

**NUTLEY BOARD OF EDUCATION
REGULAR MEETING
AUGUST 28, 2006**

The Nutley Board of Education held a Regular Meeting on Monday, August 28, 2006 at the Nutley High School Cafeteria, 300 Franklin Avenue, Nutley, NJ 07110.

President Olivo opened the meeting at 8:16 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 Parisi 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
Mr. James Viola
Ms. Patricia Williams

Absent: Dr. Philip T. Casale

Also Present: Mr. Joseph Zarra, Superintendent of Schools
Mrs. Mariana Francioso, Assistant 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:

August 21, 2006 Special Meeting
August 21, 2006 – Closed Executive Session
August 14, 2006 Special Meeting
August 14, 2006 – Closed Executive Session
July 24, 2006 - Conference Meeting
July 24, 2006 – Closed Executive Session
July 24, 2006 – Regular Meeting

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:

A thank-you note from the family of Yvonne Weiss for the Board's expression of sympathy.

A thank-you note from Diane Giangeruso and family for the Board's expression of sympathy on the passing of her mother.

SUPERINTENDENT'S REPORT

SUPT'S REPORT A

Superintendent Zarra presented the Superintendent's Report dated August 28, 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 gave an updated report on the Yantacaw School ceiling collapse.

COMMITTEE REPORTS

**COMMITTEE
REPORTS**

- Trustee Alamo - Academic Committee
 - Priority Committee

- Trustee Del Tufo - Park Oval Committee
 - Facilities Committee

- Trustee Viola - Athletic Committee

HEARING OF CITIZENS (Resolutions Only)

Time was allowed for comments and questions from the public on resolution items.

**HEARING OF
CITIZENS**

SUPERINTENDENT'S RESOLUTIONS

Trustee Viola moved, Trustee Parisi seconded, a motion that the Board approves the Superintendent's Resolutions numbers 1 through 23 as listed below.

**SUPT'S
RESOLUTIONS**

Resolutions 1 through 23 were unanimously approved by roll call vote with the following exception:

1. Trustee Moscaritola abstained on Resolution 13-Appointments – BOE Extended Day Program, pursuant to law.

**RESIGN
TEACHER**

1. **RESIGNATION – Teacher**

BE IT RESOLVED that the Board of Education approves the acceptance of the resignation of Miss Lynn Sorrentino, elementary school teacher, effective August 21, 2006

**RETIRE
BUS DRIVER**

2. **RETIREMENT – Bus Driver**

BE IT RESOLVED that the Board of Education approves the acceptance of the retirement of Sara Cardell, Bus Driver, effective November 1, 2006.

**RESCIND
APPOINT
PROF STAFF**

3. **RESCIND APPOINTMENT – Professional Staff**

BE IT RESOLVED that the Board of Education approves rescinding the appointment of Mrs. Sandra Dubon, as Spanish teacher for the 2006-07 school year, approved at the June 26, 2006 Board Meeting.

**AMEND REAPPOINT
NON-TENURED & PROF.
STAFF**

4. **AMENDING RESOLUTION – REAPPOINTMENTS –
Non-Tenured Teachers and Professional Staff**

BE IT RESOLVED that the Board of Education approves the amending of the resolutions Reappointments Non-Tenured Staff and Reappointments Professional Staff, approved at the July 24, 2006 Board Meeting, to reflect the following changes:

Dana DiGiacomo - from part-time to full \$46,000 (Prof. Staff)
Michael McQuade - from step 9 to 10 \$48,000 (Prof. Staff)
Connie Inguanti - from part-time to full \$42,450 (Non-Ten.)
Erika Pavlecka - from part-time to full \$42,450 (Non-Ten.)

**AMEND APPOINT
SPECIAL ED SUMMER
PROGRAM**

5. AMENDING RESOLUTION – Appointments – Special Education Summer Program

BE IT RESOLVED that the Board of Education approves the amending of the resolution, approved at the June 26, 2006 Board Meeting for Donna Cargill to reflect an additional payment of \$1,188.

**APPOINT
PROF. STAFF**

6. 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 2006-07 Teachers' Salary guide:

<u>Name</u>	<u>Degree</u>	<u>Step</u>	<u>Salary</u>
Nicole Cafone	B.A.	6	\$42,000
Natalie Gatto	B.A.	6	42,000
Robin Greengrove	B.A.+15	16	60,500
John Pinter	M.A.	12	55,000
Lesley Sciarrillo	B.A.	6	21,000 (p/t .5)
Christina Sellari	B.A.	6	21,000 (p/t .5)

**APPOINT
CAT PROGRAM**

7. APPOINTMENT-Cultivating Academic Talent Program

BE IT RESOLVED that the Board of Education approves the appointment of Miss Deanna Fredricks to the Saturday CAT Program for the 2006-07 school year.

