

NUTLEY BOARD OF EDUCATION

**REGULAR MEETING
JULY 28, 2003**

The Nutley Board of Education held a Regular Meeting on Monday, July 28, 2003 at the Nutley High School Library, Nutley, NJ 07110.

President Alamo opened the meeting at 8:15 PM

**CALL TO
ORDER**

MEETING NOTICE

**MEETING
NOTICE**

President Alamo 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 Regular Meeting was provided in the annual notice dated April 28, 2003 and legally advertised in the Nutley Sun on May 8, 2003. 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**

President Alamo led the assembly in the flag salute.

ROLL CALL

**ROLL
CALL**

Present: Dr. Philip T. Casale
Mr. Gerard Del Tufo
Mr. Alan Genitempo
Mr. Sal Olivo
Dr. Gerard M. Parisi
Mr. Alfred R. Restaino, Jr.
Mr. James Viola
Mrs. Maria Alamo

Absent: Mr. John Cafone

Also Present: Dr. Kathleen C. Serafino, Superintendent of Schools
Mr. James Mallen, Business Administrator/Board Secretary

Also Absent: Dr. James Vivinetto, Assistant Superintendent

APPROVAL OF MINUTES

**APPROVE
MINUTES**

BE IT RESOLVED that the Board of Education approves the minutes of the Regular, Conference and Closed Executive Session Meetings of June 23, 2003, and the Special, Conference and Closed Executive Session meetings of June 9, 2003.

Trustee Genitempo moved, Trustee Restaino seconded and the Board unanimously approved by voice vote a motion to approve the minutes.

CORRESPONDENCE

CORRESPONDENCE

A thank-you note from Toby D'Ambola for the Board's expression of sympathy on the passing of his mother.

Thank-you notes from the following retirees for the Board's retirement dinner and gift:

Marilyn Hannon
Holly Naturale
Catherine Kinney

A letter from Alexandra Gaynor, Grade 5, regarding the name change of Yantacaw School.

A letter from Geraldine Misner regarding gum on the seats in the Oval.

SPECIAL ORDER OF BUSINESS

**SPECIAL ORDER
OF BUSINESS A**

Superintendent Serafino welcomed everyone in attendance and announced that awards would be presented tonight to students for athletic achievements. Mr. Frannicola and several coaches announced the recipients of the athletic awards as stated on Schedule A as appended to these minutes.

RECESS MEETING

RECESS

At 8:35 PM, upon the suggestion of President Alamo, Trustee Casale moved, Trustee Genitempo seconded, and the Board unanimously approved by voice vote a motion to recess.

RECONVENE MEETING

RECONVENE

At 8:40 p.m. Trustee Casale moved, Trustee Parisi seconded, and the Board unanimously approved by voice vote a motion to reconvene the open public meeting.

SUPERINTENDENT'S REPORT

SUPT'S REPORT A

Dr. Serafino presented the Superintendent's Report dated July 28, 2003, Schedule A, which is appended to the minutes of this meeting.

Superintendent Serafino then introduced Mr. Adam Zellner, Executive Director of Smart Growth, a program to oversee growth in the state of New Jersey. He offered a presentation on the projects being considered for Nutley.

The trustees asked, and Mr. Zellner answered, several questions regarding Smart Growth.

On behalf of the Board, President Alamo thanked Mr. Zellner for his presentation and his consideration of the Township of Nutley.

Mayor Peter Scarpelli requested permission to introduce Senator Paul Sarlo who also spoke briefly in support of Nutley.

BOARD SECRETARY'S REPORT

**BOARD
SECRETARY'S
REPORT**

Board Secretary Mallen presented the Board Secretary's Report dated July 28, 2003 as listed on the agenda.

Mr. Mallen then introduced Mr. John Pepe of Thermal Industries Inc., Philadelphia, PA, the manufacturer of the replacement windows for the high school. Mr. Pepe presented to the Board a sample of the replacement windows to be installed in the high school.

HEARING OF CITIZENS (Resolutions Only)

**HEARING OF
CITIZENS**

Resident Mark Azierski expressed his concern regarding the quality of the bid package for the high school window bids.

