The Nutley Board of Education held a Public Meeting on Monday, July 28, 2008 at the Board Conference Room, 315 Franklin Avenue, Nutley, NJ 07110.

President Casale opened the meeting at 6:30 PM.

MEETING NOTICE

President Casale 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 Open Public Meeting was provided in the notice of May 12, 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.

ROLL CALL

Present:

Mr. Angelo Frannicola
Mr. James A. Kuchta
Mr. Kenneth Reilly
Mr. Walter Sautter
Mr. James Viola
Ms. Patricia Williams
Dr. Philip T. Casale

Absent:

Mrs. Maria Alamo
Mr. Vincent Moscaritola

Also Present:

Mr. Joseph Zarra, Superintendent of Schools
Mrs. Mariana Francioso, Assistant Superintendent of Schools
Mr. Michael DeVita, Acting Board Secretary
MOTION TO ADJOURN TO EXECUTIVE SESSION

At 6:35 PM Trustee Frannicola moved and Trustee Reilly 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:

- Legal Issue
- Personnel Issue

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 Kuchta moved, Trustee Frannicola seconded, and the Board unanimously approved by voice vote a motion to reconvene the public meeting.

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

FLAG SALUTE

Trustee Reilly led the assembly in the flag salute.

ROLL CALL

Present:

- Mr. Angelo Frannicola
- Mr. James A. Kuchta
- Mr. Kenneth Reilly
- Mr. Walter Sautter
- Mr. James Viola
- Ms. Patricia Williams
- Dr. Philip T. Casale

Absent:

- Mrs. Maria Alamo
- Mr. Vincent Moscaritola

Also Present:

- Mr. Joseph Zarra, Superintendent of Schools
- Mrs. Mariana Francioso, Assistant Superintendent of Schools
- Mr. Michael DeVita, Acting Board Secretary
- Mr. Paul Palazzola, Director of Special Services
RECOGNITION OF AWARDS

Special awards were given to students for their athletic achievements. Schedule A, which is appended to the minutes of this meeting, lists the students.

APPOINTMENT OF YANTACAW PRINCIPAL

Trustee Sautter moved, and Trustee Viola 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 appointment of Mr. David Sorensen as Principal of Yantacaw School for the 2008/2009 school year, effective September 1, 2008 at the annual salary of $100,567, M.A. Step 3 in accordance with the 2008/2009 Administrators' Salary Guide.

Mr. Zarra and Trustee Frannicola spoke positively about the expectations and ability of Mr. Sorensen and wished him success in his new position.

RECESS MEETING

At 8:20 PM upon the suggestion of President Casale, Trustee Viola moved, Trustee Williams seconded, and the Board unanimously approved by voice vote a motion to recess while the athletes exited the room.

RECONVENE MEETING

At 8:30 PM Trustee Frannicola 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:

July 10, 2008 – Special Public Meeting
July 10, 2008 – Closed Executive Session
June 23, 2008 – Open Public Meeting
June 23, 2008 – Closed Executive Session
June 16, 2008 – Open Public Meeting
June 16, 2008 – Closed Executive Session
June 9, 2008 – Open Public Meeting
June 9, 2008 – Closed Executive Session
Trustee Frannicola moved, Trustee Reilly seconded, and the Board minutes were approved with the following exceptions:

1. Trustee Frannicola abstained on the June 9, 2008 minutes since he was not present.

2. Trustee Viola stated that a change in his resignation date needed to be made.

**AMEND RESIGNATION – Board Member**

Trustee Williams 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 Nutley Board of Education amend Board Secretary’s Resolution 19 from the June 23, 2008 Board Meeting regarding the resignation of James Viola, Board Member, to reflect a change in the resignation date from June 23, 2008 to July 28, 2008.

**SUPERINTENDENT’S REPORT**

Mr. Zarra presented the Superintendent's Report dated July 23, 2008, Schedule A, which is appended to the minutes of this meeting, and briefly summarized its contents.

