

NUTLEY BOARD OF EDUCATION

REGULAR MEETING February 23, 2004

The Nutley Board of Education held a Regular Meeting on Monday, February 23, 2004 at the Radcliffe Multi-Purpose Room, 379 Bloomfield Avenue, Nutley, NJ 07110.

President Alamo opened the meeting at 8:05 PM.

**CALL TO
ORDER**

MEETING NOTICE

**MEETING
NOTICE**

President Alamo 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 Regular Meeting was provided in the annual notice dated April 28, 2003 and legally advertised in the Nutley Sun on May 8, 2003. Said notice was posted at the entrance of the Board of Education offices, mailed to The Nutley Sun, The Star Ledger, The North Jersey Herald & News and The Nutley Journal and mailed to the Nutley Township Clerk.

This is an official meeting.

FLAG SALUTE

**FLAG
SALUTE**

Trustee Casale led the assembly in the flag salute.

ROLL CALL

**ROLL
CALL**

Present: Mr. John Cafone
Dr. Philip T. Casale
Mr. Gerard Del Tufo
Mr. Alan Genitempo
Mr. Sal Olivo
Dr. Gerard M. Parisi
Mr. James Viola
Mrs. Maria Alamo

Absent: Mr. Alfred R. Restaino, Jr. (Arrived 8:20 PM)

Also Present: Dr. Kathleen C. Serafino, Superintendent of Schools
Mr. James Mallen, Business Administrator/Board Secretary
Dr. James Vivinetto, Assistant Superintendent
Miss Meghan Ashley, Student Representative

APPROVAL OF MINUTES

**APPROVE
MINUTES**

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

February 9, 2004 - Conference/Special Meeting
February 9, 2004 - Closed Executive Session
January 26, 2004 - Regular Meeting
January 26, 2004 - Conference Meeting
January 26, 2004 - Closed Executive Session

Trustee Viola moved, Trustee Cafone seconded, and the Board unanimously approved by voice vote a motion to approve the minutes as listed.

CORRESPONDENCE

CORRESPONDENCE

Board Secretary Mallen read, and the trustees acknowledged, the following item of correspondence:

A thank-you note to the Board from John Holland and the Nutley Music Boosters for covering the judge's fees for the Winter Guard Competition.

SUPERINTENDENT'S REPORT

SUPT'S REPORT A

Superintendent Serafino welcomed everyone in attendance and announced that special awards will be presented tonight to students for both academic and athletic achievements. Dr. Serafino then introduced Nutley High School Principal Mr. Joseph Zarra who introduced Guidance Director Mrs. Anne Starace, Athletic Director Angelo Frannicola and several coaches who announced the recipients of the academic and athletic awards stated on Schedule A as appended to these minutes.

RECESS MEETING

RECESS

At 8:55 PM upon the suggestion of President Alamo, Trustee Casale moved, Trustee Genitempo seconded, and the Board unanimously approved by voice vote a motion to recess.

RECONVENE MEETING

RECONVENE

At 9:10 PM Trustee Genitempo moved, Trustee Parisi seconded, and the Board unanimously approved by voice vote a motion to reconvene the open public meeting.

Dr. Serafino finished presenting the Superintendent's Report, dated February 23, 2004, Schedule A, which is appended to the minutes of this meeting, and briefly summarized its contents.

BOARD SECRETARY'S REPORT

**BOARD
SECRETARY'S
REPORT**

Board Secretary Mallen presented the Board Secretary's Report dated February 23, 2004 as listed on the agenda.

HEARING OF CITIZENS (Resolutions Only)

**HEARING OF
CITIZENS**

At this time, President Alamo opened this meeting to members of the attending public for comments and/or concerns regarding the resolutions to be voted upon in tonight's agenda.

Hearing none, President Alamo closed this portion of the meeting.

SUPERINTENDENT'S RESOLUTIONS

**SUPT'S
RESOLUTIONS**

Trustee Casale moved, and Trustee Del Tufo seconded, a motion that the Board approves the Superintendent's Resolutions numbers 1 through 21 as listed below.

The Superintendent's Resolutions 1 through 21 were unanimously approved by roll call vote.

1. **RETIREMENT- Teacher**

**RETIRE
TEACHER**

BE IT RESOLVED that the Board of Education approves the retirement of Mrs. Jacqueline A. Meloni, middle school teacher, effective July 1, 2004.

