

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, May 8, 2000 at 7:51 p.m. with Mr. Alfred R. Restaino, Jr., 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 Annual Notice of May 1, 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: Mrs. Maria Alamo, Mr. John Cafone, Dr. Philip T. Casale, Mrs. Michele Fleitell, Mr. Joseph C. Pelaia, Mr. Steven P. Picciano, Mrs. Agnes Roncaglio and Mr. Alfred R. Restaino, Jr. Absent: Mr. Vincent A. Moscaritola.

1. Mrs. MaryLou Dowse, Mathematics Coordinator, gave a presentation of the Math Finance Curriculum and also explained the need for three new textbooks in various courses for the 2000-01 school year.
2. Mrs. Nancy Kehayes, Business Department Head, reviewed the curriculum for 7-12 business education. She noted that this curriculum has been evolving from year to year and it does incorporate workplace readiness standards from the New Jersey Core Curriculum Content Standards. She noted certain courses which were being deleted and how others were being modified in line with technology developments.
3. Mrs. Rosemary Clerico, Spring Garden School Principal, reviewed the library and media skills curriculum and reviewed the committee's work during the year.
4. Mrs. Mariana Francioso, Radcliffe School Principal, reviewed her committee's work on the elementary school staff manual which was attempting to standardize various procedures among all five schools.

Mr. Restaino thanked all the presenters for their reports and noted that various actions would be taking place at the next Board meeting relating to some of these reports.

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,

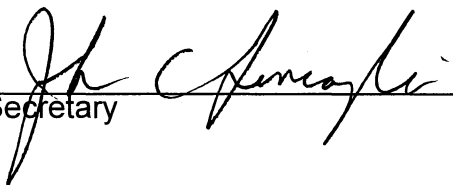
NOW, THEREFORE, BE IT RESOLVED, That the Board of Education adjourn to closed executive session at this time to discuss personnel and legal matters, and

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

ADJOURNMENT:

The meeting adjourned at 8:35 p.m.


Secretary

5/24/00
Date