The Nutley Board of Education held a Regular Meeting on Monday, February 26, 2007, at the Nutley High School Cafeteria, 300 Franklin Avenue, Nutley, NJ 07110.

President Olivo opened the meeting at 8:00 PM.

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

Trustee Reilly led the assembly in the flag salute.

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  
Ms. Patricia Williams  

Absent:  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  
Mr. Aaron DaSilva, Student Representative
RECOGNITION OF AWARDS

Special awards were given to students for both their academic and athletic achievements, Schedule A, which is appended to the minutes of this meeting.

RECESS MEETING

At 8:55 PM upon the suggestion of President Olivo, Trustee Casale moved, Trustee Reilly seconded, and the Board unanimously approved by voice vote a motion to recess.

RECONVENE MEETING

At 9:00 PM Trustee Del Tufo moved, Trustee Williams seconded, and the Board unanimously approved by voice vote a motion to reconvene the open public meeting.

APPROVAL OF MINUTES

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

February 12, 2007 - Conference/Special Meeting
February 12, 2007 - Closed Executive Session
January 22, 2007 - Regular Meeting
January 22, 2007 - Closed Executive Session

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

CORRESPONDENCE

A thank-you note from Assemblyman Scalera for the Board’s expression of sympathy on the passing of his father.

A thank-you note from Roe Clerico for the Board’s expression of sympathy on the passing of her mother.

A variance notice regarding property at 119 Crestwood Avenue being 200 feet within school property.

SUPERINTENDENT'S REPORT

Superintendent Zarra presented the Superintendent's Report dated February 26, 2007, Schedule A, which is appended to the minutes of this meeting, and briefly summarized its contents.
BOARD SECRETARY'S REPORT

Board Secretary Green introduced his assistant Mike DeVita who then gave a Food Service Report. In summary, the food service is saving the district money and it is projected that the guarantee will be met.

Time was allowed for comments and questions from the Board.

COMMITTEE REPORTS

Aaron DeSilva - Student Representative Report
Trustee Del Tufo - Facilities Committee
Trustee Del Tufo (On behalf of Trustee Viola) - Negotiations Committee
Trustee Casale - Finance Committee
Trustee Parisi - Personnel Committee
Trustee Alamo - Academic Committee

Time was allowed for comments and questions from the Board after each committee report.

A discussion ensued on the topic of school uniforms among the Board. A copy of a survey on school uniforms was requested by the Board for review.

HEARING OF CITIZENS (Resolutions Only)

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

SUPERINTENDENT’S RESOLUTIONS

Superintendent Zarra removed Resolution 11 – Approval of Calendars – 2007-08 School Year from the agenda.

Trustee Parisi moved, Trustee Moscaritola seconded, a motion that the Board approves the Superintendent's Resolutions numbers 1 through 10 and 12 through 14 as listed below.

Resolutions 1 through 10 and 12 through 14 were approved by roll call vote with the following exceptions:

1. Trustees Reilly and President Olivo abstained on Resolution 10 – Extra Compensation.
1. **RETIREMENTS – Professional Staff**

   BE IT RESOLVED that the Board of Education approves the acceptance of the retirement of the following personnel, effective July 1, 2007:
   
   Rachel Daly  - Elementary Teacher  
   Anne Laudadio  - Elementary Art Teacher  
   Sally Magin  - Elementary Teacher (Spec. Ed.)  
   Arlene Nardiello-Carey  - Elementary Teacher  
   Jeanne Neilley  - Middle School Teacher  
   Keiko Ohtaka  - Speech Therapist

2. **RESIGNATIONS – Athletics**

   BE IT RESOLVED that the Board of Education approves the resignation of the following coaches:
   
   Judith Ann McIntyre  - Assistant Crew Coach  
   Mario Peluso  - Assistant Football Coach  
   Valerie Piacenza  - Assistant Cheerleading Coach

3. **LEAVE OF ABSENCE – Teacher**

   BE IT RESOLVED that the Board of Education approves an extension of a childrearing leave of absence for Mrs. Nicole Crowe from February 15, 2007 through March 30, 2007, with a return date of April 2, 2007.

