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.

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.

Trustee Moscaritola led the assembly in the flag salute.

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

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

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

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

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.
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

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**

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**

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**

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:

<table>
<thead>
<tr>
<th>Name</th>
<th>Degree</th>
<th>Step</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Daniel DiCristo</td>
<td>B.A.</td>
<td>6</td>
<td>$40,500</td>
</tr>
<tr>
<td>Susan Dingwell</td>
<td>B.A.</td>
<td>14</td>
<td>$26,776(p/t 5)</td>
</tr>
<tr>
<td>Rebecca Fine</td>
<td>B.A.</td>
<td>6</td>
<td>$40,500</td>
</tr>
<tr>
<td>Deanna Fredricks</td>
<td>B.A.</td>
<td>6</td>
<td>$40,500</td>
</tr>
<tr>
<td>Johanna Hungler</td>
<td>B.A.+15</td>
<td>8</td>
<td>$44,300</td>
</tr>
<tr>
<td>Kimberly Rusert</td>
<td>M.A.+30</td>
<td>10</td>
<td>$26,686(p/t 5)</td>
</tr>
</tbody>
</table>
6. **APPOINTMENTS - Computer Technicians**

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:

<table>
<thead>
<tr>
<th>Name</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael Foglio</td>
<td>$35,000</td>
</tr>
<tr>
<td>David Steiner</td>
<td>35,000</td>
</tr>
</tbody>
</table>

7. **APPOINTMENT – 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**

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**

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**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Hourly Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gina Tucci</td>
<td>Permanent Substitute</td>
<td>$ 750</td>
</tr>
<tr>
<td>Betsy Hall</td>
<td>Aide</td>
<td>250</td>
</tr>
<tr>
<td>Danielle Irwin</td>
<td>Aide</td>
<td>250</td>
</tr>
<tr>
<td>Michael Knierim</td>
<td>Aide</td>
<td>250</td>
</tr>
</tbody>
</table>

11. **APPOINTMENT OF 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**

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**

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:

<table>
<thead>
<tr>
<th>Name</th>
<th>Step</th>
<th>Hourly Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Matthew Ciancimino</td>
<td>1</td>
<td>$7.50</td>
</tr>
<tr>
<td>Nicholas Longo</td>
<td>1</td>
<td>7.50</td>
</tr>
</tbody>
</table>

14. **APPOINTMENT – Medical Director – Extended Day Program**

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**

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**

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**

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**

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**

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**

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  

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


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

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Grayce Berk</td>
<td>$43.19</td>
</tr>
<tr>
<td>Kathleen Cullity</td>
<td>43.19</td>
</tr>
<tr>
<td>Cynthia DeBonis</td>
<td>43.19</td>
</tr>
<tr>
<td>Diane Giangeruso</td>
<td>43.19</td>
</tr>
<tr>
<td>Gail Kahn</td>
<td>43.19</td>
</tr>
<tr>
<td>James Ryan</td>
<td>43.19</td>
</tr>
<tr>
<td>Phillip Siculietano</td>
<td>43.19</td>
</tr>
</tbody>
</table>

PAYMENT FOR EARLY ADMISSION TESTING –
May 14, 2005

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mary Balitsos</td>
<td>$236.00</td>
</tr>
<tr>
<td>Donald DiGiovine</td>
<td>265.20</td>
</tr>
<tr>
<td>Sarah Fredericks</td>
<td>138.68</td>
</tr>
<tr>
<td>Susan Furnari</td>
<td>256.92</td>
</tr>
<tr>
<td>Barbara Hirsch</td>
<td>276.48</td>
</tr>
<tr>
<td>Mari Konn</td>
<td>257.40</td>
</tr>
<tr>
<td>Keiko Ohtaka</td>
<td>257.40</td>
</tr>
<tr>
<td>Stephen Parigi</td>
<td>257.40</td>
</tr>
<tr>
<td>Michele Syme</td>
<td>216.28</td>
</tr>
<tr>
<td>Robert Topolski</td>
<td>265.20</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kent Bania</td>
<td>$712.00</td>
</tr>
<tr>
<td>Cynthia DeBonis</td>
<td>391.00</td>
</tr>
<tr>
<td>Michele Ferraro</td>
<td>195.50</td>
</tr>
<tr>
<td>Joyce Healy</td>
<td>195.50</td>
</tr>
<tr>
<td>Hannah Hungler</td>
<td>391.00</td>
</tr>
<tr>
<td>Paula Kasner</td>
<td>712.00</td>
</tr>
<tr>
<td>Vicki Latka</td>
<td>391.00</td>
</tr>
<tr>
<td>Leann Martin (2003-04)</td>
<td>566.00</td>
</tr>
<tr>
<td>Dennis McPartland</td>
<td>391.00</td>
</tr>
<tr>
<td>Mary Anne Perrotta</td>
<td>391.00</td>
</tr>
<tr>
<td>Peggy Rucinski</td>
<td>712.00</td>
</tr>
<tr>
<td>Joseph Tagliareni</td>
<td>391.00</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amelia Cerisano</td>
<td>$225.40</td>
</tr>
<tr>
<td>Rose Cioffi</td>
<td>193.20</td>
</tr>
<tr>
<td>Lillian DeFilippis</td>
<td>257.60</td>
</tr>
<tr>
<td>Loretta Douglas</td>
<td>257.60</td>
</tr>
<tr>
<td>Tracy Egan</td>
<td>225.40</td>
</tr>
<tr>
<td>Jill Freedman</td>
<td>257.60</td>
</tr>
<tr>
<td>Margaret Fuccello</td>
<td>257.60</td>
</tr>
<tr>
<td>Patricia Griffin</td>
<td>257.60</td>
</tr>
<tr>
<td>Suzanne Hagert</td>
<td>193.20</td>
</tr>
<tr>
<td>Paula Lee</td>
<td>257.60</td>
</tr>
<tr>
<td>Sally Magin</td>
<td>161.00</td>
</tr>
<tr>
<td>Deborah Schop</td>
<td>225.40</td>
</tr>
<tr>
<td>David Sorensen</td>
<td>161.00</td>
</tr>
</tbody>
</table>
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

