The Nutley Board of Education held a Regular Meeting on Monday, January 23, 2006 at the Nutley High School Auditorium, 300 Franklin Avenue, Nutley, NJ 07110.

President Parisi opened the meeting at 8:00 PM.

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

Trustee Restaino led the assembly in the flag salute.

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  
Mr. Michael DeVita, Acting Board Secretary  
Ms. Marissa Ryder, Student Representative
SPECIAL ORDER OF BUSINESS

APPOINT ACTING BOARD SECRETARY

Trustee Casale 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 Mr. Michael DeVita to be Acting Board Secretary effective January 23, 2006.

APPROVAL OF MINUTES

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

January 9, 2006 – Closed Executive Session
January 9, 2006 – Conference Meeting
December 19, 2005 – Regular Meeting
December 19, 2005 – Closed Executive Session
December 19, 2005 – Conference Meeting
December 5, 2005 – Closed Executive Session
December 5, 2005 – Conference/Special Meeting

Trustee Olivo moved, Trustee Moscaritola seconded, and the Board approved by voice vote a motion to approve the minutes.

CORRESPONDENCE

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

A thank-you note from Bernice Pashal and family for the Board’s expression of sympathy on the passing of her husband.

A thank-you note from Michelle Shahinian and Family for the Board’s expression of sympathy on the passing of her father.

A variance notice regarding property at 79 Wilson Street being 200 feet within school property.

SUPERINTENDENT'S REPORT

Superintendent Zarra presented the Superintendent's Report dated January 23, 2006, Schedule A, which is appended to the minutes of this meeting, and briefly summarized its contents.
BOARD SECRETARY’S REPORT

Acting Board Secretary DeVita presented the Board Secretary’s resolutions listed on the agenda and spoke in depth about Resolution 9 – Acceptance of Grant – No Child Left Behind (NCLB).

COMMITTEE REPORTS

Trustee Alamo - Academic Committee
Ms. Ryder - Student Representative

HEARING OF CITIZENS (Resolutions Only)

Several residents and teachers expressed their concerns regarding Board Secretary’s Resolution 20 – Approval to Terminate Participation Under the New Jersey State Health Benefits Program.

RECESS MEETING

At 9:15 PM upon the suggestion of Trustee Restaino, Trustee Casale moved, Trustee Moscaritola seconded, and the Board unanimously approved by voice vote a motion to recess.

RECONVENE MEETING

At 9:20 PM Trustee Reilly moved, Trustee Casale seconded, and the Board unanimously approved by voice vote a motion to reconvene the open public meeting.

SUPERINTENDENT’S RESOLUTIONS

Trustee Del Tufo moved, Trustee Olivo seconded, a motion that the Board approves the Superintendent’s Resolutions numbers 1 through 13 as listed below.

The following 13 resolutions recommended by the Superintendent were unanimously approved by roll call vote with the following exceptions:

1. Trustee Reilly abstained on Resolution 11 – Change in Training Levels.

2. Trustee Olivo abstained on Resolution 9 – Extra Compensation.
1. **RESIGNATION – Business Administrator/Board Secretary**

BE IT RESOLVED that the Board of Education accepts the resignation of Mr. Dennis Oblack, Business Administrator/Board Secretary, effective January 23, 2006.

2. **AMENDING LONGEVITY PAY**

BE IT RESOLVED that the Board of Education approves the amending of the resolution, approved at the November 21, 2005 Board Meeting, of Joanne Masucci to reflect a change in the effective date to September 1, 2005.

3. **AMENDING APPOINTMENT – CUSTODIAN**

BE IT RESOLVED that the Board of Education approves the amending of the resolution, approved at the November 21, 2005 Board Meeting, of Christopher Conca to add a night stipend of $2,000, prorated, which is in accordance with the 2004-07 Custodial Salary Guide.

4. **APPOINTMENT – Cultivating Academic Talent Program**

BE IT RESOLVED that the Board of Education approves the appointment of Mrs. Dawn Gerbino, nurse, to the Saturday Cultivating Academic Talent Program for the 2005-2006 school year retroactive to January 21, 2006.

