

**NUTLEY BOARD OF EDUCATION  
OPEN PUBLIC MEETING  
SEPTEMBER 27, 2011**

The Nutley Board of Education held a Public Meeting on Tuesday, September 27, 2011, in the JHWMS Choir Room located at 325 Franklin Avenue, Nutley, NJ.

President Kuchta opened the meeting at 6:30 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 September 16, 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 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  
Mrs. Deborah J. Russo  
Mr. Thomas J. Sposato  
Mr. Fredrick Scalera  
Mr. James A. Kuchta

Absent: Mr. Steven Rogers

Also Present: Mr. Russell M. Lazovick, Superintendent of Schools  
Ms. Gina Villani, Director of Curriculum & Instruction  
Mr. Frank Pomaco, Board Attorney

Also Absent: Mrs. Karen A. Yeamans, Business Administrator/Board Secretary

## **APPROVAL OF MINUTES**

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

Open Public Meeting - August 29, 2011  
Special Meeting - August 22, 2011  
Closed Executive Session - August 22, 2011

Trustee Kucinski moved, Trustee Russo seconded, and the Board minutes were approved with the following exception:

- 1) Trustee Flynn abstained on August 29, 2011 due to her absence.

## **CORRESPONDENCE**

None

## **SUPERINTENDENT'S REPORT**

Mr. Lazovick gave an overview of the meetings, programs and activities taking place throughout the district.

## **BOARD SECRETARY'S REPORT**

None

## **COMMITTEE REPORTS**

Administration – Trustee Kucinski stated that the committee discussed solar panels, QSAC Report, uniforms and policies.

Academic – Trustee Reid stated the committee reviewed the superintendent's goals, expectations of committee members, increased use of technology and best practices for testing and test scores.

Finance – President Kuchta stated the committee reviewed the 2010-2011 Budget, operational review of our services, state aid and the 2011-2012 Budget.

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

Resident Alan Thomas asked for clarification on several items on the bill list. He also questioned the I.D.E.A. application, assistant cheerleading coach appointment and the change order for ESR.

**ACADEMIC - Resolutions 1-4**

Trustee Reid moved, Trustee Kucinski seconded, a motion that the Board approves Academic Resolutions 1-4 as follows:

Upon a roll call vote Academic Resolutions 1-4 were approved with the following exceptions:

- 1) Trustees Russo, Sposato and President Kuchta abstained pursuant to law.

**1. APPROVAL OF FIELD TRIPS**

BE IT RESOLVED that the Board of Education approves the field trip list and all expenses as follows:

<b>SCHOOL</b>	<b>TEACHER/PROGRAM</b>	<b>DATE</b>	<b>LOCATION</b>
Nutley High School	Mr. Cicchino – World Language	09/28/11	Lincoln Center, NY
Nutley High School	Ms. Trainor - Key Club	10/09/11	Great Adventure
JWMS	Ms. Minervini-Yearbook Club	10/13/11	Hilton Garden, Parsippany
Spring Garden	Ms. Menza - 4 <sup>th</sup> . Grade	10/13/11	Bronx Zoo, NY
Lincoln	Mrs. Vlasakakis - 6 <sup>th</sup> Grade	10/12/11	Fairview Camp – overnight
Lincoln	Mrs. Vlasakakis - 6 <sup>th</sup> Grade	10/14/11	Fairview Camp - pickup
Spring Garden	Mrs. Holland - 6 <sup>th</sup> Grade	10/12/11	Fairview Camp - overnight
Spring Garden	Mrs. Holland - 6 <sup>th</sup> Grade	10/14/11	Fairview Camp - pickup
Yantacaw	Mrs. Mitchell - 5 <sup>th</sup> Grade	06/08/12	Philadelphia Zoo
Lincoln	Ms. Pagana - 5 <sup>th</sup> Grade	10/15/11	St. John's Church, Newark
Lincoln	Ms. Pagana – 5 <sup>th</sup> Grade	11/02/11	St. John's Church, Newark
Lincoln	Ms. Pagana - 5 <sup>th</sup> Grade	12/07/11	St. John's Church, Newark
Lincoln	Ms. Pagana - 5 <sup>th</sup> Grade	01/04/12	St. John's Church, Newark
Lincoln	Ms. Pagana - 5 <sup>th</sup> Grade	02/01/12	St. John's Church, Newark
Nutley High School	Mr. Cundari – Humanities	10/06/11	Lincoln Center, New York
Nutley High School	Mr. Cundari – Nutley Academy	11/11/11	Jacob Javitz & Manhattan Museum
JWMS	Mr. Kocum-Theatre Club	11/15/11	Broadway @53ST., NY
Lincoln	Ms. Calicchio – 1 <sup>st</sup> . Grade	04/13/12	Paper Mill Playhouse
JWMS	Mr. McPartland – Band	6/1/2012	Lakewood & Jackson, NJ

