

**NUTLEY BOARD OF EDUCATION
REGULAR MEETING
JUNE 18, 2007**

The Nutley Board of Education held a Regular Meeting on Monday, June 18, 2007, at the Nutley High School Library, 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 posted May 24, 2007 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
Ms. Patricia Williams
Mr. Sal Olivo

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

APPROVAL OF MINUTES

**APPROVE
MINUTES**

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

June 4, 2007 - Special Meeting
June 4, 2007 - Closed Executive Session
May 21, 2007 - Regular Meeting
May 21, 2007 - Closed Executive Session

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

Mr. Cundari provided a brief presentation to the Board and Public on the future plans of the fine performing arts program.

Time was allowed for comments and questions from the Board and public.

RECOGNITION OF AWARDS A

RECOGNITION OF AWARDS

Special awards were given to students for the Winter Guard Program, 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.

CORRESPONDENCE

CORRESPONDENCE

A variance notice regarding property at 144 Crestwood Avenue being 200 feet within school property.

A variance notice regarding properties at 168, 172, 176 and 182 Bloomfield Avenue being 200 feet within school property.

SUPERINTENDENT'S REPORT

Superintendent Zarra presented the Superintendent's Report dated June 18, 2007, Schedule A, which is appended to the minutes of this meeting, and briefly summarized its contents.

BOARD SECRETARY'S REPORT

Board Secretary Green spoke about the numerous building renovations that will begin when school ends.

COMMITTEE REPORTS

Trustee Del Tufo - Facilities Report

Trustee Alamo - Academic Committee

Trustee Williams - Policy Committee

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

HEARING OF CITIZENS (Resolutions Only)

Resident Rory Moore asked for a copy of the policies that are on the agenda.

Resident Terry Quirk, representative for the Nutley Parent Advocacy Network, addressed the Board and asked questions on various agenda items.

SUPERINTENDENT'S RESOLUTIONS

Trustee Casale moved, Trustee Alamo seconded, a motion that the Board approves the Superintendent's Resolutions numbers 1 through 16 and 18 through 25 as listed below.

Resolutions 1 through 16 and 18 through 25 were approved by roll call vote.

**1. AMENDING APPOINTMENT – Reappointments -
Administrative and Supervisory Personnel**

BE IT RESOLVED that the Board of Education approves the amending of the resolution Administrative and Supervisory Personnel (Schedule G), approved at the May 21, 2007 Board Meeting to reflect a change in step and salary for Sherrie Tolve to 4 ½, \$95,674.

SUPT'S REPORT A

**BOARD
SECRETARY'S
REPORT**

**COMMITTEE
REPORTS**

**HEARING OF
CITIZENS**

**SUPT'S
RESOLUTION**

**AMEND
APPOINTMENT**

**AMEND
APPOINTMENT**

2. AMENDING APPOINTMENT – Reappointments-Non-Tenured Teachers

BE IT RESOLVED that the Board of Education approves the amending of the resolution Reappointments – Non-Tenured Teachers (Schedule E), approved at the May 21, 2007 Board Meeting to reflect a change in the part-time status and salary for Mrs. Adelia Pacella to full-time, \$46,500.

**LEAVE OF
ABSENCE**

3. LEAVE OF ABSENCE – Teacher

BE IT RESOLVED that the Board of Education approves a Family Leave of Absence without pay for Mr. Richard Noonan effective June 1 through June 30, 2007.

**APPOINT
PROF STAFF**

4. APPOINTMENTS – Professional Staff

BE IT RESOLVED that the Board of Education approves the appointment of the personnel listed below for the 2007-08 school year, effective September 1, 2007 in accordance with the 2007-08 Teachers' Salary Guide.

<u>Name</u>	<u>Degree</u>	<u>Step</u>	<u>Salary</u>
Maura Byrne	B.A.	7	\$44,400*
Nikki Casale	M.A.	12	56,000*
Joseph Dwyer III	B.A.	6	43,000
Lori Ferrara	B.A.	6	43,000
Takisha Ganesh	B.A.	6	43,000
Denia Garcia	B.A.	9	46,900
Rosalina Gencarelli	B.A.	6	43,000
Paula A. Greco	B.A.	6	43,000
Daryl Heller	B.A.+15	6	44,000
Jessica Mabel	B.A.	6	43,000
Melissa O'Carroll	B.A.+15	7	45,400*
Jon Olsen	B.A.	6	43,000
Shannon Shaw	B.A.+15	6	44,000*
Eric Wdowiak	B.A.	7	44,400
Lynn Zazzali	B.A.+15	6	44,000

