

NUTLEY BOARD OF EDUCATION

REGULAR MEETING MAY 24, 2004

The Nutley Board of Education held a Regular Meeting on Monday, May 24, 2004, at the Radcliffe Multi-Purpose Room, 379 Bloomfield Avenue, Nutley, NJ 07110.

President Alamo opened the meeting at 8:15 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 Parisi led the assembly in the flag salute.

ROLL CALL

**ROLL
CALL**

Present: Mr. John Cafone
Dr. Philip T. Casale
Mr. Gerard Del Tufo
Mr. Sal Olivo
Dr. Gerard M. Parisi
Mr. Kenneth J. Reilly
Mr. Alfred R. Restaino, Jr.
Mr. James Viola
Mrs. Maria Alamo

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

Also Absent: Miss Meghan Ashley, Student Representative

APPROVAL OF MINUTES

**APPROVE
MINUTES**

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

May 10, 2004 - Conference/Special Meeting
May 10, 2004 - Closed Executive Session
May 3, 2004 - Organization/Regular Meeting
April 19, 2004 - Conference Meeting
April 19, 2004 - Regular Meeting

Trustee Parisi moved, Trustee Viola 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 items of correspondence:

A thank-you note from Amy Cerisano for the Board's expression of sympathy on the passing of her mother.

A thank-you note from Barbara Polito for the Board's expression of sympathy on the passing of her mother.

A thank-you note from Rose Faragasso for the Board's expression of sympathy on the passing of her mother.

A thank-you note from Beverly Masullo for the Board's expression of sympathy on the passing of her mother.

A thank-you note from Sharon Reed for the Board's expression of sympathy on the passing of her mother.

A variance notice regarding property at 39 San Antonio Avenue being within 200 feet within school property.

A variance notice regarding property at 29 Margaret Avenue being within 200 feet within school property.

SPECIAL ORDER OF BUSINESS

**SPECIAL ORDER
OF BUSINESS**

Superintendent Serafino welcomed everyone in attendance and announced that special awards will be presented tonight to students for both academic and athletic achievements. Mr. Calicchio, Mr. Zarra, Mr. Frannicola and several coaches announced the recipients of the academic and athletic awards stated on Schedule A as appended to these minutes.

MOTION TO ADJOURN TO EXECUTIVE SESSION

**EXECUTIVE
SESSION**

At 8:50 PM Trustee Parisi moved, and Trustee Del Tufo 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 in the conference room to discuss personnel, 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.

The motion was unanimously approved by voice vote.

RECONVENE MEETING

RECONVENE

At 9:55 p.m. Trustee Casale moved, Trustee Parisi seconded and the Board unanimously approved by voice vote a motion to reconvene the open public meeting.

SUPERINTENDENT'S REPORT

SUPT'S REPORT A

Dr. Serafino presented the Superintendent's Report dated May 24, 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 May 24, 2004 as listed on the agenda.

Mr. Mallen said that on Resolution 7 - Approval of Change Order for High School Science Lab Rehabilitation & Improvements the numbers of the change order should read Change Order # 3 through Change Order #6 not Change Order # 1 and Change Order #2. The error was noted and will be reflected in these minutes.

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.

Several parents and staff expressed their feelings regarding Resolution 44 - Transfer of Personnel.

Hearing no further comments President Alamo closed this portion of the meeting.

SUPERINTENDENT'S RESOLUTIONS

**SUPT'S
RESOLUTIONS**

Trustee Del Tufo moved, and Trustee Cafone seconded, a motion that the Board approves the Superintendent's Resolutions numbers 1 through 29 as listed below.

The Superintendent's Resolutions 1 through 29 were unanimously approved by roll call vote with the following exceptions:

1. Trustee Olivo abstained on Resolution 23 - Extra Compensation.

**RETIRE
BUS
AIDE**

1. **RETIREMENT – Bus Aide**

BE IT RESOLVED that the Board of Education approves the acceptance of the resignation, for reasons of retirement, of Mrs. Patricia Rothenberger, bus aide, effective July 1, 2004.

**RESIGN
TEACHER**

2. **RESIGNATION – Teacher**

BE IT RESOLVED that the Board of Education accepts the resignation of Mrs. Susan L. Dingwell, elementary teacher, effective July 1, 2004.

**ABOLISH
POSITION**

3. **ABOLISH POSITION – Business Department Head**

BE IT RESOLVED that the Board of Education approves the elimination and abolishment of the position of Business Department Head, effective July 1, 2004.

**ESTABLISH
POSITION**

4. **ESTABLISH POSITION**

BE IT RESOLVED that the Board of Education approves to establish the position of K-12 Coordinator of Business/Technical Education, effective July 1, 2004.

**APPOINT
TEACHER
SUBS** B

5. **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 May 24, 2004 for the 2003-04 school year.

**APPOINT
EXTEND DAY
SUMMER PROG** C

6. **APPOINTMENTS – BOE Extended Day
Summer Program – 2004**

BE IT RESOLVED that the Board of Education approves the appointments of the School Age Extended Day Summer Program employees listed on the attached Schedule C, at the salaries indicated.

7. APPOINTMENT – BOE Extended Day Program Employee

**APPOINT
EXTEND DAY
EMPLOYEE**

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

<u>Substitute Child Instructor (p/t)</u>	<u>Hourly Rate</u>
Dana DiGiacomo	\$21.00

8. APPOINTMENT - PROBATIONARY BUS DRIVER

**APPOINT
PROB BUS
DRIVER**

BE IT RESOLVED that the Board of Education approves the appointment of probationary bus driver Charles Baker as a bus driver for the period from June 1, 2004 to August 31, 2004 at the hourly rate of \$13.15-van and \$14.10-bus, which are in accordance with the 2003-04 Transportation Agreement.

