

NUTLEY BOARD OF EDUCATION

**REGULAR MEETING
November 20, 2003**

The Nutley Board of Education held a Regular Meeting on Thursday, November 20, 2003 at the Radcliffe Multi-Purpose Room, 379 Bloomfield Avenue, Nutley, NJ 07110.

President Alamo opened the meeting at 8:25 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. Proper notice of this Regular Meeting was legally advertised in the Nutley Sun on November 6, 2003. 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**

President Alamo led the assembly in the flag salute.

ROLL CALL

**ROLL
CALL**

Present: Mrs. Maria Alamo
Mr. John Cafone
Dr. Philip T. Casale
Mr. Gerard Del Tufo
Mr. Alan Genitempo
Mr. Sal Olivo
Dr. Gerard M. Parisi
Mr. Alfred R. Restaino, Jr.
Mr. James Viola

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

President Alamo introduced Mayor Scarpelli who spoke about the plan to redevelop the business district in Nutley from Centre Street to Chestnut Street and the funding that the state will provide to accomplish this. He also asked the Board for time to get additional funding from the state to renovate the Franklin Middle School.

President Alamo thanked Mayor Scarpelli for his efforts to help with the renovations in the Franklin Middle School and his assistance with the parking for the teachers at that school.

APPROVAL OF MINUTES

**APPROVE
MINUTES**

BE IT RESOLVED that the Board of Education approves the minutes of the Regular and Conference Meetings of October 20, 2003 and Conference and Closed Executive Session Meetings of November 3, 2003.

Trustee Cafone moved, Trustee Restaino seconded, and the Board unanimously approved by voice vote a motion to approve the minutes.

CORRESPONDENCE

CORRESPONDENCE

None

SUPERINTENDENT'S REPORT

SUPT'S REPORT A

Dr. Serafino presented the Superintendent's Report dated November 20, 2003, Schedule A, which is appended to the minutes of this meeting.

BOARD SECRETARY'S REPORT

**BOARD
SECRETARY'S
REPORT**

Board Secretary Mallen presented the Board Secretary's Report dated November 20, 2003 as listed on the agenda.

Mr. Mallen informed the Board of the status of the high school window replacements, high school science labs, drainpipe project at Spring Garden School and the resurfacing of the Radcliffe School playground. He also spoke about the audit report and the recommendations that the Board's accounting firm Lerch, Vinci and Higgins made regarding future audits.

HEARING OF CITIZENS (Resolutions Only)

**HEARING OF
CITIZENS**

None

SPECIAL ORDER OF BUSINESS

TESTIMONIAL – Teacher

Mr. Donald G. Baumann

TESTIMONIALS

Trustee Restaino moved and Trustee Genitempo seconded the following testimonial. Upon being put to a roll call vote, the testimonial was unanimously approved.

Whereas, Mr. Donald Baumann has tendered his resignation as Franklin Middle School teacher, effective January 1, 2004 and has signified his intention of retiring from active service, and

WHEREAS, Mr. Baumann has taught in the Nutley Public Schools for a period of forty years, and

WHEREAS, through the years Mr. Baumann has exemplified the finest qualities of the teaching profession at all times,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education expresses to Mr. Baumann its deep appreciation of his long and faithful service and extends to him its best wishes for continued health and happiness, and

BE IT FURTHER RESOLVED, That this resolution be made a part of the minutes of this meeting and a copy presented to Mr. Baumann.

TESTIMONIAL – Teacher

Miss Kathy A. Yates

Trustee Restaino moved and Trustee Genitempo seconded the following testimonial. Upon being put to a roll call vote, the testimonial was unanimously approved.

Whereas, Miss Kathy A. Yates has tendered her resignation as elementary school teacher, effective January 1, 2004 and has signified her intention of retiring from active service, and

WHEREAS, Miss Yates has taught in the Nutley Public Schools for a period of thirty-one years, and

WHEREAS, through the years Miss Yates has exemplified the finest qualities of the teaching profession at all times,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education expresses to Miss Yates its deep appreciation of her long and faithful service and extends to her its best wishes for continued health and happiness, and

BE IT FURTHER RESOLVED, That this resolution be made a part of the minutes of this meeting and a copy presented to Miss Yates.

TESTIMONIAL – Teacher

Mrs. Elizabeth A. Galvin (Foote)

Trustee Restaino moved and Trustee Genitempo seconded the following testimonial. Upon being put to a roll call vote, the testimonial was unanimously approved.