**APPOINT
INSTRUCTIONAL
AIDES**

8. APPOINTMENTS – Instructional Aides

BE IT RESOLVED that the Board of Education approves the appointment of the instructional aides listed below for the 2006-07 school year, at the classification and step as indicated in accordance with the 2006-07 Secretarial Guide:

<u>Name</u>	<u>Step</u>	<u>Salary</u>
Rosemary Castro	7	\$17,000
Lilly Washington	7	17,000

**APPOINT
PERM UNASSIGNED
SUBS**

9. APPOINTMENTS – Permanent Unassigned Substitutes

BE IT RESOLVED that the Board of Education approves the appointments of the following permanent unassigned substitutes for the 2006-07 school year at the rate of \$81 per day and fringe benefits which include health benefits and dental plans:

Irene Amanezis
Suzanne Baker
Victoria Dente
Shanna DiCristo
Vincent Escalona
Lori Ferrara
Danielle Franco
David Luzzi
Denise Mazza
Krista Stancati
Janine Thomas
Gina Tucci
Lisa Vallo
Jennifer VonAchen
Eric Wdowiak

BE IT FURTHER RESOLVED that these candidates met the district's requirements for the permanent unassigned substitute position which is the possession of a County Substitute Certificate.

**APPOINT
TEACHER SUBS B**

10. APPOINTMENTS – Teacher Substitutes

BE IT RESOLVED that the Board of Education approves the appointments of the teacher substitutes listed on the attached Schedule B for the 2006-07 school year.

**APPOINT
SEC./CLERICAL/AIDE
SUBS C**

11. APPOINTMENTS – Secretarial/Clerical/Aide Substitutes

BE IT RESOLVED that the Board of Education approves the appointments of the Secretarial/Clerical/Aide Substitutes listed on the attached Schedule C for the 2006-07 school year.

**APPOINT
MEDICAL DIRECTOR
EXTENDED DAY**

12. APPOINTMENT – Medical Director – Extended Day Program

BE IT RESOLVED that the Board of Education approves the appointment of Dr. Barry Prystowsky as Medical Director of the Extended Day Program for July and August, 2006 and for the 2006-07 school year, at a stipend of \$5,000.

**APPOINT
BOE
EXTENDED DAY D**

13. APPOINTMENTS – BOE Extended Day Program

BE IT RESOLVED that the Board of Education approves the appointments of the School Age Extended Day Program employees, for the 2006-07 school year listed on the attached Schedule D at the salaries indicated.

**APPOINT
ATHLETICS**

14. APPOINTMENTS – Athletics

BE IT RESOLVED that the Board of Education approves the athletic appointments listed below for the 2006-07 school year on the salary guide at the classification and step as indicated in accordance with the 2006-07 Coaches Salary Guide:

<u>Sport</u>	<u>Name</u>	<u>Step</u>	<u>Salary</u>
<u>FOOTBALL</u>			
Assistant Coach	Donny Klein	1	\$4,915
<u>ICE HOCKEY</u>			
Head Coach	Eric Puzio	1	6,030
<u>WRESTLING</u>			
Head Coach	Luke Cardinale	1	6,030

**APPOINT
504 COORDINATOR**

15. APPOINTMENT – 504 Coordinator

BE IT RESOLVED, Pursuant to Policy No. 104 (1510), that Mr. George Ackerman be appointed Section 504 Coordinator for the high school, at a stipend of \$3,120, for the 2006-07 school year.

**APPOINT
SUMMER EMPLOYMENT**

16. APPOINTMENT – Summer Employment

BE IT RESOLVED that the Board of Education approves the following personnel be permitted to work during the summer as Residency Officer:

Natale Ferrara \$35.00 per hour

**APPOINT SCHOOL
CROSSING GUARD**

17. APPOINTMENT – School Crossing Guard

BE IT RESOLVED that the Board of Education approves the appointment of Ms. Patricia Brush as Crossing Guard at the Radcliffe School driveway at the hourly rate of \$14.01 for the 2006-07 school year.