**BOARD SECRETARY’S REPORT**

Mr. DeVita thanked the Lincoln School PTO for their donation in the amount of $4,059 for a smart board and also Plaza Fitness Center for their donation of $500 to be used in the high school weight room.

He also mentioned that NBC would be filming a public service announcement in the Radcliffe School Gym to be aired during the Olympics encouraging people to vote in the upcoming November election.

**CORRESPONDENCE**

A variance notice regarding property at 20 Yantacaw Place to build a two-story addition on the garage being 200 feet within school property.
COMMITTEE REPORTS

Trustee Frannicola - Athletic Committee
Trustee Reilly - Facilities Committee
Trustee Williams - Policy Committee

HEARING OF CITIZENS (Resolutions Only)
None

SUPERINTENDENT’S RESOLUTIONS

Trustee Kuchta moved, and Trustee Frannicola seconded, a motion that the Board approves Superintendent’s Resolutions numbers 1 through 23 as listed below.

The Superintendent’s Resolutions 1 through 23 were unanimously approved.

1. RESIGNATION – Teacher

BE IT RESOLVED that the Board of Education approves the acceptance of the resignation of Mrs. Debbie Zaros, elementary teacher, effective June 30, 2008.

2. RESCIND APPOINTMENT – Summer Autistic Program

BE IT RESOLVED that the Board of Education approves the rescinding of the appointment of Mrs. Dyan Guida as ABA Aide for the 2008 Summer Autistic Program, approved at the June 23, 2008 Board Meeting.

3. AMENDING RESOLUTION – REAPPOINTMENTS – Non-Tenured Teachers

BE IT RESOLVED that the Board of Education approves the amending of the resolution Reappointments – Non-Tenured Teachers, approved at the June 16, 2008 Board Meeting to reflect a change in part-time status and salary for Miss Amanda Rasczyk to full-time, $47,000.
4. **AMENDING RESOLUTION – Athletics**

BE IT RESOLVED that the Board of Education approves the amending of the resolution Fall Appointments-Athletics, Schedule C, approved at the June 23, 2008 Board Meeting to reflect changes in salary for the following personnel:

<table>
<thead>
<tr>
<th>Cheerleading</th>
<th>Name</th>
<th>Step</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assistant Coach</td>
<td>Jenifer Hecht</td>
<td>2</td>
<td>$3,455</td>
</tr>
<tr>
<td>Assistant Coach</td>
<td>Leann Martin</td>
<td>2</td>
<td>3,455</td>
</tr>
<tr>
<td>Assistant Coach</td>
<td>Jennifer Stine</td>
<td>2</td>
<td>3,455</td>
</tr>
</tbody>
</table>

5. **LEAVE OF ABSENCE – Teachers**

BE IT RESOLVED that the Board of Education approves a leave of absence in accordance with the New Jersey Family Leave Act for the following personnel, effective September 1 through November 21, 2008, with a return date of November 24, 2008:

- Danielle Ferraro
- Jessica Nolasco
- Adelia Pacella

6. **APPROVAL OF STIPEND – Health Services Coordinator**

BE IT RESOLVED that the Board of Education approves a stipend of $3,500 for Paul J. Palozzola as Health Services Coordinator.

7. **ADJUSTMENT – Summer Autistic Program**

BE IT RESOLVED that the Board of Education approves an adjustment in pay for the Summer Autistic Program for the following personnel:

- Maura Byrne $ 377.25
- Andria Cheney 377.25
- Melissa O’Carroll 377.25
- Virginia Reilly 1,550.00
- Shannon Shaw 377.25
8. **APPOINTMENT – Professional Staff**

BE IT RESOLVED that the Board of Education approves the appointment of Miss Melinda Burghardt as teacher for the 2008-09 school year, effective September 1, 2008, at the annual salary of $44,000, B.A. Step 6, in accordance with the 2008-09 Teachers’ Salary Guide.

9. **APPOINTMENT – 2008 Basic Skills Summer Enrichment Program**

BE IT RESOLVED that the Board of Education approves the appointment of Christopher Falco as a Senior Aide, for the 2008 Basic Skills Summer Enrichment Program as part of the 2007-08 Basic Skills Improvement Program, at a salary of $500 retroactive to June 25, 2008.

