

NUTLEY BOARD OF EDUCATION

REGULAR MEETING AUGUST 26, 2002

The Nutley Board of Education held a Regular Meeting on Monday, August 26, 2002 at the Nutley High School Library, 300 Franklin Avenue, Nutley, NJ 07110.

President Cafone opened the meeting at 8:15 PM

CALL TO ORDER

MEETING NOTICE

MEETING NOTICE

President Cafone 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 Regular Meeting was provided in the annual notice dated April 29, 2002. 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 Cafone led the assembly in a flag salute.

ROLL CALL

ROLL CALL

Present: Dr. Philip T. Casale
Mr. Alan Genitempo
Mr. Sal Olivo
Dr. Gerard M. Parisi
Mr. Alfred R. Restaino, Jr.
Mr. John Cafone

Absent: Mrs. Maria Alamo
Mr. Gerard Del Tufo
Mr. Joseph C. Pelaia

Also Present: Dr. Kathleen C. Serafino, Superintendent of Schools
Mr. James Mallen, Business Administrator/Board Secretary
Dr. James Vivinetto, Assistant Superintendent

APPROVAL OF MINUTES

APPROVE MINUTES

BE IT RESOLVED that the Board of Education approves the minutes of the regular meeting, conference meeting and closed executive session of July 22, 2002.

Trustee Restaino moved, Trustee Parisi seconded and the Board unanimously approved by roll call vote the motion to approve the meeting minutes.

COMMUNICATIONS

None

SUPERINTENDENT'S REPORT

Dr. Serafino presented the Superintendent's Report dated August 26, 2002, Schedule A, which is appended to the minutes of this meeting.

FIRE DRILL REPORT

President Cafone acknowledged the Fire Drill Report for the month of July, 2002.

COMMITTEE REPORTS

Trustee Parisi - Policy Committee
President Cafone - Facilities Committee

HEARING OF CITIZENS (Resolutions Only)

None

SUPERINTENDENT'S RESOLUTIONS

The following thirty-five resolutions recommended by the Superintendent were unanimously approved by roll call vote with the following exceptions:

1. President Cafone abstained on the approval of resolution No. 4, Appointment of Secretary/Clerical/Aide Substitutes.
2. Trustee Olivo abstained on the approval of resolution No. 28, Change in Training Levels.
3. The trustees unanimously approved the motion to table resolution No. 20, Agreement between the Nutley Board of Education and Pupil Transportation Employees.

COMMUNICATIONS

SUPT'S REPORT A

FIRE DRILL

COMMITTEE REPORTS

HEARING OF CITIZENS

SUPT'S RESOLUTIONS

AMEND APPOINTMENTS

1. **AMENDING APPOINTMENTS - Professional Staff**

PROF. STAFF

Trustee Casale moved and Trustee Parisi seconded the following resolution:

BE IT RESOLVED that the Board of Education approves this resolution which revises the appointments as follows:

	Degree/ Step	Salary	
Kelli Cerniglia	BA+15 -8	\$42,402-6/25/02	Bd.Res.
Carla Cullari	BA -8	41,368-6/25/02	Bd.Res.
Lynn Mosior	BA -8	41,368-6/25/02	Bd.Res.
Joanne Tibaldo	BA -7	39,727-6/25/02	Bd.Res.
Deane Stepansky	MA+30-13	56,615-5/29/02	Bd.Res.
Lorraine Restel	Change in longevity to \$2,900 5/29/02 Bd.Res.		

2. APPOINTMENTS – Teacher Substitutes

**APPOINT
TEACHER SUBS B**

Trustee Casale moved and Trustee Parisi seconded the following resolution:

BE IT RESOLVED that the Board of Education approves the appointments of the teacher substitutes listed on the attached Schedule B for the 2002-03 school year.

3. APPOINTMENTS – Part Time Aides

**APPOINT
P.T. AIDES**

Trustee Casale moved and Trustee Parisi seconded the following resolution:

BE IT RESOLVED that the Board of Education approves the appointment of the part time aides listed below for the 2002-03 school year, effective September 1, 2002, at the salaries indicated in accordance with the hourly rate established by the Board of Education.

Name	Step	Hourly Rate
*Cindy Gianfrancesco	1	\$11.90
*Tracey Guriceo	1	11.90
*Mary Venable	1	11.90
Lisa Zito	1	11.90

*BE IT FURTHER RESOLVED that the Board approves the application for emergent hiring as per the state criminal review.

