

**NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING AGENDA
FEBRUARY 22, 2010**

- a. Announcement of Meeting Dr. Casale
- b. Flag Salute
- c. Call of Roll Mrs. Cucuzza
- d. Approval of Minutes - Open Public Meeting – February 8, 2010
Closed Executive Session – February 8, 2010
Open Public Meeting – January 25, 2010
Closed Executive Session – January 25, 2010
- e. Correspondence
- f. Reports as follows:
 - 1. Superintendent's Report Mr. Zarra
 - 2. Board Secretary's Report Mrs. Yeamans
- g. Committee Reports
- h. Hearing of Citizens (Resolutions Only)
- i. Resolutions:

SUPERINTENDENT'S RESOLUTIONS

1. RETIREMENT - Teacher

BE IT RESOLVED that the Board of Education approves the acceptance of the retirement of Miss Denise A. Cleary, middle school teacher, effective July 1, 2010.

2. RESIGNATION – Athletics

BE IT RESOLVED that the Board of Education approves the acceptance of the resignation of Mrs. Heather Drexler as assistant girls soccer coach effective February 3, 2010.

3. LEAVE OF ABSENCE – Teacher

BE IT RESOLVED that the Board of Education approves a leave of absence in accordance with the New Jersey Family Leave Act for Mrs. Stephanie Lennon, effective March 3, 2010 through May 31, 2010, with a return date June 1, 2010.

4. **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 2009/2010 school year.

5. **APPOINTMENTS – Athletics**

BE IT RESOLVED that the Board of Education approves the Spring Athletic Appointments listed on the attached Schedule C for the 2009-10 school year on the salary guide at the classification and step as indicated in accordance with the 2009-10 Coaches Salary Guide.

6. **APPOINTMENTS – Substitutes**

BE IT RESOLVED that the Board of Education approves the following substitutes for the 2009-10 school year:

Bus Aide/Driver

Richard Castigila

7. **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 January, 2010**

Katianne Oakley (Gratz) \$250.00

**PAYMENT FOR ZERO PERIOD – HSPA Classes
During month of January, 2010**

Jessica Mabel \$378.00

**PAYMENT FOR ZERO PERIOD – SRA Classes
During month of January, 2010**

Heather Drexler \$672.00
Jessica Mabel 126.00
Leann Martin 672.00

**PAYMENT FOR TEACHING EXTRA CLASSES –
High School- (maternity leave)**

Steven DiGregorio \$630.00 (14 classes)
Andrew Linfante 630.00 (14 classes)
Christopher Rosati 675.00 (15 classes)
Gerald Ryan 585.00 (13 classes)

**PAYMENT FOR TEACHING EXTRA CLASSES –
High School – Special Education (extra period)**

Helen Doyle-Marino \$720.00 (16 classes)

**PAYMENT FOR HANDLE WITH CARE TRAINING –
January 23 and 30, 2010**

TEACHERS & RELATED SERVICE PROVIDERS

Sherrí Budinick	\$395.89
Maura Byrne	395.89
Eva Casazza	395.89
Judith Cresci	395.89
April Hauer	197.95
Debra Marchese	197.95
Stacey Matarazzo	395.89
Nicolette Misner	197.95
Lisa Palestina	197.95
Matthew Rosenhouse	395.89
Shannon Shaw	395.89
Amy Stoner	395.89
Ellen Wolf	395.89
Leon Yin	395.89

AIDES

Lora Capalbo	144.65
Alan Cappetta	144.65
Edward Farrand	151.36
Dyan Guida	148.61
Erin Lombardozzi	148.61
Barbara McGarty	75.68
Kathleen Pastena	144.65
Barbara Polito	180.29
Carmela Pontoriero	148.61
Marie Quattropani	82.89
Kim Saporito	148.61
Barbara Sarno	172.26
Nicole Simone	72.33
Lesley Tesei	130.41
Layne Vicidomini	144.65

PAYMENT FOR MENTORING NOVICE TEACHERS

Alicia DiPrimio	\$550.00
Christina Osieja	550.00
Lisa Palestina	550.00
Janice Schoem	550.00

