

**NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING
OCTOBER 17, 2011**

The Nutley Board of Education held a Public Meeting on Monday, October 17, 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 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 M. Lazovick, Superintendent of Schools
Ms. Gina Villani, Director of Curriculum & Instruction
Mrs. Karen A. Yeamans, Business Administrator/Board Secretary

Presentation of Student Awards

Mr. Barry recognized several high school students for their academic achievements.

Presentation of Superintendent's Goals

Mr. Lazovick presented the Superintendent's Goals for 2011-2012.

RECESS MEETING

At 6:50 PM President Kuchta moved and Trustee Sposato seconded that the Board take a 5 minute recess. Motion was moved by voice vote.

RECONVENE MEETING

At 6:55 PM President Kuchta moved and Trustee Kucinski seconded that the Board resume the meeting. Motion was moved by voice vote.

Presentation of Electronic Violence and Vandalism Report

Mr. Lazovick presented the electronic Violence and Vandalism Report which was submitted to the state.

SUPERINTENDENT'S REPORT

Mr. Lazovick stated that the strategic planning is moving ahead. He addressed communication, school uniforms and the Spring Garden Gym.

BOARD SECRETARY'S REPORT

None

COMMITTEE REPORTS

Procurement Committee Presentation

Trustee Reid along with Trustee Flynn gave an in-depth presentation on best practices and provided recommendations that the committee feels should be followed.

Academic – Trustee Reid stated that the committee discussed the superintendent's goals and achieving academic excellence, the youth survey with the municipal alliance, transition days for students, technology and updating AP policies.

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

Finance – President Kuchta stated the next meeting is scheduled for October 20, 2011.

HEARING OF CITIZENS (Resolutions Only)

Resident Alan Thomas stated that he endorsed Administration Resolutions 1 and 2 and questioned the change order under the Finance Resolutions.

ACADEMICS - Resolutions 1-3

Trustee Reid moved and Trustee Kucinski seconded a motion that the Board approves Academic Resolutions 1-3 as follows:

Trustee Flynn mentioned that it was unfortunate that Washington School did not have a student council.

Upon a roll call vote Academic Resolutions 1-3 were unanimously approved.

1. APPROVAL OF FIELD TRIPS

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

SCHOOL	TEACHER/PROGRAM	DATE	LOCATION
Washington	Ms. Puzio/1st. Grade	10/18/2011	Stoney Hill Farms, Chester
Lincoln School	Ms. Gencarelli/1st. Grade	10/19/2011	Heaven Hills Farm
NHS	Mrs. Hungler/Yearbook Staff	10/20/2011	Hackensack High School
NHS	Linda McDonnell/Digital Photo 2 Class	10/28/2011	NY Photo Expo-Javitz Center
Washington	Ms. Maher/6th. Grade	11/7/2011	Camp Bernie, Port Murray
Washington	Ms. Crission/2nd. Grade	11/9/2011	Turtle Back Zoo, West Orange
NHS	Mrs. Camardo/French Class	12/8/2011	NYC-Lincoln Center
JWMS	Mr. L Manganiello/History Club	12/15/2011	911 Memorial, NYC
Washington	Mr. Smyth/6th. Grade	1/25/2012	Newark Museum
NHS	Mr. Kent Bania/Human Anatomy & Physiology	2/15/2012	Liberty Science Center, Jersey City
Lincoln School	Mary Pagana/Grade 5	3/7/2012	St.John's Church, Newark
Washington	Joanne Tibaldo/4th. Grade	3/7/2012	Newark Museum
JWMS	Ms. Lombardo/Science	3/14/2012	Liberty Science Center, Jersey City
Washington	Mrs. Beckmeyer/ 5th. Grade	3/16/2012	Liberty Science Center, Jersey City
Washington	Ms. DiGiacomo/Kinderegarten	3/21/2012	Outragehiss Pets, Chestnut Ridge, NY
Lincoln School	Mary Pagana/Grade 5	4/4/2012	St.John's Church, Newark
Lincoln School	Mary Pagana/Grade 5	5/2/2012	St.John's Church, Newark
Spring Garden	Ms. Von Achen	5/15/2012	Montclair State University
JWMS	Ms. Lombardo/Trout in the classroom	5/23/2012	Stephen's State Park, Hackettstown
Yantacaw	Mrs. Olivo	5/30/2012	Franklin Mineral Museum
Nutley High School	Ms. S. Romaglia/Dare to Dream Self Advocacy Team	6/1/2012	Montclair State University
Lincoln School	Mary Pagana/Grade 5	6/6/2012	St.John's Church, Newark
Yantacaw	Mrs. Pontrella/4th grade class	6/7/2012	The Seeing Eye, Morristown
Washington	Ms. Joanne Tibaldo/4th. Grade	6/14/2012	Sandy Hook

