

**NUTLEY BOARD OF EDUCATION  
REGULAR MEETING  
JULY 23, 2007**

The Nutley Board of Education held a Regular Meeting on Monday, July 23, 2007, at the Nutley High School Library, 300 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 was legally advertised in the Nutley Sun on May 3, 2007. 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 Williams led the assembly in the flag salute.

**ROLL CALL**

**ROLL  
CALL**

Present: Mrs. Maria Alamo  
Dr. Philip T. Casale  
Mr. Gerard Del Tufo  
Mr. Angelo Frannicola  
Mr. James A. 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. Robert A. Green, Jr., Business Administrator/Board Secretary

Curriculum Presentations

Mr. Zarra outlined the Agenda for the evening.

Trustee Alamo suggested that Academic Presentations be given to the Academic Committee instead of the full Board. Trustee Moscaritola and President Olivo felt the same.

Trustee Moscaritola stated he also feels the same be true when interviewing personnel.

Mr. O'Dell provided a brief presentation on the new 3<sup>rd</sup> and 4<sup>th</sup> grade social studies curriculum.

Time was allowed for comments and questions from the Board.

Mr. Cundari then provided a brief presentation of the future of the music program in the District.

Time was allowed for comments and questions from the Board.

**MOTION TO ADJOURN TO EXECUTIVE SESSION**

**EXECUTIVE  
SESSION**

At 7:04 PM Trustee Kuchta moved and Trustee Casale 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:

- Interview of Special Education Director
- Update of Pending Claims of the Middle School Construction Project
- Negotiations of Land Lease for Middle School Parking

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 8:00 PM

**RECONVENE  
OPEN MEETING**

**APPROVAL OF MINUTES**

**APPROVE  
MINUTES**

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

June 18, 2007 - Regular Meeting  
June 18, 2007 – Closed Executive Session  
June 11, 2007 – Closed Executive Session

Trustee Kutcha moved, Trustee Alamo seconded, and the Board unanimously approved by voice vote a motion to approve the minutes as listed.

**RECOGNITION OF AWARDS**

**RECOGNITION OF AWARDS     A**

Special awards were given to students for their athletic achievements, Schedule A, which is appended to the minutes of this meeting.

**RECESS MEETING**

**RECESS**

At 8:40 PM upon the suggestion of President Olivo, Trustee Casale moved, Trustee Alamo seconded, and the Board unanimously approved by voice vote a motion to recess while the athletes exited the room.

**RECONVENE MEETING**

**RECONVENE**

At 8:45 PM Trustee Del Tufo moved, Trustee Williams seconded, and the Board unanimously approved by voice vote a motion to reconvene the open public meeting.

**CORRESPONDENCE**

**CORRESPONDENCE**

None

**SUPERINTENDENT'S REPORT**

**SUPT'S REPORT     A**

Superintendent Zarra presented the Superintendent's Report dated July 23, 2007, Schedule A, which is appended to the minutes of this meeting, and briefly summarized its contents.

**BOARD  
SECRETARY'S  
REPORT**

**BOARD SECRETARY'S REPORT**

Board Secretary Green presented the Board Secretary's Report dated July 23, 2007, which is attached and summarized its contents.

President Olivo requested a list of the instruments purchased and which school where they were allocated to.

**COMMITTEE  
REPORTS**

**COMMITTEE REPORTS**

CVM Presentation – Facilities Report

A presentation by CVM Engineers was provided during the Facilities Report. A Power Point Presentation with the history of the Washington Elementary School.

Time was allowed for comments and questions from the Board and Public.

A member of the public asked for the safety netting to be examined for safety issues.

Trustee Moscaritola echoed the same and asked for a safety review of the building.

Trustee Frannicola asked for a schedule of the project with a copy to the full Board.

Trustee Alamo - Academic Committee

Trustee Williams - Policy Committee

Time was allowed for comments and questions from the Board after each committee report.

