

**NUTLEY BOARD OF EDUCATION  
OPEN PUBLIC MEETING  
OCTOBER 20, 2008**

The Nutley Board of Education held a Public Meeting on Monday, October 20, 2008 at the Board Conference Room, 315 Franklin Avenue, Nutley, NJ 07110.

President Casale opened the meeting at 6:00 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 May 12, 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. Steven Rogers  
Mr. Walter Sautter  
Ms. Patricia Williams  
Dr. Philip T. Casale

Absent: Mr. Kenneth Reilly (Arrived 6:10 PM)

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

**EXECUTIVE  
SESSION**

**MOTION TO ADJOURN TO EXECUTIVE SESSION**

At 6:05 PM Trustee Kuchta 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:

Contractual Obligations  
Personnel  
Student Matter

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 8:09 PM Trustee Reilly moved, Trustee Sautter seconded, and the Board unanimously approved by voice vote a motion to reconvene the public meeting.

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

**FLAG SALUTE**

**FLAG  
SALUTE**

Trustee Frannicola led the assembly in the flag salute.

**MOMENT OF SILENCE**

A moment of silence in remembrance of those serving our nation.

**ROLL CALL**

**ROLL  
CALL**

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

Absent: Mr. Vincent Moscaritola (Arrived 8:15 PM)

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

Also Absent: Ms. Ariane DeMarco, Student Representative

**APPROVAL OF MINUTES**

**APPROVE  
MINUTES**

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

October 6, 2008 - Public Meeting  
October 6, 2008 - Closed Executive Session  
September 22, 2008 - Public Meeting  
September 22, 2008 - Closed Executive Session  
September 8, 2008 - Public Meeting  
September 8, 2008 - Closed Executive Session  
August 25, 2008 - Public Meeting  
August 25, 2008 - Closed Executive Session

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

**MOTION TO ADJOURN TO EXECUTIVE SESSION**

**EXECUTIVE  
SESSION**

At 8:11 PM Trustee Kuchta 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 Matter

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 8:13 PM Trustee Reilly moved, Trustee Sautter seconded, and the Board unanimously approved by voice vote a motion to reconvene the public meeting.

**CORRESPONDENCE**

None

Trustee Moscaritola entered the room at 8:15 PM.

**SUPERINTENDENT'S REPORT**

Mr. Zarra presented the Superintendent's Report dated October 20, 2008, Schedule A, which is appended to the minutes of this meeting, and briefly summarized its contents as well as items throughout the District.

**BOARD SECRETARY'S REPORT**

Mr. DeVita thanked the Radcliffe School PTO for their donation of \$2,400 to be used for a Special Learners Program at Radcliffe School.

He also spoke about the submission of the No Child Left Behind grant in the amount of \$444,344 and the Individuals with Disabilities Education Act in the amount of \$877,975. Both are entitlement grants that will be used for salaries, supplies and services to the district.

**COMMITTEE REPORTS**

Trustee Reilly - Facilities Committee

**HEARING OF CITIZENS (Resolutions Only)**

None

***SUPERINTENDENT'S RESOLUTIONS***

Trustee Moscaritola moved, and Trustee Frannicola seconded, a motion that the Board approves the Superintendent's Resolutions numbers 1 through 14 as listed below.

The Superintendent's Resolutions 1 through 14 were approved by roll call vote with the following exception:

Trustee Moscaritola abstained on Resolution 13 – Extra Compensation.

**CORRESPONDENCE**

**SUPT'S REPORT A**

**BOARD  
SECRETARY'S  
REPORT**

**COMMITTEE  
REPORTS**

**SUPT'S  
RESOLUTIONS**

**RESIGN  
BUS DRIVER**

1. **RESIGNATION – Bus Driver**

BE IT RESOLVED that the Board of Education approves the acceptance of the resignation of Mr. Frank Olivetti, bus driver, effective January 1, 2009.

**RESIGN  
ATHLETICS**

2. **RESIGNATION – Athletics**

BE IT RESOLVED that the Board of Education approves the resignation of Mr. Christian Helm as assistant wrestling coach effective October 10, 2008.

**AMEND  
APPOINTMENT  
ATHLETICS/BAND**

3. **AMENDING APPOINTMENT – Athletics/Band**

BE IT RESOLVED that the Board of Education approves the amending of the resolution Appointments – Athletics/Band approved at the July 28, 2008 Board Meeting to reflect an addition to the following Band Program:

BAND PROGRAM – 2008-09 (Rates established by  
Board of Education

Winter Guard Instructor -Aurilla Card \$1,000

**LEAVE OF  
ABSENCE**

4. **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 Ms. Kelli Cerniglia, effective December 1, 2008 through January 2, 2009, with a return date of January 3, 2009.

