

**NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING
AUGUST 23, 2010**

The Nutley Board of Education held a Public Meeting on Monday, August 23, 2010 in the JHWMS Choir Room located at 325 Franklin Avenue, Nutley, NJ.

President Reilly opened the meeting at 6:32 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 April 28, 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. Charles Kucinski
Mr. James Kuchta
Mr. Vincent Moscaritola
Dr. Robert Reid
Mrs. Deborah J. Russo
Mr. Steven Rogers
Mr. Walter Sautter
Mr. Thomas J. Sposato
Mr. Kenneth Reilly

Also Present: Mr. Joseph Zarra, Superintendent of Schools
Mrs. Karen A. Yeaman, Business Administrator/Board Secretary
Mr. Frank Pomaco, Board Attorney

Absent: Mrs. Mariana Francioso, Assistant Superintendent of Schools

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 6:35 PM President Reilly moved and Trustee Kucinski 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
Personnel

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 8:05 PM Trustee Kucinski moved, Trustee Sposato seconded, and the Board unanimously approved by voice to reconvene the meeting.

ROLL CALL

Present: Mr. Charles Kucinski
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. Vincent Moscaritola (arrived 8:50 PM)

Also Present: Mr. Joseph Zarra, Superintendent of Schools
Mrs. Karen A. Yeamans, Business Administrator/Board Secretary
Mr. Frank Pomaco, Board Attorney

Also Absent: Mrs. Mariana Francioso, Assistant Superintendent of Schools

APPROVAL OF MINUTES

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

Open Public Meeting – July 26, 2010
Closed Executive Session – July 26, 2010

Trustee Kucinski moved, Trustee Sposato seconded, and the Board minutes were unanimously approved.

CORRESPONDENCE

Mrs. Yeamans said that the Nutley Board of Education received a letter from the Division of Public Contracts which stated that the public agency review conducted on June 23, 2010 revealed some deficiencies but after the follow-up information was submitted to their office it was determined that the Board is in full compliance at this time.

SUPERINTENDENT'S REPORT

Mr. Zarra announced that he would be retiring from the Nutley School District June 30, 2011. He stated that he will be working on a transition plan.

BOARD SECRETARY'S REPORT

Mrs. Yeamans stated that all the buildings and grounds employees are working to get the buildings and grounds in shape for the school opening. She extended her appreciation to all.

COMMITTEE REPORTS

President Reilly provided an overview of construction projects at all the schools.

President Reilly stated that there will be an amendment to pull Items 6 and 20 from Business Administrator's Resolution 4 – Requests for Use of School Buildings and Grounds.

HEARING OF CITIZENS (Resolutions Only)

Resident Terry Quirk, representative for the Nutley Parent Advocacy Network (NPAN), referred to Superintendent's Resolution 8 and asked if Resolution 19 was going to be the replacement.

Resident Alan Thomas questioned Superintendent's Resolution 22 asking if it was already approved and asked if Resolution 20 was duplicated. He also asked why Business Administrator's Resolutions 16, 17 and 18 did not mention "as recommended by architect and construction manager." He asked how many people requested bid packets in regard to Business Administrator's Resolution 22. He stated that Business Administrator payments should reflect account codes. He questioned the large amount on the June 30, 2010 transfers schedule. He also asked why the two items were pulled from Business Administrator's Resolution 4.

SUPERINTENDENT'S RESOLUTIONS

Trustee Kuchta moved, and Trustee Russo seconded, a motion that the Board approves Superintendent's Resolutions numbers 1 through 23 as follows:

The Superintendent's Resolutions 1 through 23 were approved by roll call vote with the following exceptions:

1. Trustee Russo abstained on Resolution 9 – Reappointments – Instructional Aides pursuant to law.

2. President Reilly abstained on Resolution 20 – Extra Compensation pursuant to law.

1. **RETIREMENT – Teacher**

BE IT RESOLVED that the Board of Education approves the acceptance of the retirement of Mrs. Lottie Alama, elementary teacher, effective September 1, 2010.

