The Nutley Board of Education held a Public Meeting on Monday, December 22, 2008 at the Board Conference Room, 315 Franklin Avenue, Nutley, NJ 07110.

Vice President Moscaritola opened the meeting at 6:30 PM.

MEETING NOTICE

Vice President Moscaritola 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 December 9, 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

Vice President Moscaritola led the assembly in the flag salute.

ROLL CALL

Present:
- Mr. Angelo Frannicola
- Mr. James A. Kuchta
- Mr. Vincent Moscaritola
- Mr. Kenneth Reilly
- Mr. Steven Rogers
- Mr. Walter Sautter
- Ms. Patricia Williams

Absent:
- Mrs. Maria Alamo
- Dr. Philip T. Casale (arrived 7:10 PM)

Also Present:
- Mr. Joseph Zarra, Superintendent of Schools
- Mrs. Mariana Francioso, Assistant Superintendent of Schools
- Mr. Michael DeVita, Business Administrator/Board Secretary
- Mr. Thomas Cosma, Board Construction Attorney
MOTION TO ADJOURN TO EXECUTIVE SESSION

At 6:36 PM Trustee Sautter 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 Matters

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 Williams seconded, and the Board unanimously approved by voice vote a motion to reconvene the public meeting.

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

FLAG SALUTE

President Casale led the assembly in the flag salute.

ROLL CALL

Present:  
  Mr. Angelo Frannicola  
  Mr. James A. Kuchta  
  Mr. Vincent Moscaritola  
  Mr. Steve Rogers  
  Mr. Walter Sautter  
  Ms. Patricia Williams  
  Dr. Philip T. Casale

Absent:  
  Mrs. Maria Alamo  
  Mr. Kenneth Reilly (left 7:00 PM)

Also Present:  
  Mr. Joseph Zarra, Superintendent of Schools  
  Mrs. Mariana Francioso, Assistant Superintendent of Schools  
  Mr. Michael DeVita, Business Administrator/ Board Secretary
Mr. Zarra recognized Mr. Christopher Rosati, Social Studies teacher at the high school, who served in Kabul, Afghanistan last year.

Mr. Rosati spoke about his experiences and thanked Mr. Zarra, students, teachers and the Board for their support during his duty. He then presented to the Board a flag that was flown over his base in Kabul.

**EXECUTIVE MOTION TO ADJOURN TO EXECUTIVE SESSION**

At 8:08 PM Trustee Frannicola moved, and Trustee Kuchta 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:

- Contracts
- Personnel

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 9:35 PM Trustee Kuchta moved, Trustee Williams seconded, and the Board unanimously approved by voice vote a motion to reconvene the open public meeting.

**ROLL CALL**

Present:
- Mr. Angelo Frannicola
- Mr. James A. Kuchta
- Mr. Steve Rogers
- Mr. Walter Sautter
- Ms. Patricia Williams
- Dr. Philip T. Casale

Absent:
- Mrs. Maria Alamo
- Mr. Vincent Moscaritola
- Mr. Kenneth Reilly

Also Present:
- Mr. Joseph Zarra, Superintendent of Schools
- Mrs. Mariana Francioso, Assistant Superintendent of Schools
- Mr. Michael DeVita, Business Administrator/Board Secretary
APPROVAL OF MINUTES

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

November 18, 2008 – Open Public Meeting
November 17, 2008 – Closed Executive Session
November 17, 2008 – Open Public Meeting
November 3, 2008 – Closed Executive Session
November 3, 2008 – Open Public Meeting

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

CORRESPONDENCE

A thank-you note from Richard Koegel for the Board’s expression of sympathy on the passing of his mother.

SUPERINTENDENT’S REPORT

Mr. Zarra presented the Superintendent’s Report dated December 22, 2008, Schedule A, which is appended to the minutes of this meeting, and briefly summarized its contents. He also spoke about NJQSAC.

Trustee Sautter asked Mr. Zarra if he could institute an early dismissal policy.

BOARD SECRETARY’S REPORT

Mr. DeVita spoke about the HVAC at Lincoln and Washington Schools and explained the process of the geothermal wells.

COMMITTEE REPORTS

Trustee Frannicola - Athletic Committee

Trustee Rogers spoke about the Green Schools Program and the communications network.

Trustee Sautter said he spoke to the president of the EAN and asked him to get a committee together to address their academic concerns.

