

The Conference Meeting of the Board of Education of the Township of Nutley, New Jersey was held in the Nutley High School Library, 300 Franklin Avenue, on Monday, July 26, 1999 at 7:15 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: Dr. Philip T. Casale, Mrs. Michele Fleitell, Mr. Joseph C. Pelaia, Mrs. Agnes Roncaglio and Mr. Vincent A. Moscaritola. Absent: Mr. John Cafone, Mr. Steven P. Picciano, Mr. Alfred R. Restaino, Jr. and Mrs. Maria Russo.

1. The Board reviewed addendum items for the regular meeting dealing with approval of cafeteria prices, facility rental rates and acceptance of notice of funding for nonpublic technology aid.

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

2. Dr. Serafino presented a request that the Board contract with Montclair State University for a fee of \$3,000 for services that would enhance professional development for the staff. Mr. Sincaglia noted that the formal approval would essentially occur when the Board paid the bill from the university.

It was agreed that Dr. Serafino could move forward with this concept.

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,

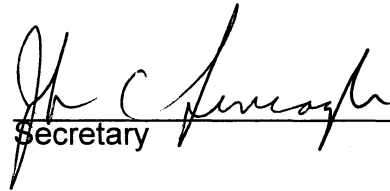
NOW, THEREFORE, BE IT RESOLVED, That the Board of Education adjourn to closed executive session at this time to discuss personnel and legal matters, and

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

ADJOURNMENT:

The meeting adjourned at 7:30 p.m.

  
Secretary

8/3/99  
Date