

Board of Education  
Nutley, New Jersey

January 8, 2001

The Special Meeting of the Board of Education of the Township of Nutley, New Jersey was held in the Board Conference Room, 375 Bloomfield Avenue, on Monday, January 8, 2001 at 7:17 p.m. with Mr. Alfred R. Restaino, Jr., President, presiding.

ANNOUNCEMENT OF MEETING:

Mr. Restaino read the following:

"According to the provisions of the 'Open Public Meetings Act' (Chapter 231, P.L. 1975), proper notice of this Special Meeting was provided on January 4, 2001. Said Notice was:

1. Posted at the entrance of the Board Office.
2. Mailed to The Nutley Sun, the Star Ledger, the North Jersey Herald & News and the Nutley Journal.
3. Mailed to the Nutley Township Clerk.

"The purpose of this meeting will be for the Board to consider the following matters:

Appointment of Part-Time Aide

Appointments - Substitutes

Rescind Retirement Resolution

Award of Bid

Scheduling Executive Session Meeting

"Formal action may be taken."

ROLL CALL:

The other members present at roll call were: Mrs. Maria Alamo, Mr. John Cafone, Dr. Philip T. Casale, Mrs. Michele Fleitell, Mr. Vincent A. Moscaritola, Mr. Joseph C. Pelaia and Mrs. Agnes Roncaglio. Absent: Mr. Steven P. Picciano. Three citizens were present.

RESOLUTION TO HOLD AN EXECUTIVE SESSION:

Mr. Restaino asked Mr. Sincaglia to read 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 personnel matters, and

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.

Mr. Moscaritola moved that the resolution be adopted, seconded by Mrs. Roncaglio and unanimously approved by the Board.

RECESS MEETING:

Mr. Restaino declared a recess at 7:20 p.m.

RESUME MEETING:

The meeting resumed at 7:30 p.m.

When the meeting resumed Mr. Sincaglia reviewed the resolutions dealing with the award of bid for the pick-up truck and the scheduling of the Executive Meeting on January 10<sup>th</sup>.

HEARING OF CITIZENS (Agenda Items Only):

None

APPOINTMENT - Part-Time Aide:

Mrs. Linda Marie Jernick

Mr. Pelaia presented and moved the adoption of the following resolution, seconded by Mr. Moscaritola. On a roll call vote the resolution was unanimously adopted:

BE IT RESOLVED, That the Board of Education appoints Mrs. Linda Marie Jernick as part-time school aide for the 2000/2001 school year, effective January 9, 2001, at the hourly rate of \$11.00, Step 1, in accordance with the hourly rate established by the Board of Education.

APPOINTMENT - Teacher Substitute:

Mrs. Lisa Marie Vallo

Mrs. Alamo presented and moved the adoption of the following resolution, seconded by Mr. Pelaia. On a roll call vote the resolution was unanimously adopted:

BE IT RESOLVED, That the Board of Education appoints Mrs. Lisa Marie Vallo as teacher substitute for the 2000/2001 school year, at the per diem rate of \$68.00, in accordance with the per diem rate established by the Board of Education.

APPOINTMENT - Teacher Substitute:Mr. Salvatore Macri

Dr. Casale presented and moved the adoption of the following resolution, seconded by Mrs. Roncaglio. On a roll call vote the resolution was unanimously adopted:

BE IT RESOLVED, That the Board of Education appoints Mr. Salvatore Macri as teacher substitute for the 2000/2001 school year, at the per diem rate of \$68.00, in accordance with the per diem rate established by the Board of Education.

BE IT FURTHER RESOLVED, That the Board approves the application for emergent hiring of Salvatore Macri as per the state criminal review procedure.

APPOINTMENT - Substitute:

Mr. Cafone presented and moved the adoption of the following resolution, seconded by Mrs. Roncaglio. On a roll call vote the resolution was unanimously adopted:

BE IT RESOLVED, That the following substitute be approved for the 2000/2001 school year:

Custodian

Dean Wauchek

BE IT FURTHER RESOLVED, That the Board approves the application for emergent hiring as per the state criminal review procedure.

