

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, January 14, 2002 at 7:19 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 other members present at roll call were: Mrs. Maria Alamo, Mr. John Cafone, Mr. Alan Genitempo and Dr. Gerard M. Parisi. Absent: Mr. Vincent A. Moscaritola, Mr. Joseph C. Pelaia, Mr. Alfred R. Restaino, Jr. and Mrs. Agnes Roncaglio.

- 1) Dr. Serafino reviewed the draft of the proposed Kindergarten Report Card.
- 2) Dr. Vivinetto reviewed the Emergency Management Plan. He noted it was modeled after the plan used by Bloomfield. Mrs. Alamo asked if we had shared this with the Nutley Police and Fire Departments, which we had not done. After a brief discussion, it was agreed that the plan should be sent to them for review.
- 3) Dr. Parisi wanted an update of what has been done so far this year on the priorities.
- 4) Dr. Parisi made comments about state test scores, noting that the high school and middle school looked great, but the elementary scores were not as good. Dr. Serafino said that we need to give time to the implementation of the new math and reading series.
- 5) Mr. Genitempo expressed his disappointment with the first referendum flyer in that the total amount was missing. He complimented Dr. Casale on his presentations, but suggested that Dr. Serafino should be more involved with stating the educational needs of the district at the next meeting.

- 6) There was a brief discussion about the high school fashion show. Dr. Casale and Mr. Genitempo both said that they had seen the so-called controversial act and saw nothing offensive about it now that changes had been made. Dr. Casale suggested that the show should be taken over by the high school and run by them to avoid future problems.

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 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.

The resolution was moved by Mrs. Alamo, seconded by Dr. Parisi and unanimously approved by the Board.

ADJOURNMENT:

The meeting adjourned at 8:37 p.m.

  
Secretary

1/31/02  
Date