**2. APPROVAL OF Professional Development Days/Travel Reimbursement**

BE IT RESOLVED that the Board of Education approves the travel list and all expenses per as follows:

<b>EMPLOYEE/BOARD MEMBER</b>	<b>PROGRAM NAME</b>	<b>DATE</b>	<b>LOCATION</b>	<b>COST</b>
Elizabeth Stoffers	Oxygen Safety, BLS/CPR/Defibrillator, Blood glucose monitoring, Disaster Preparedness	9/22/11		Travel
Kelly Cerniglia	Anti-Bullying Training	9/23/11	Parsippany	Travel
Michael Kearney Gina Villani	Essex County Curriculum Roundtable	9/27/11	West Orange, NJ	Travel
Lisa Vallo	CIAP/YTTW Apprentice Program	9/27/11	Edison, NJ	Travel
George Ackerman	CIAP/YTTW Apprentice Program	9/27/11	Edison, NJ	Travel

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Joanne Crupi	Art Conference	10/3 & 10/4 2011	New Brunswick, NJ	110.00 + Travel
Hillary Hill	Art Conference	10/4/11	New Brunswick, NJ	Travel
Michael Kearney	BSIP Roundtable	10/4,12/6, 2011 2/7, 3/3, 6/5/12	West Orange, NJ	150.00 + Travel
Sherrie Tolve	College & Career Readiness Workshop	10/7/11	Caldwell, NJ	Travel
Laurie LaGuardia	IPM Training Session	10/7/11	Jersey City, NJ	Travel
Arthur Monaco	Special Ed Roundtable	10/13/11	West Orange, NJ	Travel
Maura Byrne	NJ Autism Conference	10/13- 10/14/11	Atlantic City, NJ	Travel
Sharon Romaglia	Transition Coordinators Network of NJ	10/18/11 1/26, 5/4/12	Edison, NJ	Travel
Christina Osieja	NJECC Monthly Meeting	9/23,10/21, 11/18, 12/16/11 1/20, 2/17 3/13,4/20 5/18, 6/15/12	Montclair, NJ	Travel
Sarah Sorensen Peter Behrens	Kindergarten Seminar	10/21, 11/18, 12/16/11 1/27, 2/24, 3/16, 4/20/12	Parsippany, NJ	Travel
Russell Lazovick	NJSBA Convention	10/24 – 10/26/11	Atlantic City, NJ	322.00+ Travel, Registration, Hotel & Meals
Karen Yeamans	NJSBA Convention	10/24 – 10/26/11	Atlantic City, NJ	322.00+ Travel, Registration, Hotel & Meals
Gina Villani	NJSBA Convention	10/24 – 10/26/11	Atlantic City, NJ	322.00+ Travel, Registration, Hotel & Meals
James Kuchta	NJSBA Convention	10/24 – 10/26/11	Atlantic City, NJ	322.00+ Travel, Registration, Hotel & Meals
Charles Kucinski	NJSBA Convention	10/24 – 10/26/11	Atlantic City, NJ	322.00+ Travel, Registration, Hotel & Meals
Deborah Russo	NJSBA Convention	10/24 – 10/26/11	Atlantic City, NJ	322.00+ Travel, Registration, Hotel & Meals
Thomas Sposato	NJSBA Convention	10/24 – 10/26/11	Atlantic City, NJ	322.00+ Travel, Registration, Hotel & Meals
Stephen Parigi	Rick Lavoie Seminar	11/10/11	Parsippany, NJ	140.00 + Travel
Denis Williams	IPM Training Session	11/18/11	Bridgewater, NJ	Travel

**3. APPROVAL OF SUBMISSION OF APPLICATION - I.D.E.A. Part B Basic and  
I.D.E.A. Part B Preschool - FY 2012**

BE IT RESOLVED, That the Board of Education approves submission of application for I.D.E.A. for FY 2012 as follows:

I.D.E.A. B-Basic	\$862,523
I.D.E.A. B-Preschool	41,241

**4. APPROVAL OF SUBMISSION OF APPLICATION - NCLB (No Child Left Behind)  
FY 2012**

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BE IT RESOLVED that the Board of Education approves the submission of an application for NCLB for FY 2012 as follows:

Title I Part A	\$242,613
Title II Part A	93,470
Title III	21,209
Title III Immigrant	24,850

**ADMINISTRATION - Resolution 1**

Trustee Kucinski moved, Trustee Sposato seconded, a motion that the Board approves Administration Resolution 1 as follows:

Upon a roll call vote the following resolution was unanimously approved.

