

The Conference Meeting of the Board of Education of the Township of Nutley, New Jersey was held in the Nutley High School Cafeteria, 300 Franklin Avenue, on Monday, July 23, 2001 at 7:35 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. John Cafone, Dr. Philip T. Casale, Mr. Alan Genitempo, Mr. Vincent A. Moscaritola, Dr. Gerard M. Parisi, Mr. Joseph C. Pelaia, Mr. Alfred R. Restaino, Jr. and Mrs. Agnes Roncaglio.

1. Mr. Sincaglia distributed the addendum items. He went over the non-personnel addendum items, one being the proposal for the beverage items.

Mr. Moscaritola said he would like to table the addendum item dealing with the beverage company since the dollar amount was different than what was first agreed upon. He felt that it should be put on hold. Mr. Moscaritola stated this would give him a chance to meet with the beverage company to see why there is a difference in the dollar amount.

Mr. Sincaglia discussed with the Board how he came up with the figures for the bid proposal. He noted that this beverage company was the only company that answered the bid proposal.

After a lengthy discussion, it was agreed by the Board to take this item off the agenda until the Special meeting scheduled for July 30, 2001.

2. Mrs. Alamo, Chairperson for the Policy Committee, presented the first reading for a policy change. The policy change was Eligibility of Resident/Non-Resident Pupils. Mr. Sincaglia went over the change in detail with the Board. After a discussion, it was agreed

to put this addendum item on the agenda.

RESOLUTION TO CLOSE MEETING TO THE 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 recess to closed executive session at this time in the conference room 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.

The resolution was moved by Mr. Pelaia, seconded by Mr. Moscaritola and unanimously approved by the Board.

ADJOURNMENT:

The meeting adjourned at 7:35 p.m.


Secretary

8/14/01
Date _____