

**NUTLEY BOARD OF EDUCATION
REGULAR MEETING
MAY 21, 2007**

The Nutley Board of Education held a Regular Meeting on Monday, May 21, 2007, at the Nutley High School Cafeteria, 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 May 3, 2007. 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. Angelo Frannicola
Mr. James A. Kuchta
Mr. Vincent Moscaritola
Mr. James Viola
Ms. Patricia Williams
Mr. Sal Olivo

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

APPROVAL OF MINUTES

**APPROVE
MINUTES**

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

May 7, 2007 - Conference/Special Meeting
May 7, 2007 - Closed Executive Session
May 3, 2007 - Reorganization Meeting
April 16, 2007 - Regular Meeting
April 16, 2007 - Closed Executive Session

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

CORRESPONDENCE

CORRESPONDENCE

A thank-you note from Joseph Affinito for the Board's expression of sympathy on the passing of his father.

A thank-you note from Veronica Zoltowski for the Board's expression of sympathy on the passing of her mother.

A thank-you note from Jennifer Wilson for the Board's expression of sympathy on the passing of her father.

A variance notice regarding property at 30 Elm Place being 200 feet within school property.

RECOGNITION OF AWARDS

RECOGNITION OF AWARDS A

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

RECESS

At 8:50 PM upon the suggestion of President Olivo, Trustee Casale moved, Trustee Alamo seconded, and the Board unanimously approved by voice vote a motion to recess.

RECONVENE MEETING

RECONVENE

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.

SUPERINTENDENT'S REPORT

SUPT'S REPORT A

Superintendent Zarra presented the Superintendent's Report dated May 21, 2007, Schedule A, which is appended to the minutes of this meeting, and briefly summarized its contents.

Trustee Alamo publicly recognized Mr. Zarra and Mrs. Francioso for their attendance at the Essex County School Boards Administration meeting.

BOARD SECRETARY'S REPORT

**BOARD
SECRETARY'S
REPORT**

Board Secretary Green presented the Board Secretary's Report dated May 21, 2007, which is appended to the minutes of this meeting, and briefly summarized its contents.

COMMITTEE REPORTS

**COMMITTEE
REPORTS**

- Aaron DeSilva - Student Representative Report
- Trustee Viola - Personnel Report
- Trustee Del Tufo - Facilities Report
- Trustee Alamo - Academic Committee

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

HEARING OF CITIZENS (Resolutions Only)

**HEARING OF
CITIZENS**

None

SUPERINTENDENT'S RESOLUTIONS

**SUPT'S
RESOLUTION**

Trustee Frannicola moved, Trustee Alamo seconded, a motion that the Board approves the Superintendent's Resolutions numbers 1 through 25 as listed below.

Resolutions 1 through 25 were approved by roll call vote with the following exceptions:

Trustee Frannicola abstained on Resolution 10 – Appointments – BOE Extended Day Summer Program 2007, Resolution 13 – Reappointments – Professional Staff and Resolution 19 – Extra Compensation.

President Olivo and Trustee Moscaritola also abstained on Resolution 13 - Reappointments – Professional Staff.

**RETIREMENT
VICE PRINCIPAL**

1. RETIREMENT – Vice Principal

BE IT RESOLVED that the Board of Education approves the acceptance of the retirement of Mr. Joseph Affinito, Nutley High School Vice-Principal, effective July 1, 2007.

**RESIGNATIONS
ATHLETICS**

2. RESIGNATIONS – Athletics

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

Luke Cardinale -Head Wrestling Coach
Alicia Coppola -Head Cheerleading Coach
Michael McQuade -Head Girls Basketball Coach

**RESIGNATION
CROSSING GUARD**

3. RESIGNATION – Crossing Guard

BE IT RESOLVED that the Board of Education approves the acceptance of the resignation of Mrs. Patricia Brush Ferrarelli as Radcliffe School Crossing Guard.

**APPOINTMENT
EXTENDED DAY**

4. APPOINTMENT – BOE Extended Day Program

BE IT RESOLVED that the Board of Education approves the appointment of Ms. Emily Griesbach as a part-time substitute Child Care Aide for the 2006-07 school year at the hourly rate of \$12.75.