10. **APPOINTMENTS – Athletics/Band**

BE IT RESOLVED that the Board of Education approves the athletic/band appointments listed below for the 2008-09 school year on the salary guide at the classification and step as indicated in accordance with the 2008-09 Coaches Salary Guide:

<table>
<thead>
<tr>
<th>Band</th>
<th>Name</th>
<th>Step</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assistant Director</td>
<td>Jeffrey Brown</td>
<td>3</td>
<td>$4,970</td>
</tr>
</tbody>
</table>

BAND PROGRAM – 2008-09 (Rates established by Board of Education)

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Drill Writer/Instructor</td>
<td>Michael Coppola</td>
<td>$2,500</td>
</tr>
<tr>
<td>Percussion Instructor</td>
<td>Joshua DeWald</td>
<td>2,500</td>
</tr>
</tbody>
</table>

11. **APPOINTMENTS – Cultivating Academic Talent Program (CAT)**

BE IT RESOLVED that the Board of Education approves the appointments of the following personnel for the CAT Program for the 2008-09 school year.

<table>
<thead>
<tr>
<th>Name</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kimberly Algieri</td>
<td>Dennis Pandolfi</td>
</tr>
<tr>
<td>Dana D’Ambola</td>
<td>Erika Pavlecka</td>
</tr>
<tr>
<td>Joseph Dwyer III</td>
<td>Joniene Ryder</td>
</tr>
<tr>
<td>Nicole Ferraro</td>
<td>Lauren Shohen (Rush)</td>
</tr>
<tr>
<td>Flavia Groeling</td>
<td>Joseph Simko</td>
</tr>
<tr>
<td>Suzanne Hagert</td>
<td>Margit Smith</td>
</tr>
<tr>
<td>Kelly Hollywood</td>
<td>Christina Stendardi</td>
</tr>
<tr>
<td>Tanik Huggins</td>
<td>Michael Stoffers</td>
</tr>
<tr>
<td>Gail Kahn</td>
<td>Janine Thomas</td>
</tr>
</tbody>
</table>
12. **APPOINTMENT – Summer Employment**

BE IT RESOLVED that the Board of Education approves the following personnel be permitted to work during the summer as Residency Officer:

Natale Ferrara $42.00 per hour

13. **APPOINTMENT – Summer Custodial Employment**

BE IT RESOLVED that the Board of Education approves the following personnel to be employed as summer custodial and grounds employees for the summer of 2008:

<table>
<thead>
<tr>
<th>Step</th>
<th>Hourly Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kevin Reilly</td>
<td>2</td>
</tr>
</tbody>
</table>

14. **APPOINTMENT – Staff Accountant**

BE IT RESOLVED that the Board approves the appointment of Bert Arifaj as Staff Accountant for the period, September 2, 2008 through June 30, 2009 at the annual salary of $62,500, prorated.

15. **REAPPOINTMENT – B&G Employee**

BE IT RESOLVED that the Board of Education approves the reappointment of Joseph Romano for grounds, Step 4 Group 2, from July 1, 2008 through June 30, 2009 at $29,980.

16. **REAPPOINTMENTS – Non-Tenured Teachers**

BE IT RESOLVED that the Board of Education approves the reappointment of the non-tenured teachers listed on the attached Schedule B for the 2008-09 school year on the salary guide at the classification, step and annual salary as indicated in accordance with the 2008-09 Teachers’ Salary Guide.
17. **REAPPOINTMENTS – Part-time School Aides**

BE IT RESOLVED that the Board of Education approves the reappointment of the part-time aides, listed on the attached Schedule C, for the 2008-09 school year at the hourly rate established by the Board of Education.

