

## **NUTLEY BOARD OF EDUCATION**

### **CONFERENCE MEETING MARCH 10, 2003**

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

President Cafone opened the meeting at 7:03 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. John Cafone

Absent: Mr. Alfred R. Restaino, Jr. (arrived at 7:08 PM)

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**

Communications During an Emergency

Superintendent Serafino briefly summarized the district's plan in the event of an emergency. She discussed the possibility of using e-mail to communicate with parents in the event of an emergency that disables the telephone system. She then introduced the district's Information Technology (IT) Coordinator, Mr. Robert Presuto. Mr. Presuto provided the details of how this type of communications system would work.

**MOTION TO ADJOURN TO EXECUTIVE SESSION**

**EXECUTIVE  
SESSION**

At 7:35 PM Trustee Restaino moved and Trustee Del Tufo 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 10:15 PM

**RECONVENE  
OPEN MEETING**

The trustees and administration continued with their budget deliberations. At this time Business Administrator Mallen provided another presentation and breakdown of the proposed budget and again explained where the significant increases occur.

**DISCUSS  
BUDGET**

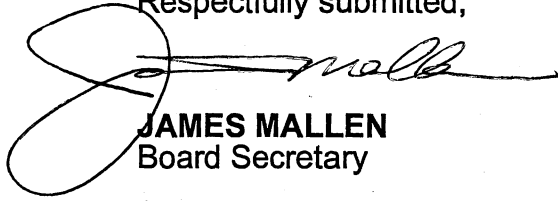
Mr. Genitempo asked the trustees to consider putting a resolution on the next regular meeting agenda to authorize an energy audit of all school district facilities.

**ADJOURN**

**ADJOURN**

There being no further business the meeting was adjourned at 10:40 PM on a motion by Trustee Alamo, seconded by Trustee Parisi and unanimously approved by voice vote.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "J Malen", with a large, stylized loop on the left side.

**JAMES MALLEN**  
Board Secretary