Board of Education Nutley, New Jersey February 24, 1986

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 24, 1986, at 8:05 p.m., with Mr. Charles W. Kucinski, Jr., President, presiding.

FLAG SALUTE:

The meeting was opened with Mr. Hermo 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 L. Malanga, Mr. Charles J. Piro, Mr. Gerard T. Restaino, Mr. Robert J. Rusignuolo and Mrs. Rosalie C. Scheckel. Three citizens were present.

APPROVAL OF MINUTES:

Copies of the minutes of the Regular Meeting held on January 27, 1986, at 8:15 p.m., being in the hands of each member, reading of same was dispensed. Mr. Rusignuolo moved that the minutes be approved, seconded by Mrs. Scheckel, and unanimously approved by the Board.

COMMUNICATIONS:

Dr. Fadule presented and read the following communication:

1. A letter from John Kelly, Assemblyman, 30th District, complimenting the Board of Education on the excellent report the district received from the County Superintendent of Schools with regard to the recent monitoring.

SECRETARY'S REPORT:

Mr. Ramsland presented and read the following report:

"The revision to the 1986-87 budget, the bottom lines of which are on the agenda for adoption tonight, was submitted to the County Superintendent last Friday, February 21. She had already reviewed our original budget, submitted January 15. It is quite disappointing that after only one year of 'full funding' after a decade of fighting for it, we are again back to the old guessing game approach to budget balancing.

'The brochure went to the printer's on Thursday, and we should have a quantity available for distribution at the first budget presentation on March 11.

"The budget book has been revised to agree with the changes made necessary by the State Aid reductions, and this should also be ready within two weeks. Our next regularly scheduled formal meeting will be the Public Hearing, four weeks from tonight, March 24.

"In the maintenance department, broken window replacement was down to 4 for the past month. However, other carpentry and general items amounted to 45 and plumbing and heating repairs came to 16.

"Fire drills held during the months of December, 1985 and January and February, 1986 were as follows:

1985					
Dec.	10	Nutley High School	9:40 a.m.	2 min.	15 secs.
1986					
Jan.	17	Yantacaw School	9:40 a.m.	1 min.	50 secs.
Jan.	. 21	Yantacaw School	2:00 p.m.	1 min.	45 secs.
Jan.	27	Spring Garden School	12:42 p.m.	1 min.	31 secs.
Feb.	3	Franklin School	2:30 p.m.	2 min.	7 secs.
Feb.	3	Nutley High School	1:24 p.m.	2 min.	7 secs.
Feb.	3	Radcliffe School	11:05 a.m.	1 min.	40 secs.
Feb.	5	Lincoln School	1:45 p.m.	1 min.	1 sec.
Feb.	6	Washington School	8:35 a.m.	1 min.	40 secs.
Feb.	6	Yantacaw School	9:45 a.m.	1 min.	45 secs."

FINANCIAL REPORT OF THE SECRETARY:

Mr. Ramsland presented the financial report as of January 31, 1986, showing total funds available of \$16,320,273.03, contractual orders to date of \$10,029,335.04, leaving a cash balance of \$6,290,937.99.

REPORT OF THE TREASURER OF SCHOOL MONEYS:

Mr. Ramsland presented the Report of the Treasurer of School Moneys as of January 31, 1986, showing total receipts of \$9,451,767.41, cash expenditures of \$8,750,980.88, leaving a cash balance of \$700,786.53.

SUPERINTENDENT'S REPORT:

Dr. Fadule presented and read the following report:

Informational Items:

"Attached is our student enrollment chart as of January 31, 1986.

"On Saturday, March 15, 1986, at 8:30 a.m. in the Nutley High School cafeteria, a meeting will be conducted by some of our kindergarten teachers in order to inform appropriate nursery school people about the nature of our program.

"Following are the names of the Nutley High School students who demonstrated the highest level of academic achievement based upon their secondary school records and scholastic aptitude test scores which have given them the distinction of being called Garden State Distinguished Scholars.

Anne Bansemir
Kenneth Budris
Dorothy Carin
Anne Carroll
David Gibson
Lee Hartner
Douglas Mawhinney
Melanie Mitrano
Yi Chieh Shiuey
Marijana Trivunovic
Joseph Verga''

CAFETERIA REPORT:

Mr. Hermo presented the cafeteria report as of January 31, 1986, showing a cash balance as of July 1, 1985 of \$1,588.95, total receipts of \$143,234.74, total disbursements of \$129,685.08, leaving a balance of \$15,138.61. Total "A" lunch - 14,062. Total milk sold - 13,825.

