

**NUTLEY BOARD OF EDUCATION  
CONFERENCE/SPECIAL MEETING  
JUNE 12, 2006**

The Nutley Board of Education held a Conference/Special Meeting on Monday, June 12, 2006 at the Nutley High School Teachers' Cafeteria, 300 Franklin Avenue, Nutley, NJ 07110.

President Olivo opened the meeting at 6:34 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 Conference/Special Meeting was provided on June 6, 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  
Dr. Philip T. Casale  
Mr. Gerard Del Tufo  
Dr. Gerard M. Parisi  
Mr. Kenneth J. Reilly  
Ms. Patricia Williams  
Mr. Sal Olivo

Absent: Mr. Vincent Moscaritola  
Mr. James Viola

Also Present: Mr. Joseph Zarra, Superintendent of Schools  
Mr. Michael DeVita, Acting Board Secretary

Mr. Zarra talked about potential resolutions.

**ADJOURN  
EXECUTIVE  
SESSION**

**MOTION TO ADJOURN TO EXECUTIVE SESSION**

At 6:41 PM Trustee Reilly moved and Trustee Casale 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

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 MEETING**

**RECONVENE**

At 7:32 PM Trustee Reilly moved, Trustee Casale seconded, and the Board unanimously approved by voice vote a motion to reconvene the open public meeting.

Trustee Alamo spoke about the Friends of Nutley Singers receiving additional funds for a piano from the Board.

President Olivo distributed the reading of the resolutions.

**Presentations:**

Superintendent Zarra introduced Mr. Gregory Catrambone, High School Principal and Mr. Joseph Cappello, Substance Abuse Counselor who talked about the Random Drug Testing Policy. Mr. Cappello went over material that was distributed to the Board. The trustees asked questions and a discussion ensued.

Mr. Catrambone introduced the honor recipients of the Eagle Scout Medal. The recipients spoke about the community service projects they performed. Mr. Catrambone then handed out certificates to the Eagle Scout Medal recipients.

**RECESS MEETING**

**RECESS**

At 8:12 p.m. upon the suggestion of President Olivo, Trustee Casale moved, Trustee Reilly seconded, and the Board unanimously approved by voice vote a motion to recess.

**RECONVENE MEETING**

**RECONVENE**

At 8:20 p.m. Trustee Alamo moved, Trustee Parisi seconded and the Board unanimously approved by voice vote a motion to reconvene the open public meeting.

**Committees:**

Trustee Del Tufo, Oval Committee Chairperson, spoke about the bids for the oval project. He said that the Township awarded the bid at their last meeting. He summarized the scope of the project.

Trustee Del Tufo, Construction Committee Chairperson, spoke about the progress at the Franklin Middle School construction. He stated that a lot of activity is scheduled for this summer.

Trustee Alamo, Friends of Nutley Singers (FONS) Representative, spoke about the end of year banquet and asked the Board for a resolution giving additional funds to purchase a piano.

Trustee Alamo, Academic Committee Chairperson, visited an Upper Saddle River school to take a look at their technology program. She discussed the program and encouraged the other trustees to take a look at the program.

Trustee Parisi, Personnel Committee Chairperson, spoke about reviewing staff and their job duties, descriptions and efficiencies of positions.

Mr. Zarra said that the district would not be closing lunch in the high school next year.

Mr. Zarra spoke about the presentation given by Mr. Ferrara, School Residency/Resource/Safety Officer, to the School Boards.

Trustee Del Tufo left the meeting at 8:35 PM.

**HEARING OF CITIZENS (Resolutions Only)**

**HEARING  
OF  
CITIZENS**

Resident Terry Quirk questioned if the new schedule of Board meetings would be posted on the website. She also asked about the NCLB grant.

Superintendent Zarra responded to her questions.

**RESOLUTIONS**

**AMEND SCHEDULE  
OF MEETINGS**

**1. AMEND ADOPTION OF SCHEDULE OF MEETINGS**

Trustee Parisi moved, and Trustee Reilly 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, approved at the Reorganization Meeting on May 4, 2006, to reflect a change in location as attached Schedule A.

**NCLB  
APPLICATION**

**2. NO CHILD LEFT BEHIND (NCLB) AMENDMENT APPLICATION**

Trustee Reilly 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 amendment application for Title I, Title III and Title IV for the fiscal year 2006 No Child Left Behind Grant.