**APPOINTMENT
VOLUNTEER COACH**

5. APPOINTMENT – Volunteer Coach

BE IT RESOLVED that the Board of Education approves the appointment of Mr. Frank Sasso for the position of Volunteer Golf Coach.

**APPOINTMENT
TEACHER SUBS B**

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.

**APPOINTMENT
SUBS**

7. APPOINTMENT – Substitute

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

School Aide/Clerical:

Antoinette DiGangi

Buildings & Grounds
Petrucci, Michael

Bus Aide
Geoffroy, Carmen

**TRANSPORTATION
SUB DRIVERS/AIDES**

8. **TRANSPORTATION SUBSTITUTE DRIVERS/AIDES**

BE IT RESOLVED that the Board of Education approves the following substitute drivers and aides for the 2007-08 school year:

Drivers

Azzarello, Charles
Corino, Carmine
DeAngelo, Teresa
Dwyer, Dolores
Dwyer, Joseph
Fugazzi, Joseph
Gaguancela, Norma
Kyzima, Walter
Pastina, Silvio
Ugliarolo, Nicholas

Bus Aides

Bergamini, Dolores
Geoffroy, Carmen
DeRobertis, Angela
Dwyer, Dolores
Esposito, Jennie
Fucetola, Ellen
Gingerelli, Betty
Kowalski, Anna
Masucci, Carmela
Orlando, Josephine
Pontoriero, Carmela
Rosamilia, Dolores
Ross, Dolly
Sedor, Ann
Schettino, Lucy
Schamanko, Gail
Stevens, Jennie
Wester, Terri

**APPOINTMENTS
SUMMER EMPLOYMENT**

9. APPOINTMENTS – Summer Employment

BE IT RESOLVED that the Board of Education approves the following personnel be permitted to work at Clara Maass Medical Center during the summer from July 1 - July 30, 2007:

Transition Coordinator

Sharon Romaglia

Job Coaches:

Cindy Gianfrancesco	10 days
Mary Venable	15 days
Elizabeth Sparaco	15 days
Marie Quattropani	(Substitute)

**APPOINTMENTS
EXTENDED DAY
SUMMER 2007 C**

**10. APPOINTMENTS – BOE Extended Day
Summer Program – 2007**

BE IT RESOLVED that the Board of Education approves the appointments of the School Age Extended Day Summer Program employees listed on the attached Schedule C, at the salaries indicated.

**APPOINTMENTS
SUMMER
EMPLOYMENT**

11. APPOINTMENTS – Summer Employment

BE IT RESOLVED that the Board of Education approves the following personnel be permitted to work during the summer of 2007 as follows:

Guidance Counselors	1 day after school closing
High School	2 days prior to school opening

Guidance Counselors	1 day after school closing
Franklin Middle School	2 days prior to school opening

**APPOINTMENTS
SUMMER CUSTODIAL
EMPLOYMENT**

12. APPOINTMENTS – Summer Custodial Employment

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 2007:

	<u>Step</u>	<u>Hourly Rate</u>
Richard Bolcato	2	8.00
Matthew Calleo	1	7.50
Ryan Castro	1	7.50
Michael Cargill	1	7.50
Timothy Covey	1	7.50
Christopher DeMatteo	2	8.00
Garry Furnari	1	7.50
Michael DeMunno	2	8.00
Hye Chun Gehring	2	8.00
Alan Genitempo	1	7.50
Mathew Lotito	2	8.00
Stephen Lotito	2	8.00
Robert Lubertazzi	2	8.00
Steven Murphy	2	8.00
Michael Rempusheski	2	8.00
Richard Rempusheski	2	8.00
Michael Robinson, Jr.	2	8.00
Robert Romas	2	8.00
Zack Stoffers	2	8.00
Robert Tarquini	2	8.00
Michael Travers	2	8.00
Mark Vicidomini	2	8.00
Jordan Weinstein	1	7.50
Robert Woll	2	8.00

**REAPPOINTMENTS
PROF.
STAFF D**

13. REAPPOINTMENTS – Professional Staff

BE IT RESOLVED that the Board of Education approves the reappointment of the professional staff listed on the attached Schedule D for the 2007-08 school year on the salary guide at the classification, step and annual salary as indicated in accordance with the 2007-08 Teachers' Salary Guide.

