

## NUTLEY BOARD OF EDUCATION

### REGULAR MEETING OCTOBER 28, 2002

The Nutley Board of Education held a Regular Meeting on Monday, October 28, 2002 at the Radcliffe School Multi-Purpose Room, 379 Bloomfield Avenue, Nutley, NJ 07110.

President Cafone opened the meeting at 8:20 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 the flag salute.

#### ROLL CALL

**ROLL  
CALL**

Present: Mrs. Maria Alamo  
Dr. Philip T. Casale  
Mr. Gerard Del Tufo  
Mr. Sal Olivo  
Dr. Gerard M. Parisi  
Mr. Joseph C. Pelaia  
Mr. Alfred R. Restaino, Jr.  
Mr. John Cafone

Absent: Mr. Alan Genitempo (arrived 8:40 PM)

Also Present: Dr. Kathleen C. Serafino, Superintendent of Schools  
Dr. James Vivinetto, Assistant Superintendent  
Mr. Dennis Oblack, Administrative Assistant  
Mr. Jonathan Orr, Student Representative, NHS

Also Absent: Mr. James Mallen, Business Administrator/Board Secretary

**STUDENT  
REPRESENTATIVE**

President Cafone welcomed Jonathan Orr, the newly appointed Student Representative to the Board, and asked him to join the Trustees at the Board table.

Jonathan Orr thanked the Board for the opportunity to be the student representative and commented on how history was being made at the Nutley Board of Education.

**SPECIAL ORDER OF BUSINESS**

**SPECIAL ORDER  
OF BUSINESS**

**APPOINT ACTING BOARD SECRETARY**

Trustee Restaino moved, Trustee Casale seconded and the Board unanimously approved by voice vote the following resolution:

BE IT RESOLVED that the Board of Education approves Mr. Dennis Oblack to be Acting Board Secretary for this Regular Meeting of October 28, 2002.

**APPROVAL OF MINUTES**

**APPROVE  
MINUTES**

BE IT RESOLVED that the Board of Education approves the minutes of the Regular, Conference and Closed Executive Session meetings of September 23, 2002.

Trustee Restaino moved, Trustee Parisi seconded and the Board approved by voice vote the motion to approve the meeting minutes with the exception of Trustee Pelaia abstaining.

**CORRESPONDENCE**

**CORRESPONDENCE**

Mr. Oblack presented and read the following correspondence:

A thank-you note from Candy DeAngelis for the Board's expression of sympathy on the passing of her father.

A letter from the Co-Chairs of the Columbus Day Parade thanking the Board for its participation and contribution to the success of the Columbus Day Parade.

**SUPERINTENDENT'S REPORT**

**SUPT'S REPORT A**

Dr. Serafino presented the Superintendent's Report dated October 28, 2002, Schedule A, which is appended to the minutes of this meeting. She then introduced Dr. Vivinetto, Assistant Superintendent of Schools.

**VIOLENCE &  
VANDALISM  
REPORT**

**VIOLENCE AND VANDALISM REPORT**

Dr. Vivinetto explained that, as required by the state, this report was transmitted electronically in July. Dr. Vivinetto said 27 incidents were reported to him. He indicated that there were 2 incidents of violence, 20 of vandalism, 4 incidents of substance abuse and one weapons, explaining that the weapons involved one bomb scare. Dr. Vivinetto stated there was a significant decrease in the violence incidents. He attributed the decrease to the school safety program along with other programs throughout the district. Board trustees indicated approval and positive comments on the decrease in violence and vandalism in the school district.

**HEARING OF CITIZENS (Resolutions Only)**

**HEARING OF  
CITIZENS**

Resident Joseph Beckmeyer asked what was the total amount allotted to each petty cash fund. He also asked who assigns the Substitute Residency Investigator and if there is a maximum dollar amount that the Board pays for the year for his services.

President Cafone said he would get back to Mr. Beckmeyer with the information. Hearing no further comments, President Cafone closed this portion of the meeting.

**SUPERINTENDENT'S RESOLUTIONS**

**SUPT'S  
RESOLUTIONS**

Trustee Alamo moved and Trustee Parisi seconded a motion that the Board approve the Superintendent's Resolutions numbers 1 through 23 as listed below. The resolutions were unanimously approved by roll call vote as follows: Ayes 8, Noes 0 with the following exception: Trustee Olivo abstained on number 12, Extra Compensation.

