

**NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING
FEBRUARY 8, 2010**

The Nutley Board of Education held a Public Meeting on Monday, February 8, 2010 at the Board Conference Room, 315 Franklin Avenue, Nutley, NJ 07110.

President Casale opened the meeting at 6:20 PM.

**CALL TO
ORDER**

FLAG SALUTE

**FLAG
SALUTE**

President Casale led the assembly in the flag salute.

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 October 8, 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. Steven Rogers
Mrs. Deborah J. Russo
Dr. Philip T. Casale

Absent: Mr. Vincent Moscaritola
Mr. Kenneth Reilly
Mr. Walter Sautter
Mr. Thomas J. Sposato

Also Present: Mr. Joseph Zarra, Superintendent of Schools
Mrs. Karen Yeamans, Interim Business Administrator/Board Secretary

Also Absent: Mrs. Mariana Francioso, Assistant Superintendent of Schools
Ms. Stephanie Urso, Student Representative

**EXECUTIVE
SESSION**

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 6:21 PM Trustee Kuchta 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:

Personnel
Contractual

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 8:02 PM Trustee Russo moved, Trustee Frannicola 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

**FLAG
SALUTE**

President Casale led the assembly in the flag salute & moment of silence.

ROLL CALL

**ROLL
CALL**

Present: Mr. Angelo Frannicola
Mr. James Kuchta
Mr. Kenneth Reilly
Mr. Steven Rogers
Mrs. Deborah J. Russo
Dr. Philip T. Casale

Absent: Mr. Vincent Moscaritola
Mr. Walter Sautter
Mr. Thomas J. Sposato

Also Present: Mr. Joseph Zarra, Superintendent of Schools
Mrs. Karen Yeaman, Interim Business Administrator/Board Secretary

Absent: Mrs. Mariana Francioso, Assistant Superintendent of Schools
Ms. Stephanie Urso, Student Representative

PRESENTATION

Mr. Bertuzzi gave a power-point presentation on his new website called "Joey B's Outdoor Adventure."

**SUPERINTENDENT
REPORT**

SUPERINTENDENT'S REPORT

Mr. Zarra spoke about the activities going on throughout the district and the delayed opening.

**BOARD
SECRETARY'S
REPORT**

BOARD SECRETARY'S REPORT

Mrs. Yeamans read a card from the Giua family thanking the Board for the plaque in recognition of their father Gino Giua. She also spoke about the revised budget calendar and a possible date for the 2010-2011 Budget Hearing.

HEARING OF CITIZENS (Resolutions Only)

Resident Alan Thomas questioned who put the wording together for the Boy Scouts of America's Resolution and expressed his opinion on such.

SUPERINTENDENT'S RESOLUTION

**SUPT'S
RESOLUTION**

Trustee Rogers moved, Trustee Kuchta seconded, a motion that the Board approves the following resolution.

Upon a roll call vote the resolution was unanimously approved.

1. BOY SCOUTS OF AMERICA – 100th Anniversary

BE IT RESOLVED that the Board of Education approves the recognition commemorating the 100th Anniversary of the Boy Scouts of America

WHEREAS, on February 8, 2010 Boy Scouts of America will celebrate 100 years as an organization, and

WHEREAS, the Nutley Board of Education voices its support of Boy Scouts of America as a strong foundation of leadership, service, and community for Nutley's youth in preparing them to become engaged citizens and leaders, and

WHEREAS, Boy Scouts of America is one of the nation's foremost youth programs of character development and value-based leadership training and teaches the core values of duty to God and Country, personal honor, respect for the beliefs of others, volunteerism, and interdependence with the environment, principles which are conducive to good character, citizenship and health, and

WHEREAS, Boy Scouts of America serve numerous young people of the Nutley, New Jersey School District, and

WHEREAS, the Nutley Board of Education desires to recognize the 100th Anniversary of Boy Scouts of America and its positive influence on our township's young men and women.

NOW, THEREFORE, BE IT RESOLVED, that the Nutley Board of Education on this day of February 8, 2010, hereby congratulate the Boy Scouts of America on its 100th Anniversary Celebration.

BOARD SECRETARY'S RESOLUTIONS

BOARD SECRETARY'S RESOLUTIONS

President Casale stated that an amendment to Resolution 2 – Approval of Travel List would remove Patti Maher and Suzanne Hagert.

Trustee Reilly wants information on how travel retroactivity happened.

Trustee Frannicola moved, Trustee Kuchta seconded, a motion that the Board approves the Board Secretary's Resolutions numbers 1 through 2 as amended.

Upon a roll call vote Resolutions numbers 1 through 2 were unanimously approved.

1. ACCEPTANCE OF DONATION

ACCEPT DONATION

BE IT RESOLVED that the Board of Education approves the acceptance of a donation from Radcliffe School PTO to Radcliffe Elementary School in the amount of \$3,685.00 for a rock-climbing wall.

2. APPROVAL OF TRAVEL LIST

APPROVAL TRAVEL LIST

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

HEARING OF CITIZENS

HEARING OF CITIZENS

None

A

OLD BUSINESS

Trustee Kuchta spoke about the Finance Committee Meeting and the goals they are trying to accomplish for the 2010-2011 Budget.

Trustee Frannicola asked if the two meeting start dates that were questioned were rectified.

NEW BUSINESS

Trustee Rogers recognized the volunteers on the new website volunteer committee and Radcliffe PTO for their donation.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:40 pm on a motion by Trustee Kuchta seconded by Trustee Russo, and unanimously approved by voice vote.

OLD BUSINESS

NEW BUSINESS

ADJOURN

Respectfully submitted,

Karen Yeamans
Interim Board Secretary