2. **RETIREMENT - Buildings & Grounds Employee**

**RETIRE
B&G
EMPLOYEE**

BE IT RESOLVED that the Board of Education approves the retirement of Salvatore Del Mauro, buildings and grounds employee, effective April 1, 2004.

3. **RETIREMENT - Instructional Aide**

**RETIRE
INSTRUCT
AIDE**

BE IT RESOLVED that the Board of Education approves the retirement of Mrs. Gloria Yanuzzelli, instructional aide, effective July 1, 2004.

4. **REAPPOINTMENTS - Professional Staff**

**REAPPOINT
PROF
STAFF**

BE IT RESOLVED that the Board of Education approves the reappointment of the professional staff listed on the attached Schedule C for the 2003-04 school year on the salary guide at the classification, step and annual salary as indicated in accordance with the 2003-04 Teachers' Salary Guide.

C

5. REAPPOINTMENTS – Non-Tenured Teachers

**REAPPOINT
NON-TENURED
TEACHERS D**

BE IT RESOLVED that the Board of Education approves the reappointment of the non-tenured teachers listed on the attached Schedule D for the 2003-04 school year on the salary guide at the classification, step and annual salary as indicated in accordance with the 2003-04 Teachers' Salary Guide.

6. REAPPOINTMENTS – Secretarial/Clerical Personnel

**REAPPOINT
SECRETARIAL/
CLERICAL E**

BE IT RESOLVED that the Board of Education approves the reappointment of the personnel listed on the attached Schedule E for the 2003-04 school year at the salaries agreed upon and in accordance with the group, step and annual salary as indicated in accordance with the 2003-04 Secretarial Guide.

7. REAPPOINTMENTS – Instructional Aides

**REAPPOINT
INSTRUCTIONAL
AIDES F**

BE IT RESOLVED that the Board of Education approves the reappointment of the instructional aides listed on the attached Schedule F for the 2003-04 school year, at the classification and step as indicated in accordance with the 2003-04 Secretarial Guide.

8. APPOINTMENTS – Teacher Substitutes

**APPOINT
TEACHER
SUBS B**

BE IT RESOLVED that the Board of Education approves the appointments of the teacher substitutes listed on the attached Schedule B dated February 23, 2004 for the 2003-04 school year.

9. APPOINTMENTS – Athletics

**APPOINT
ATHLETICS**

BE IT RESOLVED that the Board of Education approves the athletic appointments listed below for the 2003-04 school year on the salary guide at the classification and step as indicated in accordance with the 2002-03 Coaches Salary Guide:

<u>Sport</u>	<u>Name</u>	<u>Step</u>	<u>Salary</u>
<u>BASEBALL</u>			
Head Coach	Robert Harbison	4	\$6,592
<u>SOFTBALL</u>			
Assistant Coach	Sarah Misner	4	4,730
<u>CREW</u>			
Assistant Coach	Amanda Nat	1	4,062

**APPOINT
VOLUNTEER
COACH**

10. APPOINTMENT – Volunteer Coach

BE IT RESOLVED that the Board of Education approves the appointment of Miss Joniene Ryder for the position of Volunteer Girls Softball Coach for the 2003-04 school year.

**APPOINT
EXTENDED
DAY PROG.**

11. APPOINTMENTS – BOE Extended Day Program

BE IT RESOLVED that the Board of Education approves the appointment of the School Age Extended Day Program employees listed below for the 2003-04 school year at the salaries indicated:

<u>Substitute Child Care Instructor (p/t)</u>	<u>Hourly Rate</u>
Kathleen Cullity	\$21.00
<u>Substitute Child Care Aide (p/t)</u>	<u>Hourly Rate</u>
Donna Miller	\$10.50
Valerie Nisivoccia	10.50

**APPOINT
SUBS**

12. APPOINTMENTS – Substitutes

BE IT RESOLVED that the Board of Education approves the following substitutes for the 2003-04 school year:

Secretarial/School Aide

Deborah Natalee Ciel

School Aide

Dolly Ross
Roxanne Testa

**EXTRA
COMP**

13. 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:

**FAMILY LIFE EDUCATION CURRICULUM
January 10, 2004**

Rose Cioffi	\$135.12
Jennifer Citarella	103.92
Katherine Flannery	103.92
Sharon Larcara	103.92
Joyce Wood	103.92
Luann Zullo	103.92

**HSPA CURRICULUM WORKSHOP –
January 7, 2004**

Raymond Chapman	\$ 51.96
Toby D'Ambola	75.60
Susan Gesumaria	51.96
Leann Martin	51.96
David Sorensen	51.96

**MATHCOUNTS WORKSHOP – GRADES 5 & 6/
BASIS SKILLS – January 10, 2004**

Susan Bartol	\$103.92
Meagan Bennett	103.92
Tara Castellano	103.92
Kelli Cerniglia	103.92
Dolores Contreras	103.92
Carla Cullari	103.92
Dana DiGiacomo	103.92
Margaret Dougherty	103.92
Nancy Falco	103.92
Emanuela Fierro	103.92
Jill Freedman	103.92
Jainine Gambaro	103.92
Laura Giangeruso	103.92
Patricia Isabella	103.92
Jessica Jernick	103.92
Patricia Keating	103.92
Lesslie Licameli	103.92
Cynthia Lynch	103.92
Laura-anne MacMillan	103.92
Pamela Maggiano	103.92
Lisa Palestina	103.92
Kristen Puzio	103.92
Lorraine Restel	103.92
Alisa Rossi	103.92
Lisa Rossi	103.92
Lorraine Rubinstein	103.92
Kevin Smyth	103.92
Nancy Szura	103.92
Stephanie Zaros	103.92

**MUSIC CURRICULUM – GRADES 7-12 –
January 24, 2004**

Carol Bender	\$103.92
Peter D'Angelo	103.92
Dennis McPartland	103.92
Baron Raymonde	103.92
John Vitkovsky	151.20

**WORLD LANGUAGE CURRICULUM K-12
January 10, 2004**

Arlene Baldino	\$103.92
Patricia Camarda	103.92
Addolorato Cicchino	103.92
Elizabeth D'Angio	103.92
Maria Papaleo	103.92
Monica Rhein	103.92
Peggy Rucinski	103.92
Ciro Violante	151.20

**WORLD CULTURES COMMITTEE –
December 2,16, 2003 and January 20, 2004**

Jeffrey Jacobs	\$155.88
Robert O'Dell	226.80
Judy Rasczyk	155.88
Christopher Rosati	103.92
Donna Saitta	155.88
Jennifer Weiss	155.88
Denis Williams	155.88

**REVIEW OF SOCIAL STUDIES CURRICULUM –
K-3 – January 10, 2004**

Rita Alfaro	\$103.92
Amelia Cerisano	103.92
Pamela Conry	103.92
Michele Cristantiello	103.92
Paula Lee	103.92
Lorraine Milunaitis	103.92
Robert O'Dell	151.20
Mary Pontrella	103.92
Sally Ann Ryder	103.92

**HEALTH DYNAMICS CLASSES –
Month of January, 2004**

Rose Cioffi	\$250.00
-------------	----------

**PAYMENT FOR BOE VIDEO TAPING –
December 15, 2003 and January 26, 2004**

Joseph Carlo	\$ 79.75
--------------	----------

**PAYMENT FOR ZERO PERIOD BASIC SKILLS
CLASSES – Month of January, 2004**

Leann Martin	\$480.00
David Sorensen	480.00

**PAYMENT FOR MATHCOUNTS COMPETITION –
NJIT – February 7, 2004**

Nancy Foglio	\$259.00
Bethany Anne Raiser	259.00

**CENTRAL DETENTION COVERAGE –
January, 2004**

High School

Robin DeLorenzo	\$ 93.85
AnneMarie Kowalski	187.70
Lisa Vallo	56.31

Franklin School

Joseph Cappello	131.39
Tracy Egan	37.54
Louis Manganiello	75.08
Luann Zullo	112.62

**SATURDAY MORNING SUSPENSIONS –
September, 2003**

High School

Lisa Vallo	\$ 313.80
------------	-----------

**TRANSFER
OF
PERSONNEL**

14. Transfer of Personnel

BE IT RESOLVED that the Board of Education approves upon the recommendation of the Superintendent of Schools the following transfer effective March 1, 2004 for the remainder of the 2003-04 school year.