2. **RETIREMENT - Custodian**

BE IT RESOLVED that the Board of Education approves the acceptance of the retirement of Douglas Franciose, custodian, effective October 1, 2010.

3. **AMENDING RESOLUTION – APPOINTMENTS – Athletics**

BE IT RESOLVED that the Board of Education approves the amending of the resolution Appointments – Athletics, Fall appointments (Schedule E), approved at the July 26, 2010 Board Meeting to reflect a change in Head Cheerleading Coach Step 4 for Leann Martin to Step 1- \$5,062.00.

4. **AMENDING RESOLUTION – Personnel**

BE IT RESOLVED that the Board of Education approves the amending of the resolution Reappointments – Non-Tenured Teachers, approved at the July 26, 2010 Board Meeting to reflect the following change:

Reinstate the following teacher: Ashley Hauer BA Step 8 \$46,836 (Lincoln Sp. Ed.)

5. **AMENDING RESOLUTION – EXTENDED SCHOOL YEAR PROGRAM – SUMMER 2010**

BE IT RESOLVED that the Board of Education approves the amending of the resolution Extended School Year Program – Summer 2010, approved at the July 26, 2010 Board Meeting to reflect the following changes:

- (2) Autistic students
- (1) Multiply Disabled student
- (1) Other Health Impaired student

New Beginnings – Fairfield, NJ

July 7 – August 17, 2010 – Tuition \$8,502.30 per student
+ \$4,500.00 1 personal aide

Original resolution listed tuition as \$8,502.20 and personal aide as \$4,050.00.

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. Heather Drexler, effective October 5, 2010 through December 31, 2010 with a return date of January 3, 2011.

7. 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. Jennifer Marcino, effective September 7, 2010 through December 3, 2010 with a return date of December 6, 2010.

8. 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. Carla Cavallo, effective September 7, 2010 through November 24, 2010.

BE IT FURTHER RESOLVED that the Board of Education approves a childrearing leave of absence for Mrs. Carla Cavallo effective November 29, 2010 through January 31, 2011 with a return date of February 1, 2011.

9. REAPPOINTMENTS – Instructional Aides

BE IT RESOLVED that the Board of Education approves the reappointment of the instructional aides listed on the attached Schedule B, for the 2010-11 school year at the classification and step as indicated in accordance with the 2010-11 Secretarial Salary Guide.

10. REAPPOINTMENTS – Part-time School Aides

BE IT RESOLVED that the Board of Education approves the reappointment of the part-time school aides listed on the attached Schedule C, for the 2010-11 school year at the hourly rate established by the Board of Education (Not to exceed a maximum of 15 hours per week).

11. REAPPOINTMENTS – OT/PT Personnel

BE IT RESOLVED that the Board of Education approves the following reappointments of the OT/PT Personnel for the school year 2010-2011:

Sherri Budinick
Carla Cavallo
Karen Chasmar
Kristen Redner

12. APPOINTMENT – Professional Staff

BE IT RESOLVED that the Board of Education approves the appointments of the personnel listed below for the 2010-11 school year, effective September 1, 2010 in accordance with the 2010-11 Teachers' Salary Guide:

<u>Name</u>	<u>Degree</u>	<u>Step</u>	<u>Salary</u>
Deborah Amoroso	M.A.+15	17	\$35,891 (p/t .5) - Washington LDTC
Jamie Graham	B.A.	8	46,836 - Lincoln Grade 1
Marc D. Kasner	M.A.+30	9	53,964 - H.S. Chemistry
Kerri Paul (Ferrara)	B.A.	8	46,836 - H.S. Science
Jenna Pavlisko	M.A.	8	49,891 - Elementary Social Worker
Robert F. Porrino,III	B.A.	8	46,836 - H.S. Social Studies-Sp.Ed.
Kathleen Prinzo	M.A.	8	49,891 - H.S. Science
Alyssa Zuzzio	B.A.	8	46,836 - Yantacaw Grade 3

13. APPOINTMENTS – Professional Staff – Full-Day Kindergarten Program

BE IT RESOLVED that the Board of Education approves the appointments of the personnel listed below for the Full-Day Kindergarten Program for the 2010-11 school year, effective September 1, 2010 in accordance with the 2010-11 Teachers' Salary Guide.

