

**NUTLEY BOARD OF EDUCATION
PUBLIC HEARING/REGULAR MEETING
MARCH 24, 2008**

The Nutley Board of Education held a Public Meeting on Monday, March 24, 2008 at the Board Conference Room, 315 Franklin Avenue, Nutley, NJ 07110.

President Olivo opened the meeting at 6:30 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 and NJSA 18A:22-11 and 22-12, proper notice of this Public Hearing was:

1. Published in the Nutley Sun on Thursday, March 14, 2008.
2. Posted at the entrance of the Board Office on March 4, 2008.
3. Mailed or faxed to the Nutley Sun, The Star Ledger, The North Jersey Herald & News, and the Nutley Journal.
4. Mailed or faxed to the Nutley Township Clerk.

The purpose of this meeting is to:

1. Conduct the Public Hearing on the 2008-2009 School Budget.
2. Adopt the 2008-2009 School Budget.
3. Vote on resolutions for the regularly scheduled Public Meeting.

This is an official meeting.

ROLL CALL

**ROLL
CALL**

Present:

Mrs. Maria Alamo
Dr. Philip T. Casale
Mr. Angelo Frannicola
Mr. James Kuchta
Ms. Patricia Williams
Mr. Sal Olivo

Absent:

Mr. Gerard Del Tufo (arrived 6:41 PM)
Mr. Vincent Moscaritola
Mr. James Viola (arrived 6:38 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

Also Absent:

Ms. Emily Batina, Student Representative

**EXECUTIVE
SESSION**

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 6:35 PM Trustee Alamo moved and Trustee Olivo 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 the following:

1. Pending legal claims –Middle School Construction
2. Various personnel items
3. Other items of concern

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 approved by voice vote.

RECONVENE MEETING

RECONVENE

At 8:00 PM Trustee Frannicola moved, Trustee Williams seconded, and the Board unanimously approved by voice vote a motion to reconvene the public meeting.

The meeting reconvened in the JHWMS Library located at 325 Franklin Avenue, Nutley, NJ.

ROLL CALL

**ROLL
CALL**

Present:

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

Absent:

Mr. Vincent Moscaritola

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
Ms. Emily Batina, Student Representative

FLAG SALUTE

**FLAG
SALUTE**

Trustee Viola led the assembly in the flag salute.

PUBLIC HEARING ON BUDGET

The Administration provided a power-point presentation to the public on the 2008-2009 budget. A copy of the presentation is appended to these minutes.

HEARING OF CITIZENS (Budget Only)

**HEARING OF
CITIZENS**

Resident Terry Quirk representative for the Nutley Parent Advocacy Network (NPAN) inquired if the Oval lights can be changed during the budget operation and if so will the public be made aware.

Resident Bob Rusignuolo inquired on the transfer of funds from Capital Reserve to supplement the Middle School Construction Project, Oval lights and use of the Oval field.

A resident inquired on work performed at Spring Garden on the boiler system.

**APPROVE
2008-2009
BUDGET**

1. APPROVAL OF 2008-2009 BUDGET

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

WHEREAS, the Board of Education of the Township of Nutley approved a tentative budget for the 2008-2009 school year on March 3, 2008 , and

WHEREAS, said tentative budget was properly advertised on March 20, 2008 , and

WHEREAS, the Public Hearing on the budget was conducted on March 24, 2008,

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby approves the official budget for the 2008-2009 school year in the following amounts:

General Fund	\$ 53,705,528
Special Revenue Fund	1,274,128
Debt Service Fund	<u>4,580,862</u>
Total Budget	\$ 59,560,518

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

General Fund Tax Levy	\$ 43,162,248
Debt Service Tax Levy	<u>3,269,148</u>
Total Tax Levy	\$ 46,431,396

BE IT FURTHER RESOLVED that the Secretary be authorized to place on the ballot at the Annual School Election to be held on April 15, 2008 the proposal to approve the General Fund tax levy portion of the 2008-2009 school budget. The complete budget for 2008-2009 is available in the Budget Book and the Budget Statement is on the school website at www.nutleyschools.org.

APPROVAL OF MINUTES

**APPROVE
MINUTES**

Trustee Kuchta moved, Trustee Viola seconded, and the Board approved by roll call vote the following motion with the following exception:

1. Trustee Casale voted "No" on all minutes.

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

- March 10, 2008 - Public Conference Meeting
- March 10, 2008 - Closed Executive Session
- March 3, 2008 - Special Meeting
- February 25, 2008 - Regular Board Meeting
- February 25, 2008 - Closed Executive Session

CORRESPONDENCE

CORRESPONDENCE

A thank-you note from Madeline Cucuzza for the Board's expression of sympathy on the passing of her father.

