

Board of Education
Nutley, New Jersey

February 25, 1985

The Regular Meeting of the Board of Education of the Township of Nutley, New Jersey, was held in the Board Room, 375 Bloomfield Avenue, on Monday, February 25, 1985, at 8:00 p.m., with Mr. Gerard T. Restaino, President, presiding.

FLAG SALUTE:

The meeting was opened with Mrs. Scheckel 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. Sam Battaglia, Mr. Frank V. Hermo, Mr. Joseph Malanga, Mr. Charles J. Piro, Mr. Robert J. Rusignuolo, and Mrs. Rosalie C. Scheckel. Absent: Mr. Charles W. Kucinski, Jr. Three citizens were present.

APPROVAL OF MINUTES:

Copies of the minutes of the Regular Meeting held on January 28, 1985, 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. Scheckel, and unanimously approved by the Board.

COMMUNICATIONS:

Mr. Ramsland presented and read the following communication:

1. A letter from Louis C. Rosen, Esq., Aron & Salsberg:

"As you know, the absolute deadline for all boards of education to answer the complaint of the N.J.E.A. class action asbestos suit is February 15. An answer was filed on behalf of your district months ago.

"Currently, two motions are pending in this matter which, if successful, would entirely dismiss the claims against local boards. We have carefully read the briefs and attached papers to same and feel that the Court may very well grant the motion to dismiss the suit by late March or April. We will keep your district apprised of all developments."

SECRETARY'S REPORT:

Mr. Ramsland presented and read the following report:

"For some time now, this monthly report has presented only a summary of glass replacement and maintenance projects. With little else to report on this month, it might be a good time to present the maintenance report in greater detail.

"At the high school, nine lights of glass were replaced; four in windows and five in doors. Six flushometers were replaced, as were three light ballasts, three door checks, six toilet paper holders, seven pairs of door hinges, and all burned out bulbs in gym scoreboard. The following broken items were repaired or replaced: telephone, toilet room door handles, locker room benches, four desks, cafeteria tables and chairs, door lock, fire bells, light fixture, and three thermostats. Shower room tile was regROUTED. Shelves were built in nurses office court, a fan belt was replaced, one faucet was replaced, and two plugged toilet drains were snaked out.

"At Franklin School, ten fire doors were repaired, six door checks removed for rebuilding, and 54 new door locks were installed. The hand-rail in the boys' locker room was replaced, the kiln hood was extended, shelves installed in the music room, screens installed in the kitchen, and a hole in the sheetrock wall of room 102 was repaired.

"At Lincoln School, one radiator control valve was replaced, three thermostats were replaced, and 18 window screens were installed in the lunch room and teachers room.

"At Washington School, a compressor motor was replaced, a leaking steam pipe in a tunnel was replaced, and a branch air line from thermostat to univent was replaced. One fire door wire glass was replaced. Auditorium seats were repaired, as were shelves in room 310, and the gym floor buckling was repaired.

"At Yantacaw School, three auditorium doors were repaired, as were four gym doors and a split door jamb. A cold water pipe in the growing room was repaired, and one fountain was repaired.

"At Spring Garden, two door locks were repaired.

"At Radcliffe, the bearing assembly on the hot water circulating pump was replaced, the volley ball stanchion plates in the gym floor were repaired, and glass was replaced in one classroom.

"At the Warehouse, the garage doors were repaired.

"In summary, eleven lights of glass were replaced, 37 separate items of carpentry and general repairs were made, and 15 plumbing and heating repairs were accomplished.

"Fire drills held during the months of January and February were as follows:

Jan. 24	Nutley High School	11:50 a.m.	2 min. 20 secs.
Jan. 25	Washington School	10:50 a.m.	1 min. 34 secs.
Jan. 29	Lincoln School	8:35 a.m.	1 min. 3 secs.
Jan. 29	Radcliffe School	12:40 p.m.	1 min. 5 secs.
Jan. 29	Yantacaw School	12:54 p.m.	1 min. 25 secs.
Jan. 30	Nutley High School	1:45 p.m.	2 min. 30 secs.
Feb. 13	Washington School	8:35 a.m.	1 min. 32 secs.
Feb. 15	Lincoln School	8:34 a.m.	1 min. 9 secs.
Feb. 15	Nutley High School	12:00 n.	2 min."

