

**NUTLEY BOARD OF EDUCATION
REGULAR MEETING
JULY 24, 2006**

The Nutley Board of Education held a Regular Meeting on Monday, July 24, 2006 at the Nutley High School Cafeteria, 300 Franklin Avenue, Nutley, NJ 07110.

President Olivo opened the meeting at 8:22 PM.

**CALL TO
ORDER**

MEETING NOTICE

**MEETING
NOTICE**

President Olivo 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 provided in the annual notice dated May 4, 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 Williams led the assembly in the flag salute.

ROLL CALL

**ROLL
CALL**

Present: Mrs. Maria Alamo
Dr. Philip T. Casale
Mr. Vincent Moscaritola
Mr. Sal Olivo
Mr. Kenneth J. Reilly
Dr. Gerard M. Parisi
Ms. Patricia Williams

Absent: Mr. Gerard DeTufo
Mr. James Viola (Arrived 8:35 PM)

Also Present: Mr. Joseph Zarra, Superintendent of Schools
Mrs. Mariana Francioso, Assistant Superintendent of Schools
Mr. Robert A. Green, Jr., Business Administrator/Board Secretary

APPROVAL OF MINUTES

**APPROVE
MINUTES**

BE IT RESOLVED that the Board of Education approves the following minutes:

July 6, 2006 - Conference/Special Meeting
July 6, 2006 - Closed Executive Session
June 26, 2006 - Regular Meeting
June 26, 2006 – Conference Meeting
June 26, 2006 – Closed Executive Session

Trustee Parisi moved, Trustee Alamo seconded, and the Board unanimously approved by voice vote a motion to approve the minutes as listed.

CORRESPONDENCE

CORRESPONDENCE

Board Secretary Green read, and the trustees acknowledged, the following items of correspondence:

A thank-you note from the family of Patricia Miller for the Board's expression of sympathy.

A thank-you note from Barbara Hirsch for the watch for her retirement.

A thank-you note to the Board from James Tricarico for giving him the opportunity to serve the Nutley Board of Education.

A thank-you note to the Board from Marissa Ryder for giving her the opportunity to sit in on the monthly Board meetings as the student representative.

A variance notice regarding property at 187 Washington Avenue being 200 feet within school property.

SPECIAL ORDER OF BUSINESS

**SPECIAL ORDER
OF BUSINESS A**

Superintendent Zarra welcomed everyone in attendance and announced that athletic awards would be presented tonight to students for their athletic achievements.

Mr. Catrambone, High School Principal, thanked the Administration, Board, coaches present, parents and booster clubs for their support.

Mr. Piro, Athletic Director, spoke in detail and recognized the individuals listed on Schedule A for their numerous athletic achievements.

Ms. Zullo, Head Softball Coach, spoke positively about her team and their victory as NJSIAA State Sectional Champions.

Trustee Viola arrived at 8:35 PM.

RECESS MEETING

RECESS

At 8:40 PM upon the suggestion of President Olivo, Trustee Reilly moved, Trustee Parisi seconded, and the Board unanimously approved by voice vote a motion to recess.

RECONVENE MEETING

RECONVENE

At 8:47 PM Trustee Moscaritola moved, Trustee Reilly seconded, and the Board unanimously approved by voice vote a motion to reconvene the open public meeting.

SUPERINTENDENT'S REPORT

SUPT'S REPORT A

Superintendent Zarra presented the Superintendent's Report dated July 24, 2006, Schedule A, and spoke about the following items:

- Giant Stadium Visit
- Personnel Vacancies - Advertised
- Commissioners Tour of the Schools
- FMS Construction Project
- Special Ed & NCLB Goals for the Coming Year

BOARD SECRETARY'S REPORT

**BOARD
SECRETARY'S
REPORT**

Board Secretary Green presented the Board Secretary's Report dated July 24, 2006 and spoke about the following items:

- Gym Floor in High School
- Skylight in High School Gym
- Visit to Transportation Operations
- Memo on Spring Garden Mold

COMMITTEE REPORTS

**COMMITTEE
REPORTS**

- Trustee Alamo - Academic Committee
- Trustee Casale - Finance Committee
- Trustee Viola - Athletic Committee

HEARING OF CITIZENS (Resolutions Only)

Time was allowed for comments and questions from the public on proposed resolutions.

