

**NUTLEY BOARD OF EDUCATION
SPECIAL MEETING
DECEMBER 15, 2004**

The Nutley Board of Education held a Special Meeting on Wednesday, December 15, 2004 in the Nutley High School Library, 300 Franklin Avenue, Nutley, NJ 07110.

President Alamo opened the meeting at 7:15 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 North Jersey & Herald News on December 4, 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
Mr. Gerard Del Tufo
Mr. Sal Olivo
Dr. Gerard M. Parisi
Mr. James Viola
Mrs. Maria Alamo

Absent: Dr. Philip T. Casale (Arrived 8:10 PM)
Mr. Kenneth J. Reilly (Arrived 8:10 PM)
Mr. Alfred R. Restaino, Jr. (Arrived 7:45 PM)

Also Present: Ms. Marie Bilik, NJSBA Field Representative

Also Absent: Dr. Kathleen C. Serafino, Superintendent of Schools
Dr. James Vivinetto, Assistant Superintendent
Mr. Dennis M. Oblack, Business Administrator/Board Secretary
Miss Shannon Arroyo, Student Representative

MOTION TO ADJOURN TO EXECUTIVE SESSION

**EXECUTIVE
SESSION**

At 7:16 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 to discuss the superintendent search, 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**

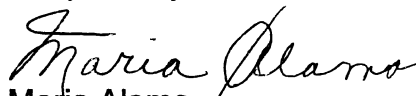
At 10:15 PM Trustee Cafone moved, Trustee Restaino seconded, and the Board unanimously approved by voice vote a motion to reconvene the open public meeting.

ADJOURNMENT

ADJOURN

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

Respectfully submitted,



Maria Alamo
Board President