

**NUTLEY BOARD OF EDUCATION
REGULAR MEETING
JUNE 26, 2006**

The Nutley Board of Education held a Regular Meeting on Monday, June 26, 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**

Board Secretary Green led the assembly in the flag salute.

ROLL CALL

**ROLL
CALL**

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

Also Present: Mr. Joseph Zarra, Superintendent of Schools
Mr. Robert A. Green, Jr., Business Administrator/
Board Secretary

APPROVAL OF MINUTES

**APPROVE
MINUTES**

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

- June 12, 2006 - Conference/Special Meeting
- June 12, 2006 - Closed Executive Session
- May 22, 2006 - Regular Meeting
- May 22, 2006 – Conference Meeting
- May 22, 2006 – Closed Executive Session

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

CORRESPONDENCE

CORRESPONDENCE

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

Thank-you notes from the following retirees for the Board's retirement dinner and gift:

- Elinor Alboum
- Judy Hardin
- Tom McCrohan
- Anita McDonald
- Sue Peters
- Liz Stolfi

A thank-you note from Mary Lou Dowse and Family for the Board's expression of sympathy on the passing of her father.

A thank-you note from Nancy Thunell and Family for the Board's expression of sympathy on the passing of her mother.

A thank-you note from Cheryl Holly and Family for the Board's expression of sympathy on the passing of her mother.

A variance notice regarding property at 69 Overlook Terrace being 200 feet within school property.

SUPERINTENDENT'S REPORT

SUPT'S REPORT A

Superintendent Zarra presented the Superintendent's Report dated June 26, 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

Board Secretary Green stated that he was happy to be working at the Nutley School District. He mentioned that he had a chance to visit some of the schools and is getting ready for the school audit.

**COMMITTEE
REPORTS**

COMMITTEE REPORTS

- Trustee Viola - Athletic Committee
- Trustee Del Tufo - Park Oval Committee
- Facilities Committee
- Negotiations Committee
- Trustee Alamo - Academic Committee
- Student Representative Report

**HEARING OF
CITIZENS**

HEARING OF CITIZENS (Resolutions Only)

Lt. Steve Rodgers of the Nutley Police Department read a letter of support to rename the Franklin Middle School to the John H. Walker Middle School.

Resident Walt Smith spoke about the impact John Walker had on this community and district.

**SUPT'S
RESOLUTIONS**

SUPERINTENDENT'S RESOLUTIONS

Trustee Del Tufo moved, Trustee Parisi seconded, a motion that the Board approves the Superintendent's Resolutions numbers 1 through 16 as listed below.

Resolutions 1 through 16 were unanimously approved by roll call vote.

**RESIGN
TEACHER**

1. **RESIGNATION – Teacher**

BE IT RESOLVED that the Board of Education approves the acceptance of the resignation of Mr. Darren Mischel, high school mathematics teacher, effective July 1, 2006.

**RESIGN
ATHLETICS**

2. **RESIGNATION – Athletics**

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

- Sarah Misner -Assistant Softball Coach
- Richard Noonan -Head Lacrosse Coach

**APPOINT
PROF. STAFF**

3. APPOINTMENTS – Professional 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>
Sandra C. Dubon	B.A.	6	\$40,500
Nicole Ferraro	B.A.	7	41,500
John Gulardo	B.A.	7	41,500
Theresa Lappostato	B.A.	7	41,500
Claudia Orellana	B.A.	6	40,500
Karen Vander Have	B.A.	6	40,500

**APPOINT
HOMEBOUND INST.**

4. APPOINTMENT – Homebound Instructor

BE IT RESOLVED that the Board of Education approves the appointment of Ms. Mary Beth Perry as a homebound instructor for a special education student effective June 27, 2006 through September 12, 2007, for a total of ten hours per week, at a salary of \$26.00 per hour.

