

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, October 18, 1999 at 7:20 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, Mrs. Agnes Roncaglio, Mrs. Maria Russo and Mr. Vincent A. Moscaritola. Late: Mr. Steven P. Picciano (7:26 p.m.) and Mr. Alfred R. Restaino, Jr. (7:24 p.m.). Absent: Dr. Philip T. Casale and Mr. Joseph C. Pelaia.

1. Dr. Serafino indicated that the first part of the meeting would be the presentation of school level objectives. Principals or a representative from each school reviewed the results of the 1998/1999 objectives.

Dr. Vivinetto, assisted by Mr. O'Dell, presented the objectives for 1999/2000 for Franklin School and Mr. Cocchiola, assisted by Mrs. Kehayes and Mr. Violante, presented the objectives for Nutley High School. Mrs. Francioso presented the 1999/2000 objectives for all the elementary schools.

Mr. Restaino and Mr. Picciano entered during the high school presentation

There were questions from various Board members relating to the past and proposed objectives.

2. Dr. Serafino reported on the results of the ESPA and GEPA tests from 1998/1999.

RECESS MEETING:

Mr. Moscaritola declared a recess at 8:18 p.m.

RESUME MEETING:

The meeting resumed at 8:30 p.m.

3. Mr. Sincaglia presented information regarding the portable sound system which the Board had authorized him to look into in August. He noted that quotations had been solicited and the equipment needed would cost \$12,000, the labor all being donated.

Mrs. Fleitell moved that Mr. Sincaglia should proceed with ordering the equipment for the sound system, seconded by Mrs. Roncaglio and unanimously approved by the Board.

Mr. Sincaglia noted that since this was below the bid threshold formal approval would not be needed prior to the purchase and the Board's approval would be when the bill was paid.

4. Dr. Serafino noted that she was advertising for part-time LDTC and psychologist positions and explained that the district seemed to have the need in this area as opposed to replacing Mr. Melito's social worker's position.
5. Mrs. Russo expressed her desire to have a change in the unofficial minutes of the September 27 meeting to reflect a comment she made about numerics on report cards since report cards are sometimes sent to colleges.

Mr. Sincaglia indicated that he would see that such a change was made and presented prior to the regular Board meeting on October 25.

6. Mrs. Russo made comments concerning what she felt was the lack of community participation in the QAAR and felt that we are not following the requirements of state regulations.

#### 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.

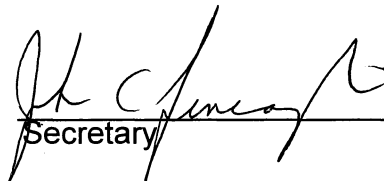
Mrs. Fleitell moved that the resolution be approved, seconded by Mr. Restaino and unanimously approved by the Board.

#### ADJOURNMENT:

The meeting adjourned at 8:50 p.m.

Date

11/1/99

  
Secretary