HEARING OF CITIZENS (Resolutions Only)

Resident Robert Rusignuolo asked for an explanation on the Corrective Action Plan. He also asked about the state reports.
President Casale said that Resolutions 7, 8 and 16 will be removed from the Superintendent’s agenda.

**SUPERINTENDENT’S RESOLUTIONS**

Trustee Frannicola moved, and Trustee Williams seconded, a motion that the Board approves the Superintendent’s Resolutions numbers 1 through 6, 9 through 15 and 17 as listed below.

The Superintendent’s Resolutions numbers 1 through 6, 9 through 15 and 17 were approved by roll call vote.

1. **AMENDING APPOINTMENT – Lead Science Teacher**

BE IT RESOLVED that the Board of Education approves the amending of the resolution Appointment – Lead Science Teacher, approved at the November 17, 2008 Board Meeting to reflect a change in effective date for Mr. Kent Bania to retroactive to September 1, 2008.

2. **APPOINTMENTS – Professional Staff**

BE IT RESOLVED that the Board of Education approves the appointments of the personnel listed below for the 2008-09 school year, effective December 23, 2008, in accordance with the 2008-09 Teachers’ Salary Guide:

<table>
<thead>
<tr>
<th>Name</th>
<th>Degree</th>
<th>Step</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kristen Gumeny</td>
<td>B.A.</td>
<td>6</td>
<td>$44,000 (Replacing John Schwarz)</td>
</tr>
<tr>
<td>Lawrence Weiss</td>
<td>B.A.</td>
<td>6</td>
<td>$44,000 (New Position)</td>
</tr>
</tbody>
</table>

3. **APPOINTMENT – Athletics**

BE IT RESOLVED that the Board of Education approves the appointment of Mr. Anthony Montes as Assistant Wrestling Coach for the 2008-09 school year at the salary of $4,530, Step 1 in accordance with the 2008-09 Athletic Salary Guide.

4. **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.
5. **APPOINTMENT – Part-time Aide**

BE IT RESOLVED that the Board of Education approves the appointment of Miss Elizabeth DeStefano as part-time school aide for the 2008-09 school year, effective January 1, 2009 at the hourly rate of $15.07, Step 2, in accordance with the hourly rate established by the Board of Education.

6. **APPOINTMENT - CUSTODIAN**

BE IT RESOLVED that the Board of Education approves the appointment of Robert Battoglia (replacement), as a custodian effective January 1, 2009 at the annual salary of $28,980, prorated, (Group 2, Step 3), plus a night stipend of $2,000, prorated, account # 11-999-262-100, which is in accordance with the 2007-10 Custodial Salary Guide.

RESOLUTION REMOVED

7. **APPOINTMENT - CUSTODIAN**

BE IT RESOLVED that the Board of Education approves the appointment of Philip DiMaria (replacement), as a custodian effective January 1, 2009 at the annual salary of $28,980, prorated, (Group 2, Step 3), plus a night stipend of $2,000, prorated, account # 11-999-262-100, which is in accordance with the 2007-10 Custodial Salary Guide.

RESOLUTION REMOVED

8. **APPOINTMENT – CUSTODIAN**

BE IT RESOLVED that the Board of Education approves the appointment of Anthony Feraco (replacement), as a custodian effective January 1, 2009 at the annual salary of $28,980, prorated, (Group 2, Step 3), plus a night stipend of $2,000, prorated, account # 11-999-262-100, which is in accordance with the 2007-10 Custodial Salary Guide.

9. **APPOINTMENTS – Secretarial/Clerical/Aide Substitutes**

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

**Secretary/Aide**
Elaine Aiello
Patricia Erdmann
Linda Jernick
Toni O’Halloran

**School Aide**
Patricia Bankuti
10. **APPOINTMENTS – BOE Extended Day Program**

BE IT RESOLVED that the Board of Education approves the appointments of the School Age Extended Day Program employees listed below for the 2008-09 school year at the salaries indicated:

<table>
<thead>
<tr>
<th>Position</th>
<th>Hourly Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Substitute Child Care Instructor (p/t)</td>
<td></td>
</tr>
<tr>
<td>Kelly Hollywood</td>
<td>$27.00</td>
</tr>
<tr>
<td>Jamie Garofalo</td>
<td>25.00</td>
</tr>
<tr>
<td>Substitute Child Care Aide (p/t)</td>
<td></td>
</tr>
<tr>
<td>Toni O’Halloran</td>
<td>$12.75</td>
</tr>
<tr>
<td>Kim Saporito</td>
<td>12.75</td>
</tr>
<tr>
<td>Nicole Simone</td>
<td>12.75</td>
</tr>
</tbody>
</table>

11. **APPOINTMENTS – Substitutes**

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

**Buildings & Grounds**
- Robert Shuster
- Joseph Waldhart

**Bus Driver**
- John R. Obenauer

12. **APPROVAL OF STIPEND – Boiler Tech**

BE IT RESOLVED that the Board of Education approves the payment of a stipend of $1,500.00 to Michael Klein to be the boiler technician for system monitoring at John H. Walker Middle School.

