

**NUTLEY BOARD OF EDUCATION
CONFERENCE/SPECIAL MEETING
MARCH 13, 2006**

The Nutley Board of Education held a Conference/Special Meeting on Monday, March 13, 2006 at the Nutley High School Auditorium 300 Franklin Avenue, Nutley, NJ 07110.

President Parisi opened the meeting at 6:40 PM.

**CALL TO
ORDER**

MEETING NOTICE

**MEETING
NOTICE**

President Parisi 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 provided on March 8, 2006. 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 Alamo led the assembly in the flag salute.

ROLL CALL

**ROLL
CALL**

Present: Mrs. Maria Alamo
Mr. Gerard Del Tufo
Mr. Vincent Moscaritola
Mr. Sal Olivo
Mr. Kenneth J. Reilly
Mr. James Viola
Dr. Gerard M. Parisi

Absent: Dr. Philip T. Casale (Arrived 6:44 PM)
Mr. Alfred R. Restaino, Jr.

Also Present: Mr. Joseph Zarra, Superintendent of Schools
Mr. Michael DeVita, Acting Board Secretary

Also Absent: Ms. Marissa Ryder, Student Representative

PRESENTATIONS

Superintendent Zarra introduced Nancy Kehayes, Business/Technical Education Coordinator who reported on the K-8 Technology Education Curriculum and made recommendations for improvements. The trustees asked questions that were answered by Mrs. Kehayes.

Superintendent Zarra introduced Mr. Jones, Principal of Washington School, and Washington School teachers Jeannette Andreula and Erin Barrett who gave a power-point presentation on the "Best Practice Submission."

President Parisi introduced Lt. Steve Rogers who gave a presentation on gangs and gang activity. Lt. Rogers gave recommendations on helping to recognize gang activity and gang indicators. The trustees made comments and asked questions that were answered by Lt. Rogers.

COMMITTEE REPORTS

**COMMITTEE
REPORTS**

Trustee Alamo said the Academic and Personnel Committee recently met.

Trustee Casale said the Budget Committee met and developed a tentative budget for the Board's approval.

Trustee Del Tufo said that the Oval Committee met and discussed the work that needs to be done at the Oval. He said bids are being prepared.

President Parisi read the minutes from the last Construction Committee Meeting.

Superintendent Zarra and Acting Board Secretary DeVita presented the tentative budget to the Board.

HEARING OF CITIZENS

**HEARING OF
CITIZENS**

None

RESOLUTIONS

1. **APPROVAL OF 2006-2007 TENTATIVE BUDGET**

**APPROVE
TENTATIVE BUDGET
2006-2007**

Trustee Casale moved, and Trustee Olivo seconded, the following resolution. Upon being put to a roll call vote the resolution was approved.

BE IT RESOLVED that the Board of Education hereby approves a tentative budget for the 2006-07 school year in the amount of:

General Fund	\$ 47,845,057
Special Revenue Fund	1,364,981
Debt Service Fund	<u>1,294,617</u>
Total Budget	\$ 50,504,655

Of which the following amount shall be raised by local tax levy:

General Fund Tax Levy	\$ 40,579,354
Debt Service Tax Levy	<u>1,266,955</u>
Total Tax Levy	\$ 41,846,309

and,

BE IT FURTHER RESOLVED that the Secretary be authorized to submit this budget to the County Superintendent for approval, and

BE IT FURTHER RESOLVED that the Board also requests approval of the statutory Spending Growth Limitation Adjustments as follows:

Capital Outlay Expenditures	\$ 105,584
New School Costs	<u>162,405</u>
Total	\$ 267,989

and,

BE IT FURTHER RESOLVED that the Secretary be authorized to publish the 2006-07 budget in The Nutley Sun.

2. RESOLUTION REQUESTING SGLA FOR NEW SCHOOL FACILITY

**REQUEST SGLA
NEW SCHOOL
FACILITY**

Trustee Viola moved, and Trustee Alamo seconded, the following resolution. Upon being put to a roll call vote the resolution was approved.

