

**NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING
JUNE 28, 2010**

The Nutley Board of Education held a Public Meeting on Monday, June 28, 2010 in the JHWMS Choir Room located at 325 Franklin Avenue, Nutley, NJ.

President Reilly opened the meeting at 6:33 PM.

FLAG SALUTE

President Reilly led the assembly in the flag salute.

MEETING NOTICE

President Reilly 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 28, 2010. Said notice was posted at the entrance of the Board of Education offices, mailed to The Star Ledger, The North Jersey Herald & News, The Nutley Journal, The Nutley Sun, Township Clerk advertised in The Nutley Sun on May 6, 2010 and posted on the district website.

This is an official meeting.

ROLL CALL

Present: Mr. James Kuchta
Mr. Charles Kucinski
Mr. Vincent Moscaritola
Dr. Robert Reid
Mrs. Deborah J. Russo
Mr. Steven Rogers
Mr. Walter Sautter
Mr. Thomas J. Sposato
Mr. Kenneth Reilly

Also Present: Mr. Joseph Zarra, Superintendent of Schools
Mrs. Mariana Francioso, Assistant Superintendent of Schools
Mrs. Karen A. Yeamans, Interim Business Administrator/Board Secretary
Mr. Frank Pomaco, Board Attorney

Curriculum Presentations:

The following Curriculum Presentations were presented by power-point, slides or short films.

Social Studies - Robert O'Dell
Technology – Christina Osieja
Fine & Performing Arts – George Ackerman
Business – George Ackerman
Physical Education – Anna Melnyk
Health Curriculum – Anna Melnyk
Gifted and Talented – Marcia Napolitano
Guidance – Jill Divilio

APPROVAL OF MINUTES

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

Special Meeting – June 8, 2010
Closed Executive Session – June 8, 2010
Open Public Meeting – May 24, 2010
Closed Executive Session – May 24, 2010

Trustee Kucinski moved, Trustee Sposato seconded, and the Board unanimously approved the minutes.

CORRESPONDENCE

None

SUPERINTENDENT'S REPORT

Mr. Zarra presented the Superintendent's Report on Academic Goals and Objectives for the district.

BOARD SECRETARY'S REPORT

Mrs. Yeamans spoke about receiving a \$20,000 check from IDJ for a bid bond due to a construction default. She also mentioned that Mr. Carlos, Affirmative Action Investigator with the State of New Jersey, Division of Public Contracts, visited on June 23, 2010 to check if the district is compliant with the EEO-AA public contracting requirements.

COMMITTEE REPORTS

Health & Wellness - Trustee Rogers spoke about meeting with the Mayor to discuss health related issues and melanoma poisoning.

Trustee Rogers spoke about NJSBA Legislation and two Bills. The first Bill requires School Board Members to have a criminal history check and the second Bill requires a criminal check for school volunteers.

HEARING OF CITIZENS (Resolutions Only)

Resident Alan Thomas questioned Mrs. Yeamans contract on vacation, personal time and tenure.

Mr. Pomaco responded to tenure and stated that the form of the contract for vacation and personal days mirrors other board contracts.

Mr. Thomas said he was opposed to Superintendent Resolution 13 – Appointment of Board Attorney 2010-2011 School Year.

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 8:10 PM President Reilly moved and Trustee Moscaritola 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
Contractual

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

At 8:35 PM Trustee Sposato moved, Trustee Sautter seconded, and the Board unanimously approved by voice to reconvene the meeting.

ROLL CALL

Present: Mr. James Kuchta
Mr. Charles Kucinski
Mr. Vincent Moscaritola
Dr. Robert Reid
Mrs. Deborah J. Russo
Mr. Steven Rogers
Mr. Walter Sautter
Mr. Thomas J. Sposato
Mr. Kenneth Reilly

Also Present: Mr. Joseph Zarra, Superintendent of Schools
Mrs. Mariana Francioso, Assistant Superintendent of Schools
Mrs. Karen A. Yeamans, Interim Business Administrator/Board Secretary
Mr. Frank Pomaco, Board Attorney

SUPERINTENDENT'S RESOLUTIONS

Trustee Moscaritola moved, and Trustee Sposato seconded, a motion that the Board approves Superintendent's Resolutions numbers 1 through 36 as follows:

The Superintendent's Resolutions 1 through 36 were approved by roll call vote with the following exceptions:

- 1) President Reilly and Trustees Moscaritola, Russo and Sautter abstained on Resolution 1 – Retirement – Assistant Superintendent.
- 2) Trustee Sautter abstained on Resolution 9 – Appointments – Teacher Substitutes.
- 3) Trustee Reid abstained on Resolution 13 – Appointment of Board Attorney – 2010-2011 School Year.
- 4) President Reilly and Trustee Moscaritola abstained on Resolution 16 – Professional Staff.
- 5) President Reilly and Trustees Moscaritola, Russo and Sautter abstained on Resolution 18 – Reappointment – Assistant Superintendent.
- 6) Trustee Moscaritola abstained on Resolution 19 – Director of the Extended Day Program.

1. RETIREMENT – Assistant Superintendent

BE IT RESOLVED that the Board of Education hereby accepts, with regret, the notice of retirement from the Assistant Superintendent of Schools, Mrs. Mariana Francioso, said retirement to occur as of October 1, 2010.

2. RESIGNATION – Social Worker

BE IT RESOLVED that the Board of Education approves the acceptance of the resignation of Mrs. Carol LoCurcio, Social Worker, effective June 23, 2010.

3. RESIGNATION – Maintenance Employee

BE IT RESOLVED that the Board of Education approves the acceptance of the resignation of Michael Klein, maintenance employee, effective July 1, 2010.

4. AMENDING RESOLUTION – PAYMENT FOR EXTRA-CURRICULAR ACTIVITIES 2009-10 School Year

BE IT RESOLVED that the Board of Education approves the amending of the resolution Payment for Extra-Curricular Activities – 2009-10 school year, approved at the June 14, 2010 Board Meeting to reflect a change in Washington School Safety Patrols salaries for Erin Lenik, Patricia Maher and Kevin Smyth to \$174.33 each.

5. APPOINTMENT – High School Vice Principal

BE IT RESOLVED that the Board of Education approves the appointment of Mr. Denis Williams as high school vice principal for the 2010-2011 school year, effective July 1, 2010, at the annual salary of \$103,078, M.A.+30 Step 2 (12 month), in accordance with the Principals and Supervisors Salary Guide.

6. APPOINTMENT – Coordinator of Music

BE IT RESOLVED that the Board of Education approves the appointment of Mr. Michael Cundari as Coordinator of Music for the 2010-2011 school year, effective September 1, 2010, at the annual salary of \$88,267, M.A. Step 1, in accordance with the Principals and Supervisors Salary Guide.

7. APPOINTMENT – Coordinator of Science

BE IT RESOLVED that the Board of Education approves the appointment of Mr. Kent Bania as Coordinator of Science for the 2010-2011 school year, effective September 1, 2010, at the annual salary of \$88,267, M.A. Step 1, in accordance with the Principals and Supervisors Salary Guide.

8. APPOINTMENT – Technology Summer Help

BE IT RESOLVED that the Board of Education approves the appointment of Mr. Gregory Seremba for the 2010 Summer Technology Program, at the hourly rate of \$8.00 not to exceed 35 hours per week.

9. 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 2009/2010 school year.

10. APPOINTMENTS – SUMMER – Special Education and Autistic Programs

BE IT RESOLVED that the Board of Education approves the appointment of the following substitutes for the 2010 Summer Program(s):

Special Education Program:	Substitute Teacher	-Ellen Wolf - Richard Bolcato
	Substitute Aides	-Elizabeth Rizzi -Denise Lewis
Autistic Program:	Substitute Para	-Mary Bradley

11. APPOINTMENTS – Secretarial/Clerical/Aide Substitutes

BE IT RESOLVED that the Board of Education approves the following substitutes for the 2010-11 school year:

School Aide
Joan Zaccheo

Secretary
Elaine Casale
Patricia Wowkanyn

12. APPOINTMENT - Business Administrator/Board Secretary

BE IT RESOLVED that the Board of Education approves the appointment of Karen A. Yeamans as Business Administrator/Board Secretary, for the period July 1, 2010 through June 30, 2011, and

BE IT FURTHER RESOLVED that the Board approves the salary and the terms and conditions of the agreement for Karen A. Yeamans (Schedule G) in the amount of \$148,000 for the 2010-11 school year. This contract has been approved by the Executive County Superintendent in accordance with NJAC6A-23A-3.1.

