

## **NUTLEY BOARD OF EDUCATION**

### **CONFERENCE MEETING OCTOBER 28, 2002**

The Nutley Board of Education held a Conference Meeting on Monday, October 28, 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. 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  
Dr. James Vivinetto, Assistant Superintendent  
Mr. Dennis Oblack, Administrative Assistant/Board Office

Also Absent: Mr. James Mallen, Business Administrator/Board Secretary

President Cafone explained what would transpire during tonight's meeting regarding the voting and how it would take place during the consent agenda.

## **ITEMS DISCUSSED**

### **1. Agenda**

The trustees and administration reviewed and discussed the additional resolutions from the Conference Meeting of October 21, 2002 and decided that Superintendent's Resolution 24 - Resolution Providing for a Special School District Election to be Held on December 10, 2002 for Consideration of a School Bond Proposal would be voted upon separately from the other Superintendent's resolutions.

After several questions regarding the lease agreement for the bus parking, it was decided to postpone Board Secretary's Resolution 7 - Lease Agreement for voting.

### **2. Ad Hoc Video Committee**

President Cafone stated that Mr. Genitempo indicated that this Committee did not meet due to conflicting schedules and he requested an extension to the next Regular Meeting.

Trustee Casale proposed a way the meetings could be taped for a nominal fee.

Trustee Pelaia asked for an informal agreement that a vote be taken immediately after the Committee report.

### **3. Referendum**

Superintendent Serafino spoke about the increased enrollment and the video that is being shown on Channel 72 regarding the referendum. A discussion ensued and it was suggested that the video is shown more often and possibly an advertisement should be placed in the paper announcing the viewing times.

Trustee Restaino asked if a letter to the taxpayers regarding the tax increase of the referendum was going to be sent out. A discussion ensued regarding publicizing the tax impact.

Trustee Restaino requested that the Board review copies of bulletins and newsletters that are going to be sent out to the public in advance.

## **ITEMS DISCUSSED**

**4. Banner Approval**

Trustee Alamo inquired about the approval of a banner that was hanging on the Oval fence and how it might be viewed as advertisement. After a discussion, it was agreed to review the procedures for hanging banners on school property.

**5. Bus Parking**

Trustee Casale recommended that the Board should send a letter requesting confirmation from the town stating that we've exhausted the possibility of parking the buses on PSE&G property at Reinheimer Park. A discussion ensued on whether all possibilities have truly been exhausted.

**MOTION TO ADJOURN TO EXECUTIVE SESSION**

**EXECUTIVE SESSION**

At 8:05 PM Trustee Olivo moved and Trustee Casale 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.

Reconvened open meeting at 8:10 p.m.

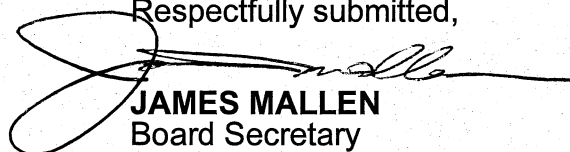
**RECONVENE  
OPEN MEETING**

**ADJOURN**

**ADJOURN**

There being no further business the meeting was adjourned at 8:10 PM on a motion by Trustee Parisi, seconded by Trustee Casale and unanimously approved by voice vote.

Respectfully submitted,



**JAMES MALLEN**  
Board Secretary