**PAYMENT FOR ACADEMY OF FINE AND PERFORMING
ARTS CLASSES – September, 2009 – December, 2009**

Theresa Lappostato \$396.15

**PAYMENT FOR ARTICULATION DAY COMPENSATION -
January 11, 2010**

Danielle Cancelliere	\$ 35.22
Susan Dingwell	46.74
Jennifer Farro	43.86
Angela Irene	33.12
Geralyn Ryan	43.92
Rosa Santoriello	48.18
Debra Tiene	35.94

**CENTRAL DETENTION COVERAGE –
Month of January, 2010**

High School

Helen Doyle-Marino	\$ 39.00
Tina D'Urso	97.50
Lori Ferrara	58.50
John Gulardo	195.00
Denise Mazza	58.50
Lisa Vallo	156.00

JHW Middle School

Joseph Cappello	39.00
Melissa Echevarria	78.00
Tracy Egan	78.00
Jenny Lombardo	78.00
LuAnn Zullo	78.00

**SATURDAY MORNING SUSPENSIONS –
Month of January, 2010**

JHW Middle School

Joseph Cappello	\$163.02
Tracy Egan	163.02

**8. 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 2009/2010 school year as follows:

<u>School</u>	<u>No. of Students</u>	<u>Classification</u>	<u>Eff. Date</u>	<u>Tuition</u>
Chancellor Academy Pompton Plains, NJ	1	ED	2/8/10	\$22,051.04

BUSINESS ADMINISTRATOR/ BOARD SECRETARY'S RESOLUTIONS

1. SECRETARY & TREASURER'S REPORT

BE IT RESOLVED that the Board of Education acknowledges and accepts the reports of the Board Secretary (Appendix A) and Treasurer of School Monies (Appendix B) for the period ending January 31, 2010.

2. CERTIFICATION OF 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 January 31, 2010, 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

BE IT RESOLVED that the Board of Education approves the payment of bills and mandatory payments dated February 22, 2010 in the total amount of \$5,887,931.37 (Appendix C).

4. REQUESTS FOR USE OF SCHOOL BUILDINGS 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

BE IT RESOLVED that the Board of Education approves, in compliance with N.J.A.C. 9:20-2, the transfers in the 2009-10 budget dated December 31, 2009 in the amount of \$77,966.72 and January 31, 2010 in the amount of \$968,582.00 as appended (Appendix E).

6. APPROVAL OF TRAVEL LIST

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

7. APPROVAL OF FIELD TRIPS

BE IT RESOLVED that the Board of Education approves the field trip list and all expenses per (Appendix G).

8. APPROVAL OF PARTIAL PAYMENT TO GPC, INC.

BE IT RESOLVED that the Board of Education approves partial payment, Application 7, in the amount of \$166,118.23 to GPC, Inc. for the Spring Garden School Project as per the recommendation of the Board's Engineer and Construction Manager.

9. APPROVAL OF PARTIAL PAYMENT TO WOJCHIK ELECTRIC

BE IT RESOLVED that the Board of Education approves partial payment, Application 5, in the amount of \$39,589.05 to Wojchik Electric for the Spring Garden School Project as per the recommendation of the Board's Architect and Construction Manager.

10. APPROVAL OF PARTIAL PAYMENT TO B&B IRON WORKS, INC.

BE IT RESOLVED that the Board of Education approves partial payment, Application 4, in the amount of \$27,000.00 to B&B Iron Works, Inc. for the Spring Garden School Project as per the recommendation of the Board's Architect and Construction Manager.

11. APPROVAL OF PARTIAL PAYMENT TO LEVY CONSTRUCTION CO. INC.

BE IT RESOLVED that the Board of Education approves partial payment, Application 4, in the amount of \$210,057.12 to Levy Construction Co. Inc. for the Window and Door Replacement at Lincoln and Radcliffe Elementary Schools as per the recommendation of the Board's Architect and Construction Manager.

