

**NUTLEY BOARD OF EDUCATION  
REGULAR MEETING  
MARCH 27, 2006**

The Nutley Board of Education held a Regular Meeting on Monday, March 27, 2006 at the Nutley High School Cafeteria, 300 Franklin Avenue, Nutley, NJ 07110.

President Parisi opened the meeting at 8:05 PM.

**CALL TO  
ORDER**

**MEETING NOTICE**

**MEETING  
NOTICE**

President Parisi 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 Regular Meeting was provided in the annual notice dated May 5, 2005. 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.

**FLAG SALUTE**

**FLAG  
SALUTE**

Trustee Casale led the assembly in the flag salute.

**ROLL CALL**

**ROLL  
CALL**

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

Absent: Mr. Alfred R. Restaino, Jr.

Also Present: Mr. Joseph Zarra, Superintendent of Schools  
Mr. Michael DeVita, Acting Board Secretary  
Ms. Marissa Ryder, Student Representative

**APPROVAL OF MINUTES**

**APPROVE  
MINUTES**

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

March 13, 2006 – Conference/Special Meeting  
March 13, 2006 – Closed Executive Session  
February 27, 2006 - Regular Meeting  
February 27, 2006 - Conference Meeting  
February 27, 2006 - Closed Executive Session

Trustee Olivo moved, Trustee Del Tufo seconded, and the Board approved by voice vote a motion to approve the minutes.

**CORRESPONDENCE**

**CORRESPONDENCE**

None

**SPECIAL ORDER OF BUSINESS**

**SPECIAL ORDER  
OF BUSINESS**

Superintendent Zarra said that two special presentations would take place tonight. He then introduced Trustee Alamo who presented Mr. Mike Merolla, Coordinator of the Grassroots Program for the New Jersey Devils. Mr. Merolla introduced New Jersey Devil's hockey player Mr. Rob Skrlac who presented a hockey stick to Natasha Redmond, a 5<sup>th</sup> grade Washington School student, for her Hockey drawing that was published in Sports Illustrated Jr. Mrs. Olivo, Gifted and Talented Coordinator, spoke very positively about Natasha Redmond.

Superintendent Zarra then introduced Mr. Vito Chiarella, from Toshiba, who presented Mr. Bertuzzi, Franklin School science teacher a check for \$5,000 from a grant for the implementation of the *Ancient Methods for Today's Science* project. Also present to receive the grant were Mr. John Calicchio, Franklin Middle School Principal and Mr. Michael Fetherman, Science Coordinator.

**RECESS MEETING**

**RECESS**

At 8:15 PM upon the suggestion of President Parisi, Trustee Casale moved, Trustee Olivo seconded, and the Board unanimously approved by voice vote a motion to recess.

**RECONVENE MEETING**

**RECONVENE**

At 8:20 PM Trustee Del Tufo moved, Trustee Casale seconded, and the Board unanimously approved by voice vote a motion to reconvene the open public meeting.

**SUPERINTENDENT'S REPORT**

**SUPT'S REPORT A**

Superintendent Zarra presented the Superintendent's Report dated March 27, 2006, Schedule A, which is appended to the minutes of this meeting, and briefly summarized its contents.

**BOARD SECRETARY'S REPORT**

**BOARD  
SECRETARY'S  
REPORT**

Acting Board Secretary DeVita spoke about the Budget Hearing that was scheduled for March 28, 2006 in the High School Library at 8:00 PM.

**COMMITTEE REPORTS**

**COMMITTEE  
REPORTS**

- Trustee Alamo - Academic Committee
- Trustee Viola - Technology Committee  
Ad Hoc Gang Awareness Committee
- Trustee Del Tufo - Facilities Committee  
Oval Committee
- Trustee Reilly - Policy Committee  
- Report on Senator Sarlo's Staff Meeting
- Ms. Ryder - Student Representative
- President Parisi - Construction Committee

**HEARING OF CITIZENS (Resolutions Only)**

**HEARING OF  
CITIZENS**

Resident Neil Henning suggested getting additional quotes for health insurance.

