

**NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING
JULY 27, 2009**

The Nutley Board of Education held a Public Meeting on Monday, July 27, 2009 at the Board Conference Room, 315 Franklin Avenue, Nutley, NJ 07110.

President Casale opened the meeting at 6:00 PM.

**CALL TO
ORDER**

FLAG SALUTE

**FLAG
SALUTE**

President Casale led the assembly in the flag salute.

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 April 27, 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.

ROLL CALL

**ROLL
CALL**

Present:

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

Absent:

Mr. James Kuchta
Mr. Kenneth Reilly
Mr. Thomas J. Sposato (arrived 6:10 PM)

Also Present:

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

MOTION TO ADJOURN TO EXECUTIVE SESSION

**EXECUTIVE
SESSION**

At 6:05 PM Trustee Rogers 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 and Personnel 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 7:02 PM Trustee Rogers 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 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. Steven Rogers
Mrs. Deborah J. Russo
Mr. Walter Sautter
Mr. Thomas J. Sposato
Dr. Philip T. Casale

Absent:

Mr. James Kuchta
Mr. Vincent Moscaritola
Mr. Kenneth Reilly

Also Present:

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

MOTION TO ADJOURN TO EXECUTIVE SESSION

**EXECUTIVE
SESSION**

At 7:05 PM Trustee Frannicola moved and Trustee Sposato 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:

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 8:41 PM Trustee Sposato moved, Trustee Moscaritola 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.

ROLL CALL

**ROLL
CALL**

Present:

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

Absent:

Mr. James Kuchta
Mr. Kenneth Reilly

Also Present:

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

Also Absent:

Mr. Joseph Zarra, Superintendent of Schools

APPROVAL OF MINUTES

**APPROVE
OF MINUTES**

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

July 9, 2009 – Special Public Meeting
June 30, 2009 – Special Public Meeting
June 22, 2009 – Open Public Meeting
June 22, 2009 – Closed Executive Session
June 16, 2009 – Special Public Meeting
June 16, 2009 – Closed Executive Session
June 8, 2009 – Open Public Meeting
June 8, 2009 – Closed Executive Session

Trustee Kuchta moved, Trustee Sposato seconded, and the Board minutes were approved with the following exception:

1. Trustee Sposato abstained on July 9, 2009 and June 16, 2009 minutes.

CORRESPONDENCE

CORRESPONDENCE

A thank you note from Mayor Cocchiola for supporting the Township's Fourth of July Civic Celebration.

SUPERINTENDENT'S REPORT

SUPT'S REPORT

None

BOARD SECRETARY'S REPORT

**BOARD
SECRETARY'S
REPORT**

Mr. DeVita spoke about the policy resolutions, payments to contractors and the approval of the Food Service Contract.

COMMITTEE REPORTS

**COMMITTEE
REPORTS**

Trustee Rogers spoke about the Channel 77 issue.

HEARING OF CITIZENS (Resolutions Only)

Resident Barbara Lovejoy asked how she could go about getting a copy of certain policies that are being adopted.

SUPERINTENDENT'S RESOLUTIONS

SUPT'S RESOLUTIONS

Trustee Frannicola moved, and Trustee Sautter seconded, a motion that the Board approves Superintendent's Resolutions numbers 1 through 10 as listed below.

The Superintendent's Resolutions 1 through 10 were approved with the following exceptions:

1. President Casale abstained on 1-10.

AMENDING RESOLUTION APPOINT SUMMER AUTISTIC PROGRAM 30 DAYS

1. AMENDING RESOLUTION – APPOINTMENTS – Summer Autistic Program – 30 days

BE IT RESOLVED that the Board of Education approves the amending of the resolution Appointments – Summer Autistic Program – 30 days, approved at the June 8, 2009 Board Meeting to reflect a change in salary for April Hauer to \$4,950.

