

**NUTLEY BOARD OF EDUCATION
REGULAR MEETING
JUNE 27, 2005**

The Nutley Board of Education held a Regular Meeting on Monday, June 27, 2005 at the Nutley High School Library, 300 Franklin Avenue, Nutley, NJ 07110.

President Parisi opened the meeting at 8:05 PM.

**CALL TO
ORDER**

MEETING NOTICE

**MEETING
NOTICE**

President Parisi 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 May 5, 2005. 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 Moscaritola led the assembly in the flag salute.

ROLL CALL

**ROLL
CALL**

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

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

APPROVAL OF MINUTES

**APPROVE
MINUTES**

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

June 13, 2005 - Closed Executive Session
June 13, 2005 - Conference/Special Meeting
May 23, 2005 - Regular Meeting
May 23, 2005 - Conference Meeting
May 23, 2005 - Closed Executive Session

Trustee Casale said that under Roll Call he is listed as Mr. Philip T. Casale and it should be changed to Dr. Philip T. Casale.

Trustee Alamo moved, Trustee Viola seconded, and the Board unanimously approved by voice vote a motion to approve the minutes with the change.

CORRESPONDENCE

CORRESPONDENCE

Board Secretary Oblack read, and the trustees acknowledged, the following items of correspondence:

Thank-you notes from the following retirees for the Board's retirement dinner and gift:

Pat Fischer
Flo Gebbie
Barbara Kirk
Bob McDermott
Carol Rizzo
Camille Sains
Howie Strouse

A thank-you note from Paul Kocum and Family for the Board's expression of sympathy on the passing of his father.

SUPERINTENDENT'S REPORT

SUPT'S REPORT A

Superintendent Zarra presented the Superintendent's Report dated June 27, 2005, Schedule A, which is appended to the minutes of this meeting, and briefly summarized its contents. He then introduced Marie Bilik from the New Jersey School Boards Association who presented Trustee Alamo with a plaque congratulating Trustee Alamo for successfully obtaining Master Board Certification as a result of completing 40 credits and a written exam given by NJSBA.

RECESS MEETING

RECESS

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

RECONVENE MEETING

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

BOARD SECRETARY'S REPORT

Board Secretary Oblack spoke about the meeting with the Department of Education regarding the Franklin Middle School project. He also spoke about the two proposals that the Board will receive from food service management companies.

A discussion ensued among the Board regarding the food service management proposals and our current cafeteria program.

COMMITTEE REPORTS

- Trustee Olivo - Alternate Funding Committee
- Trustee Alamo
Trustee Moscaritola - Ad Hoc Residency Committee
- Trustee Del Tufo - Facilities Committee
Park Oval Committee
- Trustee Alamo - Academic Committee
- Trustee Reilly - Special Ed Ad Hoc Committee

HEARING OF CITIZENS (Resolutions Only)

None

SUPERINTENDENT'S RESOLUTIONS

Trustee Viola moved, and Trustee Alamo seconded, a motion that the Board approves the Superintendent's Resolutions numbers 1 through 23 as listed below.

The Superintendent's Resolutions 1 through 23 were approved by roll call vote with the following exception:

1. Trustee Viola voted No on Resolution 3 – Abolish Position – The Triad Team.

RECONVENE

**BOARD
SECRETARY'S
REPORT**

**COMMITTEE
REPORTS**

**HEARING OF
CITIZENS**

**SUPT'S
RESOLUTIONS**

**RESIGNATIONS
TEACHERS**

1. RESIGNATIONS – Teachers

BE IT RESOLVED that the Board of Education accepts the resignation of the following teachers, effective July 1, 2005:

Heather Bobrowski	-District Social Worker
Doris Dean	-High School Science Teacher
Eleni Koukoularis	-High School Science Teacher

**RESIGNATIONS
ATHLETICS**

2. RESIGNATIONS – Athletics

BE IT RESOLVED that the Board of Education approves the resignation of the following coaches:

Sarah Misner	-Head Girls Basketball Coach
	-Assistant Girls Soccer Coach
Eric Puzio	-Assistant Football Coach
Gerald Ryan	-Assistant Football Coach

3. ABOLISH POSITION – The Triad Team

**ABOLISH
TRIAD TEAM**

BE IT RESOLVED that the Board of Education approves the elimination and abolishment of the position of the Triad Team, effective July 1, 2005.

