The Nutley Board of Education held a Public Meeting on Monday, October 20, 2008 at the Board Conference Room, 315 Franklin Avenue, Nutley, NJ 07110.

President Casale opened the meeting at 6:00 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:  Mrs. Maria Alamo  
Mr. Angelo Frannicola  
Mr. James A. Kuchta  
Mr. Vincent Moscaritola  
Mr. Steven Rogers  
Mr. Walter Sautter  
Ms. Patricia Williams  
Dr. Philip T. Casale  

Absent:  Mr. Kenneth Reilly (Arrived 6:10 PM)  

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 6:05 PM Trustee Kuchta moved, and Trustee Frannicola 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:

Contractual Obligations
Personnel
Student 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 8:09 PM Trustee Reilly moved, Trustee Sautter seconded, and the Board unanimously approved by voice vote a motion to reconvene the public meeting.

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

FLAG SALUTE

Trustee Frannicola led the assembly in the flag salute.

MOMENT OF SILENCE

A moment of silence in remembrance of those serving our nation.

ROLL CALL

Present: Mrs. Maria Alamo
Mr. Angelo Frannicola
Mr. James A. Kuchta
Mr. Kenneth Reilly
Mr. Steve Rogers
Mr. Walter Sautter
Ms. Patricia Williams
Dr. Philip T. Casale

Absent: Mr. Vincent Moscaritola (Arrived 8:15 PM)
Also Present: Mr. Joseph Zarra, Superintendent of Schools  
Mrs. Mariana Francioso, Assistant Superintendent of Schools  
Mr. Michael DeVita, Acting Board Secretary  

Also Absent: Ms. Ariane DeMarco, Student Representative  

APPROVAL OF MINUTES  

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

October 6, 2008 - Public Meeting  
October 6, 2008 - Closed Executive Session  
September 22, 2008 - Public Meeting  
September 22, 2008 - Closed Executive Session  
September 8, 2008 - Public Meeting  
September 8, 2008 - Closed Executive Session  
August 25, 2008 - Public Meeting  
August 25, 2008 - Closed Executive Session  

Trustee Kuchta moved, Trustee Reilly seconded, and the Board minutes were unanimously approved.  

EXECUTIVE MOTION TO ADJOURN TO EXECUTIVE SESSION  SESSION  
At 8:11 PM Trustee Kuchta moved, and Trustee Frannicola 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 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 8:13 PM Trustee Reilly moved, Trustee Sautter seconded, and the Board unanimously approved by voice vote a motion to reconvene the public meeting.  

EXECUTIVE SESSION  

RECONVENE
CORRESPONDENCE

None

Trustee Moscaritola entered the room at 8:15 PM.

SUPERINTENDENT'S REPORT

Mr. Zarra presented the Superintendent's Report dated October 20, 2008, Schedule A, which is appended to the minutes of this meeting, and briefly summarized its contents as well as items throughout the District.

BOARD SECRETARY’S REPORT

Mr. DeVita thanked the Radcliffe School PTO for their donation of $2,400 to be used for a Special Learners Program at Radcliffe School.

He also spoke about the submission of the No Child Left Behind grant in the amount of $444,344 and the Individuals with Disabilities Education Act in the amount of $877,975. Both are entitlement grants that will be used for salaries, supplies and services to the district.

COMMITTEE REPORTS

Trustee Reilly - Facilities Committee

HEARING OF CITIZENS (Resolutions Only)

None

SUPERINTENDENT'S RESOLUTIONS

Trustee Moscaritola moved, and Trustee Frannicola seconded, a motion that the Board approves the Superintendent's Resolutions numbers 1 through 14 as listed below.

The Superintendent’s Resolutions 1 through 14 were approved by roll call vote with the following exception:

Trustee Moscaritola abstained on Resolution 13 – Extra Compensation.
1. **RESIGNATION – Bus Driver**

   BE IT RESOLVED that the Board of Education approves the acceptance of the resignation of Mr. Frank Olivetti, bus driver, effective January 1, 2009.

2. **RESIGNATION – Athletics**

   BE IT RESOLVED that the Board of Education approves the resignation of Mr. Christian Helm as assistant wrestling coach effective October 10, 2008.

