

**NUTLEY BOARD OF EDUCATION
REGULAR MEETING
DECEMBER 17, 2007**

The Nutley Board of Education held a Public Meeting on Monday, December 17, 2007 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 Revised Schedule of Meetings notice of October 22, 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.

ROLL CALL

**ROLL
CALL**

Present:

Mrs. Maria Alamo
Dr. Philip T. Casale
Mr. Angelo Frannicola
Mr. James Kuchta
Mr. Vincent Moscaritola
Ms. Patricia Williams
Mr. Sal Olivo

Absent::

Mr. Gerard Del Tufo (arrived 6:46 PM)
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
Mr. Michael DeVita, Assistant to the Business Administrator

**EXECUTIVE
SESSION**

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 6:35 PM Trustee Williams moved and Trustee Alamo 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. Litigation - Scarpa
2. A 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 Alamo moved, Trustee Williams seconded, and the Board unanimously approved by voice vote a motion to reconvene the public meeting.

Mr. Zarra briefed the Board on discussions with Mr. Rusignolo.

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

ROLL CALL

**ROLL
CALL**

Present:

Mrs. Maria Alamo
Dr. Philip T. 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. Robert A. Green, Jr., Business Administrator/Board Secretary
Mr. Michael DeVita, Assistant to the Business Administrator
Ms. Emily Batina, Student Representative

President Olivo provided a positive update on Trustee Viola's health.

FLAG SALUTE

**FLAG
SALUTE**

Trustee Del Tufo led the assembly in the flag salute.

APPROVAL OF MINUTES

**APPROVE
MINUTES**

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

December 3, 2007 – Public Meeting
December 3, 2007 – Closed Executive Session
November 19, 2007 – Closed Executive Session
November 19, 2007 – Regular Meeting

Trustee Kuchta moved, Trustee Del Tufo seconded, and the Board minutes were approved with the following exception:

1. Trustee Casale voted "No" on December 3, 2007 Closed Executive Session and December 3, 2007 Public Meeting.

CORRESPONDENCE

CORRESPONDENCE

A thank-you note from Donald Manfria for the Board's expression of sympathy on the passing of his mother.

A thank-you note from Michael Salvo for the Board's expression of sympathy on the passing of his mother.

SUPERINTENDENT'S REPORT

SUPT'S REPORT A

Superintendent Zarra presented the Superintendent's Report dated December 17, 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**

Mr. Green stated that the Radcliffe School Project is now complete and the new brick almost matches perfectly with the old brick. He added that the planters outside the school have been safely tested by a recent car crash and they passed.

COMMITTEE REPORTS

**COMMITTEE
REPORTS**

- Emily Batina - Student Representative
- Trustee Del Tufo - Facilities Committee
- Trustee Alamo - Academic Committee
- Trustee Williams - Policy Committee

HEARING OF CITIZENS (Resolutions Only)

**HEARING OF
CITIZENS**

None

SUPERINTENDENT'S RESOLUTIONS

**SUPT'S
RESOLUTIONS**

Trustee Alamo stated she is sad to see Mrs. Gurney retire and that she made significant contributions to education.

Trustee Alamo moved, Trustee Casale seconded, a motion that the Board approves the Superintendent's Resolutions numbers 1 through 8 and 10 through 15 as listed below.

Upon being put to a roll call vote Superintendent's Resolutions numbers 1 through 8 and 10 through 15 were approved.

**RETIREMENT
TEACHER**

1. **RETIREMENT – Teacher**

BE IT RESOLVED that the Board of Education approves the acceptance of the retirement of Mrs. Carol Gurney, elementary teacher, effective June 30, 2008.

**RESIGNATION
ATHLETICS**

2. **RESIGNATION – Athletics**

BE IT RESOLVED that the Board of Education approves the resignation of Mr. Anthony Scarpelli as assistant crew coach effective November 29, 2007.

**AMEND APPOINTMENT
PROF. STAFF**

3. **AMENDING APPOINTMENT – Professional Staff**

BE IT RESOLVED that the Board of Education approves the amending of the resolution Appointment – Professional Staff, approved at the December 3, 2007 Board Meeting, to reflect a change in effective date, step and salary of Erin K. Sheridan to February 4, 2008, Step 7, \$49,900.

