The Nutley Board of Education held a Public Meeting on Monday, April 20, 2009 at the Board Conference Room, 315 Franklin Avenue, Nutley, NJ 07110.

President Casale opened the meeting at 7:00 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 annual 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.

FLAG SALUTE

President Casale led the assembly in the flag salute.

ROLL CALL

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

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
MOTION TO ADJOURN TO EXECUTIVE SESSION

At 7:04 PM Trustee Alamo 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 Issues
Student Matter
Personnel 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 8:05 PM Trustee Frannicola moved, Trustee Alamo 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 a moment of silence and the flag salute.

ROLL CALL

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

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
APPROVAL OF MINUTES

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

April 6, 2009 – Open Public Meeting
April 6, 2009 – Closed Executive Session
March 23, 2009 – Open Public Meeting
March 30, 2009 – Public Hearing/Open Public Meeting
March 30, 2009 – Closed Executive Session

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

President Casale made a motion, and Trustee Kuchta seconded, that Trustee Alamo take over the meeting as President for her last meeting on the Board after serving for nine years.

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

1. Trustee Alamo abstained.

Trustee Alamo thanked President Casale and her fellow Board Members and wished them success and luck in their future endeavors.

President Alamo then took the seat and finished conducting the Board Meeting.

CORRESPONDENCE

None

SUPERINTENDENT’S REPORT

Mr. Zarra honored Mr. Vitkovsky and the teachers in the Music Department throughout the district for their dedication and hard work in making Nutley School District one of the best 100 Districts for Music in all of America.

The Board Members and the Administration spoke positively about all the accomplishments of the music program.

RECESS MEETING

At 8:25 PM upon the suggestion of President Alamo, Trustee Kuchta moved, Trustee Casale seconded, and the Board unanimously approved by voice vote a motion to recess.
RECONVENE MEETING

At 8:30 PM Trustee Kuchta moved, Trustee Frannicola seconded, and the Board unanimously approved by voice to reconvene the meeting.

Mr. Zarra presented the Superintendent's Report dated April 20, 2009, Schedule A, which is appended to the minutes of this meeting, and briefly summarized its contents.

BOARD SECRETARY’S REPORT

Mr. DeVita spoke about the district’s bus inspection by the state, the JHWMS pictures in the American School Magazine and the school budget.

COMMITTEE REPORTS

Trustee Rogers spoke about Earth Day and thanked Mr. Kearny, Radcliffe School Principal, for the great work at Radcliffe School.

HEARING OF CITIZENS (Resolutions Only)

None

SUPERINTENDENT’S RESOLUTIONS

Trustee Frannicola moved, and Trustee Casale seconded, a motion that the Board approves the Superintendent’s Resolutions numbers 1 through 7 as listed below.

The Superintendent’s Resolutions numbers 1 through 7 were unanimously approved by roll call vote.

1. LEAVE OF ABSENCE – Teacher

BE IT RESOLVED that the Board of Education approves the extension of a Family Leave Act for Mrs. Michele Rizzi, effective April 6 through May 8, 2009.

2. LEAVE OF ABSENCE – Teacher

BE IT RESOLVED that the Board of Education approves a childrearing leave of absence for Mrs. Rebecca Miller for the 2009-2010 school year with the provision that she notify the Superintendent of Schools of further teaching intentions no later than April 1, 2010.
3. **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.

4. **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 March, 2009**

Rose Cioffi  $250.00

**PAYMENT FOR FILMING BOE MEETINGS – January and February, 2009**

Mark Parisi  $105.00  
Maria Perez  105.00

**PAYMENT FOR SATURDAY VIOLIN LESSONS – During January, February, March & April, 2009**

Tamara Radyuk  $1,039.20

**PAYMENT FOR FAMILY SCIENCE PROGRAM – During the weeks of March 11-April 2, 2009**

Kristine Comune  $540.48  
Dana DiGiacomo  540.48  
Jill Freedman  540.48  
Flavia Groeling  540.48  
Holly Jasnowitz  540.48  
Stephanie Lennon  540.48  
Beverly Masullo  540.48  
Michele Shahinian  540.48  
Joanne Tibaldo  540.48  
Lisa Venezia  540.48