**REAPPOINTMENTS
NON-TENURED
TEACHERS E**

14. REAPPOINTMENTS – Non-Tenured Teachers

BE IT RESOLVED that the Board of Education approves the reappointment of the non-tenured teachers listed on the attached Schedule E for the 2007-08 school year on the salary guide at the classification, step and annual salary as indicated in accordance with the 2007-08 Teachers' Salary Guide.

**REAPPOINTMENTS
SEC./CLERICAL
PERSONNEL F**

15. REAPPOINTMENTS – Secretarial/Clerical Personnel

BE IT RESOLVED that the Board of Education approves the reappointment of the personnel listed on the attached Schedule F for the 2007-08 school year at the salaries agreed upon and in accordance with the step and annual salary as indicated in accordance with the 2007-08 Secretarial Salary Guide.

**REAPPOINTMENTS
ADMIN./SUPERVISORY
PERSONNEL G**

16. REAPPOINTMENTS – Administrative and Supervisory Personnel

BE IT RESOLVED that the Board of Education approves the reappointment of the administrative and supervisory personnel listed on the attached Schedule G for the 2007-08 school year on the salary guide at the classification, step and annual salary as indicated in accordance with the 2007-08 Principals and Supervisors Salary Guide.

**REAPPOINTMENTS
TRANSPORTATION
PERSONNEL I**

17. REAPPOINTMENTS – Transportation Personnel

BE IT RESOLVED that the Board of Education approves the reappointment of the transportation personnel listed on the attached Schedule I for the 2007-08 school year in accordance with the 2007-08 Pupil Transportation Salary Guide.

**REAPPOINTMENTS
CAFETERIA
PERSONNEL J**

18. REAPPOINTMENTS – Cafeteria Personnel

BE IT RESOLVED that the Board of Education approves the reappointment of the cafeteria personnel listed on the attached Schedule J for the 2007-08 school year in accordance with the 2007-08 Cafeteria Salary Guide.

**EXTRA
COMP**

19. 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 April, 2007**

Rose Cioffi	\$250.00
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**CENTRAL DETENTION COVERAGE –
Month of March, 2007**

High School

Abigail Bergen	\$ 37.54
Luke Cardinale	18.77
Frank DiPiano	37.54
Tina D'Urso	18.77
John Falduti(Sub.-H.S.)	75.08
Lori Ferrara	18.77
John Gulardo	150.16
Tarik Huggins	75.08
Alicia Lombard(Sub.-H.S.)	56.31
Michael Russomanno	56.31
Lisa Vallo	150.16

Franklin School

Jennifer Ambrose	\$ 37.54
Joseph Cappello	75.08
Melissa Echevarria	37.54
Tracy Egan	56.31
Louis Manganiello	37.54
Laura Reilly	18.77

**SATURDAY MORNING SUSPENSIONS –
Month of March, 2007**

High School

Joseph Affinito	\$180.16
Alicia Lombard(Sub.-H.S.)	235.35
Marcellino Marra NHS(FMS)	156.90
Eric Puzio	78.45
Lisa Vallo	156.90

Franklin School

Joseph Cappello	156.90
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**PAYMENT FOR EXTRA-CURRICULAR ACTIVITIES –
2006-07 School Year**

BE IT RESOLVED that the Board of Education approves payment for professional staff listed on the attached Schedule H for extra-curricular work during the 2006-07 school year