President Olivo made a motion to untable the Pomptonian resolution titled Approval of Food Service Management Company which was tabled at the July 6, 2006 Special Meeting.

Trustee Parisi approved the motion seconded by Trustee Viola. The motion was carried out by voice vote with Trustee Casale voting "No."

Superintendent Zarra recommended to rescind the original motion Approval of Food Service Management Company presented at the July 6, 2006 Special Meeting.

Trustee Moscaritola approved the motion seconded by Trustee Casale and unanimously approved by voice vote from the Board.

SUPERINTENDENT'S RESOLUTIONS

President Olivo allowed time for comments and questions from the Board on the proposed resolutions.

Trustee Parisi moved, Trustee Alamo seconded, a motion that the Board approves the Superintendent's Resolutions numbers 1 through 25 as listed below.

Resolutions 1 through 25 were approved by roll call vote with the following exception:

1. President Olivo and Trustees Moscaritola and Reilly abstained on Resolution #7 – Reappointments – Professional Staff.

1. **RESIGNATION – Principal**

BE IT RESOLVED that the Board of Education approves the acceptance of the resignation of Mrs. Cynthia Anne Healy, Lincoln School Principal, effective July 1, 2006.

2. **RESIGNATION – Teacher**

BE IT RESOLVED that the Board of Education approves the acceptance of the resignation of Mrs. Mary Anne Maher, Social Studies teacher, effective July 1, 2006.

**HEARING OF
CITIZENS**

**UNTABLE
POMPTONIAN**

**RESCIND
POMPTONIAN**

**SUPT'S
RESOLUTIONS**

**RESIGN
PRINCIPAL**

**RESIGN
TEACHER**

**AMEND APPOINT
SUMMER CUSTODIAL
EMPLOYMENT**

3. **AMEND APPOINTMENTS - Summer Custodial Employment**

BE IT RESOLVED that the Board of Education approves the amending of the resolution approved at the May 22, 2006 Regular Meeting to reflect a change in Matthew Lotito's hourly rate to \$8.00.

**RESCIND/APPOINT
TEACHER**

4. **RESCIND/APPOINT – Teacher**

BE IT RESOLVED that the Board of Education approves the rescinding of the resolution approved at the June 26, 2006 Board Meeting, appointing Theresa Lappostato as teacher for the 2006-07 school year.

BE IT FURTHER RESOLVED that the Board of Education approves the appointment of Mrs. Theresa Lappostato as permanent unassigned substitute, effective September 1, 2006 for the 2006-07 school year, at the rate of \$81.00 per day and fringe benefits which include health benefits and dental plans.

**AMEND REAPPOINT
ADMIN. & SUPERVISORY
PERSONNEL**

5. **AMENDING RESOLUTION – REAPPOINTMENTS –
Administrative and Supervisory Personnel**

BE IT RESOLVED that the Board of Education approves the amending of the resolution, approved at the June 12, 2006 Board Meeting to reflect a change in longevity for Mr. Robert O'Dell to \$4,300.

**LEAVE OF ABSENCE
TEACHER**

6. **LEAVE OF ABSENCE – Teacher**

BE IT RESOLVED that the Board of Education approves a leave of absence in accordance with the New Jersey Family Leave Act for Mrs. Nicole Crowe effective September 1, 2006 through November 24, 2006.

BE IT FURTHER RESOLVED that the Board of Education approves a childrearing leave of absence for Mrs. Crowe, effective November 27, 2006 through February 14, 2007 with a return date of February 15, 2007.

**REAPPOINT B
PROFF. STAFF**

7. **REAPPOINTMENTS – Professional Staff**

BE IT RESOLVED that the Board of Education approves the reappointment of the professional staff listed on the attached Schedule B for the 2006-07 school year on the salary guide at the classification, step and annual salary as indicated in accordance with the 2006-07 Teachers' Salary Guide.

