

## **NUTLEY BOARD OF EDUCATION**

### **CONFERENCE MEETING APRIL 19, 2004**

The Nutley Board of Education held a Conference Meeting on Monday, April 19, 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**

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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 Casale led the assembly in the flag salute.

#### **ROLL CALL**

**ROLL  
CALL**

Present: Mr. John Cafone  
Dr. Philip T. Casale  
Mr. Alan Genitempo  
Mr. Sal Olivo  
Dr. Gerard M. Parisi  
Mr. Alfred R. Restaino, Jr.  
Mrs. Maria Alamo

Absent: Mr. Gerard Del Tufo  
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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**1. Proposal for Energy Savings**

Earlier this evening the Facilities Committee discussed this proposal from Metro Energy Solutions with architect Lee Heckendorn and construction manager Alan Ianuzzi. President Alamo asked Mr. Ianuzzi to offer his opinions of the Metro proposal. Mr. Ianuzzi did so, and concluded with his belief that it would not be advantageous for the Nutley School District to accept the proposal from Metro Energy Solutions.

**2. Re-pointing Brick at Lincoln School**

Architect Lee Heckendorn again discussed concerns about the condition of the exterior brick at Lincoln School. He reviewed recent examinations at Lincoln School by several professionals. Lee recommends that the Board approve the payment to MPS, Masonry Preservation Services, Inc. for their professional services.

After discussion, the trustees agreed to act in the Regular Meeting upon an addendum resolution to approve MPS to provide these professional services.

At 7:45 PM Mr. Heckendorn and Mr. Ianuzzi left this meeting.

**3. Grant Proposal**

Dr. Vivinetto announced a meeting he will have later this week with a grant writer to pursue funds from an open spaces grant. Brief discussion ensued.

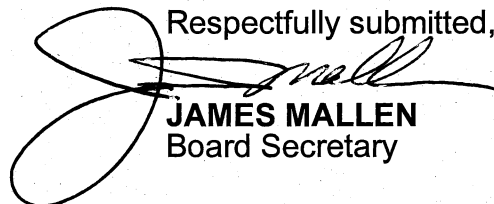
**4. Intercom/Phone and PA System**

Technology Coordinator, Robert Presuto, offered a presentation on the status of the installation of PA systems, intercom, and phone systems in all seven-district schools. The Board thanked Mr. Presuto for his presentation tonight and his successful efforts to oversee these installations.

**ADJOURN**

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There being no further business the meeting was adjourned at 8:10 PM on a motion by Trustee Cafone, seconded by Trustee Parisi, and unanimously approved by voice vote.

Respectfully submitted,  
  
**JAMES MALLEN**  
Board Secretary