

**NUTLEY BOARD OF EDUCATION  
CONFERENCE MEETING  
DECEMBER 20, 2004**

The Nutley Board of Education held a Conference Meeting on Monday, December 20, 2004 in the Board Conference Room, 375 Bloomfield Avenue, Nutley, NJ 07110.

Vice President Parisi opened the meeting at 7:38 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 Cafone led the assembly in the flag salute.

**ROLL CALL**

**ROLL  
CALL**

Present: Mr. John Cafone  
Dr. Philip T. Casale  
Dr. Gerard M. Parisi  
Mr. Kenneth J. Reilly  
Mr. James Viola

Absent: Mrs. Maria Alamo  
Mr. Gerard Del Tufo (Arrived 7:08 PM)  
Mr. Sal Olivo (Arrived 7:08 PM)  
Mr. Alfred R. Restaino, Jr. (Arrived 7:12 PM)

Also Present: Dr. Kathleen C. Serafino, Superintendent of Schools  
Dr. James Vivinetto, Assistant Superintendent  
Mr. Michael DeVita, Acting Board Secretary

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

**ITEMS DISCUSSED**

**ITEMS  
DISCUSSED**

1. Assemblyman Fred Scalera gave an informative presentation regarding the S-1701 bill.

A discussion ensued among the Board.

2. Ian Viemeister, Systems Manager, gave a presentation on the card swipe entry and the benefits it would have regarding the district.

The Board discussed the benefits of the card swipe entry for the district.

3. The Board instructed administration to look into the Extended Day Program funds to see if there were sufficient funds available to support the implementation of the card swipe entry project.

4. Superintendent Serafino spoke about the high school senior class getting acceptance letters from very competitive colleges.

5. Trustee Del Tufo asked questions regarding several resolutions that were going to be voted on at the Regular Meeting.

6. The trustees discussed the safety of the trees that surround the Board of Education buildings and fields. Buildings & Grounds Manager Phil Nicolette said he was waiting to hear from the Parks & Recreations Department with regard to the outcome of their investigation.

**MOTION TO ADJOURN TO EXECUTIVE SESSION**

**EXECUTIVE  
SESSION**

At 7:55 PM Trustee Reilly moved and Trustee Olivo 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 other 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.

**Nutley Board of Education  
Conference Meeting on December 20, 2004**

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Respectfully submitted,

A handwritten signature in black ink, appearing to read "M. DeVita", written in a cursive style.

Michael DeVita  
Acting Board Secretary