Resident Brenda Sherman spoke about the possibility of rebates from the State of New Jersey for installation of energy efficient windows.

SUPERINTENDENT'S RESOLUTIONS

**SUPT'S
RESOLUTIONS**

Trustee Genitempo moved and Trustee Parisi seconded a motion that the Board approve the Superintendent's Resolutions numbers 1 through 22 as listed below.

The Superintendent's Resolutions numbers 1 through 22 were unanimously approved by roll call vote.

**RESIGNATIONS
ATHLETICS**

1. **RESIGNATIONS – Athletics**

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

Michael Christadore -Assistant Football Coach
Frank DeMaio -Assistant Football Coach

**AMENDING
APPOINT
PROF STAFF**

2. **AMENDING APPOINTMENT - (Addendum) Professional Staff**

BE IT RESOLVED that the Board of Education approves the amending of the resolution, approved at the June 23, 2003 Board Meeting, to reflect a change in salary for the personnel listed below. Upon conclusion of salary negotiations, the salary will be adjusted in accordance with the 2003-04 Teachers' Salary Guide.

Pamela Maggiano \$18,878 (p/t .5)
Lynn Sorrentino \$18,878 (p/t .5)

**AMENDING
APPOINT
NON-TENURED**

3. **AMENDING APPOINTMENT – Non-Tenured Staff**

BE IT RESOLVED that the Board of Education approves the amending of the resolution, approved at the June 23, 2003 Board Meeting, to reflect a change in status for the personnel listed below. Upon conclusion of salary negotiations, the salary will be adjusted in accordance with the 2003-04 Teachers' Salary Guide.

Dolores Contreras - from .6 to full - \$42,621
Lenore DeLorenzo - from .5 to full - \$39,727

**AMENDING
APPOINT
PROF STAFF**

4. **AMENDING APPOINTMENT – Professional Staff**

BE IT RESOLVED that the Board of Education approves the amending of the resolution, approved at the June 23, 2003 Board Meeting, to reflect a change in the full-time status of Mrs. Jennifer Farro to part-time at a salary of \$23,965. Upon conclusion of salary negotiations, the salary will be adjusted in accordance with the 2003-04 Teachers' Salary Guide.

**AMEND
APPOINT
BASIC SKILLS/
SPECIAL ED
SUMMER PROG**

5. **AMENDING RESOLUTION – APPOINTMENTS
Basic Skills Summer Enrichment Program/
Special Education Summer Program**

BE IT RESOLVED that the Board of Education approves the amending of the resolutions, approved at the June 23, 2003 Board Meeting, to reflect the following changes:

Basic Skills Summer Enrichment Program:

Delete: Layne Vicidomini - Aide
Add: Michael Alfaro - Aide

Special Education Summer Program

Delete: Melissa Rosamilia - Hourly Aide
Add: Barbara Sarno - Hourly Aide

6. APPOINTMENTS – Professional Staff

**APPOINT
PROF STAFF**

BE IT RESOLVED that the Board of Education approves the appointments of the personnel listed below for the 2003-04 school year, effective September 1, 2003 in accordance with the 2002-03 Teachers' Salary Guide. Upon conclusion of salary negotiations, the salary will be adjusted in accordance with the 2003-04 Teachers' Salary Guide:

<u>NAME</u>	<u>DEGREE</u>	<u>STEP</u>	<u>SALARY</u>
Abigail Bergen	B.A.	9	\$43,008
Julie Caruso	B.A.	6	18,878 (p/t .5)
Jaimie Giglio	B.A.	6	18,878 (p/t .5)
Jessica Jernick	B.A.	6	18,878 (p/t .5)

7. APPOINTMENT – Nutley Board of Education School Age Extended Day Summer Program – 2003

**APPOINT
EXTENDED DAY
SUMMER PROG**

BE IT RESOLVED that the Board of Education approves the appointment of Virginia Reilly, nurse, for the Nutley Board of Education School Age Extended Day Summer Program at the hourly rate of \$22.00

8. APPOINTMENTS – Athletics

**APPOINT
ATHLETICS**

BE IT RESOLVED that the Board of Education approves the athletic appointments listed below for the 2003-04 school year on the salary guide at the classification and step as indicated in accordance with the 2002-03 Coaches Salary Guide. Upon conclusion of negotiations the salary will be adjusted in accordance with the 2003-04 Coaches Salary Guide.