Trustee Restaino moved and Trustee Alamo seconded a motion that the Board approve Superintendent's Resolution 24 listed below. The resolution was unanimously approved by roll call vote as follows: Ayes 8, Noes 0.

**1. AMENDING APPOINTMENT- Professional Staff**

**AMEND  
PROF. STAFF**

BE IT RESOLVED that the Board of Education approves the amending of the resolution, approved at the August 26, 2002 Board Meeting, of Lucille DiFabritis to reflect a change in starting date to November 11, 2002.

**2. AMENDING APPOINTMENT - Instructional Aide**

**AMEND  
APPOINT  
INSTRUCT AIDE**

BE IT RESOLVED that the Board of Education approves the amending of the resolution, approved at the August 26, 2002

Board Meeting, appointing Stephanie Kucinski as PT Instructional Aide at the revised salary of \$9,552 for the 2002-03 school year.

3. **AMENDING APPOINTMENT – BOE Extended Day Program**

**AMEND APPOINT  
EXTENDED DAY  
PROGRAM**

BE IT RESOLVED that the Board of Education approves the amending of the resolution, approved at the September 23, 2002 Board meeting of Jill Sorensen, Substitute Child Care Instructor, to reflect a change in salary to \$22.00 per hour for the 2002-03 school year.

4. **RESIGNATION – Athletic**

**RESIGN  
ATHLETIC**

BE IT RESOLVED that the Board of Education accepts the resignation of Edward Furman as assistant baseball coach.

5. **APPROVAL OF EMPLOYMENT AGREEMENT AND SALARY 2002-03 School Year - Assistant Superintendent of Schools**

**APPROVE  
AGREEMENT  
ASST. SUPT.**

BE IT RESOLVED that the Board of Education approves the Employment Agreement with Dr. James Vivinetto, Assistant Superintendent of Schools, for the period July 1, 2002 through June 30, 2003, and

BE IT FURTHER RESOLVED that the Board of Education approves a salary for Dr. James Vivinetto in the amount of \$128,175 for the 2002-03 school year.

6. **APPOINTMENTS – Teacher Substitutes**

**APPOINT  
TEACHER SUBS**

BE IT RESOLVED that the Board of Education approves the appointments of the teacher substitutes listed on the attached Schedule B dated October 28, 2002 for the 2002-03 school year.

7. **APPOINTMENT– Substitutes**

**APPOINT  
SUBS**

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

**Bus Aide**

Kathleen Gabriele

**Bus Driver**

Joseph Pugliese

**Cafeteria**

Debra Rilli

**APPOINT  
ATHLETIC**

**8. APPOINTMENT – Athletic**

BE IT RESOLVED that the Board of Education approves the appointment of Mrs. Cara Dellagatta as assistant cheerleading coach for the 2002-03 school year, at the salary of \$3,520 Step 1, in accordance with the 2002-03 Athletic Salary Guide.

**APPOINT  
SUB RESIDENCY  
INVESTIGATOR**

**9. APPOINTMENT – Substitute Residency Investigator**

BE IT RESOLVED that the Board of Education approves the appointment of William E. Paro to assist in residency investigations at the hourly rate of \$22.00, for the 2002-03 school year.

**LEAVE  
TEACHER**

**10. LEAVE OF ABSENCE - Teacher**

BE IT RESOLVED that the Board of Education approves a childrearing leave of absence for Mrs. Kimberly Algieri, elementary teacher, from October 29, 2002 through December 13, 2002.

**LONGEVITY**

**11. LONGEVITY PAY**

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

Grayce Berk - \$3,870.00 (pro-rated) - Eff. Oct. 1, 2002-(25 yrs)

**EXTRA  
COMP**

**12. 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:

**ART CURRICULUM REVIEW – K-8  
September 28, 2002**

Dawn Goldberg	\$138.56
Hillary Hill Trovato	138.56
Anne Laudadio	138.56
Lisa Maniscalco	138.56
Mary Pagana	180.16

**MATHEMATICS - LINCOLN SCHOOL - GRADES 1-4  
September 28, 2002**

Kristen Adubato	\$138.56
Rita Alfaro	138.56
Kimberly Algieri	138.56
Dolores Contreras	138.56
Richard Dalli	138.56
Rachel Daly	138.56
Theresa DeLitta	138.56
Danielle Ferraro	138.56