**HEARING OF CITIZENS (Resolutions Only)**

**HEARING OF  
CITIZENS**

Resident Terry Quirk, representative for the Nutley Parent Advocacy Network, addressed the Board and asked why Superintendent's Resolution 17 – Reappointment – Business Administrator/Board Secretary – Mr. Robert Green was on the agenda again, and if there was ever such a large increase for any other employee.

Resident Neil Henning inquired about the Special Education Director and the recommended salary and why he wishes to work in Nutley.

Resident Mike Ricionne inquired on the salary of the Business Administrator.

## **SUPERINTENDENT'S RESOLUTIONS**

## **SUPT'S RESOLUTION**

A request was made by Trustee Casale to separate Superintendent's Resolution 17 – Reappointment – Business Administrator/Board Secretary – Mr. Robert Green.

A motion by Trustee Casale, seconded by Trustee Moscaritola, to table Resolution 17 – Reappointment – Business Administrator/Board Secretary – Mr. Robert Green was declined with Trustees Alamo, Del Tufo, Kuchta, Williams and President Olivo voting “No” and Trustees Casale, Frannicola and Moscaritola voting “Yes”.

Trustee Del Tufo moved, Trustee Kuchta seconded, a motion that the Board approves the Superintendent's Resolutions numbers 1 through 16 and 18 through 25 as listed below.

Resolutions 1 through 16 and 18 through 22 were approved by roll call vote with the following exception:

Trustee Frannicola abstained on Resolution 1 – Amending Appointment – Reappointments – Administrative and Supervisory Personnel. A contract for 10 month employees to 12 month employees.

## **AMEND APPOINTMENT**

### **1. AMENDING APPOINTMENT – Reappointments - Administrative and Supervisory Personnel**

BE IT RESOLVED that the Board of Education approves the amending of the resolution Administrative and Supervisory Personnel (Schedule G), approved at the May 21, 2007 Board Meeting to reflect the following changes from 10-month status and salary retroactive to July 1, 2007 for:

Michael Fetherman to 12-month Vice Principal, \$104,182.  
Joseph Piro to 12-month Athletic Director, \$96,039.

## **AMEND APPOINTMENT**

### **2. AMENDING APPOINTMENT – Reappointments-Non- Tenured Teachers**

BE IT RESOLVED that the Board of Education approves the amending of the resolution Reappointments – Non-Tenured Teachers (Schedule E), approved at the May 21, 2007 Board Meeting to reflect a change in the part-time status and salary for Mrs. Kimberly Rusert to full-time, \$58,000.

**RESIGNATION  
TEACHER**

**3. RESIGNATION – Teacher**

BE IT RESOLVED that the Board of Education approves the acceptance of the resignation of Mr. Luke Cardinale, special education teacher, effective July 3, 2007.

**RESIGNATION  
ATHLETICS**

**4. RESIGNATION – Athletics**

BE IT RESOLVED that the Board of Education approves the acceptance of the resignation of Linnette Cummings, Athletic Trainer, effective July 16, 2007.

**RESIGNATIONS  
ATHLETICS**

**5. RESIGNATIONS – Athletics**

BE IT RESOLVED that the Board of Education approves the acceptance of the resignations of the following coaches.

Jill Divilio                                 -Assistant Crew Coach  
Donald Manfria                         -Head Boys Soccer Coach

**APPOINT  
PROF STAFF**

**6. APPOINTMENTS – Professional Staff**

BE IT RESOLVED that the Board of Education approves the appointment of the personnel listed below for the 2007-08 school year, effective September 1, 2007 in accordance with the 2007-08 Teachers' Salary Guide.

