

**NUTLEY BOARD OF EDUCATION
REGULAR MEETING
AUGUST 30, 2004**

The Nutley Board of Education held a Regular Meeting on Monday, August 30, 2004 at the Franklin School Auditorium, 325 Franklin Avenue, Nutley, NJ 07110.

President Alamo opened the meeting at 8:15 PM.

**CALL TO
ORDER**

MEETING NOTICE

**MEETING
NOTICE**

President Alamo stated that in compliance with Chapter 231, Public Law 1975 entitled Open Public Meetings Act, adequate notice of this Regular Meeting had been provided as specified in the Act. Said notice was legally advertised in The North Jersey and Herald News on August 26, 2004 and 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.

FLAG SALUTE

**FLAG
SALUTE**

Trustee Viola led the assembly in the flag salute.

ROLL CALL

**ROLL
CALL**

Present: Mr. John Cafone
Dr. Philip T. Casale
Mr. Gerard Del Tufo
Mr. Sal Olivo
Dr. Gerard M. Parisi
Mr. Kenneth J. Reilly
Mr. James Viola
Mrs. Maria Alamo

Absent: Mr. Alfred R. Restaino, Jr.

Also Present: Dr. Kathleen C. Serafino, Superintendent of Schools
Dr. James Vivinetto, Assistant Superintendent
Mr. Dennis M. Oblack, Business Administrator/Board Secretary

APPROVAL OF MINUTES

**APPROVE
MINUTES**

Trustee Cafone moved, Trustee Viola seconded, and the Board unanimously approved by voice vote the following motion:

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

- July 26, 2004 - Regular Meeting
- July 26, 2004 - Conference Meeting
- July 26, 2004 - Closed Executive Session

SPECIAL PRESENTATIONS

**SPECIAL
PRESENTATIONS**

President Alamo introduced choir director Michael Cundari who presented a DVD presentation of the Madrigal's trip to England this past June.

Superintendent Serafino introduced John Calicchio, FMS Principal, who gave an in-depth presentation of the FMS Referendum, which will be voted on September 28, 2004.

CORRESPONDENCE

CORRESPONDENCE

Board Secretary Oblack read, and the trustees acknowledged, the following items of correspondence:

A variance notice regarding property at 42 Church Street being 200 feet within school property.

BOARD SECRETARY'S REPORT

**BOARD
SECRETARY'S
REPORT**

Board Secretary Oblack discussed the clean-up and renovation of the playground above Radcliffe School; the award of contract and receipt of a \$40,000 grant from Essex County for the vertical lift at Radcliffe School; the resolution to appoint a staff accountant to fill a vacancy in the Business Office; and the proposed amending resolution for the Lincoln School façade.

SUPERINTENDENT'S REPORT

SUPT'S REPORT A

Dr. Serafino presented the Superintendent's Report dated August 30, 2004, Schedule A, which is appended to the minutes of this meeting.

COMMITTEE REPORTS

**COMMITTEE
REPORTS**

- Trustee Cafone - Construction Committee
- Trustee Del Tufo - Facilities Committee
- Trustee Viola – Community Relations
- Trustee Parisi – Policy Committee

HEARING OF CITIZENS (Resolutions Only)

At this time, President Alamo opened this meeting to members of the attending public for comments and/or concerns regarding the resolutions to be voted upon in tonight's agenda.

Hearing none, President Alamo closed this portion of the meeting.

**HEARING OF
CITIZENS**

SUPERINTENDENT'S RESOLUTIONS

Trustee Viola moved, and Trustee Parisi seconded, a motion that the Board approve the Superintendent's Resolutions numbers 1 through 29 as listed below.

The Superintendent's Resolutions 1 through 29 were unanimously approved by roll call vote with the following exceptions:

1. Trustee Cafone abstained on Resolution 15 – Appointments - Secretarial/Clerical/Aide Substitutes.
2. Trustee Casale voted "No" on Resolution 16 – Appointments - Athletics.

**SUPT'S
RESOLUTIONS**

1. **RETIREMENT – Bus Driver**

BE IT RESOLVED that the Board of Education approves the acceptance of the resignation, for reasons of retirement, of Mrs. Dolores Dwyer, bus driver, effective January 1, 2005.

