

**NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING
JUNE 23, 2008**

The Nutley Board of Education held a Public Meeting on Monday, June 23, 2008 at the Board Conference Room, 315 Franklin Avenue, Nutley, NJ 07110.

President Casale opened the meeting at 5:00 PM.

**CALL TO
ORDER**

MEETING NOTICE

**MEETING
NOTICE**

President Casale 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 Open Public Meeting was provided in the notice of June 17, 2008. 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.

ROLL CALL

**ROLL
CALL**

Present:

Mrs. Maria Alamo
Mr. Angelo Frannicola
Mr. James A. Kuchta
Mr. Vincent Moscaritola
Mr. Kenneth Reilly
Mr. Walter Sautter
Ms. Patricia Williams
Dr. Philip T. Casale

Absent:

Mr. Vincent Moscaritola (arrived 5:30 PM)
Mr. James Viola

Also Present:

Mr. Joseph Zarra, Superintendent of Schools
Mrs. Mariana Francioso, Assistant Superintendent of Schools
Mr. Michael DeVita, Acting Board Secretary

MOTION TO ADJOURN TO EXECUTIVE SESSION

**EXECUTIVE
SESSION**

At 5:05 PM Trustee Frannicola moved and Trustee Alamo 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:

Construction Issues
Legal Issues
Contract Issues

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 Kuchta moved, Trustee Frannicola 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.

FLAG SALUTE

**FLAG
SALUTE**

Trustee Alamo led the assembly in the flag salute.

ROLL CALL

**ROLL
CALL**

Present:

Mrs. Maria Alamo
Mr. Angelo Frannicola
Mr. James A. Kuchta
Mr. Kenneth Reilly
Mr. Walter Sautter
Ms. Patricia Williams
Dr. Philip T. Casale

Absent:

Mr. Vincent Moscaritola
Mr. James Viola

Also Present:

Mr. Joseph Zarra, Superintendent of Schools
Mrs. Mariana Francioso, Assistant Superintendent of Schools
Mr. Michael DeVita, Acting Board Secretary

Trustee Kuchta introduced members from the Adult School who gave donations to the Nutley Public Library \$30,000, FONS for 70 auditorium seats - \$10,500 and two checks in the amounts of \$12,500 and \$7,500 to the Nutley Education Foundation.

President Casale thanked the Adult School for their generous donations.

SUPERINTENDENT'S REPORT

SUPT'S REPORT A

Mr. Zarra presented the Superintendent's Report dated June 23, 2008, Schedule A, which is appended to the minutes of this meeting, and briefly summarized its contents as well as other activities going on in the district.

**BOARD
SECRETARY'S
REPORT**

BOARD SECRETARY'S REPORT

Mr. DeVita thanked Philip Nicolette, Manager of Buildings & Grounds, and his staff for their efforts during the State of Emergency. He also gave a breakdown of what was lost.

RECESS MEETING

RECESS

At 8:14 PM upon the suggestion of President Casale, Trustee Reilly moved, Trustee Frannicola seconded, and the Board unanimously approved by voice vote a motion to recess to thank the representatives from the Adult School for their donations.

RECONVENE MEETING

RECONVENE

At 8:20 PM Trustee Alamo moved, Trustee Williams seconded, and the Board unanimously approved by voice vote a motion to reconvene the open public meeting.

APPROVAL OF MINUTES

**APPROVE
MINUTES**

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

May 28, 2008 – Open Public Meeting
May 28, 2008 - Closed Executive Session

Trustee Kuchta moved, Trustee Frannicola seconded, and the Board minutes were unanimously approved.

CORRESPONDENCE

A thank-you note from Joyce Wood for the Board's expression of sympathy on the passing of her mother.

COMMITTEE REPORTS

Trustee Alamo gave an additional report on the session attended at the national convention.

Technology – Ian Viemeister asked the Board to release funds from the 2006 Referendum for the network communications infrastructure. The Board agreed to release the funds.