*Autistic Program

**APPOINT
SUMMER EMPLOYMENT**

5. APPOINTMENT – 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:

Susan Bresnan	H.S. Librarian	-five (5) days per diem rate
Michael Fetherman	H.S. Administrative Assistant	-ten (10) days per diem rate
Joseph Piro	Athletic Director	-ten (10) days per diem rate
Linda Jernick	Secretary to Athletic Director	-ten (10) days per diem rate

**APPOINT
BASIC SKILLS
SUMMER**

**6. APPOINTMENTS – Basic Skills Summer
Enrichment Program**

BE IT RESOLVED that the Board of Education approves the appointments of the 2007 Basic Skills Summer Enrichment Program as part of the 2006/2007 Basic Skills Improvement Program.

Lorraine Restel	Coordinator	\$2,500
Sophie Caprio	Secretary	1,200
Kelli Cerniglia	Teacher	1,000
Kristine Comune	Teacher	1,000
Emanuela Fierro	Teacher	1,000
Jill Freedman	Teacher	1,000
Patricia Griffin	Teacher	1,000
Tara Pate	Teacher	1,000
Lorraine Rubinstein	Teacher	1,000
Tara Cargill	Aide	250
Michele Castronova	Aide	250
Jessica Chesney	Aide	250
Emily Greisbach	Aide	250

**APPOINT
SPECIAL ED**

**7. APPOINTMENTS – Special Education
Summer Program**

BE IT RESOLVED that the Board of Education approves the appointments of the following personnel for the 2007 Special Education Summer Program:

Phillip Siculietano	Supervisor	\$3,500
Katherine Flannery	Nurse	3,300
Abigail Bergen	Teacher	2,012
Danielle Franco	Teacher	2,012
Maureen Lazur	Teacher	1,006 (2 weeks)
Claudia Marra	Teacher	2,012
Nicolette Misner	Teacher	2,012
Nicholas Norcia	Teacher	1,006 (2 weeks)
Lisa Palestina	Teacher	2,012
Amanda Rasczyk	Teacher	2,012
Judy Rasczyk	Teacher	2,012
Joniene Ryder	Teacher	2,012
Patricia Sloan	Teacher	2,012
Jill Sorensen	Teacher	2,012
Donna Zarra	Speech Therapist	3,300
Donna Cargill	Occupational Therapist	3,300
Karen Chasmar	Physical Therapist	2,475 (15 days)

**APPOINT
SPECIAL ED
SUMMER**

**8. APPOINTMENTS – Special Education
Summer Program**

Sondra Chipkin	Senior Aide	\$500
Niko Ciccolella	Senior Aide	500
Paris DeFrance	Senior Aide	500
Brianne Koribanick	Senior Aide	500
Alicia Rivera	Senior Aide	500
Maureen Callaghan	Hourly Aide	\$20.00 (ABA Therapy)
Nicoletta Ciccolella	Hourly Aide	14.01
Marie Conforti	Hourly Aide	14.01
Tracy Giuriceo	Hourly Aide	14.01
Karen Homyak	Hourly Aide	14.01
Erin Lombardozzi	Hourly Aide	13.23
Barbara Polito	Hourly Aide	14.01
Marie Quattropani	Hourly Aide	13.23
Wilda Robles	Hourly Aide	14.01
Melissa Rosamilia	Hourly Aide	14.01
Barbara Sarno	Hourly Aide	14.01
Nicole Weiss	Hourly Aide	14.01

**APPOINT
SUMMER
MAINT. EMP.**

9. APPOINTMENT- Summer Maintenance Employee

BE IT RESOLVED that the Board of Education approves the employment of Nikola Markovic as a summer maintenance employee at an hourly rate of \$21.75.

**APPOINT
VIDEO
TAPING**

10. APPOINTMENTS – Video Taping

BE IT RESOLVED that the Board of Education approves the following student appointments for the taping of the Board Meetings for the 2007-08 school year at a salary rate of \$7.50 per hour:

Thomas Apicella
Kenny Del Gado
Christopher DeVine
Joseph Johnson
William Pugliese
Kevin Reilly
John Recinielli

**APPROVE
EAN CONTRACT
CUSTODIAL UNIT**

11. APPROVE AGREEMENT WITH EDUCATION ASSOCIATION OF NUTLEY (Custodial Unit) – 2007-2010

BE IT RESOLVED that the Board of Education approves the Memorandum of Agreement and the salary guides with the Education Association of Nutley (Custodial Unit) encompassing the terms and conditions of employment for the buildings & grounds employees for the period July 1, 2007 through June 30, 2010.