PAYMENT FOR CAT PROGRAM – Spring, 2007

Tracy Egan	\$3,550.10
Jennifer Ambrose	1,247.04
Dana D'Ambola	1,385.60
Nicole Ferraro	1,247.04
Deanna Fredricks	1,385.60
Katianne Gratz	1,506.84
Flavia Groeling	1,247.04
Suzanne Hagert	1,385.60
Kelly Hollywood	1,385.60
Tarik Huggins	1,385.60
Gail Kahn	1,420.24
Michael Kearney	1,350.96
Louis Manganiello	1,247.04
Denise Mazza	1,749.32
Nicholas Norcia	1,247.04
Dennis Pandolfi	1,628.08
Erika Pavlecka	1,385.60
Joniene Ryder	1,108.48
Joseph Simko	1,749.32
Margit Smith	1,385.60
Christina Stendardi	1,108.48
Elizabeth Stoffers	1,108.48
Janine Thomas	1,247.04
Veronica Zoltowski	1,247.04

Substitutes:

Administrator

Joseph Cappello	209.60
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Teachers:

Donna Saitta	969.92
Michael Stoffers	415.68
Virginia Reilly	277.12
Gina Tucci	277.12

**TUITION
STUDENTS**

20. TUITION STUDENTS

BE IT RESOLVED that the Board of Education approves enrollment of students on a tuition basis for the 2007-08 school year, pursuant to existing employment agreements.

<u>No. of Students</u>	<u>Grade</u>
2	7
2	10

**LONGEVITY
PAY**

21. LONGEVITY PAY

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

Kerry Bowes, 2,900 (prorated) Eff. June 1, 2007 (20 yrs.)

**MEMORANDUM OF
AGREEMENT WITH
LAW**

**22. MEMORANDUM OF AGREEMENT WITH LAW
ENFORCEMENT OFFICIALS**

BE IT RESOLVED that in accordance with the N.J.A.C. 6:29-10.1 et seq., the Board approves the Memorandum of Agreement and Addenda between Education and Local and County Law Enforcement Officials, and

BE IT FURTHER RESOLVED, that this Agreement and Addenda be forwarded to the County Superintendent of Schools for approval.

**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>
Mary Balitsos	Radcliffe	Yantacaw
Kathleen Cristiano	Lincoln	Spring Garden
Margaret DeAngelo	Spring Garden	Franklin
Emanuela Fierro	Lincoln	Radcliffe
Carey Jimenez	Yantacaw	Radcliffe
Michael Kearney	Franklin	High School
Lisa Maniscalco	Franklin	High School
Nicolette Misner	Lincoln	Spring Garden
Lisa Palestina	Radcliffe	Lincoln
Erika Pavlecka	Spring Garden	Washington
Annette Pucci	Spring Garden	Franklin
Joniene Ryder	Yantacaw/Radcliffe	Yantacaw (all day)
Phillip Siculietano	Spring Garden	Franklin
Sherri Tolve	Radcliffe	Franklin

**SPECIAL
CLASS
PLACEMENT**

**24. 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 2006-07 school year as follows:

<u>School</u>	<u>No. of Students</u>	<u>Classification</u>	<u>Effective Date</u>	<u>Tuition</u>
Fort Lee Educational Center Fort Lee, NJ	1	ED	4/20/07	\$8,793.60

(Youth Consultation Services)

**AGREEMENT WITH
RICKARD REHABILITATION
SERVICES**

25. AGREEMENT BETWEEN RICKARD REHABILITATION SERVICES AND THE NUTLEY BOARD OF EDUCATION

BE IT RESOLVED that the Board of Education approves the Agreement between Rickard Rehabilitation Services and the Nutley Board of Education for Occupational Therapy for students for school year 2007-2008.

TESTIMONIALS

26. TESTIMONIAL – Vice Principal Mr. Joseph Affinito

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

WHEREAS, Mr. Joseph Affinito has tendered his resignation as Nutley High School Vice Principal, effective July 1, 2007 and has signified his intention of retiring from active service, and

WHEREAS, Mr. Affinito has served as physical education teacher, media specialist, athletic director and vice principal in the Nutley Public Schools for a period of forty-one years, and

WHEREAS, through the years Mr. Affinito has exemplified the finest qualities of his profession at all times.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education expresses to Mr. Affinito its deep appreciation of his long and faithful service and extends to him 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 Mr. Affinito.

