

NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING
JUNE 22, 2009

The Nutley Board of Education held a Public Meeting on Monday, June 22, 2009 at the Board Conference Room, 315 Franklin Avenue, Nutley, NJ 07110.

President Casale opened the meeting at 6:00 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 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.

ROLL CALL

**ROLL
CALL**

Present:

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

Absent:

Mr. Kenneth Reilly (arrived 6:12 PM)
Mr. Thomas J. Sposato (arrived 6:12 PM)

Also Present:

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

MOTION TO ADJOURN TO EXECUTIVE SESSION

**EXECUTIVE
SESSION**

At 6:05 PM Trustee Frannicola 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:

Legal 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

RECONVENE

At 7:15 PM Trustee Kuchta moved, Trustee Sautter 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

**FLAG
SALUTE**

President Casale led the assembly in the flag salute.

ROLL CALL

**ROLL
CALL**

Present:

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
Dr. Philip T. Casale

Also Present:

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

APPROVAL OF MINUTES

**APPROVE
OF MINUTES**

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

May 18, 2009 - Open Public Meeting
May 18, 2009 - Closed Executive Session

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

CORRESPONDENCE

CORRESPONDENCE

None

**RECOGNITION OF
STUDENTS &
TEACHERS**

RECOGNITION OF STUDENTS AND TEACHERS

Special awards were given to students who participated in the Academically Speaking program and the JHWMS Band.

The Board also recognized the following teachers who were voted by their peers to be part of the Governor's Teacher Recognition Program:

John Maiello – Nutley High School
Joseph Cappello – John H. Walker Middle School
Gail Reilly – Yantacaw School
Kristine Commune – Lincoln School
Marietta O'Brien – Washington School
Carol VonAchen – Spring Garden School
Nancy Szura – Radcliffe School

RECESS MEETING

RECESS

At 7:32 PM upon the suggestion of President Casale, Trustee Reilly moved, Trustee Frannicola seconded, and the Board unanimously approved by voice vote a motion to recess.

RECONVENE MEETING

RECONVENE

At 7:45 PM Trustee Kuchta moved, Trustee Sposato scoded, and the Board unanimously approved by voice to reconvene the meeting.

MOTION TO ADJOURN TO EXECUTIVE SESSION

**EXECUTIVE
SESSION**

At 7:45 PM Trustee Reilly 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:

Contracts

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 7:50 PM Trustee Reilly moved, Trustee Sposato seconded, and the Board unanimously approved by voice vote a motion to reconvene the public meeting.

Trustee Moscaritola left the meeting at 7:51 PM.

SUPERINTENDENT'S REPORT

SUPT'S REPORT A

Mr. Zarra presented the Superintendent's Report dated June 22, 2009, Schedule A, which is appended to the minutes of this meeting, and briefly summarized its contents as well as other activities going on in the district.

He also mentioned that the Nutley School District was voted as one of the top 100 schools in the nation for music education.

BOARD SECRETARY'S REPORT

**BOARD
SECRETARY'S
REPORT**

Mr. DeVita spoke about the proposals being awarded for the auditor and attorney appointments, the Ed-Data Cooperative Spending Program and the conditions for the Energy for America Resolution.

COMMITTEE REPORTS

**COMMITTEE
REPORTS**

Trustee Rogers – Volunteer Committee
Policy Committee

Trustee Reilly - Facilities Committee

Trustee Kuchta – Finance Committee

HEARING OF CITIZENS (Resolutions Only)

None

SUPERINTENDENT'S RESOLUTIONS

**SUPT'S
RESOLUTIONS**

Trustee Kuchta moved, and Trustee Sposato seconded, a motion that the Board approves Superintendent's Resolutions numbers 1 through 22 as listed below.

The Superintendent's Resolutions 1 through 22 were approved with the following exceptions:

1. Trustees Frannicola, Reilly and Sautter abstained on Resolution 11 – Reappoint Professional Staff.
2. Trustee Russo abstained on Resolution 9 – Reappointments – Instructional Aides.
3. Trustee Rogers abstained on Resolution 22 – Residency Investigations.

**RESIGNATION
ATHLETICS**

1. **RESIGNATION – Athletics**

BE IT RESOLVED that the Board of Education approves the acceptance of the resignation of Mr. Gregory Butler as assistant football coach effective June 8, 2009.