**APPOINT
CAT PROGRAM**

5. APPOINTMENTS – Cultivating Academic Talent Program

BE IT RESOLVED that the Board of Education approves the appointments for the CAT Program for the 2006-07 school year:

Tracy Egan, Director
Elizabeth Stoffers, Nurse
Catherine Felici, Secretary

Teachers

Kimberly Algieri
Jennifer Ambrose
Nicole Ferraro
Katianne Gratz
Flavia Groeling
Suzanne Hagert
Kelly Hollywood
Tarik Huggins
Gail Kahn
Michael Kearney
Louis Manganiello
Angelica Marra
Denise Mazza
Nicholas Norcia
Dennis Pandolfi

Erika Pavlecka
Joniene Ryder
Janice Schoem
Joseph Simko
Margit Smith
Christina Stendardi
Janine Thomas
Veronica Zoltowski

Substitutes

Joseph Cappello
Donna Saitta
Gina Tucci

**APPOINT
SUBS**

6. **APPOINTMENTS – Substitutes**

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

School Aide

James Tricarico

**APPOINT
CUSTODIAN OF
RECORDS**

7. **APPOINTMENT OF CUSTODIAN OF RECORDS**

BE IT RESOLVED that in accordance with the New Jersey Open Public Records Act, the Board of Education designates its Business Administrator/Board Secretary as the person to be responsible as the Custodian of Government Records, for the 2006-07 school year.

**APPOINT
SEJIF**

8. **APPOINTMENTS – SUBURBAN ESSEX JOINT INSURANCE FUND**

BE IT RESOLVED that the Board of Education appoints Robert A. Green, Jr. as the Fund Commissioner and Michael De Vita as the Alternate Fund Commissioner for the Suburban Essex Joint Insurance Fund.

**APPOINT
VIDEO TAPING**

9. **APPOINTMENTS – Video Taping**

BE IT RESOLVED that the Board of Education approves the following student appointments for the taping of the Board Meetings for the 2006-07 school year at a salary rate of \$7.50 per hour:

Thomas Apicella
Denis Atlic
Kenny Del Gado
David Marin
William Pugliese

**APPROVE
EAN AGREEMENT & SALARY GUIDES B
C**

10. APPROVAL OF AGREEMENT WITH EDUCATION ASSOCIATION OF NUTLEY – 2006 – 2009 & SALARY GUIDES

BE IT RESOLVED that the Board of Education approves the Memorandum of Agreement with the Education Association of Nutley encompassing the terms and conditions of employment for teachers and secretaries for the period July 1, 2006 through June 30, 2009.

BE IT FURTHER RESOLVED that the following salary guides be approved for the school years 2006/2007, 2007/2008, 2008/2009:

Teachers Schedule B
Secretaries Schedule C

**APPROVE
B&G SUBS**

11. APPROVAL OF BUILDINGS & GROUNDS SUBSTITUTES

BE IT RESOLVED that the Board of Education approves the following buildings and grounds substitutes for the 2006-07 school year:

Raymond Adams
Richard Bolcato, Jr.
Anthony Casale
Ronald Cundiff
Richard E. Misner, Jr.
Thomas Trasente, Jr.

**APPROVE
CAFÉ SUBS**

12. APPROVAL OF CAFETERIA SUBSTITUTES

BE IT RESOLVED that the Board of Education approves the following cafeteria substitutes for the 2006-07 school year:

Barbara Bartell
Lillian Darby
Diane De Kneipp
Maria Depiro
Jenny Esposito
Ellen Fucetola
Agata Mastroposqua
Debra Rilli
Dolly Ross
Carol Salvatoriello
Jennie Stevens

**APPROVE
MENTORING PLAN**

13. APPROVAL OF THE LOCAL MENTORING PLAN

BE IT RESOLVED that the Board of Education has reviewed and approved the local mentoring plan developed by the Nutley Local Professional Development Committee. The Nutley Board of Education assures that the submitted plan is aligned with the New Jersey Professional Standards for Teachers and meets or exceeds the minimum requirements of the mentoring regulations in N.J.A.C. 6A: 9-8.4.