13. APPOINTMENT OF BOARD ATTORNEY - 2010-2011 School Year

WHEREAS, there exists from time to time a need for legal services for the Board of Education, and

WHEREAS Request for Proposals were received on May 4, 2010 for legal services, and

WHEREAS, the firm of Gaccione, Pomaco & Malanga of Belleville, NJ is well qualified and capable of providing these services,

NOW BE IT RESOLVED by the Board of Education of the Township of Nutley that the firm of Gaccione, Pomaco & Malanga of Belleville, NJ is hereby appointed for the 2010-2011 school year at an hourly rate of \$175.00 to perform general counsel services, special education services and negotiations/labor/personnel services.

14. APPOINTMENTS – Video Taping

BE IT RESOLVED that the Board of Education approves the following student appointments for the taping of the Board Meetings for the 2010-2011 school year at a salary rate of \$8.00 per hour:

Natalie Basilone	Zachary Gaviria
Lisa Chiarella	Angelo Lamborschino
Joseph Fusaro	Erika Regalado
	Evan Tyerman

15. REAPPOINTMENTS – Administrative and Supervisory Personnel

BE IT RESOLVED that the Board of Education approves the reappointment of the administrative and supervisory personnel listed on the attached Schedule C for the 2010-11 school year on the salary guide at the classification, step and annual salary as indicated in accordance with the 2010-11 Principals and Supervisors Salary Guide.

16. REAPPOINTMENTS – Professional Staff

BE IT RESOLVED that the Board of Education approves the reappointment of the professional staff listed on the attached Schedule D for the 2010-11 school year on the salary guide at the classification, step and annual salary as indicated in accordance with the 2010-11 Teachers' Salary Guide.

17. REAPPOINTMENTS – Secretarial/Clerical Personnel

BE IT RESOLVED that the Board of Education approves the reappointment of the personnel listed on the attached Schedule E for the 2010-11 school year at the salaries agreed upon and in accordance with the step and annual salary as indicated in accordance with the 2010-11 Secretarial Salary Guide.

18. REAPPOINTMENT – Assistant Superintendent

BE IT RESOLVED that the Board of Education approves the salary and the terms and conditions of the agreement for Mariana Francioso, Assistant Superintendent, (Schedule J) in the amount of \$159,000 for the 2009-2010 school year. This contract has been approved by the Executive County Superintendent in accordance with NJAC6A-23A-3.1.

BE IT FURTHER RESOLVED that the Board of Education approves the reappointment of Mariana Francioso as the Assistant Superintendent, for the period July 1, 2010 through September 30, 2010, and the salary and the terms and conditions of the agreement (Schedule K) in the amount of \$159,000 prorated for said period. This contract has been approved by the Executive County Superintendent in accordance with NJAC6A-23A-3.1.

19. REAPPOINTMENT – Director of the Extended Day Program

BE IT RESOLVED that the Board of Education approves the reappointment of Maria Cervasio as the Director of the Extended Day Program, for the period July 1, 2010 through June 30, 2011, and

BE IT FURTHER RESOLVED that the Board approves the salary and the terms and conditions of the agreement for Maria Cervasio (Schedule H) in the amount of \$80,000 for the 2010-11 school year.

20. REAPPOINTMENT – Central Office Aides

BE IT RESOLVED that the Board of Education approves the reappointment of the following central office aides for the 2010-2011 school year at the hourly rate of \$15.65 in accordance with the hourly rate established by the Board of Education:

Elizabeth DeStefano Kathleen Spera

21. REAPPOINTMENTS – Buildings & Grounds Personnel

BE IT RESOLVED that the Board of Education approves the reappointment of the buildings & grounds personnel listed below for the 2010-2011 school year. Upon conclusion of salary negotiations the classification and step will be adjusted in accordance with the 2010-2011 Buildings and Grounds Salary Guide.