**LEAVE OF
ABSENCE**

4. LEAVE OF ABSENCE – Part-time Aide

BE IT RESOLVED that the Board of Education approves an extension of a medical leave of absence without pay for Mrs. Lisa DeFabbi from January 1, 2008 through June 30, 2008.

**APPOINTMENT
VOLUNTEER COACH**

5. APPOINTMENT – Volunteer Coach

BE IT RESOLVED that the Board of Education approves the appointment of Brianna Balkin for the position of Volunteer Bowling Coach.

**APPOINTMENTS
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 2007-08 school year.

**APPOINTMENTS
SEC/CLERICAL/AIDE SUBS**

7. APPOINTMENTS – Secretarial/Clerical/Aide Substitutes

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

School Aide

Christine Cifelli

Secretarial/Aide

Maria Musco

**APPOINTMENT
PART –TIME AIDE**

8. APPOINTMENT – Part-time Aide

BE IT RESOLVED that the Board of Education approves the appointment of Miss Nancy M. McConnon as part-time school aide (replacing Carol Costanzo) for the 2007-08 school year, effective December 18, 2007 at the hourly rate of \$13.76, Step 1, in accordance with the hourly rate established by the Board of Education.

**RESOLUTION
TABLED**

9. APPOINTMENT - CUSTODIAN

BE IT RESOLVED that the Board of Education approves the appointment of Joseph Romano, replacing Sean McDonough, as a custodian effective January 2, 2008 at the annual salary of \$28,700, prorated, (Group 2, Step 3), plus a night stipend of \$2,000, prorated, which is in accordance with the 2007-10 Custodial Salary Guide.

**RESOLUTION
TABLED**

10. APPOINTMENT - CUSTODIAN

BE IT RESOLVED that the Board of Education approves the appointment of Ralph Pastorino, replacing Antonio Petracca, as a custodian effective January 2, 2008 at the annual salary of \$28,700, prorated, (Group 2, Step 3), plus a night stipend of \$2,000, prorated, which is in accordance with the 2007-10 Custodial Salary Guide.

**APPROVE PROF.
DEVELOPMENT DATE**

11. APPROVAL OF PROFESSIONAL DEVELOPMENT DATE

BE IT RESOLVED that the Board of Education approves a single session day on January 14, 2008 for Professional Development.

**EXTRA
COMPENSATION**

12. 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 November, 2007**

Rose Cioffi	\$250.00
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**PAYMENT FOR ZERO PERIOD SAT CLASSES -
September, October and November, 2007**

Jenifer Hecht	\$546.00
Leann Martin	378.00
Cheryl Rossillo	294.00

**PAYMENT FOR EVENING SAT REVIEW CLASSES -
October 3, 4, 10, 11, 17, 18, 24, 25, 30 and
November 1, 2007**

Jenifer Hecht	\$1,039.20
Leann Martin	1,039.20
Cheryl Rossillo	1,039.20

**PAYMENT FOR SUMMER HOURS - Athletic
Department - July and August, 2007**

Linda Jernick	\$1,195.00
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**PAYMENT FOR HIGH SCHOOL SPEAKER WIRING -
November 6,7,13,16,20,24,27 and 30, 2007**

John Schwarz	\$1,881.83
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**BASIC SKILLS CURRICULUM COMMITTEE
December 1, 2007**

Dolores Contreras	\$103.92
Jennifer Farro	103.92
Rosalina Gencarelli	103.92
Stephanie Mozeika	103.92
Danine Osetto	103.92

**LANGUAGE ARTS CURRICULUM COMMITTEE –
December 1, 2007**

Pamela B. Mitchell	\$103.92
Carla Cullari	103.92
Cynthia DeBonis	135.12
Loretta Douglas	103.92
Melissa Echevarria	103.92
Danielle Ferraro	103.92
Emanuela Fierro	103.92
Jill Freedman	103.92
Natalie Gatto	103.92
Jolinda Griwert	51.96
Doreen Holland	103.92
Courtney Jousset	103.92
Walter King	103.92
Paul Kocum	103.92
Erin Lenik	103.92
Cynthia Lynch	103.92
Beverly Masullo	103.92
Marcy McKenzie	103.92
Jessica Nolasco	103.92
Laura Reilly	103.92
Lorraine Restel	135.12
Janice Schoem	103.92
Deborah Schop	103.92
Phillip Siculietano	69.28

