

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, October 16, 2000 at 7:21 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 Annual Notice of May 1, 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, Mr. Steven P. Picciano, Mrs. Agnes Roncaglio and Mr. Alfred R. Restaino, Jr. Absent: Mr. Joseph C. Pelaia.

1. Dr. Serafino reviewed the school objectives for the 2000/2001 school year with the assistance of principals. Mr. Zarra, Mr. Calicchio, Mrs. Francioso and Mrs. Clerico provided additional information.
2. Mr. Picciano asked a question about the level of difficulty on the new Terra Nova test.
3. Mr. Calicchio and Dr. Serafino made a request that the wood shop program in the middle school be deleted which would allow for better room utilization and expansion of the academic curriculum.

It was agreed that the administration could proceed in this regard for the 2001/2002 school year.

4. Mrs. Alamo asked questions relating to the five-year plan.
5. Mr. Sincaglia reported on the need to take action with regard to the electric deregulation contract at the next regular meeting.
6. Mr. Sincaglia also mentioned a request by the Yantacaw School PTO to have some bushes removed at the front of the school so a tree could be planted in honor of Mr. Walker.

There were no objections to this request.

7. Mr. Restaino reminded Board members to check their E-Mail.
8. Mr. Restaino also mentioned that he would like to move the November 13 Conference Meeting to November 20 and it was indicated the appropriate notice would be sent to reflect this change.
9. Mr. Picciano reminded the Board of the desirability of moving winter Board meetings from the Radcliffe School multi-purpose room so the Rec program's basketball games were not canceled on those evenings.

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,

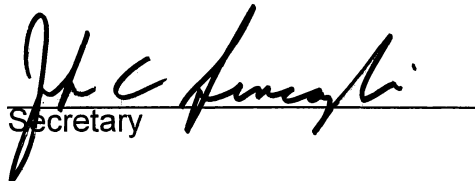
NOW, THEREFORE, BE IT RESOLVED, That the Board of Education adjourn to closed executive session at this time to discuss personnel and legal matters, and

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.

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

ADJOURNMENT:

The meeting adjourned at 8:44 p.m.


Secretary

10-23-00
Date