

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, March 27, 2000 at 6:04 p.m. with Mr. Alfred R. Restaino, Jr., Vice-President, presiding.

ANNOUNCEMENT OF ADEQUATE NOTICE:

Mr. Restaino 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 March 21, 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, Mr. Joseph C. Pelaia, Mrs. Agnes Roncaglio, Mrs. Maria Russo and Mr. Alfred R. Restaino, Jr. Late: Mr. Steven P. Picciano (6:07 p.m.). Absent: Dr. Philip T. Casale, Mrs. Michele Fleitell and Mr. Vincent A. Moscaritola.

1. An addendum item dealing with amendment to the IASA grant for FY 2000 was discussed and it was agreed to place this item on the agenda at the regular meeting.

Mr. Picciano entered

2. Mr. Sincaglia announced that the Board's annual retirement affair would be held on May 25 at the Manor. He also noted that in response to requests over the years this would be held as a cocktail reception and dessert.
3. Mr. Sincaglia noted that due to the fact that the election has been so decentralized and hardly anyone has bothered to come to the Board offices, he was ceasing the practice of having the returns called in to the Board office on election night.
4. Mr. Sincaglia said that there needed to be Board approval for a wage rate for the tech team students that will be working with Mr. Presuto and the Superintendent and he felt that a rate of \$6.50 per hour was appropriate. All agreed that this would be acceptable.
5. Mr. Sincaglia mentioned that there was a question from the hockey booster club as to how much of the outstanding cost for the hockey program they would pay. He noted that the original budget commitment of the Board was \$15,500 and stated that the Board had not specifically said that the addition of the assistant coach would be assumed by the Board in addition to this amendment. Mr. Pelaia strongly felt that that was our intent all along

Mr. Pelaia moved that the Board provide the cost equivalent of the additional coach, seconded by Mrs. Roncaglio and unanimously approved by the Board.

6. Mr. Restaino said that there was the need to set up the initial meeting of the Ad Hoc Facility Committee in the very near future following some additional publicity.

RESOLUTION TO CLOSE MEETING TO THE PUBLIC:

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

ADJOURNMENT:

The meeting adjourned at 6:21 p.m.


Secretary

3/30/00
Date