

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 Monday, September 11, 2000 at 8:04 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 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."

CALL OF ROLL:

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

1. There was discussion about the grants made by the NBATE group and whether or not information should be transmitted to the Board. Mr. Moscaritola felt there should be Board involvement in this process.
2. Mr. Moscaritola reported that he was looking at a proposal for video cameras to be used at school entrances for security purposes.
3. Mrs. Alamo mentioned that she was pleased to learn that the Franklin music students would be participating in a Madrigal Festival which would be held at Grace Episcopal Church on December 9 and 10.
4. Mr. Restaino mentioned a letter he had received from a resident hoping that future meetings of the Board Ad Hoc Facilities Committee could be scheduled on different evenings.
5. Mrs. Alamo expressed a concern that had been discussed last year about pupil backpacks.
6. Mrs. Alamo also stated she had checked the policy book and could find no policy that explained that Board members were supposed to read a resolution in a particular manner.

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 legal 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 Mr. Pelaia and unanimously approved by the Board.

ADJOURNMENT:

The meeting adjourned at 8:35 p.m.

Date

9/14/00

Secretary