HEARING OF CITIZENS (Resolutions Only)

Residents Lori & Joe Mundy spoke in favor of the Autistic Program and thanked the staff for all their efforts.

Resident Neil Henning asked about a check for \$105,000 on the bill list.

SUPERINTENDENT'S RESOLUTIONS

Trustee Frannicola moved, and Trustee Kuchta seconded, a motion that the Board approves Superintendent's Resolutions numbers 1 through 18 as listed below.

The Superintendent's Resolutions 1 through 18 were approved with the following exception:

Trustee Reilly abstained on Resolution 13 – Extra Compensation.

1. **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 2008-09 school year.

2. **APPOINTMENTS – Athletics**

BE IT RESOLVED, that the Board of Education approves the Fall Athletic Appointments listed on the attached Schedule C for the 2008-09 school year on the salary guide at the classification and step as indicated in accordance with the 2008-09 Coaches Salary Guide.

CORRESPONDENCE

**COMMITTEE
REPORTS**

**SUPT'S
RESOLUTIONS**

**APPOINT
TEACHER SUBS B**

**APPOINT
ATHLETICS C**

**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 2008:

	<u>Step</u>	<u>Hourly Rate</u>
Gary Lewis	1	\$ 7.50
Henry Meola	1	7.50
Doug Weidman	1	7.50

**APPOINT
VIDEO TAPING**

4. APPOINTMENTS – Video Taping

BE IT RESOLVED that the Board of Education approves the following student appointments for the taping of the Board Meetings for the 2008-09 school year at a salary rate of \$7.50 per hour:

John Carlo
Mark Feaster
Joseph Johnson
Brian Johnson
Mark Parisi
Maria Perez
Kevin Reilly

**APPOINT SUMMER
EDU TECH STAFF**

5. APPOINTMENTS – Summer Employment – Educational Technology Staff

Ann Mary Mullane	Webmaster	5 days –per diem rate
Christina Osieja	Technology Specialist	5 days –per diem rate
Gina Russell	Secretary	5 days –per diem rate

**APPOINT SUMMER
EMPLOYMENT**

6. APPOINTMENTS – Summer Employment

Michele Ashley	Secretary	4 weeks -per diem rate
Susan Bresnan	Librarian	5 days -per diem rate
Linda Jernick	Athletics	10 days -per diem rate

**APPOINT SUMMER
AUTISTIC PROGRAM**

7. APPOINTMENTS – Summer Autistic Program

BE IT RESOLVED that the Board of Education approves the appointments of the following personnel for the 2008 Summer Autistic Program:

Michael Kearney	Supervisor	\$5,100
Beverly Cullari	Secretary	3,016
Maura Byrne	Teacher	3,100
Andria Cheney	Teacher	3,100
Melissa O'Carroll	Teacher	3,100
Shannon Shaw	Teacher	3,100
April Hauer	Behavioral Specialist	3,300
Carl Nastasi	Sub Teacher	\$101 per day (as needed)
Debbie Zaros	Sub Teacher	\$101 per day (as needed)
Richard Bolcato	ABA Aide	\$20 per hour
Jessica Chesney	ABA Aide	20 per hour
Michelle Collins	ABA Aide	20 per hour
Edward Todd Farrand	ABA Aide	20 per hour
Jaime Garofalo	ABA Aide	20 per hour
Dyan Guida	ABA Aide	20 per hour
Ashley Hauer	ABA Aide	20 per hour
Erin Lombardozzi	ABA Aide	20 per hour
Barbara McGarty	ABA Aide	20 per hour
Kathleen Pastena	ABA Aide	20 per hour
Carmela Pontoriero	ABA Aide	20 per hour
Jessica Pravata	ABA Aide	20 per hour
Melissa Rosamilia	ABA Aide	20 per hour
Kim Saporito	ABA Aide	20 per hour
Mary Venable	ABA Aide	20 per hour
Alyssa Zuzzio	ABA Aide	20 per hour
Nicoletta Ciccolella	Hourly Aide	\$14.57