FINANCIAL REPORT:

Mr. Ramsland presented the financial report as of January 31, 1985, showing total funds available of \$15,492,447.85, contractual orders to date of \$14,718,656.80, leaving a balance of funds available of \$773,791.05.

SUPERINTENDENT'S REPORT:

In the absence of Dr. Fadule, Mr. DeCesare, Assistant Superintendent, presented and read the following report:

"Nutley's Franklin Middle School math team, consisting of students in grades seven and eight, was recently declared regional winner of the national Mathcounts contest.

"Mathcounts is a national program sponsored by the National Society of Professional Engineers, the CNA Insurance Companies, the National Council of Teachers of Mathematics, the National Science Foundation, and the National Aeronautics and Space Administration. Its aim is to encourage mathematics skills among seventh and eighth grade students.

"The Nutley team, along with six other regional winners in New Jersey, will compete for the state title on April 13, 1985, in Princeton.

"Members of this year's Math team are:

Paul Abood
Jersey Chen
Hubert DeJesus
Richard Gonnella

"Alternate members of the team are:

Carol Chen
Sejal Tailor
Jermont Chen
Doug Harrison"

CAFETERIA REPORT:

Dr. Baratta presented the cafeteria report as of January 31, 1985, showing a cash balance as of July 1, 1984 of \$816.75, total receipts of \$154,180.44, total disbursements of \$133,580.95, leaving a balance of \$21,416.24. Total "A" lunch - 19,399. Total milk sold - 16,931.

HEARING OF CITIZENS:

Mrs. Joan Rubino, 48 North Road, questioned what the purpose of the Educational Field Trip Committee is regarding resolution #12. Mr. DeCesare explained that the committee is studying all field trips in order to make recommendations to the Board on a new field trip policy. The committee is dealing with one-day trips as well as overnight trips. Mrs. Rubino asked if a handbook would be developed, to which Mr. DeCesare replied in the negative, adding that a policy will be established with guidelines.

Mrs. Rubino then questioned what the Multi-Retention Committee does. Mr. DeCesare explained that it deals with what can be done to help students who have failed more than one time in their educational career.

Mrs. Rubino also questioned what the Basic Skills Improvement Program is as mentioned in resolution #18. Mr. DeCesare replied that this is money we receive from the State to run the State Compensatory Education program. The resolution is simply to accept these monies from the State. Mr. Restaino added that State Compensatory Education is now called Basic Skills, Chapter 1.

Mrs. Rubino then asked if a presentation will be made to the Board with regard to the Guidance program. Mr. DeCesare stated that the Guidance Priorities Committee met as a follow-up to the recommendations made to the Board last year. As a result of that meeting the committee will make a report to the Board and give the status of the items recommended last year.

BILLS AND MANDATORY PAYMENTS:

Dr. Baratta presented and moved the adoption of the following resolution, seconded by Mrs. Scheckel. 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 \$1,385,314.76 as per the attached Schedule A which have been audited by the Business Department.

REQUESTS FOR USE OF SCHOOL BUILDINGS AND GROUNDS:

Dr. Baratta 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.

APPOINTMENT - Permanent Unassigned
Substitute: _____

_____ Mrs. Myra Ramsay

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

BE IT RESOLVED, That Mrs. Myra Ramsay be approved as permanent unassigned substitute at the high school for the 1984/1985 school year, effective February 12, 1985, at the rate of \$45.00 per day and fringe benefits which include Blue Cross-Blue Shield and dental plans.

