

**NUTLEY BOARD OF EDUCATION
REGULAR MEETING
MAY 22, 2006**

The Nutley Board of Education held a Regular Meeting on Monday, May 22, 2006 at the Nutley High School Cafeteria, 300 Franklin Avenue, Nutley, NJ 07110.

President Olivo opened the meeting at 8:05 PM.

**CALL TO
ORDER**

MEETING NOTICE

**MEETING
NOTICE**

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 Regular Meeting was provided in the annual notice dated 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

**FLAG
SALUTE**

Trustee Reilly led the assembly in the flag salute.

ROLL CALL

**ROLL
CALL**

Present: Mrs. Maria Alamo
Mr. Gerard Del Tufo
Mr. Vincent Moscaritola
Mr. Sal Olivo
Mr. Kenneth J. Reilly
Dr. Gerard M. Parisi
Ms. Patricia Williams

Absent: Dr. Philip T. Casale
Mr. James Viola

Also Present: Mr. Joseph Zarra, Superintendent of Schools
Mr. Michael DeVita, Acting Board Secretary
Ms. Marissa Ryder, Student Representative

APPROVAL OF MINUTES

**APPROVE
MINUTES**

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

May 9, 2006 - Conference/Special Meeting
May 9, 2006 - Closed Executive Session
May 4, 2006 - Reorganization/Regular Meeting
May 4, 2006 - Closed Executive Session
April 17, 2006 - Regular Meeting
April 17, 2006 - Conference Meeting
April 17, 2006 - Closed Executive Session

Trustee Parisi moved, Trustee Reilly seconded, and the Board unanimously approved by voice vote a motion to approve the minutes as listed.

CORRESPONDENCE

CORRESPONDENCE

None

SPECIAL ORDER OF BUSINESS

**SPECIAL ORDER
OF BUSINESS**

President Olivo welcomed everyone in attendance and announced that special awards would be presented tonight to students for both academic and athletic achievements.

Mrs. Francioso, Mr. Catrambone, Mr. Frannicola and several coaches announced the recipients of the academic and athletic awards stated on Schedule A as appended to these minutes.

RECESS MEETING

RECESS

At 8:57 PM upon the suggestion of President Olivo, Trustee Reilly moved, Trustee Parisi seconded, and the Board unanimously approved by voice vote a motion to recess.

RECONVENE MEETING

RECONVENE

At 9:05 PM Trustee Del Tufo moved, Trustee Reilly seconded, and the Board unanimously approved by voice vote a motion to reconvene the open public meeting.

SUPERINTENDENT'S REPORT

SUPT'S REPORT A

Superintendent Zarra presented the Superintendent's Report dated May 22, 2006, Schedule A, which is appended to the minutes of this meeting, and briefly summarized its contents.

BOARD SECRETARY'S REPORT

**BOARD
SECRETARY'S
REPORT**

Acting Board Secretary DeVita spoke about Board Secretary's Resolution 9 – Amendment of 2006-07 School Budget in detail.

COMMITTEE REPORTS

**COMMITTEE
REPORTS**

- Trustee Alamo - Academic Committee
- Trustee Del Tufo - Park Oval Committee
- Facilities Committee
- Marissa Ryder - Student Representative

HEARING OF CITIZENS (Resolutions Only)

**HEARING OF
CITIZENS**

None

SUPERINTENDENT'S RESOLUTIONS

**SUPT'S
RESOLUTIONS**

Trustee Del Tufo moved, Trustee Parisi seconded, a motion that the Board approves the Superintendent's Resolutions numbers 1 through 7 and 9 through 26 as listed below. It was agreed by the Board to table Resolution 8 – Appointments – Substitutes.

Resolutions 1 through 7 and 9 through 26 were unanimously approved by roll call vote with the following exception:

1. Trustee Moscaritiola abstained on Resultion 21 – Payment for Extra-Curricular Activities – 2005-06 School Year

1. **RETIREMENT – Part-Time Aide**

**RETIREMENT
P.T. AIDE**

BE IT RESOLVED that the Board of Education approves the acceptance of the retirement of Mrs. Mary Jean Tritto, part-time aide at Washington School, effective July 1, 2006.

2. **RESIGNATION – Athletics**

**RESIGN
ATHLETICS**

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

- Carmen LoRe -Head Wrestling Coach
- Joseph Piro -Assistant Football Coach

3. LEAVE OF ABSENCE – Teacher

**LEAVE OF ABSENCE
TEACHER**

BE IT RESOLVED that the Board of Education approves a childrearing leave of absence for Mrs. Mary Anne Maher effective May 26, 2006 through June 30, 2006, with a return date of September 1, 2006.