**APPOINT SUB BUS
DRIVERS & AIDE**

18. APPOINTMENT – Substitute Bus Drivers & Aide

BE IT RESOLVED That the Board of Education approves the appointment of the following substitute school bus drivers for the 2006/07 school year.

Drivers

Carmine Corino
Mario DeSimone

Aide

Carmela Pontoriero

**REAPPOINT P.T.
SCHOOL AIDES E**

19. REAPPOINTMENTS – Part-time School Aides

BE IT RESOLVED that the Board of Education approves the reappointment of the part-time aides, listed on the attached Schedule E for the 2006-07 school year at the hourly rate established by the Board of Education.

20. EXTRA COMPENSATION

**EXTRA
COMP**

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 EVENING HOURS-GUIDANCE -
June 13 and 23, 2006**

Donna Cocco	\$190.52
Kathryn Comune	103.92
James Mauro	190.52
Mary-Frances Simmons	190.52
Susan Scerbo	103.92

**PAYMENT FOR SUMMER HOURS – Month of
August, 2006**

Joseph Piro	\$4,350.00
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**PAYMENT FOR SUMMER HOURS – Transition
Program – Month of July, 2006**

Sharon Romaglia	\$1,200.00
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**PAYMENT FOR SUMMER HOURS – Month of
July, 2006**

Donald DiGiovine	\$3,451.00
Sarah Fredericks	1,928.50
Michelle Frusteri	1,857.00
Susan Furnari	3,401.00
Mari Konn	3,353.50
Elaine Mauro	1,105.80
Nicholas Norcia	1,092.90
Becky Pandolfi	2,600.00
Stephen Parigi	1,945.03
Robert Topolski	3,451.00

**PAYMENT FOR SUMMER HOURS – Technology
Department – July, 2006**

Nancy Kehayes (9 days) \$4,676.94
Gina Russell (7 days) 892.50

**PAYMENT FOR SUMMER HOURS – Superintendent’s
Advisory Council – Developing the 2006-07 Priorities
Report – July 10 and 17, 2006**

Amelia Cerisano \$289.80
Tracy Egan 289.80
Patricia Griffin 354.20
Suzanne Hagert 289.80
Deborah Schop 289.80
David Sorensen 225.40

**PAYMENT FOR SUMMER HOURS – Character Education
Plan – June 28, July 21, 25, 26 and August 2, 3, 2006**

Joseph Cappello \$1,200.00
Jolinda Griwert 1,200.00
Marcellino Marra 1,200.00
Joyce Wood 1,200.00
LuAnn Zullo 1,200.00

**CHANGE IN
TRAINING LEVELS F**

21. CHANGE IN TRAINING LEVELS

BE IT RESOLVED that the personnel listed on the attached Schedule F be advanced to the proper level of the salary guide in accordance with Board of Education Regulations, said teachers having completed the necessary college courses to qualify for such advancement, to be effective September 1, 2006.

**LONGEVITY
PAY**

22. LONGEVITY PAY

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

Madeline Cucuzza-\$2,240(prorated)-Eff. Sept. 1, 2006 (15 yrs)
Anne Laudadio -\$4,300 (prorated)-Eff. Sept.1, 2006 (25 yrs)
JoAnn Luzzi -\$2,240 (prorated)-Eff. Sept.1, 2006 (15 yrs)
R. McConnon -\$2,240 (prorated)-Eff. Sept.1, 2006 (15 yrs)

**TRANSFER OF
PERSONNEL**

23. TRANSFER OF PERSONNEL

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>
Jill Divilio	Washington	High School
Alisa Gennace	Radcliffe	District-wide
Heather McGovern	Yantacaw	Lincoln
Erika Pavlecka	Radcliffe	Spring Garden

**ADOPTION OF
PRIORITIES 2006/2007**

24. ADOPTION OF PRIORITIES – 2006/2007

Trustee Alamo moved, and Trustee Del Tufo 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 priorities for the 2006/2007 school year:

- Implementation of district five year facilities plan
- Implementation of state-mandated school-level objectives for each school
- Implementation of District Harassment, Intimidation and Bullying Program
- Implementation of District Revised Emergency Management Plan
- Implementation of Stage 1 - Science Calendar Curriculum Mapping - Grades K-6
- Implementation of Differentiated Instruction/Inclusion Instructional Strategies - Grades K-4
- Implementation of Mathematics Curriculum - Grades 5 & 6
- Implementation of the One Step Web Page - Grades 5-6
- Implementation of Language Arts New Strategies (Wilson Reading, Four Square Writing) in Elementary Grades
- Implementation of Core Curriculum Content Standards - Grades K-12
- Implementation of Computer Courses Grades 7-9
- Implementation of Language Arts Literacy Grades 1 -2