**APPROVE
SUB
RATES C**

12. APPROVAL OF SUBSTITUTE RATES 2007-08 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approves the substitute rates for the 2007-08 school year as per attached Schedule C.

**APPROVE
B&G
SUBS**

13. APPROVAL OF BUILDINGS & GROUNDS SUBSTITUTES

BE IT RESOLVED that the Board of Education approves the following buildings and grounds substitutes for the 2007-08 school year:

Raymond Adams
Richard Bolcato, Jr.
Ronald Cundiff
Daniel Meola
Michael Petrucelli
Thomas Trasente, Jr.

**APPROVE
CAFE
SUBS**

14. APPROVAL OF CAFETERIA SUBSTITUTES

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

Dolores Bergamini
Lillian Darby
Maria Depiro
Jenny Esposito
Ellen Fucetola
Carmen Maria Geoffroy
Anna Kowalski
Agata Mastroposqua
Dolly Ross
Jennie Stevens

**APPROVE
TECH
PLAN**

15. APPROVE TECHNOLOGY PLAN – 2007-2010

BE IT RESOLVED that the Board of Education approves the Nutley School District Three Year Technology Plan July 1, 2007 – June 30, 2010.

**APPROVE
WORKSHOP**

16. APPROVE WORKSHOP

BE IT RESOLVED that the Board of Education approves Trustee Alamo to attend the NJSBA 2007 Spring Workshop.

**RESOLUTION
TABLED**

**17. REAPPOINTMENT - Business Administrator/Board Secretary –
Mr. Robert Green**

BE IT RESOLVED that the Board of Education approves the reappointment of Mr. Robert Green as Business Administrator/Board Secretary, for the period July 1, 2007 through June 30, 2008, and

BE IT FURTHER RESOLVED that the Board approves the salary and the terms and conditions of the agreement for Mr. Robert Green in the amount of \$117,333 for the 2007-08 school year.

**REAPPOINT
DISTRICT- WIDE D**

18. REAPPOINTMENTS - District-Wide Personnel

BE IT RESOLVED that the Board of Education approves the reappointments of the district-wide personnel for the school year 2007-08 listed on Schedule D at the salaries indicated.

**REAPPOINT
EXECUTIVE
SECRETARIES E**

19. **REAPPOINTMENTS - Executive Secretaries**

BE IT RESOLVED that the Board of Education approves the reappointments of the executive secretaries for the school year 2007-08 listed on Schedule E at the salaries indicated.

**REAPPOINT
B&G
PERSONNEL F**

20. **REAPPOINTMENTS – Buildings & Grounds Personnel**

BE IT RESOLVED that the Board of Education approves the reappointment of the buildings & grounds personnel listed on the attached Schedule F for the 2007-08 school year in accordance with the 2007-10 Buildings and Grounds Salary Guide.

**REAPPOINT
INSTRUCTIONAL
AIDES B**

21. **REAPPOINTMENTS – Instructional Aides**

BE IT RESOLVED that the Board of Education approves the reappointment of the instructional aides listed on the attached Schedule B for the 2007-08 school year at the classification and step as indicated in accordance with the 2007-08 Secretarial Salary Guide.

**ESTABLISHING
HOURLY
RATES**

22. **ESTABLISHING HOURLY RATES FOR PART-TIME
SCHOOL AIDES - 2007-08 SCHOOL YEAR**

BE IT RESOLVED that the Board of Education approves the following hourly rates be paid to part-time school aides for the 2007-08 school year:

Step 1 - \$13.76
Step 2 - \$14.57

**EXTRA
COMP**

23. **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 May, 2007**

Rose Cioffi \$250.00

**PAYMENT FOR FILMING BOE MEETINGS –
1/22, 2/26, 3/26, 4/16 and 5/21, 2007**

Kenneth Delgado \$90.00

**PAYMENT FOR EXTRA EVENING HOURS –
P.T.O. Concerts March, April, May, 2007**

Kathleen Bimbi \$207.84
Annemarie Carollo 138.56
Dennis McPartland 173.20
Baron Raymonde 294.44
Marie Sanders 173.20

**PAYMENT FOR AFFIRMATIVE ACTION COMMITTEE
MEETINGS – October, 2006, February & May, 2007**

Grayce Berk \$ 28.79
Kathleen Cullity 57.58
Cynthia DeBonis 86.37
Diane Giangeruso 86.37
Gail Kahn 86.37
Jerilyn Margulies 57.58
Marcellino Marra 57.58
Michael Robinson 28.79
James Ryan 86.37
Phillip Siculietano 86.37

