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.

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

Trustee Casale led the assembly in the flag salute.

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

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

Special awards were given to students for the Winter Guard Program, Schedule A, which is appended to the minutes of this meeting.

RECESS MEETING

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

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

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.
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.

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.

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.

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

*Autistic Program
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

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

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:
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

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.
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

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.

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.

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.
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

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.

16. **APPROVE WORKSHOP**

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

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.

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.
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.

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.

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.

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

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kenneth Delgado</td>
<td>$90.00</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kathleen Bimbi</td>
<td>$207.84</td>
</tr>
<tr>
<td>Annemarie Carollo</td>
<td>$138.56</td>
</tr>
<tr>
<td>Dennis McPartland</td>
<td>$173.20</td>
</tr>
<tr>
<td>Baron Raymonde</td>
<td>$294.44</td>
</tr>
<tr>
<td>Marie Sanders</td>
<td>$173.20</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Grayce Berk</td>
<td>$28.79</td>
</tr>
<tr>
<td>Kathleen Cullity</td>
<td>$57.58</td>
</tr>
<tr>
<td>Cynthia DeBonis</td>
<td>$86.37</td>
</tr>
<tr>
<td>Diane Giangeruso</td>
<td>$86.37</td>
</tr>
<tr>
<td>Gail Kahn</td>
<td>$86.37</td>
</tr>
<tr>
<td>Jerilyn Margulies</td>
<td>$57.58</td>
</tr>
<tr>
<td>Marcellino Marra</td>
<td>$57.58</td>
</tr>
<tr>
<td>Michael Robinson</td>
<td>$28.79</td>
</tr>
<tr>
<td>James Ryan</td>
<td>$86.37</td>
</tr>
<tr>
<td>Phillip Siculietano</td>
<td>$86.37</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amelia Cerisano</td>
<td>$161.00</td>
</tr>
<tr>
<td>Rose Cioffi</td>
<td>$96.60</td>
</tr>
<tr>
<td>Lillian DeFilippis</td>
<td>$257.60</td>
</tr>
<tr>
<td>Loretta Douglas</td>
<td>$225.40</td>
</tr>
<tr>
<td>Tracy Egan</td>
<td>$257.60</td>
</tr>
<tr>
<td>Jill Freedman</td>
<td>$257.60</td>
</tr>
<tr>
<td>Margaret Fuccello</td>
<td>$193.20</td>
</tr>
<tr>
<td>Patricia Griffin</td>
<td>$257.60</td>
</tr>
<tr>
<td>Suzanne Hagert</td>
<td>$257.60</td>
</tr>
<tr>
<td>Sheryl Holly</td>
<td>$257.60</td>
</tr>
<tr>
<td>Sally Magin</td>
<td>$161.00</td>
</tr>
<tr>
<td>Deborah Schop</td>
<td>$257.60</td>
</tr>
<tr>
<td>Phillip Siculietano</td>
<td>$193.20</td>
</tr>
<tr>
<td>David Sorensen</td>
<td>$128.80</td>
</tr>
</tbody>
</table>

PAYMENT FOR CUSTODIAL COMMITTEE MEETING – May 16, 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>
PAYMENT FOR MENTORING NOVICE TEACHERS

George Ackerman $1,550.00
Dolores Contreras 550.00
Susan Gesumaria 550.00
Katiianne 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 Nettrekker
Christina Osieja 450.40
- Exploring Nettrekker
- 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:

<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>*Windsor Learning</td>
<td>1</td>
<td>ED</td>
<td>5/21/07</td>
<td>$5,659.25</td>
</tr>
<tr>
<td>Center</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>*Note – This is a change of placement for this student.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>*Sage Day</td>
<td>1</td>
<td>ED</td>
<td>5/21/07</td>
<td></td>
</tr>
<tr>
<td>Rochelle Park, NJ</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>*Note – This is a re-entry from Homebound (March 23)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Daytop</td>
<td>1</td>
<td>SLD</td>
<td>6/1/07</td>
<td>$148.66</td>
</tr>
<tr>
<td>Mendham, NJ per diem</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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
<table>
<thead>
<tr>
<th>GRANT</th>
<th>NAME</th>
<th>POSITION</th>
<th>SALARY</th>
<th>SALARY</th>
<th>PERCENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title I</td>
<td>D. Contreras</td>
<td>Teacher</td>
<td>20,670.00</td>
<td>53,000.00</td>
<td>39%</td>
</tr>
<tr>
<td>NCLB</td>
<td>E. Fierro</td>
<td>Teacher</td>
<td>10,810.00</td>
<td>23,500.00</td>
<td>46%</td>
</tr>
<tr>
<td></td>
<td>C. Lynch</td>
<td>Teacher</td>
<td>7,800.00</td>
<td>52,000.00</td>
<td>15%</td>
</tr>
<tr>
<td></td>
<td>K. Hollywood</td>
<td>Teacher</td>
<td>11,037.00</td>
<td>21,225.00</td>
<td>52%</td>
</tr>
<tr>
<td></td>
<td>G. Masino</td>
<td>Teacher</td>
<td>16,500.00</td>
<td>55,000.00</td>
<td>30%</td>
</tr>
<tr>
<td></td>
<td>D. Cleary</td>
<td>Teacher</td>
<td>25,621.81</td>
<td>82,651.00</td>
<td>31%</td>
</tr>
<tr>
<td></td>
<td>D. Giangeruso</td>
<td>Stipend</td>
<td>1,000.00</td>
<td>1,000.00</td>
<td>100%</td>
</tr>
<tr>
<td></td>
<td>D. Giangeruso</td>
<td>Secretary</td>
<td>6,312.00</td>
<td>52,600.00</td>
<td>12%</td>
</tr>
<tr>
<td></td>
<td><strong>TOTAL</strong></td>
<td></td>
<td><strong>99,750.81</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Title II A</td>
<td>K. Cerniglia</td>
<td>Teacher</td>
<td>21,275.00</td>
<td>57,500.00</td>
<td>37%</td>
</tr>
<tr>
<td>NCLB</td>
<td>F. Groeling</td>
<td>Teacher</td>
<td>21,725.00</td>
<td>43,450.00</td>
<td>50%</td>
</tr>
<tr>
<td></td>
<td>J. Nolasco</td>
<td>Teacher</td>
<td>21,620.00</td>
<td>47,000.00</td>
<td>46%</td>
</tr>
<tr>
<td></td>
<td>D. Contreras</td>
<td>Teacher</td>
<td>540.48</td>
<td>540.48</td>
<td>100%</td>
</tr>
<tr>
<td></td>
<td>L. Rubinstein</td>
<td>Teacher</td>
<td>540.48</td>
<td>540.48</td>
<td>100%</td>
</tr>
<tr>
<td></td>
<td>C. Cullari</td>
<td>Teacher</td>
<td>540.48</td>
<td>540.48</td>
<td>100%</td>
</tr>
<tr>
<td></td>
<td>C. Jousset</td>
<td>Teacher</td>
<td>540.48</td>
<td>540.48</td>
<td>100%</td>
</tr>
<tr>
<td></td>
<td>D. Holland</td>
<td>Teacher</td>
<td>540.48</td>
<td>540.48</td>
<td>100%</td>
</tr>
<tr>
<td></td>
<td>S. Holly</td>
<td>Teacher</td>
<td>540.48</td>
<td>540.48</td>
<td>100%</td>
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<tr>
<td></td>
<td>C. Osieja</td>
<td>Teacher</td>
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<td>540.48</td>
<td>100%</td>
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<tr>
<td></td>
<td>K. Smyth</td>
<td>Teacher</td>
<td>540.48</td>
<td>540.48</td>
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<tr>
<td></td>
<td>M. McKenzie</td>
<td>Teacher</td>
<td>540.48</td>
<td>540.48</td>
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<tr>
<td></td>
<td>R. Olivo</td>
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<td>540.48</td>
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<tr>
<td></td>
<td>D. Ferraro</td>
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<td>540.48</td>
<td>540.48</td>
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</tr>
<tr>
<td>Name</td>
<td>Position</td>
<td>Title III</td>
<td>Title V</td>
<td>IDEA - B</td>
<td></td>
</tr>
<tr>
<td>-----------------</td>
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<tr>
<td>C. Gurney</td>
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<tr>
<td>H. Moscaritola</td>
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<tr>
<td>L. Venezia</td>
<td>Teacher</td>
<td>540.48</td>
<td>540.48</td>
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<tr>
<td>K. Beckmeyer</td>
<td>Teacher</td>
<td>540.48</td>
<td>540.48</td>
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<tr>
<td>J. Freedman</td>
<td>Teacher</td>
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<td>B. Masullo</td>
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<tr>
<td>K. Rusert</td>
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<td>N. Ferrara</td>
<td>Stipend</td>
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<td></td>
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<tr>
<td>K. Chasmar</td>
<td>Physical Therapist</td>
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<tr>
<td>M. Paterno</td>
<td>Aide</td>
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<tr>
<td>B. Polito</td>
<td>Aide</td>
<td>19,900.00</td>
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<td>B. Sarno</td>
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<tr>
<td>L. Tucci</td>
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<tr>
<td>M. Ferinde</td>
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<tr>
<td>C. Marra</td>
<td>Teacher</td>
<td>18,459.00</td>
<td>43,950.00</td>
<td>42%</td>
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</tr>
</tbody>
</table>
PRESCH. K. Homyak Aide 17,000.00 17,000.00 100%