RESCIND RETIREMENT - Transportation:Mrs. Arlene Muller

Mrs. Roncaglio presented and moved the adoption of the following resolution, seconded by Mr. Moscaritola. On a roll call vote the resolution was unanimously adopted:

BE IT RESOLVED, That the Board of Education rescinds the retirement resolution of Mrs. Arlene Muller, bus aide, of December 18, 2000.

REGULAR CAB PICK-UP TRUCK w/SNOW PLOW BIDS:

Mr. Moscaritola presented and moved the adoption of the following resolution, seconded by Mrs. Roncaglio. On a roll call vote the resolution was unanimously adopted:

WHEREAS, bids for a Regular Cab Pick-Up Truck w/Snow Plow were advertised on December 21, 2000, and

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WHEREAS, sealed bids were publicly opened and read aloud on January 8, 2001 at 11:00 a.m. in the office of the Secretary/Business Administrator, and

WHEREAS, the following bids were received in the following amounts:

	<u>Base Bid</u>	<u>Alternate</u>
Frank's Truck Center Lyndhurst, NJ	\$25,650 2000 GMC Sierra 2500	a) No Bid b) Included in Base Bid c) \$125
Princeton's Nassau/ Conover FLM, Inc. Princeton, NJ	\$24,400 2001 Ford F250 Super Duty	a) \$4,078 b) Included in Base Bid c) \$100
Whitesides of Cambridge, Inc. Cambridge, Ohio	\$26,632 2000 GMC Sierra 2500	a) No Bid b) Included in Base Bid c) \$130

and

WHEREAS, the bid of Princeton's Nassau/Conover FLM, Inc. appears to meet all specifications,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education awards the contract for a Regular Cab Pick-Up Truck w/Snow Plow to Princeton's Nassau/Conover FLM, Inc. at their low base bid price of \$24,400 and alternates in the amount of \$4,178.00 for a total bid award of \$28,578.

SCHEDULING EXECUTIVE SESSION MEETING - JANUARY 10, 2001:

Mrs. Fleitell presented and moved the adoption of the following resolution, seconded by Mr. Cafone. On a voice vote the resolution was adopted with Mr. Cafone, Mrs. Fleitell, Mr. Moscaritola, Mr. Pelaia, Mr. Restaino and Mrs. Roncaglio voting aye and Dr. Casale and Mrs. Alamo voting nay.

BE IT RESOLVED, That pursuant to N.J.S.A. 10: 4-12 the Nutley Board of Education will hold a closed executive session meeting on Wednesday, January 10, 2001 at 6:00 p.m. in the Board Conference Room to discuss contract negotiations, personnel and legal matters, and

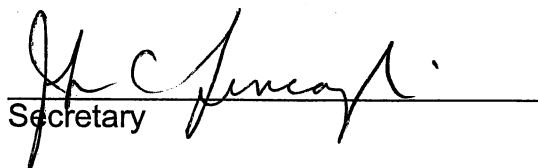
BE IT FURTHER RESOLVED, That the results of the discussions will be made public by inclusion on the agenda of a subsequent meeting of the Board of Education, or when the reasons for discussing such matters in closed session no longer exist.

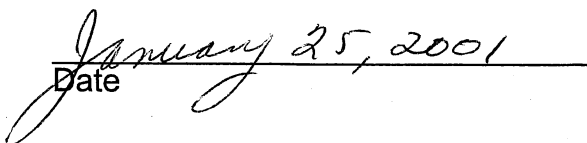
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ADJOURNMENT:

There being no further business to come before the Board, on motion made by Dr. Casale, seconded by Mr. Moscaritola, the meeting was adjourned at 7:44 p.m.

  
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President

  
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Secretary

  
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Date

January 8, 2001