NUTLEY BOARD OF EDUCATION **CONFERENCE MEETING** May 22, 2006

The Nutley Board of Education held a Conference Meeting on Monday. May 22, 2006 at the Nutley High Cafeteria, 300 Franklin Avenue, Nutley, NJ 07110.

President Olivo opened the meeting at 6:35 PM.

MEETING NOTICE

President Olivo stated that in compliance with Chapter 231, President Olivo 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 4, 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 Clork Township Clerk.

This is an official meeting.

FLAG SALUTE

Trustee Reilly led the assembly in the flag salute.

ROLL CALL

Present:	Mrs. Maria Alamo Mr. Gerard Del Tufo Mr. Vincent Moscaritola Mr. Sal Olivo Dr. Gerard M. Parisi Mr. Kenneth J. Reilly Ms. Patricia Williams
Absent:	Dr. Philip T. Casale (Arrived 7:15 PM) Mr. James Viola
Also Present:	Mr. Joseph Zarra, Superintendent of Sch

Mr. Joseph Zarra, Superintendent of Schools Mr. Michael DeVita, Acting Board Secretary Mr. Gregory Catrambone, High School Principal Mr. James Kelly, High School Media Teacher Dr. Barry Prystowsky, School Medical Doctor

Also Absent:

Ms. Marissa Ryder, Student Representative

ORDER

CALL TO

MEETING NOTICE

FLAG SALUTE

ROLL CALL

Items Discussed:

Dr. Prystowsky handed out material and gave a presentation on medicine in the schools. The trustees asked questions and a discussion ensued.

Mr. Zarra spoke about the elementary school PTO's purchasing defibrillators for the elementary schools. The high school and Franklin School PTO's are still trying to raise funds for their schools.

Mr. Catrambone and Mr. Kelly spoke about the Channel One Network and a proposal Mr. Kelly received regarding their services. Handouts were passed out and a discussion ensued. A taped portion of the show was shown to the Board.

Mr. Catrambone handed out a detailed report regarding drug and alcohol use among Nutley High School students. He summarized the report and spoke about a new policy. A Board discussion ensued.

Mr. DeVita and Mr. Zarra answered questions by the trustees on the resolutions for the Regular Meeting Agenda.

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 7:45 PM Trustee Parisi 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

ADJOURN TO EXECUTIVE SESSION