

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, January 10, 2000 at 7:48 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 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."

CALL OF ROLL:

The 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., Mrs. Agnes Roncaglio and Mr. Vincent A. Moscaritola. Absent: Mr. Joseph C. Pelaia and Mrs. Maria Russo.

1. Dr. Serafino passed out a proposed calendar for 2000/2001.

Mrs. Fleitell expressed her concern about the half days during November which is already fragmented because there are several days when school is not in session.

Dr. Serafino said she would like to move forward with this calendar by the regular meeting in January but she would have additional discussions with the teachers' association concerning the calendar.

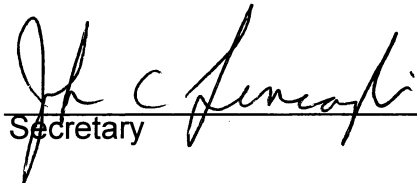
2. Dr. Serafino introduced Mrs. Susan Scerbo who gave the Board an update on the Schools to Careers Grant that the district is involved in with the Bloomfield School District and the Transition to Work component headed by Mrs. Romaglia.
3. Mr. Sincaglia distributed a letter from the Board attorney concerning the way the district maintains its minutes. He pointed out that the attorney felt that current practices were all in compliance with the Open Public Meetings Act.
4. Mrs. Fleitell mentioned that the softball team was going on a trip to Florida in March which was previously approved by the Board and for which no request was made for funds to offset expenses.

She noted that the team had been involved in fund raising activities and at the present time was about \$20 per child short of the funds needed to purchase a light-weight jersey.

After some discussion Mrs. Fleitell moved that the Board approve an appropriation to supplement the team's fund raising in order to purchase this shirt at an approximate cost of \$20 per child (it was noted that there were 16 members of the team), seconded by Mrs. Roncaglio and unanimously approved by the Board (it was also noted that the shirt would be retained by the players).

ADJOURNMENT:

On motion made by Mr. Cafone, seconded by Mrs. Roncaglio, the meeting adjourned at 8:30 p.m.


Secretary

11/12/2000
Date