

NUTLEY BOARD OF EDUCATION

CONFERENCE MEETING **June 23, 2003**

The Nutley Board of Education held a Conference Meeting on Monday, June 23, 2003 in the Board Conference Room, 375 Bloomfield Avenue, Nutley, NJ 07110.

President Alamo opened the meeting at 7:10 PM

CALL TO ORDER

MEETING NOTICE

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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 Nutley Sun on May 8, 2003 and posted at the entrance of the Board of Education offices, mailed to The Nutley Sun, The Star Ledger, The North Jersey Herald & News and The Nutley Journal and mailed to the Nutley Township Clerk.

ROLL CALL

ROLL CALL

Present: Mr. John Cafone
Dr. Philip T. Casale
Mr. Gerard Del Tufo
Mr. Alan Genitempo
Mr. Sal Olivo
Dr. Gerard M. Parisi
Mr. Alfred R. Restaino, Jr.
Mrs. Maria Alamo

Absent: Mr. James Viola

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

ITEMS DISCUSSED

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The Trustees discussed tonight's agenda items. Trustee Del Tufo asked several questions about specific agenda resolutions which were answered by Business Administrator Mallen. The Trustees then discussed the amount paid to Energy for America. Mr. Mallen distributed documentation of Energy for America's achievements and explained the services that Energy for America provides to the Nutley school district.

The Trustees discussed some of the addendum items and Mr. Mallen gave a detailed explanation of several payments on tonight's bill list.

At 7:55 PM Trustee Del Tufo left the meeting.

MOTION TO ADJOURN TO EXECUTIVE SESSION

**EXECUTIVE
SESSION**

At 8:00 PM Trustee Parisi moved and Trustee Cafone 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 8:17 PM

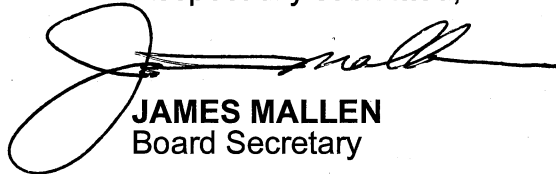
**RECONVENE
OPEN MEETING**

ADJOURN

ADJOURN

There being no further business the meeting was adjourned at 8:17 PM on a motion by Trustee Parisi, seconded by Trustee Casale and unanimously approved by voice vote.

Respectfully submitted,


JAMES MALLEN
Board Secretary