**RETIREMENT
BUS DRIVER**

2. **RESIGNATION – Athletics**

BE IT RESOLVED that the Board of Education approves the resignation of Mr. Ralph LaConte as Assistant Volleyball Coach.

**RESIGNATION
ATHLETICS**

3. **LEAVE OF ABSENCE – Teacher**

BE IT RESOLVED that the Board of Education approves a childrearing leave of absence for Mrs. Lisa Cassilli, Student Assistant Coordinator, from September 1, 2004 through December 31, 2004.

**LEAVE
TEACHER**

4. **RESCIND APPOINTMENTS**

BE IT RESOLVED that the Board of Education rescind the appointments for the following personnel:

Malissa Cummins Teacher – 7/26/04 Bd. Res.
Nancy Lorenzini Teacher – 5/24/04 Bd. Res.
Marianina Salvetta Teacher – 5/24/04 Bd. Res.
Laura Solomon Teacher – 5/24/04 Bd. Res.

**RESCIND
APPOINTMENTS**

5. **AMENDING APPOINTMENT – Professional Staff**

**AMEND
APPOINTMENT
PROF STAFF**

BE IT RESOLVED that the Board of Education approves the amending of the resolution, approved at the May 24, 2004 Board Meeting to reflect a change in the part-time status and salary of Mrs. Linda McDonnell to full-time, \$49,184, M.A. Step 10, effective September 1, 2004.

6. **AMENDMENT – Transfers**

**AMEND
TRANSFERS**

BE IT RESOLVED that the Board of Education approves the amending of the personnel listed below to reflect a change in the following transfers:

<u>Name</u>	<u>From</u>	<u>To</u>
Ravit Gadot	Lincoln	Spring Garden (5/24/04 Addendum)
Antoinette Frannicola	Washington	Spring Garden (6/28/04 Resolution)

7. **AMENDING APPOINTMENT – Professional Staff**

**AMEND
PROF STAFF**

BE IT RESOLVED that the Board of Education approves the amending of the resolution, approved at the May 24, 2004 Board Meeting, to reflect a change in part-time status and salary of Antoinette Frannicola to full-time, \$42,652.

8. **AMENDING RESOLUTION (SCHEDULE F) – Secretarial/
Clerical Personnel**

**AMEND
SEC./CLERICAL
PERSONNEL**

BE IT RESOLVED that the Board of Education approves the amending of the resolution (Schedule F) approved at the May 24, 2004 Board Meeting to reflect changes for the following secretaries:

Dorothy Dispoto	-From Group 2 to Group 1 - \$30,800
Immacolata Marra	-From Group 2 to Group 1 - \$34,529

9. **APPOINTMENTS – Teacher Substitutes**

**APPOINT B
TEACHER
SUBS**

BE IT RESOLVED that the Board of Education approves the appointments of the teacher substitutes listed on the attached Schedule B for the 2004-05 school year.

10. **APPOINTMENTS – Cultivating Academic Talent Program**

**APPOINT C
C.A.T**

BE IT RESOLVED that the Board of Education approves the appointments for the CAT Program for the 2004-05 school year as per Schedule C.

11. APPOINTMENTS – Professional Staff

**APPOINT
PROF STAFF**

BE IT RESOLVED that the Board of Education approves the appointment of the personnel listed below for the 2004-05 school year, effective September 1, 2004 in accordance with the 2004-05 Teachers' Salary Guide:

<u>Name</u>	<u>Degree</u>	<u>Step</u>	<u>Salary</u>
Katherine Bennett	B.A.	6	\$20,000 (p/t .5)
Michael Naumoff	Doc.	8	\$50,239
Paula Roselle	B.A.	9	\$44,292

12. APPOINTMENTS – Instructional Aides

**APPOINT
INST. AIDES**

BE IT RESOLVED that the Board of Education approves the appointment of the instructional aides listed below for the 2004-05 school year, at the classification and step as indicated in accordance with the 2004-05 Secretarial Guide.

