

**NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING
AUGUST 11, 2009**

The Nutley Board of Education held a Public Meeting on Tuesday, August 11, 2009 at the Board Conference Room, 315 Franklin Avenue, Nutley, NJ 07110.

President Casale opened the meeting at 6:00 PM.

**CALL TO
ORDER**

MEETING NOTICE

**MEETING
NOTICE**

President Casale 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 Open Public Meeting was provided in the notice of August 7, 2009. 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 Casale led the assembly in the flag salute.

ROLL CALL

**ROLL
CALL**

Present:

Mr. Angelo Frannicola
Mr. James Kuchta
Mr. Steven Rogers
Mrs. Deborah J. Russo
Dr. Philip T. Casale

Absent:

Mr. Vincent Moscaritola (arrived 6:20 PM)
Mr. Kenneth Reilly (arrived 6:25 PM)
Mr. Walter Sautter
Mr. Thomas J. Sposato

Also Present:

Mr. Michael DeVita, Business Administrator/Board Secretary

Also Absent:

Mr. Joseph Zarra, Superintendent of Schools
Mrs. Mariana Francioso, Assistant Superintendent of Schools

MOTION TO ADJOURN TO EXECUTIVE SESSION

**EXECUTIVE
SESSION**

At 6:15 PM Trustee Frannicola moved and Trustee Kuchta 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:

Legal Issues

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 7:11 PM Trustee Kuchta moved, Trustee Moscaritola seconded, and the Board unanimously approved by voice vote a motion to reconvene the public meeting.

RECESS MEETING

RECESS

At 7:15 PM upon the suggestion of President Casale, Trustee Kuchta moved, Trustee Moscaritola seconded, and the Board unanimously approved by voice vote a motion to recess.

RECONVENE MEETING

RECONVENE

At 7:30 PM Trustee Kuchta moved, Trustee Russo seconded, and the Board unanimously approved by voice vote a motion to reconvene the open public meeting.

ROLL CALL

**ROLL
CALL**

Present:

Mr. Angelo Frannicola
Mr. James Kuchta
Mr. Kenneth Reilly
Mr. Steven Rogers
Mrs. Deborah J. Russo
Dr. Philip T. Casale

Absent: Mr. Vincent Moscaritola
Mr. Walter Sautter
Mr. Thomas J. Sposato

Also Present: Mr. Michael DeVita, Business Administrator/Board Secretary

Also Absent: Mr. Joseph Zarra, Superintendent of Schools
Mrs. Mariana Francioso, Assistant Superintendent of Schools

RESOLUTIONS

RESOLUTION

Trustee Kuchta moved, and Trustee Russo seconded, a motion that the Board approves Superintendent's Resolutions numbers 1 through 4 as listed below.

The Superintendent's Resolutions 1 through 4 were unanimously approved by roll call vote.

**APPROVE PARTIAL
PAYMENT TO
HILT**

1. **APPROVAL OF PARTIAL PAYMENT TO HILT
CONSTRUCTION CO.**

BE IT RESOLVED that the Board of Education approves partial payment in the amounts of \$168,618.80 to Hilt Construction Co. for the Exterior Façade Repairs at Washington Elementary School and \$145,399.66 for the Exterior Façade Repairs at Yantacaw Elementary School as per the recommendation of the Board's Engineer and Construction Manager.

**APPROVE PARTIAL
PAYMENT TO
CIRCLE-A**

2. **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 \$57,774.92 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.

**APPROVE PARTIAL
PAYMENT TO
SAFEWAY**

3. **APPROVAL OF PARTIAL PAYMENT TO SAFEWAY
CONTRACTING, INC.**

BE IT RESOLVED that the Board of Education approves partial payment in the amount of \$812,440.00 to Safeway Contracting, Inc. for Radcliffe, Washington, Lincoln, Yantacaw and High School Roofing as per the recommendation of the Board's Architect and Construction Manager.

**PAYMENT FOR
SUMMER ATHLETIC
CAMPS**

4. PAYMENT FOR SUMMER ATHLETIC CAMPS

BE IT RESOLVED that the personnel listed below be paid stipends for their work with the 2009 summer athletic camps

Coach	Sport	Amount
Robert Harbison	Baseball	\$ 2,400.00
Steve DiGregorio	Football	\$ 800.00
Marcellino Marra	Soccer	\$ 800.00
Angela Bania	Volleyball	\$ 800.00
Jaime Dickerson	Trainer	\$ 1,000.00
Robert O'Dell	Track	\$ 550.00
Luann Zullo	Softball	\$ 2,500.00

HEARING OF CITIZENS

**HEARING OF
CITIZENS**

None

Trustee Rogers made a motion, Trustee Frannicola seconded, to make the Dome Tech Report accessible to the Board Members but not leave the Board Offices.

Upon being put to a roll call vote the motion did not pass with Trustees Frannicola, Kuchta, Rogers and Casale voting yes and Trustees Reilly and Russo abstaining.

Mr. De Vita discussed satelliting meals out to Washington and Lincoln schools.

Chartwells said it could be done and thought it was a good idea and would save the Board money.

The Board was in agreement with closing the kitchens and satelliting meals to all five elementary schools.

ADJOURNMENT

ADJOURN

There being no further business, the meeting was adjourned at 8:47 PM on a motion by Trustee Reilly, seconded by Trustee Russo, and unanimously approved by voice vote.

Respectfully submitted,

Michael DeVita
Board Secretary