### NUTLEY BOARD OF EDUCATION REGULAR MEETING APRIL 18, 2005

The Nutley Board of Education held a Regular Meeting on Monday, April 18, 2005 at the Radcliffe School Multi-Purpose Room, 379 Bloomfield Avenue, Nutley, NJ 07110.

President Alamo opened the meeting at 8:07 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 Public Hearing/Regular Meeting was provided in the annual notice dated May 3, 2004 and legally advertised in the Nutley Sun on May 13, 2004. 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 SALUTE

Trustee Cafone led the assembly in the flag salute.

ROLL CALL 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: Mr. Joseph Zarra, Superintendent of Schools

Dr. James Vivinetto, Assistant Superintendent

Mr. Dennis M. Oblack, Business Administrator/Board Secretary

Absent: Miss Shannon Arroyo, Student Representative

## SPECIAL ORDER OF BUSINESS

President Alamo expressed the Board's appreciation to the district's music teachers for Nutley being included on the National Top 100 List for Music Education. Each trustee presented the music teacher, in the school they represent, with a certificate of appreciation.

President Alamo then presented a certificate of appreciation to each of her fellow Board members for their support of the music program throughout the district.

**RECESS MEETING** RECESS

At 8:15 PM upon the suggestion of President Alamo, Trustee Casale moved, Trustee Olivo seconded, and the Board unanimously approved by voice vote a motion to recess.

#### **RECONVENE MEETING RECONVENE**

At 8:20 PM Trustee Del Tufo moved, Trustee Parisi seconded, and the Board unanimously approved by voice vote a motion to reconvene the open public meeting.

Trustee Restaino absent.

#### **APPROVAL OF MINUTES**

Trustee Parisi moved, Trustee Cafone seconded, and the Board unanimously approved by roll call vote the following motion:

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

April 4, 2005 - Conference Meeting

April 4, 2005 - Closed Executive Session
March 28, 2005 - Public Hearing/Regular Meeting
March 28, 2005 - Closed Executive Session

March 21, 2005 - Special Meeting March 21, 2005 - Closed Executive Session

Trustee Restaino returned.

#### CORRESPONDENCE

CORRESPONDENCE

A thank-you note from Chris Osieja and Family for the Board's expression of sympathy on the passing of her mother.

A variance notice regarding property at 62 Overlook Terrace being 200 feet within school property.

APPROVE **MINUTES**  A letter from Law & Order Special Victims Unit to use the high school facilities for the taping of one of their shows.

BOARD SECRETARY'S REPORT

#### **BOARD SECRETARY'S REPORT**

Board Secretary Oblack spoke about our staff's group effort during the NCLB audit and the positive response by the state auditor.

#### SUPERINTENDENT'S REPORT

Superintendent Zarra presented a detailed overview of his month's activities and the Superintendent's Report dated April 18, 2005, Schedule A, which is appended to the minutes of this meeting.

## COMMITTEE COMMITTEE REPORTS REPORTS

Trustee Viola - Community Relations Trustee Del Tufo - Facilities

#### **HEARING OF CITIZENS (Resolutions Only)**

Resident Gino Baldani expressed his disappointment and concern regarding the repeal of Policy 5300 – Use of Defibrillator(s).

Superintendent Zarra and Trustee Parisi responded to his concerns.

### SUPERINTENDENT'S RESOLUTIONS

The Superintendent's Resolutions 1 through 10 were unanimously approved by roll call vote with the following exception:

1. Trustee Olivo abstained on Resolution 9 – Extra Compensation.

#### 1. RESIGNATION - Teacher

BE IT RESOLVED that the Board of Education approves the acceptance of the resignation of Mrs. Deborah Amoroso, Pre-School Disabilities Teacher, effective July 1, 2005.

#### 2. RESIGNATION - Teacher

BE IT RESOLVED that the Board of Education approves the acceptance of the resignation of Mrs. Mary Jo Chagnon-Harkins, elementary teacher, effective July 1, 2005.