AMENDING PERSONNEL

2. AMENDING RESOLUTIONS – Personnel

BE IT RESOLVED that the Board of Education approves the amending of the various resolutions, listed below to reflect the following changes:

Amending Resolution-Appointments-Non-Tenured Teachers, approved at the June 22, 2009 Board Meeting:

Reinstate the following teachers:
Natalie Gatto
Geraldyn Ryan
Joniene Ryder

Amending Resolution-Appointments-Secretarial/Clerical Personnel, approved at the June 22, 2009 Board Meeting:

Reinstate the following Secretaries
Julianne Alessio
Gina Russell

**APPOINT
PROFESSIONAL STAFF**

3. APPOINTMENT – Professional Staff

BE IT RESOLVED that the Board of Education approves the appointment of Shanna DiCristo as teacher for the 2009/2010 school year, effective September 1, 2009, at the annual salary of \$44,000, B.A. Step 6, in accordance with the 2008-09 Teachers' Salary Guide. Upon conclusion of negotiations the salary will be adjusted in accordance with the 2009-10 Teachers' Salary Guide.

**APPOINT
ATHLETICS B**

4. APPOINTMENTS – Athletics

BE IT RESOLVED that the Board of Education approves the Fall Athletic Appointments listed on the attached Schedule B for the 2009-10 school year in accordance with the 2008-09 Coaches Salary Guide. Upon conclusion of negotiations the salary will be adjusted in accordance with the 2009-10 Coaches Salary Guide

**APPOINT NCLB
PROJECT DIRECTOR**

5. APPOINTMENT –NCLB PROJECT DIRECTOR

BE IT RESOLVED, that the Board of Education approves the appointment of Mr. Michael Kearney as NCLB Project Director, at a stipend of \$5,000 for the 2009-2010 school year.

**APPROVE CAFÉ.
SUBS**

6. APPROVAL OF CAFETERIA SUBSTITUTES

BE IT RESOLVED that the Board of Education approves the following cafeteria substitutes for the 2009-2010 school year:

Mary	Bellucci
Laura	Borino
Susan	Brandt
Linda	Cafone
Valerie	Cerami
Norma	Cuozzo
Lillian	Darby
Jo-Ann	DeAmorin
Elizabeth	DeMunno
Carmen	Geoffroy
Donna	LaCapra
Catherine	Luzzi
Bette Jean	Marzella
Anna	Marzulla
Maria	Musco

Toni O'Halloran
Josephine Orlando
Angela Palma
Judy Lee Pugliese
Lani Restaino
Mary Ritacco
Denise Silva

**APPROVE
PAYMENT**

7. APPROVAL OF PAYMENT

BE IT RESOLVED that the Nutley Board of Education approves a stipend for Elliott Bradley, Academy Dance Instructor, for \$875/per semester (not to exceed \$3,500) for the 2008-09 school year.

**EXTRA
COMP**

8. 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 FILMING BOE MEETINGS – June 8, 2009

Steve Gerechoff	\$ 11.25
Erika Rigalado	11.25

**PAYMENT FOR SUMMER HOURS –
Child Study Team**

Sherri Budinick	\$ 419.40
Carla Cavallo	802.20
Karen Chasmar	419.40
Sarah Fredericks	2,823.38
Susan Furnari	4,034.46
April Hauer	655.56
Elaine Mauro	502.40
Becky Pandolfi	2,544.12
Stephen Parigi	2,371.84
Toni Safonte	1,671.30
Erin Sheridan	910.50
Amy Stoner	433.80
Michele Syme	406.14
Michelle Yasso	884.94

**PAYMENT FOR SUMMER HOURS – Guidance-
High School – June 25, 2009**

Donna Cocco	\$357.50
Jill Divilio	400.00
Mary Fran Simmons	481.34
James Mauro	488.34
Kathryn Comune	488.34
Susan Scerbo	488.34

**PAYMENT FOR SUMMER HOURS – Substitute for
Special Education and Autistic Program**

Richard Bolcato:

Autistic Prog. 30 days

Teacher (3 days)	\$309.99
Para (27 hours)	540.00

Special Ed. Prog. 20 days

Teacher (3 days)	315.00
Para (3 ½ hours)	49.73

Ellen Wolf:

Autistic Prog. 30 days

Teacher (1 day)	103.33
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**CENTRAL DETENTION COVERAGE –
Month of June, 2009**