Name

Barlow, Donald	Lombardozzi, Michael	(PT)
Battaglia, Robert	Lotito, Anthony	
Bigley, Robert	Lotito, Frank	
Bolcato, Richard	Marando, Frank	
DeCilla, Bob	Marks, Richard	

DeLorenzo, Dennis	Miller, Edward
Farese, Glenn	Moccio, Nicholas
Farese, Stephen	Neptune, Malcolm
Feacher, Richard	Opong, Kwabena
Feraco, Anthony	Pastorino, Ralph
Fiala, Rosa	Pote, Barrett
Fochesato, Frank	Robinson, Michael
Follet, Joanne	Russomano, Daniel
Franciose, Douglas	Salvo, Michael
Francisco, George	Trasente, Thomas G.
Fullone, Hector	Weinstein, Christopher
Heinis, Allan	Williams, Brian
Hollywood, John (PT)	Woll, Timothy
Koster, Lawrence P.	
Koster, Lawrence T.	

22. REAPPOINTMENTS - District-Wide Personnel

BE IT RESOLVED that the Board of Education approves the following reappointments of the district-wide personnel for the school year 2010-2011:

Manager, Buildings & Grounds	Nicolette, Philip
Manager of Accounts	Jean Unglaub
Administrative Assistant to the Superintendent of Schools	Katherine Mulligan
Administrative Assistant to the Business Administrator/ Board Secretary	Madeline Cucuzza
Executive Secretary – Business Office	Josephine Mleziva
Bookkeeper	Linda Layden
Staff Accountant	Bert Arifaj
Rental Manager/Reporting Coordinator	Natalie Cameron
Secretary/Bookkeeper of Extended Day Care	Rosemary Griesbach
Transportation Coordinator	Peggy Hollywood
School Residency/Resource/Safety Officer	Natale Ferrara
Systems Manager	Ian Viemeister
Computer Technicians	Michael Foglio
	Michael Klug
	David Steiner

23. APPROVAL OF BUILDINGS & GROUNDS SUBSTITUTES

BE IT RESOLVED that the Board of Education approves the following buildings and grounds substitutes for the 2010-2011 school year:

Hysni Arifaj	Robert Shuster
Dean Bozza	Michael Spagnuolo
Philip DiMaria	Vincent Policastro
Frank Gaccione	Joseph Waldhart
Stephen Lotito	Charles Woodkotch
Daniel Meola	
Michael Rempusheski	

24. APPROVAL OF CAFETERIA SUBSTITUTES

BE IT RESOLVED that the Board of Education approves the following cafeteria substitutes for the 2010-2011 school year:

Mary Bellucci	Catherine Luzzi
Laura Borino	Bette Jean Marzella
Susan Brandt	Anna Marzulla
Linda Cafone	Maria Musco
Valerie Cerami	Toni O'Halloran
Norma Cuozzo	Josephine Orlando
Lillian Darby	Angela Palma
Jo-Ann DeAmorin	Judy Lee Pugliese
Elizabeth DeMunno	Lani Restaino
Carmen Geoffroy	Mary Ritacco
Donna LaCapra	Denise Silva

25. APPROVAL OF CURRICULUM PROGRAMS

BE IT RESOLVED that the Board of Education approves the following curriculum programs and dates presented to the Board:

March 8, 2010	-Library Media Curriculum
April 5, 2010	-Mathematics Curriculum (Grades 1-12)
April 19, 2010	-Music Curriculum (Grades K-12)
May 10, 2010	-Science Curriculum (Grades 1-12) -ESL Curriculum (Grades 1-12) -World Languages Curriculum (Grades K-12)
May 24, 2010	-Kindergarten Curriculum -Language Arts Curriculum (Grades 1-12)
June 28, 2010	-Social Studies Curriculum (Grades 1-12) -Technology Curriculum (Grades K-12) -Fine & Performing Arts Curriculum (Grades K-12) -Business Curriculum (Grades 7-12) -Physical Education Curriculum (Grades K-12) -Health Curriculum (Grades K-12) -Gifted and Talented Curriculum (Grades K-6) -Guidance Curriculum

26. 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 CONDUCTING FINE & PERFORMING ARTS CLASSES –
February through June, 2010**