**APPOINTMENTS
SUMMER EMPLOYMENT**

2. **APPOINTMENTS – Summer Employment**

BE IT RESOLVED that the Board of Education approves the following personnel be permitted to work at Clara Maass Medical Center during the summer from June 25 - July 23, 2009:

Job Coach:

Janet Salvatoriello -4 weeks at per diem rate

**APPOINTMENTS
SUMMER SPECIAL ED**

**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:

Lauren Alfaro	Teacher	\$2,100
Roberta Duxbury	Paraprofessional	15.07-per hour

**APPOINTMENTS
SUMMER TECH STAFF**

**4. APPOINTMENTS – Summer Employment – Educational
Technology Staff**

BE IT RESOLVED that the Board of Education approves the appointments of the following Educational Technology Staff to work during the summer of 2009:

Christina Osieja	-Technology Specialist	-10 days-per diem rate
John Schwarz	-Technology Specialist	-20 days-per diem rate
Gina Russell	-Secretary	-5 days-per diem rate

**APPOINTMENTS
VIDEO TAPING**

5. APPOINTMENTS – Video Taping

BE IT RESOLVED that the Board of Education approves the following student appointments for the taping of the Board Meetings for the 2008-09 and 2009-2010 school year at a salary rate of \$7.50 per hour:

Steven Gerechoff
Angelo Lambroschino
Jeffery DeSimone
Brielle Sargent
Erika Regalado

**APPOINTMENTS
SUMMER CUSTODIAL**

6. APPOINTMENTS – Summer Custodial Employment

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:

	<u>Step</u>	<u>Hourly Rate</u>
Nicholas Gould	1	\$7.50
Craig Lewis	2	\$8.00
Robert Woll	2	\$8.00
Michael Robinson	2	\$8.00
Gary Lewis	2	\$8.00
Dan Del Tufo	2	\$8.00

Matthew Duhm	2	\$8.00
Henry Meola	2	\$8.00
Robert Lubertazzi	2	\$8.00
Greg Serenda	1	\$7.50
Stephen Lotito	2	\$8.00
Scott Kilianski	2	\$8.00
Jonathan Savoia	1	\$7.50
Ryan Castro	2	\$8.00
Brandon Castro	1	\$7.50
Mario Walker	1	\$7.50
Nicholas Lotito	1	\$7.50
Frank Fochesato	2	\$8.00
Robert Tarquini	2	\$8.00
Mike Rieker	1	\$7.50
Matt Calleo	2	\$8.00
Joe Cioffi	2	\$8.00
Dave Nakashan	1	\$7.50
Mark Gualteire	1	\$7.50
Alan Genitempo	2	\$8.00
Anthony Genitempo	1	\$7.50
Anthony Alessio	1	\$7.50
Michael Ferinde	1	\$7.50
Doug Weidman	2	\$8.00
Joseph Vinci	1	\$7.50
Shane Byrnes	2	\$8.00
Kevin Byrnes	2	\$8.00

**REAPPOINT ADMINISTRATIVE B
& SUPERVISORY**

7. REAPPOINTMENTS – Administrative and Supervisory Personnel

BE IT RESOLVED that the Board of Education approves the reappointment of the administrative and supervisory personnel listed on the attached Schedule B for the 2009-10 school year on the salary guide at the classification, step and annual salary as indicated in accordance with the 2009-10 Principals and Supervisors Salary Guide.

**REAPPOINT NON-TENURE C
TEACHERS**

8. REAPPOINTMENTS – Non-Tenured Teachers

BE IT RESOLVED that the Board of Education approves the reappointment of the non-tenured teachers listed on the attached Schedule C for the 2009-2010 school year at the classification and step of the 2008-09 Teachers' Salary Guide as indicated. Upon conclusion of salary negotiations the classification and step will be adjusted in accordance with the 2009-2010 Teachers' Salary Guide.

**REAPPOINT INSTRUCTIONAL D
AIDES**

9. REAPPOINTMENTS – Instructional Aides

BE IT RESOLVED that the Board of Education approves the reappointment of the Instructional Aides listed on the attached Schedule D for the 2009-2010 school year at the classification and step of the 2008-09 Secretarial Salary Guide as indicated. Upon conclusion of salary negotiations the classification and step will be adjusted in accordance with the 2009-2010 Secretarial Salary Guide.

**REAPPOINT SECRETARIAL/ E
CLERICAL**

10. REAPPOINTMENTS – Secretarial/Clerical Personnel

BE IT RESOLVED that the Board of Education approves the reappointment of the Secretarial/Clerical Personnel listed on the attached Schedule E for the 2009-2010 school year at the classification and step of the 2008-09 Secretarial Salary Guide as indicated. Upon conclusion of salary negotiations the classification and step will be adjusted in accordance with the 2009-2010 Secretarial Salary Guide.

**REAPPOINT PROFESSIONAL F
STAFF**

11. REAPPOINTMENTS – Professional Staff

BE IT RESOLVED that the Board of Education approves the reappointment of the Professional Staff listed on the attached Schedule F for the 2009-2010 school year at the classification and step of the 2008-09 Teachers' Salary Guide as indicated. Upon conclusion of salary negotiations the classification and step will be adjusted in accordance with the 2009-2010 Teachers' Salary Guide.

