

**NUTLEY BOARD OF EDUCATION
SPECIAL MEETING
JUNE 9, 2004**

The Nutley Board of Education held a Special Meeting on Wednesday, June 9, 2004 in the Board Conference Room, 375 Bloomfield Avenue, Nutley, NJ 07110.

President Alamo opened the meeting at 7:08 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 North Jersey Herald & News on June 7, 2004 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

President Alamo led those in attendance in the pledge of allegiance to the flag.

ROLL CALL

**ROLL
CALL**

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

Absent: Mr. John Cafone
Mr. Sal Olivo
Mr. Kenneth J. Reilly

Also Present: Mr. Dennis Oblack, Assistant to the Business Administrator

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

SPECIAL ORDER OF BUSINESS

Trustee Casale moved, and Trustee Parisi seconded, the following resolution:

APPOINT ACTING BOARD SECRETARY

BE IT RESOLVED that the Board of Education approves Mr. Dennis Oblack to be Acting Board Secretary for this Special Meeting of June 9, 2004.

Upon being put to a roll call vote the resolution was unanimously approved by the Board.

MOTION TO ADJOURN TO EXECUTIVE SESSION

**EXECUTIVE
SESSION**

At 7:10 PM Trustee Parisi 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 contract negotiations strategy, 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 11:05 PM the Board reconvened in open public session on a motion by Trustee Parisi, seconded by Trustee Casale, and unanimously approved by voice vote.

ROLL CALL

**ROLL
CALL**

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

Absent: Mr. John Cafone
Mr. Sal Olivo
Mr. Kenneth J. Reilly

ADJOURN

ADJOURN

There being no further business the meeting was adjourned at 11:05 PM on a motion by Trustee Parisi, seconded by Trustee Casale, and unanimously approved by voice vote.

Respectfully submitted,

DENNIS OBLACK
Acting Board Secretary