The Nutley Board of Education held a Public Meeting on Monday, February 25, 2008 at the Board Conference Room, 315 Franklin Avenue, Nutley, NJ 07110.

President Olivo opened the meeting at 6:30 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 had been provided as specified in the Act. Proper notice of this Public Meeting was provided in the Revised Schedule of Meetings notice of October 22, 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.

ROLL CALL

Present:  
Mrs. Maria Alamo  
Dr. Philip T. Casale  
Mr. Gerard Del Tufo  
Mr. Angelo Frannicola  
Mr. James 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  
Mr. Michael DeVita, Assistant to the Business Administrator  
Ms. Emily Batina, Student Representative
MOTION TO ADJOURN TO EXECUTIVE SESSION

At 6:35 PM Trustee Alamo moved and Trustee Olivo 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. Update on all legal issues
2. Request from Orange Superintendent to accept a tuition student
3. Follow up on a personnel matter

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 approved by voice vote.

RECONVENE MEETING

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

The meeting reconvened in the JHWMS Library located at 325 Franklin Avenue, Nutley, NJ.

ROLL CALL

Present: Mrs. Maria Alamo  
Dr. Philip T. Casale  
Mr. Gerard Del Tufo  
Mr. Angelo Frannicola  
Mr. James 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  
Mr. Michael DeVita, Assistant to the Business Administrator  
Ms. Emily Batina, Student Representative

FLAG SALUTE
Trustee Del Tufo led the assembly in the flag salute.

RECOGNITION OF AWARDS
Special awards were given by Principals and Coaches to students for both their academic and athletic achievements, Schedule A, which has the list of student and is appended to the minutes of this meeting.

RECESS MEETING
At 8:55 PM upon the suggestion of President Olivo, Trustee Casale moved, Trustee Moscaritola seconded, and the Board unanimously approved by voice vote a motion to recess.

RECONVENE MEETING
At 9:05 PM Trustee Del Tufo moved, Trustee Williams seconded, and the Board unanimously approved by voice vote a motion to reconvene the open public meeting.

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

February 11, 2008  – Public Meeting
February 11, 2008  – Closed Executive Session
January 28, 2008  – Public Meeting
January 28, 2008  – Closed Executive Session

Trustee Kuchta moved, Trustee Del Tufo seconded, and the Board minutes were approved with the following exception:

1. Trustee Moscaritola voted “No” on all minutes.

CORRESPONDENCE
A variance notice regarding property at 469 Chestnut Street being 200 feet within school property.
SUPERINTENDENT'S REPORT

Mr. Zarra presented the Superintendent's Report dated February 25, 2008, Schedule A, which is appended to the minutes of this meeting, and briefly summarized its contents as well as items in the District.

BOARD SECRETARY'S REPORT

Mr. Green spoke about the following items:

The security system at the middle school is near completion. There will be alarms on all doors and motion detectors that will detect any movement near the inside of the door. The system will be connected to the local police department. There will also be a swipe card lock installed on the elevator to restrict use by only authorized persons.

Thanks to Mrs. Julie Viola of the township and Norfolk South Railroad for helping to clean the railroad area at the Washington Elementary School.

In the 2006-2007 school year the district received over $80,000 in E-Rate funding. So far in the 2007-08 school year the district has received $16,315 in E-Rate funding. We expect approximately $20,000 more before June 30.

The light pole in the south side driveway has been installed.

Time was allowed for comments and questions from the Board.

COMMITTEE REPORTS

Emily Batina - Student Representative
Trustee Del Tufo - Facilities Committee
- Negotiations of Administrators
Trustee Moscaritola - Security Update (Sub Committee)
Trustee Williams - Policy Committee
Trustee Alamo - Academics & Technology Committee
Trustee Casale - Finance/Budget Committee

HEARING OF CITIZENS (Resolutions Only)

Resident Terry Quirk, representative for the Nutley Parent Advocacy Network (NPAN), addressed the Board and asked for clarification of the travel list and change orders from the bathroom renovation contractor.
Mrs. Francioso, Assistant Superintendent, provided an update of the District’s academic highlights from the State School Report Card.

Trustee Moscaritola complimented the District especially Radcliffe School and the new Radcliffe School Principal.

SUPERINTENDENT’S RESOLUTIONS

Trustee Williams moved, and Trustee Alamo seconded, a motion that the Board approve the Superintendent's Resolutions numbers 1 through 12 as listed below with the following exceptions:

1. Superintendent Resolution # 13 Approval of Field Trips /Extra Curricular Trips amended to add a trip by the Wrestling Team to Atlantic City for a state championship on March 8-9, 2008.