<u>Name</u>	<u>Degree</u>	<u>Step</u>	<u>Salary</u>
Jamie DePinto	B.A.	8	\$46,836 (Washington)
Marie Pied	B.A.	10	49,789 (Yantacaw)

14. APPOINTMENT – 12-month Secretary

BE IT RESOLVED that the Board of Education approves the appointment of Mrs. Elizabeth Rizzi as twelve-month secretary (Central Office) for the 2010-11 school year, effective September 1, 2010 (prorated) at the annual salary of \$31,469 Step 9, in accordance with the 2010-11 Secretarial Salary Guide.

15. APPOINTMENTS – Permanent Unassigned Substitutes

BE IT RESOLVED that the Board of Education approves the appointments of the following permanent unassigned substitutes for the 2010-11 school year at the rate of \$81 per day:

Suzanne Baker	-High School
Meghan Carlin	-High School (maternity leave)
Cheryl DeSimone	-High School (pending certification)
Edward Sudol	-High School (maternity leave)
Frank DiPiano	-High School
John Falduci	-High School
Michael Falco	-High School
Denise Mazza	-High School
Lisa Vallo	-High School
James Chaffee	-JHW Middle School
Neal DiNapoli	-JHW Middle School
Stefanie Sgarbi	-Lincoln School
Samantha Lindsay	-Radcliffe School
Maryanne Tarrant	-Spring Garden School
Jessica Buel	-Washington School
David Luzzi	-Yantacaw

BE IT FURTHER RESOLVED that these candidates met the district's requirements for the permanent unassigned substitute position which is the possession of a State Substitute Certificate.

16. APPOINTMENTS – Teacher Substitutes

BE IT RESOLVED that the Board of Education approves the appointments of the teacher substitutes listed on the attached Schedule D for the 2010-11 school year.

17. APPOINTMENTS – Secretarial/Clerical/Aide Substitutes

BE IT RESOLVED that the Board of Education approves the appointments of the Secretarial/Clerical/Aide Substitutes listed on the attached Schedule E for the 2010-11 School year.

18. APPOINTMENT – Substitute

BE IT RESOLVED that the Board of Education approves the following substitute for the 2010-11 school year:

Custodian – Scott Bellucci

19. APPROVE CONTRACT OCCUPATIONAL THERAPY SERVICES

BE IT RESOLVED that the Board of Education approves a contract with Cindy Palley for the purpose of providing occupational therapy services for the 2010-11 school year at a rate of \$449.97 per day in a total amount not to exceed \$29,248.00.

20. 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, 2010

Sharon Romaglia	\$3,628.50
(Supplemented by a \$1,700 grant from School-to-Careers Dental Program)	

PAYMENT FOR SUMMER HOURS – 504 Classifications during July, 2010

George Ackerman	\$1,751.00
Lisa Cassilli	1,207.20

PAYMENT FOR RAIDER CAMP PROGRAM – Summer, 2010

Angela Bania	\$1,450.00
Frank DiPiano	900.00
Robert Harbison	2,500.00
Christian Helm	800.00
Nikola Markovic	1,200.00
Marcellino Marra	2,400.00
Robert O'Dell	800.00
Luann Zullo	1,200.00

21. LONGEVITY PAY

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

Carole Follet - \$1,550 Effective October 1, 2010 (15 years)
Elaine Mauro - \$2,900 Effective September 1, 2010 (20 years)
Sherrie Tolve - \$1,400 Effective September 1, 2010 (15 years)

