

**NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING
JULY 6, 2010**

The Nutley Board of Education held a Public Meeting on Tuesday, July 6, 2010 in the JHWMS Choir Room located at 325 Franklin Avenue, Nutley, NJ.

President Reilly opened the meeting at 6:30 PM.

FLAG SALUTE

President Reilly led the assembly in the flag salute.

MEETING NOTICE

President Reilly 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, 2010. Said notice was posted at the entrance of the Board of Education offices, mailed to The Star Ledger, The North Jersey Herald & News, The Nutley Journal, The Nutley Sun, Township Clerk advertised in The Nutley Sun on May 6, 2010 and posted on the district website.

This is an official meeting.

ROLL CALL

Present: Mr. James Kuchta
Dr. Robert Reid
Mrs. Deborah J. Russo
Mr. Steven Rogers
Mr. Walter Sautter
Mr. Thomas J. Sposato
Mr. Kenneth Reilly

Absent: Mr. Charles Kucinski
Mr. Vincent Moscaritola (arrived 7:05 PM)

Also Present: Mr. Joseph Zarra, Superintendent of Schools
Mrs. Mariana Francioso, Assistant Superintendent of Schools
Mrs. Karen A. Yeamans, Business Administrator/Board Secretary

HEARING OF CITIZENS (Resolutions Only)

Several residents asked questions and made comments regarding the Full-Day Kindergarten Program not limited to the following:

- Quick Implementation of Program
- Lunch Facilities
- Kindergarten Curriculum
- Fiscal Responsibility
- Bathroom Accessibility
- Classroom Space

Trustee Moscaritola arrived at 7:05 pm.

Upon casting a vote, a discussion ensued among the Board expressing their opinions on the implementation of the Full-Day Kindergarten Program.

RESOLUTIONS

Trustee Russo moved, and Trustee Sposato seconded, a motion that the Board approves Resolutions numbers 1 through 3 as listed below.

Resolutions 1 through 3 were approved by roll call vote with the following exception:

- 1) Trustee Kuchta voted "No" on Resolution 1 – Approve – Full-Day Kindergarten.

1. APPROVE – Full-Day Kindergarten

BE IT RESOLVED that the Board of Education approves a full-day Kindergarten Program for the 2010-2011 school year.

2. APPROVAL TO AWARD EMERGENCY CONTRACT

BE IT RESOLVED that the Board of Education, pursuant to N.J.S.A. 18A:18A-7, approves the award of an emergency contract for asbestos abatement, boilers demolition and disposal at Yantacaw Elementary School to Bristol Environmental, Inc. for the base bid amount of \$112,000.00.

and,

BE IT FURTHER RESOLVED that the following contractors submitted proposals for asbestos abatement, boilers demolition and disposal at Yantacaw Elementary School as follows:

| | | |
|--------------------------------|--------------|---|
| VMC Company Inc. | \$116,000.00 | |
| Two Brothers Contracting, Inc. | \$ 93,200.00 | (Upon consultation with counsel, proposal was deemed unacceptable. It was received after 2:00 pm deadline.) |

3. **BUS LEASE/PURCHASE**

BE IT RESOLVED that the Board of Education approves the purchase of a 2011 50-passenger wheelchair bus through the Middlesex Regional Educational Services Commission Co-Op awarded Bus Bid #09/10-33 to H. A. DeHart & Son, Inc. at their purchase price of \$87,439.25. Competitive bidding for financing will take place in August through the Middlesex Regional Educational Services Commission Co-Op.

HEARING OF CITIZENS

Resident Victoria Flynn asked for clarification on the contract compliance audit.

Resident Amy Cristansen asked if the gifted and talented teacher was let go, if the principals are ready for full-day kindergarten and why extra funding can't be put into the gifted and talented program instead of full-day kindergarten.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:35 PM on a motion by Trustee Kuchta seconded by Trustee Moscaritola, and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans
Board Secretary