

Board of Education
Nutley, New Jersey

January 31, 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 31, 2000 at 6:00 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 28, 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 resignation and retirement of a teacher.

"Formal action may be taken."

ROLL CALL:

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

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 recess 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.

47.

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

RECESS MEETING:

The meeting recessed at 6:02 p.m.

RECONVENE MEETING:

The meeting reconvened at 6:12 p.m. with Dr. Casale and Mr. Picciano present at this time.

HEARING OF CITIZENS (Agenda Items Only):

None

RESIGNATION/RETIREMENT - Teacher:

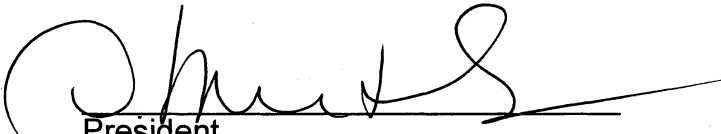
Carol-Ann Harris

Mr. Restaino presented and moved the adoption of the following resolution, seconded by Mr. Pelaia. Upon being put to a roll call vote the resolution was adopted with Mr. Cafone, Mrs. Fleitell, Mr. Pelaia, Mr. Restaino, Mrs. Roncaglio, Mrs. Russo and Mr. Moscaritola voting aye and Dr. Casale and Mr. Picciano abstaining:

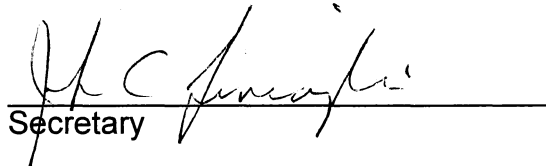
BE IT RESOLVED, That the Board of Education accepts the resignation of Carol-Ann Harris, teacher, for the purposes of her retirement effective February 1, 2000 pursuant to the terms of the settlement agreement and general release dated January 31, 2000.

ADJOURNMENT:

There being no further business to come before the Board, on motion made by Mr. Restaino, seconded by Mr. Pelaia the meeting was adjourned at 6:14 p.m.



President



Secretary

2/28/00

Date

January 31, 2000