**CENTRAL DETENTION COVERAGE – Month of March, 2009**

**High School**

Vance Campbell  $ 18.77  
Joseph Cimo  356.63  
John Falduti  56.31  
John Gulardo  112.62
Denise Mazza  225.24  
Cheryl Rossillo  18.77  
Lisa Vallo  262.78

**JHW Middle School**

Melinda Burghardt  $18.77  
Joseph Cappello  56.31  
Melissa Echevarria  56.31  
Tracy Egan  75.08  
Deanna Fredricks  37.54  
Paula Greco  37.54  
Jenny Lombardo  75.08  
Luann Zullo  37.54

**SATURDAY MORNING SUSPENSIONS – Month of March, 2009**

**JHW Middle School**

Joseph Cappello  $156.90  
Marcellino Marra  78.45

5. **LONGEVITY PAY**

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

Joseph Garofalo -$1,450 (prorated) Eff. May 1, 2009 (10 yrs.)

6. **APPOINTMENT – EXTRA CLASS**

BE IT RESOLVED that the Board of Education approves paying Michael Christadore for teaching an additional class, Sports & Entertainment Marketing at a rate of $60 per class.

7. **APPROVAL OF STIPENDS**

BE IT RESOLVED that the Board of Education approves the following black seal stipend at a rate of $500 prorated effective March 21, 2009:

Anthony Feraco  
Rosa Fiala  
Barrett Pote  
Michael Salvo
8. **NON-RENEWAL OF TEACHING CONTRACTS**

Trustee Kuchta moved, Trustee Frannicola seconded, and the Board approve the following resolution:

BE IT RESOLVED that the contracts of the following non-tenured teachers not be renewed for the 2009/2010 school year:

<table>
<thead>
<tr>
<th>NAME</th>
<th>P/T</th>
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<tbody>
<tr>
<td>Alfaro, Lauren</td>
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<td>Behrens, Peter</td>
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<td>Boyce, Nicole (Cafone)</td>
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<td>Burghardt, Melinda</td>
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<td>Byrne, Maura</td>
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<td>Campbell, Vance</td>
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<td>Collins, Jennifer (VonAchen)</td>
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<td>Crupi, Joanne</td>
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<td>DeLitta, Michelle</td>
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<td>DiVincenzo-Root, Kimberly</td>
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<td>Dwyer III, Joseph</td>
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<td>Ferrara, Lori</td>
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<td>Ferraro, Nicole</td>
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<td>Fitzgerald, Sean</td>
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<td>Francello, Matthew</td>
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<td>Franco, Danielle</td>
<td>P/T.5</td>
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<td>Frost-Guzzo, Jane</td>
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<td>Ganesh, Takisha</td>
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<td>Garcia, Denia</td>
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<td>Gatto, Natalie</td>
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<td>Gencarelli, Rosalina</td>
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<td>Goodwin, Megan</td>
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<td>Greco, Paula</td>
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<td>Greengrove, Robin</td>
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<td>Gulardo, John</td>
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<td>Gumeny, Kristen</td>
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<td>Hamden, Dena</td>
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<td>Hauer, April</td>
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<td>Hauer, Ashley</td>
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<td>Heller, Daryl</td>
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<td>Jimenez, Carey Ann</td>
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<td>Johnston, David</td>
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<td>Lappostato, Theresa</td>
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<td>Lazar, Rena</td>
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<td>Liagouris, Yolanda</td>
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<td>Lombard, Alicia</td>
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<tr>
<td>Name</td>
<td>Position</td>
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<tr>
<td>Lombardo, Jenny</td>
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<td>Mabel, Jessica</td>
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<td>Marcino, Jennifer Ann</td>
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<td>McFarland, Michael</td>
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<td>McMullen, Ryan</td>
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<td>Meola, Nicole</td>
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<td>Minervini, Dana (D’Ambola)</td>
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<td>Mozeika, Stephanie</td>
<td>P/T.5</td>
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<td>Nastasi, Carl</td>
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<td>O’Carroll, Melissa</td>
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<td>O’Keeffe, Katie Lynn</td>
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<td>Olsen, Jon</td>
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<td>Pacella, Adelia</td>
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<td>Pappalardo, Danielle</td>
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<td>Pappas, Peggy</td>
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<td>Petti, Christina</td>
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<td>Piacentini, Debra</td>
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<td>Piro, Nikki (Casale)</td>
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<td>Pravata, Jessica</td>
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<td>Rasczyk, Amanda</td>
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<td>Rosenhouse, Matthew</td>
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<td>Ryan, Geralyn</td>
<td>P/T.5</td>
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<td>Ryder, Joniene</td>
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<td>Safonte, Toni</td>
<td></td>
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<td>Sanders, Marie</td>
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<td>Sarachelli, Victoria (Dente)</td>
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<td>Scheick, Stephanie</td>
<td>P/T.5</td>
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<td>Sciarrillo, Lesley</td>
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<td>Shaw, Shannon</td>
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<td>Sheridan, Erin</td>
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<td>Shohen, Lauren (Rush)</td>
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<td>Thornton, Jeremy</td>
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<td>Tirrito, Michael</td>
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<td>Tsairis, Roxanne</td>
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<td>Tucci, Josephine</td>
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<td>Vander Have, Karen</td>
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<td>Weinstein, Jr., Christopher</td>
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<td>Weiss, Lawrence</td>
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<td>Wdowiak, Eric</td>
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<td>Yin, Leon</td>
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<td>Zazzali, Lynn</td>
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9. NON-RENEWAL OF INSTRUCTIONAL AIDES