<u>Name</u>	<u>From</u>	<u>To</u>
Joyce Wood	Elementary Guidance	Franklin Middle School Guidance

**APPROVAL
OF
CALENDARS G
H**

15. APPROVAL OF CALENDARS – 2004-05 School Year

BE IT RESOLVED that the Board of Education approves the adoption of the following attached calendars for the 2004-05 school year:

School Calendar	-Schedule G
Calendar for Twelve-Month Employees	-Schedule H

**LONGEVITY
PAY**

16. **LONGEVITY PAY**

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

Nancy Foglio - \$1,400 Eff. Sept. 1, 2003 (15 yrs.)
Angelina Luzzi -\$1,550(prorated) Eff. March 1, 2004 (15 yrs.)
James Ryan -\$1,550(prorated) Eff. April 1, 2004 (15 yrs.)

**APPROVE
COMPREHENSIVE
EQUITY
PLAN**

17. **APPROVAL OF SUBMISSION OF THE COMPREHENSIVE
EQUITY PLAN FY 2004-2007**

BE IT RESOLVED that the Board of Education approves the submission of the Comprehensive Equity Plan for the years 2004 through 2007 to the Essex County Office of Education and the Office of Bilingual Education and Equity issues.

**AUTHORIZE
NEEDS
ASSESSMENT**

18. **AUTHORIZATION OF THE AFFIRMATIVE ACTION TEAM
TO CONDUCT A NEEDS ASSESSMENT**

BE IT RESOLVED that the Board of Education approves a needs assessment to be conducted by the Affirmative Action Team for the Comprehensive Equity Plan for the years 2004 through 2007.

**APPROVE
AGREEMENT
CP OF NJ &
NBOE**

19. **APPROVAL OF AGREEMENT BETWEEN THE 1ST
CEREBRAL PALSY OF NEW JERSEY AND THE NUTLEY
BOARD OF EDUCATION**

BE IT RESOLVED that the Board of Education approves the contractual agreement between the 1st Cerebral Palsy of New Jersey and the Nutley Board of Education to provide a one-on-one aide for client C.D. at the rate of \$72.00 per day starting February 2, 2004.

**LEAVE
OF
ABSENCE**

20. **LEAVE OF ABSENCE - Teacher**

BE IT RESOLVED that the Board of Education approves an extension of a childrearing leave of absence for Mrs. Linda J. Batson for the 2004-05 school year with the provision that she notify the Superintendent of Schools of further teaching intentions no later than April 1, 2005.

**APPOINT
ATHLETICS**

21. **APPOINTMENTS - ATHLETICS**

BE IT RESOLVED that the Board of Education approves the athletic appointments listed below for the 2003/2004 school year on the salary guide at the classification and step as indicated in accordance with the 2003/2004 coaches salary guide:

Sport Name Step Salary

FALL

FOOTBALL

Head Coach	James Kelly	4	8,027
Assistant Coach	Christopher Chern	2	5,038
Assistant Coach	Robert Harbison	4	5,484
Assistant Coach	Angelo Intile	4	5,484
Assistant Coach	Joseph Piro	3	5,261
Assistant Coach	Eric Puzio	2	5,038
Assistant Coach	Donald Sellari	4	5,484
Assistant Coach	Christopher Strumolo	4	5,484

BOYS SOCCER

Head Coach	Donald Manfria	4	6,592
Assistant Coach	Patrick Gabriele	2	4,283
Assistant Coach	Marcellino Marra	4	4,730
Assistant Coach	Pasquale Pontoriero	3	4,505

GIRLS SOCCER

Head Coach	Nikola Markovic	4	6,592
Assistant Coach	David Caithness	2	4,283
Assistant Coach	Sarah Misner	2	4,283

CROSS COUNTRY

Head Coach	Edward Annett	4	4,467
Assistant Coach	John Schwarz	4	3,334

TENNIS - GIRLS

Head Coach	Vincent Turturiello	4	4,467
------------	---------------------	---	-------

