NUTLEY BOARD OF EDUCATION
REORGANIZATION MEETING
April 27, 2009

The Nutley Board of Education held a Reorganization Meeting on Monday, April 27, 2009 at the JHWMS Choir Room located at 325 Franklin Avenue, Nutley, NJ.

Board Secretary DeVita opened the meeting at 6:00 PM.

MEETING NOTICE

Mr. De Vita 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 Reorganization Meeting was posted on 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

Trustee Frannicola led the assembly in the flag salute.

STATEMENT OF RESULTS OF ANNUAL ELECTION

On Tuesday, April 21, 2009 the Annual School Election for the Nutley School District was held between the hours of 2:30 and 9:00 p.m. and as much longer as was necessary to permit all the legal voters then present at the polling places to vote.

Voting was conducted for the election of three members to the Board of Education for a period of three years, for authorizing the raising of $45,383,331.00 in district taxes to support the proposed 2009-2010 General Fund Budget.

The results of the election were as follows:
Candidates for 3-year terms

Charles W. Kucinski  1,635
Lisa Danchak-Martin  1,241
Patricia E. Williams  1,047
Steven Rogers  2,057
Deborah J. Russo  1,647
Thomas J. Sposato  1,641

The candidates elected were: Steven Rogers, Deborah J. Russo and Thomas J. Sposato for three-year terms.

The votes for the raising of $45,383,331.00 for the General Fund Tax Levy were as follows:

Yes  1,804 votes
No  1,611 votes

The General Fund Tax Levy was approved.

A copy of this report will be entered in the official minutes of the Board of Education.

ADMINISTRATION OF OATH TO NEW BOARD MEMBERS

Judge Pomaco administered the oath of Office to Steven Rogers, Deborah J. Russo and Thomas J. Sposato.

ROLL CALL

Present:

Dr. Philip T. Casale
Mr. Angelo Frannicola
Mr. James Kuchta
Mr. Vincent Moscaritola
Mr. Kenneth Reilly
Mr. Steven Rogers
Mrs. Deborah J. Russo
Mr. Walter Sautter
Mr. Thomas J. Sposato

Also Present:

Mr. Joseph Zarra, Superintendent of Schools
Mrs. Mariana Francioso, Assistant Superintendent of Schools
Mr. Michael DeVita, Business Administrator/Board Secretary
Mr. Frank Pomaco, Board Attorney
ELECTION OF OFFICERS

Board Secretary DeVita announced that he would now accept nominations for President of the Board of Education.

Trustee Frannicola nominated Trustee Casale for President and Trustee Kuchta nominated Trustee Reilly for President.

There being no further nominations, Board Secretary DeVita declared that the nominations are closed and asked for a vote on the nominees for President. The votes were as follows:

Trustee Casale       Trustee Reilly
Dr. Casale            Mr. Kuchta
Mr. Frannicola        Mr. Reilly
Mr. Moscaritola       Mr. Sposato
Mr. Rogers
Mrs. Russo
Mr. Sautter

Trustee Casale was elected as President.

Board Secretary DeVita announced that he would now accept nominations for Vice President of the Board of Education.

Trustee Sposato nominated Trustee Reilly for Vice President and Trustee Moscaritola nominated Trustee Frannicola for Vice President.

There being no further nominations, Board Secretary DeVita declared that the nominations are closed and asked for a vote on the nominees for Vice President. The votes were as follows:

When the roll call vote came to Trustee Reilly he requested that his name be withdrawn from the nomination. Trustee Sposato respectfully removed his nomination for Trustee Reilly. Trustee Kuchta changed his vote. The votes were as follows:

Trustee Frannicola
Dr. Casale
Mr. Frannicola
Mr. Kuchta
Mr. Moscaritola
Mr. Reilly
Mr. Rogers
Mrs. Russo
Mr. Sautter
Mr. Sposato
Trustee Frannicola was elected as Vice President.