**APPOINT  
PROF STAFF**

5. **APPOINTMENT – Professional Staff**

BE IT RESOLVED that the Board of Education approves the appointment of Mr. Christopher Weinstein, Jr. as teacher for the 2008-09 school year, effective October 21, 2008, at the annual salary of \$44,000, B.A. Step 6, in accordance with the 2008-09 Teachers' Salary Guide. Replacing Jennifer Ambrose.

**APPOINT  
TEACHER SUBS**

6. **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.

**APPOINT  
SAT CLASSES**

**7. APPOINTMENTS – Johns Hopkins SAT Classes**

BE IT RESOLVED that the Board of Education approves the appointment of Frank Sasso and David Johnston to teach the Johns Hopkins SAT Classes on November 1, 15, 22, December 6, 13, 2008 and January 10, 2009.

**APPOINT INSTRUCT./  
PT AIDES**

**8. APPOINTMENTS – Instructional/Part-time Aides**

BE IT RESOLVED that the Board of Education approves the appointments of the Instructional and part-time aides listed below, for the 2008-09 school year. Salaries will be in accordance with the I.D.E.A. Grant:

Instructional Aides (full-time)

<u>Name</u>	<u>Step</u>	<u>Salary</u>
Nicole Simone	7	\$17,800-Autistic Program-Radcliffe (Effective 11/17/08)
Alyssa Zuzzio	7	\$17,800-Autistic Program-Radcliffe (Effective 10/21/08)

Part-time Aide

Dianna Juharden 2 \$15.07 -Radcliffe School

**APPOINT SEC./CLERICAL  
AIDES SUB**

**9. APPOINTMENT – Secretarial/Clerical/Aide Substitute**

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

Secretary

Catherine Luzzi

**APPOINT BUS AIDE/  
DRIVER SUBS**

**10. APPOINTMENTS – Bus Aide/Bus Driver Substitutes**

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

Bus Aide/Bus Driver

Frank Olivetti  
Antonia Sapone

**PAYMENT FOR  
INVOLUNTARY  
TRANSFERS**

**11. PAYMENT FOR INVOLUNTARY TRANSFERS –  
For the 2008-09 School Year**

Danielle Cancelliere	\$200.00
Jennifer Collins	200.00
Emanuela Fierro	200.00
Erika Pavlecka	200.00
Amanda Rasczyk	200.00
Joniene Ryder	200.00
Victoria Sarachelli	200.00
Josephine Tucci	200.00

**APPROVAL TRAINER'S  
SUMMER STIPEND**

**12. APPROVAL OF TRAINER'S SUMMER STIPEND**

BE IT RESOLVED that the Board of Education approves a summer stipend payment to Jaime Dickerson, Athletic Trainer, in the amount of \$3,430.00 for days worked in the summer.

**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 September, 2008**

Rose Cioffi	\$250.00
-------------	----------

**PAYMENT FOR ZERO PERIOD S.R.A. CLASSES –  
Month of September, 2008**

Heather Drexler (Syme)	\$756.00
Jessica Mabel	756.00
Leann Martin	756.00

**PAYMENT FOR FILMING BOE MEETINGS –  
June, July and August, September, 2008**

John Carlo	\$ 45.00
Maria Perez	26.25
Kevin Reilly	37.50

**PAYMENT FOR SUMMER HOURS –  
July and August, 2008**

Linda Jernick	\$1,250.00
Ann Mary Mullane	2,185.00

**KINDERGARTEN CURRICULUM REVISION  
September 27, 2008**

---

Patricia Adubato	\$103.92
Danielle Cancelliere	103.92
Lori Ann Cassie	103.92
Rosemary Clerico	135.12
Dana DiGiacomo	103.92
Susan Dingwell	103.92
Jennifer Farro	103.92
Holly Jasnowitz	103.92
Debra Marchese	103.92
Claudia Marra	103.92
Rosa Santoriello	103.92
Roxanne Tsairis	103.92

**LANGUAGE ARTS LITERACY CURRICULUM –  
Grades 1-4 – September 27, 2008**

---

Kimberly Algieri	\$103.92
Lenore Chieffo	103.92
Cynthia DeBonis	135.12
Kimberly DiVincenzo-Root	103.92
Patricia Griffin	103.92
Joan Lightfoot	103.92
Linda Moscaritola	103.92
Carol Perrone	103.92
Lorraine Restel	135.12
Joanne Tibaldo	103.92
Carol VonAchen	103.92
Jenifer Wilson	103.92

