

**NUTLEY BOARD OF EDUCATION
CONFERENCE MEETING
APRIL 5, 2006**

The Nutley Board of Education held a Special Scheduled Conference Meeting on Monday, April 5, 2006 at the Nutley High 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. Vincent Moscaritola
Mr. Sal Olivo
Mr. Kenneth J. Reilly
Mr. James Viola
Dr. Gerard M. Parisi

Absent: Mr. Alfred R. Restaino, Jr. (arrived 6:55 PM)

Also Present: Mr. Joseph Zarra, Superintendent of Schools
Mr. Michael DeVita, Acting Board Secretary
Ms. Joann Borin, NJSBA Field Representative

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 a notice dated March 29, 2006. 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 Reilly led the assembly in the flag salute.

***Nutley Board of Education
Conference Meeting on April 5, 2006***

President Parisi introduced Joann Borin, Field Representative for New Jersey School Boards Association, who talked about master committees and the duties involved.

A Board discussion ensued regarding reducing and merging the 13 committees that the Board currently has.

After a detailed discussion, the Board agreed to eliminate the Alternate Funding, Priorities, Community Relations, Insurance and Student Relations Committees and merge the Academic/Technology and Facility/Construction Committees.

Mr. Zarra informed the Board of the cancellation of the Essex County School Boards meeting for April 6, 2006.

Mr. Zarra told the Board that the Board's Retirement Dinner will take place on June 8, 2006 at Il Tulipano.

Trustees Moscaritola and Reilly left the meeting at 8:15 PM.

Joann Borin talked about the Superintendent's evaluation.

ADJOURN

There being no further business the meeting was adjourned at 8:17 PM on a motion by Trustee Olivo, seconded by Trustee Del Tufo and unanimously approved by voice vote.

Respectfully submitted,



Michael DeVita
Acting Board Secretary