**ART/TECHNICAL CURRICULUM COMMITTEE –
November 17 and December 1, 2007**

George Ackerman	\$207.84
Hillary Hill	103.92
Nancy Kehayes	270.24
Theresa Lappostato	207.84
Lisa Maniscalco	103.92
Nikola Markovic	207.84
Michael Tirrito	103.92
Karen Vander Have	207.84

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

High School

Sean Fitzgerald	\$ 37.54
Susan Gesumaria	18.77
Alicia Lombard	37.54
Jessica Mabel	56.31
Denise Mazza	56.31
Lisa Vallo	112.62
Denis Williams	18.77

JHW Middle School

Jennifer Ambrose	75.08
Joseph Cappello	75.08
Tracy Egan	75.08
Louis Manganiello	56.31
Michael Stoffers	18.77
Luann Zullo	37.54

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

Jennifer Ambrose	\$ 78.45
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PAYMENT FOR CAT PROGRAM – Fall, 2007

Kimberly Algieri	\$1,333.64
Joseph Cappello	363.76
Dana D'Ambola	1,108.48
Tracy Egan	3,332.96
Nicole Ferraro	1,524.16
Deanna Fredricks	1,524.16
Flavia Groeling	1,385.60
Suzanne Hagert	1,524.16
Kelly Hollywood	1,524.16
Tarik Huggins	1,385.60
Gail Kahn	1,576.12
Louis Manganiello	1,385.60
Denise Mazza	1,870.56
Dennis Pandolfi	1,385.60
Erika Pavlecka	1,385.60
Lauren Rush	1,524.16
Joniene Ryder	1,524.16
Joseph Simko	1,870.56
Margit Smith	1,524.16
Christina Stendardi	1,385.60
Elizabeth Stoffers	1,524.16
Michael Stoffers	1,385.60
Janine Thomas	1,385.60
Josephine Tucci	1,385.60
Gina Tucci	1,385.60
Veronica Zoltowski	1,524.16

Substitutes:

Joseph Dwyer, III	277.12
Jenny Lombardo	277.12
Nicholas Norcia	138.56
Donna Saitta	831.36
Jessica Welsh	415.68
Luann Zullo	138.56

**APPROVE
NEW COURSES**

13. APPROVAL OF NEW COURSES

BE IT RESOLVED that the Board of Education approves the following courses presented at the October 30 and November 29, 2007 Academic Committee Meeting:

AP Calculus BC
AP Journalism
Honors English – Introduction to Media Skills & Applications
Geology and Oceanography
AP Studio Art
Art Fundamentals
Digital Photography II and Multimedia

**TEXTBOOK
APPROVAL**

14. TEXTBOOK APPROVAL

BE IT RESOLVED that the Board of Education approves the following textbooks presented at the October 30 and November 29, 2007 Academic Committee Meeting:

AP Calculus BC

Calculus Eighth Edition
Publisher, Houghton Mifflin, 2006
Boston, MA

**ITALIAN 1A AND 1B (Middle School)
ITALIAN 1 (High School)**

Super Ci@.it 1A
Publisher, Editrice La Scuola, 2005
Via Luigi Cadorna, II
Brescia, Italia

TECHNOLOGY

Technology Interactions
Publisher, Glencoe/McGraw Hill, 2007
Blacklick, OH

**SPECIAL CLASS
PLACEMENT**

15. SPECIAL CLASS PLACEMENT – Educationally Disabled Students

BE IT RESOLVED that the Board of Education authorizes the attendance of a student in out-of-district special education classes for the 2007-08 school year as follows:

<u>School</u>	<u>No. of Students</u>	<u>Classification</u>	<u>Effective Date</u>	<u>Tuition</u>
Montclair State University Demonstration Program Montclair, NJ	1	Pre-K	11/14/07	\$58,212
Windsor School West Milford, NJ	1	ED	12/17/07	27,112.62

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

**BA/BOARD
SECRETARY'S
RESOLUTIONS**

Trustee Alamo questioned the legalities of approving the travel expenses after the travel has occurred under the Business Administrator's Resolution No. 6 – Approval of Travel.

