

## **NUTLEY BOARD OF EDUCATION**

### **CONFERENCE MEETING OCTOBER 21, 2002**

The Nutley Board of Education held a Conference Meeting on Monday, October 21, 2002 in the Board Conference Room, 375 Bloomfield Avenue, Nutley, NJ 07110.

President Cafone opened the meeting at 7:00 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 legally advertised in The North Jersey Herald & News on October 19, 2002 and posted at the entrance of the Board of Education offices, mailed to The Nutley Sun, The Star Ledger, 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**

#### **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. Alfred R. Restaino, Jr.  
Mr. John Cafone

Absent: 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  
Mr. Joseph Zarra, High School Principal

President Cafone explained what would transpire during tonight's meeting.

**MOTION TO ADJOURN TO EXECUTIVE SESSION**

**EXECUTIVE SESSION**

At 7:10 PM Trustee Olivo moved and Trustee Genitempo 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 parental hearing on residency and 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 7:41 p.m.

**RECONVENE  
OPEN MEETING**

**ITEMS DISCUSSED**

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**1. Presentation of Clara Maass Outreach Program**

Barbara Hirsch, Director of Special Services, Sharon Romaglia, High School Teacher and six high school students offered a presentation explaining the high school students' participation in the Outreach Program at Clara Maass Hospital.

After a brief discussion between the trustees and the presenters, President Cafone thanked everyone involved for their attendance and presentations.

**2. Presentation of School Level Objectives**

The school building administrators offered a presentation which summarized the students' achievement of school level objectives for the 2001-02 school year. They then spoke positively of the objectives for the 2002-03 school year.

**3. Seminar for Trustees**

President Cafone distributed a copy of the NJSBA Code of Ethics and advised the Board of concerns regarding trustees who exceed their authority. He recommended that the Board schedule a seminar conducted by a NJSBA field service representative regarding the duties and responsibilities of Board members. He

also recommended that every Board member make a good-faith effort to attend this seminar.

Trustee Restaino left the meeting at 8:15 p.m.

#### **4. Violence and Vandalism Report**

Assistant Superintendent informed the trustees of the presentation to be made at the next Regular Meeting on the district's annual Violence and Vandalism Report.

#### **5. Agenda**

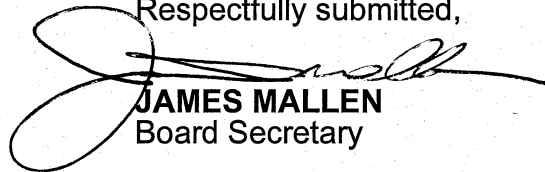
The trustees and administration reviewed the proposed resolutions for the next Regular Meeting agenda. There were no major questions or concerns and the trustees agreed to act upon these resolutions at the next Regular Meeting.

#### **ADJOURN**

**ADJOURN**

There being no further business the meeting was adjourned at 8:50 PM on a motion by Trustee Genitempo, seconded by Trustee Olivo and unanimously approved by voice vote.

Respectfully submitted,



**JAMES MALLEN**  
Board Secretary