<u>Sport</u>	<u>Name</u>	<u>Step</u>	<u>Salary</u>
<u>VOLLEYBALL</u>			
Head Coach	Daria LaConte	3	\$4,245
Assistant Coach	Ralph La Conte	3	3,114
<u>FOOTBALL</u>			
Assistant Coach	Joseph Piro	3	5,261
Assistant Coach	Eric Puzio	2	5,038

9. APPOINTMENTS – Permanent Unassigned Substitutes

**APPOINT
PERMANENT
UNASSIGNED
SUBS**

BE IT RESOLVED that the Board of Education approves the appointments of the following permanent unassigned substitutes for the 2003-04 school year at the rate of \$78 per day and fringe benefits which include State Health Benefits and dental plans:

Suzanne Baker
Laura Bomberger
Tara Castellano
Dana D'Ambola
Robin DeLorenzo
Roxanne DeBiase
Emanuela Fierro
Nicole Fredricks
Caryn Kronen
Denise Mazza
Michael McQuade
Lisa Vallo
Stephanie Zaros

BE IT FURTHER RESOLVED that these candidates met the district's requirements for the permanent unassigned substitute position which includes the possession of a County Substitute teaching certificate.

10. REAPPOINTMENTS – Instructional Aides

REAPPOINT INSTR AIDES B

BE IT RESOLVED that the Board of Education approves the reappointment of the Instructional Aides, listed on the attached Schedule B for the 2003-04 school year. Upon conclusion of negotiations, the salary will be adjusted in accordance with the 2003-04 Secretarial Salary Guide.

11. REAPPOINTMENTS – Part-time School Aides

REAPPOINT P/T AIDES C

BE IT RESOLVED that the Board of Education approves the reappointment of the part-time aides, listed on the attached Schedule C for the 2003-04 school year, at the hourly rate established by the Board of Education.

12. EXTRA COMPENSATION

EXTRA COMP

BE IT RESOLVED that the Board of Education approves that the following personnel be paid extra compensation in the amounts indicated for services rendered:

**PAYMENT FOR GUIDANCE COUNSELORS –
SUMMER – 2003**

High School – June 25 and 26, 2003

Kathryn Comune	\$842.20
James Mauro	860.92
Susan Scerbo	860.92
MaryFran Simmons	793.44

Franklin School – June 25 and 30, 2003

James Cummings	860.92
Sherrie Tolvie	566.16

**PAYMENT - CPR TRAINING CLASSES
June 10-12, 2003**

Katherine Flannery	\$67.56
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**PAYMENT - MUSIC EVENING HOURS
2002-03 School Year**

Kathleen Bimbi	\$ 69.28
Annmarie Carollo	233.82
Peter D'Angelo	207.84
Bruce Phillips	69.28

**PAYMENT – EXTRA-CURRICULAR ACTIVITIES
(Clubs) – 2002-03 School Year**

<u>Name</u>	<u>School</u>	<u>Club</u>	<u>Amount</u>
Heather McGovern	Yantacaw	Crochet	\$251.50
Marcy McKenzie	Yantacaw	Needlepoint	251.50

**PAYMENT – RIGHT-TO-KNOW MEETING
May 29, 2003**

George Ackerman	\$96.80
Kent Bania	69.28
Donald Baumann	69.28
Joseph Bertuzzi	69.28
Robyn Burns	69.28
Hillary Hill	69.28
Paula Kasner	69.28
Eleni Koukoularis	69.28
Anne Laudadio	69.28
Frank Libert	69.28
Laura Love	69.28
Lisa Maniscalco	69.28
Jeanne Neilley	69.28
Carl Ohlson	69.28
Mary Pagana	69.28
Andrew Retz	69.28
Michele Rizzi	69.28
Louis SanGiovanni	69.28