5. **APPOINTMENT – INTERIM BUSINESS ADMINISTRATOR**

BE IT RESOLVED that the Board of Education approves the appointment of John Sincaglia as Interim Business Administrator at a rate of $525 per day.

6. **APPOINTMENTS – Teacher Substitutes**

BE IT RESOLVED that the Board of Education approves the appointments of the teacher substitutes listed on the attached Schedule B for the 2005-06 school year.

7. **APPOINTMENT – BOE Extended Day Program**

BE IT RESOLVED that the Board of Education approves the appointment of the School Age Extended Day Program employee listed below for the 2005-06 school year at the salary indicated:
Substitute Child Care Instructor (p/t)  Hourly Rate
Jill Sarubbi

8. APPOINTMENTS – Substitutes

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

Custodian
Thomas Trasente, Jr.

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:

PAYMENT FOR HEALTH DYNAMICS CLASSES – Month of December, 2005
Rose Cioffi  $250.00

PAYMENT FOR FILMING BOE MEETING – January 9, 2006
Michelle Wlosek  $ 18.75

PAYMENT FOR SAT REVIEW CLASSES – JOHNS HOPKINS TALENT SEARCH-October 29, November 19, December 3, 10, 27, 2005 and January 7, 2006
Jolinda Griwert  $831.36
Leann Martin  831.36

PAYMENT FOR MENTORING NOVICE TEACHERS – During the 2004-05 and the beginning of the 2005-06 school year
Karen Beckmeyer  $550.00
Dolores Contreras  391.00
Michelle Cristantiello  550.00
Gail Kahn  550.00
Sally Magin  391.00
Jill Sarubbi  391.00
PAYMENT FOR ATTENDANCE AT A CUSTODIAL SAFETY COMMITTEE MEETING – December 21, 2005

Allan Heinis   $ 30.00
Lawrence T. Koster 30.00
Christopher Weinstein 30.00

EIGHTH GRADE SOCIAL STUDIES CURRICULUM - November 3, 2005

Cheryl Kozyra   $ 69.28
Louis Manganiello 69.28
Robert O’Dell 104.80
Donna Saitta 69.28
John Schwarz 69.28
Veronica Zoltowski 69.28

TECHNOLOGY CURRICULUM COMMITTEE - October 20, 2005 – January 5, 2006

Denise Cleary $103.92
Gloria Dorfman 103.92
Sheryl Holly 242.48
Nancy Kehayes 157.20
Lesslie Licameli 242.48
Christina Osieja 207.84
Christina Stendardi 69.28

CENTRAL DETENTION COVERAGE – December, 2005

High School

Lori Ferrara $ 131.39
AnneMarie Kowalski 150.16
John Maiello 18.77
Joseph Simko 262.78

Franklin School

Jennifer Ambrose 37.54
Joseph Cappello 56.31
Tracy Egan 75.08
Louis Manganiello 56.31
LuAnn Zullo 56.31

SATURDAY MORNING SUSPENSIONS – October, 2005

High School

Lori Ferrara $235.35
Marcellino Marra(HS/FMS) 235.35
AnneMarie Kowalski 78.45
Lawrence Mitschow 78.45
Lisa Vallo 78.45
Franklin School

Louis Manganiello 78.45

PAYMENT FOR CAT PROGRAM – FALL 2005

Kimberly Algieri $1,524.16
Helen Doyle-Marino 1,385.60
Tracy Egan 1,247.04
Flavia Groeling 1,524.16
Suzanne Hagert 1,524.16
Barbara Hirsch 2,515.20
Gail Kahn 1,628.08
Angelica Marra 1,385.60
Denise Mazza 1,714.68
Rebecca Olivo 698.12
Dennis Pandolfi 1,818.60
Joniene Ryder 1,524.16
Louis SanGiovanni 1,610.76
Jill Sarubbi 1,247.04
Janice Schoem 1,593.44
Joseph Simko 1,714.68
Margit Smith 1,524.16
Christina Stendardi 1,385.60
Maria Strumolo 1,402.92
Veronica Zoltowski 1,385.60

