

## **NUTLEY BOARD OF EDUCATION**

### **CONFERENCE MEETING JULY 22, 2002**

The Nutley Board of Education held a Conference Meeting on Monday, July 22, 2002 at the Nutley High School Library, 300 Franklin Avenue, Nutley, NJ 07110.

President Cafone opened the meeting at 6:35 PM

**CALL TO ORDER**

#### **MEETING NOTICE**

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President Cafone stated that in compliance with Chapter 231, Public Law 1975 entitled Open Public Meetings Act, adequate notice of this meeting had been provided as specified in the Act. Said notice was provided on July 18, 2002 and posted at the entrance of the Board of Education offices, mailed to The Nutley Sun, The Star Ledger, The North Jersey and Herald & News and The Nutley Journal and mailed to the Nutley Township Clerk.

#### **FLAG SALUTE**

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President Cafone led the assembly in the flag salute.

#### **ROLL CALL**

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Present: Mrs. Maria Alamo  
Dr. Philip T. Casale  
Mr. Gerard Del Tufo  
Mr. Alan Genitempo  
Dr. Gerard M. Parisi  
Mr. Joseph C. Pelaia  
Mr. Alfred R. Restaino, Jr.  
Mr. John Cafone

Absent: Mr. Sal Olivo

Also Present: Dr. Kathleen C. Serafino, Superintendent of Schools  
Mr. James Mallen, Business Administrator/Board Secretary  
Mr. Frank Pomaco, Esq., Board Attorney  
Mr. Lee Heckendorn, Board Architect

#### **ITEMS DISCUSSED**

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##### **1. Board Meeting Agendas**

President Cafone apprised the trustees of the intent to expedite the

agenda at the Board's regular public meetings. The trustees and administration considered various ways to accomplish this objective. Discussion ensued, after which the trustees generally agreed to eliminate any unnecessary resolutions and agenda items. The trustees also agreed to consider modifying the Board's policies and bylaws to achieve this objective.

## **2. Video Identification Systems**

President Cafone apprised the Board and public of the receipt of bids on July 17, 2002 for the purchase of digital closed circuit video recorders at all five elementary schools. He spoke of an alternative way to address this need as the bids were higher than anticipated. After discussion, the trustees agreed to allow Business Administrator James Mallen to pursue this objective.

## **3. Parking of Busses**

President Cafone spoke of the consideration by the Facilities Committee to move the parking of the district's school busses from the Radcliffe School to the blacktop area behind the Franklin Middle School. Extensive discussion ensued. In conclusion the trustees agreed to investigate an estimated cost for fencing, revisions and other requirements to convert the middle school blacktop area into parking for school busses.

## **4. Bond Referendum Revisions**

President Cafone summarized the efforts of the Facilities Committee to reduce the amount of the defeated bond referendum. He spoke of the possibility of breaking up the proposed referendum projects into separate questions to allow the voters to act upon the proposed projects separately. He then introduced Board Architect Lee Heckendorn who summarized the committee's efforts to date. The trustees questioned the architect regarding various aspects of the proposed referendum. Extensive discussion ensued.

## **5. Public Information Consultants**

President Cafone apprised the public of the district's need to employ professionals to assist the Board in getting the accurate information. Brief discussion ensued.

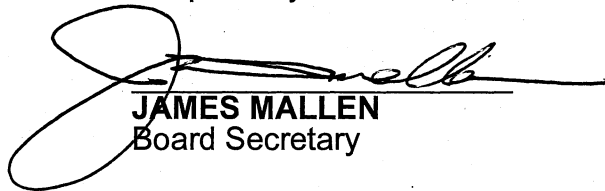
President Cafone recommended a 10 minute recess until 8:00 PM when the Board would convene its regular public meeting.

**ADJOURN**

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There being no further business the meeting was adjourned at 7:50 PM on a motion by Trustee Del Tufo, seconded by Trustee Casale and unanimously approved by voice vote.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'James Malen', is written over a horizontal line. The signature is fluid and cursive, with a large loop at the beginning and a long tail extending to the right.

**JAMES MALLEN**  
Board Secretary