**REAPPOINT BUILDINGS E
& GROUNDS**

12. REAPPOINTMENTS – Buildings & Grounds Personnel

BE IT RESOLVED that the Board of Education approves the reappointment of the buildings & grounds personnel listed on the attached Schedule E for the 2009-2010 school year in accordance with the 2007-10 Buildings and Grounds Salary Guide.

**REAPPOINT I
TRANSPORTATION**

13. REAPPOINTMENTS – Transportation Personnel

BE IT RESOLVED that the Board of Education approves the reappointment of the transportation personnel listed on the attached Schedule I for the 2009-2010 school year in accordance with the 2009-2010 Pupil Transportation Salary Guide.

**REAPPOINT
CAFETERIA J**

14. REAPPOINTMENTS – Cafeteria Personnel

BE IT RESOLVED that the Board of Education approves the reappointment of the cafeteria personnel listed on the attached Schedule J for the 2009-2010 school year in accordance with the 2009-2010 Cafeteria Salary Guide.

**REAPPOINT F
DISTRICT-WIDE**

15. REAPPOINTMENTS - District-Wide Personnel

BE IT RESOLVED that the Board of Education approves the reappointments of the district-wide personnel for the school year 2009-2010 listed on Schedule F.

**REAPPOINT ASSISTANTS G
& EXECUTIVE SECRETARY**

16. REAPPOINTMENTS – ADMINISTRATIVE ASSISTANTS & EXECUTIVE SECRETARY

BE IT RESOLVED that the Board of Education approves the reappointments of the administrative assistants and executive secretary for the school year 2009-2010 listed on Schedule G.

**APPROVE
B&G SUBS**

17. APPROVAL OF BUILDINGS & GROUNDS SUBSTITUTES

BE IT RESOLVED that the Board of Education approves the following buildings and grounds substitutes for the 2009-2010 school year:

Dean Bozza
David Brulato
Philip DiMaria
Frank Gaccione
Daniel Meola
Michael Rempusheski
Robert Shuster
Joseph Waldhart
Charles Woodkotch

**APPROVE
CAFETERIA SUBS**

18. APPROVAL OF CAFETERIA SUBSTITUTES

BE IT RESOLVED that the Board of Education approves the following cafeteria substitutes for the 2009-2010 school year:

Dolores Bergamini
Jenny Esposito
Ellen Fucetola
Carmen Maria Geoffroy
Anna Kowalski
Jennie Stevens

19. **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 May and June, 2009**

Rose Cioffi \$500.00

**PAYMENT FOR CONDUCTING THE ACADEMY OF FINE
AND PERFORMING ARTS CLASSES – March to June,
2009**

Theresa Lappostato \$402.84

**PAYMENT FOR FILMING BOE MEETINGS – April 20,
May 7 and May 18, 2009**

Steve Gerechoff \$ 15.00
Angelo Lambroschino 30.00
Mark Parisi 45.00
Maria Perez 30.00

**PAYMENT FOR MENTORING NOVICE TEACHERS –
for the 2008-09 school year**

Deanna Fredricks \$550.00

**PAYMENT FOR P.T.O. EXTRA EVENING HOURS –
2008-09 school year**

Kathleen Bimbi \$138.56
Dennis McPartland 233.82
Baron Raymonde 294.44

**PAYMENT FOR SUPERINTENDENT’S ADVISORY
COUNCIL – Meetings during the 2008-09 school
year and developing Priorities Report for 2009-10**

Joanne Crupi \$193.20
Lillian DeFilippis 193.20
Loretta Douglas 193.20
Heather Drexler 96.60
Tracy Egan 386.40
Jill Freedman 418.60
Margaret Fuccello 193.20
Patricia Griffin 418.60
Suzanne Hagert 418.60
Sheryl Holly 193.20
Hannah Hungler 96.60
Phillip Siculietano 354.20
Michele Syme 193.20

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

High School

Vance Campbell	\$ 18.77
Joseph Cimo	281.55
John Falduti	93.85
John Gulardo	56.31
Denise Mazza	300.32
Sandra Stark-Houck	93.85
Lisa Vallo	225.24

JHW Middle School

Joseph Cappello	\$ 56.31
Melissa Echevarria	56.31
Tracy Egan	150.16
Deanna Fredricks	18.77
Jenny Lombardo	75.08

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

JHW Middle School

Joseph Cappello	\$ 78.45
Marcellino Marra	235.35

**TRANSFER OF
PERSONNEL**

20. TRANSFER OF PERSONNEL

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

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Courtney Jousett	Radcliffe	Yantacaw

**SPECIAL CLASS
PLACEMENT**

21. SPECIAL CLASS PLACEMENT – Educationally Disabled Student

BE IT RESOLVED that the Board of Education authorizes the attendance of a student in out-of-district special education classes for the 2008-09 school year as follows:

<u>School</u>	<u>No. of Students</u>	<u>Classification</u>	<u>Eff. Date</u>	<u>Tuition</u>
Strang School Alloway, NJ	1	ED	6/9/09	\$729.04

RESIDENCY INVESTIGATIONS

22. RESIDENCY INVESTIGATIONS

BE IT RESOLVED that the Board of Education approves the hiring of Kenneth Neri, Nicholas Ugliarolo and Thomas Strumolo to do residency investigations at a cost of \$25.00/hr. not to exceed a total of \$2,000.