<u>Name</u>	<u>Degree</u>	<u>Step</u>	<u>Salary</u>
Michelle DeLitta	B.A.	13	58,000
Kimberly DiVincenzo	B.A.	11	50,400
April Hauer	M.A.+30	7	49,900*
Alicia Lombard	B.A.	6	43,000
Jenny Lombardo	B.A.	6	43,000
Christina Petti	B.A.	7	44,400
Lauren Rush	B.A.	9	46,900
Geralyn Ryan	M.A.+30	11	27,950(p/t.5)

\*Autistic Program

**APPOINT GIFTED &  
TALENTED COORDINATOR**

**7. APPOINTMENT – Gifted & Talented Coordinator**

BE IT RESOLVED that the Board of Education approves the appointment of Mrs. Marcia Napolitano as Gifted and Talented Coordinator for the 2007-08 school year, effective September

1, 2007 at the annual salary of \$99,619, M.A. Step 8, in accordance with the 2007-08 Administrators' Salary Guide.

**APPOINT  
ATHLETICS B**

**8. APPOINTMENTS – Athletics**

BE IT RESOLVED that the Board of Education approves the Fall Athletic Appointments listed on the attached Schedule B for the 2007-08 school year on the salary guide at the classification and step as indicated in accordance with the 2007-08 Coaches Salary Guide.

**APPOINT  
504 COORDINATOR**

**9. APPOINTMENT – 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 \$3,245, for the 2007-08 school year.

**APPOINTMENTS  
EXTENDED DAY**

**10. APPOINTMENTS – BOE Extended Day Program**

BE IT RESOLVED that the Board of Education approves the appointments of the School Age Extended Day Program employees, listed below for the 2007-08 school year at the salaries indicated:

Supervisors	\$33.00 per hour
Teachers	
Step 1	25.00 per hour
Step 2	27.00 per hour
Aides	
Step 1	12.75 per hour
Step 2	15.75 per hour
Certified School Nurse	33.00 per hour
Registered Nurse	27.00 per hour

**APPOINTMENT  
SUMMER EMPLOYMENT**

**11. APPOINTMENT – Summer Employment**

BE IT RESOLVED that the Board of Education approves the following personnel be permitted to work during the summer as Residency Officer:

Natale Ferrara \$40.00 per hour

**APPOINTMENT  
SUMMER CUSTODIAL**

**12. APPOINTMENT– Summer Custodial Employment**

BE IT RESOLVED that the Board of Education approves the following personnel to be employed as summer custodial and grounds employees for the summer of 2007:

	<u>Step</u>	<u>Hourly Rate</u>
Kevin Reilly	1	7.50

**APPOINTMENTS  
CAT PROGRAM**

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

BE IT RESOLVED that the Board of Education approves the appointments for the CAT Program for the 2007-08 school year.

Tracy Egan, Director  
Elizabeth Stoffers, Nurse  
Catherine Felici, Secretary

Teachers

Kimberly Algieri	Dennis Pandolfi
Dana D'Ambola	Erika Pavlecka
Joseph Dwyer	Lauren Rush
Nicole Ferraro	Joniene Ryder
Deanna Fredricks	Joseph Simko
Flavia Groeling	Margit Smith
Suzanne Hagert	Christina Stendardi
Kelly Hollywood	Michael Stoffers
Tarik Huggins	Janine Thomas
Gail Kahn	Gina Tucci
Louis Manganiello	Josephine Tucci
Denise Mazza	Veronica Zoltowski

Substitutes

Joseph Cappello  
Frank Francia  
William Gaydos  
Maria Muniz-Bermo  
Laura Reilly  
Donna Saitta  
Virginia Reilly (Nurse)

**APPOINT  
OT**

**14. APPOINTMENT – Occupational Therapist**

BE IT RESOLVED that the Board of Education approves the appointment of Amy Stoner as Occupational Therapist, effective September 1, 2007, for the 2007-08 school year, at the salary of \$64,896.

**APPOINT  
PT**

**15. APPOINTMENT – Physical Therapist**

BE IT RESOLVED that the Board of Education approves the appointment of Sherri Budinick as Physical Therapist, effective September 1, 2007, for the 2007-08 school year, at the salary of \$62,733.

