

NUTLEY BOARD OF EDUCATION

SPECIAL MEETING MARCH 3, 2003

The Nutley Board of Education held a Special Meeting on Monday, March 3, 2003 at the Radcliffe School Multi-Purpose Room, 379 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. Proper notice of this Special Meeting was legally advertised in The North Jersey Herald & News on March 1, 2003. Said notice was also 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. The purpose of this meeting will be for the Board to approve a tentative proposed budget for the 2003-2004 school year. It is anticipated that no action will be taken at this meeting.

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. 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

Also Absent: Mr. Jonathan Orr, Student Representative, NHS

HEARING OF CITIZENS (Agenda Items Only)

**HEARING OF
CITIZENS**

NONE

1. ADOPTION OF 2003-2004 TENTATIVE BUDGET

**ADOPT
TENTATIVE
BUDGET**

BE IT RESOLVED that the Board of Education hereby adopts a tentative budget for the 2003-2004 school year in the amount of:

General Fund	\$41,590,376
Special Revenue Fund	777,128
Debt Service	<u>141,818</u>
Total Budget	\$42,509,322
of which	

the following amount shall be raised by local tax levy:

General Fund	\$35,289,827
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and,

BE IT FURTHER RESOLVED that the Secretary be authorized to submit this budget to the County Superintendent for approval, and

BE IT FURTHER RESOLVED that the Secretary be authorized to publish the 2003-2004 budget in The Nutley Sun.

BOARD DISCUSSION

**BOARD
DISCUSSION**

President Cafone opened the meeting to comments from the trustees regarding the tentative budget. Extensive discussion ensued among the trustees and Mr. Mallen.

BOARD ACTION

**BOARD
ACTION**

Trustee Genitempo moved, Trustee Alamo seconded and the the resolution was approved by roll call vote with Trustees Alamo, Del Tufo, Genitempo, Olivo, Parisi and Cafone voting aye, Trustee Casale voting no, and Trustee Restaino abstaining.

MOTION TO ADJOURN TO EXECUTIVE SESSION

**EXECUTIVE
SESSION**

At 8:25 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 8:58 p.m.

Trustee Casale was absent when the meeting reconvened.

**RECONVENE
OPEN MEETING**

2. APPOINTMENT - Transportation Coordinator

Trustee Alamo moved, Trustee Restaino seconded and the following resolution was unanimously approved by roll call vote.

BE IT RESOLVED that the Board of Education approves the appointment of Peggy Hollywood as Transportation Coordinator effective March 11, 2003 for the remainder of the 2002-03 school year at the salary of \$35,000, pro-rated.

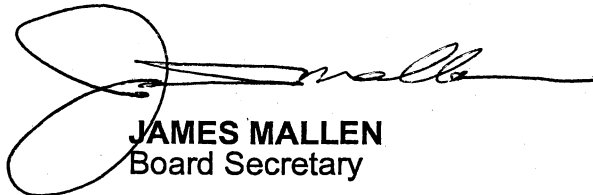
**APPOINT
TRANS
COORD**

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:00 PM on a motion by Trustee Genitempo, seconded by Trustee Parisi and unanimously approved by voice vote.

ADJOURN

Respectfully submitted,



JAMES MALLEN
Board Secretary