9. APPOINTMENTS - Summer Custodial Employment

**APPOINT
SUMMER
CUSTODIAL**

BE IT RESOLVED that the Board of Education approves the following personnel to be employed as summer custodial and grounds employees for the summer of 2004:

	<u>Step</u>	<u>Hourly Rate</u>
Paul Caranncci	1	\$7.50
Joseph Cimo	2	8.00
Mike Cook	2	8.00
Chris De Lorenzo	1	7.50
Richard Donatiello	1	7.50
Joseph Donatiello	2	8.00
Adam Finkelstein	1	7.50
Mike Finkelstein	2	8.00
Matthew Fracello	2	8.00
Brian Kohn	2	8.00
Jared Krick	1	7.50
Matthew Lotito	2	8.00
Steven Mairella	1	7.50
Matthew Marks	2	8.00
Richard Rempusheski	1	7.50
Robert Tarquini	2	8.00
James Tometa	1	7.50
James Toppeta	1	7.50
Andrew Van Horn	1	7.50
Steve Weingartner	2	8.00

10. APPOINTMENT – Affirmative Action Officer

**APPOINT
AFFIRMATIVE
ACTION OFFICER**

BE IT RESOLVED, pursuant to Policy No. 102 (2260), that the Board of Education approves the appointment of Dr. James S. Vivinetto as Affirmative Action Officer for the Nutley School District for the 2004-05 school year.

11. APPOINTMENT – Section 504 Coordinator

**APPOINT
504
COORDINATOR**

BE IT RESOLVED, pursuant to Policy No. 104 (1510), that the Board of Education approves the appointment of Dr. James S. Vivinetto as Section 504 Coordinator for the Nutley School District for the 2004-05 school year.

12. APPOINTMENTS – Summer Employment

**APPOINT
SUMMER
EMPLOYMENT**

BE IT RESOLVED that the Board of Education approves the following personnel to be permitted to work during the summer of 2004 as follows:

Mrs. Sheryl Ives	High School Librarian 1 week
Mrs. Suzanne Peters	Secretary (Athletic Department) eight (8) days
Guidance Counselors High School	2 days after school closing 2 days prior to school opening
Guidance Counselors Franklin Middle School	2 days after school closing 2 days after school opening

13. APPOINTMENTS – Nutley Electronics & Technology Team (NETT)

**APPOINT
NETT
TEAM**

BE IT RESOLVED that the Board of Education approves the following student appointments for the Nutley Electronics & Technology Team (NETT) for the 2004-05 school year at a salary rate of \$7.50 per hour:

Christine Buenafe
Jennifer Del Polito
Matthew Lotito
Alex Rose
Anthony Stanziano

14. APPOINTMENTS - Transportation Substitute Drivers and Aides

**APPOINT
SUB DRIVERS
& AIDES**

BE IT RESOLVED that the Board of Education approves the following substitute drivers and aides for the 2004-05 school year:

DRIVERS

Azzerello, Charlie
Baker, Charles
Dwyer, Joseph
Festa, Tom
Fugazzi, Joseph
Gamba, Phyllis
Lobay, William
Lucivero, Nicholas
Oliveti, Fosco
Pastena, Silvio*
Salvadore, Henry
Smith, Donald
Ugilarolo, Nicholas

AIDES

Angelo, Natalie *
Bianchi, Susan
Esposito, Jennie
Fucetola, Ellen
Gabriele, Kathy
Gingerelli, Betty
Gill, Angela
Ismalito, Antonia
Picciano, Irene
Rosamilia, Dolores
Sedor, Anne
Stevens, Jennie

*BE IT FURTHER RESOVLED, That the Board approves the applications for emergent hiring as per the state criminal review.

**APPOINT
CAFE SUBS**

15. **APPOINTMENTS - CAFETERIA SUBSTITUTES**

BE IT RESOLVED that the Board of Education approves the following cafeteria substitutes for the 2004-05 school year:

Barbara Bartell
Cotilda Cifelli
Diane DeKenipp
Maria DePiro
Jenny Esposito
Ellen Fucetola
Dolly Ross
Carol Salvatoriello
Jennie Stevens

**APPOINT
SUBS**

16. APPOINTMENTS – Substitutes

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

Secretarial/School Aide
Andrea Beck

School Aide
Lee Ann Davis
Magdalena Munoz
Jacquelyn P. Searle

Bus Driver

*Donald Smith
*Silvio Pastena

Bus Aide
Natalie Angelo

Custodial
John Zarro

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

17. REAPPOINTMENTS – Professional Staff

**REAPPOINT E
PROF STAFF**

BE IT RESOLVED that the Board of Education approves the reappointment of the professional staff listed on the attached Schedule E for the 2004-05 school year on the salary guide at the classification, step and annual salary as indicated in accordance with the 2004-05 Teachers' Salary Guide.

18. REAPPOINTMENTS – Secretarial/Clerical Personnel

**REAPPOINT F
SEC./CLERICAL
PERSONNEL**

BE IT RESOLVED that the Board of Education approves the reappointment of the personnel listed on the attached Schedule F for the 2004-05 school year at the salaries agreed upon and in accordance with the group, step and annual salary as indicated in accordance with the 2004-05 Secretarial Salary Guide.

19. REAPPOINTMENTS – Buildings and Grounds Personnel

**REAPPOINT H
B&G
PERSONNEL**

BE IT RESOLVED that the Board of Education approves the reappointment of the buildings and grounds personnel listed on the attached Schedule H for the 2004-05 school year at the salaries to be agreed upon on conclusion of salary negotiations. In the interim between July 1 and the time said negotiations are successfully concluded, the 2003-04 salaries shall be paid.

