Board of Education Nutley, New Jersey

May 8, 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, May 8, 2000 at 7:01 p.m. with Mr. Alfred R. Restaino, Jr., President, presiding.

## **ANNOUNCEMENT OF MEETING:**

Mr. Restaino 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 May 3, 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 hold an executive session to discuss a personnel matter concerning a teaching staff member. Following the conclusion of the executive session, the Board will consider suspension of a teaching staff member.

"Formal action may be taken."

### **ROLL CALL:**

The other members present at roll call were: Mrs. Maria Alamo, Mr. John Cafone, Mrs. Michele Fleitell, Mr. Joseph C. Pelaia, Mr. Steven P. Picciano and Mrs. Agnes Roncaglio. Late: Dr. Philip T. Casale. Absent: Mr. Vincent A. Moscaritola.

# **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 recess to closed executive session at this time to discuss a personnel matter, 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.

#### RECESS MEETING:

The meeting recessed at 7:03 p.m.

# RESUMPTION OF SPECIAL MEETING:

The meeting resumed at 7:45 p.m. with Dr. Casale present at this time.

# HEARING OF CITIZENS (Agenda Items Only):

None

SUSPENSION	OF	<b>TEACHING</b>	STAFF
MEMBER:			

Dr. Casale presented and moved the adoption of the following resolution, seconded by Mr. Cafone. On a roll call vote the resolution was unanimously adopted:

WHEREAS, a tenured teaching staff member of the Nutley School District, was indicted on April 19, 2000 by the Essex County Grand Jury for two counts of aggravated sexual assault in violation of N.J.S.A. 2C:14-2 and for two counts of endangering the welfare of a child in violation of N.J.S.A. 2C:24-4,

NOW, THEREFORE, BE IT RESOLVED. That, based upon the Grand Jury indictment, the Board suspends without pay and without fringe benefits effective May 1, 2000.

## ADJOURNMENT:

There being no further business to come before the Board, on motion made by Dr. Casale, seconded by Mr. Pelaia the meeting was adjourned at 7:48 p.m.

President

July 24, 2000

Secretary