

Board of Education
Nutley, New Jersey

January 25, 1999

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, January 25, 1999 at 7:17 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 31, 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."

CALL OF ROLL:

The members present at roll call were: Mrs. Michele Fleitell, Mr. Vincent Moscaritola, Mr. Steven P. Picciano, Mr. Alfred R. Restaino, Jr., Mrs. Agnes Roncaglio and Mr. Joseph C. Pelaia. Late: Dr. Philip T. Casale (7:29 p.m.). Absent: Mrs. Maria Russo and Dr. Joseph P. Scarpelli.

1. Mr. Sincaglia explained a proposed addendum item dealing with cooperative purchasing with the West New York Board of Education as the lead agency. He indicated that this would involve paying the firm of Rullo and Gleeson an amount of \$5,000 and would allow us to take advantage of a cooperative bid for school supplies that was considerably less than the state contract prices we currently pay. He also noted that the ability to purchase jointly was not limited to school supplies but the fee would not change regardless of how much we utilized the service.

Dr. Casale entered near the conclusion of the discussion

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

2. Mr. Sincaglia noted that he had distributed the list of durable supply and equipment items to the members of the Budget Committee and reviewed some of the upcoming dates. There was then a discussion about arranging meetings of the Budget and Athletic Committees as part of this process.
3. Mr. Moscaritola reported that the Ad Hoc Residency Committee's plan had been approved by the Board for re-registration of grades 8, 9 and 10 and this would begin on approximately February 8.

Mrs. Fleitell expressed her concerns about some of the items that had been previously distributed and Mr. Moscaritola said these would be looked into and also suggested that perhaps the Board might further discuss this at the next Conference Meeting.

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 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 Mr. Restaino, seconded by Mrs. Roncaglio and unanimously approved by the Board.

ADJOURNMENT:

The meeting adjourned at 7:52 p.m.

2/2/99

Date


Secretary