ALLOCATION OF SALARIES

23. ALLOCATION OF SALARIES – FEDERALLY FUNDED PROGRAMS

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

BE IT RESOLVED that the personnel listed below, previously appointed to the respective positions, be paid salaries in full or in part from funds of the Federal programs noted:

<u>GRANT</u>	<u>NAME</u>	<u>POSITION</u>	<u>GRANT SALARY</u>	<u>ANNUAL SALARY</u>	<u>PROGRAM PERCENT</u>
Title I	D. Contreras	Teacher	38,940	59,000	66%
	C. Lynch	Teacher	37,554	56,900	66%
	G. Masino	Teacher	40,260	61,000	66%
	D. Cleary	Teacher	47,576	86,502	55%
	P. Siculietano	Stipend	2,000	2,000	100%
	M. Kearney	Stipend	2,000	2,000	100%
		TOTAL	<u>168,330</u>		
Title II A	E. Lenek	Teacher	26,000	52,000	50%
	V. Martin	Teacher	39,700	79,400	50%
	D. Contreras	Teacher	1,081	1,081	100%
	L. Rubinstein	Teacher	1,081	1,081	100%

	C. Cullari	Teacher	1,081	1,081	100%
	C. Jousset	Teacher	1,081	1,081	100%
	D. Holland	Teacher	1,081	1,081	100%
	S. Holly	Teacher	1,081	1,081	100%
	C. Osieja	Teacher	1,081	1,081	100%
	K. Smyth	Teacher	1,081	1,081	100%
	M. McKenzie	Teacher	1,081	1,081	100%
	R. Olivo	Teacher	1,081	1,081	100%
		TOTAL	<u>76,510</u>		
Title III	J. Frost-Guzzo	Teacher	7,420	53,000	14%
	C. Violante	Stipend	2,000	2,000	100%
		TOTAL	<u>9,420</u>		
Title IV	N. Ferrara	Stipend	1,000	1,000	100%
		GRAND TOTAL	<u>255,260</u>		

**RESCIND
APPOINTMENT**

24. RESCIND APPOINTMENT – Transfer of Personnel

Trustee Kuchta 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 Board of Education approves the rescinding of the resolution approved at the June 8, 2009 Board Meeting transferring Geralyn Ryan from Yantacaw School to Washington school for the 2009/2010 school year.

TESTIMONIALS

25. TESTIMONIAL – Administrative Assistant Mrs. Joyce Marando

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

WHEREAS, Mrs. Joyce Marando has tendered her resignation as Administrative Assistant to the Assistant Superintendent, effective July 1, 2009 and has signified her intention of retiring from active service, and

WHEREAS, Mrs. Marando has worked as part-time school aide, secretary to director of computer operations, executive secretary to secretary/business administrator and administrative assistant to the assistant superintendent in the Nutley Public Schools for a period of twenty-six years, and

WHEREAS, through the years Mrs. Marando has exemplified the finest qualities of the secretarial profession at all times.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education expresses to Mrs. Marando its deep appreciation of her long and faithful service and extends to her its best wishes for continued health and happiness, and

BE IT FURTHER RESOLVED, That this resolution be made a part of the minutes of this meeting and a copy presented to Mrs. Marando.

26. TESTIMONIAL – Teacher Mrs. Marietta O'Brien

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

WHEREAS, Mrs. Marietta O'Brien has tendered her resignation as elementary teacher, effective July 1, 2009 and has signified her intention of retiring from active service, and

WHEREAS, Mrs. O'Brien has taught in the Nutley Public Schools for a period of twenty-five years, and

WHEREAS, through the years Mrs. O'Brien has exemplified the finest qualities of the teaching profession at all times.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education expresses to Mrs. O'Brien its deep appreciation of her long and faithful service and extends to her its best wishes for continued health and happiness, and

BE IT FURTHER RESOLVED, That this resolution be made a part of the minutes of this meeting and a copy presented to Mrs. O'Brien.

27. TESTIMONIAL – Teacher

Mrs. Arlene Orenstein

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

WHEREAS, Mrs. Arlene Orenstein has tendered her resignation as high school teacher, effective July 1, 2009 and has signified her intention of retiring from active service, and

WHEREAS, Mrs. Orenstein has taught in the Nutley Public Schools for a period of sixteen years, and

WHEREAS, through the years Mrs. Orenstein has exemplified the finest qualities of the teaching profession at all times.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education expresses to Mrs. Orenstein its deep appreciation of her long and faithful service and extends to her its best wishes for continued health and happiness, and

BE IT FURTHER RESOLVED, That this resolution be made a part of the minutes of this meeting and a copy presented to Mrs. Orenstein.

