The Nutley Board of Education held a Public Meeting on Monday, June 8, 2009 at the Board Conference Room, 315 Franklin Avenue, Nutley, NJ 07110.

President Casale opened the meeting at 6:00 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 notice of April 27, 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

President Casale led the assembly in the flag salute.

ROLL CALL

Present:

Mr. Angelo Frannicola
Mr. Steven Rogers
Mrs. Deborah J. Russo
Mr. Walter Sautter
Mr. Thomas J. Sposato
Dr. Philip T. Casale

Absent:

Mr. James Kuchta
Mr. Vincent Moscaritola
Mr. Kenneth Reilly (arrived 6:02 PM)

Also Present:

Mr. Joseph Zarra, Superintendent of Schools
Mrs. Mariana Francioso, Assistant Superintendent of Schools
Mr. Michael DeVita, Business Administrator/Board Secretary
Trustee Reilly arrived at 6:02 PM.

**MOTION TO ADJOURN TO EXECUTIVE SESSION**

At 6:05 PM Trustee Sposato 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:

- Legal Issues
- Contract Issues

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 7:10 PM Trustee Frannicola moved, Trustee Rogers 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. Kenneth Reilly
- Mr. Steven Rogers
- Mrs. Deborah J. Russo
- Mr. Walter Sautter
- Mr. Thomas J. Sposato
- Dr. Philip T. Casale

Absent:
- Mr. James Kuchta
- Mr. Vincent Moscaritola

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

Mr. Zarra highlighted the graduations and activities that are going on around the district.

Mr. Zarra spoke about the financial literacy program for our high school students and the plan to have assemblies with financial experts to speak about options, opportunities and the pitfalls of credit cards.

Mr. Zarra spoke about adding a zero period physical education class. He feels it would relieve some scheduling problems that exist in the high school. He mentioned that there was a zero period keyboard class that might be moved to the junior high school.

A Board discussion ensued.

HEARING OF CITIZENS

Resident Terry Quirk, representative for the Nutley Parent Advocacy Network (NPAN), asked about the program that we are participating in with the Bloomfield School District.

Resident Mike Russo asked about the Appointment of the Mediator and the process involved.

RESOLUTION

Trustee Sautter moved, and Trustee Sposato seconded, a motion that the Board approves Superintendent's Resolutions numbers 1 through 4 as listed below.

The Superintendent's Resolutions 1 through 4 were approved with the following exceptions:


2. Trustee Russo abstained on Resolution 2 – Appointments - Summer Autistic Program – 30 days.

1. APPOINTMENTS – BOE Extended Day Summer Program – 2009

BE IT RESOLVED that the Board of Education approves the appointments of the School Age Extended Day Summer Program employees listed on the attached Schedule A, at the salaries indicated.
2. **APPOINTMENTS – Summer Autistic Program – 30 days**

BE IT RESOLVED that the Board of Education approves the appointments of the following personnel for the 2009 Summer Autistic Program for 30 days:

- **Phillip Siculietano**  
  Supervisor  
  $6,000

  - Autistic Program (30 days)
  - Special Education Program (20 days)

- **Katherine Flannery**  
  Nurse  
  4,950

- **Maura Byrne**  
  Teacher  
  3,100

- **Holly Jasnowitz**  
  Teacher  
  3,100

- **Matthew Rosenhouse**  
  Teacher  
  3,100

- **Jessica Pravata**  
  Teacher  
  3,100

- **Shannon Shaw**  
  Teacher  
  3,100

- **Leon Yin**  
  Teacher  
  3,100

- **Amy Stoner**  
  Occupational Therapist  
  4,950

- **Donna Zarra**  
  Speech  
  4,950

- **April Hauer**  
  Behaviorist  
  3,300

- **Karen Chasmar (p/t)**  
  Physical Therapist  
  1,500  
  (3x week for 3 weeks)

- **Sherri Budinick (p/t)**  
  Physical Therapist  
  1,500  
  (3x week for 3 weeks)

**Paraprofessionals - $20.00 per hour**

- **Lora Lee Capalbo**  
- **Barbara Polito**

- **Alan Cappetta**  
- **Carmela Pontoriero**

- **Jessica Chesney**  
- **Melissa Rosamilia**

- **Edward Todd Farrand**  
- **Kim Saporito**

- **Denise Lewis**  
- **Barbara Sarno**

- **Erin Lombardozzi**  
- **Mary Venable**

- **Barbara McGarty**  
- **Lawrence Weiss**

- **Kathleen Pastena**  
- **Alyssa Zuzzio**

3. **APPOINTMENTS – Summer Special Education Program 20 days**

BE IT RESOLVED that the Board of Education approves the appointments of the following personnel for the 2009 Summer Special Education Program for 20 days:

- **Lenore Chieffo**  
  Teacher  
  $2,100

- **Ashley Hauer**  
  Teacher  
  2,100

- **Maureen Lazur**  
  Teacher  
  2,100
Lisa Palestina  Teacher    2,100  
Patricia Sloan  Teacher    2,100  
Jill Sorensen  Teacher    2,100  

Paraprofessionals - $15.07 per hour  
Maureen Callaghan  Karen Homyak  
Nicoletta Ciccolella  Denise Marando  
Kathleen Cristiano  Nadine Meola  
Marion Greiss  Nicole Weiss  

Senior Aides - $500.00  
Niko Ciccolella  
Nikki Franciose  
Brittany Goglia  
Hector Mercado  

4. TRANSFER OF PERSONNEL  

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>FROM</th>
<th>TO</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lottie Alama</td>
<td>Yantacaw</td>
<td>Spring Garden</td>
</tr>
<tr>
<td>Abigail Bergen</td>
<td>JHWMS</td>
<td>High School</td>
</tr>
<tr>
<td>Nicole Crowe</td>
<td>JHWMS</td>
<td>High School</td>
</tr>
<tr>
<td>Emanuela Fierro</td>
<td>High School</td>
<td>JHWMS</td>
</tr>
<tr>
<td>Bethany Turro</td>
<td>JHWMS</td>
<td>High School</td>
</tr>
<tr>
<td>John Schwarz</td>
<td>District Technology</td>
<td>JHWMS Teacher</td>
</tr>
<tr>
<td>Geralyn Ryan</td>
<td>Yantacaw</td>
<td>Washington</td>
</tr>
</tbody>
</table>

BOARD SECRETARY’S RESOLUTIONS  

Trustee Russo moved, and Trustee Sautter seconded, a motion that the Board approves Board Secretary’s Resolutions numbers 1 through 3 as listed below.
The Board Secretary’s Resolutions 1 through 3 were unanimously approved by roll call vote.

1. **APPROVAL OF TRAVEL LIST**

   **APPROVE TRAVEL LIST A**

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

2. **APPROVAL OF FIELD TRIPS**

   **APPROVE FIELD TRIPS B**

   BE IT RESOLVED that the Board of Education approves the field trip list and all expenses per (Appendix B).

3. **POLICIES & PROCEDURES FOR ELIGIBILITY UNDER PART B OF THE IDEA FOR 2008-2009**

   **POLICIES & PROCEDURES FOR PART B IDEA**

   BE IT RESOLVED that in accordance with Part B of the IDEA and N.J.A.C. 6A:14-1.1, N.J.A.C. 6A:14-1.2(b) and (c), the Nutley Board of Education shall adopt and assure compliance with the policies which are on file in the Business Office.

4. **BIDS FOR WINDOW AND DOOR REPLACEMENTS – LINCOLN ELEMENTARY SCHOOL, RADCLIFFE ELEMENTARY SCHOOL & YANTACAW ELEMENTARY SCHOOL**

   **BIDS WINDOW & DOOR REPLACEMENTS**

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

   WHEREAS, bids for Window and Door Replacements for Lincoln Elementary School, Radcliffe Elementary School and Yantacaw Elementary School were advertised on May 7, 2009 and

   WHEREAS, sealed bids were publicly opened and read aloud on June 4, 2009 at 1:00 PM in the office of the Secretary/Business Administrator, and

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

   Architectural Window Rutherford, NJ  
   Base Bid $2,294,000  
   Alternate 1* 24,700  
   Alternate 2** (752,000)
Levy Construction Co.  
Audubon, NJ  
Base Bid $1,276,600  
Alternate 1* $19,600  
Alternate 2** $1,000,000

*Alternate 1 – Aluminum storefront at Radcliffe Elementary School  
** Alternate 2 – Aluminum windows, in lieu of vinyl

and,

WHEREAS, the bid of Levy Construction Company of Audubon, NJ appears to meet all specifications, and the Board will accept the base bid and Alternate 1 but rejects Alternate 2.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education, upon the recommendation of the construction manager and architect, awards the contract for Window and Door Replacements for Lincoln Elementary School, Radcliffe Elementary School and Yantacaw Elementary School to Levy Construction Co., Audubon, NJ as the apparent low qualified bidder for the total contract amount of $1,296,200.

