

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 Tuesday, June 25, 2002 at 6:10 p.m. with Mr. John Cafone, President, presiding.

ANNOUNCEMENT OF ADEQUATE NOTICE:

Mr. Cafone 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 June 21, 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, Dr. Phillip T. Casale, Mr. Gerald Del Tufo, Mr. Alan Genitempo, Mr. Sal Olivo, Dr. Gerard M. Parisi, Mr. Joseph C. Pelaia, Mr. Alfred R. Restaino, Jr. and Board attorneys Frank Pomaco and Mark Wenczel. Also present were Joe Zarra, John Calicchio, Lisa Santasuosso and Joe Cappello.

- 1) Mr. Pelaia presented the proposal from the Ad hoc Substance Awareness Committee and it was agreed that the Ad hoc Substance Committee would send suggestions to Dr. Serafino regarding revisions to the current drug policy and that will be presented at the next scheduled Board meeting.
- 2) Mr. Sincaglia presented the addendum items. The Board reviewed items dealing with the extended year placements for special ed pupils and a recommendation to establish a position for the Director of Guidance. It was agreed that these two items be placed on the agenda at the regular meeting.

RESOLUTION TO CLOSE MEETING TO THE PUBLIC:

Mr. Cafone 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 negotiations, 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 Dr. Casale and unanimously approved by the Board.

ADJOURNMENT:

The meeting adjourned at 7:00 p.m.


Secretary

6/27/02
Date