

**NUTLEY BOARD OF EDUCATION
CONFERENCE MEETING
JULY 25, 2005**

The Nutley Board of Education held a Conference Meeting on Monday, July 25, 2005 at the Nutley High School Library, 300 Franklin Avenue, Nutley, NJ 07110.

President Parisi opened the meeting at 6:55 PM.

**CALL TO
ORDER**

ROLL CALL

**ROLL
CALL**

Present: Dr. Philip T. Casale
Mr. Gerard Del Tufo
Mr. Sal Olivo
Mr. Kenneth J. Reilly
Dr. Gerard M. Parisi

Absent: Mrs. Maria Alamo
Mr. Vincent Moscaritola (Arrived 7:00 PM)
Mr. Alfred R. Restaino, Jr.
Mr. James Viola (Arrived 7:02 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.

ITEMS DISCUSSED

**ITEMS
DISCUSSED**

President Parisi introduced Barbara Hirsch, Director of Special Services, for a presentation on a innovative Special Education pilot project with The Children's Institute.

Ms. Hirsch introduced Dr. Bruce Ettinger, Director of the Children's Institute, to discuss establishment of a collaborative pre-school program housed at Lincoln School.

Trustee Moscaritola arrived at 7:00 PM.

Trustee Viola arrived at 7:02 PM.

Dr. Ettinger described the programs at The Children's Institute in general and the proposed satellite pre-school autistic program in particular. Seven children are needed to make the program viable. We have three children in district and Ms. Hirsch is contacting other nearby districts to locate other possible candidates. Dr. Ettinger answered several questions from the trustees.

MOTION TO ADJOURN TO EXECUTIVE SESSION

**EXECUTIVE
SESSION**

At 7:30 PM Trustee Reilly 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.

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.

President Parisi asked various trustees to move the resolutions to be voted upon.

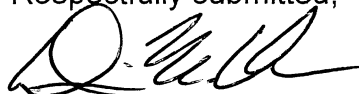
ADJOURN

ADJOURN

There being no further business the meeting was adjourned at 8:10 PM on a motion by Trustee Reilly, seconded by Trustee Moscaritola and unanimously approved by voice vote.

**Nutley Board of Education
Conference Meeting on July 25, 2005**

Respectfully submitted,

A handwritten signature in black ink, appearing to read "D. Oblack", written in a cursive style.

Dennis M. Oblack
Board Secretary