

**NUTLEY BOARD OF EDUCATION**  
**OPEN PUBLIC MEETING**  
**JANUARY 19, 2009**

The Nutley Board of Education held a Public Meeting on Monday, January 19, 2009 at the Board Conference Room, 315 Franklin Avenue, Nutley, NJ 07110.

Trustee Reilly opened the meeting at 6:00 PM.

**CALL TO  
ORDER**

**MEETING NOTICE**

**MEETING  
NOTICE**

Trustee Reilly 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 January 16, 2009. 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.

**ROLL CALL**

**ROLL  
CALL**

Present: Mrs. Maria Alamo  
Mr. Angelo Frannicola  
Mr. James A. Kuchta  
Mr. Walter Sautter  
Ms. Patricia Williams

Absent: Mr. Steven Rogers (Arrived 6:09 PM)  
Mr. Vincent Moscaritola (Arrived 6:15 PM)  
Dr. Philip T. Casale (Arrived 6:15 PM)

Also Present: Mr. Joseph Zarra, Superintendent of Schools  
Mrs. Mariana Francioso, Assistant Superintendent of Schools  
Mr. Michael DeVita, Acting Board Secretary  
Mr. Thomas Cosma, Construction Attorney

**EXECUTIVE  
SESSION**

**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:

Construction Litigation  
Interview Construction Management Firms

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**

**RECONVENE**

At 10:26 PM Trustee Reilly moved, Trustee Kuchta seconded, and the Board unanimously approved by voice vote a motion to reconvene the public meeting.

**ROLL CALL**

**ROLL  
CALL**

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

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

**APPOINTMENT – CONSTRUCTION MANAGEMENT FIRM**

Trustee Reilly 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 approves the appointment of Epic Management, Inc. to handle the duties of construction management services for the 2006 Referendum.

BE IT FURTHER RESOLVED that the provisions of their submitted proposal received on January 19, 2009 will be followed and a contract will be reviewed by the Board's construction attorney.

**HEARING OF CITIZENS**

None

**HEARING OF  
CITIZENS**

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 10:32 PM on a motion by Trustee Kuchta seconded by Trustee Rogers and unanimously approved by voice vote.

**ADJOURN**

Respectfully submitted,



Michael DeVita  
Board Secretary