

**NUTLEY BOARD OF EDUCATION  
REORGANIZATION MEETING  
April 27, 2009**

The Nutley Board of Education held a Reorganization Meeting on Monday, April 27, 2009 at the JHWMS Choir Room located at 325 Franklin Avenue, Nutley, NJ.

Board Secretary DeVita opened the meeting at 6:00 PM.

**CALL TO  
ORDER**

**MEETING NOTICE**

**MEETING  
NOTICE**

Mr. De Vita 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 Reorganization Meeting was posted on May 12, 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 Frannicola led the assembly in the flag salute.

**STATEMENT OF RESULTS OF ANNUAL ELECTION**

**ELECTION  
RESULTS**

On Tuesday, April 21, 2009 the Annual School Election for the Nutley School District was held between the hours of 2:30 and 9:00 p.m. and as much longer as was necessary to permit all the legal voters then present at the polling places to vote.

Voting was conducted for the election of three members to the Board of Education for a period of three years, for authorizing the raising of \$45,383,331.00 in district taxes to support the proposed 2009-2010 General Fund Budget.

The results of the election were as follows:

Candidates for 3-year terms

Charles W. Kucinski	1,635
Lisa Danchak-Martin	1,241
Patricia E. Williams	1,047
Steven Rogers	2,057
Deborah J. Russo	1,647
Thomas J. Sposato	1,641

The candidates elected were: Steven Rogers, Deborah J. Russo and Thomas J. Sposato for three-year terms.

The votes for the raising of \$45,383,331.00 for the General Fund Tax Levy were as follows:

Yes	1,804 votes
No	1,611 votes

The General Fund Tax Levy was approved.

A copy of this report will be entered in the official minutes of the Board of Education.

**ADMINISTRATION OF OATH TO NEW BOARD MEMBERS**

**OATH FOR  
NEW BOARD  
MEMBERS**

Judge Pomaco administered the oath of Office to Steven Rogers, Deborah J. Russo and Thomas J. Sposato.

**ROLL CALL**

**ROLL  
CALL**

Present:

Dr. Philip T. Casale  
Mr. Angelo Frannicola  
Mr. James Kuchta  
Mr. Vincent Moscaritola  
Mr. Kenneth Reilly  
Mr. Steven Rogers  
Mrs. Deborah J. Russo  
Mr. Walter Sautter  
Mr. Thomas J. Sposato

Also Present:

Mr. Joseph Zarra, Superintendent of Schools  
Mrs. Mariana Francioso, Assistant Superintendent of Schools  
Mr. Michael DeVita, Business Administrator/Board Secretary  
Mr. Frank Pomaco, Board Attorney

**ELECTION OF OFFICERS**

Board Secretary DeVita announced that he would now accept nominations for President of the Board of Education.

Trustee Frannicola nominated Trustee Casale for President. and Trustee Kuchta nominated Trustee Reilly for President.

There being no further nominations, Board Secretary DeVita declared that the nominations are closed and asked for a vote on the nominees for President. The votes were as follows:

Trustee Casale  
Dr. Casale  
Mr. Frannicola  
Mr. Moscaritola  
Mr. Rogers  
Mrs. Russo  
Mr. Sautter

Trustee Reilly  
Mr. Kuchta  
Mr. Reilly  
Mr. Sposato

Trustee Casale was elected as President.

Board Secretary DeVita announced that he would now accept nominations for Vice President of the Board of Education.

Trustee Sposato nominated Trustee Reilly for Vice President and Trustee Moscaritola nominated Trustee Frannicola for Vice President.

There being no further nominations, Board Secretary DeVita declared that the nominations are closed and asked for a vote on the nominees for Vice President. The votes were as follows:

When the roll call vote came to Trustee Reilly he requested that his name be withdrawn from the nomination. Trustee Sposato respectfully removed his nomination for Trustee Reilly. Trustee Kuchta changed his vote. The votes were as follows:

Trustee Frannicola  
Dr. Casale  
Mr. Frannicola  
Mr. Kuchta  
Mr. Moscaritola  
Mr. Reilly  
Mr. Rogers  
Mrs. Russo  
Mr. Sautter  
Mr. Sposato

Trustee Frannicola was elected as Vice President.

President Casale assumed the chair and thanked the Board for all their hard work throughout the year and their vote of confidence in him as President.

