

**NUTLEY BOARD OF EDUCATION  
OPEN PUBLIC MEETING AGENDA  
JANUARY 11, 2010**

- a. Announcement of Meeting Dr. Casale
  
- b. Flag Salute & Moment of Silence
  
- c. Roll Call Mrs. Yeamans
  
- d. Presentations  
    Proposed New Business Courses – Mr. Zarra  
    Food Service Update – Mr. Santiago, Chartwells
  
- e. Hearing of Citizens (Resolution Only)
  
- f. Resolutions

***SUPERINTENDENT'S RESOLUTIONS***

**1. RESCIND/APPOINT – Teacher**

BE IT RESOLVED that the Board of Education approves the rescinding of the Resolution Reappointment – District-Wide Personnel Schedule A approved at the December 7, 2009 Board Meeting appointing Miss Jaimie Dickerson as Athletic Trainer for the 2009-10 school year.

BE IT FURTHER RESOLVED that the Board of Education approves the appointment of Miss Jaimie Dickerson as teacher effective January 1, 2010 for the 2009-10 school year, at the annual salary of \$50,909, M.A. Step 9, in accordance with the 2009-10 Teachers' Salary Guide.

**2. RETIREMENT – Secretary**

BE IT RESOLVED that the Board of Education approves the acceptance of the retirement of Mrs. Elaine Casale, secretary at Nutley High School, effective July 1, 2010.

**3. RESIGNATION – Permanent Unassigned Substitute**

BE IT RESOLVED that the Board of Education approves the acceptance of the resignation of Mr. Joseph Cimo, as a Nutley High School Permanent Unassigned Substitute, effective December 23, 2009.

**4. APPOINTMENT – Permanent Unassigned Substitute**

BE IT RESOLVED that the Board of Education approves the appointment of Mr. Michael Falco as a permanent unassigned substitute, effective January 4, 2010 for the 2009-10 school year, at the rate of \$81.00 per day. This candidate met the district's requirements for the permanent unassigned substitute position which is the possession of a County Substitute Certificate.  
(Replacing Joseph Cimo)

**5. APPOINTMENT – Professional Staff**

BE IT RESOLVED that the Board of Education approves the appointment of Miss Danielle Franco as special education teacher for the 2009-10 school year, effective January 12, 2010, at the annual salary of \$46,373, prorated, B.A. Step 8, in accordance with the 2009-10 Teachers' Salary Guide.

**6. APPROVAL OF PROGRAM**

BE IT RESOLVED that the Board of Education approves the Handle with Care Basic Training Program provided through Behavior Management Systems, Inc. at the total cost of \$4,400 plus expenses. Funds available through the IDEA ARRA Grant will cover all of the costs for this program.

**7. APPROVAL OF PERSONNEL TO ATTEND PROGRAM**

BE IT RESOLVED that the Board of Education approves the following personnel attend the Handle with Care Basic Training Program provided through Behavior Management Systems, Inc. to be paid with the IDEA ARRA Grant as follows:

Teachers for January 23, 2010 Training

Sherri Budinick

Amy Stoner

Carla Cavallo

Karen Chasmar

Stacey Matarazzo

April Hauer/Vitiello

Leon Yin

Shannon Shaw

Judi Cresci

Maura Byrne

Matthew Rosenhouse

Lisa Palestina

Lauren Alfaro

Debbie Marchese  
Claudia Marra  
Ellen Wolf  
Nicolette Misner  
Eva Casazza

Aides for January 23, 2010 Training

Laura Capalbo  
Kim Sapporito  
Barbara McGarty  
Layne Vicidomini  
Todd Farrand  
Alan Cappetta  
Dyan Guida  
Margaret O'Connell  
Nicole Simone  
Barbara Sarno  
Barbara Polito  
Kathleen Cristiano  
Carmella Pontoriero  
Lesley Tesei  
Erin Lombardozzi  
Marie Quattropani

Teacher for January 30, 2010 Training

Sherri Budinick  
Amy Stoner  
Carla Cavallo  
Karen Chasmar  
Stacey Matarazzo  
April Hauer/Vitiello  
Leon Yin  
Shannon Shaw  
Judi Cresci  
Maura Byrne  
Matthew Rosenhouse

Aides for January 30, 2010 Training

Laura Capalbo  
Barbara McGarty  
Todd Farrand  
Alan Cappetta

Margaret O'Connell  
Dyan Guida  
Barbara Polito  
Erin Lombardozi

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

**1. BINDING THE NUTLEY BOARD OF EDUCATION) TO  
PURCHASE ELECTRIC GENERATION SERVICES  
THROUGH THE ALLIANCE FOR COMPETITIVE ENERGY  
SERVICES ("ACES") Bid  
Cooperative Pricing System ID#E8801-ACESCPS**

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as "ACES"), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as "NJSBA"), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the "Public School Contracts Law", N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* ("EDECA") and the regulations promulgated there under; and

WHEREAS, the Nutley Board of Education is a participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2014 hereinafter referred to as "Effective Period") issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

WHEREAS, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law;

