

**NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING
JULY 28, 2008**

The Nutley Board of Education held a Public Meeting on Monday, July 28, 2008 at the Board Conference Room, 315 Franklin Avenue, Nutley, NJ 07110.

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 Open Public Meeting was provided in the notice of 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.

ROLL CALL

**ROLL
CALL**

Present:

Mr. Angelo Frannicola
Mr. James A. Kuchta
Mr. Kenneth Reilly
Mr. Walter Sautter
Mr. James Viola
Ms. Patricia Williams
Dr. Philip T. Casale

Absent:

Mrs. Maria Alamo
Mr. Vincent Moscaritola

Also Present:

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

**EXECUTIVE
SESSION**

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 6:35 PM Trustee Frannicola moved and Trustee Reilly 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 Issue
Personnel Issue

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 8:00 PM Trustee Kuchta moved, Trustee Frannicola seconded, and the Board unanimously approved by voice vote a motion to reconvene the public meeting.

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

FLAG SALUTE

**FLAG
SALUTE**

Trustee Reilly led the assembly in the flag salute.

ROLL CALL

**ROLL
CALL**

Present:

Mr. Angelo Frannicola
Mr. James A. Kuchta
Mr. Kenneth Reilly
Mr. Walter Sautter
Mr. James Viola
Ms. Patricia Williams
Dr. Philip T. Casale

Absent:

Mrs. Maria Alamo
Mr. Vincent Moscaritola

Also Present:

Mr. Joseph Zarra, Superintendent of Schools
Mrs. Mariana Francioso, Assistant Superintendent of Schools
Mr. Michael DeVita, Acting Board Secretary
Mr. Paul Palozzola, Director of Special Services

RECOGNITION OF AWARDS A

RECOGNITION OF AWARDS

Special awards were given to students for their athletic achievements. Schedule A, which is appended to the minutes of this meeting, lists the students.

APPOINTMENT OF YANTACAW PRINCIPAL

APPOINTMENT OF YANTACAW PRINCIPAL

**APPOINTMENT – Yantacaw School
Principal**

Mr. David Sorensen

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

BE IT RESOLVED that the Board of Education approves the appointment of Mr. David Sorensen as Principal of Yantacaw School for the 2008/2009 school year, effective September 1, 2008 at the annual salary of \$100,567, M.A. Step 3 in accordance with the 2008/2009 Administrators' Salary Guide.

Mr. Zarra and Trustee Frannicola spoke positively about the expectations and ability of Mr. Sorensen and wished him success in his new position.

RECESS MEETING

RECESS

At 8:20 PM upon the suggestion of President Casale, Trustee Viola moved, Trustee Williams seconded, and the Board unanimously approved by voice vote a motion to recess while the athletes exited the room.

RECONVENE MEETING

RECONVENE

At 8:30 PM Trustee Frannicola moved, Trustee Williams seconded, and the Board unanimously approved by voice vote a motion to reconvene the open public meeting.

APPROVAL OF MINUTES

APPROVE MINUTES

BE IT RESOLVED that the Board of Education approves the following minutes:

- July 10, 2008 – Special Public Meeting
- July 10, 2008 – Closed Executive Session
- June 23, 2008 – Open Public Meeting
- June 23, 2008 – Closed Executive Session
- June 16, 2008 – Open Public Meeting
- June 16, 2008 – Closed Executive Session
- June 9, 2008 – Open Public Meeting
- June 9, 2008 – Closed Executive Session

Trustee Frannicola moved, Trustee Reilly seconded, and the Board minutes were approved with the following exceptions:

1. Trustee Frannicola abstained on the June 9, 2008 minutes since he was not present.
2. Trustee Viola stated that a change in his resignation date needed to be made.

**AMEND RESIGNATION
BOARD MEMBER**

AMEND RESIGNATION – Board Member

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

BE IT RESOLVED that the Nutley Board of Education amend Board Secretary's Resolution 19 from the June 23, 2008 Board Meeting regarding the resignation of James Viola, Board Member, to reflect a change in the resignation date from June 23, 2008 to July 28, 2008.

