

The Conference Meeting of the Board of Education of the Township of Nutley, New Jersey was held in the Franklin School Cafeteria, 325 Franklin Avenue, on Monday, January 22, 2001 at 7:18 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 January 16, 2001. 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: Mr. John Cafone, Dr. Philip T. Casale, Mrs. Michele Fleitell, Mr. Joseph C. Pelaia, and Mr. Alfred R. Restaino. Late: Mrs. Maria Alamo, Mr. Steven P. Picciano, and Mrs. Agnes Roncaglio (7:28 p.m.). Absent: Mr. Vincent A. Moscaritola.

1. The Board reviewed the following addendum items:
 - a) Approval of Calendars - 2001/2002 School Year
 - b) Special Class Placement - Educationally Disabled Student

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

2. The Board had a lengthy discussion about the installation of fencing in conjunction with the Parks & Recreation Department at the Spring Garden field. The discussion also involved the issue of where the lacrosse games should be played. Mrs. Fleitell indicated that this should be done at the regular meeting. It was proposed that there be a joint venture with the Town if everyone, including community members, was in agreement with doing this.

Mrs. Alamo, Mr. Picciano, and Mrs. Roncaglio entered during this discussion

3. Dr. Serafino presented information about a trip that Peer Leadership would be taking and it was agreed that the trip proceed.

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 Mrs. Roncaglio and unanimously approved by the Board.

ADJOURNMENT:

The meeting adjourned at 7:59 p.m.


Secretary

2/1/01
Date