20. REAPPOINTMENTS – Transportation Personnel

**REAPPOINT
TRANS
PERSONNEL I**

BE IT RESOLVED that the Board of Education approves the reappointment of the transportation personnel listed on the attached Schedule I for the 2004-05 school year in accordance with the 2004-05 Pupil Transportation Salary Guide.

21. REAPPOINTMENTS – Cafeteria Personnel

**REAPPOINT
CAFE
PERSONNEL J**

BE IT RESOLVED that the Board of Education approves the reappointment of the cafeteria personnel listed on the attached Schedule J for the 2004-05 school year in accordance with the 2004-05 Cafeteria Salary Guide.

22. APPROVAL - Cafeteria Calendar

**APPROVE
CAFE
CALENDAR K**

BE IT RESOLVED that the Board of Education approves the adoption of the attached Cafeteria Calendar Schedule K for the 2004-05 school year.

23. EXTRA COMPENSATION

**EXTRA
COMP**

BE IT RESOLVED that the Board of Education approves the following personnel be paid extra compensation in the amounts indicated for services rendered:

**REVIEW OF SOCIAL STUDIES CURRICULUM –
K-3 – March 27, 2004**

Rita Alfaro	\$ 86.60
Amelia Cerisano	86.60
Pamela Conry	86.60
Michele Cristantiello	86.60
Paula Lee	86.60
Robert O'Dell	126.00
Mary Pontrella	86.60
Sally Ann Ryder	86.60

**PAYMENT FOR AFFIRMATIVE ACTION
COMMITTEE – 2003-04 School Year**

Beverly Apple	\$ 28.79
Grayce Berk	57.58
Kathleen Cullity	86.37
Cynthia DeBonis	86.37
Ida Ferraro	57.58
Diane Giangeruso	57.58
Barbara Hirsch	28.79
Gail Kahn	86.37
Jerilyn Margulies	86.37

Nikola Markovic	57.58
Marietta O'Brien	86.37
Robert O'Dell	86.37
Michael Robinson	57.58
James Ryan	57.58
Phillip Siculietano	57.58

**PAYMENT FOR P.A.T. COMMITTEE
April 14 and May 6, 2004**

Suzanne Hagert	\$103.92
Jacqueline Meloni	51.96
Rebecca Olivo	103.92
Lisa Rossi	103.92
Niki Vlasakakis	103.92

**PAYMENT FOR EARLY ADMISSION
TESTING – May 15, 2004**

Donald DiGiovine	\$259.48
Barbara Hirsch	268.68
Steven Parigi	251.68

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

Rose Cioffi	\$250.00
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MENTORING OF NOVICE TEACHERS

Patricia Aduato	\$155.50
Edward Annett	311.00
Kent Bania	311.00
Rachel Daly	311.00
Cynthia DeBonis	311.00
Patricia Griffin	311.00
Patricia Isabella	155.50
Lawrence Jinks	566.00
Paula Kasner	311.00
Marianne Marcantonio	311.00
Anita McDonald	155.50
Susan Neri	311.00
Lorraine Restel	155.50
Richard SanFillipo	311.00
Michael Viteritto	311.00

CAT PROGRAM – Spring, 2004

Christina Chmiel	\$1,420.24
Nicole Crowe	1,316.32
Helen Doyle-Marino	1,281.68
Tracy Egan	1,247.04
Mary Giordano	1,385.60
Katianne Gratz	1,870.56
Suzanne Hagert	1,385.60
Barbara Hirsch	1,915.20
Angelica Marra	1,420.24
Denise Mazza	1,870.56
Dennis Pandolfi	1,628.08

Louis SanGiovanni	1,628.08
Janice Schoem	1,437.56
Margit Smith	1,385.60
Jill Sorensen	1,420.24
Maria Strumolo	1,385.60
Nancy Thunell	1,454.88
Joanne Tibaldo	1,506.84
Robert Topolski, Jr.	1,870.56
Veronica Zoltowski	1,108.48

SUBSTITUTES

Karen SanGiovanni	415.68
Nicholas Norcia	138.56
Joseph Zarra	201.60
Cynthia Healy	201.60

**CENTRAL DETENTION COVERAGE –
April, 2004**

High School

AnneMarie Kowalski	\$ 93.85
Cheryl Rossillo	75.08
Cheryl Rowe	93.85
Peggy Rucinski	18.77
Lisa Vallo	56.31

Franklin School

Joseph Cappello	168.93
Tracy Egan	131.39
Louis Manganiello	93.85
Luann Zullo	18.77

**SATURDAY MORNING SUSPENSIONS –
April, 2004**

High School

Lisa Vallo	\$156.90
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Franklin School

Jennifer Ambrose	78.45
Joseph Cappello	78.45

**24. PAYMENT FOR EXTRA-CURRICULAR ACTIVITIES
2003-04 School Year**

**PAYMENT
EXTRA-CURR
ACTIVITIES**

BE IT RESOLVED that the Board of Education approves payment for professional staff listed on the attached Schedule G for extra-curricular work during the 2003-04 school year.

**TUITION
STUDENTS**

25. TUITION STUDENTS

BE IT RESOLVED that the Board of Education approves enrollment of students on a tuition basis, for the 2004-05 school year, pursuant to existing employment agreements:

<u>No. of Students</u>	<u>Grade Level</u>
1	10
1	7
1	5
2	4

**APPROVE
CURRICULUM
PROGRAMS**

26. APPROVAL OF CURRICULUM PROGRAMS

BE IT RESOLVED that the Board of Education approves the following curriculum programs presented at the May 14, 2004 conference session:

- 9-12 Business Education Curriculum
- K-12 Family Life Education Curriculum

**SPECIAL
CLASS
PLACEMENT**

27. SPECIAL CLASS PLACEMENT – Educationally Disabled Students

<u>School</u>	<u>No. of Students</u>	<u>Classification</u>	<u>Effective Date</u>	<u>Tuition</u>
Allegro School Cedar Knolls, NJ	*1	Pre-K	4/26/04	\$11,666.00

*Note: This student is a transfer placement

28. APPROVE - NEW JERSEY STATE INTERSCHOLASTIC ATHLETIC ASSOCIATION

**APPROVE
NJSIAA**

BE IT RESOLVED that the Board of Education approves the continuation of its membership in the New Jersey State Interscholastic Athletic Association for the 2004-05 school year.

