

Board of Education
Nutley, New Jersey

August 8, 2001

The Special 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 Wednesday, August 8, 2001 at 8:15 p.m. with Dr. Philip T. Casale, President, presiding.

ANNOUNCEMENT OF MEETING:

Dr. Casale read the following:

"According to the provisions of the 'Open Public Meetings Act' (Chapter 231, P.L. 1975), proper notice of this Special Meeting was provided in the Notice of August 2, 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.

"The purpose of this meeting will be for the Board to consider the following matters:

Consider a Resolution for the Authorization to
Purchase a Scoreboard

Consider an Amendment to the Long-Range Facilities
Plan

"Formal action may be taken."

CALL OF ROLL:

The other members present at roll call were: Mrs. Maria Alamo, Mr. Alan Genitempo, Mr. Vincent A. Moscaritola, Dr. Gerard M. Parisi, Mr. Joseph C. Pelaia and Mrs. Agnes Roncaglio. Absent: Mr. John Cafone and Mr. Alfred R. Restaino, Jr. Approximately 3 citizens were present.

Dr. Casale made an addition to the resolution dealing with the amendment to the Long-Range Facilities Plan.

Dr. Casale gave an updated report on the Facilities Committee meeting that took place. He stated that the scoreboard would be voted on tonight. He noted that the additions to the Park Oval will be put into the Long-Range Facilities Plan so our engineers and architects will fit this into the plan and submit it to the state for approval.

Dr. Casale also mentioned the lighting system in the auditorium is at the point where it poses a safety hazard to the students and since the resolution is dealing with an amendment to the Long-Range Facilities Plan it can be added.

HEARING OF CITIZENS (Agenda Items Only)

None

AUTHORIZATION TO PURCHASE SCOREBOARD:

Mr. Moscaritola presented and moved the adoption of the following resolution, seconded by Mr. Pelaia. On a roll call vote the resolution was unanimously adopted:

BE IT RESOLVED, That the Board of Education authorizes the purchase of a new scoreboard for the Park Oval, and

BE IT FURTHER RESOLVED, That the Secretary/Business Administrator be authorized to obtain said scoreboard by means of quotation, state contract or public bidding, if required.

Mr. Pelaia said it was his understanding that the need for a new scoreboard is not cosmetic but parts are no longer available for the current scoreboard to be repaired. He noted the new scoreboard is not an extra but a necessity.

ADDENDUM TO LONG-RANGE FACILITIES PLAN

Mr. Pelaia presented and moved the adoption of the following resolution, seconded by Mrs. Roncaglio. On a roll call vote the resolution was unanimously adopted:

BE IT RESOLVED, That the Board of Education approves an amendment to the Long-Range Facilities Plan to include the following:

Renovations to the athletic field complex at the Park Oval, and

Replacement of the high school auditorium lighting system.

Mr. Moscaritola said this might sound like extras but what came out of our facilities meetings and speaking with the architects and engineers there might be possible structural damage in the Park Oval.

Dr. Parisi added that the lighting in the auditorium is a safety issue that should be addressed.

Dr. Casale said it was also the intention of the Board to discuss moving the Board offices but since it was not specified in the Special Meeting this cannot take place.

ADJOURNMENT:

There being no further business to come before the Board, on a motion made by Mrs. Alamo, seconded by Dr. Parisi, the meeting adjourned at 8:36 p.m.

Philip Casale
President

J. C. [unclear]
Secretary

8/27/01
Date

August 8, 2001