

**NUTLEY BOARD OF EDUCATION  
REORGANIZATION MEETING  
MAY 5, 2005**

The Nutley Board of Education held a Reorganization Meeting on Thursday, May 5, 2005 at the Radcliffe School Multi-Purpose Room, 379 Bloomfield Avenue, Nutley, NJ 07110.

Board Secretary Oblack opened the meeting at 7:35 PM

**CALL TO  
ORDER**

**MEETING NOTICE**

**MEETING  
NOTICE**

Board Secretary Oblack 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 Reorganization Meeting was posted at the entrance of the Board of Education offices, mailed to, The North Jersey Herald & News, The Star Ledger, and The Nutley Journal and mailed to the Nutley Township Clerk on April 22, 2005. The purpose of this meeting will be for the Board of Education to reorganize pursuant to NJSA 18A:10-3.

Formal action will be taken.

**FLAG SALUTE**

**FLAG  
SALUTE**

Board Secretary Oblack asked Trustee Alamo to lead the assembly in the flag salute.

**STATEMENT OF RESULTS OF ANNUAL ELECTION**

**ELECTION  
RESULTS**

Board Secretary Oblack stated that, on Tuesday, April 19, 2005, the Annual School Election for the Nutley School District was held between the hours of 2:30 and 9:00 p.m. and as much longer as was necessary to permit all the legal voters then present at the polling places to vote.

Voting was conducted for the election of three members to the Board of Education for a period of three years, for authorizing the raising of \$38,602,126 in district taxes to support the proposed 2005-06 General Fund Budget in Public Question No. 1 and raising \$262,890 for Technology Upgrades in Public Question No. 2.

The results of the election were as follows:

Candidates for 3-year terms

Gerard Del Tufo	2,002
Sal Olivo	2,304
Michael Maffucci	1,974
Vincent Moscaritola	2,143

The candidates elected were: Gerard Del Tufo, Sal Olivo and Vincent Moscaritola for three-year terms.

The votes for the Public Question No. 1 the raising of \$38,602,126 for the General Fund were as follows:

Yes	1,893 votes
No	1,493 votes

The votes for the Public Question No. 2 the raising of \$262,890 for Technology Upgrades were as follows:

Yes	1,788 votes
No	1,513 votes

Both Public Question No. 1 and Public Question No. 2 were approved.

To conclude this election report, I wish to say that The Nutley Board of Education appreciates the support and confidence of the Nutley taxpayers, which were reflected in your strong support at this election. Our mission is education; and we continue to provide the best education possible for our children, while always being mindful of the cost to our taxpayers.

A copy of this report will be entered in the official minutes of the Board of Education.

**ADMINISTRATION OF OATH TO NEW BOARD MEMBERS**

**OATH FOR  
NEW BOARD  
MEMBERS**

Board Secretary Oblack administered the oath of Office to Gerard Del Tufo, Vincent Moscaritola and Sal Olivo.

**ROLL CALL**

**ROLL  
CALL**

Present:

- Mrs. Maria Alamo
- Mr. Philip T. Casale
- Mr. Gerard Del Tufo
- Mr. Vincent Moscaritola
- Mr. Sal Olivo
- Dr. Gerard M. Parisi
- Mr. Kenneth J. Reilly
- Mr. Alfred R. Restaino, Jr.
- Mr. James Viola

Also Present: Mr. Joseph Zarra, Superintendent of Schools  
Dr. James Vivinetto, Assistant Superintendent  
Mr. Dennis M. Oblack, Business Administrator/Board Secretary

**ELECTION OF OFFICERS**

**ELECTION  
OF OFFICERS**

Board Secretary Oblack announced that he would now accept nominations for President of the Board of Education.

Trustee Alamo nominated Trustee Parisi for President and Trustee Reilly nominated Trustee Restaino for President. There being no further nominations, Board Secretary Oblack declared that the nominations are closed and asked for a vote on the nominees for President. The votes were as follows:

Trustee Parisi

Trustee Restaino

Mrs. Alamo  
Mr. Del Tufo  
Mr. Olivo  
Dr. Parisi  
Mr. Viola

Dr. Casale  
Mr. Moscaritola  
Mr. Reilly  
Mr. Restaino

Trustee Parisi was declared elected as President.

Board Secretary Oblack announced that he would now accept nominations for Vice President of the Board of Education.

Trustee Del Tufo nominated Trustee Olivo for Vice President. Board Secretary Oblack explained that when there is only one nominee, it is customary to cast one unanimous ballot unless there was an objection by a member of the Board.

There being no objections, one unanimous vote was cast by the Board for Trustee Olivo as Vice President.

President Parisi assumed the chair.

**HEARING OF CITIZENS (Agenda Items Only)**

**HEARING OF  
CITIZENS**

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

**REORGANIZATION MEETING RESOLUTIONS**

**ORGANIZATION  
MEETING  
RESOLUTIONS**

Trustee Alamo moved, and Trustee Viola seconded, a motion that the Board approves the Reorganization Meeting Resolutions numbers 1 through 17 as listed below.