**APPOINT
SEC/CERICAL/AIDE
SUBSTITUTES C**

4. APPOINTMENTS - Secretary/Clerical/Aide Substitutes

Trustee Casale moved and Trustee Parisi seconded the following resolution:

BE IT RESOLVED that the Board of Education approves the appointments of the Secretary/Clerical/Aide Substitutes listed on the attached Schedule C for the 2002-03 school year.

5. **APPROVE SALARIES - BOE Extended Day Program**

**APPROVE
SALARIES - BOE
EXTENDED DAY PROG**

Trustee Casale moved and Trustee Parisi seconded the following resolution:

BE IT RESOLVED that the Board of Education approves the salaries of the School Age Extended Day Program listed below, for the 2002-03 school year.

P/T Child Care Bookkeeper	\$15.00
P/T Nurse	22.00
P/T Supervisors	27.00
P/T Instructors	Step 1 20.00
	Step 2 22.00
P/T Aides	Step 1 10.00
	Step 2 12.00

6. **APPOINTMENTS – BOE Extended Day Program**

**APPOINT BOE
EXTENDED DAY PROG D**

Trustee Casale moved and Trustee Parisi seconded the following resolution:

BE IT RESOLVED that the Board of Education approves the appointments of the School Age Extended Day Program Employees, for the 2002-03 school year listed on the attached Schedule D at the salaries indicated.

7. **APPOINTMENT – Clerk Typist**

**APPOINT
CLERK TYPIST**

Trustee Casale moved and Trustee Parisi seconded the following resolution:

BE IT RESOLVED that the Board of Education approves the appointment of Sally Maurillo as a ten-month clerk typist, effective September 1, 2002, at the annual salary of \$17,478 (Step 7) for the 2002-03 school year, which is in accordance with the 2002-03 Secretarial Salary Guide.

8. **LONGEVITY PAY**

LONGEVITY PAY

Trustee Casale moved and Trustee Parisi seconded the following resolution:

BE IT RESOLVED that the Board of Education authorizes the approval of the following longevity payment:

JoAnne Farese \$2,833 Eff. 9/1/02 (20 years)

Diane Giangeruso \$2,833 Eff. 9/1/02 (20 years)

9. TRANSFER OF PERSONNEL

**TRANSFER
PERSONNEL**

Trustee Casale moved and Trustee Parisi seconded the following resolution:

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>
Lenore DeLorenzo	Lincoln	Spring Garden
Jolinda Griwert	Lincoln	Franklin
Doreen Holland	Lincoln	Spring Garden
Joanne Tibaldo	Lincoln	Spring Garden

10. RESCIND APPOINTMENTS

**RESCIND
APPOINTMENTS**

Trustee Casale moved and Trustee Parisi seconded the following resolution:

BE IT RESOLVED that the Board of Education rescinds the following appointments:

William Montes deOca - Teacher - 7/22/02 Bd. Res.
Joanne Witzak - Part time Aide - 7/22/02 Bd. Res.

11. RESIGNATION – Part Time School Aide

**RESIGNATION P.T.
SCHOOL AIDE**

Trustee Genitempo moved and Trustee Restaino seconded the following resolution:

BE IT RESOLVED that the Board of Education accepts the resignation of Mrs. Lee Fejnas, effective September 1, 2002.

12. LEAVE OF ABSENCE – Teacher

**LEAVE OF
ABSENCE
TEACHER**

Trustee Genitempo moved and Trustee Restaino seconded the following resolution:

BE IT RESOLVED that the Board of Education approves a child rearing leave of absence for Mrs. Mary Jo Chagnon-Harkins, elementary teacher, effective September 17, 2002 for the 2002-03 school year with the provision that she notify the Superintendent of Schools of further teaching intentions no later than April 1, 2003.

13. REAPPOINTMENTS – Instructional Aides

**REAPPOINT
INSTRUCT. AIDES E**

Trustee Genitempo moved and Trustee Restaino seconded the following resolution:

BE IT RESOLVED that the Board of Education approves the reappointment of the instructional aides listed on the attached Schedule E for the 2002-03 school year, at the classification and step as indicated in accordance with the 2002-03 Secretarial Salary Guide.

