

The Conference Meeting of the Board of Education of the Township of Nutley, New Jersey was held in the Board Room, 375 Bloomfield Avenue, on Monday, June 26, 2000 at 7:17 p.m. with Dr. Philip T. Casale, Vice-President, presiding.

ANNOUNCEMENT OF ADEQUATE NOTICE:

Dr. Casale 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, Mrs. Michele Fleitell, Mr. Vincent A. Moscaritola, Mr. Steven P. Picciano, Mrs. Agnes Roncaglio and Dr. Philip T. Casale. Absent: Mr. Joseph C. Pelaia and Mr. Alfred R. Restaino, Jr.

1. Mr. Sincaglia distributed the following addendum items:
 - a) Approval of Cisco Networking Academy Program Curriculum
 - b) Memorandum of Agreement between the Nutley School District and UMDNJ
 - c) Approval of Submission of Application - Class Size Reduction Program
 - d) Bids for Janitorial Products
 - e) Purchase of Gasoline

These items were reviewed and Mr. Sincaglia showed a draft of a letter he was sending to Mayor Scarpelli seeking permission to purchase gas from the township and the implications relative to the Public School Contracts Law.

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

RESOLUTION TO CLOSE MEETING TO THE PUBLIC:

Dr. Casale 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 Conference Meeting adjourned at 7:32 p.m.


Secretary

7/12/00
Date _____