

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, November 24, 1997 at 7:30 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 Annual Notice of April 28, 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, Mr. Robert Schweikert, Jr., Mr. Louis F. Williams and Mr. Robert J. Rusignuolo.

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 recess to closed executive session at this time to discuss personnel matters, 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 Mr. Patterson, seconded by Mrs. Fleitell and unanimously approved by the Board.

RECESS MEETING:

The meeting recessed at 7:32 p.m.

RESUME MEETING:

The meeting resumed at 7:48 p.m.

1. Dr. Votto indicated he was asking the Board for permission to hold an Articulation Day on January 12, 1998. This would be a single session day.

All Board members indicated their approval.

2. Mr. Pelaia, Chairperson of the Athletic Committee, brought forth several items dealing with the institution of girls' softball for the spring of 1998 and the institution of a lacrosse program for the 1998-99 school year. It was noted that the lacrosse program would begin on the J.V. level.

Mrs. Fleitell asked how girls would be involved and Mr. Pelaia indicated that there was no reason why girls could not be a part of this program.

Mr. Patterson said that with this action the Board would be indicating that the program, if successful, eventually would exist on a varsity level in a subsequent year.

Mrs. Russo asked why we didn't consider adding additional soccer coaches.

3. Mrs. Russo reported on the meetings held with our policy consultant on November 11 and 18 and noted that the next step on the policy/regulation revision would be the receipt of the draft in mid-January.
4. Mr. Williams noted that the technology plan on the agenda tonight was a district plan and not at this time an approval of using Pro-Media who had made the presentation at the conference meeting on November 10.

ADJOURNMENT:

On motion made by Mrs. Russo, seconded by Mrs. Fleitell, the meeting adjourned at 8:01 p.m.


Secretary

12/4/97
Date