NEW PRIORTIES

ACADEMIC/CURRICULUM

Review of Facilities Plan - Elementary, Franklin Middle School and Nutley High School

- Development of Curriculum Mapping and Testing in Mathematics - Grades 7-8
- Review of Practical (Life Skills) and Performing Arts Curriculum Program - Grades 9-12
- Review of Pre-School Special Education Program
- Review Language Arts Literacy and Mathematics Special Education Programs - Grades 7 & 8
- Review of Language Arts Writing Programs - Grades 3-8
- Review of disaster, readiness plan including contingency plan
- Academic Committee to verify that all district-wide approved curriculum is implemented with indicator established for student progress.
- Develop and implement a Gifted and Talented Program
- Implement Foreign Language Program at K-6 level
- Incorporate the Dare Program into our Health Curriculum

ATHLETIC

- Ensure that all student athletes have the opportunity to participate in an educationally sound, interscholastic athletic program
- Implement coaches and parent handbook

FINANCIAL

- Ensure that a financial plan is developed in order to meet district priorities
- Continue finding capital improvement funding

FACILITY

- Develop a scope of work and a reference plan to secure funding to implement an elementary improvement plan
- Review and revamp our facility maintenance plan district-wide

PERSONNEL

- Review and revise district-wide job descriptions, create job descriptions where needed
- Review all non-instructional position for efficiency

SAFETY

- Provide educationally sound programs to ensure adequate safety measures are in place and all safety related curriculum is taught by certified instructors in their specialty field
- Implement Random Drug Testing Program

TECHNOLOGY

- Implementation of District Technology Plan
- Implementation of Technology Education Curriculum K-8

OTHER IMPORTANT CURRICULUM RELATED ITEMS

- In-service training for K-12 faculty in Language Arts Literacy, Mathematics, Science and Social Studies
- In-service training for K-12 faculty in Instructional Theory into Practice(ITIP)
- In-service training for K-12 staff in technology integrations and web-site development
- In-service training of K-12 staff in I & RS (Intervention and Referral Services) and 504's
- In-service training for Affirmative Action Policies
- In-service training in Harassment, Intimidation and Bullying

- In-service training in Character Education Program
- In-service in Mentoring Program
- In-service training for State assessments (NJASK 3/4,5,6,7)GEPA, HSPA, and District Terra Nova Tests.
- In-service training in Suicide Prevention - Grades 1-12
- In-service training in Special Education related processes (e.g. - Inclusion, Differentiated Instruction, etc.)

ADOPTION OF PRIORITIES – 2006/2007

BE IT RESOLVED that the Board of Education approves the following priorities for the 2006/2007 school year.

NEW ACADEMIC PRIORITIES

- Develop a plan to meet annual yearly progress for Franklin Middle School
- Assure vertical and horizontal articulation between elementary schools, middle school and high school grade levels

**APPROVE 8TH GRADE
VECTOR SOCIAL STUDIES**

**25. APPROVAL OF THE GRADE 8 SOCIAL STUDIES
and GRADE 8 VECTOR SOCIAL STUDIES CURRICULUM**

Trustee Reilly 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 Grade 8 Social Studies and Grade 8 Vector Social Studies Curriculum presented at the July 24, 2006 Board Meeting.

TEXTBOOK APPROVAL

26. TEXTBOOK APPROVAL

Trustee Parisi 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 use of the following textbook:

GRADE EIGHT SOCIAL STUDIES
GRADE EIGHT VECTOR SOCIAL STUDIES

Journey Across Time: The Early Ages
Spielvogel, Jackson J.
Publishers, Glencoe-McGraw Hill and
The National Geographic Society, 2005

**APPOINT
PRINCIPAL**

**27. APPOINTMENT – Lincoln School
Principal**

Mrs. Lorraine Restel

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 appointment of Mrs. Lorraine Restel as Lincoln School Principal for the 2006/2007 school year, effective September 1, 2006, at the annual salary of \$97,928, M.A.+30 Step 2, plus \$2,900 longevity, in accordance with the 2006/2007 Administrators' Salary Guide.

