

NUTLEY BOARD OF EDUCATION
CONFERENCE MEETING
April 17, 2006

The Nutley Board of Education held a Conference Meeting on Monday, April 17, 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.

Also Present: Mr. Joseph Zarra, Superintendent of Schools
Mr. Michael DeVita, Acting Board Secretary
Mr. Alan Ianuzzi and Mr. John Agositini –Tri-Tech Engineering

Also Absent: Ms. Marissa Ryder, Student Representative

MEETING NOTICE

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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 Alamo led the assembly in the flag salute.

Mr. Ianuzzi and Mr. Agostini gave a presentation on the recommendations from the District's professional team, Tri-Tech Engineering, DCM Architecture and McManimon & Scotland, for a strategic multi-phased capital redevelopment plan for the District's school buildings. Trustees asked questions and a discussion ensued.

**ADJOURN TO
EXECUTIVE
SESSION**

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 6:57 PM Trustee Alamo moved and Trustee Reilly 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.

Respectfully submitted,



Michael DeVita
Acting Board Secretary