4. **LEAVE OF ABSENCE – Teacher**

   BE IT RESOLVED that the Board of Education approves a childrearing leave of absence for Mrs. Bethany Anne Turro effective March 19, 2007 through June 8, 2007, with a return date of June 11, 2007.

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

   BE IT RESOLVED that the Board of Education approves the appointment of Ms. Elizabeth DeMunno as a part-time substitute Child Care Aide for the 2006-07 school year at the hourly rate of $12.75, effective February 27, 2007.

6. **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.
7. **APPOINTMENT – Athletics**

BE IT RESOLVED that the Board of Education approves the appointment of Mrs. Jill Divilio as Assistant Crew Coach for the 2006-07 school year, at the salary of $4,850 Step 4, in accordance with the 2006-07 Athletic Salary Guide.

8. **APPOINTMENTS – Volunteer Coach**

BE IT RESOLVED that the Board of Education approves the appointments for the personnel listed below for the 2006-07 school year:

- Amanda Giordano - Volunteer Softball Coach
- Judith McIntyre - Volunteer Crew Coach

9. **APPOINTMENTS – Substitutes**

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

- School Aide:
  - Norma Arteaga-Pezo
  - Lisa Marie DeToma
- School Bus Aide:
  - Leah Lehansky

10. **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 January, 2007**

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rose Cioffi</td>
<td>$250.00</td>
</tr>
</tbody>
</table>

**PAYMENT FOR ZERO PERIOD BASIC SKILLS MATH CLASSES – Month of January, 2007**

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Leann Martin</td>
<td>$336.00</td>
</tr>
<tr>
<td>David Sorensen</td>
<td>336.00</td>
</tr>
</tbody>
</table>
PAYMENT FOR SPEAKER INSTALLATION – FMS –
January 23, 24, 30, 31, 2007

John Schwarz $737.77

PAYMENT FOR FAMILY MATH PROGRAM – During Weeks of January 8 to January 31, 2007

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dolores Contreras</td>
<td>$540.48</td>
</tr>
<tr>
<td>Carla Cullari</td>
<td>540.48</td>
</tr>
<tr>
<td>Doreen Holland</td>
<td>540.48</td>
</tr>
<tr>
<td>Sheryl Holly</td>
<td>540.48</td>
</tr>
<tr>
<td>Courtney Jousset</td>
<td>540.48</td>
</tr>
<tr>
<td>Marcy McKenzie</td>
<td>540.48</td>
</tr>
<tr>
<td>Rebecca Olivo</td>
<td>540.48</td>
</tr>
<tr>
<td>Christina Osieja</td>
<td>540.48</td>
</tr>
<tr>
<td>Lorraine Rubinstein</td>
<td>540.48</td>
</tr>
<tr>
<td>Kevin Smyth</td>
<td>540.48</td>
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</table>

PAYMENT FOR STAR LAB – February 3, 2007

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carol Perrone</td>
<td>$315.28</td>
</tr>
<tr>
<td>Joanne Tibalbo</td>
<td>315.28</td>
</tr>
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</table>

PAYMENT FOR MENTORING NOVICE TEACHERS – 2005-06 and 2006-07 school year

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Denise Cleary</td>
<td>$550.00</td>
</tr>
<tr>
<td>Michele Cristantiello</td>
<td>550.00</td>
</tr>
<tr>
<td>Carol Gurney</td>
<td>550.00</td>
</tr>
<tr>
<td>Arlene Nardiello-Carey</td>
<td>550.00</td>
</tr>
<tr>
<td>Jill Sorensen</td>
<td>550.00</td>
</tr>
<tr>
<td>Jenifer Wilson</td>
<td>550.00</td>
</tr>
</tbody>
</table>

