

**NUTLEY BOARD OF EDUCATION
SPECIAL PUBLIC MEETING
JULY 9, 2009**

The Nutley Board of Education held a Public Meeting on Thursday, July 9, 2009 at the JHWMS Choir Room, 325 Franklin Avenue, Nutley, NJ 07110.

President Casale opened the meeting at 7:30 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 July 1, 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. Kenneth Reilly
Mr. Steven Rogers
Mrs. Deborah J. Russo
Mr. Walter Sautter
Dr. Philip T. Casale

Absent:

Mr. Vincent Moscaritola
Mr. Thomas J. Sposato

Also Present:

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

FLAG SALUTE

**FLAG
SALUTE**

President Casale led the assembly in the flag salute.

Joanne Borin, NJSBA Representative, discussed district accomplishments and challenges with the Board. Both the Board and Ms. Borin put the following Goals for the District and Goals for the Board together.

Goals for District

1. Oversee construction while maintaining instruction
2. Revise budget process – Shared Services
3. Organize curriculum K-12 by June 2010
 - Improve test scores
 - Financial literacy
 - Guarantee compliance with QSAC
4. Be more timely and effective with communication with public
5. Have a clean audit

Goals for Board

1. Policy review
2. Board Members understanding their role
3. Revise budget process
4. Provide resources and tools for the staff and administration

HEARING OF CITIZENS (Resolutions Only)

None

RESOLUTIONS

**APOINTMENTS SUMMER
CUSTODIAL**

1. **APPOINTMENTS – Summer Custodial Employment**

Trustee Frannicola 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 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>
Garry Furnari	2	\$8.00
Adam Radice	2	\$8.00
Kevin Reilly	2	\$8.00
Michael Ryder	1	\$7.50
Jordan Weinstein	2	\$8.00

**APPROVAL OF
INCREASE
EXTENDED DAY
TUITION**

2. APPROVAL OF INCREASE OF EXTENDED DAY TUITION

Trustee Frannicola moved, and Trustee Reilly 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 monthly increase of \$12 for the Extended Day Program for the 2009/2010 school year.

Board Discussion

The Board discussed the food service companies that gave presentations at the last meeting.

The Board authorized Mr. DeVita to notify Chartwells that the Board intends to issue a formal resolution and contract at its next public meeting.

HEARING OF CITIZENS

Resident Barbara Martin suggested that the Extended Day Program make people commit on a quarterly basis instead of paying monthly.

Resident Robert Rusignuolo asked if the Board Policies will go onto the website and also if the Board had a substance abuse policy for the staff.

Resident Terry Quirk, representative for the Nutley Parent Advocacy Network (NPAN), said that in her district they make all staff review and initial certain policies involving faculty.

ADJOURNMENT

ADJOURN

There being no further business, the meeting was adjourned at 9:01 PM on a motion by Trustee Kuchta, seconded by Trustee Reilly, and unanimously approved by voice vote.

Respectfully submitted,

Michael DeVita
Board Secretary