### NUTLEY BOARD OF EDUCATION CONFERENCE/SPECIAL MEETING MAY 9, 2006

The Nutley Board of Education held a Conference/Special Meeting on Tuesday, May 9, 2006 at the Nutley High School Library, 300 Franklin Avenue, Nutley, NJ 07110.

President Olivo opened the meeting at 6:30 PM.

CALL TO ORDER

**MEETING NOTICE** 

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President Olivo 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 Conference/Special Meeting was provided on May 4, 2006. 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 SALUTE

Trustee Williams led the assembly in the flag salute.

ROLL CALL CALL CALL

Present: Mrs. Maria Alamo

Dr. Philip T. Casale Mr. Vincent Moscaritola Dr. Gerard M. Parisi Mr. James Viola Ms. Patricia Williams

Mr. Sal Olivo

Absent: Mr. Gerard Del Tufo

Mr. Kenneth J. Reilly

Also Present: Mr. Joseph Zarra, Superintendent of Schools

Mr. Michael DeVita, Acting Board Secretary

Also Absent: Ms. Marissa Ryder, Student Representative

#### MOTION TO ADJOURN TO EXECUTIVE SESSION

**EXECUTIVE** SESSION

At 6:35 PM Trustee Alamo moved and Trustee Parisi 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 and legal 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.

RECONVENE OPEN MEETING

At 8:10 PM the Board reconvened in open public session on a motion by Trustee Alamo seconded by Trustee Viola, and unanimously approved by voice vote.

#### **HEARING OF CITIZENS**

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None

#### RESOLUTIONS

# 1. APPOINTMENT - Director of Special Services - Ann Marie Bruder

APPOINT DIRECTOR OF SPECIAL SVCS

Trustee Parisi 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 Ann Marie Bruder as Director of Special Services for the 2006/2007 school year, effective July 1, 2006, at the annual salary of \$100,125, M.A.+30 Step 1, in accordance with the 2006/2007 Administrators' Salary Guide.

# 2. APPOINTMENT - Radcliffe School Principal - Sherrie Tolve

APPOINT RADCLIFFE PRINCIPAL

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 Board of Education approves the appointment of Sherrie Tolve as Radcliffe School Principal for the 2006/2007 school year, effective September 1, 2006, at the annual salary of \$101,088, M.A.+30 Step 3, in accordance with the 2006/2007 Administrators' Salary Guide.

### 3. APPOINTMENT - Athletic Director - Joseph Piro

APPOINT ATHLETIC DIRECTOR

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 approves the appointment of Mr. Joseph Piro as Athletic Director for the 2006/2007 school year, effective September 1, 2006, at the annual salary of \$86,999, M.A.+30 Step 1, in accordance with the 2006/2007 Administrators' Salary Guide.

#### 4. APPOINTMENT – Director of Cultivating Academic Talent Program (CAT) – Tracy Eagan

APPOINT DIRECTOR OF CAT

Trustee Williams moved, and Trustee Viola 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 Tracy Egan as the Director of Cultivating Academic Talent Program (CAT) for the 2006/2007 school year, effective May 10, 2006, at the hourly leader rate of \$45.04, in accordance with the 2003/2006 Teachers' Contract. Upon conclusion of negotiations, the salary will be adjusted in accordance with the 2006/2007 Teachers' Contract.

# 5. <u>APPOINTMENT – Part-Time Computer Technician</u>

APPOINT P.T. COMPUTER TECH.

Trustee Viola moved, and Trustee Parisi 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 George Moreo as Part-Time Computer Technician effective May 10, 2006 at the hourly rate of \$30.00/hour, not to exceed 30 hours per month.

Mr. Zarra spoke about the candidates and thanked the Board for their support.

ADJOURNMENT ADJOURN

There being no further business, the meeting was adjourned at 8:16 PM on a motion by Trustee Viola, seconded by Trustee Parisi, and unanimously approved by voice vote.

Respectfully submitted,

Michael DeVita Acting Board Secretary