2. Trustee Alamo moved, and Trustee Williams seconded, a motion that the Board approves the amendment to Resolution #13 Approval of Field Trips/ Extra Curricular Trips. The Board unanimously approved the motion.

3. Trustees Casale, Frannicola and Moscaritola voted “No” on Resolution #3 Amending Resolution – Appointments – Athletics.

4. President Olivo abstained on Resolution # 6 – Extra Compensation.

1. RETIREMENTS – Professional Staff

BE IT RESOLVED that the Board of Education approves the acceptance of the retirement of the following personnel, effective June 30, 2008:

Donald DiGiovine -School Psychologist
Bernice Paschal -Elementary Teacher
Deborah L. Schop -Elementary Teacher

2. RESIGNATION – Athletics

BE IT RESOLVED that the Board of Education approves the resignation of Mr. Kevin Gondres as assistant lacrosse coach effective February 15, 2008.
3. **AMENDING RESOLUTION – APPOINTMENTS-Athletics**

BE IT RESOLVED that the Board of Education approves the amending of the resolution Spring Appointments-Athletics, (Schedule C), to be paid from Budgetary Account Line #11-402-100-100, approved at the January 28, 2008 Board Meeting, to reflect the following changes:

<table>
<thead>
<tr>
<th>Sport</th>
<th>Name</th>
<th>Step</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Baseball</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Add: Assistant Coach</td>
<td>Patrick Gabriele</td>
<td>4</td>
<td>$5,025</td>
</tr>
<tr>
<td>Assistant Coach</td>
<td>Paul Magrini</td>
<td>4</td>
<td>5,025</td>
</tr>
<tr>
<td>Assistant Coach</td>
<td>Eric Puzio</td>
<td>4</td>
<td>5,025</td>
</tr>
<tr>
<td><strong>Strength &amp; Conditioning Coach</strong></td>
<td>Donald Sellari</td>
<td>4</td>
<td>4,365</td>
</tr>
</tbody>
</table>

4. **LEAVE OF ABSENCE – Teacher**

BE IT RESOLVED that the Board of Education approves a childrearing leave of absence for Mrs. Stephanie Tirri, effective March 7 through June 30, 2008, with a return date of September 1, 2008.

5. **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.

6. **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 January, 2008**

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rose Cioffi</td>
<td>$250.00</td>
</tr>
</tbody>
</table>
PAYMENT FOR ZERO PERIOD S.R.A. CLASSES -
Month of January, 2008

Leann Martin    $294.00
Heather Syme    462.00

PAYMENT FOR MATHCOUNTS COMPETITION –
Montclair State University – Saturday, Feb., 9, 2008

Nancy Foglio    $233.82

PAYMENT FOR MENTORING NOVICE TEACHERS –
During 2006-07 and 2007-08 school year

Carol Gurney   $550.00
Cynthia Lynch   550.00
Ellen Napoli    550.00

PAYMENT FOR CUSTODIAL SAFETY COMMITTEE –
January 23, 2008

Alan Heinis    $  30.00
Lawrence T. Koster    30.00
Christopher Weinstein    30.00

BASIC SKILLS CURRICULUM COMMITTEE
February 2, 2008

Dolores Contreras $103.92
Danielle Cancelliere 103.92
Jennifer Collins 103.92
Rosalina Gencarelli 103.92
Danine Osetto 103.92
Geralyn Ryan 103.92
Jenifer Wilson 103.92

LANGUAGE ARTS CURRICULUM COMMITTEE
February 12, 2008

Linda Batson   $103.92
Karen Beckmeyer 103.92
Rosemary Clerico 135.12
Nico Crowe 103.92
Carla Cullari 103.92
Cynthia DeBonis 135.12
Loretta Douglas 103.92
Danielle Ferraro 103.92
Emanuela Fierro 103.92
Jill Freedman 103.92
Natalie Gatto 103.92
Paula Greco 103.92
Doreen Holland 103.92
Courtney Jousset 103.92
Paul Kocum 103.92
Erin Lenik 103.92
Cynthia Lynch 103.92
Valerie Martin 103.92
Beverly Masullo 103.92
Marcy McKenzie 103.92
Jessica Nolasco 103.92
Laura Reilly 103.92
Lorraine Restel 135.12
Janice Schoem 103.92
Deborah Schop 103.92
Phillip Siculietano 103.92
Jill Sorensen 103.92

