

NUTLEY BOARD OF EDUCATION

CONFERENCE MEETING SEPTEMBER 22, 2003

The Nutley Board of Education held a Conference Meeting on Monday, September 22, 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

**MEETING
NOTICE**

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. James Viola
Mrs. Maria Alamo

Absent: Mr. John Cafone
Mr. Alfred R. Restaino, Jr.

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

ITEMS DISCUSSED

**ITEMS
DISCUSSED**

1. Franklin School Temporary Driveway

The trustees discussed the temporary driveway at the rear of the Franklin Middle School. Discussion included when parking would commence, who would be allowed to park there, and whether residents might be allowed to park there overnight. Extensive discussion ensued.

2. Delayed Opening

Superintendent Serafino presented a draft of a notice to be distributed to all staff announcing the implementation of a delayed opening process.

3. Classroom Space

Trustee Casale noted parental displeasure at Yantacaw School and other schools. The trustees agreed to authorize administration to pursue modular classrooms in the district where needed.

4. Policy Review

The Trustees briefly reviewed the proposed Policy 7250 - Naming of Schools.

MOTION TO ADJOURN TO EXECUTIVE SESSION

**EXECUTIVE
SESSION**

At 7:50 PM Trustee Del Tufo moved and Trustee Parisi 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 legal and personnel items, 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 PM

**RECONVENE
OPEN MEETING**

5. Modular Classrooms

The trustees and administration briefly discussed the use of modular classrooms and certain items on the September 22, 2003 bills list.

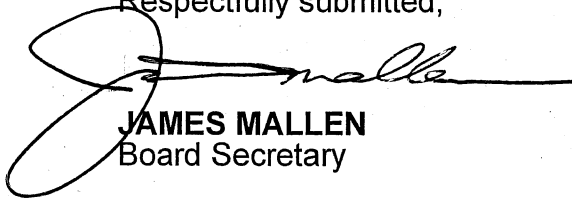
**Nutley Board of Education
Conference Meeting on September 22, 2003**

ADJOURN

ADJOURN

There being no further business the meeting was adjourned at 7:59 PM on a motion by Trustee Casale, seconded by Trustee Viola and unanimously approved by voice vote.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "J Malen", with a large, stylized loop at the beginning and a horizontal line extending to the right.

JAMES MALLEN
Board Secretary