27. TESTIMONIAL – Teacher Mr. Edward J. Annett, Jr.

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

WHEREAS, Mr. Edward J. Annett, Jr. has tendered his resignation as high school teacher effective July 1, 2007 and has signified his intention of retiring from active service, and

WHEREAS, Mr. Annett has taught in the Nutley Public Schools for a period of forty years, and

WHEREAS, through the years Mr. Annett has exemplified the finest qualities of the teaching profession at all times.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education expresses to Mr. Annett its deep appreciation of his long and faithful service and extends to him 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 Mr. Annett.

28. TESTIMONIAL – Teacher

Ms. Robyn Burns

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

WHEREAS, Ms. Robyn Burns has tendered her resignation as elementary Art teacher, effective July 1, 2007 and has signified her intention of retiring from active service, and

WHEREAS, Ms. Burns has taught in the Nutley Public Schools for a period of thirty-five years, and

WHEREAS, through the years Ms. Burns has exemplified the finest qualities of the teaching profession at all times.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education expresses to Ms. Burns 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 Ms. Burns.

29. TESTIMONIAL – Teacher

Ms Amelia Cerisano

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

WHEREAS, Ms. Amelia Cerisano has tendered her resignation as elementary school teacher, effective July 1, 2007 and has signified her intention of retiring from active service, and

WHEREAS, Ms. Cerisano has taught in the Nutley Public Schools for a period of twenty-five years, and

WHEREAS, through the years Ms. Cerisano has exemplified the finest qualities of the teaching profession at all times.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education expresses to Ms. Cerisano 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 Ms. Cerisano.

30. **TESTIMONIAL – Teacher** **Mr. Raymond L. Chapman**

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

WHEREAS, Mr. Raymond L. Chapman has tendered his resignation as high school teacher and testing coordinator effective July 1, 2007 and has signified his intention of retiring from active service, and

WHEREAS, Mr. Chapman has taught in the Nutley Public Schools for a period of thirty-nine years, and

WHEREAS, through the years Mr. Chapman has exemplified the finest qualities of the teaching profession at all times.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education expresses to Mr. Chapman its deep appreciation of his long and faithful service and extends to him 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 Mr. Chapman.

31. **TESTIMONIAL – Teacher** **Mrs. Jeri Cohn**

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

WHEREAS, Mrs. Jeri Cohn has tendered her resignation as high school teacher, effective July 1, 2007 and has signified her intention of retiring from active service, and

WHEREAS, Mrs. Cohn has taught in the Nutley Public Schools for a period of thirty-eight years, and

WHEREAS, through the years Mrs. Cohn 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. Cohn 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. Cohn.

32. TESTIMONIAL – Teacher

Mrs. Rachel Daly

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

WHEREAS, Mrs. Rachel Daly has tendered her resignation as elementary school teacher, effective July 1, 2007 and has signified her intention of retiring from active service, and

WHEREAS, Mrs. Daly has taught in the Nutley Public Schools for a period of nineteen years, and

WHEREAS, through the years Mrs. Daly 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. Daly 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. Daly.

33. TESTIMONIAL – Teacher

Miss Dianne DeRosa

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

WHEREAS, Miss Dianne DeRosa has tendered her resignation as Language Arts Coordinator effective July 1, 2007 and has signified her intention of retiring from active service, and

WHEREAS, Miss DeRosa has served as teacher and Language Arts Coordinator in the Nutley Public Schools for a period of thirty-eight years, and

WHEREAS, through the years Miss DeRosa has exemplified the finest qualities of her profession at all times.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education expresses to Miss DeRosa 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 Miss DeRosa.

34. **TESTIMONIAL – Secretary** **Mrs. Diane Giangeruso**

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

WHEREAS, Mrs. Diane Giangeruso has tendered her resignation as central office secretary, effective September 1, 2007 and has signified her intention of retiring from active service, and

WHEREAS, Mrs. Giangeruso has worked as NCLB, Basic Skills, Title III and testing secretary in the Nutley Public Schools for a period of twenty-five years, and

WHEREAS, through the years Mrs. Giangeruso has exemplified the finest qualities of the secretarial profession at all times.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education expresses to Mrs. Giangeruso 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. Giangeruso.