4. LEAVE OF ABSENCE – Teacher

**LEAVE OF ABSENCE
TEACHER**

BE IT RESOLVED that the Board of Education approves a childrearing leave of absence for Mrs. Dawn Goldberg effective June 7, 2006 (p.m.) through June 30, 2006, with a return date of September 1, 2006.

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 2006-07 school year, effective September 1, 2006 in accordance with the 2005-06 Teachers' Salary Guide. Upon conclusion of salary negotiations the classification and step will be adjusted in accordance with the 2006-07 Teachers' Salary Guide.

<u>Name</u>	<u>Degree</u>	<u>Step</u>	<u>Salary</u>
Dana D'Ambola	B.A.	9	\$45,384
Dena Hamden	M.A.	6	43,500
Nicole Meola	B.A.	6	40,500
Jennifer Mowrey	B.A.+30	7	43,500
Katie O'Keeffe	M.A.	6	43,500
Debra Piacentini	M.A.	11	51,963
Michael Tirrito	B.A.	6	40,500

6. APPOINTMENT – Part-Time Special Education Aide

**APPOINT P.T.
SPECIAL ED AIDE**

BE IT RESOLVED that the Board of Education approves the appointment of Mr. Ronald Moore as part-time, out-of-district special education aide for the 2006-07 school year, effective July 1, 2006 through June 30, 2007 at the hourly rate of \$12.72, Step 1. Upon conclusion of salary negotiations the hourly rate established by the Board of Education will be adjusted.

7. APPOINTMENTS – Teacher Substitutes

**APPOINT
TEACHER SUBS B**

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.

9. 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 2006 as follows:

Guidance Counselors High School	1 day after school closing 2 days prior to school opening
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Guidance Counselors Franklin Middle School	1 day after school closing 2 days prior to school opening
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**10. APPOINTMENTS – BOE Extended Day
Summer Program – 2006**

**APPOINT SUMMER
EXTENDED DAY C**

BE IT RESOLVED that the Board of Education approves the appointments of the School Age Extended Day Summer Program employees listed on the attached Schedule C, at the salaries indicated.

11. APPOINTMENT - Affirmative Action Officer

**APPOINT AFFIRMATIVE
ACTION OFFICER**

BE IT RESOLVED, pursuant to Policy No. 102 (2260), that the Board of Education approves the appointment of Ms. Cynthia DeBonis as Affirmative Action Officer for the Nutley School District for the 2006-07 school year at a stipend of \$500.00.

12. APPOINTMENT – Section 504 Coordinator

**APPOINT 504
COORDINATOR**

BE IT RESOLVED, pursuant to Policy No. 104 (1510), that the Board of Education approves the appointment of Mrs. Mariana Francioso as Section 504 Coordinator for the Nutley School District for the 2006-07 school year.

13. APPOINTMENT- Summer Maintenance Employee

**APPOINT SUMMER
MAINT. EMPLOYEE**

BE IT RESOLVED that the Board of Education approves the employment of Nikola Markovic as a summer maintenance employee at an hourly rate of \$20.91.

14. APPOINTMENT – Cultivating Academic Talent Program

**APPOINT SUMMER
CAT PROGRAM**

BE IT RESOLVED that the Board of Education approves the appointment of Ms. Catherine Felici to the Saturday CAT program for the 2006-07 school year.

**TRANSPORTATION
SUBS**

15. TRANSPORTATION SUBSTITUTE DRIVERS/AIDES

BE IT RESOLVED that the Board of Education approves the following substitute drivers and aides for the 2006-07 school year:

Drivers:

Azzerello, Charlie
Dwyer, Dolores
Dwyer, Joseph
Fugazzi, Joseph
Gaguancela, Norma
Gamba, Phyllis
Moore, Richard
Oliveti, Fosco
Pastina, Silvio
Salvadore, Helene
Ugliarolo, Nicholas

Bus Aides:

Benacquista, Louise
DeRobertis, Angela
Dwyer, Dolores
Esposito, Jennie
Fucetola, Ellen
Gabriele, Kathy
Gingerelli, Betty
Ismalito, Angela
Kowalski, Anna
Masucci, Carmela
Orlando, Josephine
Picciano, Irene
Roio, Annette
Rosamilia, Dolores
Ross, Dolly
Sedor, Ann
Stevens, Jennie
Stone, Susan
Wester, Terri
Zito, Lisa

**APPOINT SUMMER
CUSTODIAL**

16. 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 2006:

	<u>Step</u>	<u>Hourly Rate</u>
Joseph Aiello	2	\$8.00
Richard Bolcato	2	8.00
Matthew Ciancimino	2	8.00
Bryan Matthew DiSimone	1	7.50
Mathew Lotito	1	7.50
Stephen Lotito	2	8.00
Robert Lubertazzi	2	8.00
Steve Murphy	2	8.00
Waynell Newton	1	7.50
Adam Radice	1	7.50
Michael Rempusheski	2	8.00
Richard Rempusheski	2	8.00
Robert Romas	2	8.00
Zack Stoffers	2	8.00
Robert Tarquini	2	8.00
Micahel Travers	2	8.00

17. REAPPOINTMENTS – Buildings and Grounds Personnel

**REAPPOINT
B&G PERSONNEL E**

BE IT RESOLVED that the Board of Education approves the reappointment of the buildings and grounds personnel listed on the attached Schedule E for the 2006-07 school year in accordance with the 2006-07 Buildings and Grounds Salary Guide.

18. REAPPOINTMENTS – Transportation Personnel

**REAPPOINT
TRANS PERSONNEL F**

BE IT RESOLVED that the Board of Education approves the reappointment of the transportation personnel listed on the attached Schedule F for the 2006-07 school year in accordance with the 2006-07 Pupil Transportation Salary Guide.

19. REAPPOINTMENTS – Cafeteria Personnel

**REAPPOINT
CAFÉ PERSONNEL G**

BE IT RESOLVED that the Board of Education approves the reappointment of the cafeteria personnel listed on the attached Schedule G for the 2006-07 school year in accordance with the 2006-07 Cafeteria Salary Guide.

**EXTRA
COMP**

20. 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 April, 2006**

Rose Cioffi \$250.00

**PAYMENT FOR FILMING BOE MEETINGS
March 26 and April 17, 2006**

Denis Atlic \$ 45.00

**PAYMENT FOR CUSTODIAL SAFETY COMMITTEE
MEETING – April 19, 2006**

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

**CENTRAL DETENTION COVERAGE –
April, 2006**

High School

Joseph Constante \$ 37.54
Lori Ferrara 18.77
Carol LoCurcio 37.54
Nicholas Norcia (HS-FMS) 112.62
Mark Picard 75.08
Joseph Simko 168.93
Lisa Vallo 93.85

Franklin School

Jennifer Ambrose 37.54
Joseph Cappello 75.08
Tracy Egan 75.08
Louis Manganiello 18.77
Maria Muniz-Bermo 18.77
Nicholas Norcia 37.54

**SATURDAY MORNING SUSPENSIONS –
April, 2006**

High School

Lori Ferrara \$156.90
AnneMarie Kowalski 78.45
Marcellino Marra(HS-FMS) 235.35
Denise Mazza 78.45

Lawrence Mitschow 78.45
Lisa Vallo 78.45
Jennifer Weiss 78.45

Franklin School

Jennifer Ambrose 78.45
Joseph Cappello 78.45

**21. PAYMENT FOR EXTRA-CURRICULAR ACTIVITIES
2005-06 School Year**

**PAYMENT
EXTRA-CURR.
ACTIVITIES D**

BE IT RESOLVED that the Board of Education approves payment for professional staff listed on the attached schedule D for extra-curricular work during the 2005-06 school year.

22. LONGEVITY PAY

**LONGEVITY
PAY**

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

Dennis DeLorenzo-\$1,400(prorated)-Eff. June 1, 2006 (10 years)
Anthony Lotito -\$1,400(prorated)-Eff. June 1, 2006 (10 years)

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

**AGREEMENT WITH
LAW 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. TUITION STUDENTS

**TUITION
STUDENTS**

BE IT RESOLVED that the Board of Education approves enrollment of students on a tuition basis for the 2006-07 school year, pursuant to existing employment agreements.

<u>No. of Students</u>	<u>Grade Level</u>
2	6
2	9
1	12

**SPECIAL CLASS
PLACEMENT**

**25. SPECIAL CLASS PLACEMENT – Educationally
Disabled Student**

BE IT RESOLVED that the Board of Education authorizes the attendance of a student in out-of-district special education classes for the 2005-06 school year as follows:

<u>School</u>	<u>No. of Students</u>	<u>Classification</u>	<u>Effective Date</u>	<u>Tuition</u>
Sage Day II Boonton, NJ	1	MD	5/8/06	\$5,775.64

**26. NEW JERSEY STATE INTERSCHOLASTIC
ATHLETIC ASSOCIATION**

NJSIAA

BE IT RESOLVED that the Board of Education approves the continuation of its membership in the New Jersey State Interscholastic Athletic Association for the 2006-07 school year.