18. **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 – Guidance High School & Middle School-June 25, July 7, 8, 2008**

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Donna Cocco</td>
<td>$345.00</td>
</tr>
<tr>
<td>Kathryn Comune</td>
<td>479.03</td>
</tr>
<tr>
<td>James Cummings</td>
<td>976.68</td>
</tr>
<tr>
<td>Jill Divilio</td>
<td>355.00</td>
</tr>
<tr>
<td>James Mauro</td>
<td>479.03</td>
</tr>
<tr>
<td>Mary Frances Simmons</td>
<td>472.03</td>
</tr>
<tr>
<td>Susan Scerbo</td>
<td>479.03</td>
</tr>
<tr>
<td>Joyce Wood</td>
<td>947.68</td>
</tr>
</tbody>
</table>

**PAYMENT FOR SUMMER HOURS – Child Study Team**

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sherri Budinick</td>
<td>$1,817.40</td>
</tr>
<tr>
<td>Nikki Casale</td>
<td>210.70</td>
</tr>
<tr>
<td>Carla Cavallo</td>
<td>2,353.56</td>
</tr>
<tr>
<td>Sarah Fredericks</td>
<td>2,865.52</td>
</tr>
<tr>
<td>Susan Furnari</td>
<td>7,079.00</td>
</tr>
<tr>
<td>April Hauer</td>
<td>1,275.05</td>
</tr>
<tr>
<td>Mari Konn</td>
<td>1,116.16</td>
</tr>
<tr>
<td>Elaine Mauro</td>
<td>1,256.20</td>
</tr>
<tr>
<td>Becky Pandolfi</td>
<td>3,506.76</td>
</tr>
<tr>
<td>Stephen Parigi</td>
<td>3,069.44</td>
</tr>
<tr>
<td>Sharon Romaglia</td>
<td>3,000.00</td>
</tr>
<tr>
<td>Stephanie Scheick</td>
<td>1,531.62</td>
</tr>
<tr>
<td>Erin Sheridan</td>
<td>2,950.83</td>
</tr>
<tr>
<td>Michele Syme</td>
<td>406.14</td>
</tr>
<tr>
<td>Michelle Yasso</td>
<td>2,275.56</td>
</tr>
<tr>
<td>Donna Zarra</td>
<td>793.59</td>
</tr>
</tbody>
</table>

**PAYMENT FOR TECHNOLOGY EXTRA HOURS – January, 2008**

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nikola Markovic</td>
<td>$217.50</td>
</tr>
</tbody>
</table>
CENTRAL DETENTION COVERAGE –
Month of June, 2008

**High School**

- John Gulardo $37.54
- Nikola Markovic 75.08
- Denise Mazza 37.54
- Michael Russomanno 37.54
- Lisa Vallo 75.08

**JHW Middle School**

- Jennifer Ambrose 18.77
- Joseph Cappello 37.54
- Melissa Echevarria 18.77
- Michelle Ippolito 18.77
- Jenny Lombardo 18.77

SATURDAY MORNING SUSPENSIONS –
Month of May, 2008

**JHW Middle School**

- Joseph Cappello $78.45

19. EXTENDED SCHOOL YEAR PROGRAM –
SUMMER, 2008

BE IT RESOLVED that the Board of Education approves the
Extended School Year Program, listed on the attached
Schedule D, for the Summer of 2008.

20. SPECIAL CLASS PLACEMENT – Educationally
Disabled Student

BE IT RESOLVED that the Board of Education authorizes the
attendance of a student 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>Forum School</td>
<td>1</td>
<td>Autistic</td>
<td>6/6/08</td>
<td>$1,284.30</td>
</tr>
<tr>
<td>Waldwick, NJ</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
21. TRANSFER OF PERSONNEL

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>FROM</th>
<th>TO</th>
</tr>
</thead>
<tbody>
<tr>
<td>Danielle Cancelliere</td>
<td>Spring Garden</td>
<td>Lincoln</td>
</tr>
<tr>
<td>Jennifer Collins</td>
<td>Yantacaw</td>
<td>Lincoln</td>
</tr>
<tr>
<td>Emanuela Fierro</td>
<td>Radcliffe</td>
<td>Spring Garden</td>
</tr>
<tr>
<td>Erika Pavlecka</td>
<td>Washington</td>
<td>Lincoln</td>
</tr>
<tr>
<td>Amanda Rasczyk</td>
<td>Lincoln</td>
<td>Spring Garden</td>
</tr>
<tr>
<td>Victoria Sarachelli</td>
<td>Lincoln</td>
<td>Radcliffe</td>
</tr>
</tbody>
</table>

22. NEW JERSEY STATE INTERSCHOLASTIC ATHLETIC ASSOCIATION

BE IT RESOLVED that the Board of Education approves the continuation of its membership in the New Jersey State Interscholastic Athletic Association for the 2008-09 school year.

