

**NUTLEY BOARD OF EDUCATION
REGULAR MEETING
SEPTEMBER 24, 2007**

The Nutley Board of Education held a Regular Meeting on Monday, September 24, 2007 at the John H. Walker Middle School Library, 325 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 Regular Meeting was provided in the meeting of September 19, 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 Kuchta
Mr. James Viola
Ms. Patricia Williams
Mr. Sal Olivo

Absent: Mr. Vincent Moscaritola (Arrived 8:04)

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
Ms. Emily Batina, Student Representative

APPROVAL OF MINUTES

**APPROVE
MINUTES**

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

September 10, 2007 Conference Meeting
September 10, 2007 – Closed Executive Session
August 27, 2007 – Regular Meeting
August 27, 2007 – Closed Executive Session
August 22, 2007 – Special Meeting
August 22, 2007 – Closed Executive Session

Trustee Kuchta moved, Trustee Alamo seconded, and the Board approve the minutes with the following exceptions:

Trustees Casale and Frannicola voted “No”.

Trustee Moscaritola entered the meeting.

CORRESPONDENCE

CORRESPONDENCE

Board Secretary Green read, and the trustees acknowledged, the following items of correspondence:

A variance notice regarding property at 20 Milton Avenue being 200 feet within school property.

A thank-you note from Linda Orr for the Board’s expression of sympathy on the passing of her mother.

A thank-you note from Jim Mauro for the Board’s expression of sympathy on the passing of his mother.

A thank-you note from Richard Koegel for the Board’s expression of sympathy on the passing of his father.

SUPERINTENDENT'S REPORT

SUPT'S REPORT A

Superintendent Zarra presented the Superintendent's Report dated September 24, 2007, Schedule A, which is appended to the minutes of this meeting, and briefly summarized its contents.

BOARD SECRETARY'S REPORT

**BOARD
SECRETARY'S
REPORT**

Board Secretary Green spoke about the plans to address parking at the middle school and three flagpoles being replaced at both the middle and high school.

COMMITTEE REPORTS

**COMMITTEE
REPORTS**

Emily Batina - Student Representative
Trustee Del Tufo - Facilities Committee
Trustee Williams - Policy Committee

HEARING OF CITIZENS (Resolutions Only)

**HEARING OF
CITIZENS**

None

SUPERINTENDENT'S RESOLUTIONS

**SUPT'S
RESOLUTIONS**

Trustee Kuchta moved, Trustee Viola seconded, a motion that the Board approves the Superintendent's Resolutions numbers 1 through 20 as listed below.

Resolutions 1 through 20 were unanimously approved by roll call vote.

**RESIGNATION
P.T. SCHOOL AIDE**

1. **RESIGNATION – Part-time School Aide**

BE IT RESOLVED that the Board of Education approves the acceptance of the resignation of Mrs. Nancy Cascarano, part-time school aide effective September 1, 2007.

**RESCIND APPOINT.
PERM. UNASSIGNED SUBS**

2. **RESCIND APPOINTMENTS – Permanent Unassigned Substitutes**

BE IT RESOLVED that the Board of Education approves rescinding the appointments of the following personnel as Permanent Unassigned Substitutes approved at the August 27, 2007 Board Meeting, Appointments – Permanent Unassigned Substitutes:

Sean Fitzgerald -Permanent Substitute
Matthew Francello -Permanent Substitute
Jessica Vocaturo -Permanent Substitute
Victoria Dente -Permanent Substitute

**RESCIND/
APPOINT**

3. RESCIND/APPOINT

BE IT RESOLVED that the Board of Education approves rescinding the appointment of Mrs. Marion Greiss as part-time school aide approved at the August 27, 2007 Board Meeting, Reappointments–Part-time School Aides, Schedule B.

BE IT FURTHER RESOLVED that the Board of Education approves the appointment of Mrs. Greiss as Instructional Aide for the 2007-08 school year, effective September 25, 2007 at the annual salary of \$17,500. Step 7, in accordance with the 2007-08 Secretarial Salary Guide.

**RESCIND RESIGNATION
ATHLETICS**

4. RESCIND RESIGNATION - ATHLETICS

BE IT RESOLVED that the Board of Education approves rescinding the resignation of Linnette Cummings, Athletic Trainer, approved at the July 23, 2007 Board Meeting to reflect a change in resignation date to August 24, 2007.

**RESCIND
APPOINTMENT**

5. RESCIND APPOINTMENT

BE IT RESOLVED that the Board of Education approves rescinding the appointment of Mr. David Sorensen as High School Testing Coordinator, approved at the June 18, 2006 Board Meeting, District Wide Personnel, Schedule D.