Nutley High School	Mr. Cundari/Chamber Singers	10/23/2011	Don Bosco High School
JWMS	Mr. S/Ms. Sloan/Mr. Tuorto/Special Ed Classes	12/9/2011	PaperMill Playhouse/McDonalds
JWMS	Mr. Siculitano/SLD Class	5/10/12 (rain date 5/11/12)	Nutley Parks (Walking)

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:

EMPLOYEE/BOARD MEMBER	PROGRAM NAME	DATE	LOCATION	COST
Arthur Monaco	Learning Resource Center- Central Workshop	10/5/2011	Trenton, NJ	Travel
Jenna Pavlisko	Learning Resource Center -Central Workshop	10/5/2011	Trenton, NJ	Travel
Jennifer Stine	Strategies for Teaching Students with Visual Impairments Commission for the Blind	10/20/2011	West Windsor, NJ	Travel
Lisa Vallo	NJ Cooperative Education Coordinators Assoc.	10/20, 11/17, 12/15/2011,1/19, 2/23, 3/15, 5/17/2012	Clifton, Mahwah, Nutley Paramus, Wayne, NJ	Travel
April Vitiello	Adoption Through the Eyes of a Child Workshop	10/21/2011	Mahwah, NJ	Travel
Jenna Pavlisko	Adoption Through the Eyes of a Child Workshop	10/21/2011	Mahwah, NJ	Travel
Sarah Fredericks	Adoption Through the Eyes of a Child Workshop	10/21/2011	Mahwah, NJ	Travel
Katianne Oakley	UMDNJ Teacher's Meeting for Health Dynamic Course	10/21/2011	Scotch Plains, NJ	Travel
Lesslie Licamelli	Anti-Bullying Seminar	10/25/2011	Cedar Grove, NJ	Travel
Nancy Thunell	Anti-Bullying Seminar	10/25/2011	Cedar Grove, NJ	Travel
Holly Jasnowitz	Handle With Care Training	10/27/2011	Belleville, NJ	Travel
Dyan Guida	Handle With Care Training	10/27/2011	Belleville, NJ	Travel
Sherri Budinick	Handle With Care Training	10/27/2011	Belleville, NJ	Travel
Nikki Piro	Handle With Care Training	10/27/2011	Belleville, NJ	Travel
Katie O'Keeffe	MSUNER Teachers as Scholars Workshop	10/27 & 11/17/2011	Upper Montclair, NJ	Travel
Jenna Pavlisko	Cyberbullying:Safe Social Networking, Prevention and Response Workshop	10/28/2011	Wayne, NJ	Travel
April Vitiello	Cyberbullying:Safe Social Networking, Prevention and Response Workshop	10/28/2011	Wayne, NJ	Travel
Sarah Fredericks	Cyberbullying:Safe Social Networking, Prevention and Response Workshop	10/28/2011	Wayne, NJ	Travel
Erin Sheridan	Linking Functional Behavioral Assessments to Effective Interventions for Behavioral Melt-Downs Workshop	10/28/2011	Kinnelon, NJ	Travel
Louise Wa k	American Association of School Librarians Convention	10/26-10/28/ 2011	Minneapolis, MN	No Cost
Lisa Vallo	OSHA 10 Hour Construction Industry Course	11/2 & 11/16/2011	Edison, NJ	\$5.00 + Travel
Nancy Kresge	Handle With Care Training	11/2/2011	Belleville, NJ	Travel
Toni O'Halloran	Handle With Care Training	11/2/2011	Belleville, NJ	Travel
Maura Byrne	Handle With Care Training	11/2/2011	Belleville, NJ	Travel
Mary Anne Tarrant	Handle With Care Training	11/2/2011	Belleville, NJ	Travel