**HEARING OF CITIZENS (Agenda Items Only)**

**HEARING OF  
CITIZENS**

Resident Alan Thomas asked questions regarding resolutions concerning curriculum approval, raider camp, approval of bills between Board Meetings, the addition of a depository and the leases of Board property.

Resident Mike Russo asked about Resolution 25 – Approval to Advertise for Bids, Solicit Quotations or Purchase by State Contract and why food service was missing.

A resident asked about the Gifted & Talented Program.

Trustee Sautter asked about the Personal Finance Course under the Business Education Department and said that he wanted to make it a course that all students could take.

Trustee Rogers presented Mr. Zarra and Mrs. Francioso with a big golden key. Mr. Zarra thanked everyone who continues to make a difference in the Nutley School System.

**REORGANIZATION MEETING RESOLUTIONS**

**REORGANIZATION  
MEETING  
RESOLUTIONS**

Trustee Moscaritola made a motion to table Resolution 2 – Designation of Official Newspapers. After a discussion among the Board Trustee Moscaritola withdrew his motion.

Trustee Reilly made a motion, Trustee Moscaritola seconded, that Resolutions 2 and also Resolutions 28 through 30 add the wording “contingent upon attorney approval” and Resolution 26 add “upon approval of the Board’s financial advisor.”

Upon being put to a roll call vote the motion was unanimously approved.

Trustee Sautter moved, and Trustee Reilly seconded, a motion that the Board approves Resolutions numbers 1 through 30 as listed below.

Upon being put to a roll call vote the resolutions were passed with the following exception:

Trustee Sposato abstained on Resolution 4 – Appointment of Broker of Record – 2009-2010 School Year.

**1. ADOPTION OF SCHEDULE OF MEETINGS**

**ADOPT  
SCHEDULE OF  
MEETINGS    A**

BE IT RESOLVED that the regular monthly meetings of the Board of Education of the Township of Nutley be held on the fourth Monday of each month, except as noted otherwise, and

BE IT FURTHER RESOLVED that, in accordance with the requirements of the Open Public Meetings Act of 1975, the annual Schedule of Meetings be adopted as appended to these meeting minutes (Schedule A).

**2. DESIGNATION OF OFFICIAL NEWSPAPERS**

**DESIGNATE  
NEWSPAPERS**

BE IT RESOLVED that the Board of Education designates The Nutley Sun and the North Jersey Herald and News as the official newspapers for meeting notices and hereby directs the Board Secretary to also send meeting notices to the Nutley Journal and the Star Ledger upon attorney review.

**3. CURRICULUM APPROVAL**

**CURRICULUM  
APPROVAL    B**

BE IT RESOLVED that the curriculum as described in the district selected course guides, courses of study, curriculum guides and program material, listed on the attached Schedule B, be adopted for use in Grades K-12 of the Public Schools of Nutley for the 2009-2010 school year.

**4. APPOINTMENT OF BROKER OF RECORD - 2009-2010 School Year**

**APPOINT  
BROKER OF  
RECORD**

BE IT RESOLVED that the Board of Education approves Insurance Management & Consulting, as broker of record for the health, dental and prescription insurance for the 2009-2010 school year.

**5. APPOINTMENT – Custodian of Records**

**APPOINT - CUSTODIAN  
OF RECORDS**

BE IT RESOLVED that in accordance with the New Jersey Open Public Records Act, the Board of Education designates Michael DeVita as the person to be responsible as the Custodian of Government Records, for the 2009-2010 school year.

**6. APPOINTMENT - Affirmative Action Officer**

**APPOINT - AFFIRMATIVE  
ACTION OFFICER**

BE IT RESOLVED, pursuant to Policy No. 102 (2260), that the Board of Education approves the appointment of Mr. Phillip Siculietano as Affirmative Action Officer for the Nutley School District, at a stipend of \$500.00, for the 2009-2010 school year.

**APPOINT – SECTION 504  
COORDINATOR**

**7. APPOINTMENT – Section 504 Coordinator**

BE IT RESOLVED, pursuant to Policy No. 104 (1510), that the Board of Education approves the appointment of Mrs. Mariana Francioso as Section 504 Coordinator for the Nutley School District for the 2009-2010 school year.

**APPOINT – SECTION 504  
COORDINATOR**

**8. APPOINTMENT –Section 504 Coordinator**

BE IT RESOLVED, Pursuant to Policy No. 104 (1510), that the Board of Education approves the appointment of Mr. George Ackerman as Section 504 Coordinator for the high school, at a stipend of \$3,245, for the 2009-2010 school year.