Whereas, Mrs. Elizabeth A. Galvin has tendered her resignation as elementary school teacher, effective January 1, 2004 and has signified her intention of retiring from active service, and

WHEREAS, Mrs. Galvin has taught in the Nutley Public Schools for a period of twenty-five years, and

WHEREAS, through the years Mrs. Galvin has exemplified the finest qualities of the teaching profession at all times,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education expresses to Mrs. Galvin its deep appreciation of her long and faithful service and extends to her its best wishes for continued health and happiness, and

BE IT FURTHER RESOLVED, That this resolution be made a part of the minutes of this meeting and a copy presented to Mrs. Galvin.

TESTIMONIAL – Vice Principal

Mrs. Margaret Murray

Trustee Restaino moved and Trustee Genitempo seconded the following testimonial. Upon being put to a roll call vote, the testimonial was unanimously approved.

Whereas, Mrs. Margaret Murray has tendered her resignation as Franklin Middle School Vice Principal, effective January 1, 2004 and has signified her intention of retiring from active service, and

WHEREAS, Mrs. Murray has served as a teacher, guidance counselor and vice principal in the Nutley Public Schools for a period of forty years, and

WHEREAS, through the years Mrs. Murray has exemplified the finest qualities of her profession at all times,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education expresses to Mrs. Murray its deep appreciation of her long and faithful service and extends to her its best wishes for continued health and happiness, and

BE IT FURTHER RESOLVED, That this resolution be made a part of the minutes of this meeting and a copy presented to Mrs. Murray.

Superintendent Serafino thanked the retirees for their dedication and service to the children of Nutley and stated that their wealth of experience will be missed.

SUPERINTENDENT'S RESOLUTIONS

**SUPT'S
RESOLUTIONS**

John Cafone moved, and Trustee Restaino seconded a motion, that the Board approves the Superintendent's Resolutions numbers 1 through 16 as listed below.

The Superintendent's Resolutions 1 through 16 were unanimously approved by roll call vote as follows: Ayes 9, Noes 0 with Trustee Olivo abstaining on Resolution 10 - Extra Compensation.

**RESIGN
ATHLETICS**

1. RESIGNATION – Athletics

BE IT RESOLVED that the Board of Education approves the resignation of Mr. Ron Clark as Assistant Band Director, Drill Writer, and Marching Drill Aide effective September 30, 2003.

**APPOINT
PROF STAFF**

2. APPOINTMENT – Professional Staff

BE IT RESOLVED that the Board of Education approves the appointment of Ms. Doris Dean as a teacher for the 2003-04 school year, retroactive to September 1, 2003, at the annual salary of \$37,755, B.A.-6, in accordance with the 2002-03 Teachers' Salary Guide. Upon conclusion of negotiations, the salary will be adjusted in accordance with the 2003-04 Teachers' Salary Guide

**APPOINT
PART-TIME
AIDE**

3. APPOINTMENT – Part-Time Aide

BE IT RESOLVED that the Board of Education approves the appointment of Mrs. MaryAnn Marks as part-time aide for the 2003-04 school year, effective November 21, 2003, at the hourly rate of \$12.00, Step 1, in accordance with the hourly rate established by the Board of Education.

**APPOINT
EXTENDED
DAY**

4. APPOINTMENT - BOE Extended Day Program

BE IT RESOLVED that the Board of Education approves the appointment of the School Age Extended Day Program employee listed below for the 2003-04 school year at the salary indicated:

<u>Child Care Instructor</u>	<u>Hourly Rate</u>
Dana Marie Capaccio	\$21.00

**APPOINT
TEACHER
SUBS**

5. APPOINTMENTS – Teacher Substitutes

BE IT RESOLVED that the Board of Education approves the appointments of the teacher substitutes listed on the attached Schedule B dated November 20, 2003 for the 2003-04 school year.

B

**APPOINT
SUBS**

6. **APPOINTMENT- Substitutes**

BE IT RESOLVED that the Board of Education approves the following substitutes for the 2003-04 school year:

School Aide

Maria Salerno

Bus Driver

Charles Azzarello

Bus Aide

Jennie Stevens

Custodian

Ehsan Aliabadi

**APPOINT
CUSTODIAN**

7. **APPOINTMENT - CUSTODIAN**

BE IT RESOLVED that the Board of Education approves the appointment of probationary custodian Peter Russo as a custodian for the period from October 1, 2003 to June 30, 2004 at the annual salary of \$27,049 (Group 2, Step 3), plus \$1,500 night stipend, prorated, which is in accordance with the 2003-04 Custodial Salary Guide.