**ADOPT
FIVE YEAR
PLAN F**

14. ADOPTION OF FIVE YEAR PLAN

Trustee Genitempo moved and Trustee Restaino seconded the following resolution:

BE IT RESOLVED that the Board of Education approves the adoption of the Five-Year Plan: Curriculum Development and Educational Services as per Schedule F.

**APPOINT
CAT
PROGRAM G**

15. APPOINTMENTS - Cultivating Academic Talent Program

Trustee Genitempo moved and Trustee Restaino seconded the following resolution:

BE IT RESOLVED that the Board of Education approves the appointments for the CAT Program for the 2002-03 school year as per Schedule G.

**PERMANENT
SUB/PROF.
STAFF**

16. PERMANENT SUBSTITUTE/PROFESSIONAL STAFF

Trustee Olivo moved and Trustee Genitempo seconded the following resolution:

BE IT RESOLVED that the Board of Education approves the appointment of Mr. Lawrence Mitchow as a permanent unassigned substitute for the 2002-03 school year, at the rate of \$78 per day and fringe benefits which include State Health Benefits and dental plans.

BE IT FURTHER RESOLVED that the Board of Education approves the appointment of Mr. Lawrence Mitchow as a physical education teacher for the 2002-03 school year at the annual salary of \$18,878, B.A.-6 (p/t .5) in accordance with the 2002-03 Teachers' Salary Guide.

17. EXTRA COMPENSATION

EXTRA COMP

Trustee Olivo moved and Trustee Genitempo seconded the following resolution:

BE IT RESOLVED that the Board of Education approves the following personnel be paid extra compensation in the amounts indicated for services rendered:

APPROVAL OF COMPENSATION

BE IT RESOLVED that the Board of Education approves compensation for Mr. William Farkas, C.I.E. Coordinator, in the amount of \$5,000 (includes 140 hours summer work).

APPROVAL OF SALARIES – Summer Hours for the
Child Study Team through August 16, 2002

BE IT RESOLVED that the Board of Education approves the additional summer hours of employment for the following Child Study Team members through August, 2002:

Donald DiGiovine	4,313.92
Susan Furnari	3,068.50
Elaine Mauro	359.18
Becky Pandolfi	2,087.63
Stephen Parigi	2,490.35
Robert Topolski	1,966.64
Marisa Tusche	242.48

PAYMENT FOR SUMMER HOURS FOR SCHOOL-TO
CAREER PROGRAM

Sharon Romaglia	\$900.80
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PAYMENT FOR SUPERINTENDENT'S ADVISORY
COMMITTEE FOR DEVELOPING THE PRIORITIES
REPORT FROM JULY 1 - JULY 15, 2002

Tracy Egan	\$289.80
Patricia Griffin	354.20
Kathryn Koribanick	257.60
Paula Lee	289.80
Ann Mary Mullane	193.20
Deborah Schop	289.80

INTRAMURALS

James Kelly	\$1,449.90
Donald Sellari	1,197.41

**ESTABLISH
POSITION**

18. ESTABLISH POSITION

Trustee Olivo moved and Trustee Genitempo seconded the following resolution:

BE IT RESOLVED that the Board of Education approves the position of Music Coordinator.

19. SPECIAL CLASS PLACEMENT - Educationally Disabled

**SPECIAL CLASS H
PLACEMENT**

Students

Trustee Olivo moved and Trustee Genitempo seconded the following resolution:

BE IT RESOLVED that the Board of Education hereby authorizes the Superintendent of Schools to assign classified handicapped children to education programs according to how they can best achieve success in learning in accordance with the rules and regulations pursuant to Title 18A, Chapter 46, NJ Statutes, and Title 6, Chapter 28, NJ Administrative Code, and

BE IT FURTHER RESOLVED that the Board of Education authorizes the attendance of Nutley students at the special education classes for the 2002-03 school year as per the attached Schedule H.

20. AGREEMENT BETWEEN THE NUTLEY BOARD OF EDUCATION AND PUPIL TRANSPORTATION EMPLOYEES

**AGREEMENT
BOE & PUPIL
TRANS.
EMPLOYEES**

Trustee Olivo moved and Trustee Genitempo seconded the following resolution:

BE IT RESOLVED that the Board of Education approves the Agreement negotiated between the Board of Education and the Pupil Transportation Employees for the period of July 1, 2002 through June 30, 2005 as appended (Schedule I) .

Trustee Casale moved and Trustee Genitempo seconded a motion to table this resolution. After a brief discussion a motion was unanimously approved by a roll call vote.