CUSTODIAL COMMITTEE PAYMENT – January 24, 2007

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Steven Farese</td>
<td>$30.00</td>
</tr>
<tr>
<td>Allan Heinis</td>
<td>30.00</td>
</tr>
<tr>
<td>Lawrence T. Koster</td>
<td>30.00</td>
</tr>
<tr>
<td>Christopher Weinstein</td>
<td>30.00</td>
</tr>
</tbody>
</table>

CENTRAL DETENTION COVERAGE – Month of January, 2007

High School

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Frank DiPiano</td>
<td>$ 56.31</td>
</tr>
<tr>
<td>Lori Ferrara</td>
<td>168.93</td>
</tr>
<tr>
<td>Michael Russomanno</td>
<td>187.70</td>
</tr>
<tr>
<td>Heather Syme</td>
<td>56.31</td>
</tr>
<tr>
<td>Michael Tirrito</td>
<td>93.85</td>
</tr>
<tr>
<td>Lisa Vallo</td>
<td>262.78</td>
</tr>
</tbody>
</table>
Franklin School
Jennifer Ambrose $ 37.54
Joseph Cappello 56.31
Tracy Egan 150.16
Louis Manganiello 56.31
Nicholas Norcia 37.54
Laura Reilly 18.77
Luann Zullo 37.54

SATURDAY MORNING SUSPENSIONS –
Month of January, 2007

High School
Joseph Affinito $270.24
Lori Ferrara 313.80
Marcellino Marra NHS(FMS) 313.80
David Sorensen 78.45
Lisa Vallo 235.35

Franklin School
Joseph Cappello 156.90
Melissa Echevarria 78.45
Nicole Flynn 78.45

REMOVED FROM
AGENDA

11. APPROVAL OF CALENDARS – 2007-08 School Year
BE IT RESOLVED that the Board of Education approves the adoption of the following attached calendars for the 2007-08 school year:

School Calendar -Schedule C
Calendar for Twelve-Month Employees -Schedule D

12. APPROVAL OF STIPEND
BE IT RESOLVED that the Board of Education approves the stipend for the Black Seal License of $500 (prorated) for Edward Miller effective January 5, 2007.

13. LONGEVITY PAY
BE IT RESOLVED that the Board of Education approves the following longevity payment:

Allan Heinis -$1,400(prorated)-Eff.March 1, 2007 (10 yrs.)
14. SPECIAL CLASS PLACEMENT – Educationally Disabled Student

BE IT RESOLVED that the Board of Education authorizes the attendance of students in out-of-district special education classes for the 2006-07 school year as follows:

<table>
<thead>
<tr>
<th>School</th>
<th>No. of Students</th>
<th>Classification</th>
<th>Effective Date</th>
<th>Tuition</th>
</tr>
</thead>
<tbody>
<tr>
<td>Clearview School</td>
<td>1</td>
<td>SLD</td>
<td>2/15/07</td>
<td>$16,563.75</td>
</tr>
<tr>
<td>Wayne, NJ</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Clearview School</td>
<td>1</td>
<td>MD</td>
<td>2/26/07</td>
<td>$16,122.05</td>
</tr>
<tr>
<td>Wayne, NJ</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

15. Memorial Mrs. Irene Lichtenberg

Trustee Alamo moved, and Trustee Williams 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. Irene Lichtenberg on February 6, 2007, and

WHEREAS, Mrs. Lichtenberg was employed by the Nutley Board of Education for over 20 years, retiring as a school bus driver.

WHEREAS, Mrs. Lichtenberg won the respect of all those with whom she came in contact for her dedication to the Nutley School District,

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.
Trustee Moscaritola moved, Trustee Casale seconded, a motion that the Board Table Resolution 13 – Resolution Authorizing Proposal for Certain Financial Advisory Services Adopted by the Board of Education of the Township of Nutley in the County of Essex, New Jersey.

