

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, April 15, 2002 at 7:00 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 12, 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.”

CALL OF ROLL:

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

- 1) Mr. Sincaglia noted the need to purchase two used vans for the maintenance staff due to the loss of use of three older vehicles which were no longer worth repairing. He asked for authorization to spend about \$15,000. All members agreed.
- 2) The draft of the cell phone policy was reviewed. There were questions and it was suggested that the principals be contacted again just to be sure of the impact of the language.
- 3) Mr. Sincaglia asked about the review of policies in sections 1000 and 9000 which had been sent to the Board a week ago. Mrs. Alamo explained that these were the first two sections that were being sent to the Board so they were not overwhelmed by the volume of material at one time. She also noted that there are two other sections that are also nearly ready. There were no comments relative to changes in these sections.
- 4) The Board viewed a video obtained by Mrs. Alamo at the National School Boards Convention regarding the passage of a referendum.

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,

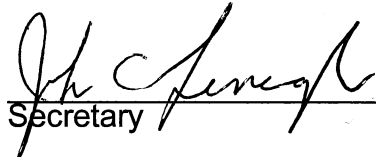
NOW, THEREFORE, BE IT RESOLVED, That the Board of Education adjourn to closed executive session at this time to discuss personnel matters, and

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 Mr. Restaino, seconded by Mrs. Alamo and unanimously approved by the Board.

ADJOURNMENT:

There being no further business to come before the Board, on a motion made by Mr. Pelaia, seconded by Dr. Parisi, the meeting adjourned at 7:34 p.m.


Secretary

Date

4/19/02