High School

Joseph Cimo	\$ 93.85
John Falduti	56.31
Denise Mazza	112.62
Lisa Vallo	131.39

JHW Middle School

Joseph Cappello	\$ 37.54
Melissa Echevarria	37.54
Tracy Egan	75.08
Deanna Fredricks	56.31
Paula Greco	18.77
Jenny Lombardo	18.77
Marcellino Marra	18.77

**SATURDAY MORNING SUSPENSIONS –
Month of June, 2009**

JHW Middle School

Joseph Cappello	\$ 78.45
Jenny Lombardo	78.45

**EXTENDED SCHOOL YEAR
PROGRAM – SUMMER C**

**9. EXTENDED SCHOOL YEAR PROGRAM –
SUMMER – 2009**

BE IT RESOLVED that the Board of Education approves the Extended School Year Program, listed on the attached Schedule C for the Summer of 2009.

TRANSFER OF PERSONNEL

10. 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>
Olga Suter	Washington	Spring Garden

**AMENDING RESOLUTIONS-
PERSONNEL**

11. AMENDING RESOLUTIONS – Personnel

Trustee Sautter moved, and Trustee Sposato 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 the amending of the various resolutions, listed below, to reflect the following changes:

Amending Resolution – Reappointments-Non-Tenured Teachers, approved at the June 22, 2009 Board Meeting:

Reinstate the following teachers:

Carey Ann Jimenez
Rena Lazar
Stephanie Scheick

Amending Resolution – Reappointments-Instructional Aides, approved at the June 22, 2009 Board Meeting:

Reinstate the following Instructional Aide:
Kathleen Pastena

**TRANSFER OF
PERSONNEL**

12. TRANSFER OF PERSONNEL

Trustee Sposato moved, and Trustee Frannicola 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 upon the recommendation of the Superintendent of Schools the following transfers:

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Margaret Fucello	Spring Garden	Lincoln
Gina Masino	Washington	Lincoln/Radcliffe

BOARD SECRETARY'S RESOLUTIONS

**BOARD
SECRETARY'S
RESOLUTIONS**

Trustee Moscaritola moved, Trustee Sposato seconded, a motion that the Board approves the Board Secretary's Resolutions numbers 1 through 18 as listed below.

Upon a roll call vote Resolutions numbers 1 through 18 were unanimously approved by roll call vote.

1. BILLS AND MANDATORY PAYMENTS

**BILLS &
MANDATORY A**

BE IT RESOLVED that the Board of Education approves the payment of bills and mandatory payments dated July 27, 2009 in the total amount of \$1,560,217.23 (Appendix A).

**2. REQUESTS FOR USE OF SCHOOL BUILDINGS AND
GROUNDS**

**USE OF BUILDINGS
AND GROUNDS B**

BE IT RESOLVED that the Board of Education approves the requests for the use of school buildings and grounds (Appendix B), that conform to the rules and regulations set by the Board of Education.

3. APPROVAL OF FIELD TRIPS

**APPROVAL
FIELD TRIPS C**

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

4. TRANSFER SCHEDULE

TRANSFER SCHEDULE D

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 June 30, 2009 in the amount of \$513,388.35 as appended (Appendix D).

PETTY CASH

5. PETTY CASH FUNDS

WHEREAS, pursuant to NJAC 6:20-2.8 and Policy #615 (6620), a Board of Education may establish petty cash funds,

NOW, THEREFORE, BE IT RESOLVED that the Board of Education approves the following petty cash funds for schools to be established in the amounts listed:

High School	(Gregory Catrambone, Custodian)	\$500
JHW Middle School	(John Calicchio, Custodian)	400
Lincoln School	(Lorraine Restel, Custodian)	300
Radcliffe School	(Michael Kearney, Custodian)	300
Spring Garden School	(Rosemary Clerico, Custodian)	300
Washington School	(Douglas Jones, Custodian)	300
Yantacaw School	(David Sorensen, Custodian)	300

BE IT FURTHER RESOLVED that the Board of Education approves the additional district-wide petty cash accounts to be established as follows:

Board of Education	(Michael DeVita., Custodian)	\$300
Director of Extended Day	(Maria Cervasio, Custodian)	500
Pupil Transportation	(Peggy Hollywood, Custodian)	400
Special Services	(Paul Palozzola, Custodian)	300
Technology	(Ian Viemeister, Custodian)	300

and

BE IT YET FURTHER RESOLVED that the Board of Education approves the maximum expenditure for petty cash funds to be set at \$40 and that the individual petty cash funds are replenished by submitting a properly completed voucher to the Board of Education as necessary.