VOLLEYBALL

Head Coach	Daria LaConte	3	4,245
Assistant Coach	Ralph LaConte	3	3,114

CHEERLEADING

Head Coach	Susan Furnari	4	6,156
Assistant Coach	Mary Pontrella	4	4,406

VOCAL MUSIC

Director	Michael Cundari	4	6,592
----------	-----------------	---	-------

BAND

Director	Jarrett Zellea	4	6,592
----------	----------------	---	-------

TWIRLER/COLOR GUARD

Head Coach	Aurilla Card	2	2,952
------------	--------------	---	-------

BAND PROGRAM – 2003/2004

Percussion Battery Instructor	Quinn Blanford	\$2,000
Percussion Pit Instructor	Christopher Conner	1,000
Winter Guard Instructor	Aurilla Card	800

WINTER

BOWLING

Head Coach	George Ackerman	4	4,182
------------	-----------------	---	-------

BOYS BASKETBALL

Head Coach	Robert Harbison	4	6,592
Assistant Coach	Frank Francia	3	4,505
Assistant Coach	Lawrence Mitschow	4	4,730

WINTER TRACK

Head Coach	Robert O'Dell	4	6,592
Assistant Coach	Edward Annett	4	4,730
Assistant Coach	Gerald Ryan	4	4,730

WRESTLING

Head Coach	Carmen LoRe	4	6,592
Assistant Coach	Patrick Algieri	4	4,730
Assistant Coach	Christopher Chern	4	4,730

GIRLS BASKETBALL

Head Coach	Sarah Misner	4	6,592
Assistant Coach	Thomas Grant	3	4,505
Assistant Coach	Luann Zullo	4	4,730

ICE HOCKEY

Head Coach	Thomas Gross	3	6,371
Assistant Coach	Timothy Fox	4	4,730
Assistant Coach	Eric Puzio	3	4,505

SPRING

GOLF

Head Coach	Thomas Grant	4	4,182
------------	--------------	---	-------

TRACK - BOYS/GIRLS

Head Coach	Robert O'Dell	4	6,592
Assistant Coach	Edward Annett	4	4,730
Assistant Coach	Kelli Cerniglia	4	4,730
Assistant Coach	Andrew Linfante	4	4,730
Assistant Coach	Christopher Rosati	4	4,730
Assistant Coach	Gerald Ryan	4	4,730

BASEBALL

Assistant Coach	Patrick Gabriele	2	4,062
Assistant Coach	Eric Puzio	4	4,730

SOFTBALL

Head Coach	Luann Zullo	4	6,592
Assistant Coach	Jennifer Citarella	4	4,730
Assistant Coach	James Kelly	4	4,730

BOYS TENNIS

Head Coach	Vincent Turturiello	4	4,467
------------	---------------------	---	-------

CREW

Head Coach	Kevin Smyth	4	6,592
Assistant Coach	Anthony Scarpelli	4	4,730
Assistant Coach	Ernie Schmidig	4	4,730
Assistant Coach	Jill Szura	4	4,730

LACROSSE

Head Coach	Richard Noonan	4	6,592
Assistant Coach	Kent Bania	4	4,730
Assistant Coach	John Dudley	4	4,730

EQUIPMENT MANAGER

Head Coach	Robyn Powell	4	6,423
------------	--------------	---	-------

BOARD SECRETARY'S RESOLUTIONS

**BOARD
SECRETARY'S
RESOLUTIONS**

Trustee Genitempo moved, and Trustee Parisi seconded a motion, that the Board approves the Board Secretary's Resolutions numbers 1 through 9 as listed below.

The Board Secretary's Resolutions 1 through 9 were unanimously approved by roll call vote.

**SECY. & TREAS. A
REPORTS B**

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 January 31, 2004.

**CERTIFICATION
MAJOR ACCOUNT
FUND STATUS**

2. **CERTIFICATION OF MAJOR ACCOUNT FUND STATUS**

BE IT RESOLVED that the Nutley Board of Education certifies that as of January 31, 2004, 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 accounts are General Fund and Debt Service.)

3. BILLS AND MANDATORY PAYMENTS

**BILLS &
MANDATORY
PAYMENTS C**

BE IT RESOLVED that the Board of Education approves the payment of bills and mandatory payments dated February 23, 2004 in the total amount of \$4,539,483.99 (Appendix C).

4. REQUESTS FOR USE OF SCHOOL BUILDINGS AND GROUNDS

**USE OF
BUILDINGS
AND GROUNDS D**

BE IT RESOLVED that the Board of Education approves the requests for the use of school buildings and grounds (Appendix D), that conform to the rules and regulations set by the Board of Education.

