

NUTLEY BOARD OF EDUCATION

CONFERENCE MEETING FEBRUARY 10, 2003

The Nutley Board of Education held a Conference Meeting on Monday, February 10, 2003 in the Board Conference Room, 375 Bloomfield Avenue, Nutley, NJ 07110.

President Cafone opened the meeting at 7:10 PM

**CALL
TO ORDER**

MEETING NOTICE

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

Also Present: Dr. Kathleen C. Serafino, Superintendent of Schools
Mr. James Mallen, Business Administrator/Board Secretary
Dr. James Vivinetto, Assistant Superintendent
Mr. Lee Heckendorn, Architect
Mr. Jonathan Orr, Student Representative

ITEMS DISCUSSED

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DISCUSSED**

President Cafone called the meeting to order. He announced that the Facilities Committee has met with administration and architect Lee Heckendorn to consider an alternate plan to provide new science labs at the high school. Architect Heckendorn provided a detailed 20-minute presentation of the revised plan. For the next hour the trustees, administration and architect considered the merits of this revised plan for science labs. Other alternatives were also discussed.

The trustees also considered the possibility of seeking voter approval in the April Annual School Election for the construction of eight new high school science labs. Discussion next included the advantages and disadvantages of an April referendum question.

Architect Heckendorn suggested the board make greater use of the cable TV medium to communicate with the residents about the needs of the school district.

At 8:40 PM Trustee Pelia left this meeting.

President Cafone asked the trustees for their thoughts and opinions about how to present a revised plan to the Nutley Commissioners. Extensive discussion ensued.

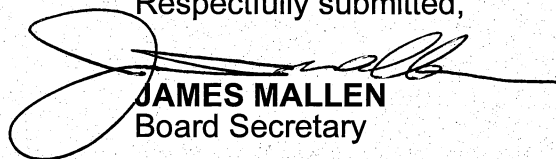
President Cafone called the trustees attention to the resolutions for the February 24, 2003 Regular Meeting. Hearing no comments he asked the trustees to review them and respond with questions or concerns.

ADJOURN

ADJOURN

There being no further business the meeting was adjourned at 9:03 PM on a motion by Trustee Restaino, seconded by Trustee Parisi and unanimously approved by voice vote.

Respectfully submitted,


JAMES MALLEN
Board Secretary