

NUTLEY BOARD OF EDUCATION

CONFERENCE MEETING **SEPTEMBER 9, 2002**

The Nutley Board of Education held a Conference Meeting on Monday, September 9, 2002 at the Nutley Board Conference Room, 375 Bloomfield Avenue, Nutley, NJ 07110.

President Cafone opened the meeting at 7:25 PM

**CALL TO
ORDER**

MEETING NOTICE

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NOTICE**

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.

This is an official meeting.

FLAG SALUTE

**FLAG
SALUTE**

President Cafone led the assembly in the flag salute.

ROLL CALL

**ROLL
CALL**

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

Absent: Mr. Alan Genitempo

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

ITEMS DISCUSSED

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DISCUSSED**

1. Buses

President Cafone summarized the Board's efforts to date to find an alternative site to park school district buses. After discussion, the trustees agreed to have administration pursue both the PSE&G right-of-way property near Reinheimer Park and the paved lot at 113 Centre Street.

2. Bond Referendum

Superintendent Serafino provided a summary of the progress of the revised plans and specifications for the modified bond referendum to be resubmitted to the voters for approval on Tuesday, December 10, 2002. All trustees present participated in a discussion of the process to be pursued. Extensive discussion ensued and President Cafone allowed sufficient time for all trustees to be heard.

3. 9/11 Commemorative Program

Superintendent Serafino described the details of the commemorative program to be held at the Oval on September 11.

MOTION TO ADJOURN TO EXECUTIVE SESSION

**EXECUTIVE
SESSION**

At 7:55 PM Trustee Olivo moved, Trustee Casale seconded and the Board unanimously approved by voice vote 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.

RECONVENE OPEN SESSION

**RECONVENE
OPEN SESSION**


At 8:06 PM the meeting was reconvened.

ADJOURN

ADJOURN

There being no further business the meeting was adjourned at 8:06 PM on a motion by Trustee Parisi, seconded by Trustee Restaino and unanimously approved by voice vote.

Respectfully submitted,



JAMES MALLEN
Board Secretary