Kathryn Mitchell	Secondary School Counselor Training - HESAA	11/2/2011	Paramus, NJ	Travel
Kristen Pero	Advanced Care Life Support Workshop	11/2/2011	Pompton Plains, NJ	\$165.00 + Travel
Jenna Pavlisko	Technical Assistance Sessions for Preschool Outcome Study Districts	11/15/2011	East Orange, NJ	Travel
April Vitiello	Technical Assistance Sessions for Preschool Outcome Study Districts	11/15/2011	East Orange, NJ	Travel
Sarah Fredericks	Technical Assistance Sessions for Preschool Outcome Study Districts	11/15/2011	East Orange, NJ	Travel
Sharon Romaglia	Transition Assessments for Students with Disabilities Workshop	11/18/2011	Morris Plains, NJ	\$11.00 + Travel
Donna Cocco	FDU Latino Promise Program College Workshop	11/18/2011	Morris Plains, NJ	Travel
Sherri Tolve	FDU Latino Promise Program College Workshop	11/18/2011	Teaneck, NJ	Travel
Johanna Hungler	NJASL Annual Fall Conference	12/2-12/3/2011	Long Branch, NJ	\$85.00 + Travel
Christina Stendardi	NJASL Annual Fall Conference	12/2-12/3/2011	Long Branch, NJ	\$85.00 + Travel
Susan Bresnan	NJASL Annual Fall Conference	12/2-12/3/2011	Long Branch, NJ	\$85.00 + Travel
Connie Inguanti	4th Annual Conference SE-Math, Lang. Arts & Science	12/6/2011	Somerset, NJ	\$119.99 + Travel
Luann Zullo	National Fastpitch Coaches Association Convention	12/1-12/2/2011	Las Vegas, NV	No Cost

3. APPROVAL OF EXTRACURRICULAR ACTIVITIES – 2011-2012 School Year

BE IT RESOLVED that the Board of Education approves the Extracurricular Activities for the 2011-2012 school year as follows:

Nutley High School

Advisor	Club	Amount
Mabel, Jessica Rossillo, Cheryl	Academic Team	\$566.00 (283.00 each)
Kelly, James	Audio Visual Media Club	566.00
Huggins, Tarik Sanchez, Takisha	Car Club	566.00 (283.00 each)
Kasner, Marc	Class Advisor - Grade 9	881.00
Paul, Kerry	Class Advisor - Grade 9	881.00
Porrino III, Robert	Class Advisor - Grade 10	881.00
Ferrara, Lori	Class Advisor - Grade 10	881.00
Campbell, Vance	Class Advisor - Grade 11	881.00
Reilly, Laura	Class Advisor - Grade 11	881.00
Meola, Nicole	Class Advisor - Grade 12	1,510.00
Tirrito, Michael	Class Advisor - Grade 12	1,510.00
Tagliareni, Joseph	Environmental Club	566.00

Hrubash, Theresa	Cyber Safety Club	566.00
Cundari, Michael	Drama	1,888.00
Hyland, Thomasina	Drama Assistants	1,245.00
Monte, Nicole	Drama Assistants	1,245.00
Wdowiak, Eric	Drama Assistants	1,245.00
Camarda, Patricia	French National Honor Society	566.00
Gesumaria, Susan Testa, Marilyn	Future Educators Association	566.00 (283.00 each)
Oakley, Katianne	Gay/Straight Alliance	566.00
Romaglia, Sharon Oakley, Katianne	Health Careers	566.00 (283.00 each)
Goodwin, Megan Romaglia, Sharon	Human Relations Club	566.00 (283.00 each)
Reilly, Laura	Interact Club	566.00
D'Urso, Tina	Italian Club	566.00
Cicchino, Addolorato	Italian National Honor Society	566.00
Maiello, John	Jazz Ensemble	566.00
Piacentini, Debra	Key Club	881.00
Trainor, Patricia	Key Club	881.00
Stepansky, Deane	Latin National Honor Society	566.00
Mabel, Jessica	Math Club	566.00
Camarda, Patricia	National Honor Society	881.00
Koegel, Richard	National Honor Society	881.00
Reilly, Laura	Newspaper	1,888.00
Rubin, Jeffrey	Percussion Instructor	1,406.00
Vicchiariello, Vincent	Percussion Instructor	1,406.00
Fitzgerald, Sean Mabel, Jessica	S.A.D.D.	566.00 (283.00 each)
Lappostato, Theresa	Set Design Club	566.00
Campbell, Vance	Skills USA	566.00
Perrotta, Mary Anne Wdowiak, Eric	Spanish National Honor Society	566.00 (283.00 each)
Cundari, Michael	Stage Crew	881.00
Ryan, Gerald	Student Council	1,888.00
Maiello, John	Wind Ensemble	566.00
Card, Aurilla	Winter Guard Instructor	1,125.00
Hungler, Hannah	Yearbook	1,888.00
Hamden, Dena	Yearbook	1,888.00