**MATHEMATICS CURRICULUM REVISION – Grades 7-8  
September 27, 2008**

---

Linda Batson	\$103.92
Carla Cullari	103.92
Nancy Foglio	103.92
Jill Freedman	103.92
Natalie Gatto	103.92
Connie Inguanti	103.92
Sheryl Holly	103.92
Michael Kearney	135.12
Gina Marie Masino	103.92
Sarah Misner	103.92
Frank Sasso	103.92
David Sorensen	135.12
Jill Sorensen	103.92
Lawrence Tuorto	103.92



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

**High School**

Ryan McMullen	\$ 18.77
Michael Russomanno	18.77
Lisa Vallo	281.55

**JHW Middle School**

Joseph Cappello	75.08
Melissa Echevarria	37.54
Tracy Egan	56.31
Jenny Lombardo	56.31
Luann Zullo	56.31

**SPECIAL CLASS  
PLACEMENT**

**14. SPECIAL CLASS PLACEMENT – Educationally Disabled  
Students**

BE IT RESOLVED that the Board of Education authorizes the attendance of students in out-of-district special education classes for the 2008-09 school year as follows:

<u>School</u>	<u>Students</u>	<u>Classification</u>	<u>Date</u>	<u>Tuition</u>
Chancellor Academy Pompton Plains, NJ	1	SLD	9/2/08	\$50,220.00

*Windsor School West Milford, NJ	1	OHI	9/23/08	\$39,495.60
-------------------------------------	---	-----	---------	-------------

\*Note: This is a change in placement

Palisades Learning Center Paramus, NJ	1	SLD	9/24/08	\$37,584.06
---	---	-----	---------	-------------

**MEMORIAL**

**15. Memorial: Mr. Sidney Meyers**

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

WHEREAS, it is with a sense of deep sorrow and regret that the Nutley Board of Education records the death of Mr. Sidney Meyers on September 13, 2008, and

WHEREAS, Mr. Meyers was employed in September, 1953 as an elementary teacher in the Nutley Public Schools and had a distinguished educational career until his retirement in February, 1987, and

WHEREAS, Mr. Meyers won the admiration and respect of his fellow teachers and the friendship of pupils who came under the influence of his understanding and capable teaching.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education of the Township of Nutley extends deepest sympathy to the members of his family, and

BE IT FURTHER RESOLVED, That this resolution be made a part of the minutes of this meeting and a copy sent to the members of his family.

## ***BUSINESS ADMINISTRATOR/ BOARD SECRETARY'S RESOLUTIONS***

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

Resolutions 1 through 17 were approved by roll call vote with the following exceptions:

1. Trustees Kuchta and Reilly voted "No" on Resolution 3 – Bills and Mandatory Payments in particular Check No. 077856 payment to Gaccione, Pomaco & Malanga.

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

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

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 ending August 31, 2008 and September 30, 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 September 30, 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 October 20, 2008 in the total amount of \$6,060,883.88 (Appendix C).

- |  |  |                 |
|--|--|-----------------|
| <p><b>4. <u>REQUESTS FOR USE OF SCHOOL BUILDINGS AND GROUNDS</u></b></p> <p>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.</p>  | <p><b>USE OF BUILDINGS<br/>AND GROUNDS</b></p>               | <p><b>D</b></p> |
| <p><b>5. <u>TRANSFER SCHEDULE</u></b></p> <p>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 2008-09 budget dated September 30, 2008 in the amount of \$85,951.28 as appended (Appendix E).</p>   | <p><b>TRANSFER<br/>SCHEDULE</b></p>                          | <p><b>E</b></p> |
| <p><b>6. <u>APPROVAL OF TRAVEL LIST</u></b></p> <p>BE IT RESOLVED that the Board of Education approves the travel list and all expenses per (Appendix F).</p>  | <p><b>APPROVAL<br/>TRAVEL LIST</b></p>                       | <p><b>F</b></p> |
| <p><b>7. <u>APPROVAL OF FIELD TRIPS</u></b></p> <p>BE IT RESOLVED that the Board of Education approves the field trip list and all expenses per (Appendix G).</p>  | <p><b>APPROVAL<br/>FIELD TRIPS</b></p>                       | <p><b>G</b></p> |
| <p><b>8. <u>ADOPTION OF POLICY (Second Reading)</u></b></p> <p>BE IT RESOLVED that the Board of Education adopts the following policies (first reading) on file in the Business Office (Appendix H):</p> <p>Bylaw 0142.1 - Nepotism - Policy</p> <p>Bylaw 0174 - Use of Board Attorney(s)</p> <p>Bylaw 0177 - Professional Services</p> <p>Policy 1570 - Internal Controls</p> <p>Regulation 1570 - Internal Controls</p> <p>Policy 1620 - Administrative Employment Contracts</p> <p>Policy 5512.01 - Harassment, Intimidation and Bullying</p> <p>Policy 6111 - Special Education Medicaid Initiative Program</p> <p>Regulation 6111 - Special Education Medicaid Initiative Program</p> | <p><b>ADOPTION<br/>POLICY<br/>2<sup>nd</sup> READING</b></p> | <p><b>H</b></p> |