**APPROVE
BUS
DRIVER**

8. **APPROVAL OF PROBATIONARY BUS DRIVER**

BE IT RESOLVED that the Board of Education approves the appointment of Anna Spina as probationary bus driver for the 90-day probationary period from December 1, 2003 to March 1, 2004 at the hourly rate on the existing salary guide.

**APPROVE
STIPEND
CUSTODIAN**

9. **APPROVAL OF STIPEND - CUSTODIAN**

BE IT RESOLVED that the Board of Education approves a AHERA O&M stipend of \$450, prorated, for Nikola Markovic effective November 1, 2003 in accordance with the 2002-03 Buildings and Grounds Employees Salary Guide.

**EXTRA
COMP**

10. **EXTRA COMPENSATION**

BE IT RESOLVED that the Board of Education approves the following personnel be paid extra compensation in the amounts indicated for services rendered:

**AP STATISTICS CURRICULUM –
October, 2003**

Toby D'Ambola	\$504.00
Darren Mischel	346.40

**ASK 3/ASK 4 WORKSHOP –
October 25, 2003**

Gerard Adubato	\$103.92
Kimberly Algieri	103.92
Karen Beckmeyer	103.92
Kelli Cerniglia	103.92
Dolores Contreras	103.92
Pamela Conry	103.92
Kathleen Cullity	103.92
Joyce Cunningham	103.92
Dana DiGiacomo	103.92
Donna Ellis	103.92
Danielle Ferraro	103.92
Michelle Ferraro	103.92
Emanuela Fierro	103.92
Patricia Fischer	103.92
Katherine Franks	103.92
Suzanne Hagert	103.92
Sheryl Holly	103.92
Kathryn Koribanick	103.92
Cynthia Lynch	103.92
Pamela Maggiano	103.92
Valerie Martin	103.92
Heather McGovern	103.92
Florence Meyers	103.92
Arlene Nardiello	103.92
Rebecca Olivo	69.28
Carol Perrone	103.92
Mary Pontrella	103.92
Lorraine Rubinstein	103.92
Valerie Sautter	103.92
Janice Schoem	103.92
Lynn Sorrentino	103.92
Joanne Tibaldo	103.92
Lisa Venezia	103.92
Jenifer Wilson	103.92

**BUSINESS EDUCATION CURRICULUM –
Grades 9-12 - October 4 and 25, 2003**

Michael Christadore	\$103.92
Gloria Dorfman	207.84
Theresa Hrubash	207.84
Michael Kearney	207.84
Nancy Kehayes	302.40
Thomas McCrohan	207.84
Linda McDonnell	207.84
Ann Mary Mullane	103.92
Arlene Orenstein	207.84
Sharon Romaglia	207.84

FAMILY LIFE EDUCATION CURRICULUM
October 4, 2003

Rose Cioffi	\$135.12
Jennifer Citarella	103.92
Maria Considine	103.92
Jill Freedman	103.92
Patricia Isabella	103.92
Kristen Puzio	103.92
Joyce Wood	103.92

LANGUAGE ARTS LITERACY GUIDED READING
PROGRAM K-3 – October 4, 2003

Patricia Adubato	\$103.92
Jeannette Andreula	103.92
Laura Beck	103.92
Kerry Bowes	103.92
Dana Capaccio	103.92
Annemarie Carollo	103.92
Dolores Contreras	103.92
Kathleen Cullity	103.92
Lenore DeLorenzo	103.92
Dana DiGiacomo	103.92
Donna Ellis	103.92
Jennifer Farro	103.92
Emanuela Fierro	103.92
Patricia Fischer	103.92
Jaimee Giglio	103.92
Patricia Griffin	103.92
Cynthia Healy	151.20
Jessica Jernick	103.92
Gail Kahn	103.92
Kathryn Koribanick	103.92
Vicki Latka	103.92
Joan Lightfoot	103.92
Cynthia Lynch	103.92
Pamela Maggiano	103.92
Jacqueline McAloon	103.92
Tracy McCormick	103.92
Holly Moscaritola	103.92
Linda Moscaritola	103.92
Susan Neri	103.92
Eileen O'Mara	103.92
Sharon Reed	103.92
Gail Reilly	103.92
Rosa Santoriello	103.92
Deborah Schop	103.92
Lynn Sorrentino	103.92
Kristine Torjussen	103.92
Carol Von Achen	103.92
Stephanie Zaros	103.92

