

**NUTLEY BOARD OF EDUCATION  
SPECIAL MEETING  
JULY 9, 2007**

The Nutley Board of Education held a Special Meeting on Monday, July 9, 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 had been provided as specified in the Act. Proper notice of this Special Meeting was posted on July 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 Del Tufo 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. James Viola

Ms. Patricia Williams  
Mr. Sal Olivo

Absent: Mr. Vincent Moscaritola

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. Michael DeVita, Assistant to the Business Administrator

A discussion ensued among the Board pertaining to the supervision of students following dismissal from school.

Mr. Zarra spoke about the following informational items:

- Police Training on School Grounds to be held
- Homebound Policy needs to be tightened up
- Policy Committee Meeting Scheduled

Mr. Green provided an update on the summer construction. President Olivo requested a schedule for the construction. Mr. Green stated he would provide a copy of the meeting minutes of today's construction project.

**HEARING OF CITIZENS (Resolutions Only)**

None

**RESOLUTIONS**

Trustee Alamo moved, and Trustee Frannicola seconded, the following three resolutions. Upon being put to a roll call vote the resolutions were approved.

1. **RESCIND APPOINTMENTS - Basic Skills Summer Enrichment Program**

BE IT RESOLVED that the Board of Education approves the rescinding of the resolution approved at the June 18, 2007 Board Meeting appointment the following personnel for the 2007 Basic Skills Summer Enrichment Program:

- Emanuel Fierro - Teacher
- Jessica Chesney - Aide

2. **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:

- Dana DiGiacomo – Teacher (Effective July 2, 2007)
- Christina Nicastro – Aide (Effective July 5, 2007)

**HEARING OF  
CITIZENS**

**RESOLUTIONS**

**RESCIND  
APPOINTMENTS**

**APPOINTMENTS BASIC  
SKILLS SUMMER**

**APPOINTMENTS SUMMER  
CUSTODIAL**

**3. 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> |
|-----------------|-------------|--------------------|
| Ryan Conner     | 1           | \$ 7.50            |
| Mark Kilianski  | 1           | 7.50               |
| Jordan Gonzales | 1           | 7.50               |

**ADJOURNMENT**

**ADJOURN**

There being no further business, the meeting was adjourned at 8:16 PM on a motion by Trustee Casale, seconded by Trustee Kuchta, and unanimously approved by voice vote.

Respectfully submitted,

Robert A. Green, Jr.