

**NUTLEY BOARD OF EDUCATION  
CONFERENCE MEETING  
APRIL 3, 2006**

The Nutley Board of Education held a Conference Meeting on Monday, April 3, 2006 at the Nutley High Library, 300 Franklin Avenue, Nutley, NJ 07110.

Vice-President Olivo opened the meeting at 6:35 PM.

**CALL TO  
ORDER**

**ROLL CALL**

**ROLL  
CALL**

Present: Mrs. Maria Alamo  
Mr. Gerard Del Tufo  
Mr. Vincent Moscaritola  
Mr. Sal Olivo  
Mr. Kenneth J. Reilly  
Mr. James Viola

Absent: Dr. Philip T. Casale (arrived 6:39 PM)  
Mr. Alfred R. Restaino, Jr.  
Dr. Gerard M. Parisi (arrived 7:00 PM)

Also Present: Mr. Joseph Zarra, Superintendent of Schools  
Mr. Michael DeVita, Acting Board Secretary  
Mr. Mark Vidovich, Pomptonian Food Service

Also 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 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 Del Tufo led the assembly in the flag salute.

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Trustee Del Tufo said that the Bid Specifications for the Oval Project should be in the Township's hands and in attorney review. The Township will handle the Bids so the Board does not have to do a resolution. The Bids should be opened by the end of the month.

Trustee Alamo, Board representative for FONS, spoke about the success of the school play. She asked the Board to consider giving money towards a new piano. FONS is in the process of fundraising for one.

Trustees Moscaritola and Casale asked questions and restrictions regarding surplus.

Mark Vidovich from Pomptonian gave a presentation on the Food Service Program for the District.

Linda Scarpa, Food Service Director for the District, responded to Pomptonian's presentation.

Several trustees asked questions and a discussion ensued.

Mr. Zarra spoke about the parking concerns at the Franklin Middle School due to construction.

Mr. Zarra stated that the Children's Institute located in Verona was still interested in coming to Nutley providing we have the seven students enrolled for the pre-school Autistic class.

The trustees spoke about reinstating the Board Retirement Dinner.

Mr. Zarra spoke about this Thursday's presentation from IMAC and Horizon as the first step towards the benefits switch. He also mentioned that the enrollment would take place at each individual school.

**ADJOURN TO  
EXECUTIVE  
SESSION**

**MOTION TO ADJOURN TO EXECUTIVE SESSION**

At 8:00 PM Trustee Alamo moved and Trustee Casale 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 legal and 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.

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Respectfully submitted,

A handwritten signature in black ink, appearing to read "M. DeVita", written over a horizontal line.

Michael DeVita  
Acting Board Secretary