**MUSIC CURRICULUM – GRADES 7-12 –
October 4 and 25, 2003**

Carol Bender	\$138.56
Peter D'Angelo	207.84
Dennis McPartland	207.84
John Vitkovsky	302.40

NCLB COMMITTEE – October 9, 2003

Patricia Aduato	\$ 51.96
Amelia Cerisano	51.96
Nicole Crowe	51.96
Cynthia DeBonis	51.96
Sharon Romaglia	51.96
Bernadette Santoriello	51.96
Phillip Siculietano	67.56
Nancy Szura	51.96

NEW S.R.A. PROCESS – October 21, 2003

Raymond Chapman	\$ 51.96
Toby D'Ambola	75.60
Susan Gesumaria	51.96
Leann Martin	51.96
David Sorensen	51.96

**SOCIAL STUDIES CURRICULUM – K-3 –
October 4 and 25, 2003**

Rita Alfaro	\$207.84
Amelia Cerisano	207.84
Pamela Conry	103.92
Michele Cristantiello	207.84
Paula Lee	207.84
Lorraine Milunaitis	207.84
Robert O'Dell	302.40
Mary Pontrella	103.92
Sally Ann Marino Ryder	207.84

**WORLD LANGUAGE CURRICULUM – K-12 –
October 4 and 25, 2003**

Arlene Baldino	\$207.84
Patricia Camarda	207.84
Addorato Cicchino	207.84
Elizabeth D'Angelo	207.84
Maria Papaleo	103.92
Peggy Rucinski	207.84
MaryLou Schiavone	207.84
Ciro Violante	302.40

**WORLD CULTURES COMMITTEE –
October 7 and 21, 2003**

Jeffrey Jacobs	\$ 69.28
Robert O'Dell	163.80
Judy Rasczyk	112.58
Christopher Rosati	43.30
Donna Saitta	69.28
Jennifer Weiss	112.58
Denis Williams	112.58

**HEALTH DYNAMICS CLASSES –
Month of October, 2003**

Rose Cioffi	\$250.00
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P.A.T. COMMITTEE – October 18, 2003

Jacqueline Meloni`	\$ 51.96
Claire Menza	51.96
Rebecca Olivo	51.96

PAYMENT – Athletics

**PAYMENT
ATHLETICS**

BE IT RESOLVED that the Board of Education approves payment to Mr. Ron Clark as Assistant Band Director, Drill Writer, and Marching Drill Aide for the Fall 2003 marching band season, in the amount of \$3,100.00.

**PAYMENT FOR PROCTORING PSAT TESTING
October 18, 2003**

Anne Starace	\$252.00
Elinor Alboum	103.92
Kent Bania	103.92
Dana Capaccio	103.92
Toby D'Ambola	103.92
Doris Dean	103.92
Christa Delano	103.92
Robin DeLorenzo	103.92
Antoinette Frannicola	103.92
Robert Harbison	103.92
Jenifer Hecht	103.92
AnneMarie Kowalski	103.92
Leann Martin	103.92
Darren Mischel	103.92
Nicholas Norcia	103.92
Kristen Puzio	103.92
Cheryl Rowe	103.92
Richard SanFillipo	103.92
Dennis Sasso	103.92
David Sorensen	103.92
Lisa Vallo	103.92
Linda Boyle	45.00
Linda Orr	45.00
Marie Peavy	45.00

**CENTRAL DETENTION COVERAGE –
October, 2003**

High School

Robin DeLorenzo	\$131.39
AnneMarie Kowalski	244.01
Lisa Vallo	18.77

Franklin School

Joseph Cappello	150.16
Tracy Egan	18.77
Louis Manganiello	56.31
Luann Zullo	206.47

**SATURDAY MORNING SUSPENSIONS –
September, 2003**

High School

Lawrence Mitschow	\$ 156.90
Lisa Vallo	156.90

Franklin School

Joseph Cappello	156.90
Becky Pandolfi	78.45

**CHANGE-IN-TRAINING LEVEL ADJUSTMENT –
February - June, 2003 – (5 months)**

BE IT RESOLVED that the Board of Education approves the change-in-training level adjustments for the personnel listed below for February-June, 2003 (5 months):