3. **AMENDING APPOINTMENT – Athletics/Band**

   BE IT RESOLVED that the Board of Education approves the amending of the resolution Appointments – Athletics/Band approved at the July 28, 2008 Board Meeting to reflect an addition to the following Band Program:

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

   Winter Guard Instructor - Aurilla Card $1,000

4. **LEAVE OF ABSENCE - Teacher**

   BE IT RESOLVED that the Board of Education approves a leave of absence in accordance with the New Jersey Family Leave Act for Ms. Kelli Cerniglia, effective December 1, 2008 through January 2, 2009, with a return date of January 3, 2009.

5. **APPOINTMENT – Professional Staff**

   BE IT RESOLVED that the Board of Education approves the appointment of Mr. Christopher Weinstein, Jr. as teacher for the 2008-09 school year, effective October 21, 2008, at the annual salary of $44,000, B.A. Step 6, in accordance with the 2008-09 Teachers’ Salary Guide. Replacing Jennifer Ambrose.

6. **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 2008-09 school year.
7. **APPOINTMENTS – Johns Hopkins SAT Classes**

BE IT RESOLVED that the Board of Education approves the appointment of Frank Sasso and David Johnston to teach the Johns Hopkins SAT Classes on November 1, 15, 22, December 6, 13, 2008 and January 10, 2009.

8. **APPOINTMENTS – Instructional/Part-time Aides**

BE IT RESOLVED that the Board of Education approves the appointments of the Instructional and part-time aides listed below, for the 2008-09 school year. Salaries will be in accordance with the I.D.E.A. Grant:

**Instructional Aides (full-time)**

<table>
<thead>
<tr>
<th>Name</th>
<th>Step</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nicole Simone</td>
<td>7</td>
<td>$17,800-Autistic Program-Radcliffe (Effective 11/17/08)</td>
</tr>
<tr>
<td>Alyssa Zuzzio</td>
<td>7</td>
<td>$17,800-Autistic Program-Radcliffe (Effective 10/21/08)</td>
</tr>
</tbody>
</table>

**Part-time Aide**

<table>
<thead>
<tr>
<th>Name</th>
<th>Step</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dianna Juhrden</td>
<td>2</td>
<td>$15.07  -Radcliffe School</td>
</tr>
</tbody>
</table>

9. **APPOINTMENT – Secretarial/Clerical/Aide Substitute**

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

**Secretary**

Catherine Luzzi

10. **APPOINTMENTS – Bus Aide/Bus Driver Substitutes**

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

**Bus Aide/Bus Driver**

Frank Olivetti
Antonia Sapone
11. **PAYMENT FOR INVOLUNTARY TRANSFERS –**
   For the 2008-09 School Year
   
   Danielle Cancelliere  $200.00
   Jennifer Collins    200.00
   Emanuela Fierro    200.00
   Erika Pavlecka      200.00
   Amanda Rasczyk     200.00
   Joniene Ryder      200.00
   Victoria Sarachelli 200.00
   Josephine Tucci    200.00

12. **APPROVAL OF TRAINER’S SUMMER STIPEND**
   
   BE IT RESOLVED that the Board of Education approves a
   summer stipend payment to Jaime Dickerson, Athletic Trainer,
   in the amount of $3,430.00 for days worked in the summer.

13. **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 September, 2008**
   
   Rose Cioffi       $250.00

   **PAYMENT FOR ZERO PERIOD S.R.A. CLASSES –**
   **Month of September, 2008**
   
   Heather Drexler (Syme) $756.00
   Jessica Mabel      756.00
   Leann Martin       756.00

   **PAYMENT FOR FILMING BOE MEETINGS –**
   **June, July and August, September, 2008**
   
   John Carlo        $ 45.00
   Maria Perez       26.25
   Kevin Reilly      37.50

   **PAYMENT FOR SUMMER HOURS –**
   **July and August, 2008**
   
   Linda Jernick    $1,250.00
   Ann Mary Mullane 2,185.00
**KINDERGARTEN CURRICULUM REVISION**  
*September 27, 2008*

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Patricia Adubato</td>
<td>$103.92</td>
</tr>
<tr>
<td>Danielle Cancelliere</td>
<td>103.92</td>
</tr>
<tr>
<td>Lori Ann Cassie</td>
<td>103.92</td>
</tr>
<tr>
<td>Rosemary Clerico</td>
<td>135.12</td>
</tr>
<tr>
<td>Dana DiGiacomo</td>
<td>103.92</td>
</tr>
<tr>
<td>Susan Dingwell</td>
<td>103.92</td>
</tr>
<tr>
<td>Jennifer Farro</td>
<td>103.92</td>
</tr>
<tr>
<td>Holly Jasnowitz</td>
<td>103.92</td>
</tr>
<tr>
<td>Debra Marchese</td>
<td>103.92</td>
</tr>
<tr>
<td>Claudia Marra</td>
<td>103.92</td>
</tr>
<tr>
<td>Rosa Santoriello</td>
<td>103.92</td>
</tr>
<tr>
<td>Roxanne Tsairis</td>
<td>103.92</td>
</tr>
</tbody>
</table>

