

**NUTLEY BOARD OF EDUCATION
REGULAR MEETING
AUGUST 27, 2007**

The Nutley Board of Education held a Regular Meeting on Monday, August 27, 2007, at the Nutley High School Cafeteria, 300 Franklin Avenue, Nutley, NJ 07110.

President Olivo opened the meeting at 8:00 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 Viola 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
Mr. James Viola
Ms. Patricia Williams
Mr. Sal Olivo

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

APPROVAL OF MINUTES

**APPROVE
MINUTES**

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

- July 23, 2007 - Regular Meeting
- July 23, 2007 – Closed Executive Session
- July 9, 2007 – Closed Executive Session
- July 9, 2007 – Special Meeting

Trustee Kutcha moved, Trustee Viola seconded, and the Board approve the minutes with the following exceptions:

Trustees Casale, Frannicola and Moscaritola voted “No”.

Mayor Cocchiola addressed the Board and stated that the Spring Garden Traffic Project is below budget and has been completed on time. She requested that the district participate in Dance for Health – Mayors Wellness Program.

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

CORRESPONDENCE

CORRESPONDENCE

None

SUPERINTENDENT'S REPORT

SUPT'S REPORT A

Superintendent Zarra presented the Superintendent's Report dated August 27, 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 stated the all computers for the district purchased with the second budget question would be operational on the first day of school.

COMMITTEE REPORTS

**COMMITTEE
REPORTS**

- Trustee Del Tufo - Facilities Committee
- Trustee Viola - Athletic Committee
- Trustee Williams - Policy Committee
- Trustee Alamo - Academic 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 inquired about the Team Leader Position and how it differed from the Special Services Director. She also asked how many change orders have occurred on the Middle School Construction Project and also asked for a copy of the transfer list being approved on the agenda.

SUPERINTENDENT'S RESOLUTIONS

**SUPT'S
RESOLUTION**

Trustee Frannicola moved, Trustee Kutcha seconded, a motion that the Board approves the Superintendent's Resolutions numbers 1 through 26 as listed below.

Resolutions 1 through 26 were approved by roll call vote with the following exceptions:

Trustee Frannicola abstained on Resolution 10 – Appointments – BOE Extended Day, Resolution 11 – Appointments – Teacher Substitutes and Resolution 18 – Appointment – Substitutes.

Trustees Casale and Moscaritola also abstained on Resolution 18 – Appointment – Substitutes.

**AMEND
REAPPOINTMENT**

1. 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 Miss Kelly Hollywood to full-time, \$45,400.

**AMEND
REAPPOINTMENT**

2. AMENDING APPOINTMENT – Reappointments-Professional Staff

BE IT RESOLVED that the Board of Education approves the amending of the resolution Reappointments – Professional Staff (Schedule D), approved at the May 21, 2007 Board Meeting to reflect a change in full-time status and salary for Mrs. Rosa Santoriello to part-time, \$30,500.

**REAPPOINT
EXECUTIVE SEC.**

3. REAPPOINTMENT - Executive Secretary

BE IT RESOLVED that the Board of Education approves the reappointment of Teresa Verdi, Executive Secretary I, for the school year 2007-08 at the salary of \$72,770 plus \$3,800 longevity.

**REAPPOINT
PT SCHOOL AIDES B**

4. REAPPOINTMENTS – Part-time School Aides

BE IT RESOLVED that the Board of Education approves the reappointment of the part-time aides, listed on the attached Schedule B for the 2007-08 school year at the hourly rate established by the Board of Education.

