July 26, 1982

Board of Education Nutley, New Jersey

The Regular Meeting of the Board of Education of the Township of Nutley, New Jersey, was held in the Board Room, 149 Chestnut Street, on Monday, July 26, 1982, at 8:00 p.m., with Mrs. Ann Rabinowitz, President, presiding.

FLAG SALUTE:

The meeting was opened with Mr. Perez leading the Board members and citizens in the Pledge of Allegiance to the American Flag.

CALL OF ROLL:

The other members present at roll call were: Dr. Anthony N. Baratta, Mr. Douglas Eisenfelder, Mrs. Jacqueline Imhoff, Mr. Charles W. Kucinski, Jr., Mr. Joseph Malanga, Mr. Carl Perez, Mr. Frank V. Tangorra, and Mr. Louis F. Williams. One citizen was present.

APPROVAL OF MINUTES:

Copies of the minutes of the Regular Meeting held on June 21, 1982, at 8:00 p.m., being in the hands of each member, reading of same was dispensed. Dr. Baratta moved that the minutes be approved, seconded by Mrs. Imhoff, and unanimously approved by the Board.

COMMUNICATIONS:

Mr. Ramsland presented and read the following communications:

1. A letter from the Board of Adjustment, Township of Nutley - re: Radcliffe School:

"At a meeting of the Board of Adjustment held on July 19, 1982 a decision was rendered granting your appeal for a variance from the provisions of the Nutley Zoning Ordinance, in connection with the subject property.

"A copy of the resolution adopted is attached hereto.

"An application for a building permit must be made within ninety (90) days from the date of the granting of this variance. Extensions of thirty days beyond this period may be granted upon timely and proper application to the Board of Adjustment made prior to the termination of the ninety-day period."

Mr. Ramsland stated that the resolution passed by the Board of Adjustment had not been received. Mr. Eisenfelder suggested that a copy be requested and also that it be reviewed.

SECRETARY'S REPORT:

Mr. Ramsland presented and read the following report:

"The attached report on vandalism for the 1981-1982 school year shows an overall increase of 20%. However, this figure reflects both a substantially higher figure for the cost of glass replacement (63%) and an 83% reduction in the cost of damages other than glass.

"Glass replacement costs were declining in recent years (47% in 1979-1980 and 11% in 1980-1981) but rose again last year. Other damages have been declining steadily since the high year of 1978-1979.

"Delivery of the computer equipment to the Radcliffe School site is scheduled for this week. It will be stored in a secure place until the computer room is ready. The telephone equipment is scheduled for delivery the latter part of August.

"The major project occupying both the maintenance department and grounds crew has been the renovation of areas in Radcliffe School to which classes and facilities have been moved to make the space available for the Administrative offices. In conjunction with the custodial crew, and under the supervision of Mr. Giua, a lot of work has been done there since school let out a month ago.

"Fire drills held during the month of June were as follows:

June	15	Franklin School	2:00	p.m.	2	min.	6	secs.
June	18	Lincoln School	2:46	p.m.	1	min.	17	secs.
June	21	Lincoln School	10:10	a.m.	1	min.	10	secs.
June	22	Spring Garden School	1:11	p.m.	1	min.	20	secs.
June	24	Franklin School	2:00	p.m.	1	min.	1 2	sec."

SUPERINTENDENT'S REPORT:

Dr. Fadule presented and read the following report:

"This has been an active summer with most of central office time being devoted to curriculum and personnel items. The following curriculum areas were involved:

- Seventh and eighth grade Latin
- Seventh and eighth grade English
- Seventh and eighth grade Science
- 1982-83 priorities

"The following teaching and coaching positions are still open:

- Teacher of the Handicapped
- High School Guidance
- High School Italian/Spanish
- Franklin School Mathematics
- Franklin School Spanish/French
- Staff Assistant
- Assistant Cross Country
- Assistant Volleyball"

CAFETERIA REPORT:

Mr. Eisenfelder presented the cafeteria report as of June 30, 1982, showing a cash balance as of July 1, 1981 of \$11,674.88, total receipts of \$253,674.97, total disbursements of \$264,921.25, leaving a balance of \$428.60. Total "A" lunch -11,463.

HEARING OF CITIZENS (Agenda Items Only):

None

BILLS AND MANDATORY PAYMENTS - 1981-1982 School Year:

Mr. Eisenfelder presented and moved the adoption of the following resolution, seconded by Mr. Malanga. On a roll call vote the resolution was unanimously adopted:

BE IT RESOLVED, That the Board of Education authorizes the payment of bills and mandatory payments for the 1981-1982 school year in the total amount of \$621,407.40 as per the attached Schedule A-1 which have been audited by the Business Department.

BILLS AND MANDATORY PAYMENTS - July 26, 1982:

Mr. Eisenfelder presented and moved the adoption of the following resolution, seconded by Mr. Malanga. On a roll call vote the resolution was unanimously adopted:

BE IT RESOLVED, That the Board of Education authorizes the payment of bills and mandatory payments in the total amount of \$243,598.70 as per the attached Schedule A which have been audited by the Business Department.

