

**NUTLEY BOARD OF EDUCATION  
CONFERENCE/SPECIAL MEETING  
OCTOBER 4, 2004**

The Nutley Board of Education held a Conference/Special Meeting on Monday, October 4, 2004 in the Board Conference Room, 375 Bloomfield Avenue, Nutley, NJ 07110.

President Alamo opened the meeting at 6:37 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 Conference/Special Meeting was legally advertised in the North Jersey & Herald News on October 1, 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 Olivo led the assembly in the flag salute.

**ROLL CALL**

**ROLL  
CALL**

Present: 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: Dr. Philip T. Casale (Arrived 7:00 PM)  
Mr. Alfred R. Restaino, Jr. (Arrived 8:34 PM)

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

Also Absent: Miss Shannon Arroyo, Student Representative

**MOTION TO ADJOURN TO EXECUTIVE SESSION**

**EXECUTIVE  
SESSION**

At 6:40 PM Trustee Parisi 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 residency, legal and personnel 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 MEETING**

**RECONVENE  
OPEN MEETING**

At 7:30 PM Trustee Parisi moved, Trustee Reilly seconded, and the Board unanimously approved by voice vote a motion to reconvene the open public meeting.

**ITEM DISCUSSED**

**ITEM  
DISCUSSED**

**Presentation – School Level Objectives 2003-04  
and 2004-05**

Superintendent Serafino introduced the principals of each school who presented the outcome of their 2003-04 school level objectives and proposed the new objectives for the 2004-05 school year.

***SUPERINTENDENT'S RESOLUTIONS***

**SUPT'S  
RESOLUTIONS**

Trustee Cafone moved, and Trustee Del Tufo seconded, a motion that the Board approve the Superintendent's Resolutions numbers 1 through 3 as listed below.

The Superintendent's Resolutions 1 through 3 were unanimously approved by roll call vote.

1. **APPOINTMENT – Teacher Substitute**

**APPOINT  
TEACHER SUB**

BE IT RESOLVED that the Board of Education approves the appointment of Dr. Esther Bearg, as a long term guidance counselor substitute, effective October 5, 2004 at the per diem rate of \$200.00.

2. **APPOINTMENT – Teacher Substitute**

**APPOINT  
TEACHER SUB**

BE IT RESOLVED that the Board of Education approves the appointment of Mr. Tarik Huggins as teacher substitute, effective October 5, 2004 for the 2004-05 school year, at the per diem rate of \$70.00, in accordance with the per diem rate established by the Board of Education.

3. **AMENDING RESIGNATION – Teacher**

**AMEND  
RESIGNATION**

BE IT RESOLVED that the Board of Education amend the resolution, approved at the September 27, 2004 Board Meeting of Mrs. Paula Roselle, Culinary Arts Teacher, to reflect a change in resignation date to October 8, 2004.

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

**DISENROLLMENT  
OF PUPIL**

4. **DISENROLLMENT OF PUPIL**

BE IT RESOLVED that the Board of Education approves the disenrollment of student MN who was not domiciled in the Township of Nutley as of October 4, 2004 and whose name is on file in the office of the Superintendent of Schools, and

BE IT FURTHER RESOLVED that this student be removed from the Nutley Public School District no later than October 26, 2004, unless the student's parents or guardians provide to the Superintendent of Schools acceptable proof of domicile in the Township of Nutley, or appeal this decision to the Commissioner of Education pursuant to law, and

BE IT FURTHER RESOLVED that the Board of Education reserves the right to pursue a claim for tuition for any ineligible periods of attendance.

**RECESS MEETING**

**RECESS  
MEETING**

At 8:15 PM upon the suggestion of President Alamo, Trustee Casale moved, Trustee Viola seconded, and the Board unanimously approved by voice vote a motion to recess for five minutes.

Reconvened open meeting at 8:20 PM

**RECONVENE  
OPEN MEETING**

**ITEM DISCUSSED**

**ITEM  
DISCUSSED**

**Presentation – Superintendent Search**

Marie Bilik, Sr. Field Service Representative for the New Jersey School Boards Association (NJSBA), continued her discussion from the September 30, 2004 Special Meeting regarding the superintendent search.

Trustee Restaino arrived at 8:34 PM.

**ADJOURNMENT**

**ADJOURN**

There being no further business, the meeting was adjourned at 10:15 PM on a motion by Trustee Parisi, seconded by Trustee Casale, and unanimously approved by voice vote.

Respectfully submitted,

Dennis M. Oblack  
Board Secretary