Michele Cristiantello

B.A.+15	Max.3	\$62,722
B.A.+30	Max.2	<u>65,329</u>

\$ 2,607 - difference for 10 months

\$ 1,303.50 - pay for 5 months

Susan Neri

B.A.+15	Max.1	\$59,323
B.A.+30	Step 17	<u>63,155</u>

\$ 3,832 - difference for 10 months

\$ 1,916 - pay for 5 months

**SPECIAL
CLASS
PLACEMENT**

11. SPECIAL CLASS PLACEMENT – Educationally Disabled Students

<u>School</u>	<u>No. of Students</u>	<u>Classification</u>	<u>Effective Date</u>	<u>Tuition</u>
East Brook School Park Ridge, NJ	1	Autistic	11/3/03	\$31,011.54
1 st Cerebral Palsy of New Jersey Disabled Belleville, NJ	1	Preschool	11/17/03	\$28,270.48

**LEAVE
EXTENDED
DAY AIDE**

12. LEAVE OF ABSENCE – Extended Day School Aide

BE IT RESOLVED that the Board of Education approves a medical leave of absence without pay for Mrs. Suzanne Tucci from October 15, 2003 through January 7, 2004.

**LONGEVITY
PAY**

13. LONGEVITY PAY

BE IT RESOLVED that the Board of Education approves the following longevity payment:

Marita Dow -\$2,900 (prorated) Eff. Dec. 1, 2003 (20 yrs.)
Margaret Fucello-\$1,400 (prorated) Eff. Dec.1, 2003 (15 yrs.)
Elizabeth Stolfi -\$4,300 (prorated) Eff. Dec.1, 2003 (25 yrs.)

**APPOINT
PROF
STAFF**

14. APPOINTMENT - Professional Staff

BE IT RESOLVED that the Board of Education approves the appointment of Mr. Frank P. Francia as teacher for the 2003-04 school year, effective January 20, 2004 at the annual salary of \$41,368, B.A. Step 8 (prorated), in accordance with the 2002-03 Teachers' Salary Guide. Upon conclusion of salary negotiations, the salary will be adjusted in accordance with the 2003-04 Teachers' Salary Guide.

BE IT FURTHER RESOLVED that the Board approves the application for emergent hiring as per the state criminal review procedure.

**RESIGN
ATHLETICS**

15. RESIGNATION - Athletics

BE IT RESOLVED that the Board of Education approves the resignation of Mr. Martin Higgins as Assistant Boys Basketball Coach effective November 10, 2003.

16. APPROVAL - TAPING OF BOARD MEETINGS

**APPROVE
TAPING OF
MEETINGS**

BE IT RESOLVED that the Board of Education approves the practice of taping for public viewing all the regular scheduled board meetings.

BOARD SECRETARY'S RESOLUTIONS

**BOARD
SECRETARY'S
RESOLUTIONS**

Trustee Restaino moved, and Trustee Casale seconded, a motion that the Board approves the Board Secretary's Resolutions numbers 1 through 7 as listed below. Upon being put to a roll call vote the resolutions were unanimously approved.

1. BILLS AND MANDATORY PAYMENTS

**BILLS &
MANDATORY
PAYMENTS** **A**

BE IT RESOLVED that the Board of Education approves the payment of bills and mandatory payments dated November 20, 2003 in the total amount of \$4,191,696.79 (Appendix A).

2. REQUESTS FOR USE OF SCHOOL BUILDINGS AND GROUNDS

**USE OF
BUILDINGS
AND GROUNDS** **B**

BE IT RESOLVED that the Board of Education approves the requests for the use of school buildings and grounds (Appendix B), that conform to the rules and regulations set by the Board of Education.

3. TRANSFER SCHEDULE

**TRANSFER
SCHEDULE** **C**

BE IT RESOLVED that the Board of Education approves, in compliance with N.J.A.C. 9:20-2, the transfers in the 2003-04 budget per Transfer Schedule #3 dated November 20, 2003 in the amount of \$16,600.00 as appended (Appendix C).

4. COMPREHENSIVE ANNUAL FINANCIAL REPORT/AUDIT

**AUDIT
REPORT**

WHEREAS, the district has prepared the Comprehensive Annual Financial Report for the 2002-03 school year, and

WHEREAS, the audit of the financial records of the school district for the 2002-03 school year has been made, according to the requirements of Title 18A, by the firm of Lerch, Vinci & Higgins, and

WHEREAS, copies of a synopsis of this audit have been made available to the public,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education accepts the 2002-03 Comprehensive Annual Financial Report and the report of the independent auditors,

which includes the audit recommendations which were read aloud and discussed at the public board meeting of November 20, 2003, and

BE IT FURTHER RESOLVED, That the Board approves the Corrective Action Plan as per (Appendix D) responding to the recommendations of the auditor and that a copy of the Corrective Action Plan be submitted, as required, to the County Superintendent of Schools.

