

**NUTLEY BOARD OF EDUCATION
SPECIAL MEETING
JUNE 4, 2007**

The Nutley Board of Education held a Special Meeting on Monday, June 4, 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 Special Meeting was posted on May 24, 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 Del Tufo led the assembly in the flag salute.

ROLL CALL

**ROLL
CALL**

Present: Mrs. Maria Alamo
Dr. Philip T. Casale
Mr. Gerard Del Tufo
Mr. Angelo Frannicola
Mr. James A. Kuchta
Ms. Patricia Williams
Mr. Sal Olivo

Absent: Mr. Vincent Moscaritola
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
Mr. Michael DeVita, Assistant to the Business Administrator

Mr. Green gave a report, which is appended to these minutes.

Mr. DeVita gave a financial report on Dowling Food Service.

Time was allowed for questions from the Board.

Mr. Erdman addressed the Board and asked if the food service program is meeting all federal and state nutrition requirements.

HEARING OF CITIZENS (Resolutions Only)

None

RESOLUTIONS

Trustee Kuchta moved, and Trustee Casale seconded, the following three resolutions. Upon being put to a roll call vote the resolutions were approved.

1. AWARD OF CONTRACT – Re-Roofing Work at the Nutley High School

WHEREAS, bids for Re-Roofing Work at the Nutley High School were advertised on May 2, 2007, and

WHEREAS, sealed bids were publicly opened and read aloud on Friday, May 25, 2007 at 2:00 p.m. in the office of the Business Administrator/Board Secretary, and

WHEREAS, bids for Re-Roofing Work at the Nutley High School are as follows:

| | |
|--|----------------|
| Barrett Roofing Millington, NJ | \$1,209,595.00 |
| Clifton & Clark, Inc. Passaic, NJ | \$ 898,750.00 |
| ABCD Construction Corp Brooklyn, NY | \$1,448,047.00 |
| VMG Group Paterson, NJ | \$1,270,000.00 |
| Badger Roofing Middlesex, NJ | \$1,240,000.00 |

and

WHEREAS, the bid of Clifton & Clark, Inc. was disqualified for not meeting bidding requirements, and

**HEARING OF
CITIZENS**

RESOLUTIONS

**AWARD OF
CONTRACT
RE-ROOFING WORK**

WHEREAS, the bid of Barrett Roofing, Millington, NJ meets all specifications, and is therefore the lowest responsible bidder, and

WHEREAS the architect has recommended that the Board accept the bid of Barrett Roofing, 33 Stonehouse Road, Millington, NJ.

NOW, THEREFORE, BE IT RESOLVED that the Nutley Board of Education accepts the recommendation of the Board's architect and approves the award of the contract for Re-Roofing Work at the Nutley High School to Barrett Roofing, Millington, NJ.

**ADOPTION OF
POLICY 1ST READING**

2. ADOPTION OF POLICY (First Reading)

BE IT RESOLVED that the Board of Education adopts the following policies (first reading) on file in the Business Office:

- | | | |
|--------------------|----------------------|--------------|
| Policy #5600 | Public Discipline | (Appendix A) |
| Regulation #R-5600 | Public Discipline | |
| Policy #5610 | Suspension | (Appendix B) |
| Regulation #R-5610 | Suspension | |
| Policy #5620 | Expulsion | (Appendix C) |
| Regulation #R-5620 | Expulsion Procedures | - Abolished |

**APPOINT SUMMER
CUSTODIAL**

3. APPOINTMENTS – Summer Custodial Employment

BE IT RESOLVED that the Board of Education approves the following personnel to be employed as summer custodial and grounds employees for the summer of 2007:

| | <u>Step</u> | <u>Hourly Rate</u> |
|--------------------|-------------|--------------------|
| Matthew Ciancimino | 2 | 8.00 |
| Brian Kutzleb | 1 | 7.50 |
| Craig Lewis | 1 | 7.50 |
| Adam Radice | 2 | 8.00 |
| Pat Ritacco | 1 | 7.50 |

Trustee Del Tufo moved, and Trustee Kuchta seconded, the following two resolutions. Upon being put to a roll call vote the resolutions were approved.