**APPOINT DIRECTOR  
OF SPECIAL SERVICES**

**16. APPOINTMENT – Director of Special Services**

BE IT RESOLVED that the Board of Education approves the appointment of Paul J. Palozzola as Director of Special Services, effective September 1, 2007, for the 2007/2008 school year at the annual salary of \$123,619 (pro-rated), M.A. Step 8, in accordance with the 2007/2008 Administrators' Salary Guide plus a stipend of \$3,500 for Health Services Coordinator.

**REAPPOINT  
BA**

**17. REAPPOINTMENT - Business Administrator/Board Secretary – Mr. Robert Green**

Trustee Kuchta moved, and Trustee Alamo seconded, the following resolution. Upon being put to a roll call vote the resolution was approved as follows:

Trustees Alamo, Del Tufo, Kuchta, Williams and President Olivo voting "Yes" and Trustees Casale, Frannicola and Moscaritola voting "No".

BE IT RESOLVED that the Board of Education approves the reappointment of Mr. Robert Green as Business Administrator/Board Secretary, for the period July 1, 2007 through June 30, 2008, and

BE IT FURTHER RESOLVED that the Board approves the salary and the terms and conditions of the agreement for Mr. Robert Green in the amount of \$114,000 for the 2007-08 school year.

**EXTRA COMP**

**18. 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 HEALTH DYNAMICS CLASSES –  
Month of June, 2007**

Rose Cioffi \$250.00

**PAYMENT FOR EXTRA CURRICULAR  
ACTIVITIES – 2006-07- Yearbook-Exit**

Hannah Hungler \$1,678.00  
Jennifer Sabatelli 1,678.00

**PAYMENT FOR HOMEBOUND POLICY COMMITTEE  
May 16,23,30, June 6,13,19 and 21, 2007**

George Ackerman \$ 34.64  
JoAnn Aromando 22.86  
Susanne Baker 259.80  
Abigail Bergen 259.80  
Lisa Cassilli 337.80  
Rose Cioffi 337.80  
Judy Rasczyk 225.16  
Denis Williams 190.52

**PAYMENT FOR SUMMER HOURS – Guidance  
High School & Middle School – June 27, 2007**

Donna Cocco \$315.00  
Kathryn Comune 469.47  
James Cummings 938.94  
Jill Divilio 347.50  
James Mauro 469.47  
Mary-Frances Simmons 462.41  
Susan Scerbo 499.47  
Joyce Wood 909.94

**CENTRAL DETENTION COVERAGE –  
Month of June, 2007**

**High School**

Luke Cardinale \$ 37.54  
Joseph Constante 18.77  
Tina D'Urso 18.77  
John Falduti(Sub.-H.S.) 18.77  
John Gulardo 56.31  
Tarik Huggins 18.77  
Michael Russomanno 56.31  
Lisa Vallo 112.62

**Franklin School**

Jennifer Ambrose \$ 56.31  
Joseph Cappello 56.31  
Melissa Echevarria 37.54  
Tracy Egan 56.31  
Louis Manganiello 18.77  
Marcellino Marra 18.77

**SATURDAY MORNING SUSPENSIONS –  
Month of June, 2007**

**High School**

Joseph Affinito	\$135.12
Frank DiPiano	78.45
Alicia Lombard(Sub.H.S.)	78.45
Marcellino Marra HS(FMS)	156.90
Denise Mazza	78.45
Lisa Vallo	78.45

**Franklin School**

Michael Kearney	78.45
Marcellino Marra	78.45
Nicholas Norcia	78.45

**EXTENDED DAY  
SUMMER 2007 C**

**19. EXTENDED SCHOOL YEAR PROGRAM –  
SUMMER 2007**

BE IT RESOLVED that the Board of Education approves the Extended School Year Program, listed on the attached Schedule C, for the Summer of 2007.