RESIGNATIONS

5. RESIGNATIONS

BE IT RESOLVED that the Board of Education approves the acceptance of the resignations of the following personnel:

Donna Cargill - Occupational Therapist -Effective 8/15/07
Michael McQuade - High School Teacher -Effective 8/6/07
Carmela Pontoriero- Cafeteria Worker -Effective 9/4/07

RETIREMENTS

6. RETIREMENTS

BE IT RESOLVED that the Board of Education approves the acceptance of the retirement of the following personnel:

Noreen R. Baris - Elementary Teacher – Effective 10/1/07
Teresa Verdi - Executive Secretary – Effective 6/30/08

**LEAVE OF ABSENCE
PT AIDE**

7. LEAVE OF ABSENCE – Part-time Aide

BE IT RESOLVED that the Board of Education approves a medical leave of absence without pay for Ms. Lisa DeFabbi from September 1, 2007 through December 31, 2007

**APPOINTMENTS
PROF. STAFF**

8. 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>
Shanna DiCristo	B.A.	6	\$43,000
Danielle Franco	B.A.	6	21,500(p/t.5)
David Johnston	B.A.	9	46,900
Josephine Tucci	B.A.	6	43,000

**APPOINTMENTS
INSTRUCTIONAL AIDES**

9. APPOINTMENTS – Instructional Aides

BE IT RESOLVED that the Board of Education approves the appointment of the instructional aides (Autistic Program), listed below for the 2007-08 school year, effective September 1, 2007 at the classification and step as indicated in accordance with the 2007-08 Secretarial Guide.

<u>Name</u>	<u>Step</u>	<u>Salary</u>
Patricia Jones	9	\$18,200
Erin Lombardozzi	7	17,500
Barbara McGarty	8	17,900
Carmela Pontoriero	7	17,500
Kim Saporito	7	17,500

**APPOINTMENTS
BOE EXTENDED DAY C**

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 for the 2007-08 school year listed on the attached Schedule C at the Salaries indicated.

**APPOINTMENTS
TEACHER SUBSTITUTES D**

11. APPOINTMENTS – Teacher Substitutes

BE IT RESOLVED that the Board of Education approves the appointments of the teacher substitutes listed on the attached Schedule D for the 2007-08 school year.

**APPOINTMENTS
SEC/CLERICAL/AIDE SUBSTITUTES E**

12. APPOINTMENTS – Secretarial/Clerical/Aide Substitutes

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 2007-08 school year.

**APPOINTMENT
TEAM LEADER**

13. APPOINTMENT – Team Leader

BE IT RESOLVED that Mrs. Carol LoCurcio be appointed as Child Study Team Leader at a stipend of \$10,000 for the 2007-08 school year.

**APPOINTMENT
MEDICAL DIRECTOR
EXTENDED DAY**

14. APPOINTMENT- Medical Director - Extended Day

BE IT RESOLVED that the Board of Education approves the appointment of Dr. Barry Prystowsky as Medical Director of the Extended Day Program for July and August, 2007 and for the 2007-08 school year, at a stipend of \$5,000.

**APPOINTMENT
ATHLETIC TRAINER**

15. APPOINTMENT – Athletic Trainer

BE IT RESOLVED that the Board of Education approves the appointment of Mr. Sven Lilienthal as Athletic Trainer for the 2007-08 school year, effective September 1, 2007 at the annual salary of \$54,500, B.A. Step 13, in accordance with the 2007-08 Teachers' Salary Guide.

**APPOINTMENT
ATHLETICS**

16. APPOINTMENTS – Athletics

BE IT RESOLVED that the Board of Education approves the athletic appointments listed below 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:

<u>Sport</u>	<u>Name</u>	<u>Step</u>	<u>Salary</u>
<u>WRESTLING</u>			
Head Coach	Frank DiPiano	1	\$6,230
<u>GIRLS BASKETBALL</u>			
Head Coach	Frank Francia	1	6,230
<u>BOYS SOCCER</u>			
Assistant Coach	Addolorato Cicchino	4	5,025

**APPOINTMENTS
PERM. UNASSIGNED SUBS**

17. APPOINTMENTS – Permanent Unassigned Substitutes

BE IT RESOLVED that the Board of Education approves the appointments of the following permanent unassigned substitutes for the 2007-08 school year at the rate of \$81 per day and fringe benefits which include health benefits and dental plans:

Suzanne Baker	Denise Mazza
Victoria Dente	Stephanie Mozeika
Frank DiPiano	Amy Reszka
Sean Fitzgerald	Michael Russomanno
Matthew Francello	Stacy Scott
Kristen Gumeny	Jeremy Thornton
Diana Holler	Lisa Vallo
Michele Ippolito	Jessica Vocaturo
David Luzzi	

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.

