

**NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING
MAY 7, 2009**

The Nutley Board of Education held a Public Meeting on Thursday, May 7, 2009 at the Spring Garden Auditorium, 59 So. Spring Garden Avenue, Nutley, NJ 07110.

President Casale opened the meeting at 8:00 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 1, 2009. 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:

Dr. Philip T. Casale
Mr. Angelo Frannicola
Mr. Vincent Moscaritola
Mr. Steven Rogers
Mrs. Deborah J. Russo
Mr. Walter Sautter
Mr. Thomas J. Sposato

Absent:

Mr. James Kuchta
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
Mr. Tony Catana, Spiezle Group
Mr. Bill Morris – Epic Management

President Casale introduced Mr. Catana of Spiezle Group who gave a presentation on the Spring Garden Gym Design.

HEARING OF CITIZENS

HEARING OF CITIZENS

Time was allowed for the public to ask questions and make comments regarding the Spring Garden Gym Design.

Several residence asked questions and made comments not limited to the following:

- Square Footage of the Gym
- Parking
- Moving the Backstop of the Baseball Field
- Fencing around Parking Area and Field
- Egress of Building
- Moving the Old Design 17 ft. Down
- Handicap Parking Spaces
- Students Accessing the Playground and Field
- Submitting Plans to the Planning Board and Building Department
- Flooding Studies
- Schedule for Construction & Completion
- Putting a Canopy over Gym Entrance
- Public Seeing the Plans
- Drainage of Field
- Usage of Old gym during Construction
- Netting on Outside of the Building
- Floor in Gym

RESOLUTION

RESOLUTION

Trustee Moscaritola made a motion, Trustee Frannicola seconded, that the Board accept the Spring Garden Plans as presented and get approval from the Building Department.

A discussion ensued and it was stated that the DOE has received the plans and bids will not go out until approval is received.

The structural engineers have gone through the gym and said it does not have to come down.

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

ADJOURNMENT

ADJOURN

There being no further business, the meeting was adjourned at 8:40 PM on a motion by Trustee Rogers seconded by Trustee Moscaritola and unanimously approved by voice vote.

Respectfully submitted,

Michael DeVita
Board Secretary