SUPERINTENDENT'S REPORT

SUPT'S REPORT A

Mr. Zarra presented the Superintendent's Report dated July 23, 2008, Schedule A, which is appended to the minutes of this meeting, and briefly summarized its contents.

BOARD SECRETARY'S REPORT

**BOARD
SECRETARY'S
REPORT**

Mr. DeVita thanked the Lincoln School PTO for their donation in the amount of \$4,059 for a smart board and also Plaza Fitness Center for their donation of \$500 to be used in the high school weight room.

He also mentioned that NBC would be filming a public service announcement in the Radcliffe School Gym to be aired during the Olympics encouraging people to vote in the upcoming November election.

CORRESPONDENCE

CORRESPONDENCE

A variance notice regarding property at 20 Yantacaw Place to build a two-story addition on the garage being 200 feet within school property.

COMMITTEE REPORTS

**COMMITTEE
REPORTS**

- Trustee Frannicola - Athletic Committee
- Trustee Reilly - Facilities Committee
- Trustee Williams - Policy Committee

HEARING OF CITIZENS (Resolutions Only)

None

SUPERINTENDENT'S RESOLUTIONS

**SUPT'S
RESOLUTIONS**

Trustee Kuchta moved, and Trustee Frannicola seconded, a motion that the Board approves Superintendent's Resolutions numbers 1 through 23 as listed below.

The Superintendent's Resolutions 1 through 23 were unanimously approved.

**RESIGNATION
TEACHER**

1. **RESIGNATION – Teacher**

BE IT RESOLVED that the Board of Education approves the acceptance of the resignation of Mrs. Debbie Zaros, elementary teacher, effective June 30, 2008.

**RESCIND APPOINT.
SUMMER AUTISTIC
PROGRAM**

2. **RESCIND APPOINTMENT – Summer Autistic Program**

BE IT RESOLVED that the Board of Education approves the rescinding of the appointment of Mrs. Dyan Guida as ABA Aide for the 2008 Summer Autistic Program, approved at the June 23, 2008 Board Meeting.

**AMEND REAPPOINT
NON-TENURED
TEACHERS**

3. **AMENDING RESOLUTION – REAPPOINTMENTS – Non-Tenured Teachers**

BE IT RESOLVED that the Board of Education approves the amending of the resolution Reappointments – Non-Tenured Teachers, approved at the June 16, 2008 Board Meeting to reflect a change in part-time status and salary for Miss Amanda Rasczyk to full-time, \$47,000.

**AMEND RESOLUTION C
ATHLETICS**

4. AMENDING RESOLUTION – Athletics

BE IT RESOLVED that the Board of Education approves the amending of the resolution Fall Appointments-Athletics, Schedule C, approved at the June 23, 2008 Board Meeting to reflect changes in salary for the following personnel:

<u>Cheerleading</u>	<u>Name</u>	<u>Step</u>	<u>Salary</u>
Assistant Coach	Jenifer Hecht	2	\$3,455
Assistant Coach	Leann Martin	2	3,455
Assistant Coach	Jennifer Stine	2	3,455

**LEAVE OF ABSENCE
TEACHERS**

5. LEAVE OF ABSENCE – Teachers

BE IT RESOLVED that the Board of Education approves a leave of absence in accordance with the New Jersey Family Leave Act for the following personnel, effective September 1 through November 21, 2008, with a return date of November 24, 2008:

Danielle Ferraro
Jessica Nolasco
Adelia Pacella

**APPROVAL OF STIPEND
HEALTH SERVICES
COORDINATOR**

6. APPROVAL OF STIPEND – Health Services Coordinator

BE IT RESOLVED that the Board of Education approves a stipend of \$3,500 for Paul J. Palozzola as Health Services Coordinator.

**ADJUSTMENT
SUMMER AUTISTIC
PROGRAM**

7. ADJUSTMENT – Summer Autistic Program

BE IT RESOLVED that the Board of Education approves an adjustment in pay for the Summer Autistic Program for the following personnel:

Maura Byrne	\$ 377.25
Andria Cheney	377.25
Melissa O'Carroll	377.25
Virginia Reilly	1,550.00
Shannon Shaw	377.25

**APPOINT
PROF. STAFF**

8. APPOINTMENT – Professional Staff

BE IT RESOLVED that the Board of Education approves the appointment of Miss Melinda Burghardt as teacher for the 2008-09 school year, effective September 1, 2008, at the annual salary of \$44,000, B.A. Step 6, in accordance with the 2008-09 Teachers' Salary Guide.

