

**NUTLEY BOARD OF EDUCATION
SPECIAL MEETING
AUGUST 31, 2010**

The Nutley Board of Education held a Special Meeting on Tuesday, August 31, 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 August 26, 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 and posted on the district website.

This is an official 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 7:03 PM)

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

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
Negotiations

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 7:08 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
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. Mariana Francioso, Assistant Superintendent of Schools
Mrs. Karen A. Yeamans, Business Administrator/Board Secretary

HEARING OF CITIZENS (Resolutions Only)

Resident Alan Thomas questioned Superintendent's Resolution 2 and what staff will be left in the Gifted & Talented Program.

SUPERINTENDENT'S RESOLUTIONS

President Reilly read a statement from Mr. Cosma, Board's Construction Attorney, on the Tri-Tech Appeal decision.

Trustee Russo moved, and Trustee Kucinski seconded, a motion that the Board approves Superintendent's Resolutions numbers 1 through 3 as follows:

The Superintendent's Resolutions 1 through 3 were approved unanimously by roll call vote.

1. APPOINTMENT – Professional Staff

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

<u>Name</u>	<u>Degree</u>	<u>Step</u>	<u>Salary</u>
Christopher Konel	MA	8	\$49,891 – H.S. Science

2. TRANSFER OF PERSONNEL

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>
Daryl Heller	Gifted & Talented District	Washington Kindergarten

3. REAPPOINTMENTS – Part-time School Aides

BE IT RESOLVED that the Board of Education approves the reappointment of the part-time school aides listed below, 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).

<u>NAME</u>	<u>STEP</u>	<u>HOURLY RATE</u>	<u>MAXIMUM HOURS</u>
DeToma, Lisa	2	15.65	15
Forte, Joyce	2	15.65	15
Vicchiariello, Bridget	2	15.65	15

4. RESIGNATION – Permanent Unassigned Substitute

Trustee Sposato 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 acceptance of the resignation of Ms. Samantha Lindsay, Permanent Unassigned Substitute, effective August 30, 2010.

5. APPOINTMENTS – Instructional Substitute Aides

Trustee Reilly 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 following personnel be appointed as Instructional Substitute Aides for the 2010-11 school year, in compliance with the State pertaining to Special Education Programs, effective September 1, 2010 as per the substitute rate established by the Board of Education.

Andrea Beck
Mary Ellen Bradley
Alphonse Cappetta
Bonnie D'onofrio
Roberta Duxbury
Denise Lewis
Kathleen Pastena

6. TRANSFER OF PERSONNEL

Trustee Rogers 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, upon the recommendation of the Superintendent of Schools, the following transfers:

<u>Name</u>	<u>From</u>	<u>To</u>
Danielle Franco	Yantacaw	½ Yantacaw - ½ Radcliffe
Carey Ann Jimenez	Washington	Yantacaw

7. APPOINTMENT – Professional Staff

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 appointment of Mrs. Lisa Vallo as Health Teacher/CIE Coordinator for the 2010-11 school year, effective September 1, 2010, at the annual salary of \$46,836, B.A. Step 8, in accordance with the 2010-11 Teachers' Salary Guide.

BOARD SECRETARY'S RESOLUTIONS

Trustee Moscaritola moved, Trustee Sposato seconded, a motion that the Board approves the Board Secretary's Resolutions numbers 1 through 3 as listed.

Upon a roll call vote Resolutions numbers 1 through 3 were unanimously approved.

1. APPROVAL OF PARTIAL PAYMENT TO GPC, INC.

BE IT RESOLVED that the Board of Education approves partial payment to GPC, Inc. for the Spring Garden School Project as per the recommendation of the Board's Engineer and Construction Manager as follows:

Application 13 \$357,726.25. (Acct #: 30-999-405-450-05-000)

2. APPROVAL OF PARTIAL PAYMENT TO HILT CONSTRUCTION, INC.

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

Application 3	\$95,803.48	(Acct #: 30-999-405-450-05-000)
Change Order 1	1,595.30	(Acct #: 30-999-405-450-05-330)
Change Order 2	<u>11,978.25</u>	(Acct #: 30-999-405-450-05-330)

Payment Amount \$109,377.03

3. APPROVAL OF CHANGE ORDERS – EXTERIOR FAÇADE REPAIRS AT LINCOLN SCHOOL

BE IT RESOLVED that the Board of Education approves the following change order, on file in the Business Office, for the Exterior Façade Repairs at Lincoln School to Circle-A Construction as per the recommendation of the Board's Engineer and Construction Manager as follows:

Change Order No. 4 – \$ 9,333.94 (Acct #: 30-999-405-450-03-330)
Additional work to address the windows not scheduled to be replaced and abandoned HVAC equipment.

4. APPROVAL OF CHANGE ORDERS – EXTERIOR FAÇADE REPAIRS AT SPRING GARDEN SCHOOL

Trustee Moscaritola 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 following change order, on file in the Business Office, for the Exterior Façade Repairs at Spring Garden School to Hilt Construction as per the recommendation of the Board's Engineer and Construction Manager as follows:

Change Order No. 5 – \$ 7,205.80 (Acct #: 30-999-405-450-05-330)
Replace the corroded steel window lintel over the the first floor windows.

5. REQUESTS FOR USE OF SCHOOL BUILDINGS AND GROUNDS

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

A request from the Nutley High School PTO for use of high school classrooms, library and lounge, on Saturday, September 25, 2010 and Sunday, September 26, 2010 for SAT Boot Camp from 9:00 AM to 1:00 PM.

HEARING OF CITIZENS

Resident Alan Thomas reviewed the Appellate Division's decision and suggested the Board review all of its options.

OLD BUSINESS

President Reilly discussed shared services items and asked the Board Members to send him any suggestions they may have.

Trustee Moscaritola asked about opening day and the status of the schools. President Reilly gave an update.

President Reilly stated that if any school was not clean then we will bring in a cleaning crew and back charge the contractors.

NEW BUSINESS

Trustee Russo requested a report on the NJ Monthly Magazine high school ranking. Mr. Zarra will address it on September 13th.

Trustee Kucinski applauded the Stop, Drop and Go Lane concept. He reminded the Board of the Third Half Club Dinner. He thanked the maintenance, custodial and grounds staff.

Trustee Sautter is in full agreement with community policing grant. He asked if NJ Monthly ever did an on- site visit.

Trustee Sposato asked if the district ever pursued asking for parent volunteers to help during lunch. Mrs. Francioso explained principals' resistance for safety and liability reasons.

Trustee Russo asked if it was up to the principal's discretion whether to have parent volunteers. Mrs. Francioso said it was not.

Trustee Russo inquired about lunch time clubs.

Trustee Kucinski stated that lunch time clubs are much smaller groups than the lunch room activities.

Mr. Zarra thanked the Board and public for all their support over the summer. He invited the Board Members to the Staff Opening on Tuesday, September 7, 2010 at 9:00 A.M.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:55 PM on a motion by Trustee Kuchta seconded by Trustee Kucinski, and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans
Board Secretary