

**NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING
DECEMBER 22, 2008**

The Nutley Board of Education held a Public Meeting on Monday, December 22, 2008 at the Board Conference Room, 315 Franklin Avenue, Nutley, NJ 07110.

Vice President Moscaritola opened the meeting at 6:30 PM.

**CALL TO
ORDER**

MEETING NOTICE

**MEETING
NOTICE**

Vice President Moscaritola 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 December 9, 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**

Vice President Moscaritola led the assembly in the flag salute.

ROLL CALL

**ROLL
CALL**

Present:

Mr. Angelo Frannicola
Mr. James A. Kuchta
Mr. Vincent Moscaritola
Mr. Kenneth Reilly
Mr. Steven Rogers
Mr. Walter Sautter
Ms. Patricia Williams

Absent:

Mrs. Maria Alamo
Dr. Philip T. Casale (arrived 7:10 PM)

Also Present:

Mr. Joseph Zarra, Superintendent of Schools
Mrs. Mariana Francioso, Assistant Superintendent of Schools
Mr. Michael DeVita, Business Administrator/ Board Secretary
Mr. Thomas Cosma, Board Construction Attorney

MOTION TO ADJOURN TO EXECUTIVE SESSION

**EXECUTIVE
SESSION**

At 6:36 PM Trustee Sautter moved, and Trustee Reilly 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

RECONVENE

At 8:00 PM Trustee Kuchta 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 Choir Room located at 325 Franklin Avenue, Nutley, NJ.

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. Steve Rogers
Mr. Walter Sautter
Ms. Patricia Williams
Dr. Philip T. Casale

Absent:

Mrs. Maria Alamo
Mr. Kenneth Reilly (left 7:00 PM)

Also Present:

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

Mr. Zarra recognized Mr. Christopher Rosati , Social Studies teacher at the high school, who served in Kabul, Afghanistan last year.

Mr. Rosati spoke about his experiences and thanked Mr. Zarra, students, teachers and the Board for their support during his duty. He then presented to the Board a flag that was flown over his base in Kabul.

MOTION TO ADJOURN TO EXECUTIVE SESSION

**EXECUTIVE
SESSION**

At 8:08 PM Trustee Frannicola moved, and Trustee Kuchta 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:

Contracts
Personnel

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 9:35 PM Trustee Kuchta moved, Trustee Williams seconded, and the Board unanimously approved by voice vote a motion to reconvene the open public meeting.

ROLL CALL

**ROLL
CALL**

Present:

Mr. Angelo Frannicola
Mr. James A. Kuchta
Mr. Steve Rogers
Mr. Walter Sautter
Ms. Patricia Williams
Dr. Philip T. Casale

Absent:

Mrs. Maria Alamo
Mr. Vincent Moscaritola
Mr. Kenneth Reilly

Also Present:

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

APPROVAL OF MINUTES

**APPROVE
MINUTES**

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

November 18, 2008 – Open Public Meeting
November 17, 2008 – Closed Executive Session
November 17, 2008 – Open Public Meeting
November 3, 2008 – Closed Executive Session
November 3, 2008 – Open Public Meeting

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

CORRESPONDENCE

CORRESPONDENCE

A thank-you note from Richard Koegel for the Board's expression of sympathy on the passing of his mother.

SUPERINTENDENT'S REPORT

SUPT'S REPORT A

Mr. Zarra presented the Superintendent's Report dated December 22, 2008, Schedule A, which is appended to the minutes of this meeting, and briefly summarized its contents. He also spoke about NJQSAC.

Trustee Sautter asked Mr. Zarra if he could institute an early dismissal policy.

BOARD SECRETARY'S REPORT

**BOARD
SECRETARY'S
REPORT**

Mr. DeVita spoke about the HVAC at Lincoln and Washington Schools and explained the process of the geothermal wells.

COMMITTEE REPORTS

**COMMITTEE
REPORTS**

Trustee Frannicola - Athletic Committee

Trustee Rogers spoke about the Green Schools Program and the communications network.

Trustee Sautter said he spoke to the president of the EAN and asked him to get a committee together to address their academic concerns.