**BIDS  
MUSICAL INST.**

**3. BIDS FOR MUSICAL INSTRUMENTS**

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

WHEREAS, bids for Musical Instruments were advertised on Thursday, May 18, 2006 and

WHEREAS, sealed bids were publicly opened and read aloud on June 1, 2006 at 10:00 am in the Nutley Board Office located at 375 Bloomfield Avenue, Nutley, NJ by the Interim Business Administrator, and

WHEREAS, the following bids were received in the following amounts:

- |  |                          |
|--|--------------------------|
| Victor's House of Music<br>Paramus, NJ | \$19,030.00              |
| Suzuki Corporation<br>San Diego, CA    | \$233.10 (one item only) |

WHEREAS, the bid of Victor's House of Music appears to meet all specifications, and

WHEREAS, the bid of Suzuki Corporation failed to include the Business Registration Certificate required by the State of New Jersey, and

WHEREAS, the bid of Suzuki Corporation failed to meet or exceed the standards indicated for the specified items,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education awards the bid for musical instruments to Victor's House of Music, Paramus, NJ at their low bid price of \$19,030, and

BE IT FURTHER RESOLVED, that the Board rejects the bid of Suzuki Corporation for failure to adhere to the bid specifications and conditions.

**4. BIDS FOR CHIMNEY REPAIRS AND RENOVATIONS**

**BIDS  
CHIMNEY REPAIRS**

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

WHEREAS, bids for chimney repairs and renovations at Radcliffe and Yantacaw Schools were advertised on April 27, 2006 and

WHEREAS, sealed bids were publicly opened and read aloud on May 25, 2006 at 2:00 p.m. in the Nutley Board Office located at 375 Bloomfield Avenue, Nutley, NJ by the Interim Business Administrator, and

WHEREAS, the following bids were received in the following amounts:

- |  |           |
|--|-----------|
| C & C Masonry, Inc.<br>Ridgefield, NJ      | \$57,734  |
| Diamond Construction<br>Brick, NJ          | \$112,000 |
| Spartan Construction, Inc.<br>Oakhurst, NJ | \$47,775  |

WHEREAS, the low bid of Spartan Construction, Inc. appears to meet all specifications,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education awards the bid for chimney repairs and renovations to Spartan Construction, Oakhurst, NJ at their low bid price of \$47,775.

**5. COOPERATIVE PRICING AGREEMENT**

**COOP PRICE  
AGREEMENT**

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

WHEREAS, N.J.S.A. 40A:11-11(15) and N.J.A.C. 6A:23-7.4 authorize contracting units to enter into a Cooperative Pricing Agreement, and

WHEREAS, the West New York Board of Education, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of work, materials and supplies, and

WHEREAS, the Nutley Board of Education desires to participate in the West New York Cooperative Purchasing System, and

NOW, THEREFORE, BE IT RESOLVED, that the Nutley Board of Education authorizes its Board Secretary to enter into a Cooperative Pricing Agreement with the Lead Agency, and

BE IT FURTHER RESOLVED, that the Lead Agency entering into contracts on behalf of the Nutley Board of Education shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A.40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

**6. RETIREMENT – Teacher**

**RETIREMENT  
TEACHER**

Trustee Parisi 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 acceptance of the retirement of Mrs. Anne Bevere, Franklin Middle School Teacher, effective July 1, 2006.

**7. APPOINTMENTS – Basic Skills Summer  
Enrichment Program**

**APPOINT  
BASIC SKILLS  
SUMMER**

Trustee Reilly 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 appointments of the 2006 Basic Skills Summer Enrichment Program as part of the 2005/2006 Basic Skills Improvement Program.

Lorraine Restel	Coordinator	\$2,416
Emanuela Fierro	Teacher	1,000
Jill Freedman	Teacher	1,000
Patricia Griffin	Teacher	1,000
Suzanne Hagert	Teacher	1,000
Lorraine Milunaitis	Teacher	1,000
Tara Pate	Teacher	1,000
Sophie Caprio	Secretary	1,200

Tara Cargill	Aide	250
Michele Castronova	Aide	250
Jessica Chesney	Aide	250
Emily Greisbach	Aide	250
Brianne Koribanick	Aide	250

**TRANSFER OF  
PERSONNEL**

**8. TRANSFER OF PERSONNEL**

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

President Olivo abstaining pursuant to law.