REQUESTS FOR USE OF SCHOOL BUILDINGS AND GROUNDS:

Mr. Eisenfelder presented and moved the adoption of the following resolution, seconded by Mr. Malanga, and unanimously approved by the Board:

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

RESIGNATIONS - Teachers:

Mr. Eisenfelder presented and moved the adoption of the following resolution, seconded by Dr. Baratta, and unanimously approved by the Board:

BE IT RESOLVED, That the resignations of the following teachers be accepted:

Miss Mary Ann Perrotta, effective July 1, 1982 Mr. Joseph Statile, effective July 1, 1982 Mrs. Patricia Turbowitz, effective June 23, 1982

RESIGNATION - Staff Assistant:

Mrs. Mary Whelan

Mrs. Imhoff presented and moved the adoption of the following resolution, seconded by Mr. Eisenfelder, and unanimously approved by the Board:

BE IT RESOLVED, That the resignation of Mrs. Mary Whelan, Staff Assistant, be accepted, effective July 1, 1982.

RESIGNATION - Part-Time School Aide:

Mrs. Emma DiGiovanna

Mrs. Imhoff presented and moved the adoption of the following resolution, seconded by Dr. Baratta, and unanimously approved by the Board:

BE IT RESOLVED, That the resignation of Mrs. Emma DiGiovanna, part-time school aide, be accepted effective June 30, 1982.

SALARY GUIDES - 1982-1983 School Year:

Mrs. Imhoff presented and moved the adoption of the following resolution, seconded by Mr. Eisenfelder. On a roll call vote the resolution was unanimously adopted:

BE IT RESOLVED by the Board of Education that the following attached Salary Guides for the 1982-1983 school year be adopted:

Teachers	Schedule C
Secretaries, Clerks & Aides	Schedule D
Custodians & Maintenance	Schedule E
Cafeteria	Schedule F
Athletic	Schedule G

APPOINTMENTS - Professional Staff Contracts:

Mrs. Imhoff presented and moved the adoption of the following resolution, seconded by Mr. Eisenfelder. On a roll call vote the resolution was unanimously adopted:

WHEREAS, at the regular meeting of June 21, 1982 the Board of Education authorized the forwarding of contracts for the 1982/1983 school year to the members of the professional staff,

NOW, THEREFORE, BE IT RESOLVED, That following the adoption of the 1982/1983 teachers' salary guide the salaries for the members of the professional staff be established as listed on the attached sheet. (Schedule H)

APPOINTMENTS - Special Assignments:

Mr. Tangorra presented and moved the adoption of the following resolution, seconded by Mr. Eisenfelder. On a roll call vote the resolution was unanimously adopted:

WHEREAS, at the regular Board meeting of June 21, 1982, the following people were appointed to special assignments for the 1982/1983 school year, prior to the adoption of the new salary guide,

NOW, THEREFORE, BE IT RESOLVED, That following the adoption of the 1982/1983 salary guide, the salaries for the following people be established as follows:

Ann Beaton	Special Education	\$	300
Charles Martin	Special Education		300
Keiko Ohtaka	Speech Therapist		300
Harry Reddington	L.D.T.C.		300
Donald DiGiovine	School Psychologist	1	,813
Julia Gottberg	School Psychologist	1	,813

APPOINTMENTS - Teachers:

Mr. Tangorra presented and moved the adoption of the following resolution, seconded by Mr. Eisenfelder. Upon being put to a roll call vote the resolution was adopted with Mrs. Rabinowitz, Dr. Baratta, Mr. Eisenfelder, Mrs. Imhoff, Mr. Kucinski, Mr. Malanga, Mr. Tangorra, and Mr Williams voting aye, and Mr. Perez abstaining:

BE IT RESOLVED, That the following teachers be appointed for the 1982/1983 school year, effective September 1, 1982, at the annual salaries listed below, which are in accordance with the 1982/1983 teachers salary guide:

Mr. Gerard Adubato	\$16,390	B.A6
Mrs. Olga Fakelmann	17,075	B.A7
Mrs. Patricia Fischer	15,364	$B.A4\frac{1}{2}$
Miss Linda Fisher	13,686	B.A2
Miss Mary Flannery	19,925	M.A9
Miss Elizabeth Foote	15,706	B.A5
Miss Linda Gongla	15,393	B.A.+15-4
Mrs. Nicoletta Graziano		B.A4
Mrs. Catherine Kinney	19,044	M.A.+15-7
Mrs. Miriam Kirsten	19,127	B.A10
Mr. Paul Kocum	15,706	B.A5
Mr. Mark Lanunziata	15,022	B.A4
Mrs. Leda Lubin	20,582	M.A.+30-8
Mrs. Sally Magin	21,774	$M.A11\frac{1}{2}$
Miss Eileen Maher	14,337	B.A3
Miss Olga Martorelli	13,686	B.A2
Miss Isabelle Mayer	14,012	B.A. $-2\frac{1}{2}$
Miss Florence Meyers	14,337	B.A3
Miss Yvonne Migliaccio	13,686	B.A2
Mrs. Karen Minkoff	14,337	B.A3
Mr. Robert O'Dell	14,337	B.A3
Mrs. Antoinette Papincak	14,337	B.A3
Miss Carol Pfefferle	15,393	B.A.+15-4
Miss Deborah Pinto	15,706	B.A5
Mrs. Gertrude Reddington	17,075	B.A7
Mrs. Lorraine Restel	15,393	B.A.+15-4
Mr. Andrew Retz	25,769	M.A. $-16\frac{1}{4}$
Miss Susan Rooney	17,707	M.A6
Mrs. Barbara Roth	18,900	B.A.+15-9
Miss Kathryn Ruffo		B.A3
Miss Alice Ruotolo	14,337 15,264	
Miss Aileen Rush	15,204	M.A.+15-2
Mrs. Harriet Sabates	-	B.A.+30-3 M.A11
	21,404	
Mr. Dennis Sasso	20,791	B.A.+30-11
Ms. Carol Shepherd	20,570	M.A.+15-9
Miss Stephanie Simon	14,012	B.A. $-2\frac{1}{2}$
Mr. Donald Sommerkamp	18,444	B.A9
Mrs. Barbara Stahley	16,390	B.A6
Mrs. Patricia Stave	15,046	B.A.+30-3
Mrs. Mary Jo Vaccari	21,404	M.A11
Mrs. Denise Vill'Neuve	17,759	B.A8
Mr. Michael White	13,686	B.A2
Dr. June Zabchin	18,032	Ph.D4
Mr. Joseph Zarra	17,497	B.A.+15-7