TESTIMONIALS

27. TESTIMONIAL – Director of Special Services Miss Barbara Hirsch

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

Whereas, Miss Barbara Hirsch has tendered her resignation as Director of Special Services, effective July 1, 2006 and has signified her intention of retiring from active service, and

WHEREAS, Miss Hirsch has served as a teacher, Learning Consultant, Supervisor and Director of Special Services in the Nutley Public Schools for a period of forty-one years, and

WHEREAS, through the years Miss Hirsch has exemplified the finest qualities of her profession at all times.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education expresses to Miss Hirsch its deep appreciation of her long and faithful service and extends to her its best wishes for continued health and happiness, and

BE IT FURTHER RESOLVED, That this resolution be made a part of the minutes of this meeting and a copy presented to Miss Hirsch.

28. **TESTIMONIAL – Administrator** **Mr. Angelo Frannicola**

Trustee Reilly moved, and Trustee Del Tufo seconded, the following resolution. Upon being put to a roll call vote the resolution was approved.

Whereas, Mr. Angelo Frannicola has tendered his resignation as Athletic Director/Physical Education and Health Chairperson, effective July 1, 2006 and has signified his intention of retiring from active service, and

WHEREAS, Mr. Frannicola has served as Athletic Director/Physical Education and Health Chairperson in the Nutley Public Schools for a period of six years, and

WHEREAS, through the years Mr. Frannicola has exemplified the finest qualities of his profession at all times.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education expresses to Mr. Frannicola its deep appreciation of his faithful service and extends to him its best wishes for continued health and happiness, and

BE IT FURTHER RESOLVED, That this resolution be made a part of the minutes of this meeting and a copy presented to Mr. Frannicola.

29. **TESTIMONIAL – Teacher** **Mrs. Elinor Alboum**

Trustee Williams moved, and Trustee Del Tufo seconded, the following resolution. Upon being put to a roll call vote the resolution was approved.

Whereas, Mrs. Elinor Alboum has tendered her resignation as high school teacher, effective July 1, 2006 and has signified her intention of retiring from active service, and

WHEREAS, Mrs. Alboum has taught in the Nutley Public Schools for a period of twenty years, and

WHEREAS, through the years Mrs. Alboum has exemplified the finest qualities of the teaching profession at all times.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education expresses to Mrs. Alboum its deep appreciation of her long and faithful service and extends to her its best wishes for continued health and happiness, and

BE IT FURTHER RESOLVED, That this resolution be made a part of the minutes of this meeting and a copy presented to Mrs. Alboum.

30. **TESTIMONIAL – Teacher** **Mrs. Judith V. Hardin**

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

Whereas, Mrs. Judith V. Hardin has tendered her resignation as middle school teacher, effective July 1, 2006 and has signified her intention of retiring from active service, and

WHEREAS, Mrs. Hardin has taught in the Nutley Public Schools for a period of thirty-six years, and

WHEREAS, through the years Mrs. Hardin has exemplified the finest qualities of the teaching profession at all times.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education expresses to Mrs. Hardin its deep appreciation of her long and faithful service and extends to her its best wishes for continued health and happiness, and

BE IT FURTHER RESOLVED, That this resolution be made a part of the minutes of this meeting and a copy presented to Mrs. Hardin.

31. **TESTIMONIAL – Teacher** **Mr. Lawrence W. Jinks**

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

Whereas, Mr. Lawrence W. Jinks has tendered his resignation as high school teacher, effective July 1, 2006 and has signified his intention of retiring from active service, and

WHEREAS, Mr. Jinks has taught in the Nutley Public Schools for a period of thirty-four years, and

WHEREAS, through the years Mr. Jinks has exemplified the finest qualities of the teaching profession at all times.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education expresses to Mr. Jinks its deep appreciation of his long and faithful service and extends to him its best wishes for continued health and happiness, and

BE IT FURTHER RESOLVED, That this resolution be made a part of the minutes of this meeting and a copy presented to Mr. Jinks.

32. **TESTIMONIAL – Teacher** **Mr. Thomas E. McCrohan**

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

Whereas, Mr. Thomas E. McCrohan has tendered his resignation as high school teacher, effective July 1, 2006 and has signified his intention of retiring from active service, and

WHEREAS, Mr. McCrohan has taught in the Nutley Public Schools for a period of thirty-seven years, and

WHEREAS, through the years Mr. McCrohan has exemplified the finest qualities of the teaching profession at all times.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education expresses to Mr. McCrohan its deep appreciation of his long and faithful service and extends to him its best wishes for continued health and happiness, and

BE IT FURTHER RESOLVED, That this resolution be made a part of the minutes of this meeting and a copy presented to Mr. McCrohan.