Mr. Green stated that the staff that already attend conferences/workshops could be removed. It was agreed to amend Resolution No. 6 by removing the names.

Trustee Moscaritola asked if there was a remedy to the problem by implementing a new procedure or having a board meeting in order to approve the travel in advance of a workshop.

Mr. Zarra stated he would contact the County Superintendent for a resolution on the issue.

Trustee Alamo announced that the County Meeting on March 6, 2007 would be held at Nutley High School. She asked the Board Members to let Mr. Green know if they plan on attending.

Trustee Casale asked to remove the last sentence on Resolution 12 – Reappointment - Director of the Extended Day Program. It was agreed to amend that resolution by removing the last sentence.

Trustee Alamo moved, and Trustee Casale seconded, a motion that the Board approves the Business Administrator/Board Secretary's Resolutions numbers 1 through 15 as amended.

Upon being put to a roll call vote Resolutions 1 through 15 were approved by roll call vote with the following exceptions:

1. Trustees Kuchta and Moscaritola voted "No" on Resolution 12 – Reappointment - Director of the Extended Day Program.
2. Trustee Frannicola abstained on Resolution 12 – Reappointment - Director of the Extended Day Program.

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) dated October 31, 2007 and November 30, 2007 and Treasurer of School Monies (Appendix B) dated October 31, 2007 and November 30, 2007.

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 August 31, 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(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 C
PAYMENTS**

BE IT RESOLVED that the Board of Education approves the payment of bills and mandatory payments dated December 18, 2007 in the total amount of \$3,493,639.43 (Appendix C).

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

**USE OF BUILDINGS D
AND GROUNDS**

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 E
SCHEDULE**

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 2007-08 budget dated November 30, 2007 in the amount of \$101,258.29 as appended (Appendix E).

6. APPROVAL OF TRAVEL LIST

**APPROVE
TRAVEL LIST F**

BE IT RESOLVED that the Board of Education approves the travel list and all expenses per (Appendix F).

7. ADOPTION OF POLICY (Second Reading)

**ADOPTION OF
POLICY 2ND READING G**

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

Policy #2412.1 Homebound

8. ADOPTION OF POLICY (First Reading)

**ADOPT
POLICY
1ST READING H**

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

Policy #2435.1 Student Random Alcohol and Drug-Testing
Policy #5530 Substance Abuse

9. APPROVAL OF AGREEMENT FOR PROVISION OF PRESCRIPTION DRUG BENEFITS

**APPROVE
AGREEMENT
FOR PRESCRIPTION
DRUGS**

BE IT RESOLVED by the Nutley Board of Education that the President and Board Secretary be and are hereby authorized to execute an agreement with Benecard Services, Inc. to provide fully funded prescription drug management services for the period January 1, 2008 through December 31, 2008 at the monthly rate of \$36.27 per eligible employee, which is a 3.7% decrease from the previous year.

10. RENEWAL OF RISK MANAGEMENT CONSULTANT AGREEMENT

**RENEWAL
RISK MANGEMENT
AGREEMENT**

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

WHEREAS, the Bylaws of said Fund requires that each Member appoints a Risk Management Consultant to perform various professional services as detailed in the Bylaws, and

WHEREAS, the Bylaws indicate a minimum fee equal to six percent (6%) of the Assessment which expenditure represents reasonable compensation for the services required and which was included in the cost assessed the Nutley Board of Education

NOW, THEREFORE, be it resolved that the Board of Education of the Township of Nutley does hereby approve the reappointment of the C. Walter Searle Agency of Nutley, NJ as its Risk Management Consultant in accordance with the Fund's Bylaws, for the period January 1, 2008- December 31, 2008.

**APPROVE
PAYMENT**

11. APPROVAL OF PAYMENT

BE IT RESOLVED that the Board of Education approves the payments to the following individuals in the amounts owed to them for opting out of their insurance coverage.

