

**NUTLEY BOARD OF EDUCATION
PUBLIC MEETING
JANUARY 7, 2008**

The Nutley Board of Education held a Public Meeting on Monday, January 7, 2008 at the Board Conference Room, 315 Franklin Avenue, Nutley, NJ 07110.

President Olivo opened the meeting at 6:30 PM.

**CALL TO
ORDER**

MEETING NOTICE

**MEETING
NOTICE**

President Olivo 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 Public Meeting was provided in the meeting notice of January 3, 2008. 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**

Mr. Del Tufo led the assembly in the flag salute.

ROLL CALL

**ROLL
CALL**

Present: Mrs. Maria Alamo
Dr. Philip Casale
Mr. Gerard Del Tufo
Mr. Angelo Frannicola
Mr. James Kuchta
Mr. Vincent Moscaritola
Ms. Patricia Williams
Mr. Sal Olivo

Absent: Mr. James Viola

Also Present: Mr. Joseph Zarra, Superintendent of Schools
Mrs. Mariana Francioso, Assistant Superintendent of Schools
Mr. Michael DeVita, Assistant Business Administrator

Also Absent: Mr. Robert A. Green, Jr., Business Administrator/Board Secretary

**EXECUTIVE
SESSION**

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 6:32 PM Trustee Moscaritola moved and Trustee Kuchta 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:

1. Student Matter

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

RECONVENE

At 8:00 PM Trustee Del Tufo moved, Trustee Kuchta seconded, and the Board unanimously approved by voice vote a motion to reconvene the public meeting.

The meeting reconvened in the JHWMS Library located at 325 Franklin Avenue, Nutley, NJ.

Present: Mrs. Maria Alamo
Dr. Philip Casale
Mr. Gerard Del Tufo
Mr. Angelo Frannicola
Mr. James Kuchta
Mr. Vincent Moscaritola
Ms. Patricia Williams
Mr. Sal Olivo

Absent: Mr. James Viola

Also Present: Mr. Joseph Zarra, Superintendent of Schools
Mrs. Mariana Francioso, Assistant Superintendent of Schools
Mr. Michael DeVita, Assistant Business Administrator

Also Absent: Mr. Robert A. Green, Jr., Business Administrator/Board Secretary

HEARING OF CITIZENS (Resolutions Only)

**HEARING OF
CITIZENS**

None

RESOLUTION

**MEMORANDUM OF AGREEMENT WITH LAW
ENFORCEMENT OFFICIALS**

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

BE IT RESOLVED that in accordance with the N.J.A.C. 6:29-10.1 et seq., the Board approves the 2007 Memorandum of Agreement between Education and Local and County Law Enforcement Officials, and

BE IT FURTHER RESOLVED that this Agreement be forwarded to the County Superintendent of Schools for approval.

Modernization Plan

Trustee Del Tufo spoke about the modernization plan and gave a summary of its development.

Trustee Kuchta asked for the plan to have an objective. Trustee Del Tufo stated he would incorporate that suggestion into the plan.

Trustee Alamo asked about the security in the plan in the schools.

Trustee Del Tufo and Mr. Zarra responded that the security work would be performed.

Trustee Moscaritola is currently meeting with the security company ADT to survey each school's floor plan to devise a security plan for each school.

Trustee Casale wants to have a conference meeting to discuss priorities in the modernization plan.

Trustee Del Tufo, Facilities Chairman, said any comments regarding the plan could be directed to him.

Committee Reports

Trustee Alamo - Academic

ADJOURN

ADJOURN

There being no further business the meeting was adjourned at 8:29 PM on a motion by Trustee Kuchta, seconded by Trustee Moscaritola and unanimously approved by voice vote.

Respectfully submitted,

Michael De Vita
Assistant Business Administrator