**APPOINT 2008
BASIC SKILLS
SUMMER PROG.**

9. APPOINTMENT – 2008 Basic Skills Summer Enrichment Program

BE IT RESOLVED that the Board of Education approves the appointment of Christopher Falco as a Senior Aide, for the 2008 Basic Skills Summer Enrichment Program as part of the 2007-08 Basic Skills Improvement Program, at a salary of \$500 retroactive to June 25, 2008.

**APPOINT
ATHLETICS/
BAND**

10. APPOINTMENTS – Athletics/Band

BE IT RESOLVED that the Board of Education approves the athletic/band appointments listed below for the 2008-09 school year on the salary guide at the classification and step as indicated in accordance with the 2008-09 Coaches Salary Guide:

<u>Band</u>	<u>Name</u>	<u>Step</u>	<u>Salary</u>
Assistant Director	Jeffrey Brown	3	\$4,970

BAND PROGRAM – 2008-09 (Rates established by Board of Education)

Drill Writer/Instructor	-Michael Coppola	\$2,500
Percussion Instructor	-Joshua DeWald	2,500

APPOINT CAT

11. APPOINTMENTS – Cultivating Academic Talent Program (CAT)

BE IT RESOLVED that the Board of Education approves the appointments of the following personnel for the CAT Program for the 2008-09 school year.

Kimberly Algieri	Dennis Pandolfi
Dana D'Ambola	Erika Pavlecka
Joseph Dwyer III	Joniene Ryder
Nicole Ferraro	Lauren Shohen (Rush)
Flavia Groeling	Joseph Simko
Suzanne Hagert	Margit Smith
Kelly Hollywood	Christina Stendardi
Tarik Huggins	Michael Stoffers
Gail Kahn	Janine Thomas

Jenny Lombardo
Louis Manganiello
Denise Mazza

Lynn Zazzali
Veronica Zoltowski

**APPOINT SUMMER
EMPLOYMENT**

12. APPOINTMENT – Summer Employment

BE IT RESOLVED that the Board of Education approves the following personnel be permitted to work during the summer as Residency Officer:

Natale Ferrara \$42.00 per hour

**APPOINT SUMMER
CUSTODIAL**

13. APPOINTMENT– Summer Custodial Employment

BE IT RESOLVED that the Board of Education approves the following personnel to be employed as summer custodial and grounds employees for the summer of 2008:

	<u>Step</u>	<u>Hourly Rate</u>
Kevin Reilly	2	\$ 8.00

**APPOINT STAFF
ACCOUNTANT**

14. APPOINTMENT– Staff Accountant

BE IT RESOLVED that the Board approves the appointment of Bert Arifaj as Staff Accountant for the period, September 2, 2008 through June 30, 2009 at the annual salary of \$62,500, prorated.

**REAPPOINT B&G
EMPLOYEE**

15. REAPPOINTMENT – B&G Employee

BE IT RESOLVED that the Board of Education approves the reappointment of Joseph Romano for grounds, Step 4 Group 2, from July 1, 2008 through June 30, 2009 at \$29,980.

**REAPPOINT
NON-TENURED
TEACHERS B**

16. REAPPOINTMENTS – Non-Tenured Teachers

BE IT RESOLVED that the Board of Education approves the reappointment of the non-tenured teachers listed on the attached Schedule B for the 2008-09 school year on the salary guide at the classification, step and annual salary as indicated in accordance with the 2008-09 Teachers' Salary Guide.