A thank-you note from Sandra Stark-Houck for the Board's expression of sympathy on the passing of her husband.

SUPERINTENDENT'S REPORT

SUPT'S REPORT A

Superintendent Zarra presented the Superintendent's Report dated March 24, 2008, Schedule A, which is appended to the minutes of this meeting, and briefly summarized its contents.

**BOARD
SECRETARY'S
REPORT**

BOARD SECRETARY'S REPORT

Board Secretary Green thanked all who helped in the preparation of the Budget especially Mike DeVita, Madeline Cucuzza, Josephine Mleziva, and the Finance Committee.

**DISCUSSION & DECISION ON THE COLOR OF WASHINGTON
SCHOOL FAÇADE**

Trustee Del Tufo stated that the recommendation of the Facilities Committee is white. All Board Members present were in favor of the color white.

**COMMITTEE
REPORTS**

COMMITTEE REPORTS

- Ms. Emily Batina - Student Representative
- Trustee Alamo - Academic Committee
- Trustee Del Tufo - Facilities Committee
- Negotiations Committee
- Trustee Williams - Policy Committee
- Trustee Viola - Budget Newsletter

HEARING OF CITIZENS (Resolutions Only)

None

**HEARING OF
CITIZENS**

SUPERINTENDENT'S RESOLUTIONS

Trustee Viola moved, and Trustee Frannicola seconded, a motion that the Board approve the Superintendent's Resolutions numbers 1 through 19 as listed below.

The Superintendent's Resolutions 1 through 19 were unanimously approved by roll call vote.

**SUPT'S
RESOLUTIONS**

RETIREMENTS

1. **RETIREMENTS - Administration**

BE IT RESOLVED that the Board of Education approves the acceptance of the retirement of the following personnel, effective June 30, 2008:

MaryLou Dowse -Principal, Yantacaw School
Nancy Kehayes -Coordinator, Business/Creative Arts

**RESIGNATION ASSISTANT
BAND DIRECTOR**

2. **RESIGNATION – Assistant Band Director**

BE IT RESOLVED that the Board of Education approves the resignation of Mrs. Stephanie Tirri as assistant band director effective March 13, 2008.

**RESIGNATION PART TIME
EXTENDED DAY AIDE**

3. **RESIGNATION – Part-time Extended Day Aide**

BE IT RESOLVED that the Board of Education approves the acceptance of the resignation of Ms. Danielle Kaplonski, part-time Extended Day Child Care Aide, effective March 7, 2008.

**LEAVE
OF ABSENCE
TEACHER**

4. **LEAVE OF ABSENCE – Teacher**

BE IT RESOLVED that the Board of Education approves an extension of a childrearing leave of absence for Mrs. Jaimee Grella, effective April 1 through April 30, with a return date of May 1, 2008.

**LEAVE
OF ABSENCE
TEACHER**

5. **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. Lisa Venezia, effective April 29 through June 30, 2008, with a return date of September 1, 2008.

**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. Megan O'Hagan, effective April 14 (p.m.) through May 15, 2008, with a return date of May 16, 2008.

**APPOINTMENTS
ATHLETICS**

7. APPOINTMENTS – Athletics

BE IT RESOLVED that the Board of Education approves the appointment of Miss Mary Carroll Smith for the position of Volunteer Softball Coach for the 2007/08 school year.

**APPOINTMENTS
EXTENDED DAY**

8. APPOINTMENTS – BOE Extended Day Program

BE IT RESOLVED that the Board of Education approves the appointments of the School Age Extended Day Program employees listed below for the 2007-08 school year at the salaries indicated:

<u>Part-time Substitute Child Care Teacher</u>	<u>Hourly Rate</u>
Dina Randazzo	\$25.00
<u>Part-time Substitute Child Care Aide</u>	<u>Hourly Rate</u>
Corinne DeGennaro	\$12.75
Nicole Weiss	12.75

**APPOINTMENTS
TEACHER SUBS B**

9. APPOINTMENTS – Teacher Substitutes

BE IT RESOLVED that the Board of Education approves the appointments of the teacher substitutes listed on the attached Schedule B for the 2007-08 school year.

