

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, November 22, 1999 at 6:49 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 on November 18, 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. Alfred R. Restaino, Jr., Mrs. Agnes Roncaglio and Mr. Vincent A. Moscaritola. Late: Mr. Steven P. Picciano (7:21 p.m.) and Mrs. Maria Russo (7:04 p.m.). Absent: Mr. John Cafone and Mr. Joseph C. Pelaia.

1. The Board reviewed addendum items dealing with carry-over applications for I.D.E.A. and IASA.

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

2. Mr. Sincaglia noted that he had contacted the New Jersey School Boards Association regarding the meeting with School Boards and our architect about the referendum process on November 30. School Boards had advised us it would certainly be appropriate to include principals and Ms. Hirsch in such a meeting.

It was agreed that these people be asked to attend and after some additional discussion it was agreed that the meeting should be held in the high school library.

3. Dr. Serafino remarked on the proposal from Mr. Presuto for the technology team at the high school and pointed out there would need to be selectivity in deciding what students were picked for this. She felt there would probably be an initial group of approximately five students.

4. Mr. Restaino noted that the Athletic Committee was recommending the hiring of an assistant hockey and assistant lacrosse coach for the current season and he would make those recommendations at the regular meeting this evening.

Mrs. Russo entered

5. A letter from the Crew Boosters concerning a request to purchase a new shell was discussed. After considerable discussion it was determined that the crew coach be questioned as to the need for this piece of equipment and that the Superintendent would then poll the Board.

Mr. Picciano entered during this discussion

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 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 Dr. Casale and unanimously approved by the Board.

ADJOURNMENT:

The meeting adjourned at 7:39 p.m.


Secretary

12-2-99
Date