21. APPOINTMENT -SUBSTITUTES

**APPOINT
SUBSTITUTES**

Trustee Olivo moved and Trustee Genitempo seconded the following resolution:

BE IT RESOLVED that the Board of Education approves the following substitutes for the 2002-03 school year:

Cafeteria

Kathleen Gabriele
Rosaria Guagliardi

Buildings & Grounds

Gerard Guarino

22. APPROVE CONTRACT PHYSICAL THERAPY SERVICES

**APPROVE
PHYSICAL THERAPY
SERVICES**

Trustee Parisi moved and Trustee Genitempo seconded the following resolution:

BE IT RESOLVED that the Board of Education approves a contract with Florence Nardone for the purpose of providing physical therapy services pursuant to the Board's I.D.E.A. project for the 2002-03 school year in an amount not to exceed \$28,875.

23. APPROVE CONTRACT OCCUPATIONAL THERAPY SERVICES

**APPROVE
OCCUPATIONAL
THERAPY SERVICES**

Trustee Parisi moved and Trustee Genitempo seconded the following resolution:

BE IT RESOLVED that the Board of Education approves a contract with Cindy Palley for the purpose of providing occupational therapy services pursuant to the Board's I.D.E.A. project for the 2002-03 school year in an amount not to exceed \$22,250.

24. SUBSTANCE ABUSE POLICY - Second Reading

**SUBSTANCE
ABUSE POLICY
2ND READING**

Trustee Parisi moved and Trustee Genitempo seconded the following resolution:

BE IT RESOLVED that the Board of Education approves the following proposed policy, with revisions, for the second and final reading:

Policy # 523 (5530) Substance Abuse Policy

25. BOARD POLICIES - First Reading

**BOARD POLICIES J,K
1ST READING L,M
N**

Trustee Parisi moved and Trustee Genitempo seconded the following resolution:

BE IT RESOLVED that the Board approves the following new and revised Board Policies/Bylaws at this first reading.

Bylaw #060	Meetings	Schedule J
Bylaw #0143.2	Student Representatives to the Board of Education	Schedule K
Policy #421.1 (9181)	Volunteer Athletic Coaches	Schedule L
Policy #711 (7434)	Smoking on School Premises	Schedule M

Policy #538 (5533)

Smoking

Schedule N

26. AMENDING RESOLUTION - APPROVE SUBMISSION OF CONSOLIDATION APPLICATION - No Child Left Behind Act (NCLB) - FY 2003

**AMEND
RESOLUTION
(NCLB) FY 2003**

Trustee Parisi moved and Trustee Genitempo seconded the following resolution:

BE IT RESOLVED that the Resolution - Approval of Submission OF CONSOLIDATED APPLICATION - No Child Left Behind Act (NCLB) - FY 2003, approved at the July 22, 2002 meeting be revised to reflect changes in allocations and apportionments as follows:

Title II Part A	\$100,826	(Public - \$94,645 Nonpublic - \$6,181)
Title III	12,176	(Consortium Application with the following Districts contributing funding: Nutley, \$7,779; Caldwell/ West Caldwell, \$2,875; Glen Ridge, \$846; Cedar Grove, \$676)

27. ACCEPT NOTICE OF FUNDING FOR NONPUBLIC SCHOOLS - Chapters 192/193 - 2002-03 School Year

**ACCEPT
FUNDING
CHAPTERS
192/193**

Trustee Parisi moved and Trustee Genitempo seconded the following resolution:

BE IT RESOLVED that the Board of Education accepts notice of funding for nonpublic school services for the 2002-03 school year as follows:

Chapter 192	\$89,567
Chapter 193	79,474

28. CHANGE IN TRAINING LEVELS:

**CHANGE
TRAINING
LEVELS**

Trustee Restaino moved and Trustee Genitempo seconded the following resolution:

BE IT RESOLVED that the Board of Education approves the following personnel be advanced to the proper level of the salary guide in accordance with Board of Education Regulations, said teachers having completed the necessary college courses to qualify for such advancement, to be effective September 1, 2002.