**APPOINTMENT
SUBS**

18. APPOINTMENT – Substitutes

BE IT RESOLVED that the Board of Education approves the following substitutes for the 2007-08 school year:

Buildings & Grounds

Ralph Pastorino
Joseph C. Romano

Cafeteria

Gail Schmanko

**APPOINTMENTS
SUMMER EMPLOYMENT**

19. APPOINTMENTS – Summer Employment

BE IT RESOLVED that the Board of Education approves the following personnel be permitted to work during the summer of 2007 as follows:

Nancy Kehayes (Middle States)	Coordinator of Technology	3 days Per diem rate
George Ackerman I&RS	504 Coordinator	40 hours Per diem rate
Lisa Cassilli I&RS	SAC	40 hours Per diem rate

**EXTRA
COMP**

20. 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 SUPERINTENDENT'S ADVISORY
COUNCIL – Summer Hours Developing 2007-08
Priorities Report**

Tracy Egan	\$289.80
Jill Freedman	322.00
Patricia Griffin	289.80
Suzanne Hagert	289.80
Deborah Schop	289.80

PAYMENT FOR SUMMER HOURS – CHILD STUDY TEAM

Donald DiGiovine	\$3,522.50	
Sarah Fredericks	1,996.50	
Susan Furnari	3,472.50	
Mari Konn	3,421.50	
Nicholas Norcia	1,996.50	
Becky Pandolfi	1,990.80	
Stephen Parigi	1,094.88	
Sharon Romaglia	3,421.50	
	-3,000.00	Pd. Transition Funds
	421.50	Balance Due
Robert Topolski	3,522.50	
Michelle Yasso	1,996.50	

PAYMENT FOR SUMMER HOURS – Transition Program

Sharon Romaglia	\$1,500.00
Reimbursed by Delta Dental to NBOE	1,500.00

**PAYMENT FOR CURRICULUM DEVELOPMENT –
Music Academy**

Michael Cundari	\$1,576.40
Theresa Lappostato	346.40
Nicole SanGiovanni	346.40

PAYMENT FOR FRANKLIN SCHOOL WIRING SET-UP

John Schwarz	\$1,710.75
--------------	------------

PAYMENT FOR FRANKLIN SCHOOL LIBRARY SET-UP

Julianne Alessio	\$288.00
Lisa Liaci	49.50
Christina Stendardi	693.00

**CHANGE –IN-TRAINING
LEVELS F**

21. CHANGE-IN-TRAINING LEVELS

BE IT RESOLVED that the personnel listed 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, 2007.

**LONGEVITY
PAY**

22. LONGEVITY PAY

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

JoAnne Farese -\$3,800 (prorated) Eff. 9/1/07 (25 years)
David Staub -\$1,400 (prorated) Eff. 9/1/07 (10 years)

**TRANSFER OF
PERSONNEL**

23. TRANSFER OF PERSONNEL

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>
Kathleen Cristiano	Spring Garden	Lincoln
Carey Jimenez	Radcliffe	Yantacaw
Nicolette Misner	Spring Garden	Lincoln
Joniene Ryder	Yantacaw	Radcliffe

**EXTENDED SCHOOL YEAR
PROGRAM SUMMER 2007**

24. EXTENDED SCHOOL YEAR PROGRAM – Summer 2007

BE IT RESOLVED that the Board of Education approves the Extended School Year Program listed below for the summer of 2007:

- (1) Autistic Student
Chapel Hill – Lincoln Park, NJ
July 2 – July 31, 2007 – Tuition \$5,460.00

**APPROVE
O.T. SERVICES**

**25. APPROVE CONTRACT OCCUPATIONAL THERAPY
SERVICES**

BE IT RESOLVED that the Board of Education approves a contract with Cindy Palley for the purpose of providing occupational therapy services for the 2007-08 school year at a rate of \$416.42 per day in a total amount not to exceed \$27,067.00.