4. AMENDING RESOLUTION – Reappointments – Professional Staff

**AMEND
REAPPOINT
PROF. STAFF**

BE IT RESOLVED that the Reappointments – Professional Staff Schedule E, adopted at the May 23, 2005 Board Meeting, be amended to reflect the following changes:

Donna Ellis	-from part-time to full - \$70,867
Tracy McCormick	-from part-time to full - \$58,139

5. APPOINTMENTS – Professional Staff

**APPOINT
PROF. STAFF**

BE IT RESOLVED that the Board of Education approves the appointment of the personnel listed below for the 2005-06 school year, effective September 1, 2005 in accordance with the 2005-06 Teachers' Salary Guide:

<u>Name</u>	<u>Degree</u>	<u>Step</u>	<u>Salary</u>
Daniel DiCristo	B.A.	6	\$40,500
Susan Dingwell	B.A.	14	26,776(p/t 5)
Rebecca Fine	B.A.	6	40,500
Deanna Fredricks	B.A.	6	40,500
Johanna Hungler	B.A.+15	8	44,300
Kimberly Rusert	M.A.+30	10	26,686(p/t 5)

6. APPOINTMENTS - Computer Technicians

**APPOINT
COMPUTER TECHS**

BE IT RESOLVED that the Board of Education approves the appointment of the personnel listed below for the 2005/06 school year, effective July 1, 2005:

Name

Michael Foglio	\$35,000
David Steiner	35,000

7. APPOINTMENT – ATHLETICS

**APPOINT
ATHLETICS**

BE IT RESOLVED that the Board of Education approves the appointment of Miss Noelle Orsini as Head Tennis Girls Coach at the salary of \$3,796 Step 1, and Head Tennis Boys Coach at the salary of \$3,796 Step 1, for the 2005-06 school year, in accordance with the 2005-06 Athletic Salary Guide.

8. APPOINTMENTS – Summer Employment

**APPOINT
SUMMER
EMPLOYMENT**

BE IT RESOLVED that the Board of Education approves the following personnel be permitted to work during the summer of 2005 as follows:

Nancy Kehayes – K-12 Coordinator of Business/Technical Education
Coordinate the transition with Business, Fine and Industrial Arts and Technology:

Nancy Kehayes 15 days (per diem rate) \$7,588.80

Michael Kearny – Business/CISCO Networking Teacher
Training with Ian Viemeister

Michael Kearny 10 days (per diem rate) \$2,513.90

9. APPOINTMENTS – Special Education Summer Program

**APPOINTMENTS
SPECIAL ED SUMMER
PROGRAM**

BE IT RESOLVED that the Board of Education approves the appointments of the following personnel for the 2005 Special Education Summer Program:

Jill Sarubbi Teacher \$2,012

Francine Lambrochino	Aide	\$13.25 (per hour)
Jarrad Nardiello	Aide	13.25 (per hour)

10. APPOINTMENTS – Basic Skills Summer Enrichment Program

**APPOINTMENTS
BASIC SKILLS SUMMER
ENRICHMENT PROG.**

Gina Tucci	Permanent Substitute	\$ 750
Betsy Hall	Aide	250
Danielle Irwin	Aide	250
Michael Knierim	Aide	250

11. APPOINTMENT OF CUSTODIAN OF RECORDS

**APPOINT
CUSTODIAN OF
RECORDS**

BE IT RESOLVED that in accordance with the New Jersey Open Public Records Act, the Board of Education designates its Business Administrator/Board Secretary as the person to be responsible as the Custodian of Government Records, for the 2005-06 school year.

