#### 1

# NUTLEY BOARD OF EDUCATION SPECIAL MEETING AUGUST 22, 2007

The Nutley Board of Education held a Special Meeting on Wednesday, August 22, 2007 at the Nutley High School Cafeteria, 300 Franklin Avenue, Nutley, NJ 07110.

President Olivo opened the meeting at 7:00 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 August 20, 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 SALUTE

Trustee Kuchta led the assembly in the flag salute.

ROLL CALL CALL

Present: Mrs. Maria Alamo

Dr. Philip T. Casale Mr. Gerard Del Tufo Mr. James A. Kuchta Mr. James Viola

Mr. Vincent Moscaritola Ms. Patricia Williams

Mr. Sal Olivo

Absent: Mr. Angelo Frannicola

Also Present: Mr. Joseph Zarra, Superintendent of Schools

Mrs. Mariana Francioso, Assistant Superintendent of Schools Mr. Michael DeVita, Assistant to the Business Administrator

Also Absent: Mr. Robert A. Green, Jr., Business Administrator/Board Secretary

**HEARING OF CITIZENS (Resolutions Only)** 

HEARING OF CITIZENS

None

**RESOLUTIONS** 

**RESOLUTIONS** 

RESCIND APPOINTMENT

## **RESCIND/APPOINT**

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

BE IT RESOLVED that the Board of Education approves the rescinding of the resolution Administrative and Supervisory Personnel, approved at the May 21, 2007 Board Meeting, appointment Michael Kearney as Vice Principal for the 2007/2008 school year.

BE IT FURTHER RESOLVED that the Board of Education approves the appointment of Mr. Michael Kearney as Principal of Radcliffe School for the 2007-08 school year, effective September 1, 2007 at the annual salary of \$96,746, M.A. Step 2, in accordance with the 2007-08 Administrators' Salary Guide.

RESCIND APPOINTMENT

### **RESCIND/ APPOINT**

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

BE IT RESOLVED that the Board of Education approves the rescinding of the resolution Reappointment – Professional Staff, approved at the May 21, 2007 Board Meeting, appointing David Sorensen as teacher for the 2007/2008 school year.

BE IT FURTHER RESOLVED that the Board of Education approves the appointment of Mr. David Sorensen as Ten-month Vice Principal for the 2007-08 school year, effective September 1, 2007 at the annual salary of \$79,365, M.A. Step 1, in accordance with the 2007-08 Administrator's Salary Guide.

RESCIND APPOINTMENT

### **RESCIND/ APPOINT**

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

BE IT RESOLVED that the Board of Education approves the rescinding of the resolution Reappointment – Professional Staff, approved at the May 21, 2007 Board Meeting, appointing Cynthia DeBonis as teacher for the 2007/2008 school year.

BE IT FURTHER RESOLVED that the Board of Education approves the appointment of Ms. Cynthia DeBonis as Coordinator of Language Arts for the 2007-08 school year, effective September 1, 2007 at the annual salary of \$106,195, MA + 30 Step 9, plus \$4,300 longevity , in accordance with the 2007-08 Administrator's Salary Guide.

ADJOURNMENT ADJOURN

There being no further business, the meeting was adjourned at 7:10 PM on a motion by Trustee Viola, seconded by Trustee Kuchta, and unanimously approved by voice vote.

Respectfully submitted,

Michael DeVita Assistant Business Administrator