

The Conference Meeting of the Board of Education of the Township of Nutley, New Jersey was held in the Board Conference Room, 375 Bloomfield Avenue, on Monday, September 27, 1999 at 7:00 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 Notice of September 23, 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, Dr. Philip T. Casale, Mrs. Michele Fleitell, Mr. Joseph C. Pelaia and Mr. Vincent A. Moscaritola. Late: Mrs. Agnes Roncaglio (7:04 p.m.) and Mrs. Maria Russo (7:15 p.m.). Absent: Mr. Steven P. Picciano and Mr. Alfred R. Restaino, Jr.

1. Dr. Serafino presented information about a proposed trip for the girls' softball team during the Spring of 2000. It would involve students missing two days of school and the need for coaches to be granted professional days to accompany the team.

Mrs. Roncaglio arrived during this discussion

There would be no cost to the Board of Education.

Mr. Pelaia moved that the Board approve the trip as proposed by the Superintendent, seconded by Dr. Casale and unanimously approved by the Board.

2. Dr. Serafino explained that the Washington School first grade had an enrollment of 75 pupils and she was recommending that the Board, as has been done in the past, approve the creation of an additional class section.

Mr. Pelaia moved that the Board approve the creation of an additional class section for the Washington School first grade, seconded by Mrs. Roncaglio and unanimously approved by the Board.

Mrs. Russo entered

3. Dr. Casale noted there was a need to appoint a representative to the Joint Insurance Fund.

After a brief discussion Mrs. Fleitell moved that the Board approve the appointment of a representative to the Joint Insurance Fund, seconded by Mr. Pelaia and unanimously approved by the Board.
4. Mr. Sincaglia presented some updated information in regard to this year's enrollment and enrollment projections using the revised numbers from Whitehall Associates.
5. There was a discussion about the next step in the re-registration process with respect to the approximately 43 families who have not responded to date. It was noted that personal contacts were being made this week and the next step would be consideration of disenrollment if proper information was not forthcoming.

RESOLUTION TO CLOSE MEETING TO THE 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. 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

Date 10-1-99