**1. NEW JERSEY STATE INTERSCHOLASTIC ATHLETIC ASSOCIATION**

BE IT RESOLVED that the Board of Education approves the continuation of its membership in the New Jersey State Interscholastic Athletic Association for the 2011-2012 school year.

**FINANCE - Resolutions 1- 17**

Trustee Sposato moved, Trustee Flynn seconded, a motion that the Board approves Finance Resolutions 1-17 as follows:

Upon a roll call vote Finance Resolutions 1-17 were approved with the following exceptions:

- 1) Trustee Flynn abstained on check nos. 086942, 086944, 086945, 086950, 087064.
- 2) Trustee Sposato abstained on check no. 088120.

**1. BILLS AND MANDATORY PAYMENTS**

BE IT RESOLVED that the Board of Education approves the payment of bills and mandatory payments dated September 27, 2011 in the total amount of \$4,209,737.08 (Appendix A).

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

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. 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 2011-12 budget dated August 31, 2011 in the amount of \$18,224.58.

TRANSFER #	ACCOUNT TO	DEPARTMENT	ACCOUNT FROM	DATE	AMOUNT	AMOUNT
					TO	FROM
9474	11-213-100-610-00-615	RR TEACHING SUPPLIES		8/5/2011	2600	
9474		RR TEXTBOOKS	11-213-100-640-00-000	8/5/2011		-1000
9474		LLD TEXTBOOKS	11-204-100-640-00-000	8/5/2011		-1600
9475	11-402-100-600-70-617	AA-MEDICAL SUPPLIES-ALL SPORTS		8/8/2011	290	
9475		AA-MISC EXPENSE-ALL SPORTS	11-402-100-800-70-891	8/8/2011		-290
9476	11-000-240-500-01-440	SCH ADM LEASE/RENTAL EQ-		8/8/2011	1092	
9476		MUSIC SUPPLIES-DW	11-404-100-610-00-626	8/8/2011		-1092
9501	11-000-240-600-02-616	SCH OFFICE SUPPLIES-FRANKLIN		8/23/2011	4000	
9501		TEXTBOOKS-FRANKLIN	11-190-100-640-02-000	8/23/2011		-4000
9502	11-000-270-100-01-100	HS EXTRA/CURR TRIPS		8/25/2011	2000	
9502		EXTRA/CURR TRIP CONTRACTS	11-000-270-512-00-000	8/25/2011		-2000
9505	11-190-100-610-01-626	BUDGET MUSIC SUPPLIES-HS		8/31/2011	2292	
9505	11-190-100-610-02-626	BUDGET MUSIC SUPPLIES-FRANKLIN		8/31/2011	1716	
9505	11-190-100-610-06-626	BUDGET MUSIC SUPPLIES-WASH		8/31/2011	134.58	
9505		MUSIC PUR. TECH. SER.-DW	11-404-100-340-00-626	8/31/2011		-4142.58
9506	11-190-100-610-03-615	TEACHING SUPPLIES-LINCOLN		8/31/2011	3000	
9506		TEXTBOOKS-LINCOLN	11-190-100-640-03-000	8/31/2011		-3000
9507	11-000-222-600-07-611	LIBRARY BOOKS-YANTACAW		8/31/2011	1100	
9507		A/V SUPPLIES-YANTACAW	11-000-222-600-07-613	8/31/2011		-1000
9507		LIBRARY SUPPLIES-YANTACAW	11-000-222-600-07-614	8/31/2011		-100
					<b>18224.58</b>	<b>-18224.58</b>

**4. APPROVAL OF SERVICE PROVIDERS**

BE IT RESOLVED that the Board of Education approves the following service providers for the 2011-2012 school year:

Spectrum Health Associates, LLC – behavioral and speech consultations  
 Concordia Learning Center at St. Joseph’s School for the Blind – developmental vision instruction