**APPOINT - ASBESTOS  
PROGRAM MANAGER**

**9. APPOINTMENT – Asbestos Program Manager**

WHEREAS, the Asbestos Hazard Emergency Response Act of 1986 (AHERA) required the Board of Education to designate a person as Asbestos Program Manager who would be responsible to ensure that the requirements of the AHERA rules and regulations were properly implemented, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Education appoints Philip Nicolette as the Asbestos Program Manager for the 2009-2010 school year.

**APPOINT – RIGHT TO  
KNOW OFFICER**

**10. APPOINTMENT – Right to Know Officer**

BE IT RESOLVED that the Board of Education appoints Philip Nicolette as the Right to Know Officer for the 2009-2010 school year.

**APPROVE– DESIGNEE  
PHILIP NICOLETTE**

**11. APPROVAL OF DESIGNEE – Philip Nicolette**

BE IT RESOLVED that the Board of Education approves Philip Nicolette for the 2009-2010 school year as designee for the following:

Safety & Health  
Indoor Air Quality  
Integrated Pest Management  
Chemical Hygiene Officer

**APPOINT – SPELL JIF  
DELEGATES**

**12. APPOINTMENTS – SCHOOL POOL FOR EXCESS  
LIABILITY LIMITS JOINT INSURANCE FUND  
(SPELL JIF)**

BE IT RESOLVED that the Board of Education appoints Michael DeVita as the Delegate for the School Pool or Excess Liability Limits Joint Insurance Fund (SPELL JIF) and Bert Arifaj as alternate.

**APPOINT – SEJIF  
COMMISSIONERS**

**13. APPOINTMENTS – SUBURBAN ESSEX JOINT  
INSURANCE FUND**

BE IT RESOLVED that the Board of Education appoints Michael DeVita as the Fund Commissioner for the Suburban Essex Joint Insurance Fund (SEJIF) and Bert Arifaj as alternate.

**DEPOSITORY OF  
SCHOOL FUNDS**

**14. DEPOSITORY OF SCHOOL FUNDS – Student Savings - TD Bank**

BE IT RESOLVED that TD Bank be designated as the official depository for the 2009-2010 school year for individual student savings accounts to which deposits are made through the elementary schools.

**DEPOSITORY OF  
SCHOOL FUNDS**

**15. 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 April 28, 2009:

Board of Education General Account, Referendum Account and  
Capital Reserve Account

Primary Signatory

Alternate Signatory

Philip T. Casale or Angelo Frannicola, Vice President

Michael DeVita, Board Secretary or Jean Unglaub, Manager of  
Accounts

and

David Wilson, Treasurer of School Monies

Board of Education Cafeteria Account

Michael DeVita, Board Secretary and Jean Unglaub, Manager of  
Accounts

Board of Education Salary Account

Michael DeVita, Board Secretary or Jean Unglaub, Manager of  
Accounts  
and

David Wilson, Treasurer of School Monies

Extended Day Account

Michael DeVita, Board Secretary and Jean Unglaub, Manager of  
Accounts

Extended Day Care Funds

Maria Cervasio , Extended Day Care Director or Rosemary Griesbach  
and

Michael DeVita, Board Secretary or Jean Unglaub, Manager of  
Accounts

Board of Education, N.J. Unemployment  
Insurance Trust Fund Account

Michael DeVita, Board Secretary  
and

Jean Unglaub, Manager of Accounts

Board of Education NJ Family Leave Insurance  
Trust Fund

Michael DeVita, Board Secretary  
and

Jean Unglaub, Manager of Accounts

Board of Education Raider Account

Primary Signatory

Joseph Piro

and

Julianne Alessio

or

Alternate Signatory

Greg Catrambone

Nutley High School Athletic Account

Two of the following signatures required:

Joseph Piro  
Gregory Catrambone  
Julianne Alessio

Guidance Pay-Pal Account

Gregory Catrambone or Anne Starace

and

Jacqueline Camelia

Board of Education Referendum Account

Authorized to wire funds

Michael DeVita

School Accounts:

Lincoln School

Lorraine Restel  
and  
Donna Bolcato

Radcliffe School

Michael Kearney  
and  
Beverly Cullari

Spring Garden School

Rosemary Clerico  
and  
Sophie Caprio

Washington School

Douglas T. Jones  
and  
Geraldyn Dwyer

Yantacaw School

David Sorensen  
and  
Angela Gariano

JHWMS Account

John Calicchio

and

Catherine Felici

Nutley High School Account

Gregory Catrambone or Anne Starace

and

Jacqueline Camelia

BE IT FURTHER RESOLVED that the TD Bank be authorized to accept facsimile signatures of the check signing machine.

