

NUTLEY BOARD OF EDUCATION

CONFERENCE MEETING FEBRUARY 24, 2003

The Nutley Board of Education held a Conference Meeting on Monday, February 24, 2003 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 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

ITEMS DISCUSSED

**ITEMS
DISCUSSED**

President Cafone entertained questions and concerns from trustees regarding the resolutions on tonight's regular meeting agenda.

Trustee Alamo asked for specifics regarding payment to Mr. Kelly.

Trustee Casale asked two questions regarding cable casting. He asked if we are charged a fee when we broadcast something on Channel 77. He also asked if we could run the tapes continuously.

The trustees asked specifics regarding the proposed 2003-2004 school calendar.

Trustee Parisi asked a question about the resolutions that approve substitutes and the rates of pay they receive.

The administration responded to the above questions and agreed to investigate and respond to all Dr. Casale's questions regarding cable casting.

President Cafone summarized the discussions of the Facilities Committee on Friday, February 21, 2003 regarding the possibility of a bond referendum question.

MOTION TO ADJOURN TO EXECUTIVE SESSION

**EXECUTIVE
SESSION**

At 7:30 PM Trustee Casale moved and Trustee Genitempo 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 potential litigation, 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 7:55 PM

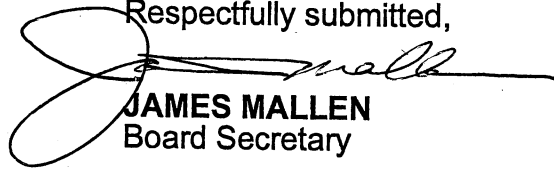
**RECONVENE
OPEN MEETING**

ADJOURN

ADJOURN

There being no further business the meeting was adjourned at 7:55 PM on a motion by Trustee Casale, seconded by Trustee Alamo and unanimously approved by voice vote.

Respectfully submitted,



JAMES MALLEN
Board Secretary