

Board of Education
Nutley, New Jersey

July 23, 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 Thursday, July 23, 1998 at 7:30 p.m. with Mr. Joseph C. Pelaia, President, presiding.

ANNOUNCEMENT OF MEETING:

Mr. Pelaia 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 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.

"The purpose of this meeting is to consider filling a vacant position on the Board of Education. Formal action may be taken."

ROLL CALL:

The other members present at roll call were: Dr. Philip T. Casale, Mrs. Michele Fleitell, Mr. Vincent Moscaritola, Mr. Alfred R. Restaino, Jr., Mrs. Maria Russo and Mr. Louis F. Williams. Absent: Mr. Steven P. Picciano. Approximately 15 citizens were present.

HEARING OF CITIZENS (Agenda Items Only):

Mr. Pelaia asked if there were any comments from the audience on the one item on the agenda. No one wished to speak.

RECESS MEETING:

Mr. Pelaia asked for a brief recess for a point of personal privilege at 7:32 p.m.

RESUME MEETING:

The meeting resumed at 7:33 p.m.

CONSIDERATION OF FILLING A VACANT POSITION ON THE BOARD OF EDUCATION:

Dr. Casale moved that the Board appoint Dr. Joseph P. Scarpelli to the vacancy on the Board of Education, seconded by Mr. Williams. Mr. Restaino also indicated his second for the motion. The motion and seconds were unanimously approved by the Board.

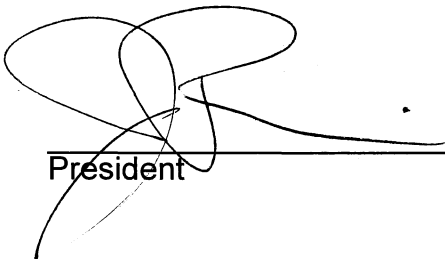
Mr. Pelaia indicated that Dr. Scarpelli had been appointed as a member of the Board of Education for the unexpired term which would last through April of 1999.

Mr. Pelaia also indicated that Dr. Scarpelli had earlier advised him that if he were the successful candidate, he would like to defer his formal swearing in until the next time the Board meets so that his family could be present.

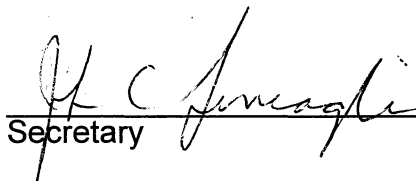
Mr. Pelaia suggested that the Board approve the concept that Dr. Scarpelli receive any and all information sent to Board members prior to his formal installation. Mr. Pelaia asked if there were any objections and no Board member indicated opposition to this.

ADJOURNMENT:

There being no further business to come before the Board, on motion made by Dr. Casale, seconded by Mr. Williams, the meeting adjourned at 7:40 p.m.



President



Secretary

8/31/98

Date