

## **NUTLEY BOARD OF EDUCATION**

### **CONFERENCE MEETING** **NOVEMBER 25, 2002**

The Nutley Board of Education held a Conference Meeting on Monday, November 25, 2002 in the Board Conference Room, 375 Bloomfield Avenue, Nutley, NJ 07110.

President Cafone opened the meeting at 7:05 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 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**

**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. John Cafone

Absent: Mr. Alfred R. Restaino, Jr.

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

President Cafone opened the meeting for discussion and asked trustees for their questions, comments and/or concerns.

**ITEMS DISCUSSED**

**ITEMS  
DISCUSSED**

**1. Parking for Buses**

Trustee Pelaia asked if the Board would act upon the lease agreement at 113 Centre Street. President Cafone responded that the Nutley Building Inspector is presently checking the property to insure that the proposed lease agreement does not infringe upon parking requirements and/or existing variances.

**2. Nutley High School Softball Team Trip**

Superintendent Serafino presented the request from the High School Softball Team Head Coach to take team members to a spring training trip to Disney's Wide World of Sports Complex. It would be from Saturday March 22, 2003 and returning on Wednesday, March 26, 2003.

After discussion the trustees agreed that the consequences for any rules violations by students should be increased and specifically stated and agreed to in writing by the students and the students' parents.

Trustee Genitempo left the meeting.

**3. Videotaping of Board Meetings**

The Ad hoc Videotaping Committee showed a videotape of the Bloomfield Board of Education meeting and spoke positively of the potential advantages to be gained by videotaping and broadcasting the regular public meetings of the Nutley Board of Education. A brief discussion ensued.

**MOTION TO ADJOURN TO EXECUTIVE SESSION**

**EXECUTIVE  
SESSION**

At 7:57 PM Trustee Del Tufo 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, 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.

**Nutley Board of Education  
Conference Meeting on November 25, 2002**

---

The motion was unanimously approved by voice vote.

Reconvened open meeting at 8:04 p.m.

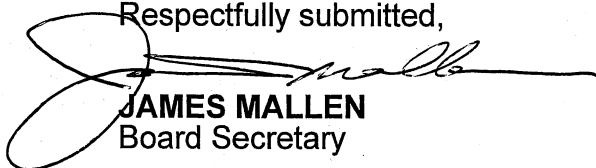
**RECONVENE  
OPEN MEETING**

**ADJOURN**

**ADJOURN**

There being no further business the meeting was adjourned at 8:05 PM on a motion by Trustee Casale, seconded by Trustee Parisi and unanimously approved by voice vote.

Respectfully submitted,



**JAMES MALLEN**  
Board Secretary