APPOINTMENTS - Athletic:

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 following athletic appointments be approved for the 1984/1985 school year:

<u>Baseball</u>	<u>Name</u>	<u>Step</u>
Head Coach	Dennis Sasso	4
Assistant Coach	John Calicchio	4
<u>Softball</u>		
Head Coach	John Flanigan	4
Assistant Coach	Mary Ann Pavlica	1
<u>Boys Track</u>		
Head Coach	Patrick Keating	4
Assistant Coach	Thomas Cusick	4
Assistant Coach	Lawrence Jinks	4
<u>Girls Track</u>		
Head Coach	John Schwarz	4
Assistant Coach	Anne Marie Kowalski	4
Assistant Coach	Donald Sommerkamp	4
<u>Boys Tennis</u>		
	Vincent Turturiello	4

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<u>Golf</u>	<u>Name</u>	<u>Step</u>
	Carmine D'Aloia	4
 <u>Crew</u>		
Head Coach	Raymond Chapman	4
Assistant Coach	Mark Lanunziata	3
Assistant Coach	Joseph Zarra	4
Assistant Coach	Marita McDermott	2
Assistant Coach	Sharon Unglaub	1

APPOINTMENTS - Intramurals Sponsors:

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

BE IT RESOLVED, That the following teachers supervising in the intramurals program for the 1984/1985 school year be approved at the hourly rate of \$14.11:

Mr. Gerard Adubato - Spring Garden School
 Mr. John Calicchio - High School
 Mr. Mark Lanunziata - High School
 Mrs. Juliet Turano - Spring Garden School
 Miss Julie Stabile - Lincoln School

APPOINTMENTS - Teacher Substitutes:

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

BE IT RESOLVED, That the teacher substitutes listed on the attached Schedule C be approved for the 1984/1985 school year.

APPOINTMENT - Secretarial Substitute:

Mr. Hermo 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 secretarial substitute be approved for the 1984/1985 school year:

Martha Canova

APPOINTMENT - Cafeteria Substitute:

Mr. Hermo 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 following cafeteria substitute be approved for the 1984/1985 school year:

Assunta Capalbo

CHANGE IN RATE OF PAY - Secretarial Substitute:

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

BE IT RESOLVED, That Mrs. Kathleen Jones, secretarial substitute, be paid at the hourly rate of \$5.04, effective February 12, 1985.

EXTRA COMPENSATION - Saturday Mathematics Competition:

Mr. Piro 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 approve the payment of \$130.24 each to Mrs. Mary Peele and Miss Deborah Pinto for work done on Saturday, February 9, 1985 in the Mathcounts Regional Competition at Newark, New Jersey.

EXTRA COMPENSATION - Athletic Physical Examinations:

Mr. Piro 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 following personnel be paid extra compensation in the amounts indicated for assisting team physicians with physical examinations on February 9, 1985:

Mrs. Charlotte Dautel	\$ 65.12
Mrs. Suzanne Peters	43.08
Mrs. Patricia Scullen	65.12
Mrs. Patricia Tarczyński	<u>65.12</u>
Total	\$238.44

EXTRA COMPENSATION - Workshops, Committees:

Mr. Piro 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 following personnel be paid extra compensation in the amounts indicated for services performed in curriculum development:

Educational Field Trip Committee, January 12, 26, 1985

Mr. Anthony Stivala	\$200.00
Mr. Lester Hrbek	130.24
Mrs. Diane Zuccaro	130.24
Mr. John Drury	200.00
Mr. Robert O'Dell	130.24
Mr. Stephen Parigi	65.12
Miss Kathryn Ruffo	65.12
Total	\$920.96

Multi-Retention Committee, January 12, 1985

Miss Barbara Hirsch	\$100.00
Mr. Paul Primamore	100.00
Mr. William Shergalis	100.00
Mr. Paul McCarthy	100.00
Mr. James Cummings	65.12
Mrs. Catherine Danchak	65.12
Mrs. Judith Hardin	65.12
Mrs. Candida Hengemuhle	65.12
Mrs. Margaret Murray	65.12
Mrs. Dorothy Mutch	65.12
Mr. James Vivinetto	65.12
Total	\$855.84