**APPOINTMENTS
SEC./CLERICAL AIDE
SUBS**

10. APPOINTMENTS – Secretarial/Clerical/Aide Substitutes

BE IT RESOLVED that the Board of Education approves the following substitute for the 2007-08 school year:

School Aide

Agata Mastropasqua

**APPOINTMENT
SUB – B&G**

11. APPOINTMENT – Substitute - Building & Grounds

BE IT RESOLVED that the Board of Education approves the following substitutes for the 2007-08 school year:

Building & Grounds

Anthony Spagnuolo

**APPOINTMENT
ATHLETICS**

12. APPOINTMENT – Athletics

BE IT RESOLVED that the Board of Education approves the appointment of Dr. Peter Smith as Assistant Lacrosse Coach for the 2007-08 school year at the salary of \$4,585, Step 2 in accordance with the 2007-08 Athletic Salary Guide.
Account #11-402-100-100
Replacing: Kevin Gondres

**AGREEMENT
CAFÉ. EMPLOYEES
2008-2011**

**13. AGREEMENT WITH CAFETERIA EMPLOYEES
2008-2011**

BE IT RESOLVED that the Board of Education accepts the recommendation of its Negotiations Committee and approves the Agreement Between the Nutley Board of Education and Cafeteria Employees July 1, 2008 through June 30, 2011 encompassing the terms and conditions of employment and salaries for those employees.

**EXTRA
COMP**

14. 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 HEALTH DYNAMICS CLASSES -
Month of February, 2008**

Rose Cioffi	\$250.00
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**PAYMENT FOR ZERO PERIOD S.R.A. CLASSES -
February and March, 2008**

Leann Martin	\$378.00
Heather Syme	672.00

**PAYMENT FOR ZERO PERIOD SAT REVIEW CLASSES –
January and February, 2008**

Jenifer Hecht	\$546.00
Leann Martin	588.00
Cheryl Rossillo	252.00

**PAYMENT FOR SPRING SAT REVIEW CLASSES (P.M.) –
January 28, 30, February 4, 6, 11, 25, and 27, 2008**

Jessica Mabel	\$727.44
Katie O'Keeffe	727.44
Cheryl Rossillo	727.44

**PAYMENT FOR NHS ACADEMY OF FINE & PERFORMING
ARTS CLASSES – November, December, 2007 and
January, 2008**

Theresa Lappostato	\$680.96
Nicole SanGiovanni	79.41

**PAYMENT FOR SOFTWARE INSTALLATION – Yantacaw
and Spring Garden Schools during February break**

Christina Osieja	\$453.90
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**PAYMENT FOR KINDERGARTEN REGISTRATION –
March 3 – 7, 2008**

Donna Bolcato	\$ 492.75
Jean Boyle	378.40
Natale Ferrara	1,200.00
Katherine Flannery	749.96
Donna Luzzi	412.50
Joyce Marando	1,040.00
Barbara McGarty	229.50
Nadine Meola	234.00

**PAYMENT FOR FAMILY SCIENCE PROGRAM –
February 6 – March 5, 2008**

Karen Beckmeyer	\$ 540.48
Danielle Ferraro	540.48
Jill Freedman	540.48
Carol Gurney	540.48
Diane Holler	540.48
Holly Jasnowitz	540.48
Stephanie Lennon	540.48
Beverly Masullo	540.48
Michele Shahinian	540.48
Joanne Tibaldo	540.48

**ART/TECHNICAL CURRICULUM COMMITTEE –
January 12 and February 2, 2008**

Hillary Hill	\$103.92
Nancy Kehayes	135.12
Theresa Lappostato	103.92
Karen VanderHave	103.92

**CENTRAL DETENTION COVERAGE –
Month of February, 2008**

High School

Tina D'Urso	\$ 18.77
John Gulardo	93.85
Alicia Lombard	18.77
Denise Mazza	93.85
Lisa Vallo	150.16

JHW Middle School

Jennifer Ambrose	37.54
Joseph Cappello	93.85
Melissa Echeverria	56.31
Michelle Ippolito	56.31
Karelia Tejada	18.77
Luann Zullo	37.54

**SATURDAY MORNING SUSPENSIONS –
Month of February, 2008**

JHW Middle School

Joseph Cappello	\$ 78.45
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**SUB. TEACHERS/
SUB. AIDES B**

15. SUBSTITUTE TEACHERS/SUBSTITUTE AIDES

BE IT RESOLVED that the Board of Education approves the substitute teachers, listed on Schedule B of the 2007-08 school year, to also be employed as school aides at the hourly rate of \$10.02 established by the Board of Education.

