

## **NUTLEY BOARD OF EDUCATION**

### **CONFERENCE MEETING** **January 26, 2004**

The Nutley Board of Education held a Conference Meeting on Monday, January 26, 2004 in the Board Conference Room, 375 Bloomfield Avenue, Nutley, NJ 07110.

President Alamo opened the meeting at 7:00 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 Restaino led the assembly in the flag salute.

#### **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.  
Mrs. Maria Alamo

Absent: Dr. Philip T. Casale (Arrived 7:10 PM)  
Mr. James Viola

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**

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DISCUSSED**

**1. High School Projects**

Construction Manager Alan Ianuzzi provided the trustees with a written schedule of work for the high school science labs refurbishments. He then gave a verbal report of progress on both of these projects. Brief discussion ensued.

**2. Installation of Public Address & Telephone Systems**

Employee Ian Viemeister provided a brief, verbal report of progress regarding the installation of public address systems and telephone systems in all schools. Brief discussion ensued.

**3. Regular Meeting Agenda**

The trustees asked, and the administration responded to, questions about the resolutions to be acted upon at tonight's regular meeting.

**4. 2004-05 Tentative School Calendar**

The Superintendent presented a tentative school calendar for the 2004-05 school year. The trustees and administration then discussed possible changes.

**MOTION TO ADJOURN TO EXECUTIVE SESSION**

**EXECUTIVE  
SESSION**

At 7:45 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 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.

**RECONVENE  
OPEN MEETING**

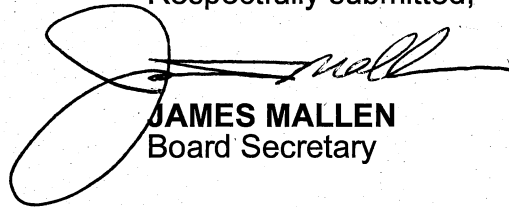
At 7:55 PM the Board reconvened in open public session on a motion by Trustee Casale, seconded by Trustee Genitempo, and unanimously approved by voice vote.

**ADJOURN**

**ADJOURN**

There being no further business the meeting was adjourned at 7:56 PM on a motion by Trustee Restaino, seconded by Trustee Cafone, and unanimously approved by voice vote.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "J. Mallen", is written over a horizontal line. The signature is stylized with loops and a long horizontal stroke extending to the right.

**JAMES MALLEN**  
Board Secretary