22. TRANSFER OF PERSONNEL

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

<table>
<thead>
<tr>
<th>Name</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Donna Ellis</td>
<td>Radcliffe/Yantacaw</td>
<td>Franklin/H.S.</td>
</tr>
<tr>
<td>ESL Teacher</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nicholas Norcia</td>
<td>Special ED.</td>
<td>LDTC (District)</td>
</tr>
<tr>
<td></td>
<td>H.S. Teacher</td>
<td></td>
</tr>
</tbody>
</table>
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.

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.

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.

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**

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:

<table>
<thead>
<tr>
<th>Name</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rita Alfaro</td>
<td>Yantacaw</td>
<td>Lincoln</td>
</tr>
</tbody>
</table>

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

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.
Trustee Moscaritola moved, and Trustee Viola seconded, a motion that the Board approves the Board Secretary’s Resolutions numbers 1 through 11 as listed below.

The Board Secretary’s Resolutions 1 through 11 were unanimously approved by roll call vote.

1. **SECRETARY & TREASURER’S REPORT**

BE IT RESOLVED that the Board of Education approves the acknowledgement and acceptance of the reports of the Board Secretary (Appendix A) and Treasurer of School Monies (Appendix B) for the period ending May 31, 2005.

2. **CERTIFICATION OF MAJOR ACCOUNT FUND STATUS**

BE IT RESOLVED that the Nutley Board of Education certifies that as of May 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 over-expended in violation of NJAC 6A:23-2.11(b) and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year. (Major accounts are General Fund and Debt Service.)

3. **BILLS AND MANDATORY PAYMENTS**

BE IT RESOLVED that the Board of Education approves the payment of bills and mandatory payments dated June 27, 2005 in the total amount of $4,540,072.38 (Appendix C).

4. **REQUESTS FOR USE OF SCHOOL BUILDINGS AND GROUNDS**

BE IT RESOLVED that the Board of Education approves the requests for the use of school buildings and grounds (Appendix D), that conform to the rules and regulations set by the Board of Education.

5. **TRANSFER SCHEDULE**

BE IT RESOLVED that the Board of Education approves, in compliance with NJAC 6A:23-2.11(c)3ii, and NJSA 18A:22-8-1, the transfers in the 2004-05 budget dated June 27, 2005 in the amount of $542,744 as appended (Appendix E).
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:

<table>
<thead>
<tr>
<th>Company</th>
<th>16 Passenger</th>
<th>24 Passenger</th>
</tr>
</thead>
<tbody>
<tr>
<td>Arcola Bus Sales</td>
<td>$38,532.00</td>
<td>$39,682.00</td>
</tr>
<tr>
<td>Carlstadt, NJ</td>
<td></td>
<td></td>
</tr>
<tr>
<td>AM Tran Sales</td>
<td>$39,962.00</td>
<td>$41,799.00</td>
</tr>
<tr>
<td>Carlstadt, NJ</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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.

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**

<table>
<thead>
<tr>
<th>Grade</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kindergarten</td>
<td>$7,457</td>
</tr>
<tr>
<td>1-5</td>
<td>9,124</td>
</tr>
<tr>
<td>6-8</td>
<td>9,390</td>
</tr>
<tr>
<td>9-12</td>
<td>9,188</td>
</tr>
<tr>
<td>Learning and/or Lang. Disabled</td>
<td>13,120</td>
</tr>
<tr>
<td>Preschool Disabled</td>
<td>9,248</td>
</tr>
</tbody>
</table>
8. APPROPRIATION OF APPROPRIATION OF FISCAL YEAR 2004 NO CHILD LEFT FISCAL YEAR 2004 NO CHILD LEFT BEHIND ACT BEHIND ACT CARRYOVER CARRYOVER AMENDMENT AMENDMENT APPLICATION APPLICATION

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 RENEWAL OF VEHICLE VEHICLE MAINTENANCE & MAINTENANCE & REPAIR REPAIR CONTRACT CONTRACT

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. APPROPRIATION OF APPROPRIATION OF PARTIAL PARTIAL PAYMENT TO PAYMENT TO WILLIAM KOHL WILLIAM KOHL CONSTRUCTION CONSTRUCTION

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

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

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

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

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