SUPT'S REPORT

HEARING OF CITIZENS

SUPT'S RESOLUTIONS

RESIGNATION TEACHER

RESIGNATION TEACHER

### 3. AMENDING RESOLUTION - Longevity Pay

AMEND LONGEVITY PAY

BE IT RESOLVED that the Board of Education approves the amending of the resolution, approved at the January 31, 2005 Board Meeting, to reflect a change in the effective date for Frank Lotito to February 1, 2004.

### 4. LEAVE OF ABSENCE - Teacher

LEAVE TEACHER

BE IT RESOLVED that the Board of Education approves an extension of a childrearing leave of absence for Mrs.Julianne Philp for the 2005-06 school year with the provision that she notify the Superintendent of Schools of further teaching intentions no later than April 1, 2006.

### 5. **LEAVE OF ABSENCE - Teacher**

LEAVE TEACHER

BE IT RESOLVED that the Board of Education approves an extension of a childrearing leave of absence for Mrs. Nicole David for the 2005-06 school year with the provision that she notify the Superintendent of Schools of further teaching intentions no later than April 1, 2006.

## 6. APPOINTMENTS – Teacher Substitutes

APPOINT TEACHER SUBS

BE IT RESOLVED that the Board of Education approves the appointments of the teacher substitutes listed on the attached Schedule B for the 2004-05 school year.

#### 7. APPOINTMENT – Substitutes

APPOINT SUBS

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

Buildings & Grounds Anthony Casale

<u>Cafeteria</u> Rosaria Guacliardi

## 8. APPOINTMENT - Video Taping

APPOINT VIDEO TAPING

BE IT RESOLVED that the Board of Education approves the following student appointment for the taping of the Board Meetings for the 2004-05 school year at a salary rate of \$7.50 per hour:

Denis Atlic

#### EXTRA COMP

#### 9. 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:

#### HEALTH DYNAMICS CLASSES Month of March, 2005

Rose Cioffi \$250.00

## PAYMENT FOR FAMILY SCIENCE PROGRAM January 31 thru March 21, 2005

Karen Beckmeyer	\$540.48
Danielle Ferraro	540.48
Michele Ferraro	540.48
Jill Freedman	540.48
Jainine Gambaro	540.48
Carol Gurney	540.48
Beverly Masullo	540.48
Ellen Napoli	540.48
Joanne Tibaldo	540.48
Lisa Venezia	540.48

## PAYMENT FOR P.A.T. COMMITTEE March 31, 2005

Jolinda Griwert	\$	51.96
Suzanne Hagert	-	51.96
Rebecca Olivo		51.96
Janice Schoem		51.96

## PAYMENT FOR CUSTODIAL SAFETY COMMITTEE MARCH 23, 2005

Stephen Farese	\$	30.00
Alan Heinis	-	30.00
Lawrence T. Koster		30.00
Christopher Weinstein		30.00

## CENTRAL DETENTION COVERAGE - March, 2005

#### High School

Robin DeLorenzo	\$281.55
Steven DiGregorio	18.77
Joseph Simko	93.85
Lisa Vallo	131.39

#### Franklin School

Joseph Cappello	93.85
Tracy Egan '	168.93
Louis Manganiello	93.85

## SATURDAY MORNING SUSPENSIONS – March, 2005

#### **High School**

Marcellino Marra (Franklin)	\$ 78.45
Lawrence Mitschow	78.45
Lisa Vallo	156.90

#### Franklin School

Jennifer Ambrose	78.45
Louis Manganiello	78.45
Becky Pandolfi	78.45

## 10. SPECIAL CLASS PLACEMENT – Educationally Disabled Students

SPECIAL CLASS PLACEMENT

BE IT RESOLVED that the Board of Education authorizes the attendance of a student in out-of-district special education classes for the 2004-05 school year as follows:

<u>School</u>	No. of Students	Classification	Effective Date	
Rockleigh School Rockleigh, NJ (Bergen County S	1 Special Se		2/28/05	\$17,258.40

## 11. APPOINTMENT - High School Principal

APPOINT NHS PRINCIPAL

Trustee Reilly moved, and Trustee Del Tufo seconded, the following resolution. Upon being put to a roll call vote the resolution was approved.