**DEPOSITORY OF  
SCHOOL FUNDS**

16. **DEPOSITORIES OF SCHOOL FUNDS - Unemployment Fund**

BE IT RESOLVED that the Board of Education authorizes the Michael DeVita to invest idle funds of the Unemployment Fund at any of the following institutions: Boiling Springs Savings Bank; TD Bank; Spencer Savings Bank; Capital One; and Washington Mutual (JP Morgan Chase).

**INVESTMENT  
OF FUNDS**

17. **INVESTMENT OF FUNDS**

BE IT RESOLVED that the Secretary/Business Administrator, with the approval of the Superintendent of Schools, be authorized to invest surplus funds of the Board of Education and funds which will be available for a determinate period of time in U.S. Government and Agency Securities, Business Savings Accounts of our designated depository, and Certificates of Deposit of our local banks, and in any other securities designated by law.

**APPROVE  
ADOPTION OF  
POLICIES**

18. **APPROVAL OF ADOPTION OF POLICIES**

BE IT RESOLVED that the Board of Education approves the adoption for the ensuing year all Bylaws and Policies, Rules and Regulations currently in force.

**TUITION RATES  
2009-2010**

19. **ESTABLISH TUITION RATES FOR THE 2009-2010  
SCHOOL YEAR**

BE IT RESOLVED that the Nutley Board of Education approves the tuition rates for out-of-district students attending Nutley schools for the 2009-2010 school year be established as follows:

Kindergarten	\$10,425
1-5	12,884
6-8	12,354
9-12	12,770
Learning and/or Lang. Disabled	18,640
Preschool Disabled	19,609
Autism	44,302

**APPROVE  
SPORTS  
CAMPS**

**20. APPROVAL OF NUTLEY RAIDER ALL-STAR SPORTS CAMPS**

BE IT RESOLVED that the Board of Education approves the sponsoring, through the Nutley High School Athletic Department, summer sports camps for Nutley students ranging from 5<sup>th</sup> grade to 8<sup>th</sup> grade.

**APPROVE STATE  
CONTRACT VENDORS C**

**21. AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR CONTRACTING UNITS**

WHEREAS, the Nutley Board of Education, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division and Property in the Department of the Treasury; and

WHEREAS, the Nutley Board of Education has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Nutley Board of Education intends to enter into contracts with the attached Referenced State Contract Vendors (Schedule C) through this resolution and properly executed contracts, which shall be subject to all conditions applicable to the current State contracts;

NOW, THEREFORE, BE IT RESOLVED, that the Nutley Board of Education authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list, pursuant to all conditions of the individual State contracts; and

BE IT FURTHER RESOLVED, that the governing body of the Nutley Board of Education pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer; and

BE IT FURTHER RESOLVED, that the duration of the contracts between the Nutley Board of Education and the Referenced State Contract Vendors shall be from July 1, 2009 to June 30, 2010.

**APPROVE  
TRAVEL  
LIST D**

**22. APPROVAL OF TRAVEL LIST**

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

**APPROVE BILLS  
BETWEEN BOARD  
MEETINGS**

**23. APPROVAL OF BILLS BETWEEN BOARD MEETINGS**

BE IT RESOLVED that the Board of Education authorizes the Business Administrator and/or Superintendent of Schools to pay claims against the Board in between scheduled Board meetings and have those claims subsequently ratified at the next regular Board Meeting.

**DESIGNATE NJDOE  
CHART OF  
ACCOUNTS**

**24. DESIGNATE NJDOE CHART OF ACCOUNTS**

BE IT RESOLVED that the Board of Education designates the NJDOE Chart of Accounts as the minimum Chart of Accounts for use in the district, to authorize the addition of sub-account designations as the Business Administrator may deem necessary, and to authorize the Superintendent of Schools to make any necessary transfers below the level of the NJDOE Chart of Accounts.

