

## **NUTLEY BOARD OF EDUCATION**

### **CONFERENCE MEETING** **November 20, 2003**

The Nutley Board of Education held a Conference Meeting on Thursday, November 20, 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. Proper notice of this Regular Meeting was legally advertised in the Nutley Sun on November 6, 2003. Said notice was 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  
Mrs. Maria Alamo

Also Present:

Dr. Kathleen C. Serafino, Superintendent of Schools  
Mr. James Mallen, Business Administrator/Board Secretary  
Dr. James Vivinetto, Assistant Superintendent  
Mr. Dennis Sendros, Student Representative

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Superintendent Serafino reported on her support for the softball team to go to Florida in the Spring of 2004. She also mentioned her unwillingness to approve overseas school trips to Europe due to fears of terrorist acts.

**ITEMS DISCUSSED**

**ITEMS  
DISCUSSED**

President Alamo asked for comments or concerns regarding any items appearing on tonight's Regular Meeting Agenda.

Trustee Del Tufo questioned the educational specifications for the Franklin School Proposal. Architect Lee Heckendorn responded and a brief discussion ensued.

The Board extensively discussed the possible date of April 20, 2004 for the public vote on the proposed referendum to extensively refurbish the Franklin Middle School. In conclusion, the Board agreed to place this as an agenda item for discussion at its Conference Meeting of December 8, 2003.

Trustee Olivo reminded the Board of its decision to decide, by the November Regular Meeting, to rename a Nutley school after the late John Walker. The trustees extensively discussed the pros and cons of renaming the Franklin Middle School in honor of John Walker. In conclusion the trustees agreed to take action upon this matter at tonight's Regular Meeting.

**MOTION TO ADJOURN TO EXECUTIVE SESSION**

**EXECUTIVE  
SESSION**

At 8:13 PM Trustee Del Tufo 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

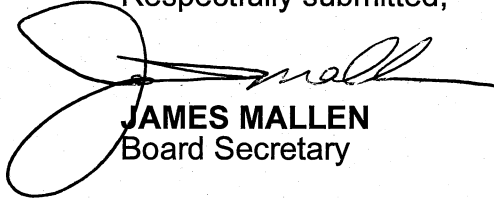
**RECONVENE  
OPEN MEETING**

**ADJOURN**

**ADJOURN**

There being no further business the meeting was adjourned at 8:21 PM on a motion by Trustee Casale, seconded by Trustee Cafone and unanimously approved by voice vote.

Respectfully submitted,



**JAMES MALLEN**  
Board Secretary