**TRANSFER OF
PERSONNEL**

16. 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>
Robert Topolski LDTC	High School	Washington
Michelle Yasso LDTC	Washington	High School

**CHANGE OF
ASSIGNMENT**

17. CHANGE OF ASSIGNMENT – HEAD CUSTODIAN - JHWMS

BE IT RESOLVED that the Board of Education approves a change of assignment for Robert DeCilla to the position of Head Custodian, at the JHWMS effective April 1, 2008, at the annual salary of \$40,500 prorated (Step 9) plus \$500 Black Seal and \$550 Elementary Fireman, which is in accordance with the 2007-10 Custodial Salary Guide.

Replacing: Michael Robinson

Account #:11-999-262-100

**CHANGE IN
TRAINING LEVEL**

18. CHANGE-IN-TRAINING LEVEL

BE IT RESOLVED that the Board of Education approves the following employees to be advanced to the proper level of the salary guide in accordance with Board of Education regulations, said teachers having completed the necessary college courses to qualify for such advancement, to be effective February 1, 2008:

<u>To B.A.+15</u>	<u>Step</u>	<u>Salary</u>
Nicole Crowe	11	\$51,400
<u>To B.A.+30</u>		
Gerald Ryan	15	60,000

**SPECIAL CLASS
PLACEMENT**

19. SPECIAL CLASS PLACEMENT – Educationally Disabled Student

BE IT RESOLVED that the Board of Education authorizes the attendance of a student in out-of-district special education classes for the 2007-08 school year as follows:

<u>School</u>	<u>No. of Students</u>	<u>Classification</u>	<u>Effective Date</u>	<u>Tuition</u>
Daytop Preparatory Mendham, NJ	1	SLD	2/29/08	\$15,668.28
Palisades Learning Center Paramus, NJ	1	ED	3/20/08	\$14,023.68

**BOARD
SECRETARY'S
RESOLUTIONS**

BOARD SECRETARY'S RESOLUTIONS

Trustee Alamo moved, Trustee Kuchta seconded, a motion that the Board approves the Board Secretary's Resolutions numbers 1 through 17 as listed below.

Resolutions 1 through 17 were unanimously approved by roll call vote.

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

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

BE IT RESOLVED that the Board of Education acknowledges and accepts the reports of the Board Secretary (Appendix A) and Treasurer of School Monies (Appendix B) for the period ending February 29, 2008.

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 February 29, 2008, 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**

BE IT RESOLVED that the Board of Education approves the payment of bills and mandatory payments dated March 25, 2008 in the total amount of \$5,288,302.14 (Appendix C).

4. **REQUESTS FOR USE OF SCHOOL BUILDINGS AND
GROUNDS**

**USE OF BUILDINGS D
AND GROUNDS**

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 N.J.A.C. 9:20-2, the transfers in the 2008-09 budget dated February 29, 2008 in the amount of \$106,351.45 as appended (Appendix E).

6. **APPROVAL OF TRAVEL LIST**

APPROVAL TRAVEL LIST F

BE IT RESOLVED that the Board of Education approves the travel list and all expenses per (Appendix F).

7. **ESSEX COUNTY EDUCATIONAL SERVICES COMMISSION - Chapter 192/193 and Approval of Contract for Homebound Instruction - 2008-09**

ESSEX SVCS COMM CHAP 192/193 & HOME INST

WHEREAS, Chapter 192, P.L. 1977 requires the provision of certain auxiliary services to children in nonpublic schools, and Chapter 193 requires the provision of certain services to handicapped children in nonpublic schools,

THEREFORE, BE IT RESOLVED that a contract be entered into with the Essex County Educational Services Commission to provide these services during the 2008-09 school year to students who attend non- public schools in Nutley, and

BE IT FURTHER RESOLVED that the price to be paid to the Essex County Educational Services Commission for these services shall not exceed the amount paid to the Nutley Board of Education by the state to implement this program, and

BE IT FURTHER RESOLVED that the Nutley Board of Education approves a contract with the Essex County Educational Services Commission to provide homebound instruction for public school students in hospital/rehabilitation facilities outside of Nutley for the 2008-09 school year.