Patricia Griffin	138.56
Valerie Martin	138.56
Florence Meyers	138.56
Lorraine Milunaitis	138.56
Bernice Paschal	138.56
Lorraine Rubinstein	138.56
Bernadette Santoriello	138.56
Olga Suter	138.56
Kathy Yates	138.56

**MUSIC CURRICULUM – GRADES K-12  
September 28, 2002**

Carol Bender	\$138.56
Michael Cundari	138.56
Peter D'Angelo	138.56
Dennis McPartland	138.56
Julianne Philp	138.56
John Vitkovsky	186.52

**P.A.T. COMMITTEE MEETING  
October 1, 2002**

Suzanne Hagert	\$ 51.96
Claire Menza	51.96
Rebecca Olivo	51.96
Lisa Rossi	51.96

**PAYMENT FOR ZERO PERIOD BASIC SKILLS  
CLASSES – September 16-30, 2002**

Leann Martin	\$440.00
David Sorensen	440.00

**HEALTH DYNAMICS CLASSES -  
Month of September, 2002**

Rose Cioffi	\$250.00
-------------	----------

**PAYMENT FOR SUMMER HOURS – SCHOOL-  
TO CAREER PROGRAM – July, August, 2002**

Sharon Romaglia	\$900.80
-----------------	----------

**CENTRAL DETENTION COVERAGE –  
September, 2002**

High School

Anne Marie Kowalski	\$262.78
Robyn DeLorenzo	18.77
John Suffren	18.77

Franklin School

Joseph Cappello	168.93
LuAnn Zullo	18.77

**SATURDAY MORNING SUSPENSIONS –  
September, 2002**

Darren Groh	\$ 78.45
Anne Marie Kowalski	78.45
Eric Puzio	78.45

**APPROVE  
SCHOOL  
LEVEL  
OBJECTIVES  
02-03 SCHOOL YR**

**13. APPROVAL OF SCHOOL-LEVEL OBJECTIVES –  
2002-03 School Year**

BE IT RESOLVED that the Board of Education approves the School-Level Objectives contained in Schedule C (Quality Assurance Annual Report) for the 2002-03 school year pursuant to N.J.S.A. 18A:7A-1 et seq. and N.J.A.C. 6:8-4 et seq.

**14. CHANGE OF ASSIGNMENTS - CUSTODIANS**

**CHANGE  
ASSIGN  
CUSTODIANS**

BE IT RESOLVED that the Board of Education approves the following change of assignments:

<u>Name</u>	<u>Change</u>	<u>Eff. Date</u>
Gerard Casale	Yantacaw (nights) (stipend \$1,500 pro-rated)	10/1/02
John Marone	Yantacaw/Spring Garden (days)	10/1/02
Timothy Pearce	Radcliffe (nights) (stipend \$1,500 pro-rated)	9/1/02

**15. NOTICE OF ADDITIONAL FUNDING FOR NONPUBLIC  
SCHOOLS - Chapters 192/193 - 2002-03 School Year**

**ADDITIONAL  
FUNDING  
NON-PUBLIC  
SCHOOLS**

BE IT RESOLVED that the Board of Education accepts notice of additional funding for nonpublic school services for Chapter 192 in the amount of \$2,548 and Chapter 193 in the amount of \$4,159 for the 2002-03 school year.

**16. BOARD POLICY- Second Reading**

**BOARD POLICY  
2<sup>nd</sup> READING**

BE IT RESOLVED that the Board of Education approves the following revised Board Policy at this second reading:

Policy #615 (6620)	Petty Cash	Schedule D
--------------------	------------	------------

**17. EXTENDED LEAVE OF ABSENCE - CUSTODIAN**

**EXTENDED  
LEAVE  
CUSTODIAN**

BE IT RESOLVED that the Board of Education approves an additional leave of absence without pay for David Staub, effective November 1, 2002 until January 2, 2003.

**18. AMENDING APPOINTMENT- Professional Staff**

**AMEND  
PROF. STAFF**

BE IT RESOLVED that the Board of Education approves the amending of the resolution, approved at the August 28, 2002 Board Meeting, of Nicholas Norcia to reflect a change in starting date to October 28, 2002.