John H. Walker Middle School

Advisor	Club	Amount
Hill-Trovato, Hillary	Art League	\$1,007.00
Lombardo, Jenny Sheridan, Erin	Chick Chat	566.00 (283.00 each)
Cundari, Michael	Concert Choir	1,007.00
Atkins, Alison Siculietano, Phillip	Green Team	566.00 (283.00 each)
Manganiello, Louis Saitta, Donna	History Club	566.00 (283.00 each)
Dorfman, Gloria	Invest It	566.00
King, Walter Dorfman, Gloria	JA - It's My Business	566.00 (283.00 each)
McPartland, Dennis	Jazz Band	566.00
Puzzo, Darlene	Journalism Club	566.00
Monte, Nicole	Madrigals	566.00
Cappello, Joseph	S.T.A.N.D	566.00
Kozyra, Cheryl	Student Council	1,007.00
Johnston, David	Student Council	1,007.00
Grove, Daniel	Student Link Club	566.00
Griwert, Jolinda Stendardi, Christina	Trivia Club	566.00 (283.00 each)
Lombardo, Jenny Zazzali, Lynn	Trout in the Classroom	566.00 (283.00 each)
Grove, Daniel	Yearbook	1,083.00
Minervini, Dana	Yearbook	1,083.00

Lincoln School

Advisor	Club	Amount
Martin, Valerie Meyers, Florence	Animal Club	\$566.00 (283.00 each)
Nolasco, Jessica	Safety Patrols	566.00
Pagana, Mary	5th Grade Community Service Club	566.00
Ferraro, Danielle Grella, Jaimee	Student Council	566.00 (283.00 each)
Pagana, Mary	6th Grade Art Club	566.00
Peters, Janine	Video Yearbook Club	566.00

Radcliffe School

Advisor	Club	Amount
Gatto, Natalie	Algebra Club	\$566.00
Wallis, Gail	Animal Club	566.00
Vitiello, April Thunell, Nancy	Banana Splits Club	566.00 (283.00 each)
Sanders, Marie	Chorale Club	566.00
Szura, Nancy	Safety Patrols	566.00
DiPrimio, Alicia Mosca, Danielle	Student Council	566.00 (283.00 each)

Spring Garden School

Advisor	Club	Amount
Struble, Pamela	Chorale	\$566.00
Walk, Louise	Drama Club	566.00
Keseling, Sharon Ryder, Sally Ann	Garden Club	566.00 (283.00 each)
Holland, Doreen	Military Fan Mail Club	566.00
Cassie, Lori Ann	Safety Patrols	566.00
Holly, Sheryl	Student Council	566.00

Washington School

Advisor	Club	Amount
Cerniglia, Kelli	Bully Blockers	\$566.00
Crupi, Joann	Challenge Art Club	566.00
Moscaritola, Dara	Dance Club	566.00
Collins, Jennifer Tirri, Stephanie	Knit & Crochet Club	566.00 (283.00 each)
Rossi, Lisa	Literacy Club	566.00
Lenik, Erin	Safety Patrols	188.67
Maher, Patricia	Safety Patrols	188.67
Smyth, Kevin	Safety Patrols	188.67

Yantacaw School

Advisor	Club	Amount
Carollo, Annmarie	Choir (6th Grade)	566.00
Olivo, Rebecca	Greencycle Club	566.00
Rambaldi, Diana Zuzzio, Alyssa	Military Fan Mail	566.00 (283.00 each)
Dow, Marita	Safety Patrols	566.00
Balitsos, Mary	Student Council	566.00
Goldberg, Dawn Pate, Tara	TomTom	566.00 (283.00 each)

ADMINISTRATION - Resolution 1-2

Trustee Kucinski moved and Trustee Sposato seconded a motion that the Board approves Administration Resolutions 1-2 as follows:

Upon a roll call vote Administration Resolutions 1-2 were unanimously approved.

1. ADOPTION OF JOB DESCRIPTIONS

BE IT RESOLVED that the Board of Education approves the adoption of the following job descriptions:

Director of Instructional Technology and Communications (Schedule A)
Purchasing Bookkeeper/Accounts Payable (Schedule B)

2. ADOPTION OF SUPERINTENDENT'S GOALS

BE IT RESOLVED that the Board of Education approves 2011-2012 Superintendent's Goals as developed by the Board and the Superintendent and approved by the Executive County Superintendent.

FINANCE - Resolutions 1-7

Trustee Kucinski moved and Trustee Sposato seconded a motion that the Board approves Finance Resolutions 1-7 as follows:

Upon a roll call vote Finance Resolutions 1-7 were approved with the following exception:

- 1) Trustee Scalera abstained on Resolution 7.