Trustee Kuchta moved, Trustee Casale seconded, and the Board approve the following resolution:

BE IT RESOLVED that the contracts of the following instructional aides not be renewed for the 2009/2010 school year:

NAME

Alu, Antoinette
Battaglia Kristen
Butler, Lorraine
Callaghan, Maureen
Capalbo, Lora
Cappetta, Alan
Caputo, Rosa
Carment, Mary
Castro, Rosemary
Ciccolella, Nicoletta
Conforti, Marie
Cristiano, Kathleen
DeAngelo, Margaret
Duxbury, Roberta
Farrand, Edward Todd
Ferinde, Maria
Gianfrancesco, Cindy
Graham, Jamie
Greiss, Marion
Guida, Dyan
Homyak, Karen
Imperiale, Lynn
Ippolito, Doretta
Jones, Patricia
Lewis, Denise
Lindsay, Samantha
Lombardozzi, Erin
Luzzi, Donna
Maciel, Nora
Marando, Denise
Mastropasqua, Agata
McConnon, Nancy
McGarty, Barbara
Meola, Nadine
Minichini, Mary Ann
O’Connell, Margaret
Pastena, Kathleen
Paterno, Mari-Angela
Polito, Barbara
Pontoriero, Carmela
Ponzoni, Janet
Pucci, Annette
Rosamilia, Melissa
Russonella, Jacqueline
Salvatoriello, Janet
Saporito, Kim
Sarno, Barbara
Simone, Nicole
Tesei, Lesley
Tucci, Linda
Venable, Mary
Vicidomini, Layne
Weiss, Nicole
Zuzzio, Alyssa

BUSINESS ADMINISTRATOR/
BOARD SECRETARY’S RESOLUTIONS

Trustee Sautter moved, Trustee Kuchta seconded, a motion that the Board approves the Board Secretary’s Resolutions numbers 1 through 10 as listed below.

Mr. DeVita stated that the district received challenges to Resolutions 9 and 10 for the bids for the façade repairs at Lincoln and Radcliffe. Board counsel is currently reviewing the challenges and no contracts will be signed until the legal review is finished.

The Board Secretary’s Resolutions numbers 1 through 10 were unanimously 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 March 31, 2009.
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 March 31, 2009, 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 April 20, 2009 in the total amount of $5,490,191.93 (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 April 20, 2009 in the amount of $271,152.20 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 PARTIAL PAYMENT TO LEVY CONSTRUCTION COMPANY**

   BE IT RESOLVED that the Board of Education approves partial payment in the amount of $72,618 to Levy Construction Company for the Windows at Washington School as per the recommendation of the Board’s architect and construction manager.