	<u>Step</u>	<u>Salary</u>
<u>To B.A.+15</u>		
Kimberly Algieri	9	22,040 (p/t .5)
Rose Cioffi	8 ½	43,241
Donna Cocco	12	49,124
Pamela Conry	Max.5	66,244
Michele Cristantiello	Max.3	62,722

Kenneth Ferriol	12	49,124
Gina Marie Masino	8	42,402
Jacqueline McAloon	10	45,761
Maria Muniz	9	44,079
Susan Neri	Max.1	59,323
Donna Saitta	8 ½	43,241
Michael Stoffers	9	44,079

To B.A.+30

John Alessio	10	46,525
Kelli Cerniglia	8	43,110
Jainine Gambaro	Max. 2	65,329
Darren Groh	13	51,652
Rosann Rizzuto	10	46,525

To M.A.

Heather Monterosa	9	23,071
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To M.A.+15

Andrew Linfante	14	56,765
Rita O'Neill-Wilson	15	58,609
Marisa Tusche	8 ½	46,731

To M.A.+30

Pamela Batchelder-Mitchell	18 ½	73,616
Joseph Bertuzzi	Max.2	76,001
Gloria Dorfman	11	52,870
Katherine Franks	Max.4	79,919
Rebecca Olivo	15	60,434
Mary Pagana	Max.1	74,411
Marcy McKenzie	16	64,789
Sharon Reed	Max.2	76,001
Peggy Rucinski	Max.1	74,411
Michele Syme	17	68,255

29. ADOPTION OF PRIORITIES - 2002-03

**ADOPTION
PRIORITIES
2002-03**

BE IT RESOLVED that the Board of Education approves the following priorities for the 2002-03 school year:

CONTINUING PRIORITIES

- . Implementation of district five year facilities plan
- . Update of Board of Education policy manual
- . Implementation of Technology Plan
- . Implementation of state-mandated school objectives(2) for each school
- . Implementation of Safe Schools Comprehensive Model/District Emergency Management Plan
- . Implementation of AP course Latin V

- . Implementation of Gifted and Talented Program, Grades 4-6
- . Implementation of Health Education Curriculum, Grades 4-6
- . Implementation of Nutley High School Guidance, Grade Point Average (Values, Courses)
- . Implementation of Mathematics Basic Skills Curriculum, Grades 9-12
- . Implementation of Language Arts Basic Skills Curriculum, Grades 1-8
- . Implementation of Guidance Program, Grades K-8
- . Implementation of Character Education Program, K-12
- . Implementation of new Kindergarten/Elementary Report Card
- . Implementation of revised Compositional Writing - NLAT, Grades 1-8
- . Implementation of CAST III Program
- . Implementation of Transition Program/Clara Maass
- . Implementation of Seventh Grade Algebra I -Selection criteria

NEW PRIORITIES

- . Review of Core Curriculum Content Standards in Mathematics, Language Arts and Science
- . Review of Music Curriculum, K-12
- . Review of Art Curriculum, K-12
- . Review of Language Arts Basic Skills Curriculum, Grades 7-12
- . Review AP Language and Composition Curriculum
- . Review of High School Science Curriculum, Grades 9-12
- . Review of ESL Curriculum, K-12
- . Language Arts Literacy - Reading Coaches, Grades K-3
- . Review District Lesson Plans to include Core Curriculum Content Standards
- . Review Industrial Arts Curriculum, Grades 9-12

OTHER IMPORTANT CURRICULUM RELATED ITEMS

- . In-service training for K-12 faculty in Instructional Theory into Practice(ITIP)
- . In-service training for K-12 faculty in language arts literacy, mathematics, science, social studies
- . In-service training for K-12 staff for I & RS(Intervention and Referral Services) and 504's
- . In-service training for K-12 staff in technology integration
- . In-service training for K-8 staff in cultural diversity education
- . In-service training in Character Education, K-12
- . In-service training in Writing Skills Development (Workshops)
- . In-service training for new elementary assessment (ESPA), GEPA, HSPA and Terra Nova Tests

30. APPOINTMENTS – Professional Staff:

**APPOINT
PROF. STAFF**

Trustee Restaino moved and Trustee Genitempo seconded the following resolution:

BE IT RESOLVED that the Board of Education appoints the personnel listed below for the 2002-03 school year, effective September 1, 2002, in accordance with the 2002-03 Teachers' Salary Guide:

<u>NAME</u>	<u>DEGREE</u>	<u>STEP</u>	<u>SALARY</u>
Dana Capaccio	B.A.	6	\$18,878 (p/t .5)
*Lucille DiFabritis	M.A.+30	15	60,434 (Eff. 11/1/02)
*Antoinette Frannicola	B.A.	6	18,878 (p/t .5)
Sandy Laskowicz	B.A.	6	18,878 (p/t .5)
*Nicholas Norcia	B.A.	6	37,755
Kristen Puzio	B.A.	6	18,878 (p/t .5)

*BE IT FURTHER RESOLVED that the Board approves the application for emergent hiring as per the state criminal review procedure.