SUBSTITUTES

Nicole Crowe 277.12
Nicholas Norcia 277.12

10. **LONGEVITY PAY**

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

Frank Lotito -$1,700(prorated)-Eff. Feb. 1, 2006 (12 years)
Bernice Paschal-$4,300(prorated)-Eff. Feb. 1, 2006 (25 years)
Janet Ponzoni -$2,240(prorated)-Eff. Feb. 1, 2006 (15 years)

11. **CHANGE IN TRAINING LEVELS**

BE IT RESOLVED that the personnel on the attached Schedule C be advanced to the proper level of the salary guide in accordance with Board of Education Regulations, said teachers having completed the necessary college courses to qualify for such advancement, to be effective February 1, 2006.
12. **APPROVAL OF 9-12 FORENSIC SCIENCE CURRICULUM**

BE IT RESOLVED that the Board of Education approves the 9-12 Forensic Science Curriculum presented at the January 9, 2006 Conference session.

13. **TEXTBOOK APPROVAL**

BE IT RESOLVED that the Board of Education approves the use of the following textbook:

**FORENSIC SCIENCE**

Crime Scene Investigation  
Pam Walker, Elaine Wood  

14. **APPOINTMENT – Professional Staff**

Trustee Restaino 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 Mr. Nikola Markovic as teacher for the 2005/2006 school year, effective January 30, 2006 at the annual salary of $20,250, B.A. Step 6 (p/t.5) in accordance with the 2005/2006 Teachers’ Salary Guide.


Trustee Casale 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 Amending Resolution - Reappointments – Buildings and Grounds Personnel 2005-06, adopted at the November 21, 2005 Board Meeting, be amended to reflect the following change effective January 30, 2006:

<table>
<thead>
<tr>
<th>Group/Step</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nikola Markovic</td>
<td>7-9</td>
</tr>
</tbody>
</table>
16. RESIGNATION – School Crossing Guard

Trustee Moscaritola 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 accepts the resignation of Ms. Denise Calвитto, Radcliffe School Driveway Crossing Guard, effective February 3, 2006.

17. Memorial: Mrs. Phyllis S. Walsh

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

WHEREAS, it is with a sense of deep sorrow and regret that the Nutley Board of Education records the death of Mrs. Phyllis S. Walsh on December 15, 2005, and

WHEREAS, Mrs. Walsh was employed in September, 1967 as a teacher in the Nutley Public Schools and had a distinguished educational career until her resignation in July, 1987, and

WHEREAS, Mrs. Walsh won the admiration and respect of her fellow teachers and the friendship of pupils who came under the influence of her understanding and capable teaching.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education of the Township of Nutley extends deepest sympathy to the members of her family, and

BE IT FURTHER RESOLVED, That this resolution be made a part of the minutes of this meeting and a copy sent to the members of her family.

BUSINESS ADMINISTRATOR/BOARD SECRETARY’S RESOLUTIONS

Trustee Alamo moved, and Trustee Olivo seconded, a motion that the Board approves the Business Administrator/Board Secretary’s Resolutions numbers 1 through 19 as listed below.

The Business Administrator/Board Secretary’s Resolutions 1 through 11 and 13 through 19 were approved by roll call vote as follows:

1. Trustee Reilly abstained, on Resolution 3 – Bills and Mandatory Payments pursuant to law on Check #068691.
2. Trustee Restaino voted “No” on Resolution 19 – Acceptance and Appropriation of Extraordinary Aid for Special Education – 2004-2005 School Year.

Resolution 12 – Depository of School Funds – Valley National Bank was not approved as follows:

1. Trustees Alamo, Del Tufo, Restaino, Viola and Parisi voted “No”. Trustees Casale, Moscaritola, Reilly and Restaino voted “Yes”.

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 of December 31, 2005.