**EXTRA
COMP**

14. 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 –
Months of May and June 2006**

Rose Cioffi	\$500.00
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**PAYMENT FOR FILMING BOE MEETING -
May 22, 2006**

Denis Atlic	\$ 22.50
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**PAYMENT FOR COVERING JUNIOR OLYMPICS
as ATHLETIC TRAINER – June 1, 2006**

Linnette Cummings	\$112.00
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**PAYMENT FOR CLUBS – During the 2005-06
School Year**

Ronald Bonadonna Maroon & Gray	\$1,678.00
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**PAYMENT FOR MENTORING NOVICE TEACHERS –
2005-06 School Year**

Jeannette Andreula	\$ 550.00
Noreen Baris	550.00
Maria Muniz-Bermo	550.00
Nancy Foglio	321.00
Marianne Marcantonio	550.00
Carl Ohlson	1,000.00

**PAYMENT FOR CONDUCTING TECHNOLOGY
WORKSHOPS – March & April, 2006**

COMPUTER EMAIL & NETWORK BASICS ON PC'S

Linda McDonnell	\$ 90.08
Ann Mary Mullane	360.32

KIDSPIRATION

Christina Osieja	\$ 450.40
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PUTTING IT ALL TOGETHER WITH TECHNOLOGY

Ann Mary Mullane	\$360.32
David Sorenson	90.08

TECHNOLOGY TIDBITS

Christina Osieja	\$450.40
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**PAYMENT FOR AFFIRMATIVE ACTION
COMMITTEE – May 24, 2006**

Grayce Berk	\$28.79
Kathleen Cullity	28.79
Cynthia DeBonis	28.79
Donna Ellis	28.79
Diane Giangeruso	28.79
Jerilyn Margulies	28.79
Phillip Siculietano	28.79

**PAYMENT FOR SUPERINTENDENT'S ADVISORY
COUNCIL MEETINGS – 2005-06 School Year**

Amelia Cerisano	\$161.00
Rose Cioffi	128.80
Lillian DeFilippis	193.20
Loretta Douglas	161.00
Tracy Egan	161.00
Jill Freedman	128.80
Margaret Fucello	161.00
Patricia Griffin	193.20
Paula Lee(Estate)	128.80
Suzanne Hagert	96.60
Gail Kahn	32.20
Sally Magin	128.80
Deborah Schop	161.00
David Sorensen	161.00

**PAYMENT FOR EXTRA EVENING HOURS –
P.T.O. Concerts - March, April, May, 2006**

Annemarie Carollo	\$121.24
Rachel Klem	199.18
Baron Raymonde	277.12
Pamela Struble	190.52

**CENTRAL DETENTION COVERAGE –
May, 2006**

High School

Lori Ferrara	\$ 37.54
Marcellino Marra(HS-FMS)	18.77
Denise Mazza	37.54
Darren Mischel	18.77
Lawrence Mitschow	75.08
Nicholas Norcia(HS-FMS)	18.77
Christine Polk	37.54
Robyn Powell	18.77
Joseph Simko	319.09
Lisa Vallo	206.47

Franklin School

Jennifer Ambrose	75.08
Joseph Cappello	75.08
Tracy Egan	187.70
Louis Manganiello	56.31

**SATURDAY MORNING SUSPENSIONS –
May, 2006**

High School

Joseph Cappello(HS-FMS)	\$156.90
Marcellino Marra(HS-FMS)	235.35
Denise Mazza	156.90
Lawrence Mitschow	78.45
Lisa Vallo	78.45

Franklin School

Jennifer Ambrose	78.45
Joseph Cappello	78.45
Tracy Egan	78.45

**EXTENDED DAY
SUMMER 2006 D**

15. EXTENDED SCHOOL YEAR PROGRAM – SUMMER 2006

BE IT RESOLVED that the Board of Education approves the Extended School Year Program, listed on the attached Schedule D, for the summer of 2006.