**AMEND
APPOINTMENT
REAPPOINT NON-TENURED
TEACHERS**

6. 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 training level and salary for Mrs. Carol Lo Curcio to M.A.+30, \$58,000.

**AMEND
APPOINTMENT
REAPPOINT PROF.
STAFF**

7. AMENDING APPOINTMENT - Reappointments – Professional Staff

BE IT RESOLVED that the Board of Education approves the amending of the resolution Reappointments – Professional Staff (Schedule D), approved at the May 21, 2007 Board Meeting to reflect a change in part-time status and salary for Mrs. Lisa Luberto to full-time, \$53,900.

**APPOINTMENTS
PROF. STAFF**

8. 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, in accordance with the 2007-08 Teachers' Salary Guide.

<u>Name</u>	<u>Degree</u>	<u>Step</u>	<u>Salary</u>
Victoria Sarachelli (Dente)	B.A.	6	\$43,000 (Eff. 9/25/07)
Sean Fitzgerald	B.A.	6	43,000 (Eff. 9/1/07)
Matthew Francello	B.A.	6	43,000 (Eff.10/1/07)
Megan Goodwin	B.A.	6	43,000 (Eff. 9/25/07)

**APPOINTMENTS
INSTRUCTIONAL AIDES**

9. APPOINTMENTS – Instructional Aides

BE IT RESOLVED that the Board of Education approves the appointments of the instructional aides (Autistic Program), listed below for the 2007-08 school year, effective September 25, 2007 at the classification and step as indicated in accordance with the 2007-08 Secretarial Guide.

<u>Name</u>	<u>Step</u>	<u>Salary</u>
Andria Cheney	7	\$17,500
Jessica Pravata	7	17,500
Michelle Collins	7	17,500
Dyan Guida	7	17,500

**APPOINTMENTS
P.T. AIDE**

10. APPOINTMENT – Part-time Aide

BE IT RESOLVED that the Board of Education approves the appointment of Mrs. Jean Boyle as part-time school aide for the 2007-08 school year, effective September 25, 2007 at the hourly rate of \$13.76, Step 1, in accordance with the hourly rate established by the Board of Education.

**APPOINT
ATHLETICS**

11. APPOINTMENT – Athletics

BE IT RESOLVED that the Board of Education approves the appointment of Mr. Gregory Butler as Assistant Football Coach for the 2007-08 school year at the salary of \$5,760, step 4, in accordance with the 2007-08 Athletics Salary Guide.

**APPOINTMENT
TESTING COORDINATOR**

12. APPOINTMENT – Testing Coordinator

BE IT RESOLVED that the Board of Education approves the appointment of Mr. Denis Williams as High School Testing Coordinator for the 2007-08 school year at a stipend of \$4,160.00, which includes 40 hours summer work.

**APPOINTMENTS
TEACHER SUBS B**

13. 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 2007-08 school year.

**APPOINTMENTS
SEC./CLERICAL/AIDES**

14. APPOINTMENTS – Secretarial/Clerical/Aide Substitutes

Secretarial/Aide

Donna Keena
Bette Marzella
Wilda Robles

School Aide

Richard L. Bolcato

**LONGEVITY
PAY**

15. LONGEVITY PAY

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

Christine Rizzi -\$1,325 (prorated) Eff. 10/1/07 (10 years)

**EXTRA
COMP.**

16. 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 SUMMER HOURS – Computer Services – Staff

Nancy Kehayes	\$2,689.90
Ann Mary Mullane	1,987.50
Christina Osieja	2,118.15
Gina Russell	1,330.00

PAYMENT FOR SUMMER BAND CAMP

Jeff Brown	\$1,342.50
Aurilla Card	1,342.50
John Maiello	1,342.50
Stephanie Tirri	1,342.50

Chaperones

Carol Bender	500.00
Kevin Hawk	500.00

**PAYMENT FOR SUMMER HOURS - Wiring for
JHW Middle School**

John Schwarz	\$6,021.84
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PAYMENT FOR SUMMER HOURS – Librarians

Susan Bresnan	\$1,227.60
Erin Barrett	771.00
Jainine Gambaro	929.05
Johanna Hungler	494.00
Janine Peters	479.00
Louise Walk	640.00