**PAYMENT FOR SUMMER
ATHLETIC CAMPS**

26. PAYMENT FOR SUMMER ATHLETIC CAMPS

BE IT RESOLVED that the personnel listed below be paid stipends for their work with the 2007 summer athletic camps

Coach	Sport	Amount
Robert Harbison	Basketball	\$ 1,745.00
Robert Harbison	Baseball	\$ 1,200.00
Paul Magrini	Baseball	\$ 600.00
Luann Zullo	Softball	\$ 2,100.00
Angela Bania	Volleyball	\$ 1,760.00
Frank Dipiano	Wrestling	\$ 810.00
Nikola Markovic	Soccer	\$ 1,100.00
Heather Syme	Soccer	\$ 550.00
Steve DiGregorio	Football	\$ 1,590.00
Pete Smith	Football	\$ 665.00
Nolan James	Football	\$ 515.00

MEMORIAL

27. Memorial

Mr. Guy J. Tiene

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

WHEREAS, it is with a sense of deep sorrow and regret that the Nutley Board of Education records the death of Mr. Guy J. Tiene on August 15, 2007, and

WHEREAS, Mr. Tiene was employed in September, 1951 as a Latin teacher in the Nutley Public Schools and in 1970 as World Languages Department Head and had a distinguished educational career until his retirement in June, 1985, and

WHEREAS, Mr. Tiene won the admiration and respect of his fellow teachers and the friendship of pupils who came under the influence of his understanding and capable teaching, and exemplified at all times the finest qualities of his profession.

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.

**APPOINT PROF.
STAFF**

28. APPOINTMENT – Professional Staff

Trustee Casale moved, and Trustee Del Tufo 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. Carl Nastasi as teacher for the 2007/08 school year, effective September 1, 2007, at the annual salary of \$59,500, M.A. step 14, in accordance with the 2007/08 Teachers' Salary Guide.

**APPROVE ACADEMY OF
FINE PERFORMING ARTS**

**29. APPROVAL OF THE ESTABLISHMENT OF THE NUTLEY
ACADEMY OF FINE AND PERFORMING ARTS**

Trustee Alamo 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 acceptance of a new program at Nutley High School headed by Mr. Michael Cundari, which will be referred to as "THE NUTLEY ACADEMY OF FINE AND PERFORMING ARTS". The Nutley Board of Education and Academic Committee enthusiastically accept this program in its entirety as agreed upon.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education appoints Mr. Michael Cundari as director/dean of the Nutley Academy of Fine & Performing Arts. This stipend position will entail over seeing all operations of the said academy, ensure all students are meeting outlined requirements and assessments, all public relations matters, pursuing possible grants and donations, researching the possibility of a charter, organize collaborations, and work to nurture the Nutley Academy of Fine & Performing Arts to its fullest potential. The stipend salary for this position shall be as follows:

2007-2008 School Year

Step 1	Step 2	Step 3	Step 4
\$6,230	6,450	6,675	6,895

2008-2009 School Year

Step 1	Step 2	Step 3	Step 4
\$6,395	6,615	6,840	7,075

BE IT FURTHER RESOLVED that a "per diem" rate will be paid to Nutley faculty teaching the Academy Seminar course which will be held during zero period and taught in addition to current class load.