**19. RESCIND APPOINTMENT – Athletics**

**RESCIND  
APPOINT  
ATHLETICS**

BE IT RESOLVED that the Board of Education approves the rescinding of the June 25, 2002 resolution which appointed Ernie Schmidig as assistant girls basketball coach for the 2002-03 school year.

**20. APPOINTMENT – Part-Time Aide**

**APPOINT  
PT AIDE**

BE IT RESOLVED that the Board of Education approves the appointment of Mrs. Marta Falconcino as part-time aide, for the 2002-03 school year, effective October 29, 2002, at the hourly rate of \$11.90, Step 1, in accordance with the hourly rate established by the Board of Education.

**21. RESIGNATION – Athletic**

**RESIGNATION  
ATHLETIC**

BE IT RESOLVED that the Board of Education accepts the resignation of Christopher Rosati as assistant wrestling coach.

**22. LEAVE OF ABSENCE – Teacher**

**LEAVE  
TEACHER**

BE IT RESOLVED that the Board of Education approves a childrearing leave of absence for Mrs. Pamela Struble, elementary music teacher, effective January 15, 2003 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.

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

**APPOINT  
EXTENDED DAY  
PROGRAM**

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

<u>Substitute Child Care Aides</u>	<u>Hourly Rate</u>
Debra Rilli	\$10.00
Joniene Ryder	\$10.00



**24. RESOLUTION PROVIDING FOR A SPECIAL SCHOOL  
DISTRICT ELECTION TO BE HELD ON DECEMBER 10,  
2002 FOR CONSIDERATION OF A SCHOOL  
BOND PROPOSAL**

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF NUTLEY IN THE COUNTY OF ESSEX, NEW JERSEY (not less than a majority of the full membership of the Board concurring) AS FOLLOWS:

1. It is hereby determined that two proposals, together with an interpretive statement, will be submitted for voter approval at the special election to be scheduled for December 10, 2002 between the hours of 2:00 p.m. and 9:00 p.m. as permitted and required by law. The form of the proposals and the interpretive statement will read substantially as follows:

**PROPOSAL NO. 1**

The Board of Education of the Township of Nutley in the County of Essex, New Jersey is authorized (a) to construct additions and renovations at Franklin Middle School, Nutley High School, Yantacaw Elementary School Washington Elementary School, Spring Garden Elementary School, Radcliffe Elementary School and Lincoln Elementary School, involving certain mandatory improvements addressing issues of health and safety, educational adequacy, code compliance and ADA requirements, including acquisition and installation of furnishings and equipment and site work; (b) to appropriate therefor \$27,686,447, funded in part by State grants in the amount of \$8,722,924; and c) to issue bonds of the School District to finance the district's local share of the project in the principal amount of \$18,963,523. The final eligible cost of the project approved by the Commissioner of Education is \$21,807,309 (\$2,247,947 allocated to Nutley High School, \$13,253,463 allocated to Franklin Middle School, \$1,759,384 allocated to Lincoln Elementary School, \$867,251 allocated to Radcliffe Elementary School, \$1,167,200 allocated to Spring Garden Elementary School, \$1,399,398 allocated to Washington Elementary School and \$1,112,666 allocated to Yantacaw Elementary School). This project includes \$440,801 allocated to Nutley High School, \$5,438,337 allocated to Franklin Middle School, \$0 allocated to Lincoln Elementary School, \$0 allocated to Radcliffe Elementary School, \$0 allocated to Spring Garden Elementary School, \$0 allocated to Washington Elementary School and \$0 allocated to Yantacaw Elementary School for school facility construction elements in addition to the facilities efficiency standards developed by the Commissioner of Education or not otherwise eligible for State support pursuant to N.J.S.A. 18A:7G-5(g). Bonds or notes also are authorized to be issued in anticipation of the receipt of the State grant and in the amount of any portion of the grant not received. By resolution the Board may appropriate interest earnings, capital reserve or general fund surplus if needed for the project.

