

**NUTLEY BOARD OF EDUCATION
CONFERENCE MEETING
MAY 23, 2005**

The Nutley Board of Education held a Conference Meeting on Monday, May 23, 2005 in the Board Conference Room, 375 Bloomfield Avenue, Nutley, NJ 07110.

President Parisi opened the meeting at 6:30 PM.

**CALL TO
ORDER**

MEETING NOTICE

**MEETING
NOTICE**

President Parisi 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 Regular Meeting was provided in the annual notice dated May 5, 2005. 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 Reilly led the assembly in the flag salute.

ROLL CALL

**ROLL
CALL**

Present: Mrs. Maria Alamo
Dr. Philip T. Casale
Mr. Gerard Del Tufo
Mr. Vincent Moscaritola
Mr. Sal Olivo
Mr. Kenneth J. Reilly
Mr. Alfred R. Restaino, Jr.
Dr. Gerard M. Parisi

Absent: Mr. James Viola (Arrived 6:38 PM)

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**

Mr. Robert Shank, Account Executive for Telvue Virtual TV Networks discussed the opportunity to upgrade the look and feel of our public access channel at no cost to the district.

Trustee Viola arrived 6:38 PM.

Mr. Shank presented a demonstration video of Ocean City, NJ's public access channel. He stated that Irvington, Bloomfield and Belleville are current clients of Telvue Virtual TV. Mr. Shank answered several questions from the trustees. Superintendent Zarra said that he would have Jim Kelly work with Telvue to further investigate implementation.

Superintendent Zarra discussed presentations that would be occurring at our Regular Meeting.

Superintendent Zarra and Board Secretary Oblack discussed the addendum resolutions assisted by Board Architect Lee Heckendorn of DCM Architecture, Inc. who explained the rationale for the approval of Niram Inc.'s bid for asbestos abatement and demolition at Franklin Middle School.

Board Secretary Oblack discussed the resolution for renewal of the dental contract. It was determined that this resolution would not be moved tonight.

Board Secretary Oblack will work with Trustee Casale to schedule an Insurance Committee Meeting to consider dental plan options.

Trustee Reilly asked several questions regarding the bill list that were answered by Board Secretary Oblack.

Trustee Moscaritola made a suggestion regarding holding Executive Session first and then proceeding to the Conference and Regular Meetings.

MOTION TO ADJOURN TO EXECUTIVE SESSION

**EXECUTIVE
SESSION**

At 7:38 PM Trustee Restaino 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 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

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

Trustee Casale suggested several alternatives to solve the crossing guard situation.

Board Architect Lee Heckendorn discussed the September Referendum options. He will meet with Frank La Dolce from the Department of Education's Facilities Department.

ADJOURNMENT

The meeting adjourned at 8:00 PM.

OPEN MEETING

ADJOURN

Respectfully submitted,



Dennis M. Oblack
Board Secretary