31. **APPOINTMENTS – Permanent Unassigned Substitutes**

**APPOINT
PERM UNASSIGNED
SUBSTITUTE**

Trustee Restaino moved and Trustee Genitempo seconded the following resolution:

BE IT RESOLVED that the Board of Education approves the appointments of the following permanent unassigned substitutes for the 2002-03 school year at the rate of \$78 per day and fringe benefits which include State Health Benefits and dental plans:

- Suzanne Baker
- Laura Bomberger
- Louis Branco
- Dana D'Ambola
- Robin DeLorenzo
- Emanuela (Amy) Fierro
- Nicole Fredricks
- *Patrick Gabriele, Jr.
- Johanna Hungler
- Pamela Maggiano
- Denise Mazza
- Michael McQuade
- Lawrence Mitschow
- *Lynn Sorrentino
- Lisa Vallo

BE IT FURTHER RESOLVED that these candidates met the district's requirements for the permanent unassigned substitute position which is the possession of a County Substitute certificate.

BE IT FURTHER RESOLVED that the Board approves the application for emergent hiring as per the sate criminal review procedure.

**AMEND
APPOINTMENT**

32. AMENDING APPOINTMENT – Professional Staff

PROF. STAFF

Trustee Restaino moved and Trustee Genitempo seconded the following resolution:

BE IT RESOLVED that the Board of Education amend the resolution, approved at the June 25, 2002 Board Meeting, of Mrs. Lisa Luberto to reflect a change in salary to \$24,541, B.A.-6, (p/t .65).

**APPROVE
PROBATIONARY
BUS DRIVER**

33. APPROVAL OF PROBATIONARY BUS DRIVER

Trustee Restaino moved and Trustee Genitempo seconded the following resolution:

BE IT RESOLVED that the Board of Education approves the appointment of Ramona Lehansky as probationary bus driver for the 90-day probationary period from September 1, 2002 to November 30, 2002 at the hourly rate on the existing salary guide.

**APPOINT
COACHES**

34. APPOINTMENTS – Athletic:

Trustee Restaino moved and Trustee Genitempo seconded the following resolution:

BE IT RESOLVED that the Board of Education approves the following athletic appointments for the 2002-03 school year at the steps as indicated in accordance with the 2002-03 Athletic Salary Guide:

<u>Sport</u>	<u>Name</u>	<u>Step</u>	<u>Salary</u>
<u>FOOTBALL</u>			
Assistant Coach	Christopher Chern	1	\$4,816
Assistant Coach	Michael Christadore	2	5,038
<u>GIRLS SOCCER</u>			
Assistant Coach	David Caithness	1	4,062
Assistant Coach	Sarah Clarke	1	4,062
<u>BOYS SOCCER</u>			
Assistant Coach	Patrick Gabriele	1	4,062
<u>TWIRLER/COLOR GUARD</u>			
Head Coach	Aurilla Emerson	1	2,730
<u>BAND PROGRAM</u>			
Drill Instructor	Randy Zellea		1,200

Percussion Instructor	Christopher Conner	900
Winter Guard Instructor	Aurilla Emerson	783

**APPROVE
ED SPECS FOR
REFERENDUM**

35. APPROVAL OF EDUCATIONAL SPECIFICATIONS AND SCHEMATICS FOR FACILITY IMPROVEMENT PLANS

Trustee Restaino moved and Trustee Genitempo seconded the following resolution:

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF NUTLEY IN THE COUNTY OF ESSEX, NEW JERSEY AS FOLLOWS:

1. DCM Architecture Inc., the school district's appointed architect for the proposed capital program, is hereby authorized and delegated the responsibility in accordance with N.J.S.A. 18A:18-16 to prepare plans and specifications for the proposed capital program in consultation with and under the supervision of the Business Administrator/Board Secretary, who is hereby delegated the responsibility to work with the architect for this purpose on behalf of the Board.

