

The Conference Meeting of the Board of Education of the Township of Nutley, New Jersey was held in the Board Conference Room, 375 Bloomfield Avenue, on Monday, November 26, 2001 at 7:02 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 Notice of November 21, 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, Dr. Gerard M. Parisi, Mr. Joseph C. Pelaia, Mr. Alfred R. Restaino, Jr., and Mrs. Agnes Roncaglio. Absent: Mr. Alan Genitempo, Mr. Vincent A. Moscaritola. Late: Mr. Alfred R. Restaino, Jr.

- 1) Dr. Serafino reviewed the Addendum A of the QAAR Report that needed to be approved by the Board of Education at the regular meeting. She noted that this had not been communicated to school districts when the QAAR had been adopted in October.
- 2) Mr. Sincaglia noted that we received word that the Nutley Planning Board would be reviewing the long-range facility plan at a meeting on December 19, 2001.
- 3) Dr. Serafino indicated that there will be a reception for the Middle States Committee on March 12, 2002 at the Nutley Public Library.
- 4) Mrs. Alamo wanted to make sure that everyone was aware of a holiday play that will take place on December 2, 2001 before the Tree Lighting Ceremony in the Nutley High School Auditorium.
- 5) Mrs. Roncaglio mentioned that at an Academic Committee Meeting held earlier this evening, there had been approval for a new web design course and it will be approved under New Business.

RECESS TO CLOSE MEETING TO THE PUBLIC AT 7:16 p.m.:

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 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. Cafone and unanimously approved by the Board.


RESUME MEETING AT 7:55 p.m.

Mr. Restaino was present at this time

- 6) There was a review of two letters sent to the Board from Gail Klein. There was a discussion about constitutional issues as it related to the display during the holiday season on the Park Oval. There was a feeling that our attorney should contact the Town's attorney to discuss some of the concerns raised in Mrs. Klein's letter and the Board.

ADJOURNMENT:

The meeting adjourned at 8:17 p.m.

  
Secretary

Date

12-5-01