

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, March 23, 1998 at 6:30 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 Notice of March 18, 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."

CALL OF ROLL:

The members present at roll call were: Mr. Vincent Moscaritola, Mr. Franklin J. Patterson, Mr. Joseph C. Pelaia, Mr. Alfred R. Restaino, Jr. and Mr. Robert J. Rusignuolo. Late: Mrs. Michele Fleitell (6:33 p.m.), Mrs. Maria Russo (6:38 p.m.) and Mr. Robert Schweikert, Jr. (6:38 p.m.). Absent: Mr. Louis F. Williams.

1. Dr. Votto presented an addendum item dealing with the approval of the School Calendar and the Calendar for Twelve Month Employees for 1998-99.

Mrs. Fleitell entered

There was a discussion about the fact that school would be starting prior to Labor Day to avoid going very late in the year. Dr. Votto also noted that he expected he would be coming to the Board in the near future to talk about an adjustment to the 1997-98 calendar.

Mrs. Russo and Mr. Schweikert entered

Mrs. Fleitell stated her opinion that students' beginning on September 9 was much too late to start.

Mr. Patterson moved that the Board place the School Calendar with the September 1 starting date on the agenda at the regular meeting, seconded by Mrs. Fleitell and approved by the Board with Mr. Moscaritola and Mrs. Russo voting no.

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 6:47 p.m.

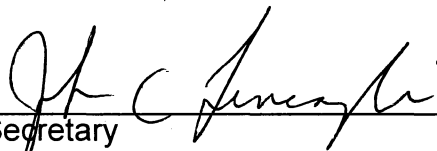
RESUME MEETING:

The meeting resumed at 6:57 p.m.

2. Mr. Sincaglia reviewed addendum items dealing with an amendment to the contract for transportation employee Sara Cardell, bid award for firm transportation gas delivery and approval of maintenance plan 1996-2000.
3. Mr. Pelaia mentioned that the Athletic Committee had met recently with proponents of an ice hockey program for Nutley High School and was requesting that the Board approve a \$200 expenditure so that the high school could make application to the ice hockey association. He noted that this would not bind the Board to establish a hockey program but would provide additional time for this to be considered in the event we did embark on this for 1998-99.
4. Mr. Sincaglia asked the Board what its preference was for the annual retirement dinner and, after a brief discussion, it was agreed that the dinner be scheduled for May 28.

ADJOURNMENT:

The meeting adjourned at 9:20 p.m.


Secretary

4/2/98
Date