President Casale assumed the chair and thanked the Board for all their hard work throughout the year and their vote of confidence in him as President.

HEARING OF CITIZENS (Agenda Items Only)

Resident Alan Thomas asked questions regarding resolutions concerning curriculum approval, raider camp, approval of bills between Board Meetings, the addition of a depository and the leases of Board property.

Resident Mike Russo asked about Resolution 25 – Approval to Advertise for Bids, Solicit Quotations or Purchase by State Contract and why food service was missing.

A resident asked about the Gifted & Talented Program.

Trustee Sautter asked about the Personal Finance Course under the Business Education Department and said that he wanted to make it a course that all students could take.

Trustee Rogers presented Mr. Zarra and Mrs. Franciosco with a big golden key. Mr. Zarra thanked everyone who continues to make a difference in the Nutley School System.

REORGANIZATION MEETING RESOLUTIONS

Trustee Moscaritola made a motion to table Resolution 2 – Designation of Official Newspapers. After a discussion among the Board Trustee Moscaritola withdrew his motion.

Trustee Reilly made a motion, Trustee Moscaritola seconded, that Resolutions 2 and also Resolutions 28 through 30 add the wording "contingent upon attorney approval" and Resolution 26 add “upon approval of the Board’s financial advisor.”

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

Trustee Sautter moved, and Trustee Reilly seconded, a motion that the Board approves Resolutions numbers 1 through 30 as listed below.

Upon being put to a roll call vote the resolutions were passed with the following exception:

Trustee Sposato abstained on Resolution 4 – Appointment of Broker of Record – 2009-2010 School Year.
1. **ADOPT SCHEDULE OF MEETINGS**

BE IT RESOLVED that the regular monthly meetings of the Board of Education of the Township of Nutley be held on the fourth Monday of each month, except as noted otherwise, and

BE IT FURTHER RESOLVED that, in accordance with the requirements of the Open Public Meetings Act of 1975, the annual Schedule of Meetings be adopted as appended to these meeting minutes (Schedule A).

2. **DESIGNATION OF OFFICIAL NEWSPAPERS**

BE IT RESOLVED that the Board of Education designates The Nutley Sun and the North Jersey Herald and News as the official newspapers for meeting notices and hereby directs the Board Secretary to also send meeting notices to the Nutley Journal and the Star Ledger upon attorney review.

3. **CURRICULUM APPROVAL**

BE IT RESOLVED that the curriculum as described in the district selected course guides, courses of study, curriculum guides and program material, listed on the attached Schedule B, be adopted for use in Grades K-12 of the Public Schools of Nutley for the 2009-2010 school year.

4. **APPOINTMENT OF BROKER OF RECORD - 2009-2010 School Year**

BE IT RESOLVED that the Board of Education approves Insurance Management & Consulting, as broker of record for the health, dental and prescription insurance for the 2009-2010 school year.

5. **APPOINTMENT – Custodian of Records**

BE IT RESOLVED that in accordance with the New Jersey Open Public Records Act, the Board of Education designates Michael DeVita as the person to be responsible as the Custodian of Government Records, for the 2009-2010 school year.

6. **APPOINTMENT - Affirmative Action Officer**

BE IT RESOLVED, pursuant to Policy No. 102 (2260), that the Board of Education approves the appointment of Mr. Phillip Siculietano as Affirmative Action Officer for the Nutley School District, at a stipend of $500.00, for the 2009-2010 school year.
7. **APPOINTMENT – Section 504 Coordinator**

BE IT RESOLVED, pursuant to Policy No. 104 (1510), that the Board of Education approves the appointment of Mrs. Mariana Francioso as Section 504 Coordinator for the Nutley School District for the 2009-2010 school year.

8. **APPOINTMENT – Section 504 Coordinator**

BE IT RESOLVED, Pursuant to Policy No. 104 (1510), that the Board of Education approves the appointment of Mr. George Ackerman as Section 504 Coordinator for the high school, at a stipend of $3,245, for the 2009-2010 school year.