1. 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, that conform to the rules and regulations set by the Board of Education as follows:

REQUESTS	PURPOSE OF USE	FACILITIES	DATE/TIME	FEES	NO. OF EVENTS
Park & Recreation Theresa Vinci	Town Play Rehearsal	JWMS-auditorium, cafeteria, classrooms	9/28/11-11/20/11 6:30 PM to 9:30 PM (M-F) 12:00 PM-4:00 PM (Saturdays)	Facilities: None Custodian: None	35
Girl Scout Troop #20107 Michele Koster	Girl Scout Monthly Meetings	Radcliffe -Teachers' Cafeteria	9/29/11 to 6/8/12 6:30 PM to 8:00 PM	Facilities: None Custodian: None	14
Columbus Day Committee Beverly Fiore	Columbus Day Parade	JHWMS Restrooms & Electricity	10/9/11 10:00 AM to 4:00 PM	Facilities: None Custodian: None	1
Cub Scout Pack #142 Glenn Marshall	Cub Scout Monthly Meetings	Radcliffe -Classroom	10/12/11 to 6/13/12 from 7:00 PM to 8:15 PM	Facilities: None Custodian: None	15
PTO Council Audrey Chavez	PTO Council Monthly Meetings	Washington Lincoln Yantacaw Spring Garden Teachers Cafeteria	10/13/11 1/10/12 3/12/12 5/15/12 7:00 PM - 8:30 PM	Facilities: None Custodian: None	4
JHWMS Nicole Monte	Nutley Youth Choir Choir Rehearsal	JHWMS Choir Room	10/12/11 - 5/16/12 4:00 PM to 5:30 PM	Facilities: None Custodian: None	26
Cub Scouts Pack 142 Den #10 Monica Suarez-Camacho	Cub Scout Monthly Meetings	Radcliffe Classroom	10/14/11 to 3/20/12 6:30 PM to 7:45 PM	Facilities: None Custodian: None	4
Park & Recreation Theresa Vinci	Travel Basketball Try-Outs	High School Gymnasium	10/17/11 7:00 PM to 8:00 PM 10/18//11 6:30 PM to 7:30 PM	Facilities: None Custodian: None	2
Washington School PTO Yearbook Committee Janice Savage	Committee Meetings	Washington Teachers Cafeteria	10/17/11 to 5/14/12 7:00 PM to 8:30 PM	Facilities: None Custodian: None	14
EA N Michael Stoffers	NJEA Pension and Benefits Workshop for District Employees	High School Cafeteria	10/20/11 3:45 PM - 5:45 PM	Facilities: None Custodian: None	1
Girl Scouts Heart of New Jersey Robin Greengrove	Girl Scout Leader Meetings	Washington Auditorium	10/24/11 to 5/21/12 7:00 PM to 9:00 PM	Facilities: None Custodian: None	5
Cub Scouts Pack 142 Den #10 Monica Suarez-Camacho	Cub Scout Monthly Meetings	Yantacaw Classroom	10/25/11 to 6/19/12 6:30 PM to 7:45 PM	Facilities: None Custodian: None	13

Cub Scouts Pack 141 Monica Suarez-Camacho	Cub Scout Meeting	Yantacaw Auditorium & Gymnasium	10/27/11 6:30 PM to 8:00 PM	Facilities: None Custodian: None	1
Township of Nutley Mayor Joanne Cocchiola	Nutley Kid Fit organized exercise classes	Radcliffe Washington Lincoln Yantacaw Gymnasium	10/28/11 11/18/11 12/22/11 1/20/12 6:30PM to 8:30 PM	Facilities: None Custodian: None	4
Nutley Lions Club Luther Engler	Annual Spelling Bee Contest	JHWMS Auditorium	11/5/11 from 9:00AM-12:00 PM	Facilities: None Custodian: None	1
Third Half Club Sam Battaglia	Basketball	JHWMS Gymnasium	3/15/12 - 3/17/12 5:00 PM to 8:00 PM	Facilities: None Custodian: None	3
Total Use of Property (represented by the above)					143

2. APPROVAL OF SERVICE PROVIDERS

BE IT RESOLVED that the Board of Education approves the following service providers for the 2011-2012 school year for OT/PT, Music Therapy, ABA Therapy, Behavioral Consultation, Therapeutic Recreation and Substance Abuse Centers:

Bergen County Special Services School District, Education Enterprises Division
Essex Pediatric Rehabilitation, LLC
Hugh Bases, MD, Developmental & Behavioral Pediatrics
Nutley Family Services Bureau

3. 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
Chancellor Academy, Pompton Plains, NJ	1	ED	9-21-11	\$53,820.00 prorated

4. 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 ending date for the following student:

SCHOOL	NO. OF STUDENTS	CLASSIFICATION	ENDING DATE	TUITION AMOUNT
Allegro School, Cedar Knolls, NJ	1	Autistic	9/30/11	\$74,160.00 prorated

5. APPROVAL OF SALE

BE IT RESOLVED that the Board of Education approves the sale of the obsolete 1996 GMC 3500 panel truck, plate MG46515, Vin.# 1GDJG3K3TF852563 in the amount of \$100.00 to Alfredo Santiago.