**APPOINT HEALTH
& PHYSICAL ED
CHAIRPERSON**

**28. APPOINTMENT – Health & Physical
Education Chairperson**

Miss Anna Melnyk

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 approves the appointment of Miss Anna Melnyk as Health & Physical Education Chairperson for the 2006/2007 school year, effective September 1, 2006, at the annual salary of \$98,608 M.A.+30 Step 9, plus \$4,300 longevity, in accordance with the 2006/2007 Administrators' Salary Guide.

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

**BA/BOARD
SECRETARY'S
RESOLUTIONS**

Trustee Williams moved, and Trustee Viola seconded, a motion that the Board approves the Business Administrator/Board Secretary's Resolutions numbers 1 through 25 as listed below.

Trustee Reilly amended Resolution 3 – Bill and Mandatory payment to remove check #070324 to Bill Leary Air Conditioning & Heating and check #070443 to Pennoni Associates Inc.

Trustee Reilly made a motion, and Trustee Moscaritola seconded, to table Resolution 22 – Approval of Food Service Management Company.

Upon being put to a roll call vote the motion was approved with the following exception:

1. Trustee Viola voted “No”.

The Business Administrator/Board Secretary’s Resolutions 1 through 17, 19 and 20 and Resolutions 23 through 25 were approved by roll call vote with the following exceptions:

1. Resolution 18 – Approval of Partial Payment to Bill Leary Air Conditioning & Heating was removed from the agenda.
2. Resolution 21 – Approval of Authorization to Implement an Activity Fee was removed from the agenda.

1. **SECRETARY & TREASURER'S REPORT**

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

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 July 31, 2006.

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 July 31, 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 August 28, 2006 in the total amount of \$4,065,668.56 (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 2006-07 budget dated July 31, 2006 in the amount of \$12,828.75 as appended (Appendix E).

**JOINT
TRANSPORTATION**

6. JOINT TRANSPORTATION AGREEMENT

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 September 1, 2006 through June 30, 2007.

Subject to approval of the County Superintendent of Schools.

RT#	# OF STUDENTS	SCHOOL	COST PER DIEM
9	13	Essex County Voc Tech West Caldwell	\$ 143.50
12	2	ECLC Chatham	\$ 75.00
14	1	Midland School North Branch	\$ 127.00
15	2	The Children's Institute Verona	\$ 56.00

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

**JOINT
TRANSPORTATION**

7. JOINT TRANSPORTATION AGREEMENT

BE IT RESOLVED, that the Nutley Board of Education approves the following Joint Transportation Agreement with the Belleville Board of Education to provide transportation for Special Education students from Belleville to the following schools, effective September 1, 2006 through June 30, 2007.

Subject to approval of the County Superintendent of Schools.

RT#	# OF STUDENTS	SCHOOL	COST PER DIEM
12	2	ECLC Chatham	\$69.75
7	1	Felician School Lodi	\$48.00

**TRANSPORTATION
CONTRACT**

8. TRANSPORTATION CONTRACT

BE IT RESOLVED, that the Nutley Board of Education approves a transportation contract Parent #1 with a parent to provide transportation for one Special Education Student from Nutley to Bleshman School, Paramus, NJ effective September 1, 2006 through June 30, 2007 at a cost of \$33.00 per day.

(Subject to approval of the County Superintendent of Schools)

**TRANSPORTATION
CONTRACT**

9. TRANSPORTATION CONTRACT

BE IT RESOLVED, that the Nutley Board of Education approves a transportation contract Parent #2 with a parent to provide transportation for one Special Education Student from Nutley to Horizon School, Paramus, NJ effective September 1, 2006 through June 30, 2007 at a cost of \$35.00 per day.

(Subject to approval of the County Superintendent of Schools)

**CONSTRUCTION CHANGE
DIRECTIVE FMS**

10. APPROVAL OF CONSTRUCTION CHANGE DIRECTIVE FOR ADDITIONS AND ALTERATIONS TO FRANKLIN MIDDLE SCHOOL

BE IT RESOLVED that the Board of Education approves the recommendations from DCM Architecture, Inc., our Architect, and Tri-Tech Engineering, our Construction Manager, for a Construction Change Directive in the amount of \$31,647.00 for Additions and Alterations to Franklin Middle School.