2. The educational plans and the schematic plans for the construction of the improvements to the district's school facilities (the "Project") are hereby approved in substantially the form submitted at this meeting with such changes as directed by this Board of Education and prepared under the supervision of the Business Administrator/Board Secretary.

3. The Board President, the Superintendent of Schools, the Business Administrator/Board Secretary, the Project Architect, Bond Counsel and other appropriate representatives of the Board are authorized to submit the educational plans and the schematic plans for the Project to the State Department of Education for approval and to make application to the Commissioner of Education for approval of the educational plans, the schematic plans and the Project and for any necessary amendment to the Long Range Facilities Plan in accordance with the requirements of the Educational Facilities Construction and Financing Act, P.L. 2000, Ch. 72, effective July 18, 2001 (the "Act").

4. This Board of Education hereby determines to hold a special election on December 10, 2002 between the hours of 2:00 p.m. and 9:00 p.m. as permitted and required by law in order to vote on one or more school bond proposals, subject to approval of the Project by the Department of Education. The form of the proposals, consistent with the approval of the Department of Education, will be adopted by this Board of Education at a subsequent meeting.

5. The Board President, the Superintendent of Schools, the School Business Administrator/Board Secretary, the Project Architect, Bond Counsel and other appropriate representatives of the Board are hereby authorized to take all steps necessary to implement this resolution. The Business Administrator/Board

Secretary is further authorized and directed to request the County Clerk, the County Board of Elections, the County Superintendent of Elections and the Municipal Clerk to conduct the special election, and the Business Administrator/Board Secretary is authorized to act on behalf of the Board to make such determinations required of the Board for the conduct of the election.

BOARD SECRETARY'S RESOLUTIONS

**BOARD
SECRETARY'S
RESOLUTIONS**

The following eleven resolutions recommended by the Board Secretary were unanimously approved by roll call vote.

1. **BILLS AND MANDATORY PAYMENTS**

**BILLS &
MANDATORY
PAYMENTS** **A**

Trustee Casale moved and Trustee Restaino seconded the following resolution:

BE IT RESOLVED that the Board of Education approves the payment of bills and mandatory payments in the total amount of \$1,303,347.73 (Appendix A).

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

**USE OF BLDGS
AND GROUNDS** **B**

Trustee Casale moved and Trustee Restaino seconded the following resolution:

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**

Trustee Casale moved and Trustee Restaino seconded the following resolution:

BE IT RESOLVED that the Board of Education approves, in compliance with N.J.A.C. 9:20-2, the transfers in the 2002-03 budget per Transfer Schedule #1 dated August 26, 2002 in the amount of \$61,860 as appended (Appendix C).

4. **TRANSPORTATION CONTRACT**

**TRANS.
CONTRACT**

Trustee Casale moved and Trustee Restaino seconded the following resolution:

BE IT RESOLVED that the Board of Education approves a transportation contract, #1PAR, with a parent to provide transportation for one special education student from Nutley to the Bleshman School, Rockleigh, NJ effective September 2,

2002 through December 31, 2002 at a per diem cost of \$50 and the Bleshman School, Paramus, NJ effective January 1, 2003 through June 30, 2003 at a per diem cost of \$27.

**TRANS.
CONTRACT**

5. TRANSPORTATION CONTRACT

Trustee Casale moved and Trustee Restaino seconded the following resolution:

BE IT RESOLVED that the Board of Education approves a transportation contract, #2PAR, with a parent to provide transportation for one special education student from Nutley to the Douglas Developmental Disability Center, New Brunswick, NJ effective September 1, 2002 through June 30, 2003 at a per diem cost of \$52.

6. JOINT TRANSPORTATION AGREEMENT - Belleville Board of Education

**JOINT TRANS.
AGREEMENT
BELLEVILLE
BOE**

Trustee Casale moved and Trustee Restaino seconded the following resolution:

BE IT RESOLVED that the Board of Education approves the following Joint Transportation Agreement with the Belleville Board of Education to provide transportation for special education students from Belleville to the following schools, effective September 1, 2002 through June 30, 2003.

<u>RT#</u>	<u># OF STUDENTS</u>	<u>SCHOOL</u>	<u>COST PER DIEM PER CHILD</u>
12	1	ECLC Chatham	\$53
15	4	V. Sawtelle Learning Center Montclair	\$20

An additional charge of \$10 per diem will be added for each additional student on an established route.