<u>Name</u>	<u>Step</u>	<u>Salary</u>
Carol Costanzo	7	\$ 8,240 (p/t .5)
Monica DeFranco	7	16,480

13. APPOINTMENT – Part-Time Aide

**APPOINT
P.T. AIDE**

BE IT RESOLVED that the Board of Education approves the appointment of Mrs. Rosemary Castro as part-time aide for the 2004-05 school year at the hourly rate of \$12.00, Step 1, in accordance with the hourly rate established by the Board of Education.

14. APPOINTMENTS – BOE Extended Day Program

**APPOINT
EXTENDED DAY D**

BE IT RESOLVED that the Board of Education approves the appointments of the School Age Extended Day Program employees, for the 2004-05 school year listed on the attached Schedule D at the salaries indicated.

15. APPOINTMENTS – Secretarial/Clerical/Aide Substitutes

**APPOINT
SEC/CLER/AIDE
SUBS E**

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 2004-05 school year.

16. APPOINTMENTS – Athletics

**APPOINT
ATHLETICS**

BE IT RESOLVED that the Board of Education approves the athletic appointments listed below for the 2004-05 school year on the salary guide at the classification and step as indicated in accordance with the 2004-05 Coaches Salary Guide:

<u>Sport</u>	<u>Name</u>	<u>Step</u>	<u>Salary</u>
<u>ICE HOCKEY</u>			
Head Coach	Thomas Gross	4	\$6,592
Assistant Coach	Timothy Fox	4	4,730
Assistant Coach	Eric Puzio	4	4,730
<u>FOOTBALL</u>			
Assistant Coach	Gregory Butler	3	5,261
Assistant Coach	Gerald Ryan	1	4,816
<u>BOYS SOCCER</u>			
Assistant Coach	Thomas Clarke	1	4,062
<u>VOLLEYBALL</u>			
Assistant Coach	Angela Bania	1	2,668

17. **APPOINTMENTS – Volunteer Coach**

**APPOINT
VOLUNTEER
COACH**

BE IT RESOLVED that the Board of Education approves the appointments for the personnel listed below for the 2004-05 school year:

Patrick LePore -Volunteer Assistant Boys Basketball Coach
Thomas Olivo -Volunteer Assistant Football Coach

18. **APPOINTMENT – 504 Coordinator**

**APPOINT
504
COORDINATOR**

BE IT RESOLVED, pursuant to Policy No. 104 (1510), that Mr. George Ackerman be appointed Section 504 Coordinator for the high school, at a stipend of \$3,000, for the 2004-05 school year.

19. **APPOINTMENTS – Permanent Unassigned Substitutes**

**APPOINT
PERM UNASSIGNED**

BE IT RESOLVED that the Board of Education approves the appointments of the following permanent unassigned substitutes for the 2004-05 school year at the rate of \$78 per day and fringe benefits which include State Health Benefits and dental plans:

Irene Amanezis
Suzanne Baker
Meagan Bennett
Robin DeLorenzo
Natalie Gatto
Paul Marcantuono
Denise Mazza
Kimberly Nyman
Stephanie Rizzo
Joniene Ryder
Lesley Sciarrillo
Lisa Vallo

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

**APPOINT
O.T.**

20. APPOINTMENT – Occupational Therapist

BE IT RESOLVED that the Board of Education approves the appointment of Donna Cargill as Occupational Therapist for the 2004-05 school year at the salary of \$54,500.

**APPOINT
BUS DRIVER**

21. APPOINTMENT – Bus Driver

BE IT RESOLVED that the Board of Education approves the appointment of Charles Azzerello as a bus driver for the 2004-05 school year, effective September 1, 2004 to June 30, 2005 at an hourly rate of \$13.55–van and \$14.55-bus, which are in accordance with the 2004-05 Transportation Agreement. (Hired on a 90-day probationary period).

**APPOINT
BUS DRIVER**

22. APPOINTMENT – Bus Driver

BE IT RESOLVED that the Board of Education approves the appointment of Charles Baker as a bus driver for the 2004-05 school year, effective September 1, 2004 to June 30, 2005 at an hourly rate of \$13.55–van and \$14.55-bus, which are in accordance with the 2004-05 Transportation Agreement.