12. APPROVAL OF PARTIAL PAYMENT TO SAFEWAY CONTRACTING, INC.

BE IT RESOLVED that the Board of Education approves partial payment, Application 3, in the amount of \$169,335.00 to Safeway Contracting Inc. for the Roofing on Radcliffe, Washington, Lincoln, Yantacaw Elementary Schools and the High School as per the recommendation of the Board's Architect and Construction Manager.

13. **ACCEPTANCE OF DONATION**

BE IT RESOLVED that the Board of Education approves the acceptance of a donation from Yantacaw School PTO to Yantacaw Elementary School in the amount of \$14,152.00 for the purchase of four Smart Boards.

14. **ACCEPTANCE OF GRANT**

BE IT RESOLVED that the Board of Education approves the acceptance of the Target Field Trip Grant sponsored by Target in the amount of \$800.00 to Spring Garden School to be used for a field trip.

15. **APPROVAL OF SERVICE AGREEMENT FOR 457(b) PLANS**

WHEREAS, the Nutley Board of Education has adopted and offers its employees a 457(b) plan, which is designed to meet the requirements of 457(b) of the Internal Revenue code of 1986, as amended; and

WHEREAS the Nutley Board of Education wishes to appoint an agent to perform certain non-discretionary plan administration, plan compliance and related services for the Plan, and PenServ agrees to provide the required plan document for a fee of \$350.00.

16. **ESTABLISH DATE FOR THE PUBLIC HEARING OF THE 2010-2011 ANNUAL BUDGET**

BE IT RESOLVED that the Nutley Board of Education does hereby establish the date of March 31, 2010 to hold the Public Hearing of the 2010-2011 Budget at 7:00 PM at the JHWMS Auditorium.

- j. Hearing of Citizens
- k. Old Business
- l. New Business
- m. Adjournment

SCHEDULE B

SUBSTITUTE TEACHERS

2009/2010

SIXTH SUPPLEMENT

<u>NAME</u>	<u>AREA</u>
Dumaresq, Jennifer	K-12
Errico, Jennifer	K-12
Giordano, Amanda	K-12 Phys.Ed.
Holler, Michael	K-12
Sharma, Vinti	K-12
Vitali, Marco	K-12

Dated:
February 22, 2010

SCHEDULE C**ATHLETICS
2009/2010 SCHOOL YEAR**

<u>Sport</u>	<u>Name</u>	<u>Step</u>	<u>Salary</u>
<u>SPRING</u>			
<u>GOLF</u>			
Head Coach	Thomas Grant	4	\$ 5,018
<u>TRACK - BOYS/GIRLS</u>			
Head Coach	Robert O'Dell	4	7,351
Assistant Coach	Edward Annett	4	5,413
Assistant Coach	Kelli Cerniglia	4	5,413
Assistant Coach	Andrew Linfante	4	5,413
Assistant Coach	Christopher Rosati	4	5,413
Assistant Coach	Gerald Ryan	4	5,413
<u>BASEBALL</u>			
Head Coach	Robert Harbison	4	7,351
Assistant Coach	Frank DiPiano	3	5,164
Assistant Coach	Eric Puzio	4	5,413
<u>SOFTBALL</u>			
Head Coach	Luann Zullo	4	7,351
Assistant Coach	James Kelly	4	5,413
Assistant Coach	Joniene Ryder	4	5,413
<u>BOYS TENNIS</u>			
Head Coach	Valerie Martin	2	4,805

<u>Sport</u>	<u>Name</u>	<u>Step</u>	<u>Salary</u>
<u>SPRING</u>			
<u>CREW</u>			
Head Coach	Kevin Smyth	4	\$ 7,351
Assistant Coach	Judith Ann McIntyre	4	5,413
Assistant Coach	Amanda Nat	4	5,413
Assistant Coach	Ernie Schmidig	4	5,413
<u>LACROSSE</u>			
Head Coach	Brad Zulauf	4	7,351
Assistant Coach	Christopher Amato	4	5,413
Assistant Coach	Peter Smith	4	5,413
<u>EQUIPMENT MANAGER (½ April – ½ May)</u>			
Head Coach	Robyn Powell	4	7,273
<u>STRENGTH & CONDITIONING COACH</u>			
Assistant Coach	Donald Sellari	3	5,164

