January 11, 1999

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 Monday, January 11, 1999 at 7:16 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 January 4, 1999. 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 will be for the Board to consider the following matters:

Appointment of Professional Personnel

Appointment of Coaching Personnel

Appointment of Instructional Aide

"Formal action may be taken."

ROLL CALL:

The other members present at roll call were: Mr. Vincent Moscaritola, Mr. Steven P. Picciano, Mr. Alfred R. Restaino, Jr., Mrs. Agnes Roncaglio and Mrs. Maria Russo. Absent: Dr. Philip T. Casale, Mrs. Michele Fleitell and Dr. Joseph P. Scarpelli. Two citizens were present.

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. Restaino and unanimously approved by the Board.

RECESS MEETING:

The meeting recessed at 7:18 p.m.

RESUME MEETING:

The meeting resumed at 7:29 p.m. with Mrs. Fleitell and Dr. Scarpelli present at this time.

HEARING OF CITIZENS (Agenda Items Only):

None

APPOINTMENT – Professional Staff:

Mrs. Joyce Cunningham

Mr. Moscaritola presented and moved the adoption of the following resolution, seconded by Mr. Restaino. On a roll call vote the resolution was unanimously adopted:

BE IT RESOLVED, That the Board of Education appoints Mrs. Joyce Cunningham as teacher for the 1998/1999 school year, effective January 12, 1999, at the annual salary of \$17,600, B.A.-6 (p/t .5), in accordance with the 1998/1999 Teachers' Salary Guide.

<u>APPOINTMENT – Substitute Teacher:</u>

Mr. Thomas Cenicola

Mr. Moscaritola presented and moved the adoption of the following resolution, seconded by Mr. Restaino. On a roll call vote the resolution was unanimously adopted:

BE IT RESOLVED, That the following substitute teacher be approved for the 1998/1999 school year:

Thomas Cenicola

and

BE IT FURTHER RESOLVED, That the Board approves the application for emergency hiring for Mr. Cenicola as per the state criminal review procedure.

APPOINTMENT – Athletic: Mr. James M. Santana

Mr. Moscaritola presented and moved the adoption of the following resolution, seconded by Mr. Restaino. On a roll call vote the resolution was unanimously adopted:

BE IT RESOLVED, That the Board of Education appoints Mr. James M. Santana as assistant wrestling coach for the 1998/1999 school year, effective January 12, 1999, at the salary of \$3,926 (prorated), Step 3, in accordance with the 1998/1999 Athletic Salary Guide.

ADJOURNMENT:

There being no further business to come before the Board, on motion made by Mr. Restaino, seconded by Mrs. Russo, the meeting adjourned at 7:30 p.m.

President

Secretary

Dat

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