12. APPOINTMENTS – Video Taping

**APPOINT
VIDEO TAPING**

BE IT RESOLVED that the Board of Education approves the following student appointments for the taping of the Board Meetings for the 2005-06 school year at a salary rate of \$7.50 per hour:

Denis Atlic
Karen Johnson
Matthew McQuillen
Michelle Wlosek

13. APPOINTMENTS - Summer Custodial Employment

**APPOINT SUMMER
CUSTODIAL EMPLOY.**

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 2005:

	<u>Step</u>	<u>Hourly Rate</u>
Matthew Ciancimino	1	\$7.50
Nicholas Longo	1	7.50

14. APPOINTMENT –MEDICAL DIRECTOR – EXTENDED DAY PROGRAM

**APPOINT
MEDICAL DIR.
EXTENDED DAY**

BE IT RESOLVED that the Board of Education approves the appointment of Dr. Barry Prystowsky as Medical Director of the Extended Day Program for July and August, 2005 and for the 2005-06 school year, at a stipend of \$5,000.

15. EXTENDED SCHOOL YEAR PROGRAM – SUMMER 2005

**EXTENDED DAY
SUMMER 2005 B**

BE IT RESOLVED that the Board of Education approves the Extended School Year Program, listed on the attached Schedule B, for the summer of 2005.

16. REAPPOINTMENTS - District-Wide Personnel

**REAPPOINT
DISTRICT-WIDE C**

BE IT RESOLVED that the Board of Education approves the reappointments of the district-wide personnel for the school year 2005-2006 listed on Schedule C at the salaries indicated.

17. REAPPOINTMENTS - Executive Secretaries

**REAPPOINT
EXEC. SEC. D**

BE IT RESOLVED that the Board of Education approves the reappointments of the executive secretaries for the school year 2005-2006 listed on Schedule D at the salaries indicated.

18. REAPPOINTMENTS – Transportation Personnel

**REAPPOINT
TRANS. PERSONNEL E**

BE IT RESOLVED that the Board of Education approves the reappointment of the transportation personnel listed on the attached Schedule E for the 2005-06 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 2004-05 salaries shall be paid.

19. BUILDINGS & GROUNDS SUBSTITUTES

**B&G
SUBS**

BE IT RESOLVED that the Board of Education approves the following buildings and grounds substitutes for the 2005-06 school year:

Raymond Adams
Richard Bolcato, Jr.
Anthony Casale
Ronald Cundiff
Frank Fochesato

20. CAFETERIA SUBSTITUTES

**CAFETERIA
SUBS**

BE IT RESOLVED that the Board of Education approves the following cafeteria substitutes for the 2005-06 school year:

Barbara Bartell
Lillian Darby
Diane De Kneipp
Maria Depiro
Jenny Esposito
Ellen Fucetola

Agata Mastroposqua
Debra Rilli
Dolly Ross
Carol Salvatoriello
Jennie Stevens

**EXTRA
COMP**

21. 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 May and June, 2005**

Rose Cioffi \$500.00

**PAYMENT FOR PROCTORING OF AP EXAMS –
May 2, 3, 5, 6, 9 and 12, 2005**

Esther Bearg \$1,200.00

**PAYMENT FOR EXTRA-CURRICULAR ACTIVITIES –
January – June, 2005 (1/2 year)**

Lisa Cassilli \$ 251.50

**PAYMENT FOR P.T.O. ATTENDANCE – December 5,
7, 2004, April 5, 21, May 10, 15, 17 and 25, 2005**

Kathleen Bimbi \$ 138.56
Rachel Klem 346.40
Pamela Struble 285.78

**PAYMENT FOR AFFIRMATIVE ACTION COMMITTEE –
October 14, 2004**

Grayce Berk \$ 28.79
Kathleen Cullity 28.79
Cynthia DeBonis 28.79
Ida Ferrara 28.79
Diane Giangeruso 28.79
Gail Kahn 28.79
Jerilyn Margulies 28.79
Nikola Markovic 28.79
Marietta O'Brien 28.79
Robert O'Dell 28.79
Maria Papaleo 28.79
Michael Robinson 28.79
James Ryan 28.79
Phillip Siculietano 28.79

**PAYMENT FOR AFFIRMATIVE ACTION COMMITTEE –
March 25 and June 8, 2005**

Grayce Berk	\$ 43.19
Kathleen Cullity	43.19
Cynthia DeBonis	43.19
Diane Giangeruso	43.19
Gail Kahn	43.19
James Ryan	43.19
Phillip Siculietano	43.19