BE IT RESOLVED that the Board of Education approves the appointment of Mr. Gregory Catrambone as high school principal for the 2004/2005 school year, effective April 19, 2005, at the annual salary of \$116,172, M.A. Step 6, plus \$4,300 longevity, in accordance with the 2004/2005 Principals and Supervisors Salary Guide.

### 12. APPOINTMENT - Professional Staff

APPOINT PROF STAFF

Trustee Parisi moved, and Trustee Viola seconded, the following resolution. Upon being put to a roll call vote the resolution was approved.

BE IT RESOLVED that the Board of Education approves the appointment of Miss Heather Syme as teacher for the 2005-06 school year, effective September 1, 2005 at the annual salary of \$46,300, M.A. Step 8, in accordance with the 2005-06 Teachers' Salary Guide.

#### 13. NON-RENEWAL OF TEACHING CONTRACTS

NON-RENEWAL TEACHING CONTRACTS

Trustee Viola moved, and Trustee Parisi seconded, the following resolution. Upon being put to a roll call vote the resolution was approved with the following exception:

Trustee Reilly abstained pursuant to law.

BE IT RESOLVED that the contracts of the following non-tenured teachers not be renewed for the 2005/2006 school year:

<u>NAME</u>	<u>P/T</u>
Barrett, Erin	
Bennett, Katherine	p/t .5
Bergen, Abigail	
Binaghi, Stephanie	
Bobrowski, Heather	
Coppola, Alicia	
Dean, Doris	
Diamond, Nicole	p/t .5
DiGiacomo, Dana	p/t .5
DiGregorio, Steven	
Echevarria, Melissa	
Fierro, Emanuela	p/t .5
Francia, Frank	
Frannicola, Antoinette	
Fredericks, Sarah	
Frusteri, Michelle	
Gabriele, Patrick	
Gadot, Ravit	p/t .5
Giglio, Jaimee	
Giordano, Mary	
Gratz, Katianne	
Hardie, Megan	

Isiminger, Crispulo

Jernick, Jessica Jousset, Courtney Kearney, Michael Kenny, Mary Anne Knobloch, Jennifer	p/t .5
LoCurcio, Carol Luberto, Lisa Maddi, Jacqueline Maggiano, Pamela	p/t .5 p/t .5 p/t .5
Maiello, John Manfria, Donald Marra, Marcellino Marra, Claudia	p/t .5
McQuade, Michael Mischel, Darren Mitschow, Lawrence	•
Moscaritola, Holly Naumoff, Michael Norcia, Nicholas Orsini, Noelle	
Pate, Tara Peters, Janine Piacenza, Valerie	
Piro, Joseph Polk, Christine Puzio, Kristen Raymonde, Baron	
Reilly, Laura Rowe, Cheryl Salme, Santiago	
SanGiovanni, Nicole Schiavone, MaryLou Simko, Joseph Smith, Peter	
Sorrentino, Lynn Stark-Houck, Sandra Lynn Stendari, Christina	ie
Stoffers, Elizabeth Thunell, Nancy Tomaszewski, Lauren Vernaleken, Erin	p/t .5
Weiss, Jennifer Zaros, Stephanie Ann Zarra, Donna	p/t .5

# NON-RENEWAL INSTRUCTIONAL AIDES

### 14. NON-RENEWAL OF INSTRUCTIONAL AIDES

Trustee Olivo moved, and Trustee Viola seconded, the following resolution. Upon being put to a roll call vote the resolution was approved.

BE IT RESOLVED that the contracts of the following instructional aides not be renewed for the 2005/2006 school year:

Alu, Antoinette Battaglia, Kristen Callaghan, Maureen Carbone, Janet Carment, Mary Ciccolella, Nicoletta Costanza, Carol (p/t .5) Cristiano, Kathleen DeAngelo, Margaret DeFranco, Monica Gianfrancesco, Cindy Imperiale, Lynn Luzzi, Donna Meola, Nadine Paolino, Audrey Paterno, Mari-Angela Polito, Barbara Ponzoni, Janet Pucci, Annette Rosamilia, Melissa Russonella, Jacqueline

Zito, Lisa

Sarno, Barbara Tesei, Lesley Tucci, Linda Venable, Mary Weiss, Yvonne

15. **LONGEVITY PAY** 

Trustee Del Tufo moved, and Trustee Casale seconded, the following resolution. Upon being put to a roll call vote the resolution was approved.