**CENTRAL DETENTION COVERAGE –
June, 2003**

High School

AnneMarie Kowalski	\$131.39
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Franklin School

Joseph Cappello	112.62
Louis Manganiello	18.77
Luann Zullo	56.31

**SATURDAY MORNING SUSPENSIONS –
June, 2003**

High School

AnneMarie Kowalski	\$156.90
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Franklin School

Becky Pandolfi	156.90
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**EXTENDED SCHOOL YR
PROGRAM D**

13. EXTENDED SCHOOL YEAR PROGRAM – SUMMER 2003

BE IT RESOLVED that the Board of Education approves the Extended School Year Program, listed on the attached Schedule D, for the summer of 2003.

14. PLACEMENT OF OUT-OF-DISTRICT SPECIAL EDUCATION STUDENT (Summer Program 2003 – July 1-29, 2003)

**PLACEMENT
SPECIAL ED
STUDENT**

BE IT RESOLVED that the Board of Education approves the placement of an out-of-district special education student from the following classification for the summer program 2003:

<u>District</u>	<u>Students</u>	<u>Classification</u>	<u>Tuition</u>
East Newark	1	MD	\$53.00 per diem

15. TRANSFER OF PERSONNEL

**TRANSFER
PERSONNEL**

BE IT RESOLVED that the Board of Education approves, upon recommendation of the Superintendent of Schools, the following transfers:

<u>Name</u>	<u>From</u>	<u>To</u>
Lenore DeLorenzo	Spring Garden	Washington
Antoinette Frannicola	Washington	Spring Garden
Lisa Palestina	Spring Garden	Lincoln
Lawrence Tuorto	High School	Franklin

16. APPROVAL OF PROBATIONARY BUS DRIVERS

**APPROVE
BUS DRIVERS**

BE IT RESOLVED that the Board of Education approves the appointment of Joseph Pugliese and Maria Spina as probationary bus drivers for the 90-day probationary period from September 1, 2003 to November 30, 2003 at the hourly rate on the existing salary guide.

**17. ESTABLISHING HOURLY RATES FOR PART-TIME
SCHOOL AIDES - 2003-04 SCHOOL YEAR**

**ESTABLISH
HOURLY RATES
P/T SCHOOL
AIDES**

BE IT RESOLVED that the Board of Education approves the following hourly rates be paid to part-time school aides for the 2003-04 school year:

Step 1 - \$12.00
Step 2- \$12.70

18. APPROVAL OF SUBSTITUTE RATES 2003-04 SCHOOL YEAR

**APPROVE
SUB RATES E**

BE IT RESOLVED that the Board of Education approves the substitute rates for the 2003-04 school year as per attached Schedule E.

BE IT FURTHER RESOLVED that the Board approves a rate of \$25 per hour for Homebound Instruction for the 2003-04 school year.

**19. APPROVAL OF RATES FOR THE EXTENDED DAY
PROGRAM FOR THE 2003-04 SCHOOL YEAR**

**APPROVE
RATES
EXTENDED DAY**

BE IT RESOLVED that the Board of Education approves the following pay rates for the Nutley Board of Education Extended Day Program for the 2003-04 school year:

	<u>Hourly Rate</u>
Child Care Supervisors (p/t)	\$28.00
Child Care Teachers (p/t)	
Step 1	\$21.00
Step 2	\$23.00
Child Care Nurse (p/t)	\$23.00
Child Care Aides (p/t)	
Step 1	\$10.50
Step 2	\$12.60

**APPOINT
SEC/BOOK**

20. APPOINTMENT - SECRETARY/BOOKKEEPER

BE IT RESOLVED that the Board of Education approves the appointment of Rosemary Griesbach as a Secretary/Bookkeeper for the School Age Extended Day Child Care Program for the 2003-04 school year, effective September 1, 2003 to June 30, 2004 at the annual salary of \$23,781.