PROPOSAL NO. 2

**This Proposal No. 2 will only go into effect if both Proposal No. 1 and this Proposal No. 2 are approved by the voters at this election.** The Board of Education of the Township of Nutley in the County of Essex, New Jersey is authorized (a) to construct further additions and renovations at Yantacaw Elementary School, Washington Elementary School, Spring Garden Elementary School, Radcliffe Elementary School and Lincoln Elementary School to provide additional educational facilities, including library, gymnasium, cafeteria and art and music room space, acquisition and installation of furnishings and equipment and site work, and to install new security systems at Franklin Middle School and Nutley High School; (b) to appropriate therefor \$18,613,393, funded in part by State grants in the amount of \$5,700,631; and c) to issue bonds of the School District to finance the district's local share of the project in the principal amount of \$12,912,762. The final eligible cost of the project approved by the Commissioner of Education is \$14,251,577 (\$35,000 allocated to Nutley High School, \$25,000 allocated to Franklin Middle School, \$2,206,869 allocated to Lincoln Elementary School, \$1,466,116 allocated to Radcliffe Elementary School, \$3,148,679 allocated to Spring Garden Elementary School, \$3,266,275 allocated to Washington Elementary School and \$4,103,638 allocated to Yantacaw Elementary School). This project includes \$0 allocated to Nutley High School, \$0 allocated to Franklin Middle School, \$838,741 allocated to Lincoln Elementary School, \$446,159 allocated to Radcliffe Elementary School, \$1,584,466 allocated to Spring Garden Elementary School, \$308,202 allocated to Washington Elementary School and \$1,184,248 allocated to Yantacaw Elementary School for school facility construction elements in addition to the facilities efficiency standards developed by the Commissioner of Education or not otherwise eligible for State support pursuant to N.J.S.A. 18A:7G-5(g). Bonds or notes also are authorized to be issued in anticipation of the receipt of the State grant and in the amount of any portion of the grant not received. By resolution the Board may appropriate interest earnings, capital reserve or general fund surplus if needed for the project.

INTERPRETIVE STATEMENT

These proposals will authorize the issuance of bonds to pay for the improvements to the school district's schools. If both proposals are approved by the voters at this election, the total aggregate cost of the project will be \$46,299,840. The final eligible cost of the project approved by the Commissioner is \$36,058,886 (\$2,282,947 allocated to Nutley High School, \$13,278,463 allocated to Franklin Middle School, \$3,966,253 allocated to Lincoln Elementary School, \$2,333,367 allocated to Radcliffe Elementary School, \$4,315,879 allocated to Spring Garden Elementary School, \$4,665,673 allocated to Washington Elementary School and \$5,216,304 allocated to Yantacaw Elementary School). The aggregate amount of the cost of the project, if both proposals are adopted, includes \$440,801 allocated to Nutley High School, \$5,438,337 allocated to Franklin Middle School, \$838,741 allocated to Lincoln Elementary School, \$446,159 allocated to Radcliffe Elementary

School, \$1,584,466 allocated to Spring Garden Elementary School, \$308,202 allocated to Washington Elementary School and \$1,184,248 allocated to Yantacaw Elementary School for school facility construction elements in addition to the facilities efficiency standards developed by the Commissioner of Education or not otherwise eligible for State support pursuant to N.J.S.A. 18A:7G-5(g).

2. This Board of Education hereby approves and adopts the proposals set forth above and, subject to the approval of the legal voters of the School District, hereby determines to carry out the same.

3. This Board of Education hereby acknowledges and confirms that in accordance with N.J.S.A. 18A:24-16 and 18A:24-17 a supplemental debt statement has been prepared by the chief financial officer of the Township of Nutley, being the only municipality comprised within the school district, giving effect to the proposed authorization of bonds of the school district in the maximum amount of bonds authorized in the proposals. The supplemental debt statement has been filed in the office of the Clerk of the Township of Nutley and in the office of the Business Administrator/Board Secretary of this Board of Education prior to the final adoption of the proposals and will be filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs prior to the date of the special election.

4. The Business Administrator/Board Secretary is hereby authorized and directed to send a certified copy of the proposals with the interpretive statement to the County Clerk as required by the provisions of Chapter 278 of the Pamphlet Laws of 1995 and to request the County Clerk to conduct the special election and is further authorized to request the Municipal Clerk to publish the Military Service and Civilian Absentee Ballot notices in accordance with the requirements of law. The Business Administrator/Board Secretary is further authorized to act on behalf of the Board to make such determinations required of the Board for the conduct of elections as may be required.