**ACCEPT
DONATION**

6. ACCEPTANCE OF DONATION

BE IT RESOLVED that the Board of Education approves the acceptance of a donation from the Autism Awareness Club in the amount \$500 to be used for the autistic program.

**APPROVE AGREEMENT
FORUM SCHOOL**

7. APPROVAL AGREEMENT – FORUM SCHOOL

WHEREAS, The Forum School is a non-profit approved private school for Students with disabilities; and

WHEREAS, the Board of Education of Nutley has contracted to send to The Forum School certain students with disabilities who reside in the District; and

WHEREAS, The Forum School does not charge any of its students for meals;

NOW, THEREFORE, it is hereby RESOLVED, that the Board of Education of Nutley does not require The Forum School to charge students for reduced and/or paid meals in accordance with the income eligibility criteria established by the Child Nutrition Program as administered by New Jersey Department of Agriculture; and it is

FURTHER RESOLVED, that the Board of Education of Nutley understands and acknowledges that the foregoing actions do not increase the contracted tuition rate for students with disabilities sent by Nutley to The Forum School.

**ADOPT POLICIES
1ST READING**

8. ADOPTION OF POLICIES (First Reading)

BE IT RESOLVED that the Board of Education adopts the following policies (first reading) on file in the Business Office :

- 0142.1 - Nepotism - Policy (Revised)
- 1220 - Employment of Chief School Administrator - Policy (Revised)
- 1620 - Administrative Employment Contracts - Policy (Revised)
- 2428.1 - Standards Based Instructional Priorities - Policy (New)
- 2460 - Special Education - Policy & Regulation (Revised)
- R 2460.1 - Special Education - Location, Identification, and Referral - Regulation (Revised)
- R 2460.8 - Special Education - Free and Appropriate Public Education - Regulation (Revised)

- R 2460.9 - Special Education - Transition From Early Intervention Programs to Preschool Programs - Regulation (Revised)
- R 2460.16 - Special Education - Instructional Material To Blind Or Print-Disabled Pupils - Regulation (New)
- 5320 - Immunization - Policy & Regulation (Revised)
- 5331 - Management of Life-Threatening Allergies in Schools - Policy & Regulation (New)
- 6423 - Expenditures For Non-Employee Activities, Meals and Refreshments - Policy (Revised)
- 6470 - Payment of Claims - Policy (Revised)
- 6471 - School District Travel - Policy & Regulation (New)
- 6510 - Payroll Authorization - Policy (Revised)
- 6830 - Audit and Comprehensive Annual Financial Report - Policy (Revised)
- 6832 - Conditions of Receiving State Aid - Policy (New)
- 7410.01 - Facilities Maintenance, Repair Scheduling and Accounting - Regulation (Revised)
- 9120 - Public Relations Program – Policy (Revised)
- 5843 – Extended Day Program – Policy (Revised)
- 9140 – School Board Volunteers In Service to Nutley Schools Committee (Replace)

**APPROVE TO
ABOLISH POLICIES**

9. **APPROVAL TO ABOLISH POLICIES**

BE IT RESOLVED that the Board of Education approves that the following policies will be abolished:

- 0147 - Board Member Travel Expenses
- 0147 A - Board Member Travel Expenses
- 0147.1 - Board Member Compensation and Expenses
- 0147.1 A - Board Member Compensation and Expenses
- R 2460.5 - Special Education - Participation In Statewide Testing