Policy 6320 - Purchases Subject To Bid

Policy 6360 - Political Contributions

Policy 6362 - Contributions to Board Members and Contract Awards

Policy 6423 - Expenditures for Non-Employee Activities,  
Meals and Refreshments

Policy 6470 - Payment of Claims

Regulation 6470 - Payment of Claims

Policy 6510 - Payroll Authorization

Policy 6831 - Withholding of State Aid

Policy 7410 - Maintenance and Repair

Regulation 7410 - Maintenance and Repair

Regulation 7410.01 - Maintenance and Repair

Policy 7650 - School Vehicle Assignment, Use, Tracking,  
Maintenance, and Accounting

Regulation 7650 - School Vehicle Assignment, Use, Tracking,  
Maintenance, and Accounting

Policy 9120 - Public Relations Program

Policy 9541 - Student Teachers/Interns

**INCREASED  
HOURS**

**9. INCREASED HOURS – CAFETERIA WORKER**

BE IT RESOLVED that the Board of Education approves increased hours for Carmelina D'Angelo, cafeteria worker, to 5 ¼ hours a day, effective November 1, 2008.

**ACCEPT  
DONATION**

**10. ACCEPTANCE OF DONATION**

BE IT RESOLVED that the Board of Education approves the acceptance of a donation of \$2,400.00 from Radcliffe School PTO for the Special Learners Program.

**AGREEMENT WITH  
NORTHFOLK**

**11. AGREEMENT WITH NORTHFOLK SOUTHERN CORPORATION**

BE IT RESOLVED that the Board of Education approves the Agreement Between Nutley School District and Norfolk Southern Corporation covering lease of 0.99 acre of land for the purpose of district parking near Washington School in the amount of \$1,304.75.

**AGREEMENT WITH  
CHILD THERAPY CENTER**

**12. AGREEMENT WITH THE CHILD THERAPY CENTER**

BE IT RESOLVED that the Board of Education approves the Agreement Between Nutley School District and The Child Therapy Center for the purpose of providing one 45-minute Occupational Therapy Session from July 1, 2008 through June 30, 2009.

**APPROVAL OF  
SUBMISSION I.D.E.A.**

**13. APPROVAL OF SUBMISSION OF APPLICATION I.D.E.A.  
PART B-Basic and I.D.E.A. B-Preschool – FY 2009**

BE IT RESOLVED that the Board of Education approves the submission of application for I.D.E.A. for FY 2009 as follows:

I.D.E.A. B-Basic	\$ 838,757
I.D.E.A. B-Preschool	\$ 39,218

**APPROVAL OF  
SUBMISSION NCLB**

**14. APPROVAL OF SUBMISSION OF GRANT APPLICATION  
No Child Left Behind Act (NCLB) – FY 2009**

BE IT RESOLVED that the Board of Education approves the submission of the application for a FY 2009 Grant under the No Child Left Behind Act (NCLB) in the following amounts:

Title I Part A	\$ 293,774
Title II Part A	104,868
Title II Part D	2,441
Title III	16,434
Title III Immigrant	16,487
Title IV	10,330
	\$ 444,334

**APPROVAL OF  
PARTIAL PAYMENT  
LEVY CONST. CO.**

**15. APPROVAL OF PARTIAL PAYMENT TO LEVY  
CONSTRUCTION CO.**

BE IT RESOLVED that the Board of Education approves partial payment in the amount of \$184,202.76 to Levy Construction Co. for the Window & Exterior Door Replacement at Washington Elementary School as per the recommendation of the Board's Architect and Construction Manager.

