

**NUTLEY BOARD OF EDUCATION  
REGULAR MEETING  
OCTOBER 16, 2006**

The Nutley Board of Education held a Regular Meeting on Monday, October 16, 2006 at the Nutley High School Auditorium, 300 Franklin Avenue, Nutley, NJ 07110.

President Olivo opened the meeting at 8:00 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 was legally advertised in the Nutley Sun on September 28, 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  
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  
Mrs. Mariana Francioso, Assistant Superintendent of Schools  
Mr. Robert A. Green, Jr., Business Administrator/Board Secretary

Absent: Mr. Aaron DaSilva, Student Representative

**APPROVAL OF MINUTES**

**APPROVE  
MINUTES**

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

October 2, 2006 - Conference Meeting  
October 2, 2006 – Closed Executive Session  
September 25, 2006 – Regular Meeting  
September 25, 2006 – Closed Executive Session  
September 19, 2006 – Special Meeting  
September 19, 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 item of correspondence:

A letter from The Nutley Educational Foundation enclosing a \$2,400 donation to the Nutley School District for the sole purpose of purchasing security cameras for the parking lot at Nutley High School.

**SUPERINTENDENT'S REPORT**

**SUPT'S REPORT    A**

Superintendent Zarra presented the Superintendent's Report dated October 16, 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 spoke about the addendum resolution regarding the traffic flow/circulation concept plan for Washington School and the Lease of Land near Washington School for \$100 per month.

**COMMITTEE REPORTS**

**COMMITTEE  
REPORTS**

Trustee Alamo        - Academic Committee

Trustee Del Tufo    - Facilities Committee

Mr. Bonadonna, High School English Teacher, explained the S.A.D.D. (Students Against Destructive Decisions) program and Red Ribbon Week. He then introduced student representatives involved with S.A.D.D. A student representative read a resolution to honor a police officer that died in the line of duty combating drug use. A letter was read by Mr. Bonadonna explaining Red Ribbon Week.

**HEARING OF CITIZENS (Resolutions Only)**

Resident Neil Henning asked for clarification on Board Secretary's Resolution 12 – Approval of Change Order for Additions and Alterations to Franklin Middle School.

**HEARING OF  
CITIZENS**

**SUPERINTENDENT'S RESOLUTIONS**

Trustee Alamo moved, Trustee Parisi seconded, a motion that the Board approves the Superintendent's Resolutions numbers 1 through 11 as listed below.

**SUPT'S  
RESOLUTIONS**

Resolutions 1 through 11 were unanimously approved by roll call vote with the following exception:

1. Trustee Reilly abstained on Resolution 6- Appointments – John Hopkins SAT Classes, pursuant to law.

**RESIGN  
ATHLETICS**

1. **RESIGNATION – Athletics**

BE IT RESOLVED that the Board of Education approves the resignation of Mr. Edward Annett, Jr. as Head Cross Country Coach effective November, 2006.

**APPOINT  
SUB. NURSE**

2. **APPOINTMENT – Substitute Nurse**

BE IT RESOLVED that the Board of Education approves the camping trip and the appointment of Mrs. Julie Daidone for the position as substitute nurse for the overnight Spring Garden and Lincoln School Camping Trip on October 18, 19 and 20, 2006, at the per diem rate of \$200.00, established by the Board of Education.

**APPOINT  
P.T. AIDES**

3. **APPOINTMENT – Part-time Aides**

BE IT RESOLVED that the Board of Education approves the appointment of the part-time aides listed below for the 2006-07 school year, effective October 17, 2006 at the salaries indicated in accordance with the hourly rate established by the Board of Education.

<u>Name</u>	<u>Step</u>	<u>Hourly Rate</u>
Diane Guarino	1	\$13.23
Diane Sangemino	1	13.23

**APPOINT  
EXTENDED DAY**

4. **APPOINTMENT – BOE Extended Day Program**

BE IT RESOLVED that the Board of Education approves the appointment of Ms. Nicole Ferraro as a part-time substitute Child Care Instructor for the 2006/2007 school year at the hourly rate of \$27.00.

