

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 Wednesday, May 26, 1999 at 7:16 p.m. with Mr. Vincent A. Moscaritola, President, presiding.

ANNOUNCEMENT OF ADEQUATE NOTICE:

Mr. Moscaritola 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 Annual Notice of May 3, 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: Mr. John Cafone, Mrs. Michele Fleitell, Mr. Joseph C. Pelaia, Mr. Steven P. Picciano, Mr. Alfred R. Restaino, Jr., Mrs. Maria Russo and Mr. Vincent A. Moscaritola. Absent: Dr. Philip T. Casale and Mrs. Agnes Roncaglio.

1. Dr. Serafino indicated that Kelly Wisneski had decided to resign rather than return from a leave of absence.
2. Mr. Sincaglia reviewed the addendum items dealing with the amendment application to IASA and the new medication policy. He also noted an addendum item for the placement of an educationally disabled student at Oakview School.

It was agreed that these items be placed on the agenda at the regular meeting.

RESOLUTION TO CLOSE MEETING TO 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

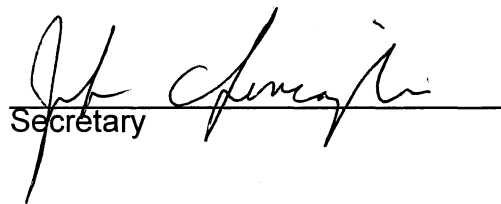
BE IT FURTHER RESOLVED, That the results of the discussions will be made public by inclusion on the agenda of a subsequent meeting of the Board of Education or when the reasons for discussing such matters in closed session no longer exist.

Mrs. Russo moved that the resolution be approved, seconded by Mr. Pelaia and unanimously approved by the Board.

ADJOURNMENT:

The meeting adjourned at 7:32 p.m.

6/29/99
Date


Secretary