

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, April 13, 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, 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: Mrs. Michele Fleitell, Mr. Vincent Moscaritola, Mr. Franklin J. Patterson, Mr. Alfred R. Restaino, Jr., Mrs. Maria Russo, Mr. Robert Schweikert, Jr., Mr. Louis Williams and Mr. Robert J. Rusignuolo. Absent: 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. Williams, seconded by Mrs. Fleitell and unanimously approved by the Board.

RECESS MEETING:

The meeting recessed at 7:31 p.m.

RESUME MEETING:

The meeting resumed at 8:05 p.m.

1. Dr. Votto presented a proposed revision to the 1997-98 school calendar which provided for an ending date of June 19 with graduation remaining on June 23.

There was agreement that this item be placed on the agenda at the regular meeting.

2. Dr. Votto reviewed some upcoming events which included the Jaycees Dinner, the CAT Open House, Foreign Language Honor Society and Radcliffe Talent Show.
3. Mr. Sincaglia presented some additional information on the proposed circus that the Lincoln School PTO was sponsoring on June 2. He noted that the PTO has not made a decision as to whether or not there would be a second show but would provide information as to the possible scheduling of such a performance.

There was discussion about the impact on the neighborhood if there was a second performance. Mr. Moscaritola indicated he would contact the PTO people and the Board would be in a better position to make a decision by next week's regular meeting.

4. Mr. Moscaritola, in the absence of Athletic Committee Chairman Joseph Pelaia, read a statement concerning the establishment of an ice hockey program at Nutley High School in 1998-99. The Board's financial commitment for 1998-99 would be \$8,500 with the assumption that the Board would fully fund the program within five years.

Mr. Moscaritola moved that the Board approve the expenditure of \$8,500 contingent upon the booster club providing \$23,500 to fund the hockey program and if the booster club money was not forthcoming, there would be no program, seconded by Mr. Restaino and unanimously approved by the Board.

Mr. Sincaglia noted that this item would be coming up for a formal vote during Committee Reports at the regular meeting.

5. Mr. Moscaritola discussed the recent meeting of the Facilities Committee as to enrollment issues. He asked that anyone who had any additional information or thoughts please get this to him as soon as possible.
6. Mr. Moscaritola also reported that the Ad Hoc Residency Committee was ready to process the new policy on residency.

After a brief discussion it was agreed that this policy should come up for first reading at the May meeting.

Mr. Moscaritola also mentioned the thought of re-registration.

7. Mr. Moscaritola also brought up the request from high school principal Mario Cocchiola to remove bushes in the high school courtyard.

After some discussion it was moved by Mr. Moscaritola that the bushes be removed and that Mr. Sincaglia determine if it was possible to fix the fountain, seconded by Mr. Schweikert and unanimously approved by the Board.

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 Mr. Restaino and unanimously approved by the Board.

ADJOURNMENT:

The meeting adjourned at 9:17 p.m.


Secretary

Date

4/20/98