

NUTLEY BOARD OF EDUCATION

CONFERENCE MEETING DECEMBER 2, 2002

The Nutley Board of Education held a Conference Meeting on Monday, December 2, 2002 in the Board Conference Room, 375 Bloomfield Avenue, Nutley, NJ 07110.

President Cafone opened the meeting at 7:15 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 November 25, 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. 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

ITEMS DISCUSSED

**ITEMS
DISCUSSED**

Superintendent Serafino announced that the board would receive presentations from five high school coordinators and department heads. The presentations focused upon the proposed new courses. The presentations were as follows:

1. Science Coordinator Lawrence Jinks provided a report on several new recommended science courses.
2. Language Arts Coordinator Diane DeRosa reported on a proposed elective course for grade 8 entitled **Journalism** and a new AP English III course for grade 11.
3. Social Studies Coordinator Robert O'Dell recommended the re-institution of a course on ancient history entitled **Archeology of the Ancient World**.
4. World Language Coordinator Ciro Violante recommended an AP French language course to replace French V and a course entitled **Introduction to Conversational Spanish**.
5. Business Department Chair Nancy Kehayes reported upon a recommended elective business course entitled **Sports and Entertainment Marketing**.

In closing the trustees spoke positively of all the proposals and Superintendent Serafino thanked all the presenters for their hard work, diligence and professionalism.

MOTION TO ADJOURN TO EXECUTIVE SESSION

**EXECUTIVE
SESSION**

At 8:25 PM Trustee Alamo 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 and legal matters, 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 9:06 p.m.

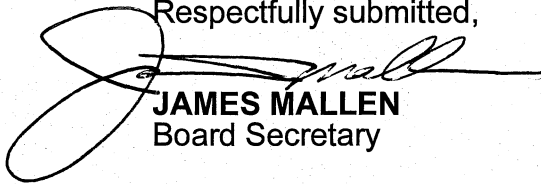
**RECONVENE
OPEN MEETING**

ADJOURN

ADJOURN

There being no further business the meeting was adjourned at 9:06 PM on a motion by Trustee Casale, seconded by Trustee Parisi and unanimously approved by voice vote.

Respectfully submitted,



JAMES MALLEN
Board Secretary