**APPROVAL OF  
CURRICULUM REVISIONS**

**20. APPROVAL OF CURRICULUM REVISIONS**

BE IT RESOLVED that the Board of Education approves the revisions to the Grades 3 and 4 Social Studies Curriculum.

**TEXTBOOK  
APPROVAL**

**21. TEXTBOOK APPROVAL**

BE IT RESOLVED that the Board of Education approves the use of the following textbooks:

**AP United States History  
United States History I/Honors**

Give Me Liberty!: An American History  
Publisher, W.W.Norton, 2006  
New York

Voices of Freedom: A Documentary History  
Publisher, W.W. Norton, 2005  
New York

**AP Human Geography**

Human Geography in Action  
Publisher, John Wiley and Sons, 2004  
New York

**Grade Three Social Studies**

Voices from Colonial America: New Jersey  
Publisher, National Geographic, 2005  
Washington, D.C.

**Grade Four Social Studies**

The New Jersey Adventure  
Publisher, Gibbs Smith, 2000  
Layton, Utah

**NJSIAA  
APPROVAL**

**22. NEW JERSEY STATE INTERSCHOLASTIC  
ATHLETIC ASSOCIATION**

BE IT RESOLVED that the Board of Education approves the continuation of its membership in the New Jersey State Interscholastic Athletic Association for the 2007-08 school year.

**BOARD  
SECRETARY'S  
RESOLUTIONS**

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

Trustee Del Tufo moved, Trustee Kuchta seconded, a motion that the Board approves the Board Secretary Resolutions numbers 1 through 5 and 9 through 16.

Resolutions 1 through 5 and 9 through 16 were approved by roll call vote.

**BILLS &  
MANDATORY  
PAYMENTS**

**A**

**1. BILLS AND MANDATORY PAYMENTS**

BE IT RESOLVED that the Board of Education approves the payment of bills and mandatory payments dated June 20, 2007 to June 30, 2007 in the total amount of \$3,361,202.07 and July 1, 2007 to July 24, 2007 in the total amount of \$1,162,379.25 (Appendix A).

**APPROVE  
CHANGE ORDER**

**2. APPROVAL OF CHANGE ORDER FOR ADDITIONS AND  
ALTERATIONS TO FRANKLIN MIDDLE SCHOOL**

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 #04, on file in the Business Office (Appendix B), for Additions and Alterations to Franklin Middle School. The contract with Tru-Val Electric Corp. will reflect an increase of \$1,771.03.

**BIDS  
LEAD PAINT  
ABATEMENT**

**3. BIDS FOR LEAD PAINT ABATEMENT/SIGNAGE REPLACEMENT**

WHEREAS, bids for the Lead Paint Abatement/Signage Replacement John H. Walker Middle School were advertised on Monday, June 25, 2007 and

WHEREAS, sealed bids were publicly opened and read aloud on July 13, 2007 at 11:00 am in the Nutley Board Office located at 375 Bloomfield Avenue, Nutley, NJ by the Business Administrator/Board Secretary and

WHEREAS, the following bid was received in the following amount:

Niram, Inc.	Base Bid #1	\$107,700.00
Boonton, NJ	Base Bid #2	8,900.00
	Alternate Bid #1 (Cupola)	79,000.00
	Total	<u>\$195,600.00</u>

and

WHEREAS, the bid of Niram, Inc. is the low bidder and the bid appears to meet all specifications,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education awards the bid for the Lead Paint Abatement/Signage Replacement John H. Walker Middle School to Niram, Inc. Boonton, NJ at their bid price noted above.