**SUPERINTENDENT'S RESOLUTIONS**

**SUPT'S  
RESOLUTIONS**

Trustee Olivo moved, Trustee Viola seconded, a motion that the Board approves the Superintendent's Resolutions numbers 1 through 12 as listed below.

Trustee Alamo asked that Resolution 2- Resignation – School Nurse be removed from the consent agenda. All trustees agreed.

Resolution 1 and Resolutions 3-11 recommended by the Superintendent were unanimously approved by roll call vote with the following exceptions:

1. Trustee Moscaritola abstained on Resolution 9 – Extra Compensation.

**RETIREMENT  
INSTRUCTIONAL AIDE**

1. **RETIREMENT – Instructional Aide**

BE IT RESOLVED that the Board of Education approves the acceptance of the retirement of Mrs. Audrey Paolino, Instructional Aide, effective July 1, 2006.

**LEAVE  
TEACHER**

3. **LEAVE OF ABSENCE – Teacher**

BE IT RESOLVED that the Board of Education approves an extension of a childrearing leave of absence for Mrs. Jennifer Citarella for the 2006-07 school year with the provision that she notify the Superintendent of Schools of further teaching intentions no later than April 1, 2007.

**LEAVE  
TEACHER**

4. **LEAVE OF ABSENCE – Teacher**

BE IT RESOLVED that the Board of Education approves an extension of a childrearing leave of absence for Mrs. Jennifer Farro for the 2006-07 school year with the provision that she notify the Superintendent of Schools of further teaching intentions no later than April 1, 2007.

**LEAVE  
B&G EMPLOYEE**

5. **LEAVE OF ABSENCE – B&G Employee**

BE IT RESOLVED that the Board of Education approves an extension of a leave of absence until January 2, 2007 for Mr. Kwabena Opong for the 2006-07 school year with the provision he notify the Business Administrator of further intentions no later than November 1, 2006.

**APPOINT  
TEACHER SUBS**

6. **APPOINTMENTS – Teacher Substitutes**

BE IT RESOLVED that the Board of Education approves the appointments of the teacher substitutes listed on the attached Schedule B for the 2005-06 school year.

**APPOINT PT  
SPECIAL ED AIDE**

7. **APPOINTMENT – Part-Time Special Education Aide**

BE IT RESOLVED that the Board of Education approves the appointment of Ms. Wilda Robles as part-time, out-of-district special education aide for the 2005-06 school year, effective March 21, 2006 to March 23, 2006 at the hourly rate of \$12.72, Step 1, in accordance with the hourly rate established by the Board of Education.

8. **AMENDING RESOLUTION – Reappointment –  
Cafeteria Personnel**

**AMEND REAPPONT  
CAFÉ. PERSONNEL**

BE IT RESOLVED that the Board of Education approves the amending of the resolution, approved at the December 19, 2005 Board Meeting, to reflect a change in longevity to \$1,550 for Marion Nitti.

9. **EXTRA COMPENSATION**

**EXTRA  
COMP**

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 HEALTH DYNAMICS CLASSES –  
Month of February, 2006**

Rose Cioffi                      \$250.00

**PAYMENT FOR ZERO PERIOD – S.R.A. CLASSES –  
Month of February, 2006**

Leann Martin                      \$504.00  
David Sorensen                      504.00

**PAYMENT FOR RESIDENCY INVESTIGATIONS  
November 2005 through February 2006**

Kenneth Neri                      \$225.00

**PAYMENT FOR CONDUCTING WILSON READING  
IN-SERVICE – January 18, 26 and February 2, 9,  
16, 2006**

Valerie Piacenza                      \$675.60

**PAYMENT FOR TECHNOLOGY CURRICULUM  
COMMITTEE WORKSHOP – March 7, 2006**

Denise Cleary                      \$ 51.96  
Gloria Dorfman                      51.96  
Sheryl Holly                      51.96  
Lesslie Licameli                      51.96  
Christina Osieja                      51.96  
Christina Stendardi                      51.96

**PAYMENT FOR FAMILY SCIENCE PROGRAM –  
February 6 through March 13, 2006**

Karen Beckmeyer	\$540.48
Danielle Ferraro	540.48
Jill Freedman	540.48
Carol Gurney	540.48
Beverly Masullo	540.48
Holly Moscaritola	270.24
Ellen Napoli	540.48
Michele Shahinian	540.48
Joanne Tibaldo	540.48
Lisa Venezia	540.48
Stephanie Zaros	270.24