**SUPERINTENDENT'S ADVISORY COUNCIL MEETINGS –
Monthly during 2006/2007 school year**

Amelia Cerisano \$161.00
Rose Cioffi 96.60
Lillian DeFilippis 257.60
Loretta Douglas 225.40
Tracy Egan 257.60
Jill Freedman 257.60
Margaret Fucello 193.20
Patricia Griffin 257.60
Suzanne Hagert 257.60
Sheryl Holly 257.60
Sally Magin 161.00
Deborah Schop 257.60
Phillip Siculietano 193.20
David Sorensen 128.80

**PAYMENT FOR CUSTODIAL COMMITTEE
MEETING – May 16, 2007**

Steven Farese \$ 30.00
Allan Heinis 30.00
Lawrence T. Koster 30.00
Christopher Weinstein 30.00

PAYMENT FOR MENTORING NOVICE TEACHERS

George Ackerman	\$1,550.00
Dolores Contreras	550.00
Susan Gesumaria	550.00
Katianne Gratz	550.00
Jenifer Hecht	550.00
Hillary Hill	1,100.00
Linda McDonnell	1,000.00
Ann Mary Mullane	1,000.00
Lisa Rossi	550.00
Cheryl Rossillo	550.00
Janice Schoem	550.00
Nancy Szura	550.00

**PAYMENT FOR FACILITATING IN-DISTRICT
WORKSHOPS – March and April, 2007**

Susan Bresnan	\$ 90.08
-NHS Library Databases	
Linda McDonnell	45.04
-Creating Online Components	
Ann Mary Mullane	270.24
-Posting Your Own Assignments	
-Using Nettekker	
Christina Osieja	450.40
-Exploring Nettekker	
-Exploring United Streaming	
-Using Kidpix/Using Kidspiration	
-Creating Tech-Integrated Lesson	
-Completion of Lessons	
Theresa Hrubash	45.04
-Creating An Online Component	

**CENTRAL DETENTION COVERAGE –
Month of May, 2007**

High School

Luke Cardinale	\$168.93
Frank DiPiano	18.77
Helen Doyle-Marino	18,77
John Falduti(Sub.-H.S.)	131.39
Lori Ferrara	18.77
John Gulardo	93,85
Tarik Huggins	37.54
Alicia Lombard(Sub.-H.S.)	168.93
Denise Mazza	75.08
Michael Russomanno	56.31
Lisa Vallo	244.01

Franklin School

Jennifer Ambrose	\$ 75.08
Joseph Cappello	75.08
Melissa Echevarria	75.08
Tracy Egan	93.85
Louis Manganiello	75.08
Laura Reilly	37.54

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

High School

Joseph Affinito	\$202.68
Luke Cardinale	78.45
Marcellino Marra NHS(FMS)	156.90
Denise Mazza	156.90
Lisa Vallo	156.90

Franklin School

Joseph Cappello	156.90
Nicholas Norcia	78.45
Michael Stoffers	78.45

**SPECIAL CLASS
PLACEMENT**

24. SPECIAL CLASS PLACEMENT – Educationally Disabled Students

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:

<u>School</u>	<u>No. of Students</u>	<u>Classification</u>	<u>Effective Date</u>	<u>Tuition</u>
*Windsor Learning Center Pompton Lakes, NJ	1	ED	5/21/07	\$5,659.25
*Note – This is a change of placement for this student.				
*Sage Day Rochelle Park, NJ	1	ED	5/21/07	
*Note – This is a re-entry from Homebound (March 23)				
Daytop Mendham, NJ per diem	1	SLD	6/1/07	\$148.66

**ALLOCATION
OF SALARIES**

25. ALLOCATION OF SALARIES – FEDERALLY FUNDED PROGRAMS

BE IT RESOLVED that the personnel listed below, previously appointed to the respective positions, be paid salaries in full or in part from funds of the Federal programs noted:

GRANT ANNUAL PROGRAM

GRANT	NAME	POSITION	SALARY	SALARY	PERCENT
Title I	D. Contreras	Teacher	20,670.00	53,000.00	39%
NCLB	E. Fierro	Teacher	10,810.00	23,500.00	46%
	C. Lynch	Teacher	7,800.00	52,000.00	15%
	K. Hollywood	Teacher	11,037.00	21,225.00	52%
	G. Masino	Teacher	16,500.00	55,000.00	30%
	D. Cleary	Teacher	25,621.81	82,651.00	31%
	D. Giangeruso	Stipend	1,000.00	1,000.00	100%
	D. Giangeruso	Secretary	6,312.00	52,600.00	12%
		TOTAL	<u>99,750.81</u>		
Title II A	K. Cerniglia	Teacher	21,275.00	57,500.00	37%
NCLB	F. Groeling	Teacher	21,725.00	43,450.00	50%
	J. Nolasco	Teacher	21,620.00	47,000.00	46%
	D. Contreras	Teacher	540.48	540.48	100%
	L. Rubinstein	Teacher	540.48	540.48	100%
	C. Cullari	Teacher	540.48	540.48	100%
	C. Jousset	Teacher	540.48	540.48	100%
	D. Holland	Teacher	540.48	540.48	100%
	S. Holly	Teacher	540.48	540.48	100%
	C. Osieja	Teacher	540.48	540.48	100%
	K. Smyth	Teacher	540.48	540.48	100%
	M. McKenzie	Teacher	540.48	540.48	100%
	R. Olivo	Teacher	540.48	540.48	100%
	D. Ferraro	Teacher	540.48	540.48	100%

	C. Gurney	Teacher	540.48	540.48	100%
	H. Moscaritola	Teacher	540.48	540.48	100%
	S. Zaros	Teacher	540.48	540.48	100%
	M. Shahinian	Teacher	540.48	540.48	100%
	L. Venezia	Teacher	540.48	540.48	100%
	K. Beckmeyer	Teacher	540.48	540.48	100%
	J. Freedman	Teacher	540.48	540.48	100%
	B. Masullo	Teacher	540.48	540.48	100%
		TOTAL	<u>74,889.12</u>		
Title III	K. Rusert	Teacher	10,823.00	27,750.00	39%
NCLB		TOTAL	<u>10,823.00</u>		
Title V	N. Ferrara	Stipend	3,000.00	3,000.00	100%
NCLB		TOTAL	<u>3,000.00</u>		
IDEA - B	K. Chasmar	Physical Therapist	60,320.00	60,320.00	100%
	M. Paterno	Aide	17,900.00	17,900.00	100%
	B. Polito	Aide	19,900.00	19,900.00	100%
	B. Sarno	Aide	19,400.00	19,400.00	100%
	L. Tucci	Aide	26,800.00	26,800.00	100%
	M. Ferinde	Aide	17,000.00	17,000.00	100%
	N. Meola	Aide	19,900.00	19,900.00	100%
		TOTAL	<u>181,220.00</u>		
IDEA	C. Marra	Teacher	18,459.00	43,950.00	42%

PRESCH. K. Homyak	Aide	17,000.00	17,000.00	100%
	TOTAL	<u>35,459.00</u>		
	GRAND TOTAL	<u>405,141.93</u>		

BUSINESS ADMINISTRATOR/ BOARD SECRETARY'S RESOLUTIONS

BOARD SECRETARY'S RESOLUTIONS

Trustee Alamo moved, Trustee Casale seconded, a motion that the Board approves the Board Secretary Resolutions numbers 1 through 5, 8 through 19 and 23 through 33.

Resolutions 1 through 5, 8 through 19 and 23 through 33 were approved by roll call vote with the following exceptions:

Trustees Casale, Frannicola and Moscaritola voted "No" on Resolution 23 – Approval of Food Service Management Company.

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 May 31, 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 May 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

BILLS & MANDATORY PAYMENTS C

BE IT RESOLVED that the Board of Education approves the payment of bills and mandatory payments dated June 19, 2007 in the total amount of \$5,047,069.63 (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 May 31, 2007 in the amount of \$93,465.39 as appended (Appendix E).

REAPPOINT SUPERINTENDENT

6. REAPPOINTMENT – Superintendent of Schools – Mr. Joseph Zarra

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

1. President Olivo, Trustees Moscaritola and Frannicola abstained.

BE IT RESOLVED that the Board of Education approves the reappointment of Mr. Joseph Zarra as Superintendent of Schools, for the period July 1, 2007 through June 30, 2008, and

BE IT FURTHER RESOLVED that the Board approves the salary and the terms and conditions of the agreement for Mr. Joseph Zarra in the amount of \$184,000 for school years 2007-08 and 2008-2009.

7. REAPPOINTMENT – Manager of Buildings & Grounds – Mr. Philip Nicolette

TABLED

BE IT RESOLVED that the Board of Education approves the reappointment of Mr. Philip Nicolette as Manager of Buildings & Grounds, for the period July 1, 2007 through December 31, 2007, and

BE IT FURTHER RESOLVED that the Board approves the salary in the amount of \$83,813.00 (pro-rated) plus longevity of \$2,000 (prorated) and a Stipend-Security of \$5,000.00 prorated.

