

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, June 19, 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. Vincent A. Moscaritola, Mrs. Agnes Roncaglio and Mr. Alfred R. Restaino, Jr. Late: Mr. Steven P. Picciano (7:18 p.m.). Absent: Mr. Joseph C. Pelaia.

1. Dr. Serafino introduced World Languages Coordinator Ciro Violante who reviewed requests for elementary program materials and new middle school and high school texts.

Mr. Picciano entered during this discussion

It was agreed that the request for textbooks be placed on the agenda at the June 26 Board meeting.

2. Dr. Serafino introduced Mr. Robert Presuto, Teacher/Coordinator for Technology and Mrs. Nancy Kehayes, Business Education Department Head, who presented information about the use of the Perkins Grant to enable us to run the Cisco elective course next year at the high school.

Mr. Presuto pointed out that students who complete the program and successfully complete the Cisco examination would receive a CCNA certification which is recognized industry wide.

It was agreed that the approval of the Cisco course would be placed on the agenda at the June 26 Board meeting.

3. Dr. Serafino then introduced Susan Scerbo, high school guidance counselor, who presented information about the dental assistant and pre-hygiene program.

It was agreed that this item be placed on the agenda at the June 26 Board meeting.

RECESS MEETING:

Mr. Restaino declared a recess at 8:05 p.m.

RECONVENE MEETING:

Mr. Restaino reconvened the meeting at 8:11 p.m.

4. Mr. Restaino updated the Board on issues that had been raised regarding the Third Half Club recently. He noted that the Third Half Club does not provide for female membership but welcomes women at their meetings. He noted that for many years there has been no gender preference given on scholarships that are awarded and no one is aware that there is any violation of any state or federal laws regarding the organization since it is private in nature.

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,

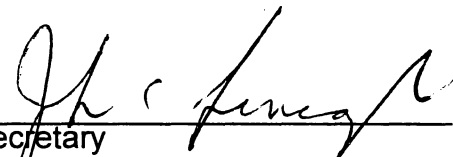
NOW, THEREFORE, BE IT RESOLVED, That the Board of Education adjourn to closed executive session at this time to discuss personnel matters, legal matters and negotiations, and

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 Mrs. Roncaglio and unanimously approved by the Board.

ADJOURNMENT:

The meeting adjourned at 8:22 p.m.


Secretary

Date

7/12/00