29. WAIVER APPLICATION TO ALLOW FOR EMERGENT HIRING OF APPLICANTS FOR A COUNTY SUBSTITUTE CREDENTIAL

**WAIVER
EMERGENT
HIRING
APPLICANTS**

WHEREAS, N.J.A.C. 6A:9-6.5c requires that all candidates for a county substitute credential submit a criminal history qualification letter from the Criminal History Review Unit prior to issuance of the credential by the county superintendent,

WHEREAS, the pool of credentialed substitute teachers and coaches is often inadequate to meet the needs of the district, and

WHEREAS, N.J.S.A. 18A:6-7.1c provides a process for hiring of all other candidates for employment on an emergent basis,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education of the Township of Nutley request from the New Jersey Department of Education a waiver from the requirements of N.J.A.C. 6A:9-6.5c that would extend to county substitute credential applicants the use of the emergent hiring process available to all other candidates for

employment that are awaiting the completion of the criminal history records check.

The following Superintendent's Resolutions 30 through 38 were unanimously approved by roll call vote.

30. Testimonial - School Aide

Mrs. Elaine Carson

TESTIMONIALS

Trustee Reilly moved, and Trustee Cafone seconded the following resolution:

Whereas, Mrs. Elaine Carson has tendered her resignation as school aide, effective July 1, 2004 and has signified her intention of retiring from active service, and

WHEREAS, Mrs. Carson has worked in the Nutley Public Schools for a period of nineteen years, and

WHEREAS, through the years Mrs. Carson has exemplified the finest qualities as school aide at all times,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education expresses to Mrs. Carson its deep appreciation of her long and faithful service and extends to her its best wishes for continued health and happiness, and

BE IT FURTHER RESOLVED, That this resolution be made a part of the minutes of this meeting and a copy presented to Mrs. Carson.

31. TESTIMONIAL – Teacher

Mr. Peter D'Angelo

Trustee Casale moved, and Trustee Cafone seconded the following resolution:

Whereas, Mr. Peter D'Angelo has tendered his resignation as music teacher, effective July 1, 2004 and has signified his intention of retiring from active service, and

WHEREAS, Mr. D'Angelo has taught in the Nutley Public Schools for a period of eighteen years, and

WHEREAS, through the years Mr. D'Angelo has exemplified the finest qualities of the teaching profession at all times.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education expresses to Mr. D'Angelo its deep appreciation of his long and faithful service and extends to him its best wishes for continued health and happiness, and

BE IT FURTHER RESOLVED, That this resolution be made a part of the minutes of this meeting and a copy presented to Mr. D'Angelo.

32. TESTIMONIAL – Teacher Mrs. Nicoletta Graziano

Trustee Viola moved, and Trustee Parisi seconded the following resolution:

Whereas, Mrs. Nicoletta Graziano has tendered her resignation as high school teacher, effective July 1, 2004 and has signified her intention of retiring from active service, and

WHEREAS, Mrs. Graziano has taught in the Nutley Public Schools for a period of twenty-five years, and

WHEREAS, through the years Mrs. Graziano has exemplified the finest qualities of the teaching profession at all times.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education expresses to Mrs. Graziano its deep appreciation of her long and faithful service and extends to her its best wishes for continued health and happiness, and

BE IT FURTHER RESOLVED, That this resolution be made a part of the minutes of this meeting and a copy presented to Mrs. Graziano.

33. TESTIMONIAL – Teacher Mrs. Jacqueline A. Meloni

Trustee Del Tufo moved, and Trustee Casale seconded the following resolution:

Whereas, Mrs. Jacqueline A. Meloni has tendered her resignation as Franklin Middle School teacher, effective July 1, 2004 and has signified her intention of retiring from active service, and

WHEREAS, Mrs. Meloni has taught in the Nutley Public Schools for a period of thirty-two years, and

WHEREAS, through the years Mrs. Meloni has exemplified the finest qualities of the teaching profession at all times.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education expresses to Mrs. Meloni its deep appreciation of her long and faithful service and extends to her its best wishes for continued health and happiness, and

BE IT FURTHER RESOLVED, That this resolution be made a part of the minutes of this meeting and a copy presented to Mrs. Meloni.

34. TESTIMONIAL – Teacher

Mrs. Susan P. Rooney

Trustee Parisi moved, and Trustee Cafone seconded the following resolution:

Whereas, Miss Susan P. Rooney has tendered her resignation as elementary librarian, effective July 1, 2004 and has signified her intention of retiring from active service, and

WHEREAS, Miss Rooney has served as a librarian in the Nutley Public Schools for a period of twenty-three years, and

WHEREAS, through the years Miss Rooney has exemplified the finest qualities of the teaching profession at all times.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education expresses to Miss Rooney its deep appreciation of her long and faithful service and extends to her its best wishes for continued health and happiness, and

BE IT FURTHER RESOLVED, That this resolution be made a part of the minutes of this meeting and a copy presented to Miss Rooney.