6. ACCEPTANCE OF DONATIONS

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

\$ AMOUNT	FROM
405.48	Washington School PTO for Art Cart

7. APPROVAL OF CHANGE ORDER- ESR MECHANICAL CONTRACTORS, INC. - 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 HVAC -2HS – Total \$102,665.17 (Acct.#30-999-405-450-01-330)

Provide material and labor to install the roof top HVAC Unit in the Chorus Room and add AC to the three univents in the music wing rooms 104 and 106.

PERSONNEL - Resolution 1-12

Trustee Kucinski moved and Trustee Sposato seconded a motion that the Board approves Personnel Resolutions 1-12 as follows:

Upon a roll call vote Personnel Resolutions 1-12 were unanimously approved.

1. RETIREMENT – High School – Secretary

BE IT RESOLVED that the Board of Education approves the acceptance of the retirement of Mrs. Linda Christy, high school secretary, effective January 1, 2012.

2. RESIGNATION – Purchasing Secretary

BE IT RESOLVED that the Board of Education approves the acceptance of the resignation of Barbara Gumeny, Purchasing Secretary, effective January 6, 2012.

3. LEAVE OF ABSENCE – Teacher

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

Jennifer Collins – Effective November 28, 2011 through March 12, 2012. Approve use of sick days from November 28, 2011 through January 31, 2012, followed by NJFMLA effective February 1, 2012 through March 12, 2012, with a return date of March 13, 2012.

Maria Strumolo – Effective January 3, 2012 through May 29, 2012. Approve use of sick days from January 3, 2012 through March 2, 2012 followed by NJFMLA effective March 5, 2012 through May 29, 2012 with a return date of May 30, 2012

4. LEAVE OF ABSENCE- Paraprofessional

BE IT RESOLVED that the Board of Education approves a medical leave of absence without pay for Mrs. Linda Tucci, effective September 26, 2011. Return date to be determined.

5. APPOINTMENT – BOE Extended Day Program

BE IT RESOLVED that the Board of Education approves the appointment of Ms. Janet Fenwick as a part-time Child Care Aide for the 2011-12 school year at the hourly rate of \$12.75.

6. APPOINTMENT – BOE Extended Day Program –Fire/Security Drills

BE IT RESOLVED that the Board of Education approves the appointment of Mrs. Jean Boyle for assisting in the Fire and Security Drills at each elementary school for the 2011-12 school year at the hourly rate of \$15.65 (retroactive to September 27, 2011), for 50 hours, one hour per month not to exceed a total of \$783.00.

7. APPOINTMENT– Custodian

BE IT RESOLVED that the Board approves the appointment of Ronald Trent as Custodian, Step 3 for the period, October 18,, 2011 through June 30, 2012 at the annual salary of \$30,945 (prorated) in accordance with the July 1, 2010 – June 30, 2012 Education Association of Nutley (Custodial Unit) Agreement and salary guide.

8. 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>
Danielle Franco	Radcliffe a.m.	Radcliffe – Resource Room

9. APPROVAL OF STIPEND

BE IT RESOLVED that the Board of Education approves a stipend for NCLB Projects in the amount of \$5,000 for Mr. Michael Kearney for the 2011-12 school year, funded by Title I.

10. APPROVAL OF ADDITIONAL HOURS – Non-Instructional Aides

BE IT RESOLVED that the Board of Education approves additional hours for Mrs. Janet Fenwick to 19 hours and Joann Puccio to 13 hours for the period of October 7 through December 15, 2011 to cover Carolyn Drago's request for a Leave of Absence without pay.