**APPROVAL OF
NCLB GRANT
APPLICATION**

**11. APPROVAL OF SUBMISSION OF GRANT APPLICATION
No Child Left Behind Act (NCLB) – FY 2007**

BE IT RESOLVED that the Board of Education approves the submission of the application for a FY 2007 Grant under the No Child Left Behind Act (NCLB) in the following amounts:

Title I Part A	\$159,676
Title II Part A	100,013
Title II Part D	708
Title III	20,124
Title IV	11,218
Title V	<u>6,270</u>
	\$298,009

**AMEND
APPROVE PARTIAL PAY
CHANREE CONSTRUCTION CO.**

**12. AMEND APPROVAL OF PARTIAL PAYMENT TO
CHANREE CONSTRUCTION CORP.**

BE IT RESOLVED that the Board of Education approves the amending of the resolution, approved at the July 24, 2006 Board Meeting, to reflect a change in the amount to \$964,756.08.

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

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

BE IT RESOLVED that the Board of Education approves the amending of the resolution, approved at the July 24, 2006 Board Meeting, to reflect a change in the amount to \$214,459.13.

**APPROVE PARTIAL PAY
CHANREE CONSTRUCTION CO.**

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

BE IT RESOLVED that the Board of Education approves partial payment in the amount of \$678,405.00 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.**

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

BE IT RESOLVED that the Board of Education approves partial payment in the amount of \$182,494.00 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.**

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

BE IT RESOLVED that the Board of Education approves partial payment in the amount of \$215,619.47 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.**

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

BE IT RESOLVED that the Board of Education approves partial payment in the amount of \$349,825.70 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.

**REMOVED FROM AGENDA
APPROVE PARTIAL PAY
BILL LEARY**

**18. 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 \$328,643.00 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.

**AWARD OF CONTRACT
NIRAM – YANTACAW SCHOOL**

**19. AWARD OF CONTRACT – CEILING REPAIRS AT
YANTACAW SCHOOL**

WHEREAS, proposals for ceiling repairs at Yantacaw School were issued on Monday, August 21, 2006, and

WHEREAS, proposals for ceiling repairs at Yantacaw School were publicly opened and read aloud on Tuesday, August 22, 2006, at 4:00 p.m. in the office of the Business Administrator/Board Secretary, and

WHEREAS, the proposal of NIRAM Inc. totaling \$547,000 meets all specifications, and is therefore the lowest responsible bidder,

WHEREAS the architect has recommended that the Board accept Alternate #1 in the amount of \$50,000,

NOW, THEREFORE, BE IT RESOLVED that the Board of Education, as per the recommendation of architect Lee Heckendorn, approves the award of a contract to NIRAM, Inc., 91 Fulton Street, Unit 4, Boonton, NJ 07005 in the total amount of \$597,000.

20. **THERAPEUTIC SCHOOL FOOD SERVICE AGREEMENT -
2006-07 School Year**

**THERAPEUTIC
FOOD SERVICE
AGREEMENT**

BE IT RESOLVED that the Board of Education approves the Food Service Agreement with the Therapeutic School at Community Health Care Network, Inc., Belleville, NJ for the 2006-07 school year.

**REMOVED FROM AGENDA
APPROVE IMPLEMENT
ACTIVITY FEE**

21. **APPROVAL OF AUTHORIZATION TO IMPLEMENT
AN ACTIVITY FEE**

BE IT RESOLVED that the Board of Education approves the authorization for the Superintendent to implement an activity fee for the school year 2006/2007 as follows:

Nutley High School	\$25.00
Franklin Middle School	\$10.00
Elementary Schools	\$ 5.00
CAT Program	\$25.00

**TABLED
APPROVE FOOD
SERVICE AGREEMENT**

22. **APPROVAL OF FOOD SERVICE MANAGEMENT COMPANY**

BE IT RESOLVED that the Nutley Board of Education (herein referred to as the Local Education Agency) approve Dowling Food Service Management, Inc. (herein referred to as the Food Service Management Company) as its Food Service Management Company for the 2006/2007 school year.

BE IT FURTHER RESOLVED that the Food Service Management Company shall receive, in addition to the costs of operation, a fee of \$.0525 per reimbursable meal and meal equivalent to compensate the Food Service Management Company for administrative and management costs. This fee shall be billed monthly as a cost of operation. The School Food Authority guarantees the payment of such costs and fee to the Food Service Management Company.

BE IT FURTHER RESOLVED that total meals are calculated by adding reimbursable meal pattern meals (breakfast, lunch and after school snack meals) served and meal equivalents. The number of School Breakfast Program, After School Snack Program, and National School Lunch program meals served to the children shall be determined by actual count. Cash receipts, other than from Sales of National Lunch Program and School Breakfast Program meals and After School Snack Program meals served to the children, shall be divided by \$1.00 to arrive at an equivalent meal count.