35. TESTIMONIAL – Teacher

Mrs. Bernadette Santoriello

Trustee Cafone moved, and Trustee Del Tufo seconded the following resolution:

Whereas, Mrs. Bernadette Santoriello has tendered her resignation as elementary school teacher, effective July 1, 2004 and has signified her intention of retiring from active service, and

WHEREAS, Mrs. Santoriello has taught in the Nutley Public Schools for a period of twenty years, and

WHEREAS, through the years Mrs. Santoriello has exemplified the finest qualities of the teaching profession at all times.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education expresses to Mrs. Santoriello its deep appreciation of her long and faithful service and extends to her its best wishes for continued health and happiness, and

BE IT FURTHER RESOLVED, That this resolution be made a part of the minutes of this meeting and a copy presented to Mrs. Santoriello.

36. TESTIMONIAL – Teacher

Mr. Walter Sautter

Trustee Restaino moved, and Trustee Del Tufo seconded the following resolution:

Whereas, Mr. Walter Sautter has tendered his resignation as high school teacher, effective July 1, 2004 and has signified his intention of retiring from active service, and

WHEREAS, Mr. Sautter has taught in the Nutley Public Schools for a period of thirty-seven years, and

WHEREAS, through the years Mr. Sautter has exemplified the finest qualities of the teaching profession at all times.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education expresses to Mr. Sautter its deep appreciation of his long and faithful service and extends to him its best wishes for continued health and happiness, and

BE IT FURTHER RESOLVED, That this resolution be made a part of the minutes of this meeting and a copy presented to Mr. Sautter.

37. TESTIMONIAL – Instructional Aide

Mrs. Gloria Yanuzzelli

Trustee Olivo moved, and Trustee Parisi seconded the following resolution:

Whereas, Mrs. Gloria Yanuzzelli has tendered her resignation as instructional aide, effective July 1, 2004 and has signified her intention of retiring from active service, and

WHEREAS, Mrs. Yanuzzelli has worked in the Nutley Public Schools for a period of fifteen years, and

WHEREAS, through the years Mrs. Yanuzzelli has exemplified the finest qualities as instructional aide at all times.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education expresses to Mrs. Yanuzzelli its deep appreciation of her long and faithful service and extends to her its best wishes for continued health and happiness, and

BE IT FURTHER RESOLVED, That this resolution be made a part of the minutes of this meeting and a copy presented to Mrs. Yanuzzelli.

38. Memorial

Mr. Edward A. Cummings, Jr.

MEMORIAL

Trustee Parisi moved, and Trustee Casale seconded the following resolution:

WHEREAS, it is with a sense of deep sorrow and regret that the Nutley Board of Education records the death of Mr. Edward A. Cummings, Jr. on May 4, 2004, and

WHEREAS, Mr. Cummings was employed in September, 1955 as a physical education teacher in the Nutley Public Schools and had a distinguished educational career until his retirement in June, 1983, and

WHEREAS, Mr. Cummings won the admiration and respect of his fellow teachers and the friendship of pupils who came under the influence of his understanding and capable teaching.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education of the Township of Nutley extends deepest sympathy to the members of his family, and

BE IT FURTHER RESOLVED, That this resolution be made a part of the minutes of this meeting and a copy sent to the members of his family.

Trustee Restaino moved, and Trustee Cafone seconded, a motion that the Board approves the Superintendent's Resolutions numbers 39 through 45 as listed below.

The Superintendent's Resolutions 39 through 45 were unanimously approved by roll call vote with the following exceptions:

1. Trustee Olivo abstained on Resolution 41- Appointment - Primary Gifted and Talented Coach and Resolution 44 - Transfer of Personnel.
2. Trustee Reilly abstained on Resolution 43 - Appointment - Non-Tenured Staff - 2004-05 School Year.

39. APPOINTMENTS – Professional Staff

**APPOINT
PROF STAFF**

BE IT RESOLVED that the Board of Education approves the appointment of the personnel listed below for the 2004-05 school year, effective September 1, 2004 in accordance with the 2004-05 Teachers' Salary Guide:

<u>Name</u>	<u>Degree</u>	<u>Step</u>	<u>Salary</u>
Melissa Echevarria	B.A.	6	\$40,000
Crispulo Isiminger	B.A.	6	40,000
Jennifer Knobloch	B.A.	6	40,000
John J. Maiello	B.A. +30	22	74,601

Nicole San Giovanni	B.A.	7	41,288
Peter D. Smith	M.A.+30	9	50,407
Laura Solomon	M.A.	10	49,184

40. APPOINTMENTS – Basic Skills Summer Enrichment Program

**APPOINT
BASIC SKILLS
SUMMER**

BE IT RESOLVED that the Board of Education approves the appointments of the 2004 Basic Skills Summer Enrichment Program as part of the 2003-2004 Basic Skills Improvement Program:

Lorraine Restel	Coordinator	2,416
Amelia Cerisano	Teacher	1,000
Jill Freedman	Teacher	1,000
Ravit Gadot	Teacher	1,000
Patricia Griffin	Teacher	1,000
Suzanne Hagert	Teacher	1,000
Lorraine Milunaitis	Teacher	1,000
Bernie Paschal	Teacher	1,000
Sophie Caprio	Secretary	1,200
Crysta L. Caprio	Aide	250
Michele L. Castronova	Aide	250
Jessica Chesney	Aide	250
Michael Knierim	Aide	250
Sandi Lynn Knierim	Aide	250

41. APPOINTMENT – Primary Gifted and Talented Coach

**APPOINT
GIFTED & TALENTED
COACH**

BE IT RESOLVED that the Board of Education approves the appointment of Mrs. Rebecca Olivo as Primary Gifted and Talented Coach for the Nutley School District for the 2004-05 school year.

42. APPOINTMENT – Mathematics Coach

**APPOINT
MATH
COACH**

BE IT RESOLVED that the Board of Education approves the appointment of Mrs. Lorraine Rubinstein as Mathematics Coach for the Nutley School District for the 2004-05 school year.

