

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 Tuesday, August 18, 1998 at 7:35 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 August 10, 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, Dr. Joseph P. Scarpelli, Mr. Louis F. Williams and Mr. Joseph C. Pelaia. Absent: Mr. Alfred R. Restaino, Jr.

1. Mr. Pelaia indicated that the Board would be recessing to executive session to consider personnel matters and interview candidates for positions as recommended by the Superintendent.

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. Picciano and unanimously approved by the Board.

RECESS MEETING:

The meeting recessed at 7:43 p.m.

RESUME MEETING:

The meeting resumed at 9:27 p.m.

2. Mr. Moscaritola apologized to the members of the Ad Hoc Residency Committee for not being able to make the meeting that had been scheduled for the previous week.

He noted he would like to pursue the idea of a re-registration of specific grades in the school system. After a short discussion it was agreed there would be a meeting of the Committee on August 20 at 4:00 p.m. Mr. Pelaia asked if Dr. Scarpelli would take his place on the Committee.

3. There was a discussion about the ITT development project and what new input, if any, the Board would be providing to the Planning Board.

After considerable discussion it was agreed that Mr. Sincaglia would proceed in attempting to enlist the aid of a paid consultant to determine current enrollment trends, impact of proposed housing stock of the ITT development and cost for facilities as a result of this impact.

4. Mr. Picciano mentioned a concern regarding the condition of the Franklin School gymnasium floor and also safety issues concerning boundary lines on basketball courts at other schools.

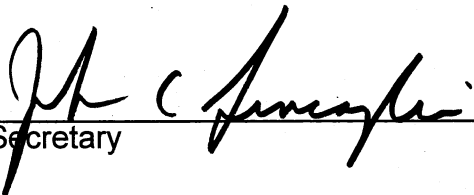
5. Mr. Pelaia indicated he had received an unsolicited proposal from a law firm and was distributing it to the Board at this time.

Mr. Moscaritola said that, in light of the fact that the Board was receiving this proposal, he wanted copies of the proposal he had received earlier from another attorney also distributed.

6. Mrs. Russo asked to whom she should direct her concerns regarding priorities for 1998-99 and Mr. Williams indicated she should contact him.

ADJOURNMENT:

On motion made by Mr. Moscaritola, seconded by Dr. Casale, the meeting adjourned at 10:03.


Secretary

8/25/98
Date