33. **TESTIMONIAL – Teacher** **Mrs. Anita McDonald**

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

Whereas, Mrs. Anita McDonald has tendered her resignation as elementary school teacher, effective July 1, 2006 and has signified her intention of retiring from active service, and

WHEREAS, Mrs. McDonald has taught in the Nutley Public Schools for a period of thirty-one years, and

WHEREAS, through the years Mrs. McDonald has exemplified the finest qualities of the teaching profession at all times.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education expresses to Mrs. McDonald its deep appreciation of her long and faithful service and extends to her its best wishes for continued health and happiness, and

BE IT FURTHER RESOLVED, That this resolution be made a part of the minutes of this meeting and a copy presented to Mrs. McDonald.

34. **TESTIMONIAL – Teacher**

Mr. Carl A. Ohlson

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

Whereas, Mr. Carl A. Ohlson has tendered his resignation as high school teacher, effective July 1, 2006 and has signified his intention of retiring from active service, and

WHEREAS, Mr. Ohlson has taught in the Nutley Public Schools for a period of thirty-five years, and

WHEREAS, through the years Mr. Ohlson has exemplified the finest qualities of the teaching profession at all times.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education expresses to Mr. Ohlson its deep appreciation of his long and faithful service and extends to him its best wishes for continued health and happiness, and

BE IT FURTHER RESOLVED, That this resolution be made a part of the minutes of this meeting and a copy presented to Mr. Ohlson.

35. **TESTIMONIAL – Teacher**

Mr. Andrew Retz Jr.

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

Whereas, Mr. Andrew Retz Jr. has tendered his resignation as high school teacher, effective July 1, 2006 and has signified his intention of retiring from active service, and

WHEREAS, Mr. Retz has taught in the Nutley Public Schools for a period of thirty-five years, and

WHEREAS, through the years Mr. Retz has exemplified the finest qualities of the teaching profession at all times.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education expresses to Mr. Retz its deep appreciation of his long and faithful service and extends to him its best wishes for continued health and happiness, and

BE IT FURTHER RESOLVED, That this resolution be made a part of the minutes of this meeting and a copy presented to Mr. Retz.

36. **TESTIMONIAL – Teacher** **Mr. Louis R. SanGiovanni**

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

Whereas, Mr. Louis R. SanGiovanni has tendered his resignation as high school teacher, effective July 1, 2006 and has signified his intention of retiring from active service, and

WHEREAS, Mr. SanGiovanni has taught in the Nutley Public Schools for a period of forty years, and

WHEREAS, through the years Mr. SanGiovanni has exemplified the finest qualities of the teaching profession at all times.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education expresses to Mr. SanGiovanni its deep appreciation of his long and faithful service and extends to him its best wishes for continued health and happiness, and

BE IT FURTHER RESOLVED, That this resolution be made a part of the minutes of this meeting and a copy presented to Mr. SanGiovanni.

37. **TESTIMONIAL – Teacher** **Reverend Elizabeth A. Stolfi**

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

Whereas, Rev. Elizabeth A. Stolfi has tendered her resignation as high school teacher, effective July 1, 2006 and has signified her intention of retiring from active service, and

WHEREAS, Rev. Stolfi has taught in the Nutley Public Schools for a period of twenty-eight years, and

WHEREAS, through the years Rev. Stolfi has exemplified the finest qualities of the teaching profession at all times.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education expresses to Rev. Stolfi its deep appreciation of her long and faithful service and extends to her its best wishes for continued health and happiness, and

BE IT FURTHER RESOLVED, That this resolution be made a part of the minutes of this meeting and a copy presented to Rev. Stolfi.

38. **TESTIMONIAL – Teacher** **Mrs. Rosemary T. Vivinetto**

Trustee Del Tufo moved, and Trustee Parisi seconded, the following resolution. Upon being put to a roll call vote the resolution was approved.

Whereas, Mrs. Rosemary T. Vivinetto has tendered her resignation as high school teacher, effective July 1, 2006 and has signified her intention of retiring from active service, and

WHEREAS, Mrs. Vivinetto has taught in the Nutley Public Schools for a period of thirty-four years, and

WHEREAS, through the years Mrs. Vivinetto has exemplified the finest qualities of the teaching profession at all times.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education expresses to Mrs. Vivinetto its deep appreciation of her long and faithful service and extends to her its best wishes for continued health and happiness, and

BE IT FURTHER RESOLVED, That this resolution be made a part of the minutes of this meeting and a copy presented to Mrs. Vivinetto.