43. APPOINTMENT – NON-TENURED STAFF 2004-05 School Year

**APPOINT
NON-TENURED
STAFF**

Name	Degree	Step	P/T	Salary
Bergen, Abigail	B.A.	10		45,931
Chmiel, Christina	M.A.	8		45,665
Contreras, Dolores	M.A.	9		47,424
Crowe, Nicole (Groninger)	B.A.	9		44,292
Dean, Doris	B.A.	7		41,288
Delorenzo, Lenore	B.A.	9		44,292

DiGiacomo, Dana	B.A.	7	p/t .5	20,644
Dubas, Anita	B.A.	16		57,736
Ellis, Frank	Doc.	12		57,998
Falco, Nancy	B.A.	10		45,931
Fierro, Emanuela	B.A.	7	p/t. .5	20,644
Francia, Frank	B.A.	8 ½		43,472
Frannicola, Antoinette	B.A.	8	p/t .5	21,326
Fredericks, Sarah	M.A.+30	8		48,534
Frusteri, Michele	M.A.	8		45,665
Gabriele, Patrick	B.A.	7		41,288
Gadot, Ravit	B.A.	6 ½	p/t .5	20,322
Giglio, Jaimee	B.A.	7		41,288
Giordano, Mary	B.A.+15	9		45,363
Gratz, Katianne	B.A.	7		41,288
Hecht, Jenifer	B.A.	9		44,292
Hill, Adrienne	B.A.	9		44,292
Ives, Sheryl	M.A.+30	20		77,284
Jernick Jessica	B.A.	7	p/t .5	20,644
Kearney, Michael	M.A.	9		47,424
Kindler, Scott	B.A.+15	8		43,686
Klem, Rachel	B.A.+30	9		46,101
Lorenzini, Nancy	B.A.	6 ½	p/t .5	20,322
Luberto, Lisa	B.A.	8	p/t .5	21,326
Maggiano, Pamela	M.A.	7	p/t .5	20,644
Manfria, Donald	B.A.	20		64,256
Marchese, Debra	B.A.	9		44,292
Marra, Marcellino	B.A.+15	8		43,686
McQuade, Michael	B.A.	7		41,288
Mischel, Darren	M.A.+15	11		52,557
Misner, Sarah	B.A.+30	9 ½		46,955
Mitschow, Lawrence	B.A.	8		42,652
Moscaritola, Holly	B.A.	7		41,288
Norcia, Nicholas	B.A.+30	8		44,394
Palestina, Lisa	B.A.	9		44,292
Piacenza, Valerie	B.A.+15	7		42,288
Piro, Joseph	M.A.	11		50,942
Puzio, Kristen	B.A.	8	p/t .5	21,326
Raymonde, Baron	M.A.	7 ½		44,976
Reilly, Laura	B.A.	7		41,288
Rossillo, Cheryl	M.A.+30	9		50,407
Rowe, Cheryl	B.A.	7		41,288
Rubinstein, Lorraine	B.A.	10		45,931
Salvetta, Marianina	B.A.	8	p/t .5	21,326
Schiavone, MaryLou	B.A.+15	11		48,725
Sorensen, David	B.A.	11		47,573
Sorrentino, Lynn	B.A.	7		41,288
Stoffers, Elizabeth	B.A.	8		42,652
Thunell, Nancy	B.A.+30	8		44,394
Tibaldo, Joanne	B.A.	9		44,292
Weiss, Jennifer	B.A.+30	7		43,288
Yacullo, Alison	B.A.	9		44,292
Zarra, Donna	B.A.	8		42,652
Zoltowski, Veronica	B.A.	9		44,292

44. TRANSFER OF PERSONNEL

**TRANSFER
PERSONNEL**

BE IT RESOLVED that the Board of Education approves, upon the recommendation of the Superintendent of Schools, the following transfers:

<u>Name</u>	<u>From</u>	<u>To</u>
Rachel Daly	Lincoln	Yantacaw
Frank Francia	Franklin	High School
Ravit Gadot	Washington	Lincoln
Jaimee Giglio	Washington	Lincoln
Katherine Korbanick	Radcliffe	Lincoln
Rebecca Olivo	Yantacaw	District wide
Debra Parigi	Lincoln	Spring Garden
Kristen Puzio	Spring Garden	Washington
Lorraine Rubinstein	Lincoln	District wide
Marianina Salvetta	Radcliffe	Lincoln
Jarrett Zellea	High School	Washington/ Yantacaw

45. APPOINTMENT – Athletic

**APPOINT
ATHLETIC**

BE IT RESOLVED that the Board of Education approves the appointment of Mr. Steven P. DiGregorio as Head Football Coach for the 2004-05 school year, at the salary of \$8,027 Step 4, in accordance with the 2004-05 Athletic Salary Guide.

BOARD SECRETARY'S RESOLUTIONS

**BOARD
SECRETARY'S
RESOLUTIONS**

Trustee Casale moved, and Trustee Del Tufo seconded, a motion that the Board approves the Board Secretary's Resolutions numbers 1 through 20 as listed below.

The Board Secretary's Resolutions 1 through 20 were unanimously approved by roll call vote.

1. SECRETARY & TREASURER'S REPORT

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

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 April 30, 2004.

2. CERTIFICATION OF MAJOR ACCOUNT FUND STATUS

**CERTIFICATION
MAJOR ACCOUNT
FUND STATUS**

BE IT RESOLVED that the Nutley Board of Education certifies that as of April 30, 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 May 24, 2004 in the total amount of \$4,860,812.62 (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 #9 dated May 24, 2005 in the amount of \$88,015.00 as appended (Appendix E).

