The Nutley Board of Education held a Public Meeting on Monday, September 28, 2009 at the Board Conference Room, 315 Franklin Avenue, Nutley, NJ 07110.

**CALL TO**
President Casale opened the meeting at 6:00 PM.

**ORDER**

**FLAG SALUTE**
President Casale led the assembly in the flag salute.

**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**

Present: Mr. Angelo Frannicola
Mr. James Kuchta
Mr. Steven Rogers
Mr. Walter Sautter
Mr. Thomas J. Sposato
Dr. Philip T. Casale

Absent: Mr. Vincent Moscaritola (arrived 6:03 PM)
Mrs. Deborah J. Russo (arrived 6:03 PM)
EXECUTIVE

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 6:05 PM Trustee Kuchta 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:

Personnel Issues
Legal Issues
Contractual Issues
Student Issue

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 8:08 PM Trustee Kuchta moved, Trustee Sposato 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 & MOMENT OF SILENCE

President Casale led the assembly in the flag salute & moment of silence.
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
Mr. Frank Pomaco, Board Attorney
Ms. Stephanie Urso, Student Representative

Absent:
Mrs. Mariana Francioso, Assistant Superintendent of Schools

APPROVAL OF MINUTES

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

September 14, 2009 – Open Public Meeting
September 14, 2009 – Closed Executive Session
September 3, 2009 – Open Public Meeting
August 24, 2009 – Closed Executive Session
August 24, 2009 – Open Public Meeting

Trustee Kuchta moved, Trustee Sautter seconded, and the Board minutes were approved with the following exceptions:

1. Trustee Frannicola abstained on the minutes of September 3, 2009 due to his absence.
2. Trustee Kuchta abstained on the minutes of August 24, 2009 due to his absence.
3. Trustee Reilly abstained on the minutes of August 24, 2009 due to his absence.

CORRESPONDENCE

A letter from Spring Garden’s PTO President, Vice-President, Executive Board and Class Parents regarding a vote of confidence in Spring Garden Elementary School principal.

SUPERINTENDENT'S REPORT
Mr. Zarra presented the Superintendent's Report dated September 28, 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.

Mr. Zarra also welcomed Stephanie Urso, the student representative to the Board for this school year.

Trustee Moscaritola exited at 8:44 PM.

BOARD SECRETARY’S REPORT

Mr. DeVita spoke about the status of the heating in Washington and Lincoln schools and the 2008-2009 School Audit.

Trustee Moscaritola returned at 8:47 PM.

COMMITTEE REPORTS

Trustee Rogers – H1N1 Virus
Consolidating Communications

Trustee Reilly – Facilities Committee

Stephanie Urso - Student Representative

PRESENTATIONS:

Website Presentation – Mr. John Carrino gave a power-point presentation on the website his company can provide to the Nutley School District.

A discussion ensued among the Board.

K-12 Curriculum Mapping – Mr. John Calicchio, JHWMS Principal, and Mrs. Rosemary Clerico, Spring Garden Principal, gave an in-depth report on the process of curriculum mapping and where the district stands.

A discussion ensued among the Board.

HEARING OF CITIZENS (Resolutions Only)

Resident Terry Quirk asked if the memorial was for Mrs. McDonald who taught in Washington School.
Resident Alan Thomas asked about the NCLB Grant Stipends and where the funds for the Business Administrator’s Resolution 10 – Approval of Additional Services – Spiezle Group is coming from.

SUPERINTENDENT'S RESOLUTIONS

Trustee Sposato moved, and Trustee Kuchta seconded, a motion that the Board approves Superintendent's Resolutions numbers 1 through 17 as listed below.

The Superintendent’s Resolutions 1 through 17 were unanimously approved by roll call vote.

1. RESIGNATION – Part-time Aide

BE IT RESOLVED that the Board of Education approves the acceptance of the resignation of Mrs. Joann Krupka as part-time aide effective September 25, 2009.

2. RESIGNATION – Athletics

BE IT RESOLVED that the Board of Education approves the acceptance of the resignation of Mr. Frank Francia as head girls basketball coach effective September 10, 2009.

3. AMENDING RESOLUTION – Professional Staff

BE IT RESOLVED that the Board of Education approves the amending of the resolution Reappointments – Professional Staff, (Schedule F) approved at the June 22, 2009 Board Meeting to reflect a change in full-time status for Mrs. Rosa Santoriello to part-time.