**APPOINT
BUS AIDE**

23. APPOINTMENT – Bus Aide

BE IT RESOLVED that the Board of Education approves the appointment of Natalie Angelo as a bus aide for the 2004-05 school year, effective September 1, 2004 to June 30, 2005 at an hourly rate of \$11.20, which is in accordance with the 2004-05 Transportation Agreement. (Hired on a 90-day probationary period).

**APPOINT
RESIDENCY
OFFICER**

24. APPOINTMENT – School Residency/Resource/Safety Officer

BE IT RESOLVED that the Board of Education approves the summer payment of \$22.00 per hour for Natale Ferrara, School Residency/Resource/Safety Officer from July 1, 2004 to August 31, 2004.

**LONGEVITY
PAY**

25. LONGEVITY PAY

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

Katherine Mulligan - \$3,400 Eff. Sept. 1, 2004 (20 years)

**EXTRA
COMP**

26. 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 MATH CURRICULUM REVISION –
July 14, 2004**

Michele Cristantiello	\$121.24
Gail Reilly	121.24

**PAYMENT FOR PREPARATION OF LEP REPORT
July, 2004**

Juanita Boutin	\$ 69.28
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**PAYMENT FOR WORK ON WEBSITE – June and
July, 2004**

Ann Mary Mullane	\$580.22
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**PAYMENT FOR “MATH HELP SESSIONS – February 26,
March 4 and 11, 2004**

Kimberly Algieri	\$103.92
Joyce Cunningham	103.92

**PAYMENT FOR CHILD STUDY TEAM – Summer Hours –
July and August, 2004**

Mary Balitsos	\$1,836.16
Donald DiGiovine	4,309.50
Sarah Fredericks	780.08
Susan Furnari	2,504.97
Becky Pandolfi	1,961.82
Stephen Parigi	3,088.80
Robert Topolski	3,447.60

**PAYMENT FOR SUPERINTENDENT’S ADVISORY
COUNCIL- Priorities Report**

Tracy Egan	\$257.60
Patricia Griffin	322.00
Kathryn Koribanick	257.60
Paula Lee	257.60
Deborah Schop	257.60
David Sorensen	257.60

**BOARD
POLICY
2nd READING G**

27. BOARD POLICY- Second Reading

BE IT RESOLVED that the Board approves the following new Board Policy at this second reading.

Policy #5843 Extended Day Program Schedule G

**CHANGE
TRAINING
LEVELS F**

28. CHANGE IN TRAINING LEVELS

BE IT RESOLVED that the personnel on the attached Schedule F be advanced to the proper level of the salary guide in accordance with Board of Education Regulations, said teachers having completed the necessary college courses to qualify for such advancement, to be effective September 1, 2004.

**TUITION
STUDENT**

29. TUITION STUDENT

BE IT RESOLVED that the Board of Education approves enrollment of a student on a tuition basis for the 2004-05 school year, pursuant to existing employment agreements:

<u>No. of Students</u>	<u>Grade Level</u>
1	7

30. Memorial

Mrs. Mary Luisa McLaughlin

MEMORIALS

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

WHEREAS, it is with a sense of deep sorrow and regret that the Nutley Board of Education records the death of Mrs. Mary Luisa McLaughlin on August 9, 2004, and

WHEREAS, Mrs. McLaughlin was employed in September, 1984 as a basic skills teacher in the Nutley Public Schools and had a distinguished educational career until her retirement in January, 1998, and

WHEREAS, Mrs. McLaughlin 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.

31. **MEMORIAL**

Mr. Romulus Cavallo

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

WHEREAS, it is with a sense of deep sorrow and regret that the Nutley Board of Education records the death of Mr. Romulus Cavallo on August 10, 2004, and

WHEREAS, Mr. Cavallo had served the Nutley Board of Education as a custodial employee for ten years prior to his retirement in 1999, and

WHEREAS, Mr. Cavallo won the respect of all those with whom he came in contact for his dedication to the Nutley School District,

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.

