

The Conference Meeting of the Board of Education of the Township of Nutley, New Jersey was held in the Board Room, 375 Bloomfield Avenue, on Monday, May 21, 2001 at 7:18 p.m. with Dr. Philip T. Casale, President, presiding.

ANNOUNCEMENT OF ADEQUATE NOTICE:

Dr. Casale 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 April 30, 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: Mrs. Maria Alamo, Mr. Alan Genitempo, Mr. Vincent A. Moscaritola, Dr. Gerard M. Parisi, Mr. Joseph C. Pelaia, Mr. Alfred R. Restaino, Mrs. Agnes Roncaglio and Dr. Philip T. Casale. Absent: Mr. John Cafone. Also present, Board Attorney, Mr. Frank Vespa.

1. Mr. Sincaglia distributed the following addendum items:
 - a) Bills and Mandatory Payments
 - b) Extra Compensation
 - c) Appointments - Professional Staff
 - d) Appointment - Summer Enrichment Coordinator
 - e) Appointments - Summer Enrichment Program
 - f) Appointments - Teacher Substitutes
 - g) Addendum to Agreement with Education Association of Nutley
 - h) School District Extended Care Program

Dr. Casale indicated that the intention was to review the addendum items that were public in nature. He said that during the regular meeting the Board would recess after public comment on the resolutions so they can resume discussion of various personnel and legal matters in private.

The two addendum items reviewed were the additional bill list and the Superintendent's proposal for the Board to implement the school district extended care program.

After Dr. Serafino's presentation about the program there were numerous comments from Board members.

Mrs. Roncaglio felt that we would be able to run a better program than the Township did now.

Mr. Frank Vespa, Board Attorney, said that the employees in the extended day program would not come under the EAN agreement.

Dr. Parisi said we would be going head-to-head with the town program if we take this on.

Mr. Genitempo wanted to know what grades would be involved.

Dr. Serafino indicated that it would be for Grades K-6 but they would like to look at Grades 7-8 as well.

Mr. Pelaia said he liked the idea of a "seamless" approach to handling children and was happy to hear about the possibility of something at Franklin School.

Mr. Restaino questioned if a complete plan is in place. He said he was concerned that everything be in place i.e., salary, job descriptions, etc.

Dr. Parisi noted that the plan sounded good but felt additional enrichment might not be what everyone wants. He also wanted to know the salary for the Director of the program if the salary was predicated on the number of people that sign up.

Dr. Serafino noted that we have information on the town's program at each school and we have a good idea of the number of participants.

Mrs. Roncaglio said she felt the parents would not care who ran the program.

Mr. Pelaia felt that if there were two programs the parents will have choices and he hopes both programs will flourish.

Mr. Moscaritola cited the fact that the District wanted to move to full-time kindergarten and thinks this will move us in that direction. He also felt we could work out any details.

Mr. Genitempo wanted to know if we had approached the town with this idea.

Dr. Serafino said she had not, but will, if the Board approves it.

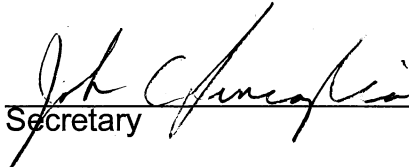
Dr. Casale noted that the proposed resolution does not state exactly when the Board would commence such a program.

Mr. Pelaia wanted to know if we would have more information by June.

Dr. Serafino said that she would.

ADJOURNMENT:

On a motion made by Mrs. Alamo, seconded by Mr. Pelaia, the meeting adjourned at 7:58 p.m.


Secretary

Date 5/30/01