Dated:
February 22, 2010

**NUTLEY BOARD OF EDUCATION
REQUESTS FOR USE OF SCHOOL BUILDINGS
AND GROUNDS**

February 22, 2010

	Events
*1. A request from Teri Quirk on behalf of the Nutley Parent Advocacy Network for the use of the JHWMS vocal room, on March 10, 2010 and April 7, 2010 for parent workshops-bullying from 7:00PM to 8:30PM.	2
*2. A request from Linda von Ness on behalf of the Essex County Board of Election for the use of the all school except JHWMS on April 22, 2010, June 8, 2010 and November 2, 2010 for school, primary and general elections from 6:00AM to 8:00PM.	3
3. A request from Joe Cappello on behalf of the Student Assistance Coordinators for the use of the JHWMS classroom March 24, 2010 for parent workshops-internet safety from 7:00PM to 9:00PM.	1
4. A request from Dana Melillo on behalf of the Nutley Jr. Police Academy for the use of the JHWMS music room, February 23, 2010 for the Jr. Police meeting from 6:00PM to 9:00PM	1
5. A request from Dolores Capalbo on behalf of the Friends of the Nutley Public Library for the use of the Oval fence April 19, 2010 to May 1, 2010 for a sign advertising the book sale.	1
6. A request from Richard Spector on behalf of the Nutley Chamber of Commerce for the use of the High School Oval and field house, May 2, 2010 for the annual 5K fun Run from 6:00AM to 11:30AM.	1

*7. A request from Loren McCreesh on behalf of the Mayor's Office of the Township of Nutley for the use of the High School Library, March 10, 2010, April 7 and 21, 2010 for the Mayor's weight loss lectures from 5:30PM to 8:00PM.	3
8. A request from Les Fincher on behalf of The Joneses for the use of the JHWMS front of building and main lobby, February 18, 2010 for a public service announcement for the U.S. Department of Health from 1:00PM to 7:00PM.	1
Total use of school property represented by the above	13
Total use of school property represented by the month of February 2010	192

*Detailed schedule on file in the Business Office

**NUTLEY BOARD OF EDUCATION
TRANSFER SCHEDULE
DECEMBER 31, 2009**

Appendix E

TO:			FROM:		
ACCOUNT NUMBER	DESCRIPTION	AMOUNT	ACCOUNT NUMBER	DESCRIPTION	AMOUNT
11-190-100-610-03-619	COMPUTER SUPPLIES-LINCOLN	500.00	11-190-100-610-01-615	TEACHING SUPPLIES-HS	(958.40)
11-402-100-600-72-610	AA-SUPPLIES-BOWLING	737.00	11-190-100-610-03-615	TEACHING SUPPLIES-LINCOLN	(500.00)
11-402-100-600-80-610	AA-SUPPLIES-B BASKETBALL	760.00	11-402-100-500-84-597	AA-RECONDITIONING-WRESTLING	(415.00)
11-402-100-600-81-610	AA-SUPPLIES-FOOTBALL	12.00	11-402-100-600-70-610	AA-SUPPLIES-ALL SPORTS	(113.00)
11-402-100-600-81-610	AA-SUPPLIES-FOOTBALL	113.00	11-402-100-600-70-610	AA-SUPPLIES-ALL SPORTS	(12.00)
11-402-100-600-81-610	AA-SUPPLIES-FOOTBALL	277.00	11-402-100-600-71-610	AA-SUPPLIES-CHEERLEADERS	(390.00)
11-402-100-600-81-610	AA-SUPPLIES-FOOTBALL	300.00	11-402-100-600-82-610	AA-SUPPLIES-B SOCCER	(190.00)
11-402-100-600-85-610	AA-SUPPLIES-G BASKETBALL	415.00	11-402-100-600-92-610	AA-SUPPLIES-ICE HOCKEY	(760.00)
11-402-100-800-72-895	AA-GAME EXPENSE-BOWLING	190.00	11-402-100-600-92-610	AA-SUPPLIES-ICE HOCKEY	(737.00)
11-402-100-800-72-895	AA-GAME EXPENSE-BOWLING	390.00	11-402-100-600-92-610	AA-SUPPLIES-ICE HOCKEY	(277.00)
11-999-230-331-16-000	LEGAL SERVICES	1209.00	11-402-100-800-81-896	AA-CLINICS-FOOTBALL	(300.00)
11-999-230-331-16-000	LEGAL SERVICES	3000.00	11-999-100-566-00-000	TUITION NJ PRIV HANDICAP	(50000.00)
11-999-230-331-16-000	LEGAL SERVICES	10000.00	11-999-230-895-16-000	BOE MEMBERSHIP DUES & FEES	(1209.00)
11-999-230-331-16-000	LEGAL SERVICES	50000.00	11-999-251-330-00-336	CENTRAL SVCS. OTHER PROF. SVCS	(10000.00)
11-999-240-600-01-616	SCH OFFICE SUPPLIES-HS	958.40	11-999-251-592-00-596	CENTRAL SVCS MISC PURCH SVC	(3000.00)
11-999-261-420-02-423	MAINT. C/S FRANKLIN	9105.32	11-999-261-420-00-423	MAINT. C/S DISTRICT WIDE	(9105.32)
GRAND TOTAL		<u>77966.72</u>	GRAND TOTAL		<u>(77966.72)</u>

