

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 22, 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. Franklin J. Patterson, Mr. Alfred R. Restaino, Jr., Mrs. Maria Russo, Mr. Robert Schweikert, Jr., Mr. Louis F. Williams and Mr. Robert J. Rusignuolo. Absent: Mr. Vincent Moscaritola and Mr. Joseph C. Pelaia.

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.

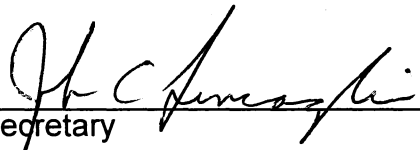
RESUME MEETING:

The meeting resumed at 7:54 p.m. with Mr. Moscaritola present at this time.

1. Mr. Moscaritola reported on the recent meeting of the Facilities Committee. He stated that once the enrollment update was received the Committee might be making a recommendation as to future plans for classroom space.
2. Mrs. Fleitell reported on the meeting held earlier this evening of the Academic Committee. She noted the Committee was considering making a recommendation as to the institution of elementary counseling.

ADJOURNMENT:

The meeting adjourned at 8:00 p.m.

  
Secretary

1/7/98  
Date