Elliott Bradley	\$1,750.00
Nicole Monte	1,750.00

**PAYMENT FOR CONDUCTING SPRING 2010 TECHNOLOGY WORKSHOPS April 8, 22,
29, May 6 and 13, 2010**

Ann Mary Mullane	\$ 702.00
Christina Osieja	702.00

CENTRAL DETENTION COVERAGE – Month of June, 2010

High School

John Gulardo	\$ 117.00
Denise Mazza	39.00
Lawrence Mitschow	78.00
Lisa Vallo	117.00

JHW Middle School

Joseph Cappello	97.50
Melissa Echevarria	39.00
Tracy Egan	58.50
Jenny Lombardo	39.00

27. EXTENDED SCHOOL YEAR PROGRAM – SUMMER 2010

BE IT RESOLVED that the Board of Education approves the Extended School Year Program, listed on the attached Schedule I, for the Summer of 2010.

28. SPECIAL CLASS PLACEMENT – Educationally Disabled Student

BE IT RESOLVED that the Board of Education approves the amending of the following contract:

Revised contract for (1) Autistic student at The Children's Institute reflecting the addition of a 1.1 aide, effective May 24, 2010 at a salary of \$2,070.00.

29. EXTENDED SCHOOL YEAR PROGRAM – SUMMER 2010

BE IT RESOLVED that the Board of Education accepts the following students for the extended school year program for the Summer of 2010.

BELLEVILLE

(2) Autistic students to attend our extended year program from July 1 through July 30, 2010. Tuition \$278.12 per diem plus personal aide \$1,600 for a total of \$7,153.40 per student.

30. SPECIAL CLASS PLACEMENT – Educationally Disabled Student

BE IT RESOLVED that the Board of Education authorizes the attendance of students in out-of-district special education classes for the 2009/2010 school year as follows:

<u>School</u>	<u>No. of Students</u>	<u>Classification</u>	<u>Eff. Date</u>	<u>Tuition</u>
Cerebral Palsy of North Jersey Livingston, NJ	1	Preschool Disabled	5/3/10	\$13,032.24
Calais School Whippany, NJ	1	OHI	5/18/10	\$ 6,357.00
Washington Academy Cedar Grove, NJ	1	ED	6/1/10	\$ 4,155.84

31. ADOPTION OF POLICY – 2nd READING

BE IT RESOLVED that the Board of Education adopts the following policy on the use of district cell phones.

USE OF DISTRICT CELL PHONES

The Nutley Board of Education appreciates certain school district officials and staff members travel between school buildings within the school district, travel to meetings outside the school district, and/or to be “on call” or available for emergency situations within the school district. Therefore, the Board of Education authorizes the issuance of a school district provided communication device to those positions in the school district that need to be immediately available and/or their job responsibilities require them to be away from an office and/or area where the person would have immediate access to a conventional communication device.

For the purposes of this Policy, “communication device” means any communication device provided to the school district official or staff member by the Nutley Board of Education including, but not limited to, cellular telephone, personal digital assistant (PDA), beepers, and/or walkie-talkie. For the purposes of this Policy, “communication” means any communication method that may be used by the school district provided communication device including, but not limited to, audio telephone calls, e-mails, text messaging, video telephone calls, and/or instant messaging.

A communication device shall be provided to those school district officials and staff recommended by the Superintendent of Schools. The communication device shall be the property of the Nutley Board of Education and the person assigned the device shall be responsible for all communications made from the device.

The Superintendent of Schools may remove the district provided communication device from the school official or staff member if it is determined by the Superintendent the non-school related use of the communication is excessive.

32. TESTIMONIAL - Teachers

WHEREAS, the following teachers have tendered their resignations and have signified their intention of retiring from active service, and

WHEREAS, through the years they exemplified the finest qualities of their profession at all times.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education expresses its deep appreciation of their long and faithful service and extends its best wishes for continued health and happiness, and

BE IT FURTHER RESOLVED that this resolution be made a part of the minutes of this meeting and a copy presented to each teacher.