TOTAL 35,459.00

GRAND TOTAL 405,141.93

BUSINESS ADMINISTRATOR/
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

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

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

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**

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 May 31, 2007 in the amount of $93,465.39 as appended (Appendix E).

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**

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.
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

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 PAYMENT TO 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.
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.

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.

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.

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.

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bolcato, Donna</td>
<td>$1,083.30</td>
</tr>
<tr>
<td>Fochesato, Frank</td>
<td>$1,083.30</td>
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<tr>
<td>Frost Guzzo, Jane</td>
<td>$1,083.30</td>
</tr>
<tr>
<td>Groeling, Flavia</td>
<td>$1,083.30</td>
</tr>
<tr>
<td>Hill Trovato, Hillary</td>
<td>$1,083.30</td>
</tr>
<tr>
<td>Ippolito, Doretta</td>
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<tr>
<td>Jernick, Linda</td>
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<tr>
<td>Mozeika, Stephanie</td>
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</tr>
<tr>
<td>Santoriello, Rosa</td>
<td>$1,083.30</td>
</tr>
<tr>
<td>Stoffers, Michael</td>
<td>$1,083.30</td>
</tr>
<tr>
<td>Rizzi, Michele</td>
<td>$1,083.30</td>
</tr>
<tr>
<td>Zarra, Donna</td>
<td>$1,083.30</td>
</tr>
</tbody>
</table>
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.

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

Primary Signatory  Alternate Signatory
Robert A. Green, Jr.  or  Michael DeVita
and
Jean Unglaub

Board of Education Raider Account – 3452165221

Primary Signatory  Alternate Signatory
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

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.
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.

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

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

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.

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.

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:
### Item

<table>
<thead>
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<th>Type “A” Lunch (Students)</th>
<th>Price</th>
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<tr>
<td>Elementary Schools</td>
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<tr>
<td>Franklin School</td>
<td>2.25</td>
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<tr>
<td>High School</td>
<td>2.50</td>
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</table>

Type “A” Lunch (Adults) ALL SCHOOLS 3.10

REDUCED PRICE LUNCH – ALL SCHOOLS .40

Milk: White .60
Chocolate .60
Skim .60

### 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.

### 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.
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.

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.

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):

<table>
<thead>
<tr>
<th>Change Order – GC-26</th>
<th>$3,603.60</th>
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<tbody>
<tr>
<td>Change Order – GC-27</td>
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<td>($1,500.00)</td>
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<tr>
<td>Change Order – GC-33</td>
<td>($3,054.17)</td>
</tr>
</tbody>
</table>

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

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

NEW BUSINESS

Mr. Olivo asked if Project Graduation is mandatory.

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.

Respectfully submitted,

Robert A. Green, Jr.
Board Secretary