

The Conference Meeting of the Board of Education of the Township of Nutley, New Jersey was held in the Franklin School Library, 325 Franklin Avenue, on Monday, December 18, 2000 at 7:17 p.m. with Mr. Alfred R. Restaino, 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 December 12, 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, and Mr. Alfred R. Restaino. Late: Mr. Steven P. Picciano, Dr. Philip Casale (7:20 p.m.) and Mr. Joseph C. Pelaia (7:22 p.m.). Absent: Mrs. Agnes Roncaglio

Mr. Sincaglia reviewed the following addendum items:

- a) Registration of District Long Range Facilities Plan
- b) Designation of Account Signatories – Nutley High School Athletic Account
- c) Approval of Submission of Carry-Over Application – Class Size Reduction Program

Mr. Picciano, Dr. Casale and Mr. Pelaia entered during this discussion

It was agreed that these items be placed on the agenda at the regular meeting.

There were questions relating to the request from various groups to name a school in Mr. Walker’s memory as well as questions relating to the Long Range Facilities Plan.

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,

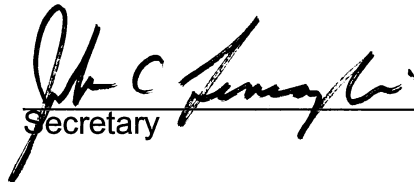
NOW, THEREFORE, BE IT RESOLVED, That the Board of Education adjourn to closed executive session at this time to discuss personnel and other matters exempt from public discussion, and

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 Dr. Casale and unanimously approved by the Board.

ADJOURNMENT:

The meeting adjourned at 7:30 p.m.


Secretary

1-4-01
Date