4. AMENDING RESOLUTION – Personnel

BE IT RESOLVED that the Board of Education approves the amending of the Addendum Resolution Reappointments – Part-time School Aides approved at the August 24, 2009 Board Meeting to reflect the following change:

Reinstate the following Part-time School Aide:

Corinne DeGennaro
(Replacing Joann Krupka)

5. LEAVE OF ABSENCE – Teacher

BE IT RESOLVED that the Board of Education approves a leave of absence in accordance with the New Jersey Family
Leave Act for Mrs. Maria Strumolo effective November 2, 2009 through January 29, 2010 with a return date of February 1, 2010.

**LEAVE OF ABSENCE**
**TEACHER**

6. **LEAVE OF ABSENCE – Teacher**

BE IT RESOLVED that the Board of Education approves a leave of absence in accordance with the New Jersey Family Leave Act for Mrs. Michelle Yasso effective October 29, 2009 through January 29, 2010 with a return date of February 1, 2010.

**APPOINT**
**TEACHER SUBS**
**B**

7. **APPOINTMENTS – Teacher Substitutes**

BE IT RESOLVED that the Board of Education approves the appointments of the teacher substitutes listed on the attached Schedule B for the 2009-10 school year.

**APPOINT**
**SEC./CLERICAL/AIDE SUBS**

8. **APPOINTMENTS – Secretarial/Clerical/Aide Substitutes**

BE IT RESOLVED that the Board of Education approves the following substitutes for the 2009-10 school year:

**Secretarial/School Aide**
- Bonnie D'onofrio
- Leigh Flynn
- Diane Guarino
- Joy Intindola
- Denise Lewis

**School Aide**
- Angela Gil
- Agata Mastropasqua

**APPOINT**
**EXTENDED DAY**

9. **APPOINTMENT – BOE Extended Day Program**

BE IT RESOLVED that the Board of Education approves the appointment of Ms. Kristen Puzio as a part-time Child Care Instructor for the 2009-2010 school year at the hourly rate of $27.00.

**APPOINT**
**ATHLETICS**

10. **APPOINTMENT – Athletics**

BE IT RESOLVED that the Board of Education approves the Fall athletic appointment listed below for the 2009-10 school year in accordance with the 2008-09 Coaches Salary Guide.
The salary will be adjusted in accordance with the new 2009-10 Coaches Salary Guide:

<table>
<thead>
<tr>
<th>Sport</th>
<th>Name</th>
<th>Step</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>VOLLEYBALL</td>
<td>Assistant Coach</td>
<td>1</td>
<td>$3,275</td>
</tr>
<tr>
<td></td>
<td>Ryan McMullen</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### APPOINT VOlunteer Nurse

**BE IT RESOLVED** that the Board of Education approves the appointment of Mrs. Angelina Fernandez as volunteer nurse for the Lincoln/Spring Garden camping trip on October 14, 15, and 16, 2009.

### APPOINT CAFÉ. BUS AIDE SUB

**BE IT RESOLVED** that the Board of Education approves the following substitute for the 2009-10 school year:

- **Cafeteria/BusAide**
  - Eileen Aiello

### APPROVE STIPENDS

**BE IT RESOLVED** that the Board of Education approves the following personnel be paid stipends for the NCLB Grant in the following amounts:

<table>
<thead>
<tr>
<th>Title</th>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>III</td>
<td>Ciro Violante</td>
<td>$2,000</td>
</tr>
<tr>
<td>IV</td>
<td>Natale Ferrara</td>
<td>$1,000</td>
</tr>
</tbody>
</table>

### LONGEVITY PAY

**BE IT RESOLVED** that the Board of Education approves the following longevity payment:

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
<th>Effective Date</th>
<th>Years</th>
</tr>
</thead>
<tbody>
<tr>
<td>Donald Barlow</td>
<td>$1,400 (prorated)</td>
<td>Oct. 1, 2009</td>
<td>10 yrs.</td>
</tr>
<tr>
<td>Lawrence P Koster</td>
<td>$2,000 (prorated)</td>
<td>Oct. 1, 2009</td>
<td>17 yrs.</td>
</tr>
</tbody>
</table>
15. **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 FILMING BOE MEETINGS- June 22, 30, July 9, 27, August 24, September 3, and June 24 Graduation**

