

Board of Education
Nutley, New Jersey

May 20, 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 Wednesday, May 20, 1998 at 5:00 p.m. with Mr. Vincent Moscaritola, Vice-President, presiding.

ANNOUNCEMENT OF MEETING:

Mr. Moscaritola 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 May 15, 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 pass a resolution to go into Executive Session to discuss personnel matters relating to the selection of the Superintendent of Schools. The Board will also consider the scheduling of an additional closed Executive Session regarding this same subject.

"Formal action will be taken."

ROLL CALL:

The other members present at roll call were: Dr. Philip T. Casale, Mrs. Michele Fleitell, Mr. Steven P. Picciano, Mr. Alfred R. Restaino, Jr., Mr. Robert J. Rusignuolo, Mrs. Maria Russo and Mr. Louis F. Williams. Absent: Mr. Joseph C. Pelaia.

HEARING OF CITIZENS (Agenda Item Only):

None

SCHEDULING BOARD MEETING - Executive Session:

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

BE IT RESOLVED, That the Board of Education will hold the following meeting in Executive Session for the purpose of discussing personnel matters relating to the selection of the Superintendent of Schools:

May 27, 1998

6:30 p.m.

RESOLUTION TO ADJOURN TO EXECUTIVE SESSION:

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

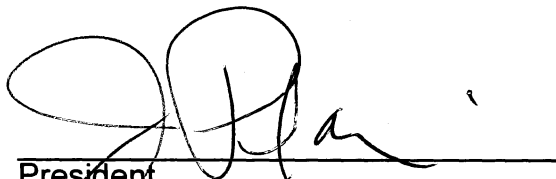
WHEREAS, the Board of Education will be discussing personnel matters relating to the selection of the Superintendent of Schools which is exempt from public discussion pursuant to N.J.S.A. 10:4-12,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education adjourn to closed executive session at this time, and

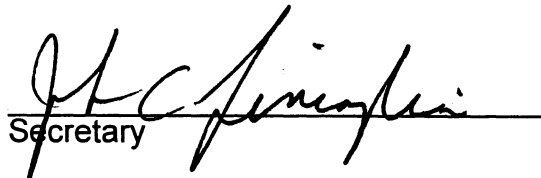
BE IT FURTHER RESOLVED, That the results of the discussions will be made public by inclusion on the agenda of a subsequent meeting of the Board of Education or when the reasons for discussing such matters in closed session no longer exist.

ADJOURNMENT:

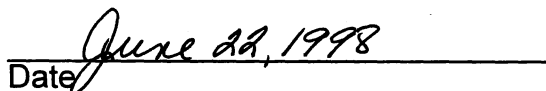
The Special Meeting adjourned at 5:25 p.m.



President



Secretary



Date