**PAYMENT FOR EARLY ADMISSION TESTING –
May 14, 2005**

Mary Balitsos	\$236.00
Donald DiGiovine	265.20
Sarah Fredericks	138.68
Susan Furnari	256.92
Barbara Hirsch	276.48
Mari Konn	257.40
Keiko Ohtaka	257.40
Stephen Parigi	257.40
Michele Syme	216.28
Robert Topolski	265.20

**PAYMENT FOR MENTORING NOVICE TEACHERS –
2003-04 and 2004-05 school year**

Kent Bania	\$712.00
Cynthia DeBonis	391.00
Michele Ferraro	195.50
Joyce Healy	195.50
Hannah Hungler	391.00
Paula Kasner	712.00
Vicki Latka	391.00
Leann Martin (2003-04)	566.00
Dennis McPartland	391.00
Mary Anne Perrotta	391.00
Peggy Rucinski	712.00
Joseph Tagliareni	391.00

**PAYMENT FOR SUPERINTENDENT'S ADVISORY
COUNCIL – October 12, 2004 – June 13, 2005**

Amelia Cerisano	\$225.40
Rose Cioffi	193.20
Lillian DeFilippis	257.60
Loretta Douglas	257.60
Tracy Egan	225.40
Jill Freedman	257.60
Margaret Fucello	257.60
Patricia Griffin	257.60
Suzanne Hagert	193.20
Paula Lee	257.60
Sally Magin	161.00
Deborah Schop	225.40
David Sorensen	161.00

**PAYMENT FOR CUSTODIAL COMMITTEE
MEETING – JUNE 1, 2005**

Steven Farese	\$ 30.00
Allan Heinis	30.00
Lawrence T. Koster	30.00
Christopher Weinstein	30.00

**CENTRAL DETENTION COVERAGE –
May, 2005**

High School

Megan Hardie	\$ 93.85
Jenifer Hecht	56.31
AnnMarie Kowalski	56.31
Carol LoCurcio	18.77
Marcellino Marra (H.S./Franklin)	18.77
Leann Martin	18.77
Lawrence Mitschow	37.54
Joseph Simko	281.55
Lisa Vallo	93.85

Franklin School

Joseph Cappello	131.39
Tracy Egan	187.70
Louis Manganiello	56.31

**SATURDAY MORNING SUSPENSIONS –
May, 2005**

High School

Robert Harbison	\$ 78.45
Marcellino Marra (H.S./Franklin)	156.90
Lawrence Mitschow	78.45
Lisa Vallo	156.90

Franklin School

Louis Manganiello	78.45
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22. 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>
Donna Ellis ESL Teacher	Radcliffe/Yantacaw	Franklin/H.S.
Nicholas Norcia	Special ED. H.S. Teacher	LDTTC (District)

Phyllis Battoglia High School Franklin School
Secretary

Patricia Wowkanyn Franklin School High School
Secretary

**AGREEMENT
WITH
LAW**

**23. MEMORANDUM OF AGREEMENT WITH LAW
ENFORCEMENT OFFICIALS**

BE IT RESOLVED that in accordance with the N.J.A.C. 6:29-10.1 et seq., the Board approves the Memorandum of Agreement and Addenda between Education and Local and County Law Enforcement Officials, and

BE IT FURTHER RESOLVED that this Agreement and Addenda be forwarded to the County Superintendent of Schools for approval.

**APPOINT HS
VICE PRINCIPAL**

24. APPOINTMENTS – High School Vice Principal

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 appointment of Mrs. Anne Starace as high school vice principal for the 2005-06 school year, effective July 1, 2005, at the annual salary of \$116,042, M.A.+30 Step 8 (12 month) plus \$4,300 longevity, in accordance with the 2005-06 Principals and Supervisors Salary Guide.

**APPOINT
PROF. STAFF**

25. APPOINTMENTS – Professional Staff

Trustee Casale moved, and Trustee Moscaritola 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 Mrs. Margaret Brodowski school nurse for the 2005-06 school year, effective September 1, 2005 at the annual salary of \$44,500, M.A. Step 7, in accordance with the 2005-06 Teachers' Salary Guide.