Upon being put to a vote the motion did not carry due to a tie vote with Trustees Alamo, Del Tufo, Williams and President Olivo voting "No" and Trustees Casale, Moscaritola, Parisi and Reilly voting "Yes".

Trustee Del Tufo moved, Trustee Parisi seconded, a motion that the Board approves the Board Secretary’s Resolutions numbers 1 through 18 as listed below.

Resolutions 1 through 18 were unanimously approved by roll call vote with the following exceptions:

1. Trustee Reilly abstained on Resolution 3 – Bills and Mandatory Payment – check #72267.
2. Trustee Moscaritola abstained on Resolution 3 – Bills and Mandatory Payment – check #72205.
3. Trustees Casale and Moscaritola voted “No” on Resolution 12 – Approval of Agreement with DCM Architect & Engineering LLC and Resolution 13 - Resolution Authorizing Proposal for Certain Financial Advisory Services Adopted by the Board of Education of the Township of Nutley in the County of Essex, New Jersey.

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 January 31, 2007.

BE IT RESOLVED that pursuant to NJAC 6A:23-2.11(c) 4, the Nutley Board of Education certifies that as of January 31, 2007, 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 Outlay and Debt Service.)
3. **BILLS AND MANDATORY PAYMENTS**

BE IT RESOLVED that the Board of Education approves the payment of bills and mandatory payments dated February 27, 2007 in the total amount of $6,947,313.13 (Appendix C).

4. **REQUESTS FOR USE OF SCHOOL BUILDINGS AND GROUNDS**

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**

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 January 31, 2007 in the amount of $150,053.51 as appended (Appendix E).

6. **TRANSPORTATION AGREEMENTS**

BE IT RESOLVED that the Nutley Board of Education approves the Board Secretary to be authorized to enter into transportation agreements with contractors, other school districts or the Essex County Educational Services Commission for the transportation of Special Education students for the 2007-08 school year, and

BE IT FURTHER RESOLVED that any such agreements be presented for ratification at the next succeeding meeting of the Board of Education.

7. **ADOPTION OF POLICY (Second Reading)**

BE IT RESOLVED that the Board of Education adopts the following policy (second reading) on file in the Business Office:

Policy # 5330 Administration of Medication (Appendix F)

8. **ADOPTION OF POLICY (First Reading)**

BE IT RESOLVED that the Board of Education adopts the following policies (first reading) on file in the Business Office:

Policy #2412 Homebound Instruction (Appendix G)
Policy #2417  Pupil Intervention and Referral Services  (Appendix H)
Policy #2481  Home or Out-of-School Instruction for General Education Pupils  (Appendix I)
Policy #7441  Electronic Surveillance in School Buildings and School Grounds  (Appendix J)

9. 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 #1 through Change Order #6, on file in the Business Office (Appendix K), for Additions and Alterations to Franklin Middle School. The contract with Sparta Steel Corporation will reflect an increase in the amounts as follows:

<table>
<thead>
<tr>
<th>Date</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Change Order #1</td>
<td>11/5/06</td>
</tr>
<tr>
<td>Change Order #2</td>
<td>11/5/06</td>
</tr>
<tr>
<td>Change Order #3</td>
<td>11/5/06</td>
</tr>
<tr>
<td>Change Order #4</td>
<td>11/5/06</td>
</tr>
<tr>
<td>Change Order #5</td>
<td>6/26/06</td>
</tr>
<tr>
<td>Change Order #6</td>
<td>11/6/06</td>
</tr>
</tbody>
</table>

10. 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 #5 and Change Order #7 through Change Order #12, on file in the Business Office (Appendix L), for Additions and Alterations to Franklin Middle School. The contract with Chanree Construction Co., Inc. will reflect an increase in the amount as follows:

<table>
<thead>
<tr>
<th>Date</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Change Order #5</td>
<td>8/23/06</td>
</tr>
</tbody>
</table>
Change Order #7  1/18/07  $ 290.00  
Change Order #8  1/23/07  $ 6,882.36  
Change Order #9  1/23/07  $ 4,353.77  
Change Order #10  1/23/07  $ 2,467.95  
Change Order #11  1/23/07  $ 6,358.45  
Change Order #12  1/23/07  $ 3,632.43

APPROVE AGREEMENT  
CVM ENGINEERS

11. APPROVAL OF AGREEMENT – CVM Engineers

BE IT RESOLVED that the Board of Education, upon attorney review and approval, approve the Proposal Memorandum for Engineering Services for CVM Engineers to implement a program of repairs and improvements to various school buildings in accordance with the recently passed referendum as follows:

Fees & Expenses:

Professional Services – fixed fee:  $1,073,750  
CVM direct reimbursable expenses (automobile travel, lodging, meals, document reproduction, photographic, over-night delivery) – NTE limit:  50,000  
Contractor direct reimbursable expenses (labor, incidental materials, equipment rentals, and per diems) – NTE limit:  40,000  
Material testing direct expenses (field and/or laboratory examination and testing) – NTE limit:  5,000  
Grand Total Fees & Expenses  $1,168,750

APPROVE AGREEMENT  
DCM ARCHITECT

12. APPROVAL OF AGREEMENT – DCM ARCHITECT & ENGINEERING LLC

BE IT RESOLVED that the Board of Education, upon attorney review and approval, approve the standard form of agreement between the Nutley Board of Education and DCM Architect & Engineering, LLC for the additions and rehabilitation of six schools in the Nutley School District as follows:

Fixed Fees of $1,925,000 based on 8.5% of the construction cost budgeted plus contingencies.  
Partial fee for services prior to referendum approval shall be $60,000.
13. **RESOLUTION AUTHORIZING PROPOSAL FOR CERTAIN FINANCIAL ADVISORY SERVICES ADOPTED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF NUTLEY IN THE COUNTY OF ESSEX, NEW JERSEY**

WHEREAS, there exists a need for specialized financial advisory services in connection with the authorization and the issuance of School Bonds by the Board of Education of the Township of Nutley in the County of Essex, New Jersey (the "Board"), a body corporate of the State of New Jersey, including the review and compilation of financial and demographic information of the School District; obtaining the appropriate credit enhancements for the school bonds; structuring the various terms and conditions associated with the school bonds; and general advice to the Board about the various financial aspects of the financing; and

WHEREAS, such financial advisory services can be provided only by a recognized firm specializing in public finance, and the firm of Acacia Financial Group, Inc., Mount Laurel, New Jersey is so recognized by the financial community; and

WHEREAS, funds are or will be available for this purpose;

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF NUTLEY IN THE COUNTY OF ESSEX, NEW JERSEY AS FOLLOWS:

1. The firm of Acacia Financial Group, Inc., Mount Laurel, New Jersey is hereby retained to provide specialized financial advisory services necessary in connection with the authorization and the issuance of the school bonds by the Board in accordance with a Proposal submitted to the Board (the "Proposal"), in the amount of $22,500.

2. The Proposal is awarded without competitive bidding in accordance with N.J.S.A. 18A:18A-5(a)(2) because such services are considered extraordinary and unspecifiable in their nature.

3. A copy of this resolution as well as the Proposal shall be placed on file with the Secretary of the Board.

14. **ACCEPTANCE OF AUTISM GRANT**

BE IT RESOLVED that the Board of Education accepts The Governor’s Initiative on Autism Discretionary Grant in the amount of $700,000.
15. **APPROVAL OF PAYMENT**

BE IT RESOLVED that the Board of Education approves the payments to the following individuals in the amounts owed to them for opting out of their insurance coverage.