2. CERTIFICATION OF MAJOR ACCOUNT FUND STATUS

BE IT RESOLVED that pursuant to NJAC 6A:23-2.11(c) 4, the Nutley Board of Education certifies that as of December 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 funds are General Fund, Capital Projects 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 January 23, 2006 in the total amount of $4,959,564.56 (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)iii, and NJSA 18A:22-8-1, the transfers in the 2005-06 budget dated December 31, 2005 in the amount of $5,557.41 as appended (Appendix E).
6. **AMENDMENT – ELECTION TO DISTRIBUTE PAYMENTS FOR ACCUMULATED SICK AND VACATION TIME AS CONTRIBUTIONS TO 403 (b) PROGRAMS FOR CERTAIN EMPLOYEES**

BE IT RESOLVED that the Nutley Board of Education approves the amending of the resolution, Election to Distribute Payments for Accumulated Sick and Vacation Time as Contributions to 403 (b) Programs for Certain Employees, which was approved at the November 21, 2005 meeting by replacing the words “ratably in annual installments payable not later than thirty days after the individual’s termination date and anniversaries thereof” with the words “scheduled in accordance with the terms of the individual’s employment contract.”

7. **APPROVE RETIREMENT PAYMENT – Dr. James Vivinetto**

BE IT RESOLVED that the Nutley Board of Education approves the payment for accumulated sick and vacation time upon his retirement to Dr. James Vivinetto according to the following schedule: $22,000 on February 15, 2006; $22,000 on July 15, 2006; and the balance due on July 15, 2007.

8. **TRANSPORTATION CONTRACT**

BE IT RESOLVED that the Nutley Board of Education approves a transportation contract Par #2 with a parent to provide transportation for one Special Education student from Nutley to the Horizon School Paramus, NJ effective January 1, 2006 through June 30, 2006 at a cost of $33.35 per day.

Subject to approval of the County Superintendent of Schools. Pending Additional Insurance Certificate.

9. **ACCEPTANCE OF GRANT - NO CHILD LEFT BEHIND (NCLB)**

BE IT RESOLVED that the Board of Education accepts the fiscal year 2006 grant acceptance certification for the No Child Left Behind Grant (NCLB) in the following amounts:

<table>
<thead>
<tr>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title I</td>
<td>$166,043</td>
</tr>
<tr>
<td>Title I School Improvement</td>
<td>2,580</td>
</tr>
<tr>
<td>Title II Part A</td>
<td>101,351</td>
</tr>
<tr>
<td>Title II Part D</td>
<td>3,054</td>
</tr>
<tr>
<td>Title III</td>
<td>27,271</td>
</tr>
<tr>
<td>Title IV</td>
<td>13,493</td>
</tr>
<tr>
<td>Title V</td>
<td>10,204</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$323,996</strong></td>
</tr>
</tbody>
</table>
10. **RENEWAL OF RISK MANAGEMENT CONSULTANT AGREEMENT**

WHEREAS, the Board of Education of the Township of Nutley is a member of the Suburban Essex Joint Insurance Fund, and

WHEREAS, the Bylaws of said Fund requires that each Member appoints a Risk Management Consultant to perform various professional services as detailed in the Bylaws, and

WHEREAS, the Bylaws indicate a minimum fee equal to six percent (6%) of the Assessment which expenditure represents reasonable compensation for the services required and which was included in the cost assessed the Nutley Board of Education

NOW, THEREFORE, be it resolved that the Board of Education of the Township of Nutley does hereby approve the reappointment of the C. Walter Searle Agency of Nutley, NJ as its Risk Management Consultant in accordance with the Fund’s Bylaws, for the period January 1, 2006 - December 31, 2006.

11. **BOARD POLICY - Second Reading**

BE IT RESOLVED that the Board of Education approves the following new Board Policy at this second reading.