REAPPOINTMENT OF PERSONNEL - Administration Office:

Mr. Tangorra presented and moved the adoption of the following resolution, seconded by Mr. Eisenfelder. On a roll call vote the resolution was unanimously adopted:

BE IT RESOLVED, That pursuant to appointment by resolution at the June 21, 1982 meeting, the salaries for the following personnel for 1982-1983 be established as follows:

Secretaries	Group/Step	Salary	Longevity
Mrs. Gloria Maechler	1-15M	\$16,058	700
Mrs. Ruth Mohr	2-12	13,441	
Mrs, Mary Ann Skoug	1-8	12,332	
Mrs. Jean Unglaub	1-10	13,397	
Mrs. Theresa Cucinello	3-8	5,173	(20 hr. wk.)
Mrs. Catherine Kneser	2- 4	6,176	$(22\frac{1}{2} \text{ hr. wk.})$

REAPPOINTMENT OF PERSONNEL:

Mr. Tangorra presented and moved the adoption of the following resolution, seconded by Mr. Eisenfelder. On a roll call vote the resolution was unanimously adopted:

WHEREAS, at the regular meeting of June 21, 1982 the Board of Education authorized the forwarding of contracts for the 1982/1983 school year to members of the secretarial/clerical staff,

NOW, THEREFORE, BE IT RESOLVED, That following the adoption of the 1982/1983 secretarial/clerical/aide guide the salaries for members of the secretarial/clerical staff be established as follows:

Instructional Secretaries	Group/Step	Salary	Longevity
Mrs. Shirley Bauerlein Mrs. A. Geraldine Carlucci	3- 8 3-14M	\$ 9,053 11,398	
Mrs. Marie Choida Mrs. Mary Jane Delahunt Mrs. Lucy French	3-12 1-14M 1-15M	10,616 15,526 16,058	
Mrs. Kathryn Gonnella Mrs. Mary Konarski	3-15M 1-13M	11,789 14,994	\$700 500
Mrs. Rita Lisowski Mrs. Lola Pospisil	2-13 3-11	13,936 10,225	
Mrs. Norma Senneca Mrs. Mary Tippenreiter Mrs. Adeline Tortoriello	3-15M 2-14M 2- 4	11,789 14,431 9,607	500
Mrs. Mary Van Schoick Mrs. Teresa Verdi	$3-13\frac{1}{2}$ $1-14M$	11,203 15,526	700
Mrs. Patricia Wowkanyn	1- 7	11,800	
Clerk-Typists			
Mrs. Josephine Arlotta	4- 5	7,202	
Mrs. Marion Iafrate	4-13	9,976	
Mrs. Rose Merrell	4- 6	7,526	
Mrs. Suzanne Peters Mrs. Rosemary Scala	4- 6 4-11	7,526 9,268	
Mrs. Elaine Wiedmann	4-11	9,200 8,559	

APPOINTMENT OF CUSTODIANS:

Mr. Tangorra presented and moved the adoption of the following resolution, seconded by Dr. Baratta. On a roll call vote the resolution was unanimously adopted:

WHEREAS, at the regular Board meeting of June 21, 1982, the following personnel were reappointed for the 1982/1983 school year to serve as custodians prior to the adoption of the new salary guide,

NOW, THEREFORE, BE IT RESOLVED, That following the adoption of the 1982/1983 salary guide, the salaries be established as listed on the attached Schedule I.

