

**NUTLEY BOARD OF EDUCATION
CONFERENCE MEETING
JANUARY 31, 2005**

The Nutley Board of Education held a Conference Meeting on Monday, January 31, 2005 in the Board Conference Room, 375 Bloomfield Avenue, Nutley, NJ 07110.

President Alamo opened the meeting at 7:00 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 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
Mr. Gerard Del Tufo
Mr. Sal Olivo
Dr. Gerard M. Parisi
Mr. Kenneth J. Reilly
Mr. Alfred R. Restaino, Jr.
Mrs. Maria Alamo

Absent: Mr. James Viola (Arrived 7:38 PM)

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

ITEMS DISCUSSED

**ITEM:
DISCUSSED**

1. Board Secretary Oblack advised the Board of the favorable bond sale.

2. The Board discussed the following addendum resolutions:

Trailer

Board Secretary Oblack suggested to delay purchasing a trailer to FY 2006 with a fallback alternative to lease/purchase.

Trustee Restaino felt it should be delayed due to current financial conditions.

Trustee Cafone suggested, and Trustee Reilly agreed, that it be delayed until after the February 2, 2005 Budget Committee Meeting.

Trustee Olivo asked and received the estimated lease payments from Board Secretary Oblack.

Several Trustees asked about the location of the trailer and the permits required. Buildings & Grounds Manager Phil Nicolette responded.

New Courses

Superintendent Serafino discussed the new courses that were being presented as an addendum.

A discussion was held with regard to the impact the new courses will have on the budget.

Trustee Restaino indicated that this addendum should be held until after the Budget Committee Meeting.

President Alamo suggested that the Spanish courses be discussed at the Academic Committee Meeting.

Trustee Restaino suggested that since the courses have already been offered on the Course Offering List for next year, moving the addendum at this meeting or later should not matter.

Trustee Viola entered at 7:38 PM.

Trustee DeTufo asked if these courses have a net dollar increase. Superintendent Serafino indicated that they did.

Trustee Parisi suggested a delay as long as there will not be a negative impact on the text delivery.

President Alamo requested estimated costs for the Academic Committee.

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3. Superintendent Serafino discussed the letter from Board Attorney Pomaco regarding the NNJIL case.
4. Superintendent Serafino distributed the employee listing.
5. Superintendent Serafino discussed the elementary cafeteria utilization for lunch and suggested closing elementary school lunch.
6. Board Secretary Oblack answered several questions with regard to the Bill List.

MOTION TO ADJOURN TO EXECUTIVE SESSION

**EXECUTIVE
SESSION**

Trustee Viola 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 in the conference room to discuss personnel 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.

ADJOURNMENT

ADJOURN

The meeting adjourned at 7:50 PM

Respectfully submitted,



Dennis M. Oblack
Board Secretary