5. TRANSFER SCHEDULE

**TRANSFER
SCHEDULE E**

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 2003-04 budget per Transfer Schedule #6 dated February 23, 2004 in the amount of \$106,700.00 as appended (Appendix E).

**6. ESSEX COUNTY EDUCATIONAL SERVICES COMMISSION
- Chapter 192/193 and Approval of Contract for
Homebound Instruction - 2003-04**

**ESSEX
SVCS COMM
CHAP 192/193 &
HOME INST**

WHEREAS, Chapter 192, P.L. 1977 requires the provision of certain auxiliary services to children in nonpublic schools, and Chapter 193 requires the provision of certain services to handicapped children in nonpublic schools,

THEREFORE, BE IT RESOLVED that a contract be entered into with the Essex County Educational Services Commission to provide these services during the 2004-05 school year to students who attend non- public schools in Nutley, and

BE IT FURTHER RESOLVED that the price to be paid to the Essex County Educational Services Commission for these services shall not exceed the amount paid to the Nutley Board of Education by the state to implement this program, and

BE IT FURTHER RESOLVED that the Nutley Board of Education approves a contract with the Essex County Educational Services Commission to provide homebound instruction for public school students in hospital/rehabilitation facilities outside of Nutley for the 2004-05 school year.

7. AGREEMENT WITH ESSEX COUNTY EDUCATIONAL SERVICES COMMISSION - Nonpublic School Technology Initiative Program - 2004-05 School Year

**ESSEX
SVCS COMM
TECH
INITIATIVE PROG**

BE IT RESOLVED that the Nutley Board of Education approves an Agreement with the Essex County Educational Services Commission hereby the Commission will administer the Nonpublic School Technology Initiative Program for nonpublic schools located within the Township of Nutley for the 2004-05 school year, and

BE IT FURTHER RESOLVED that the Nutley Board of Education pay 5% of the allocation for the Nonpublic School Technology Initiative Program to the Commission to cover the Commission's cost for administering said Program.

8. APPROVAL OF PARTIAL PAYMENT TO LEVY CONSTRUCTION COMPANY

**APPROVE
PARTIAL PAY
LEVY
CONSTRUCTION**

BE IT RESOLVED that the Board of Education approves partial payment in the amount of \$171,000.00 to Levy Construction Co., Inc. for the Nutley High School Window Replacement Project as per the recommendation of architect Lee Heckendorn and construction manager Alan Iannuzzi.

9. APPROVAL OF PARTIAL PAYMENT TO NIRAM, INC.

**APPROVE
PARTIAL PAY
NIRAM, INC.**

BE IT RESOLVED that the Board of Education approves partial payment in the amount of \$215,600.00 to Niram, Inc. for the Nutley High School Science Lab Refurbishment as per the recommendation of architect Lee Heckendorn and construction manager Alan Iannuzzi.

COMMITTEE REPORTS

**COMMITTEE
REPORTS**

Trustee Parisi - Technology Ad Hoc Committee
Trustee Restaino - Finance/Budget Committee
Trustee Viola - Public Relations Committee
Trustee Parisi - Policy Committee

HEARING OF CITIZENS

**HEARING OF
CITIZENS**

At this time, President Alamo opened this meeting to members of the attending public for comments and/or concerns on any school-related matters.

Resident Kevin Fahey and several other members of the Lacrosse Booster Club spoke about their concerns regarding the lacrosse program at Nutley High School and the inadequate conditions of playing lacrosse at Spring Garden School. They also expressed their frustration regarding the lack of available playing fields throughout the town of Nutley.

President Alamo and Trustees Cafone, Casale, Del Tufo, Genitempo, Restaino and Viola responded to the concerns of the residents. Hearing no further comments, President Alamo closed this portion of the meeting.

OLD BUSINESS

OLD BUSINESS

NONE

NEW BUSINESS

NEW BUSINESS

NONE

ADJOURNMENT

ADJOURN

There being no further business, the meeting was adjourned at 10:20 PM on a motion by Trustee Cafone, seconded by Trustee Parisi, and unanimously approved by voice vote.

Respectfully submitted,

JAMES MALLEN
Board Secretary