

## **NUTLEY BOARD OF EDUCATION**

### **CONFERENCE MEETING** **February 23, 2004**

The Nutley Board of Education held a Conference Meeting on Monday, February 23, 2004 in the Board Conference Room, 375 Bloomfield Avenue, Nutley, NJ 07110.

President Alamo opened the meeting at 7:05 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 Del Tufo led the assembly in the flag salute.

#### **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. Frank Pomaco, Esq., Board Attorney  
                      Miss Meghan Ashley, Student Representative

**ITEMS DISCUSSED**

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DISCUSSED**

**1. Radcliffe Music/Art Room**

Buildings & Grounds Manager Phil Nicolette presented a proposal to convert the Radcliffe Teachers' Room into educational space for a permanent music/art room.

Board discussion ensued regarding possible options.

**MOTION TO ADJOURN TO EXECUTIVE SESSION**

**EXECUTIVE  
SESSION**

At 7:30 PM Trustee Del Tufo moved, and Trustee Restaino 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**

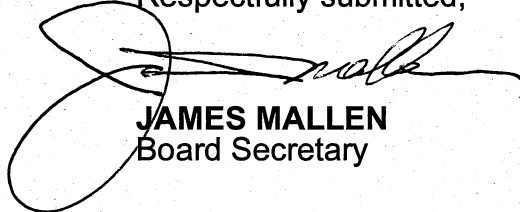
At 8:00 PM the Board reconvened in open public session on a motion by Trustee Cafone, seconded by Trustee Casale, and unanimously approved by voice vote.

**ADJOURN**

**ADJOURN**

There being no further business the meeting was adjourned at 8:00 PM on a motion by Trustee Viola, seconded by Trustee Parisi, and unanimously approved by voice vote.

Respectfully submitted,



**JAMES MALLEN**  
Board Secretary