

## **NUTLEY BOARD OF EDUCATION**

### **CONFERENCE MEETING MARCH 22, 2004**

The Nutley Board of Education held a Conference Meeting on Monday, March 22, 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 Parisi 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. James Viola  
Mrs. Maria Alamo

Absent: Dr. Philip T. Casale (arrived 7:10 PM)  
Mr. Alfred R. Restaino, Jr. (arrived 7:40 PM)

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

**ITEM DISCUSSED**

**ITEM.  
DISCUSSED**

**Presentation - Test Scores**

Superintendent Serafino introduced school district administrators Mariana Francioso, Diane De Rosa and Toby D'Ambola who provided presentations regarding mandated standardized tests recently administered to all NJ public school students.

After each presentation a discussion ensued between the trustees and administrators.

**MOTION TO ADJOURN TO EXECUTIVE SESSION**

**EXECUTIVE  
SESSION**

At 7:55 PM Trustee Parisi moved and Trustee Genitempo 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**

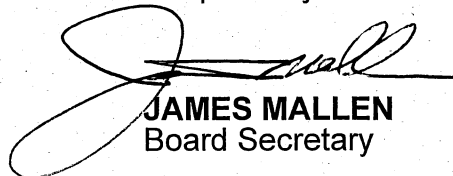
At 8:05 PM the Board reconvened in open public session on a motion by Trustee Casale, seconded by Trustee Cafone, and unanimously approved by voice vote.

**ADJOURN**

**ADJOURN**

There being no further business the meeting was adjourned at 8:07 PM on a motion by Trustee Restaino, seconded by Trustee Parisi, and unanimously approved by voice vote.

Respectfully submitted,

  
**JAMES MALLEN**  
Board Secretary