**5. SPECIAL CLASS PLACEMENT – Educationally Disabled Students**

BE IT RESOLVED that the Board of Education authorizes the attendance of students in out-of-district special education classes for the 2011-12 school year as follows:

SCHOOL	NO. OF STUDENTS	CLASSIFICATION	EFF. DATE	TUITION AMOUNT
Essex County Voc. Tech	1 - half-time student a.m.	OHI	9/7/2011	4,552/YR.
West Caldwell, NJ	2 - half-time students a.m.	SLD	9/7/2011	4,552/YR.
	3 - half- time students p.m.	SLD	9/7/2011	4,552/YR.
	1 - half-time students p.m.	RES	9/7/2011	2,955/YR.

**6. AMEND SPECIAL CLASS PLACEMENT – Educationally Disabled Students**

BE IT RESOLVED that the Board of Education amends the resolution Special Class Placement – Educationally Disabled Students, approved at the July 25, 2011 Board Meeting to reflect a change in the following student from full-time to half-time:

SCHOOL	NO. OF STUDENTS	CLASSIFICATION	EFF. DATE	TUITION AMOUNT
Forum School, Waldwick, NJ	1 - half- time student a.m.	OHI	9/7/2011	22,313.7/YR.

**7. PLACEMENT OF OUT-OF-DISTRICT SPECIAL EDUCATION STUDENT**

BE IT RESOLVED that the Board of Education approves the placement of out-of-district Special Education students from the following district in the following classification for the 2011-12 school year:

DISTRICT	NO. OF STUDENTS	CLASSIFICATION	SCHOOL	EFF. DATE
Belleville, NJ	2	Autistic	JHWMS	9/7/2011

**8. SPECIAL CLASS PLACEMENT – Educationally Disabled Student**

BE IT RESOLVED that the Board of Education rescind the following out-of-district placements approved at the July 25, 2011 Board Meeting:

- (2) MD students from Horizon School, Livingston, NJ
- (1) ED student from Palisades Reg. Academy, Livingston, NJ
- (1) ED student from Washington Academy, Cedar Grove, NJ

**9. APPROPRIATE THE 2011-2012 ADDITIONAL STATE AID**

*BE IT RESOLVED that the Nutley Board of Education appropriate the 2011-2012 Additional State Aid in the amount of \$539,385 as follows:*

<u>Account Number</u>	<u>Item</u>	
11-000-219-104	Child Study Team	\$ 37,930.00
11-000-222-100	Media Specialist	52,121.00
11-000-230-100	Administrator - Instruct Tech	100,000.00
11-000-230-330	Strategic Planning Consultant	10,000.00
11-000-230-340	Applitrack & CSI Software	42,570.00
11-000-252-100	Technician	47,008.00
11-000-291-270	Benefits	73,738.00
11-110-100-101	Strategic Planning – Teacher Salaries K	1,500.00
11-120-100-101	Music Teacher	48,509.00
11-120-100-101	Strategic Planning – Teacher Salaries 1-5	2,500.00
11-130-100-101	Strategic Planning – Teacher Salaries 6-8	2,500.00
11-140-100-101	Inclusion Teacher	48,509.00
11-140-100-101	Strategic Planning – Teacher Salaries 9-12	2,500.00
11-190-100-610	District Wide Technology Purchases	50,000.00
12-000-260-730	Vehicle - Panel Truck	20,000.00

**10. APPROVAL OF SALE**

BE IT RESOLVED that the Board of Education approves the sale of the obsolete 1998 GMC Gasoline Engine 30-passenger + one wheelchair school bus #45, Vin# 1GDL71P6V512446 in the amount of \$900.00 to Alfredo Santiago.

**11. ACCEPTANCE OF DONATIONS**

BE IT RESOLVED that the Board of Education accepts the following donations:

<u>\$ AMOUNT</u>	<u>FROM</u>
500.80	Target to Nutley High School
21,300.00	Radcliffe School PTO for SMART Boards
500.00	Radcliffe School PTO for Art Supplies
2,333.53	Nutley Business People for the Advancement of Technology (NBATE)
	- 3 Nikon Coolpix Digital Cameras for NHS - \$1,184.70
	- 1 Canoscan Flatbed Scanner for JHWMS - \$119.99
	- 1 Canon Powership S90 Digital Camera for JHWMS - \$351.08
	- 1Epson Powerlite 57 Multimedia Projector for Yantacaw - \$478.76
	- 1 Flip Videl Slidehd Recorder for Lincoln - \$199.00



**12. APPROVAL OF FINAL PAYMENT TO B&B IRON WORKS, INC.**

BE IT RESOLVED that the Board of Education approves final payment, Application 7, in the amount of \$18,228.20 to B&B Iron Works, Inc. for the Spring Garden School Project as per the recommendation of the Board's Architect and Construction Manager.