- R 2460.10 - Special Education - Maintenance, Access To and Confidentiality of Pupil Records
- R 2460.14 - Special Education – In-service Training
- 3440 - Travel Expenses
- 3440.1- Job Expenses
- 4440 - Travel Expenses
- 4440.1- Job Expenses

**APPROVE PARTIAL
PAYMENT HILT CONST.**

**10. APPROVAL OF PARTIAL PAYMENT TO HILT
CONSTRUCTION CO.**

BE IT RESOLVED that the Board of Education approves partial payment in the amounts of \$223,468.42 to Hilt Construction Co. for the Exterior Façade Repairs at Washington Elementary School and \$107,818.62 for the Exterior Façade Repairs at Yantacaw Elementary School as per the recommendation of the Board's Engineer , Construction Manager and Attorney.

**APPROVE PARTIAL
PAYMENT CIRCLE-A
CONSTRUCTION CO.**

**11. APPROVAL OF PARTIAL PAYMENT TO CIRCLE-A
CONSTRUCTION CO. INC.**

BE IT RESOLVED that the Board of Education approves partial payment in the amount of \$29,400 to Circle-A Construction Co. Inc. for the Exterior Façade Repairs at Lincoln Elementary School as per the recommendation of the Board's Engineer and Construction Manager.

**APPROVE
CHANGE ORDERS**

**12. APPROVAL OF CHANGE ORDERS - SPRING GARDEN
FAÇADE PROJECT**

BE IT RESOLVED that the Board of Education approves Change Orders, on file in the Business Office, for the Spring Garden Façade Project to Hilt Construction Inc. as follows:

Change Order No. 1	\$ 11,978.25
Change Order No. 2	\$ 1,595.30

**APPROVE
CHANGE ORDERS**

**13. APPROVAL OF CHANGE ORDERS - YANTACAW
FAÇADE PROJECT**

BE IT RESOLVED that the Board of Education approves Change Order No. 1, on file in the Business Office, for the Yantacaw Façade Project to Hilt Construction Inc. as follows:

Change Order No. 1 \$ 20,673.11

**APPROVE HVAC
ENGINEERING SVCS.**

14. APPROVAL OF HVAC ENGINEERING SERVICES

BE IT RESOLVED that the Board of Education approves the appointment of Associated Technology Inc. to perform load studies at Lincoln and Washington Elementary Schools for a fee of \$10,000.

**APPROVE FOOD
SERVICE CO.**

15. APPROVAL OF FOOD SERVICE MANAGEMENT COMPANY

BE IT RESOLVED that The Nutley Board of Education (herein referred to as the Local Education Agency or LEA) approves Chartwells School Dining Services (herein referred to as the Food Service Management Company or FSMC) as its Food Service Management Company for the 2009/2010 school year.

BE IT FURTHER RESOLVED that the Food Service Management Company shall receive, in addition to the costs of operation, an administrative fee of \$48,000/year and a management fee of \$.05 per reimbursable meal and meal equivalent to compensate the Food Service Management company management costs. This fee shall be billed monthly as a cost of operation. These fees shall be billed monthly as a cost of operation. The Local Education Agency guarantees the payment of such costs and fee to the Food Service Management Company.

BE IT FURTHER RESOLVED that total meals are calculated by adding reimbursable meal pattern meals (breakfast, lunch and after school snack meals) served and meal equivalents. The number of School Breakfast Program, After School Snack Program, and National School Lunch program meals served to the children shall be determined by actual count. Cash receipts, other than from Sales of National Lunch Program and School Breakfast Program meals and After School Snack Program meals served to the children, shall be divided by \$1.00 to arrive at an equivalent meal count.

BE IT FURTHER RESOLVED that the per meal management fee of \$.05 will be multiplied by total meals.

BE IT FURTHER RESOLVED that the Food Service Management Company guarantees the Local Education Agency a minimum profit return of three hundred fifty three thousand three hundred seventy six dollars (\$353,376), for the school year 2009/2010. This guarantee is contingent upon the guarantee requirements as stated below.