**APPOINT
SUMMER EMPLOYMENT**

26. APPOINTMENT – Summer Employment

Trustee Reilly moved, and Trustee Moscaritola 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 personnel be permitted to work during the summer as Residency Officer in charge of the Re-registration Program:

Natale Ferrara \$25.00 per hour

27. TRANSFER OF PERSONNEL

**TRANSFER
PERSONNEL**

Trustee Restaino moved, and Trustee Alamo 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, upon the recommendation of the Superintendent of Schools, the following transfer:

<u>Name</u>	<u>From</u>	<u>To</u>
Rita Alfaro	Yantacaw	Lincoln

**28. NUTLEY BOARD OF EDUCATION'S POSITION
ON CROSSING GUARDS' SURVEY**

**NBOE POSITION
ON CROSSING
GUARDS**

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

1. Trustee Olivo voted No.

WHEREAS the Nutley Board of Education desires to ensure the continued safety of all children of the school district, and

WHEREAS the Board believes additional time is required for the Department of Public Safety of the Township of Nutley to effectively conduct further reviews at key intersections, as well as to educate and prepare children for the transition to fewer guarded intersections, and

WHEREAS the Nutley Board of Education requires additional time to prepare children and parents for the transition to fewer guarded intersections, and

WHEREAS the Board has no legal authority to hire crossing guards, assign them to posts, nor determine the size of work force, and

WHEREAS the Board received its official notification of the Department of Public Safety's intention to reduce the number of guards by 16 on March 28, 2005 in a Superintendent's report, and

WHEREAS the Board neither agrees with the methods used in the Pennoni Engineering study nor with the conclusion of the study nor had any input or any prior notice of said study.

NOW, THEREFORE, BE IT RESOLVED that the Nutley Board of Education strongly urges the Department of Public Safety of the Township of Nutley to reconsider its position and to continue to employ crossing guards at all 44 current posts through December 2005. The Nutley Board of Education will be willing to pay their share through the end of December 2005.

**BUS
BIDS**

6. BUS BIDS

WHEREAS, bids for one (1) 2006 Type B 24 Passenger and one (1) 2006 Type A 16 passenger Gas Engine School Buses were advertised on June 11, 2005 and

WHEREAS, sealed bids were publicly opened and read aloud on June 23, 2005, at 2:00 p.m. in the office of the Business Administrator/Board Secretary and

WHEREAS, the following bids for outright purchase were received in the following amounts:

Arcola Bus Sales Carlstadt, NJ	\$78,214.00 (total 2 buses) 16 Passenger \$ 38,532.00 24 Passenger \$ 39,682.00
AM Tran Sales Carlstadt, NJ	\$81,761.00 (total 2 buses) 16 Passenger \$39,962.00 24 Passenger \$41,799.00

and

WHEREAS, the bid of Arcola Bus Sales meets all specifications, and is therefore the lowest responsible bidder,

NOW, THEREFORE, BE IT RESOLVED that the Board of Education approves the award of contracts for the five-year lease/purchase of one 2006 Type "B" 24 Passenger and one (1) 16 Passenger Gas Engine School buses to Arcola Bus Sales, Carlstadt, NJ at their purchase price of \$78,214.00 for two buses.

**TUITION
RATES**

**7. ESTABLISH TUITION RATES FOR THE 2005-06
SCHOOL YEAR**

BE IT RESOLVED that the Nutley Board of Education approves the tuition rates for out-of-district students attending Nutley schools for the 2005-06 school year be established as follows:

Grade

Kindergarten	\$7,457
1-5	9,124
6-8	9,390
9-12	9,188
Learning and/or Lang. Disabled	13,120
Preschool Disabled	9,248

8. APPROVAL OF FISCAL YEAR 2004 NO CHILD LEFT BEHIND ACT CARRYOVER AMENDMENT APPLICATION

**APPROVE NCLB
CARRYOVER AMEND.
APPLICATION F**

BE IT RESOLVED that the Nutley Board of Education approves the submission of the Fiscal Year 2004 No Child Left Behind Act Carryover Amendment Application as detailed in the Budget Summary Exhibit (Appendix F).