**AMEND SUMMER
APPOINTMENTS**

8. AMENDING SUMMER APPOINTMENTS

BE IT RESOLVED that the Board of Education approves the amending of the summer program assignments:

Amending of the Appointments-Special Education Summer Program, approved at the June 9, 2008 Board Meeting to reflect changes in assignment and salary for the following personnel:

Virginia Reilly	Nurse	\$3,400 –Autistic Program
Donna Zarra	Speech Therapist	4,950 – Autistic Program

Sherri Budinick Physical 4,950 – Autistic Program
 Therapist

Amending of the Addendum Appointments-Summer Custodial Employment, approved at the June 9, 2008 Board Meeting to reflect a change in program assignment and salary for Richard Bolcato to the Autistic Program, \$20.00 per hour.

**REAPPOINT
INSTRUCTIONAL AIDES D**

9. REAPPOINTMENTS – Instructional Aides

BE IT RESOLVED that the Board of Education approves the reappointment of the instructional aides listed on the attached Schedule D for the 2008-09 school year at the classification and step as indicated in accordance with the 2008-09 Secretarial Salary Guide.

**REAPPOINT B&G E
PERSONNEL**

10. REAPPOINTMENTS – Buildings & Grounds Personnel

BE IT RESOLVED that the Board of Education approves the reappointment of the buildings & grounds personnel listed on the attached Schedule E for the 2008-09 school year in accordance with the 2007-10 Buildings and Grounds Salary Guide.

**REAPPOINT F
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 2008-09 listed on Schedule F at the salaries indicated.

**REAPPOINT ASSISTANTS G
& EXECUTIVE SECRETARY**

12. REAPPOINTMENTS – ASSISTANTS & EXECUTIVE SECRETARY

BE IT RESOLVED that the Board of Education approves the reappointments of the assistants and executive secretary for the school year 2008-09 listed on Schedule G at the salaries indicated.

EXTRA COMP

13. 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 May and June, 2008**

Rose Cioffi \$500.00

**PAYMENT FOR FILMING BOE MEETINGS -
April-Reorg., May 28, June 9, 2008**

Kenny Delgado	\$ 30.00
John Reciniello	30.00

**PAYMENT FOR NJASK GRADES 7&8, LANGUAGE
ARTS AND MATHEMATICS PREPARATION CLASSES**

Jennifer Ambrose	\$104.00
Denise Cleary	114.40
Dana D'Ambola	104.00
Loretta Douglas	124.80
Melissa Echevarria	124.80
Tracy Egan	124.80
Nicole Ferraro	104.00
Nancy Foglio	114.40
Deanna Fredricks	114.40
Paula Greco	124.80
Kristen Gumeny	114.40
Connie Inguanti	93.60
David Johnston	124.80
Walter King	124.80
Laura Reilly	114.40
Frank Sasso	114.40
Bethany Turro	114.40

**PAYMENT FOR AFFIRMATIVE ACTION COMMITTEE
January 17, March 17 and May 15, 2008**

Gerard Adubato	\$ 86.37
Kathleen Cullity	86.37
Cynthia DeBonis	57.58
Gail Kahn	86.37
Adele Koci	28.79
Jerilyn Margulies	57.58
Marcellino Marra	86.37
Janine Peters	86.37
James Ryan	28.79
Phillip Siculietano	86.37

**PAYMENT FOR PERKINS FIVE-YEAR PLAN
COMMITTEE- May 21,29, June 3,5,17, 2008**

John Gulardo	\$138.56
James Kelly	138.56
Linda McDonnell	173.20
Ann Mary Mullane	173.20
Sharon Romaglia	173.20
Daniel Wormann	173.20

**PAYMENT FOR EXTRA EVENING HOURS –
P.T.O. Concerts – 2007/08 school year**

Kathleen Bimbi	\$ 69.28
Dennis McPartland	303.10
Baron Raymonde	242.48
Marie Sanders	346.40