**PAYMENT FOR EXTRA-CURRICULAR ACTIVITIES –  
NHS Student Council –2004-05 school year**

Gerald Ryan	\$839.00
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**PAYMENT FOR ADMINISTRATIVE WORK – Summer, 2005**

Michael Fetherman	\$2,216.50
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**CENTRAL DETENTION COVERAGE –  
February, 2006**

**High School**

Kent Bania	\$ 18.77
Lori Ferrara	75.08
AnneMarie Kowalski	93.85
Lawrence Mitschow	18.77
Joseph Simko	244.01
Lisa Vallo	75.08

**Franklin School**

Jennifer Ambrose	37.54
Joseph Cappello	56.31
Tracy Egan	56.31
Louis Manganiello	56.31
LuAnn Zullo	37.54

**SATURDAY MORNING SUSPENSIONS –  
February, 2006**

**High School**

Lori Ferrara	\$156.90
Robert Harbison	78.45
AnneMarie Kowalski	78.45
Marcellino Marra(HS/FMS)	235.35
Lisa Vallo	156.90

**Franklin School**

Joseph Cappello	78.45
Louis Manganiello	78.45
Nicholas Norcia	78.45

**APPROVE K-8  
TECH ED CURRICULUM**

**10. APPROVAL OF THE K-8 TECHNOLOGY  
EDUCATION CURRICULUM**

BE IT RESOLVED that the Board of Education approves the K-8 Technology Education Curriculum presented at the March 13, 2006 Conference Session.

**SPECIAL CLASS  
PLACEMENT**

**11. SPECIAL CLASS PLACEMENT – Educationally  
Disabled Student**

BE IT RESOLVED that the Board of Education authorizes the attendance of a student in out-of-district special education classes for the 2005-06 school year as follows:

<u>School</u>	<u>No. of Students</u>	<u>Classification</u>	<u>Effective Date</u>	<u>Tuition</u>
Phoenix Learning Center Nutley, NJ	1	ED	3/20/06	\$15,398.50
Essex County Regional Day Care Center Newark, NJ	1*	MD	3/21/06	State Assigned

\*This student transferred into our district.

The Children's Therapy Center Fair Lawn, NJ	1	Pre-K	4/3/06	\$12,148.38
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**APPOINT  
PT SPECIAL ED AIDE**

**12. APPOINTMENT – Part-Time Special Education Aide**

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

BE IT RESOLVED that the Board of Education approves the appointment of Mr. Ronald Moore as part-time, out-of-district special education aide for the 2005-06 school year, effective March 29, 2006 at the hourly rate of \$12.72, Step 1, in accordance with the hourly rate established by the Board of Education.

**APPOINT  
ASSISTANT  
SUPERINTENDENT**

**13. APPOINTMENT – Assistant Superintendent  
of Schools - Mrs. Mariana Francioso**

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

BE IT RESOLVED that the Board of Education approves the appointment of Mrs. Mariana Francioso as Assistant Superintendent of Schools, for the period July 1, 2006 through June 30, 2007, and

BE IT FURTHER RESOLVED that the Board approves a salary for Mrs. Mariana Francioso in the amount of \$130,000 for the 2006-07 school year.

***BUSINESS ADMINISTRATOR/  
BOARD SECRETARY'S RESOLUTIONS***

**BA/BOARD  
SECRETARY'S  
RESOLUTIONS**

Trustee Viola moved, and Trustee Olivo seconded, a motion that the Board approves the Business Administrator/Board Secretary's Resolutions numbers 1 through 17 as listed below.

Trustee Casale asked that Resolution 17- Approval to Terminate Participation Under the New Jersey State Health Benefits Program and to Award a Contract to Horizon Blue Cross Blue Shield of New Jersey be removed from the consent agenda. All trustees agreed.

