

Board of Education
Nutley, New Jersey

November 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, November 25, 1985, at 8:10 p.m., with Mr. Charles W. Kucinski, Jr., President, presiding.

FLAG SALUTE:

The meeting was opened with Mr. Restaino 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: Mr. Sam Battaglia, Mr. Frank V. Hermo, Mr. Joseph L. Malanga, Mr. Gerard T. Restaino, Mr. Robert J. Rusignuolo and Mrs. Rosalie C. Scheckel. Absent: Dr. Anthony N. Baratta and Mr. Charles J. Piro. Nine citizens were present.

APPROVAL OF MINUTES:

Copies of the minutes of the Regular Meeting held on October 28, 1985, at 8:10 p.m., being in the hands of each member, reading of same was dispensed. Mrs. Scheckel moved that the minutes be approved, seconded by Mr. Rusignuolo, and unanimously approved by the Board.

COMMUNICATIONS:

Mr. Kucinski presented and read the following communications:

1. A letter from Lois Malsman, President, Nutley Music Boosters Association:

"As the President of the Nutley Music Boosters Association, I would like to extend the thanks of our executive board members to the Nutley Board of Education for publicly recognizing the three high school girls who performed with the New Jersey All-State Chorus in Atlantic City.

"This was quite an honor, as I am sure you and the board members appreciated after hearing how many students auditioned!

"We were especially pleased that you chose to honor

Miss Jennifer Kane, Miss Jennifer Prewitt, and Miss Melanie Mitrano at a meeting in which the National Merit Scholars were also honored.

"I would like to request one other note of recognition. I have noticed over the years that photographs of our athletic teams that attain county or regional championships are prominently displayed in the board offices, and at the high school. I feel that we should be just as proud of our students that demonstrate excellence in the academic and music fields. A nice way to 'show off' to the public what a well-rounded school district we are would be to also display photographs of these groups of students as well.

"I respectfully request that you bring the matter up to the board for consideration at your earliest convenience. Thank-you!"

2. A letter from Joseph Bertuzzi, Nutley United Soccer League, inviting the Board to attend the First Annual Covered Dish Dinner on Monday, November 25, 1985 at 7:00 p.m.

SECRETARY'S REPORT:

Mr. Ramsland presented and read the following report:

"With budget time again upon us, just a few statistics might be of some interest. In the year just past, (1984-85) we received 14.6% of our total expenditures in State and Federal Aid. This, however, includes all the government-mandated programs for which we receive either full or partial reimbursement. Excluding those programs, our State Aid amounted to 9.1% of expenditures.

"With preliminary information we have as of this date, the State Aid picture for this year and next is much better. Actual percentages, however, cannot be calculated until the total budget is formulated. The budget cap for 1986-87 has, however, been certified to us. It allows a dollar increase of \$1,353,614, or 9.2032%.

"Glass replacement due to breakage during this past month amounted to 12 windows. Carpentry and general items totalled 46, and plumbing and heating projects came to 15. In addition, Lexan and Plexiglass in 66 classroom doors were replaced with 1/4" clear wire glass to conform to the new fire code.

"Fire drills held during the months of October and November were as follows:

Oct. 9	Radcliffe School	1:30 p.m.	1 min. 58 secs.
Oct. 24	Franklin School	10:30 a.m.	2 min. 4 secs.
Oct. 25	Spring Garden School	12:54 p.m.	1 min. 32 secs.
Oct. 30	Radcliffe School	2:40 p.m.	1 min. 34 secs.
Nov. 11	Nutley High School	10:22 a.m.	2 min. 11 secs.
Nov. 14	Washington School	9:15 a.m.	1 min. 25 secs.

Nov. 18	Spring Garden School	2:46 p.m.	1 min. 33 secs.
Nov. 19	Nutley High School	11:15 a.m.	2 min. 12 secs.
Nov. 20	Yantacaw School	9:40 a.m.	1 min. 40 secs."

FINANCIAL REPORT:

Mr. Ramsland presented the financial report as of October 31, 1985, showing total funds available of \$16,280,550.42, contractual orders to date of \$14,557,932.78, leaving a balance of funds available of \$1,722,617.64.

