

**NUTLEY BOARD OF EDUCATION**  
**CONFERENCE MEETING**  
**AUGUST 30, 2004**

The Nutley Board of Education held a Conference Meeting on Monday, August 30, 2004 in the Franklin School Library, 325 Franklin Avenue, Nutley, NJ 07110.

President Alamo opened the meeting at 6:22 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 August 26, 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 Parisi led the assembly in the flag salute.

**ROLL CALL**

**ROLL  
CALL**

Present:           Dr. Philip T. Casale  
                      Mr. John Cafone  
                      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

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

**MOTION TO ADJOURN TO EXECUTIVE SESSION**

**EXECUTIVE  
SESSION**

At 6:24 PM Trustee Cafone moved, and Trustee Casale 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 legal issues 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 7:45 PM the Board reconvened in open public session on a motion by Trustee Parisi, seconded by Trustee Cafone, and unanimously approved by voice vote.

**ROLL CALL**

**ROLL  
CALL**

Present: Dr. Philip T. Casale  
Mr. John Cafone  
Mr. Gerard Del Tufo  
Mr. Sal Olivo  
Dr. Gerard M. Parisi  
Mr. Kenneth J. Reilly  
Mr. James Viola  
Mrs. Maria Alamo

Absent: Mr. Alfred R. Restaino, Jr.

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

**ITEMS DISCUSSED**

**ITEMS  
DISCUSSED**

**1. Erection of Ice Skating Rink**

President Alamo discussed the request from Mayor Cocchiola regarding the erection of a temporary ice-skating rink in the oval. Trustee Casale questioned insurance coverage and requested verification of appropriate coverage.

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**2. Choral Trip to Hawaii**

Superintendent Serafino presented NHS choral teacher Michael Cundari's request for the high school choirs to perform on the U.S.S. Missouri in Honolulu, Hawaii during spring break in April.

**3. Community Relations**

Trustee Viola distributed a status report from the Community Relations Committee and asked the Board to review it.

**ADJOURN**

**ADJOURN**

There being no further business the meeting was adjourned at 8:00 PM on a motion by Trustee Reilly, seconded by Trustee Viola, and unanimously approved by voice vote.

Respectfully submitted,



Dennis M. Oblack  
Board Secretary