The Business Administrator/Board Secretary's Resolutions 1 through 16 were approved by roll call vote with the following exception:

1. Trustees Moscaritola, Olivo and Reilly abstained on Resolution 16 – Approval of Dental Plan Change pursuant to law.

**1. SECRETARY & TREASURER'S REPORT**

**SECY. & TREAS.    A  
REPORTS            B**

BE IT RESOLVED that the Board of Education approves the acknowledgement and acceptance of the reports of the Board Secretary (Appendix A) and Treasurer of School Monies (Appendix B) for the period of February 28, 2006.

**2. CERTIFICATION OF MAJOR ACCOUNT FUND STATUS**

**CERTIFICATION  
MAJOR ACCOUNT  
FUND STATUS**

BE IT RESOLVED that pursuant to NJAC 6A:23-2.11(c) 4, the Nutley Board of Education certifies that as of February 28, 2006, after review of the Secretary's monthly financial report (Appropriations section) and upon consultation with the appropriate district officials, to the best of its knowledge no major account or fund has been over-expended in violation of NJAC 6A:23-2.11(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year. (Major funds are General Fund, Capital Projects and Debt Service.)

**3. BILLS AND MANDATORY PAYMENTS**

**BILLS &  
MANDATORY  
PAYMENTS**      **C**

BE IT RESOLVED that the Board of Education approves the payment of bills and mandatory payments dated March 27, 2006 in the total amount of \$4,877,025.99 (Appendix C).

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

**USE OF BUILDINGS  
AND GROUNDS**      **D**

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. TRANSFER SCHEDULE**

**TRANSFER  
SCHEDULE**      **E**

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 2005-06 budget dated February 28, 2006 in the amount of \$142,418.00 as appended (Appendix E).

**6. ESSEX COUNTY EDUCATIONAL SERVICES COMMISSION  
- Chapter 192/193 and Approval of Contract for  
Homebound Instruction - 2006-07**

**ESSEX  
SVCS COMM  
CHAP 192/193 &  
HOME INST**

WHEREAS, Chapter 192, P.L. 1977 requires the provision of certain auxiliary services to children in nonpublic schools, and Chapter 193 requires the provision of certain services to handicapped children in nonpublic schools,

THEREFORE, BE IT RESOLVED that a contract be entered into with the Essex County Educational Services Commission to provide these services during the 2006-07 school year to students who attend non- public schools in Nutley, and

BE IT FURTHER RESOLVED that the price to be paid to the Essex County Educational Services Commission for these services shall not exceed the amount paid to the Nutley Board of Education by the state to implement this program, and

BE IT FURTHER RESOLVED that the Nutley Board of Education approves a contract with the Essex County Educational Services Commission to provide homebound instruction for public school students in hospital/rehabilitation facilities outside of Nutley for the 2006-07 school year.

**7. AGREEMENT WITH ESSEX COUNTY EDUCATIONAL SERVICES COMMISSION - Nonpublic School Technology Initiative Program - 2006-07 School Year**

**ESSEX  
SVCS COMM  
TECH  
INITIATIVE PROG**

BE IT RESOLVED that the Nutley Board of Education approves an Agreement with the Essex County Educational Services Commission hereby the Commission will administer the Nonpublic School Technology Initiative Program for nonpublic schools located within the Township of Nutley for the 2006-07 school year, and

BE IT FURTHER RESOLVED that the Nutley Board of Education pay 5% of the allocation for the Nonpublic School Technology Initiative Program to the Commission to cover the Commission's cost for administering said Program.

**8. APPROVE AMENDMENT TO THE CONTRACT WITH ESSEX COUNTY EDUCATIONAL SERVICES COMMISSION - Chapter 192/193 Services School Year 2005-06**

**AMEND  
2005-06 CONTRACT  
ESSEX SVCS COMM F**

BE IT RESOLVED that the Board of Education approves the amendment to the contract with the Essex County Educational Services Commission for Chapter 192/193 Services for the 2005-06 school year as attached in Appendix F.