**REAPPOINT
PART-TIME AIDES C**

17. REAPPOINTMENTS – Part-time School Aides

BE IT RESOLVED that the Board of Education approves the reappointment of the part-time aides, listed on the attached Schedule C, for the 2008-09 school year at the hourly rate established by the Board of Education

**EXTRA
COMP**

18. 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 SUMMER HOURS – Guidance
High School & Middle School-June 25, July 7,
8, 2008**

Donna Cocco	\$345.00
Kathryn Comune	479.03
James Cummings	976.68
Jill Divilio	355.00
James Mauro	479.03
Mary Frances Simmons	472.03
Susan Scerbo	479.03
Joyce Wood	947.68

**PAYMENT FOR SUMMER HOURS –
Child Study Team**

Sherri Budinick	\$1,817.40
Nikki Casale	210.70
Carla Cavallo	2,353.56
Sarah Fredericks	2,865.52
Susan Furnari	7,079.00
April Hauer	1,275.05
Mari Konn	1,116.16
Elaine Mauro	1,256.20
Becky Pandolfi	3,506.76
Stephen Parigi	3,069.44
Sharon Romaglia	3,000.00
Stephanie Scheick	1,531.62
Erin Sheridan	2,950.83
Michele Syme	406.14
Michelle Yasso	2,275.56
Donna Zarra	793.59

**PAYMENT FOR TECHNOLOGY EXTRA HOURS –
January, 2008**

Nikola Markovic	\$217.50
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**CENTRAL DETENTION COVERAGE –
Month of June, 2008**

High School

John Gulardo	\$ 37.54
Nikola Markovic	75.08
Denise Mazza	37.54
Michael Russomanno	37.54
Lisa Vallo	75.08

JHW Middle School

Jennifer Ambrose	18.77
Joseph Cappello	37.54
Melissa Echevarria	18.77
Michelle Ippolito	18.77
Jenny Lombardo	18.77

**SATURDAY MORNING SUSPENSIONS –
Month of May, 2008**

JHW Middle School

Joseph Cappello	\$ 78.45
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**EXTENDED SCHOOL
SUMMER
PROGRAM**

**19. EXTENDED SCHOOL YEAR PROGRAM –
SUMMER, 2008**

BE IT RESOLVED that the Board of Education approves the Extended School Year Program, listed on the attached Schedule D, for the Summer of 2008.

**SPECIAL CLASS
PLACEMENT**

**20. SPECIAL CLASS PLACEMENT – Educationally
Disabled Student**

BE IT RESOLVED that the Board of Education authorizes the attendance of a student in out-of-district special education classes for the 2007-08 school year as follows:

<u>School</u>	<u>No. of Students</u>	<u>Classification</u>	<u>Effective Date</u>	<u>Tuition</u>
Forum School Waldwick, NJ	1	Autistic	6/6/08	\$1,284.30

**TRANSFER OF
PERSONNEL**

21. TRANSFER OF PERSONNEL

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

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Danielle Cancelliere	Spring Garden	Lincoln
Jennifer Collins	Yantacaw	Lincoln
Emanuela Fierro	Radcliffe	Spring Garden
Erika Pavlecka	Washington	Lincoln
Amanda Rasczyk	Lincoln	Spring Garden
Victoria Sarachelli	Lincoln	Radcliffe

**NJSIAA
APPROVAL**

**22. NEW JERSEY STATE INTERSCHOLASTIC
ATHLETIC ASSOCIATION**

BE IT RESOLVED that the Board of Education approves the continuation of its membership in the New Jersey State Interscholastic Athletic Association for the 2008-09 school year.

**PAYMENT OF
SUMMER CAMP**

23. PAYMENT FOR SUMMER ATHLETIC CAMPS

BE IT RESOLVED that the personnel listed below be paid stipends for their work with the 2008 summer athletic camps

Coach	Sport	Amount
Robert Harbison	Basketball	\$ 800.00
Kim DiVincenzo	Basketball	\$ 375.00
Steve DiGregorio	Football	\$ 1,675.00
Pete Smith	Football	\$ 675.00
Nikola Markovic	Soccer	\$ 480.00
Marcellino Marra	Soccer	\$ 480.00
Angela Bania	Volleyball	\$ 900.00
Jaime Dickerson	Trainer	\$ 1,000.00

**BOARD
SECRETARY'S
RESOLUTIONS**

BOARD SECRETARY'S RESOLUTIONS

Trustee Frannicola moved, Trustee Williams seconded, a motion that the Board approves the Board Secretary's Resolutions numbers 1 through 21 as listed below.