**ADOPTION OF
POLICY 2ND READING F**

8. ADOPTION OF POLICY (Second Reading)

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

Policy #5600	Public Discipline
Regulation #R-5600	Public Discipline
Policy #5610	Suspension
Regulation #R-5610	Suspension
Policy #5620	Expulsion
Regulation #R-5620	Expulsion Procedures - Abolished

**ADOPTION OF
POLICY 1ST READING H**

9. ADOPTION OF POLICIES (First Reading)

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

ByLaws	0147	Board Member Travel Expenses
ByLaws	0147	Appendix A - Board Member Travel
Policy	2415.20	No Child Left Behind Complaints
Regulation	R 2415.20	No Child Left Behind Complaints
Policy	3440	Travel Expenses
Regulation	R 3440	Travel Expenses
Policy	4440	Travel Expenses
Regulation	R 4440	Travel Expenses
Policy	5305	Health Services Personnel
Policy	5306	Health Services to NonPublic Schools
Regulation	R 5306	Health Services to NonPublic Schools
Policy	5307	Nursing Services Plan

Policy	5308	Pupil Health Records
Regulation	R 5308	Pupil Health Records
Policy	5310	Health Services
Regulation	R 5310	Health Services
Policy	5332	Do Not Resuscitate
Policy	5335	Treatment of Asthma

**JOINT TRANSPORTATION
AGREEMENT**

**10. JOINT TRANSPORTATION AGREEMENT- Belleville
Board of Education**

BE IT RESOLVED, That the Nutley Board of Education approve a Joint Transportation Agreement with the Belleville Board of Education to provide transportation for two special education students from Belleville to ECLC, Chatham, NJ on Nutley bus route #12 effective July 1, 2007 through July 31, 2007 at a cost per diem of \$69.75.*
(Subject to approval of the County Superintendent of Schools.)

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

**NCLB GRANT
AGREEMENT**

11. NCLB GRANT AMENDMENT APPLICATION

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

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

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

BE IT RESOLVED that the Board of Education approves partial payment in the amount of \$42,982.80 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 PAY
A. PFLUGH, INC.**

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

BE IT RESOLVED that the Board of Education approves partial payment in the amount of \$34,103.39 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
BILL LEARY**

**14. 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 \$21,660.00 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.

**APPROVE PARTIAL PAY
CHANREE CONSTRUCTION CO.**

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

BE IT RESOLVED that the Board of Education approves partial payment in the amount of \$418,935.44 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
PAYMENT**

16. 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.

Name	Amount
Bolcato, Donna	\$1,083.30
Fochesato, Frank	1,083.30
Frost Guzzo, Jane	1,083.30
Groeling, Flavia	1,083.30
Hill Trovato, Hillary	1,083.30
Ippolito, Doretta	1,083.30
Jernick, Linda	1,083.30
Mozeika, Stephanie	1,083.30
Santoriello, Rosa	1,083.30
Stoffers, Michael	1,083.30
Rizzi, Michele	1,083.30
Zarra, Donna	1,083.30

**REJECT
BID**

17. REJECT BID FOR LEAD PAINT ABATEMENT/SIGNAGE REPLACEMENT

WHEREAS, bids for the Lead Paint Abatement/Signage Replacement John H. Walker Middle School were advertised on Wednesday, May 30, 2007 and

WHEREAS, sealed bids were publicly opened and read aloud on June 13, 2007 at 11:00 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:

Bako Construction	Base Bid: \$396,000
Totowa, NJ	Alternate Bid #1: \$16,400

and

WHEREAS the lowest bid substantially exceeds the cost estimates for the goods or services,

NOW THEREFORE BE IT RESOLVED that the Board of Education rejects the bids received according to 18A:18A-22 which states that a board of education may reject all bids if the lowest bid substantially exceeds the cost estimates for the goods or services.

**BUS
BIDS**

18. BUS BIDS

WHEREAS, bids for two (2) 2008 Type "B" 24 passenger school buses were advertised on May 25, 2007 and

WHEREAS, sealed bids were publicly opened and read aloud on Wednesday, June 13, 2007, at 11:00 a.m.. in the office of the Business Administrator/Board Secretary and

WHEREAS, bids for two (2) 2008 Type "B" 24 passenger school buses were received in the following amounts:

American Bus & Coach, LLC	
Trenton, NJ	\$91,116.00
Arcola Sales & Svc. Corp.	
Carlstadt, NJ	89,954.00
Factory Direct Bus Sales, Inc.	
Spotswood, NJ	92,570.00
HA DeHart & Son	
Thorofare, NJ	90,278.00
Wolfington Body Co. Inc.	
Hainesport, NJ	93,772.00

and

WHEREAS, the bid of Arcola Sales & Svc., Corp, Carlstat, NJ meets all specifications, and is therefore the lowest responsible bidder,

NOW, THEREFORE, BE IT RESOLVED that the Board of Education approves the award of a contract for two (2) 2008 Type "B" 24 passenger school buses to Arcola Sales & Svc. Corp., Carlstadt, NJ at their specified price of \$89,954.00.