11. 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 SUMMER BAND CAMP – Four days in August, 2011

Aurilla Card	\$1,342.50
Michael Coppola	1,342.50
John Maiello	1,342.50
Jeffrey Rubin	1,342.50
Stephanie Tirri	1,342.50
Vincent Vicchiariello	1,342.50

Chaperones:

Carol Bender	\$ 500.00
Jeffrey Brown	500.00

PAYMENT FOR SUMMER HOURS – Librarian

Louise Walk	\$ 389.62
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PAYMENT FOR SUMMER WORK - ESL Program – August, 2011

Kathleen Cullity	\$ 291.88
Jane Frost-Guzzo	174.00
Angela Irene	141.56
Kimberly Rusert	215.28

PAYMENT FOR PROFESSIONAL STAFF DEVELOPMENT DAYS – September 8, 9 and October 3, 2011

Deborah Amoroso	\$ 108.38
Danielle Cancelliere	249.96
Eva Casazza	223.38
Tracy Giuriceo	86.94
Marie Quattropani	86.94
Dawn Rabbia	223.38
Kimberly Rusert	322.92
Jaime Schragger	223.38
Elizabeth Sparaco	28.98
Debra Tiene	288.12
Patricia Trainor	401.34
Stefanie West	223.38

PAYMENT FOR CENTRAL DETENTION COVERAGE – September, 2011

Nutley High School

Lori Ferrara	\$ 189.99
Denise Mazza	21.11
Eric Puzio	84.44

JHW Middle School

Jenny Lombardo	\$ 42.22
Donna Saita	21.11
Christina Stendardi	42.22

PAYMENT FOR HEALTH DYNAMICS CLASSES – September, 2011

Katianne Oakley	\$ 250.00
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PAYMENT FOR ZERO PERIOD HSPA CLASSES – September and October, 2011

Sean Fitzgerald	\$ 672.00
Jessica Mabel	714.00
Nicole Meola	714.00
Chris Mickens	462.00

PAYMENT FOR CENTRAL DETENTION AT JOHN H. WALKER MIDDLE SCHOOL – October 18, 2011-June 22, 2012 (total program not to exceed \$3,420.00)

Joseph Cappello	Dennis McPartland
Emanuela Fierro	Dana Minervini
Deanna Fredricks	Donna Saitta
Paula Greco	Frank Sasso
Walter King	Erin Sheridan
Jenny Lombardo	Christina Stendardi
Marcellino Marra	Luann Zullo

PAYMENT FOR SATURDAY DETENTION AT JOHN H. WALKER MIDDLE SCHOOL-October 18, 2011-June 22, 2012 (total program not to exceed \$2,210.00)

Joseph Cappello	Dennis McPartland
Emanuela Fierro	Dana Minervini
Deanna Fredricks	Donna Saitta
Paula Greco	Frank Sasso
Walter King	Erin Sheridan
Jenny Lombardo	Christina Stendardi
Marcellino Marra	Luann Zullo

PAYMENT FOR CENTRAL DETENTION AT NUTLEY HIGH SCHOOL – October 18, 2011-June 22, 2012 (total program not to exceed \$3,490.00)

Philip Ahn	Paula Cofone
Vance Campbell	Nicole Crowe
Patricia Camarda	Nicole David
Megan Carlin	Cheryl DeSimone
Michael Christadore	Steven DiGregorio
Addolorato Cicchino	Helen Doyle-Marino

Tina D'Urso
Joseph Dwyer III
Melissa Echevarria
Michael Falco
Lori Ferrara
Matthew Francello
John Gulardo
Denise Mazza
Lawrence Mitschow
Katie O'Keeffe
Kerry Paul
Eric Puzio
Laura Reilly
Christopher Rosati
Matthew Rosenhouse

Cheryl Rossillo
Peggy Rucinski
Gerald Ryan
Takisha Sanchez
Joseph Simko
Peter Smith
Sandra Stark-Houck
Jennifer Stine
Marilyn Testa
Michael Tirrito
Bethany Turro
Lisa Vallo
Karen Vander Have
Michael Viteritto
Eric Wdowiak

PAYMENT FOR AFTER SCHOOL ENRICHMENT PROGRAM AT JOHN H. WALKER MIDDLE SCHOOL – October 18, 2011-June 22, 2012 (total program not to exceed \$7,000.00)

Math

Joseph DiVincenzo
Nicole Ferraro
Nancy Foglio
Deanna Fredricks
Connie Inguanti
Maureen Lazur
Sarah Misner
Frank Sasso
Lawrence Tuorto

PAYMENT FOR LUNCH PROGRAM AT ELEMENTARY SCHOOLS – October 18, 2011 - June 22, 2012

LINCOLN SCHOOL – (total program not to exceed \$27,850.00)

Kimberly Algieri
Richard L. Bolcato
Rosa Caputo
Kathleen Cristiano
Roberta Duxbury
Mary Giordano
Angela Irene