**LANGUAGE ARTS LITERACY CURRICULUM – Grades 1-4 – September 27, 2008**

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kimberly Algieri</td>
<td>$103.92</td>
</tr>
<tr>
<td>Lenore Chieffo</td>
<td>103.92</td>
</tr>
<tr>
<td>Cynthia DeBonis</td>
<td>135.12</td>
</tr>
<tr>
<td>Kimberly DiVincenzo-Root</td>
<td>103.92</td>
</tr>
<tr>
<td>Patricia Griffin</td>
<td>103.92</td>
</tr>
<tr>
<td>Joan Lightfoot</td>
<td>103.92</td>
</tr>
<tr>
<td>Linda Moscaritola</td>
<td>103.92</td>
</tr>
<tr>
<td>Carol Perrone</td>
<td>103.92</td>
</tr>
<tr>
<td>Lorraine Restel</td>
<td>135.12</td>
</tr>
<tr>
<td>Joanne Tibaldo</td>
<td>103.92</td>
</tr>
<tr>
<td>Carol VonAchen</td>
<td>103.92</td>
</tr>
<tr>
<td>Jenifer Wilson</td>
<td>103.92</td>
</tr>
</tbody>
</table>

**MATHEMATICS CURRICULUM REVISION – Grades 7-8**  
*September 27, 2008*

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Linda Batson</td>
<td>$103.92</td>
</tr>
<tr>
<td>Carla Cullari</td>
<td>103.92</td>
</tr>
<tr>
<td>Nancy Foglio</td>
<td>103.92</td>
</tr>
<tr>
<td>Jill Freedman</td>
<td>103.92</td>
</tr>
<tr>
<td>Natalie Gatto</td>
<td>103.92</td>
</tr>
<tr>
<td>Connie Inguanti</td>
<td>103.92</td>
</tr>
<tr>
<td>Sheryl Holly</td>
<td>103.92</td>
</tr>
<tr>
<td>Michael Kearney</td>
<td>135.12</td>
</tr>
<tr>
<td>Gina Marie Masino</td>
<td>103.92</td>
</tr>
<tr>
<td>Sarah Misner</td>
<td>103.92</td>
</tr>
<tr>
<td>Frank Sasso</td>
<td>103.92</td>
</tr>
<tr>
<td>David Sorensen</td>
<td>135.12</td>
</tr>
<tr>
<td>Jill Sorensen</td>
<td>103.92</td>
</tr>
<tr>
<td>Lawrence Tuorto</td>
<td>103.92</td>
</tr>
</tbody>
</table>
CENTRAL DETENTION COVERAGE –
Month of September, 2008

High School

Ryan McMullen $ 18.77
Michael Russomanno 18.77
Lisa Vallo 281.55

JHW Middle School

Joseph Cappello 75.08
Melissa Echevarria 37.54
Tracy Egan 56.31
Jenny Lombardo 56.31
Luann Zullo 56.31

SPECIAL CLASS
PLACEMENT

14. 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 2008-09 school year as follows:

<table>
<thead>
<tr>
<th>School</th>
<th>Students</th>
<th>Classification</th>
<th>Date</th>
<th>Tuition</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chancellor Academy</td>
<td>1</td>
<td>SLD</td>
<td>9/2/08</td>
<td>$50,220.00</td>
</tr>
<tr>
<td>Pompton Plains, NJ</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>*Windsor School</td>
<td>1</td>
<td>OHI</td>
<td>9/23/08</td>
<td>$39,495.60</td>
</tr>
<tr>
<td>West Milford, NJ</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>*Note: This is a change in placement</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

| Palisades Learning Center | 1        | SLD            | 9/24/08| $37,584.06   |
| Paramus, NJ              |          |                |        |              |

MEMORIAL

15. Memorial: Mr. Sidney Meyers

Trustee Moscaritola moved, and Trustee Sautter 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 Mr. Sidney Meyers on September 13, 2008, and

WHEREAS, Mr. Meyers was employed in September, 1953 as an elementary teacher in the Nutley Public Schools and had a distinguished educational career until his retirement in February, 1987, and
WHEREAS, Mr. Meyers won the admiration and respect of his fellow teachers and the friendship of pupils who came under the influence of his understanding and capable teaching.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education of the Township of Nutley extends deepest sympathy to the members of his 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 his family.

