

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 Wednesday, May 24, 2000 at 7:15 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, Mrs. Agnes Roncaglio and Mr. Alfred R. Restaino, Jr. Late: Mr. Steven P. Picciano (7:16 p.m.). Absent: Mr. Vincent A. Moscaritola.

Mr. Picciano entered

1. Mr. Sincaglia explained an addendum item for tonight's regular meeting dealing with the purchase of classroom furniture. He noted that as a result of new legislation the Board had to approve this resolution even though the purchase was being made through a state contract vendor. It was agreed that this item be placed on the agenda at the regular Board meeting.
2. Mr. Restaino indicated that for the balance of the school year the Board representatives to the schools would remain as is subject to necessary changes and he expected to be making committee appointments in the near future.
3. Mr. Restaino also announced that there would be the meetings of the Ad Hoc Community Facilities Committee on June 5 and June 20 and he would be designating the Board members who would be part of that Committee.

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 matters and negotiations, 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 Dr. Casale and unanimously approved by the Board.

ADJOURNMENT:

The meeting adjourned at 7:24 p.m.


Secretary

6/1/00
Date