

NUTLEY BOARD OF EDUCATION

CONFERENCE MEETING **MAY 24, 2004**

The Nutley Board of Education held a Conference Meeting on Monday, May 24, 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 Olivo led the assembly in the flag salute.

ROLL CALL

**ROLL
CALL**

Present: Dr. Philip T. Casale
 Mr. Gerard Del Tufo
 Mr. Sal Olivo
 Dr. Gerard M. Parisi
 Mr. Kenneth J. Reilly
 Mr. Alfred R. Restaino, Jr.
 Mr. James Viola
 Mrs. Maria Alamo

Absent: Mr. John Cafone (arrived 7:10 PM)

Also Present: Dr. Kathleen C. Serafino, Superintendent of Schools
 Mr. James Mallen, Business Administrator/Board Secretary
 Dr. James Vivinetto, Assistant Superintendent

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Conference Meeting on May 24, 2004**

President Alamo announced that EAN representatives Philip Siculietano and Cynthia DeBonis have requested to address the trustees in confidential session. Board attorney Frank Pomaco provided direction to the trustees regarding the rights of trustees.

MOTION TO ADJOURN TO EXECUTIVE SESSION

**EXECUTIVE
SESSION**

At 7:15 PM Trustee Casale moved, and Trustee Del Tufo 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 benefits and 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 8:10 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 8:11 PM on a motion by Trustee Cafone, seconded by Trustee Viola, and unanimously approved by voice vote.

Respectfully submitted,


JAMES MALLEN
Board Secretary