13. **LONGEVITY PAY**

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

<table>
<thead>
<tr>
<th>Employee</th>
<th>Amount</th>
<th>Start Date</th>
<th>Years</th>
</tr>
</thead>
<tbody>
<tr>
<td>Patricia Del Mauro</td>
<td>-$1,700</td>
<td>Jan. 1, 2009</td>
<td>15 yrs.</td>
</tr>
<tr>
<td>Donna Luzzi</td>
<td>-$3,400</td>
<td>Jan. 1, 2009</td>
<td>20 yrs.</td>
</tr>
<tr>
<td>Arlene Orenstein</td>
<td>-$1,400</td>
<td>Jan. 1, 2009</td>
<td>15 yrs.</td>
</tr>
</tbody>
</table>
14. **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 November, 2008**

Rose Cioffi $250.00

**PAYMENT FOR ZERO PERIOD SAT CLASSES – September and October, 2008**

Takisha Ganesh $462.00
Katie O’Keeffe 504.00
Cheryl Rossillo 252.00

**PAYMENT FOR FILMING BOE MEETINGS – September, October, November, December, 2008**

John Carlo $ 82.50
Maria Perez 90.00
Mark Parisi 15.00

**KINDERGARTEN CURRICULUM REVISION November 11, 2008**

Patricia Adubato $103.92
Danielle Cancelliere 103.92
Rosemary Clerico 135.12
Dana DiGiacomo 103.92
Jennifer Farro 103.92
Holly Jasnowitz 103.92
Debra Marchese 103.92
Rosa Santoriello 103.92

**LANGUAGE ARTS LITERACY CURRICULUM – Grades 1-4 – November 11, 2008**

Gerard Adubato $103.92
Lenore Chieffo 103.92
Kristine Comune 103.92
Michele Cristantiello 103.92
Cynthia DeBonis 135.12
Patricia Griffin 103.92
Joan Lightfoot 103.92
Linda Moscaritola 103.92
Carol Perrone 103.92
Lorraine Restel 135.12
Joanne Tibaldo 103.92
Carol VonAchen 103.92
MATHEMATICS CURRICULUM REVISION – Grades 7-8
November 11, 2008

Linda Batson $103.92
Carla Cullari 103.92
Nancy Foglio 103.92
Jill Freedman 103.92
Natalie Gatto 103.92
Connie Inguanti 103.92
Sheryl Holly 103.92
Gina Marie Masino 103.92
Leann Martin 135.12
Sarah Misner 103.92
Frank Sasso 103.92
David Sorensen 45.04

CENTRAL DETENTION COVERAGE –
Month of November, 2008

High School

John Falduti $ 37.54
Lawrence Mitschow 18.77
Katie O’Keeffe 75.08
Jon Olsen 37.54
Arlene Orenstein 18.77
Danielle Purciello 18.77
Michael Russomanno 18.77
Lisa Vallo 131.39

JHW Middle School

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

SATURDAY MORNING SUSPENSIONS –
Month of November, 2008

JHW Middle School

Joseph Cappello $156.90

PAYMENT FOR CAT PROGRAM – Fall 2008

Tracy Egan $5,877.72
Kimberly Algieri 1,350.96
Joseph Dwyer, III 1,385.60
Nicole Ferraro 1,385.60
Deanna Fredricks 1,524.16
Flavia Groeling 1,524.16
Suzanne Hagert 1,385.60
Kelly Hollywood 1,524.16
15. **APPROVAL OF EDUCATIONAL TRIP APPLICATION**

BE IT RESOLVED that the Board of Education approves the educational trip to Orlando, Florida for the Disney Y.E.S. (Youth Education Series) on February 14, 2009 – February 19, 2009. This program will enhance students’ perspectives in career opportunities in the art field.