Gerard Aduabato	31 Years	Adele Koci	41 Years
Patricia Aduabato	37 Years	Jerilyn Margulies	40 Years
Susan Ames	42 Years	Lorraine Milunaitis	42 Years
Kathleen Bimbi	39 Years	Carol Perrone	19 Years
Denise Cleary	29 Years	Sharon Reed	24 Years
Pamela Conry	37 Years	Moir Roberts	13 Years
Loretta Douglas	40 Years	Richard San Fillipo	20 Years
Patricia Griffin	28 Years	Dennis Sasso	30 Years
Suzanne Hagert	39 Years	Valerie Sautter	18 Years
Paula Kasner	36 Years	Robert Topolski	37 Years

33. TESTIMONIAL – Guidance Counselors

WHEREAS, the following guidance counselors have tendered their resignations and have signified their intention of retiring from active service, and

WHEREAS, through the years they exemplified the finest qualities of their profession at all times.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education expresses its deep appreciation of their long and faithful service and extends its best wishes for continued health and happiness, and

BE IT FURTHER RESOLVED that this resolution be made a part of the minutes of this meeting and a copy presented to each guidance counselor.

Jasmes Cummings	38 Years
Susan Scerbo	42 Years

34. TESTIMONIAL – Administrators

WHEREAS, the following administrators have tendered their resignations and have signified their intention of retiring from active service, and

WHEREAS, through the years they exemplified the finest qualities of their profession at all times.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education expresses its deep appreciation of their long and faithful service and extends its best wishes for continued health and happiness, and

BE IT FURTHER RESOLVED that this resolution be made a part of the minutes of this meeting and a copy presented to each administrator.

Toby D'Ambola 42 Years
John Vitkovsky 39 Years

35. TESTIMONIAL – Secretaries

WHEREAS, the following secretaries have tendered their resignations and have signified their intention of retiring from active service, and

WHEREAS, through the years they exemplified the finest qualities of their profession at all times.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education expresses its deep appreciation of their long and faithful service and extends its best wishes for continued health and happiness, and

BE IT FURTHER RESOLVED that this resolution be made a part of the minutes of this meeting and a copy presented to each secretary.

Elaine Casale 25 Years
JoAnne Farese 28 Years
Patricia Wowkanyn 31 Years

36. TESTIMONIAL – School Aide

WHEREAS, the following school aide has tendered her resignation and has signified her intention of retiring from active service, and

WHEREAS, through the years she exemplified the finest qualities of her profession at all times.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education expresses its deep appreciation of her long and faithful service and extends its best wishes for continued health and happiness, and

BE IT FURTHER RESOLVED that this resolution be made a part of the minutes of this meeting and a copy presented to her.

Joan Zaccheo 22 Years

BOARD SECRETARY'S RESOLUTIONS

Trustee Sautter moved, Trustee Kuchta seconded, a motion that the Board approves the Board Secretary's Resolutions numbers 1 through 23 as listed below.

Upon a roll call vote Resolutions numbers 1 through 23 were approved with the following exceptions:

- 1) President Reilly abstained on check #083434.
- 2) Trustee Rogers voted "No" on all the communication bills.

3) President Reilly and Trustees Moscaritola abstained on Resolution 7 – Approval of Salary.

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 May 31, 2010.

2. CERTIFICATION OF 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 May 31, 2010, 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

BE IT RESOLVED that the Board of Education approves the payment of bills and mandatory payments dated June 28, 2010 in the total amount of \$8,192,949.52 (Appendix C).

4. TRANSFER SCHEDULE

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 May 31, 2010 in the amount of \$63,944.13 as appended (Appendix E).

5. APPROVAL OF TRIP LIST

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

6. APPROVAL OF FIELD TRIPS

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

7. APPROVAL OF SALARY

BE IT RESOLVED that the Board of Education in accordance with the existing Contract of the Superintendent of Schools, Joseph S. Zarra, hereby approves a yearly base salary of \$188,000.00 for the 2009-2010 school years; and

BE IT FURTHER RESOLVED that the yearly base salary shall be frozen and remain at \$188,000 for the 2010-2011 school year.

8. APPROVAL OF PARTIAL PAYMENT TO SAFEWAY CONTRACTING, INC.

BE IT RESOLVED that the Board of Education approves partial payment to Safeway Contracting Inc. for the Roofing on Radcliffe, Washington, Lincoln, Yantacaw Elementary Schools and the High School as per the recommendation of the Board's Architect and Construction Manager as follows:

Application 5 - \$77,166.87

9. APPROVAL OF PARTIAL PAYMENT TO SUNNYFIELD CORPORATION

BE IT RESOLVED that the Board of Education approves partial payment to Sunnyfield Corporation for the Spring Garden School Project as per the recommendation of the Board's Architect and Construction Manager.