39. **TESTIMONIAL – Secretary** **Mrs. Suzanne Peters**

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

Whereas, Mrs. Suzanne Peters has tendered her resignation as Secretary to the Athletic Director, effective July 1, 2006 and has signified her intention of retiring from active service, and

WHEREAS, Mrs. Peters has worked in the Nutley Public Schools for a period of twenty-six years, and

WHEREAS, through the years Mrs. Peters has exemplified the finest qualities of the secretarial profession at all times.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education expresses to Mrs. Peters its deep appreciation of her faithful service and extends to her its best wishes for continued health and happiness, and

BE IT FURTHER RESOLVED, That this resolution be made a part of the minutes of this meeting and a copy presented to Mrs. Peters.

40. **TESTIMONIAL – Instructional Aide** **Mrs. Audrey Paolino**

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

Whereas, Mrs. Audrey Paolino has tendered her resignation as instructional aide, effective July 1, 2006 and has signified her intention of retiring from active service, and

WHEREAS, Mrs. Paolino has worked in the Nutley Public Schools for a period of twenty-six years, and

WHEREAS, through the years Mrs. Paolino has exemplified the finest qualities as instructional aide at all times.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education expresses to Mrs. Paolino its deep appreciation of her long and faithful service and extends to her its best wishes for continued health and happiness, and

BE IT FURTHER RESOLVED, That this resolution be made a part of the minutes of this meeting and a copy presented to Mrs. Paolino.

41. **TESTIMONIAL – Part-Time Aide** **Mrs. Mary Jean Tritto**

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

Whereas, Mrs. Mary Jean Tritto has tendered her resignation as school aide, effective July 1, 2006 and has signified her intention of retiring from active service, and

WHEREAS, Mrs. Tritto has worked in the Nutley Public Schools for a period of twenty-six years, and

WHEREAS, through the years Mrs. Tritto has exemplified the finest qualities as school aide at all times.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education expresses to Mrs. Tritto its deep appreciation of her long and faithful service and extends to her its best wishes for continued health and happiness, and

BE IT FURTHER RESOLVED, That this resolution be made a part of the minutes of this meeting and a copy presented to Mrs. Tritto.

MEMORIALS

42. MEMORIAL

Miss Paula S. Lee

Trustee Moscaritola moved, and Trustee Parisi 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 Miss Paula S. Lee on May 3, 2006, and

WHEREAS, Miss Lee was employed in April, 1983 as a teacher in the Nutley Public Schools and had a distinguished educational career, and

WHEREAS, Miss Lee 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.

43. MEMORIAL

Ms. Patricia Miller

Trustee Alamo moved, and Trustee Parisi 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 Ms. Patricia Miller on May 3, 2006, and

WHEREAS, Ms. Miller had served the Nutley Board of Education as a cafeteria employee for seven years prior to her death, and

WHEREAS, Ms. Miller won the respect of all those with whom she came in contact for her dedication to the Nutley School District,

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.

**RESIGN
TEACHER**

44. RESIGNATION – Teacher

Trustee Parisi 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 acceptance of the resignation of Miss Rachel Klem, elementary music teacher, effective July 1, 2006.

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

**BA/BOARD
SECRETARY'S
RESOLUTIONS**

Trustee Moscaritola moved, and Trustee Alamo seconded, a motion that the Board approves the Business Administrator/Board Secretary's Resolutions numbers 1 through 17 as listed below.

The Business Administrator/Board Secretary's Resolutions 1 through 17 was approved by roll call vote.

**SECY. & TREAS. A
REPORTS B**

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 April 30, 2006.

**CERTIFICATION
MAJOR ACCOUNT
FUND STATUS**

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 April 30, 2006, 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.)

**BILLS &
MANDATORY C
PAYMENTS**

3. BILLS AND MANDATORY PAYMENTS

BE IT RESOLVED that the Board of Education approves the payment of bills and mandatory payments dated May 22, 2006 in the total amount of \$5,709,085.52 (Appendix C).

4. REQUESTS FOR USE OF SCHOOL BUILDINGS AND GROUNDS

USE OF BUILDINGS AND GROUNDS D

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

TRANSFER SCHEDULE E

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 2005-06 budget dated April 30, 2006 in the amount of \$348,970.00 as appended (Appendix E).

6. JOINT TRANSPORTATION CONTRACT

JOINT TRANSPORTATION CONTRACT

BE IT RESOLVED, that the Nutley Board of Education approves the following Joint Transportation Agreement with the Bloomfield Board of Education to provide transportation for Special Education students from Bloomfield to the following schools, effective July 1, 2006 through August 31, 2006.

Subject to approval of the County Superintendent of Schools.