BIDS FOR ROOF REPLACEMENTS

5. BIDS FOR ROOF REPLACEMENTS – LINCOLN ELEMENTARY SCHOOL, RADCLIFFE ELEMENTARY SCHOOL, YANTACAW ELEMENTARY SCHOOL, WASHINGTON ELEMENTARY SCHOOL AND NUTLEY HIGH SCHOOL

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

WHEREAS, bids for Roof Replacements for Lincoln Elementary School, Radcliffe Elementary School, Yantacaw Elementary School, Washington Elementary School and Nutley High School were advertised on May 7, 2009 and

WHEREAS, sealed bids were publicly opened and read aloud on June 4, 2009 at 2:00 PM in the office of the Secretary/Business Administrator, and

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

VMG Group, LLC  
Paterson, NJ  
Base Bid $2,250,000  
Alternate 1* 158,000

Coffey Brothers  
Howell, NJ  
Base Bid $1,997,000  
Alternate 1* 273,000
ER Barrett, Inc.  Base Bid  $1,978,000  
Newark, NJ  Alternate 1*  132,500  

Safeway Contracting  Base Bid  $1,700,000  
Mountainside, NJ  Alternate 1*  200,000  

D.A. Nolt, Inc.  Base Bid  $2,287,384  
Mountainside, NJ  Alternate 1*  215,212  

The Barrett Company  Base Bid  $2,219,400  
Millington, NJ  Alternate 1*  186,900  

Patwood Roofing Co/  Base Bid  $1,892,000  
Lyndhurst, NJ  Alternate 1*  206,000  

*Alternate 1 – Roof coating  

and,  

WHEREAS, the bid of Safeway Contracting of Mountainside, NJ appears to meet all specifications, and the Board will accept the base bid but rejects Alternate 1.  

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education, upon the recommendation of the construction manager and architect, awards the contract for Roof Replacement – Lincoln Elementary School, Radcliffe Elementary School, Yantacaw Elementary School, Washington Elementary School and Nutley High School to Safeway Contracting, Mountainside, NJ as the apparent low qualified bidder for the total contract amount of $1,700,000.  

6. APPOINTMENT OF MEDIATOR  

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

BE IT RESOLVED that the Nutley Board of Education approves the appointment of John F. Gelson of McLaughlin Gelson, D’Apolito & Stauffer, LLC. to act as mediator regarding contractual disputes between the Nutley Board of Education and WHL Enterprises, Inc. t/a Bill Leary A/C & Heating for the Lincoln Elementary School HVAC project and the Washington Elementary School HVAC project.  

BE IT FURTHER RESOLVED that John F. Gelson will be paid an hourly rate of $350, which will be split evenly between the two parties.  

BE IT YET FURTHER RESOLVED that the Board of Education approves the basic terms of agreement with the approval by counsel in the form of mediation agreement.
7. **APPOINTMENTS – Summer Custodial Employment**

Trustee Frannicola moved, and Trustee Sautter seconded, the following resolution. Upon being put to a roll call vote the resolution was approved with Trustee Sposato “abstaining”.

BE IT RESOLVED that the Board of Education approves the following personnel to be employed as summer custodial and grounds employees for the summer of 2009:

<table>
<thead>
<tr>
<th>Step</th>
<th>Hourly Rate</th>
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<tbody>
<tr>
<td>2</td>
<td>8.00</td>
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</tbody>
</table>

**HEARING OF CITIZENS**

Resident Mike Russo asked about the food service proposal results and the process involved in awarding the contract.

Resident Trish Parisi asked about testing results at the high school.

Resident Maria Alamo asked where the Board is thinking of spending the money received by the Education Foundation.

Mr. Zarra spoke about a district-wide curriculum coordinator.

President Casale spoke about a letter received by the Board from Trustee Rogers regarding the Board sending a letter to the cable company.

Trustee Rogers made a motion to send the letter to the cable company but after discussion the motion was withdrawn.

Trustee Frannicola congratulated Mr. Zarra on being named to the NJSIAA Executive Committee.

Trustee Reilly spoke about grants regarding security.

**MOTION TO ADJOURN TO EXECUTIVE SESSION**

At 8:05 PM Trustee Frannicola moved and Trustee Russo 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
   Contract Issues

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 9:25 PM Trustee Russo moved, Trustee Sposato seconded, and the Board unanimously approved by voice vote a motion to reconvene the public meeting.

Mr. DeVita spoke about surplus projection.

The Board discussed the volunteer committees.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:35 PM on a motion by Trustee Reilly, seconded by Trustee Rogers, and unanimously approved by voice vote.

Respectfully submitted,

Michael DeVita
Board Secretary