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.

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

Trustee Casale led the assembly in the flag salute.

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

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

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

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

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

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

HEARING OF CITIZENS (Resolutions Only)

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

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

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

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

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

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.
5. **REAPPOINTMENTS – Non-Tenured Teachers**

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**

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**

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**

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**

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:

<table>
<thead>
<tr>
<th>Sport</th>
<th>Name</th>
<th>Step</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>BASEBALL</td>
<td>Head Coach</td>
<td>4</td>
<td>$6,592</td>
</tr>
<tr>
<td></td>
<td>Robert Harbison</td>
<td></td>
<td></td>
</tr>
<tr>
<td>SOFTBALL</td>
<td>Assistant Coach</td>
<td>4</td>
<td>4,730</td>
</tr>
<tr>
<td></td>
<td>Sarah Misner</td>
<td></td>
<td></td>
</tr>
<tr>
<td>CREW</td>
<td>Assistant Coach</td>
<td>1</td>
<td>4,062</td>
</tr>
<tr>
<td></td>
<td>Amanda Nat</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
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.

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:

<table>
<thead>
<tr>
<th>Position</th>
<th>Hourly Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Substitute Child Care Instructor</td>
<td>$21.00</td>
</tr>
<tr>
<td>Substitute Child Care Aide</td>
<td>$10.50</td>
</tr>
<tr>
<td></td>
<td>10.50</td>
</tr>
</tbody>
</table>

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

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rose Cioffi</td>
<td>$135.12</td>
</tr>
<tr>
<td>Jennifer Citarella</td>
<td>103.92</td>
</tr>
<tr>
<td>Katherine Flannery</td>
<td>103.92</td>
</tr>
<tr>
<td>Sharon Larcara</td>
<td>103.92</td>
</tr>
<tr>
<td>Joyce Wood</td>
<td>103.92</td>
</tr>
<tr>
<td>Luann Zullo</td>
<td>103.92</td>
</tr>
</tbody>
</table>
### HSPA CURRICULUM WORKSHOP – January 7, 2004

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Raymond Chapman</td>
<td>$51.96</td>
</tr>
<tr>
<td>Toby D’Ambola</td>
<td>75.60</td>
</tr>
<tr>
<td>Susan Gesumaria</td>
<td>51.96</td>
</tr>
<tr>
<td>Leann Martin</td>
<td>51.96</td>
</tr>
<tr>
<td>David Sorensen</td>
<td>51.96</td>
</tr>
</tbody>
</table>

### MATHCOUNTS WORKSHOP – GRADERS 5 & 6/ BASIS SKILLS – January 10, 2004

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

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carol Bender</td>
<td>$103.92</td>
</tr>
<tr>
<td>Peter D'Angelo</td>
<td>103.92</td>
</tr>
<tr>
<td>Dennis McPartland</td>
<td>103.92</td>
</tr>
<tr>
<td>Baron Raymonde</td>
<td>103.92</td>
</tr>
<tr>
<td>John Vitkovsky</td>
<td>151.20</td>
</tr>
</tbody>
</table>
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

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.

<table>
<thead>
<tr>
<th>Name</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joyce Wood</td>
<td>Elementary Guidance</td>
<td>Franklin Middle School Guidance</td>
</tr>
</tbody>
</table>

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
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.)


   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.

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.

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.

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.

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:
Sports | Name         | Step | Salary
---|--------------|-----|------
**FALL**

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

**BOYS SOCCER**
- Head Coach: Donald Manfria, Step 4, Salary 6,592
- Assistant Coach: Patrick Gabriele, Step 2, Salary 4,283
- Assistant Coach: Marcellino Marra, Step 4, Salary 4,730
- Assistant Coach: Pasquale Pontoriero, Step 3, Salary 4,505

**GIRLS SOCCER**
- Head Coach: Nikola Markovic, Step 4, Salary 6,592
- Assistant Coach: David Caithness, Step 2, Salary 4,283
- Assistant Coach: Sarah Misner, Step 2, Salary 4,283

**CROSS COUNTRY**
- Head Coach: Edward Annett, Step 4, Salary 4,467
- Assistant Coach: John Schwarz, Step 4, Salary 3,334

**TENNIS - GIRLS**
- Head Coach: Vincent Turturiello, Step 4, Salary 4,467

**VOLLEYBALL**
- Head Coach: Daria LaConte, Step 3, Salary 4,245
- Assistant Coach: Ralph LaConte, Step 3, Salary 3,114

**CHEERLEADING**
- Head Coach: Susan Furnari, Step 4, Salary 6,156
- Assistant Coach: Mary Pontrella, Step 4, Salary 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

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.

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.

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**

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**

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**

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**

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

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

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 Ianuzzi.

9. APPROVAL OF PARTIAL PAYMENT TO 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 Ianuzzi.

COMMITTEE REPORTS

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

APPROVE PARTIAL PAY
LEVY CONSTRUCTION

APPROVE PARTIAL PAY
NIRAM, INC.
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

NONE

NEW BUSINESS

NONE

ADJOURNMENT

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