5. The Board hereby elects to receive a grant under Section 15 of the Educational Facilities Construction and Financing Act, P.L. 2000, c. 72, effective July 18, 2000 (the "Act") as set forth in the proposals authorized herein and to construct the project itself. The Board hereby determines to accept the preliminary eligible costs determined by the Commissioner of Education as final eligible costs and not to appeal the determination of preliminary eligible costs. The Business Administrator/Board Secretary is authorized to notify the Department of Education of the District's election with respect to the eligible costs, the construction of the Project and the election to receive a grant pursuant to Section 15 of the Act.

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

**BOARD SECRETARY'S RESOLUTIONS**

**BOARD  
SECRETARY'S  
RESOLUTIONS**

Trustee Casale moved and Trustee Restaino seconded a motion that the Board approve the Board Secretary's Resolutions numbers 1 through 6 as listed below. The resolutions were unanimously approved by roll call vote as follows: Ayes 8, Noes 0.

1. **BILLS AND MANDATORY PAYMENTS**

**BOARD  
MANDATORY  
PAYMENTS      A**

BE IT RESOLVED that the Board of Education approves the payment of bills and mandatory payments dated October 28, 2002 in the total amount of \$3,993,672.57 (Appendix A).

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

**USE OF BLDGS  
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 N.J.A.C. 9:20-2, the transfers in the 2001-02 school year per the Post Closing Transfer Schedule as of June 30, 2002 in the amount of \$59,041.66 as appended (Appendix C).

4. **TRANSFER SCHEDULE**

**TRANSFER  
SCHEDULE      D**

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 #3 dated October 28, 2002 in the amount of \$282,659 as appended (Appendix D).

5. **NJ CASH MANAGEMENT FUND**

**NJ CASH  
MGMT FUND**

BE IT RESOLVED that the Board of Education approves the Business Administrator/Board Secretary to invest surplus funds of the Board of Education and funds which will be available for a determinate period of time in the State of New Jersey Cash Management Fund as per NJ statutes.

6. **DEPOSITORY OF SCHOOL FUNDS - Valley National Bank**

**DEPOSIT  
SCHOOL  
FUNDS**

BE IT RESOLVED that the Board of Education approves the school district personnel listed below to be authorized to sign checks drawn on the following account effective, November 1, 2002. Two signatures are required on the checks:

Board of Education, NJ Unemployment  
Insurance Trust Fund Account

James Mallen                      or  
Kathleen C. Serafino  
Jean Unglaub                      or

**7. LEASE AGREEMENT**

**LEASE  
AGREEMENT**

BE IT RESOLVED that the Board of Education approves the lease agreement with Judrich Associates, Passaic, NJ (landlord) to rent the premises at 113 E. Centre Street, Nutley, NJ for the period from November 1, 2002 through October 31, 2005, and

BE IT FURTHER RESOLVED that the Board agrees to pay the landlord a monthly sum of \$1,866.67.

Trustee Casale moved and Trustee Parisi seconded a motion to postpone this resolution. The motion to postpone was approved by roll call vote as follows: Ayes 8, Noes 0.

Trustee Genitempo entered at 8:40 PM

**COMMITTEE REPORTS**

**COMMITTEE REPORTS**

Trustee Alamo                      - Policy Committee  
Trustee Casale                      - Academic Committee  
Trustee Genitempo                      - Ad Hoc Video Committee  
President Cafone                      - Facilities Committee

**HEARING OF CITIZENS**

**HEARING OF  
CITIZENS**

None

**OLD BUSINESS**

**OLD BUSINESS**

Trustee Pelaia read a prepared statement reporting his attendance and observations of the video taping at the Bloomfield Board of Education Board meeting.

**NEW BUSINESS**

**NEW BUSINESS**

Trustee Casale reported on the October 20 marching band competition in the Oval and commended Phil Nicolette, Chris Weinstein, Anthony Lotitto and Doug Franciose for their assistance in making it such a success for the Music Boosters.

Trustee Parisi noted that the Rotary Club donated dictionaries to the third grade students in the district and he extended his thanks from the Board.

**ADJOURNMENT**

**ADJOURN**

There being no further business, the meeting was adjourned at 8:55 PM on a motion by Trustee Casale, seconded by Trustee Restaino and unanimously approved by voice vote.

Respectfully submitted,

**JAMES MALLEN**  
Board Secretary