

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 20, 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 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. Williams and unanimously approved by the Board.

RECESS MEETING:

The meeting recessed at 7:36 p.m.

RESUME MEETING:

The meeting resumed at 7:50 p.m.

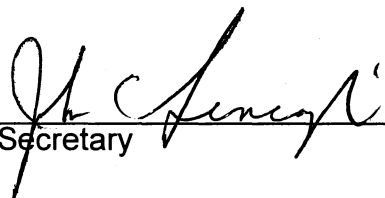
1. Dr. Votto noted that he had received information from David Grossman of the NBATE group indicating that they hoped to be ready to proceed soon with their initiative.
2. Dr. Votto noted there would be curriculum reports made to the Board at the May 11 meeting.
3. Dr. Votto noted that there was ongoing work taking place with respect to the policy review.
4. Mr. Rusignuolo referred to a fax letter he had received today from the School Board attorney concerning possible Board action on the grading system.

Mrs. Russo responded that she did not agree with the legal opinion and felt that her original motion made at the previous regular meeting was not a violation of Board policy.

There was discussion about this motion and the legal opinion among several members of the Board.

ADJOURNMENT:

The meeting adjourned at 8:04 p.m.


Secretary

4/29/98
Date