**13. APPROVAL OF PARTIAL PAYMENT TO ESR MECHANICAL CONTRACTORS, INC.**

BE IT RESOLVED that the Board of Education approves partial payment to ESR Mechanical for HVAC Upgrades as per the recommendation of the Board's Architect and Construction Manager as follows:

Application 12 - Yantacaw -	\$ 3,428.38	(Acct #30-999-405-450-07-330)
Application 14 - Yantacaw -	\$ 7,693.10	(Acct #30-999-405-450-07-000)
Application 16 - High School -	\$289,123.30	(Acct #30-999-405-450-01-000)

**14. APPROVAL OF PARTIAL PAYMENT TO VESPA ELECTRICAL COMPANY**

BE IT RESOLVED that the Board of Education approves partial payment to Vespa Electrical Company for HVAC upgrades at Nutley High School as per the recommendation of the Board's Architect and Construction Manager as follows:

Application 8 -	\$52,305.71	(Acct #30-999-405-450-01-000)
Change Order 3	<u>17,730.00</u>	(Acct #30-999-405-450-01-330)
Total	\$70,035.71	

**15. APPROVAL OF FINAL PAYMENT TO SAFEWAY CONTRACTING, INC.**

BE IT RESOLVED that the Board of Education approves final payment in the amount of \$229,742.25 to Safeway Contracting Inc. for roof replacement at Radcliffe, Washington, Lincoln, Yantacaw and the High School as per the recommendation of the Board's Architect and Construction Manager as follows:

Application 8 –	Radcliffe	\$ 37,765.00	(Acct #30-999-405-450-04-000)
	Washington	17,538.00	(Acct #30-999-405-450-06-000)
	Lincoln	19,726.25	(Acct #30-999-405-450-03-000)
	Yantacaw	17,050.00	(Acct #30-999-405-450-07-000)
	High School	<u>55,045.00</u>	(Acct #30-999-405-450-01-000)
	Total	\$147,124.25	
Change Order #2	Washington	1,884.00	(Acct #30-999-405-450-06-330)
Change Order #4	Lincoln	28,297.00	(Acct #30-999-405-450-03-330)
	Yantacaw	17,050.00	(Acct #30-999-405-450-07-330)
	High School	<u>55,045.00</u>	(Acct #30-999-405-450-01-330)
	Total	\$ 82,618.00	

**16. APPROVAL OF CHANGE ORDER- ESR MECHANICAL CONTRACTORS, INC. FOR HVAC UPGRADES AT NUTLEY HIGH SCHOOL**

BE IT RESOLVED that the Board of Education approves the following change order for ESR Mechanical Contractors, Inc. for HVAC upgrades at Nutley High School as per the recommendation of the Board's Architect and Construction Manager as follows:

Change Order H1 – Total \$32,892.09 (Acct.#30-999-405-450-01-330)

Unforeseen condition: Replace rotted walls and floors found when the old heating units were removed from all of the classrooms in the three story old portion of the building.

**17. APPROVAL OF CHANGE ORDER- VESPA ELECTRICAL COMPANY, INC. FOR ELECTRICAL UPGRADES AT NUTLEY HIGH SCHOOL**

BE IT RESOLVED that the Board of Education approves the following change order for Vespa Electrical Company, Inc. at Nutley High School as per the recommendation of the Board's Architect and Construction Manager as follows:

Change Order E-4 – Total \$8,927.00 (Acct.#30-999-405-450-01-330)

To provide material and labor to change wiring for heat pumps to proceed with the required additional electrical work due to an increase in the amperage from 15 to 30.

**18. ACCEPTANCE OF DONATION**

Mr. Garty presented the Board with a \$3,389 check, on behalf of the Education Foundation of Nutley, for a SMART Board for the Little Learner's Program.

Trustee Sposato moved, Trustee Flynn seconded, a motion that the Board approves the following resolution:

BE IT RESOLVED that the Board of Education accept a donation from the Nutley Educational Foundation in the amount of \$3,389 for a SMART Board for the Little Learner's Program.