APPOINTMENT OF MAINTENANCE AND GROUNDS PERSONNEL:

Mr. Perez presented and moved the adoption of the following resolution, seconded by Mr. Eisenfelder. On a roll call vote the resolution was unanimously adopted:

BE IT RESOLVED, That pursuant to appointment by resolution at the June 21, 1982 meeting, the salaries for the following maintenance-custodians or groundskeepers for 1982-1983 be established as follows:

Maintenance-Custodians	Group/Step	Salary	Longevity	Extra Compensation
Joseph Carlo	6- 3	\$12,458		
Robert Hickman	6- 4	13,024		
Richard Kneser	7- 9	17,798		
Richard Marks	7- 9	17,798		
Edward Mlodzienski	7-10M	18,434	500	•
Joseph Pojedinec	7-10M	18,434	500	
Groundskeepers				
Timothy Buel	2-10M	16,099		
Richard DeSanti	$2-3\frac{1}{2}$	12,491		
Natale Donadia	5-10M	18,305	700	
Douglas Franciose	2- 3	12,213		
Edward Melillo	2-10M	16,099	700	400
Scott Walter	2- 7	14,434		

APPOINTMENT OF CAFETERIA WORKERS:

... Mr. Perez presented and moved the adoption of the following resolution, seconded by Mr. Eisenfelder. On a roll call vote the resolution was unanimously adopted:

BE IT RESOLVED, That pursuant to appointment by resolution at the June 21, 1982 meeting, the salaries for the following cafeteria workers for 1982-1983 be established as follows:

Name	Group/Step	Hours	Hourly Rate	Longevity
Ashley, Viola	1-6M	6	4.91	
Dippel, Betty	1-6M	7	4.91	500
Gaudenzi, Marie	1-3	$5\frac{1}{2}$	4.01	
Grillo, Rose	2-6M	$6\frac{1}{2}$	5.21	
Iacullo, Geraldine	1-3	$5\frac{1}{2}$	4.01	
Kuncitis, Anna	1-6M	7	4.91	500
Malfitano, Marie	4-6M	7	7.23	.1
Mineo, Louise	1-3	$5\frac{1}{2}$	4.01	
Mosior, Barbara	1-5	6	4.61	
Napurano, Caroline	1-6M	6	4.91	500
O'Brien, Irene	1-6M	$6\frac{1}{2}$	4.91	500
Piccininno, Margaret	2-6M	$6\frac{1}{2}$	5.21	500
Pignotti, Niva	1-6M	$5\frac{1}{2}$	4.91	
Ritacco, Adelaide	3-6	7	5.51	500
Scary, Ida	1-2	7	3.71	
Szep, Helen	1-6M	7	4.91	500
Trovato, Rose	1-6M	7	4.91	700
Volpe, Michelina	1-6M	6	4.91	500

APPOINTMENTS - Athletic:

Mr. Perez presented and moved the adoption of the following resolution, seconded by Mr. Eisenfelder. On a roll call vote the resolution was unanimously adopted:

BE IT RESOLVED, That the following athletic appointments be approved for the 1982/1983 school year at salaries in accordance with the 1982/1983 athletic salary guide:

Football	Name	Step	Salary
Head Coach Assistant Coach	Peter LaBarbiera Donald Sommerkamp	4 4	\$3,130 2,045
Assistant Coach	Mark Lanunziata	4	2,045
Assistant Coach	Michael White	2	1,845
Assistant Coach	Alex Kaplanovich	4	2,045
Assistant Coach	Edward Mabel	4	2,045
Assistant Coach	John Calicchio	4	2,045
Assistant Coach	Carmine D'Aloia	4	2,045
Boys Soccer			
Head Coach	Steven Kasyanenko	4	2,485
Assistant Coach	Ciro Violante	4	1,705
Assistant Coach	Robert Topolski	4	1,705
Assistant Coach	Felix Fabbiano	4	1,705

Girls Soccer	Name	Step	Salary
Head Coach Assistant Coach	Anna Melnyk Stephanie Simon	4 1	\$2,485 1,405
Girls Tennis	Vincent Turturiello	4	1,530
Cross Country			
Head Coach	Edward Annett	4	1,530
Volleyball			
Head Coach	Noreen Baris	4	1,530

APPOINTMENTS - Summer Enrichment Program:

Mr. Perez presented and moved the adoption of the following resolution, seconded by Mr. Eisenfelder. On a roll call vote the resolution was unanimously adopted:

BE IT RESOLVED, That the following be appointed to the 1982 Summer Enrichment Program, (July 6 through July 30, 1982), Federally funded under Title I of the Elementary and Secondary Education Act, at salaries agreed upon by the Board of Education:

Mr. John Walker, Director	\$2,000
Mr. Harry Reddington, Program Consultant	1,450
Mr. Gerard Adubato, Teacher	900
Mrs. Toby Bluitt, Teacher	900
Mr. Joseph Bolcato, Teacher	900
Mr. Donald DiGiovine, Teacher	900
Miss Katherine Franks, Teacher	900
Miss Patricia Griffin, Teacher	900
Mrs. Geraldine Intiso, Teacher	900
Mr. Robert Loffredo, Teacher	900
Miss Camille Lofrano, Teacher	900
Mrs. Dorothy Mutch, Teacher	900
Mrs. Mary Peele, Teacher	900
Mrs. Theresa Petti, Teacher	900
Miss Kathryn Ruffo, Teacher	900
Miss Aileen Rush, Teacher	900
Mr. Herbert Sauter, Teacher	900
Mr. Howard Strouse, Teacher	900
Miss Rosanna Tangorra, Teacher	900
Miss Pamela Tsairis, Teacher	900
Mr. Michael White, Teacher	900
Miss Judith Winick, Teacher	900
Mrs. Lottie Alama, Aide	500
Mr. John Alvine, Aide	500
Miss Lynn Costello, Aide	500

