

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, July 20, 1998 at 7:15 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 July 8, 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. Vincent Moscaritola, Mr. Steven P. Picciano, Mrs. Maria Russo, Mr. Louis F. Williams and Mr. Joseph C. Pelaia. Absent: Mr. Alfred R. Restaino, Jr. and Mr. Robert J. Rusignuolo.

1. Mr. Sincaglia distributed replacement page #5 for Policy 501/5111, Eligibility of Resident/Nonresident Pupils, and explained that this reflected the concerns expressed by Board members at the Special Conference Meeting of July 6.

He indicated that what should happen at the regular meeting would be moving this page as an amendment to the proposed policy. Assuming the Board was in agreement, the policy would then be considered to have had a first reading at tonight's meeting and a second reading at the August meeting.

After a short discussion it was agreed that this item should be included as an amendment to the current policy.

2. Mr. Sincaglia distributed copies of the Treasurer's Report noting that it could not be completed because we were doing close out and the accelerated meeting schedule had not allowed it to be completed before the packets went out. He further noted that the Treasurer's Report had been inserted in the public's packets.

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,

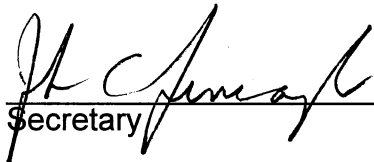
NOW, THEREFORE, BE IT RESOLVED, That the Board of Education adjourn to closed executive session at this time to discuss personnel matters, and

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. Fleitell, seconded by Dr. Casale and unanimously approved by the Board.

ADJOURNMENT:

The meeting adjourned at 7:28 p.m.


Secretary

7/29/98
Date