**REAPPOINT
DIRECTOR
EXTENDED DAY**

21. REAPPOINTMENT - DIRECTOR - EXTENDED DAY CHILD CARE PROGRAM

BE IT RESOLVED that the Board of Education approves the reappointment of Maria Cervasio as Director for the School Age Extended Day Child Care Program for the 2003-04 school year, effective July 1, 2003 to June 30, 2004 at the annual salary of \$60,669.

**B&G
SUBS**

22. BUILDINGS & GROUNDS SUBSTITUTES

BE IT RESOLVED that the Board of Education approves the following buildings and grounds substitutes for the 2003-04 school year:

Michael Finkelstein
Gerard Guarino
Russell Sohlgren
Gerard Vecchio

**APPOINT
SECRETARY**

23. APPOINTMENT - SECRETARY

Trustee Restaino moved and Trustee Casale seconded a motion that the Board approve the following Superintendent's Resolution. Upon being put to a roll call vote, Resolution 23 was unanimously approved by the Board.

BE IT RESOLVED that the Board of Education approves the appointment of Mrs. JoAnn Luzzi as a Group I, twelve-month secretary for the 2003-04 school year, effective August 1, 2003 at the annual salary of \$35,744 (1-15) (prorated), which is in accordance with the 2002-03 Secretarial Salary Guide. Upon conclusion of negotiations, the salary and step will be adjusted in accordance with the 2003-04 Secretarial Salary Guide.

**APPOINT
INSTRUCT
AIDE**

24. APPOINTMENTS - Instructional Aides

Trustee Parisi moved and Trustee Genitempo seconded a motion that the Board approve the following Superintendent's

Resolution. Upon being put to a roll call vote, Resolution 24 was unanimously approved by the Board.

BE IT RESOLVED that the Board of Education approves the appointment of the instructional aides listed below for the 2003-04 school year, effective September 1, 2003. Upon conclusion of negotiations, the salary will be adjusted in accordance with the 2003-04 Secretarial Salary Guide.

<u>Name</u>	<u>Step</u>	<u>Salary</u>
Mary Carment	7	\$15,759
Jacqueline Russonella	7	\$15,759

**APPOINT
P/T AIDES**

25. APPOINTMENTS - Part-Time Aides

Trustee Genitempo moved and Trustee Parisi seconded a motion that the Board approve the following Superintendent's Resolution. Upon being put to a roll call vote, Resolution 25 was unanimously approved by the Board.

BE IT RESOLVED that the Board of Education approves the appointment of the part-time aides listed below for the 2003-04 school year, effective September 1, 2003, at the salaries indicated in accordance with the hourly rate established by the Board of Education:

<u>Name</u>	<u>Step</u>	<u>Hourly Rate</u>
Marie Conforti	1	\$12.00
Francine Lambroschino	1	\$12.00

**WITHHOLDING
OF INCREMENT**

26. WITHHOLDING OF INCREMENT - Teacher

Trustee Viola moved and Trustee Restaino seconded a motion that the Board approve the following Superintendent's Resolution. Upon being put to a roll call vote, Resolution 26 was unanimously approved by the Board.

BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the withholding of the 2003-04 salary increment of Mr. Lawrence Tuorto.

BOARD SECRETARY'S RESOLUTIONS

**BOARD
SECRETARY'S
RESOLUTIONS**

Trustee Olivo moved and Trustee Casale seconded a motion that the Board approve the Board Secretary's Resolutions numbers 1 through 12 as listed below. Upon being put to a roll call vote the resolutions were unanimously approved with

the following exceptions: Trustee Genitempo abstaining on check numbers 060091 and 060132.