ALSO BE IT FURTHER RESOLVED that an academy dance instructor stipend at the rate of \$875 per semester or \$3,500 for the school year. Duties will include a zero period dance course for academy students as well as outlined workshops and dance classes for the Nutley High School student body.

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

**BOARD
SECRETARY'S
RESOLUTIONS**

Trustee Del Tufo moved, Trustee Casale seconded, a motion that the Board approves the Board Secretary Resolutions numbers 1 through 10 and 12 through 28.

Resolutions 1 through 10 and 12 through 28 were approved by roll call vote with the following exception:

1. Trustee Alamo abstained on four checks on the bill list that pertained to payments regarding workshops and seminar reimbursement for strictly procedural reasons. She explained that although she is a proponent of professional development that her reason for abstaining on these checks were strictly due to the process of prior approval not being voted on.

1. Trustee Moscaritola voted "No" on Resolution 20 – Approval of Construction Management Services.

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 ending June 30, 2007.

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

**CERTIFICATION
MAJOR ACCOUNT
FUND STATUS**

BE IT RESOLVED that the Nutley Board of Education certifies that as of June 30, 2007 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(a) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year. (Major accounts are General Fund 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 August 28, 2007 in the total amount of \$4,713,974.06 (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 2006-07 budget dated June 30, 2007 in the amount of \$773,080.14 and the transfer in the 2007-08 budget dated July 31, 2007 in the amount of \$127,216.52 as appended (Appendix E).

**CAFETERIA PRICES
2007-08 SCHOOL YEAR F**

6. CAFETERIA PRICES - 2007-08 School Year

BE IT RESOLVED that the Board of Education approves the cafeteria prices for the 2007-08 school year as per Appendix F.

**JOINT TRANS.
AGREEMENT**

7. JOINT TRANSPORTATION AGREEMENT

BE IT RESOLVED, that the Nutley Board of Education approves the following Joint Transportation Agreement with the Belleville Board of Education to provide transportation for Special Education students from Belleville to the following school, effective September 1, 2007 through June 30, 2008.

Subject to approval of the County Superintendent of Schools.

RT#	# OF STUDENTS	SCHOOL	COST PER DIEM
12	2	ECLC Chatham	\$72.50

**JOINT TRANS.
AGREEMENT**

8. JOINT TRANSPORTATION AGREEMENT

BE IT RESOLVED, that the Nutley Board of Education approves the following Joint Transportation Agreement with the Bloomfield Board of Education to provide transportation for Special Education students from Bloomfield to the following schools, effective September 1, 2007 through June 30, 2008.

Subject to approval of the County Superintendent of Schools.

RT#	# OF STUDENTS	SCHOOL	COST PER DIEM
08	1	DLC New Providence	\$ 100.00
09	14	Essex County Vocational West Caldwell	\$ 148.50
12	2	ECLC Chatham	\$ 78.00
14	1	Midland School North Branch	\$ 132.00
15	1	Children's Institute	\$ 58.00

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

**TRANS.
CONTRACT**

9. TRANSPORTATION CONTRACT

BE IT RESOLVED, that the Nutley Board of Education approves a transportation contract Parent #1 with a parent to provide transportation for one Special Education Student from Nutley to Bleshman School, Paramus, NJ effective September 1, 2007 through June 30, 2008 at a cost of \$35.00 per day.

(Subject to approval of the County Superintendent of Schools)

**TRANS.
CONTRACT**

10. TRANSPORTATION CONTRACT

BE IT RESOLVED, that the Nutley Board of Education approves a transportation contract Parent #2 with a parent to provide transportation for one Special Education Student from Nutley to Horizon School, Livingston, NJ effective September 1, 2007 through June 30, 2008 at a cost of \$36.50 per day.

(Subject to approval of the County Superintendent of Schools)

**ACCEPT
DONATION**

11. ACCEPTANCE OF DONATION

Trustee Kuchta 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 acceptance of memorial donations of \$272.00 in honor of Yantacaw student Samantha Ahn.

