

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 23, 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, Dr. Philip T. Casale, Mrs. Michele Fleitell, Mr. Vincent A. Moscaritola, Mr. Joseph C. Pelaia, Mrs. Agnes Roncaglio and Mr. Alfred R. Restaino, Jr. Late: Mr. Steven P. Picciano (7:33 p.m.). Absent: Mr. John Cafone.

1. An addendum item concerning special class placement for an educationally disabled student was distributed.

It was agreed that this item be placed on the agenda at the regular meeting.

2. Dr. Casale asked questions relating to use of a truck for band equipment. Dr. Casale also expressed his concern about cleaning of band uniforms.

Mr. Picciano entered

3. Mr. Restaino mentioned that at the meeting members of the American Legion would present to the Board flags of the different branches of the U.S. Armed Services.
4. Mrs. Alamo noted that a Policy Committee meeting had been held earlier this evening and the next one was scheduled for November 27.

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.

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

ADJOURNMENT:

The meeting adjourned at 7:47 p.m.

  
Secretary

11/2/00  
Date