

Board of Education
Nutley, New Jersey

September 11, 2000

The Special Meeting of the Board of Education of the Township of Nutley, New Jersey was held in the Board Conference Room, 375 Bloomfield Avenue, on Monday, September 11, 2000 at 7:31 p.m. with Mr. Alfred R. Restaino, Jr., President, presiding.

ANNOUNCEMENT OF MEETING:

Mr. Restaino read the following:

"According to the provisions of the 'Open Public Meetings Act' (Chapter 231, P.L. 1975), proper notice of this Special Meeting was provided on September 7, 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.

"The purpose of this meeting will be for the Board to consider appointments of professional staff and appointments of substitutes.

"Formal action may be taken."

ROLL CALL:

The other members present at roll call were: Mrs. Maria Alamo, Dr. Philip T. Casale, Mrs. Michele Fleitell, Mr. Vincent A. Moscaritola and Mr. Joseph C. Pelaia. Absent: Mr. John Cafone, Mr. Steven P. Picciano and Mrs. Agnes Roncaglio. Two citizens were present.

RESOLUTION TO HOLD AN EXECUTIVE SESSION:

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 recess 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.

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

RECESS MEETING:

Mr. Restaino declared a recess at 7:33 p.m.

RESUME MEETING:

The meeting resumed at 8:02 p.m.

HEARING OF CITIZENS (Agenda Items Only):

None

APPOINTMENTS - Professional Staff:

Mrs. Fleitell presented and moved the adoption of the following resolution, seconded by Mr. Pelaia. On a roll call vote the resolution was unanimously adopted:

BE IT RESOLVED, That the Board of Education appoints the personnel listed below for the 2000/2001 school year, effective September 12, 2000, in accordance with the 2000/2001 Teachers' Salary Guide:

<u>Name</u>	<u>Degree</u>	<u>Step</u>	<u>Salary</u>
Kimberly Algieri	B.A.	7	\$19,130 (p/t .5)
Lynn Mosior	B.A.	6	18,180 (p/t .5)

APPOINTMENTS - Permanent Unassigned Substitutes:

Mr. Pelaia presented and moved the adoption of the following resolution, seconded by Dr. Casale. On a roll call vote the resolution was unanimously adopted:

BE IT RESOLVED, That the following be approved as permanent unassigned substitutes for the 2000/2001 school year, effective September 12, 2000, at the rate of \$75 per day and fringe benefits which include State Health Benefits and dental plans:


Frank Giordano, Jr.
Joseph Nicastro

BE IT FURTHER RESOLVED, That these candidates met the district's requirements for the permanent unassigned substitute position which is the possession of a County Substitute certificate.


BE IT FURTHER RESOLVED, That the Board approves the application for emergent hiring, for Frank Giordano, Jr., as per the state criminal review procedure.

ADJOURNMENT:

There being no further business to come before the Board on motion made by Dr. Casale, seconded by Mr. Pelaia, the meeting was adjourned at 8:03 p.m.



President



Secretary

10/16/00

Date

September 11, 2000