**APPROVAL OF
PARTIAL PAYMENT
CHANREE**

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

BE IT RESOLVED that the Board of Education approves partial payment in the amount of \$356,058.36 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.

**APPROVAL OF
PARTIAL PAYMENT
A. PFLUGH, INC.**

13. APPROVAL OF PARTIAL PAYMENT TO A. PFLUGH, INC.

BE IT RESOLVED that the Board of Education approves partial payment in the amount of \$60,456.52 to A. Pflugh, Inc. for the Franklin Middle School Additions and Alterations Project as per the recommendation of the Board's architect and construction manager.

**APPROVAL OF
PARTIAL PAYMENT
BARRETT ROOFS, INC.**

14. APPROVAL OF PARTIAL PAYMENT TO BARRETT ROOFS, INC.

BE IT RESOLVED that the Board of Education approves partial payment in the amounts of \$528,220.00 and \$474,320.00 to Barrett Roofs, Inc. for the Nutley High School Roof Replacement as per the recommendation of the Board's architect and construction manager.

**APPROVAL OF
PARTIAL PAYMENT
SALAZAR**

**15. APPROVAL OF PARTIAL PAYMENT TO SALAZAR &
ASSOCIATES, INC.**

BE IT RESOLVED that the Board of Education approves partial payment in the amount of \$432,471.99 to Salazar & Associates, Inc. for the Toilet Room Renovations as per the recommendation of the Board's architect and construction manager.

**APPROVAL OF
PARTIAL PAYMENT
JOSEPH DUGAN, INC.**

16. APPROVAL OF PARTIAL PAYMENT TO JOSEPH DUGAN, INC.

BE IT RESOLVED that the Board of Education approves partial payment in the amount of \$206,593.20 to Joseph Dugan, Inc. for the Nutley High School Exterior Façade Repairs as per the recommendation of the Board's architect and construction manager.

**APPROVAL OF
ALTERNATES
JOSEPH DUGAN, INC.**

17. APPROVAL OF ALTERNATES - JOSEPH DUGAN, INC.

BE IT RESOLVED that the Board of Education approves the following added alternates for the Nutley High School Exterior Façade Repairs as follows:

A2 - Concrete Retaining Wall Reconditioning	\$29,000.00
A3 - Fence Reconditioning at Concrete Retaining Wall	\$24,000.00

**APPROVAL OF
CONTRACT**

18. APPROVAL OF CONTRACT

BE IT RESOLVED that the Board of Education approves Geothermal Services Inc. to perform a test bore and thermal conductivity test at Washington Elementary School in the amount of \$13,500.00.

**APPROVAL OF
NJSBA WORKSHOP**

19. APPROVAL OF NJSBA ANNUAL WORKSHOP

BE IT RESOLVED that the Board of Education approves the attendance of Nutley Administration and Board of Education Members to the NJSBA Annual Workshop.

**APPROVAL OF
CONST. MGMT. SERVICES**

20. APPROVAL OF CONSTRUCTION MANAGEMENT SERVICES

BE IT RESOLVED that the Board of Education approves DCM Architecture Inc. for construction management services for the Walker Middle School Referendum Project not to exceed \$75,000.

**APPROVAL OF
MEMBERSHIP
SEMJIF G**

**21. APPROVAL OF RENEWAL OF MEMBERSHIP IN THE
SUBURBAN ESSEX MUNICIPAL JOINT INSURANCE
FUND**

WHEREAS, the Nutley Board of Education is a member of the Suburban Essex Municipal Joint Insurance Fund; and

WHEREAS, said renewed membership terminates as of December 31, 2007 unless earlier renewed by agreement between the Board and the Fund; and

WHEREAS, the Board desires to renew said membership;

NOW THEREFORE, be it resolved as follows:

1. The Nutley Board of Education agrees to renew its membership in the Suburban Essex Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.