Policy #3125  Employment of Teaching Management Plan  Appendix F

Policy #5330  Administration of Medication  Appendix G

12. **DEPOSITORY OF SCHOOL FUNDS - Valley National Bank**

BE IT RESOLVED that Valley National Bank be designated 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 January 23, 2006:

Board of Education, N.J. Unemployment Insurance Trust Fund Account

Michael DeVita
and
Jean Unglaub
13. **DEPOSITORY OF SCHOOL FUNDS – Commerce Bank**

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 January 23, 2006:

**Board of Education General Account, Referendum Account and Capital Reserve Account**

<table>
<thead>
<tr>
<th>Primary Signatory</th>
<th>Alternate Signatory</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gerard M. Parisi, President</td>
<td>Sal Olivo, Vice-President</td>
</tr>
<tr>
<td>Michael DeVita, Acting Secretary</td>
<td>Jean Unglaub, Manager of Accounts</td>
</tr>
<tr>
<td>and</td>
<td></td>
</tr>
<tr>
<td>David Wilson, Treasurer of School Moneys</td>
<td></td>
</tr>
</tbody>
</table>

**Board of Education Cafeteria Account**

Michael DeVita, Acting Secretary and Jean Unglaub, Manager of Accounts

**Board of Education Salary Account**

Michael DeVita, Acting Secretary or Jean Unglaub, Manager of Accounts and

David Wilson, Treasurer of School Moneys

**Extended Day Account**

Michael DeVita, Acting Secretary and Jean Unglaub, Manager of Accounts

**Extended Day Care Funds**

Maria Cervasio, Extended Day Care Director or Rosemary Griesbach and

Michael DeVita, Acting Secretary

BE IT FURTHER RESOLVED that the Commerce Bank be authorized to accept facsimile signatures of the check signing machine.
14. **DETERMINING TIME AND PLACE FOR DRAWING FOR POSITION ON BALLOT FOR ANNUAL SCHOOL ELECTION**

BE IT RESOLVED that the Board of Education approves the drawing for ballot position for the April 18, 2006 Annual School Election be held at 10:00 a.m. in the Business Administrator’s Office on Wednesday, March 8, 2006.

15. **ESTABLISHING HOURS OF VOTING FOR THE ANNUAL SCHOOL ELECTION**

BE IT RESOLVED that the Board of Education approves the hours of voting at the April 18, 2006 Annual School Election to be 2:30 p.m. to 9:00 p.m.

16. **APPROVAL OF FINAL PAYMENT TO NIRM, INC.**

BE IT RESOLVED that the Board of Education approves final payment in the amount of $2,785.02 to Niram, Inc. for the Franklin Middle School Asbestos Abatement and Selective Demolition Project as per the recommendation of the Board’s architect and construction manager.

17. **APPROVAL OF FINAL PAYMENT TO WILLIAM KOHL CONSTRUCTION CORP.**

BE IT RESOLVED that the Board of Education approves final payment in the amount of $13,456.89 to William Kohl Construction Corp. for the New Vertical Lift at Radcliffe Elementary School as per the recommendation of the Board’s architect.

18. **APPROVAL OF PARTIAL PAYMENT TO CHANREE CONSTRUCTION CO.**

BE IT RESOLVED that the Board of Education approves partial payment in the amount of $224,077.00 to Chanree Construction Co. for the Franklin Middle School Additions and Alterations Project as per the recommendation of the Board’s architect and construction manager.

19. **ACCEPTANCE AND APPROPRIATION OF EXTRAORDINARY AID FOR SPECIAL EDUCATION – 2004-2005 SCHOOL YEAR**

BE IT RESOLVED that the Board of Education accepts notice of Extraordinary Aid for special education for the 2004-2005 school year in the amount of $208,138, and

BE IT FURTHER RESOLVED that this amount be appropriated in the 2005-2006 General Fund Expenditure Budget.
Trustee Del Tufo moved, and Trustee Viola seconded, the following resolution:

After a discussion Trustee Casale moved, and Trustee Restaino seconded the motion to postpone this resolution for future investigation.

The motion to postpone this resolution was declined with Trustees Alamo, Del Tufo, Viola and Parisi voting “No” and Trustees Casale and Restaino voting “Yes”.

After a discussion Trustee Casale moved, and Trustee Restaino seconded the motion to table this resolution.

The motion to table this resolution was declined with Trustees Alamo, Casale and Restaino voting “Yes” and Trustees Del Tufo, Viola and Parisi voting “No”.

