

**NUTLEY BOARD OF EDUCATION
CONFERENCE/SPECIAL MEETING
SEPTEMBER 13, 2004**

The Nutley Board of Education held a Conference/Special Meeting on Monday, September 13, 2004 in the Board Conference Room, 375 Bloomfield Avenue, Nutley, NJ 07110.

President Alamo opened the meeting at 7:06 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 Conference/Special Meeting was legally advertised in the North Jersey & Herald News on September 11, 2004. 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 Del Tufo led the assembly in the flag salute.

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.
Mrs. Maria Alamo

Absent: Mr. John Cafone
Mr. James Viola (Arrived 7:10 PM)

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

ITEMS DISCUSSED

**ITEMS
DISCUSSED**

1. Proposed Resolutions for 9/27/04

In addition to the regular monthly meeting resolutions the trustees discussed the approval of the IDEA and the NCLB grant applications and independent contract arrangements with occupational and physical therapists.

Trustee Viola arrived at 7:10 PM.

2. Resolution – Application to Change Use

The trustees discussed the alternatives to address the need for both an art and music room at Radcliffe School.

Trustee Restaino suggested that the book storage room should be considered for educational space.

RECESS MEETING

**RECESS
MEETING**

At 7:30 PM upon the suggestion of President Alamo, Trustee Parisi moved, Trustee Viola seconded, and the Board unanimously approved by voice vote a motion to recess to review the alternatives at Radcliffe School for an art and music room.

RECONVENE MEETING

**RECONVENE
OPEN MEETING**

At 7:45 PM Trustee Restaino moved, Trustee Reilly seconded, and the Board unanimously approved by voice vote a motion to reconvene the open public meeting.

After reviewing Radcliffe School a discussion ensued regarding the alternatives for an art and music room.

3. Resolution – Interlocal Services Act (ISA)

Trustee Del Tufo updated the Board on the progress of the joint committee on the Oval redevelopment. A discussion ensued.

4. Grants

Superintendent Serafino informed the Board of our receipt of \$105,000 under the Essex County Open Space Grant for use in the Oval redevelopment.

President Alamo inquired as to the use of and success with our Grant search software.

Assistant Superintendent Vivinetto responded that the software is being used but without much success. He added that Mr. Fetherman, Science Coordinator, obtained a \$10,000 science grant from Stevens Institute.

The Board discussed the employment of a professional grant writer on a part-time basis.

5. Signs and Banners

Trustee Restaino asked for the criteria regarding approval of displaying signs and banners on the Board of Education property. A discussion ensued.

6. Opening of School

The trustees commended the maintenance staff for their dedication in preparing the schools for opening day, especially the high school.

The trustees also recognized the Science Department for their efforts during the tours of the new science labs at the high school and the faculty and staff of Franklin Middle School for their tours of the middle school.

7. Friends of Nutley Singers

President Alamo said that Michael Cundari will be presenting the group's program plans for the 2004-05 school year at the first meeting of the Friends of Nutley Singers at the Franklin Middle School on September 20, 2004.

8. Science Labs

A discussion ensued regarding the recognition of the proper parties on a plaque for the new high school science labs.

Trustee Del Tufo suggested that Seton Hall Science Department be contacted for recertification of the labs for credit under Project Acceleration.

MOTION TO ADJOURN TO EXECUTIVE SESSION

**EXECUTIVE
SESSION**

At 8:40 PM Trustee Viola moved and Trustee Parisi 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 legal 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.

Reconvened open meeting at 9:20 PM

**RECONVENE
OPEN MEETING**

HEARING OF CITIZENS (Resolutions Only)

RESOLUTIONS

Trustee Parisi moved, and Trustee Restaino seconded, a motion that the Board approve the following Resolutions numbers 1 through 7 as listed below.

Resolutions 1 through 7 were unanimously approved by roll call vote.

1. **AMENDING APPOINTMENT – Professional Staff**

**AMEND
APPOINTMENT
PROF. STAFF**

BE IT RESOLVED that the Board of Education approves the amending of the resolution (Schedule E), approved at the May 24, 2004 Board Meeting, to reflect a change in full-time status and salary of Mrs. Rosa Santoriello to part-time, \$25,846.

2. **APPOINTMENT – Instructional Aide**

**APPOINT
INSTRUCT
AIDE**

BE IT RESOLVED that the Board of Education approves the appointment of Mrs. Linda Tucci as instructional aide for the 2004-05 school year, retroactive to September 1, 2004, at the annual salary of \$24,036-Step 17, in accordance with the 2004-05 Secretarial Guide.

3. **APPOINTMENT – Part-Time Aide**

**APPOINT
P.T. AIDE**

BE IT RESOLVED that the Board of Education approves the appointment of Mrs. Marion Greiss as part-time aide, effective September 14, 2004, at the hourly rate of \$12.00, Step 1, in accordance with the hourly rate established by the Board of Education.

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

4. **APPOINTMENTS – BOE Extended Day Program**

**APPOINT
EXTENDED DAY**

BE IT RESOLVED that the Board of Education approves the appointments of the School Age Extended Day Program employees, listed below, for the 2004-05 school year.

WHEREAS, the ISA specifically provides that the parties may contract to jointly provide for the construction, maintenance and use of capital facilities and the apportionment of costs thereof; and

WHEREAS, the Nutley Board of Education and the Township of Nutley recognize the value of interlocal cooperation as a way of reducing duplication and overlap of services and as a means of facilitating efficient and economical construction, maintenance, and use of certain capital facilities; and

WHEREAS, the State of New Jersey has appropriated Eight Hundred Forty Thousand (\$840,000.00) Dollars to the Township of Nutley for use by the Nutley Board of Education and the Township of Nutley as part of the redevelopment of the Park Oval; and

WHEREAS, the Park Oval is one of the cornerstones of our community; and

WHEREAS, the Nutley Board of Education and the Township of Nutley use the Park Oval for various activities throughout the year, all of which bring our community closer together; and

WHEREAS, the Nutley Board of Education and the Township of Nutley wish to join together and enter into a Contract in order to define the respective rights and obligations of the Nutley Board of Education and the Township of Nutley regarding the redevelopment of the Park Oval.

NOW, THEREFORE, BE IT RESOLVED, that the Nutley Board of Education be and is hereby authorized to enter into an Interlocal Services Agreement with the Township of Nutley in a form approved by the Board Attorney.

ADJOURNMENT

ADJOURN

There being no further business, the meeting was adjourned at 9:40 PM on a motion by Trustee Restaino, seconded by Trustee Reilly, and unanimously approved by voice vote.

Respectfully submitted,

Dennis M. Oblack
Board Secretary