

**NUTLEY BOARD OF EDUCATION
CONFERENCE MEETING
JULY 24, 2006**

The Nutley Board of Education held a Conference Meeting on Monday, July 24, 2006 at the Nutley High School Teachers' Cafeteria, 300 Franklin Avenue, Nutley, NJ 07110.

President Olivo opened the meeting at 6:30 PM.

**CALL TO
ORDER**

MEETING NOTICE

**MEETING
NOTICE**

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 Clerk.

This is an official meeting.

FLAG SALUTE

**FLAG
SALUTE**

Trustee Alamo led the assembly in the flag salute.

ROLL CALL

**ROLL
CALL**

Present: Mrs. Maria Alamo
Mr. Vincent Moscaritola
Mr. Sal Olivo
Mr. Kenneth J. Reilly
Dr. Gerard M. Parisi
Ms. Patricia Williams

Absent: Mr. Gerard Del Tufo
Dr. Philip T. Casale (Arrived 6:45 PM)
Mr. James Viola

Also Present: Mr. Joseph Zarra, Superintendent of Schools
Mrs. Mariana Francioso, Assistant Superintendent of Schools
Mr. Robert A. Green, Jr., Business Administrator/Board Secretary
Mr. Michael DeVita, Assistant to the Business Administrator
Mr. Michael DeSena, Vollmer Engineering Associates
Mr. Perry DiPiazza, Field Turf

**Nutley Board of Education
Conference Meeting on July 24, 2006**

Items Discussed:

Mr. Michael DeSena, Vollmer Engineering Associates, discussed the latest details on the Oval Project:

- Cost of striping the field - \$12,300 – 4 sports per year to paint the field. This does not include removal construction.
- \$17,000 - \$25,000 for a scrubber machine
- Other cost involved – Labor
- Painting/removing lines may cause field to look less appealing.
- Decision has to be made to permanently stripe or paint the field.

Time was allowed for questions and comments from the Board and Public.

Mr. Perry DiPiazza, from Field Turf helped to answer questions.

Trustee Casale arrived at 6:45 PM.

MOTION TO ADJOURN TO EXECUTIVE SESSION

**ADJOURN TO
EXECUTIVE
SESSION**

At 6:57 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 personnel and other related Board 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,



Robert A. Green, Jr.
Board Secretary