

**NUTLEY BOARD OF EDUCATION
CONFERENCE/SPECIAL MEETING
FEBRUARY 12, 2007**

The Nutley Board of Education held a Conference/Special Meeting on Monday, February 12, 2007 at the Nutley High School Cafeteria, 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 February 7, 2007. 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 Moscaritola 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 (Arrived 8:06 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
Mr. Michael DeVita, Assistant to the Business Administrator

SUPERINTENDENT'S REPORT

SUPT'S REPORT

Mr. Zarra spoke about the following items:

- 1/2 Day off Election Day for School Year 2007-08
- Field Trips
- Madrigal Feast
- Science Fair

Trustee Viola entered at 8:06 PM.

Mrs. Francioso spoke about the School Report Card and provided details on the many categories.

Time was allowed for questions and comments from Board members concerning the School Report Card.

Trustee Alamo announced a seminar she will be attending along with Mrs. Francioso and Ms. Williams on Saturday, March 31, 2007 sponsored by the New Jersey School Boards Association.

BOARD SECRETARY'S REPORT

**BOARD
SECRETARY'S
REPORT**

Board Secretary Green reported on the many grants the district has applied for through the newly contracted grant writer. He also provided information on the approval of the band uniform bids.

COMMITTEE REPORTS

**COMMITTEE
REPORTS**

- Trustee Casale - Finance/Budget
- Trustee Del Tufo - Facilities/Construction
- Trustee Reilly - Policy

Mr. DeVita provided an update on the defibrillators district wide.

A discussion ensued on the dress code policy.

Mr. Green volunteered to obtain policies from other districts concerning the dress code policy.

Trustee Moscaritola asked for correspondence from our attorney on the Dress Code Policy.

OTHER ITEMS OF CONCERN

President Olivo addressed the subject of Board Meeting Procedures.

A Discussion ensued on the subject.

Trustee Viola exited at 9:14 PM.

Trustee Viola returned at 9:22 PM.

HEARING OF CITIZENS (Resolutions Only)

**HEARING
OF
CITIZENS**

Time was allowed for comments and questions from the Board and Public.

RESOLUTIONS:

1. CHANGE IN TRAINING LEVEL

Trustee Parisi 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 following employee to be advanced to the proper level of the salary guide in accordance with Board of Education regulations, said teacher having completed the necessary college courses to qualify for such advancement, to be effective February 1, 2007.

| <u>To M.A.</u> | <u>Step</u> | <u>Salary</u> |
|--------------------|-------------|---------------|
| Elizabeth Stoffers | 10 | \$51,000 |

2. BIDS FOR BAND UNIFORMS

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

WHEREAS, bids for the purchase of band uniforms were advertised on Wednesday, January 17, 2007 and

WHEREAS, sealed bids were publicly opened and read aloud on February 8, 2007 at 10:00 am in the Nutley Board Office located at 375 Bloomfield Avenue, Nutley, NJ by the Business Administrator/Board Secretary and

WHEREAS, the following bid was received in the following amount:

DeMoulin Bros. & Co. \$30,057.16
Greenville, IL

and

WHEREAS, the bid of DeMoulin Bros. & Co. is the low bidder and the bid appears to meet all specifications,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education awards the bid for the purchase of band uniforms to DeMoulin Bros. & Co. at their bid price noted above.

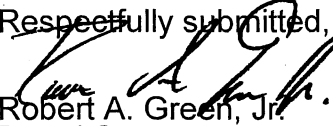
OLD BUSINESS:

Trustee Alamo requested bid specs for uniforms for the "Friends of Nutley Singers".

ADJOURNMENT

ADJOURN

There being no further business, the meeting was adjourned at 9:33 PM on a motion by Trustee Reilly, seconded by Trustee Del Tufo, and unanimously approved by voice vote.

Respectfully submitted,

Robert A. Green, Jr.
Board Secretary