

NUTLEY BOARD OF EDUCATION

CONFERENCE MEETING July 28, 2003

The Nutley Board of Education held a Conference Meeting on Monday, July 28, 2003 in the Teachers' Cafeteria at Nutley High School, 300 Franklin Avenue, Nutley, NJ 07110.

President Alamo opened the meeting at 7:05 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: Dr. Philip T. Casale
Mr. Gerard Del Tufo
Mr. Alan Genitempo
Mr. Sal Olivo
Dr. Gerard M. Parisi
Mr. Alfred R. Restaino, Jr.
Mr. James Viola
Mrs. Maria Alamo

Absent: Mr. John Cafone

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

Also Absent: Dr. James Vivinetto, Assistant Superintendent

ITEMS DISCUSSED

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Sale of Bonds

Trustee Restaino questioned the process of approving the sale of bonds with a document that has some blank lines in it. Board Secretary Mallen explained that the line of information cannot be filled in until after the Bond sale bid opening on Thursday, August 14, 2003. A brief discussion ensued.

Windows

The Trustees discussed the possibility of a penalty clause for late completion or a bonus for finishing the installation before the contracted completion date.

The Board requested that the architect and/or construction manager provide the timelines for completion of the window installation project.

Mr. Heckendorn provided the Board with a recommendation for split conditioners to climate control the high school rooms that currently have window air conditioners.

Policy

Dr. Nicastro from Strauss Esmay advised the Board of his firm's timelines for the completion of the revisions for the policy book.

Extended Day Program

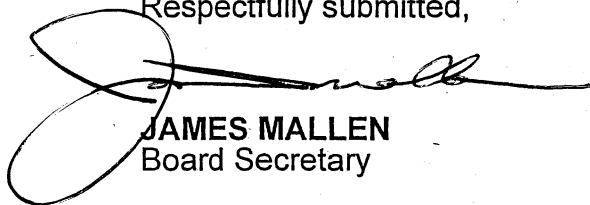
The Trustees and administration discussed the Extended Day Program.

ADJOURN

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There being no further business the meeting was adjourned at 8:05 PM on a motion by Trustee Parisi, seconded by Trustee Casale and unanimously approved by voice vote.

Respectfully submitted,



JAMES MALLEN
Board Secretary