

**NUTLEY BOARD OF EDUCATION
CONFERENCE/SPECIAL MEETING
SEPTEMBER 11, 2006**

The Nutley Board of Education held a Conference/Special Meeting on Monday, September 11, 2006 at the Nutley High School Auditorium, 300 Franklin Avenue, Nutley, NJ 07110.

President Olivo opened the meeting at 8:00 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 Conference/Special Meeting was posted on September 6, 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 Casale led the assembly in the flag salute.

ROLL CALL

**ROLL
CALL**

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

Absent: Mr. James Viola

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

SUPERINTENDENT'S REPORT

Superintendent Zarra spoke about the following items:

- School buildings - ready for opening
- Thanked R. Green and M. Francioso
- Thanked Board for support
- New Principals - ready for school opening

BOARD SECRETARY'S REPORT

Board Secretary Green stated that the school buildings are safe and ready for the school opening.

COMMITTEE REPORTS

Trustee Del Tufo spoke about the building conditions and the facilities throughout the district, especially Franklin Middle School.

President Olivo mentioned the high school gym is ready and thanked the teachers and custodial staff for all their hard work.

Trustee Alamo asked if the Superintendent would ask Commissioner Tucci to waive the fee for facility use by school booster clubs.

HEARING OF CITIZENS (Resolutions Only)

Resident Donna Parro asked why the Food Service Director position was abolished.

RESOLUTIONS:

Trustee Reilly moved, Trustee Del Tufo seconded, a motion that the Board approves the Resolutions numbers 1 through 5 as listed below.

Resolutions 1 through 5 were approved by roll call vote with the following exception:

1. Trustees Casale and Moscaritola voted "No" on Resolution 5 – Abolish Position – Cafeteria Director.

1. AMEND APPROVAL OF PARTIAL PAYMENT TO A. PFLUGH, INC.

BE IT RESOLVED that the Board of Education approves the amending of the resolution, approved at the August 28, 2006 Board Meeting, to reflect a change in the amount to \$142,486.46.

SUPT'S REPORT

**BOARD
SECRETARY'S
REPORT**

**COMMITTEE
REPORTS**

**HEARING
OF
CITIZENS**

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

2. **APPROVAL OF PARTIAL PAYMENT TO NIRAM, INC.**

**APPROVE PARTIAL PAY
NIRAM, INC.**

BE IT RESOLVED that the Board of Education approves partial payment in the amount of \$582,030.00 to Niram. Inc. for the remediation of the Yantacaw School ceiling collapse.

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

**APPROVE PARTIAL PAY
SPARTA STEEL CORP.**

BE IT RESOLVED that the Board of Education approves partial payment in the amount of \$22,540.01 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.

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

**APPROVE PARTIAL PAY
BILL LEARY**

BE IT RESOLVED that the Board of Education approves partial payment in the amount of \$328,643.00 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.

5. **ABOLISH POSITION – CAFETERIA DIRECTOR**

**ABOLISH POSITION
CAFETERIA DIR.**

BE IT RESOLVED that the Board of Education approves the elimination and abolishment of the position of Cafeteria Director.

6. **APPOINTMENTS – Permanent Unassigned Substitutes**

**APPOINT PERM
UNASSIGNED SUB**

Trustee Moscaritola moved, and Trustee Casale 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 appointments of the following permanent unassigned substitutes for the 2006-07 school year at the rate of \$81 per day and fringe benefits which include health benefits and dental plans:

Nicole Flynn
Deborah Michels
Stephanie Mozeika
Michael Russomanno

BE IT FURTHER RESOLVED that these candidates met the district's requirements for the permanent unassigned substitute position which is the possession of a County Substitute Certificate.

**APPOINT PROF
STAFF**

7. APPOINTMENTS – Professional Staff

Trustee Williams moved, and Trustee Del Tufo 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 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>
Yolanda B. Liagouris	B.A.+15	6	\$43,000
Danielle Pappalardo	B.A.	6	21,000 (p/t .5)
Amanda Rasczyk	B.A.	6	21,000 (p/t .5)
Roxanne Tsairis	B.A.	6	21,000 (p/t .5)
Jennifer VonAchen	B.A.+ 30	6	22,000 (p/t .5)

**APPOINT
INSTRUCTIONAL AIDE**

8. APPOINTMENT – Instructional Aide

Trustee Alamo moved, and Trustee Moscaritola 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 Mrs. Lorraine Butler as instructional aide for the 2006-07 school year, effective September 1, 2006 at the annual salary of \$17,000 Step 7, in accordance with the 2006-07 Secretarial Salary Guide.