<u>Last Name</u>	<u>First Name</u>		
Barret-Battaglia	Erin	\$	1,300.00
Bolcato	Donna	\$	1,300.00
Budinick	Sherri	\$	866.67
Byrne	Maura	\$	866.67
Fochesato	Frank	\$	1,300.00
Frost Guzzo	Jane	\$	1,300.00
Groeling	Flavia	\$	1,300.00
Hill	Hillary	\$	1,300.00
Ippolito	Doretta	\$	1,300.00
Jernick	Linda	\$	1,300.00
Lombardozi	Erin	\$	866.67
McGarty	Barbara	\$	866.67
Mozeika	Stephanie	\$	1,300.00
Nastasi	Carl	\$	866.67
Pontoriero	Carmela	\$	866.67
Pacella	Adelia	\$	866.67
Rizzi	Michele	\$	1,300.00
Rush	Lauren	\$	866.67

Santoriello	Rosa	\$	433.33
Stoffers	Michael	\$	1,300.00
Violante	Ciro	\$	1,083.34
Zarra	Donna	\$	1,300.00
	Total	\$	24,050.04

**REAPPOINT
DIRECTOR OF EXTENDED
DAY PROGRAM**

12. REAPPOINTMENT – Director of the Extended Day Program

BE IT RESOLVED that the Board of Education approves the reappointment of Mrs. Maria Cervasio as the Director of the Extended Day Program, for the period July 1, 2007 through June 30, 2010, and

BE IT FURTHER RESOLVED that the Board approves the salary and the terms and conditions of the agreement for Mrs. Maria Cervasio in the amount of \$85,500 for the 2007-08 school year (retroactive to July 1, 2007) and \$91,000 for the 2008-09 school year.

BE IT FURTHER RESOLVED that the Board agrees the 2009-2010 salary will be based on the administrators guide for elementary principals step one, masters level.

**OUTSTANDING CHECKS
SALARY ACCOUNT**

13. OUTSTANDING CHECKS – SALARY ACCOUNT

BE IT RESOLVED that the Board of Education approves the accounting procedure of putting the amount of the following checks into revenue.

<i>CHECK #</i>	<i>DATE</i>	<i>NAME</i>	<i>AMOUNT</i>
523906	4/22/2005	D. Wiechwiadowic	\$ 56.30
524584	5/13/2005	L. Lampo	\$ 9.41
539331	5/15/2006	P. Miller	\$ 54.30
540263	6/15/2006	G. Moreo	\$ 180.95
541576	6/30/2006	J. Simko	\$ 91.06
541584	6/30/2006	T. Egan	\$ 45.53
554436	7/25/2006	R. Moore	<u>\$ 225.06</u>
		TOTAL	<u>\$ 662.61</u>

The checks have not been cashed in a reasonable amount of time. The employees were contacted for the reissuing of checks, without response, so the funds will be put back in our revenue account.

**APPROVE
CHANGE ORDER**

14. APPROVAL OF CHANGE ORDER

BE IT RESOLVED that the Board of Education approves Change Order #1, on file in the Business Office, in the amount of \$1,500 to Abbey Hart Brick Company for additional brick they provided for the High School Exterior Facade as per the recommendation of the project engineer.

**TEACHER STUDY
GROUP GRANT**

15. TEACHER STUDY GROUP GRANT

BE IT RESOLVED that the Board of Education accepts a grant for Lincoln School in the amount of \$500 for Literature in the Classroom from the Montclair State University Network for Educational Renewal.

**TEACHER STUDY
GROUP GRANT**

16. TEACHER STUDY GROUP GRANT

BE IT RESOLVED that the Board of Education accepts a Teacher Study Group Grant for Spring Garden in the amount of \$500 from the Montclair State University Network for Educational Renewal.

