

**NUTLEY BOARD OF EDUCATION
CONFERENCE MEETING
JULY 26, 2004**

The Nutley Board of Education held a Conference Meeting on Monday, July 26, 2004 in the Board Conference Room, 375 Bloomfield Avenue, Nutley, NJ 07110.

President Alamo opened the meeting at 6:30 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 and Herald News on July 22, 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 Olivo led the assembly in the flag salute.

ROLL CALL

**ROLL
CALL**

Present:

Mr. Gerard Del Tufo
Mr. Sal Olivo
Mr. Kenneth J. Reilly
Mr. Alfred R. Restaino, Jr.
Mr. James Viola
Mrs. Maria Alamo

Absent:

Mr. John Cafone
Dr. Philip T. Casale (Arrived 7:05 PM)
Dr. Gerard M. Parisi (Arrived 6:48 PM)

Also Present:

Dr. Kathleen C. Serafino, Superintendent of Schools
Mr. Dennis Oblack, Business Administrator/Board Secretary

Also Absent:

Dr. James Vivinetto, Assistant Superintendent

ITEMS DISCUSSED

**ITEMS
DISCUSSED**

1. Yearbook

Nutley High School Yearbook Advisor Tom McCrohan thanked the Board for the invitation to speak about the high school yearbook. He expressed his concerns with regard to outsourcing the yearbook. A discussion ensued.

2. Lincoln School

Board Architect Lee Heckendorn and CVM Engineers David Van Ocker and Kevin Coll summarized the results of the brick facade condition survey for Lincoln School as follows:

- No overall building structural instability
- Prolonged exposure and deterioration; not a result of poor maintenance
- Short-term stabilization to address life-safety for 2 - 5 year period
- Long-term facade restoration is viable

After the summarization a discussion ensued and the Board agreed to approve a resolution authorizing Masonry Preservation Services, Inc. to stabilize the brick facade of Lincoln Elementary School.

3. Agenda Items

The Board reviewed and discussed the resolutions and addendum items for the Regular Meeting to follow.

4. Radcliffe Parking Lot

Trustee Restaino asked about the status of paving the Radcliffe School parking lot. A discussion ensued.

MOTION TO ADJOURN TO EXECUTIVE SESSION

**EXECUTIVE
SESSION**

At 7:30 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.

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 Reilly, seconded by Trustee Del Tufo, 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 Del Tufo, seconded by Trustee Viola, and unanimously approved by voice vote.

Respectfully submitted,



Dennis M. Oblack
Board Secretary