BUSINESS ADMINISTRATOR/ BOARD SECRETARY’S RESOLUTIONS

Trustee Kuchta moved, Trustee Williams seconded, a motion that the Board approves the Board Secretary’s Resolutions numbers 1 through 17 as listed below.

Resolutions 1 through 17 were approved by roll call vote with the following exceptions:

1. Trustees Kuchta and Reilly voted “No” on Resolution 3 – Bills and Mandatory Payments in particular Check No. 077856 payment to Gaccione, Pomaco & Malanga.

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) and Treasurer of School Monies (Appendix B) for the period ending August 31, 2008 and September 30, 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 September 30, 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 October 20, 2008 in the total amount of $6,060,883.88 (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 NJAC 6A:23-2.11(c)3ii, and NJSA 18A:22-8-1, the transfers in the 2008-09 budget dated September 30, 2008 in the amount of $85,951.28 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. **APPROVAL OF FIELD TRIPS**

   BE IT RESOLVED that the Board of Education approves the field trip list and all expenses per (Appendix G).

8. **ADOPTION OF POLICY (Second Reading)**

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

   - Bylaw 0142.1 - Nepotism - Policy
   - Bylaw 0174 - Use of Board Attorney(s)
   - Bylaw 0177 - Professional Services
   - Policy 1570 - Internal Controls
   - Regulation 1570 - Internal Controls
   - Policy 1620 - Administrative Employment Contracts
   - Policy 5512.01 - Harassment, Intimidation and Bullying
   - Policy 6111 - Special Education Medicaid Initiative Program
   - Regulation 6111 - Special Education Medicaid Initiative Program
Policy 6320 - Purchases Subject To Bid
Policy 6360 - Political Contributions
Policy 6362 - Contributions to Board Members and Contract Awards
Policy 6423 - Expenditures for Non-Employee Activities, Meals and Refreshments
Policy 6470 - Payment of Claims
Regulation 6470 - Payment of Claims
Policy 6510 - Payroll Authorization
Policy 6831 - Withholding of State Aid
Policy 7410 - Maintenance and Repair
Regulation 7410 - Maintenance and Repair
Regulation 7410.01 - Maintenance and Repair
Policy 7650 - School Vehicle Assignment, Use, Tracking, Maintenance, and Accounting
Regulation 7650 - School Vehicle Assignment, Use, Tracking, Maintenance, and Accounting
Policy 9120 - Public Relations Program
Policy 9541 - Student Teachers/Interns

9. **INCREASED HOURS – CAFETERIA WORKER**

   BE IT RESOLVED that the Board of Education approves increased hours for Carmelina D’Angelo, cafeteria worker, to 5 ¼ hours a day, effective November 1, 2008.

10. **ACCEPTANCE OF DONATION**

    BE IT RESOLVED that the Board of Education approves the acceptance of a donation of $2,400.00 from Radcliffe School PTO for the Special Learners Program.

11. **AGREEMENT WITH NORTHFOLK SOUTHERN CORPORATION**

    BE IT RESOLVED that the Board of Education approves the Agreement Between Nutley School District and Norfolk Southern Corporation covering lease of 0.99 acre of land for the purpose of district parking near Washington School in the amount of $1,304.75.
12. **AGREEMENT WITH THE CHILD THERAPY CENTER**

BE IT RESOLVED that the Board of Education approves the Agreement Between Nutley School District and The Child Therapy Center for the purpose of providing one 45-minute Occupational Therapy Session from July 1, 2008 through June 30, 2009.


BE IT RESOLVED that the Board of Education approves the submission of application for I.D.E.A. for FY 2009 as follows:

<table>
<thead>
<tr>
<th>Part</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>I.D.E.A. B-Basic</td>
<td>$838,757</td>
</tr>
<tr>
<td>I.D.E.A. B-Preschool</td>
<td>$39,218</td>
</tr>
</tbody>
</table>

14. **APPROVAL OF SUBMISSION OF GRANT APPLICATION No Child Left Behind Act (NCLB) – FY 2009**

