

NUTLEY BOARD OF EDUCATION
CONFERENCE MEETING
FEBRUARY 28, 2005

The Nutley Board of Education held a Conference Meeting on Monday, February 28, 2005 in the Board Conference Room, 375 Bloomfield Avenue, Nutley, NJ 07110.

President Alamo opened the meeting at 6:40 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 Parisi 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

Also Present: Mr. Joseph Zarra, 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

**ITEMS
DISCUSSED**

Trustee Restaino stated that as of last week the 2005-06 budget was \$500,000 above cap with a tax increase of 7.7% and they may need to consider additional questions on the ballot.

Board Secretary Oblack addressed requests for second questions on the ballot.

Trustee Restaino said that the Budget Committee needed to look very closely at spending.

Trustee Casale suggested addressing crossing guard issues with the town commission.

Trustee Cafone suggested closing lunches in the elementary schools to reduce crossing guard expenses.

Superintendent Zarra and President Alamo said they would discuss bus parking with Commissioner Tucci.

Trustee Restaino said the cafeteria is not being privatized and no one will lose their job.

Superintendent Zarra and Assistant Superintendent Vivinetto answered questions regarding resolutions on the agenda.

Board Secretary Oblack answered a request from Trustee Del Tufo to clarify the Transfer Schedule.

Trustee Restaino stated that several citizens might be present at the Regular Meeting to discuss the camping trip.

Superintendent Zarra said that no decision has been reached at this point.

Assistant Superintendent Vivinetto indicated that staff couldn't be forced to stay overnight without being compensated.

President Alamo informed the Trustees that she agreed to a request made by Mayor Cocchiola that the Board co-sponsors the upcoming Tune-Out Tobacco Program. She stated that the only request would be to have the Board name on the literature and do whatever we can to promote the program.

Trustee Cafone spoke about several projects at the high school and the funds needed to complete them. He also spoke about the location of the Yantacaw trailer.

Trustee Restaino asked about the status of air conditioning as part of the Franklin Middle School project.

Trustee Del Tufo stated that the architect stated that the whole building would be able to be air conditioned within the current budget.

**EXECUTIVE
SESSION**

MOTION TO ADJOURN TO EXECUTIVE SESSION

Trustee Del Tufo 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 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.

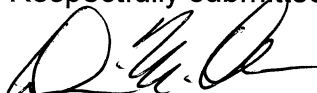
The motion was unanimously approved by voice vote.

ADJOURNMENT

ADJOURN

The meeting adjourned at 7:40 PM

Respectfully submitted,



Dennis M. Oblack
Board Secretary