

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 25, 2000 at 7:10 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 Notice of September 21, 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. The Board discussed two proposed addendum items dealing with establishment of a Capital Reserve Account and confirmation of receipt of funding for School to Career Grant.

It was agreed to place these items on the agenda at the regular meeting.

2. There was a brief discussion about items on the school calendar.

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 and 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. Moscaritola and unanimously approved by the Board.

ADJOURNMENT:

The meeting adjourned at 7:16 p.m.

9/28/00  
Date

Jh C Moscaritola  
Secretary