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9. **BIDS FOR EXTERIOR FAÇADE REPAIRS AT LINCOLN ELEMENTARY SCHOOL**

   WHEREAS, bids for exterior façade repairs at Lincoln Elementary School were advertised on March 12, 2009 and

   WHEREAS, sealed bids were publicly opened and read aloud on April 7, 2009 at 2:00 PM in the office of the Secretary/Business Administrator, and

   WHEREAS, the following bids were received in the following amounts:

<table>
<thead>
<tr>
<th>Company</th>
<th>Base Bid</th>
<th>Alternate 1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Circle-A Construction Company Neptune, NJ</td>
<td>$1,186,700.00</td>
<td>$35,000.00</td>
</tr>
<tr>
<td>Hilt Construction Franklin Park, NJ</td>
<td>$1,264,891.00</td>
<td>$29,900.00</td>
</tr>
<tr>
<td>Paragon Restoration Corp. Kenilworth, NJ</td>
<td>$1,322,876.00</td>
<td>$35,000.00</td>
</tr>
<tr>
<td>Wonder Works NY, NY</td>
<td>$1,541,818.14</td>
<td>$163,418.30</td>
</tr>
</tbody>
</table>

   and

   WHEREAS, the bid of Circle-A Construction Company, Inc. appears to meet all specifications,

   NOW, THEREFORE, BE IT RESOLVED, that the Board of Education, upon the recommendation of the construction manager and engineer, awards the contract for Exterior Façade Repairs at Lincoln Elementary School to Circle-A Construction Company as the apparent low qualified bidder for the full amount of their base bid plus Alternate 1 in the amount of $1,221,700.00.
10. **BIDS FOR EXTERIOR FAÇADE REPAIRS AT RADCLIFFE ELEMENTARY SCHOOL**

WHEREAS, bids for exterior façade repairs at Radcliffe Elementary School were advertised on March 12, 2009 and

WHEREAS, sealed bids were publicly opened and read aloud on April 14, 2009 at 2:00 PM in the office of the Secretary/Business Administrator, and

WHEREAS, the following bids were received in the following amounts:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Base Bid Amount</th>
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</thead>
<tbody>
<tr>
<td>A&amp;S Restoration Corp. Wyckoff, NJ</td>
<td>$170,000.00</td>
</tr>
<tr>
<td>Helios Construction Ocean, NJ</td>
<td>$233,000.00</td>
</tr>
<tr>
<td>Circle-A Construction Company Neptune, NJ</td>
<td>$249,000.00</td>
</tr>
<tr>
<td>Hilt Construction Franklin Park, NJ</td>
<td>$284,981.00</td>
</tr>
<tr>
<td>Fahs Restoration Southampton, NJ</td>
<td>$289,000.00</td>
</tr>
<tr>
<td>Wonder Works NY, NY</td>
<td>$308,922.20</td>
</tr>
</tbody>
</table>

and

WHEREAS, the bid of A&S Restoration Corp. appears to meet all specifications,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education, upon the recommendation of the construction manager and engineer, awards the contract for Exterior Façade Repairs at Radcliffe Elementary School to A&S Restoration Corp. as the apparent low qualified bidder in the amount of $170,000.

11. **PROPOSAL – DOME-TECH, INC.**

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

BE IT RESOLVED that the Board of Education accepts the proposal from Dome-Tech, Inc. in the amount of $10,000.
HEARING OF CITIZENS

Resident Terry Quirk, representative for the Nutley Parent Advocacy Network, addressed the Board and spoke about Mr. Maiello making a difference in a child’s life and encouraged everyone to vote for the budget.

Resident Sal Olivo recognized Maria Alamo for her achievements and her integrity and for making a difference while serving on the Board.

EAN President Mike Stoffers spoke on behalf of the EAN and expressed his appreciation for Mr. Zarra and the work he is doing. He also addressed how he felt test score numbers were reported erroneously throughout the community.

Representatives of the Nutley Education Foundation said they are getting a $5,030 check from TD Bank. They said they would like to meet with Mr. Zarra to see how these funds will be expended.

Resident Lisa Danchak-Martin explained how the test scores that were reported throughout the community were figured out.

Resident Mike Russo suggested that after the budget election, the test score numbers should be looked at objectively.

A discussion ensued among the Board regarding testing and the scores.

OLD BUSINESS

None

NEW BUSINESS

All the Board Members as well as Administration expressed their appreciation for Mrs. Alamo during her time on the Board.

President Alamo thanked everyone and asked the public to support her fellow Board Members.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:10 PM on a motion by Trustee Kuchta seconded by Trustee Sautter and unanimously approved by voice vote.
Respectfully submitted,

Michael DeVita
Board Secretary