

**NUTLEY BOARD OF EDUCATION  
CONFERENCE/SPECIAL MEETING  
MAY 10, 2004**

The Nutley Board of Education held a Special Meeting on Monday, May 10, 2004 in the Board Conference Room, 375 Bloomfield Avenue, Nutley, NJ 07110.

President Alamo opened the meeting at 6:43 PM.

**CALL TO  
ORDER**

**MEETING NOTICE**

**MEETING  
NOTICE**

President Alamo 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. Said notice was legally advertised in The North Jersey Herald & News on May 7, 2004 and 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.

**FLAG SALUTE**

**FLAG SALUTE**

Trustee Reilly led those in attendance in the pledge of allegiance to the flag.

**ROLL CALL**

**ROLL  
CALL**

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

Absent: Mr. John Cafone

Also Present: Dr. Kathleen C. Serafino, Superintendent of Schools  
Mr. James Mallen, Business Administrator/Board Secretary  
Dr. James Vivinetto, Assistant Superintendent

Also Absent: Miss Meghan Ashley, Student Representative

**ITEMS DISCUSSED**

**ITEMS**

**1. Presentation - College Placement**

Superintendent Serafino announced that the Board and public would receive a power point presentation entitled THE ABC'S OF COLLEGE ADMISSIONS. She then introduced Mrs. Anne Starace, Guidance Coordinator, who offered the presentation and provided an informative commentary.

Mrs. Starace then responded to questions from the trustees.

**2. Presentation - Business Ed Curriculum**

Superintendent Serafino introduced Mrs. Nancy Kehayes, Business Department Head, who provided a presentation to the trustees and public on the district's Business Education Curriculum. She highlighted the changes and course additions that have occurred since the Board last acted to adopt and approve this curriculum.

**3. Presentation - Family Life Curriculum**

Superintendent Serafino introduced Nutley High School Nurse Rose Cioffi who provided a summary of the district committee report on the Family Life Curriculum.

The trustees, administrators and staff discussed the details of each presentation. In conclusion, the Superintendent and Board President thanked the presenters for their attendance and information.

**MOTION TO ADJOURN TO EXECUTIVE SESSION**

**EXECUTIVE  
SESSION**

At 7:40 PM Trustee Del Tufo moved and Trustee Olivo 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 conference room to discuss personnel, 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.

**RECONVENE**

At 8:10 PM the Board reconvened in open public session on a motion by Trustee Casale, seconded by Trustee Olivo, and unanimously approved by voice vote.

**ROLL CALL**

**ROLL  
CALL**

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

Absent: Mr. John Cafone

**ITEMS DISCUSSED (Cont'd)**

**ITEMS  
DISCUSSED  
(Cont'd)**

**4. LINCOLN SCHOOL FACADE**

Architect Lee Heckendorn summarized his efforts to investigate the deteriorating facade at the Lincoln Elementary School. He introduced Mr. David Van Ocker of CVM Engineers.

Mr. Van Ocker showed photographs of the exterior of the Lincoln School. He explained why the brick facade is deteriorating. Old age is a major contributor to this problem. The center section of the school was built in 1915. The wings on each end of the school were added in 1923.

He proposes to do a survey assessment for a stabilization project this summer to temporarily secure the brick exterior.

In conclusion the Board agreed to pursue a survey assessment from CVM Engineers, Wayne, Pennsylvania.

**RESOLUTIONS**

**RESOLUTIONS**

Trustee Olivo moved, and Trustee Casale seconded, a motion that the Board approves the Resolutions numbers 1 and 2 as listed below.

The Resolutions 1 and 2 were unanimously approved by roll call vote.

**1. APPOINTMENT - Teacher Substitute**

**APPOINT  
TEACHER  
SUB**

**BE IT RESOLVED** that the Board of Education approves the appointment of Mr. Michael Gaccione as mathematics teacher

substitute, effective May 11, 2004, at the per diem rate of \$70.00, in accordance with the per diem rate established by the Board of Education.

**LEAVE  
P.T. AIDE**

2. **LEAVE OF ABSENCE - Part-Time School Aide**

**BE IT RESOLVED** that the Board of Education approves a family leave of absence, without pay, for Mrs. Janet Fenwick, effective May 10, 2004 through June 30, 2004.

**BOARD DISCUSSION**

**DISCUSSION**

The Finance/Budget Committee apprised the full board of its discussion regarding the possibility of leaving the New Jersey State Health Benefits Program and obtaining health insurance coverage directly from Horizon Blue Cross/Blue Shield.

Extensive discussion ensued which involved all trustees and administration.

**ADJOURN**

**ADJOURN**

There being no further business the meeting was adjourned at 9:25 PM on a motion by Trustee Casale, seconded by Trustee Del Tufo, and unanimously approved by voice vote.

Respectfully submitted,

**JAMES MALLEEN**  
Board Secretary