**REAPPOINT C
NON-TENURED TEACHERS**

8. REAPPOINTMENTS – Non-Tenured Teachers

BE IT RESOLVED that the Board of Education approves the reappointment of the non-tenured teachers listed on the attached Schedule C for the 2006-07 school year on the salary guide at the classification, step and annual salary as indicated in accordance with the 2006-07 Teachers' Salary Guide.

**REAPPOINT D
SEC./CLERICAL
PERSONNEL**

9. REAPPOINTMENTS – Secretarial/Clerical Personnel

BE IT RESOLVED that the Board of Education approves the reappointment of the personnel listed on the attached Schedule D for the 2006-07 school year at the salaries agreed upon and in accordance with the step and annual salary as indicated in accordance with the 2006-07 Secretarial Salary Guide.

**REAPPOINT E
INSTRUCTIONAL AIDES**

10. REAPPOINTMENTS – Instructional Aides

BE IT RESOLVED that the Board of Education approves the reappointment of the instructional aides listed on the attached Schedule E for the 2006-07 school year at the classification and step as indicated in accordance with the 2006-07 Secretarial Salary Guide.

**REAPPOINT H
DISTRICT-WIDE**

11. REAPPOINTMENTS – District-Wide Personnel

BE IT RESOLVED that the Board of Education approves the reappointments of the district-wide personnel for the school year 2006-2007 listed on Schedule H at the salaries indicated.

**REAPPOINT I
EXEC. SEC.**

12. REAPPOINTMENTS – Executive Secretaries

BE IT RESOLVED that the Board of Education approves the reappointments of the executive secretaries for the school year 2006-2007 listed on Schedule I at the salaries indicated.

**APPROVE J
SUB RATES**

13. APPROVAL OF SUBSTITUTE RATES 2006-07 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approves the substitute rates for the 2006-07 school year as per attached Schedule J.

**APPROVE
O.T. SERVICES**

14. APPROVE CONTRACT OCCUPATIONAL THERAPY SERVICES

BE IT RESOLVED that the Board of Education approves a contract with Cindy Palley for the purpose of providing occupational therapy services for the 2006-07 school year at a rate of \$400.40 per day in a total amount not to exceed \$26,026.00.

**APPOINT F
ATHLETICS**

15. APPOINTMENTS – Athletics

BE IT RESOLVED that the Board of Education approves the Fall athletic appointments listed on the attached Schedule F for the 2006-07 school year on the salary guide at the classification and step as indicated in accordance with the 2006-07 Coaches Salary Guide.

**APPOINT
PROF STAFF**

16. APPOINTMENTS – Professional Staff

BE IT RESOLVED that the Board of Education approves the appointment of the personnel listed below for the 2006-07 school year, effective September 1, 2006 in accordance with the 2006-07 Teachers' Salary Guide

<u>Name</u>	<u>Degree</u>	<u>Step</u>	<u>Salary</u>
Jane Frost-Guzzo	B.A.+30	9	\$48,000
David E. Nycz	B.A.	6	42,000
Joniene Ryder	B.A.	6	42,000
Donald Sellari	B.A.+30	14	56,500
Daniel Wormann	B.A.+15	8	44,950

**APPOINT PERM
UNASSIGNED SUB**

17. APPOINTMENT – Permanent Unassigned Substitute

BE IT RESOLVED that the Board of Education approves the appointment of Mrs. Marie Sanders as permanent unassigned substitute, effective September 1, 2006, for the 2006-07 school year, at the rate of \$81.00 per day and fringe benefits which include health benefits and dental plans.

**APPOINT
SUMMER EMPLOYMENT**

18. APPOINTMENTS – Summer Employment

BE IT RESOLVED that the Board of Education approves the following personnel be permitted to work during the summer of 2006 as follows:

Michael Ortiz -Tech. Dept. Asst. - 3 weeks
Leonardo Pugliese -Tech. Dept. Asst. - 3 weeks

Susan Bresnan - Librarian -five (5) days
per diem rate

**APPOINT
ASBESTOS MGR**

19. APPOINTMENT – Asbestos Program Manager

WHEREAS, the Asbestos Hazard Emergency Response Act of 1986 (AHERA) required the Board of Education to designate a person as Asbestos Program Manager who would be responsible to ensure that the requirements of the AHERA rules and regulations were properly implemented, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Education appoints Philip Nicolette as the Asbestos Program Manager for the 2006-07 school year.

