

**NUTLEY BOARD OF EDUCATION  
SPECIAL MEETING  
JANUARY 5, 2005**

The Nutley Board of Education held a Special Meeting on Wednesday, January 5, 2005 in the Nutley High School Library, 300 Franklin Avenue, Nutley, NJ 07110.

President Alamo opened the meeting at 7:05 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 Casale led the assembly in the flag salute.

**ROLL CALL**

**ROLL  
CALL**

Present: Mr. John Cafone  
Dr. Philip T. Casale  
Mr. Gerard Del Tufo  
Mr. Sal Olivo  
Dr. Gerard M. Parisi  
Mr. Kenneth J. Reilly  
Mrs. Maria Alamo

Absent: Mr. James Viola  
Mr. Alfred R. Restaino, Jr. (8:55 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 7:05 PM Trustee Casale moved and Trustee Parisi 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 interview and discuss candidates for 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**

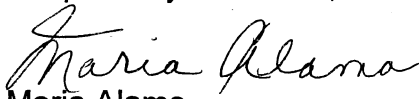
At 11:45 PM Trustee Casale moved, Trustee Olivo seconded, and the Board unanimously approved by voice vote a motion to reconvene the open public meeting.

**ADJOURNMENT**

**ADJOURN**

There being no further business, the meeting was adjourned at 11:45 PM on a motion by Trustee Parisi, seconded by Trustee Cafone, and unanimously approved by voice vote.

Respectfully submitted,

  
Maria Alamo  
Board President