

**NUTLEY BOARD OF EDUCATION
CONFERENCE/SPECIAL MEETING
SEPTEMBER 30, 2004**

The Nutley Board of Education held a Special Meeting on Monday, September 30, 2004 in the Nutley High School Library, 300 Franklin Avenue, Nutley, NJ 07110.

President Alamo opened the meeting at 7:40 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. Proper notice of this Special Meeting was legally advertised in the Nutley Sun on September 23, 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 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. Kenneth J. Reilly
Mr. Alfred R. Restaino, Jr.
Mrs. Maria Alamo

Absent: Mr. John Cafone

Also Present: Mr. Dennis M. Oblack, Business Administrator/Board Secretary

Also Absent: Dr. Kathleen C. Serafino, Superintendent of Schools
Dr. James Vivinetto, Assistant Superintendent
Miss Shannon Arroyo, Student Representative

President Alamo introduced Marie Bilik, Sr. Field Service Representative for the New Jersey School Boards Association (NJSBA), who gave an in-depth presentation on the services offered for assistance in the superintendent search through NJSBA.

A Board discussion ensued.

RESOLUTION

Trustee Casale moved, and Trustee Reilly seconded, the following resolution. Upon being put to a roll call vote the resolution was unanimously approved.

1. APPROVE AGREEMENT WITH NEW JERSEY SCHOOL ASSOCIATION FOR CONSULTANT IN SUPERINTENDENT SEARCH

**APPROVE
AGREEMENT
NJSBA
SUPERINTENDENT
SEARCH**

BE IT RESOLVED that the Nutley Board of Education approves the engagement of the New Jersey School Boards Association to serve as a professional employment consultant in the conduct of a search for the district's superintendent.

BE IT FURTHER RESOLVED that the cost of these services will not exceed \$5,000.00.

ADJOURNMENT

ADJOURN

There being no further business, the meeting was adjourned at 9:00 PM on a motion by Trustee Casale, seconded by Trustee Reilly, and unanimously approved by voice vote.

Respectfully submitted,

Dennis M. Oblack
Board Secretary