

**NUTLEY BOARD OF EDUCATION
CONFERENCE MEETING
SEPTEMBER 10, 2007**

The Nutley Board of Education held a Conference Meeting on Monday, September 10, 2007 at the John H. Walker Middle School Library, 325 Franklin Avenue, Nutley, NJ 07110.

President Olivo opened the meeting at 8:00 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 a notice dated September 5, 2007. 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 Williams led the assembly in the flag salute.

ROLL CALL

**ROLL
CALL**

Present: Mrs. Maria Alamo
Dr. Philip T. Casale
Mr. Gerard Del Tufo
Mr. Angelo Frannicola
Mr. James Kuchta
Mr. James Viola
Ms. Patricia Williams
Mr. Sal Olivo

Absent: Mr. Vincent Moscaritola

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

Superintendent Zarra spoke about the opening of schools, complimented the district-wide employees, commended Mrs. Francioso on overseeing the autism program and thanked the Board and community for their support.

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Mrs. Francioso thanked the Board and Superintendent for support and commented on the new autism program with details of the classes, staffing and curriculum. There are 16 children in the Autism Program with no more than 6 in each class. There are two out-of-district students. She also commended the Music and Art Rooms.

Mr. Green commented on the following:

HVAC not working at the middle school

Complimented the Shade Tree Commission (Commissioner Tucci, Tom Pandolfi and the Shade Tree Division.

Complimented the Tech Department , and Maintenance/ Grounds/Custodial Department (Phil Nicolette); best project of all in the district.

Thank you to Public Works for assisting in the unclogging of a pipe at the south driveway of the middle school. (Commissioner Scarpelli and Mike Luzzi).

Complimented the Business Department for working well under the current conditions.

Mr. DeVita provided an update on the Radcliffe "Hole in the Wall".

Time was allowed for comments and questions from the Board.

Committee Reports

Trustee Alamo – Academic Committee

Trustee Alamo asked Mr. Green to contact Kathy Sousa from the NJSBA for a review of the new finance laws.

Trustee Viola asked for the administration to review the elementary lunch schedules for a better plan.

President Olivo complimented Mr. Zarra for a positive school opening.

Trustee Frannicola commented on the lack of remembrance for 9-11 and asked the Board for a moment of silence to recognize the loss from 9-11.

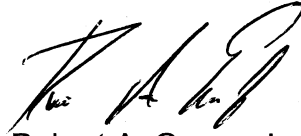
A moment of silence was observed.

ADJOURN

ADJOURN

There being no further business the meeting was adjourned at 8:26 PM on a motion by Trustee Casale, seconded by Trustee Viola, and unanimously approved by voice vote.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'R. A. Green, Jr.', written in a cursive style.

Robert A. Green, Jr.
Board Secretary