2. The Board President and Secretary shall be and hereby are authorized to execute the agreement to renew membership annexed hereto as Appendix G and made a part hereof and to deliver same to the Suburban Essex Municipal Joint Insurance Fund evidencing the Board's intention to renew its membership.

**APPROVAL OF
CHANGE ORDERS
FMS H**

**22. APPROVAL OF CHANGE ORDERS 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, for the following Change Orders , on file in the Business Office (Appendix H), for Additions and Alterations to Franklin Middle School. The contract with Tru-Val Electric Corp. will reflect an increase in the following amounts:

Change Order #5 \$655.67.

Change Order #6 \$944.88

**APPROVAL OF
SEMJIF**

23. APPROVAL OF VEHICLE MAINTENANCE BID

WHEREAS, Bids for vehicle maintenance bid were advertised on August 1, 2007, and

WHEREAS, sealed bids were publicly opened and read aloud on August 15, 2007 at 2:00 pm in the office of the Business Administrator/Board Secretary, and

WHEREAS, The bid from Astone Fleet Service, Roselle Park meets all specifications, and is therefore the lowest responsible bidder.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education approve the award of a contract for school vehicle maintenance from September 1, 2007 thru June 30, 2010 to Astone Fleet Service, Roselle Park, NJ.

**RENEWAL
OF APPLICATION
TEMP. INST. SPACE**

24. RENEWAL APPLICATIONS– TEMPORARY INSTRUCTIONAL SPACE

BE IT RESOLVED that the Board of Education approves the renewal applications for temporary instructional space for the 2007-08 school year.

**ACCEPT
GRANT
NBATE**

25. ACCEPTANCE - Nutley Business People For The Advancement Of Technology in Education (NBATE) Grant

BE IT RESOLVED that the Board of Education accepts \$3,270.65 for instructional grants for the 2007-08 school year from the Nutley Business People for the Advancement of Technology in Education (NBATE) (Appendix I).

**APPROVE
TUITION
AUTISTIC**

26. APPROVAL OF TUITION – AUTISTIC PROGRAM

BE IT RESOLVED that the Board of Education approves the tuition rate of \$39,068 per out-of-district student for the 2007-08 autistic program.

**PETTY CASH
FUNDS**

27. 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 fund for Radcliffe School to be established in the amount listed:

Radcliffe School (Michael Kearney, Custodian) \$ 300

BE IT FURTHER RESOLVED that the Board of Education approves the additional district-wide petty cash account for Special Services to be established in the amount listed:

Special Services (Paul J. Palozzola, Custodian) \$ 300

**ADOPT
POLICY
1ST READING J**

28. ADOPTION OF POLICY (First Reading)

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

Policy #8601 Pupil Supervision After School Dismissal

HEARING OF CITIZENS

**HEARING OF
CITIZENS**

Resident Terry Quirk, representative for the Nutley Parent Advocacy Network, addressed the Board and inquired on a site supervisor for events taking place on the Oval. Other subjects of her inquiry were Board Office handicapped Accessible, Autism Classrooms, Middle School Parking, Freshmen Friday's, Channel One and Channel One TV Installation.

Resident Barbara Lovejoy praised the Board for the new music program and inquired on the new guidance counseling process relating to the program.

OLD BUSINESS

OLD BUSINESS

None

NEW BUSINESS

NEW BUSINESS

President Olivo asked the administration if they could bring the drug testing program to the middle school.

Trustee Moscaritola stated access to the gated area behind Radcliffe School should be improved for safety vehicles.

An open discussion ensued on the placement of bleachers on the Oval. There is the issue of whether to have bleachers on both sides of the field.

Trustee Moscaritola stated the "Tangorra Field" sign should be upgraded.

President Olivo expressed sympathy on the passing of Rod Munyan.

ADJOURNMENT

ADJOURN

There being no further business, the meeting was adjourned at 9:27 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