RT#	STUDENTS # OF	SCHOOL	COST PER DIEM
12	1	ECLC Chatham	\$ 72.00
14	1	Midland Sch	\$122.00

An additional charge of \$10 per diem will be added for each additional student on an established route.

7. TRANSPORTATION CONTRACT

TRANSPORTATION CONTRACT

BE IT RESOLVED, That the Nutley Board of Education approves a transportation contract Par #1 with a parent to provide transportation for one Special Education student from Nutley to Camp Acorn, Mahwah, NJ effective July 3, 2006 through July 28, 2006 at a cost of \$53.00 per day.

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

**TRANSPORTATION
CONTRACT**

8. TRANSPORTATION CONTRACT

BE IT RESOLVED that the Board of Education approves a transportation contract #2 PAR SUM with a parent to provide transportation for one Special Education student from Nutley to Horizon School, Livingston, NJ, effective July 1, 2006 through August 31, 2006 at a cost of \$33.35 per day.

Subject to approval of the County Superintendent of Schools.

**AMEND 2006-07
BUDGET**

9. AMENDMENT OF 2006-07 SCHOOL BUDGET

Whereas, the proposed 2006-07 tax levy for the Nutley Board of Education was not approved by the voters at the annual school election held on April 18, 2006, and,

Whereas, pursuant to law, the Nutley Board of Commissioners, at a public meeting on May 16, 2006, resolved to set the tax levy for the 2006-07 school year at the amount of \$40,079, 296, and

Whereas, said amount represents a reduction of \$500,058 from the original budget approved by the Board of Education, and

Whereas, the Board of Education is willing to revise the 2006-07 budget to reflect the reduction made by the Commissioners,

Now, therefore be it Resolved, that the Board of Education hereby amends the 2006-07 School Budget by making the following reductions, based on the recommendation of the Superintendent of Schools:

Revenue-Local tax levy -\$500,058

Appropriations

11-120-100-101-Grade 1-5 Teacher Salaries	\$	66,122
11-130-100-101-Grade 6-8 Teacher Salaries		11,900
11-140-100-101-Grade 9-12 Teacher Salaries		23,800
11-402-100-100-Athletic Salaries		18,972
11-402-100-500 Athletic Purchased Services		1,000
11-402-100-800 Athletic Other Expenses		8,104
11-000-100-566- Private School Tuition/Hdcp		14,000
11-000-219-104- Supp Svcs Special-Salaries		2,000
11-000-221-102- Improve of Instruction-Salaries		41,880
11-000-223-500 Inst Staff training-Purch Services		2,000
11-000-230-331 General Admin-Legal Expense		2,500
11-000-230-530-General Admin-Communications		1,000
11-000-230-590-General Admin-Other Purch Services		30,000
11-000-230-890-General Admin-Miscell. Expenses		10,500
11-000-240-103-School Admin-Principal's Salaries		21,465
11-000-251-100-Central Service Salaries		8,250
11-000-251-592 Central Svcs-Misc Purch Services		1,000

11-000-262-100 Operation of Plant-Salaries	30,000
11-000-262-620 Operation of Plant-Energy	26,903
11-000-291-220 Social Security Contributions	2,984
11-000-291-270 Health Benefits	116,678
12-000-270-733 Capital Outlay School Buses	<u>59,000</u>
Total	\$ 500,058

**APPROVE PARTIAL PAY
CHANREE CONSTRUCTION CO.**

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

BE IT RESOLVED that the Board of Education approves partial payment in the amount of \$595,005.40 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.

**APPROVE PARTIAL PAY
SPARTA STEEL CORP.**

**11. APPROVAL OF PARTIAL PAYMENT TO SPARTA
STEEL CORP.**

BE IT RESOLVED that the Board of Education approves partial payment in the amount of \$122,696.00 to Sparta Steel Corp. for the Franklin Middle School Additions and Alterations Project as per the recommendation of the Board's architect and construction manager.

**APPROVE PARTIAL PAY
A. PFLUGH, INC.**

12. APPROVAL OF PARTIAL PAYMENT TO A. PFLUGH, INC.

BE IT RESOLVED that the Board of Education approves partial payment in the amount of \$85,426.81 to A. Pflugh, Inc. for the Franklin Middle School Additions and Alterations Project as per the recommendation of the Board's architect and construction manager.

**APPROVE PARTIAL PAY
TRU-VAL ELECTRIC CORP.**

**13. APPROVAL OF PARTIAL PAYMENT TO TRU-VAL
ELECTRIC CORP.**

BE IT RESOLVED that the Board of Education approves partial payment in the amount of \$193,276.09 to Tru-Val Electric Corp. for the Franklin Middle School Additions and Alterations Project as per the recommendation of the Board's architect and construction manager.