REPORT OF THE TREASURER OF SCHOOL MONEYS:

Mr. Ramsland presented the Report of the Treasurer of School Moneys as of October 31, 1985, showing total receipts of \$4,477,738.31, cash expenditures of \$4,081,957.34, leaving a cash balance of \$395,780.97.

SUPERINTENDENT'S REPORT:

Dr. Fadule presented and read the following report:

"On Wednesday schools will be in session for a half day before Thanksgiving recess. Classes will resume on Monday, December 2nd.

"Budgetary preparations are underway in the district.

"Elementary parent-teacher conferences were conducted on Thursday, November 21st.

"The Nutley High School Fall Sports Award Program will be conducted Tuesday, November 26, 7:30 p.m., in the high school auditorium."

CAFETERIA REPORT:

Mr. Hermo presented the cafeteria report as of October 31, 1985, showing a cash balance as of July 1, 1985 of \$1,588.95, total receipts of \$60,680.03, total disbursements of \$32,024.91, leaving a balance of \$30,244.07. Total "A" lunch - 12,830. Total milk sold - 14,374.

REPORTS OF COMMITTEES:

Mr. Malanga, Chairman of the Athletic Committee, reported that the Committee had met on November 11, 1985. There was a discussion regarding the boathouse. At present five teams use the boathouse, and Kearny plans to add a girls' team for a total of six teams at the boathouse, which is already overcrowded. The Committee

felt that the Board should look into an alternate site as the Committee does not wish to invest any more money in a property not located in Nutley. Dr. Fadule commented that Mr. Gallucci has been pursuing the possibility of locating another site, but Nutley does not have waterfront property.

Mr. Malanga stated that the Committee also discussed the situation regarding an athletic trainer at the high school. The State now wants certified people in that position. The Committee felt it was important to determine whether a full or part-time trainer would be best for Nutley. Mr. Malanga stated that Dr. Fadule is working on this with Mr. Gallucci.

Mr. Malanga stated that the rifle team is once again using the Seton Hall University facilities. The Committee also approved the purchase of an additional trophy case for the high school, and there was discussion on the facilities at DeMuro Park, especially for the soccer team. Also, Dr. Fadule is working on posting for the position of Assistant Winter Track Coach.

Mr. Rusignuolo announced that the memorial plaque for Mr. Tangorra is now in position on the stone in the Park Oval and encouraged everyone to take a look at it on Thanksgiving Day.

Mrs. Scheckel, representative to the Nutley High School, stated that the Suicide Awareness Program recently held was excellent and very well presented. Also, the Student Council sponsored a Gong Show Friday night which was well attended and very enjoyable.

HEARING OF CITIZENS:

Mrs. Joseph Shuster, 462 Chestnut Street, questioned if the Board intends to erect a memorial for Adele Jaworek, who was an excellent Board member and Board President. Mr. Kucinski replied that this would be discussed.

Mrs. Shuster commented that at the end of June she brought to the Board's attention the condition of the trees at Franklin School. The trees still have not been pruned yet. Mr. Ramsland replied that it was a matter of scheduling. The Town will loan their men and equipment to the Board to do that work.

Mrs. Shuster then questioned why the trees at the Radcliffe School driveway were taken down by Fred Kingston on November 8, 1985, to which Mr. Ramsland replied that they were damaging the driveway of the neighbor on the upper side. Mrs. Shuster then stated that the debris left from this job stayed there until November 20 when the Board's grounds crew removed it. Mr. Ramsland replied that it was his understanding that Fred Kingston would take the trees away but not the wood chips. Mrs. Shuster further stated that she felt a deduction should be made from Fred Kingston's bill for the lack of clean-up, to which Mr. Kucinski replied that the Board would look into this.

Mrs. Shuster questioned if anyone had looked into the damage done to the front steps of Lincoln School. Mr. Kucinski replied that this would be looked into tomorrow.

Mrs. Joan Rubino, 48 North Road, questioned the purpose of the Middle School Promotion Committee. Dr. Fadule replied that the Committee was to examine the existing requirements to see whether they are adequate, and if they are not, to come before the Board with appropriate recommendations.

