

**NUTLEY BOARD OF EDUCATION  
CONFERENCE MEETING  
November 21, 2005**

The Nutley Board of Education held a Conference Meeting on Monday, November 21, 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: Mrs. Maria Alamo  
Dr. Philip T. Casale  
Mr. Gerard Del Tufo  
Mr. Sal Olivo  
Mr. Kenneth J. Reilly  
Mr. Alfred R. Restaino, Jr.  
Mr. James Viola  
Dr. Gerard M. Parisi

Absent: Mr. Vincent Moscaritola

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

Also Absent: Ms. Marissa Ryder, Student Representative (Arrived 7:50 PM)

**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 Conference 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 Casale the assembly in the flag salute.

**ITEMS DISCUSSED**

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DISCUSSED**

Board Secretary Oblack explained Resolution 9 – Change of Assignments – Buildings & Grounds Personnel and answered several questions from the trustees regarding the proposed addendum resolutions.

President Parisi asked his fellow trustees if they felt it appropriate to postpone the resolution concerning the crossing guards due to the extenuating circumstances of a death in the family of the Chief of Police which prevented the Board from meeting with him as originally planned. A lengthy discussion ensued.

Mr. Agostini, Tri-Tech Engineering, discussed the result of negotiations of contracts for the Franklin Middle School Additions and Alterations Project. Mr. Agostini answered several questions from the trustees.

Trustee Reilly asked Mr. Agostini what was remaining on the Franklin School asbestos abatement and demolition project. Mr. Agostini explained that minor work remained on the wall penetration sleeves and \$10,000 was being withheld pending resolution. Trustee Reilly asked Board Secretary Oblack to confirm that this was his understanding, which he did.

Trustee Del Tufo commended Mr. Agositni, Mr. Heckendorn and Mr. Ianuzzi for their work on the negotiations. Mr. Agostini discussed his meeting with the faculty at Franklin Middle School to answer their questions and discuss their concerns.

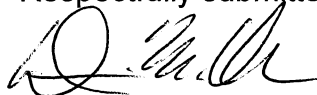
President Parisi asked various trustees to move the addendum resolutions.

**ADJOURN**

**ADJOURN**

There being no further business the meeting was adjourned at 7:55 PM on a motion by Trustee Alamo, seconded by Trustee Reilly and unanimously approved by voice vote.

Respectfully submitted,



Dennis M. Oblack  
Board Secretary