

The Conference Meeting of the Board of Education of the Township of Nutley, New Jersey was held in the Board Room, 375 Bloomfield Avenue, on Monday, October 27, 1997 at 7:15 p.m. with Mr. Robert J. Rusignuolo, President, presiding.

ANNOUNCEMENT OF ADEQUATE NOTICE:

Mr. Rusignuolo read the following:

"According to the provisions of the 'Open Public Meetings Act' (Chapter 231, P.L. 1975), proper notice of this Conference Meeting was provided in the Notice of October 17, 1997. Said Notice was:

1. Posted at the entrance of the Board Office.
2. Mailed to The Nutley Sun, the Star Ledger, the North Jersey Herald & News and the Nutley Journal.
3. Mailed to the Nutley Township Clerk."

CALL OF ROLL:

The members present at roll call were: Mrs. Michele Fleitell, Mr. Vincent Moscaritola, Mr. Franklin J. Patterson, Mr. Joseph C. Pelaia, Mr. Alfred R. Restaino, Jr., Mrs. Maria Russo and Mr. Robert J. Rusignuolo. Late: Mr. Robert Schweikert, Jr. (7:19 p.m.) and Mr. Louis F. Williams (7:30 p.m.).

1. Dr. Votto introduced Mrs. Kathleen Serafino who discussed the Board's recent application for the Technology Literacy Challenge Fund Grant.

Mr. Schweikert entered

Mrs. Serafino reviewed the grant's goals and objectives and responded to questions from various Board members. She thanked JoAnn Tropiano and Ellen Ziobro for their assistance in this endeavor.

Mr. Williams entered

Mr. Williams commented that there would be a need to deal with the whole technology plan in the very near future.

Mr. Rusignuolo thanked Mrs. Serafino for a very fine presentation.

2. Mr. Sincaglia presented information concerning a plumbing problem with a waste line at Franklin School. He said that Mr. Stasi and he had been investigating this and there was a good possibility that some excavation would be needed and it was expected the total cost might approach something between \$7,000 and \$9,000.

He said that Mr. Stasi still needed to discuss some aspects with the town but if work would be done the appropriate dates appeared to be the four-day weekend when schools were closed for the teachers' convention. He asked the Board for approval to proceed if in fact this was warranted.

All Board members agreed that Mr. Sincaglia could proceed in resolving the problem that had been explained to them.

RESOLUTION TO CLOSE MEETING TO THE PUBLIC:

Mr. Rusignuolo asked Mr. Sincaglia to read the following resolution:

WHEREAS, the Board of Education will be discussing matters exempt from public discussion pursuant to N.J.S.A. 10:4-12,

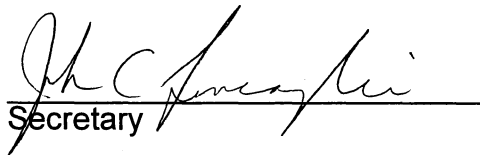
NOW, THEREFORE, BE IT RESOLVED, That the Board of Education adjourn to closed executive session at this time to discuss personnel matters and negotiations, and

BE IT FURTHER RESOLVED, That the results of the discussions will be made public by inclusion on the agenda of a subsequent meeting of the Board of Education, or when the reasons for discussing such matters in closed session no longer exist.

The resolution was moved by Mrs. Fleitell, seconded by Mr. Restaino and unanimously approved by the Board.

ADJOURNMENT:

The meeting adjourned at 7:45 p.m.


Secretary

10/30/97
Date