23. PAYMENT FOR SUMMER ATHLETIC CAMPS

BE IT RESOLVED that the personnel listed below be paid stipends for their work with the 2008 summer athletic camps

<table>
<thead>
<tr>
<th>Coach</th>
<th>Sport</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Robert Harbison</td>
<td>Basketball</td>
<td>$ 800.00</td>
</tr>
<tr>
<td>Kim DiVincenzo</td>
<td>Basketball</td>
<td>$ 375.00</td>
</tr>
<tr>
<td>Steve DiGregorio</td>
<td>Football</td>
<td>$1,675.00</td>
</tr>
<tr>
<td>Pete Smith</td>
<td>Football</td>
<td>$ 675.00</td>
</tr>
<tr>
<td>Nikola Markovic</td>
<td>Soccer</td>
<td>$ 480.00</td>
</tr>
<tr>
<td>Marcellino Marra</td>
<td>Soccer</td>
<td>$ 480.00</td>
</tr>
<tr>
<td>Angela Bania</td>
<td>Vollyball</td>
<td>$ 900.00</td>
</tr>
<tr>
<td>Jaime Dickerson</td>
<td>Trainer</td>
<td>$1,000.00</td>
</tr>
</tbody>
</table>
BOARD SECRETARY’S RESOLUTIONS

Trustee Frannicola moved, Trustee Williams seconded, a motion that the Board approves the Board Secretary’s Resolutions numbers 1 through 21 as listed below.

Resolutions 1 through 21 were approved by roll call vote with the following exception:

1. Trustee Reilly abstained on check #077068 on the bill list.

1. BILLS AND MANDATORY PAYMENTS

BE IT RESOLVED that the Board of Education approves the payment of bills and mandatory payments dated June 24, 2008 to June 30, 2008 in the total amount of $2,574,631.45 and July 1, 2008 to July 28, 2008 in the total amount of $4,308,029.07 (Appendix A).

2. 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 B), that conform to the rules and regulations set by the Board of Education.

3. TRANSFER SCHEDULE

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 June 30, 2008 in the amount of $639,117.12 as appended (Appendix C).

4. APPROVAL OF TRAVEL LIST

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

5. PETTY CASH FUNDS

WHEREAS, pursuant to NJAC 6:20-2.8 and Policy #615 (6620), a Board of Education may establish petty cash funds,

NOW, THEREFORE, BE IT RESOLVED that the Board of Education approves the following petty cash funds for schools to be established in the amounts listed:

High School (Gregory Catrambone, Custodian) $500
JHW Middle School     (John Calicchio, Custodian)       400
Lincoln School     (Lorraine Restel, Custodian)       300
Radcliffe School   (Michael Kearney, Custodian)       300
Spring Garden School (Rosemary Clerico, Custodian)       300
Washington School (Douglas Jones, Custodian)       300
Yantacaw School   (David Sorensen, Custodian)    $ 300

BE IT FURTHER RESOLVED that the Board of Education approves the additional district-wide petty cash accounts to be established as follows:

Board of Education (Michael DeVita., Custodian)            $500
Director of Extended Day (Maria Cervasio, Custodian)     500
Pupil Transportation(Peggy Hollywood, Custodian)      400
Special Services     (Paul Palozzola, Custodian)       300
Technology (Ian Viemeister, Custodian)                300

and

BE IT YET FURTHER RESOLVED that the Board of Education approves the maximum expenditure for petty cash funds to be set at $40 and that the individual petty cash funds are replenished by submitting a properly completed voucher to the Board of Education as necessary.