BE IT FURTHER RESOLVED that the per meal management fee of \$.0525 will be multiplied by total meals.

BE IT FURTHER RESOLVED that the Food Service Management Company guarantees the Local Education Agency a minimum profit of three hundred one thousand six hundred fifty seven dollars, \$301,657.00, before employee compensation, benefits and payroll taxes for the school year 2006/2007. This guarantee is contingent upon the guarantee requirements as stated below.

- Enrollment will be equal to the number 3,887 listed in the RFP.
- The number of students eligible for free and reduced price meals remain at least at the 2005/2006 levels.
- School will be in session a normal number of days (170) with 170 serving days.
- Services will not be interrupted as a result of fire, work stoppage, strike or school closings, which reduce the number of, specified operating days.
- The District's policies do not adversely impact labor needs or the total income projections. Namely, changes in meal service periods, bell schedules, or curtailed services.
- The Government Reimbursement Rates are at least equal to the 2005/2006 rates.
- The availability of Government Donated Foods remains at least equal in both amount and kind to the quantities offered during the 2005/2006 school year.

-The District adopts the Menu Pattern Meal and Al a Carte pricing schedule, Labor Schedule and Wage Rates as specified in the RFP.

-The District will pay for equipment repairs and purchases.

-Recommended Al a Carte prices are at current levels or higher for like products.

APPROVE CAFETERIA PRICES – 2006-07 F

23. CAFETERIA PRICES - 2006-07 School Year

BE IT RESOLVED that the Board of Education approves the cafeteria prices for the 2006-07 school year as per Appendix F.

APPROVE DCM CAPITAL PROGRAM

24. APPROVAL OF DCM ARCHITECTURE INC. FOR PROPOSED CAPITAL PROGRAM

BE IT RESOLVED that the Board of Education approves DCM Architecture Inc., the school district's appointed architect for the proposed capital program, who is hereby authorized and delegated the responsibility in accordance with N.J.S.A. 18A:18-16 to prepare the scope of work for the proposed elementary school capital improvement program in consultation with and under the supervision of the Business Administrator/Board Secretary, who is hereby delegated the responsibility to work with the architect for this purpose on behalf of the Board.

APPROVE McMANIMON & SCOTLAND CAPITAL PROGRAM

25. APPROVAL OF McMANIMON & SCOTLAND, L.L.C. FOR PROPOSED CAPITAL PROGRAM

BE IT RESOLVED that the Board of Education approves McManimon & Scotland, L.L.C., the school district's appointed bond counsel for the proposed capital program, who is hereby authorized and delegated the responsibility in accordance with N.J.S.A. 18A:18-16 to prepare the scope of work for the proposed elementary school capital improvement program in consultation with and under the supervision of the Business Administrator/Board Secretary, who is hereby delegated the responsibility to work with the bond counsel for this purpose on behalf of the Board.

**REAPPOINT DIRECTOR
EXTENDED DAY**

**26. REAPPOINTMENT – Director of the Extended Day
Program – Mrs. Maria Cervasio**

Trustee Moscaritola 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 reappointment of Mrs. Maria Cervasio as the Director of the Extended Day Program, for the period July 1, 2006 through June 30, 2007, and

BE IT FURTHER RESOLVED that the Board approves the salary and the terms and conditions of the agreement for Mrs. Maria Cervasio in the amount of \$80,000 for the 2006-07 school year.

**APPROPRIATION OF
SURPLUS**

27. APPROPRIATION OF SURPLUS

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 Nutley Board of Education appropriates surplus in the amount of \$756,252.35 for the Yantacaw School ceiling remediation.

**APPOINT ASBESTOS
SAFETY MONITORING**

28. APPOINTMENT OF ASBESTOS SAFETY MONITORING

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

WHEREAS, there exists a need for Asbestos Safety Monitoring Services for the Yantacaw School ceiling collapse.

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 EnviroVision Consultants, Inc. to perform the tasks required in N.J.A.C. 5:23-8 (sub-8) for the Asbestos Safety Monitoring Services for the Yantacaw School ceiling collapse for a fee not to exceed \$11,722.50.

**APPROVAL OF
COACHES HANDBOOK**

29. APPROVAL OF THE COACHES HANDBOOK

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

BE IT RESOLVED that the Board of Education approves the revised Coaches Handbook for the 2006-07 school year. A copy of the revised handbook is on file in the Athletic Director's office.