HEARING OF CITIZENS (Resolutions Only)

Resident Robert Rusignuolo asked for an explanation on the Corrective Action Plan. He also asked about the state reports.

President Casale said that Resolutions 7, 8 and 16 will be removed from the Superintendent's agenda.

SUPERINTENDENT'S RESOLUTIONS

Trustee Frannicola moved, and Trustee Williams seconded, a motion that the Board approves the Superintendent's Resolutions numbers 1 through 6, 9 through 15 and 17 as listed below.

The Superintendent's Resolutions numbers 1 through 6, 9 through 15 and 17 were approved by roll call vote.

**SUPT'S
RESOLUTIONS**

**AMEND
APPOINTMENT
LEAD SCIENCE
TEACHER**

1. AMENDING APPOINTMENT – Lead Science Teacher

BE IT RESOLVED that the Board of Education approves the amending of the resolution Appointment – Lead Science Teacher, approved at the November 17, 2008 Board Meeting to reflect a change in effective date for Mr. Kent Bania to retroactive to September 1, 2008.

**APPOINT
PROFESSIONAL
STAFF**

2. APPOINTMENTS– Professional Staff

BE IT RESOLVED that the Board of Education approves the appointments of the personnel listed below for the 2008-09 school year, effective December 23, 2008, in accordance with the 2008-09 Teachers' Salary Guide:

<u>Name</u>	<u>Degree</u>	<u>Step</u>	<u>Salary</u>
Kristen Gumeny	B.A.	6	\$44,000 (Replacing John Schwarz)
Lawrence Weiss	B.A.	6	\$44,000 (New Position)

**APPOINT
ATHLETICS**

3. APPOINTMENT – Athletics

BE IT RESOLVED that the Board of Education approves the appointment of Mr. Anthony Montes as Assistant Wrestling Coach for the 2008-09 school year at the salary of \$4,530, Step 1 in accordance with the 2008-09 Athletic Salary Guide.

**APPOINT
TEACHER
SUBS B**

4. 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
PART TIME
AIDE**

5. APPOINTMENT – Part-time Aide

BE IT RESOLVED that the Board of Education approves the appointment of Miss Elizabeth DeStefano as part-time school aide for the 2008-09 school year, effective January 1, 2009 at the hourly rate of \$15.07, Step 2, in accordance with the hourly rate established by the Board of Education.

**APPOINT
CUSTODIAN**

6. APPOINTMENT - CUSTODIAN

BE IT RESOLVED that the Board of Education approves the appointment of Robert Battoglia (replacement), as a custodian effective January 1, 2009 at the annual salary of \$28,980 , prorated, (Group 2, Step 3), plus a night stipend of \$2,000, prorated, account # 11-999-262-100, which is in accordance with the 2007-10 Custodial Salary Guide.

**RESOLUTION REMOVED
APPOINT
CUSTODIAN**

7. APPOINTMENT - CUSTODIAN

BE IT RESOLVED that the Board of Education approves the appointment of Philip DiMaria (replacement), as a custodian effective January 1, 2009 at the annual salary of \$28,980 , prorated, (Group 2, Step 3), plus a night stipend of \$2,000, prorated, account # 11-999-262-100, which is in accordance with the 2007-10 Custodial Salary Guide.

**RESOLUTION REMOVED
APPOINT
CUSTODIAN**

8. APPOINTMENT – CUSTODIAN

BE IT RESOLVED that the Board of Education approves the appointment of Anthony Feraco (replacement), as a custodian effective January 1, 2009 at the annual salary of \$28,980 , prorated, (Group 2, Step 3), plus a night stipend of \$2,000, prorated, account # 11-999-262-100, which is in accordance with the 2007-10 Custodial Salary Guide.

