

NUTLEY BOARD OF EDUCATION
CONFERENCE MEETING
JANUARY 10, 2005

The Nutley Board of Education held a Conference Meeting on Monday, January 10, 2005 in the Board Conference Room, 375 Bloomfield Avenue, Nutley, NJ 07110.

President Alamo opened the meeting at 7:12 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 Olivo led the assembly in the flag salute.

ROLL CALL

**ROLL
CALL**

Present: Mr. Gerard Del Tufo
Mr. Sal Olivo
Dr. Gerard M. Parisi
Mr. Alfred R. Restaino, Jr.
Mrs. Maria Alamo

Absent: Mr. John Cafone
Dr. Philip T. Casale (Arrived 7:35 PM)
Mr. Kenneth J. Reilly (Arrived 7:54 PM)
Mr. James Viola

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

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DISCUSSED**

1. Mr. Toby D'Ambola, Mathematics Coordinator, reported on the proposed Math Analysis course and the adoption of a new textbook for this course.
2. Mr. Ciro Violante, World Languages Coordinator, reported on the proposed Advance Placement Italian and proposed Spanish Heritage Speakers I & II courses and the adoption of the new textbooks for these courses.
3. Ms. Nancy Kehayes, Business and Creative Arts Coordinator reported on the proposed Digital Photography and Design course and the adoption of a new textbook for this course.
4. Ian Viemeister, Systems Manager and Philip Nicolette, Buildings & Grounds Manager spoke about the prices for the card swipe entry at the elementary schools. Trustee Restaino recommended also putting the card swipe entry in the Franklin Middle School and Nutley High School.

A discussion ensued regarding the funds for the card swipe entry project coming out of the extended day funds.

Mr. DeVita gave an analysis on the extended day funds.

5. Mr. Nicolette spoke about the stage lighting in the high school and an analysis for finding available funds in the high school referendum.
6. President Alamo asked Mr. Nicolette about the steep incline on the ramp to the high school parking lot.
7. Trustee Restaino spoke about preparing the upcoming budget.
8. Trustee Del Tufo spoke about the letter from Tri-Tech engineering regarding the historical study.

MOTION TO ADJOURN TO EXECUTIVE SESSION

**EXECUTIVE
SESSION**

At 8:40 PM Trustee Parisi moved and Trustee Del Tufo 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

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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.

Respectfully submitted,



Michael DeVita
Acting Board Secretary