- | | |
|--|--|
| <p>1. <u>SECRETARY & TREASURER'S REPORT</u></p> <p>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 June 30, 2003.</p> | <p>SECY. & TREAS.
REPORTS</p> <p>A
B</p> |
| <p>2. <u>CERTIFICATION OF MAJOR ACCOUNT FUND STATUS</u></p> <p>BE IT RESOLVED that pursuant to NJAC 6:20-2.13 (e), the Nutley Board of Education certifies that as of June 30, 2003, 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 6:20-2.13(b) 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.)</p> | <p>CERTIFICATION
MAJOR ACCOUNT
FUND STATUS</p> |
| <p>3. <u>BILLS AND MANDATORY PAYMENTS</u></p> <p>BE IT RESOLVED that the Board of Education approves the payment of bills and mandatory payments dated July 28, 2003 in the total amount of \$2,023,208.64 (Appendix C).</p> | <p>BILLS &
MANDATORY
PAYMENTS</p> <p>C</p> |
| <p>4. <u>REQUESTS FOR USE OF SCHOOL BUILDINGS AND GROUNDS</u></p> <p>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.</p> | <p>USE OF BUILDINGS
AND GROUNDS</p> <p>D</p> |
| <p>5. <u>TRANSFER SCHEDULE</u></p> <p>BE IT RESOLVED that the Board of Education approves, in compliance with N.J.A.C. 9:20-2, the transfers in the 2002-03 budget per Transfer Schedule #12 dated July 28, 2003 in the amount of \$495,647.66 as appended (Appendix E).</p> | <p>TRANSFER
SCHEDULE</p> <p>E</p> |
| <p>6. <u>TRANSPORTATION CONTRACT</u></p> <p>BE IT RESOLVED that the Board of Education approves a transportation contract, #1PAR, with a parent to provide transportation for one special education student from Nutley to the Bleshman School, Paramus, NJ effective September 1, 2003</p> | <p>TRANS
CONTRACT</p> |

through June 30, 2004 at a per diem cost of \$28.50. (Subject to approval of the County Superintendent of Schools).

7. JOINT TRANSPORTATION AGREEMENT

**JOINT
TRANS
AGREEMENT**

BE IT RESOLVED that the 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, 2003 through June 30, 2004. (Subject to approval of the County Superintendent of Schools.)

<u>RT#</u>	<u># OF STUDENTS</u>	<u>SCHOOL</u>	<u>COST PER DIEM PER CHILD</u>
9	3	Children's Institute Verona	\$ 42.00
9	12	Vocational School	\$111.00
13	2	Allegro School Cedar Knolls	\$ 69.00
14	1	Midland School North Branch	\$116.00

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

8. JOINT TRANSPORTATION AGREEMENT

**JOINT
TRANS
AGREEMENT**

BE IT RESOLVED that the Board of Education approves a Joint Transportation Agreement with the East Newark Board of Education to provide transportation for one special education student from East Newark to Spring Garden School, Nutley, NJ on Nutley bus route #1, effective September 1, 2003 through June 30, 2004 at a per diem cost of \$62.00. (Subject to approval of the County Superintendent of Schools).

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

**9. THERAPEUTIC SCHOOL FOOD SERVICE AGREEMENT -
2003-04 School Year**

**THERAPEUTIC
SCHOOL FOOD SVCS
AGREEMENT**

BE IT RESOLVED that the Board of Education approves the Food Service Agreement with the Therapeutic School at Community Health Care Network, Inc., Belleville, NJ for the 2003-04 school year.

10. CAFETERIA PRICES - 2003-04 School Year

CAFETERIA PRICES F

BE IT RESOLVED that the Board of Education approves the cafeteria prices for the 2003-04 school year as per Appendix F.

11. DETAILS OF \$2,923,000 SCHOOL BOND SALE

**SCHOOL
BOND
SALE G**

BE IT RESOLVED that the Board of Education approves the form and other details of \$2,923,000 school bonds of the Board

of Education of the Township of Nutley in the County of Essex, New Jersey and providing for their sale as per Appendix G.