22. PAYMENT FOR SUMMER HOURS

BE IT RESOLVED that the Board of Education approves the following payment for registration during the summer from July 19, 2010 through August 30, 2010 as follows:

Natale Ferrara	\$45.00/hr.	40 hours per week
Jean Boyle	\$15.65/hr.	30 hours per week

23. 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>
Matthew Francello	Spring Garden	H.S. (SanFilippo)
Connie Inguanti	H.S. Special Education.	JHWMS Basic Skills
Amanda Rasczyk	½ Radcliffe ½ Yantacaw	Lincoln Self Contained
Matthew Rosenhouse	½ Spring Garden ½ Lincoln	½ H.S. Inclusion ½ Spring Garden
Toni Safonte	Yantacaw	H.S. Social Worker
Nicole Simone	Yantacaw Grade 3	Lincoln Kindergarten
Christopher Weinstein, Jr.	JHWMS	Radcliffe Basic Skills

24. APPOINTMENT – Testing Coordinator

Trustee Sposato moved, and Trustee Kucinski seconded, the following resolution. Upon being put to a roll call vote the resolution was unanimously approved.

BE IT RESOLVED that the Board of Education approves the appointment of Mr. Christopher Rosati as High School Testing Coordinator for the 2010-11 school year at a stipend of \$5,000.

25. APPOINTMENTS – Professional Staff

Trustee Reid moved, and Trustee Sposato seconded, the following resolution. Upon being put to a roll call vote the resolution was unanimously approved.

BE IT RESOLVED that the Board of Education approves the appointments of the personnel listed below for the 2010-11 school year, effective September 1, 2010 in accordance with the 2010-11 Teachers' Salary Guide:

<u>Name</u>	<u>Degree</u>	<u>Step</u>	<u>Salary</u>
Andrew Macirowski	B.A.	8	\$ 46,836 (HS/MS Secondary Vocal/Instrumental)
Vincent Vicchiariello	B.A.	8	\$ 46,836 (Y/W Elementary Instrumental)

26. APPOINTMENT – High School Vice Principal (10-month)

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

1. Trustees Kucinski and Sautter voted "No".

BE IT RESOLVED that the Board of Education approves the appointment of Mr. Frank Francia as high school vice principal for the 2010-11 school year, effective September 1, 2010, at the annual salary of \$85,882, M.A Step 1, in accordance with the 2010-11 Principals and Supervisors Salary Guide.

27. AMENDING RESOLUTION – Reappointments – Non-Tenured Teachers

Trustee Kucinski moved, and Trustee Kuchta seconded, the following resolution. Upon being put to a roll call vote the resolution was unanimously approved.

BE IT RESOLVED that the Board of Education approves the amending of the resolution Reappointments – Non-Tenured Teachers, approved at the July 26, 2010 Board Meeting to reflect the following changes:

Reinstate the following teachers:

<u>Name</u>	<u>Degree</u>	<u>Step</u>	<u>Salary</u>
Denia Garcia	B.A.+30	12	\$56,102
Marcia Napolitano	M.A.+15	22	\$90,173

28. CHANGE IN TRAINING LEVELS

Trustee Sautter moved, and Trustee Kucinski seconded, the following resolution. Upon being put to a roll call vote the resolution was unanimously approved.

BE IT RESOLVED that the Board of Education approves the following personnel be advanced to the proper level of the salary guide in accordance with Board of Education Regulations said teacher having completed the necessary college courses to qualify for such advancement to be effective September 1, 2010:

To B.A.+15

Danielle Franco	9	\$48,873
Paula Greco	9	48,873
Takisha Sanchez	9	48,873
Laura Shohen	12	54,880

To B.A.+30

Jenifer Hecht	15	62,109
Nicole Monte	13	58,138
Katianne Oakley	13	58,138

To M.A.