Miss Lisa Cucinello, Aide	\$500
Miss Hope Landry, Aide	500
Miss Kathi LaRocca, Aide	500
Miss Sharon Schmidt, Aide	500
Mr. David Siepert, Aide	500
Mrs. Kathryn Siepert, Aide	500
Mr. Greg Bernhardt, Junior Aide	300
Mr. Glenn Farese, Custodial Aide	300
Mr. John Luland, Music Aide	300
Mr. Greg Tole, Music Aide	300
Mr. Frank Turano, Junior Aide	300
Mrs. Theresa Cucinello, Secretary	600

APPOINTMENTS - English As A Second Language Program, Summer, 1982:

Mr. Perez presented and moved the adoption of the following resolution, seconded by Mr. Eisenfelder. On a roll call vote the resolution was unanimously adopted:

BE IT RESOLVED, That the following be appointed to the 1982 English As A Second Language Program (July 6 through July 30, 1982) for refugee and entrant children, Title VI of the Civil Rights Act of 1964:

Mrs.	Ann Marie Paternostro	\$1300
Mrs.	Catherine Kinney	900
Mrs.	Mary Jo Vaccari	900
Miss	Eileen Maher	900
Miss	Stephanie Simon	900

APPOINTMENTS - Summer School:

Mr. Williams presented and moved the adoption of the following resolution, seconded by Mr. Tangorra. On a roll call vote the resolution was unanimously adopted:

BE IT RESOLVED, That the following 1982 Summer School (June 28, 1982 through August 6, 1982) appointments be approved at salaries agreed upon by the Board of Education:

English

Mrs. Susan Ames Mr. Ronald Bonadonna Miss Cynthia DeBonis Mr. Paul Kocum Mr. John Ryan	\$1400 1400 1400 1400 1400
Social Studies	
Mr. Patrick Keating Mr. James Vivinetto	1400 1400

Mathematics

Mr .	Carmine D'Aloia	\$1400
Mr.	Louis Lombardi	1400
Mr.	John Suffren	1400

Science

Mr. Carmen Mancuso

1400

APPOINTMENTS - Instructors, Open Gym Program:

Mr. Williams presented and moved the adoption of the following resolution, seconded by Mr. Eisenfelder. On a roll call vote the resolution was unanimously adopted:

BE IT RESOLVED, That the Board of Education approve the following compensation for instructors in the Open Gym Program:

Session I - June 28 - July 2, 1982

Basketball (Boys)	Walter Murray	\$300
Basketball (Girls)	Anna Melnyk	300
Tennis (Mixed)	Brian McGinley	300
Golf (Mixed)	Carmen D'Aloia	300
Crew (Mixed)	Joseph Zarra (2 days)	120

Session II - July 6 - July 10, 1982

Baseball (Boys)	Dennis Sasso	300
	John Calicchio	300
Softball (Girls)	Robert Topolski	300
Wrestling (Boys)	Joseph Zarra (4 days)	240
Track (Mixed)	Patrick Keating	300
	Robert O'Dell	300
•	Michael White	300
Cross Country (Mixed)	John Schwarz	300

Session III - July 12 - July 16, 1982

Footbal1	Mark Lanunziata	300
Soccer (Boys)	Steve Kasyanenko	300
Soccer (Girls)	Anna Melnyk	300
Bowling (Mixed)	Joseph Zarra	300

APPOINTMENTS - Teacher Substitutes:

Mr. Williams presented and moved the adoption of the following resolution, seconded by Mr. Eisenfelder. On a roll call vote the resolution was unanimously adopted:

BE IT RESOLVED, That the teacher substitutes listed on the attached Schedule J be approved for the 1982/1983 school year.

APPOINTMENT - Summer Clerical Help:

Mr. Williams presented and moved the adoption of the following resolution, seconded by Mr. Eisenfelder. On a roll call vote the resolution was unanimously adopted:

BE IT RESOLVED, That Sharon Unglaub be employed in the Business Office as needed during the summer of 1982 at \$3.60 per hour, effective July 12, 1982.

APPOINTMENTS - Clerical Substitutes, Microfilm Project:

Mr. Williams presented and moved the adoption of the following resolution, seconded by Mr. Eisenfelder. On a roll call vote the resolution was unanimously adopted:

BE IT RESOLVED, That the following be appointed clerical substitutes in a microfilm project at the hourly rates of pay and effective dates as indicated below:

Mrs. Catherine Turano, June 30, 1982 Step 3, part-time school aide guide

Mrs. Georgia Verga, July 13, 1982 \$3.60 per hour

APPOINTMENTS - Clerical Substitutes:

Mr. Malanga presented and moved the adoption of the following resolution, seconded by Mr. Eisenfelder. On a roll call vote the resolution was unanimously adopted:

BE IT RESOLVED, That the following clerical substitutes be approved for the 1982/1983 school year:

Mrs. Lydia Eckstein Mrs. Dolores Wright

BASIC SKILLS IMPROVEMENT PROGRAM, ECIA CHAPTER I, 1982/1983 FUNDS:

Mr. Malanga presented and moved the adoption of the following resolution, seconded by Mr. Eisenfelder. On a roll call vote the resolution was unanimously adopted:

BE IT RESOLVED, That the Nutley Board of Education authorize the Superintendent of Schools to be its Local Educational Agency (LEA) representative for Basic Skills Improvement Program, Educational Consolidation Improvement Act, Chapter I and Chapter 212 Laws of 1975 as amended, and

BE IT FURTHER RESOLVED, That it approves his application for E.C.I.A. Chapter I funds in the amount of \$81,476.00 and State Compensatory Education funds in the amount of \$103,000.00.

