

Board of Education
Nutley, New Jersey

January 10, 2000

The Special 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, January 10, 2000 at 7:16 p.m. with Mr. Vincent A. Moscaritola, President, presiding.

ANNOUNCEMENT OF MEETING:

Mr. Moscaritola read the following:

"According to the provisions of the 'Open Public Meetings Act' (Chapter 231, P.L. 1975), proper notice of this Special Meeting was provided on January 6, 2000. 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.

"The purpose of this meeting will be for the Board to consider the following matters:

Appointment - Substitute Teacher
Appointment - Transportation
Amending Resolution - Special Class Placement -
Educationally Disabled Student

"Formal action may be taken.

"Following the conclusion of the Special Board Meeting, the regularly scheduled Conference Meeting will take place."

ROLL CALL:

The other members present at roll call were: Mr. John Cafone, Dr. Philip T. Casale, Mrs. Michele Fleitell, Mr. Steven P. Picciano, Mr. Alfred R. Restaino, Jr. and Mrs. Agnes Roncaglio. Absent. Mr. Joseph C. Pelaia and Mrs. Maria Russo. Three citizens were present.

HEARING OF CITIZENS (Agenda Items Only):

None

APPOINTMENT - Teacher Substitute:

Mrs. Aileen Hresko

Mrs. Roncaglio presented and moved the adoption of the following resolution, seconded by Mrs. Fleitell. On a roll call vote the resolution was unanimously adopted:

BE IT RESOLVED, That the Board of Education appoints Mrs. Aileen Hresko as teacher substitute for the 1999/2000 school year effective January 11, 2000, at the per diem rate of \$65, in accordance with the per diem rate established by the Board of Education.

BE IT FURTHER RESOLVED, That the Board approves the application for emergency hiring of Aileen Hresko as per the state criminal review procedure.

APPOINTMENT - Transportation:

Ms. Joan Scoccimarro

Mr. Cafone presented and moved the adoption of the following resolution, seconded by Dr. Casale. On a roll call vote the resolution was unanimously adopted:

BE IT RESOLVED, That the Board of Education appoints Ms. Joan Scoccimarro as a bus driver for the 1999/2000 school year, effective January 24, 2000, at the hourly rates of \$11.80 - van and \$12.65 - bus which are in accordance with the 1999-2002 Transportation Agreement.

AMENDING RESOLUTION - Special Class Placement-Educationally Disabled Student:

Mr. Picciano presented and moved the adoption of the following resolution, seconded by Mr. Restaino. On a roll call vote the resolution was unanimously adopted:

BE IT RESOLVED, That the resolution, Special Class Placement-Educationally Disabled Student, Chancellor Academy, approved at the December 21, 1999 meeting of the Board of Education, be amended to reflect a change in tuition from \$18,136.35 to \$18,819.00.

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 matters of personal privacy, 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 adopted, seconded by Mr. Restaino and unanimously approved by the Board.

RECESS TO EXECUTIVE SESSION:

The meeting was recessed at 7:28 p.m.

RESUME MEETING:

The meeting resumed at 7:45 p.m.

DISENROLLMENT OF PUPILS:

Dr. Casale presented and moved the adoption of the following resolution, seconded by Mr. Restaino. On a roll call vote the resolution was unanimously adopted:

BE IT RESOLVED, That the Board of Education approves the disenrollment of students who were not in compliance with the district reregistration procedures as of January 10, 2000 and whose names are on file in the office of the Superintendent of Schools, and

BE IT FURTHER RESOLVED, That these students be removed from the Nutley Public School District no later than February 1, 2000, pursuant to law, unless the students' parents or guardians provide to the Superintendent of Schools acceptable proof of domicile in the Township of Nutley.

ADJOURNMENT:

There being no further business to come before the Board, on motion made by Mr. Restaino, seconded by Dr. Casale the meeting was adjourned at 7:48 p.m.



President



Secretary



Date

January 10, 2000