**APPOINT  
TEACHER SUBS      B**

5. **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  
SAT CLASSES**

6. **APPOINTMENTS – Johns Hopkins SAT Classes**

BE IT RESOLVED that the Board of Education approves the appointment of Leann Martin and Laura Reilly to teach the Johns Hopkins SAT Classes on October 28, November 18, December 2, 9, 16, 2006 and January 6, 2007.

**EXTRA  
COMP**

7. **EXTRA COMPENSATION**

BE IT RESOLVED that the Board of Education approves the following personnel be paid extra compensation in the amounts indicated for services rendered:

**PAYMENT FOR HEALTH DYNAMICS CLASSES –  
Month of September, 2006**

Rose Cioffi	\$250.00
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**PAYMENT FOR ZERO PERIOD – S.R.A. CLASSES –  
Month of September, 2006**

Leann Martin	\$546.00
David Sorensen	546.00

**CENTRAL DETENTION COVERAGE –  
Month of September, 2006**

**High School**

Lori Ferrara	\$131.39
Denise Mazza	18.77
Lisa Vallo	75.08

**Franklin School**

Jennifer Ambrose	56.31
Joseph Cappello	37.54
Tracy Egan	37.54
Louis Manganiello	56.31
Luann Zullo	37.54

**SATURDAY MORNING SUSPENSIONS –  
Month of September, 2006**

**High School**

Lori Ferrara	\$ 78.45
Marcellino Marra NHS(FMS)	235.35
Lisa Vallo	156.90

**Franklin School**

Joseph Cappello	78.45
Melissa Echevarria	78.45
Frank Francia	78.45

**SCHOOL LEVEL  
OBJECTIVES**

**8. APPROVAL OF SCHOOL- LEVEL OBJECTIVES  
2006-07 School Year**

BE IT RESOLVED that the Board of Education approves the School-Level Objectives contained in the Quality Assurance Annual Report for the 2006-07 school year pursuant to N.J.S.A. 18A:7A-1 et seq. and N.J.A.C. 6:8-4 et seq.

**SPECIAL CLASS PLACEMENT C**

**9. SPECIAL CLASS PLACEMENT – Educationally  
Disabled Students**

BE IT RESOLVED that the Board of Education hereby authorizes the Superintendent of Schools to assign classified handicapped children to education programs according to how they can best achieve success in learning in accordance with the rules and regulations pursuant to Title 18A, Chapter 46, NJ Statutes, and Title 6, Chapter 28, NJ Administrative Code, and

BE IT FURTHER RESOLVED that the Board of Education authorizes the attendance of Nutley students at the special education classes for the 2006-07 school year as per the attached Schedule C.

**LONGEVITY  
PAY**

**10. LONGEVITY PAY**

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

Carol Bender	\$4,300(prorated)-Eff.Nov.1,2006 (25 yrs.)
Sean McDonough	\$2,000(prorated)-Eff.Sept.1,2006(17 yrs.)
Debra Parigi	\$1,400(prorated)-Eff.Nov.1,2006 (15 yrs.)
Lorraine Restel	\$4,300(prorated)-Eff.Nov.1,2006 (25 yrs.)

**REPRESENTATION  
NNJIL ISSUES**

**11. REPRESENTATION – NORTHERN NEW JERSEY INTER-SCHOLASTIC LEAGUE ISSUES**

WHEREAS, the NNJIL has certain longstanding inherent inequities, which put public schools at a disadvantage in their competition with nonpublic schools, and

WHEREAS, NNJIL member districts have repeatedly raised these concerns with the NJSIAA, which has failed to address them in a satisfactory manner, and

WHEREAS, the Board of Education recognizes the longstanding league inequities and is supportive of a better league system, particularly in scheduling.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to delegate to the Superintendent of Schools or his designee the responsibility to represent the Board of Education in NNJIL league decisions, including but not limited to decisions to disband and/or withdraw from the league.

BE IT FURTHER RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to approve up to a maximum of \$5,000 for the legal services of Gaccione, Pomaco & Malanga to represent the NNJIL in league matters associated with the aforementioned.

