

NUTLEY BOARD OF EDUCATION
CONFERENCE MEETING
SEPTEMBER 27, 2004

The Nutley Board of Education held a Conference Meeting on Monday, September 27, 2004 in the Board Conference Room, 375 Bloomfield Avenue, Nutley, NJ 07110.

Vice President Parisi opened the meeting at 7:02 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. Proper notice of this Conference Meeting was provided in the annual notice dated May 3, 2004 and legally advertised in the Nutley Sun on May 13, 2004. Said notice was 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.

This is an official meeting.

FLAG SALUTE

**FLAG
SALUTE**

Trustee Del Tufo led the assembly in the flag salute.

ROLL CALL

**ROLL
CALL**

Present: Mr. John Cafone
Dr. Philip T. Casale
Mr. Gerard Del Tufo
Mr. Sal Olivo
Dr. Gerard M. Parisi
Mr. Alfred R. Restaino, Jr.
Mr. James Viola
Ms. Shannon Arroyo, Student Representative

Absent: Mrs. Maria Alamo
Mr. Kenneth J. Reilly (Arrived 7:15 PM)

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. High School Principal Joe Zarra discussed the details and status of the tuberculosis situation at the high school and what he would be presenting to the public at our Regular Board Meeting.

A discussion ensued among the Board.

2. Superintendent Serafino thanked Trustee Viola for organizing the wonderful rally on Sunday. The Board recognized the music/vocal teachers, staff and committee for their contributions.

3. Assistant Superintendent Vivinetto reviewed the policies and requirements regarding leaves for employees.

4. Trustee Olivo asked about the status of the high school science furniture. Business Administrator Oblack responded and will follow-up.

5. Trustee Olivo asked for the differentiation of Secretary I and Secretary II. Superintendent Serafino responded.

6. The trustees asked several questions regarding the resolutions presented for the Regular Board Meeting. Superintendent Serafino and the other administrators responded.

7. Trustee Restaino stated that the Radcliffe School sound system is inadequate. A discussion ensued.

MOTION TO ADJOURN TO EXECUTIVE SESSION

**EXECUTIVE
SESSION**

At 7:53 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 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 Del Tufo, seconded by Trustee Viola, and unanimously approved by voice vote.

ITEM DISCUSSED

1. The trustees discussed the status of the trailer at Yantacaw School. Board Secretary Oblack responded.

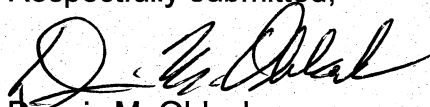
**ITEM
DISCUSSED**

ADJOURN

There being no further business the meeting was adjourned at 8:15 PM on a motion by Trustee Cafone, seconded by Trustee Olivo, and unanimously approved by voice vote.

ADJOURN

Respectfully submitted,



Dennis M. Oblack
Board Secretary