**P.T. AIDES
RATE**

**20. ESTABLISHING HOURLY RATES FOR PART-TIME
SCHOOL AIDES - 2006-07 SCHOOL YEAR**

BE IT RESOLVED that the Board of Education approves the following hourly rates be paid to part-time school aides for the 2006-07 school year:

Step 1 - \$13.23
Step 2- \$14.01

APPROVE EXTENDED DAY RATES G

**21. APPROVAL OF RATES-EXTENDED DAY PROGRAM
for the 2006-07 School Year**

BE IT RESOLVED that the Board of Education approves the pay rates listed on the attached Schedule G for the Nutley Board of Education Extended Day Program for the 2006-07 school year.

**EXTRA
COMP**

22. 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:

**PAYMENT FOR SUMMER HOURS – Month of
July, 2006**

Joseph Piro \$4,350.00

**PAYMENT FOR SUMMER HOURS – Guidance
Department – June 26 and 27, 2006**

Donna Cocco \$295.36
Kathryn Comune 460.46
James Cummings 460.46
James Mauro 460.46
Mary Frances Simmons 453.46
Susan Scerbo 460.46
Joyce Wood 418.48

**PAYMENT FOR EXTRA EVENING HOURS -
P.T.O. Concerts – March 7 and May 29**

Dennis McPartland \$251.15

**PAYMENT FOR FILMING BOE MEETING -
June 29, 2006**

Michelle Wlosek \$ 22.50

**CENTRAL DETENTION COVERAGE –
June, 2006**

High School

Marcellino Marra(HS-FMS) \$ 18.77
Denise Mazza 18.77
Joseph Simko 112.62
Lisa Vallo 93.85

Franklin School

Jennifer Ambrose 75.08
Joseph Cappello 37.54
Tracy Egan 56.31
Louis Manganiello 18.77
Nicholas Norcia 37.54

**SATURDAY MORNING SUSPENSIONS –
June, 2006**

High School

Joseph Cappello(HS-FMS) \$ 78.45
Marcellino Marra(HS-FMS) 156.90
Nicholas Norcia (HS-FMS) 78.45
Lisa Vallo 156.90

Franklin School

Jennifer Ambrose	156.90
Joseph Cappello	78.45
Louis Manganiello	78.45

**TRANSFER OF
PERSONNEL**

23. TRANSFER OF PERSONNEL

BE IT RESOLVED that the Board of Education approves, upon the recommendation of the Superintendent of Schools, the following transfers:

<u>Name</u>	<u>From</u>	<u>To</u>
Karen Klecak	Radcliffe/Yant.	Washington
Lisa Luberto	Spring Garden	High School

**NATIONAL SCHOOL
LUNCH PROGRAM
2006-2007**

**24. NATIONAL SCHOOL LUNCH PROGRAM - 2006-07
School Year**

BE IT RESOLVED that the Board of Education approves its entering into an agreement with the State Department of Education for a continuation of the National School Lunch Program in the Nutley Schools for the 2006-07 school year, and

BE IT FURTHER RESOLVED that the Board of Education hereby designates its Business Administrator/Board Secretary as the person to be responsible for implementing and carrying out the terms of the agreement.

**DETERMINING FREE
OR REDUCED LUNCH**

**25. DETERMINING ELIGIBILITY FOR FREE OR REDUCED
PRICED MEALS**

BE IT RESOLVED that the Board of Education approves its conforming with state and federal regulations and hereby agrees to the established policy with respect to determining eligibility for free or reduced price meals, and

BE IT FURTHER RESOLVED that Mr. Robert A. Green, Jr., Business Administrator/Board Secretary shall determine which individual children are eligible for a free or reduced price meal under the established policy, and

BE IT FURTHER RESOLVED that the Secretary/Business Administrator shall cause a notice concerning the provisions for free or reduced lunches to be inserted in a newspaper circulating in the school district.