**SPECIAL CLASS
PLACEMENT**

16. 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>
Cornerstone Day School Springfield, NJ	1	SLD	5/16/06	\$7,681.70

**RENAME
FMS SCHOOL**

17. RENAMING OF FRANKLIN MIDDLE SCHOOL

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

WHEREAS for many years Mr. John H. Walker set an example for all to emulate by his commitment, dedication, and service to the Nutley Township community and especially to the Nutley School District and its children,

NOW BE IT RESOLVED that the Board of Education of the Township of Nutley approves the renaming of Franklin Middle School to John H. Walker Middle School in honor of Mr. Walker effective September 1, 2007.

TESTIMONIAL

18. TESTIMONIAL – Teacher Mrs. Anne B. Bevere

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

Whereas, Mrs. Anne B. Bevere has tendered her resignation as Franklin Middle School teacher, effective July 1, 2006 and has signified her intention of retiring from active service, and

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

WHEREAS, through the years Mrs. Bevere 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. Bevere 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. Bevere.

**APPOINT
SPELL JIF**

19. **APPOINTMENTS – SCHOOL POOL FOR EXCESS LIABILITY LIMITS JOINT INSURANCE FUND (SPELL JIF)**

Trustee Alamo 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 appoints Robert A. Green, Jr. as the Delegate and Michael De Vita as the Alternate Delegate for the School Pool or Excess Liability Limits Joint Insurance Fund (SPELL JIF).

**APPOINT
SECRETARY**

20. **APPOINTMENT – Secretary**

Trustee Viola 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 Mrs. Linda Jernick as a Group 1, ten-month secretary to the Athletic Director for the 2006/2007 school year, effective September 1, 2006 at the annual salary of \$22,957 (1-7), which is in accordance with the 2005/2006 Secretarial Salary guide. Upon conclusion of negotiations, the salary will be adjusted in accordance with the 2006/2007 Secretarial Salary Guide.

**APPOINT
SUMMER
CUSTODIAL**

21. **APPOINTMENTS - Summer Custodial Employment**

Trustee Moscaritola 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>
Joseph Carlo	1	7.50
Christopher DeMatteo	1	7.50
Michael DiMunno	1	7.50
Hye Chun Gehring	1	7.50

22. APPOINTMENTS – Summer Employment

**APPOINT SUMMER
EMPLOYMENT**

Trustee Williams 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 following personnel be permitted to work during the summer of 2006 as follows:

- | | | |
|------------------|--|---------------------------------|
| Nancy Kehayes | -K-12 Coordinator of Business
Technical Education | -five (5) days
per diem rate |
| Ann Mary Mullane | – Business/Technology | -five (5) days
per diem rate |
| Christina Osieja | – Business/Technology | -five (5) days
per diem rate |

23. RETIREMENT – Special Education Teacher

**RETIRE
SPECIAL ED
TEACHER**

Trustee Casale 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 retirement of Mr. Michael A. Pace, elementary special education teacher, effective July 1, 2006.

24. APPOINTMENTS – Basic Skills Summer Enrichment Program

**APPOINT BASIC SKILLS
SUMMER ENRICH.
PROGRAM**

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

- | | |
|------------------|-----------|
| Jacqueline Maddi | - Teacher |
| Nicholas Serio | - Aide |

25. RESCIND APPOINTMENTS – Basic Skills Summer Enrichment Program

**RESCIND APPOINT
BASIC SKILLS
SUMMER ENRICH.
PROGRAM**

Trustee Del Tufo 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 rescinding of the resolution approved at the June 12, 2006 Board Meeting for the following personnel, for the 2006 Basic Skills Summer Enrichment Program:

Emanuel Fierro - Teacher
Jessica Chesney - Aide

**APPOINT SPECIAL ED
SUMMER PROGRAM**

**26. APPOINTMENTS – Special Education
Summer Program**

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 appointments of the following personnel for the 2006 Special Education Summer Program:

Luke Cardinale	Teacher	\$2,012
Claudia Marra	Teacher	2,012
Nicholas Norcia	Teacher	2,012
Amanda Rasczyk	Teacher	2,012
Judy Rasczyk	Teacher	2,012
Joniene Ryder	Teacher	2,012
Phillip Siculietano	Teacher	2,012
Patricia Sloan	Teacher	2,012
Donna Zarra	Speech Therapist	2,012
Donna Cargill	Occupational Therapist	2,012
Karen Chasmar	Physical Therapist	2,012
Tina Ciccolella	Hourly Aide	13.47
Carol Costanzo	Hourly Aide	13.47
Cindy Gianfrancesco	Hourly Aide	13.47
Tracy Giuriceo	Hourly Aide	13.47
Karen Homyak	Hourly Aide	13.47
Francine Lambroschino	Hourly Aide	13.47
Nadine Meola	Hourly Aide	13.47
Barbara Polito	Hourly Aide	13.47
Melissa Rosamilia	Hourly Aide	13.47
Barbara Sarno	Hourly Aide	13.47
Mary Venable	Hourly Aide	13.47

**REAPPOINT
NON-TENURED
TEACHERS**

27. REAPPOINTMENT – NON-TENURED TEACHERS

Trustee Alamo moved, and Trustee Parisi seconded, that the following resolution be amended to remove the following names:

Mischel, Darren	M.A.+30	12
Moscaritola, Holly	B.A.	8
Reilly, Laura	B.A.	8

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

BE IT RESOLVED that the Board of Education approves the reappointment of the non-tenured teachers listed below for the 2006/2007 school year, at the classification and step of the 2005/2006 Teachers' Salary Guide as indicated. Upon conclusion of salary negotiations the classification and step will be adjusted in accordance with the 2006/2007 Teachers' Salary Guide.

<u>NAME</u>	<u>DEGREE</u>	<u>STEP</u>	<u>P/T</u>
Barrett, Erin	M.A.	7	
Bergen, Abigail	M.A.+15	11	
Bocchino, Dara	B.A.	6	
Bresnan, Susan	M.A.+30	12	
Cancelliere, Danielle	B.A.	6	p/t .5
Cardinale, Luke	B.A.	9	
Constante, Joseph	B.A.	9	
Coppola, Alicia	B.A.	7	
DiCristo, Daniel	B.A.	6	
DiGiacomo, Dana	B.A.	8	p/t .5
DiGregorio, Steven	B.A.+30	22	
Dingwell, Susan	B.A.	14	p/t .5
D'Urso, Tina	B.A.	7	
Echevarria, Melissa	B.A.	7	
Fierro, Emanuela	B.A.	8	p/t .5
Francia, Frank	B.A.	9 1/2	
Fredricks, Deanna	B.A.	6	
Frusteri, Michelle	M.A.+15	9	
Gabriele, Patrick	B.A.	8	
Gratz, Katianne	B.A.	8	
Grella, Jaimee (Giglio)	B.A.	8	
Groeling, Flavia	B.A.+15	6	p/t .5