TRANSFER OF FUNDS:

Mr. Malanga presented and moved the adoption of the following resolution, seconded by Dr. Baratta. On a roll call vote the resolution was unanimously adopted:

BE IT RESOLVED, That the Nutley Board of Education concurs in the action of its Secretary in transferring funds as of June 30, 1982 as follows:

From "W" Accounts Payable to "J" Current Expense \$ 355.00 From "W" Accounts Payable to Title 6B 80-81 \$1,933.02

NOTE: These amounts represent many purchase orders that had plus and minus balances.

APPLICATION FOR USE OF TEMPORARY CLASSROOMS:

Mr. Malanga presented and moved the adoption of the following resolution, seconded by Mr. Eisenfelder, and unanimously approved by the Board:

WHEREAS, it will be necessary to utilize certain facilities which are considered sub-standard as areas for Comp Ed, Title I, and classroom instruction,

THEREFORE, BE IT RESOLVED, That the Board of Education requests the County Superintendent to grant permission to use the following areas as emergency facilities for the 1982-1983 school year:

Franklin School
3rd floor stairwell room
Old Guidance Suite Room 1
Old Guidance Suite Room 2

Spring Garden School
Comp Ed Room - Basement level
Room B-1

STUDENT AND ATHLETIC INSURANCE:

Mr. Kucinski presented and moved the adoption of the following resolution, seconded by Mr. Malanga. On a roll call vote the resolution was unanimously adopted:

WHEREAS, a study has been made of the proposals for student and athletic insurance submitted by:

C.W. Bollinger Company (Pension Life) Montclair, New Jersey Groseclose-Campbell-Hall (Massachusetts Indemnity & Life Ins. Co.) Plainfield, New Jersey

Youth Insurance Plans Company (Mutual of Omaha)
Teaneck, New Jersey

Bob McCloskey Insurance (Reliance Standard Life Ins. Co.) Matawan, New Jersey

and

WHEREAS, the conclusions reached as a result of this study are that the policies offered by C.W. Bollinger Company offer the best coverage-premium mix,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education hereby awards a contract to the C.W. Bollinger Company, 499 Bloomfield Avenue, Montclair, New Jersey to provide accident insurance for those students who wish to participate in the program for the 1982-1983 school year, and

BE IT FURTHER RESOLVED, That the Board of Education also awards a contract to C.W. Bollinger Company for football and all other interscholastic sports insurance for the 1982-1983 school year.

EXTRA COMPENSATION - Workshops, Committees:

Mr. Kucinski presented and moved the adoption of the following resolution, seconded by Mr. Malanga. On a roll call vote the resolution was unanimously adopted:

BE IT RESOLVED, That the following teachers be paid extra compensation in the amounts indicated for services performed in curriculum development:

English Curriculum Revision Committee - July 6-14, 1982, 12:30-4:00 p.m.

Miss Loretta Douglas	(\$490 + \$30)	\$520.00
Miss Cynthia DeBonis		367.50
Mrs. Florence Gebbie		255.00
Mrs. Judith Hardin		367.50
Mrs. Catherine Kinney		367.50
Mr. Paul Kocum		367.50
Miss Yvonne Migliaccio		262.50
Ms. Carol Shepherd		367.50
Mrs. Loretta Taylor		22.50
	Total	\$2,867.50 + \$30

BREAD AND ROLL BIDS:

Mr. Kucinski presented and moved the adoption of the following resolution, seconded by Mr. Tangorra. On a roll call vote the resolution was unanimously adopted:

WHEREAS, bids were received on July 8, 1982 at 2:30 p.m., for supplying bread and rolls for the 1982-1983 school year from the following:

Edelman Brothers Baking Co., Inc. Garfield, New Jersey

Harrison Baking Company Harrison, New Jersey

Minardi Baking Co. Paterson, New Jersey

Zinicola Baking Co. Nutley, New Jersey

NOW, THEREFORE, BE IT RESOLVED, That these bids be recorded in the minutes as follows:

	Ede	lman ·	Harr	ison	Minardi	Zinicola
	Class I	Class II	Class I	Class II	Class II	Class II
White Bread			.78	.99		•
Frankfurter Rolls-doz.			.56	.66		
Hamburger Rolls-doz.			.56	.66		
Rye Bread	1.36	1.46	1.68	1.68		
French Bread	.44	.54	.47	.57	.45	
Italian Rolls-doz.	.82	.91	.89	1.06	.85	1.50

BE IT FURTHER RESOLVED, That the Board of Education hereby awards the contract for supplying bread and rolls for the 1982-1983 school year to the low bidders in accordance with the specifications as follows:

Harrison Baking Company	Class I	Class II	
White Bread	.78	.99	
Frankfurter Rolls	.56	.66	
Hamburger Rolls	.56	.66	
Edelman Brothers Baking Co., Inc.			
Rye Bread	1.36	1.46	
French Bread	.44	.54	
Italian Rolls	.82	.91	

BIDS FOR SUPPLIES AND EQUIPMENT FOR THE 1982-1983 SCHOOL YEAR:

Mr. Kucinski presented and moved the adoption of the following resolution, seconded by Mr. Eisenfelder. On a roll call vote the resolution was unanimously adopted:

WHEREAS, bids were received on June 22, 1982 at 2:30 p.m. for the following categories of supplies and equipment: Audio Visual and Science, and

WHEREAS, bids were received on July 8, 1982 at 2:30 p.m. for the following categories of supplies and equipment: Fine/Industrial Arts, Wood and Metal Shop, and Furniture, and

WHEREAS, attached as per Schedule K is a list of those companies that submitted said bids,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education hereby authorizes its Secretary to award contracts to the lowest bidders, provided the items requested meet or are equal to specifications.

TESTIMONIAL:

Mrs. Elizabeth Arnold

Dr. Baratta presented and moved the adoption of the following resolution, seconded by Mrs. Imhoff, and unanimously approved by the Board:

WHEREAS, Mrs. Elizabeth Arnold has tendered her resignation as teacher in the Nutley Public Schools, effective June 30, 1982, and has signified her intention of retiring from active service, and

WHEREAS, Mrs. Arnold has worked in the Nutley Public Schools for a period of seventeen years, and

WHEREAS, through the years Mrs. Arnold has exemplified the finest qualities of the teaching profession at all times, and

WHEREAS, Mrs. Arnold won the personal friendship of her fellow teachers and the loyal devotion of the students who came under the influence of her understanding and capable teaching,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education expresses to Mrs. Arnold its deep appreciation of her long and faithful service, and extends to her its best wishes for continued health and happiness, and

BE IT FURTHER RESOLVED, That this resolution be made a part of the minutes of this meeting and a copy presented to Mrs. Elizabeth Arnold.

TESTIMONIAL:

Dr. Ernest J. Ersfeld

Dr. Baratta presented and moved the adoption of the following resolution, seconded by Mr. Eisenfelder, and unanimously approved by the Board:

WHEREAS, Dr. Ernest J. Ersfeld has tendered his resignation as Director of Music in the Nutley Public Schools, effective June 30, 1982, and has signified his intention of retiring from active service, and

WHEREAS, Dr. Ersfeld has served as teacher and Director of Music in the Nutley Public Schools for a period of thirtyeight years, and

WHEREAS, through the years Dr. Ersfeld has exemplified the finest qualities of the teaching profession at all times,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education expresses to Dr. Ersfeld its deep appreciation of his long and faithful service, and extends to him its best wishes for continued health and happiness, and

BE IT FURTHER RESOLVED, That this resolution be made a part of the minutes of this meeting and a copy presented to Dr. Ernest J. Ersfeld.

TESTIMONIAL:

Miss Evelyn Glasgow

Dr. Baratta presented and moved the adoption of the following resolution, seconded by Mr. Eisenfelder, and unanimously approved by the Board:

WHEREAS, Miss Evelyn Glasgow has tendered her resignation as teacher in the Nutley Public Schools, effective June 30, 1982, and has signified her intention of retiring from active service, and

WHEREAS, Miss Glasgow has worked in the Nutley Public Schools for a period of twenty-seven years, and

WHEREAS, through the years Miss Glasgow has exemplified the finest qualities of the teaching profession at all times, and

WHEREAS, Miss Glasgow won the personal friendship of her fellow teachers and the loyal devotion of the students who came under the influence of her understanding and capable teaching,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education expresses to Miss Glasgow its deep appreciation of her long and faithful service, and extends to her its best wishes for continued health and happiness, and

BE IT FURTHER RESOLVED, That this resolution be made a part of the minutes of this meeting and a copy presented to Miss Evelyn Glasgow.

TESTIMONIAL:

Mrs. Eleanor Pope

Dr. Baratta presented and moved the adoption of the following resolution, seconded by Mr. Eisenfelder, and unanimously approved by the Board:

WHEREAS, Mrs. Eleanor Pope has tendered her resignation as secretary in the Nutley Public Schools, effective June 30, 1982, and

WHEREAS, Mrs. Pope has worked in the Nutley Public Schools for a period of fifteen years, and

WHEREAS, through the years Mrs. Pope has exemplified the finest qualities of the secretarial profession at all times,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education expresses to Mrs. Pope its deep appreciation of her long and faithful service, and extends to her its best wishes for continued health and happiness, and

BE IT FURTHER RESOLVED, That this resolution be made a part of the minutes of this meeting and a copy presented to Mrs. Eleanor Pope.

CHANGE ORDER - Radcliffe School - Del Sano Contracting Corp.:

Mr. Eisenfelder presented and moved the adoption of the following resolution, seconded by Mr. Malanga. On a roll call vote the resolution was unanimously adopted:

BE IT RESOLVED, That a change order be issued to Del Sano Contracting Corp., electrical contractors on the Radcliffe School job, in the amount of \$6,350 to provide and install a new electric feeder line from the main in the boiler room to the electric panel in the construction area, and to provide the required power for the main computer and allied equipment.