**PAYMENT FOR SUPERINTENDENT’S ADVISORY
COUNCIL MEETINGS – 2007-08 school year**

Lillian DeFilippis	\$257.60
Loretta Douglas	225.40
Tracy Egan	225.40
Jill Freedman	257.60
Margaret Fuccello	225.40
Patricia Griffin	257.60
Suzanne Hagert	257.60
Sheryl Holly	193.20
Peggy Rucinski	64.40
Deborah Schop	257.60
Phillip Siculietano	225.40
Jill Sorensen	161.00
Denis Williams	64.40

**PAYMENT FOR MENTORING OF NOVICE
TEACHERS – 2007-08 school year**

Abigail Bergen	\$ 550.00
Paula Cofone	550.00
Dolores Contreras	550.00
Alicia Coppola	550.00
Nicole David	550.00
Steven DiGregorio	550.00
Frank Francia	1,000.00
Thomas Gargiulo	550.00
Susan Gesumaria	550.00
Mary Giordano	550.00
Donald Manfria	550.00
Marianne Marcantonio	1,000.00
Leann Martin	550.00
Mary Pagana	1,100.00
Laura Reilly	550.00
Peggy Rucinski	1,000.00
Jill Sorensen	666.00
Jenifer Wilson	550.00

PAYMENT FOR JHWMS MATH CLUB

Nancy Foglio	\$251.50
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**CENTRAL DETENTION COVERAGE –
Month of May, 2008**

High School

Tina D'Urso	\$ 18.77
Joseph Dwyer, III	18.77
Lori Ferrara	37.54
John Gulardo	131.39
Michael Hanly	37.54
Alicia Lombard	18.77
Jessica Mabel	37.54
Lisa Maniscalco	18.77
Denise Mazza	93.85
Carl Nastasi	37.54
Michael Russomanno	37.54
Lisa Vallo	187.70

JHW Middle School

Jennifer Ambrose	93.85
Joseph Cappello	56.31
Melissa Echevarria	75.08
Michelle Ippolito	56.31
Jenny Lombardo	75.08

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

JHW Middle School

Joseph Cappello	\$ 78.45
Marcellino Marra	235.35

**APPROVE SUB H
RATES**

14. APPROVAL OF SUBSTITUTE RATES 2008-09 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approves the substitute rates for the 2008-09 school year as per attached Schedule H.

**APPROVE B&G
SUBS**

15. APPROVAL OF BUILDINGS & GROUNDS SUBSTITUTES

BE IT RESOLVED that the Board of Education approves the following buildings and grounds substitutes for the 2008-09 school year:

Raymond Adams
Richard Bolcato, Jr.
Ronald Cundiff
Daniel Meola
Vecchio, Gerard
Vizzone, Richard

**APPROVE CAFÉ.
SUBS**

16. APPROVAL OF CAFETERIA SUBSTITUTES

BE IT RESOLVED that the Board of Education approves the following cafeteria substitutes for the 2008-09 school year:

Dolores Bergamini
Lillian Darby
Maria Depiro
Jenny Esposito
Ellen Fucetola
Carmen Maria Geoffroy
Anna Kowalski
Agata Mastroposqua
Dolly Ross
Jennie Stevens

**ESTABLISH RATES
P.T. SCHOOL AIDES**

**17. ESTABLISHING HOURLY RATES FOR PART-TIME
SCHOOL AIDES - 2008-09 SCHOOL YEAR**

BE IT RESOLVED that the Board of Education approves the following hourly rates be paid to part-time school aides for the 2008-09 school year:

Step 1 - \$14.26
Step 2 - \$15.07

**ALLOCATION OF
SALARIES**

18. ALLOCATION OF SALARIES – FEDERALLY FUNDED PROGRAMS

BE IT RESOLVED that the personnel listed below, previously appointed to the respective positions, be paid salaries in full or in part from funds of the Federal programs noted:

<u>GRANT</u>	<u>NAME</u>	<u>POSITION</u>	<u>GRANT SALARY</u>	<u>ANNUAL SALARY</u>	<u>PROGRAM PERCENT</u>
Title I	D. Contreras	Teacher	36,960.00	56,000.00	66%
	G. Masino	Teacher	29,000.00	58,000.00	50%
	D. Cleary	Teacher	27,104.00	84,700.00	32%
		TOTAL	<u>93,064.00</u>		

Title II					
A	E. Pavlicka	Teacher	16,798.00	45,400.00	37%
	K. Koribanick	Teacher	22,570.00	61,000.00	37%
	K. Algieri	Teacher	22,015.00	59,500.00	37%
	D. Ferraro	Teacher	1,081.00	1,081.00	100%
	C. Gurney	Teacher	1,081.00	1,081.00	100%
	H. Jasnowitz	Teacher	1,081.00	1,081.00	100%
	S. Lennon	Teacher	1,081.00	1,081.00	100%
	D. Holler	Teacher	1,081.00	1,081.00	100%
	M. Shahinian	Teacher	1,081.00	1,081.00	100%
	K. Beckmeyer	Teacher	1,081.00	1,081.00	100%
	J. Tibaldo	Teacher	1,081.00	1,081.00	100%
	J. Freedman	Teacher	1,081.00	1,081.00	100%
	B. Masullo	Teacher	1,081.00	1,081.00	100%
		TOTAL	<u>72,193.00</u>		
Title III	K. Rusert	Teacher	16,240.00	58,000.00	28%
	C. Violante	Stipend	2,000.00	2,000.00	100%
		TOTAL	<u>18,240.00</u>		
Title IV	N. Ferrara	Stipend	500.00	500.00	100%
Title V	N. Ferrara	Stipend	4,000.00	4,000.00	100%
		GRAND TOTAL	<u>182,068.00</u>		

**APPOINT SUMMER
CUSTODIAL**

19. APPOINTMENTS – Summer Custodial Employment

Trustee Frannicola moved, and Trustee Williams 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 personnel to be employed as summer custodial and grounds employees for the summer of 2008:

	<u>Step</u>	<u>Hourly Rate</u>
Craig Lewis	2	\$8.00

**APPOINT COMPUTER
TECH**

20. APPOINTMENT – Computer Technician

Trustee Kuchta moved, and Trustee Frannicola 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 Michael Klug as Computer Technician for the 2008-09 school year, effective July 1, 2008, at the annual salary of \$38,000.

BOARD SECRETARY'S RESOLUTIONS

**BOARD
SECRETARY'S
RESOLUTIONS**

Trustee Reilly moved, Trustee Frannicola seconded, a motion that the Board approves the Board Secretary's Resolutions numbers 1 through 15 as listed below.

Resolutions 1 through 15 were unanimously approved by roll call vote.

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

1. SECRETARY & TREASURER'S REPORT

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 May 31, 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 May 31, 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 June 23, 2008, 2008 in the total amount of \$5,367,752.27 (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 2007-08 budget dated May 31, 2008 in the amount of \$661,377.52 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. TRANSPORTATION CONTRACT

**TRANS
CONTRACT**

BE IT RESOLVED, that the Nutley Board of Education approves a transportation contract Par #1 with a parent to provide transportation for one Special Education student from Nutley to Camp Acorn, Mahwah, NJ effective July 1, 2008 through August 15, 2008 at a cost of \$61.00 per day.

Subject to approval of the County Superintendent of Schools.
Pending Additional Insurance Certificate

**TRANS
CONTRACT**

8. TRANSPORTATION CONTRACT

BE IT RESOLVED, that the Nutley Board of Education approves a transportation contract Par #2 with a parent to provide transportation for one Special Education student from Nutley to Horizon School, Livingston, NJ effective July 1, 2008 through August 15, 2008 at a cost of \$41.50 per day.