Hardie, Megan	M.A.	7	
Hollywood, Kelly	B.A.	6	p/t .5
Huggins, Tarik	B.A.	7	
Hungler, Johanna	B.A.+15	8	
Inguanti, Connie	B.A.	6	p/t .5
Isiminger, Crispulo	B.A.	7	
Jernick, Jessica	B.A.	8	
Jousset, Courtney	B.A.+15	7	
Klecak, Karen	M.A.	8	
Knobloch, Jennifer	B.A.	7	
LoCurcio, Carol	M.A.	10	
Maddi, Jacqueline	B.A.+15	7	
Maggiano, Pamela	M.A.	8	
Maher, Mary Anne (Kenny)	B.A.+30	8	
Maiello, John	B.A.+30	22	
Markovic, Nikola	B.A.	6	
Marra, Claudia	B.A.	7	
McQuade, Michael	B.A.	8	
Miller, Rebecca (Fine)	B.A.+15	6	
Naumoff, Michael	Doc.	9	
Orsini, Noelle	M.A.+15	9	
Osetto, Danine	M.A.	6	p/t .5
Pate, Tara	B.A.	7	
Pavlecka, Erika	B.A.	6	p/t .5
Peters, Janine	B.A.	7	
Piacenza, Valerie	B.A.+15	8	
Picard, Mark	B.A.	9	
Polk, Christine	M.A.+30	9	
Rusert, Kimberly	M.A.+30	10	p/t .5
SanGiovanni, Nicole	B.A.	8	
Sasso, Frank	M.A.	10	
Schellato, Nicolette	M.A.	8	
Simko, Joseph	B.A.+15	7	
Smith, Peter	M.A.+30	10	
Sorrentino, Lynn	B.A.	8	
Stark-Houck, Sandra Lynne	M.A.	11	
Surmatis, Anthony	Doc.	10	
Syme, Heather	M.A.	8	
Tirri, Stephanie (Binaghi)	B.A.	7	
Tiene, Debra	B.A.+15	6	p/t .5
Vernaleken, Erin	B.A.	6 1/2	
Weiss, Jennifer	B.A.+30	8	
Zaros, Stephanie Ann	B.A.	7	
Zarra, Donna	B.A.	9	

**REAPPOINT
NON-TENURED
TEACHERS**

28. REAPPOINTMENT – NON-TENURED TEACHERS

Trustee Parisi moved, and Trustee Casale seconded, the following resolution. Upon being put to a roll call vote the resolution was approved with Trustees Moscaritola and Reilly abstaining pursuant to law.

BE IT RESOLVED that the Board of Education approves the reappointment of the non-tenured teachers listed below for the 2006/2007 school year, at the classification and step of the 2005/2006 Teachers' Salary Guide as indicated. Upon conclusion of salary negotiations the classification and step will be adjusted in accordance with the 2006/2007 Teachers' Salary Guide.

<u>NAME</u>	<u>DEGREE</u>	<u>STEP</u>
Moscaritola, Holly	B.A.	8
Reilly, Laura	B.A.	8

29. ALLOCATION OF SALARIES – FEDERALLY FUNDED PROGRAM

**ALLOCATION SALARIES
FEDERALLY-FUNDED
PROGRAM**

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 personnel listed below previously appointed to the respective positions, be paid salaries in full or in part from funds of the Federal programs noted.

GRANT	NAME	POSITION	GRANT SALARY	ANNUAL SALARY	PROGRAM PERCENT	
Title I	N. Orsini	Teacher	9,218.29	48,517.00	19%	
NCLB	D. Contreras	Teacher	10,055.40	50,277.00	20%	
	P. Maggiano	Teacher	4,398.50	23,150.00	19%	
	D. Cancelliere	Teacher	7,290.00	20,250.00	36%	
	K. Hollywood	Teacher	7,290.00	20,250.00	36%	
	G. Masino	Teacher	19,226.31	51,963.00	37%	
	M. Echevarria	Teacher	20,088.00	41,500.00	48%	
	D. Cleary	Teacher	21,506.00	79,501.00	27%	
	L. Reilly	Teacher	18,186.00	43,300.00	42%	
	C. Inguanti	Teacher	8,707.50	20,250.00	43%	
	M. Francioso	Director Stipend	4,000.00	4,000.00	100%	
	D. Giangeruso	Secretary	2,579.00	51,571.00	5%	
	TOTAL			132,545.00		