Denise Lewis
Erin Lombardozzi
Debra Marchese
Lisa Palestina
Janine Peters
Kristine Torjussen

RADCLIFFE SCHOOL – (total program not to exceed \$23,094.00)

Peter Behrens
Mary Ellen Bradley
Allen Cappetta
Jennifer Citarella
Judith Cresci
Alicia DiPrimio
Bonnie D'Onofrio
Edward Todd Farrand
Danielle Franco

Dyan Guida
Nancy Kresge
Melissa Lamken
Stephanie Lennon
Barbara McGarty
Danielle Mosca
Lauren Mosior
Margaret O'Connell
Mari-Angela Paterno

Nikki Piro
Barbara Polito
Laura Pontrella
Patricia Sainz
Marie Sanders
Jessica Scardigno

Tiffany Servidio
Daniella Suric
Christopher Weinstein, Jr.
Lawrence Weiss
Leon Yin

SPRING GARDEN SCHOOL – (total program not to exceed \$6,520.00)

Patricia Jones
Sally Ann Ryder
Maryanne Tarrant

WASHINGTON SCHOOL – (total program not to exceed \$7,955.00)

Jillian Baker
Karen Beckmeyer
Dana DiGiacomo
Jamie DePinto
Ozlem Gegre
Karen Klecak

Lynn Mosior
Kristen Puzio
Lisa Rossi
Kevin Smyth
Jill Sorensen

YANTACAW SCHOOL – (total program not to exceed \$11,935.00)

Mary Balitos
Lorraine Butler
Katerina Kearney
Nadine Meola
Tara Pate

Diana Rambaldi
Lora Shertel
Stefanie West
Alyssa Zuzzio

PAYMENT FOR AFFIRMATIVE ACTION COMMITTEE – October 27, 2011, January 19, March 22, May 10, 2012 (total program not to exceed \$1,555.00)

Joseph Cappello
Kathleen Cullity
Catherine Felici
Marcellino Marra
Claire Menza
Rebecca Olivo
Janine Peters

Annette Pucci
Laura Reilly
Phillip Siculietano
Nancy Thunell
Gail Wallis

PAYMENT FOR HEALTH DYNAMICS CLASSES - Nutley High School – Zero Period October 18, 2011 – June 22, 2012 (class meets once per month - total program not to exceed \$2,250.00)

Katianne Oakley

PAYMENT TO ASSIST STUDENT - Nutley High School – Zero Period January 30, 2012 – April 13, 2012 (total not to exceed \$697.00)

Rosemary Castro

PAYMENT FOR MENTORS – (\$550.00 paid by each mentee- traditional route and \$1,000 paid by each mentee – alternate route)

Lori Ann Cassie
Jennifer Collins
Jill Freedman
Katieanne Oakley

Mark Picard
Jill Sorensen
Debra Tiene

12. LONGEVITY PAY

BE IT RESOLVED that the Board of Education approves the following longevity payment:

Name	Amount	Date	Years
Glen Farese	\$1,700 prorated	11/1/11	12
Hannah Hungler	\$1,400 prorated	11/1/11	15
Joyce Wood	\$2,900 prorated	11/1/11	20

HEARING OF CITIZENS

Resident Jennifer Higgins asked several questions relating to the lease with Liquid Church.

A Resident asked if the security is the same at all elementary schools.

Resident James Quinn stated that the PTO would be willing to help if funding is needed for a student council at Washington School.

Resident Alan Thomas complimented the superintendent on his presentations and suggested that the Ad Hoc Procurement Committee adopt the best practices as a policy.

Resident Linda Palma questioned the allocation of funds for the pay to participate.

OLD BUSINESS

Trustee Sposato recommended that Chartwells come to a Board Meeting and give a presentation on the food service program.

NEW BUSINESS

Trustee Scalera commended the superintendent for his goals and congratulated the JHWMS student council for the efforts to raise funds for breast cancer during pink week.

Trustee Flynn spoke about the Nutley Association of Parents Supporting Autistic Children (NAPSAC) meeting and the concerns expressed by the parents.

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 8:54 PM President Kuchta 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 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 9:26 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
Mr. Steven Rogers
Mrs. Deborah J. Russo
Mr. Fredrick Scalera
Mr. Thomas J. Sposato
Mr. James A. Kuchta

Also Present: Mr. Russell M. Lazovick, Superintendent of Schools
Ms. Gina Villani, Director of Curriculum & Instruction
Mrs. Karen A. Yeamans, Business Administrator/Board Secretary

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:27 PM on a motion by Trustee Kucinski, seconded by Trustee Scalera and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans
Board Secretary