35. **TESTIMONIAL – Teacher** **Mrs. Anne Laudadio**

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

WHEREAS, Mrs. Anne Laudadio has tendered her resignation as elementary art teacher, effective July 1, 2007 and has signified her intention of retiring from active service, and

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

WHEREAS, through the years Mrs. Laudadio 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. Laudadio 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. Laudadio.

36. TESTIMONIAL – Teacher

Mrs. Sally Magin

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

WHEREAS, Mrs. Sally Magin has tendered her resignation as elementary special education teacher, effective July 1, 2007 and has signified her intention of retiring from active service, and

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

WHEREAS, through the years Mrs. Magin 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. Magin 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. Magin.

37. TESTIMONIAL – Teacher

Mrs. Arlene Nardiello-Carey

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

WHEREAS, Mrs. Arlene Nardiello-Carey has tendered her resignation as elementary school teacher, effective July 1, 2007 and has signified her intention of retiring from active service, and

WHEREAS, Mrs. Nardiello-Carey has taught in the Nutley Public Schools for a period of thirty-eight years, and

WHEREAS, through the years Mrs. Nardiello-Carey 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. Nardiello-Carey 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. Nardiello-Carey.

38. TESTIMONIAL – Teacher

Miss Jeanne Neilley

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

WHEREAS, Miss Jeanne Neilley has tendered her resignation as Franklin Middle School teacher effective July 1, 2007 and has signified her intention of retiring from active service, and

WHEREAS, Miss Neilley has taught in the Nutley Public Schools for a period of forty years, and

WHEREAS, through the years Miss Neilley has exemplified the finest qualities of the teaching profession at all times.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education expresses to Miss Neilley 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 Miss Neilley .

39. TESTIMONIAL – Teacher

Mrs. Keiko Ohtaka

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

WHEREAS, Mrs. Keiko Ohtaka has tendered her resignation as speech therapist effective July 1, 2007 and has signified her intention of retiring from active service, and

WHEREAS, Mrs. Ohtaka has taught in the Nutley Public Schools for a period of forty years, and

WHEREAS, through the years Mrs. Ohtaka 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. Ohtaka 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. Ohtaka.

**BOARD
SECRETARY'S
RESOLUTIONS**

BOARD SECRETARY'S RESOLUTIONS

Trustee Del Tufo moved, Trustee Kuchta seconded, a motion that the Board approves the Board Secretary Resolutions numbers 1 through 16.

Resolutions 1 through 16 were approved by roll call vote with the following exception:

1. Trustees Frannicola, Moscaritola and President Olivo abstained on Resolution 12 – Approval of Dental Contract.

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 April 30, 2007.

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, 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**

**BILLS &
MANDATORY C**

BE IT RESOLVED that the Board of Education approves the payment of bills and mandatory payments dated May 22, 2007 in the total amount of \$6,399,856.96 (Appendix C).

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

**USE OF BUILDINGS D
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

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 March 31, 2007 in the amount of \$817,416.10 as appended (Appendix E).

JOINT TRANS AGREEMENT

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 July 1, 2007 through August 31, 2007.

Subject to approval of the County Superintendent of Schools.

RT#	STUDENTS # OF	SCHOOL	COST PER DIEM
12	2	ECLC Chatham	\$ 75.00
14	1	Midland Sch	\$127.00

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

TRANSPORTATION CONTRACT

7. TRANSPORTATION CONTRACT

BE IT RESOLVED, That the Nutley Board of Education approves a transportation contract Par #1 with a parent to provide transportation for one Special Education student from Nutley to Camp Acorn, Mahwah, NJ effective July 1, 2007 through August 3, 2007 at a cost of \$55.11 per day.

Subject to approval of the County Superintendent of Schools.
Pending Additional Insurance Certificate

IDEA GRANT AMENDMENT

8. IDEA GRANT AMENDMENT APPLICATION

BE IT RESOLVED that the Board of Education approves the amendment application for the fiscal year 2007 IDEA Grant.

