

The Conference Meeting of the Board of Education of the Township of Nutley, New Jersey was held in the Nutley High School Library, 300 Franklin Avenue, on Monday, June 25, 2001 at 6:30 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 on June 20, 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, Dr. Philip T. Casale, Mr. Alan Genitempo, Dr. Gerard M. Parisi, Mr. Joseph C. Pelaia. Absent: Mr. John Cafone, Mr. Vincent A. Moscaritola, Mr. Alfred R. Restaino, Jr. and Mrs. Agnes Roncaglio.

1. Mr. Sincaglia passed out the packet of addendum items and indicated that all of them dealt with personnel matters and would be discussed in Executive session.
2. Mr. Sincaglia reviewed the memo and other information he had provided to the Board regarding the need to have additional work done on the District's Long-Range Facilities Plan due to the State Department of Education requirement which was not originally called for in their directions to local school districts.

There were questions about the state requirement and the work involved from Mr. Pelaia, Dr. Parisi, Mr. Genitempo, and Dr. Casale. It was agreed that this item be considered under New Business at the Regular meeting.

RESOLUTION TO CLOSE MEETING TO PUBLIC:

Dr. Casale 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 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. Genitempo moved that the resolution be approved, seconded by Mr. Pelaia and unanimously approved by the Board.

ADJOURNMENT:

The meeting adjourned at 6:53 p.m.


Secretary

7/3/01
Date _____