Upon a roll call vote the resolution was unanimously approved.

***PERSONNEL - Resolutions 1- 13***

Trustee Kucinski moved, Trustee Sposato seconded, a motion that the Board approves Personnel Resolutions 1-13 as follows:

Upon a roll call vote the Personnel Resolutions 1- 13 were unanimously approved.

**1. AMENDING RESOLUTION – APPOINTMENT – Director of Curriculum and Instruction**

BE IT RESOLVED that the Board of Education approves the amending of the resolution Appointment – Director of Curriculum and Instruction, approved at the July 25, 2011 Board Meeting to reflect a change in the starting date for Ms. Gina Villani to September 12, 2011.

**2. AMENDING RESOLUTION – PART-TIME NON-INSTRUCTIONAL AIDES**

BE IT RESOLVED that the Board of Education approves the amending of the resolution Part-Time Non-instructional Aides, approved at the August 29, 2011 Board Meeting to reflect a change in hours for Luanne Vigna to 19 <sup>3</sup>/<sub>4</sub>.

**3. LEAVE OF ABSENCE – Teacher**

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

**Jennifer Sabatelli** – Effective October 12, 2011 through June 30, 2012. Approve use of sick days from October 12 through December 6, 2011, followed by NJFMLA effective December 7, 2011 through February 29, 2012, followed by unpaid childrearing leave of absence effective March 1, 2012 through June 30, 2012 with a return date of September, 2012.

**Dana Minervini** – Effective November 16, 2011 through February 5, 2012. Approve use of sick days from November 16, 2011 through November 30, 2011 followed by NJFMLA effective December 1, 2011 through February 5, 2012 with a return date of February 6, 2012.

**4. APPOINTMENT – Long Term Substitute Teacher**

BE IT RESOLVED that the Board of Education approves the appointment of Mrs. Elisabeth Gitelle as a long term substitute teacher effective November 14, 2011 at the per diem rate of \$283.83 for the 2011-12 school year.

**5. APPOINTMENT - Technician**

BE IT RESOLVED that the Board of Education approves the appointment of Mr. Michael Ritacco as District-Wide Technician for the 2011-12 school year effective September 28, 2011, at the annual salary of \$44,500 plus \$1,000 stipend per Apple Certification.

**6. APPOINTMENTS – Substitutes**

BE IT RESOLVED that the Board of Education approves the appointments of the following substitutes listed below for the 2011-12 school year:

<u>NAME</u>	<u>AREA</u>
Araujo, Carla	School Nurse
Dahl, Lillian	K-12
Ferrizzi, Marie	K-12
Gitelle, Elisabeth	9-12
Ippolito, Michele	7-8
Kenny Simpson, Anne	K-12
Lazzaro, Nicole	K-12
Perry, Michael	9-12
Segovia, Marlon	K-12

**7. APPOINTMENT – BOE Extended Day Program**

BE IT RESOLVED that the Board of Education approves the appointments of the following personnel as part-time Child Care Aides for the 2011-12 school year:

Janet Salvatoriello \$15.75 –effective September 28, 2011  
Ashley Volpe \$12.75 –retroactive to September 12, 2011

**8. APPOINTMENT – Athletics**

BE IT RESOLVED that the Board of Education approves the appointment of Mr. Michael Perry as Assistant Cheerleading Coach for the 2011-12 school year at the salary of \$3,751, Step 1 in accordance with the 2011-12 Athletic Salary Guide.

**9. APPOINTMENT – Volunteer Nurse**

BE IT RESOLVED that the Board of Education approves the appointment of Mrs. Carla Araujo as volunteer nurse for the Lincoln/Spring Garden camping trip on October 12, 13, and 14, 2011.

**10. APPROVAL OF PAYMENT**

BE IT RESOLVED that the Board of Education approves payment for Natalie Cameron to provide training for student information systems and state reporting at a rate of \$316.38 per day for four (4) days in September 2011.

**11. APPROVAL OF STIPEND**

BE IT RESOLVED that the Board of Education approves a stipend for Dr. Barry Prystowsky in the amount of \$5,000 as Medical Director of the Extended Day Program for the 2011-12 school year.