Resolutions 1 through 21 were approved by roll call vote with the following exception:

1. Trustee Reilly abstained on check #077068 on the bill list.

1. **BILLS AND MANDATORY PAYMENTS**

**BILLS &
MANDATORY A**

BE IT RESOLVED that the Board of Education approves the payment of bills and mandatory payments dated June 24, 2008 to June 30, 2008 in the total amount of \$2,574,631.45 and July 1, 2008 to July 28, 2008 in the total amount of \$4,308,029.07 (Appendix A).

2. **REQUESTS FOR USE OF SCHOOL BUILDINGS AND GROUNDS**

**USE OF BUILDINGS
AND GROUNDS B**

BE IT RESOLVED that the Board of Education approves the requests for the use of school buildings and grounds (Appendix B), that conform to the rules and regulations set by the Board of Education.

3. **TRANSFER SCHEDULE**

**TRANSFER
SCHEDULE C**

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 2007-08 budget dated June 30, 2008 in the amount of \$639,117.12 as appended (Appendix C).

4. **APPROVAL OF TRAVEL LIST**

**APPROVAL
TRAVEL LIST D**

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

**PETTY CASH
FUNDS**

5. **PETTY CASH FUNDS**

WHEREAS, pursuant to NJAC 6:20-2.8 and Policy #615 (6620), a Board of Education may establish petty cash funds,

NOW, THEREFORE, BE IT RESOLVED that the Board of Education approves the following petty cash funds for schools to be established in the amounts listed:

High School (Gregory Catrambone, Custodian) \$500

JHW Middle School (John Calicchio, Custodian)	400
Lincoln School (Lorraine Restel, Custodian)	300
Radcliffe School (Michael Kearney, Custodian)	300
Spring Garden School (Rosemary Clerico, Custodian)	300
Washington School (Douglas Jones, Custodian)	300
Yantacaw School (David Sorensen, Custodian)	\$ 300

BE IT FURTHER RESOLVED that the Board of Education approves the additional district-wide petty cash accounts to be established as follows:

Board of Education (Michael DeVita., Custodian)	\$500
Director of Extended Day (Maria Cervasio, Custodian)	500
Pupil Transportation(Peggy Hollywood, Custodian)	400
Special Services (Paul Palozzola, Custodian)	300
Technology (Ian Viemeister, Custodian)	300

and

BE IT YET FURTHER RESOLVED that the Board of Education approves the maximum expenditure for petty cash funds to be set at \$40 and that the individual petty cash funds are replenished by submitting a properly completed voucher to the Board of Education as necessary.

**ACCEPT
DONATION**

6. ACCEPTANCE OF DONATION

BE IT RESOLVED that the Board of Education approves the acceptance of a donation of a Smart Board from the Lincoln School PTO Inc in the amount of \$4,059.00.

**ACCEPT
DONATION**

7. ACCEPTANCE OF DONATION

BE IT RESOLVED that the Board of Education approves the acceptance of a donation of \$500 from Plaza Fitness Center to be used at the high school weight room.

**ACCEPT NCLB
FY 2009**

**8. ACCEPTANCE OF NOTIFICATION OF AWARD -
No Child Left Behind Act (NCLB) – FY 2009**

BE IT RESOLVED that the Board of Education accepts the Notification of Award for No Child Left Behind Act (NCLB) FY 2009 in the following amounts:

Title I	\$ 293,774
Title II A	104,868
Title II D	2,441
Title III	16,434
Title III Immigrant	16,487
Title IV	10,330
	<hr/>
	\$ 444,334

APPROVE PERKINS GRANT E

9. APPROVAL OF SUBMISSION OF APPLICATION – Carl D. Perkins Vocational and Technical Education Act

BE IT RESOLVED that the Board of Education approves submission of application for the Carl D. Perkins Vocational and Technical Education Act for the 2008-09 school year in the amount of \$21,521, as detailed in Schedule E.