HEARING OF CITIZENS

**HEARING OF
CITIZENS**

Resident Carr asked why the district was building a curved roof instead of a flat roof. He stated a flat roof is less costly.

Resident Kathleen Novak asked when the open house for the middle school walk through would take place.

Resident Donna Ferraro asked why we need to spend money on going out for two referendums instead of using the funds for the facilities.

Resident Terry Quirk, representative for the Nutley Parent Advocacy Network, asked about President Olivo's vote on behalf of Trustee Del Tufo at the previous meeting. She also asked if Channel One would be voted upon at tonight's meeting. She spoke against having Channel One in the district.

Resident Duffy asked about the cost of the Yantacaw School ceiling repairs.

Resident Joe Kelly stated his displeasure for the renaming of the Franklin Middle School.

Resident Chris Gilligan stated his displeasure for the renaming of the Franklin Middle School.

Resident Greg Palma stated he disagreed with the manner in which the name of the Franklin Middle School was changed.

Resident Rob Erdmen asked about the status of the structural engineers report.

Resident Mike Aria inquired about grant funding for facilities and the possibility of building a new school.

Resident Lou Pastino asked how much the cost would be for the upcoming referendum.

OLD BUSINESS

Trustee Reilly thanked AnnMarie Bruder, Director of Special Services, for bringing some of our special education students back to the district.

NEW BUSINESS

None

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 9:40 PM Trustee Parisi moved, and Trustee Alamo seconded, the following resolution:

WHEREAS, the Board of Education will be discussing matters exempt from public discussion pursuant to N.J.S.A. 10:4-12,

NOW, THEREFORE, BE IT RESOLVED that the Board of Education recess to closed executive session at this time in the conference room to discuss food service contract, 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.

At 10:24 PM the Board reconvened in open public session on a motion by Trustee Parisi, seconded by Trustee Viola, and unanimously approved by voice vote.

President Olivo made a motion to untable the Dowling Food Service Management, Inc. resolution titled Approval of Food Service Management Company which was tabled at this meeting.

Trustee Parisi approved the motion seconded by Trustee Del Tufo. The motion was carried out by voice vote.

APPROVAL OF FOOD SERVICE MANAGEMENT COMPANY

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

1. Trustee Moscaritola voted "No".

OLD BUSINESS

NEW BUSINESS

**EXECUTIVE
SESSION**

**RECONVENE
OPEN MEETING**

**UNTABLE
FOOD SERVICE
MANAGEMENT CO.**

BE IT RESOLVED that the Nutley Board of Education (herein referred to as the Local Education Agency) approve Dowling Food Service Management, Inc. (herein referred to as the Food Service Management Company) as its Food Service Management Company for the 2006/2007 school year.

BE IT FURTHER RESOLVED that the Food Service Management Company shall receive, in addition to the costs of operation, a fee of \$.0525 per reimbursable meal and meal equivalent to compensate the Food Service Management Company for administrative and management costs. This fee shall be billed monthly as a cost of operation. The School Food Authority guarantees the payment of such costs and fee to the Food Service Management Company.

BE IT FURTHER RESOLVED that total meals are calculated by adding reimbursable meal pattern meals (breakfast, lunch and after school snack meals) served and meal equivalents. The number of School Breakfast Program, After School Snack Program, and National School Lunch program meals served to the children shall be determined by actual count. Cash receipts, other than from Sales of National Lunch Program and School Breakfast Program meals and After School Snack Program meals served to the children, shall be divided by \$1.00 to arrive at an equivalent meal count.

BE IT FURTHER RESOLVED that the per meal management fee of \$.0525 will be multiplied by total meals.

BE IT FURTHER RESOLVED that the Food Service Management Company guarantees the Local Education Agency a minimum profit of three hundred one thousand six hundred fifty seven dollars, \$301,657.00, before employee compensation, benefits and payroll taxes for the school year 2006/2007. This guarantee is contingent upon the guarantee requirements as stated below.

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-The District will pay for equipment repairs and purchases.

-Recommended Al a Carte prices are at current levels or higher for like products.

ADJOURNMENT

ADJOURN

There being no further business, the meeting was adjourned at 10:30 PM on a motion by Trustee Parisi, seconded by Trustee Viola, and unanimously approved by voice vote.

Respectfully submitted,

Robert A. Green, Jr.
Board Secretary