FAMILY MATH PROGRAM- During the weeks
of January 7 – January 31, 2008

Dolores Contreras $540.48
Carla Cullari 540.48
Doreen Holland 540.48
Sheryl Holly 540.48
Courtney Jousset 540.48
Marcy McKenzie 540.48
Rebecca Olivo 540.48
Christina Osieja 540.48
Lorraine Rubinstein 540.48
Kevin Smyth 540.48

ART/TECHNICAL CURRICULUM COMMITTEE
January 12, 2008

George Ackerman $103.92
Hillary Hill 103.92
Nancy Kehayes 135.12
Theresa Lappostato 103.92
Lisa Maniscalco 103.92
Nikola Markovic 103.92
Christina Osieja 103.92
Karen VanderHave 103.92

CENTRAL DETENTION COVERAGE –
Month of January, 2008

High School
Kent Bania $ 93.85
John Gulardo 93.85
Tarik Huggins 56.31
Alicia Lombard 75.08
Denise Mazza 56.31
Lisa Vallo 150.16
JHW Middle School

Jennifer Ambrose  93.85
Joseph Cappello  37.54
Tracy Egan  56.31
Michelle Ippolito  93.85
Luann Zullo  93.85

SATURDAY MORNING SUSPENSIONS –
Month of January, 2008

JHW Middle School

Joseph Cappello  $  78.45
Marcellino Marra  78.45

7. APPROVAL OF CALENDARS – 2008-09 School Year

BE IT RESOLVED that the Board of Education approves the adoption of the following attached calendars for the 2008-09 school year:

School Calendar  -Schedule C
Calendar for Twelve-Month Employees -Schedule D

8. LONGEVITY PAY

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

Deborah Schop -$4,300 (prorated) Eff. March 1,2008 (25 yrs.)
Account # 11-213-100-101

9. TRANSFER OF PERSONNEL

BE IT RESOLVED that the Board of Education approves, upon the recommendation of the Superintendent of Schools, the following transfers, effective February 26, 2008:

<table>
<thead>
<tr>
<th>NAME</th>
<th>FROM</th>
<th>TO</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sarah Fredericks</td>
<td>Radcliffe/Washington</td>
<td>Lincoln</td>
</tr>
<tr>
<td>School Psychologist</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mari Konn</td>
<td>Lincoln</td>
<td>Radcliffe</td>
</tr>
<tr>
<td>LDTC</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
10. **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 2007-08 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>Cerebral Palsy of No. Jersey, Maplewood, NJ (Horizon School - Livingston)</td>
<td>1</td>
<td>Preschool Disabled</td>
<td>12/6/07</td>
<td>$38,618.16</td>
</tr>
<tr>
<td>Palisades Learning Center Paramus, NJ</td>
<td>1</td>
<td>SLD</td>
<td>1/22/08</td>
<td>$31,912.00</td>
</tr>
<tr>
<td>Chancellor Academy Pompton Plains, NJ</td>
<td>1</td>
<td>MD</td>
<td>2/11/08</td>
<td>$21,454.84</td>
</tr>
<tr>
<td>Cornerstone Day School Springfield, NJ</td>
<td>1</td>
<td>SLD</td>
<td>2/11/08</td>
<td>$25,408.70</td>
</tr>
</tbody>
</table>

11. **CHANGE OF ASSIGNMENT – HEAD CUSTODIAN TO MAINTENANCE**

BE IT RESOLVED that the Board of Education approves a change of assignment for Michael Robinson to the position of maintenance, effective March 1, 2008, at the annual salary of $58,265 prorated (Step 14) plus $2,000 longevity, and $500 Black Seal, which is in accordance with the 2007-10 Custodial Salary Guide.

Account #:11-999-261-100

12. **EAN CONTRACT AMENDMENT**

BE IT RESOLVED that the Board of Education approves an amendment to the July 1, 2006 – June 30, 2009 agreement between the Nutley Board of Education and the Education Association of Nutley to reflect a change to make cheerleading a full two-season sport, with an increased number of squads. The following changes requested are on page 44 and page 46 of the contract:

**FROM**


<table>
<thead>
<tr>
<th></th>
<th>Step 1</th>
<th>Step 2</th>
<th>Step 3</th>
<th>Step 4</th>
</tr>
</thead>
<tbody>
<tr>
<td>Head Coach</td>
<td>4435</td>
<td>4650</td>
<td>4880</td>
<td>5070</td>
</tr>
<tr>
<td>Fall</td>
<td>5600</td>
<td>5900</td>
<td>6200</td>
<td>6480</td>
</tr>
<tr>
<td>Fall/Winter</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Assistant
Fall   3085  3200  3525  3730
Fall/Winter  3865  4160  4450  4735

