

**NUTLEY BOARD OF EDUCATION**  
**OPEN PUBLIC MEETING**  
**SEPTEMBER 12, 2011**

The Nutley Board of Education held a Open Public Meeting on Monday, September 12, 2011, in the JHWMS Choir Room located at 325 Franklin Avenue, Nutley, NJ.

President Kuchta opened the meeting at 6:00 PM.

**FLAG SALUTE**

President Kuchta led the assembly in the flag salute and a moment of silence.

**MEETING NOTICE**

President Kuchta 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 9, 2011. 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 19, 2011 and posted on the district website.

This is an official meeting.

**ROLL CALL**

Present: Mrs. Danchak-Martin  
Ms. Victoria Flynn  
Mr. Charles W. Kucinski  
Dr. Robert Reid  
Mr. Steven Rogers  
Mrs. Deborah J. Russo  
Mr. Fredrick Scalera  
Mr. Thomas J. Sposato  
Mr. James A. Kuchta

Also Present: Mr. Russell Lazovick, Superintendent of Schools  
Mrs. Karen A. Yeamans, Business Administrator/Board Secretary

## **SUPERINTENDENT'S REPORT**

Mr. Lazovick gave an overview of the successful opening of schools regarding, administration, staff, students and facilities.

## **BOARD SECRETARY'S REPORT**

None

## **COMMITTEE REPORTS**

President Kuchta stated that he was organizing an Ad Hoc Negotiations Committee to represent the EAN and Custodial contracts.

## **HEARING OF CITIZENS (Resolutions Only)**

Resident Alan Thomas questioned BA Resolution 1 regarding change orders.

A Board discussion ensued regarding change orders.

## ***SUPERINTENDENT'S RESOLUTIONS***

Trustee Flynn moved, and Trustee Kucinski seconded, the following resolutions.

Trustees Kucinski and Scalera recognized Frank Fochesato as a dedicated worker and wished him well.

Upon being put to a roll call vote the following resolutions were unanimously approved.

### **1. RESIGNATION - Custodial**

BE IT RESOLVED that the Board of Education approves the acceptance of the resignation of Frank Fochesato, custodian, effective September 9, 2011.

### **2. AMENDING RESOLUTION – REAPPOINTMENTS – NON-INSTRUCTIONAL AIDES**

BE IT RESOLVED that the Board of Education approves the amending of the resolution Reappointments – Non-Instructional Aides, approved at the August 29, 2011 Board Meeting to reflect changes for the following personnel.

Corinne DeGennaro -change maximum hours to 19  $\frac{3}{4}$   
Suzanne Tucci -change maximum hours to 15

### **3. AMENDING RESOLUTION – APPOINTMENTS – Professional Staff**

BE IT RESOLVED that the Board of Education approves the amending of the resolution Reappointments – Professional Staff, approved at the August 29, 2011 Board Meeting to reflect changes for the following personnel:

Nancy Kresge -change in salary to \$56,869  
Stefanie West -change in degree to MA and salary to \$26,061 (p/t .5)

**4. APPROVAL OF TRAVEL LIST**

BE IT RESOLVED that the Board of Education approves the travel list and all expenses per (Schedule A).

**5. APPROVAL OF FIELD TRIPS**

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

***BUSINESS ADMINISTRATOR/  
BOARD SECRETARY'S RESOLUTIONS***

Trustee Reid moved, and Trustee Sposato seconded, the following resolution.

Trustee Flynn asked for better information from the professionals on the change orders.

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

**1. APPROVAL OF CHANGE ORDERS – HVAC UPGRADES FOR YANTACAW SCHOOL**

BE IT RESOLVED that the Board of Education approves the following Change Order, for ESR Mechanical Contractors, Inc., as follows:

Change Order HVAC-6 - Yantacaw School - Total \$21,579.06 (Acct.#30-999-405-450-07-330)

\$14,177.47 is for the upgrade of the electrical panel to comply with code.

\$ 7,401.59 additional asbestos abatement completed last summer.

Required removal of additional drop ceilings and soffits.

**HEARING OF CITIZENS**

Chris Osieja, on behalf of the Academic Booster Club, thanked the Board and Administration for their support of the summer program.

Resident Alan Thomas recommended that the superintendent post his remarks on the website.

Resident Diane Bolton asked if there was a Parents Special Education Advisory Group.

Resident Alan Thomas recommended that class lists and supplies be posted on the website prior to opening school.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 6:54 PM on a motion by Trustee Kucinski seconded by Trustee Sposato and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans  
Board Secretary