**APPROVAL TO  
ADVERTISE FOR BIDS  
SOLICIT QUOTS/PURCHASE  
BY STATE CONTRACT**

**25. APPROVAL TO ADVERTISE FOR BIDS, SOLICIT QUOTATIONS OR PURCHASE BY STATE CONTRACT**

BE IT RESOLVED that the Board of Education approves the authorization of the Business Administrator/Board Secretary to advertise for bids, solicit quotations, purchase by State Contract or recommend for contract renewal the following items/services:

Air Conditioners  
Alarm System Service/Installation  
Athletic Supplies and Equipment  
Audio Visual Supplies and Equip.  
Auditorium Seating  
Boiler Repair  
Boiler Water Treatment  
Bread and Rolls  
Building Materials  
Calculators

Ice Cream Products  
Industrial Arts Supplies &  
Equipment  
Internet Service Provider  
Janitorial Supplies  
Locker Refinishing  
Milk and Dairy Products  
Musical Instruments & Supplies  
Office Furniture & Equipment  
Office Paper

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Carpeting	Paint
Chalkboards/Bulletin Boards	Periodical Subscriptions
Commercial Printing	Photocopiers
Computers and Accessories	Pupil Transportation Vehicles
Computer Hardware Maintenance	Replacement Doors & Hardware
Computer Networking	Roofing Work
Custodial Uniforms	School Furniture
Electrical Supplies	School Health Supplies
Electrical Work	School Supplies
Floor Repair & Floor Tile Installation	Science Supplies & Equipment
Grounds Supplies & Equipment	Sidewalk and Paving Work
Gym & Classroom Floor Restoration	Solid Waste Disposal
Hand & Power Tools	Stage Drapery
Heating Plant Modifications	Ventilating Equipment

**NBOE TO ADD  
DEPOSITORY**

**26. NUTLEY BOARD OF EDUCATION TO ADD DEPOSITORY**

WHEREAS, N.J.S.A. 18A:17-34 directs that funds received by the Board of Education may be deposited in any bank or banking institution of this State designated as a depository of school funds; and

WHEREAS, Beneficial Bank is a bank operating in the State of New Jersey that is designated as a depository of school funds and is part of the Governmental Unit Depository Protection Act insurance program; and

WHEREAS, Beneficial Bank has partnered with the New Jersey Association of School Business Officials to create a competitive investment product which guarantees that it will pay interest in excess of that paid by the New Jersey Cash management Fund;

NOW BE IT RESOLVED by the Nutley Board of Education that it does hereby add Beneficial Bank as a school district depository of funds and authorizes the Board Secretary and Treasurer of School Moneys to open an account with said bank, depositing such funds as in their judgment that provides a rate of return that would benefit the students and financial position of this district upon the approval of the Board's financial advisor.

**APPROVAL OF  
STIPENDS**

**27. APPROVAL OF STIPENDS**

BE IT RESOLVED that the Board of Education approves the following black seal stipend at a rate of \$500 prorated effective March 18, 2009:

Robert Battaglia  
Ralph Pastorino

**LEASE OF  
BOARD  
PROPERTY**

**28. LEASE OF BOARD PROPERTY ON OVERLOOK TERRACE**

BE IT RESOLVED that the Board of Education leases property owned by it, known as Lot Number 14, Block 212 on the tax maps of the Township of Nutley, to John Janiec and Mrs. Anne Janiec, his wife, for a term beginning May 1, 2009 and terminating April 30, 2010, at a term rental of One Dollar (\$1.00) in accordance with all requirements specified in the lease.

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes its officers to execute said lease upon attorney approval.

**LEASE OF  
BOARD  
PROPERTY**

**29. LEASE OF BOARD PROPERTY ON ROMANO STREET**

BE IT RESOLVED that the Board of Education leases property owned by it, known as Lot Numbers 45 and 46, Block 18 on the tax maps of the Township of Nutley, to Nicholas Del Mauro, for a term beginning May 1, 2009 and terminating April 30, 2010, at a term rental of One Dollar (\$1.00) in accordance with all requirements specified in the lease.

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes its officers to execute said lease upon attorney approval.

**LEASE OF  
BOARD  
PROPERTY**

**30. LEASE OF BOARD PROPERTY ON ROMANO STREET**

BE IT RESOLVED that the Board of Education leases property owned by it, known as Lot Numbers 78 and 79, Block 18 on the tax maps of the Township of Nutley, to Angelo Rotonda, for a term beginning May 1, 2009 and terminating April 30, 2010, at a term rental of One Dollar (\$1.00) in accordance with all requirements specified in the lease.