Conditions and Qualifiers to Include:

- Pricing schedule as per FSMC Proposal response to RFP
- Labor Rates, Benefits and Staffing schedule as per FSMC Proposal response to RFP
- USDA Commodity levels no lower than current year
- Reimbursement Rates no lower than current year
- Number of feeding days as stated in the RFP
- District's enrollment and ADA will be at the levels as stated in the RFP
- No limitations on the sale of menu items and a la carte items, except that they conform with State and District Nutrition Policies
- Equipment and repairs will be paid by the District
- Mutual agreement between Local Education Agency and FSMC on utilization of FSMC's \$150,000 capital investment
- Meal delivery drivers and vehicle operating costs at the expense of the LEA
- Continuation of current satellite meal deliveries and pricing to outside of the LEA

**APPROVE
PERKINS GRANT**

16. APPROVAL OF SUBMISSION OF APPLICATION – Carl D. Perkins Vocational and Technical Education Act

BE IT RESOLVED that the Board of Education approves submission of application for the Carl D. Perkins Vocational and Technical Education Act for the 2009-2010 school year in the amount of \$23,154.

**NATIONAL SCHOOL
LUNCH – 2009-2010**

17. NATIONAL SCHOOL LUNCH PROGRAM - 2009-10 School Year

BE IT RESOLVED that the Board of Education approves entering into an agreement with the State Department of Education for a continuation of the National School Lunch Program in the Nutley Schools for the 2009-10 school year, and

BE IT FURTHER RESOLVED that the Board of Education hereby designates its Business Administrator/Board Secretary as the person to be responsible for implementing and carrying out the terms of the agreement.

**DETERMINING FREE
OR REDUCED LUNCH**

18. DETERMINING ELIGIBILITY FOR FREE OR REDUCED PRICED MEALS

BE IT RESOLVED that the Board of Education approves conforming with state and federal regulations and hereby agrees to the established policy with respect to determining eligibility for free or reduced price meals, and

BE IT FURTHER RESOLVED that Mrs. Josephine Mleziva, Executive Secretary, shall determine which individual children are eligible for a free or reduced price meal under the established policy, and

BE IT FURTHER RESOLVED that the Business Administrator/Board Secretary shall cause a notice concerning the provisions for free or reduced lunches to be inserted in a newspaper.

**APPROVE AGREEMENT
NURSING SERVICES**

19. APPROVAL OF AGREEMENT FOR NURSING SERVICES

BE IT RESOLVED that the Board of Education approves an agreement with the Township of Nutley, Department of Public Affairs, Nutley Health Department, for the 2009-10 and 2010-11 school years to provide nursing services for all eligible children enrolled in non-public schools in the school district pursuant to Chapter 226, P.L. 1991.

**APPOINT MAINTENANCE
FOREMAN**

20. APPOINTMENT – Maintenance Foreman

Trustee Rogers moved, and Trustee Russo 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 the appointment of Steven Farese as Maintenance Foreman from July 1, 2009 to June 30, 2010.

**APPOINT ASSISTANT
MAINTENANCE FOREMAN**

21. APPOINTMENT – Assistant Maintenance Foreman

Trustee Russo moved, and Trustee Frannicola 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 the appointment of Michael Klein as Assistant Maintenance Foreman from July 1, 2009 to June 30, 2010.

HEARING OF CITIZENS

**HEARING OF
CITIZENS**

Resident Terry Quirk, representative for the Nutley Parent Advocacy Network (NPAN), spoke about a packet from NPAN that was sent to the Board and the sensitive material enclosed.

Resident Robert Rusignuolo spoke about Board policies and a job description for principals.

Resident and teacher Chris Osieja thanked the Board for sending her to a technical conference and also their support of the Lets Learn Program.

OLD BUSINESS

OLD BUSINESS

Trustee Rogers questioned what the Board gets out of belonging to the NJSBA for a fee of \$25,000.

NEW BUSINESS

Trustee Sposato asked if the Board packets could be delivered earlier.

NEW BUSINESS

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:11 pm on a motion by Trustee Frannicola seconded by Trustee Rogers, and unanimously approved by voice vote.

ADJOURN

Respectfully submitted,

Michael DeVita
Board Secretary