**DEPOSITORY OF
SCHOOL FUNDS**

19. DEPOSITORY OF SCHOOL FUNDS – COMMERCE BANK

BE IT RESOLVED that the Board of Education recognizes the following Commerce Bank Accounts and that the following officers of the various accounts be authorized to sign checks drawn on the accounts.

Board of Education Agency Account – 3452165531

<u>Primary Signatory</u>		<u>Alternate Signatory</u>
Robert A. Green , Jr.	or	Michael DeVita
and		
Jean Unglaub		

Board of Education Raider Account – 3452165221

<u>Primary Signatory</u>		<u>Alternate Signatory</u>
Joseph Piro	or	Greg Catrambone
and		
Linda Jernick		

Board of Education Referendum Account – 3452165574

Authorized to wire funds
Robert A. Green, Jr.
Michael DeVita

**ACCEPTANCE OF
DONATION**

20. ACCEPTANCE OF DONATION

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

BE IT RESOLVED that the Board of Education approves the acceptance of memorial donations of \$7,141 in honor of Yantacaw student Samantha Ahn.

**ACCEPTANCE OF
DONATION**

21. ACCEPTANCE OF DONATION

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

BE IT RESOLVED that the Board of Education approves the acceptance of a donation from the NEA Foundation in the amount of \$5,000.

**ACCEPTANCE OF
DONATION**

22. ACCEPTANCE OF DONATION

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

BE IT RESOLVED that the Board of Education approves the acceptance of donations from the Ferraro Foundation for Science and the Disabled, Inc. in the following amounts:

\$475.00 for the Edpack Reading Program

\$500.00 for the Capt. Gerald & Mary Ferraro Memorial Grant

**APPROVAL OF
FOOD SERVICE
MANAGEMENT**

23. 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 2007/2008 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 fifteen thousand dollars (\$315,000.00), before employee compensation, benefits and payroll taxes for the school year 2007/2008. This guarantee is contingent upon the guarantee requirements as stated below.

Proposed pricing schedule as per RFP

Proposed staffing schedule as per RFP

District will have the number of feeding days as stated in the RFP

District's enrollment and ADA will be at the levels as stated in the RFP

There will be no limitations on the sale of menu items and a la carte items except that they meet State and District Nutrition Policies

Equipment and repairs will be paid by the District

**THERAPEUTIC SCHOOL
FOOD SERVICE
AGREEMENT**

**24. THERAPEUTIC SCHOOL FOOD SERVICE AGREEMENT -
2007-08 School Year**

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 2007-08 school year.

**CHILD DEVELOPMENT
FOOD SERVICE
AGREEMENT**

**25. CHILD DEVELOPMENT CENTER FOOD SERVICE
AGREEMENT - 2007-08 School Year**

BE IT RESOLVED that the Board of Education approves the Food Service Agreement with the Child Development Center, Bloomfield, NJ for the 2007-08 school year.

**CAFETERIA
PRICES**

26. CAFETERIA PRICES - 2007-08 School Year

BE IT RESOLVED that the Board of Education approves the cafeteria prices for the 2007-08 school as follows:

<u>Item</u>	<u>Price</u>
Type "A" Lunch (Students)	
Elementary Schools	\$2.10
Franklin School	2.25
High School	2.50
Type "A" Lunch (Adults) ALL SCHOOLS	3.10
REDUCED PRICE LUNCH – ALL SCHOOLS	.40
Milk: White	.60
Chocolate	.60
Skim	.60

**NATIONAL LUNCH
PROGRAM**

**27. NATIONAL SCHOOL LUNCH PROGRAM - 2007-08
School Year**

BE IT RESOLVED that the Board of Education approves its entering into an agreement with the State Department of Education for a continuation of the National School Lunch Program in the Nutley Schools for the 2007-08 school year, and

BE IT FURTHER RESOLVED that the Board of Education hereby designates its Business Administrator/Board Secretary as the person to be responsible for implementing and carrying out the terms of the agreement.