**9. ACCEPTANCE OF NOTICE OF FUNDING – Chapter 192/193 Services School Year 2005-06**

**ACCEPT  
NOTICE OF FUNDING  
CHAP. 192/193**

BE IT RESOLVED that the Board of Education accepts the notice of funding for:

Chapter 192	\$103,993.00
Chapter 193	\$190,763.00

BE IT FURTHER RESOLVED that the Board of Education accepts additional notice of funding for:

Chapter 192	\$ 9,179.00
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**ACCEPT  
GRANT**

10. **ACCEPTANCE OF A GRANT – Toshiba America Foundation**

BE IT RESOLVED that the Board of Education accepts a grant from the Toshiba America Foundation in the amount of \$5,000 for the implementation of the *Ancient Methods for Today's Science* project.

**ACCEPT  
MENTORING  
PAYMENT**

11. **ACCEPTANCE OF TEACHER QUALITY MENTORING PAYMENT**

BE IT RESOLVED that the Board of Education accepts notice of funds in the amount of \$4,116 for the Teacher Quality Mentoring.

**APPROVE  
ADVERTISING  
BIDS**

12. **APPROVAL TO ADVERTISE FOR BIDS, SOLICIT  
QUOTATIONS OR PURCHASE BY STATE CONTRACT**

BE IT RESOLVED that the Board of Education approves the authorization of the Business Administrator/Board Secretary to advertise for bids, solicit quotations, purchase by State Contract or recommend for contract renewal the following items/services:

Air Conditioners	Ice Cream Products
Alarm System Service/Installation	Industrial Arts Supplies & Equipment
Athletic Supplies and Equipment	Internet Service Provider
Audio Visual Supplies and Equip.	Janitorial Supplies
Auditorium Seating	Locker Refinishing
Boiler Repair	Milk and Dairy Products
Boiler Water Treatment	Musical Instruments & Supplies
Bread and Rolls	Office Furniture & Equipment
Building Materials	Office Paper
Calculators	Paint
Carpeting	Periodical Subscriptions
Chalkboards/Bulletin Boards	Photocopiers
Commercial Printing	Pupil Transportation Vehicles
Computers and Accessories	Replacement Doors & Hardware
Computer Hardware Maintenance	Roofing Work
Computer Networking	School Furniture
Custodial Uniforms	School Health Supplies
Electrical Supplies	School Supplies
Electrical Work	Science Supplies & Equipment
Floor Repair & Floor Tile Installation	Sidewalk and Paving Work
Grounds Supplies & Equipment	Solid Waste Disposal
Gym & Classroom Floor Restoration	Stage Drapery
Hand & Power Tools	Ventilating Equipment
Heating Plant Modifications	

**TRANSPORTATION  
SERVICES**

**13. TRANSPORTATION SERVICES AGREEMENT**

BE IT RESOLVED that the Nutley Board of Education approves the Secretary to be authorized to enter into transportation agreements with the Hopatcong Borough Board of Education (Sussex County Regional Cooperative) for transportation of Special Education Students for the 2006-07 school year. The agreement will provide Coordinated transportation services between the Hopatcong Borough Board of Education and any joining districts.

BE IT FURTHER RESOLVED that any agreements be presented For ratification at the next succeeding meeting of the Board of Education.

**14. APPROVAL OF PARTIAL PAYMENT TO CHANREE  
CONSTRUCTION CO.**

**APPROVE PARTIAL PAY  
CHANREE CONST.**

BE IT RESOLVED that the Board of Education approves partial payment in the amount of \$241,570 to Chanree Construction Co. for the Franklin Middle School Additions and Alterations Project as per the recommendation of the Board's architect and construction manager.

**15. APPROVAL OF PARTIAL PAYMENT TO TRU-VAL  
ELECTRIC CORP.**

**APPROVE PARTIAL PAY  
TRU-VAL ELEC. CORP**

BE IT RESOLVED that the Board of Education approves partial payment in the amount of \$187,637 to Tru-Val Electric Corp. for the Franklin Middle School Additions and Alterations Project as per the recommendation of the Board's architect and construction manager.

**16. APPROVAL OF DENTAL PLAN CHANGE**

**APPROVE  
DENTAL PLAN  
CHANGE**

BE IT RESOLVED that the Board of Education approves the change of the current dental plan of Delta Advantage to the Delta Advantage Plus Plan at no additional cost to the district through June 30, 2007.