Application 9 - \$83,991.88

10. APPROVAL OF PARTIAL PAYMENT TO WOJCHIK ELECTRIC

BE IT RESOLVED that the Board of Education approves partial payment to Wojchik Electric for the Spring Garden School Project as per the recommendation of the Board's Architect and Construction Manager as follows:

Application 9	\$25,090.43
Change Orders 1 & 2	8,863.71
Payment Amount	<u>\$33,954.14</u>

11. APPROVAL OF PARTIAL PAYMENT TO GPC, INC.

BE IT RESOLVED that the Board of Education approves partial payment to GPC, Inc. for the Spring Garden School Project as per the recommendation of the Board's Engineer and Construction Manager as follows:

Application 11	\$37,529.10
Change Order 4	3,173.44
Payment Amount	<u>\$40,702.54</u>

12. APPROVAL OF PARTIAL PAYMENT TO LEVY CONSTRUCTION CO. INC.

BE IT RESOLVED that the Board of Education approves partial payment to Levy Construction Co. Inc. for the Window and Door Replacement at Lincoln and Radcliffe Elementary Schools as per the recommendation of the Board's Architect and Construction Manager as follows:

Application 5 – Radcliffe	\$ 2,180.50
Application 5 – Lincoln	<u>151,283.58</u>
Payment Amount	\$153,464.08

13. APPROVAL OF RENEWAL CONTRACT – STRAUSS ESMAY ASSOCIATES, LLP

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Strauss Esmay Associates, LLP for Policy Alert & Support System Annual Maintenance for the 2010-2011 school year at an annual fee of \$2,490.00.

14. APPROVAL OF CONTRACT WITH SPIEZLE ARCHITECTURAL GROUP, INC.

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Spiezle Architectural Group, Inc. for Asbestos Abatement Assessment and Monitoring at Nutley High School, Spring Garden, Radcliffe and Yantacaw Elementary Schools for a fee of \$52,000.00 plus reimbursable expenses.

15. APPROVAL OF EDUCATIONAL DATA SERVICES, INC.

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Educational Data Services Inc. for Cooperative Skilled Trades, Compliance Services and Ancillary Bids for the 2010-2011 school year at an annual fee of \$1,950.00

16. RENEWAL APPLICATION – TEMPORARY INSTRUCTIONAL SPACE

BE IT RESOLVED that the Board of Education approves the renewal application for temporary instructional space for the 2010/2011 school year at Yantacaw School for Instructional and Vocal Music.

17. TRANSPORTATION CONTRACT

BE IT RESOLVED, that the Nutley Board of Education approves a transportation contract PARENT #1 SUMMER with a parent to provide transportation for one Special Education student from Nutley to Horizon School, Livingston, NJ effective July 1, 2010 through August 30, 2010 at a cost of \$42.00 per day.

(Subject to approval of the County Superintendent of Schools.)

18. SHARED SERVICES – SAFETY GRANT

WHEREAS, N.J.S.A. 40A:65-1, *et seq.*, the Uniform Shared Services and Consolidation Act permits joint activities among municipalities and school districts by Contract; and

WHEREAS, the Township of Nutley and the Nutley Board of Education recognize the value of shared services as a way of reducing local expenses; and

WHEREAS, the COPS Secure Our Schools (SOS) grant provides funding to assist with the development of school safety resources; and

WHEREAS, the Township of Nutley and the Nutley Board of Education wish to enter into a Memorandum of Understanding in order to define the respective rights and obligations of the Township of Nutley and the Nutley Board of Education regarding the SOS grant.

NOW, THEREFORE, BE IT RESOLVED, that the Nutley Board of Education be and is hereby authorized to enter into a Memorandum of Understanding with the Township of Nutley in order to obtain COPS Secure Our Schools grant funding and define the rights and obligations of both there under.

19. VOID OF CHECKS

BE IT RESOLVED that the Board of Education voids the checks listed on Appendix H from the Athletic Clearing Account.