32. **APPOINTMENT – STAFF ACCOUNTANT**

**APPOINT
STAFF
ACCOUNTANT**

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

1. Trustee Olivo voted No on this resolution.

BE IT RESOLVED that the Board approves the appointment and employment agreement of Michael DeVita as Staff Accountant for the period, September 1, 2004 through June 30, 2005 at the annual salary of \$45,000.

BE IT FURTHER RESOLVED that the Board approves the application for emergent hiring as per the state criminal review procedure.

33. **APPOINTMENT – Professional Staff**

**APPOINT
PROF. STAFF**

Trustee Reilly moved, and Trustee Parisi 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 Miss Courtney Jousset as teacher for the 2004-05 school year, effective September 1, 2004 at the annual salary

of \$20,500, B.A.+15 Step 6 (p/t.5) in accordance with the 2004-05 Teachers' Salary Guide.

BE IT FURTHER RESOLVED that the Board approves that application for emergent hiring as per the state criminal review procedure.

**ADOPT
PRIORITIES**

34. **ADOPTION OF PRIORITIES – 2004/2005**

Trustee Viola moved, and Trustee Casale 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 priorities for the 2004/2005 school year:

2004/2005 PRIORITIES

CONTINUING PRIORITIES

- . Implementation of district five-year facilities plan
- . Implementation of revised Board of Education policy manual
- . Implementation of revised District Handbook with new Policies/Procedures
- . Implementation of state-mandated school objectives (2) for each school
- . Implementation of School District Web-Site Program
- . Implementation of 7-12 Music Curriculum, Instrumental/Choral
- . Implementation of District Harassment, Intimidation and Bullying Program
- . Implementation of District Revised Emergency Management Plan
- . Implementation of Social Studies Curriculum, World Cultures & World History
- . Implementation of Family Life Curriculum - Grades K-12
- . Implementation of Alternate Instructional Strategies in Math Program Gr. 1-6

- . Implementation of Language Arts Literacy and Guided Reading Program, Grades K-3
- . Implementation of Transition Program/Clara Maass
- . Implementation of World Language Curriculum Grades K-12
- . Implementation of Business Education Curriculum, Grades 7-12
- . Implementation of High School AP Statistics Course
- . Implementation of High School Information Technology Essentials Course
- . Implementation of Electronics Publication Course
- . Implementation of Personal Finance Course
- . Implementation of Franklin Middle School Life Center Career Educational Course, Grade 8
- . Implementation of Core Curriculum Content Standards, K-12

NEW PRIORITIES

- . Review of Facilities Plan - Franklin Middle School
- . Review of District Technology Program - Distance Learning, K-12
- . Review of Science Curriculum - Grades K-6
- . Review of Mathematics Curriculum - Grades K-6
- . Review of Library Media Skills Program - Grades K-12
- . Review of Language Arts Literacy - Grades K-3
- . Review of Gifted and Talented, Grades K-3
- . Review of High School Culinary Arts Program, Grades 9-12
- . Review of Additional Alternate Instructional Strategies in Math, Calendar Math - Grades K - 3
- . Review of Differentiated Instruction./Inclusion Instructional Strategies - Grades K-6

- . Review of World Language Spanish for Spanish Speakers I&2 Program - Grades 9-12 and AP Italian

OTHER IMPORTANT CURRICULUM RELATED ITEMS

- . In-service training for K-12 faculty in language arts literacy, mathematics, science, social studies
- . In-service training for K-12 faculty in Instructional Theory into Practice(ITIP)
- . In-service review of Adaptive Physical Education - Grades K-12
- . In-service training for K-12 staff in technology integration and web-site development
- . In-service training in Differentiated Instruction/Inclusion Instructional Strategies - Grades K-6
- . In-service training for K-12 staff for I & RS(Intervention and Referral Services) and 504's
- . In-service training in Affirmative Action Policies
- . In-service training in Harassment, Intimidation and Bullying
- . In-service training in Character Education Program
- . In-service in Mentoring Program
- . In-service training for State assessments (NJASK 3/4), GEPA, HSPA and District Terra Nova Tests

**ERECT
ICE RINK**

35. ERECTION OF ICE SKATING RINK AT PARK OVAL

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

WHEREAS the Board of Commissioners of the Township of Nutley desires to erect a temporary ice skating rink at the Park Oval as part of its 2004 Holiday Display.

