

**NUTLEY BOARD OF EDUCATION
CONFERENCE MEETING
OCTOBER 18, 2004**

The Nutley Board of Education held a Conference Meeting on Monday, October 18, 2004 in the Board Conference Room, 375 Bloomfield Avenue, Nutley, NJ 07110.

President Alamo opened the meeting at 7:08 PM.

**CALL TO
ORDER**

MEETING NOTICE

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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 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:

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

Absent:

Mr. John Cafone
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

Also Absent:

Miss Shannon Arroyo, Student Representative

**Nutley Board of Education
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ITEMS DISCUSSED

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DISCUSSED**

President Alamo asked if there was any discussion regarding the minutes that were going to be voted on at the regular meeting. The trustees responded that the minutes were fine as stated.

Superintendent Serafino suggested that the schools be closed for election day. The trustees asked questions regarding this decision and the impact it would have on our school calendar.

Superintendent Serafino reported on the status of the 11 children that tested positive in the high school during the TB screening.

Several trustees asked questions regarding the Comprehensive Maintenance Plan.

Trustee Casale asked about the possible funding of the stage lighting portion of the high school improvement.

Board Secretary Oblack and several member of the Construction Committee explained possible scenarios for the closeout of the capital project.

Superintendent Serafino expressed concerns of many districts over S-1701 possible cutting of staff and increase in class size. She advised the trustees to look for more information at the Atlantic City Convention.


Assistant Superintendent Vivinetto discussed the state-mandated reporting requirements for the Violence and Vandalism report.

ADJOURN

ADJOURN

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

Respectfully submitted,


Dennis M. Oblack
Board Secretary