

**NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING
FEBRUARY 2, 2009**

The Nutley Board of Education held a Public Meeting on Monday, February 2, 2009 at the Board Conference Room, 315 Franklin Avenue, Nutley, NJ 07110.

President Casale opened the meeting at 7:00 PM.

**CALL TO
ORDER**

MEETING NOTICE

**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 January 29, 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**

President Casale led the assembly in the flag salute.

ROLL CALL

**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

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

**EXECUTIVE
SESSION**

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 7:05 PM Trustee Alamo 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:

Construction Related Legal Issues
Interview Architect 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 9:25 PM Trustee Kuchta moved, Trustee Moscaritola 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. Steve Rogers
Mr. Walter Sautter
Ms. Patricia Williams
Dr. Philip T. Casale

Absent: 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

RESOLUTIONS

**TERMINATE
DCM ARCHITECT**

Trustee Sautter made a motion, and Trustee Rogers seconded to terminate DCM Architecture Inc. as Architect of Record for the Nutley Board of Education. Upon being put to a roll call vote the resolution was approved with the following exception:

1. Trustee Kuchta voted "No".

RECESS

RECESS

At 9:30 PM Trustee Kuchta moved, Trustee Williams seconded, and the Board unanimously approved by voice vote a motion to recess .

RECONVENE

RECONVENE MEETING

At 9:54 PM Trustee Kuchta moved, Trustee Moscaritola seconded, and the Board unanimously approved by voice vote a motion to reconvene.

**EXECUTIVE
SESSION**

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 9:55 PM Trustee Kuchta moved, and Trustee Rogers 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 Related Legal Issues
Interview Architect 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

At 10:54 PM Trustee Kuchta moved, Trustee Rogers seconded, and the Board unanimously approved by voice vote a motion to reconvene.

HEARING OF CITIZENS

None

Mr. DeVita spoke about a price increase and issues for Extended Day for the February and April school breaks.

The Board agreed that the price for February would remain the same and the price for the April break would be reviewed.

The Board also agreed that no refunds would be issued to parents.

Trustee Rogers asked about surveillance cameras.

Trustee Sautter asked about interviewing students in guidance. He also asked the Board to look at today's Star Ledger's editorial column.

Trustee Rogers made a motion, and Trustee Kuchta seconded, to appoint Spiezle Group as Architect of Record for the Nutley Board of Education pending a contract review by the Board's construction attorney. Upon being put to a roll call vote the resolution was unanimously approved.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:05 PM on a motion by Trustee Kuchta seconded by Trustee Rogers and unanimously approved by voice vote.

Respectfully submitted,

Michael DeVita
Board Secretary

RECONVENE

**HEARING OF
CITIZENS**

**APPOINT
SPIEZLE GROUP**

ADJOURN