EXTRA COMPENSATION - Workshops, Committees:

Mr. Eisenfelder presented and moved the adoption of the following resolution, seconded by Mr. Malanga. On a roll call vote the resolution was unanimously adopted:

BE IT RESOLVED, That the following teachers be paid extra compensation in the amounts indicated for services performed in the Priorities Committee:

Superintendent's Advisory Council Priorities Committee - June and July 1982

Mr. Ronald Bonadonna Miss Patricia Griffin		\$275.00 465.00
	Total	\$740.00

EXTRA COMPENSATION - Curriculum Development:

Mr. Eisenfelder presented and moved the adoption of the following resolution, seconded by Mr. Tangorra. On a roll call vote the resolution was unanimously adopted:

BE IT RESOLVED, That the following teachers be paid extra compensation in the amounts indicated for services performed in curriculum development:

Franklin School Science Curriculum Revision - July 6 through July 23, 1982, 8:30 a.m. to 12:30 p.m.

dirough oury 23, 1302, 0.30	o a.m. co	12.50 p.m.
Miss Rachel Fujinaka Mr. Donald Baumann Mrs. Catherine Danchal Mrs. Ellen Haug Miss Jeanne Neilley	k	\$1,160.00 660.00 780.00 180.00 870.00
	Total	\$3,650.00
Latin Curriculum Workshop, through July 23, 1982, 8:30		
Mr. Guy Tiene Mrs. Florence Gebbie		\$ 800.00 600.00
	Total	\$1,400.00

APPOINTMENT - Summer Employment:

Mr. Peter LaBarbiera

Mr. Eisenfelder presented and moved the adoption of the following resolution, seconded by Mr. Tangorra. On a roll call vote the resolution was unanimously adopted:

BE IT RESOLVED, That Mr. Peter LaBarbiera be authorized to work from July 1, 1982 through July 31, 1982 for a salary in the amount of \$3,006.00.

APPOINTMENT - Secretary:

Mrs. Rose Nicosia

Mr. Eisenfelder presented and moved the adoption of the following resolution, seconded by Mr. Malanga. On a roll call vote the resolution was unanimously adopted:

BE IT RESOLVED, That Mrs. Rose Nicosia be appointed Secretary to the Principal at Washington School, effective September 1, 1982 for the 1982/83 school year at the annual salary of \$7,588.00, (3-4), in accordance with the 1982/1983 secretaries salary guide.

RESIGNATIONS - Teachers:

Mr. Eisenfelder presented and moved the adoption of the following resolution, seconded by Mrs. Imhoff, and unanimously approved by the Board:

BE IT RESOLVED, That the resignations of the following teachers be accepted, effective July 26, 1982:

Mr. Joseph Bolcato Mrs. Sandra Scheeler

LEAVE OF ABSENCE - Custodian:

Mr. Michael Guiliano

Mr. Eisenfelder presented and moved the adoption of the following resolution, seconded by Mr. Malanga, and unanimously approved by the Board:

BE IT RESOLVED, That the Board of Education approve a medical leave of absence without pay for Mr. Michael Guiliano, custodian, from July 1, 1982 through June 30, 1983.

TEXTBOOK ADOPTION:

Mr. Eisenfelder presented and moved the adoption of the following resolution, seconded by Mrs. Imhoff. On a roll call vote the resolution was unanimously adopted:

BE IT RESOLVED, That the Board of Education approve the following textbooks:

Latin:

Our Living Heritage, (Books 1 & 2) by Breslove Hooper Barrett published by Merrill with a 1982 Copyright

English:

Composition (Books 1 & 2) by John E. Warriner published by Harcourt Brace Jovanovich with a 1982 Copyright

PURCHASE OF DATA TERMINAL:

Mrs. Imhoff presented and moved the adoption of the following resolution, seconded by Mr. Tangorra. On a roll call vote the resolution was unanimously adopted:

BE IT RESOLVED, That the Board of Education authorizes the purchase of a SCAN-TRON OMR Data Terminal No. 5098 for test scoring and analysis purposes. Scanner to interface with proposed computer. Purchase cost to be \$3250.

HEARING OF CITIZENS:

Mr. Frank Solimo, 29 Briar Lane, commented that he had heard that the Board of Education was going to demolish the Special Education building on Washington Avenue and questioned if this was correct. Mr. Ramsland replied that it was correct and explained that he had contacted two contractors and then heard that the Township of Nutley was going out on bid to have some buildings removed. Mr. Carl Anlas, Township Engineer, had agreed to include the Special Education building in their bid in the hopes that the Board could save some money.

OLD BUSINESS:

Mr. Perez asked where the Board stood on the delivery of bleachers to which Mr. Ramsland replied that they were scheduled to be delivered the week after graduation, and since this would be inconvenient, he requested that they be delivered the first part of September.

NEW BUSINESS:

None

ADJOURNMENT:

There being no further business to come before the Board, on motion made by Mr. Tangorra, seconded by Mr. Eisenfelder, the meeting was adjourned at 9:35 p.m.

President

Secretary

Date 23, 1987