Title II A	K. Puzio	Teacher	24,961.00	45,384.00	55%
NCLB	L. Sorrentino	Teacher	24,248.00	43,300.00	56%
	J. Jernick	Teacher	24,248.00	43,300.00	56%
	Family Math & Science		10,810.00	10,810.00	100%
		TOTAL	<u>84,267.00</u>		
Title III	K. Rusert	Teacher	20,281.00	26,686.00	76%
NCLB	D. Giangeruso	Secretary Stipend	480.00	480.00	100%
		TOTAL	<u>20,761.00</u>		
Title IV	N. Ferrara	Residency Officer	4,160.00	52,000.00	8%
NCLB		TOTAL	<u>4,160.00</u>		
Title V	N. Orsini	Teacher	7,730.00	48,517.00	16%
NCLB		TOTAL	<u>7,730.00</u>		
IDEA – B	A. Coppola	Teacher	41,500.00	41,500.00	100%
	K. Chasmar	Physical Therapist	66,000.00	66,000.00	100%
	M. Paterno	Aide	17,036.00	17,036.00	100%
	C. Gianfrancesco	Aide	17,036.00	17,036.00	100%
		TOTAL	<u>141,572.00</u>		
IDEA	J. Maddi	Teacher	16,575.00	42,500.00	39%
PRESCH.	J. Ponzoni	Aide	9,665.00	25,434.00	38%
		TOTAL	<u>26,240.00</u>		
		GRAND TOTAL	<u>417,275.00</u>		

**RESCIND/REAPPOINT
SUPERINTENDENT
CONTRACT**

30. RESCIND/REAPPOINT CONTRACT – Superintendent of Schools

Trustee Williams 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 current Contract between Joseph S. Zarra, Superintendent of Nutley Schools and the Nutley Board of Education dated February 17, 2005 be rescinded effective June 30, 2006, and

BE IT FURTHER RESOLVED that the Board of Education approve a new Contract between Joseph S. Zarra, Superintendent and the Nutley Board of Education commencing July 1, 2006 and ending on June 30, 2011, a copy of which Contract is on file in the Board office.

Several trustees recognized Mr. Zarra for the superior job he performed during the absence of a Business Administrator and Assistant Superintendent.

2. CERTIFICATION OF MAJOR ACCOUNT FUND STATUS

**CERTIFICATION
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.)

3. BILLS AND MANDATORY PAYMENTS

**BILLS &
MANDATORY
PAYMENTS C**

BE IT RESOLVED that the Board of Education approves the payment of bills and mandatory payments dated June 26, 2006 in the total amount of \$6,180,501.89 (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 May 31, 2006 in the amount of \$82,615.00 as appended (Appendix E).

6. ESTABLISH TUITION RATES FOR THE 2006-07 SCHOOL YEAR

**ESTABLISH
TUITION RATES**

BE IT RESOLVED that the Nutley Board of Education approves the tuition rates for out-of-district students attending Nutley schools for the 2006-07 school year be established as follows:

Grade

Kindergarten	\$ 7,316
1-5	9,522
6-8	9,431
9-12	10,115
Learning and/or Lang. Disabled	18,836
Preschool Disabled	11,640

**APPROVE PARTIAL PAY
CHANREE CONSTRUCTION CO.**

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

BE IT RESOLVED that the Board of Education approves partial payment in the amount of \$507,808.20 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.**

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

BE IT RESOLVED that the Board of Education approves partial payment in the amount of \$286,454.00 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.**

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

BE IT RESOLVED that the Board of Education approves partial payment in the amount of \$247,808.00 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.**

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

BE IT RESOLVED that the Board of Education approves partial payment in the amount of \$56,494.06 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.

**11. 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 \$396,165.00 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.

**BUS
BIDS**

12. BUS BIDS

WHEREAS, bids for one (1) 2007 GMC Yukon XL 4dr 1500 2wd SLE Gas Engine Small School Vehicle was advertised on June 9, 2006 and

WHEREAS, sealed bids were publicly opened and read aloud on June 21, 2006, at 11:00 a.m.. in the office of the Business Administrator/Board Secretary and

WHEREAS, the following bid for outright purchase was received in the following amount:

Frank's Truck Center \$33,145.00
Lyndhurst, NJ

and

WHEREAS, the bid of Frank's Truck Center meets all specifications, and is therefore the lowest responsible bidder,

NOW, THEREFORE, BE IT RESOLVED that the Board of Education approves the award of a contract for a 2007 GMC Yukon LX to Frank's Truck Center, Lyndhurst, NJ at their specified price of \$33,145.00.