**NUTLEY BOARD OF EDUCATION
TRANSFER SCHEDULE
JANUARY 31, 2010**

Appendix E

TO:			FROM:		
ACCOUNT NUMBER	DESCRIPTION	AMOUNT	ACCOUNT NUMBER	DESCRIPTION	AMOUNT
11-110-100-101-00-000	K-TEACHERS SALARIES	60000.00	11-140-100-101-00-000	9-12 TEACHERS SALARIES	(60000.00)
11-120-100-101-00-000	1-5 TEACHERS SALARIES	247816.00	11-190-100-610-01-615	TEACHING SUPPLIES-HS	(3000.00)
11-130-100-101-00-000	6-8 TEACHERS SALARIES	5626.00	11-204-100-101-00-000	LLD TEACHERS SALARIES	(17800.00)
11-213-100-101-00-000	RR TEACHERS SALARIES	51900.00	11-204-100-106-00-000	LLD AIDES SALARIES	(92151.00)
11-215-100-106-00-000	PD AIDES SALARIES	4058.00	11-214-100-101-00-000	AUTISM TEACHER SALARIES	(53821.00)
11-230-100-101-00-000	BSR TEACHERS SALARIES	53821.00	11-215-100-101-00-000	PD TEACHERS SALARIES	(51900.00)
11-402-100-500-70-597	AA-RECONDITIONING-ALL SPORT	2296.00	11-240-100-101-00-000	BIL TEACHERS SALARIES	(16219.00)
11-402-100-600-76-610	AA-SUPPLIES-TRACK & FIELD	823.00	11-402-100-500-87-597	AA-RECONDITIONING-SOFTBALL	(601.00)
11-402-100-600-85-610	AA-SUPPLIES-G BASKETBALL	812.00	11-402-100-800-70-891	AA-MISC EXPENSE-ALL SPORTS	(2296.00)
11-402-100-600-87-610	AA-SUPPLIES-SOFTBALL	601.00	11-402-100-800-70-891	AA-MISC EXPENSE-ALL SPORTS	(823.00)
11-999-100-564-00-000	TUITION-COUNTY VOC-SPECIAL	4819.00	11-402-100-800-70-891	AA-MISC EXPENSE-ALL SPORTS	(812.00)
11-999-216-320-29-000	SRS PURCH PRO/ED SERVICES	30000.00	11-999-100-563-00-000	TUITION-COUNTY VOC REGULAR	(4819.00)
11-999-216-320-29-000	SRS PURCH PRO/ED SERVICES	58500.00	11-999-100-566-00-000	TUITION NJ PRIV HANDICAP	(58500.00)
11-999-230-331-16-000	LEGAL SERVICES	50000.00	11-999-100-566-00-000	TUITION NJ PRIV HANDICAP	(50000.00)
11-999-240-104-00-000	DH/COORDINATORS SALARIES	212579.00	11-999-213-300-00-000	HEALTH PURCH PRO SERVICES	(30000.00)
11-999-240-104-00-017	DH/COORD EXTRA COMP	1000.00	11-999-217-100-00-000	ES SALARIES	(97342.00)
11-999-240-105-00-000	SCHOOL SECRETARYS SALARIES	125646.00	11-999-219-104-00-000	CHILD STUDY TEAM SALARIES	(29930.00)
11-999-240-600-01-616	SCH OFFICE SUPPLIES-HS	3000.00	11-999-240-103-00-000	PRINCIPALS/VP SALARIES	(362170.00)
11-999-251-100-00-000	CENTRAL SVCS. SALARIES	23945.00	11-999-240-105-00-017	SCHOOL SECRETARYS EX COMP	(1000.00)
11-999-261-420-02-423	MAINT. C/S FRANKLIN	545.00	11-999-261-420-00-423	MAINT. C/S DISTRICT WIDE	(545.00)
11-999-262-100-21-000	OP/PL SALARYS-N.I.AIDES	30795.00	11-999-263-100-00-000	GROUNDS SALARIES	(34853.00)
GRAND TOTAL		<u>968582.00</u>	GRAND TOTAL		<u>(968582.00)</u>