**THIS RESOLUTION WAS TABLED
APPROVE 8TH GRADE
VECTOR SOCIAL STUDIES**

**26. APPROVAL OF THE GRADE 8 SOCIAL STUDIES and
GRADE 8 VECTOR SOCIAL STUDIES CURRICULUM**

BE IT RESOLVED that the Board of Education approves the Grade 8 Social Studies and Grade 8 Vector Social Studies Curriculum presented at the July 24, 2006 Board Meeting.

**THIS RESOLUTION WAS TABLED
TEXTBOOK APPROVAL**

27. TEXTBOOK APPROVAL

BE IT RESOLVED that the Board of Education approves the use of the following textbook:

GRADE EIGHT SOCIAL STUDIES
GRADE EIGHT VECTOR SOCIAL STUDIES

Journey Across Time: The Early Ages
Spielvogel, Jackson J.
Publishers, Glencoe-McGraw Hill and
The National Geographic Society, 2005

**APPOINT
VOLUNTEER COACH**

28. APPOINTMENT – Volunteer Coach

Trustee Casale moved, and Trustee Parisi 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 appointment of Mr. Brian Koribanick for the position of volunteer football coach for the 2006/2007 school year.

**RESIGNATION
FOOTBALL COACH**

29. RESIGNATION – Athletics

Trustee Moscaritola moved, and Trustee Viola 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 resignation of Mr. Michael Tesei as Assistant Football Coach, effective July 24, 2006.

**BOARD
SECRETARY'S
RESOLUTIONS**

BOARD SECRETARY'S RESOLUTIONS

President Olivo allowed time for comments and questions from the Board on the proposed resolutions.

Trustee Reilly noted the amendment to Policy 5300 – Use of Defibrillator(s) to remove the words “on school grounds” in paragraph three.

Trustee Reilly moved, and Trustee Viola seconded, a motion that the Board approves the Business Administrator/Board Secretary's Resolutions numbers 1 through 16 as listed below.

The Business Administrator/Board Secretary's Resolutions 1 through 16 was unanimously approved by roll call vote.

1. **SECRETARY & TREASURER'S REPORT**

**SECY. & TREAS. A
REPORTS B**

BE IT RESOLVED that the Board of Education approves the acknowledgement and acceptance of the reports of the Board Secretary (Appendix A) and Treasurer of School Monies (Appendix B) for the period of June 30, 2006.

2. **CERTIFICATION OF MAJOR ACCOUNT FUND STATUS**

**CERTIFICATION
MAJOR ACCOUNT
FUND STATUS**

BE IT RESOLVED that pursuant to NJAC 6A:23-2.11(c) 4, the Nutley Board of Education certifies that as of June 30, 2006, after review of the Secretary's monthly financial report (Appropriations section) and upon consultation with the appropriate district officials, to the best of its knowledge no major account or fund has been over-expended in violation of NJAC 6A:23-2.11(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year. (Major funds are General Fund, Capital Projects and Debt Service.)

3. **BILLS AND MANDATORY PAYMENTS**

**BILLS &
MANDATORY C
PAYMENTS**

BE IT RESOLVED that the Board of Education approves the payment of bills and mandatory payments dated June 27, 2006 to June 30, 2006 in the total amount of \$2,942,854.47 and July 1, 2006 to July 24, 2006 in the total amount of \$3,218,976.68 (Appendix C).

4. REQUESTS FOR USE OF SCHOOL BUILDINGS AND GROUNDS

USE OF BUILDINGS AND GROUNDS D

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

5. TRANSFER SCHEDULE

TRANSFER SCHEDULE E

BE IT RESOLVED that the Board of Education approves, in compliance with NJAC 6A:23-2.11(c)3ii, and NJSA 18A:22-8-1, the transfers in the 2005-06 budget dated June 30, 2006 in the amount of \$544,534 as appended (Appendix E).