9. **APPOINTMENT – Asbestos Program Manager**

WHEREAS, the Asbestos Hazard Emergency Response Act of 1986 (AHERA) required the Board of Education to designate a person as Asbestos Program Manager who would be responsible to ensure that the requirements of the AHERA rules and regulations were properly implemented, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Education appoints Philip Nicolette as the Asbestos Program Manager for the 2009-2010 school year.

10. **APPOINTMENT – Right to Know Officer**

BE IT RESOLVED that the Board of Education appoints Philip Nicolette as the Right to Know Officer for the 2009-2010 school year.

11. **APPROVAL OF DESIGNEE – Philip Nicolette**

BE IT RESOLVED that the Board of Education approves Philip Nicolette for the 2009-2010 school year as designee for the following:

- Safety & Health
- Indoor Air Quality
- Integrated Pest Management
- Chemical Hygiene Officer
12. APPPOINTMENTS – SCHOOL POOL FOR EXCESS LIABILITY LIMITS JOINT INSURANCE FUND (SPELL JIF)

BE IT RESOLVED that the Board of Education appoints Michael DeVita as the Delegate for the School Pool or Excess Liability Limits Joint Insurance Fund (SPELL JIF) and Bert Arifaj as alternate.

13. APPPOINTMENTS – SUBURBAN ESSEX JOINT INSURANCE FUND

BE IT RESOLVED that the Board of Education appoints Michael DeVita as the Fund Commissioner for the Suburban Essex Joint Insurance Fund (SEJIF) and Bert Arifaj as alternate.

14. DEPOSITORY OF SCHOOL FUNDS – Student Savings - TD Bank

BE IT RESOLVED that TD Bank be designated as the official depository for the 2009-2010 school year for individual student savings accounts to which deposits are made through the elementary schools.

15. DEPOSITORY OF SCHOOL FUNDS – TD Bank

BE IT RESOLVED that the TD Bank be designated as the official depository for the following accounts of the Nutley Board of Education for the 2009-2010 school year, and

BE IT FURTHER RESOLVED that the following officers of the various accounts be authorized to sign checks drawn on the accounts effective April 28, 2009:

Board of Education General Account, Referendum Account and Capital Reserve Account

<table>
<thead>
<tr>
<th>Primary Signatory</th>
<th>Alternate Signatory</th>
</tr>
</thead>
<tbody>
<tr>
<td>Philip T. Casale</td>
<td>Angelo Frannicola, Vice President</td>
</tr>
<tr>
<td>Michael DeVita, Board Secretary</td>
<td>Jean Unglaub, Manager of Accounts</td>
</tr>
</tbody>
</table>

and

David Wilson, Treasurer of School Monies
Nutley Board of Education
Reorganization Meeting on April 27, 2009

Board of Education Cafeteria Account
Michael DeVita, Board Secretary and Jean Unglaub, Manager of Accounts

Board of Education Salary Account
Michael DeVita, Board Secretary or Jean Unglaub, Manager of Accounts

and

David Wilson, Treasurer of School Monies

Extended Day Account
Michael DeVita, Board Secretary and Jean Unglaub, Manager of Accounts

Extended Day Care Funds
Maria Cervasio, Extended Day Care Director or Rosemary Griesbach

and

Michael DeVita, Board Secretary or Jean Unglaub, Manager of Accounts

Board of Education, N.J. Unemployment Insurance Trust Fund Account
Michael DeVita, Board Secretary

and

Jean Unglaub, Manager of Accounts

Board of Education NJ Family Leave Insurance Trust Fund
Michael DeVita, Board Secretary

and

Jean Unglaub, Manager of Accounts

Board of Education Raider Account
Primary Signatory
Joseph Piro or Greg Catrambone

and

Julianne Alessio
Nutley Board of Education
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Nutley High School Athletic Account

Two of the following signatures required:

Joseph Piro
Gregory Catrambone
Julianne Alessio

Guidance Pay-Pal Account

Gregory Catrambone or Anne Starace

and

Jacqueline Camelia

Board of Education Referendum Account

Authorized to wire funds

Michael DeVita

School Accounts:

Lincoln School
Lorraine Restel
and
Donna Bolcato

Radcliffe School
Michael Kearney
and
Beverly Cullari

Spring Garden School
Rosemary Clerico
and
Sophie Caprio

Washington School
Douglas T. Jones
and
Geralynn Dwyer

Yantacaw School
David Sorensen
and
Angela Gariano

JHWMS Account
John Calicchio

and
Catherine Felici
BE IT FURTHER RESOLVED that the TD Bank be authorized to accept facsimile signatures of the check signing machine.

16. **DEPOSITORIES OF SCHOOL FUNDS - Unemployment Fund**

BE IT RESOLVED that the Board of Education authorizes the Michael DeVita to invest idle funds of the Unemployment Fund at any of the following institutions: Boiling Springs Savings Bank; TD Bank; Spencer Savings Bank; Capital One; and Washington Mutual (JP Morgan Chase).

17. **INVESTMENT OF FUNDS**

BE IT RESOLVED that the Secretary/Business Administrator, with the approval of the Superintendent of Schools, be authorized to invest surplus funds of the Board of Education and funds which will be available for a determinate period of time in U.S. Government and Agency Securities, Business Savings Accounts of our designated depository, and Certificates of Deposit of our local banks, and in any other securities designated by law.

18. **APPROVAL OF ADOPTION OF POLICIES**

BE IT RESOLVED that the Board of Education approves the adoption for the ensuing year all Bylaws and Policies, Rules and Regulations currently in force.

19. **ESTABLISH TUITION RATES FOR THE 2009-2010 SCHOOL YEAR**

BE IT RESOLVED that the Nutley Board of Education approves the tuition rates for out-of-district students attending Nutley schools for the 2009-2010 school year be established as follows:
20. APPROVAL OF NUTLEY RAIDER ALL-STAR SPORTS CAMPS

BE IT RESOLVED that the Board of Education approves the sponsoring, through the Nutley High School Athletic Department, summer sports camps for Nutley students ranging from 5th grade to 8th grade.

21. AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR CONTRACTING UNITS

WHEREAS, the Nutley Board of Education, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division and Property in the Department of the Treasury; and

WHEREAS, the Nutley Board of Education has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Nutley Board of Education intends to enter into contracts with the attached Referenced State Contract Vendors (Schedule C) through this resolution and properly executed contracts, which shall be subject to all conditions applicable to the current State contracts;

NOW, THEREFORE, BE IT RESOLVED, that the Nutley Board of Education authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list, pursuant to all conditions of the individual State contracts; and

BE IT FURTHER RESOLVED, that the governing body of the Nutley Board of Education pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer; and
BE IT FURTHER RESOLVED, that the duration of the contracts between the Nutley Board of Education and the Referenced State Contract Vendors shall be from July 1, 2009 to June 30, 2010.

22. **APPROVAL OF TRAVEL LIST**

BE IT RESOLVED that the Board of Education approves the travel list and all expenses per (Schedule D).

23. **APPROVAL OF BILLS BETWEEN BOARD MEETINGS**

BE IT RESOLVED that the Board of Education authorizes the Business Administrator and/or Superintendent of Schools to pay claims against the Board in between scheduled Board meetings and have those claims subsequently ratified at the next regular Board Meeting.

24. **DESIGNATE NJDOE CHART OF ACCOUNTS**

BE IT RESOLVED that the Board of Education designates the NJDOE Chart of Accounts as the minimum Chart of Accounts for use in the district, to authorize the addition of sub-account designations as the Business Administrator may deem necessary, and to authorize the Superintendent of Schools to make any necessary transfers below the level of the NJDOE Chart of Accounts.