Whereas, there is currently a construction project underway for additions and renovations to the Franklin Middle School, said projects having been approved by a referendum on September 28, 2004, and

Whereas, said project, State Project #3750-060-04-1000 includes additions of approximately 34,400 square feet that includes a new gymnasium, 3 classrooms, a science classroom, an art room, a vocal music room and an instrumental music room, as well as extensive renovations to existing parts of the facility, and

Whereas, the new additions are scheduled to be completed and in use during the first semester of the 2006-07 school year, and

Whereas, the October, 2005 enrollment at the school was 669, and a comparable number is anticipated for 2006-07, and

Whereas, the school district will need to expend additional funds in the 2006-07 school year to operate the new addition including, but not limited to, custodian salaries and benefits, energy expenses and instructional supplies, and

Whereas, the total amount in the school district budget for 2006-07 for these new expenses is \$162, 405, and

Whereas the school district needs a Spending Growth Limitation Adjustment in the amount of \$162, 405,

Now, Therefore be it Resolved, that the Nutley Board of Education hereby requests a Spending Growth Limitation Adjustment for 2006-07 in the amount of \$162, 405 for the cost of opening the addition to the Franklin Middle School.

**CHANGE OF PUBLIC
HEARING DATE**

**3. CHANGE OF PUBLIC HEARING DATE – 2006/2007
SCHOOL BUDGET**

Trustee Olivo moved, and Trustee Reilly seconded, the following resolution. Upon being put to a roll call vote the resolution was approved.

BE IT RESOLVED that the Board of Education approves the change of date for the Public Hearing for the 2006-2007 School Budget from Monday, March 27, 2006 at 7:00 PM to Tuesday, March 28, 2006 at 8:00 PM in the High School Auditorium.

**SGLA FOR CAPITAL
OUTLAY EXPENDITURES**

**4. RESOLUTION REQUESTING SGLA FOR CAPITAL
OUTLAY EXPENDITURES**

Trustee Alamo moved, and Trustee Casale seconded, the following resolution. Upon being put to a roll call vote the resolution was approved.

Whereas, there is currently a construction project underway for additions and renovations to the Franklin Middle School (project # 3750-060-04-1000), said projects having been approved by a referendum on September 28, 2004, and

Whereas, at a public meeting held on June 13, 2005, the Board of Education formally proposed the concept of relocating the district administrative offices from Radcliffe School to Franklin Middle School using space that would become available in the basement area of Franklin Middle School for the administrative offices, and to subsequently allow the vacated space at Radcliffe School to be used for instructional purposes, and

Whereas, the excess cost of this administrative relocation project is \$179,742*, and

Whereas, these costs will be funded by an appropriation of \$150,258 in capital outlay and a withdrawal of \$29,284 from capital reserve, and

Whereas, the district has equipment replacement needs for school buses, computer network servers, and musical instruments at an estimated cost of \$151,295, and

Whereas, as noted in the Adjustment for Capital Outlay Expenditures Worksheet, the school district is eligible for a maximum adjustment of \$186,046, and

Whereas, the district needs a Spending Growth Limitation Adjustment of \$105,584,

Now, Therefore be it Resolved, that the Nutley Board of Education hereby requests a Spending Growth Limitation Adjustment for 2006-07 in the amount of \$105,584 for Capital Outlay Expenditures.

*The costs to convert the vacated space at Radcliffe School are not included in these costs. It is anticipated that funds will be appropriated beginning in 2007-08 for these purposes.

MOTION TO ADJOURN TO EXECUTIVE SESSION

**ADJOURN TO
EXECUTIVE
SESSION**

At 8:07 PM Trustee Olivo moved and Trustee Reilly 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 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.

RECONVENE

OPEN MEETING

At 10:18 PM the Board reconvened in open public session on a motion by Trustee Reilly seconded by Trustee Del Tufo, and unanimously approved by voice vote.

ADJOURNMENT

ADJOURN

There being no further business, the meeting was adjourned at 10:23 PM on a motion by Trustee Olivo, seconded by Trustee Alamo, and unanimously approved by voice vote.

Respectfully submitted,

Michael DeVita
Acting Board Secretary