

**NUTLEY BOARD OF EDUCATION
CONFERENCE MEETING
October 17, 2005**

The Nutley Board of Education held a Conference Meeting on Monday, October 17, 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. Alfred R. Restaino, Jr.
Mr. James Viola
Dr. Gerard M. Parisi

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

Absent: 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 Viola the assembly in the flag salute.

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President Parisi informed the Trustees that the Principal of Hackettstown High School, Ms. C. Steffner, will discuss her district's experience with drug testing. Mr. Greg Catrambone, Nutley High School Principal, introduced Ms. Steffner who discussed random drug testing at school in New Jersey and across the country. A discussion followed with Ms. Steffner answering various questions from the trustees.

MOTION TO ADJOURN TO EXECUTIVE SESSION

**EXECUTIVE
SESSION**

At 7:25 PM Trustee Alamo 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 and contractual 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 8:03 PM the Board reconvened in open session on a motion by Trustee Reilly seconded by Trustee Olivo, and unanimously approved by voice vote.

ITEMS DISCUSSED

**ITEMS
DISCUSSED**

President Parisi asked various trustees to move the addendum resolutions.

Trustee Restaino asked questions regarding the hiring of assistant coaches, the parking of the school busses, and the air quality at the Franklin School.

President Parisi and Superintendent Zarra responded to Trustee Restaino's questions.

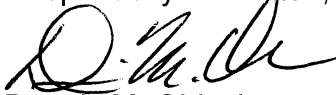
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ADJOURN

ADJOURN

There being no further business the meeting was adjourned at 8:07 PM on a motion by Trustee Casale, seconded by Trustee Reilly and unanimously approved by voice vote.

Respectfully submitted,



Dennis M. Oblack
Board Secretary