PAYMENT FOR SUMMER HOURS – Guidance

Donna Cocco	\$1,035.00
Kathryn Comune	1,437.09
James Cummings	1,437.09
Jill Divilio	1,065.00
James Mauro	1,437.09
Mary Frances Simmons	1,416.09
Susan Scerbo	1,437.09
Joyce Wood	1,393.59

**PAYMENT FOR SUMMER HOURS –
Related to assigned positions**

George Ackerman	\$2,737.20 (H.S. 504)
Lisa Cassilli	1,242.96 (H.S. SAC)
Nancy Kehayas	1,844.40 (Middle States)

**PAYMENT FOR SUMMER HOURS – Athletic
Trainer**

Sven Lilienthal	\$2,180.00
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**PAYMENT FOR OVERSEEING ALL OPERATIONS
OF THE “ACADEMY OF FINE AND PERFORMING
ARTS.”**

Michael Cundari (Stipend for the 2007-08 school year)	\$6,230.00 (Step 1)
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PAYMENT FOR INVOLUNTARY TRANSFERS

Emanuela Fierro	\$ 200.00
Carey Ann Jimenez	200.00
Lisa Maniscalco	200.00
Erika Pavlecka	200.00
Joniene Ryder	200.00
Phillip Siculietano	200.00

**APPROVE
SUPPLEMENTAL
CONTRACT FOR
ADDITIONAL CLASSES**

17. APPROVAL OF SUPPLEMENTAL CONTRACT FOR ADDITIONAL CLASSES

BE IT RESOLVED that the Board of Education approves the appointment of the following personnel to be paid for teaching extra classes for the 2007-08 school year:

Toby D'Ambola	\$12,000.00
Mark Picard	10,000.00

**CHANGE-IN-TRAINING
LEVEL**

18. CHANGE-IN-TRAINING LEVEL

BE IT RESOLVED that the Board of Education approves the following employee to be advanced to the proper level of the salary guide in accordance with Board of Education regulations, said teacher having completed the necessary college courses to qualify for such advancement, to be effective September 1, 2007.

<u>To M.A.</u>	<u>Step</u>	<u>Salary</u>
Stephanie Lennon (Zaros)	9	\$50,400

**SPECIAL CLASS
PLACEMENT**

19. SPECIAL CLASS PLACEMENT – Educationally Disabled Students

BE IT RESOLVED that the Board of Education hereby authorizes the Superintendent of Schools to assign classified handicapped children to education programs according to how they can best achieve success in learning in accordance with the rules and regulations pursuant to Title 18A, Chapter 46, NJ Statutes, and Title 6 Chapter 28, NJ Administrative Code, and

BE IT FURTHER RESOLVED that the Board of Education authorizes the attendance of Nutley students at the special education classes for the 2007-08 school year as per the attached Schedule C.

**TESTIMONIAL
NOREEN BARIS**

20. TESTIMONIAL – Teacher

Mrs. Noreen R. Baris

WHEREAS, Mrs. Noreen R. Baris has tendered her resignation as elementary physical education teacher, effective October 1, 2007 and has signified her intention of retiring from active service, and

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

WHEREAS, through the years Mrs. Baris 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. Baris 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. Baris.

MEMORIAL

21. MEMORIAL

Rachel Iacobelli

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

WHEREAS, it is with a sense of deep sorrow and regret that the Nutley Board of Education records the death of Mrs. Rachel Iacobelli on September 17, 2007, and

WHEREAS, Mrs. Iacobelli had served the Nutley Board of Education as the head cook for Nutley High School Cafeteria for twenty-five years,

WHEREAS, Mrs. Iacobelli won the respect of all those with whom she came in contact for her dedication to the Nutley School District,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education of the Township of Nutley expresses its feeling of loss and extends to her family its deepest sympathy, and

BE IT FURTHER RESOLVED, That this resolution be made a part of the minutes of this meeting and a copy sent to the members of her family.

**BUSINESS ADMINISTRATOR/
BOARD SECRETARY'S RESOLUTIONS**

**BA/BOARD
SECRETARY'S
RESOLUTIONS**

Trustee Moscaritola moved, and Trustee Kuchta seconded, a motion that the Board approves the Business Administrator/Board Secretary's Resolutions numbers 1 through 19.

Upon being put to a roll call vote Resolutions 1 through 19 were approved by roll call vote with the following exception:

1. Trustee Frannicola abstained on Resolution 3 – Bills and Mandatory Payments.

Trustee Casale stated he would like to make an amendment to Board Secretary Resolution #20 - Policy #8461 Reporting Violence, Vandalism, Alcohol and Other Drug Abuse. He would like to replace the word "shall" with "may".