BOARD SECRETARY'S RESOLUTIONS

**BOARD
SECRETARY'S
RESOLUTIONS**

Trustee Reilly made a motion, Trustee Sposato seconded, to table Resolution 19 – Appointment of Engineer. Upon a roll call vote the motion was unanimously approved.

Trustee Russo moved, Trustee Rogers seconded, a motion that the Board approves the Board Secretary's Resolutions numbers 1 through 18 and 20 through 23 as listed below.

Upon a roll call vote Resolutions numbers 1 through 18 and 20 through 23 were approved with the following exception:

1. Trustee Russo abstained on Resolution 8 – Approval of Payment.

1. SECRETARY & TREASURER'S REPORT

**SECY. & TREAS. A
REPORT B**

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 of May 31, 2009.

2. **CERTIFICATION OF MAJOR ACCOUNT FUND STATUS**

**CERTIFICATION
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 May 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**

**BILLS &
MANDATORY C**

BE IT RESOLVED that the Board of Education approves the payment of bills and mandatory payments dated June 22, 2009 in the total amount of \$5,425,229.75 (Appendix C).

4. **REQUESTS FOR USE OF SCHOOL BUILDINGS AND GROUNDS**

**USE OF BUILDINGS
AND GROUNDS D**

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**

**TRANSFER
SCHEDULE E**

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 May 31, 2009 in the amount of \$ 144,391.92 as appended (Appendix E).

6. **APPROVAL OF TRAVEL LIST**

**APPROVAL
TRAVEL LIST F**

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

7. **TRANSPORTATION CONTRACT**

**TRANSPORTATION
CONTRACT**

BE IT RESOLVED, that the Nutley Board of Education approves a transportation contract Par #1 with a parent to provide transportation for one Special Education student from Nutley to Horizon School, Livingston, NJ effective July 1, 2009 through August 15, 2009 at a cost of \$41.50 per day.

Subject to approval of the County Superintendent of Schools.

**APPROVAL OF
PAYMENT**

8. APPROVAL OF PAYMENT

BE IT RESOLVED that the Board of Education approves the payments to the following individuals in the amounts owed to them for opting out of their insurance coverage.

Last Name	First Name	Amount Owed
		6/30 P/R
Arifaj	Berat	\$ 1,300.00
Bania	Kent	\$ 1,300.00
Battaglia	Erin	\$ 1,300.00
Battaglio	Robert	\$ 866.67
Bolcato	Donna	\$ 1,300.00
Budinick	Sherri	\$ 1,300.00
Byrne	Maura	\$ 1,300.00
Capalbo	Lora	\$ 1,300.00
Cappetta	Alan	\$ 1,300.00
DiVincenzo-Root	Kim	\$ 1,300.00
Duxbury	Roberta	\$ 1,300.00
Ferrara	Natale	\$ 1,300.00
Fochesato	Frank	\$ 1,300.00
Frost Guzzo	Jane	\$ 1,300.00
Graham	Jamie	\$ 1,300.00
Guida	Dyan	\$ 1,300.00
Hauer	Ashley	\$ 1,300.00
Hill	Hillary	\$ 1,300.00
Ippolito	Doretta	\$ 1,300.00
Lombardozi	Erin	\$ 1,300.00
McGarty	Barbara	\$ 1,300.00
Nastasi	Carl	\$ 1,300.00
Pontoriero	Carmela	\$ 1,300.00
Rizzi	Michele	\$ 1,300.00

Santoriello	Rosa	\$ 1,300.00
Shohen	Lauren	\$ 1,300.00
Stoffers	Michael	\$ 1,300.00
Vicidomini	Layne	\$ 1,300.00
Zarra	Donna	\$ 1,300.00
	TOTAL	\$ 37,266.72

**OUTSTANDING
CHECKS**

9. OUTSTANDING CHECKS – SALARY ACCOUNT

BE IT RESOLVED that the Board of Education approves the accounting procedure of putting the amount of the following checks into revenue.

Check #	Date	Name	Amount
566693	2/29/08	Wanda Stavriotis-Kemp	\$ 43.43
569475	4/30/08	Rosalie Alongi	\$ 66.80
		Total	\$ <u>110.23</u>

The checks have not been cashed in a reasonable amount of time. The employees were contacted for the reissuing of checks, without response, so the funds will be put back in our revenue account.

