

**NUTLEY BOARD OF EDUCATION
SPECIAL MEETING
OCTOBER 12, 2005**

The Nutley Board of Education held a Special Meeting on Wednesday, October 12, 2005 in the Nutley High School Library, 300 Franklin Avenue, Nutley, NJ 07110.

President Parisi opened the meeting at 6:05 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 Special Meeting was provided on October 6, 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.

ROLL CALL

**ROLL
CALL**

Present: Mrs. Maria Alamo
Mr. Gerard Del Tufo
Mr. Kenneth J. Reilly
Mr. James Viola
Dr. Gerard M. Parisi

Absent: Dr. Philip T. Casale (Arrived 6:23 PM)
Mr. Vincent Moscaritola (Arrived 6:23 PM)
Mr. Sal Olivo (Arrived 6:10 PM)
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
Board Attorney Frank Pomaco
Board Attorney Mark Wenczel

Trustee Olivo arrived at 6:10 PM.

President Parisi explained the issues to be discussed at this meeting.

Trustees Casale and Moscaritola arrived at 6:23 PM.

MOTION TO ADJOURN TO EXECUTIVE SESSION

**EXECUTIVE
SESSION**

At 6:25 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 and re-registration 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 8:10 PM the Board reconvened in open public session on a motion by Trustee Reilly seconded by Trustee Del Tufo, and unanimously approved by voice vote.

HEARING OF CITIZENS (Agenda Items Only)

**HEARING OF
CITIZENS**

None

RESOLUTION

Trustee Alamo moved, and Trustee Moscaritola seconded, the following resolution. Upon being put to a roll call vote the resolution was unanimously approved.

DISENROLLMENT OF PUPILS

BE IT RESOLVED that the Board of Education approves the disenrollment of students who were not domiciled in the Township of Nutley as of October 12, 2005 and whose names are on file in the office of the Superintendent of Schools, and

BE IT FURTHER RESOLVED that these students be removed from the Nutley Public School District on November 7, 2005, unless the students' parents or guardians provide to the Superintendent of Schools acceptable proof of domicile in the Township of Nutley, or appeal this decision to the Commissioner of Education pursuant to law, and

BE IT FURTHER RESOLVED that the Board of Education reserves the right to pursue a claim for tuition for any ineligible periods of attendance.

Trustee Casale discussed the Board's payment for the crossing guard expense and asked for the opinions of other trustees. A lengthy discussion ensued among the Board regarding the financial impact that this cost has on the school budget and the possibility of discussing this impact with the commissioners.

ADJOURNMENT

ADJOURN

There being no further business, the meeting was adjourned at 8:55 PM on a motion by Trustee Olivo, seconded by Trustee Reilly, and unanimously approved by voice vote.

Respectfully submitted,

Dennis M. Oblack
Board Secretary