6. BOARD POLICY- Second Reading

**BOARD POLICY F
2nd READING R**

BE IT RESOLVED that the Board approves the following new Board Policies at this second reading which is on file in the Business Administrator's office:

Bylaws #0147	Board Member Compensation and Expenses	Appendix F
Regulation #3440	Job Expenses – Teaching Staff Members	Appendix G
Regulation #4440	Job Expenses – Teaching Staff Members	Appendix H
Policy #8505	School Nutrition	Appendix I
Policy #8506	School Lunch Program Biosecurity Plan	Appendix J
Policy #3223	Evaluation of Administrators	Appendix K
Policy #8140	Pupil Enrollments	Appendix L
Regulation#8140	Enrollment Accounting	Appendix M
Policy #8330	Pupil Records	Appendix N
Regulation#8330	Pupil Records	Appendix O
Policy #5300	Use of Defibrillator	Appendix P
Policy #5530	Substance Abuse	Appendix Q
Policy #5530.1	Student Random Alcohol and Drug Testing	Appendix R

**APPROVE
CHANGE ORDER S**

7. APPROVAL OF CHANGE ORDER FOR ADDITIONS AND ALTERATIONS TO FRANKLIN MIDDLE SCHOOL

BE IT RESOLVED that the Board of Education approves the recommendations from DCM Architecture, Inc., our Architect, and Tri-Tech Engineering, our Construction Manager, for Change Order #1 through Change Order #3 (Appendix S) for Additions and Alterations to Franklin Middle School. The contract with Chanree Construction Co., Inc. will reflect an increase or (decrease) in the amounts as follows:

	<u>Date</u>	<u>Amount</u>
Change Order #1	6/26/06	\$ 2,364.86
Change Order #2	6/26/06	\$ 5,336.10
Change Order #3	6/30/06	\$ 52,554.02

PETTY CASH

8. PETTY CASH FUNDS

WHEREAS, pursuant to NJAC 6:20-2.8 and Policy #615 (6620), a Board of Education may establish petty cash funds,

NOW, THEREFORE, BE IT RESOLVED that the Board of Education approves the following petty cash funds for schools to be established in the amounts listed:

High School	(Gregory Catrambone, Custodian)	\$500
Franklin School	(John Calicchio, Custodian)	400
Lincoln School	(Principal, Custodian)	300
Radcliffe School	(Sherrie Tolve, Custodian)	300
Spring Garden School	(Rosemary Clerico, Custodian)	300
Washington School	(Douglas Jones, Custodian)	300
Yantacaw School	(MaryLou Dowse, Custodian)	300

BE IT FURTHER RESOLVED that the Board of Education approves the additional district-wide petty cash accounts to be established as follows:

Board of Education	(Robert A. Green, Jr., Custodian)	\$500
Director of Extended Day	(Maria Cervasio, Custodian)	500
Pupil Transportation	(Peggy Hollywood, Custodian)	400
Special Services	(Ann Marie Bruder, Custodian)	300
Technology	(Nancy Kehayes, Custodian)	300

and

BE IT YET FURTHER RESOLVED that the Board of Education approves the maximum expenditure for petty cash funds to be set at \$40 and that the individual petty cash funds are replenished by submitting a properly completed voucher to the Board of Education as necessary.

**DEPOSITORY OF
SCHOOL FUNDS**

9. **DEPOSITORY OF SCHOOL FUNDS – Commerce Bank**

BE IT RESOLVED that Commerce Bank be designated as the official depository for the following accounts of the Nutley Board of Education for the 2006-07 school year, and

BE IT FURTHER RESOLVED that the following officers of the various accounts be authorized to sign checks drawn on the accounts.

Nutley High School Athletic Account

Two of the following signatures required:

Joseph Piro
Gregory Catrambone
Joseph Affinito
Linda Jernick

School Accounts

Franklin School

John Calicchio
or
Michael Kearney
and
Catherine Felici

Radcliffe School

Sherrie Tolve
and
Beverly Cullari

**APPROVE PARTIAL PAY
CHANREE CONSTRUCTION CO.**

10. **APPROVAL OF PARTIAL PAYMENT TO CHANREE
CONSTRUCTION CO.**

BE IT RESOLVED that the Board of Education approves partial payment in the amount of \$1,025,011.10 to Chanree Construction Co. for the Franklin Middle School Additions and Alterations Project as per the recommendation of the Board's architect and construction manager.