**APPOINT
ASBESTOS
MANAGER**

5. APPOINTMENT OF ASBESTOS MANAGEMENT SERVICES

WHEREAS, there exists a need for Asbestos Management Services for the renovations to the first floor shop wing and second floor science rooms at Nutley High School,

NOW, THEREFORE, BE IT RESOLVED that the Board of Education approves the appointment of the PMK Group, Cranford, NJ to perform these services for a fee not to exceed \$22,000.00. This contract is awarded without competitive bidding as a professional service under the provisions of the Public School Contracts law.

**APPROVE
NURSING
SERVICES**

6. APPROVAL OF AGREEMENT FOR NURSING SERVICES

BE IT RESOLVED that the Board of Education approves an agreement with the Township of Nutley, Department of Public Affairs, Nutley Health Department, for the 2003-04 and 2004-05 school years to provide nursing services for all eligible children enrolled in non-public schools in the school district pursuant to Chapter 226, P.L. 1991.

**APPROVE
FACILITY
IMPROVEMENT PLAN**

7. APPROVAL OF EDUCATIONAL SPECIFICATIONS AND SCHEMATICS FOR FACILITY IMPROVEMENT PLANS

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF NUTLEY IN THE COUNTY OF ESSEX, NEW JERSEY AS FOLLOWS:

1. DCM Architecture Inc., the school district's appointed architect for the proposed capital program, is hereby authorized and delegated the responsibility in accordance with N.J.S.A. 18A:18-16 to prepare plans and specifications for the proposed capital program in consultation with and under the supervision of the Business Administrator/Board Secretary, who is hereby delegated the responsibility to work with the architect for this purpose on behalf of the Board.

2. The educational plans and the schematic plans for the construction of the improvements to the district's school facilities (the "Project") are hereby approved in substantially the form submitted at this meeting with such changes as directed by this Board of Education and prepared under the supervision of the Business Administrator/Board Secretary.

3. The Board President, the Superintendent of Schools, the Business Administrator/Board Secretary, the Project Architect, Bond Counsel and other appropriate representatives of the Board are authorized to submit the educational plans and the schematic plans for the Project to the State Department of Education for approval and to make application to the Commissioner of Education for approval of the educational plans, the schematic plans and the Project and for any necessary amendment to the Long Range Facilities Plan in accordance with the requirements of the Educational Facilities Construction and Financing Act, P.L. 2000, Ch. 72, effective July 18, 2001 (the "Act").

4. At a subsequent meeting this Board of Education will set the date and hours as permitted by law for the conduct of an election in order to vote on one or more school bond proposals subject to approval of the Project by the Department of Education. The form of the proposals, consistent with the approval of the Department of Education, will be adopted by this Board of Education at that subsequent meeting.

5. The Board President, the Superintendent of Schools, the School Business Administrator/Board Secretary, the Project Architect, Bond Counsel and other appropriate representatives of the Board are hereby authorized to take all steps necessary to implement this resolution.

COMMITTEE REPORTS

President Alamo - Facilities Committee

**COMMITTEE
REPORTS**

HEARING OF CITIZENS

None

**HEARING OF
CITIZENS**

OLD BUSINESS

Trustee Olivo moved, and Trustee Casale seconded, a motion to rename Franklin Middle School the John H. Walker Middle School.

Trustees Del Tufo, Viola, Parisi, Genitempo, Casale and Alamo expressed their thoughts and feelings on the renaming of a school.

Upon being put to a roll call vote, the motion was defeated with Trustees Casale, Olivo, Parisi and Alamo voting aye and Trustees Cafone, Del Tufo, Genitempo, Restaino and Viola voting nay.

President Alamo said that it was very clear that each trustee would like to honor Mr. Walker and they fully intend to carry this discussion on at the December 8, 2003 Conference Meeting and will hope to have a decision at the December 15,

OLD BUSINESS

2003 meeting as to what kind of tribute will be made to Mr. Walker.

President Alamo explained that Trustee Olivo's original motion can be amended with previous notice to amend that resolution.

Trustee Viola made a motion, seconded by Trustee Restaino, with intent to amend the original resolution with discussion on December 8, 2003 and a decision on December 15, 2003.

NEW BUSINESS

None

NEW BUSINESS

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:10 PM on a motion by Trustee Genitempo, seconded by Trustee Parisi, and unanimously approved by voice vote.

ADJOURN

Respectfully submitted,

JAMES MALLEN
Board Secretary