

**NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING
AUGUST 3, 2009**

The Nutley Board of Education held a Public Meeting on Monday, August 3, 2009 at the Board Conference Room, 315 Franklin Avenue, Nutley, NJ 07110.

Vice President Frannicola opened the meeting at 6:00 PM.

**CALL TO
ORDER**

MEETING NOTICE

**MEETING
NOTICE**

Vice President Frannicola 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 29, 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

**FLAG
SALUTE**

Vice President Frannicola led the assembly in the flag salute.

ROLL CALL

**ROLL
CALL**

Present:

Mr. Angelo Frannicola
Mr. Kenneth Reilly
Mr. Steven Rogers
Mrs. Deborah J. Russo
Mr. Walter Sautter

Absent:

Mr. James Kuchta
Mr. Vincent Moscaritola (arrived 6:10 PM)
Mr. Thomas J. Sposato (arrived 6:08 PM)
Dr. Philip T. Casale (arrived 6:06 PM)

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

**EXECUTIVE
SESSION**

At 6:05 PM Trustee Sautter 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
Personnel 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 8:40 PM Trustee Frannicola moved, Trustee Reilly 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. Vincent Moscaritola
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

Also Present:

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

HEARING OF CITIZENS

**HEARING OF
CITIZENS**

None

RESOLUTION

RESOLUTION

Trustee Moscaritola moved, and Trustee Sposato seconded, a motion that the Board approves Superintendent's Resolutions numbers 1 through 6 as listed below.

The Superintendent's Resolutions 1 through 6 were unanimously approved by roll call vote.

**RESIGNATION
TEACHER**

1. **RESIGNATION – Teacher**

BE IT RESOLVED that the Board of Education approves the acceptance of the resignation of Mr. Patrick Gabriele, Jr. elementary teacher, effective July 29, 2009.

**AMENDING
PERSONNEL**

2. **AMENDING RESOLUTIONS – Personnel**

BE IT RESOLVED that the Board of Education approves the amending of the resolution Reappointments-Non-Tenured Teachers, approved at the June 22, 2009 Board Meeting to reflect the following change:

Reinstate the following teacher:
Lesley Sciarillo

**REAPPOINT
B& G EMPLOYEE**

3. **REAPPOINTMENT – B&G Employee**

BE IT RESOLVED that the Board of Education approves the reappointment of Thomas Trasente for buildings and grounds, Step 5 Group 2, from August 10, 2009 through June 30, 2010 at \$31,025, prorated, plus a night stipend of \$2,000, prorated.

**APPOINT
VOLUNTEER COACHES**

4. **APPOINTMENTS – Volunteer Coaches**

BE IT RESOLVED that the Board of Education approves the appointments for the personnel listed below for the 2009-10 school year:

<u>NAME</u>	<u>SPORT (Volunteer)</u>
Brian Koribanick	Football
Michael Padillia	Football
Michael San Philip	Football
Jarrett Vick	Football
Matthew Busacca	Strength & Conditioning

**EXTRA
COMP**

5. 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 SUMMER HOURS – Transition Program
for the month of July, 2009**

Sharon Romaglia \$3,488.00
(Supplemented by a \$1,600 grant from School-to-Careers
Dental Program)

**PAYMENT FOR SUMMER HOURS – Ten days during the
month of July, 2009**

Julianne Alessio \$1,215.39

**PAYMENT FOR SUMMER HOURS – Fitness Room –
July 1-17, 2009**

Steven DiGregorio \$ 912.90

**TRANSFER
OF
PERSONNEL**

6. TRANSFER OF PERSONNEL

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

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Lottie Alama	Spring Garden	Yantacaw
Jennifer Collins	Lincoln	Washington
Alisa Gennace	Radcliffe	District
Courtney Jousset	Yantacaw	Washington
Gina Masino	½ Lincoln ½ Radcliffe	Lincoln
Laura Anne McMillan	Lincoln	High School
Joniene Ryder	High School	Lincoln
Geralyn Ryan	Washington	Spring Garden

**TRANSFER
OF
PERSONNEL**

7. TRANSFER OF PERSONNEL

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

1. Trustees Rogers and Sposato voted "No".

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>
William Farkas	High School	Spring Garden

**AUTHORIZE
SUPPLEMENTAL
HEAT**

8. AUTHORIZATION FOR SUPPLEMENTAL HEAT

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

BE IT RESOLVED that the Board of Education authorizes the Business Administrator/Board Secretary to proceed with the necessary measures in obtaining supplemental heat in Washington and Lincoln Elementary Schools.

HEARING OF CITIZENS

**HEARING OF
CITIZENS**

None

Trustee Sautter asked for a discussion of Channel 77 to be placed on the agenda for the next meeting.

ADJOURNMENT

ADJOURN

There being no further business, the meeting was adjourned at 8:45 PM on a motion by Trustee Reilly, seconded by Trustee Russo, and unanimously approved by voice vote.

Respectfully submitted,

Michael DeVita
Board Secretary