**17. APPROVAL TO TERMINATE PARTICIPATION UNDER  
THE NEW JERSEY STATE HEALTH BENEFITS PROGRAM  
AND TO AWARD A CONTRACT TO HORIZON BLUE  
CROSS BLUE SHIELD OF NEW JERSEY**

**APPROVE TO  
TERMINATE  
NJSHBP**

Trustee Del Tufo moved, and Trustee Viola seconded, the following resolution.

A Board discussion ensued.

Upon being put to a roll call vote the resolution was approved as follows:

Trustees Alamo and Casale voting No. Trustees Del Tufo, Viola and President Parisi voting Yes and Trustees Moscaritola, Olivo and Reilly abstaining pursuant to law.

BE IT RESOLVED that the Nutley Board of Education hereby resolves to terminate its participation in the New Jersey State Health Benefits Program (including Prescription Drug Plan) thereby canceling coverage provided by the Program (N.J.S.A. 52:14-17.25 et seq.) for all its active and retired employees, and

BE IT FURTHER RESOLVED that the following required actions be taken:

1. The Board shall notify all active employees of the date of their termination of coverage under the program.
2. The Board understands that the Division of Pensions and Benefits will notify retired employees of the cancellation of their coverage.
3. The Board understands that all COBRA participants will be notified by the Division of Pensions and Benefits and advised to contact the Board Office concerning a possible alternative health and prescription drug insurance program, and

BE IT FURTHER RESOLVED that this resolution shall take effect the first of the month following a 60-day period beginning with the receipt of the resolution by the State Health Benefits Commission, and

BE IT ALSO RESOLVED the Board designate IMAC Insurance Management & Consulting, Inc. as Broker of Record for the Nutley Board of Education health and prescription drug and dental programs, and

BE IT FURTHER RESOLVED that the Nutley Board of Education accepts the recommendation of its insurance broker, IMAC Insurance Management & Consulting, Inc., and approves the award of a contract to Horizon Blue Cross Blue Shield of New Jersey (Horizon BCBSNJ) with a start date of June 1, 2006 to provide health and prescription drug insurance benefits to district employees at the rates shown in the comparative analysis included with IMAC's letter dated March 2, 2006 (Appendix G), and

BE IT FURTHER RESOLVED that the Nutley Board of Education acknowledges Horizon Blue Cross Blue Shield of New Jersey's warranty that the insured benefits provided through its Traditional and Direct Access plans shall be equal to or better than the benefits provided under the Traditional and NJ Plus plans, as currently administered by Horizon BCBSNJ for the State Health Benefits Program, without any limitation whatsoever as asserted in its letter dated December 16, 2005 (Appendix H).

**HEARING OF CITIZENS**

**HEARING OF  
CITIZENS**

Resident Louis Pastena spoke about computer hackers in the gang websites.

Resident Terry Quirk informed the Board that April is autism month. She also asked about the ethics person who came to speak to the Board.

President Parisi said it is required that every Board of Education have a person speak on ethics to their Board.

Resident Gail Klein questioned the grading system and asked when the parents would be informed of its change.

Resident Conchetta Chelli said that with the GPA recalculation every sophomore and Junior's GPA would go up.

Resident Terry Quirk asked if there was going to be an in-house autism class like originally planned at the beginning of the school year.

Superintendent Zarra said that hopefully the numbers would allow that in the future. The reason why it did not materialize this year was because we did not have enough students to allow an in-house autism class.

**OLD BUSINESS**

**OLD BUSINESS**

None

**NEW BUSINESS**

**NEW BUSINESS**

None

**MOTION TO ADJOURN TO EXECUTIVE SESSION**

**EXECUTIVE  
SESSION**

At 9:20 PM Trustee Reilly moved and Trustee Moscaritola 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 in the conference room to discuss personnel and legal matters, and

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 unanimously approved by voice vote.

Reconvened open meeting at 10:02 PM

**RECONVENE  
OPEN MEETING**

**ADJOURNMENT**

**ADJOURN**

There being no further business, the meeting was adjourned at 10:05 PM on a motion by Trustee Olivo, seconded by Trustee Del Tufo, and unanimously approved by voice vote.

Respectfully submitted,

Michael DeVita  
Acting Board Secretary