

Board of Education
Nutley, NJ

April 18, 2001

The Special Meeting of the Board of Education of the Township of Nutley, New Jersey was held in the Radcliffe School Multi-Purpose Room, 379 Bloomfield Avenue, on Wednesday, April 18, 2001 at 6:00 p.m. with Mr. Alfred R. Restaino, Jr., President, presiding.

ANNOUNCEMENT OF MEETING:

Mr. Restaino read the following:

"According to the provisions of the 'Open Public Meetings Act' (Chapter 231, P.L. 1975), and NJSA 18A:22-11 and 22-12, proper notice of this Special Meeting was made on April 11, 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.

"Formal action will be taken."

CALL OF ROLL:

The other members present at roll call were: Mrs. Maria Alamo, Mr. John Cafone, Dr. Philip T. Casale, Mr. Vincent A. Moscaritola, Mr. Joseph C. Pelaia, and Mrs. Agnes Roncaglio. Absent: Mrs. Michele Fleitell and Mr. Steven P. Picciano. Also present were Board-members elect Mr. Alan Genitempo and Dr. Gerard M. Parisi.

Mr. Restaino mentioned the response requested from Nancy Weinstein regarding the plaque the High School PTO wanted to place by the gym in memory of Mr. Walker.

Mr. Pelaia noted that perhaps we should suggest that the silhouette they wanted to use be changed to duplicate the one that is used by other groups and was approved by the Walker family.

There was also discussion relating to the size and wording of the plaque.

Mr. Moscaritola mentioned that it had been brought to his attention that the Third Half Club wanted to donate golf bags with their logo on the bag to the golf team. This statement prompted a discussion about the implications on the Board accepting this offer.

Dr. Casale felt that the apology made by the Third Half Club after the incident with the comedian was not sufficient in his opinion. He felt that they need to do more.

Mr. Restaino noted that the Board convened this evening for a specific purpose and suggested that we move along with the agenda.

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 recess to closed executive session at this time to discuss contract negotiations, 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. Moscaritola moved that the resolution be adopted, seconded by Mr. Pelaia and unanimously approved by the Board.

RECESS MEETING

The meeting recessed at 6:25 p.m.

RESUME MEETING

The meeting resumed at 7:49 p.m.

The discussion about the golf bags continued and it was agreed that Mr. Restaino would contact the Third Half Club representatives on how their desire to help the golf team might be worked out.

ADJOURNMENT:

There being no further business to come before the Board, on a motion made by Dr. Casale, seconded by Mrs. Roncaglio, meeting adjourned at 6:25 p.m.



President



Secretary

5/22/01

Date