8. **AGREEMENT WITH ESSEX COUNTY EDUCATIONAL SERVICES COMMISSION - Nonpublic School Technology Initiative Program - 2008-09 School Year**

ESSEX SVCS COMM TECH INITIATIVE PROG

BE IT RESOLVED that the Nutley Board of Education approves an Agreement with the Essex County Educational Services Commission hereby the Commission will administer the Nonpublic School Technology Initiative Program for nonpublic schools located within the Township of Nutley for the 2008-09 school year, and

BE IT FURTHER RESOLVED that the Nutley Board of Education pay 5% of the allocation for the Nonpublic School Technology Initiative Program to the Commission to cover the Commission's cost for administering said Program.

**ESSEX
SVCS COMM
IDEA-B**

**9. ESSEX COUNTY EDUCATIONAL SERVICES COMMISSION
IDEA-B Services 2008-09 School Year**

BE IT RESOLVED that the Board of Education approves the contract with the Essex County Educational Services Commission for IDEA-B Services for the 2008-09 school year.

**ADOPTION OF
POLICY 2nd READING G**

10. ADOPTION OF POLICY (Second Reading)

BE IT RESOLVED that the Board of Education adopts the following policy (second reading) on file in the Business Office (Appendix G) :

Policy #5530 Substance Abuse

**ADOPTION OF
POLICY 1st READING H**

11. 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 (Appendix H):

Policy #2110 Philosophy of Education/District Mission
Statement

Policy #5512.01 Harassment, Intimidation and Bullying

Policy #6422 Budget Transfers

Policy #8461 Reporting Violence, Vandalism, Alcohol
And other Drug Abuse

**12. APPROVAL TO ADVERTISE FOR BIDS, SOLICIT
QUOTATIONS OR PURCHASE BY STATE CONTRACT**

**APPROVE
TO ADVERTISE
FOR BIDS**

BE IT RESOLVED that the Board of Education approves the authorization of the Business Administrator/Board Secretary to advertise for bids, solicit quotations, purchase by State Contract or recommend for contract renewal the following items/services:

Air Conditioners
Alarm System Service/Installation
Athletic Supplies and Equipment
Audio Visual Supplies and Equip.
Auditorium Seating

Ice Cream Products
Industrial Arts Supplies &
Equipment
Internet Service Provider
Janitorial Supplies

Boiler Repair	Locker Refinishing
Boiler Water Treatment	Milk and Dairy Products
Bread and Rolls	Musical Instruments & Supplies
Building Materials	Office Furniture & Equipment
Calculators	Office Paper
Carpeting	Paint
Chalkboards/Bulletin Boards	Periodical Subscriptions
Commercial Printing	Photocopiers
Computers and Accessories	Pupil Transportation Vehicles
Computer Hardware Maintenance	Replacement Doors & Hardware
Computer Networking	Roofing Work
Custodial Uniforms	School Furniture
Electrical Supplies	School Health Supplies
Electrical Work	School Supplies
Floor Repair & Floor Tile Installation	Science Supplies & Equipment
Grounds Supplies & Equipment	Sidewalk and Paving Work
Gym & Classroom Floor Restoration	Solid Waste Disposal
Hand & Power Tools	Stage Drapery
Heating Plant Modifications	Ventilating Equipment

**TRANSPORTATION
AGREEMENT**

13. TRANSPORTATION SERVICES AGREEMENT

BE IT RESOLVED that the Nutley Board of Education approves the Secretary to be authorized to enter into transportation agreements with the Hopatcong Borough Board of Education (Sussex County Regional Cooperative) for transportation of Special Education Students for the 2008-09 school year. The agreement will provide Coordinated transportation services between the Hopatcong Borough Board of Education and any joining districts.

BE IT FURTHER RESOLVED that any agreements be presented for ratification at the next succeeding meeting of the Board of Education.

**APPROVAL OF
INTERLOCAL SVCS.
AGREEMENT**

14. APPROVAL OF INTERLOCAL SERVICES AGREEMENT

WHEREAS, N.J.S.A. 40:8A-1, et. seq., the Interlocal Services Act ("ISA") permits joint activities among municipalities and school districts by Contract (the "Contract"); and

WHEREAS, the ISA specifically provides that the Contract may provide for the construction, maintenance and use of capital facilities and the apportionment of costs thereof; and

WHEREAS, the Township of Nutley and the Board of Education recognize the value of Interlocal cooperation as a way of reducing duplication and overlap of services and as a means of efficient and economical construction, maintenance, and use of certain capital facilities; and

WHEREAS, the Township of Nutley and the Board of Education have developed conceptual plans to improve vehicular access, maintenance and pedestrian safety in and around public schools within the Township; and

WHEREAS, the Township of Nutley has applied and will apply for Safe Streets to Schools Grant and any other applicable grants and appropriate feasibility studies when available to fund said improvements;

NOW, THEREFORE, BE IT RESOLVED that the following Contract shall be entered into between the Township of Nutley and the Board of Education to enumerate the duties, roles and responsibilities of the contracting parties.

