

**NUTLEY BOARD OF EDUCATION
SPECIAL MEETING
AUGUST 21, 2006**

The Nutley Board of Education held a Special Meeting on Monday, August 21, 2006 at the Nutley High School Auditorium, 300 Franklin Avenue, Nutley, NJ 07110.

President Olivo opened the meeting at 7:30 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 Special Meeting was posted on August 16, 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 Casale 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
Dr. Gerard M. Parisi
Mr. Kenneth J. Reilly
Ms. Patricia Williams
Mr. Sal Olivo
Mr. James Viola

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

Board Secretary Green gave an updated press release report on the ceiling collapse at Yantacaw School.

HEARING OF CITIZENS (Resolutions Only)

**HEARING
OF
CITIZENS**

None

RESOLUTIONS:

**APPOINT
ASBESTOS
MANAGEMENT**

1. APPOINTMENT OF ASBESTOS MANAGEMENT AND INDOOR AIR QUALITY SERVICES

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

WHEREAS, there exists a need for Asbestos Management and Indoor Air Quality Services for the Yantacaw School.

WHEREAS, the Public School Contracts Law (NJSA 18A:18A-5) provides for the award of contracts for this type of professional service without competitive bidding, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Education approves the appointment of the PMK Group, Cranford, NJ to perform these services for a fee not to exceed \$11,200.

**APPOINT
ARCHITECTURAL
SERVICES**

2. APPOINTMENT OF ARCHITECTURAL SERVICES

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

WHEREAS, there exists a need for Architectural Services for the Yantacaw School.

WHEREAS, the Public School Contracts Law (NJSA 18A:18A-5) provides for the award of contracts for this type of professional service without competitive bidding, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Education approves the appointment of the DCM Architecture Inc., Cherry Hill, NJ at the rates listed below:

Principal	\$175/hour
Associate	\$155/hour
Project Manager	\$145/hour
Project Architect	\$135/hour
Technical (licensed)	\$100/hour
Technical (non-licensed)	\$ 85/hour

Architectural Intern \$ 60/hour
Clerical \$ 40/hour
Clerk of Works \$145/hour

Travel will be charged @ .445/mile
Reproduction and Mailing will be charged at cost plus 10%

Superintendent Zarra spoke about the updated contingency plan.

Trustee Del Tufo, Chairperson of the Facilities Committee, gave an update on the Franklin Middle School Project and stated that school will open on schedule for the students.

HEARING OF CITIZENS

Time was allowed for the public to ask questions and make comments regarding the Yantacaw School ceiling collapse and the Franklin Middle School Project.

Several residence asked questions and made comments not limited to the following:

- Asbestos Monitoring
- When will all schools open?
- Asked for an orientation of safety of schools for students
- Scope of work to be done at other schools
- Summary of inspection reports
- Can parents have a walk through of Yantacaw School?
- How many ceilings are being removed?
- Can the pictures be public?
- Will roofs be inspected?
- Encouragement for senior citizens to be involved
- How will project be funded?

President Olivo thanked the Administration and asked for volunteer support for the upcoming referendum.

ADJOURNMENT

ADJOURN

There being no further business, the meeting was adjourned at 8:27 PM on a motion by Trustee Reilly, seconded by Trustee Williams, and unanimously approved by voice vote.

Respectfully submitted,

Robert A. Green, Jr.
Board Secretary