**MEMORIAL**

**12. Memorial**

**Mrs. Yvonne Weiss**

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

WHEREAS, it is with a sense of deep sorrow and regret that the Nutley Board of Education records the death of Mrs. Yvonne Weiss on June 29, 2006, and

WHEREAS, Mrs. Weiss was employed as an instructional aide in Lincoln School for a period of eight years, and

WHEREAS, Mrs. Weiss won the admiration, respect and friendship of her co-workers and those she came in contact with.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education of the Township of Nutley extends deepest sympathy to the members of her family, and

BE IT FURTHER RESOLVED, That this resolution be made a part of the minutes of this meeting and a copy sent to the members of her family.

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

**BA/BOARD  
SECRETARY'S  
RESOLUTIONS**

Trustee Viola moved, and Trustee Del Tufo seconded, a motion that the Board approves the Business Administrator/Board Secretary's Resolutions numbers 1 through 17.

Upon being put to a roll call vote Resolutions 1 through 17 were unanimously approved by roll call vote.

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

**SECY. & TREAS.    A  
REPORTS            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 September 30, 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 September 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    C  
PAYMENTS**

BE IT RESOLVED that the Board of Education approves the payment of bills and mandatory payments dated October 17, 2006 in the total amount of \$7,818,632.93 (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 September 30, 2006 in the amount of \$34,554.36 as appended (Appendix E).

**CHILD DEVELOPMENT  
FOOD SERVICE AGREEMENT**

**6. CHILD DEVELOPMENT CENTER FOOD SERVICE AGREEMENT - 2006-07 School Year**

BE IT RESOLVED that the Board of Education approves the Food Service Agreement with the Child Development Center, Bloomfield, NJ for the 2006-07 school year.

**RENEWAL APPLICATION  
TEMP. INSTRUCTIONAL SPACE**

**7. RENEWAL APPLICATION – TEMPORARY INSTRUCTIONAL SPACE**

BE IT RESOLVED that the Board of Education approves the renewal application for temporary instructional space for the 2006/2007 school year.

**ACCEPT  
DODGE GRANT**

**8. ACCEPTANCE OF DODGE TEAM GRANT**

BE IT RESOLVED that the Board of Education approves the acceptance of the Dodge Team Grant in the amount of \$750 from the Montclair State University Foundation.

**ACCEPT  
TEACHING GRANT**

**9. ACCEPTANCE OF TEACHING GRANT**

BE IT RESOLVED that the Board of Education approves the acceptance of a teaching grant in the amount of \$500 from the New Jersey Veterinary Medical Association.



**NON-PUBLIC TECH.  
INITIATIVE**

**10. NONPUBLIC SCHOOL TECHNOLOGY INITIATIVE  
AGREEMENTS**

BE IT RESOLVED that the Board of Education approves the 2006-2007 Nonpublic School Technology Initiative Agreements with the Essex County Educational Services Commission for the following schools:

Abundant Life Academy  
Good Shepherd Academy  
The Community School-Nutley, Inc.

**COMPREHENSIVE ANNUAL  
FINANCIAL REPORT/AUDIT F**

**11. COMPREHENSIVE ANNUAL FINANCIAL REPORT/AUDIT**

WHEREAS, the district has prepared the Comprehensive Annual Financial Report for the 2005-06 school year, and

WHEREAS, the audit of the financial records of the school district for the 2005-06 school year has been made, according to the requirements of Title 18A, by the firm of Lerch, Vinci & Higgins, and

WHEREAS, copies of a synopsis of this audit have been made available to the public,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education accepts the 2005-06 Comprehensive Annual Financial Report and the report of the independent auditors, which includes the audit recommendations which were read aloud and discussed at the public board meeting of October 16, 2006 , and

BE IT FURTHER RESOLVED, That the Board approves the Corrective Action Plan as per (Appendix F) responding to the recommendations of the auditor and that a copy of the Corrective Action Plan be submitted, as required, to the County Superintendent of Schools.