**APPOINT
SEC./CLERICAL
AIDE SUBS**

9. APPOINTMENTS – Secretarial/Clerical/Aide Substitutes

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

Secretary/Aide

Elaine Aiello
Patricia Erdmann
Linda Jernick
Toni O'Halloran

School Aide

Patricia Bankuti

**APPOINT
BOE EXTENDED
DAY PROGRAM**

10. 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 2008-09 school year at the salaries indicated:

<u>Substitute Child Care Instructor (p/t)</u>	<u>Hourly Rate</u>
Kelly Hollywood	\$27.00
Jamie Garofalo	25.00
<u>Substitute Child Care Aide (p/t)</u>	<u>Hourly Rate</u>
Toni O'Halloran	\$12.75
Kim Saporito	12.75
Nicole Simone	12.75

**APPOINTMENTS
SUBS**

11. APPOINTMENTS – Substitutes

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

Buildings & Grounds

Robert Shuster
Joseph Waldhart

Bus Driver

John R. Obenauer

**APPROVAL
STIPEND
BOILER TECH**

12. APPROVAL OF STIPEND – Boiler Tech

BE IT RESOLVED that the Board of Education approves the payment of a stipend of \$1,500.00 to Michael Klein to be the boiler technician for system monitoring at John H. Walker Middle School.

**LONGEVITY
PAY**

13. LONGEVITY PAY

BE IT RESOLVED that the Board of Education approves the following longevity payments:

Patricia Del Mauro	-\$1,700 (prorated)	Eff. Jan. 1, 2009 (15 yrs.)
Donna Luzzi	-\$3,400 (prorated)	Eff. Jan. 1, 2009 (20 yrs.)
Arlene Orenstein	-\$1,400 (prorated)	Eff. Jan. 1, 2009 (15 yrs.)
Olga Suter	-\$2,900 (prorated)	Eff. Jan. 1, 2009 (20 yrs.)

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 November, 2008**

Rose Cioffi	\$250.00
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**PAYMENT FOR ZERO PERIOD SAT CLASSES –
September and October, 2008**

Takisha Ganesh	\$462.00
Katie O’Keeffe	504.00
Cheryl Rossillo	252.00

**PAYMENT FOR FILMING BOE MEETINGS –
September, October, November, December, 2008**

John Carlo	\$ 82.50
Maria Perez	90.00
Mark Parisi	15.00

**KINDERGARTEN CURRICULUM REVISION
November 11, 2008**

Patricia Adubato	\$103.92
Danielle Cancelliere	103.92
Rosemary Clerico	135.12
Dana DiGiacomo	103.92
Jennifer Farro	103.92
Holly Jasnowitz	103.92
Debra Marchese	103.92
Rosa Santoriello	103.92

**LANGUAGE ARTS LITERACY CURRICULUM –
Grades 1-4 – November 11, 2008**

Gerard Adubato	\$103.92
Lenore Chieffo	103.92
Kristine Comune	103.92
Michele Cristantiello	103.92
Cynthia DeBonis	135.12
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

**MATHEMATICS CURRICULUM REVISION – Grades 7-8
November 11, 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
Gina Marie Masino	103.92
Leann Martin	135.12
Sarah Misner	103.92
Frank Sasso	103.92
David Sorensen	45.04

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

High School

John Falduti	\$ 37.54
Lawrence Mitschow	18.77
Katie O’Keeffe	75.08
Jon Olsen	37.54
Arlene Orenstein	18.77
Danielle Purciello	18.77
Michael Russomanno	18.77
Lisa Vallo	131.39

JHW Middle School

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

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

JHW Middle School

Joseph Cappello	\$156.90
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PAYMENT FOR CAT PROGRAM – Fall 2008

Tracy Egan	\$5,877.72
Kimberly Algieri	1,350.96
Joseph Dwyer, III	1,385.60
Nicole Ferraro	1,385.60
Deanna Fredricks	1,524.16
Flavia Groeling	1,524.16
Suzanne Hagert	1,385.60
Kelly Hollywood	1,524.16

Tarik Huggins	1,524.16
Gail Kahn	1,610.76
Jenny Lombardo	1,385.60
Louis Manganiello	1,524.16
Denise Mazza	1,974.48
Dana Minervini	969.92
Dennis Pandolfi	1,524.16
Erika Pavlecka	1,385.60
Joniene Ryder	1,385.60
Lauren Shohen	1,524.16
Joseph Simko	1,974.48
Margit Smith	1,524.16
Christina Stendardi	1,385.60
Elizabeth Stoffers	1,524.16
Michael Stoffers	1,524.16
Janine Thomas	1,385.60
Lynn Zazzali	1,524.16

