

NUTLEY BOARD OF EDUCATION
SPECIAL PUBLIC MEETING
JUNE 16, 2009

The Nutley Board of Education held a Public Meeting on Tuesday, June 16, 2009 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 June 12, 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:

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

Absent:

Mr. James Kuchta
Mr. Vincent Moscaritola
Mr. Kenneth Reilly
Mr. Thomas J. Sposato

Also Present:

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

MOTION TO ADJOURN TO EXECUTIVE SESSION

**EXECUTIVE
SESSION**

At 6:05 PM Trustee Russo 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:

Personnel Issues
Construction Legal 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 6:55 PM Trustee Frannicola moved, Trustee Rogers seconded, and the Board unanimously approved by voice vote a motion to reconvene the public meeting.

ROLL CALL

**ROLL
CALL**

Present:

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

Absent:

Mr. James Kuchta
Mr. Vincent Moscaritola
Mr. Kenneth Reilly
Mr. Thomas J. Sposato

Also Present:

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

Mr. DeVita discussed student insurance coverage. The Board currently has coverage for athletics and offers voluntary insurance for parents through the carrier. Prices were received to keep the coverage the same or for the Board to pay for all of the student insurance. The price differential was around \$11,500.

A Board discussion ensued and it was decided to keep the coverage the same.

Trustee Sautter left the meeting at 7:05 PM.

Due to the fact that there was no longer a quorum since Trustee Sautter left the meeting, the rest of the meeting became a committee meeting.

Mrs. Francioso discussed QSAC and the corrective action plan.

The Board discussed a position relating to curriculum in the Board Office.

A discussion ensued regarding the Green School's program and a resolution will be put on the June 22 agenda.

ADJOURNMENT

ADJOURN

There being no further business, the meeting was adjourned at 7:35 PM on a motion by Trustee Frannicola, seconded by Trustee Rogers, and unanimously approved by voice vote.

Respectfully submitted,

Michael DeVita
Board Secretary