6. ACCEPTANCE OF DONATION

BE IT RESOLVED that the Board of Education approves the acceptance of a donation of a Smart Board from the Lincoln School PTO Inc in the amount of $4,059.00.

7. ACCEPTANCE OF DONATION

BE IT RESOLVED that the Board of Education approves the acceptance of a donation of $500 from Plaza Fitness Center to be used at the high school weight room.

8. ACCEPTANCE OF NOTIFICATION OF AWARD - No Child Left Behind Act (NCLB) – FY 2009

BE IT RESOLVED that the Board of Education accepts the Notification of Award for No Child Left Behind Act (NCLB) FY 2009 in the following amounts:
Title I $ 293,774
Title II A 104,868
Title II D 2,441
Title III 16,434
Title III Immigrant 16,487
Title IV 10,330

$ 444,334

9. APPROVAL OF SUBMISSION OF APPLICATION – Carl D. Perkins Vocational and Technical Education Act

BE IT RESOLVED that the Board of Education approves submission of application for the Carl D. Perkins Vocational and Technical Education Act for the 2008-09 school year in the amount of $21,521, as detailed in Schedule E.

10. APPROVAL AGREEMENT – FORUM SCHOOL

WHEREAS, The Forum School is a non-profit approved private school for Students with disabilities; and

WHEREAS, the Board of Education of Nutley has contracted to send to The Forum School certain students with disabilities who reside in the District; and

WHEREAS, The Forum School does not charge any of its students for meals;

NOW, THEREFORE, it is hereby RESOLVED, that the Board of Education of Nutley does not require The Forum School to charge students for reduced and/or paid meals in accordance with the income eligibility criteria established by the Child Nutrition Program as administered by New Jersey Department of Agriculture; and it is

FURTHER RESOLVED, that the Board of Education of Nutley understands and acknowledges that the foregoing actions do not increase the contracted tuition rate for students with disabilities sent by Nutley to The Forum School.

11. APPROVAL OF FINAL PAYMENT TO SALAZAR & ASSOCIATES, INC.

BE IT RESOLVED that the Board of Education approves final payment in the amount of $59,026.73 to Salazar & Associates, Inc. for Toilet Room Renovations per the recommendation of the Board’s architect and construction manager.
12. **APPROVAL OF FINAL SETTLEMENT PAYMENT TO A. PFLUGH, INC.**

BE IT RESOLVED that the Board of Education approves the final payment of the settlement claim with the Nutley Board of Education and A. Pflugh, Inc. of $5,000 as per the recommendation of the Board’s attorney.

13. **APPROVAL OF FINAL PAYMENT TO A. PFLUGH, INC.**

BE IT RESOLVED that the Board of Education approves final payment in the amount of $9,043.66 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.

14. **APPROVAL OF FINAL PAYMENT TO TRU-VAL ELECTRIC CORP.**

BE IT RESOLVED that the Board of Education approves final payment in the amount of $5,000.00 to Tru-Val Electric Corp. for the Franklin Middle School Additions and Alterations Project as per the recommendation of the Board’s architect and construction manager.

15. **APPROVAL OF PARTIAL PAYMENT TO BILL LEARY AIR CONDITIONING & HEATING**

BE IT RESOLVED that the Board of Education approves partial payment in the following amounts to Bill Leary Air Conditioning & Heating as per the recommendation of the Board’s architect, construction manager and counsel.

- $205,702 – HVAC Lincoln Elementary School
- $196,534.30 – HVAC Washington Elementary School

16. **APPROVAL OF CHANGE ORDER**

BE IT RESOLVED that the Board of Education approves a Change Order, on file in the Business Office, for ACP Contracting for the Nutley High School HVAC System in the Auditorium for the Nutley School District as per the recommendation of the Board’s architect and construction manager. The Change Order will reflect an increase in the contract time with the completion date of October 31, 2008.
17. **APPROVAL OF CHANGE ORDER FOR HVAC - LINCOLN SCHOOL**

BE IT RESOLVED that the Board of Education approves Change Order #1, on file in the Business Office, in the amount of $85,000.00 to Bill Leary AC & Heating for the HVAC – Lincoln School as per the recommendation of the Board’s architect and construction manager.