**ACCEPTANCE OF
EXTRAORDINARY AID**

10. ACCEPTANCE AND APPROPRIATION OF EXTRAORDINARY AID FOR SPECIAL EDUCATION – 2007-2008 SCHOOL YEAR

BE IT RESOLVED that the Board of Education accepts notice of Extraordinary Aid for special education for the 2007-2008 school year in the amount of \$142,583, and

BE IT FURTHER RESOLVED that this amount be appropriated in the 2008-2009 General Fund Expenditure Budget.

**APPROVAL OF
AGREEMENT**

11. APPROVAL OF AGREEMENT

BE IT RESOLVED that the Board of Education approves the agreement for Cooperative Purchasing Services by the Essex Regional Educational Services Commission for the 2009-2010 school year at a fee of \$9,700.

**STUDENT ACCIDENT
ATHLETIC INSURANCE**

**12. STUDENT ACCIDENT AND ATHLETIC INSURANCE –
School Year 2009-2010**

BE IT RESOLVED that the Board of Education approves Bollinger Co., Short Hills, NJ as the agent for offering voluntary student accident insurance for the 2009-2010 school year, and

BE IT FURTHER RESOLVED that athletic insurance for the 2009-2010 school year be secured from Bollinger Co. on a full excess plan at an annual cost of \$21,296.00.

NJSIAA

**13. NEW JERSEY STATE INTERSCHOLASTIC
ATHLETIC ASSOCIATION**

BE IT RESOLVED that the Board of Education approves the continuation of its membership in the New Jersey State Interscholastic Athletic Association for the 2009-2010 school year.

**RENEW
TEMPORARY
SPACE**

**14. RENEWAL APPLICATION – TEMPORARY INSTRUCTIONAL
SPACE**

BE IT RESOLVED that the Board of Education approves the renewal application for temporary instructional space for the 2009/2010 school year.

**NCLB GRANT
APPLICATION**

15. NCLB GRANT AMENDMENT APPLICATION

BE IT RESOLVED that the Board of Education approves the amendment application for the fiscal year 2009 NCLB Grant.

**BUS
BIDS**

16. BUS BIDS

WHEREAS, bids for one (1) 2010 Type B 24 Passenger Gas Engine School Bus and one (1) 2010 Type C 54 passenger Gas Engine School Buses were advertised on June 3, 2009 and

WHEREAS, sealed bids were publicly opened and read aloud on June 16, 2009 at 11:00 a.m. in the office of the Business Administrator/Board Secretary and

WHEREAS, the following bids for lease/purchase were received in the following amounts:

American Bus & Coach, LLC Trenton, NJ	24 Passenger \$ 49,482.00 54 Passenger \$ 76,699.00
Arcola Bus Sales Carlstadt, NJ	24 Passenger \$ 45,972.00 54 Passenger \$ N/A
HA DeHart & Son Thorofare, NJ	24 Passenger \$ N/A 54 Passenger \$ 75,895.00
Wolfington Body Co., Inc. Mount Holly, NJ	24 Passenger \$ 48,448.00 54 Passenger \$ N/A
Jersey Shore Bus Sales Toms River, NJ	24 Passenger \$ 48,805.00 54 Passenger \$ N/A
Truck King East Windsor, NJ	24 Passenger \$ N/A 54 Passenger \$ 77,143.00

and

WHEREAS, the bid of Arcola Bus Sales meets all specifications, and is therefore the lowest responsible bidder for the 2010 Type B 24 Passenger Gas Engine School Bus, and

WHEREAS, the bid of HA DeHart & Son meets all specifications, and is therefore the lowest responsible bidder for the 2010 Type C 54 Passenger Gas Engine School Bus, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Education approves the award of contracts for the five-year lease/purchase of one 2010 Type B 24 Passenger Gas Engine School Bus to Arcola Bus Sales, Carlstadt, NJ at their purchase price of \$45,972.00 and one 54 Passenger Gas Engine School buses to HA DeHart & Son at their purchase price of \$75,895.00.

**APPOINT
AUDITOR
2009-2010**

17. APPOINTMENT OF AUDITOR - 2009-2010 School Year

WHEREAS, there exists a need for an annual audit of school accounts, and

WHEREAS a Request for Qualifications was received on May 28, 2009, and

WHEREAS, the firm of Lerch, Vinci and Higgins of Fairlawn, NJ is licensed as Public School Accountants and is fully capable of providing this service, and

WHEREAS, Lerch, Vinci and Higgins satisfactorily conducted the school audit in 2008, and will be performing the school audit for the 2008-09 school year, and

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Nutley as follows:

1. The firm of Lerch Vinci and Higgins of Fairlawn, NJ is hereby appointed auditors for the accounts of the Board of Education for the 2009-2010 school year at a fee of \$ 30,000.00.