Subject to approval of the County Superintendent of Schools.
Pending Additional Insurance Certificate

**JOINT TRANS
CONTRACT**

9. JOINT TRANSPORTATION AGREEMENT- Belleville Board of Education

BE IT RESOLVED, that the Nutley Board of Education approves a Joint Transportation Agreement with the Belleville Board of Education to provide transportation for one special education student from Belleville to ECLC, Chatham, NJ on Nutley bus route #12 effective June 30, 2008 through August 1, 2008 at a cost per diem of \$72.50. *
(Subject to approval of the County Superintendent of Schools.)

*An additional charge of \$10 per diem will be added for each additional student on an established route.

**PETTY
CASH**

10. PETTY CASH FUNDS

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

BE IT FURTHER RESOLVED that the Board of Education approves the additional district-wide petty cash account effective July 1, 2008 to be established as follows:

Technology (Ian Viemeister, 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.

**NCLB AMEND.
APPLICATION**

11. NCLB GRANT AMENDMENT APPLICATION

BE IT RESOLVED that the Board of Education approves the amendment application for the fiscal year 2008 NCLB Grant.

**CAFETERIA
PRICES**

12. CAFETERIA PRICES - 2008-09 School Year

BE IT RESOLVED that the Board of Education approves the cafeteria prices for the 2008-09 school as follows:

<u>Item</u>	<u>Price</u>
Type "A" Lunch (Students)	
Elementary Schools	\$2.50
JHW Middle School	2.75
High School	3.00
Type "A" Lunch (Adults) ALL SCHOOLS	3.50
REDUCED PRICE LUNCH – ALL SCHOOLS	.40
Milk: White	.60
Chocolate	.60
Skim	.60

**SCHOOL LUNCH
PROGRAM**

**13. NATIONAL SCHOOL LUNCH PROGRAM - 2008-09
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 2008-09 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.

**DETERMINE FREE
OR REDUCED LUNCH**

**14. 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 Mrs. Josephine Mleziva, Executive 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.

**APPROVAL OF
PAYMENT**

15. APPROVAL OF PAYMENT

BE IT RESOLVED that the Board of Education approves the payments to the following individuals in the amounts owed to them for opting out of their insurance coverage.

Last Name	First Name	6/30 Payroll
Battaglia	Erin	\$ 1,300.00
Bolcato	Donna	\$ 1,300.00
Budinick	Sherri	\$ 1,300.00
Byrne	Maura	\$ 1,300.00
Fochesato	Frank	\$ 1,300.00
Frost Guzzo	Jane	\$ 1,300.00
Greiss	Marion	\$ 1,083.34
Groeling	Flavia	\$ 1,300.00
Guida	Dyan	\$ 1,300.00
Hill	Hillary	\$ 1,300.00
Ippolito	Doretta	\$ 1,300.00
Jernick	Linda	\$ 1,300.00
Lombardozi	Erin	\$ 1,300.00
McGarty	Barbara	\$ 1,300.00
Mozeika	Stephanie	\$ 1,300.00
Nastasi	Carl	\$ 1,300.00
O'Connell	Margaret	\$ 1,516.67
Pontoriero	Carmela	\$ 1,300.00
Pacella	Adelia	\$ 1,300.00
Ponzoni-Shedd	Karen	\$ 650.00
Rizzi	Michele	\$ 1,300.00

Shohen	Lauren	\$ 1,300.00
Stoffers	Michael	\$ 1,300.00
Violante	Ciro	\$ 1,300.00
Zarra	Donna	\$ 1,300.00
	Total	\$ 31,850.05

**ACCEPT
DONATION**

16. ACCEPTANCE OF DONATION

Trustee Alamo 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 acceptance of a donation of \$2,340.00 from Radcliffe School PTO for the P.A. System.

**APPOINT INVEST
ADVISORY SERVICES**

17. APPOINTMENT OF INVESTMENT ADVISORY SERVICES

Trustee Reilly 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 appoints the firm of Acacia Financial Group, Inc. for investment advisory services for the 2006 referendum monies.