**PETTY CASH  
FUNDS**

**4. PETTY CASH FUNDS**

WHEREAS, pursuant to NJAC 6:20-2.8 and Policy #615 (6620), a Board of Education may establish petty cash funds,

NOW, THEREFORE, BE IT RESOLVED that the Board of Education approves the following petty cash funds for schools to be established in the amounts listed:

High School	(Gregory Catrambone, Custodian)	\$500
Franklin School	(John Calicchio, Custodian)	400
Lincoln School	(Lorraine Restel, Custodian)	300
Radcliffe School	(Principal, Custodian)	300
Spring Garden School	(Rosemary Clerico, Custodian)	300
Washington School	(Douglas Jones, Custodian)	300
Yantacaw School	(MaryLou Dowse, Custodian)	300

BE IT FURTHER RESOLVED that the Board of Education approves the additional district-wide petty cash accounts to be established as follows:

Board of Education (Robert A. Green, Jr., Custodian)	\$500
Director of Extended Day (Maria Cervasio, Custodian)	500
Pupil Transportation(Peggy Hollywood, Custodian)	400
Special Services (Director, Custodian)	300
Technology (Nancy Kehayes, Custodian)	300

and

BE IT YET FURTHER RESOLVED that the Board of Education approves the maximum expenditure for petty cash funds to be set at \$40 and that the individual petty cash funds are replenished by submitting a properly completed voucher to the Board of Education as necessary.

**DEPOSITORY OF  
HS ACCOUNTS**

**5. DEPOSITORY OF HIGH SCHOOL ACCOUNTS – TD Bank North**

BE IT RESOLVED that the TD Bank North be designated as the official depository for the following school accounts for the 2007-08 school year, and

BE IT FURTHER RESOLVED that the following individuals be authorized to sign checks drawn on these accounts:

Nutley High School Account

Gregory Catrambone or Anne Starace

and

Jacqueline Camelia

Guidance Pay-Pal Account

Gregory Catrambone or Anne Starace

and

Jacqueline Camelia

**ACCEPTANCE OF  
DONATION**

**6. ACCEPTANCE OF DONATION**

Trustee Alamo 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 acceptance of a donation from the Yantacaw PTO in the amount of \$4,778.29.

**ACCEPTANCE OF  
DONATION**

**7. ACCEPTANCE OF DONATION**

Trustee Casale moved, and Trustee Moscaritola 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 a donation from the Lincoln School PTO Inc in the amount of \$4,778.29.

**ACCEPTANCE OF  
DONATION**

**8. ACCEPTANCE OF DONATION**

Trustee Kuchta moved, and Trustee Del Tufo 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 a donation from C.H.A.D.D. of Essex County to Washington School in the amount of \$125.00.

**APPROVAL OF  
PARTIAL PAYMENT**

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

BE IT RESOLVED that the Board of Education approves partial payment in the amount of \$68,235.00 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.

**ADOPTION OF  
POLICY 2<sup>ND</sup> READING C**

**10. ADOPTION OF POLICIES (Second Reading)**

BE IT RESOLVED that the Board of Education adopts the following policies (second reading) on file in the Business Office (Appendix C):

ByLaws	0147	Board Member Travel Expenses
ByLaws	0147	Appendix A – Board Member Travel
Policy	2415.20	No Child Left Behind Complaints
Regulation	R 2415.20	No Child Left Behind Complaints
Policy	3440	Travel Expenses
Regulation	R 3440	Travel Expenses
Policy	4440	Travel Expenses
Regulation	R 4440	Travel Expenses
Policy	5305	Health Services Personnel
Policy	5306	Health Services to NonPublic Schools
Regulation	R 5306	Health Services to NonPublic Schools
Policy	5307	Nursing Services Plan
Policy	5308	Pupil Health Records
Regulation	R 5308	Pupil Health Records
Policy	5310	Health Services
Regulation	R 5310	Health Services
Policy	5332	Do Not Resuscitate
Policy	5335	Treatment of Asthma

**AMEND ELIGIBILITY FOR  
FREE OR REDUCED MEALS**

**11. AMEND DETERMINING ELIGIBILITY FOR FREE OR  
REDUCED PRICED MEALS**

BE IT RESOLVED that the Board of Education amends the resolution approved at the June 18, 2007 Board Meeting to read that Josephine Mleziva shall determine which individual children are eligible for a free or reduced price meal under the established policy.