The billing rates for 2009/2010 are as follows:

Partners	\$140-\$170 per hour
Managers	\$100-\$125 per hour
Senior Accountants/Supervisors	\$80 - \$100 per hour
Staff Accountants	\$70 - \$80 per hour
Other Personnel	\$45 per hour

**APPOINT
BOARD ATTORNEY
2009-2010**

18. APPOINTMENT OF BOARD ATTORNEY - 2009-2010 School Year

WHEREAS, there exists from time to time a need for legal services for the Board of Education, and

WHEREAS Request for Proposals were received on June 2, 2009 for legal services, and

WHEREAS, the firm of Gaccione, Pomaco & Malanga of Belleville, NJ is well qualified and capable of providing these services,

NOW BE IT RESOLVED by the Board of Education of the Township of Nutley that the firm of Gaccione, Pomaco & Malanga of Belleville, NJ is hereby appointed for the 2009-2010 school year at an hourly rate of \$175.00 to perform general counsel services, special education services and negotiations/labor/personnel services.

NOW, BE IT FURTHER RESOLVED by the Board of Education of the Township of Nutley that the firm of Connell Foley of Livingston, NJ is hereby appointed for the 2009-2010 school year at an hourly rate of \$200.00 to perform construction services.

TABLED RESOLUTION

19. APPOINTMENT OF ENGINEER

WHEREAS, there exists a need for professional engineering services in connection with the district's energy management program, and

WHEREAS, the firm of Energy for America, Inc., Springfield, NJ is qualified and capable of performing these services, and

WHEREAS, Energy for America, Inc. has submitted a proposal acceptable to the Board of Education for these services.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Nutley that the firm of Energy for America, Inc., Springfield, NJ is hereby appointed as the engineering firm for the Nutley Board of Education for energy management services for the 2009-2010 school year at a monthly cost of \$4,049.

**GARBAGE
BIDS**

20. BIDS FOR GARBAGE & REFUSE

WHEREAS, bids for the collection of garbage & refuse were advertised on Thursday, June 4, 2009, and

WHEREAS, sealed bids were publicly opened and read aloud on January 17, 2009 at 10:00 am in the office of the Business Administrator/Board Secretary and

WHEREAS, bids were received as follows:

			Marangi	Omni	Scuffy	Waste Management
Nutley High School	Monthly Cost	Sept - June	1,348.00	737.00	12,080.00	860.00
	Monthly Cost	July - August	247.00	148.00	708.00	170.00
John H Walker School	Monthly Cost	Sept - June	1,348.00	737.00	12,080.00	860.00
	Monthly Cost	July - August	247.00	148.00	708.00	170.00

Washington School	Monthly Cost	Sept - June	488.00	295.00	5,234.00	415.00
Radcliffe School	Monthly Cost	Sept - June	488.00	295.00	5,234.00	415.00
Spring Garden School	Monthly Cost	Sept - June	488.00	295.00	5,234.00	415.00
Yantacaw School	Monthly Cost	Sept - June	488.00	295.00	5,724.00	380.00
Lincoln School	Monthly Cost	Sept - June	488.00	295.00	5,724.00	380.00
Maintenance Warehouse	Per Pick-up	July - June	68.00	52.00	54.00	90.00
Additional Pick-ups	Per Occurrence		68.00	52.00	54.00	75.00

and

WHEREAS, the bid from Omni Waste Services is the overall low bidder and the bid appears to meet all specifications,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education awards the contract for the collection of garbage & refuse in the Nutley Public School Facilities from 7/1/09 to 6/30/12 to Omni Waste Services at their noted bid price.

**ADDITIONS &
RENOVATIONS TO
SPRING GARDEN G**

**21. ADDITIONS & RENOVATIONS TO SPRING GARDEN
ELEMENTARY SCHOOL**

WHEREAS, sealed bids for separate building contracts for the following:

- Contract No. 1 General Construction
- Contract No. 2 Structural Steel
- Contract No. 3 Heating, Ventilating & Air Conditioning
- Contract No. 4 Electrical

were advertised on May 21, 2009 and

WHEREAS, sealed bids were publicly opened and read aloud on June 18, 2009 at 1:00 p.m. in the John H. Walker Middle School Auditorium, and

WHEREAS, the sealed bids, listed in Appendix G, were received for the designated amounts for the separate building contracts.

WHEREAS, the bid for American Air Systems Group, for Contract No. 3, was non-responsive and is therefore rejected.

WHEREAS, the bid for ESR Mechanical Contractors, Inc. for Contract No. 3 has withdrawn its bid due to unilateral mistake.

WHEREAS, the following bids meet all specifications, and are therefore the lowest responsible bidders for the separate building contracts.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education approves the award of contracts for Additions & Renovations to Spring Garden Elementary School to the following:

Contract 1 – General Construction Work

GPC, Inc.

Millburn, NJ

Contract Amount: \$ 2,751,000 (including Alt. GC-2, GC-3)

Contract 2 – Structural Steel Work

B&B Iron Works Inc.

