

Board of Education
Nutley, New Jersey

May 26, 1998

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, May 26, 1998 at 7:30 p.m. with Mr. Vincent Moscaritola, Vice-President, presiding.

ANNOUNCEMENT OF ADEQUATE NOTICE:

Mr. Moscaritola 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 May 4, 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: Dr. Philip T. Casale, Mrs. Michele Fleitell, Mr. Steven P. Picciano, Mr. Robert J. Rusignuolo, Mrs. Maria Russo, Mr. Louis F. Williams and Mr. Vincent Moscaritola. Absent: Mr. Joseph C. Pelaia and Mr. Alfred R. Restaino, Jr.

RESOLUTION TO CLOSE MEETING TO THE PUBLIC:

Mr. Moscaritola 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 7:32 p.m.

RESUME MEETING:

The meeting resumed at 7:54 p.m.

1. Mr. Sincaglia presented an addendum item dealing with approval of application for change of use for several rooms at Yantacaw School. He explained that the main thrust of this request was to remove the walls of the art storage rooms to create a much larger area which could then be subdivided into two regular classrooms.

There were questions concerning the overall impact on facilities. Mr. Sincaglia pointed out that this was indeed a short-term approach but one that was absolutely necessary.

It was agreed to place this item on the agenda at the regular meeting.

2. Mr. Sincaglia presented two addendum items dealing with bids for pupil transportation vehicles. He noted that the total of the two bids was within budgetary parameters and recommended that the Board authorize the purchase of both vehicles.

Mr. Picciano expressed a concern over length of field trips due to the need to also use buses the same day for athletics.

3. Mr. Sincaglia presented an addendum item dealing with the scheduling of an executive session on May 29 relating to the selection of the next Superintendent of Schools. He noted that he had been contacted by the New Jersey School Boards Association and had been advised that this meeting was necessary.

There was a brief discussion about this item and then it was agreed to place this item on the agenda at the regular meeting.

4. Mr. Sincaglia updated the Board on the request from the Lincoln School P.T.O. for the circus to be held on June 2.

5. Mr. Sincaglia advised the Board that the Franklin School P.T.O. was desiring to donate a sign to be placed on the front lawn of Franklin School. He noted this had been discussed several months ago and new information had been received indicating that a revised ordinance would be passed which would allow for a somewhat larger sign than originally contemplated.

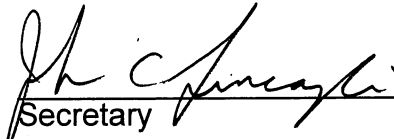
He noted that assuming the ordinance passed, the P.T.O. wanted to purchase the sign, which would be 4' x 6', and asked the Board if anyone had any objections to allowing this venture. No Board member indicated any disagreement assuming that all local codes were followed.

6. Dr. Votto and Mr. Sincaglia noted that Policy No. 501/5111, Eligibility of Resident/Nonresident Pupils, had been passed out to Board members tonight and contained some additional revisions recommended by our attorney.

Mr. Moscaritola noted that it was expected that this item would be on the agenda for the first reading at the regular June meeting.

ADJOURNMENT:

The meeting adjourned at 8:14 p.m.


Secretary

6/12/98

Date