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Steven Gerechoff</td>
<td>$127.50</td>
</tr>
<tr>
<td>Angelo Lambroschino</td>
<td>127.50</td>
</tr>
<tr>
<td>Erika Regalado</td>
<td>82.50</td>
</tr>
</tbody>
</table>

**PAYMENT FOR ESL SUMMER WORKSHOP – ACCESS for ELLs test results and reviewing new ESL text series**

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kathleen Cullity</td>
<td>$275.04</td>
</tr>
<tr>
<td>Jane Frost-Guzzo</td>
<td>151.44</td>
</tr>
</tbody>
</table>

**PAYMENT FOR SUMMER HOURS – Technology Department – July 27 through August 21, 2009**

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>John Schwarz</td>
<td>$9,766.80</td>
</tr>
</tbody>
</table>

**PAYMENT FOR SUMMER HOURS – Librarians**

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Erin Battaglia</td>
<td>530.00</td>
</tr>
<tr>
<td>Susan Bresnan</td>
<td>1,207.18</td>
</tr>
<tr>
<td>Jainine Gambaro</td>
<td>825.12</td>
</tr>
<tr>
<td>Christina Stendardi</td>
<td>161.44</td>
</tr>
<tr>
<td>Louise Walk</td>
<td>695.00</td>
</tr>
</tbody>
</table>

**PAYMENT FOR SUMMER HOURS – Guidance**

**High School**

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Donna Cocco</td>
<td>1,072.50</td>
</tr>
<tr>
<td>Jill Divilio</td>
<td>1,200.00</td>
</tr>
<tr>
<td>James Mauro</td>
<td>1,465.02</td>
</tr>
<tr>
<td>Kathryn Mitchell</td>
<td>1,465.02</td>
</tr>
<tr>
<td>Susan Scerbo</td>
<td>1,465.02</td>
</tr>
<tr>
<td>Mary Fran Simmons</td>
<td>1,465.02</td>
</tr>
</tbody>
</table>

**JHW Middle School**

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>James Cummings</td>
<td>976.68</td>
</tr>
<tr>
<td>Joyce Wood</td>
<td>947.68</td>
</tr>
</tbody>
</table>

**PAYMENT FOR SUMMER BAND CAMP**
Jeff Brown $1,342.50
Aurilla Card 1,342.50
Michael Coppola 1,006.88
John Maiello 1,342.50
Stephanie Tirri 1,342.50

Chaperones:
Carol Bender $ 500.00
Quinn Blandford 500.00

PAYMENT FOR ACADEMY OF FINE & PERFORMING ARTS CLASSES – September 2008 through June 2009
Elliott Bradley $3,500.00

PAYMENT FOR SUMMER HOURS – Taping, Editing and Logging in of new equipment
James Kelly $2,105.70

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>Susan Furnari</td>
<td>Yantacaw</td>
<td>High School</td>
</tr>
<tr>
<td>Mari Konn</td>
<td>Radcliffe</td>
<td>Lincoln</td>
</tr>
<tr>
<td>Rena Lazar</td>
<td>High School</td>
<td>Lincoln</td>
</tr>
</tbody>
</table>

SPECIAL CLASS PLACEMENT

BE IT RESOLVED that the Board of Education hereby authorizes the Superintendent of Schools to assign classified handicapped children to educational programs according to how they can best achieve success in learning in accordance with the rules and regulations pursuant to Title 18A, Chapter 46, NJ Statutes, and Title 6 Chapter 28, NJ Administrative Code, and

BE IT FURTHER RESOLVED that the Board of Education authorizes the attendance of Nutley students at the special education classes for the 2009-10 school year as per the attached Schedule C.

MEMORIALS

18. Memorial: Mrs. Irene Aragona
Trustee Kuchta moved, and Trustee Sposato seconded, the following resolution. Upon being put to a roll call vote the resolution was approved.

WHEREAS, it is with a sense of deep sorrow and regret that the Nutley Board of Education records the death of Mrs. Irene Aragona on July 17, 2009, and

WHEREAS, Mrs. Aragona was employed in September, 1998 as a teacher in the Nutley Public Schools and had a distinguished educational career, and

WHEREAS, Mrs. Aragona won the admiration and respect of her fellow teachers and the friendship of pupils who came under the influence of her understanding and capable teaching.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education of the Township of Nutley extends deepest sympathy to the members of her family, and

BE IT FURTHER RESOLVED, That this resolution be made a part of the minutes of this meeting and a copy sent to the members of her family.

