

NUTLEY BOARD OF EDUCATION

CONFERENCE MEETING

April 5, 2004

The Nutley Board of Education held a Conference Meeting on Monday, April 5, 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 Olivo led the assembly in the flag salute.

ROLL CALL

**ROLL
CALL**

Present: Mr. John Cafone
Mr. Gerard Del Tufo
Mr. Sal Olivo
Dr. Gerard M. Parisi
Mr. Alfred R. Restaino, Jr.
Mr. James Viola
Mrs. Maria Alamo

Absent: Dr. Philip T. Casale (arrived 7:40 PM)
Mr. Alan Genitempo

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

**ITEMS
DISCUSSED**

1. 4/19/04 Regular Meeting Agenda

President Alamo asked the trustees if they have any concerns or questions regarding proposed resolutions. There were no comments or concerns.

2. Board Committee Reports

Trustee Cafone - Construction Committee
Trustee Olivo - Ad Hoc Courtyard Committee
Trustee Viola - Community Relations Committee

3 Construction Manager Report

As per the request of Superintendent Serafino, Mr. Alan Ianuzzi of Tri-Tech Engineering gave a verbal report on the need for the brick exterior of the Lincoln School to be re-pointed.

Trustee Restaino recommended the Board get a proposal from Architect Lee Heckendorn for the estimated cost for DCM Architecture to prepare bidding specifications to re-point the brick exterior at Lincoln School. Board discussion ensued.

At 7:40 PM Trustee Casale arrived.

Mr. Ianuzzi spoke about the process to be followed for the blacktop to be completely resurfaced at the Radcliffe Elementary School.

Trustee Restaino complained about the district's delay in addressing this need. He also complained about the condition of the baseball field at the Oval, the Spring Garden field and the condition of the grounds and shrubbery at various schools.

MOTION TO ADJOURN TO EXECUTIVE SESSION

**EXECUTIVE
SESSION**

At 7:50 PM Trustee Restaino 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.

**Nutley Board of Education
Conference Meeting on April 5, 2004**

The motion was unanimously approved by voice vote.

**RECONVENE
OPEN MEETING**

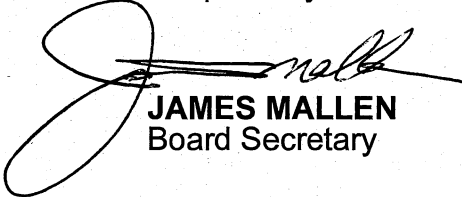
At 7:59 PM the Board reconvened in open public session on a motion by Trustee Casale, seconded by Trustee Parisi, and unanimously approved by voice vote.

ADJOURN

ADJOURN

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

Respectfully submitted,



JAMES MALLEN
Board Secretary