

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, April 17, 2000 at 7:24 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 Annual Notice of May 3, 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: Mr. John Cafone, Mrs. Michele Fleitell, Mr. Steven P. Picciano, Mrs. Agnes Roncaglio and Mr. Vincent A. Moscaritola. Late: Dr. Philip T. Casale (7:32 p.m.). Absent: Mr. Joseph C. Pelaia, Mr. Alfred R. Restaino, Jr. and Mrs. Maria Russo.

1. Mr. Sincaglia reviewed addendums dealing with special education placement and bids for two school buses.

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

2. Mr. Sincaglia presented a request from Mr. Cocchiola to be able to order a sign for Nutley High School which was being paid for from funds from an anonymous donor. Mr. Sincaglia noted that this had been discussed previously and Mr. Cocchiola had been able to obtain a variance for the sign.
3. Dr. Serafino asked the Board to extend permission to the band to go to Williamsburg.

Mrs. Fleitell moved that the Board allow the band trip, seconded by Mr. Cafone and unanimously approved by the Board.

4. Dr. Serafino mentioned that she wanted to have professional development activities for three afternoons during the last week of school primarily for teachers to receive training on the new language arts text-book series.

Dr. Casale entered

5. Dr. Serafino noted that the item on the regular agenda listed as resolution #12 was not being moved since the individual involved had withdrawn her candidacy.
6. Mr. Picciano asked Mr. Sincaglia to explain about the inquiry he had made regarding the mosquitoes at Yantacaw School. Mr. Sincaglia explained he had called Commissioner Battaglia and the Health Department and had been informed that the state and county would be conducting spraying based on the normal assessments made for this activity.
7. Mr. Picciano asked a question relating to shirts for the peer leaders group at Franklin School.
8. Mr. Picciano also asked a question relating to a letter that had recently appeared in the paper concerning the Third Half Club and felt this matter should be investigated by the Board.
9. Dr. Casale mentioned a letter that had just been received dealing with a concern of residents who live on Coeyman Avenue about the use of the Spring Garden ball field for high school lacrosse.
10. Mrs. Fleitell reminded Dr. Serafino that she had requested a copy of the current program for intervention at the middle school and had yet to receive a copy from Miss Hirsch.

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 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 adopted, seconded by Mrs. Roncaglio and unanimously approved by the Board.

ADJOURNMENT:

The meeting adjourned at 7:51 p.m.


Secretary

Date

4/26/00