Mrs. Rubino questioned what the Madeline Hunter Seminar is. Mr. DeCesare responded that it is a method of instruction. The teachers are then evaluated on the same criteria systemwide.

Mrs. Rubino then asked what the High School Proficiency Test Curriculum Meeting pertained to. Dr. Fadule stated that the administration is trying to make sure that the students are ready for the High School Proficiency Test.

Mrs. Rubino questioned if the practice tests given to eighth graders last year are available. Dr. Fadule replied that they were examined in great detail. Mrs. Rubino asked if the parents were notified, to which Dr. Fadule responded in the negative. Mrs. Rubino asked if the parents requested the information, would it be available, to which Dr. Fadule replied in the negative, adding that once the actual test is given, the parents have every right to all the information.

Mr. Restaino asked if there is any estimated percentage of youngsters who passed it, and did Nutley set its own score, to which Dr. Fadule replied in the negative. Dr. Fadule stressed that this test will be much more difficult than the MBS, and every district is waiting for the Commissioner to give an actual score.

Mary Ann Gabriele, Emily Avenue, questioned the reason for the violin program in the fourth grade since the children take flutaphone. Dr. Fadule replied that over the years one of the questions has been why Nutley does not have an orchestra, and one reason was we had no stringed instruments. After much study, the administration came to the Board with a recommendation to try the Suzuki method, which is a simplified approach to teaching violin. Mrs. Gabriele then questioned why children are being taken out of reading to learn the violin. Dr. Fadule responded that he will check into this.

Mrs. Gabriele asked if Nutley has a curriculum for physical education, to which Dr. Fadule replied in the affirmative, adding that he will see that Mrs. Gabriele receives a copy to look at. Mrs. Gabriele also stated that the physical education teacher is not there a great deal of the time. Dr. Fadule will check into this. Mr. DeCesare commented that the State requires 150 minutes per week for a combination of health, physical education and safety aid instruction.

BILLS AND MANDATORY PAYMENTS:

Mr. Hermo 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 Board of Education authorizes the payment of bills and mandatory payments in the total amount of \$1,554,064.32 as per the attached Schedule A which have been audited by the Business Department.

REQUESTS FOR USE OF SCHOOL BUILDINGS AND GROUNDS:

Mr. Hermo presented and moved the adoption of the following resolution, seconded by Mr. Rusignuolo, 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.

LEAVE OF ABSENCE - Teacher:Mrs. Mary Wilhelm

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

BE IT RESOLVED, That the Board of Education approve a childrearing leave of absence for Mrs. Mary Wilhelm, Yantacaw School teacher, effective November 7, 1985 through June 30, 1986, and

BE IT FURTHER RESOLVED, That any request for an extension of this leave must be submitted to the Superintendent of Schools on or before April 1, 1986.

RETIREMENT - Cook/Manager, Lincoln School:Mrs. Margaret Piccininno

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

BE IT RESOLVED, That the Board of Education accept the retirement of Mrs. Margaret Piccininno, Lincoln School Cook/Manager, effective January 1, 1986.

RESIGNATION - Cafeteria Worker:Mrs. Barbara Mosior

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

BE IT RESOLVED, That the resignation of Mrs. Barbara Mosior, Washington School cafeteria worker, be accepted, effective October 31, 1985.

RESIGNATION - Permanent Substitute:

Mr. Thomas Greco

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

BE IT RESOLVED, That the resignation of Mr. Thomas Greco, permanent substitute at Franklin School, be accepted, effective November 18, 1985.

APPOINTMENT - Transportation:

Mr. Charles Dunscombe

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

BE IT RESOLVED, That the Board of Education approve the appointment of Mr. Charles Dunscombe as Mini-Bus Driver effective October 30, 1985 at an hourly rate of \$5.99 (2-3) in accordance with the 1985/1986 Transportation Salary Guide.

APPOINTMENTS - Intramurals Sponsors:

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 following teachers supervising in the intramurals program for the 1985/1986 school year be approved at the hourly rate of \$15.31:

Mr. Robert Ehrhardt
Mrs. Katherine Gennarelli
Miss Julie Stabile
Mr. Howard Strouse
Mr. Edmund Olson

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 1985/1986 school year.