Upon a roll call vote the following resolution did not pass with Trustees Alamo, Casale and Restaino voting “No” and Trustees Del Tufo, Viola and Parisi voting “Yes”.

20. **APPROVAL TO TERMINATE PARTICIPATION UNDER THE NEW JERSEY STATE HEALTH BENEFITS PROGRAM**

BE IT RESOLVED that the Nutley Board of Education hereby resolves to terminate its participation in the New Jersey State Health Benefits Program (including Prescription Drug Plan) thereby canceling coverage provided by the Program (N.J.S.A. 52:14-17.25 et seq.) for all its active and retired employees.

BE IT FURTHER RESOLVED that the Board shall notify all active employees of the date of their termination of coverage under the program.

BE IT FURTHER RESOLVED that the Board understands that the Division of Pensions and Benefits will notify retired employees of the cancellation of their coverage.

BE IT FURTHER RESOLVED that the Board understands that all COBRA participants will be notified by the Division of Pensions and Benefits and advised to contact our office concerning a possible alternative health and prescription drug insurance program.

NOW, THEREFORE BE IT RESOLVED that this resolution shall take effect the first of the month following a 60-day period beginning with the receipt of the resolution by the State Health Benefits Commission.
21. APPROVAL OF AWARD OF A CONTRACT TO HORIZON BLUE CROSS BLUE SHIELD OF NEW JERSEY

Trustee Olivo made a motion, and Trustee Alamo seconded, the following resolution be taken off the agenda since Resolution 20 was not passed. Upon being put to a roll call vote the motion to remove the following resolution from the agenda was approved.

BE IT RESOLVED that the Nutley Board of Education accepts the recommendation of its insurance broker, IMAC Insurance Agency, and approves the award of a contract to Horizon Blue Cross Blue Shield of New Jersey (Horizon BCBSNJ) to provide health and prescription drug insurance benefits to district employees at the rates shown in the comparative analysis dated December 15, 2005 included with IMAC’s letter dated December 19, 2005 (Appendix H).

BE IT FURTHER RESOLVED that the Nutley Board of Education acknowledges Horizon Blue Cross Blue Shield of New Jersey’s warranty that the insured benefits provided through its Traditional and Direct Access plans shall be equal to or better than the benefits provided under the Traditional and NJ Plus plans, as currently administered by Horizon BCBSNJ for the State Health Benefits Program, without any limitation whatsoever as asserted in its letter dated December 16, 2005 (Appendix I).

HEARING OF CITIZENS

None

OLD BUSINESS

Trustee Alamo spoke about the Gang Awareness Committee and the positive impact the purchase of indoor cameras have had at the high school. She also mentioned that the Nutley Education Foundation have voted to purchase outdoor cameras to add to the security at the high school and to aid in curtailing the gang graffiti that has been taken place.

NEW BUSINESS

Trustee Olivo suggested that with the recent accidents that have been taken place in front of Washington School he would like to look into leasing land from Northfork Southern to use it as a drop-off zone and drop the students off at the back of the school instead of in the front.
Trustee Reilly made a motion for bookkeeping purposes, and Trustee Casale seconded to vote again on the following resolution:

Before voting Trustee Alamo stated that she is dissatisfied with this institution but for bookkeeping purposes will vote accordingly.

President Parisi stated that the vote taken earlier was to express dissatisfaction with this institution but for bookkeeping purposes will vote accordingly.

Upon being put to a roll call vote the resolution was approved.

**DEPOSITORY OF SCHOOL FUNDS - Valley National Bank**

BE IT RESOLVED that Valley National Bank be designated 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 January 23, 2006:

Board of Education, N.J. Unemployment Insurance Trust Fund Account

Michael DeVita
and
Jean Unglaub

President Parisi recognized Dennis Oblack for his years of service to the Nutley Board of Education and wished him well in his new position.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 10:50 PM on a motion by Trustee Casale, seconded by Trustee Reilly, and unanimously approved by voice vote.

Respectfully submitted,

Michael DeVita
Acting Board Secretary