**SECY. & TREAS. A
REPORTS B**

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) dated July 31, 2007 and August 31, 2007 and Treasurer of School Monies (Appendix B) dated July 31, 2007 and August 31, 2007.

**CERTIFICATION
MAJOR ACCOUNT
FUND STATUS**

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 August 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 Projects and Debt Service.)

**BILLS &
MANDATORY
PAYMENTS C**

3. **BILLS AND MANDATORY PAYMENTS**

BE IT RESOLVED that the Board of Education approves the payment of bills and mandatory payments dated September 25, 2007 in the total amount of \$4,658,361.46 (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 2007-08 budget dated August 31, 2007 in the amount of \$53,880.99 as appended (Appendix E).

APPROVE I.D.E.A.

6. APPROVAL OF SUBMISSION OF APPLICATION I.D.E.A. PART B-Basic and I.D.E.A. B-Preschool – FY 2008

BE IT RESOLVED that the Board of Education approves the submission of application for I.D.E.A. for FY 2008 as follows:

I.D.E.A. B-Basic	\$823,377.00
I.D.E.A. B-Preschool	\$ 41,098.00

APPROVE GRANT APPLICATION NCLB

7. APPROVAL OF SUBMISSION OF GRANT APPLICATION No Child Left Behind Act (NCLB) – FY 2008

BE IT RESOLVED that the Board of Education approves the submission of the application for a FY 2008 Grant under the No Child Left Behind Act (NCLB) in the following amounts:

Title I Part A	\$149,785
Title II Part A	98,927
Title II Part D	1,027
Title III	16,927
Title III Immigrant	16,033
Title IV	11,871
Title V	<u>5,390</u>
	\$299,960

APPROVE CHANGE ORDER

8. APPROVAL OF CHANGE ORDER

BE IT RESOLVED that the Board of Education approves Change Order #1, on file in the Business Office, in the amount of \$8,100 for the Nutley High School Exterior Façade Repairs as per the recommendation of the Board's architect and construction manager.

**APPROVE PARTIAL PAY
JOSEPH DUGAN, INC.**

9. APPROVAL OF PARTIAL PAYMENT TO JOSEPH DUGAN, INC.

BE IT RESOLVED that the Board of Education approves partial payment in the amount of \$240,888.80 to Joseph Dugan, Inc. for the Nutley High School Exterior Façade Repairs as per the recommendation of the Board's architect and construction manager.

**APPROVE PARTIAL PAY
TO NIRAM**

10. APPROVAL OF PARTIAL PAYMENT TO NIRAM

BE IT RESOLVED that the Board of Education approves partial payment in the amount of \$195,600 to NIRAM for the Lead Paint Abatement and Signage name change contingent upon the approval of Spiezle Group, Inc.

**APPROVE
TRAVEL LIST F**

11. APPROVAL OF TRAVEL LIST

BE IT RESOLVED that the Board of Education approves the travel list and all expenses per Attachment F.

**APPROVE CREW
HOUSE LEASE**

12. APPROVAL OF CREW HOUSE LEASE

BE IT RESOLVED that the Board of Education approves the lease agreement between the Town of Kearny and the Nutley Board of Education for the crew house located on Passaic Avenue in Kearny. The rent will be in the sum of \$300 annually plus the cost of utilities serving the premises.

**AMEND
LEASE/PURCHASE
AGREEMENT**

13. AMEND LEASE PURCHASE AGREEMENT

BE IT RESOLVED that the Nutley Board of Education amend the Lease Purchase Agreement # 40037213 that was previously approved at the April 17, 2007 Board Meeting.

BE IT FURTHER RESOLVED that the Nutley Board of Education will now be purchasing a Dimension 3D Printer with Hydraulic Case & Educational Package instead of the acquisition of a Duet Dual Lath and Mill Machine at the Nutley High School at the same purchase price.

**APPROVE SERVICES
S. G. SCHOOL**

14. APPROVAL OF SERVICES – SPRING GARDEN PROJECT

BE IT RESOLVED that the Nutley Board of Education approves civil engineering services of Edwards Engineering Group, Inc. in the amount of \$23,800 for the Spring Garden School Project in connection with the construction of a new gym and stair tower as per the architect's recommendation.

**APPROVE AGREEMENT
NURSING SERVICES**

15. APPROVAL OF AGREEMENT FOR NURSING SERVICES

BE IT RESOLVED that the Board of Education approves an agreement with the Township of Nutley, Department of Public Affairs, Nutley Health Department, for the 2007-08 and 2008-09 school years to provide nursing services for all eligible children enrolled in non-public schools in the school district pursuant to Chapter 226, P.L. 1991.