Reading Committee, January 12, 1985

Miss Rosemarie DiGeronimo	\$100.00
Miss Patricia Andriola	65.12
Mrs. Doreen Holland	65.12
Mrs. Rose-Marie Baranko	65.12
Mrs. Justina Bruno	65.12
Miss Lorraine Danchak	65.12
Miss Patricia Griffin	65.12
Miss Mari Konn	65.12
Mrs. Carol Van Wagenen	65.12
Mrs. Grace McCaw	65.12
Mr. Sidney Meyers	65.12
Miss Rosanna Tangorra	65.12
Mrs. Catherine Musco	65.12
Total	\$881.44

Non-Academic Curriculum Workshop, January 12, 1985

Dr. Frank Votto	\$100.00
Mr. Ronald Barker	100.00
Mr. Joseph Mattiucci	100.00
Mrs. Mary Jane Emde	65.12
Mr. Edward Fraser	65.12
Mrs. Rita Greenberg	65.12
Mr. Thomas McCrohan	65.12
Mr. Carl Ohlson	65.12
Mr. Robert Ash	65.12
Mr. Thomas Cusick	65.12
Mrs. Lauren Kessler	65.12
Mrs. Karen Minkoff	65.12
Total	\$886.08

Physical Education Committee, January 12, 1985

Mr. John Walker	\$100.00
Mr. Thomas Gallucci	100.00
Mr. John Calicchio	65.12
Mr. Richard Dalli	65.12
Mr. Robert Ehrhardt	65.12
Miss Marita McDermott	65.12
Mr. Howard Strouse	65.12
Total	\$525.60

Music Curriculum Committee, January 26, 1985

Mr. Alexander Conrad	\$100.00
Mr. Raymond Kohere	151.84
Mrs. Carol Bender	65.12
Mr. Frank Giasullo	65.12
Mr. Samuel Tobias	65.12
Mrs. Phyllis Walsh	65.12
Total	\$512.32

Guidance Priorities Committee, January 26, 1985

Mr. Paul McCarthy	\$100.00
Mr. John Biviano	65.12
Mr. G. Joseph Cocchiola	65.12
Mr. Mario Cocchiola	65.12
Mrs. Mary Jane Emde	65.12
Mr. James Cummings	65.12
Miss Barbara Hirsch	100.00
Total	\$525.60

Library/Study Skills, January 12, 1985

Mrs. Kathleen Serafino	\$100.00
Miss Camille Lofrano	65.12
Miss Beverly Apple	65.12
Mrs. JoAnn Carney	65.12
Miss Mary Conlan	65.12
Miss Mary Flannery	<u>65.12</u>
Total	\$425.60

Handwriting Committee, January 26, 1985

Mr. John Walker	\$100.00
Miss Patricia Andriola	65.12
Mrs. Patricia Fischer	65.12
Miss Patricia Griffin	65.12
Miss Janet Jelenski	65.12
Miss Kathryn Ruffo	65.12
Miss Rosanna Tangorra	<u>65.12</u>
Total	\$490.72

Computer Implementation Committee, January 26, 1985

Mrs. Kathleen Serafino	\$100.00
Mrs. Jean Tennis	65.12
Mrs. Rosemary DeRosa	65.12
Mrs. Mary Wilhelm	65.12
Mr. Stephen Parigi	65.12
Mrs. Lorraine Restel	65.12
Mrs. Carol Van Wagenen	65.12
Mrs. Denise Vill'Neuve	<u>65.12</u>
Total	\$555.84

COURSE APPROVAL - Keyboard Typing:

Mr. Battaglia 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 Nutley Board of Education approve a Keyboard Typing course for the Franklin School.

COURSE APPROVAL - Italian I:

Mr. Battaglia 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 Nutley Board of Education approve an Italian I course for the Franklin School.

COURSE APPROVAL - Advanced Placement Physics:

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

BE IT RESOLVED, That the Nutley Board of Education approve an Advanced Placement Physics course for Nutley High School.

COURSE APPROVAL - Mathematics Basic Skills:

Mrs. Scheckel 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 approve a Mathematics Basic Skills course for Nutley High School.