SUBSTITUTES:

Joseph Cappello	\$ 315.28
Melissa Echevarria	277.12
William Gaydos	277.12
Donna Saitta	692.80
Jessica Welsh	831.36

**APPROVAL
EDUCATIONAL TRIP**

15. APPROVAL OF EDUCATIONAL TRIP APPLICATION

BE IT RESOLVED that the Board of Education approves the educational trip to Orlando, Florida for the Disney Y.E.S. (Youth Education Series) on February 14, 2009 – February 19, 2009. This program will enhance students' perspectives in career opportunities in the art field.

**RESOLUTION REMOVED
TRANSFER
PERSONNEL**

16. TRANSFER OF PERSONNEL

BE IT RESOLVED that the Board of Education approves, upon the recommendation of the Superintendent of Schools the following transfer:

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Gina Russell	High School	Board Office

**SPECIAL CLASS
PLACEMENT**

17. 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>No.of Students</u>	<u>Classification</u>	<u>Eff. Date</u>	<u>Tuition</u>
Gramon School Fairfield, NJ	1	SLD	11/19/08	\$32,994.96

Northwest Essex	1	SLD	12/15/08	\$30,597.
Community Healthcare				\$ 9,280.=
Network, Inc.				(1to1 Aide)
Belleville, NJ				

MEMORIAL

18. **Memorial:** **Mr. Robert Bonanno**

Trustee Sautter moved, and Trustee Kuchta 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. Robert Bonanno on November 26, 2008, and

WHEREAS, Mr. Bonanno was employed in September, 1968 as a high school science teacher in the Nutley Public Schools and had a distinguished educational career until his retirement in December, 1990, and

WHEREAS, Mr. Bonanno 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 Frannicola seconded, a motion that the Board approves the Board Secretary's Resolutions numbers 1 through 9 and 11 and 12 as listed below.

Resolutions numbers 1 through 9 and 11 and 12 were approved by roll call vote.

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 ending November 30, 2008.

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

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 November 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 December 22, 2008 in the total amount of \$4,427,468.60 (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 2008-09 budget dated October 31, 2008 in the amount of \$85,951.28 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. APPROVAL OF FIELD TRIPS

**APPROVAL
FIELD TRIPS G**

BE IT RESOLVED that the Board of Education approves the field trip list and all expenses per (Appendix G).

**APPROVAL
AGREEMENT
FOR PRESCRIPTION
DRUGS**

**8. APPROVAL OF AGREEMENT FOR PROVISION OF
PRESCRIPTION DRUG BENEFITS**

BE IT RESOLVED by the Nutley Board of Education that the President and Board Secretary be and are hereby authorized to execute an agreement with Benecard Services, Inc. to provide fully funded prescription drug management services for the period January 1, 2009 through December 31, 2009 at the monthly rate of \$36.27 per eligible employee.

**RENEWAL
RISK MANAGEMENT
AGREEMENT**

**9. RENEWAL OF RISK MANAGEMENT CONSULTANT
AGREEMENT**

WHEREAS, the Board of Education of the Township of Nutley is a member of the Suburban Essex Joint Insurance Fund, and

WHEREAS, the Bylaws of said Fund requires that each Member appoints a Risk Management Consultant to perform various professional services as detailed in the Bylaws, and

WHEREAS, the Bylaws indicate a minimum fee equal to six percent (6%) of the Assessment which expenditure represents reasonable compensation for the services required and which was included in the cost assessed the Nutley Board of Education

NOW, THEREFORE, be it resolved that the Board of Education of the Township of Nutley does hereby approve the reappointment of the C. Walter Searle Agency of Nutley, NJ as its Risk Management Consultant in accordance with the Fund's Bylaws, for the period January 1, 2009- December 31, 2009.

**COMPREHENSIVE
ANNUAL FINANCIAL
REPORT/AUDIT**

10. COMPREHENSIVE ANNUAL FINANCIAL REPORT/AUDIT

Trustee Williams moved, and Trustee Frannicola seconded, the following resolution.