**AMEND PERM
UNASSIGNED SUB**

**9. AMENDING RESOLUTION – Permanent
Unassigned Substitutes**

Trustee Del Tufo 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 amending of the resolution Appointments-Permanent Unassigned Substitutes, approved at the August 28, 2006 Board Meeting, to reflect the following changes:

Irene Amanezis - Resigned
Jennifer VonAchen - Basic Skills Teacher

**AMEND RESOLUTION
PERSONNEL**

10. AMENDING RESOLUTIONS – Personnel

Trustee Del Tufo moved, and Trustee Alamo 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 amending of the various resolutions, listed below, to reflect the following changes:

Amending Resolution – Appointments-Professional Staff – approved at the July 24, 2006 Board Meeting:

Cynthia Lynch - from part-time to full \$52,000

Amending Resolution – Appointments-Non-Tenured Staff – approved at the July 24, 2006 Board Meeting:

Flavia Groeling - from part-time to full \$43,450

Amending Resolution – Appointments - Professional Staff - approved at the August 28, 2006 Board Meeting:

Lesley Sciarrillo - from part-time to full \$42,000

**APPOINT
P.T. AIDE**

11. APPOINTMENTS – Part-time Aide

Trustee Casale moved, and Trustee Moscaritola 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 the part-time aides listed below for the 2006-07 school year, effective September 1, 2006, at the salaries indicated in accordance with the hourly rate established by the Board of Education:

<u>Name</u>	<u>Step</u>	<u>Hourly Rate</u>
Mary Ann Minichini	1	\$13.23
Kathleen Pastena	1	13.23

**TRANSFER OF
PERSONNEL**

12. TRANSFER OF PERSONNEL

Trustee Reilly moved, and Trustee Del Tufo 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, upon the recommendation of the Superintendent of Schools, the following transfer:

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Jacqueline Maddi	Lincoln	Yantacaw

**APPOINT BOE
EXTENDED DAY**

13. APPOINTMENTS-BOE Extended Day Program

Trustee Moscaritola 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 appointments of the School Age Extended Day Program employees, listed below for the 2006/2007 school year at the salaries indicated:

<u>Nurse (p/t)</u>	<u>Hourly Rate</u>
Greengrove, Robin, R.N. Certified School Nurse	\$33.00

<u>Child Care Instructor (p/t)</u>	<u>Hourly Rate</u>
Osetto, Danine	\$27.00
Tsairis, Roxanne	\$25.00
Von Achen, Jenny	\$25.00

<u>Child Care Aide (p/t)</u>	<u>Hourly Rate</u>
Davis, Lee Ann	\$12.75

<u>Substitute Child Care Aide (p/t)</u>	<u>Hourly Rate</u>
Greiss, Marion	\$12.75
Ritacco, Linda	\$12.75

**AMEND RESOLUTION
PERSONNEL**

14. AMENDING RESOLUTIONS – Personnel

Trustee Williams moved, and Trustee Moscaritola 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 amending of the resolutions, listed below, to reflect the following changes:

Amending Resolution – Reappointments – Professional Staff – approved at the July 24, 2006 Board Meeting:

Rosa Santoriello -from part-time to full -\$59,000
Step 16

Amending Resolution – Appointments – Professional Staff – approved at the August 28, 2006 Board Meeting:

Robin Greengrove -from B.A.+15 to B.A. -\$59,000
Step 16

HEARING OF CITIZENS

Several residence asked questions and made comments not limited to the following:

- Safety of the Schools
- Final report from the engineer for the public
- Copy of the air quality report
- Copy of the Certification of Occupancy
- Ceiling structure in Washington School
- Concerns with the 3rd floor at FMS
- Science labs with FMS
- All reports concerning Yantacaw School
- Roof leaks
- Gym classes on the Oval
- Drug Testing and penalties for testing positive

ADJOURNMENT

ADJOURN

There being no further business, the meeting was adjourned at 9:03 PM on a motion by Trustee Moscaritola, seconded by Trustee Williams, and unanimously approved by voice vote.

Respectfully submitted,

Robert A. Green, Jr.
Board Secretary