<table>
<thead>
<tr>
<th>Last Name</th>
<th>First Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hill</td>
<td>Trovato</td>
<td>$433.32</td>
</tr>
<tr>
<td>Ippolito</td>
<td>Doretta</td>
<td>$433.32</td>
</tr>
<tr>
<td>Jernick</td>
<td>Linda</td>
<td>$433.32</td>
</tr>
<tr>
<td>Groeling</td>
<td>Flavia</td>
<td>$433.32</td>
</tr>
<tr>
<td>Santoriello</td>
<td>Rosa</td>
<td>$433.32</td>
</tr>
<tr>
<td>Rizzi</td>
<td>Michele</td>
<td>$433.32</td>
</tr>
<tr>
<td>Bolcato</td>
<td>Donna</td>
<td>$433.32</td>
</tr>
<tr>
<td>Stoffers</td>
<td>Michael</td>
<td>$433.32</td>
</tr>
<tr>
<td>Frost Guzzo</td>
<td>Jane</td>
<td>$433.32</td>
</tr>
<tr>
<td>Zarra</td>
<td>Donna</td>
<td>$433.32</td>
</tr>
</tbody>
</table>

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

BE IT RESOLVED that the Board of Education approves partial payment in the amount of $54,522.30 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.

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

BE IT RESOLVED that the Board of Education approves partial payment in the amount of $693,819.41 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.
18. APPROVAL OF PARTIAL PAYMENT TO SPARTA STEEL CORP.

BE IT RESOLVED that the Board of Education approves partial payment in the amount of $37,283.19 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.

HEARING OF CITIZENS

Resident Terry Quirk representative for the Nutley Parent Advocacy Network thanked all who contributed for their input on the Autism Grant. She also expressed her concern for the upcoming testing at Franklin Middle School and the distraction of the construction. She then introduced Crystal Madison to speak to the Board concerning Channel One.

Crystal Madison addressed the Board and asked questions of concern on the viewing of Channel One.

President Olivo asked if Ms. Madison could meet with Mr. Catrambone and Mr. Zarra to discuss the matter privately.

Resident Greg Palma stated he has a petition of 1,110 signatures to place the name change on the Budget Ballot for public vote.

President Olivo asked for a motion to place a question for the name change on a ballot. No motion was made.

Resident Sally Bolland stated she is not in favor of the name change. She also stated she felt there was public support for a school uniform.

Resident Greg Palma stated that DeMuro Field is not Geltrude Park.

Resident Lisa DeFabio expressed her concern for the nutritional value of the school lunches being served at Washington School.

Resident Terry Quirk stated her concern for the school lunch and the nutritional contents.

Mr. Zarra stated with Mr. Moscaritola that the Board should have a presentation on nutrition from Dowling Food Service.

Mrs. Quirk also provided input on the school uniforms. She suggested the parents and children need to be on the same page.
OLD BUSINESS

Trustee Casale stated he would like to be able to enter into dialog with Greg Palma concerning the Franklin Middle School name change.

He stated he was not comfortable with a public vote, but suggested a non-binding public vote. He stated he would like to offer dialog from the Board on the matter.

Trustee DelTufo stated this is a matter of opinion. This situation is becoming distasteful and the Board is willing to hear input but also felt it is a Board decision.

Trustee Alamo stated she recalls the issue of changing Yantacaw School. She also stated the greatest tribute you can make to an educator is to name a building after him/her.

An open discussion ensued among the public and the various Board Members on the subject of the Franklin Middle School name change.

NEW BUSINESS

Trustee Parisi asked about the use of the gym at Spring Garden and also inquired on the Gifted & Talented Program and the commitment of the Administration to the program.

The Administration reassured the commitment and gave a brief outline of the program.

Trustee Reilly announced that he would not be running as a candidate for the Board of Education and thanked all who have offered him support during his tenure.

President Olivo complimented Trustee Reilly for his contributions to the Board.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:09 PM on a motion by Trustee Alamo, seconded by Trustee Reilly, and unanimously approved by voice vote.

Respectfully submitted,

Robert A. Green, Jr.
Board Secretary