Jennifer Collins	10	52,945
Melissa Echevarria	12	57,527
Nicole Ferraro	11	54,982
Denia Garcia	12	57,527
Cheryl Kozyra	18	72,800
Lesslie Licameli	17	70,764
Nicole Simone	8	49,891

To M.A.+15

Nicole Boyce	10	53,964
Lenore Chieffo	15	65,164
Theresa Hrubash	22	90,173
Pamela Maggiano	13	60,582
Gina Masino	16	68,218
Linda McDonnell	16	68,218
Dara Moscaritola	11	56,000
Eileen O'Mara	22	90,173 + \$1,400 Longevity

To M.A.+30

Heather Drexler	13	62,109
Nancy Foglio	22	90,618 + \$2,900 Longevity
Johanna Hungler	13	62,109
Erin Lenik	12	60,073
Marcellino Marra	14	64,145
Heather Monterosa	17	74,327
Debra Piacentini	15	66,182
Virginia Reilly	20	84,509
Elizabeth Stoffers	14	64,145
Kristin Torjussen	16	70,254

BOARD SECRETARY'S RESOLUTIONS

Trustee Kucinski moved, Trustee Sposato seconded, a motion that the Board approves the Board Secretary's Resolutions numbers 1 through 25 as amended.

Upon a roll call vote Resolutions numbers 1 through 25 were approved with the following exception:

- 1) Trustee Rogers voted "No" on all the communication bills.

1. BILLS AND MANDATORY PAYMENTS

BE IT RESOLVED that the Board of Education approves the payment of bills and mandatory payments August 23, 2010 in the total amount of \$5,217,745.14 (Appendix A).

2. APPROVAL OF TRAVEL LIST

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

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 June 30, 2010 in the amount of \$1,378,568.96 and the transfers in the 2010-11 budget dated July 31, 2010 in the amount of \$65,750.69 as appended (Appendix C).

4. REQUESTS FOR USE OF SCHOOL 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.

5. JOINT TRANSPORTATION AGREEMENT

BE IT RESOLVED, that the Nutley Board of Education approves the following Joint Transportation Agreement with the Bloomfield Board of Education to provide transportation for Special Education students from Bloomfield to the following schools, effective September 1, 2010 through June 30, 2011. Subject to approval of the County Superintendent of Schools.

RT#	# OF STUDENTS	SCHOOL	COST PER DIEM
09	16	Essex County Vocational West Caldwell am & pm routes	\$ 160.00

An additional charge of \$10 per diem will be added for each additional student on an established route.

6. JOINT TRANSPORTATION AGREEMENT

BE IT RESOLVED, that the Nutley Board of Education approves the following Joint Transportation Agreement with the Belleville Board of Education to provide transportation for Special Education students from Belleville to the following schools, effective September 1, 2010 through June 30, 2011. Subject to approval of the County Superintendent of Schools.

11. APPROVAL OF PARTIAL PAYMENT TO LEVY CONSTRUCTION CO. INC.

BE IT RESOLVED that the Board of Education approves partial payment Levy Construction Co. Inc. for the Window and Door Replacement at Lincoln and Yantacaw Elementary Schools as per the recommendation of the Board's Architect and Construction Manager as follows:

Application 6	Lincoln	\$ 47,031.43
Application 6	Yantacaw	62,081.49
		<u>\$109,112.92</u>

12. APPROVAL OF PARTIAL PAYMENT TO ESR MECHANICAL

BE IT RESOLVED that the Board of Education approves partial payment to ESR Mechanical for electrical upgrades as per the recommendation of the Board's Architect and Construction Manager as follows:

Application 3 – Yantacaw School	- \$581,238.00
Application 3 - Radcliffe School	– \$445,116.00
Application 3- High School	- \$143,437.70

13. APPROVAL OF PARTIAL PAYMENT TO SAFEWAY CONTRACTING, INC.

BE IT RESOLVED that the Board of Education approves partial payment to Safeway Contracting Inc. for the Roofing on Lincoln and the High School as per the recommendation of the Board's Architect and Construction Manager as follows:

Application 6	Lincoln	\$ 90,250.00
Application 6	HS	46,550.00
		<u>\$136,800.00</u>

14. APPROVAL OF PARTIAL PAYMENT TO HILT CONSTRUCTION CO.

BE IT RESOLVED that the Board of Education approves partial payment to Hilt Construction Co. for the Exterior Façade Repairs at Yantacaw School as per the recommendation of the Board's Engineer and Construction Manager as follows:

Application 4 - \$169,526.37

15. APPROVAL OF PARTIAL PAYMENT TO WOJCHIK ELECTRIC

BE IT RESOLVED that the Board of Education approves partial payment to Wojchik Electric for the Spring Garden School Project as per the recommendation of the Board's Architect and Construction Manager as follows:

Application 11	\$13,501.14
Change Order #2	3,320.87
	<u>\$16,822.01</u>

16. APPROVAL OF CHANGE ORDER – EXTERIOR FAÇADE REPAIRS AT LINCOLN ELEMENTARY SCHOOL

BE IT RESOLVED that the Board of Education approves the following Change Order, to Circle-A Construction, as follows:

Change Order No. 3 – Total Amount - \$19,281.04
Additional work to address insufficient reinforcing of the concrete spandrel/wood beam interfaces at the roof level of elevations.

17. APPROVAL OF CHANGE ORDER – ADDITIONS AND ALTERATIONS – SPRING GARDEN ELEMENTARY SCHOOL

BE IT RESOLVED that the Board of Education approves the following Change Order, to GPC, Inc., as follows:

Change Order No. GC-5 – Total Amount - \$6,331.45
Material and labor to cut in a new hollow metal door and frame at the Mechanical Room in the basement.

18. APPROVAL OF CHANGE ORDER – ADDITIONS AND ALTERATIONS – SPRING GARDEN ELEMENTARY SCHOOL

BE IT RESOLVED that the Board of Education approves the following Change Order, on file in the Business Office, to Wojchik Electric, Inc., as follows:

Change Order No. E-4 – Total Amount - \$3,860.54
Electrical upgrades and changes for unit vents.

19. IDEA FY 2010 AMENDMENT APPLICATION

BE IT RESOLVED that the Board of Education approves the IDEA FY 2010 Amendment Application.

20. APPROVAL OF SUBMISSION OF GRANT APPLICATION No Child Left Behind Act (NCLB) – FY 2011

BE IT RESOLVED that the Board of Education approves the submission of the application for a FY 2011 Grant under the No Child Left Behind Act (NCLB) in the following amounts:

Title I Part A	\$ 124,017
Title II Part A	97,952
Title II Part D	281
Title III	22,785
Title III Immigrant	15,468

21. APPROVAL OF SERVICE PROVIDERS

BE IT RESOLVED that the Board of Education approves the following service providers for the 2010-2011 school year for OT/PT, Speech, Music Therapy, ABA Therapy, Behavioral Consultation, Therapeutic Recreation and Substance Abuse Centers:

AJL Physical & Occupational Therapy
Cerebral Palsy of North Jersey – Horizon School
Essex Regional Educational Services Commission
Bergen County Special Services

22. BIDS FOR LEASE PURCHASING FINANCING – SCHOOL BUS

WHEREAS, bids for the Lease Purchasing Financing – School Bus were advertised on August 7, 2010 and

WHEREAS, sealed bids were publicly opened and read aloud on August 18, 2010 at 2:00 PM in the office of the Secretary/Business Administrator, and

WHEREAS, the following bids were received in the following amounts:

Respondent	Index Federal Reserve H-15 Like term Multiplier	Purchase Option Penalty (% of outstanding principal balance)	Rate Bid	Additional Fee	Recommend
TD Equipment Finance Inc	246% /1.46	0%	3.64%	\$750 escrow fee if applicable	Recommend for Award
Municipal Leasing Consultants, VT	None disclosed	None disclosed	3.67%	\$550 doc. fee	

and

WHEREAS, the base bid of TD Equipment Finance Inc. meets all specifications, and is therefore the lowest responsible bidder, and

WHEREAS the Middlesex Regional Educational Services commission recommended that the Board accept the bid of TD Equipment Finance Inc.

