NUTLEY BOARD OF EDUCATION
SPECIAL PUBLIC MEETING
AUGUST 21, 2008

The Nutley Board of Education held a Special Public Meeting on Thursday, August 21, 2008 at the Board Room, 315 Franklin Avenue, Nutley, NJ   07110.

President Casale opened the meeting at 5:15 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 Special Public Meeting was provided in the notice of August 19, 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.

FLAG SALUTE

FLAG SALUTE

 President Casale led the assembly in the flag salute.

ROLL CALL

ROLL CALL

Present:
   Mr. Angelo Frannicola
   Mr. James A. Kuchta
   Mr. Vincent Moscaritola
   Mr. Walter Sautter
   Ms. Patricia Williams
   Dr. Philip T. Casale

Absent: Mrs. Maria Alamo (arrived 5:30 PM)
              Mr. Kenneth Reilly (arrived 6:13 PM)
              Mr. Steven Rogers

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

At 5:15 PM Trustee Moscaritola moved, and Trustee Frannicola 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:

Legal Matters

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

At 8:58 PM Trustee Alamo moved, Trustee Kuchta seconded, and the Board unanimously approved by voice vote a motion to reconvene the public meeting.

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. Steven Rogers
Also Present:	Mr. Joseph Zarra, Superintendent of Schools
	Mrs. Mariana Francioso, Assistant Superintendent of Schools
	Mr. Michael DeVita, Acting Board Secretary

Trustee Reilly checked to see if any of the public was in attendance.

RESOLUTIONS:

Trustee Alamo moved, and Trustee Reilly seconded, the following resolutions. Upon being put to a roll call vote the resolutions were approved.

**APPROVE
ENGINEER SVCS
SPRING GARDEN**

1. **APPROVAL FOR ENGINEERING SERVICES FOR SPRING GARDEN ELEMENTARY SCHOOL**

   BE IT RESOLVED that the Nutley Board of Education approves the proposal memorandum for engineering services for CVM Engineers to render services to the Nutley Board of Education in connection with stabilization measures to address deficient conditions observed at the auditorium window lintels at Spring Garden Elementary School's east elevation.

**APPROVE
ENGINEER SVCS
LINCOLN**

2. **APPROVAL FOR ENGINEERING SERVICES FOR LINCOLN ELEMENTARY SCHOOL**

   BE IT RESOLVED that the Nutley Board of Education approves the proposal memorandum for engineering services for CVM Engineers to render services to the Nutley Board of Education in connection with temporary repair measures to roofing ledger board assemblies on Lincoln Elementary School.

HEARING OF CITIZENS

None

The Board discussed the AP exam results for the high school.

The Board agreed that Channel One should end during homeroom and not go into any of the other periods.

ADJOURNMENT

ADJOURN

There being no further business, the meeting was adjourned at 9:08 PM on a motion by Trustee Reilly, seconded by Trustee Kuchta, and unanimously approved by voice vote.

Respectfully submitted,

Michael DeVita
Acting Board Secretary