13. BOARD POLICY- First Reading

**BOARD
POLICY
1ST READING**

BE IT RESOLVED that the Board approves the following new Board Policies at this first reading which is on file in the Business Administrator's office:

Bylaws #0147	Board Member Compensation and Expenses	Appendix F
Regulation #3440	Job Expenses – Teaching Staff Members	Appendix G
Regulation #4440	Job Expenses – Teaching Staff Members	Appendix H
Policy #8505	School Nutrition	Appendix I
Policy #8506	School Lunch Program Biosecurity Plan	Appendix J
Policy #3223	Evaluation of Administrators	Appendix K
Policy #8140	Pupil Enrollments	Appendix L
Regulation#8140	Enrollment Accounting	Appendix M
Policy #8330	Pupil Records	Appendix N
Regulation#8330	Pupil Records	Appendix O

**APPROVAL WITH
CLARA MAASS**

**14. APPROVAL OF AFFILIATION AGREEMENT WITH CLARA
MAASS MEDICAL CENTER FOR COOPERATIVE
EDUCATION PROGRAM**

WHEREAS the Nutley Board of Education desires to continue the Cooperative Education Program between Nutley High School and Clara Maass Medical Center, an affiliate of the Saint Barnabas Health Care System;

NOW THEREFORE BE IT RESOLVED that the Board President and Secretary shall be and hereby are authorized to execute the Affiliate Agreement between Clara Maass Medical Center and Nutley High School for the Cooperative Education Program from July 1, 2006 through July 1, 2008.

**APPROVAL WITH
CHANNEL ONE
COMMUNICATION**

**15. APPROVAL OF AGREEMENT WITH THE EDUCATIONAL
NETWORK OF CHANNEL ONE COMMUNICATION
CORPORATION**

BE IT RESOLVED that the Nutley Board of Education approves the agreement with the Educational Network of Channel One Communication Corporation.

**APPROVAL OF
INTEREST EARNED
BOND FUNDS TO
GENERAL FUND**

**16. APPROVAL OF THE ACCRUAL OF INTEREST EARNED
ON BOND FUNDS TO THE GENERAL FUND**

BE IT RESOLVED that the Nutley Board of Education approves the accruing of interest earned on the deposit of funds from the sale of bonds to the Interest on Investments account in the General Fund.

**APPROVAL OF
403(b) INVESTMENT
PLAN**

**17. APPROVAL OF ADDITIONAL 403(b) INVESTMENT PLAN
PROVIDERS**

BE IT RESOLVED that the Board of Education approves Primerica Financial Services as additional authorized service providers for tax advantaged 403(b) investment programs.

HEARING OF CITIZENS

**HEARING OF
CITIZENS**

Resident Terry Quirk, representative for the Nutley Parent Advocacy Network, asked about the foreign language program in the elementary schools, the bill paid to the Township of Nutley and Channel One Communication Corporation. She also mentioned a letter that was written to all trustees regarding an outreach program for teens in the community.

EAN President Philip Siculietano thanked the Negotiations Committee, Mr. Zarra, Mr. DeVita and Mr. Pomaco for their efforts in making the EAN negotiations run smoothly. He also commended the Board for extending Mr. Zarra's contract.

Resident Skip Arculli thanked the Board for doing the honorable thing of naming the Franklin Middle School after John Walker.

Retired Teacher Tom McCrohan thanked the Board for giving him the opportunity to work on the yearbook for many years. He also expressed his disappointment that the current yearbook advisors were not recognized for their years of hard work. He mentioned that his yearbook assistant is not being renewed next year and he is concerned that the people hired to put next year's yearbook together do not have the needed experience.

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

OLD BUSINESS

None

NEW BUSINESS

President Olivo mentioned that in the future it would be nice to honor people who are hear to see it.

Trustee Alamo asked for a report on the PMK suggestions for the Spring Garden basement.

ADJOURNMENT

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

Respectfully submitted,

Robert A. Green, Jr.
Board Secretary

OLD BUSINESS

NEW BUSINESS

ADJOURN