**AWARD OF
CONTRACT
EXISTING TOILET ROOMS**

4. AWARD OF CONTRACT – Renovation of Existing Toilet Rooms at five Elementary School Sites

WHEREAS, bids for Renovation of Existing Toilet Rooms at five Elementary School Sites were advertised on May 14, 2007, and

WHEREAS, sealed bids were publicly opened and read aloud on Friday, June 1, 2007 at 3:00 p.m. in the office of the Business Administrator/Board Secretary, and

WHEREAS, bids for Renovation of Existing Toilet Rooms at five Elementary School Sites are as follows:

| | |
|---|-------------------------|
| Deltric Construction Company North Haledon, NJ | Contract A: \$1,068,000 |
| | Contract B: \$1,491,000 |
| | Contract C: \$2,083,000 |
| | Contract D: \$2,427,000 |

| | |
|--------------------------------------|-------------------------|
| Pakis Construction Bloomfield, NJ | Contract A: \$ 724,100 |
| | Contract B: \$1,071,900 |
| | Contract C: \$No Bid |
| | Contract D: \$No Bid |

| | |
|--|-------------------------|
| Salazar & Associates Inc. Union, NJ | Contract A: \$ 645,000 |
| | Contract B: \$ 967,000 |
| | Contract C: \$1,451,400 |
| | Contract D: \$1,774,000 |

| | |
|--|-------------------------|
| TCI Const. & Management Co. Farmingdale, NJ | Contract A:\$ 818,400 |
| | Contract B: \$1,228,400 |
| | Contract C: \$1,854,000 |
| | Contract D: \$2,264,000 |

and

WHEREAS, the bid of Salazar & Associates Inc. met all specifications, and is therefore the lowest responsible bidder, and

WHEREAS the architect has recommended that the Board accept the bid of Salazar & Associates Inc., 2421 Iorio St., 2nd Floor, Union, NJ 07083.

NOW, THEREFORE, BE IT RESOLVED that the Nutley Board of Education accepts the recommendation of the Board's architect and approves the award of the contract for the Renovation of Existing Toilet Rooms at Five Elementary School Sites to Salazar & Associates Inc.

**AWARD OF
CONTRACT
EXTERIOF FAÇADE REPAIRS**

**5. AWARD OF CONTRACT – Exterior Façade Repairs at
Nutley High School**

WHEREAS, bids for Exterior Façade Repairs at the Nutley High School were advertised on May 2, 2007, and

WHEREAS, sealed bids were publicly opened and read aloud on Friday, June 1, 2007 at 10:00 a.m. in the office of the Business Administrator/Board Secretary, and

WHEREAS, bids for Exterior Façade Repairs at the Nutley High School are as follows:

| | |
|---|---------------|
| Fahs Restoration, Inc. Southhampton, NJ | \$ 374,432.11 |
| Hilt Construction, Inc. Franklin Park, NJ | \$ 492,524.00 |
| Jacob's Construction Co., Inc. West Orange, NJ | \$ 277,200.00 |
| Joseph Dugan, Inc. Endenheim, PA | \$ 378,882.00 |

and

WHEREAS, the bids of Jacob's Construction Co., Inc. and Fahs Restoration Inc. were disqualified for not meeting bidding requirements, and

WHEREAS, the bid of Joseph Dugan, Inc. of Endenheim, PA met all specifications, and is therefore the lowest responsible bidder, and

WHEREAS the architect has recommended that the Board accept the bid of Joseph Dugan, Inc. 905 Bethlehem Pike, Endenheim, PA 19038-7701.

NOW, THEREFORE, BE IT RESOLVED that the Nutley Board of Education accepts the recommendation of the Board's architect and approves the award of the contract for Exterior Façade Repairs at the Nutley High School to Joseph Dugan, Inc.

**APPOINT PROF.
STAFF**

6. APPOINTMENT – Professional Staff

Trustee Williams moved, and Trustee Kuchta 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 Peter J. Behrens as Art Teacher for the 2007/2008 school year, effective September 1, 2007, at the annual salary of \$47,900, M.A. Step 7, in accordance with the 2007/2008 Teachers' Salary Guide.

**ADJOURN TO
EXECUTIVE
SESSION**

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 8:27 PM Trustee Casale moved and Trustee Kutcha 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 to discuss personnel, litigation, negotiations, student matters and other related Board 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.

Respectfully submitted,

Robert A. Green, Jr.
Board Secretary