

Board of Education
Nutley, New Jersey

February 11, 2002

The Special Meeting of the Board of Education of the Township of Nutley, New Jersey was held in the Washington School Auditorium, 155 Washington Avenue, on Monday, February 11, 2002 at 7:22 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 on February 6, 2002. 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 appointment of a baseball coach

"Formal action may be taken.

"Following the conclusion of the Special meeting, the regularly scheduled conference meeting will take place."

FLAG SALUTE:

The meeting was opened with Dr. Casale leading the Board members and citizens in the Pledge of Allegiance to the American flag.

ROLL CALL:

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. Approximately 49 citizens were present.

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 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.

Mr. Restaino moved that the resolution be approved, seconded by Mr. Pelaia and unanimously approved by the Board.

RECESS MEETING:

The meeting recessed at 7:26 p.m.

RESUME MEETING:

The meeting resumed at 7:57 p.m.

RESOLUTION:

APPOINTMENT - Athletic:

Michael Christadore

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

BE IT RESOLVED, That the Board of Education appoints Michael Christadore as head baseball coach for the 2001/2002 school year, at the salary of \$6,357, Step 4, in accordance with the 2001/2002 Athletic Salary Guide.

ADJOURNMENT:

There being no further business to come before the Board, on a motion made by Mr. Pelaia, seconded by Mrs. Roncaglio, the meeting adjourned at 7:58 p.m.

Philip T. Casale D.C.
President

John C. Roncaglio
Secretary

February 25, 2002
Date