25. **APPROVAL TO ADVERTISE FOR BIDS, SOLICIT QUOTATIONS OR PURCHASE BY STATE CONTRACT**

BE IT RESOLVED that the Board of Education approves the authorization of the Business Administrator/Board Secretary to advertise for bids, solicit quotations, purchase by State Contract or recommend for contract renewal the following items/services:

- Air Conditioners
- Alarm System Service/Installation
- Athletic Supplies and Equipment
- Audio Visual Supplies and Equip.
- Auditorium Seating
- Boiler Repair
- Boiler Water Treatment
- Bread and Rolls
- Building Materials
- Calculators
- Ice Cream Products
- Industrial Arts Supplies & Equipment
- Internet Service Provider
- Janitorial Supplies
- Locker Refinishing
- Milk and Dairy Products
- Musical Instruments & Supplies
- Office Furniture & Equipment
- Office Paper
Carpeting  Paint
Chalkboards/Bulletin Boards  Periodical Subscriptions
Commercial Printing  Photocopiers
Computers and Accessories  Pupil Transportation Vehicles
Computer Hardware Maintenance  Replacement Doors & Hardware
Computer Networking  Roofing Work
Custodial Uniforms  School Furniture
Electrical Suppliers  School Health Supplies
Electrical Work  School Supplies
Floor Repair & Floor Tile Installation  Science Supplies & Equipment
Grounds Supplies & Equipment  Sidewalk and Paving Work
Gym & Classroom Floor Restoration  Solid Waste Disposal
Hand & Power Tools  Stage Drapery
Heating Plant Modifications  Ventilating Equipment

NBOE TO ADD DEPOSITORY

26. NUTLEY BOARD OF EDUCATION TO ADD DEPOSITORY

WHEREAS, N.J.S.A. 18A:17-34 directs that funds received by the Board of Education may be deposited in any bank or banking institution of the State designated as a depository of school funds; and

WHEREAS, Beneficial Bank is a bank operating in the State of New Jersey that is designated as a depository of school funds and is part of the Governmental Unit Depository Protection Act insurance program; and

WHEREAS, Beneficial Bank has partnered with the New Jersey Association of School Business Officials to create a competitive investment product which guarantees that it will pay interest in excess of that paid by the New Jersey Cash management Fund;

NOW BE IT RESOLVED by the Nutley Board of Education that it does hereby add Beneficial Bank as a school district depository of funds and authorizes the Board Secretary and Treasurer of School Moneys to open an account with said bank, depositing such funds as in their judgment that provides a rate of return that would benefit the students and financial position of this district upon the approval of the Board’s financial advisor.

APPROVAL OF STIPENDS

27. 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 18, 2009:

Robert Battaglia
Ralph Pastorino
28. **LEASE OF BOARD PROPERTY ON OVERLOOK TERRACE**

BE IT RESOLVED that the Board of Education leases property owned by it, known as Lot Number 14, Block 212 on the tax maps of the Township of Nutley, to John Janiec and Mrs. Anne Janiec, his wife, for a term beginning May 1, 2009 and terminating April 30, 2010, at a term rental of One Dollar ($1.00) in accordance with all requirements specified in the lease.

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes its officers to execute said lease upon attorney approval.

29. **LEASE OF BOARD PROPERTY ON ROMANO STREET**

BE IT RESOLVED that the Board of Education leases property owned by it, known as Lot Numbers 45 and 46, Block 18 on the tax maps of the Township of Nutley, to Nicholas Del Mauro, for a term beginning May 1, 2009 and terminating April 30, 2010, at a term rental of One Dollar ($1.00) in accordance with all requirements specified in the lease.

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes its officers to execute said lease upon attorney approval.

30. **LEASE OF BOARD PROPERTY ON ROMANO STREET**

BE IT RESOLVED that the Board of Education leases property owned by it, known as Lot Numbers 78 and 79, Block 18 on the tax maps of the Township of Nutley, to Angelo Rotonda, for a term beginning May 1, 2009 and terminating April 30, 2010, at a term rental of One Dollar ($1.00) in accordance with all requirements specified in the lease.