20. APPROVAL OF DISABILITY INSURANCE PROVIDERS

BE IT RESOLVED that the Board of Education, in accordance with Board Policy, hereby approved the following disability insurance providers on an employee volunteer basis:

AFLAC

Personal Short Term Disability
Personal Cancer Indemnity
Personal Accident Indemnity

MassMutual

Radius Disability Product

21. APPOINTMENT OF ENGINEER

WHEREAS, there exists a need for professional engineering services in connection with the district's energy management program, and

WHEREAS, the firm of Energy for America, Inc., Springfield, NJ is qualified and capable of performing these services, and

WHEREAS, Energy for America, Inc. has submitted a proposal acceptable to the Board of Education for these services.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Nutley that the firm of Energy for America, Inc., Springfield, NJ is hereby appointed as the engineering firm for the Nutley Board of Education for energy management services at a monthly cost of \$3,592 from July 1, 2010 through December 31, 2010 for the Spring Garden, Radcliffe and Yantacaw Elementary Schools and Nutley High School. After December 31, 2010 the fee will be reduced to \$1,350 per month if Nutley High School is the only remaining program. The Board has the right to terminate this program with a thirty day notice.

22. APPROVAL – INCREASE BID THRESHOLD

BE IT RESOLVED that the Board of Education approves an increase in the bid threshold to \$36,000 in accordance with NJSA 18A:18A-3 effective July 1, 2010.

23. APPROVE PURCHASE OF WINDOW SHADES

BE IT RESOLVED that the Board of Education approves the purchase of window shades for Lincoln, Radcliffe, Spring Gardens, Washington & Yantacaw Schools through the use of State Contract A67366 with Commercial Interiors Direct, Inc. in the amount of \$53,433.60

(Additional quote received from Ackerson Drapery - \$79,964)

24. ADOPT MEMORANDUM OF UNDERSTANDING - COPS

Trustee Moscaritola moved, Trustee Kuchta seconded, and the Board unanimously approved the following resolution by voice vote:

BE IT RESOLVED that the Board of Education approves the adoption of the attached Memorandum of Understanding for the COPS Secure Our Schools grant between the Township of Nutley and the Nutley Board of Education subject to review by the board and township's attorney.

Board Discussion on Full-Day Kindergarten Program

An in-depth discussion ensued among the board members and administrators regarding the impact full-day kindergarten would have on the district both financially and educationally.

The board agreed to have a resolution ready for a July 12, 2010 meeting.

HEARING OF CITIZENS

Resident Terry Quirk, representative for the Nutley Parent Advocacy Network (NPAN), thanked the board for considering full-day kindergarten and read a prepared statement in response to an individual and board member comments and statements made at the June 14, 2010 Board Meeting.

Resident Derek Kinney asked about the \$215,000 gain and if there was a shortfall. He also asked about logistical issues at Spring Garden School. Mrs. Yeamans responded to both questions.

Resident Jerry Parisi congratulated the Superintendent and staff on graduation and suggested that maybe the By-Laws have to be amended.

Resident Patty Jurado thanked the board for the curriculum presentations. She inquired about the inclusion classes at the high school.

Resident Vicky Flynn stated that she was encouraged by the discussion of full-day kindergarten.

Resident Alan Thomas congratulated Mrs. Francioso and thanked her for all her hard work. He questioned Capital Projects Fund – Fund 30 on Appendix B. He expressed his support for full-day kindergarten but suggested being mindful of regulatory recommendations.

Resident Jennifer Higgins asked if the parents would be refunded if they signed up for the extended-day kindergarten.

OLD BUSINESS

Trustee Kuchta commended the elementary school principals for using the website.

Trustee Rogers asked about the status of work done by Bruno Associates.

Mr. Zarra said that the town inquired on the use of a school bus for Camp Nutley.

NEW BUSINESS

Mrs. Yeamans made positive statements about her newly-appointed position as Business Administrator/Board Secretary for the district of Nutley.

President Reilly commented on the retirees and their years of service and experience.

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 9:55 PM President Reilly moved and Trustee Kucinski 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 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

At 10:10 PM Trustee Sposato moved, Trustee Sautter seconded, and the Board unanimously approved by voice to reconvene the meeting.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:12 PM on a motion by Trustee Russo seconded by Trustee Sposato, and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans
Interim Board Secretary