

**NUTLEY BOARD OF EDUCATION
REGULAR MEETING AGENDA
OCTOBER 19, 2009**

- a. Announcement of Meeting Dr. Casale
- b. Flag Salute
- c. Moment of Silence
- d. Call of Roll Mr. DeVita
- e. Approval of Minutes - Open Public Meeting – October 5, 2009
Closed Executive Session – October 5, 2009
Open Public Meeting – September 28, 2009
Closed Executive Session – September 28, 2009
- f. Correspondence
- g. Reports as follows:
 - 1. Superintendent's Report Mr. Zarra
 - 2. Board Secretary's Report Mr. DeVita
- h. Committee Reports
- i. Hearing of Citizens (Resolutions Only)
- j. Resolutions as follows:

SUPERINTENDENT'S RESOLUTIONS

1. RETIREMENT – Vice Principal

BE IT RESOLVED that the Board of Education approves the acceptance of the retirement of Mrs. Anne L. Starace, Nutley High School Vice Principal, effective January 1, 2010.

2. APPOINTMENT – BOE Extended Day Program

BE IT RESOLVED that the Board of Education approves the appointment of Ms. Michele Calicchio as a part-time Child Care Instructor for the 2009-10 school year at the hourly rate of \$25.00.

3. 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 2009-10 school year.

4. APPOINTMENTS – Athletics

BE IT RESOLVED that the Board of Education approves the Winter 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.

5. APPOINTMENT – High School Perm Sub Caller

BE IT RESOLVED that the Board of Education approves the appointment of Denise Mazza as high school perm sub caller effective September 1, 2009 through June 30, 2009 at a stipend of \$2,300.

6. APPOINTMENT – Substitutes

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

Bus Driver

Michael J. Sinisi

Custodial

Vincent Policastro

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 September, 2009**

Katianne Oakley (Gratz) \$250.00

**PAYMENT FOR ZERO PERIOD HSPA CLASSES –
September and October, 2009**

Heather Drexler	\$840.00
Jessica Mabel	840.00
Leann Martin	840.00

**PAYMENT FOR TEACHING EXTRA CLASSES –
High School**

Steven DiGregorio	\$1,170.00 (26 classes)
Christopher Rosati	1,215.00 (27 classes)
Gerald Ryan	1,170.00 (26 classes)

**PAYMENT FOR TEACHING EXTRA CLASSES –
High School**

Helen Doyle Marino \$1,305.00 (29 classes)

**PAYMENT FOR ESL SUMMER WORKSHOP –
ACCESS for ELLs test results and reviewing new
ESL text series**

Ciro Violante \$ 340.04

PAYMENT FOR SUMMER HOURS – Librarian

Janine Peters \$ 523.20

**PAYMENT FOR SUMMER HOURS – 504 Classifications -
July and August, 2009**

George Ackerman \$1,700.20
Lisa Cassilli 1,152.00

**PAYMENT FOR INVOLUNTARY TRANSFERS –
For the 2009-10 School Year**

Jennifer Collins \$ 200.00
Nicole Crowe 200.00
Emanuela Fierro 200.00
Margaret Fucello 200.00
Susan Furnari 200.00
Courtney Jousset 200.00
Rena Lazar 200.00
Laura-anne MacMillan 200.00
Gina Marie Masino 200.00
Amanda Rasczyk 200.00
Geraldyn Ryan 200.00
Joniene Ryder 200.00
Bethany Turro 200.00
Olga Suter 200.00

**CENTRAL DETENTION COVERAGE –
Month of September, 2009**

High School

John Falduti \$ 19.50
Denise Mazza 39.00
Jeremy Thorton 78.00
Michael Tirrito 78.00
Karen Vander Have 39.00
Lisa Vallo 58.50

JHW Middle School

Joseph Cappello	39.00
Melissa Echevarria	39.00
Tracy Egan	97.50
Jenny Lombardo	58.50
Dennis McPartland	19.50
LuAnn Zullo	39.00

8. **TRANSFER OF PERSONNEL**

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

<u>Name</u>	<u>From</u>	<u>To</u>
Abigail Bergen	High School	JHWMS

9. **HIGH SCHOOL TITLE AND CURRICULAR CHANGES**

BE IT RESOLVED that the Board of Education approves changes to existing courses as per Schedule D for the purpose to meet requirements set by the NCAA Eligibility Center for Division I and Division II student athletes, and

BE IT FURTHER RESOLVED that the Board of Education approves the modification of special education/inclusion course titles be made to safeguard the privacy of students with learning disabilities.

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

1. **BILLS AND MANDATORY PAYMENTS**

BE IT RESOLVED that the Board of Education approves the payment of bills and mandatory payments dated October 19, 2009 in the total amount of \$6,854,328.59 (Appendix C).

2. **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.

3. **TRANSFER 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 2008-09 budget dated September 30, 2009 in the amount of \$63,715.25 as appended (Appendix E).

4. APPROVAL OF TRAVEL LIST

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

5. APPROVAL OF FIELD TRIPS

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

6. APPOINTMENT OF ENGINEER

WHEREAS, there exists a need for professional engineering services in connection with the district's energy management program, and

WHEREAS, the firm of Energy for America, Inc., Springfield, NJ is qualified and capable of performing these services, and

WHEREAS, Energy for America, Inc. has submitted a proposal acceptable to the Board of Education for these services.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Nutley that the firm of Energy for America, Inc., Springfield, NJ is hereby appointed as the engineering firm for the Nutley Board of Education for energy management services for the 2009-2010 school year at a monthly cost of \$4,049.

7. APPROVAL OF PARTIAL PAYMENT TO GPC, INC.

BE IT RESOLVED that the Board of Education approves partial payment in the amount of \$234,404.24 to GPC, Inc. for the Spring Garden School Project as per the recommendation of the Board's Engineer and Construction Manager.

8. APPROVAL OF CHANGE ORDER – ADDITIONS AND ALTERATIONS – SPRING GARDEN ELEMENTARY SCHOOL

BE IT RESOLVED that the Board of Education approves Change Order No. 1, on file in the Business Office, for Additions and Alterations – Spring Garden Elementary School to GPC, Inc as follows:

Change Order No. 1 \$ 6,556.83

9. **APPROVAL OF PARTIAL PAYMENT TO CIRCLE-A
CONSTRUCTION CO. INC.**

BE IT RESOLVED that the Board of Education approves partial payment in the amount of \$3,939.01 to Circle-A Construction Co. Inc. for the Exterior Façade Repairs at Lincoln Elementary School as per the recommendation of the Board's Engineer and Construction Manager.

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