

**NUTLEY BOARD OF EDUCATION
CONFERENCE MEETING
December 19, 2005**

The Nutley Board of Education held a Conference Meeting on Monday, December 19, 2005 at the Nutley High School Library, 300 Franklin Avenue, Nutley, NJ 07110.

President Parisi opened the meeting at 6:43 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.
Dr. Gerard M. Parisi

Absent: Mr. Vincent Moscaritola (Arrived 6:50 PM)
Mr. James Viola

Also Present: Mr. Joseph Zarra, Superintendent of Schools
Dr. James Vivinetto, Assistant Superintendent
Mr. Dennis M. Oblack, Business Administrator/Board Secretary
Mr. John Agostini, Tri-Tech Engineering

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 led the assembly in the flag salute.

ITEMS DISCUSSED

**ITEMS
DISCUSSED**

Trustee Moscaritola arrived at 6:50 PM.

President Parisi discussed items to be covered in the conference session. President Parisi introduced John Agostini of Tri-Tech Engineering for an updated status report on the Franklin Middle School additions and renovations. Several trustees asked questions concerning the project that were answered by Mr. Agostini and Superintendent Zarra.

A discussion followed on a time and date for the ground-breaking ceremony which was determined to be Friday, December 23, 2005 at 3:30 PM.

Superintendent Zarra reviewed highlights of his report, and mentioned the many compliments received on the music departments' holiday performances. Trustees asked various questions concerning transfers, and cafeteria operations that were answered by the Business Administrator.

**ADJOURN TO
EXECUTIVE
SESSION**

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 7:45 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 video 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.

Respectfully submitted,


Dennis M. Oblack
Board Secretary