

NUTLEY BOARD OF EDUCATION

CONFERENCE MEETING **AUGUST 25, 2003**

The Nutley Board of Education held a Conference Meeting on Monday, August 25, 2003 in the Teachers' Cafeteria at Nutley High School, 300 Franklin 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
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: Dr. Philip T. Casale

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

ITEMS DISCUSSED

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Media Specialist Jim Kelly gave a presentation on the present status of the existing television studio equipment. He noted that most of the equipment was donated to the school district. He then offered the Board four possible options for the replacement and upgrading of the existing equipment and the estimated costs for each option.

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The Trustees asked, and Mr. Kelly responded to, many questions regarding these options.

Dr. Serafino spoke about her decision to consider the delayed opening of schools during inclement weather. A brief discussion ensued.

President Alamo asked two questions about the bid specifications for the high school stage lighting and the new public address systems in the elementary schools.

Trustee Olivo recommended, and the trustees agreed, that the Board authorize administration to purchase uniforms for its coaches at a cost not to exceed \$5,000. After discussion, the trustees agreed to support these expenditures.

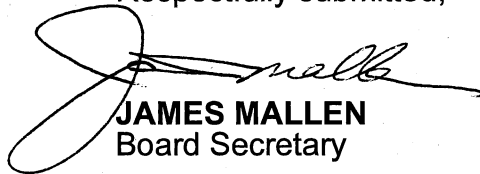
Trustee Del Tufo spoke briefly about the possibility of charging parents for the costs incurred by the district for detention coverage. A brief discussion ensued.

ADJOURN

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There being no further business the meeting was adjourned to Closed Executive Session at 7:45 PM on a motion by Trustee Viola, seconded by Trustee Olivo, and unanimously approved by voice vote.

Respectfully submitted,


JAMES MALLEN
Board Secretary