Trustee Rogers expressed his concerns over Business Administrator's Resolution 10 – Comprehensive Annual Financial Report/Audit and suggested and made a motion to send this document to the NJ State Attorney General's Office for review.

Trustee Williams did not agree and felt that we should meet with our auditors first.

A Board discussion ensued on whether to call the Attorney General.

President Casale requested that the auditors come to the next Board Meeting.

Upon being put to a roll call vote the following resolution was approved with the following exception:

1. Trustee Williams voted "No" to approve this resolution.

WHEREAS, the district has prepared the Comprehensive Annual Financial Report for the 2007-08 school year, and

WHEREAS, the audit of the financial records of the school district for the 2007-08 school year has been made, according to the requirements of Title 18A, by the firm of Lerch, Vinci & Higgins, and

WHEREAS, copies of a synopsis of this audit have been made available to the public,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education accepts the 2007-08 Comprehensive Annual Financial Report and the report of the independent auditors, which includes the audit recommendations which were read aloud and discussed at the public board meeting of December 22, 2008 , and

BE IT FURTHER RESOLVED, That the Board approves the Corrective Action Plan as per (Appendix H) responding to the recommendations of the auditor and that a copy of the Corrective Action Plan be submitted, as required, to the County Superintendent of Schools.

**DEPOSITORY OF
SCHOOL FUNDS**

11. DEPOSITORY OF SCHOOL FUNDS – TD Bank

BE IT RESOLVED that TD Bank be designated as the official depository for the following account of the Nutley Board of Education for the 2008-09 school year, and

BE IT FURTHER RESOLVED that the following officers of this account be authorized to sign checks drawn on the account effective January 1, 2009.

Board of Education Raider Account

Primary Signatory

Joseph Piro

and

Julianne Alessio

or

Alternate Signatory

Greg Catrambone

Nutley High School Athletic Account

Two of the following signatures required:

Joseph Piro
Gregory Catrambone
Julianne Alessio

**APPROVAL OF
PAYMENT**

12. 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	Amount
Arifaj	Berat	\$ 866.67
Bania	Kent	\$ 1,300.00
Battaglia	Erin	\$ 1,300.00
Bolcato	Donna	\$ 1,300.00
Budinick	Sherri	\$ 1,300.00
Byrne	Maura	\$ 1,300.00
Capalbo	Lora	\$ 1,300.00
Cappetta	Alan	\$ 274.45
DiVincenzo-Root	Kim	\$ 866.67
Duxbury	Roberta	\$ 274.45
Ferrara	Natale	\$ 1,300.00
Fochesato	Frank	\$ 1,300.00
Frost Guzzo	Jane	\$ 1,300.00
Graham	Jamie	\$ 866.67
Groeling	Flavia	\$ 1,300.00
Guida	Dyan	\$ 1,300.00
Hauer	Ashley	\$ 375.56
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	\$ 433.33
Nastasi	Carl	\$ 1,300.00
O'Connell	Margaret	\$ 433.33
Pontoriero	Carmela	\$ 1,300.00
Pacella	Adelia	\$ 1,083.34
Ponzoni-Shedd	Karen	\$ 650.00
Rizzi	Michele	\$ 1,300.00
Shohen	Lauren	\$ 1,300.00
Santoriello	Rosa	\$ 1,300.00
Stoffers	Michael	\$ 1,300.00
Vicidomini	Layne	\$ 375.56
Zarra	Donna	\$ 1,300.00
	TOTAL	\$ 36,400.06

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

**13. APPROVAL OF PARTIAL PAYMENT TO CHANREE
CONSTRUCTION CO.**

Trustee Frannicola 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 partial payment in the amount of \$138,877.44 to Chanree Construction Co. for the Middle School Project.

HEARING OF CITIZENS

**HEARING OF
CITIZENS**

Resident Robert Rusignuolo asked questions regarding the middle school construction project and repair work on Hillside Crescent.

OLD BUSINESS

None

NEW BUSINESS

None

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:14 PM on a motion by Trustee Kuchta seconded by Trustee Frannicola and unanimously approved by voice vote.

Respectfully submitted,

Michael DeVita
Board Secretary

OLD BUSINESS

NEW BUSINESS

ADJOURN