

**NUTLEY BOARD OF EDUCATION  
SPECIAL MEETING  
SEPTEMBER 19, 2006**

The Nutley Board of Education held a Conference/Special Meeting on Tuesday, September 19, 2006 at the Nutley High School Auditorium, 300 Franklin Avenue, Nutley, NJ 07110.

President Olivo opened the meeting at 7:30 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 Special Meeting was posted on September 13, 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 Casale led the assembly in the flag salute.

**ROLL CALL**

**ROLL  
CALL**

Present: Mrs. Maria Alamo  
Dr. Philip T. Casale  
Mr. Gerard Del Tufo  
Dr. Gerard M. Parisi  
Mr. Kenneth J. Reilly  
Mr. James Viola  
Mr. Sal Olivo

Absent: Mr. Vincent Moscaritola  
Ms. Patricia Williams

Also Present: Mr. Joseph Zarra, Superintendent of Schools  
Mrs. Mariana Francioso, Assistant Superintendent of Schools  
Mr. Robert A. Green, Jr., Business Administrator/Board Secretary

President Olivo announced the purpose of tonight's meeting is to meet with the Save Our Schools (SOS) Committee.

The Board moved to the High School Cafeteria to meet with members of the SOS Committee. An open discussion ensued between members of the SOS committee and the Board concerning the planning of a referendum. The specific topics discussed were the date and amount of the referendum, the type of construction items the state will approve for financial reimbursement, how much the cost will be to the average taxpayer, the Scope of Work to be delivered, the idea of building new schools instead of fixing the old ones, the importance of funding the district for the maintenance of the buildings.

**MOTION TO ADJOURN TO EXECUTIVE SESSION**

**EXECUTIVE  
SESSION**

At 9:01 PM Trustee Reilly moved and Trustee Viola 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 NHS Teachers' Cafeteria to discuss Personnel, Litigation, Negotiations, Student 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