APPOINTMENTS - Secretarial/Clerical Substitutes:

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

BE IT RESOLVED, That the following secretarial/clerical substitutes be approved for the 1985/1986 school year:

Berardi, Mrs. Michele
Fiore, Mrs. Mildred

APPOINTMENT - Substitute Bus
Attendant:

Mr. Eugene McCormack

Mr. Battaglia 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 Mr. Eugene McCormack be appointed substitute bus attendant for the remainder of the 1985/1986 school year.

EXTRA COMPENSATION - Workshops, Committees:

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 following teachers be paid extra compensation in the amounts indicated for services performed in curriculum development:

English I Revision Committee, September 21, October 5, 1985

Mrs. Loretta Taylor	\$200.00
Mrs. Susan Ames	141.28
Mrs. Noreen Mickey	141.28
Miss Helen Poole	70.64
John Ryan	141.28
Ms. Carol Shepherd	<u>141.28</u>

Total \$835.76

Fine and Industrial Arts Department Meetings, September 21, 26 and October 16, 1985

Dr. Frank T. Votto	\$200.00
Joseph Mattiucci	250.00
George Ackerman	105.96
Mrs. Paula Kasner	105.96
Carl A. Ohlson	105.96
Mrs. Linda Pote	105.96

Fine and Industrial Arts Department Meetings, September 21,
26 and October 16, 1985 (cont'd.)

Andrew Retz	\$ 70.64
Louis San Giovanni	105.96
Donald Sommerkamp	70.64
William Stivale	176.60
Mrs. Jeanne Urbano	<u>70.64</u>
Total	\$1,368.32

Madeline Hunter Seminar, October 5, 1985

Mrs. Stephanie Arena	\$ 35.32
Mrs. Mary Ann Diorgi	35.32
Miss Theresa Hrubash	35.32
Miss Maria DiPaolo	35.32
Mrs. Lisa Berg	35.32
Thomas Hill	35.32
Mrs. Barbara Longo	35.32
Dominick LoPresti	35.32
Mark Maniscalco	35.32
Mrs. Beverly Masullo	35.32
Miss Jeannette Fuller	35.32
Mrs. Vicki Latka	35.32
Mrs. Amy Menendez	35.32
Mrs. Arlene Nardiello	35.32
Mrs. Donna Butler	35.32
Miss Paula Lee	35.32
Mrs. Bernadette Santoriello	35.32
Miss Julie Stabile	35.32
Mrs. Alice Terry	35.32
Miss Mary Haveron	35.32
Mrs. Donna Patti-Millbank	35.32
Miss Diane Hovey	<u>35.32</u>
Total	\$777.04

Mathematics Committee, October 5 and 26, 1985

Max Kletter	\$200.00
Mrs. Mary Lou Dowse	141.28
Mrs. Mary Jane Emde	70.64
Louis Lombardi	141.28
Mario Cocchiola	70.64
Mrs. Rosemary Vivinetto	141.28
Dr. Frank T. Votto	100.00
Mrs. Mary Peele	70.64
Mrs. Kathleen Serafino	<u>100.00</u>
Total	\$1,035.76

High School Proficiency Test Curriculum Meetings,
October 5, 15, 22 and 26, 1985

Mrs. Ella May Young	\$282.48
Miss Lucy Anello	141.28
Mrs. Geraldine Intiso	211.92
Mrs. Justina Bruno	211.92
Miss Loretta Douglas	211.92
Miss Deborah Pinto	141.28
Toby D'Ambola	141.28
Miss Linda Fisher	211.92
Miss Yvonne Migliaccio	141.28
Edward Fraser	200.00
Max Kletter	100.00
Mrs. Loretta Taylor	200.00
Paul Primamore	200.00
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Total	\$2,395.28

Special Education Curriculum Workshops, September 28,
October 5, 19, 26, 1985

Mrs. Lore Boettger	\$282.56
Miss Ellen Ciccone	211.92
Thomas Cusick	211.92
Mrs. Charlotte Dautel	282.56
Donald DiGiovine	211.92
Miss Maria DiPaolo	176.60
Mrs. Stephanie Graham	141.28
Miss Donna Patti	176.60
Mrs. Deborah Schop	211.92
Miss Mary Frances Simmons	211.92
James Vivinetto	211.92
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Total	\$2,331.12

