

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, November 23, 1998 at 6:32 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 November 18, 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, Mr. Alfred R. Restaino, Jr., Mrs. Maria Russo and Mr. Joseph C. Pelaia. Late: Dr. Joseph P. Scarpelli (7:12 p.m.).

1. Mr. Pelaia asked Mr. Sincaglia to go over the updated impact study concerning the Cambridge Heights development. Mr. Sincaglia explained the new tables that had been developed by Dr. Richardson in concert with himself and Dr. Serafino. Mr. Sincaglia noted that the situation at Yantacaw School did not vary whether or not the two or three bedroom concept was used as far as number of classrooms was concerned. What did change was the number of pupils per class.

The other changes required additional rooms at Franklin School and the high school although Mr. Sincaglia noted that the high school impact would not require any physical adjustments. Mr. Sincaglia also noted, however, that the overall projected enrollment at the high school seemed to show that the idea of shifting a grade there would not be that simple given the anticipated growth that is expected to occur.

Dr. Scarpelli entered during this discussion

After several comments it was moved by Mrs. Fleitell to accept the draft report, seconded by Mr. Moscaritola 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,

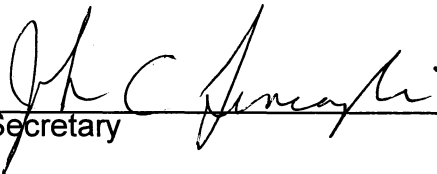
NOW, THEREFORE, BE IT RESOLVED, That the Board of Education adjourn to closed executive session at this time to discuss legal and personnel matters, and

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 7:22 p.m.


Secretary

12/10/98
Date