

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 7:18 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, Dr. Gerard M. Parisi, Mr. Joseph C. Pelaia, Mr. Alfred R. Restaino, Jr. and Mrs. Agnes Roncaglio. Absent: Mr. Vincent A. Moscaritola.

- 1) Mr. Pelaia expressed his disgust at the copy of the anonymous letter given to Board members. He felt that such letters should not be given out.
- 2) Mr. Sincaglia reviewed two addendum items dealing with IDEA FY 2001 carryover and Special Education Policies and Regulations.
- 3) Dr. Casale stated his desire to hold special meetings of the Ad-hoc Facilities Committee and the Board to discuss where we go from here as far as the referendum is concerned.

Dr. Serafino noted that the architect and construction manager would be meeting with the teaching staff on Thursday. Mr. Restaino said he objected to this meeting. Dr. Casale felt the staff needed to learn more about what we were trying to do.

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,

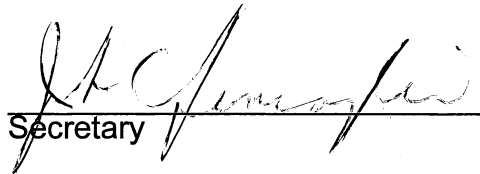
NOW, THEREFORE, BE IT RESOLVED, That the Board of Education adjourn to closed executive session at this time to discuss personnel and legal matters, and

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. Restaino, seconded by Mrs. Roncaglio and unanimously approved by the Board.

ADJOURNMENT:

The meeting adjourned at 7:40 p.m.


Secretary

1/31/02
Date