SPECIAL CLASS PLACEMENT - Atypical Student:

Mrs. Scheckel 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 Board of Education authorizes the attendance of an additional Nutley student at special education classes for the 1984/1985 school year as follows:

<u>School</u>	<u>Classification</u>	<u>Effective Date</u>	<u>Tuition</u>
Archie F. Hay Village School Rockleigh, N.J.	Emotionally Disturbed	2/11/85	\$2,600

BASIC SKILLS IMPROVEMENT PROGRAM, Chapter 1, ECIA, Carry-Over Funds, FY 84:

Mrs. Scheckel 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 Board of Education authorize the Superintendent of Schools to file an application for carry-over funds in the amount of \$21,138.00 for the Basic Skills Improvement Program, Chapter 1, ECIA, FY 84, retroactive to January 28, 1985.

APPLICATION FOR REIMBURSEMENT FOR ASBESTOS REMOVAL WORK - "State School Aid Act for Asbestos:"

Mr. Rusignuolo presented and moved the adoption of the following

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resolution, seconded by Mrs. Scheckel. On a roll call vote the resolution was unanimously adopted:

WHEREAS, the "State School Aid Act for Asbestos (Ch. 226, P.L. 1984) provides \$10 million State aid for school districts which have an asbestos problem or reimbursement of up to 75% of the cost of removing asbestos before the effective date of the Act,

THEREFORE, BE IT RESOLVED, That the Board of Education approves the action of its Secretary-Business Administrator in submitting an application for reimbursement for asbestos removal work done in 1980 and 1984.

APPLICATION FOR REIMBURSEMENT FOR ASBESTOS REMOVAL WORK -
Federal Government's Asbestos Hazards Abatement Program:

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

WHEREAS, the Federal Government's Asbestos Hazards Abatement Program provides limited funding for removal or encapsulation of asbestos-containing materials,

THEREFORE, BE IT RESOLVED, That the Board of Education approves the action of its Secretary-Business Administrator in submitting an application for reimbursement for asbestos removal work done during the summer of 1984.

BID - Type A Handicap Van:

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

WHEREAS, bids were received on February 7, 1985 for a Type A Handicap Van with wheelchair lift, and

WHEREAS, the only bidder was Wolfington Body Co., Inc. of Mount Holly, New Jersey, who bid as follows:

<u>Year</u>	<u>Chassis</u>	<u>No. of Passengers</u>	<u>Type</u>	<u>Cost</u>
1985	Ford	12 + 2 wheelchair passengers	A	\$22,395

THEREFORE, BE IT RESOLVED, That the bid be awarded to Wolfington Body Co. for the Type A vehicle as bid.

OLD BUSINESS:

Mr. Hermo questioned how long it would be before the Board would be notified of any possible reimbursement for the asbestos removal work. Mr. Ramsland explained that the deadline for submission of requests for State reimbursement is April 15 and that reimbursement is made on a first come, first serve basis. The requests for Federal reimbursement have to be submitted to the State by March 15. The State must certify the financial information given by the district and then the State forwards the forms to the Federal government. Mr. Ramsland added that he would not expect to receive any notification for at least another two months.

NEW BUSINESS:

Mr. Ramsland announced that the budget book would be available for distribution to the public on March 4, one week before the date of the Public Hearing on March 11.


Mr. Battaglia requested that Mr. DeCesare find out how many students are members of the band, including twirlers, etc., today as compared with the number who were members five years ago since the number appears to be dwindling. Mrs. Scheckel commented that the number has diminished by at least 50 this year, and at least ten of the trainees were from the seventh and eighth grades. There were 92 students on the football field this season, including twirlers, etc. Mr. DeCesare will check into the figures.

ADJOURNMENT:

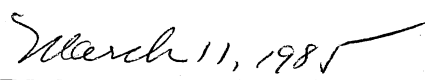
There being no further business to come before the Board, on motion made by Mr. Battaglia, seconded by Mr. Hermo, the meeting was adjourned at 8:35 p.m.



 President



 Secretary



 Date