

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 Thursday, January 26, 1998 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 Mrs. Fleitell, seconded by Mr. Restaino and unanimously approved by the Board.

RECESS MEETING:

The meeting recessed at 7:31 p.m.

RESUME MEETING:

The meeting resumed at 7:44 p.m.

1. Dr. Votto noted that the Academic Committee would be meeting to discuss the interim activity on curriculum committees and this was scheduled to take place on February 9 prior to the Board's Conference Meeting.
2. Mr. Williams mentioned that the Budget Committee had met again and then asked Mr. Sincaglia to review the upcoming calendar of activities.

Mr. Sincaglia pointed out that due to the fact that state aid information would not be released until February 11, the original idea for the Board to look at the budget as a whole on February 9 was no longer possible. At the present time the Budget Committee was scheduling a meeting for February 19, during the midwinter vacation, with the expectation that the full Board would receive budget information prior to the meeting on February 23.

It was noted that the February 23 Conference Meeting would be scheduled to start at 6:30 p.m. The Board would also schedule an additional meeting for February 25 if that proved to be necessary.

3. Dr. Votto noted that the Academic Booster Club would be sponsoring a social studies fair.
4. Mrs. Russo reported that the draft from the policy service had been delivered and that she would be distributing this to the respective members of the Policy Committee.
5. Dr. Votto thanked the Board for the scheduling of the articulation day and noted the great value of such an activity.

ADJOURNMENT:

On motion made by Mr. Pelaia, seconded by Mrs. Russo and unanimously approved by the Board, the meeting adjourned at 7:54 p.m.


Secretary

2/5/98
Date