## **NUTLEY BOARD OF EDUCATION CONFERENCE MEETING JUNE 26, 2006**

The Nutley Board of Education held a Conference Meeting on Monday, June 26, 2006 at the Nutley High Cafeteria, 300 Franklin Avenue, Nutley, NJ 07110.

President Olivo opened the meeting at 6:33 PM.

**CALL TO** ORDER

## **MEETING NOTICE**

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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 of the optroped of the Board of Education offices, mailed to 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

Board Secretary Green led the assembly in the flag salute.

**ROLL CALL** 

**ROLL** CALL

Present:

Mrs. Maria Alamo Mr. Gerard Del Tufo

Mr. Vincent Moscaritola

Mr. Sal Olivo Mr. Kenneth J. Reilly Dr. Gerard M. Parisí Mr. James Viola Ms. Patricia Williams

Absent:

Dr. Philip T. Casale (Arrived 6:53 PM)

Also Present:

Mr. Joseph Zarra, Superintendent of Schools Mr. Robert A. Green, Jr., Business Administrator/ Board Secretary

## Items Discussed:

Mr. Zarra discussed the list of addendums to be voted upon.

The Board discussed a letter received from a parent expressing concern that there is no instruction for seven days during exams. Mr. Zarra indicated that this issue would be addressed.

The Board discussed a contingency plan for future graduation options in case of rain. Trustee Alamo suggested a college auditorium as one of the possible options.

Trustee Reilly asked about the Board still paying for police when they are on other calls and not in the school building. A Board discussion ensued.

The Board also discussed Natale Ferrara's role in the district and his authority.

Mr. Zarra recommended that the Board pay for the DARE/Security Officer.

The Board discussed the number of the GPA be put on the report card.

Mr. Zarra said the administration is working on the Elementary Language Program and the School Level Objectives.

Mr. Zarra discussed the high school trip to New Orleans.

Special Education situation with no placement is working. The administration will make a recommendation if necessary.

Discussed resolutions to be voted upon at the Regular Meeting.

Discussed the Food Service Contract. Board President Olivo asked for more information from the Business Administrator to be placed on the July 24<sup>th</sup> Agenda.

## MOTION TO ADJOURN TO EXECUTIVE SESSION

At 7:02 PM Trustee Moscaritola moved and Trustee Parisi 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.

ADJOURN TO EXECUTIVE SESSION

The motion was unanimously approved by voice vote.

Respectfully submitted,

Robert A. Green, Jr. Board Secretary