

NUTLEY BOARD OF EDUCATION

CONFERENCE MEETING OCTOBER 20, 2003

The Nutley Board of Education held a Conference Meeting on Monday, October 20, 2003 in the Board Conference Room, 375 Bloomfield Avenue, Nutley, NJ 07110.

Vice President Genitempo opened the meeting at 7:05 PM

**CALL TO
ORDER**

MEETING NOTICE

**MEETING
NOTICE**

Vice President Genitempo 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 September 11, 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.
Mr. James Viola

Absent: Mrs. Maria Alamo

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

Also Absent: Miss Meghan Ashley, Student Representative

Vice President Genitempo announced that President Alamo would be absent due to her volunteer work commitment at the NJSBA workshop. As a result of her absence, he would be chairing tonight's meetings.

SPECIAL PRESENTATION - Violence Awareness Week

Superintendent Serafino introduced the district's four school district counselors, Joyce Wood, Nancy Thunell, Joseph Cappello and Lisa Cassilli and School Residency/Resource/Safety Officer Nattie Ferrara. They gave a twenty minute presentation on their programs and efforts this year, which included School Violence Awareness Week.

Extensive discussion ensued which included trustees, administration and counselors. In conclusion, Vice President Genitempo and Superintendent Serafino thanked the counselors for their presentation and their efforts on behalf of the district's children.

At 7:30 PM the counselors and Mr. Ferrara left this meeting.

The trustees briefly discussed tonight's regular meeting agenda. They agreed to add a resolution to approve an award of contract for the repair and replacement of outdoor drainage pipes at the Spring Garden School.

MOTION TO ADJOURN TO EXECUTIVE SESSION

**EXECUTIVE
SESSION**

At 7:40 PM Trustee Parisi 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, 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 8:20 PM

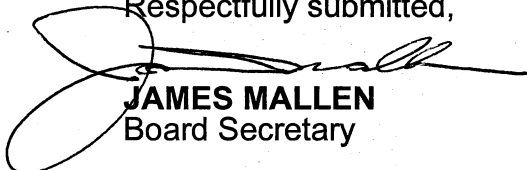
**RECONVENE
OPEN MEETING**

ADJOURN

ADJOURN

There being no further business the meeting was adjourned at 8:22 PM on a motion by Trustee Casale, seconded by Trustee Cafone and unanimously approved by voice vote.

Respectfully submitted,


JAMES MALLEN
Board Secretary