**NUTLEY BOARD OF EDUCATION
PRE-APPROVED TRAVEL EXPENSE
February 22, 2010**

<i>EMPLOYEE/BOARD MEMBER</i>	<i>PROGRAM NAME</i>	<i>DATE</i>	<i>LOCATION</i>	<i>EVENT COST</i>
Thomas Gargiulo	Institute for Educational Development	March 25, 2010	Newark, NJ	100.00
Katie O'Keeffe	Beyond the Basic: Jason, Media & Argonauts	April 29, 2010	Montclair, NJ	80.00
Transportation Dept.	All Bus Drivers & Aides Training (35 x \$25.)	March 6, 2010	Raritan, NJ	875.00
Bert Arifaj	NJASBO Workshop	February 23, 2010	Mt. Olive, NJ	130.00

**NUTLEY BOARD OF EDUCATION
PRE-APPROVED TRIP LIST
February 22, 2010**

<i>SCHOOL</i>	<i>TEACHER/PROGRAM NAME</i>	<i>DATE</i>	<i>LOCATION</i>
SPRING GARDEN	MS. McCORMICK - 4TH. GRADE	2/25/10	CLIFTON COMMONS THEATRE
JWMS	MR. CUNDARI - CHOIR	6/4/10	SIX FLAGS-JACKSON, NJ
JWMS	MR. McPARTLAND - JAZAZ BAND	2/4,9,11,22,24	NUTLEY ELEMENTARY SCHOOLS
RADCLIFFE	MRS. NAPOLI, CULLARI	6/14/10	SANDY HOOK, NJ
NUTLEY HIGH	MRS. LAPPOSTATO	3/31/10	MUSEUM OF MODERN ART, NYC
LINCOLN	MS. MARCIA NAP	2/5/10	NUTLEY ELEMENTARY SCHOOLS
YANTACAW	MRS. OLIVO	4/21/10	FRANKLIN MINERAL MINES
JWMS	MRS. SCHIAVONE	3/25/10	METROPOLITAN OPERA HOUSE, NYC
NUTLEY HIGH	MR. MAIELLO	3/5/10	CARNEGIE HALL, NYC
NUTLEY HIGH	MRS. TESTA	5/14/10	MONTCLAIR STATE UNIVERSITY
NUTLEY HIGH	MR. MAIELLO	2/24/10	WILLIAM PATERSON UNIVERSITY
NUTLEY HIGH	MR. MAIELLO	3/11/10	WEST ORANGE HIGH SCHOOL