

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, August 28, 2000 at 6:45 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 August 22, 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. Absent: Mr. Joseph C. Pelaia and Mr. Steven P. Picciano.

1. Addendum items dealing with adoption of priorities and receipt of funds were discussed and it was agreed that these items be placed on the agenda at the regular meeting.
2. Mr. Sincaglia presented a request from Parks and Recreation to use the Oval for adult soccer on two Sundays this fall. After some discussion it was agreed that the Board agree to provide the requested date of September 24 but not October 22.
3. Mr. Sincaglia also presented a request from the CH.A.DD to hold meetings at schools during activities without a fee. He noted that while this was not only a Nutley club there were Nutley people involved but also that Miss Hirsch and Dr. Vivinetto had been involved in this.

After a brief discussion it was agreed that CH.A.DD could meet without any fee so long as the Board did not incur any cost.

4. Mr. Restaino asked if the administration could check out the information provided from the petitioners regarding lacrosse on the Oval to determine whether or not their measurements were accurate.

5. Mr. Moscaritola expressed his concern over the fact that in order for the Board to move forward on any facilities plan the five-year long range facilities plan needed to be done. He was concerned with getting this in a timely manner so that the Board could move forward.

Mr. Sincaglia indicated that Mr. Moscaritola was quite correct with his information but also noted that the state had yet to issue all the directions for what was required although he would agree that much of what was expected to be issued would be similar or the same as had been required by the Abbott districts.

Mr. Sincaglia noted he had received a proposal some time ago from a firm who appeared to be quite reputable and had done the same work for the Paterson School District who had given them a strong recommendation.

He also noted he had requested DMR to provide a proposal for this and wanted to seek out at least one additional proposal although he felt that from what he had ascertained in talking to many of his colleagues the approximate figure of \$45,000 was reasonable.

After additional discussion there was unanimous consensus that Mr. Sincaglia be authorized to proceed with Tri-Tech Engineering in beginning the five-year long range facility plan with the formal resolution to be approved at the next meeting of the Board of Education.

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

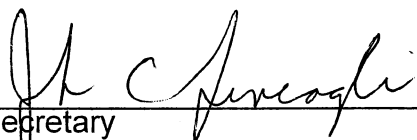
BE IT FURTHER RESOLVED, That the results of the discussions will be made public by inclusion on the agenda of a subsequent meeting of the Board of Education or when the reasons for discussing such matters in closed session no longer exist.

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

ADJOURNMENT:

The meeting adjourned at 7:40 p.m.

9/7/00
Date _____


Secretary