

The Conference Meeting of the Board of Education of the Township of Nutley, New Jersey was held in the Nutley High School Auditorium, 300 Franklin Avenue, on Monday, June 8, 1998 at 7:00 p.m. with Mr. Joseph C. Pelaia, President, presiding.

ANNOUNCEMENT OF ADEQUATE NOTICE:

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

1. Mr. Pelaia welcomed parents and friends to the distinction awards ceremony which would honor pupils in grade 2.

Dr. Votto announced the recipients of the distinction awards in reading, math and writing on the Nutley Achievement Test.  
Dr. Votto thanked the parents and students for their participation.

RESOLUTION TO CLOSE MEETING TO THE PUBLIC:

Mr. Pelaia 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. Russo, seconded by Mr. Restaino and unanimously approved by the Board.

RECESS MEETING:

The meeting recessed at 7:16 p.m.

RESUME MEETING:

The meeting resumed at 8:00 p.m. with Dr. Casale present at this time.

2. Dr. Votto presented distinction awards to students in grades 3-8. Following the awards Dr. Votto thanked the members of the public for coming and congratulated the students.

(There was a several minute delay while the audience was exiting.)

3. Mr. Sincaglia brought up a request for a flag football game to be played at the Oval in September which would be a benefit game and would involve alumni from Nutley High School and Belleville High School. There were some concerns as to the date.

Mrs. Fleitell moved that the Board approve the activity so long as there was no conflict with any activities of Nutley High School football, seconded by Mrs. Russo and unanimously approved by the Board.

RESOLUTION TO CLOSE MEETING TO THE PUBLIC:

Mr. Pelaia 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 Mrs. Russo, seconded by Mr. Restaino and unanimously approved by the Board.

ADJOURNMENT:

The meeting adjourned at 8:34 p.m.

  
Secretary

6/29/98  
Date