6. APPOINTMENT OF ENGINEER

**APPOINT
ENGINEER**

WHEREAS, there exists a need for professional engineering services in connection with the district's energy management program, and

WHEREAS, the firm of Energy for America, Inc., Springfield, NJ is qualified and capable of performing these services, and

WHEREAS, Energy for America, Inc. has submitted a proposal acceptable to the Board of Education for these services, and

WHEREAS, N.J.S.A. 18A:18A-5 provides for the award of contracts for this type of professional service without competitive bidding,

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Nutley that the firm of Energy for America, Inc., Springfield, NJ is hereby appointed as the engineering firm for the Nutley Board of Education for energy management services for the 2004-05 school year at a monthly cost of \$4,114.00.

**APPROVE
CHANGE
ORDER**

7. APPROVAL OF CHANGE ORDER FOR HIGH SCHOOL SCIENCE LAB REHABILITATION & IMPROVEMENTS

BE IT RESOLVED that the Board of Education approves the recommendation from our Construction Manager, Alan Ianuzzi, for Change Order #3 through Change Order #6 for our high school science lab rehabilitation and improvements project. The contract with Niram, Inc. will reflect an increase or (decrease) in the amounts as follows:

	<u>Date</u>	<u>Amount</u>
Change Order #3	4/26/04	\$ (4,638.00)
Change Order #4	4/26/04	\$ 6,579.59
Change Order #5	2/26/04	\$(15,515.00)
Change Order #6	2/26/04	\$ 2,375.94

**ACCEPT
STATE FUNDING
AS A GRANT- FMS**

8. ACCEPTANCE OF PRELIMINARY ELIGIBLE COSTS AND ELECTION TO RECEIVE STATE FUNDING AS A GRANT Franklin Middle School

WHEREAS the Nutley Board of Education ("Board") has submitted an application for a school facilities project pursuant to Section 5 of the Educational Facilities Construction and Financing Act, P.L. 2000, c.72 ("EFCFA" or "Act") and the New Jersey Department of Education ("Department") implementing regulations at N.J.A.C. 6A:26-1 et seq.

WHEREAS the district has received from the Department a letter approving said application and determining preliminary eligible costs ("PEC") for the project.

NOW, THEREFORE, BE IT RESOLVED, That the Board acknowledges the Department's determination that the project does not include any spaces inconsistent with the facilities efficiency standards or the applicable programmatic model in the district's approved Long Range Facilities Plan.

BE IT FURTHER RESOLVED, That the district elects to construct the project itself.

BE IT FURTHER RESOLVED, That the district elects to receive its State funding support in the form of a grant under Section 15 of the Act.

BE IT FURTHER RESOLVED, That the Board hereby accepts the PEC determined by the Department as final eligible costs and will not appeal this determination.

BE IT FURTHER RESOLVED, That the Superintendent is authorized to notify the Department of these elections.

9. 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 \$53,865.00 to Levy Construction Co., Inc. for the Nutley High School Window Replacement Project as per the recommendation of the Board's architect and construction manager.

10. 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 \$519,343.18 to Niram, Inc. for the Nutley High School Science Lab Refurbishment as per the recommendation of the Board's architect and construction manager.

**11. DEPOSITORY OF EXTENDED DAY CARE FUNDS -
Commerce Bank**

**DEPOSITORY OF
FUNDS**

BE IT RESOLVED that the Commerce Bank be designated as the official depository for the following accounts of the Nutley Board of Education for the 2004-05 school year, and

BE IT FURTHER RESOLVED that the following officers of the various accounts be authorized to sign checks drawn on the accounts effective May 3, 2004:

Maria Cervasio , Extended Day Care Director
and or Rosemary Griesbach
*James Mallen, Secretary

BE IT FURTHER RESOLVED that the Commerce Bank be authorized to accept facsimile signatures of the check signing machine.

*Interim appointment

12. TRANSPORTATION CONTRACT

**TRANSPORTATION
CONTRACT**

BE IT RESOLVED that the Board of Education approves a transportation contract #1 PAR SUM with a parent to provide

transportation for one Special Education student from Nutley to Bleshman School, Paramus, NJ effective July 1, 2004 through July 30, 2004 at a cost of \$28.50 per day.

Subject to approval of the County Superintendent of Schools.

**TRANSPORTATION
CONTRACT**

13. TRANSPORTATION CONTRACT

BE IT RESOLVED that the Board of Education approves a transportation contract #2, with a parent to provide transportation for one Special Education student from Nutley to Douglas Developmental Disability Center, New Brunswick, NJ, effective July 1, 2004 through August 24, 2004 at a per diem cost of \$54 per day.

Subject to approval of the County Superintendent of Schools.

**TRANSPORTATION
CONTRACT**

14. TRANSPORTATION CONTRACT

BE IT RESOLVED that the Board of Education approves a transportation contract #2 PAR SUM with a parent to provide transportation for one Special Education student from Nutley to Douglas Developmental Disability Center, New Brunswick, NJ, effective September 1, 2003 through June 30, 2004 at a cost of \$54 per day.

Subject to approval of the County Superintendent of Schools.

**JOINT
TRANSPORTATION
CONTRACT**

15. JOINT TRANSPORTATION CONTRACT

BE IT RESOLVED, that the Nutley Board of Education approves the following Joint Transportation Agreement with the Bloomfield Board of Education to provide transportation for Special Education students from Bloomfield to the following schools, Effective July 1, 2004 through August 30, 2004.

Subject to approval of the County Superintendent of Schools.

RT #	# OF STUDENTS	SCHOOL	COST PER DIEM
13	2	ALLEGRO SCHOOL CEDAR KNOLLS	\$79.00
14	1	MIDLAND SCHOOL NORTH BRANCH	\$116.00
9	1	CHILDREN'S INSTITUTE VERONA	\$ 42.00

An additional charge of \$10.00 per diem will be added for each additional student on an established route.

