

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, October 26, 1998 at 7:05 p.m. with Mr. Vincent Moscaritola, Vice-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 October 20, 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. Alfred R. Restaino, Jr., Dr. Joseph P. Scarpelli and Mr. Vincent Moscaritola. Late: Mr. Steven P. Picciano (7:19 p.m.). Absent: Mr. Joseph C. Pelaia and Mrs. Maria Russo.

1. The Board reviewed an addendum item for the regular meeting concerning the trust fund for monies for the Class of 1997.

It was agreed that this item be placed on the agenda at the regular meeting.

2. Mr. Moscaritola indicated that he would be making a report of the Ad Hoc Residency Committee at the regular meeting.

Dr. Scarpelli asked about the fact of the eighth grade being included in the re-registration idea. He noted that that originally was not part of the Committee's last discussion.

Mr. Picciano entered

Mr. Moscaritola indicated he would be reading a statement as to the report of the Committee and further noted he would also make a statement with respect to the death of Mrs. Pelaia.

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 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:

On motion made by Dr. Scarpelli, seconded by Mr. Restaino the meeting adjourned at 7:21 p.m.

  
Secretary

11/2/98  
Date