7. JOINT TRANSPORTATION AGREEMENT - Bloomfield Board of Education

**JOINT TRANS.
AGREEMENT
BLOOMFIELD
BOE**

Trustee Restaino moved and Trustee Parisi seconded the following resolution:

BE IT RESOLVED that the Board of Education approves the following Joint Transportation Agreement with the Bloomfield Board of Education to provide transportation for special education students from Bloomfield to the following schools, effective September 1, 2002 through June 30, 2003. (Subject to approval of the County Superintendent of Schools.)

<u>RT#</u>	<u># OF STUDENTS</u>	<u>SCHOOL</u>	<u>COST PER DIEM PER CHILD</u>
9	1	Children's Institute Verona	\$20
13	2	Allegro School Cedar Knolls	\$66
14	1	Midland School North Branch	\$110

An additional charge of \$10 per diem will be added for each additional student on an established route.

8. **JOINT TRANSPORTATION AGREEMENT - East Newark
Board of Education**

**JOINT TRANS.
AGREEMENT
EAST NEWARK
BOE**

Trustee Restaino moved and Trustee Parisi seconded the following resolution:

BE IT RESOLVED that the Board of Education approves a Joint Transportation Agreement with the East Newark Board of Education to provide transportation for one special education student from East Newark to Spring Garden School, Nutley, NJ on Nutley bus route #1, effective September 1, 2002 through June 30, 2003 at a per diem cost of \$59.

An additional charge of \$10 per diem will be added for each additional student on an established route.

9. **JOINT TRANSPORTATION AGREEMENT - Belleville
Board of Education**

**JOINT TRANS.
AGREEMENT
BELLEVILLE
BOE**

Trustee Restaino moved and Trustee Parisi seconded the following resolution:

BE IT RESOLVED that the Board of Education approves the following Joint Transportation Agreement with the Belleville Board of Education to provide transportation for special education students from Nutley to V. Sawtelle Learning Center effective July 5, 2002 through July 31, 2002 at a per diem cost of \$20.

10. **PETTY CASH FUNDS**

**PETTY
CASH
FUNDS**

Trustee Restaino moved and Trustee Parisi seconded the following resolution:

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	(Joseph Zarra, Custodian)	\$500
Franklin School	(John Calicchio, Custodian)	400
Lincoln School	(Cynthia Healy, Custodian)	300
Radcliffe School	(Mariana Francioso, Custodian)	300
Spring Garden School	(Rosemary Clerico, Custodian)	300
Washington School	(Douglas Jones, Custodian)	300
Yantacaw School	(MaryLou Dowse, 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	(James Mallen, Custodian)	\$500
Pupil Transportation 400 Services	(LuAnn Calicchio, Custodian)	
Special Services	(Barbara Hirsch, Custodian)	300
Technology Coordinator	(Robert Presuto, 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 be replenished by submitting a properly completed voucher to the Board of Education as necessary.

11. DESIGNATION OF ACCOUNT SIGNATORIES

**DESIGNATION
ACCOUNT
SIGNATORIES**

Trustee Restaino moved and Trustee Parisi seconded the following resolution:

BE IT RESOLVED that the official signatories for the following checking accounts at Valley National Bank be designated as follows:

Lincoln School:

Cynthia A. Healy	Principal
and	
Donna Bolcato	Secretary

Washington School:

Douglas T. Jones	Principal
and	
Geralynn Dwyer	Secretary

HEARING OF CITIZENS

**HEARING OF
CITIZENS**

Resident Charles Tedesco expressed concerns about the possibility of moving the parking of school buses behind the Franklin Middle School.

Resident Sera Schuster also expressed concerns about the location of parking for school buses.

Resident Maria Russo questioned how the budget will be presented to the trustees and public, which will include costs for crossing guards and police at school-related functions.

Resident Sera Schuster asked about the possibility of televising future Board meetings.

President Cafone and Board Secretary Mallen responded where appropriate. Hearing no further comments, President Cafone closed this portion of the meeting.

OLD BUSINESS

OLD BUSINESS

Trustee Casale briefly discussed the possibility for the videotaping and televising of Regular Board Meetings.

NEW BUSINESS

NEW BUSINESS

None

ADJOURNMENT

ADJOURN

There being no further business, the meeting was adjourned at 8:52 PM on a motion by Trustee Casale, seconded by Trustee Parisi and unanimously approved by voice vote.

Respectfully submitted,

JAMES MALLEN
Board Secretary

JOHN CAFONE
Board President