**12. 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 MENTORING PROGRAM – 2010/2011 School Year (Paid by Mentee)**

Kathryn Koribanick \$ 100.00

**PAYMENT FOR MIDDLE STATES STEERING COMMITTEE – August 1, 2011 – June 30, 2012 (total program not to exceed \$12,000)**

Rose Cioffi  
Joseph Dwyer III  
Sean Fitzgerald  
Denia Garcia  
John Gulardo  
Jenifer Hecht  
Jessica Mabel  
Helen Doyle-Marino  
Kathryn Mitchell  
Ann Mary Mullane  
Katie Oakley

Christine Polk  
Robert Porrino III  
Robyn Powell  
Cheryl Rossillo  
Toni Safonte  
Joseph Simko

**PAYMENT FOR EVALUATION LEADERSHIP COMMITTEE – August 1, 2011 – June 30, 2012 (total program not to exceed \$7,200)**

Pamela Batchelder-Mitchell  
Nicole Boyce  
Lori Ann Cassie  
Michele Cristantiello  
Melissa Echevarria  
Tarik Huggins  
Marcia Napolitano  
Lorraine Rubinstein  
Phillip Siculietano  
Michael Stoffers

**PAYMENT FOR ADDITIONAL SUMMER HOURS – To ensure the district's compliance and readiness with the regulations set forth by the NJ Anti-Bullying Bill Rights**

Joseph Cappello \$1,305.71

**PAYMENT FOR SUMMER HOURS - Librarian**

Christina Stendardi \$ 325.11  
Susan Bresnan 1,238.52

**PAYMENT FOR SUMMER HOURS – Guidance – August**

Donna Cocco \$1,230.78  
Alisa Gennace 825.68  
James Mauro 1,553.22  
Kathryn Mitchell 1,553.22  
Mary Fran Simmons 1,553.22  
Sherrie Tolve 1,509.72  
Joyce Wood 1,006.48

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

Judith Cresci \$ 54.08 (teacher)  
Susan Furnari 761.20  
Erin Sheridan 87.00

**PAYMENT FOR SUMMER HOURS - ABA Student Instruction**

Maura Byrne \$ 405.60  
Judith Cresci 540.80

**PAYMENT FOR ADDITIONAL SUMMER HOURS – ABA Student Instruction**

Judith Cresci \$ 135.20

**PAYMENT FOR SUMMER HOURS – Athletic Trainer – Month of August,  
September 1, 2, 3, 5, 2011**

Jaime Scicolone \$6,130.63

**PAYMENT FOR SUMMER HOURS – Testing Coordinator – July and August, 2011**

Christopher Rosati \$2,359.20

**PAYMENT FOR STRENGTH & CONDITIONING COACH (PAID BY THE RAIDER ALL  
STARS SPORTS CAMP) – July 7 – August 8, 2011**

Donald Sellari \$1,000.00

**PAYMENT FOR INVOLUNTARY TRANSFERS – 2011-12 School Year**

Eva Casazza \$ 200.00  
Melissa Echevarria 200.00  
Pamela Maggiano 200.00  
Erika Pavlecka 200.00  
Sarah Sorensen 200.00

**PAYMENT FOR SUMMER WORK – Pre-HSPA Tests**

Susan Gesumaria \$ 311.76  
Jessical Mabel 311.76  
Nicole Meola 311.76  
Mark Picard 311.76

**PAYMENT FOR SUPERINTENDENT’S ADVISORY COMMITTEE – 2011/2012 School Year  
(committee will meet once per month for ten months - total program not to exceed  
\$4,700)**

Michele Cristantiello  
Joanne Crupi  
Lillian DeFilippis  
Steven DiGregorio  
Nicole Ferraro  
Jill Freedman  
Margaret Fucello  
Jolinda Griwert  
Sheryl Holly  
Cheryl Kozyra  
Christine Polk  
Phillip Siculietano  
Niki Vlasakakis



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 student matters.

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.

### **RECONVENE MEETING**

At 8:49 PM Trustee Sposato moved, Trustee Russo seconded, and the Board unanimously approved by voice to reconvene the meeting.

### **ROLL CALL**

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

Absent: Mr. Steven Rogers

Also Present: Mr. Russell M. Lazovick, Superintendent of Schools  
Ms. Gina Villani, Director of Curriculum & Instruction  
Mr. Frank Pomaco, Board Attorney

Also Absent: Mrs. Karen A. Yeamans, Business Administrator/Board Secretary

### **ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:50 PM on a motion by Trustee Kucinski seconded by Trustee Scalera and unanimously approved by voice vote.

Respectfully submitted,

Russell M. Lazovick  
Superintendent of Schools