NOW, THEREFORE, BE IT RESOLVED that the Nutley Board of Education accepts the recommendation of the Middlesex Regional Educational Services commission and approves the award of the Lease Purchase Financing – School Bus to TD Equipment Finance, Inc.

23. THERAPEUTIC SCHOOL FOOD SERVICE AGREEMENT - 2010-11 School Year

BE IT RESOLVED that the Board of Education approves the Food Service Agreement with the Therapeutic School at Community Health Care Network, Inc., Belleville, NJ for the 2010-11 school year.

24. CHILD DEVELOPMENT CENTER FOOD SERVICE AGREEMENT - 2010-11 School Year

BE IT RESOLVED that the Board of Education approves the Food Service Agreement with the Child Development Center, Bloomfield, NJ for the 2010-11 school year.

25. CAFETERIA PRICES - 2010-11 School Year

BE IT RESOLVED that the Board of Education approves the cafeteria prices for the 2010-11 school year as per Appendix E.

26. APPROVAL OF COST PROPOSAL – GPC, INC.

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

BE IT RESOLVED that the Nutley Board of Education approves the cost proposal from GPC, Inc. in the amount of \$26,082.00 for resurfacing the asphalt on the rear parking lot and driveway entrance to Spring Garden School.

HEARING OF CITIZENS

Resident Terry Quirk, representative for the Nutley Parent Advocacy Network (NPAN), wished Mr. Zarra well on his retirement. She referred to a hand-out she provided to the Board addressing hiring teachers and placement on the guide.

Trustee Moscaritola arrived at 8:50 PM.

Resident Alan Thomas asked if the public could have a reason for “No” votes on agenda items. He complimented the Board on Washington School and congratulated Mr. Zarra on his retirement.

NEW BUSINESS

Trustee Kucinski asked how the board members could get a calendar of events for the schools and town events. President Reilly mentioned that they are working with the Town on coordinating a calendar.

Trustee Kucinski asked Mrs. Quirk how many members are part of NPAN. He spoke about a letter she recently provided to the Board Members about teacher employment contracts.

Trustee Rogers applauded the efforts of teachers, staff and administration for the great job they do each day and their integrity. He thanked Mr. Reilly for his commitment to ensure all construction projects are running on time and ready for September. He suggested a brainstorm meeting with the full board and all town commissioners to discuss shared services. He also spoke about a letter from a parent about the policy on kindergarten age admission cut-off dates.

President Reilly suggested an open public meeting with parents and principals be scheduled for September regarding the kindergarten age admission.

Trustee Sposato asked Trustee Rogers for clarification on an article regarding bullying.

Trustee Russo asked if the extended day program can be expanded to include August, February and April school breaks.

Mr. Zarra said that the program is "Extended Day" and can only be offered as such when school is in session. Mr. Zarra said that maybe by just a name change it can be possible. Mr. Pomaco was directed to look into this matter.

Trustee Sautter referred to Mrs. Quirk's letter about hiring practices. He also suggested looking into a Saturday program for parents to help them assist their children with their studies.

President Reilly suggested putting a questionnaire on the website and have handouts prepared for Open House evenings.

Trustee Sposato stated that Senator Sarlo is working on eliminating some state mandates.

OLD BUSINESS

Trustee Moscaritola spoke about a meeting with commissions for shared services and a recent joint grant for security and fiber optics.

Trustee Rogers complimented Mr. Ferrara on his efforts to insure all students are Nutley residents.

Trustee Kuchta stated that the policy committee needs to amend the list of committees in the policy book to add Academic/Technology and Personnel.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:25 PM on a motion by Trustee Kuchta seconded by Trustee Sposato, and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans
Board Secretary