TO
Head Coach  Step 1  Step 2  Step 3  Step 4
Fall  4435  4650  4880  5070
Winter  4435  4650  4880  5070

Assistant
Fall  3085  3200  3525  3730
Winter  3085  3200  3525  3730

FROM
Head Coach  Step 1  Step 2  Step 3  Step 4
Fall  4685  4905  5130  5320
Fall/Winter  5855  6105  6450  6730

Assistant
Fall  3335  3455  3775  3980
Fall/Winter  4115  4410  4705  4985

TO
Head Coach  Step 1  Step 2  Step 3  Step 4
Fall  4685  4905  5130  5320
Winter  4685  4905  5130  5320

Assistant
Fall  3335  3455  3775  3980
Winter  3335  3455  3775  3980

13. APPROVAL OF FIELD TRIPS/EXTRACURRICULAR TRIPS

BE IT RESOLVED that the Board of Education approves the following out-of-state field trips/extracurricular trips:

Jamfest National Cheering Competition
March 28 – March 31, 2008
Peterson Arts Center Pittsburgh, PA
BUSINESS ADMINISTRATOR/BOARD SECRETARY’S RESOLUTIONS

At the request of the Board the Business Administrator changed Resolution #4 – Requests for Use of School Buildings and Grounds for the use of the Oval and Field House to occur after 12:00 PM.

Trustee Moscaritola requested a line-by-line reduction of the items between the 1st Bid and 2nd Bid of the HVAC Projects for Lincoln and Washington Schools.

Trustee Alamo explained the travel details of her attendance to the National School Boards Convention.

Trustee Moscaritola asked if the Board would stand unified on the Approval of the Travel List.

Trustee Kuchta moved, and Trustee Williams seconded, a motion that the Board partially table Resolution #6 – Travel List for any employee who did not get Board approval before the actual attendance at the workshop. The Board approved the motion with the following exception:

1. Trustee Alamo abstained on the Travel Resolution for her own travel expenses.

Trustee Frannicola moved, and Trustee Del Tufo seconded, a motion that the Board approves the Business Administrator/Board Secretary’s Resolutions numbers 1 through 14.

Upon being put to a roll call vote Resolutions 1 through 14 were unanimously approved by roll call vote.
1. **SECRETARY & TREASURER’S REPORT**

   BE IT RESOLVED that the Board of Education acknowledges and accepts the reports of the Board Secretary (Appendix A) and Treasurer of School Monies (Appendix B) for the period ending January 31, 2008.

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 January 31, 2008, 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.)

3. **BILLS AND MANDATORY PAYMENTS**

   BE IT RESOLVED that the Board of Education approves the payment of bills and mandatory payments dated February 26, 2008 in the total amount of $6,513,362.51 (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 N.J.A.C. 9:20-2, the transfers in the 2007-08 budget dated January 31, 2008 in the amount of $176,304.53 as appended (Appendix E).

6. **APPROVAL OF TRAVEL LIST**

   BE IT RESOLVED that the Board of Education approves the travel list and all expenses per (Appendix F).
7. **TRANSPORTATION AGREEMENTS**

BE IT RESOLVED that the Nutley Board of Education approves the Board Secretary to be authorized to enter into transportation agreements with contractors, other school districts or the Essex County Educational Services Commission for the transportation of Special Education students for the 2008-09 school year, and

BE IT FURTHER RESOLVED that any such agreements be presented for ratification at the next succeeding meeting of the Board of Education.

8. **APPROVAL OF PARTIAL PAYMENT TO A. PFLUGH, INC.**

BE IT RESOLVED that the Board of Education approves partial payment in the amount of $23,787.32 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.

9. **APPROVAL OF PARTIAL PAYMENT TO SALAZAR & ASSOCIATES, INC.**

BE IT RESOLVED that the Board of Education approves partial payment in the amount of $126,292.21 to Salazar & Associates, Inc. for the Toilet Room Renovations as per the recommendation of the Board’s architect and construction manager.