This contract sets forth the specific provision for the Interlocal Services Agreement between the Township of Nutley and the Board of Education for the provision and funding of the construction of capital facilities, maintenance thereof and the apportionment of costs thereof in accordance with N.J.S.A. 40:8A-1, et seq., which is on file in the Business Office.

**APPROVE PARTIAL
PAYMENT - SALAZAR**

15. APPROVAL OF PARTIAL PAYMENT TO SALAZAR & ASSOCIATES, INC.

BE IT RESOLVED that the Board of Education approves partial payment in the amount of \$28,160.09 to Salazar & Associates, Inc. for the Toilet Room Renovations as per the recommendation of the Board's architect and construction manager.

**ACCEPT NOTICE OF
FUNDING - 2008
PERKINS GRANT**

16. ACCEPTANCE OF NOTICE OF FUNDING – CARL D. PERKINS SECONDARY – 2008 FISCAL YEAR

BE IT RESOLVED that the Board of Education accepts notice of funding for Carl D. Perkins Secondary in the amount of \$22,861 for the 2008 Fiscal Year.

**APPROVAL OF
AFFILIATION
AGREEMENT
CLARA MAASS**

17. APPROVAL OF AFFILIATION AGREEMENT WITH CLARA MAASS MEDICAL CENTER FOR COOPERATIVE EDUCATION PROGRAM – July 1, 2008 – June 30, 2011

WHEREAS the Nutley Board of Education desires to continue the Cooperative Education Program between Nutley High School and Clara Maass Medical Center, for the term of July 1, 2008 through June 30, 2011 an affiliate of the Saint Barnabas Health Care System;

NOW THEREFORE BE IT RESOLVED that the Board President and Secretary shall be and hereby are authorized to execute the Affiliate Agreement between Clara Maass Medical Center and Nutley High School for the Cooperative Education Program.

HEARING OF CITIZENS

HEARING OF CITIZENS

Resident Terry Quirk representative for the Nutley Parent Advocacy Network (NPAN) asked if there was a policy for the cancellation of recess in the elementary schools due to inclement weather.

Resident Robert Rusignuolo addressed the Board and stated there are skateboarders frequently in the south side driveway and traffic violations occurring.

Resident Chris Gauch inquired on the use of the new Spring Garden gym as a community center.

Resident Teri Robles asked how design errors that happened at the Middle School Project would be prevented at the Spring Garden School.

Mr. Zarra stated he would be willing to meet with the Spring Garden parents and include the architect to discuss the entire project.

Resident Luisa Frey Gainor inquired on the lice problem at Yantacaw School and asked what changes will be made to the procedure concerning head lice.

Resident Michelle Di Candia asked if there would be a second floor on the Spring Garden Gym. She also asked if there would be a redistricting if the student population increases.

OLD BUSINESS

OLD BUSINESS

Trustee Alamo reported back to the Board the travel expense regulations. She consulted many professionals to gather the information.

Trustee Kuchta made a motion, seconded by Trustees DeiTufano and Viola simultaneously, recognizing the importance of the Capital Reserve Fund and its use that in our accounting records that any amounts transferred from Capital Reserve to the Middle School Construction Project be treated notionally as a loan and any amounts awarded to the district as a result of construction litigation be deposited back into the Capital Reserve Fund.

Upon being put to a roll call vote the motion was unanimously approved by the Board.

NEW BUSINESS

NEW BUSINESS

Trustee Viola complimented Mr. Di Gregorio's class upon the assistance of passing a Bill into law in the state senate.

Trustee Frannicola announced the latest achievement of the Nutley Bowling Team as posted in today's Star Ledger.

Mr. Zarra congratulated Nutley graduate Steve Benora who won the college Division III National Championship in wrestling.

ADJOURNMENT

ADJOURN

There being no further business, the meeting was adjourned at 9:34 PM on a motion by Trustee Viola, seconded by Trustee Frannicola, and unanimously approved by voice vote.

Respectfully submitted,

Robert A. Green, Jr.
Board Secretary