**APPROVE SUBMISSION
OF APPLICATION IDEA**

**17. APPROVAL OF SUBMISSION OF APPLICATION FOR
IDEA-BASIC CARRY-OVER FUNDS - FY 2007**

BE IT RESOLVED that the Board of Education approves the submission of an application to carry-over funds from fiscal year 2007 for IDEA- Basic in the following amount:

IDEA-B \$1,615.15

**APPROVE SUBMISSION
OF APPLICATION NCLB**

**18. APPROVAL OF SUBMISSION OF APPLICATION FOR
NCLB CARRY-OVER FUNDS – FY 2007**

BE IT RESOLVED that the Board of Education approves the submission of an application to carry-over funds from the fiscal year 2007 for NCLB in the following amounts:

Title I	\$ 2,428.33
Title II A	414.50
Title II D	61.00
Title III	853.26
Title IV	1,249.66
Title V	<u>80.55</u>
Total	\$ 5,087.30

**APPROVE
PAYMENT
ABBEY HART BRICK**

19. APPROVAL OF PAYMENT TO ABBEY HART BRICK CO. , INC.

BE IT RESOLVED that the Board of Education approves payment in the amount of \$10,226.73 to Abbey Hart Brick Company, Inc. for services they provided for the High School Exterior Facade as per the recommendation of the Board's structural engineers (CVM).

**APPROVE EQUIPMENT
AND LEASE PURCHASE**

**20. APPROVAL OF EQUIPMENT AND LEASE PURCHASE
AGREEMENT**

WHEREAS the Nutley Board of Education has determined that a true and very real need exists for the acquisition of a Table Top CNC Router System at Nutley High School.

WHEREAS the Nutley Board of Education has taken the necessary steps including any legal bidding requirements, under applicable law to arrange for the acquisition of such Equipment.

BE IT RESOLVED that the Nutley Board of Education approves the acquisition of such Equipment, and the Board designates and confirms the School Business Administrator/Board Secretary to execute and deliver, and to witness (or attest), respectively, a Lease Purchase Agreement and any related documents necessary to the consummation of the transactions contemplated by a Lease Purchase Agreement.

BE IT FURTHER RESOLVED by the Nutley Board of Education that the Board designates the Lease Purchase Agreement as a "qualified tax-exempt obligation", as defined in and for the purposes of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

**ACCEPTANCE
OF DONATION**

21. ACCEPTANCE OF DONATION

Trustee Moscaritola moved, and Trustee Williams 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 donation to the Autistic Program in the amount of \$500 from the Nutley Parent Advocacy Network (NPAN).

Trustee Casale stated that the NPAN donation is great and thanked them for always looking out for the kids.

Mr. Zarra stated he would like to present a draft policy for early dismissal at the next meeting. Trustee Frannicola voiced his opinion and agreed with the suggestion.

HEARING OF CITIZENS

**HEARING OF
CITIZENS**

Resident Bob Rusignuolo addressed the Board with concerns of the parking in the area of the middle school. He asked if there was a study performed before the middle school additions. He expressed many concerns regarding the parking and the purchase of property near the middle school by the school district.

At various times Board Members addressed the concerns and issues to Mr. Rusignuolo in an open dialog forum.

Trustee Moscaritola asked for a written legal opinion on the purchase of property and if it is permissible to purchase property above the fair market appraised value.

Resident Terry Quirk, representative for the Nutley Parent Advocacy Network (NPAN), addressed the Board with three concerns:

- Heating in the middle school
- Channel One and cutting into instructional time
- School security in the elementary schools

Resident Jan Craft spoke about the Mayor's Fitness Challenge. She is concerned with the images shown on a video tape of scantily clad women in the workout video/software component shown during the program.

OLD BUSINESS

OLD BUSINESS

Trustee Casale asked questions concerning the expenditures report and various account lines.

Mr. Green stated he would add a subtotal line for The Gifted & Talented line, in order to make the report easier to read.

Trustee Moscaritola requested a copy of the Chart of Accounts of the expenditure report in order to have a better understanding of the account descriptions.

Trustee Alamo announced the cancellation of the Academic Committee Meeting scheduled for December 19, 2007.

NEW BUSINESS

Trustee Casale stated he would like to have a response from the attorney for the purchase of property on whether the district could offer more than the appraised value for a parcel of land.

President Olivo wished everyone a Happy Holiday on behalf of the Nutley Board of Education.

ADJOURNMENT

ADJOURN

There being no further business, the meeting was adjourned at 9:37 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