**APPROVE PARTIAL PAY
CHANREE CONSTRUCTION CO.**

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

BE IT RESOLVED that the Board of Education approves partial payment in the amount of \$326,393.97 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
A. PFLUGH, INC.**

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

BE IT RESOLVED that the Board of Education approves partial payment in the amount of \$20,237.85 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.**

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

BE IT RESOLVED that the Board of Education approves partial payment in the amount of \$59,745.70 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.

**APPROVE DENTAL
CONTRACT**

12. APPROVAL OF DENTAL CONTRACT

BE IT RESOLVED that the Nutley Board of Education approves an agreement with Horizon Healthcare Dental Services, Inc. to provide dental insurance coverage for Nutley Board of Education employees, effective July 1, 2007 through June 30, 2009 at the following rates:

Single Coverage	\$31.03 per month
Family Coverage	\$76.90 per month

**APPROVE CHANGE
ORDERS F**

**13. 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 #13 through Change Order #25, on file in the

Business Office (Appendix F), for Additions and Alterations to Franklin Middle School. The contract with Chanree Construction Co., Inc. will reflect an increase of \$99,752.69.

**PERMISSION
TO ERECT A FENCE**

14. PERMISSION TO ERECT A FENCE

BE IT RESOLVED that the Board of Education grants permission to Mr. & Mrs. J. Collins the owners of 50 Overlook Terrace to erect a 4' fence in their yard adjacent to the Board's common property line.

**BIDS FOR NEW FACE
BRICK FOR NHS**

15. BIDS FOR NEW FACE BRICK FOR NHS

WHEREAS, bids for the purchase of New Face Brick for the Nutley High School Buildings were advertised on Wednesday, May 2, 2007 and

WHEREAS, sealed bids were publicly opened and read aloud on May 17, 2007 at 10:00 am in the Nutley Board Office located at 375 Bloomfield Avenue, Nutley, NJ by the Business Administrator/Board Secretary and

WHEREAS, the following bid was received in the following amount:

Abbey Hart Brick Company, Inc. Piscataway, NJ 08854	\$8,726.73
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and

WHEREAS, the bid of Abbey Hart Brick Company, Inc. is the low bidder and the bid appears to meet all specifications,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education awards the bid for the purchase of New Face Brick for the Nutley High School Buildings to Abbey Hart Brick Company, Inc. at their bid price noted above.

**APPROVE AMENDMENT
TO HORIZON BLUE CROSS/
BLUE SHIELD OF NJ**

**16. APPROVAL OF AMENDMENT TO CONTRACT WITH
HORIZON BLUE CROSS BLUE SHIELD OF NEW JERSEY**

BE IT RESOLVED that the Board of Education approves the amendment to Schedule B of the contract with Horizon Blue Cross Blue Shield, which is on file in the Business Office, approved at the March 27, 2006 Regular Meeting.

HEARING OF CITIZENS

**HEARING OF
CITIZENS**

Resident Mr. Riccio inquired that if there are no gangs in the Nutley Schools then why is there a possibility of a dress code/school uniform code. He also asked what was wrong with the existing dress code. He also asked if there will be an opt out clause and what will the penalty structure be. He stated he would not like to see this process happen too quickly.

Resident Rory Moore asked why a phone call to the district earlier today informed him that the Public Meeting was at 7:30 PM, but advertised for 8:00 PM. Mr. Moore was informed that it was a mistake.

Resident John Halligan stated that he would like to receive more information from other districts of the same socioeconomic level.

Resident Agnes Roncaglio stated she is not in favor of a dress code.

Resident Rory Moore asked where the funds would come from for the purchase of property behind the middle school and if the Board had written intent to use an ice hockey rink if it was build by the Township.

OLD BUSINESS

OLD BUSINESS

None

NEW BUSINESS

NEW BUSINESS

None

ADJOURNMENT

ADJOURN

There being no further business, the meeting was adjourned into Executive Session at 9:58 PM on a motion by Trustee Kuchta, seconded by Trustee Viola, and unanimously approved by voice vote.

Respectfully submitted,

Robert A. Green, Jr.
Board Secretary