16. **TRANSFER OF PERSONNEL**

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>FROM</th>
<th>TO</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gina Russell</td>
<td>High School</td>
<td>Board Office</td>
</tr>
</tbody>
</table>

17. **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>No.of Students</th>
<th>Classification</th>
<th>Eff. Date</th>
<th>Tuition</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gramon School</td>
<td>1</td>
<td>SLD</td>
<td>11/19/08</td>
<td>$32,994.96</td>
</tr>
<tr>
<td>Fairfield, NJ</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
MEMORIAL

18. Memorial: Mr. Robert Bonanno

Trustee Sautter moved, and Trustee Kuchta 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. Robert Bonanno on November 26, 2008, and

WHEREAS, Mr. Bonanno was employed in September, 1968 as a high school science teacher in the Nutley Public Schools and had a distinguished educational career until his retirement in December, 1990, and

WHEREAS, Mr. Bonanno 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 Frannicola seconded, a motion that the Board approves the Board Secretary’s Resolutions numbers 1 through 9 and 11 and 12 as listed below.

Resolutions numbers 1 through 9 and 11 and 12 were approved by roll call vote.

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 November 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 November 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 December 22, 2008 in the total amount of $4,427,468.60 (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 October 31, 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. **APPROVAL OF AGREEMENT FOR PROVISION OF PRESCRIPTION DRUG BENEFITS**

BE IT RESOLVED by the Nutley Board of Education that the President and Board Secretary be and are hereby authorized to execute an agreement with Benecard Services, Inc. to provide fully funded prescription drug management services for the period January 1, 2009 through December 31, 2009 at the monthly rate of $36.27 per eligible employee.

9. **RENEWAL OF RISK MANAGEMENT CONSULTANT AGREEMENT**

WHEREAS, the Board of Education of the Township of Nutley is a member of the Suburban Essex Joint Insurance Fund, and

WHEREAS, the Bylaws of said Fund requires that each Member appoints a Risk Management Consultant to perform various professional services as detailed in the Bylaws, and

WHEREAS, the Bylaws indicate a minimum fee equal to six percent (6%) of the Assessment which expenditure represents reasonable compensation for the services required and which was included in the cost assessed the Nutley Board of Education

NOW, THEREFORE, be it resolved that the Board of Education of the Township of Nutley does hereby approve the reappointment of the C. Walter Searle Agency of Nutley, NJ as its Risk Management Consultant in accordance with the Fund’s Bylaws, for the period January 1, 2009 - December 31, 2009.

10. **COMPREHENSIVE ANNUAL FINANCIAL REPORT/AUDIT**

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

Trustee Rogers expressed his concerns over Business Administrator’s Resolution 10 – Comprehensive Annual Financial Report/Audit and suggested and made a motion to send this document to the NJ State Attorney General’s Office for review.

Trustee Williams did not agree and felt that we should meet with our auditors first.
A Board discussion ensued on whether to call the Attorney General.

President Casale requested that the auditors come to the next Board Meeting.

Upon being put to a roll call vote the following resolution was approved with the following exception:

1. Trustee Williams voted “No” to approve this resolution.

WHEREAS, the district has prepared the Comprehensive Annual Financial Report for the 2007-08 school year, and

WHEREAS, the audit of the financial records of the school district for the 2007-08 school year has been made, according to the requirements of Title 18A, by the firm of Lerch, Vinci & Higgins, and

WHEREAS, copies of a synopsis of this audit have been made available to the public,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education accepts the 2007-08 Comprehensive Annual Financial Report and the report of the independent auditors, which includes the audit recommendations which were read aloud and discussed at the public board meeting of December 22, 2008, and

BE IT FURTHER RESOLVED, That the Board approves the Corrective Action Plan as per (Appendix H) responding to the recommendations of the auditor and that a copy of the Corrective Action Plan be submitted, as required, to the County Superintendent of Schools.

DEPOSITORY OF SCHOOL FUNDS

11. DEPOSITORY OF SCHOOL FUNDS – TD Bank

BE IT RESOLVED that TD Bank be designated as the official depository for the following account of the Nutley Board of Education for the 2008-09 school year, and

BE IT FURTHER RESOLVED that the following officers of this account be authorized to sign checks drawn on the account effective January 1, 2009.

