

NUTLEY BOARD OF EDUCATION

CONFERENCE MEETING SEPTEMBER 23, 2002

The Nutley Board of Education held a Conference Meeting on Monday, September 23, 2002 in the Board Conference Room, 375 Bloomfield Avenue, Nutley, NJ 07110.

President Cafone opened the meeting at 7:25 PM

CALL TO ORDER

MEETING NOTICE

MEETING 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.

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. Alan Genitempo
Mr. Sal Olivo
Dr. Gerard M. Parisi
Mr. Joseph C. Pelaia
Mr. Alfred R. Restaino, Jr.
Mr. John Cafone

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

ITEMS DISCUSSED

President Cafone gave a brief summary of the discussion topics for this meeting tonight. He then introduced Lee Heckendorn of DCM Architecture who provided a revised handout of the proposed referendum projects.

Mr. Heckendorn reviewed the submission of the revised educational plans and specifications to the New Jersey State Department of Education.

The Trustees then discussed the two-question proposal on the ballot and how to avoid confusion by the residents when voting. Extensive discussion ensued.

The Trustees and administration then discussed the Question and Answer Fact Sheets, the time schedule for the referendum calendar, and future meetings between the Facilities Committee and a committee of the Nutley Commissioners.

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 7:57 PM Trustee Olivo moved and Trustee Alamo 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.

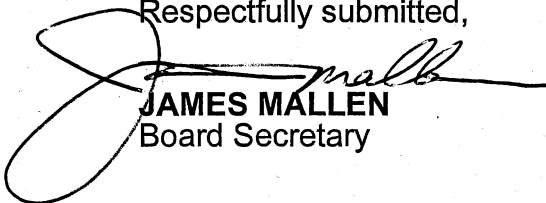
The motion was unanimously approved by voice vote.

The open meeting reconvened at 8:14 p.m.

ADJOURN

There being no further business the meeting was adjourned at 8:14 PM on a motion by Trustee Parisi, seconded by Trustee Restaino and unanimously approved by voice vote.

Respectfully submitted,


JAMES MALLEN
Board Secretary

ITEMS DISCUSSED

EXECUTIVE SESSION

**RECONVENE
OPEN MEETING**

ADJOURN