

**NUTLEY BOARD OF EDUCATION
CONFERENCE MEETING
APRIL 18, 2005**

The Nutley Board of Education held a Conference Meeting on Monday, April 18, 2005 in the Board Conference Room, 375 Bloomfield 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 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 Viola led the assembly in the flag salute.

ROLL CALL

**ROLL
CALL**

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

Absent: Mr. John Cafone (Arrived 7:50 PM)
Mr. Alfred R. Restaino, Jr. (Arrived 7:13 PM)

Also Present: Mr. Joseph Zarra, Superintendent of Schools
Dr. James Vivinetto, Assistant Superintendent
Mr. Dennis M. Oblack, Business Administrator/Board Secretary

Absent: Miss Shannon Arroyo, Student Representative

ITEMS DISCUSSED

1. President Alamo distributed and discussed the addendum items and asked the Trustees to move them at the Regular Meeting.

**ITEMS
DISCUSSED**

MOTION TO ADJOURN TO EXECUTIVE SESSION

**EXECUTIVE
SESSION**

At 7:13 PM Trustee Parisi moved and Trustee Viola 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.

RECONVENE

OPEN MEETING

At 7:50 PM the Board reconvened in open public session on a motion by Trustee Casale, seconded by Trustee Olivo, and unanimously approved by voice vote.

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.
Mr. James Viola
Mrs. Maria Alamo

Also Present: Mr. Joseph Zarra, Superintendent of Schools
Dr. James Vivinetto, Assistant Superintendent
Mr. Dennis M. Oblack, Business Administrator/Board Secretary

ITEMS DISCUSSED (Con'd)

2. Superintendent Zarra reported that the Academic Committee has suggested that numeric grades be shown on the first

**ITEMS
DISCUSSED**

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semester senior year report cards. He answered several questions on this subject from the trustees.

3. Trustee Olivo expressed his thanks to Trustee Cafone for his years of service to the Board of Education.

ADJOURNMENT

ADJOURN

The meeting adjourned at 8:03 PM.

Respectfully submitted,



Dennis M. Oblack
Board Secretary