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>
Robyn Burns	Radcliffe	Franklin
Danielle Cancelliere	Washington	Spring Garden
Kelli Cerniglia	Yantacaw	Washington
Dana DiGiacomo	Radcliffe	Washington
Karen Klecak	Wash/Yant	Radcliffe/Yantacaw
Jacqueline Maddi	Wash/Lin	Lincoln
Pamela Maggiano	Lin/Yant	Spring Garden
Lisa Maniscalco	Franklin	Radcliffe
Rebecca Olivo	District	Yantacaw
Noelle Orsini	Lincoln	District (Gifted & Talented)
Michael Pace	Radcliffe	Washington
Lisa Palestina	Lincoln	Radcliffe
Lorraine Restel	Spring Garden	District (Gifted & Talented)
Lynn Sorrentino	Lincoln	Spring Garden
Debra Tiene	Spring Garden	Washington

**APPOINT  
FMS  
VICE-PRINCIPAL**

**9. APPOINTMENT – Franklin Middle School  
Vice Principal**

Trustee Alamo moved, and Trustee Reilly 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. Michael Kearney as Franklin Middle School Vice Principal for the 2006/2007 school year, effective September 1, 2006, at the annual salary of \$79,365, M.A. Step 1, in accordance with the 2006/2007 Principals and Supervisors Salary Guide.

**10. RESIGNATION – Teacher**

**RESIGN  
TEACHER**

Trustee Williams moved, and Trustee Reilly 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 Mrs. Donna Ellis, ESL teacher, effective July 1, 2006.

**11. RESIGNATION – Teacher**

**RESIGN  
TEACHER**

Trustee Williams moved, and Trustee Reilly 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 Mrs. Peggy Brodowski, elementary school nurse, effective July 1, 2006.

**APPOINT SUMMER  
CUSTODIAL**

**12. APPOINTMENTS - Summer Custodial Employment**

Trustee Casale 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 following personnel to be employed as summer custodial and grounds employees for the summer of 2006:

	<u>Step</u>	<u>Hourly Rate</u>
Ehsan Aliabadi	2	8.00
Matthew Francello	2	8.00
Michael Robinson, Jr.	2	8.00
Mark Vicidomini	1	7.50
Robert Woll	1	7.50



**13. REAPPOINTMENTS – Administrative and  
Supervisory Personnel**

**REAPPOINT  
ADMIN. & SUPERVISORY  
PERSONNEL**

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 reappointment of the administrative and supervisory personnel listed below for the 2006/2007 school year on the salary guide at the classification, step and annual salary as indicated in accordance with the 2006/2007 Principals and Supervisors Salary Guide.

<u>NAME</u>	<u>DEGREE/STEP</u>		<u>SALARY</u>	<u>LONGEVITY</u>
Affinito, Joseph	M.A.+30	9	\$ 110,169	\$4,300
Calicchio, John	M.A.+30	9	131,996	4,300
Catrambone, Gregory	M.A.	8	126,672	4,300
Clerico, Rosemary	M.A.+30	8	117,091	4,300
Dowse, MaryLou	M.A.+30	8	117,091	4,300
Healy, Cynthia	M.A.	5	105,500	
Jones, Douglas	M.A.	5	105,500	
Starace, Anne	M.A.+30	9	119,194	4,300
D'Ambola, Toby	M.A.+30	9	103,932	4,300
DeRosa, Dianne	M.A.+30	9	103,932	4,300
Fetherman, Michael	M.A.+30	4	91,098	
Kehayes, Nancy	M.A.+30	9	103,932	
O'Dell, Robert	M.A.+30	9	103,932	2,900
Violante, Ciro	M.A.+30	9	103,932	4,300
Vitkovsky, John	M.A.	8	97,495	4,300

Trustee Parisi asked if anyone else could attend the Spring Garden Elementary School Promotion in his place.

Trustee Parisi spoke about a copy of an article regarding why voters vote down referendums and asked that all trustees get a copy.

President Olivo spoke about renaming Franklin Middle School after John Walker. A board discussion ensued.

President Olivo spoke about upcoming events and also asked for the PMK Report at Spring Garden.

**MOTION TO ADJOURN TO EXECUTIVE SESSION**

**ADJORN TO  
EXECUTIVE SESSION**

At 9:00 PM Trustee Reilly 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 adjourn to closed executive session at this time 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.

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

Respectfully submitted,



Michael DeVita  
Acting Board Secretary