BE IT RESOLVED that the Board of Education approves the submission of the application for a FY 2009 Grant under the No Child Left Behind Act (NCLB) in the following amounts:

| Title I Part A | $293,774 |
| Title II Part A | 104,868 |
| Title II Part D | 2,441   |
| Title III      | 16,434  |
| Title III Immigrant | 16,487 |
| Title IV       | 10,330  |

$444,334

15. **APPROVAL OF PARTIAL PAYMENT TO LEVY CONSTRUCTION CO.**

BE IT RESOLVED that the Board of Education approves partial payment in the amount of $184,202.76 to Levy Construction Co. for the Window & Exterior Door Replacement at Washington Elementary School as per the recommendation of the Board’s Architect and Construction Manager.
16. **APPROVAL OF PARTIAL PAYMENT TO ACP CONTRACTING INC.**

   BE IT RESOLVED that the Board of Education approves partial payment in the amount of $43,362.00 to ACP Contracting Inc. for the HVAC at the high school as per the recommendation of the Board’s architect and construction manager.

17. **APPROVAL OF PARTICIPATION IN SEMI**

   BE IT RESOLVED that the Board of Education will participate in the Special Education Medicaid Initiative (SEMI).

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

   Trustee Reilly 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 partial payment in the following amounts to Bill Leary Air Conditioning & Heating as per the recommendation of the Board’s architect, construction manager and attorney.

   - $273,050  – HVAC Lincoln Elementary School
   - $249,001.27  – HVAC Washington Elementary School

   BE IT FURTHER RESOLVED that from subsequent conversations with board council, board architect and the boards construction manager, the recommended payments include withholding $40,000 from the Lincoln Elementary School certified payment and $30,000 from the Washington Elementary School certified payment.

**HEARING OF CITIZENS**

Resident Mike Russo asked why Trustees Kuchta and Reilly voted No on the check for $200,000 to Gaccione, Pamaco & Malanga.

President Casale said it could not be discussed since it was a confidential matter.

Resident and Teacher Chris Osieja updated the Board on the educational part of technology throughout the district.
Trustee Alamo asked when the Rosetta Stone Software was going to be implemented.

Mr. Viemeister said it would be implemented early next week.

Resident George Zeitler shared information about search engines, of no cost to the school district, called GoodSearch.com and GoodShop.com. He explained that once you join and anyone uses the search engines there is a percentage that the school obtains. He handed out pamphlets to the Board, which explained the program in detail.

A Board discussion ensued regarding this proposal.

OLD BUSINESS

None

NEW BUSINESS

Trustee Frannicola complimented the new Yantacaw Principal Mr. Sorensen and the Yantacaw School Staff.

Trustee Kuchta mentioned that Nutley High School football coach Steve DiGregorio was honored at the Giants game as coach of the week.

Trustee Rogers requested that the Board perform a criminal history check and customer affairs complaints on all establishments we do business with.

Trustee Rogers also mentioned that he visited the schools and suggested setting up meetings with all employees for ideas and suggestions.

Trustee Rogers provided a curriculum from a Missouri school that teaches children about personal finances. He felt that the suggestion made by Trustee Sautter to implement such a program for our high school students is an excellent idea.

Trustee Sautter stated that this course is a state requirement in Missouri to graduate. He hoped that such a course could be implemented by next September.

Mr. Zarra stated that he would look into the level this course should be implemented as well as developing a curriculum to teach such a course.

Trustee Alamo asked Mrs. Franciosito if Lucille Davy is planning on implementing some type of a finance course in order for students to graduate.

Mrs. Franciosito stated that there is talk of such a course and like Mr. Zarra said there are many components in developing such a curriculum.
Trustee Reilly mentioned that at the facilities meeting there was a discussion about the lack of ice guards on the middle school roof.

Mr. Zarra said this is a critical situation and needs to be addressed as soon as possible.

Trustee Reilly said this might be of an emergent situation.

Mr. DeVita said he would contact the County Business Administrator to see if this qualifies as an emergent situation.

A discussion ensued among the Board on this resolution.

Trustee Reilly made a motion, Trustee Kuchta seconded, that the Board authorizes the Business Administrator to contact the County Business Administrator and at the same time prepare bids for the contractors and get prices.

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

Trustee Rogers spoke about the Oversight Committee that is a volunteer program that President Casale is putting together.

President Casale explained that this committee is being put together so the public, who is willing to volunteer their expertise, could help the Board.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:50 PM on a motion by Trustee Kuchta seconded by Trustee Sautter and unanimously approved by voice vote.

Respectfully submitted,

Michael DeVita
Acting Board Secretary