Middle School Promotion Committee, October 5, 1985

Paul Primamore	\$100.00
William Shergalis	100.00
Mrs. Patricia Arant	70.64
Robert F. Ash	70.64
Miss Carol Ann Harris	70.64
Miss Marie M. Lopa	70.64
Miss Neli Santiago	70.64
Mrs. Phyllis Walsh	70.64
Mrs. Diane Williams	70.64
Mrs. Diane Zuccaro	70.64
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Total	\$765.12

Science Committee, September 21 and October 5, 1985

Miss Rosemarie DiGeronimo	\$100.00
Miss Joyce Loeffler	70.64
Mrs. Rosemarie Baranko	70.64
Mrs. Kathryn Gennarelli	70.64
Miss Suzanne Hagert	70.64
Miss Janet Langston	70.64
Total	\$453.20

Writing Center Committee, October 26, 1985

Miss Helen Poole	\$ 94.16
Mrs. Mariana Francioso	70.64
Mrs. Gertrude Frey	70.64
Mrs. Nicoletta Graziano	70.64
Mrs. Michelina MacGregor	70.64
Thomas McCrohan	70.64
Mrs. Noreen Mickey	70.64
Total	\$518.00

Grand Total	\$10,479.60
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EXTRA COMPENSATION - Saturday Mathematics Competition:

Mr. Battaglia 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 approve the payment of \$88.30 to Mark Maniscalco for work done on Saturday, October 12, 1985 in a Mathematics Competition at Seton Hall Prep.

SPECIAL CLASS PLACEMENTS - Atypical Students:

Mr. Restaino 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 attendance of additional Nutley students at Special Education classes for the 1985/1986 school year as follows:

<u>School</u>	<u>No. of Students</u>	<u>Effective Date</u>	<u>Tuition</u>	<u>Classification</u>
Essex Valley H.S. Montclair, NJ	1	11/4/85	\$10,000	Emotionally Disturbed
Morris County Day Training Center	1	State Assigned	To be determined by the State	Eligible for day training

APPROVAL OF CURRICULUM:

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

BE IT RESOLVED, That the Board of Education approve curriculum programs for the 1985/1986 school year listed on the attached Schedule D.

ESTABLISH TUITION RATES FOR 1985/1986 SCHOOL YEAR:

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

BE IT RESOLVED by the Board of Education of the Township of Nutley, that it hereby establishes the tuition fees for out-of-town students attending Nutley schools with the permission of the Nutley Board of Education during the 1985/1986 school year as follows:

K-8	\$3,650
9-12	4,250

Special Education

Trainable-Mentally Retarded	6,425
Communication Handicapped	6,425
Neurologically Impaired	4,900

AUDIT:

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

WHEREAS, the audit of the financial records of the school district for the 1984/1985 school year has been made, according to the requirements of Title 18A, by the firm of Deloitte, Haskins & Sells, and

WHEREAS, copies of a synopsis of this audit, together with recommendations, have been made available to the public,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education acknowledges receipt of this audit and comments as follows regarding the recommendations contained therein:

RECOMMENDATIONS

I. Financial Planning, Accounting and Reporting

1. That the Board of Education write off old outstanding checks.

Comment

This is an annual procedure and the Business Office will comply upon identification of the checks involved.

2. That the Treasurer of School Monies reconcile the Treasurer's account and net payroll account on a timely basis.

Comment

The Board approved the appointment of a new Treasurer of School Monies. This person assumed her new duties on October 1, and she will perform the duties of her office.

3. That the Secretary reconcile all bank accounts on a timely basis.

Comment

The late reconciliations referred to were brought up to date, and all accounts will henceforth be reconciled on a timely basis.

4. That the Treasurer prepare required monthly financial reports on a timely basis.

Comment

See #2.

5. That procedures be established whereby the Treasurer and Secretary reconcile receipts and disbursements on a monthly basis.

Comment

With timely completion of the Treasurer's report, such reconciliation will be accomplished before presentation to the Board.

II. Food Service

6. That the Board file claims for reimbursement under lunch programs for only those students for whom appropriate applications have been received.