**ACCEPT
DONATION**

18. ACCEPTANCE OF DONATION

Trustee Sautter moved, and Trustee Frannicola 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 acceptance of a donation of \$15,000 from Yantacaw School PTO for the renovation of the library.

**RESIGNATION
BOARD MEMBER**

19. RESIGNATION – Board Member

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

WHEREAS, Mr. James Viola, Board Member, announced to the Board at the May 28, 2008 Public Meeting that he will be relocating to California and will not be able to fulfill the rest of his term as a Board Member.

NOW, BE IT RESOLVED that the Board of Education accepts the resignation of Mr. James Viola, Board Member, effective June 23, 2008.

**REJECT BIDS
SG GYM & FACILITIES**

**20. REJECT BID FOR NEW GYMNASIUM & FACILITIES
UPGRADES FOR SPRING GARDEN SCHOOL**

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

WHEREAS, bids for the New Gymnasium and Facilities Upgrades for Spring Garden School were advertised on Monday, March 17, 2008, and

WHEREAS, sealed bids were publicly opened and read aloud on Thursday, May 15, 2008 at 3:00 PM in the Nutley Board Office located at 315 Franklin Avenue, Nutley, NJ by the Acting Board Secretary and

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

COMPANY	AMOUNT	ALTERNATE AMOUNT
Vanas Construction Co.	\$3,797,000	\$10,600
Niram Inc.	\$3,989,000	\$11,500
APS Contracting Inc.	\$4,353,000	\$10,000

PT Builders & Contractors Inc.	\$4,174,000	\$12,000
H&S Construction & Mechanical Inc.	\$4,093,000	\$11,267
S&B Enterprises, Inc.	\$3,830,000	\$29,000
Chanree Construction Co. Inc.	\$3,683,871	\$15,920

and

WHEREAS, the Board of Education wants to revise the specifications to include historical design.

NOW THEREFORE BE IT RESOLVED that the Board of Education rejects the bids received according to 18A:18A-22.

HEARING OF CITIZENS

**HEARING OF
CITIZENS**

Resident Terry Quirk, representative for the Nutley Parent Advocacy Network (NPAN), asked if Paul Palozzola would be giving a presentation to the Board. He will and has been rescheduled a couple of times.

She also asked about students receiving services and about having a preschool program in the district. Mrs. Francioso responded to both questions.

Resident Neil Henning asked what the \$105,000 for the payment of a claim was for. Mr. Zarra and President Casale responded.

He also asked about the balance of work remaining on the job and if the district rehired the same construction manager as on the middle school project. Trustee Reilly responded to both questions.

Mr. Henning asked where the district stands on the Spring Garden project. President Casale responded to the question.

Residents Francesca and Joe Ciafoli thanked the district for what they did with the Autistic Program. They asked what the district's position is with students who need inclusion. Mr. Zarra responded.

Resident Kimberly Donahue stated she was disappointed that Paul Palozzola was not at the meeting to give his presentation. She stated that parent training would be good for the program. She also asked for a Board representative for the Autistic Program. President Casale and Mrs. Francioso responded.

Resident Jennifer Higgins spoke about the importance of inclusion.

Resident Terry Quirk asked who would be responding to the letter she sent to the Board and when Paul Palozzola would be giving his presentation. President Casale and Mr. Zarra responded.

Resident Mike Russo asked why the Board did not do the flag salute. He also asked what Board members gave depositions for the Tri-Tech case. He wanted to know the procedure for filling the vacancy on the Board.

Trustee Kuchta asked for the Board to set a deadline date to receive letters from those interested in filling the Board vacancy. The deadline was set to July 7, 2008.

OLD BUSINESS

None

NEW BUSINESS

None

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:35 PM on a motion by Trustee Kuchta seconded by Trustee Frannicola and unanimously approved by voice vote.

OLD BUSINESS

NEW BUSINESS

ADJOURN

Respectfully submitted,

Michael DeVita
Acting Board Secretary