9. RENEWAL OF VEHICLE MAINTENANCE & REPAIR CONTRACT

**RENEWAL VEHICLE
MAINTENANCE & REPAIR**

WHEREAS, on June 28, 2004, the Board of Education accepted the bid and awarded a contract to Astone Fleet Service Roselle Park, NJ for vehicle maintenance and repair for the period of July 1, 2004 – June 30, 2005, and

WHEREAS, the bid specifications included an option for the Board to seek a renewal of the contract for an additional two years, in accordance with N.J.S.A. 18A:18A-42, and

WHEREAS, the Board has found the services provided to be effective and efficient, and

WHEREAS, the annual cost of the contract will be at a rate increase equal to the change in the index rate for the prior 12 months as allowed by N.J.S.A. 18A:18A-42.

NOW, THEREFORE BE IT RESOLVED, that the Board authorizes the renewal of the contract for maintenance and repair vehicle with Astone Fleet Service for the period July 1, 2005 – June 30, 2007.

10. APPROVAL OF PARTIAL PAYMENT TO WILLIAM KOHL CONSTRUCTION

**APPROVE
PARTIAL PAYMENT
WILLIAM KOHL CONST.**

BE IT RESOLVED that the Board of Education approves partial payment in the amount of \$84,510.00 to William Kohn Construction under Application and Certificate for Payment Number 1 for the Vertical Lift at Radcliffe Elementary School as per the recommendation of the Board's architect.

11. APPROVAL OF APPLICATION FOR CHANGE OF USE OF EDUCATIONAL SPACE – 2005-06 SCHOOL YEAR – RADCLIFFE SCHOOL

**APPROVE
CHANGE OF USE
RADCLIFFE**

WHEREAS there exists a need for instructional space at Radcliffe School for the fine arts,

NOW THEREFORE IT BE RESOLVED that the Nutley Board of Education approves the submission to the New Jersey Department of Education of an Application for Change of Use of Educational Space at the Radcliffe School for the 2005-06 school year.

12. APPROVAL OF THE ACCRUAL OF INTEREST EARNED ON BOND FUNDS TO THE GENERAL FUND

**APPROVE
FUNDS TO
GENERAL FUND**

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

BE IT RESOLVED that the Nutley Board of Education approves the accruing of interest earned on the deposit of funds from the sale of bonds to the Interest on Investments account in the General Fund.

13. APPROVAL OF LEASE PURCHASE AGREEMENT FOR YANTACAW SCHOOL TEMPORARY CLASSROOM UNIT

**APPROVE
LEASE/PURCHASE
TEMP. CLASSROOM
YANTACAW**

Trustee Alamo 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 Nutley Board of Education approves the execution of an agreement with Commerce Commercial Leasing for the Lease Purchase of the Temporary Classroom Unit for Yantacaw School as per the amortization schedule attached as Appendix G.

HEARING OF CITIZENS

**HEARING OF
CITIZENS**

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

Resident Pearl Wang asked questions regarding the past and upcoming referendum.

Resident Terry Quirk, representative for the Nutley Parent Advocacy Network, questioned the amount paid to Pennoni Engineering on the Bill List and the safety video being shown by the Public Safety Department to the school children. She mentioned that the Nutley Parent Advocacy Network would be sponsoring a petition drive for safety.

Several residents asked questions and expressed their concerns with the possible engagement with a food service management company.

Resident Joseph Reilly questioned the crossing guard survey that was performed by Pennoni Engineering.

Superintendent Zarra, Board Secretary Oblack, President Parisi and several Trustees responded to the above questions and concerns.

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

OLD BUSINESS

Trustee Alamo spoke about the Board naming a section of the Franklin Middle School building to honor Mr. John Walker.

NEW BUSINESS

Trustee Moscaritola asked the Board if anyone heard the rumor that the DARE program was going to be eliminated.

President Parisi acknowledged everyone for their expression of sympathy on the passing of his father.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:45 PM on a motion by Trustee Reilly, seconded by Trustee Alamo, and unanimously approved by voice vote.

Respectfully submitted,

Dennis M. Oblack
Board Secretary

OLD BUSINESS

NEW BUSINESS

ADJOURN