19. **Memorial:** Mrs. Anita McDonald

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

WHEREAS, it is with a sense of deep sorrow and regret that the Nutley Board of Education records the death of Mrs. Anita McDonald on September 22, 2009, and

WHEREAS, Mrs. McDonald was employed in January, 1976 as a teacher in the Nutley Public Schools and had a distinguished educational career until her retirement in July, 2006, and

WHEREAS, Mrs. McDonald won the admiration and respect of her fellow teachers and the friendship of pupils who came under the influence of her understanding and capable teaching.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education of the Township of Nutley extends deepest sympathy to the members of her family, and

BE IT FURTHER RESOLVED, That this resolution be made a part of the minutes of this meeting and a copy sent to the members of her family.

20. **Memorial:** Mr. Marvin “Mark” Blaustein
Trustee Sautter moved, and Trustee Kuchta seconded, the following resolution. Upon being put to a roll call vote the resolution was approved:

WHEREAS, it is with a sense of deep sorrow and regret that the Nutley Board of Education records the death of Mr. Blaustein on September 13, 2009, and

WHEREAS, Mr. Blaustein was employed in September, 1964 as a guidance counselor in the Nutley Public Schools and had a distinguished educational career until his retirement in July, 1989, and

WHEREAS, through the years, Mr. Blaustein has exemplified the finest qualities of his profession at all times.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education of the Township of Nutley extends deepest sympathy to the members of his family, and

BE IT FURTHER RESOLVED, That this resolution be made a part of the minutes of this meeting and a copy sent to the members of his family.

Transfer of Personnel

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

1. Trustee Rogers abstained.

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

<table>
<thead>
<tr>
<th>Name</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>William Farkas</td>
<td>Spring Garden</td>
<td>High School</td>
</tr>
</tbody>
</table>

Board Secretary’s Resolutions

Trustee Moscaritola moved, Trustee Frannicola seconded, a motion that the Board approves the Board Secretary’s Resolutions numbers 1 through 15 as listed below.

Upon a roll call vote Resolutions numbers 1 through 15 were approved with the following exceptions:

1. Trustee Reilly abstained on check No. 080970.
2. Trustee Rogers voted “No” on all cable and communications bills.

1. **BILLS AND MANDATORY PAYMENTS**

   BE IT RESOLVED that the Board of Education approves the payment of bills and mandatory payments dated September 28, 2009 in the total amount of $5,308,112.67 (Appendix C).

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

   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.

3. **TRANSFER SCHEDULE**

   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 2009-10 budget dated August 31, 2009 in the amount of $92,266.21 as appended (Appendix E).

4. **APPROVAL OF TRAVEL LIST**

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

5. **APPROVAL OF FIELD TRIPS**

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


   BE IT RESOLVED that the Board of Education approves the submission of the application for I.D.E.A. PART ARRA-Basic and I.D.E.A. ARRA-Preschool for the 2010-2011 school year.
BE IT RESOLVED that the Board of Education approves the submission of application for I.D.E.A. for FY 2010 as follows:

- I.D.E.A. ARRA- Basic - Public $893,264
- I.D.E.A. ARRA- Basic – Non-Public $82,664

7. **ACCEPTANCE OF DONATION**

BE IT RESOLVED that the Board of Education approves the acceptance of a donation from the Spring Garden PTO in the amount $3,000 to be used for school clubs.

8. **ACCEPTANCE OF DONATION**

BE IT RESOLVED that the Board of Education approves the acceptance of a donation from the Yantacaw PTO in the amount $804.59 for a laminator.

9. **SCHOOL-TO-CAREER TRANSITION PROGRAM AT NUTLEY HIGH SCHOOL - 2009-10 SCHOOL YEAR**

BE IT RESOLVED that the Board of Education approves a voluntary partnership with the following job sites to provide daily transition activities for Nutley High School students for the 2009-10 school year:

- Clara Maass Medical Center, Belleville, New Jersey
- Township of Nutley: Mayor Cocchiola’s Office
  Parks and Recreation Dept.
- Tempo Music, Nutley, New Jersey
- Dr. James Muglia/Smile for Today
  Nutley, NJ
- CVS, Harrison Street, Nutley
- Nutley Family Service Bureau Thrift Shop

Nutley Public Schools:
- Lincoln School
- Nutley High School
- Radcliffe School
10. **APPROVAL OF ADDITIONAL SERVICES – SPIEZLE GROUP**

BE IT RESOLVED that the Board of Education approves the additional scope of work, which is inclusive of a new standby emergency generator and HVAC system in Nutley High School. All architectural and engineering design and construction administration services will be provided for a lump sum fee of $44,500.