18. **APPROVAL OF CHANGE ORDER FOR HVAC - WASHINGTON SCHOOL**

BE IT RESOLVED that the Board of Education approves Change Order #1, on file in the Business Office, in the amount of $76,904.00 to Bill Leary AC & Heating for the HVAC – Washington School as per the recommendation of the Board’s architect and construction manager.

19. **APPROVAL OF CONSTRUCTION CHANGE DIRECTIVE FOR LINCOLN SCHOOL**

BE IT RESOLVED that the Board of Education approves the recommendations from DCM Architecture, Inc., our Architect, and Tri-Tech Engineering, our Construction Manager, for a Construction Change Directive to replace all contract drawings with the construction set issued June 30, 2008 at Lincoln School.

20. **APPROVAL OF CONSTRUCTION CHANGE DIRECTIVE FOR WASHINGTON SCHOOL**

BE IT RESOLVED that the Board of Education approves the recommendations from DCM Architecture, Inc., our Architect, and Tri-Tech Engineering, our Construction Manager, for a Construction Change Directive to replace all contract drawings with the construction set issued June 30, 2008 at Washington School.
21. **APPROVAL OF PROPOSAL – WONDER WORKS CONSTRUCTION FOR LINCOLN SCHOOL**

BE IT RESOLVED that the Board of Education approves the proposal from Wonder Works Construction for the demolition and disposal of the main building chimney and installation of chimney roof closure at Lincoln School in the amount of $16,800.00.

22. **MEMORIAL  Mrs. Rosalie Alongi**

Trustee Kuchta moved, and Trustee Reilly 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. Rosalie Alongi on July 4, 2008, and

WHEREAS, Mrs. Alongi had served the Nutley Board of Education as a Bus aide for fifteen years prior to her death, and

WHEREAS, Mrs. Alongi 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 extends deepest sympathy to the members of her family, 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.

23. **APPROVAL – Construction Law Firm**

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

BE IT RESOLVED that the Nutley Board of Education authorizes the law firm of Connell Foley, LLP, Roseland, NJ to serve as the districts attorney on all construction law issues involved with the 2006 Referendum.

BE IT FURTHER RESOLVED that the firm will perform these duties at an hourly rate of $200.00.
24. **APPROVAL - PROPOSAL OF SERVICES**

Trustee Williams moved, and Trustee Reilly 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 a proposal of services from Estimating Services Unlimited, Point Pleasant, NJ for a total price of $5,000 as follows:

- Provide a cost estimate for HVAC on the Washington School project based upon the re-bid drawings.

- Provide a cost estimate for the HVAC Add/Deducts pursuant to Design Change Bulletin 1 revisions for the Washington School project.

**HEARING OF CITIZENS**

Resident Terry Quirk, representative for the Nutley Parent Advocacy Network (NPAN), made several suggestions for the way to communicate Special Board Meetings. She also handed out to the Board information on a training site for teachers regarding the prevention of teen suicide and spoke very highly about the information provided.

She also mentioned that NPAN feels that the district is resistant to better measures in the special education area. She said that students need the services and should be receiving them otherwise they may be forced to take different measures.

Resident Jacqueline Imhoff asked the Board the reason why they settled so early with Tri-Tech for 2.7 million dollars before arbitration.

**OLD BUSINESS**

President Casale, Trustee Kuchta and Trustee Williams thanked Trustee Viola for his services and time that he spent on the Board.

Trustee Viola said he appreciated the support of his fellow Board members as well as the community as a whole. He mentioned that he plans on one day returning to Nutley.

**NEW BUSINESS**

None
ADJOURNMENT

There being no further business, the meeting was adjourned at 9:05 PM on a motion by Trustee Viola seconded by Trustee Kuchta and unanimously approved by voice vote.

Respectfully submitted,

Michael DeVita
Acting Board Secretary