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2014 (the Effective

Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

**2. APPROVAL OF BRUNO ASSOCIATES, INC.**

BE IT RESOLVED that the Board of Education approves Bruno Associates, Inc. for grant writing services for the 2009-2010 school year as follows:

\$5,000 at signing

Commission %: 10% for the first \$500,000 awarded  
5% for awards over \$500,000

**3. BIDS FOR SECURITY UPGRADES REBID – LINCOLN ES, RADCLIFFE ES, SPRING GARDEN ES, YANTACAW ES, WASHINGTON ES AND NUTLEY HS**

WHEREAS, bids for the Security Upgrades Rebids - Lincoln ES, Radcliffe ES, Spring Garden ES, Yantacaw ES, Washington ES and Nutley HS were advertised on December 9, 2009 and

WHEREAS, sealed bids were publicly opened and read aloud on January 7, 2010 at 11:00 AM in the office of the Secretary/Business Administrator, and

WHEREAS, the following bids were received in the following amounts:

	<u>Contract 1</u>	<u>Contract 2</u>	<u>Combined</u>
Integrated Systems & Services, Inc. Cliffwood, NJ	\$158,556.00	\$273,442.00	\$431,998.00
Open Systems Integrators, Inc. Manalapan, NJ	\$152,000.00	\$292,000.00	\$444,000.00
Triad Security Systems Union, NJ	\$163,713.00	\$391,333.00	\$555,046.00

and

WHEREAS, the bids of Integrated Systems & Services, Inc. Cliffwood, NJ and Open Systems Integrator, Inc. Manalapan, NJ appears to meet all specifications,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education, upon the recommendation of the construction manager and engineer, awards the contract Security Upgrades – Lincoln ES, Radcliffe ES, Spring Garden ES, Yantacaw ES, Washington ES and Nutley HS as follows:

	<u>Bid Amount</u>
Open Systems Integrators, Inc. Contract #1 (Access Control)	\$152,000.00
Integrated Systems & Services, Inc. Contract #2 (CCTV)	<u>\$273,442.00</u>
Total Contract Amounts	\$425,442.00

4. **ACCEPTANCE OF DONATION**

BE IT RESOLVED that the Board of Education approves the acceptance of donation from Miriam Solondz for 15 glass-lighted trophy cases to Nutley High School.

5. **APPROVAL OF TRAVEL LIST**

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

6. **DEPOSITORY OF SCHOOL FUNDS – TD Bank**

BE IT RESOLVED that the TD Bank be designated as the official depository for the following accounts of the Nutley Board of Education for the 2009-2010 school year, and

BE IT FURTHER RESOLVED that the following officers of the various accounts be authorized to sign checks drawn on the accounts effective January 12, 2010:

**Guidance Pay-Pal Account**

Gregory Catrambone or Denis Williams

and

Jacqueline Camelia

**Nutley High School Account**

Gregory Catrambone or Denis Williams

and

Jacqueline Camelia

g. Hearing of Citizens

h. Adjournment

APPENDIX A

NUTLEY BOARD OF EDUCATION  
 PRE-APPROVED TRAVEL EXPENSE  
 January 11, 2010

EMPLOYEE/BOARD MEMBER	PROGRAM NAME	DATE	LOCATION	EVENT COST
Leon Yin	Making the Most of Technology in and ABA Program for Individuals with Autism	Feb. 26, 2010	Clark, NJ	100.00
Shannon Shaw	Developing Play Skill in Young Learners with ASD : From Assessment of Intervention	Feb. 26, 2010	Clark, NJ	100.00
Kenneth Ferriol	We the People Project Citizen Workshop	Jan. 13, 2010	New Brunswick, NJ	50.00
Danielle Ferraro	We the People Project Citizen Workshop	Jan. 13, 2010	New Brunswick, NJ	50.00
Lawrence Weiss	We the People Project Citizen Workshop	Jan. 13, 2010	New Brunswick, NJ	50.00
Lawrence Weiss	Strategies, Activities, Tips & Tools for teaching Gifted Students	Feb. 9, 2010	Newark, NJ	199.00
Lawrence Weiss	Gifted Children Conference	March 5, 2010	West Windsor, NJ	147.00
Stacey Matarazzo	Social Behavior of Children with Autism	Feb. 5, 2010	Edison, NJ	100.00
Katherine Flannery	I and RS Training	Mar. 2 & Mar. 3	Tinton Falls, NJ	31.00
Toni Safonte	I and RS Training	Mar. 2 & Mar. 3	Tinton Falls, NJ	31.00
David Sorensen	I and RS Training	Mar. 2 & Mar. 3	Tinton Falls, NJ	31.00
Ciro Violante	Access for ESL Test Ordering Training	Dec. 18, 2009	Trenton, NJ	50.00
Nikki Piro	Practical Therapy Techniques for Persistent Articulation Errors: Frontal Lisp, & Distorted "R"	Feb. 10, 2010	Fairfield, NJ	110.00
Luann Zullo	Building a Team Step by Step	Jan. 22, 2010	Cherry Hill, NJ	100.00
Dennis McPartland	MENC - Music Conference	Feb. 19 & 20	East Brunswick, NJ	100.00