**APPROVE PARTIAL PAY
SPARTA STEEL CORP.**

**11. APPROVAL OF PARTIAL PAYMENT TO SPARTA
STEEL CORP.**

BE IT RESOLVED that the Board of Education approves partial payment in the amount of \$184,676.99 to Sparta Steel Corp. for the Franklin Middle School Additions and Alterations Project as per the recommendation of the Board's architect and construction manager.

**APPROVE PARTIAL PAY
A. PFLUGH, INC.**

12. APPROVAL OF PARTIAL PAYMENT TO A. PFLUGH, INC.

BE IT RESOLVED that the Board of Education approves partial payment in the amount of \$275,772.78 to A. Pflugh, Inc. for the Franklin Middle School Additions and Alterations Project as per the recommendation of the Board's architect and construction manager.

**APPROVE PARTIAL PAY
TRU-VAL ELECTRIC CORP.**

**13. APPROVAL OF PARTIAL PAYMENT TO TRU-VAL
ELECTRIC CORP.**

BE IT RESOLVED that the Board of Education approves partial payment in the amount of \$218,835.85 to Tru-Val Electric Corp. for the Franklin Middle School Additions and Alterations Project as per the recommendation of the Board's architect and construction manager.

**APPROVE PARTIAL PAY
BILL LEARY**

**14. APPROVAL OF PARTIAL PAYMENT TO BILL LEARY
AIR CONDITIONING & HEATING**

BE IT RESOLVED that the Board of Education approves partial payment in the amount of \$845,593.00 to Bill Leary Air Conditioning & Heating for the Franklin Middle School Additions and Alterations Project as per the recommendation of the Board's architect and construction manager.

**BIDS
MUSIC**

**15. BIDS FOR SCHOOL MUSIC SUPPLIES AND EQUIPMENT
2006-2007 SCHOOL YEAR**

WHEREAS bids for school music supplies and equipment were advertised on June 15, 2006, and

WHEREAS sealed bids for school music supplies and equipment for the 2006/2007 school year were publicly opened and read aloud on July 11, 2006 at 11:00 a.m. in the office of the Business Administrator/Board Secretary, and

WHEREAS the following bids were received in the following amounts:

Interstate Music New Berlin, WI	\$7,267.69
Wenger Corp. Owatonna, MN	\$5,172.00
Washington Professional Systems Wheaton, MD	\$4,220.98
Victor's House of Music Paramus, NJ	\$6,665.00
National Educational Music Co. Mountainside, NJ	\$8,950.74
K&S Music Berkeley Heights, NJ	\$4,063.15
Peripole Bergerault, Inc. Salem, OR	\$ 462.08

NOW, THEREFORE, BE IT RESOLVED that the Board of Education awards contracts, contingent upon all companies submitting required paperwork and documentation, as follows:

Interstate Music New Berlin, WI	\$3,249.99
Wenger Corp. Owatonna, MN	\$5,172.00
Victor's House of Music Paramus, NJ	\$ 104.00
National Educational Music Co. Mountainside, NJ	\$5,927.00

**AMEND AGREEMENT
CABLEVISION**

**16. APPROVAL OF AMENDMENT TO AGREEMENT –
CABLEVISION LIGHTPATH-NJ, INC.**

BE IT RESOLVED that the Board of Education approves the amendment made this 24th day of July, 2006 (hereinafter referred to as "Amendment #1") by and between CABLEVISION LIGHTPATH-NJ, INC. (hereinafter referred to as "Contractor") and NUTLEY TOWNSHIP BOARD OF EDUCATION (hereinafter referred to as "Customer").