APPROVE FORUM SCHOOL

10. APPROVAL AGREEMENT – FORUM SCHOOL

WHEREAS, The Forum School is a non-profit approved private school for Students with disabilities; and

WHEREAS, the Board of Education of Nutley has contracted to send to The Forum School certain students with disabilities who reside in the District; and

WHEREAS, The Forum School does not charge any of its students for meals;

NOW, THEREFORE, it is hereby RESOLVED, that the Board of Education of Nutley does not require The Forum School to charge students for reduced and/or paid meals in accordance with the income eligibility criteria established by the Child Nutrition Program as administered by New Jersey Department of Agriculture; and it is

FURTHER RESOLVED, that the Board of Education of Nutley understands and acknowledges that the foregoing actions do not increase the contracted tuition rate for students with disabilities sent by Nutley to The Forum School.

APPROVE FINAL PAYMENT SALAZAR

11. APPROVAL OF FINAL PAYMENT TO SALAZAR & ASSOCIATES, INC.

BE IT RESOLVED that the Board of Education approves final payment in the amount of \$59,026.73 to Salazar & Associates, Inc. for Toilet Room Renovations per the recommendation of the Board's architect and construction manager.

**APPROVE FINAL
SETTLEMENT
A. PFLUGH**

**12. APPROVAL OF FINAL SETTLEMENT PAYMENT TO
A. PFLUGH, INC.**

BE IT RESOLVED that the Board of Education approves the final payment of the settlement claim with the Nutley Board of Education and A. Pflugh, Inc. of \$5,000 as per the recommendation of the Board's attorney.

**APPROVE FINAL
PAYMENT
A. PFLUGH**

13. APPROVAL OF FINAL PAYMENT TO A. PFLUGH, INC.

BE IT RESOLVED that the Board of Education approves final payment in the amount of \$9,043.66 to A. Pflugh, Inc. for the Franklin Middle School Additions and Alterations Project as per the recommendation of the Board's architect and construction manager.

**APPROVE FINAL
PAYMENT
TRU-VAL**

**14. APPROVAL OF FINAL PAYMENT TO TRU-VAL
ELECTRIC CORP.**

BE IT RESOLVED that the Board of Education approves final payment in the amount of \$5,000.00 to Tru-Val Electric Corp. for the Franklin Middle School Additions and Alterations Project as per the recommendation of the Board's architect and construction manager.

**APPROVE PARTIAL
PAYMENT
BILL LEARY**

**15. APPROVAL OF PARTIAL PAYMENT TO BILL LEARY
AIR CONDITIONING & HEATING**

BE IT RESOLVED that the Board of Education approves partial payment in the following amounts to Bill Leary Air Conditioning & Heating as per the recommendation of the Board's architect, construction manager and counsel.

\$205,702 – HVAC Lincoln Elementary School

\$196,534.30 – HVAC Washington Elementary School

**APPROVE
CHANGE ORDER**

16. APPROVAL OF CHANGE ORDER

BE IT RESOLVED that the Board of Education approves a Change Order, on file in the Business Office, for ACP Contracting for the Nutley High School HVAC System in the Auditorium for the Nutley School District as per the recommendation of the Board's architect and construction manager. The Change Order will reflect an increase in the contract time with the completion date of October 31, 2008.

**APPROVE
CHANGE ORDER
HVAC LINCOLN SCHOOL**

**17. APPROVAL OF CHANGE ORDER FOR HVAC -
LINCOLN SCHOOL**

BE IT RESOLVED that the Board of Education approves Change Order #1, on file in the Business Office, in the amount of \$85,000.00 to Bill Leary AC & Heating for the HVAC – Lincoln School as per the recommendation of the Board's architect and construction manager.

**APPROVE
CHANGE ORDER
HVAC WASHINGTON SCHOOL**

**18. APPROVAL OF CHANGE ORDER FOR HVAC -
WASHINGTON SCHOOL**

BE IT RESOLVED that the Board of Education approves Change Order #1, on file in the Business Office, in the amount of \$76,904.00 to Bill Leary AC & Heating for the HVAC – Washington School as per the recommendation of the Board's architect and construction manager.

