

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, December 8, 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. Louis F. Williams and Mr. Robert J. Rusignuolo. Late: Mr. Robert Schweikert, Jr. (7:31 p.m.).

Mr. Schweikert entered

1. Dr. Votto explained that the first item of consideration was a request from Mr. Williams to consider moving forward on implementing the technology plan that the Board had approved at the November 24 meeting.

Mr. Williams, Mrs. Serafino and Mr. Sincaglia discussed the proposed first phase of implementation of the technology plan. It would involve the LAN/WAN library's operation previously identified and additional items in the high school annex, high school New Street wing and music wing and first and second floors of Franklin School. It would also include two file servers per building with software and support costs. Mr. Sincaglia noted the estimated amount for all these initiatives excluding additional computers would be \$304,438.

There was discussion about how the universal service fund or "E" rate would impact on this and it was noted that we had hopes that perhaps 40% of this cost could be discounted and paid for from the "E" rate funds, however, Mr. Sincaglia pointed out that this proposal was assuming that the Board would fund this item on its own regardless of any "E" rate impact.

After discussion Mr. Williams moved that the Board authorize the expenditure of \$304,438 for the initial phase of the technology plan, seconded by Mr. Pelaia and unanimously approved by the Board.

Mr. Williams noted that in this initial phase the work would be undertaken by ProMedia utilizing their state contract.

2. Dr. Votto presented the curriculum workshop calendar for the remainder of the 1997-98 school year.
3. Dr. Votto mentioned a request from the high school to change the name of the Foreign Language Department to the World Language Department.
4. Mr. Sincaglia reviewed the applications to carry over monies for IDEA, IDEA Preschool and IASA for FY 97.

Mr. Moscaritola moved that the Board authorize the submission of applications for the above-named programs in the following amounts, seconded by Mr. Patterson and unanimously approved by the Board:

IDEA	\$ 1,081
IDEA Preschool	384
IASA	11,681

5. Mr. Sincaglia presented information concerning the need to do the mandated reinspection of all asbestos-containing building materials. He noted that this was last done in 1995 and the proposal from PMK Group for \$3,200 was actually \$300 less than we had paid at that time.

All Board members indicated their approval to go forward with this project.

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,

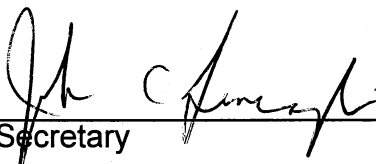
NOW, THEREFORE, BE IT RESOLVED, That the Board of Education adjourn to closed executive session at this time to discuss personnel matters, and

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.

ADJOURNMENT:

On motion made by Mr. Patterson, seconded by Mr. Schweikert, the meeting adjourned at 8:18 p.m.


Secretary

12/18/95
Date