

**NUTLEY BOARD OF EDUCATION
CONFERENCE MEETING
JUNE 27, 2005**

The Nutley Board of Education held a Conference Meeting on Monday, June 27, 2005 at the Nutley High School Library, 300 Franklin Avenue, Nutley, NJ 07110.

President Parisi opened the meeting at 6:40 PM.

**CALL TO
ORDER**

ROLL CALL

**ROLL
CALL**

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

Absent: Dr. Philip T. Casale (Arrived 6:50 PM)

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

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.

**EXECUTIVE
SESSION**

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 6:41 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

OPEN MEETING

At 7:56 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 Alamo asked Mr. Zarra as to whether the elimination of the Triad Team should be reconsidered. Mr. Zarra discussed his plans for addressing objectives of teams with a different methodology.

Trustee Restaino questioned why the Change in Use Request for Radcliffe School required a resolution and was not completed as previously indicated. Mr. Zarra and Mr. Oblack responded.

President Parisi asked various trustees to move the resolutions on the agenda as well as addendum resolutions.

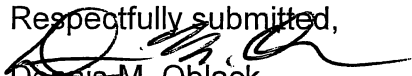
Trustee Casale presented a resolution regarding the crossing guards which he would like to move as an addendum. A discussion ensued among the trustees.

ADJOURN

ADJOURN

There being no further business the meeting was adjourned at 8:04 PM on a motion by Trustee Casale, seconded by Trustee Reilly and unanimously approved by voice vote.

Respectfully submitted,


Dennis M. Oblack
Board Secretary