The Reorganization Meeting Resolutions 1 through 17 were unanimously approved by roll call.

1. **ADOPTION OF SCHEDULE OF MEETINGS**

**ADOPT  
SCHEDULE OF  
MEETINGS     A**

BE IT RESOLVED that the regular monthly meetings of the Board of Education of the Township of Nutley be held on the fourth Monday of each month, except as noted otherwise, and

BE IT FURTHER RESOLVED that, in accordance with the requirements of the Open Public Meetings Act of 1975, the annual Schedule of Meetings be adopted as appended to these meeting minutes (Schedule A).

2. **DESIGNATION OF OFFICIAL NEWSPAPERS**

**DESIGNATE  
NEWSPAPERS**

BE IT RESOLVED that the Board of Education designates The Nutley Sun and the North Jersey Herald and News as the official newspapers for meeting notices and hereby directs the Board Secretary to also send meeting notices to the Nutley Journal and the Star Ledger.

3. **APPOINTMENT OF AUDITOR - 2005-06 School Year**

**APPOINTMENT  
AUDITOR**

WHEREAS, there exists a need for an annual audit of school accounts, and

WHEREAS, the firm of Lerch, Vinci and Higgins of Fairlawn, NJ is licensed as Public School Accountants and is fully capable of providing this service, and

WHEREAS, Lerch, Vinci and Higgins satisfactorily conducted the school audit in 2004, and will be performing the school audit for the 2004-05 school year, and

WHEREAS, the Public School Contracts Law (N.J.S.A. 18A:18A-5) provides for the award of contracts for this type of professional service without competitive bidding, and

WHEREAS, funds are available for this purpose,

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Nutley as follows:

1. The firm of Lerch Vinci and Higgins of Fairlawn, NJ is hereby appointed auditors for the accounts of the Board of Education for the 2005-06 school year at a fee of \$24,500.



<u>Franklin School</u>	John Calicchio or Sherrie Tolve and Catherine Felici
<u>Lincoln School</u>	Cynthia A. Healy and Donna Bolcato
<u>Radcliffe School</u>	Mariana Francioso and Beverly Cullari
<u>Spring Garden School</u>	Rosemary Clerico and Sophie Caprio
<u>Washington School</u>	Douglas T. Jones and Geraldyn Dwyer
<u>Yantacaw School</u>	MaryLou Dowse and Angela Gariano

**7. DEPOSITORY OF HIGH SCHOOL ACCOUNT - Franklin Bank**

**DEPOSITORY  
OF HS  
ACCOUNT**

BE IT RESOLVED that the Franklin Bank be designated as the official depository for the Nutley High School Account for the 2005-06 school year, and

BE IT FURTHER RESOLVED that the following individuals be authorized to sign checks drawn on this account:

Gregory Catrambone or Joseph Affinito

and

Jacqueline Camelia

**8. DEPOSITORY OF SCHOOL FUNDS – Commerce Bank**

**DEPOSITORY  
SCHOOL  
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 2005-06 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 5, 2005:

Board of Education General Account, Referendum Account and

Capital Reserve Account

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Primary Signatory

Alternate Signatory

Gerard M. Parisi, President or Sal Olivo, Vice-President  
Dennis Oblack, Secretary or Jean Unglaub, Manager of Accounts  
and  
David Wilson, Treasurer of School Moneys

Board of Education Cafeteria Account

Dennis Oblack, Secretary and Jean Unglaub, Manager of Accounts

Nutley High School Athletic Account

Two of the following signatures required:

Angelo Frannicola  
Gregory Catrambone  
Joseph Affinito  
Suzanne Peters

Board of Education Salary Account

Dennis Oblack, Secretary or Jean Unglaub, Manager of Accounts  
and

David Wilson, Treasurer of School Moneys

Extended Day Account

Dennis Oblack, Secretary and Jean Unglaub, Manager of Accounts

Extended Day Care Funds

Maria Cervasio , Extended Day Care Director or Rosemary Griesbach  
and

Dennis Oblack, Secretary

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

9. **DEPOSITORIES OF SCHOOL FUNDS - Unemployment Fund**

**UNEMPLOYMENT FUNDS**

BE IT RESOLVED that the Board of Education authorizes the Business Administrator/Board Secretary to invest idle funds of the Unemployment Fund at any of the following institutions: Boiling Springs Savings Bank; Commerce Bank; Franklin Bank; Hudson United Bank; Spencer Savings Bank; North Fork Bank; and Washington Mutual.

10. **INVESTMENT OF FUNDS**

**INVESTMENT OF FUNDS**

BE IT RESOLVED that the Secretary/Business Administrator, with the approval of the Superintendent of Schools, be authorized to invest surplus funds of the Board of Education and funds which will be available for a determinate period of time in U.S. Government and Agency Securities, Business Savings Accounts of our designated depository, and Certificates of Deposit of our local banks, and in any other securities designated by law.