**APPROVAL OF  
NURSING SERVICES**

**12. APPROVAL OF AGREEMENT FOR NURSING SERVICES**

BE IT RESOLVED that the Board of Education approves an agreement with the Township of Nutley, Department of Public Affairs, Nutley Health Department, for the 2007-08 and 2008-09 school years to provide nursing services for all eligible children enrolled in non-public schools in the school district pursuant to Chapter 226, P.L. 1991.

**ACCEPTANCE OF  
NCLB**

**13. ACCEPTANCE OF NOTIFICATION OF AWARD -  
No Child Left Behind Act (NCLB) – FY 2007**

BE IT RESOLVED that the Board of Education accepts the Notification of Award for No Child Left Behind Act (NCLB) FY 2007 in the following amounts:

Title I	\$ 159,676
Title I SIA	987
Title II A	100,013
Title II D	708
Title III	17,305
Title IV	11,218
Title V	6,270
	<u>\$ 296,177</u>

**APPROVAL OF  
CHANGE ORDERS**

**14. APPROVAL OF CHANGE ORDERS FOR THE  
ELEMENTARY SCHOOL PROJECT**

BE IT RESOLVED that the Business Administrator/Board Secretary, with the approval of the Superintendent of Schools, be authorized to approve change orders in an amount not to exceed \$50,000 for the Elementary School Project.

**AGREEMENT WITH NJ  
COMMISSION FOR THE BLIND  
& VISUALLY IMPAIRED**

**15. AGREEMENT BETWEEN THE NEW JERSEY COMMISSION  
FOR THE BLIND AND VISUALLY IMPAIRED**

BE IT RESOLVED that the Board of Education approves the Agreement between the New Jersey Commission for the Blind and Visually Impaired and the Nutley Board of Education for students for school year 2007-2008.

**APPROVAL OF PEER REVIEW  
FOR LERCH, VINCI & HIGGINS**

**16. APPROVAL OF PEER REVIEW FOR LERCH, VINCI &  
HIGGINS, LLP**

BE IT RESOLVED that the Board of Education approves the peer review for the three year period ended September 30, 2006, of Lerch, Vinci & Higgins, LLP, which has been accepted by the New Jersey Society of Certified Public Accountants' Peer Review Executive Committee.

**HEARING OF CITIZENS**

**HEARING OF  
CITIZENS**

Resident Mr. Quirk stated he felt the district should have safety items addressed at Washington School before the bathrooms were renovated. He also stated he saw the maintenance staff working too long on one project.

Trustee Moscaritola sated he felt the same as Mr. Quirk concerning the construction phasing.

Resident Terry Quirk, representative for the Nutley Parent Advocacy Network, addressed the Board and passed out a contract with "Channel One" and stated she is strongly opposed to this contract for educational purposes. She also stated she did not receive information requested through and OPRA request.

Resident Chris Osieja thanked the district personnel for their help and hard work during the summer program.

Resident Mike Riccione asked the percentage of students attending a four-year college. He also inquired about the AP exams and the requirements to take the exam.

**OLD BUSINESS**

**OLD BUSINESS**

Mr. Riccione inquired on about the Channel One contract.

Mr. Catrambone stated that the time frame of the Channel One program has not been determined.

A discussion ensued on the terms of the contract.

President Olivo congratulated Mr. Catrambone on the High School Graduation. Trustee Del Tufo echoed the same.

**NEW BUSINESS**

None

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 10:15 PM on a motion by Trustee Kuchta, seconded by Trustee Moscaritola, and unanimously approved by voice vote.

Respectfully submitted,

Robert A. Green, Jr.  
Board Secretary

**NEW BUSINESS**

**ADJOURN**