

NUTLEY BOARD OF EDUCATION

**CONFERENCE MEETING
JUNE 28, 2004**

The Nutley Board of Education held a Conference Meeting on Monday, June 28, 2004 in the Board Conference Room, 375 Bloomfield Avenue, Nutley, NJ 07110.

Vice President Parisi opened the meeting at 6:35 PM.

**CALL TO
ORDER**

MEETING NOTICE

**MEETING
NOTICE**

Vice President Parisi 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 and Herald News on June 21, 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**

Trustee Viola 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. Alfred R. Restaino, Jr.
Mr. James Viola

Absent:

Mrs. Maria Alamo
Mr. John Cafone (arrived 6:45 PM)
Mr. Kenneth J. Reilly

Also Present:

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

SPECIAL PRESENTATIONS

**SPECIAL
PRESENTATION**

Superintendent Serafino introduced high school social studies coordinator, Mr. Robert O'Dell, who provided a summary of the proposed 9th grade World History Honors and 9th grade World History curriculum. After brief discussion, the trustees and Superintendent thanked Mr. O'Dell and his department for their efforts in this curriculum enhancement.

At 6:45 PM Trustee Cafone arrived.

ITEMS DISCUSSED

**ITEMS
DISCUSSED**

1. Trustee Del Tufo asked, and Superintendent Serafino and Business Administrator Mallen responded to, several questions regarding resolutions appearing on tonight's regular meeting agenda.
2. Trustee Olivo asked, and Business Administrator Mallen responded to, a question about mileage reimbursements to employees that appear on tonight's bills list.
3. Trustee Parisi informed the trustees that the new BOE Policy Manuals are here tonight and he requested that each trustee pick up their new manual as they leave tonight's meeting. He also reminded the trustees to return their old policy manuals to the Administrative Offices.

MOTION TO ADJOURN TO EXECUTIVE SESSION

**EXECUTIVE
SESSION**

At 7:00 PM Trustee Casale moved, and Trustee Viola 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 legal matters, 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 8:01 PM the Board reconvened in open public session on a motion by Trustee Viola, seconded by Trustee Cafone, and unanimously approved by voice vote.

ADJOURN

ADJOURN

There being no further business the meeting was adjourned at 8:01 PM on a motion by Trustee Viola, seconded by Trustee Cafone, and unanimously approved by voice vote.

Respectfully submitted,


JAMES MALLEN
Board Secretary