**APPROVE AGREEMENT
TECHNOLOGY**

16. APPROVAL OF AGREEMENT - TECHNOLOGY

BE IT RESOLVED that the Board of Education approves the agreement between Cisco Regional Networking Academy at Morris County School of Technology and the Nutley Board of Education.

**APPROVE AGREEMENT
O.T./P.T**

17. APPROVAL OF AGREEMENT – OCCUPATIONAL & PHYSICAL THERAPY

BE IT RESOLVED that the Board of Education approves the agreement between Essex Regional Educational Services Commission for Occupational and Physical Therapy services for the 2007-08 school year.

**APPROVE CHAPEL HILL
LUNCH PROGRAM**

18. APPROVAL OF CHAPEL HILL ACADEMY LUNCH PROGRAM

BE IT RESOLVED that the Board of Education approves the cost of meals to be included in the tuition rate at Chapel Hill Academy in accordance with 6A:23-4.5a20iii.

**ADOPT
POLICY
2ND READING G**

19. ADOPTION OF POLICY (Second Reading)

BE IT RESOLVED that the Board of Education adopts the following policy (second reading) on file in the Business Office (Appendix G):
Policy #8601 Pupil Supervision After School Dismissal

**ADOPT
POLICY
1ST READING H**

20. ADOPTION OF POLICY (First Reading)

Trustee Casale moved, and Trustee Viola seconded, the following resolution. Upon being put to a roll call vote the resolution was approved with the suggested amendment to Policy #8461:

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

Policy #5330	Administration of Medication
Policy #5512.01	Harassment, Intimidation, and Bullying
Policy#8461	Reporting violence, Vandalism, Alcohol and Other Drug Abuse

**APPROVE
ACCEPT DONATION**

21. ACCEPTANCE OF DONATION

Trustee Casale 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 acceptance of a donation in the amount of \$2,500 from Citigroup to John H. Walker Middle School.

**APPROVE
ACCEPT DONATION**

22. ACCEPTANCE OF DONATION

Trustee Del Tufo moved, and Trustee Kuchta 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 acceptance of a donation in the amount of \$1,327.69 from the Nutley Chamber of Commerce for the purchase of one Dell Inspiron 1720 Intel Core 2 Duyo T7300 lap top computer with case for the Nutley High School Business Education Department.

**APPROVE
ACCEPT DONATION**

23. ACCEPTANCE OF DONATION

Trustee Alamo 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 acceptance of a donation of labor for the Oval as follows:

Spring Garden Landscaping
Landscape Techniques
PJD Contracting
Keith Banks

**APPROVE
ACCEPT DONATION**

24. ACCEPTANCE OF DONATION

Trustee Williams 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 acceptance of a donation in the amount of \$2,000 from Janifast Incorporated for the Oval renovation.

**APPROVE
ACCEPT DONATION**

25. ACCEPTANCE OF DONATION

Trustee Kuchta 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 acceptance of a donation in the amount of \$1,000 from the American Bank of New Jersey for the football program.

HEARING OF CITIZENS

**HEARING OF
CITIZENS**

Resident Terry Quirk, representative for the Nutley Parent Advocacy Network, addressed the Board and stated that she was unhappy with the comments made on Back to School Night by the high school principal. She also asked if Channel One could be cut short so Period One is not interrupted and it does not cut into class time.

Resident Mike Russo inquired on an opt-out of the Channel One Agreement. He also asked why Channel One is being called a "Work in Progress". He asked if Board Members reviewed Channel One other than information provided by the Administration.

An open discussion ensued on Channel One.

Mr. Bill Barnaskis, President of Lyndhurst Board of Education, asked if he could disseminate information of the 36th Legislative District. He provided a handout to the Board.

OLD BUSINESS

OLD BUSINESS

Trustee Viola commented on the Athletic Director becoming the spokesperson for the group trying to form a new athletic league.

President Olivo inquired on random drug testing at the middle school level.

NEW BUSINESS

Trustee Casale suggested that Channel One be cut short so it does not interfere with instructional time and move the morning announcements back to homeroom.

ADJOURNMENT

ADJOURN

There being no further business, the meeting was adjourned at 8:57 PM on a motion by Trustee Casale, seconded by Trustee Williams, and unanimously approved by voice vote.

Respectfully submitted,

Robert A. Green, Jr.
Board Secretary