**APPROVE
CONSTRUCTION DIRECTIVE
LINCOLN SCHOOL**

**19. APPROVAL OF CONSTRUCTION CHANGE DIRECTIVE
FOR LINCOLN SCHOOL**

BE IT RESOLVED that the Board of Education approves the recommendations from DCM Architecture, Inc., our Architect, and Tri-Tech Engineering, our Construction Manager, for a Construction Change Directive to replace all contract drawings with the construction set issued June 30, 2008 at Lincoln School.

**APPROVE
CONSTRUCTION DIRECTIVE
WASHINGTON SCHOOL**

**20. APPROVAL OF CONSTRUCTION CHANGE DIRECTIVE
FOR WASHINGTON SCHOOL**

BE IT RESOLVED that the Board of Education approves the recommendations from DCM Architecture, Inc., our Architect, and Tri-Tech Engineering, our Construction Manager, for a Construction Change Directive to replace all contract drawings with the construction set issued June 30, 2008 at Washington School.

**APPROVE PROPOSAL
WONDER WORKS CONSTRUCTION
LINCOLN SCHOOL**

**21. APPROVAL OF PROPOSAL – WONDER WORKS
CONSTRUCTION FOR LINCOLN SCHOOL**

BE IT RESOLVED that the Board of Education approves the proposal from Wonder Works Construction for the demolition and disposal of the main building chimney and installation of chimney roof closure at Lincoln School in the amount of \$16,800.00.

MEMORIAL

22. MEMORIAL

Mrs. Rosalie Alongi

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

WHEREAS, it is with a sense of deep sorrow and regret that the Nutley Board of Education records the death of Mrs. Rosalie Alongi on July 4, 2008, and

WHEREAS, Mrs. Alongi had served the Nutley Board of Education as a Bus aide for fifteen years prior to her death, and

WHEREAS, Mrs. Alongi won the respect of all those with whom she came in contact for her dedication to the Nutley School District,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education of then Township of Nutley extends deepest sympathy to the members of her family, and

BE IT FURTHER RESOLVED , That this resolution be made a part of the minutes of this meeting and a copy sent to the members of her family.

**APPROVE
CONSTRUCTION
LAW FIRM**

23. APPROVAL – Construction Law Firm

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

BE IT RESOLVED that the Nutley Board of Education authorizes the law firm of Connell Foley, LLP, Roseland, NJ to serve as the districts attorney on all construction law issues involved with the 2006 Referendum.

BE IT FURTHER RESOLVED that the firm will perform these duties at an hourly rate of \$200.00.

**APPROVE
PROPOSAL OF
SERVICES**

24. APPROVAL - PROPOSAL OF SERVICES

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

BE IT RESOLVED that the Board of Education approves a proposal of services from Estimating Services Unlimited, Point Pleasant, NJ for a total price of \$5,000 as follows:

-Provide a cost estimate for HVAC on the Washington School project based upon the re-bid drawings.

-Provide a cost estimate for the HVAC Add/Deducts pursuant to Design Change Bulletin 1 revisions for the Washington School project.

HEARING OF CITIZENS

**HEARING OF
CITIZENS**

Resident Terry Quirk, representative for the Nutley Parent Advocacy Network (NPAN), made several suggestions for the way to communicate Special Board Meetings. She also handed out to the Board information on a training site for teachers regarding the prevention of teen suicide and spoke very highly about the information provided.

She also mentioned that NPAN feels that the district is resistant to better measures in the special education area. She said that students need the services and should be receiving them otherwise they may be forced to take different measures.

Resident Jacqueline Imhoff asked the Board the reason why they settled so early with Tri-Tech for 2.7 million dollars before arbitration.

OLD BUSINESS

OLD BUSINESS

President Casale, Trustee Kuchta and Trustee Williams thanked Trustee Viola for his services and time that he spent on the Board.

Trustee Viola said he appreciated the support of his fellow Board members as well as the community as a whole. He mentioned that he plans on one day returning to Nutley.

NEW BUSINESS

NEW BUSINESS

None

ADJOURNMENT

ADJOURN

There being no further business, the meeting was adjourned at 9:05 PM on a motion by Trustee Viola seconded by Trustee Kuchta and unanimously approved by voice vote.

Respectfully submitted,

Michael DeVita
Acting Board Secretary