

## **NUTLEY BOARD OF EDUCATION**

### **CONFERENCE MEETING APRIL 14, 2003**

The Nutley Board of Education held a Conference Meeting on Monday, April 14, 2003 in the Board Conference Room, 375 Bloomfield Avenue, Nutley, NJ 07110.

Vice President Alamo opened the meeting at 7:05 PM

**CALL TO ORDER**

#### **MEETING NOTICE**

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Vice President Alamo 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**

Vice President Alamo 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

Absent: Mr. John Cafone (arrived 7:10 PM)  
Mr. Alfred R. Restaino, Jr. (arrived 7:06 PM)

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

Also Absent: Mr. Jonathan Orr, Student Representative

**ITEMS DISCUSSED**

Trustee Del Tufo commented on the recent mold report for Lincoln School and asked about the possible presence of mold in other elementary schools.

Board Secretary Mallen apprised the trustees that the transcribed minutes of the March 10, 2003 Special Meeting were incomplete. The verbatim transcription will be completed and again sent to the trustees for view and consideration.

Superintendent Serafino apprised the Board of the number of unused snow days remaining in this year's calendar. She recommended, and the trustees agreed, that the Board extends the Memorial Day weekend by closing all schools on Tuesday, May 27, 2003.

**MOTION TO ADJOURN TO EXECUTIVE SESSION**

At 7:20 PM Trustee Olivo moved and Trustee Casale 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 issues, 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.

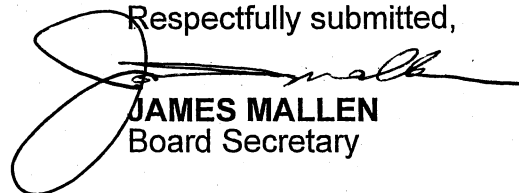
The motion was unanimously approved by voice vote.

Reconvened open meeting at 7:55 p.m.

**ADJOURN**

There being no further business the meeting was adjourned at 7:56 PM on a motion by Trustee Parisi, seconded by Trustee Casale and unanimously approved by voice vote.

Respectfully submitted,

  
**JAMES MALLEN**  
Board Secretary

**ITEMS DISCUSSED**

**CLOSED  
EXECUTIVE SESSION**

**RECONVENE OPEN  
CONFERENCE MEETING**

**ADJOURN**