**DETERMINING LUNCH
ELIGIBILITY**

**28. DETERMINING ELIGIBILITY FOR FREE OR REDUCED
PRICED MEALS**

BE IT RESOLVED that the Board of Education approves its conforming with state and federal regulations and hereby agrees to the established policy with respect to determining eligibility for free or reduced price meals, and

BE IT FURTHER RESOLVED that Mr. Robert A. Green, Jr., Business Administrator/Board Secretary shall determine which individual children are eligible for a free or reduced price meal under the established policy, and

BE IT FURTHER RESOLVED that the Secretary/Business Administrator shall cause a notice concerning the provisions for free or reduced lunches to be inserted in a newspaper circulating in the school district.

**RENEWAL OF
GARBAGE & REFUSE**

29. RENEWAL OF GARBAGE & REFUSE

WHEREAS, on January 23, 2005 the Board of Education accepted the bid and awarded a contract to Omni Waste Services for garbage & refuse in the Nutley Public School Facilities for the period February 1, 2005 – June 30, 2007, and

WHEREAS, the bid specifications included an option for the Board to seek renewal of the contract for an additional 2 years, in accordance with N.J.S.A. 18A:18A-42, and

WHEREAS, the Board has found the services provided to be effective and efficient, and

WHEREAS, the cost of the new contract will be at a rate increase of 3% from the original contract,

NOW, THEREFORE, BE IT RESOLVED, that the Board authorizes the renewal of the contract for garbage & refuse in the Nutley Public School Facilities with Omni Waste Services for the period July 1, 2007 – June 30, 2009.

**STUDENT ACCIDENT
& ATHLETIC INSURANCE**

**30. STUDENT ACCIDENT AND ATHLETIC INSURANCE –
School Years 2007-08 & 2008-09**

BE IT RESOLVED that the Board of Education approves Bollinger Co., Short Hills, NJ as the agent for offering voluntary student accident insurance for the 2007-08 and 2008-09 school years, and

BE IT FURTHER RESOLVED that athletic insurance for the 2007-08 and 2008-09 school years be secured from Bollinger Co. on a full excess plan at an annual cost of \$20,676.00, and

BE ALSO FURTHER RESOLVED that the Board of Education approves Mr. Joseph Maurillo of IMAC Insurance Management & Consulting, as broker of record for the student accident insurance for the 2007-08 and 2008-09 school years.

**ACCEPT
EXTRAORDINARY
AID**

**31. ACCEPTANCE AND APPROPRIATION OF EXTRAORDINARY
AID FOR SPECIAL EDUCATION – 2005-2006 SCHOOL YEAR**

BE IT RESOLVED that the Board of Education accepts notice of Extraordinary Aid for special education for the 2005-2006 school year in the amount of \$198,148, and

BE IT FURTHER RESOLVED that this amount be appropriated in the 2006-2007 General Fund Expenditure Budget.

**APPROVE
CHANGE ORDERS G**

32. APPROVAL OF CHANGE ORDERS 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 the increase/(decrease) for the following change orders on file in the Business Office (Appendix G):

Change Order – GC-26	\$ 3,603.60
Change Order – GC-27	\$ 7,500.00
Change Order – GC-28	\$ 5,559.15
Change Order – GC-29	\$(4,972.50)
Change Order – GC-30	\$ 5,800.00
Change Order – GC-31	\$ 8,855.25
Change Order – GC-32	\$(1,500.00)
Change Order – GC-33	\$(3,054.17)

**APPROVE
PERKINS
APPLICATION**

33. APPROVAL OF SUBMISSION OF APPLICATION - Perkins Secondary Grant

BE IT RESOLVED that the Board of Education approves submission of application for the Perkins Secondary Grant for the 2007-08 school year in the amount of \$22,861.

HEARING OF CITIZENS

**HEARING OF
CITIZENS**

Resident Rory Moore inquired about lights at Radcliffe School and the purchase of a parking lot behind Franklin Middle School.

Resident Barbara Lovejoy expressed her support for the district music program.

Resident Terry Quirk, representative for the Nutley Parent Advocacy Network, addressed the Board and asked if the caution nets would still be present at Washington School and when the façade work would be completed at Washington and Lincoln schools. She also asked when a Special Services Director would be hired. She also inquired about academic questions, the Radcliffe renovations and the staff employment for the gifted and talented program.

Resident Mike Ricionine inquired about ice time for the hockey team and the Special Academic Committee Mr. Zarra is forming.

Resident Barbara O'Halloran asked who is responsible for picking up the garbage at Washington School.

OLD BUSINESS

None

OLD BUSINESS

NEW BUSINESS

Mr. Olivo asked if Project Graduation is mandatory.

NEW BUSINESS

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:25 PM on a motion by Trustee Kuchta, seconded by Trustee Del Tufo, and unanimously approved by voice vote.

ADJOURN

Respectfully submitted,

Robert A. Green, Jr.
Board Secretary