

NUTLEY BOARD OF EDUCATION

**SPECIAL MEETING
November 13, 2003**

The Nutley Board of Education held a Special Meeting on Thursday, November 13, 2003 in the Franklin School Auditorium, 325 Franklin Avenue, Nutley, NJ 07110.

President Alamo opened the meeting at PM

CALL TO ORDER

MEETING NOTICE

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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 Nutley Sun on November 6, 2003 and posted at the entrance of the Board of Education offices, mailed to The North Jersey Herald & News, The Star Ledger, and The Nutley Journal and mailed to the Nutley Township Clerk.

This is an official meeting.

FLAG SALUTE

FLAG SALUTE

Trustee 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. Alan Genitempo
Mr. Sal Olivo
Mr. James Viola
Mrs. Maria Alamo

Absent: Mr. John Cafone
Dr. Gerard M. Parisi
Mr. Alfred R. Restaino, Jr.

Also Present: Dr. Kathleen C. Serafino, Superintendent of Schools
Dr. James Vivinetto, Assistant Superintendent
Mr. Dennis Oblack, Assistant to the School Business Administrator

Also Absent: Mr. James Mallen, Business Administrator/Board Secretary
Miss Meghan Ashley, Student Representative

SPECIAL ORDER OF BUSINESS

**SPECIAL ORDER
OF BUSINESS**

APPOINT ACTING BOARD SECRETARY

Trustee moved, Trustee seconded and the Board unanimously approved by voice vote the following resolution:

BE IT RESOLVED that the Board of Education approves Mr. Dennis Oblack to be Acting Board Secretary for this Special Meeting of November 13, 2003.

PRESENTATION BY BOARD ARCHITECT

**PRESENTATION
BOARD
ARCHITECT**

COMMENTS BY TRUSTEES

**COMMENTS
TRUSTEES**

HEARING OF CITIZENS

**HEARING
OF
CITIZENS**

ADJOURN

ADJOURN

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

Respectfully submitted,

DENNIS OBLACK
Assistant to the School
Business Administrator