

**NUTLEY BOARD OF EDUCATION  
CONFERENCE MEETING  
AUGUST 29, 2005**

The Nutley Board of Education held a Conference Meeting on Monday, August 29, 2005 at the Nutley High School Library, 300 Franklin Avenue, Nutley, NJ 07110.

President Parisi opened the meeting at 6:35 PM.

**CALL TO  
ORDER**

**ROLL CALL**

**ROLL  
CALL**

Present:

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: Mrs. Maria Alamo (Arrived 6:55 PM)  
Dr. Philip T. Casale

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 Del Tufo led the assembly in the flag salute.

**ITEMS DISCUSSED**

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DISCUSSED**

President Parisi reviewed materials handed out just prior to the meeting.

Superintendent Zarra reviewed status of Franklin Middle School. The Franklin Middle School is ready to open with all alarms and phones working.

Assistant Superintendent Vivinetto gave a status report on the re-registration process. Dr. Vivinetto answered several questions from the trustees.

Superintendent Zarra received a listing of all crossing guard posts that were eliminated. The Safety Committee will meet tomorrow to review the Public Safety video and NPAN representatives have been invited. A discussion ensued regarding such transitional measures.

Trustee Alamo arrived at 6:55 PM.

Superintendent Zarra indicated 90.8% of class of 2005 will be going on to higher education and \$2,448,730 grants and scholarships were awarded to them.

Ian Viemeister gave a status report on the technology upgrades and answered several questions from the trustees regarding technology.

The Priorities Committee met and will be making recommendations at tonight's regular meeting.

Trustee Restaino asked several questions regarding the Oval Project which were answered by President Parisi. A discussion ensued regarding this project.

**MOTION TO ADJOURN TO EXECUTIVE SESSION**

**EXECUTIVE  
SESSION**

At 7:40 PM Trustee Reilly 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.

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**RECONVENE**

At 8:05 PM the Board reconvened in open public session on a motion by Trustee Reilly seconded by Trustee Olivo, and unanimously approved by voice vote.

Board Secretary Oblack explained three addendum resolutions being proposed.

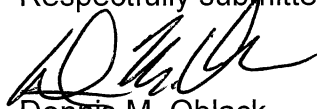
**ADJOURN**

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

**OPEN MEETING**

**ADJOURN**

Respectfully submitted,



Dennis M. Oblack  
Board Secretary