**APROVE CHANGE  
ORDER – FMS G**

**12. APPROVAL OF CHANGE ORDER 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 Change Order #EC-01 dated July 18, 2006 in the amount of \$61,061.03 (Appendix G) for Additions and Alterations to Franklin Middle School.

**AGREEMENT WITH  
NORTHFOLK SOUTHERN CORP.**

**13. AGREEMENT WITH NORTHFOLK SOUTHERN CORPORATION**

BE IT RESOLVED that the Board of Education approves the Agreement Between Nutley School District and Norfolk Southern Corporation covering lease of 0.99 acre of land for the purpose of district parking near Washington School in the amount of \$1,200 annually.

**AGREEMENT FOR  
E-RATE CONSULTING**

**14. AGREEMENT WITH THOMAS COMMUNICATION & TECHNOLOGIES, LLC FOR E-RATE CONSULTING SERVICES**

BE IT RESOLVED that the Board of Education approves the Agreement Between Nutley School District and Thomas Communications & Technologies, LLC for E-Rate Consulting Services as follows:

Funding Year 2005	\$1,250
Funding Year 2006	\$1,500
Funding Year 2007	\$3,100
Funding Year 2008	\$3,100

This Agreement is subject to renewal annually.

**APPROVE PARTIAL  
PAYMENT – TRU-VAL**

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

BE IT RESOLVED that the Board of Education approves partial payment in the amount of \$30,429 to Tru-Val Electric Corp. for the Franklin Middle School Additions and Alterations Project as per the recommendation of the Board's architect and construction manager.

**APPROVE PARTIAL  
PAYMENT – CHANREE**

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

BE IT RESOLVED that the Board of Education approves partial payment in the amount of \$525,019.81 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  
PAYMENT – A. PFLUGH, INC.**

**17. APPROVAL OF PARTIAL PAYMENT TO A. PFLUGH, INC.**

BE IT RESOLVED that the Board of Education approves partial payment in the amount of \$10,898.17 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.

**TRAFFIC FLOW  
IMPROVEMENT PLAN**

**18. TRAFFIC FLOW AND CIRCULATION IMPROVEMENT  
CONCEPT PLAN FOR WASHINGTON SCHOOL**

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

WHEREAS, there exists a need to implement a traffic flow/circulation concept plan for Washington School, and

WHEREAS, the Township of Nutley Engineering Department has provided a concept plan that is specifically designed to address and improve the unique traffic flow/safety issues at Washington School, and

WHEREAS, the Township of Nutley's Department of Public Affairs will submit an application to the State of New Jersey Department of Transportation for a Safe Streets to Schools Grant.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Township of Nutley in the County of Essex, State of New Jersey hereby endorses and supports the Township of Nutley Traffic Flow and Circulation Improvement Concept Plan for Washington School.

**HEARING OF CITIZENS**

**HEARING OF  
CITIZENS**

Resident Terry Quirk, representative for the Nutley Parent Advocacy Network, asked the Board about issues arising because of the construction at the Franklin Middle School.

Trustee Parisi addressed some of her concerns.

Trustee Casale exited the meeting at 8:39 PM.

Resident Neil Henning asked about the date of completion for the Franklin Middle School gymnasium and the effect it has on the curriculum. He also stated that the Board should be paid by the last food service company and put a safeguard in effect for the new food service company.

Resident Rob Erdmen asked how many temporary heaters would be in place at the Franklin Middle School tomorrow. He also asked for an air quality test at the Franklin Middle School by November 15, 2006. Mr. Green agreed to have the test performed.

Resident Debbie Russo inquired about the food service contract with Pomptonian.

Resident Terry Quirk asked for a copy of the Air Quality Report.

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**MOTION TO ADJOURN TO EXECUTIVE SESSION**

At 8:49 PM Trustee Alamo moved, and Trustee Moscaritola 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 personnel, litigation, negotiations, and student matters.

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.

Respectfully submitted,

Robert A. Green, Jr.  
Board Secretary

**OLD BUSINESS**

**ADJOURN TO  
EXECUTIVE  
SESSION**