**APPROVAL OF  
PARTIAL PAYMENT  
ACP CONTRACTING**

**16. APPROVAL OF PARTIAL PAYMENT TO ACP  
CONTRACTING INC.**

BE IT RESOLVED that the Board of Education approves partial payment in the amount of \$43,362.00 to ACP Contracting Inc. for the HVAC at the high school as per the recommendation of the Board's architect and construction manager.

**APPROVAL OF  
PARTICIPATION  
IN SEMI**

**17. APPROVAL OF PARTICIPATION IN SEMI**

BE IT RESOLVED that the Board of Education will participate in the Special Education Medicaid Initiative (SEMI).

**APPROVAL OF  
PARTIAL PAYMENT  
BILL LEARY**

**18. APPROVAL OF PARTIAL PAYMENT TO BILL LEARY  
AIR CONDITIONING & HEATING**

Trustee Reilly 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 partial payment in the following amounts to Bill Leary Air Conditioning & Heating as per the recommendation of the Board's architect, construction manager and attorney.

\$273,050 – HVAC Lincoln Elementary School

\$249,001.27 – HVAC Washington Elementary School

BE IT FURTHER RESOLVED that from subsequent conversations with board council, board architect and the boards construction manager, the recommended payments include withholding \$40,000 from the Lincoln Elementary School certified payment and \$30,000 from the Washington Elementary School certified payment.

**HEARING OF CITIZENS**

**HEARING OF  
CITIZENS**

Resident Mike Russo asked why Trustees Kuchta and Reilly voted No on the check for \$200,000 to Gaccione, Pamaco & Malanga.

President Casale said it could not be discussed since it was a confidential matter.

Resident and Teacher Chris Osieja updated the Board on the educational part of technology throughout the district.

Trustee Alamo asked when the Rosetta Stone Software was going to be implemented.

Mr. Viemeister said it would be implemented early next week.

Resident George Zeitler shared information about search engines, of no cost to the school district, called GoodSearch.com and GoodShop.com. He explained that once you join and anyone uses the search engines there is a percentage that the school obtains. He handed out pamphlets to the Board, which explained the program in detail.

A Board discussion ensued regarding this proposal.

**OLD BUSINESS**

None

**NEW BUSINESS**

Trustee Frannicola complimented the new Yantacaw Principal Mr. Sorensen and the Yantacaw School Staff.

Trustee Kuchta mentioned that Nutley High School football coach Steve DiGregorio was honored at the Giants game as coach of the week.

Trustee Rogers requested that the Board perform a criminal history check and customer affairs complaints on all establishments we do business with.

Trustee Rogers also mentioned that he visited the schools and suggested setting up meetings with all employees for ideas and suggestions.

Trustee Rogers provided a curriculum from a Missouri school that teaches children about personal finances. He felt that the suggestion made by Trustee Sautter to implement such a program for our high school students is an excellent idea.

Trustee Sautter stated that this course is a state requirement in Missouri to graduate. He hoped that such a course could be implemented by next September.

Mr. Zarra stated that he would look into the level this course should be implemented as well as developing a curriculum to teach such a course.

Trustee Alamo asked Mrs. Francioso if Lucille Davy is planning on implementing some type of a finance course in order for students to graduate.

Mrs. Francioso stated that there is talk of such a course and like Mr. Zarra said there are many components in developing such a curriculum.

**OLD BUSINESS**

**NEW BUSINESS**

Trustee Reilly mentioned that at the facilities meeting there was a discussion about the lack of ice guards on the middle school roof.

Mr. Zarra said this is a critical situation and needs to be addressed as soon as possible.

Trustee Reilly said this might be of an emergent situation.

Mr. DeVita said he would contact the County Business Administrator to see if this qualifies as an emergent situation.

A discussion ensued among the Board on this resolution.

Trustee Reilly made a motion, Trustee Kuchta seconded, that the Board authorizes the Business Administrator to contact the County Business Administrator and at the same time prepare bids for the contractors and get prices.

Upon being put to a roll call vote the resolution was unanimously approved.

Trustee Rogers spoke about the Oversight Committee that is a volunteer program that President Casale is putting together.

President Casale explained that this committee is being put together so the public, who is willing to volunteer their expertise, could help the Board.

## **ADJOURNMENT**

## **ADJOURN**

There being no further business, the meeting was adjourned at 8:50 PM on a motion by Trustee Kuchta seconded by Trustee Sautter and unanimously approved by voice vote.

Respectfully submitted,

Michael DeVita  
Acting Board Secretary