**APPROVE PARTIAL PAY
BILL LEARY AIR COND.
& HEATING**

**14. APPROVAL OF PARTIAL PAYMENT TO BILL LEARY
AIR CONDITIONING & HEATING**

BE IT RESOLVED that the Board of Education approves partial payment in the amount of \$341,530.00 to Bill Leary Air Conditioning & Heating for the Franklin Middle School Additions and Alterations Project as per the recommendation of the Board's architect and construction manager.

**15. RENEWAL OF BOILER REPAIR & REFRACTORY WORK
CONTRACT**

**RENEW BOILER
REPAIR CONTRACT**

WHEREAS, on January 31, 2005 the Board of Education accepted the bid and awarded a contract to Manhattan Welding Co., Hillside, NJ for boiler repair & refractory work for the period February 1, 2005 – June 30, 2006, and

WHEREAS, the bid specifications included an option for the Board to seek renewal of the contract for an additional year, 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 cost of the new contract will remain constant as in the original contract,

NOW, THEREFORE, BE IT RESOLVED, that the Board authorizes the renewal of the contract for boiler repair & refractory work with Manhattan Welding Co. for the period July 1, 2006 – June 30, 2007.

16. RENEWAL OF ELECTRICAL CONTRACT

**RENEW ELECTRICAL
CONTRACT**

WHEREAS, on January 31, 2005 the Board of Education accepted the bid and awarded a contract to Positive Electric Co., Nutley, NJ for electrical work for the period February 1, 2005 – June 30, 2006, and

WHEREAS, the bid specifications included an option for the Board to seek renewal of the contract for an additional year, 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 cost of the contract will be at a rate increase of three percent (3%) from the original contract,

NOW, THEREFORE, BE IT RESOLVED, that the Board authorizes the renewal of the contract for electrical work with Positive Electric Co. for the period July 1, 2006 – June 30, 2007.

**APPROVE SUBMISSION
PERKINS GRANT**

**17. APPROVAL OF SUBMISSION OF APPLICATION -
Carl D. Perkins Vocational and Technical Education Act**

BE IT RESOLVED that the Board of Education approves submission of application for the Carl D. Perkins Vocational and Technical Education Act for the 2006-07 school year in the amount of \$18,825.

**BIDS GYM SEATING
& DIVIDER**

**18. BIDS FOR GYMNASIUM SEATING & GYMNASIUM
DIVIDER CURTAINS**

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

WHEREAS, bids for the furnishing and installation of telescopic gymnasium seating and gymnasium divider curtains for the Nutley High School were advertised on Monday, May 8, 2006 and

WHEREAS, sealed bids were publicly opened and read aloud on May 19, 2006 at 10:00 am in the Nutley Board Office located at 375 Bloomfield Avenue, Nutley, NJ by the Acting Board Secretary and

WHEREAS, the following bid was received in the following amount:

Nickerson Corporation Bay Shore, NY	\$131,910
Alternates – Deduct	<u>(\$6,150)</u>
Total	<u>\$125,760</u>

and

WHEREAS, the bid of Nickerson Corporation is the low bidder and the bid appears to meet all specifications,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education awards the bid for the furnishing and installation of telescopic gymnasium seating and gymnasium divider curtains for the Nutley High School to Nickerson Corporation at their bid price noted above with alternates of \$125,760.

HEARING OF CITIZENS

**HEARING OF
CITIZENS**

Resident Terry Quirk, representative for the Nutley Parent Advocacy Network, confirmed that the Board meetings would now be held in the high school cafeteria and suggested a notice be sent out indicating that. She also questioned if there was a

policy for permanent substitutes filling in for teachers on an extended leave in the permanent substitute's school.

Resident Jack Magnifico expressed his concerns regarding the dress code in the school district.

Resident Concetta Chelli spoke about putting an end to the GPA recalculation.

Resident Gail Klein thanked Trustees Alamo and Reilly and Concetta Chelli for their support regarding the GPA recalculation.

Superintendent Zarra and Board President Olivo responded to the above questions.

OLD BUSINESS

None

NEW BUSINESS

None

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 10:10 PM Trustee Reilly moved and Trustee Viola 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 adjourn to closed executive session at this time 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.

Mr. Zarra announced that no further action would be taken at this Regular Meeting after Closed Executive Session.

Respectfully submitted,

Michael DeVita
Acting Board Secretary

OLD BUSINESS

NEW BUSINESS

**ADJORN TO
EXECUTIVE SESSION**