

NUTLEY BOARD OF EDUCATION

CONFERENCE MEETING **December 15, 2003**

The Nutley Board of Education held a Conference Meeting on Monday, December 15, 2003 in the Board Conference Room, 375 Bloomfield Avenue, Nutley, NJ 07110.

President Alamo opened the meeting at 7:15 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.

FLAG SALUTE

**FLAG
SALUTE**

Trustee Viola led the assembly in the flag salute.

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
 Dr. James Vivinetto, Assistant Superintendent

Also Absent: Miss Meghan Ashley, Student Representative

ITEMS DISCUSSED

**ITEMS
DISCUSSED**

1. High School Winter Guard Competition

The Board discussed the request from the Music Booster Association to waive certain custodial and/or cafeteria worker costs for a Nutley High School Winter Guard Competition on January 31, 2004.

2. Temporary Parking at Franklin School

The trustees again discussed the issues involving this temporary parking at Franklin School macadam playground.

3. Bill List Payments

The trustees asked, and Board Secretary Mallen responded to, several questions regarding payments on tonight's bills list.

4. Use of Facilities Requests

Trustee Olivo inquired of the process and procedures being used for the approval of the requests for use of school district buildings and grounds.

MOTION TO ADJOURN TO EXECUTIVE SESSION

**EXECUTIVE
SESSION**

At 7:53 PM Trustee Casale 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 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

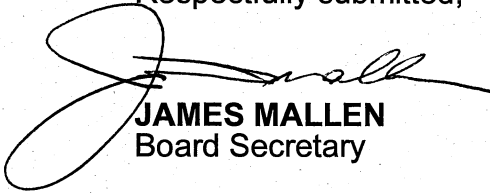
**RECONVENE
OPEN MEETING**

ADJOURN

ADJOURN

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

Respectfully submitted,



JAMES MALLEN
Board Secretary