12. APPROVAL OF SUBMISSION OF CONSOLIDATED APPLICATION - No Child Left Behind Act (NCLB) – FY 2004

**APPROVE
NCLB
APPLICATION**

BE IT RESOLVED that the Board of Education approves the submission of consolidated application for No Child Left Behind Act (NCLB) FY 2004 in the following amounts:

Title I Part A	\$ 227,535	
Title II Part A	102,243	(Public - \$98,908 Nonpublic - \$3,335)
Title II Part D	6,454	(Public - 5,634 Nonpublic - 820)
Title III	13,936	
Title IV	13,947	(Public - 12,175 Nonpublic - 1,772)
Title V	<u>19,239</u>	(Public - 16,793 Nonpublic - 2,446)

\$ 383,354

13. WINDOW BIDS

**WINDOW
BIDS H
(TABLED)**

Trustee Casale moved, Trustee Del Tufo seconded, a motion to table the following resolution and discuss it further at a Special Board Meeting on Monday, August 4, 2003 at 7:00 PM in the Board Conference Room. Upon being put to a roll call vote the motion was unanimously approved.

WHEREAS, bids for the Replacement of Windows at Nutley High School were advertised on June 22, 2003, and

WHEREAS, sealed bids were publicly opened and read aloud on July 21, 2003, at 3:00 p.m. in the office of the Business Administrator/Board Secretary, and

WHEREAS, bids for these windows are listed in the attached analysis, Appendix H, and

WHEREAS, the bid of Levy Construction meets all specifications, and is therefore the lowest responsible bidder,

NOW, THEREFORE, BE IT RESOLVED that the Board of Education, as per the recommendation of architect Lee Heckendorn, approves the award of contract to Levy

Construction, 134 Cuthbert Blvd., Audubon, NJ in the total amount of \$660,800.

**CAPITAL
RESERVE
ACCOUNT**

14. CAPITAL RESERVE ACCOUNT

Trustee Casale moved and Trustee Restaino seconded a motion that the Board approve the following Board Secretary's Resolution. Upon being put to a roll call vote, Resolution 14 was unanimously approved by the Board.

BE IT RESOLVED that the Board of Education approves the appropriation of \$50,000 into its Capital Reserve Account from its 2002-03 school year unexpended account balances, and

BE IT FURTHER RESOLVED that the Board of Education also appropriates to its Capital Reserve Account \$15,000 from the Coca-Cola contract revenues for the 2002-03 school year.

**APPROVE
ENERGY
AUDIT**

15. APPROVAL OF ENERGY AUDIT

Trustee Del Tufo moved and Trustee Genitempo seconded a motion that the Board approve the following Board Secretary's Resolution. Upon being put to a roll call vote, Resolution 15 was unanimously approved by the Board.

BE IT RESOLVED that the Board of Education approves Metro Energy Solutions, West Caldwell, NJ, to perform an energy audit of all school district facilities for the replacement and retrofitting of the district's lighting, and

BE IT FURTHER RESOLVED that this energy audit will be performed at no cost to the Nutley Board of Education.

COMMITTEE REPORTS

**COMMITTEE
REPORTS**

Trustee Casale - Academic Committee
President Alamo - Facilities Committee

HEARING OF CITIZENS

**HEARING OF
CITIZENS**

Resident Brenda Sherman spoke about the Board's recent decision to name one of Nutley's schools after Mr. John Walker. She expressed concerns about the divisiveness that is being caused by this controversial decision by the Board.

Hearing no further comments, President Alamo closed this portion of the meeting.

OL9 BUSINESS

Trustee Genitempo moved, and Trustee Casale seconded, a motion that the Board authorize the administration to negotiate an agreement with National Lost Recovery to perform an audit of the district's utility and telephone bills in which the district will receive no less than 50% of any savings or reimbursement realized by the audit.

The motion was put to a roll call vote and was unanimously approved by the Board.

NEW BUSINESS

Trustee Genitempo moved, and Trustee Casale seconded, a motion to authorize the expenditure of funds up to \$11,000 to conduct a property survey, soil borings and testing for the Franklin Middle School.

The motion was put to a roll call vote and was unanimously approved by the Board.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:00 PM on a motion by Trustee Casale, seconded by Trustee Genitempo and unanimously approved by voice vote.

Respectfully submitted,

JAMES MALLEEN
Board Secretary

OLD BUSINESS

NEW BUSINESS

ADJOURN