Irvington, NJ

Contract Amount: \$167,000

Contract 3 – HVAC Work

Sunnyfield Corporation

Eatontown, NJ

Contract Amount: \$1,730,000 (including Alt HVAC-1)

Contract 4 – Electrical Work

Wojchik Electric, Inc.

Paterson, NJ

Contract Amount: \$ 301,465 (including Alt E-1)

**APPROVAL OF ASBESTOS
ABATEMENT CONSULTANT**

22. APPROVAL OF ASBESTOS ABATEMENT CONSULTANT

BE IT RESOLVED that the Board of Education approves the appointment of Environmental Connection Inc. to survey, design and monitor the planned abatement at the Lincoln and Washington Elementary Schools boiler rooms for the fee of \$17,752.

**APPROVAL TO PARTICIPATE -
NJ GREEN SCHOOLS PROGRAM**

**23. APPROVAL TO PARTICIPATE IN THE NEW JERSEY
GREEN SCHOOLS PROGRAM**

WHEREAS the State of New Jersey, by Executive Order 54 and the Global Warming Response Act of 2007, has established the goals of reducing greenhouse gas emissions to 1990 levels by 2020 and to 80 percent of 2006 levels by 2050; and

WHEREAS reducing one's energy consumption is a major means of reducing harmful greenhouse gas emissions, and

WHEREAS our schools consume significant amounts of energy, which also costs the district thousands of dollars each year, and

WHEREAS students will benefit from learning about energy, its impacts on the wider environment, and options for optimizing one's energy usage, and

WHEREAS the New Jersey Board of Public Utilities is making available to the state's school districts an opportunity to participate in a funded program, the New Jersey Green Schools Program,

THEREFORE BE IT RESOLVED that the Nutley Board of Education approves of participation in the New Jersey Green Schools Program, and

Agrees to return to the individual Green Schools within the district, 25% of the weather-adjusted energy savings that can be attributed to the energy saving activities of these Green Schools.

DOME-TECH. INC.

24. DOME-TECH. INC.

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

WHEREAS the district experienced heating issues at Washington and Lincoln Elementary Schools this past winter from the new HVAC system that was installed.

WHEREAS the district previously hired Dome-Tech, Inc. to perform retro-commissioning services at Washington and Lincoln Elementary Schools.

WHEREAS Dome-Tech, Inc. completed Phase 1 of these services,

NOW BE IT RESOLVED that the Board of Education hire Dome-Tech, Inc. to perform Phase II of the retro-commissioning services on a time and materials basis of \$56,500 plus reimbursables not to exceed \$3,000.

Project Manager \$155/per hr.

Field Engineers \$145/per hr.

Clerical Staff \$ 50/per hr.

**MAINTENANCE
FOREMAN**

25. MAINTENANCE FOREMAN

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

WHEREAS, the Nutley Board of Education will have construction on six of its seven schools beginning July 1, 2009 including new roofs, new windows, façade repair, HVAC systems and a new gymnasium at Spring Garden Elementary School.

WHEREAS, the need exists to create a maintenance foreman and assistant maintenance foreman position to assist with the handling of daily work orders and repairs and to provide greater efficiency to the District.

WHEREAS, the maintenance foreman and assistant maintenance foreman will report to the Business Administrator so the Director of Buildings & Grounds can focus on the daily construction issues that might arise.

NOW THEREFORE BE IT FURTHER RESOLVED that the Nutley Board of Education authorize the creation of a maintenance foreman and assistant maintenance foreman position.

HEARING OF CITIZENS

**HEARING OF
CITIZENS**

Resident Mike Russo asked if the district was hiring two new people for the Maintenance Foreman position.

President Casale said that this would be no additional cost to the district. The people who would be appointed are already part of the buildings and grounds staff and will have direct contact with the Business Administrator.

Mr. Russo asked how the district handles the teacher's working without a set contract and the Administrative Assistant position that is available due to retirement.

Resident Bonnie Luberto asked questions regarding the QSAC Report.

NEW BUSINESS

NEW BUSINESS

Mr. Zarra gave the background of how the QSAC Report materialized.

Mrs. Francioso gave an in-depth explanation of the test scores in the QSAC Report and went over the corrective action plan that was composed.

A discussion ensued among the Board and public regarding the test scores and the corrective action plan.

The Board then accepted and approved the action plan that had been created by the NJQSAC Committee.

OLD BUSINESS

OLD BUSINESS

After a Board discussion, it was agreed by the Board that Mr. DeVita send a letter to the cable company regarding televising Channel 77.

ADJOURNMENT

ADJOURN

There being no further business, the meeting was adjourned at 9:05 pm on a motion by Trustee Kuchta seconded by Trustee Frannicola, and unanimously approved by voice vote.

Respectfully submitted,

Michael DeVita
Board Secretary