**ADOPT OF
POLICIES**

16. ADOPTION OF POLICIES

BE IT RESOLVED that the Board of Education of the Township of Nutley hereby adopts for the ensuing year all Bylaws and Policies, Rules and Regulations currently in force.

**APPROVE OF GRANT-
OPEN SPACE TRUST
FUND**

**17. APPROVAL OF GRANT APPLICATION - Essex County
Open Space Trust Fund**

WHEREAS, the Essex County Division of Parks and Recreation, Open Space Trust, provides grants to municipal governments and non-profit organizations and grants for assistance with innovative open space projects located within the County.

WHEREAS, the Nutley Board of Education desires to further the public interest by obtaining a grant of \$300,000 from the County to fund the Tangorra Field Restoration and Rehabilitation Project.

WHEREAS, the Township of Nutley supports the application and will provide assistance if necessary.

WHEREAS, the County shall determine if the application is complete and in conformance with the scope and intent of the Program, and notify the applicant of the amount of the funding award; and

WHEREAS, the applicant is willing to use the County's funds in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County for the above named project.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Township of Nutley is hereby authorized to support the application and any amendment thereto with the County for the project known as Tangorra Field Restoration and Rehabilitation Project.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

**AMEND F
CONTRACT
DCM ARCHT**

**18. AMENDMENT OF CONTRACT WITH ARCHITECT, DCM
ARCHITECTURE, INC.**

WHEREAS the Educational Facilities Construction and Financing Act Section 15 Grant Agreement between the Nutley School District and the New Jersey Schools Construction Corporation requires the inclusion of certain

specific contract language in the District's contract with its architect, DCM Architecture, Inc., and

WHEREAS these requirements were not known at the time of entering into the contract with the architect,

NOW, THEREFORE, BE IT RESOLVED that the Board of Education approves the amending of its contract with DCM Architecture, Inc., per the Contract Amendment appended hereto (Appendix F).

**AMEND CONTRACT G
CONST MGR
TRI-TECH**

**19. AMENDMENT OF CONTRACT WITH CONSTRUCTION
MANAGER, TRI-TECH ENGINEERING**

WHEREAS the Educational Facilities Construction and Financing Act Section 15 Grant Agreement between the Nutley School District and the New Jersey Schools Construction Corporation requires the inclusion of certain specific contract language in the District's contract with its construction manager, Tri-Tech Engineering, and

WHEREAS these requirements were not known at the time of entering into the contract with the construction manager,

NOW, THEREFORE, BE IT RESOLVED that the Board of Education approves the amending of its contract with Tri-Tech Engineering, per the Contract Amendment appended hereto (Appendix G).

APPROVAL-FACADE

**20. APPROVAL - Facade Condition Survey Evaluation -
Lincoln Elementary School**

WHEREAS there exists a need for professional engineering services for a survey and evaluation of the condition of the façade of Lincoln Elementary School, and

WHEREAS the firm of CVM Engineers of Wayne, PA is qualified and capable of performing these services, and

WHEREAS CVM Engineers has submitted through the Board of Education's architect, DCM Architecture, Inc., a proposal acceptable to the Board for these services, and

WHEREAS N.J.S.A. 18A:18A-5a provides for the award of contracts for this type of professional service without competitive bidding,

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Township of Nutley approves CVM Engineers Proposal No. P2004-01d dated May 17, 2004, and issued to DCM Architecture, Inc. as per the recommendation of architect Lee Heckendorn of DCM Architecture, Inc.

BE IT FURTHER RESOLVED that fees and expenses for these services will not exceed \$39,000, as per the proposal.

COMMITTEE REPORTS

**COMMITTEE
REPORTS**

President Alamo announced the committee chairpersons for the 2004-05 School Year.

Trustee Cafone - Facilities Committee
Trustee Viola - Community Relations
Priorities 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 Peggy Morano spoke about the overcrowding at Yantacaw School and the need for trailers.

Several high school juniors spoke on behalf of the junior class regarding the exemption from final exams.

Resident Diane McGovern spoke about the delay in pursuing the purchase of modular classrooms for Yantacaw School.

Resident Allen Thomas asked questions about the appointment of the Energy for America resolution and the emergent hiring requirements.

President Alamo, Superintendent Serafino, Board Secretary Mallen and architect Lee Heckendorn responded to the concerns of the residents.

Hearing no further comments, President Alamo closed this portion of the meeting.

OLD BUSINESS

OLD BUSINESS

Trustee Casale made a motion that the Board approves the Business Administrator to follow-up on obtaining trailers at Yantacaw School for the purpose of a music room which should include contacting the code enforcement officer for the proper permits.

**TRAILERS
YANTACAW & FMS**

Trustee Restaino seconded the motion with the amendment that it include a trailer at Franklin Middle School for the purpose of a health class and that a report be given no later than June 22, 2004 on the status of the trailers.

The motion was unanimously approved by roll call vote.

NEW BUSINESS

At President Alamo's request, architect Lee Heckendorn explained the steps the district has taken to remediate the aging brick facade at the Lincoln School.

Trustee Parisi noted the recent discussions regarding health benefits.

Trustee Parisi moved, Trustee Del Tufo seconded, a motion to call a special meeting within the next week to discuss the health insurance coverages.

Trustee Cafone respectfully recommended that the Special Meeting be called by President Alamo.

Trustee Parisi respectfully withdrew his motion.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:00 PM on a motion by Trustee Restaino, seconded by Trustee Parisi, and unanimously approved by voice vote.

Respectfully submitted,

JAMES MALLEEN
Board Secretary

NEW BUSINESS

ADJOURN