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

Noreen Baris - \$4,300(prorated) Eff. May. 1, 2005 (25 yrs.) Frank Oliveti - \$1,400(prorated) Eff. Jan. 1, 2005 (10 yrs.)

LONGEVITY PAY

#### 16. RETIREMENT – Librarian

RETIREMENT LIBRARIAN

Trustee Restaino moved, and Trustee Olivo seconded, the following resolution. Upon being put to a roll call vote the resolution was approved.

BE IT RESOLVED that the Board of Education approves the acceptance of the retirement of Mrs. Camille Sains, elementary librarian, effective July 1, 2005.

## **BOARD SECRETARY'S RESOLUTIONS**

BOARD SECRETARY'S RESOLUTIONS

Trustee Reilly moved, and Trustee Viola seconded, a motion that the Board approve the Board Secretary's Resolutions numbers 1 through 9 as listed below.

The Board Secretary's Resolutions 1 through 6 were unanimously approved by roll call vote.

### 1. SECRETARY & TREASURER'S REPORT

SECY. & TREAS. A

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 March 31, 2005.

## 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 March 31, 2005, 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 overexpended in violation of NJAC 6:20-2.13(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

BE IT RESOLVED that the Board of Education approves the payment of bills and mandatory payments dated April 18, 2005 in the total amount of \$4,434,768.51 (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 N.J.A.C. 9:20-2, the transfers in the 2004-05 budget dated March 31, 2005 in the amount of \$69,381 as appended (Appendix E).

## 6. APPROVAL TO REPEAL RESOLUTION - Policy 5300 - Use of Defibrillator(s) 2nd Reading

BE IT RESOLVED that the Board of Education approves the repeal of Policy 5300 – Use of Defibrillator(s), approved at the May 3, 2004 Board Meeting.

### 7. DETAIL BUDGETS OF FEDERAL GRANTS

Trustee Casale moved, and Trustee Parisi seconded, the following resolution. Upon being put to a roll call vote the resolution was approved.

BE IT RESOLVED that the Board of Education approves the detail budgets of the following federal grants: NCLB, IDEA Part B Basic, IDEA Part B Preschool and the Carl D. Perkins Vocational and Technical Education Grant. The detail budgets can be found in Appendix F.

#### **HEARING OF CITIZENS**

Resident Terry Quirk represented the Nutley Parent Advocacy Network and again brought up the concerns regarding the cutting of 16 crossing guard posts and asked about the security in our schools.

Resident Rich O'Connell expressed his concerns and disappointment with the hockey season and coach.

Resident Jack Magnifico presented the schools in the past with the armed services flag and was wondering why they were not flying. He also said that he would provide the schools with new ones if needed. He also expressed his concern regarding the lack of historical knowledge among today's youth.

#### USE OF BUILDINGS & D GROUNDS

TRANSFER E SCHEDULE

APPROVE TO REPEAL POLICY 5300

DETAIL BUDGET FEDERAL GRANTS

> HEARING OF CITIZENS

Superintendent Zarra, Board Secretary Oblack and several trustees 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

Trustee Parisi recognized John Cafone after six years of dedication to the Board and congratulated him on behalf of the Board.

Trusteee Cafone thanked the Administration, Teachers, Staff, fellow Board and the people of Nutley for giving him the opportunity to serve the Board and their dedication to Nutley.

President Alamo said he would be sorely missed.

Trustee Restaino said he will be missed personally as well as professionally.

President Alamo urged everyone to vote.

ADJOURNMENT ADJOURN

There being no further business, the meeting was adjourned at 9:25 PM on a motion by Trustee Cafone, seconded by Trustee Parisi, and unanimously approved by voice vote.

Respectfully submitted,

Dennis M. Oblack Board Secretary