

**NUTLEY BOARD OF EDUCATION
SPECIAL PUBLIC MEETING
APRIL 28, 2008**

The Nutley Board of Education held a Special Public Meeting on Monday, April 28, 2008 at the JHWMS Library located at 325 Franklin Avenue, Nutley, NJ.

President Casale opened the meeting at 6:30 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 Special Public Meeting was posted on April 25, 2008. 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**

Trustee Viola led the assembly in the flag salute.

ROLL CALL

**ROLL
CALL**

Present:

Mr. Angelo Frannicola
Mr. James A. Kuchta
Mr. James Viola
Ms. Patricia Williams
Dr. Philip T. Casale

Absent:

Mrs. Maria Alamo
Mr. Vincent Moscaritola (arrived 7:47 PM)
Mr. Kenneth Reilly
Mr. Walter Sautter (arrived 7:47 PM)

Also Present:

Mr. Joseph Zarra, Superintendent of Schools
Mrs. Mariana Francioso, Assistant Superintendent of Schools
Mr. Michael DeVita, Acting Board Secretary

Also Absent:

Mr. Robert A. Green, Jr., Business Administrator/Board Secretary

Mr. Zarra announced that the Extended Day Program would be operating during the month of August.

Mrs. Francioso explained the guidelines for operating an Extended Day Program.

Mr. Zarra, Mrs. Francioso and Mrs. Cervasio will meet to discuss the new guidelines of the program.

MOTION TO ADJOURN TO EXECUTIVE SESSION

**EXECUTIVE
SESSION**

At 6:46 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:

Pending Legal Claims

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 7:39 PM Trustee Kuchta moved, Trustee Williams seconded, and the Board unanimously approved by voice vote a motion to reconvene the public meeting.

The meeting reconvened in the JHWMS Library located at 325 Franklin Avenue, Nutley, NJ.

ROLL CALL

**ROLL
CALL**

Present:

Mr. Angelo Frannicola
Mr. James A. Kuchta
Mr. James Viola
Ms. Patricia Williams
Dr. Philip T. Casale

Absent:

Mrs. Maria Alamo
Mr. Vincent Moscaritola (arrived 7:47 PM)
Mr. Kenneth Reilly
Mr. Walter Sautter (arrived 7:47 PM)

Also Present: Mr. Joseph Zarra, Superintendent of Schools
Mrs. Mariana Francioso, Assistant Superintendent of Schools
Mr. Michael DeVita, Acting Board Secretary

Also Absent: Mr. Robert A. Green, Jr., Business Administrator/Board Secretary

Mr. Zarra spoke about the failed budget. He handed out a list of items that were cut from the budget, which placed it within the required cap.

Trustees Moscaritola and Sautter entered at 7:47 PM.

Trustee Kuchta stated his biggest concern is that we will have a serious problem in future budget years.

President Casale went over budget sheets that were handed out by Mr. DeVita that showed how much the cap number has been reduced due to the 2006-07 Budget defeat. A second sheet showed examples of what the cap reduction will be in future years if the 2008-09 budget is reduced.

President Casale read a list of programs and items that are considered over the Department of Education Thorough and Efficient Standards that could be cut in school budgets.

The Board members agreed that if anything is cut from the budget it would affect us negatively in future years.

A discussion ensued on:

- Cap Implications
- Shared Services
- Budget Cuts
- Long Term Implications

Mr. DeVita spoke about the upcoming 90-day CD maturing on April 29, 2008. He requested to purchase a 30-day CD and set up meetings with investment firms to give presentations to the Board.

ADJOURNMENT

ADJOURN

There being no further business, the meeting was adjourned at 8:25 PM on a motion by Trustee Kuchta, seconded by Trustee Frannicola, and unanimously approved by voice vote.

Respectfully submitted,

Michael DeVita
Acting Board Secretary