Comment

This resulted from a clerical misunderstanding. After an audit by the Bureau of Child Nutrition Services in February, this situation was corrected.

III. Athletic Fund

7. That the Board maintain inventory records of athletic tickets on hand to ensure proper control of tickets.

Comment

Procedures have been implemented to comply with this recommendation.

IV. Miscellaneous

8. That miscellaneous cash receipts be deposited on a timely basis.

Comment

A more concerted effort will be made to comply with this recommendation.

9. That the Board withhold taxes on lump sum payments made to retiring employees for unused accumulated sick time.

Comment

Further discussion with the auditor resulted in his agreeing that the Board's issuance of a Form 1099 at the end of the year to the retiring employee and to the Internal Revenue Service would be a perfectly acceptable procedure. The payroll department has been instructed to comply with this procedure.

SPRINKLER SYSTEM - Nutley Park Oval:

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, proposals were received on October 24, 1985 for installation of an underground lawn sprinkler system in Tangorra Field at the Nutley Park Oval as follows:

Underlawn Irrigation Co.	
Clifton, N.J.	\$7,150.00

THEREFORE, BE IT RESOLVED, That Underlawn Irrigation Co. be awarded a contract to furnish and install the above-mentioned sprinkler system in accordance with their proposal for the net sum of \$7,150.00.

ENERGY MANAGEMENT SYSTEMS BIDS:

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, bids were received on Monday, November 11, 1985 for providing energy management systems for the Nutley Schools,

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

Edison Contracting Co. Edison, N.J.	\$38,645.00
Energy Solutions, Inc. Freehold, N.J.	42,600.00
E.P. Reid, Inc. Lyndhurst, N.J.	48,887.00

BE IT FURTHER RESOLVED, That the contract for the energy management systems for the Nutley Schools be awarded to Edison Contracting Co., of Edison, New Jersey in accordance with their low bid of \$38,645.00.

APPOINTMENTS - Athletic:

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 athletic appointments be approved for the 1985/1986 school year:

<u>Wrestling</u>	<u>Name</u>	<u>Step</u>	<u>Salary</u>
Assistant Coach	John Lindley	4	\$2,095
<u>Crew</u>			
Assistant Coach	Maria DiPaolo	1	1,750
<u>Softball</u>			
Assistant Coach	Theresa Hrubash	2	1,865

RETIREMENT - Executive Secretary:

Mrs. Frances Williams

Mr. Hermo 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 retirement of Mrs. Frances Williams, Executive Secretary to the Assistant Superintendent of Schools, be accepted, effective February 1, 1986.

TRIPS TO FLORIDA, GERMANY, ITALY AND ENGLAND:

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 the Board of Education approves the requests for trips to Florida, Germany, Italy and England provided they conform to the policies set by the Board of Education.

OLD BUSINESS:

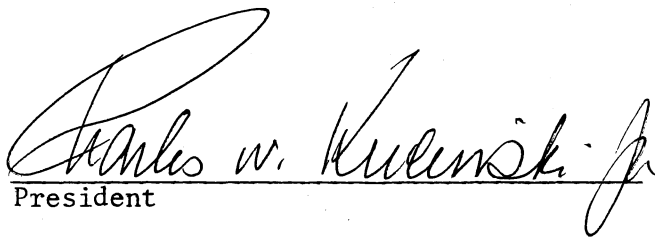
None

NEW BUSINESS:

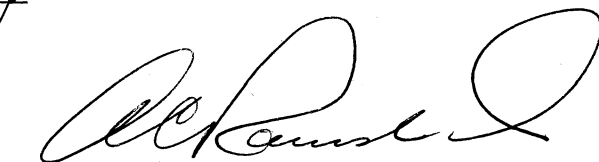
Mr. Restaino questioned if the administration had heard of a National Burn Victim Foundation film which is shown by the Foundation to students, to which Dr. Fadule replied in the negative. Mr. Restaino recommended this film highly, stating that it was not only good for the teachers, but also for the youngsters.

ADJOURNMENT:

There being no further business to come before the Board, on motion made by Mr. Battaglia, seconded by Mr. Rusignuolo, the meeting was adjourned at 9:10 p.m.



President



Secretary

Dec 16, 1985
Date