11. **APPROVAL OF SUBMISSION OF APPLICATION –  
Carl D. Perkins Vocational and Technical Education Act**

**APPROVE SUBMISSION PERKINS GRANT C**

BE IT RESOLVED that the Board of Education approves submission of application for the Carl D. Perkins Vocational and Technical Education Act for the 2005-06 school year in the amount of \$18,859, as detailed in Schedule C.

12. **CURRICULUM APPROVAL**

**CURRICULUM APPROVAL B**

BE IT RESOLVED that the curriculum as described in the district selected course guides, courses of study, curriculum guides and program material, listed on the attached Schedule B, be adopted for use in Grades K-12 of the Public Schools of Nutley for the 2005-06 school year.

13. **APPROVAL OF ADOPTION OF POLICIES**

**POLICY MANUAL**

BE IT RESOLVED that the Board of Education approves the adoption for the ensuing year all Bylaws and Policies, Rules and Regulations currently in force.

14. **LEASE OF BOARD PROPERTY ON OVERLOOK TERRACE**

**LEASE OF BOARD PROPERTY**

BE IT RESOLVED that the Board of Education leases property owned by it, known as Lot Number 14, Block 212 on the tax maps of the Township of Nutley, to John Janiec and Mrs. Anne Janiec, his wife, for a term beginning May 1, 2005 and terminating April 30, 2006, at a term rental of One Dollar (\$1.00) in accordance with all requirements specified in the lease.

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes its officers to execute said lease.

**LEASE OF**



**15. LEASE OF BOARD PROPERTY ON ROMANO STREET**

**BOARD  
PROPERTY**

BE IT RESOLVED that the Board of Education leases property owned by it, known as Lot Numbers 45 and 46, Block 18 on the tax maps of the Township of Nutley, to Nicholas Del Mauro, for a term beginning May 1, 2005 and terminating April 30, 2006, at a term rental of One Dollar (\$1.00) in accordance with all requirements specified in the lease.

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes its officers to execute said lease.

**16. LEASE OF BOARD PROPERTY ON ROMANO STREET**

**LEASE OF  
BOARD  
PROPERTY**

BE IT RESOLVED that the Board of Education leases property owned by it, known as Lot Numbers 78 and 79, Block 18 on the tax maps of the Township of Nutley, to Angelo Rotonda, for a term beginning May 1, 2005 and terminating April 30, 2006, at a term rental of One Dollar (\$1.00) in accordance with all requirements specified in the lease.

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes its officers to execute said lease.

**17. AGREEMENT WITH THE NUTLEY ADMINISTRATORS  
ASSOCIATION - 2005 - 2008**

**AGREEMENT  
ADMINISTRATORS  
2005-2008**

BE IT RESOLVED that the Board of Education approves the Agreement Between Nutley Board of Education and Nutley Administrators' Association July 1, 2005 through June 30, 2008 encompassing the terms and conditions of employment and salary guides for principals and supervisors.

**OLD BUSINESS**

**OLD BUSINESS**

Board Secretary Oblack stated that he has spoken to Jack Barry, Traffic Safety Coordinator, and Mr. Barry agreed to meet with the Board at the May 23, 2005 meeting to address the crossing guard survey. Mr. Barry also indicated that a representative of Pennoni Associates Inc., the firm engaged by the township to conduct the survey, would also be available to meet with the Board.

President Parisi said that he would like the meeting to take place at the conference portion of the meeting on May 23, 2005.

Trustee Casale suggested that the meeting take place at the Regular portion of the Board Meeting on May 23, 2005.

After discussion it was decided by President Parisi that the meeting would take place during the conference portion of the meeting.

Trustee Reilly spoke about the cost of sending our special education students out-of-district and the possibility of keeping them in district. He stated that if the Board offices move out of

Radcliffe School there might be enough room there to incorporate the special education children going out of district.

President Parisi asked Superintendent Zarra for an overview of the Special Education Department and asked Board Secretary Oblack to look into how the \$208,000 of extraordinary aid funding that we received can be utilized.

Mariana Francioso, Principal of Radcliffe School, expressed her concerns regarding the implementation of the out-of-district special education children into Radcliffe Elementary School since there is not enough room to house the children currently attending the school.

**NEW BUSINESS**

**NEW BUSINESS**

Trustee Moscaritola spoke about the implementation of a student re-registration program.

Superintendent Zarra stated that the re-registration program would take place over the summer.

**ADJOURNMENT**

**ADJOURN**

There being no further business, the meeting was adjourned at 8:10 PM on a motion by Trustee Alamo, seconded by Trustee Casale and unanimously approved by voice vote.

Respectfully submitted,

Dennis M. Oblack  
Board Secretary