Board of Education Raider Account

<table>
<thead>
<tr>
<th>Primary Signatory</th>
<th>Alternate Signatory</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joseph Piro</td>
<td>Greg Catrambone</td>
</tr>
<tr>
<td>and</td>
<td>Julianne Alessio</td>
</tr>
</tbody>
</table>
Nutley High School Athletic Account

Two of the following signatures required:

Joseph Piro
Gregory Catrambone
Julianne Alessio

12. **APPROVAL OF PAYMENT**

BE IT RESOLVED that the Board of Education approves the payments to the following individuals in the amounts owed to them for opting out of their insurance coverage.

<table>
<thead>
<tr>
<th>Last Name</th>
<th>First Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Arifaj</td>
<td>Berat</td>
<td>$ 866.67</td>
</tr>
<tr>
<td>Bania</td>
<td>Kent</td>
<td>$ 1,300.00</td>
</tr>
<tr>
<td>Battaglia</td>
<td>Erin</td>
<td>$ 1,300.00</td>
</tr>
<tr>
<td>Bolcato</td>
<td>Donna</td>
<td>$ 1,300.00</td>
</tr>
<tr>
<td>Budinick</td>
<td>Sherri</td>
<td>$ 1,300.00</td>
</tr>
<tr>
<td>Byrne</td>
<td>Maura</td>
<td>$ 1,300.00</td>
</tr>
<tr>
<td>Capalbo</td>
<td>Lora</td>
<td>$ 1,300.00</td>
</tr>
<tr>
<td>Cappetta</td>
<td>Alan</td>
<td>$ 274.45</td>
</tr>
<tr>
<td>DiVincenzo-Root</td>
<td>Kim</td>
<td>$ 866.67</td>
</tr>
<tr>
<td>Duxbury</td>
<td>Roberta</td>
<td>$ 274.45</td>
</tr>
<tr>
<td>Ferrara</td>
<td>Natale</td>
<td>$ 1,300.00</td>
</tr>
<tr>
<td>Fochesato</td>
<td>Frank</td>
<td>$ 1,300.00</td>
</tr>
<tr>
<td>Frost Guzzo</td>
<td>Jane</td>
<td>$ 1,300.00</td>
</tr>
<tr>
<td>Graham</td>
<td>Jamie</td>
<td>$ 866.67</td>
</tr>
<tr>
<td>Groeling</td>
<td>Flavia</td>
<td>$ 1,300.00</td>
</tr>
<tr>
<td>Guida</td>
<td>Dyan</td>
<td>$ 1,300.00</td>
</tr>
<tr>
<td>Hauer</td>
<td>Ashley</td>
<td>$ 375.56</td>
</tr>
<tr>
<td>Hill</td>
<td>Hillary</td>
<td>$ 1,300.00</td>
</tr>
<tr>
<td>Ippolito</td>
<td>Doretta</td>
<td>$ 1,300.00</td>
</tr>
<tr>
<td>Jernick</td>
<td>Linda</td>
<td>$ 1,300.00</td>
</tr>
<tr>
<td>Lombardozzi</td>
<td>Erin</td>
<td>$ 1,300.00</td>
</tr>
<tr>
<td>McGarty</td>
<td>Barbara</td>
<td>$ 1,300.00</td>
</tr>
</tbody>
</table>
Mozeika  Stephanie  $         433.33
Nastasi    Carl       $        1,300.00
O'Connell  Margaret  $         433.33
Pontoriero Carmela  $        1,300.00
Pacella    Adelia     $        1,083.34
Ponzoni-Shedd Karen   $         650.00
Rizzi      Michele    $        1,300.00
Shohen     Lauren     $        1,300.00
Santoriello Rosa     $        1,300.00
Stoffers   Michael    $        1,300.00
Vicidomini Layne     $          375.56
Zarra      Donna      $        1,300.00

TOTAL  $      36,400.06

13. APPROVAL OF PARTIAL PAYMENT TO CHANREE CONSTRUCTION CO.

Trustee Frannicola 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 Board of Education approves partial payment in the amount of $138,877.44 to Chanree Construction Co. for the Middle School Project.

HEARING OF CITIZENS

Resident Robert Rusignuolo asked questions regarding the middle school construction project and repair work on Hillside Crescent.
OLD BUSINESS
None

NEW BUSINESS
None

ADJOURNMENT
There being no further business, the meeting was adjourned at 10:14 PM on a motion by Trustee Kuchta seconded by Trustee Frannicola and unanimously approved by voice vote.

Respectfully submitted,

Michael DeVita
Board Secretary