

**NUTLEY BOARD OF EDUCATION  
REORGANIZATION MEETING  
April 24, 2008**

The Nutley Board of Education held a Reorganization Meeting on Thursday, April 24, 2008 at the JHWMS Library located at 325 Franklin Avenue, Nutley, NJ.

Acting Board Secretary DeVita opened the meeting at 7:00 PM.

**CALL TO  
ORDER**

**MEETING NOTICE**

**MEETING  
NOTICE**

Mr. De Vita 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 Reorganization Meeting was posted on April 21, 2008. 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 Reilly led the assembly in the flag salute.

**STATEMENT OF RESULTS OF ANNUAL ELECTION**

**ELECTION  
RESULTS**

On Tuesday, April 15, 2008 the Annual School Election for the Nutley School District was held between the hours of 2:30 and 9:00 p.m. and as much longer as was necessary to permit all the legal voters then present at the polling places to vote.

Voting was conducted for the election of three members to the Board of Education for a period of three years, for authorizing the raising of \$43,162,248 in district taxes to support the proposed 2008-09. We also requested to appropriate \$613,273 from the Capital Reserve Account to temporarily supplement the voter approved referendum of September 28, 2004.

The results of the election were as follows:

Candidates for 3-year terms

Vincent Moscaritola	2,007
Walter Sautter	1,644
Gerard M. Parisi	1,448
Steven Rogers	1,507
Kenneth Reilly	1,813

The candidates elected were: Vincent Moscaritola, Kenneth Reilly and Walter Sautter for three-year terms.

The votes for the raising of \$43,162,248 for the General Fund Tax Levy were as follows:

Yes	1,448 votes
No	1,611 votes

The General Fund Tax Levy was defeated.

A copy of this report will be entered in the official minutes of the Board of Education.

**ADMINISTRATION OF OATH TO NEW BOARD MEMBERS**

Judge Pomaco administered the oath of Office to Vincent Moscaritola, Walter Sautter and Kenneth Reilly.

**OATH FOR  
NEW BOARD  
MEMBERS**

**ROLL CALL**

**ROLL  
CALL**

Present:

Mrs. Maria Alamo  
Dr. Philip T. Casale  
Mr. Angelo Frannicola  
Mr. James Kuchta  
Mr. Vincent Moscaritola  
Mr. Kenneth Reilly  
Mr. Walter Sautter  
Ms. Patricia Williams

Absent:

Mr. James Viola

Also Present: Mr. Joseph Zarra, Superintendent of Schools  
Mrs. Mariana Francioso, Assistant Superintendent of Schools  
Mr. Michael DeVita, Assistant to the Business Administrator  
Mr. Frank Pomaco, Board Attorney

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

## **ELECTION OF OFFICERS**

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Acting Board Secretary DeVita announced that he would now accept nominations for President of the Board of Education.

Trustee Frannicola nominated Trustee Casale for President of the Nutley Board of Education. There being no further nominations, Mr. DeVita declared that the nominations are closed.

There being no objections, one unanimous vote was cast by the Board for Trustee Casale as President.

Acting Board Secretary DeVita announced that he would now accept nominations for Vice President of the Board of Education.

Trustee Reilly nominated Trustee Moscaritola for Vice President.

Trustee Alamo spoke positively about Trustee Moscaritola's contributions to the district.

There being no further nominations, Mr. DeVita declared that the nominations are closed.

There being no objections, one unanimous vote was cast by the Board for Trustee Moscaritola as Vice President.

President Casale assumed the chair and thanked the Board for all their hard work throughout the year and their vote of confidence in him as President. He also welcomed the new Board Members and their families.

## **HEARING OF CITIZENS (Agenda Items Only)**

## **HEARING OF CITIZENS**

Resident Alan Thomas asked questions regarding the Board Secretary's Report being voted on.

**RESOLUTIONS**

**RESOLUTIONS**

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

**1. SECRETARY & TREASURER'S REPORT**

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

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 March 31, 2008.

**BILLS & MANDATORY C  
PAYMENTS**

**2. BILLS AND MANDATORY PAYMENTS**

Trustee Williams moved, and Trustee Kuchta seconded, the following resolution.

Trustee Reilly made a motion, and Trustee Moscaritola seconded, to pull check # 076328 to DCM Architecture and check # 076331 to Dowling from the Bill List. Upon being put to a roll call vote the motion was unanimously passed.

Upon being put to a roll call vote the resolution was unanimously approved with the changes.

BE IT RESOLVED that the Board of Education approves the payment of bills and mandatory payments dated April 24, 2008 in the total amount of \$670,260.27 (Appendix C).

**RESIGNATION  
BUSINESS ADMIN.  
BOARD SECRETARY**

**3. RESIGNATION – Business Administrator/Board Secretary**

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

BE IT RESOLVED that the Board of Education approves the acceptance of the resignation from Business Administrator/Board Secretary, Mr. Robert A. Green, Jr., effective June 2, 2008.

**APPROVE  
TRAVEL LIST D**

**4. APPROVAL OF TRAVEL LIST**

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

BE IT RESOLVED that the Board of Education approves the travel list and all expenses per (Appendix D).

**APPOINT  
ACTING  
BOARD SECRETARY**

**5. APPOINT ACTING BOARD SECRETARY**

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

BE IT RESOLVED that the Board of Education approves Mr. Michael DeVita to be Acting Board Secretary effective April 24, 2008.

**ACCEPT  
EXTRAORDINARY  
AIDE FOR SPECIAL ED**

**6. ACCEPTANCE AND APPROPRIATION OF  
EXTRAORDINARY AID FOR SPECIAL EDUCATION –  
2006-2007 SCHOOL YEAR**

Trustee Kuchta moved, and Trustee Reilly seconded, the following resolution. Upon being put to a roll call vote the resolution was unanimously approved.

BE IT RESOLVED that the Board of Education accepts notice of Extraordinary Aid for special education for the 2006-2007 school year in the amount of \$166,155, and

BE IT FURTHER RESOLVED that this amount be appropriated in the 2007-2008 General Fund Expenditure Budget.

President Casale stated that Trustee Frannicola would be the representative to Lincoln School and Trustees Moscaritola and Reilly would now be on the Facilities Committee with Trustee Reilly being the Chairperson.

President Casale announced that there would be a Special Public Meeting this Monday, April 28, 2008 at 6:30 in the JHWMS Library to discuss the 2008-09 Budget.

**ADJOURNMENT**

**ADJOURN**

There being no further business, the meeting was adjourned at 7:30 PM on a motion by Trustee Kuchta, seconded by Trustee Reilly and unanimously approved by voice vote.

Respectfully submitted,



Michael DeVita  
Acting Board Secretary