WHEREAS, Contractor and Customer entered into an agreement dated May 29, 2001 (hereinafter referred to as the "Agreement") whereby Contractor installed a Fiber Based Private Network for Customer's use; and

WHEREAS, the Agreement was assigned from Cablevision MFR, Inc. to Cablevision Lightpath-NJ, Inc.; and

WHEREAS, the parties wish to extend the term of the Agreement for an additional five (5) year period and to modify the monthly recurring charge payable by customer pursuant to the Agreement.

NOW, THEREFORE, in consideration of the mutual covenants and considerations set forth in the Agreement and hereinafter, and other good and valuable consideration, the sufficiency of which is hereby acknowledged, the parties hereto agree as follows:

1. The term of the Agreement is hereby extended for an additional five (5) year period, commencing as of September 1, 2006 (hereinafter referred to as "Renewal Term"). Any subsequent terms and rates shall be subject to a written amendment between the parties.

2. During the Renewal Term, the monthly recurring charge payable by Customer shall be reduced to \$4,928.00.

3. All terms and conditions contained in the Agreement which are not amended by this Amendment #1 shall remain in full force and effect. All terms which are defined in the Agreement and used in this Amendment #1 shall have the same meaning herein as in the Agreement unless the context indicates otherwise.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the day, month and year first written above.

HEARING OF CITIZENS

**HEARING OF
CITIZENS**

Resident Greg Palma stated his opposition to the manner in which the middle school had a name change.

Resident Samantha Palma, recent graduate of Franklin Middle School, expressed her disappointment with the name change at the middle school.

Maureen Morris, Hackensack Teacher, spoke against Channel One and the educational problems her district encountered with its installation.

Resident Maryanne Boniello, stated she does not agree with Channel One in the district. She also asked the Business Administrator to do a financial analysis of the Channel One contract.

Resident Terry Quirk, Representative for the Nutley Parent Advocacy Network, thanked Mr. Zarra for hiring Ann Marie Bruder, Director of Special Services. She also spoke negatively about Channel One and encouraged the Board not to sign the contract.

President Olivo asked for the name of the district that had Channel One removed.

Resident Maryanne Boniello said it was Stroudsburg, PA.

Resident Debbie Russo asked several questions regarding Pomptonian and the future of the food service department.

Resident Gretta Lydon spoke against Channel One in our district.

Superintendent Zarra and Board President Olivo responded to the above questions.

OLD BUSINESS

OLD BUSINESS

Trustee Casale stated that he would like to receive more information before decisions are made to go ahead with permanent striping and a pocket for a Christmas tree on the Oval.

President Olivo stated that a decision was not made and suggested taking a vote on the permanent striping.

**PERMANENTLY STRIPE
OVAL**

Trustee Casale made a motion, seconded by Trustee Moscaritola, to call the role for permanently striping the Oval.

The motion was carried out with the following exception:

Trustees Casale, Moscaritola and Reilly voted "No".

NEW BUSINESS

NEW BUSINESS

Trustee Moscaritola introduced the idea of starting the Board meetings at 6:00 PM and going right into Executive Session. After a Board discussion the following resolution was moved:

**START BD. MTGS
WITH EXEC. SESSION**

Trustee Moscaritola moved, Trustee Reilly seconded, a motion that the Regular Board Meeting start at 6:30 PM and begin the Executive Session immediately. After the Executive Session is finished resume the public portion of the meeting.

The motion was carried out with the following exception:

Trustees Alamo and Parisi voted "No".

Trustee Reilly asked if the Christmas tree platform was being installed at the Oval. He opposed the installation and felt the proper procedure was not followed.

Trustee Casale reinforced Mr. Reilly's sentiments. A Board discussion ensued regarding the turf and the Oval.

Trustee Moscaritola, made a motion, seconded by Trustee Casale to abolish the Personnel Committee.

After a Board discussion, Trustee Moscaritola rescinded his motion.

ADJOURNMENT

ADJOURN

There being no further business, the meeting was adjourned at 10:25 PM on a motion by Trustee Reilly, seconded by Trustee Alamo, and unanimously approved by voice vote.

Respectfully submitted,

Robert A. Green, Jr.
Board Secretary