

NUTLEY BOARD OF EDUCATION
CONFERENCE MEETING
SEPTEMBER 26, 2005

The Nutley Board of Education held a Conference Meeting on Monday, September 26, 2005 at the Nutley High School Library, 300 Franklin Avenue, Nutley, NJ 07110.

President Parisi opened the meeting at 6:38 PM.

**CALL TO
ORDER**

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. James Viola
Dr. Gerard M. Parisi

Absent: Mr. Alfred R. Restaino, Jr.

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

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.

**Nutley Board of Education
Conference Meeting on September 26, 2005**

President Parisi announced that the Board will go into Closed Executive Session at approximately 8:30 PM with the Board Attorney to discuss personnel issues.

ITEMS DISCUSSED

**ITEMS
DISCUSSED**

Superintendent Zarra advised the trustees of the various documents that were put in their packet and reviewed the highlights of his monthly report.

Superintendent Zarra informed the trustees of the onsite visit for State Monitoring will take place on November 29, 2005.

Superintendent Zarra informed the trustees that he had sent a letter to the Lincoln School parents answering several questions regarding that referendum that were asked at the Lincoln School open house.

Trustee Reilly indicated that he would be moving to postpone the resolution approving partial payment to Niram for the asbestos abatement pending the answer to questions that were posed at the Construction Committee meeting.

Trustee Alamo asked Board Secretary Oblack if he was satisfied that the work being billed by Niram had been completed and that Niram was in fact due the amount invoiced. Board Secretary Oblack indicated that he was.

Mr. Ferrara, Residency Officer, reported on the status of the re-registration and answered several questions from the trustees.

MOTION TO ADJOURN TO EXECUTIVE SESSION

**EXECUTIVE
SESSION**

At 7:10 PM Trustee Alamo moved and Trustee Reilly 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.

**Nutley Board of Education
Conference Meeting on September 26, 2005**

RECONVENE

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

President Parisi asked various trustees to move the addendum resolutions.

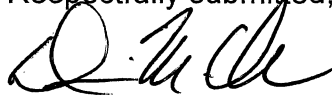
ADJOURN

There being no further business the meeting was adjourned at 7:58 PM on a motion by Trustee Casale, seconded by Trustee Olivo and unanimously approved by voice vote.

OPEN MEETING

ADJOURN

Respectfully submitted,



Dennis M. Oblack
Board Secretary