NOW THEREFORE BE IT RESOLVED that the Nutley Board of Education approves the erection and subsequent dismantling of a temporary ice skating rink at the Park Oval by the Township of Nutley at no cost to the Nutley Board of Education.

BOARD SECRETARY'S RESOLUTIONS

**BOARD
SECRETARY'S
RESOLUTIONS**

Trustee Cafone moved, and Trustee Del Tufo seconded, a motion that the Board approve the Board Secretary's Resolutions numbers 1 through 10 as listed below.

The Board Secretary's Resolutions 1 through 10 were unanimously approved by roll call vote with the following exception:

1. Resolution 1 - Bills and Mandatory Payments, Check No. 063854 made out to NJSIAA was removed from the bill list.

1. **BILLS AND MANDATORY PAYMENTS**

**BILLS &
MANDATORY
PAYMENTS** **A**

BE IT RESOLVED that the Board of Education approves the payment of bills and mandatory payments dated August 30, 2004 in the total amount of \$2,015,860.34 (Appendix A).

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

**USE OF
BUILDINGS
AND GROUNDS** **B**

BE IT RESOLVED that the Board of Education approves the requests for the use of school buildings and grounds (Appendix B), that conform to the rules and regulations set by the Board of Education.

3. **TRANSFER SCHEDULE**

**TRANSFER
SCHEDULE** **C**

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 2004-05 budget dated July 31, 2004 in the amount of \$11,669 as appended (Appendix C).

4. **JOINT TRANSPORTATION AGREEMENT – Belleville Board of Education**

**JOINT
TRANS
AGREEMENT**

BE IT RESOLVED that the Board of Education approves the following Joint Transportation Agreement with the Belleville Board of Education to provide transportation for one special education student from Belleville to ECLC, Chatham, NJ on Nutley bus route #12 effective September 1, 2004 through June 30, 2005 at a cost per diem of \$65*. (Subject to approval of the County Superintendent of Schools.)

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

**TRANS
CONTRACT**

5. TRANSPORTATION CONTRACT

BE IT RESOLVED, That the Nutley Board of Education approves a transportation contract Par #1 with a parent to provide transportation for one Special Education student from Nutley to the Bleshman School, Paramus, NJ effective September 1, 2004 through June 30, 2005 at a cost of \$30.00 per day.

(Subject to approval of the County Superintendent of Schools.)

**TRANS
CONTRACT**

6. TRANSPORTATION CONTRACT

BE IT RESOLVED, That the Nutley Board of Education approves a transportation contract Par #2 with a parent to provide transportation for one Special Education student from Nutley to the Douglas Developmental Center, New Brunswick, NJ effective September 1, 2004 through June 30, 2005 at a cost of \$55.50 per day.

(Subject to approval of the County Superintendent of Schools.)

**APPROVE
CHANGE
ORDER D**

**7. APPROVAL OF CHANGE ORDER FOR HIGH SCHOOL
SCIENCE LAB REHABILITATION & IMPROVEMENTS**

BE IT RESOLVED that the Board of Education approves the recommendations from DCM Architecture, Inc., our Architect, and Tri-Tech Engineering, our Construction Manager, for Change Order #10 through Change Order #15 (Appendix D) for our high school science lab rehabilitation and improvements project. The contract with Niram, Inc. will reflect an increase or (decrease) in the amounts as follows:

	<u>Date</u>	<u>Amount</u>
Change Order #10	8/23/04	\$ 3,913.00
Change Order #11	8/23/04	\$ 22,284.00
Change Order #12	8/23/04	\$(17,440.00)
Change Order #13	8/23/04	\$ 2,225.00
Change Order #14	8/23/04	\$ 11,361.54
Change Order #15	8/23/04	\$ 4,000.79

