

**NUTLEY BOARD OF EDUCATION
PUBLIC MEETING
OCTOBER 15, 2007**

The Nutley Board of Education held a Public Meeting on Monday, October 15, 2007 at the John H. Walker Middle School Library, 325 Franklin Avenue, Nutley, NJ 07110.

President Olivo opened the meeting at 6:30 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 Public Meeting was provided in the notice of October 12, 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**

Mr. Green led the assembly in the flag salute.

ROLL CALL

**ROLL
CALL**

Present: Mrs. Maria Alamo
Dr. Philip T. Casale
Mr. Angelo Frannicola
Mr. James Kuchta
Mr. Vincent Moscaritola
Mr. James Viola
Ms. Patricia Williams
Mr. Sal Olivo

Absent: Mr. Gerard Del Tufo (Arrived 6:40 PM)

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

**EXECUTIVE
SESSION**

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 6:35 PM Trustee Williams moved and Trustee Viola seconded the following resolution:

WHEREAS, the Board of Education will be discussing matters exempt from public discussion pursuant to N.J.S.A. 10:4-12,

NOW, THEREFORE, BE IT RESOLVED that the Board of Education recess to closed executive session at this time to discuss the following:

1. Employment Contracts for Mariana Francioso,
Maria Cervasio and Philip Nicolette
2. Active Duty for Christopher Rosati
3. Parking Lots at: Franklin Reform Church
Vincent Methodist Church
4. Radcliffe School Repairs

BE IT FURTHER RESOLVED that the results of the discussions will be made public by inclusion on the agenda of a subsequent meeting of the Board of Education or when the reasons for discussing such matters in closed session no longer exist.

The motion was unanimously approved by voice vote.

RECONVENE MEETING

RECONVENE

At 8:00 PM Trustee Del Tufo moved, Trustee Williams seconded, and the Board unanimously approved by voice vote a motion to reconvene the public meeting.

ROLL CALL

**ROLL
CALL**

Present: Mrs. Maria Alamo
Dr. Philip T. Casale
Mr. Gerard Del Tufo
Mr. Angelo Frannicola
Mr. James Kuchta
Mr. Vincent Moscaritola
Mr. James Viola
Ms. Patricia Williams
Mr. Sal Olivo

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. Brianna DeMatteo, Student Representative

HEARING OF CITIZENS (Resolutions Only)

None

**HEARING OF
CITIZENS**

RESOLUTION

APPROVAL OF TRAVEL LIST A

APPROVAL OF TRAVEL LIST

Trustee Alamo moved, and Trustee Kuchta seconded, the following resolution. Upon being put to a roll call vote the resolution was approved with the Board Members attending the conference abstaining on their name.

BE IT RESOLVED that the Board of Education approves the travel list for the Board Members and Administration to attend the NJSBA Atlantic City Convention and all expenses per Attachment A.

Brianna DeMatteo – Student Representative Committee Report

Mr. Zarra spoke about the following topics:

Autism Program
Homebound Policy
Wedding in the High School Court Yard

Mrs. Francioso stated that all School Level Objectives for the 2006-07 school year were met. The high school and middle school achieved safe harbor for their special education students on the HSPA and GEPA.

Mrs. Francioso reported that the areas of science and math were discussed for the new School Level Objectives for 2007-08 school year. Also, all elementary schools will focus on technology and special education students will focus on safe harbor.

Viewing of Channel One

At the request of the Board, a viewing of the October 15, 2007 Channel One broadcast was provided.

Committee Reports

Trustee Alamo - Academic Committee
Trustee Del Tufo - Facilities Committee

Other Items of Concern

President Olivo stated he will be presenting details of the construction to be done at Washington School to their PTO.

Mr. Green gave an update on the Smart Boards at the middle school.

ADJOURNMENT TO EXECUTIVE SESSION

**ADJORN TO
EXECUTIVE SESSION**

There being no further business, the meeting was adjourned back to Executive Session at 9:00 PM on a motion by Trustee Kuchta, seconded by Trustee Alamo, and unanimously approved by voice vote.

Respectfully submitted,

Robert A. Green, Jr.
Board Secretary