10. **APPROVAL OF CHANGE ORDER**

BE IT RESOLVED that the Board of Education approves Change Orders, on file in the Business Office, for the Salazar & Associates, Inc. for Toilet Room Renovations for the Nutley School District as per the recommendation of the Board’s architect and construction manager. The Change Orders will reflect an increase or (decrease) in the amounts as follows:

<table>
<thead>
<tr>
<th>Date</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Change Order #1</td>
<td>1/25/08</td>
</tr>
<tr>
<td>Change Order #2</td>
<td>1/25/08</td>
</tr>
<tr>
<td>Change Order #3</td>
<td>1/25/08</td>
</tr>
</tbody>
</table>
11. APPROVAL OF ACCEPTANCE OF DONATION

BE IT RESOLVED that the Board of Education approves the acceptance of three window air conditioners as a donation from Jo Anne Farese in the amount of $1,500 for use in the school district.

12. AWARD OF CONTRACT –HVAC– Washington School

WHEREAS, bids for HVAC – Washington School were advertised on January 30, 2008, and

WHEREAS, sealed bids were publicly opened and read aloud on Friday, February 15, 2008 at 3:00 p.m. in the office of the Business Administrator/Board Secretary, and

WHEREAS, bids for HVAC – Washington School are as follows:

<table>
<thead>
<tr>
<th></th>
<th>Base</th>
<th>Alt. 1</th>
<th>Alt. 2</th>
<th>Alt. 3</th>
<th>Alt. 4</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bill Leary</td>
<td>$1,794,000</td>
<td>$190,000</td>
<td>$160,000</td>
<td>$75,000</td>
<td>$40,000</td>
</tr>
<tr>
<td>H&amp;S</td>
<td>$2,049,000</td>
<td>$94,000</td>
<td>$124,000</td>
<td>$2,000</td>
<td>$14,200</td>
</tr>
<tr>
<td>TM Brennan</td>
<td>$1,960,000</td>
<td>$195,000</td>
<td>$124,000</td>
<td>$(80,000)</td>
<td>$8,500</td>
</tr>
</tbody>
</table>

WHEREAS the Board of Education rejects Alt. 1 through Alt. 4 bids, and

WHEREAS, the base bid of Bill Leary meets all specifications, and is therefore the lowest responsible bidder, and

WHEREAS the architect and engineer recommended that the Board accept the bid of Bill Leary

NOW, THEREFORE, BE IT RESOLVED that the Nutley Board of Education accepts the recommendation of the Board’s architect and engineer and approves the award of the contract for HVAC – Washington School to Bill Leary.

13. AWARD OF CONTRACT –HVAC– Lincoln School

WHEREAS, bids for HVAC – Lincoln School were advertised on January 31, 2008, and
WHEREAS, sealed bids were publicly opened and read aloud on Friday, February 15, 2008 at 3:30 p.m. in the office of the Business Administrator/Board Secretary, and

WHEREAS, bids for HVAC – Lincoln School are as follows:

<table>
<thead>
<tr>
<th></th>
<th>Base</th>
<th>Alt. 1</th>
<th>Alt. 2</th>
<th>Alt. 3</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nicosia</td>
<td>$2,665,000</td>
<td>$247,000</td>
<td>$115,000</td>
<td>$16,500</td>
</tr>
<tr>
<td>H&amp;S</td>
<td>$2,398,000</td>
<td>$111,000</td>
<td>$124,000</td>
<td>$42,000</td>
</tr>
<tr>
<td>Bill Leary</td>
<td>$1,973,000</td>
<td>$210,000</td>
<td>$160,000</td>
<td>$40,000</td>
</tr>
<tr>
<td>TM Brennan</td>
<td>$2,540,000</td>
<td>$227,000</td>
<td>$125,000</td>
<td>$8,500</td>
</tr>
</tbody>
</table>

WHEREAS the Board of Education rejects Alt. 1 through Alt. 3 bids, and

WHEREAS, the base bid of Bill Leary meets all specifications, and is therefore the lowest responsible bidder, and

WHEREAS the architect and engineer recommended that the Board accept the bid of Bill Leary

NOW, THEREFORE, BE IT RESOLVED that the Nutley Board of Education accepts the recommendation of the Board’s architect and engineer and approves the award of the contract for HVAC – Lincoln School to Bill Leary.

14. **ADOPTION OF POLICY (First Reading)**

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

Policy #5530 Substance Abuse

**HEARING OF CITIZENS**

Resident O'Brien addressed the Board and commented on technology. He emphasized the importance of technology and complimented the Board for their hard work on the budget.
OLD BUSINESS

Trustee Moscaritola asked questions concerning the Bill List.

NEW BUSINESS

None

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:23 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