**APPROVE
CHANGE
ORDER E**

8. APPROVAL OF CHANGE ORDER FOR HIGH SCHOOL WINDOW & DOOR REPLACEMENT

BE IT RESOLVED that the Board of Education approves the recommendations from DCM Architecture, Inc., our Architect, and Tri-Tech Engineering, our Construction Manager, for Change Order #2 (Appendix E) for our high school window and door replacement project. The contract with Levy Construction Company, Inc. will reflect an increase or (decrease) in the amount as follows:

	<u>Date</u>	<u>Amount</u>
Change Order #2	8/2/04	\$ 3,333.00

**AWARD
VERTICAL
LIFT**

9. AWARD OF CONTRACT FOR VERTICAL LIFT AT RADCLIFFE ELEMENTARY SCHOOL

WHEREAS a request for bids for a New Vertical Lift and Enclosure for the Radcliffe Elementary School was advertised on JUNE 4, 2004, and

WHEREAS the Nutley Board of Education received and opened sealed bids on Tuesday, June 15, 2004, at 2:00 PM in its Business Office, and

WHEREAS the Nutley Board of Education has been advised by the Essex County Division of Housing and Community Development that William Kohl Construction Corp. has received Federal Clearance for employment on the Vertical Lift,

NOW BE IT RESOLVED that the Nutley Board of Education approves the award of a contract to William Kohl Construction Corp., the lowest responsible bidder, in the amount of \$93,900 to provide and install a vertical platform lift and enclosure at Radcliffe Elementary School, and

BE IT FURTHER RESOLVED that the Nutley Board of Education authorizes the Board Secretary to address all legal matters regarding this contract.

10. AMENDMENT OF AWARD OF CONTRACT FOR FACADE STABILIZATION AT LINCOLN ELEMENTARY SCHOOL

**AMEND
FACADE
LINCOLN SCHOOL**

WHEREAS on July 26, 2004 the Nutley Board of Education approved a resolution authorizing the award of a contract to Masonry Preservation Services, Inc. for construction services to stabilize the brick facade of Lincoln Elementary School, and

WHEREAS the Nutley Board of Education desires to amend said resolution as it did not accurately reflect the true nature of the contracts covering these construction services,

NOW THEREFORE BE IT RESOLVED that the Nutley Board of Education approves the award of a contract to CVM Engineers of Wayne, PA, for engineering services regarding the façade stabilization program at Lincoln Elementary School in accordance with its Proposal No. P2004-01d, dated July 30, 2004 as follows:

Completion of Construction Documents: (Fixed fee)	\$ 4,000
Construction Phase Services: (Hourly, Not-to-exceed)	16,000
Post-Construction Phase Services: (Fixed fee)	3,600
Reimbursable Expense Allowance: (Cost x 1.10)	3,600

BE IT FURTHER RESOLVED that the Nutley Board of Education approves the award of a contract to Masonry Preservation Services, Inc. of Berwick, PA for construction services to stabilize the brick façade of Lincoln Elementary School in accordance with its proposal dated July 26, 2004, and CVM's Work Scope Breakdown dated July 26, 2004, as follows:

Total Fixed Price Work	\$ 57,500
Total Not-to-Exceed Allowance	18,500

HEARING OF CITIZENS

HEARING OF CITIZENS

At this time, President Alamo opened this meeting to members of the attending public for comments and/or concerns on any school-related matters.

Resident Peggy Marano asked questions regarding the bid for the trailer at Yantacaw School.

Resident Chris Osieja thanked the Board and Administration for their support of the Lets Learn program this summer.

Resident Cindy Palazzoto asked when the public can view the new science labs.

Superintendent Serafino, Board Secretary Oblack, President Alamo and several trustees responded to the concerns of the residents. Hearing no further comments, President Alamo closed this portion of the meeting.

OLD BUSINESS

OLD BUSINESS

None

NEW BUSINESS

None

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:35 PM on a motion by Trustee Cafone, seconded by Trustee Parisi, and unanimously approved by voice vote.

Respectfully submitted,

Dennis M. Oblack
Board Secretary

NEW BUSINESS

ADJOURN