

NUTLEY BOARD OF EDUCATION

CONFERENCE MEETING JANUARY 27, 2003

The Nutley Board of Education held a Conference Meeting on Monday, January 27, 2003 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

**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.

This is an official meeting.

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

Absent: Mr. Gerard Del Tufo

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

Also Absent: Mr. Jonathan Orr, Student Representative

**Nutley Board of Education
Conference Meeting on January 27, 2003**

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

ITEMS DISCUSSED

**ITEMS
DISCUSSED**

Trustee Pelaia asked if the full agenda is published on the district's website.

Trustee Pelaia questioned the certification of new music teacher Baron Raymonde.

Trustee Casale questioned whether the Board would pay for employees to drive a rented truck to Orlando, Florida for the May band trip.

Vice President Alamo noted slight modifications to the two policies proposed for first reading and approval at tonight's regular meeting.

Trustee Genitempo asked how much we applied for last year for the NCLB Grant.

Trustee Casale asked if the Board could have a report on the status of revenues from the Coke vending machines.

The trustees and Superintendent Serafino briefly discussed the proposed 2003-04 school calendar.

MOTION TO ADJOURN TO EXECUTIVE SESSION

**EXECUTIVE
SESSION**

At 7:30 PM Trustee Casale 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.

The motion was unanimously approved by voice vote.

Reconvened open meeting at 7:35 p.m.

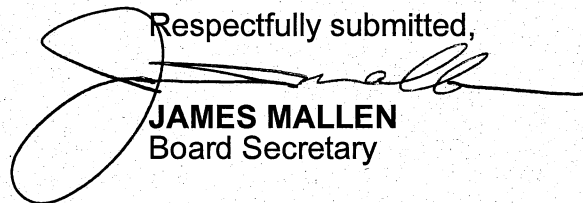
**RECONVENE
OPEN MEETING**

ADJOURN

ADJOURN

There being no further business the meeting was adjourned at 7:36PM on a motion by Trustee Parisi, seconded by Trustee Genitempo and unanimously approved by voice vote.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "James Mallen", written over the typed name and title.

JAMES MALLEN
Board Secretary