

Board of Education
Nutley, New Jersey

February 9, 1998

The Special Meeting of the Board of Education of the Township of Nutley, New Jersey was held in the Board Room, 375 Bloomfield Avenue, on Monday, February 9, 1998 at 7:00 p.m. with Mr. Robert J. Rusignuolo, President, presiding.

ANNOUNCEMENT OF MEETING:

Mr. Rusignuolo read the following:

"According to the provisions of the 'Open Public Meetings Act' (Chapter 231, P.L. 1975), proper notice of this Special Meeting was provided on February 2, 1998. 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.

"The purpose of this meeting is to consider a matter concerning residency of students which may involve the Board going into Executive Session.

"Formal action may be taken following the Executive Session."

ROLL CALL:

The other members present at roll call were: Mrs. Michele Fleitell, Mr. Vincent Moscaritola, Mr. Joseph C. Pelaia, Mr. Alfred R. Restaino, Jr., Mrs. Maria Russo, and Mr. Robert Schweikert, Jr. Absent: Mr. Franklin J. Patterson and Mr. Louis F. Williams. One citizen was present.

Dr. Votto explained that the purpose of the meeting was to consider an application concerning residency of Nutley school pupils.

HEARING OF CITIZENS (Agenda Item Only):

None

RESOLUTION TO RECESS TO EXECUTIVE SESSION:

Mrs. Fleitell presented and moved the adoption of the following resolution, seconded by Mr. Restaino. On a roll call vote the resolution was unanimously adopted:

WHEREAS, the Board of Education will be discussing a residency matter which is 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, and

BE IT FURTHER RESOLVED, That the results of the discussions will be made public by the Board's taking action at the conclusion of this executive session, at a subsequent meeting of the Board of Education, or when the reasons for discussing such matters in closed session no longer exist.

RECESS MEETING:

Mr. Rusignuolo recessed the meeting at 7:03 p.m.

RESUME MEETING:

The meeting resumed at 8:08 p.m. with Mr. Patterson present at this time but Mrs. Russo absent.

REMOVAL OF PUPILS FROM THE NUTLEY SCHOOL DISTRICT:

Mr. Moscaritola presented and moved the adoption of the following resolution, seconded by Mrs. Fleitell and unanimously approved by the Board:

WHEREAS, the Superintendent of Schools has applied to the Board of Education for the removal of pupils from the school district pursuant to N.J.S.A. 18A:38-1, and

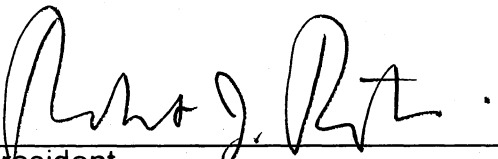
WHEREAS, the Board of Education has reviewed the information provided by the Superintendent, and

WHEREAS, the parents or guardians of the named pupils have been afforded the right to a hearing before the Board,

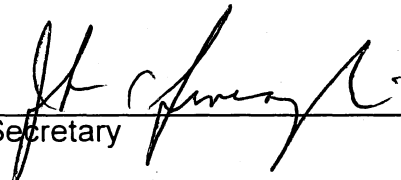
NOW, THEREFORE, BE IT RESOLVED, That the Board directs that the pupils named by the Superintendent in his application be removed from the Nutley Public Schools in accordance with the provisions of N.J.S.A. 18A:38-1 and further directs that the Secretary of the Board notify the parents or guardians of its action.

ADJOURNMENT:

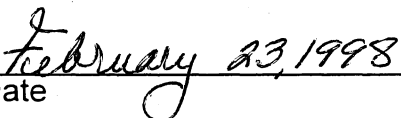
On motion made by Mr. Restaino, seconded by Mr. Pelaia, the Special Meeting adjourned at 8:10 p.m.



President



Secretary



Date