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes its officers to execute said lease upon attorney approval.
31. **BIDS FOR EXTERIOR FAÇADE REPAIRS AT YANTACAW ELEMENTARY SCHOOL**

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

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

WHEREAS, sealed bids were publicly opened and read aloud on April 23, 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 5*</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fahs Restoration</td>
<td>$1,420,000.00</td>
<td>$74,000.00</td>
</tr>
<tr>
<td>Southhampton, NJ</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Paragon Restoration Corp.</td>
<td>$1,113,404.00</td>
<td>$73,616.00</td>
</tr>
<tr>
<td>Kenilworth, NJ</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hilt Construction</td>
<td>$ 939,891.00</td>
<td>$22,450.00</td>
</tr>
<tr>
<td>Franklin Park, NJ</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Boca Bay Construction</td>
<td>$ 997,000.00</td>
<td>$42,000.00</td>
</tr>
<tr>
<td>Cranford, NJ</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Wonder Works</td>
<td>$1,087,069.06</td>
<td>$16,016.00</td>
</tr>
<tr>
<td>NY, NY</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Circle-A Construction Company</td>
<td>$ 999,500.00</td>
<td>$10,000.00</td>
</tr>
<tr>
<td>Neptune, NJ</td>
<td></td>
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</tr>
</tbody>
</table>

*Alternate 5 is for the cornice cover and paint removal.

and

WHEREAS, the bid of Hilt Construction of Franklin Park, NJ 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 Yantacaw Elementary School to Hilt Construction of Franklin Park, NJ as the apparent low qualified bidder for the full amount of their base bid plus Alternate 5 in the amount of $962,341.00.
32. **RECOGNITION OF BOARD MEMBERS SERVICE**

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

WHEREAS, today we recognize two board members, Maria Alamo and Patricia Williams, as their terms have expired for the Nutley Board of Education; and

WHEREAS, they have exercised their responsibilities with prudence and shared their professional expertise and experience with the Board; and

WHEREAS, their service was performed with dignity, loyalty and dedication to the Nutley Board of Education,

NOW THEREFORE BE IT RESOLVED that the Board of Education hereby extends congratulations to Maria Alamo and Patricia Williams on their outstanding service to the Board on behalf of all members of the Nutley Board of Education and wish them continued success in their future endeavors.

**HEARING OF CITIZENS**

Resident Mike Russo asked if the teacher's union endorsed any candidates and also asked about swine flu.

Trustee Sposato stated that there were issues with the EAN endorsements but could not comment because it is a pending legal issue.

Resident Terry Quirk asked about special education in summer school.

Resident Alan Thomas also asked about endorsements from the EAN.

**NEW BUSINESS**

Trustee Moscaritola spoke about the Spring Garden gym plans.

Trustee Reilly suggested a meeting where the new plans would be shared with the public and they could express their concerns.
A discussion ensued among the Board and it was agreed to plan a meeting with the community so they could express any concerns they might have regarding the Spring Garden gym.

Trustee Rogers gave a progress report on the website committee and also the Green Schools Project.

Trustee Sautter mentioned that a discussion of rules at Board Meetings should be discussed at the next meeting.

Trustee Sposato asked who monitored the use of the Oval. He suggested making sure that no metal cleats are used while playing any sports.

**ADJOURNMENT TO EXECUTIVE SESSION**

At 7:25 PM Trustee Sautter 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:

- Personnel Matters
- 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 8:01 PM Trustee Kuchta moved, Trustee Frannicola seconded, and the Board unanimously approved by voice vote a motion to reconvene the public meeting in the Board Room located at 315 Franklin Avenue, Nutley, NJ.

**ADJOURN**

There being no further business the meeting was adjourned at 8:01 PM on a motion by Trustee Kuchta, seconded by Trustee Frannicola and unanimously approved by voice vote.
Respectfully submitted,

Michael DeVita
Board Secretary