

The Conference Meeting of the Board of Education of the Township of Nutley, New Jersey was held in the Nutley High School Teachers' Cafeteria, 300 Franklin Avenue, on Monday, July 24, 2000 at 6:55 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 Notice of July 19, 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, Mr. Vincent A. Moscaritola, Mr. Joseph C. Pelaia, Mrs. Agnes Roncaglio and Mr. Alfred R. Restaino, Jr. Absent: Mrs. Michele Fleitell and Mr. Steven P. Picciano.

1. There was discussion about a proposed addendum item which would have directed the Business Administrator and Board Attorney to develop an agreement with DMR for architectural services.

Mr. Moscaritola wanted to know if this represented a commitment on our part and wanted to know what, if anything, was provided with respect to penalty clauses for lateness or cost over runs.

After additional discussion it was agreed that this item not be moved on at this time and that there be additional discussions with DMR and further review of the proposed contract.

Mr. Pelaia left at 7:19 p.m.

2. The Board reviewed an addendum item concerning cafeteria prices for 2000/2001 and it was agreed that this item should be placed on the agenda at the regular meeting.

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,

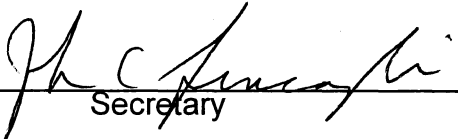
NOW, THEREFORE, BE IT RESOLVED, That the Board of Education adjourn to closed executive session at this time to discuss personnel matters and negotiations, and

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.

Mr. Moscaritola moved that the resolution be adopted, seconded by Mrs. Roncaglio and unanimously approved by the Board.

ADJOURNMENT:

The meeting adjourned at 7:23 p.m.


Secretary

7/31/00
Date