

NUTLEY BOARD OF EDUCATION

CONFERENCE MEETING AUGUST 26, 2002

The Nutley Board of Education held a Conference Meeting on Monday, August 26, 2002 at the Nutley High School Library, 300 Franklin Avenue, Nutley, NJ 07110.

President Cafone opened the meeting at 7:25 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 April 29, 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

FLAG SALUTE

President Cafone led the assembly in the flag salute.

ROLL CALL

ROLL CALL

Present: Mr. Alan Genitempo
Mr. Sal Olivo
Dr. Gerard M. Parisi
Mr. Alfred R. Restaino, Jr.
Mr. John Cafone

Absent: Mrs. Maria Alamo
Dr. Philip T. Casale
Mr. Gerard Del Tufo
Mr. Joseph C. Pelaia

Also Present: Dr. Kathleen C. Serafino, Superintendent of Schools
Mr. James Mallen, Business Administrator/Board Secretary
Dr. James Vivinetto, Assistant Superintendent

ITEMS DISCUSSED

1. Bond Referendum

President Cafone announced that the Board tonight would vote upon a resolution authorizing the district's architect to prepare plans and specifications for the proposed bond referendum election on Tuesday, December 10, 2002.

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 7:40 PM Trustee Genitempo moved and Trustee Parisi seconded 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 in the conference room to discuss personnel issues, 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 motion was unanimously approved by voice vote.

ADJOURN

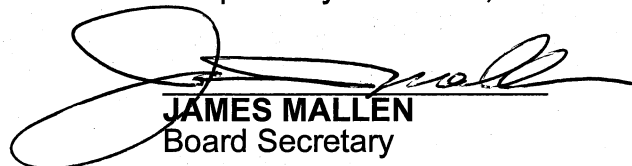
There being no further business the meeting was adjourned at 7:42 PM on a motion by Trustee Parisi, seconded by Trustee Restaino and unanimously approved by voice vote.

ITEMS DISCUSSED

EXECUTIVE SESSION

ADJOURN

Respectfully submitted,


JAMES MALLEEN
Board Secretary