

**NUTLEY BOARD OF EDUCATION
CONFERENCE/SPECIAL MEETING
SEPTEMBER 12, 2005**

The Nutley Board of Education held a Conference/Special Meeting on Monday, September 12, 2005 at the Radcliffe School Multi-Purpose Room, 379 Bloomfield Avenue, Nutley, NJ 07110.

President Parisi opened the meeting at 6:38 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 Special Meeting was provided on September 7, 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 Alamo led the assembly in the flag salute.

ROLL CALL

**ROLL
CALL**

Present: Mrs. Maria Alamo
Mr. Gerard Del Tufo
Mr. Sal Olivo
Mr. James Viola
Dr. Gerard M. Parisi

Absent: Dr. Philip T. Casale (Arrived 7:25 PM)
Mr. Vincent Moscaritola
Mr. Kenneth J. Reilly
Mr. Alfred R. Restaino, Jr. (Arrived 6:45 PM)

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

COMMITTEE REPORTS

Trustee Alamo - Personnel Committee

Trustee Viola - Community Relations

Trustee Restaino arrived at 6:45 PM.

Assistant Superintendent Vivinetto spoke about the re-registration and answered several questions from the trustees with regard to the district's disenrollment process.

MOTION TO ADJOURN TO EXECUTIVE SESSION

**EXECUTIVE
SESSION**

At 7:20 PM Trustee Alamo moved and Trustee Olivo 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 matters, 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.

Trustee Casale arrived at 7:25 PM.

RECONVENE

OPEN MEETING

At 7:45 PM the Board reconvened in open public session on a motion by Trustee Alamo seconded by Trustee Del Tufo, and unanimously approved by voice vote.

HEARING OF CITIZENS (Agenda Items Only)

**HEARING OF
CITIZENS**

None

SUPERINTENDENT'S RESOLUTIONS

Trustee Viola moved, Trustee Olivo seconded, a motion that the Board approves the Superintendent's Resolutions numbers 1 through 3 as listed below.

The Superintendent's Resolutions 1 through 3 were unanimously approved by roll call vote.

**AMEND
REAPPOINTMENTS**

**1. AMENDING RESOLUTION – Reappointments
Non-Tenured Teachers**

BE IT RESOLVED that the Reappointments – Non-Tenured Teachers adopted at the June 13, 2005 Board Meeting, be amended to reflect the following changes:

Pamela Maggiano -from part-time to full - \$46,300
Erin Vernaleken -from part-time to full - 41,000

**TRANSFER
OF PERSONNEL**

2. TRANSFER OF 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>
Jacqueline Maddi	Lincoln	Lincoln & Washington
Pamela Maggiano	Yantacaw	Yantacaw & Lincoln
Erin Vernaleken	Radcliffe	Washington

**CHANGE IN
TRAINING LEVEL**

3. CHANGE IN TRAINING LEVEL

BE IT RESOLVED that the Board of Education approves the following personnel be advanced to the proper level of the salary guide in accordance with Board of Education Regulations said teacher having completed the necessary college courses to qualify for such advancement to be effective September 1, 2005:

<u>To M.A.+15</u>	<u>Step</u>	<u>Salary</u>
Diane LaPierre	16 ½	\$67,241

**APPOINT PERMANENT
UNASSIGNED SUB**

4. APPOINTMENT – Permanent Unassigned Substitute

Trustee Del Tufo 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 the appointment of Mr. David Luzzi as permanent unassigned substitute, effective September 13, 2005, for the 2005/2006 school year, at the rate of \$78 per day and fringe benefits which include State Health benefits and dental plans.

**AMEND
APPOINT P.T. AIDE**

5. AMENDING APPOINTMENT – Part-time School Aide

Trustee Alamo 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 amending of the resolution Reappointments – Part-time School Aides Schedule C, approved at the July 25, 2005 Board Meeting of Antoinette Alu to reflect a change in position and salary to Instructional Aide, Step 8, \$17,036, effective September 13, 2005.

***BUSINESS ADMINISTRATOR/
BOARD SECRETARY'S RESOLUTIONS***

**APPROVE
CHANGE ORDER**

**1. APPROVAL OF CHANGE ORDERS FOR ASBESTOS
ABATEMENT AND SELECTIVE DEMOLITION AT
FRANKLIN MIDDLE SCHOOL**

Trustee Restaino 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 accepts the recommendations of DCM Architecture, Inc., its architect, and Tri-Tech Engineering, its construction manager and approves Change Order #1 and Change Order #2 for its contract with Niram, Inc. for asbestos abatement and selective demolition at Franklin Middle School. The contract will reflect increases in the amount as follows:

	<u>Date</u>	<u>Amount</u>
Change Order #1	August 5, 2005	\$19,203.98
Change Order #2	August 5, 2005	\$16,346.84

**2. AWARD OF CONTRACT FOR PREPARATION OF THE
2005-2010 LONG RANGE FACILITIES PLAN**

**AWARD
CONTRACT
LRFP**

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

WHEREAS, the Nutley Board of Education requires consulting services for the preparation of its 2005-2010 Long Range Facilities Plan, and

WHEREAS, proposals have been received for such services from four consulting firms, and

WHEREAS, said proposals have been evaluated in accordance with the methodology described in the request for proposals, and

WHEREAS, the firm of Tri-Tech Engineering of Dover, NJ, is qualified and capable of performing these services, and

WHEREAS, Tri-Tech Engineering has submitted the proposal judged by the Board to be the most advantageous to the district considering the evaluation methodology specified,

NOW THEREFORE BE IT RESOLVED that the Nutley Board of Education approves the award of a contract for preparation of the district's 2005-2010 Long Range Facilities Plan to Tri-Tech Engineering at a cost of \$31,000 in accordance with its proposal dated August 15, 2005.

ADJOURNMENT

ADJOURN

There being no further business, the meeting was adjourned at 8:55 PM on a motion by Trustee Casale, seconded by Trustee Alamo, and unanimously approved by voice vote.

Respectfully submitted,

Dennis M. Oblack
Board Secretary