11. **APPROVAL OF PARTIAL PAYMENT TO GPC, INC.**

BE IT RESOLVED that the Board of Education approves partial payment in the amount of $135,577.12 to GPC, Inc. for the Spring Garden School Project as per the recommendation of the Board’s Engineer and Construction Manager.

12. **APPROVAL OF PARTIAL PAYMENT TO HILT CONSTRUCTION CO.**

BE IT RESOLVED that the Board of Education approves partial payment in the amounts of $242,873.87 to Hilt Construction Co. for the Exterior Façade Repairs at Spring Garden School as per the recommendation of the Board’s Engineer and Construction Manager.

13. **APPROVAL OF PARTIAL PAYMENT TO CIRCLE-A CONSTRUCTION CO. INC.**

BE IT RESOLVED that the Board of Education approves partial payment in the amount of $411,784.84 to Circle-A Construction Co. Inc. for the Exterior Façade Repairs at Lincoln Elementary School as per the recommendation of the Board’s Engineer and Construction Manager.

14. **APPROVAL OF PARTIAL PAYMENT TO LEVY CONSTRUCTION CO.**
CONSTRUCTION CO. INC.

BE IT RESOLVED that the Board of Education approves partial payment in the amount of $178,845.10 to Levy Construction Co. Inc. for the Window and Door Replacement at Lincoln and Radcliffe Elementary Schools as per the recommendation of the Board’s Architect and Construction Manager.

APPROVE

CHANGE ORDERS

15. APPROVAL OF CHANGE ORDERS – EXTERIOR FAÇADE REPAIRS AT WASHINGTON ELEMENTARY SCHOOL

BE IT RESOLVED that the Board of Education approves the following change orders, on file in the Business Office, for the Exterior Façade Repairs at Washington Elementary School to Hilt Construction as follows:

<table>
<thead>
<tr>
<th>Change Order No.</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>5</td>
<td>$7,551.84</td>
</tr>
<tr>
<td>6</td>
<td>$1,104.25</td>
</tr>
</tbody>
</table>

APPROVE PARTIAL PAYMENT WOJCKIK ELECTRIC

16. APPROVAL OF PARTIAL PAYMENT TO WOJCHIK ELECTRIC

Trustee Rogers 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 partial payment in the amount of $20,209.67 to Wojchik Electric for the Spring Garden School Project as per the recommendation of the Board’s Architect and Construction Manager.

HEARING OF CITIZENS

Resident Mike Russo expressed his concerns for the senior cruise being the night before the SAT’s. He also asked if the Board looked into hand sanitizers.

Resident Lisa Danchak Martin asked about the Doctrine of Necessity and the senior cruise.
Resident Alan Thomas expressed his concerns with the senior cruise. He made positive comments about the curriculum report that was presented.

Trustee Rogers exited at 9:55 PM.

Resident Terry Quirk, representative for the Nutley Parent Advocacy Network (NPAN), asked for clarification on who is in charge of the gifted and talented program and her OPRA request for cell phone records.

Trustee Rogers returned at 9:59 PM.

Resident Robert Rusignuolo made reference to his OPRA request for cell phone records.

Resident Greg Palmer spoke about the observance of religious holidays in the schools.

Resident Neil Henning asked about the heating system being used for Washington and Lincoln schools.

Resident Alan Thomas asked about testing scores and also asked to make the EAN contract public.

Resident Lisa Vallo asked about the permanent substitutes health benefits.

Resident Steve Picciano suggested alternatives to the conflict with the senior cruise.

OLD BUSINESS

OL D BUSINESS

Trustee Russo asked if this meeting was advertised in April.

Trustee Reilly supported the position of benefits for permanent substitutes.

NEW BUSINESS

NE W BUSINESS

Trustee Rogers spoke about the Doctrine of Necessity, celebrating Christmas in the schools and the donations that the schools receive from their PTO's.

Trustee Sposato asked about the work-study program.

ADJOURNMENT

ADJOURN

There being no further business, the meeting was adjourned at
11:00 pm on a motion by Trustee Kuchta seconded by Trustee Rogers, and unanimously approved by voice vote.

Respectfully submitted,

Michael DeVita
Board Secretary