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes its officers to execute said lease upon attorney approval.

**BID EXTERIOR FAÇADE  
REPAIRS YANTACAW SCHOOL**

**31. BIDS FOR EXTERIOR FAÇADE REPAIRS AT YANTACAW  
ELEMENTARY SCHOOL**

Trustee Reilly moved, and Trustee Kuchta seconded, the following resolution. Upon being put to a roll call vote the resolution was approved.

WHEREAS, bids for exterior façade repairs at Yantacaw Elementary School were advertised on March 12, 2009 and

WHEREAS, sealed bids were publicly opened and read aloud on April 23, 2009 at 2:00 PM in the office of the Secretary/Business Administrator, and

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

	<u>Base Bid</u>	<u>Alternate 5*</u>
Fahs Restoration Southhampton, NJ	\$1,420,000.00	\$74,000.00
Paragon Restoration Corp. Kenilworth, NJ	\$1,113,404.00	\$73,616.00
Hilt Construction Franklin Park, NJ	\$ 939,891.00	\$22,450.00
Boca Bay Construction Cranford , NJ	\$ 997,000.00	\$42,000.00
Wonder Works NY, NY	\$1,087,069.06	\$16,016.00
Circle-A Construction Company Neptune, NJ	\$ 999,500.00	\$10,000.00

\*Alternate 5 is for the cornice cover and paint removal.

and

WHEREAS, the bid of Hilt Construction of Franklin Park, 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 for Exterior Façade Repairs at Yantacaw Elementary School to Hilt Construction of Franklin Park, NJ as the apparent low qualified bidder for the full amount of their base bid plus Alternate 5 in the amount of \$962,341.00.

**RECOGNITION OF  
BOARD MEMBER  
SERVICE**

**32. RECOGNITION OF BOARD MEMBERS SERVICE**

Trustee Frannicola moved, and Trustee Kuchta seconded, the following resolution. Upon being put to a roll call vote the resolution was approved.

WHEREAS, today we recognize two board members, Maria Alamo and Patricia Williams, as their terms have expired for the Nutley Board of Education; and

WHEREAS, they have exercised their responsibilities with prudence and shared their professional expertise and experience with the Board; and

WHEREAS, their service was performed with dignity, loyalty and dedication to the Nutley Board of Education,

NOW THEREFORE BE IT RESOLVED that the Board of Education hereby extends congratulations to Maria Alamo and Patricia Williams on their outstanding service to the Board on behalf of all members of the Nutley Board of Education and wish them continued success in their future endeavors.

**HEARING OF CITIZENS**

**HEARING OF  
CITIZENS**

Resident Mike Russo asked if the teacher's union endorsed any candidates and also asked about swine flu.

Trustee Sposato stated that there were issues with the EAN endorsements but could not comment because it is a pending legal issue.

Resident Terry Quirk asked about special education in summer school.

Resident Alan Thomas also asked about endorsements from the EAN.

**NEW BUSINESS**

Trustee Moscaritola spoke about the Spring Garden gym plans.

Trustee Reilly suggested a meeting where the new plans would be shared with the public and they could express their concerns.

A discussion ensued among the Board and it was agreed to plan a meeting with the community so they could express any concerns they might have regarding the Spring Garden gym.

Trustee Rogers gave a progress report on the website committee and also the Green Schools Project.

Trustee Sautter mentioned that a discussion of rules at Board Meetings should be discussed at the next meeting.

Trustee Sposato asked who monitored the use of the Oval. He suggested making sure that no metal cleats are used while playing any sports.

**ADJOURNMENT TO EXECUTIVE SESSION**

**ADJOURN**

At 7:25 PM Trustee Sautter 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:

Personnel Matters  
Legal Matters

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 8:01 PM Trustee Kuchta moved, Trustee Frannicola seconded, and the Board unanimously approved by voice vote a motion to reconvene the public meeting in the Board Room located at 315 Franklin Avenue, Nutley, NJ.

**ADJOURN**

**ADJOURN**

There being no further business the meeting was adjourned at 8:01 PM on a motion by Trustee Kuchta, seconded by Trustee Frannicola and unanimously approved by voice vote.

Respectfully submitted,

Michael DeVita  
Board Secretary