REPORTS OF COMMITTEES:

Mr. Malanga, Chairman of the Athletic Committee, reported that the Committee had met on February 13. Discussions were held regarding fall sports, standings in the league, expenditure of funds resulting from cuts in State Aid, an additional tower on the east side of the Oval or possibly building a press box, the winter sports program, refinishing of the new gym floor, refinishing of the auxiliary gym floor, mats for the walls for the lower gym used for wrestling practice, the upcoming spring sports schedule, a request for an additional track coach, boathouse expansion, crowd control at the gym, review of the duties and responsibilities of cheerleaders, and the purchase of new scoreboards for the gym for next season.

Mr. Malanga commended the other members of the Athletic Committee for their efforts over the past year.

Dr. Baratta, Chairman of the Personnel Committee, reported that the Committee had met on February 6, 1986. The Committee reviewed the evaluation system put in place several years ago (the Madeline Hunter System). The Committee also considered several personnel matters, a few of which appear as resolutions on tonight's agenda.

HEARING OF CITIZENS:

Mr. Sig Bogdanowicz, 208 Alexander Avenue, asked questions regarding the carpentry and plumbing and heating repairs mentioned in the Secretary's Report, to which Mr. Ramsland replied, adding that this work is done by district personnel and not by outside contractors.

Mr. Bogdanowicz asked if underground cable had been considered for the scoreboard in the Oval, to which Mr. Ramsland replied, stating that there is an underground cable to the scoreboard, but the problem lies in the fact that the line has to be above ground because the officials move to the location of play on the field.

BILLS AND MANDATORY PAYMENTS:

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 Board of Education authorizes the payment of bills and mandatory payments in the total amount of \$1,523,917.55 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 Mrs. Scheckel, 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. Olga Rombola

Mrs. Scheckel 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 approve a medical leave of absence without pay for Mrs. Olga Rombola, Yantacaw School teacher, effective February 13, 1986 through June 30, 1986.

LEAVE OF ABSENCE - Head Custodian:

Mr. Rocco Galante

Mrs. Scheckel 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. Rocco Galante, Spring Garden School head custodian, effective February 19, 1986 through June 30, 1986.

RETIREMENT - Secretary-Business Administrator:

Mr. Arnold C. Ramsland

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

BE IT RESOLVED, That the retirement of Mr. Arnold C. Ramsland, Secretary-Business Administrator, be accepted, effective July 1, 1986.

RETIREMENT - Executive Secretary:

Mrs. Carolyn Foresta

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

BE IT RESOLVED, That the retirement of Mrs. Carolyn Foresta, executive secretary, be accepted, effective July 1, 1986.

RESIGNATION - Permanent Substitute:

Miss Catherine Parigi

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

BE IT RESOLVED, That the resignation of Miss Catherine Parigi, high school permanent substitute, be accepted effective February 14, 1986.

RESIGNATION - Groundsman:

Mr. Robert Mooney

Mr. Rusignuolo 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 Mr. Robert Mooney, groundsman, be accepted, effective February 1, 1986.

APPOINTMENT - Secretary-Business Administrator:

Mr, John C. Sincaglia

Mr. Restaino read a statement explaining why he could not vote in the affirmative for the appointment of Mr. Sincaglia. He feels very strongly that the four top administrative positions - Superintendent, Assistant Superintendent, Secretary-Business Administrator, and High School Principal - should be filled by people willing to move to Nutley.

Dr. Baratta presented and moved the adoption of the following resolution, seconded by Mr. Rusignuolo. Upon being put to a roll call vote the resolution was adopted with Dr. Baratta, Mr. Battaglia, Mr. Hermo, Mr. Malanga, Mr. Piro, Mr. Rusignuolo, Mrs. Scheckel and Mr. Kucinski voting aye and Mr. Restaino voting nay:

BE IT RESOLVED, That the Board of Education approves the appointment of John C. Sincaglia as Assistant Secretary-Business Administrator for the period from May 19 through June 30, 1986 and as Secretary-Business Administrator for the period from July 1, 1986 through June 30, 1988, and

BE IT FURTHER RESOLVED, That the compensation to be paid Mr. Sincaglia shall be at the monthly rate of \$4125 for the period from May 19 through June 30, 1986, and \$49,500 for the 1986/1987 school year. Compensation for the 1987/1988 school year to be determined at a later date, and

BE IT FURTHER RESOLVED, That all fringe benefits presently included in a contract between Central Office Administrators and the Board of Education shall apply to Mr. Sincaglia.

APPOINTMENT - Teacher:

Mrs. Alice Terry

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. Alice B. Terry be appointed elementary teacher effective February 13, 1986 through June 30, 1986 at the annual salary of \$21,412 (M.A.-7) in accordance with the 1985/1986 teachers' salary guide.

APPOINTMENTS - Chapter 1 Teachers:

Dr. Baratta 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 the appointments of the following Chapter 1 teachers effective February 25, 1986 to June 30, 1986 at annual salaries shown below in accordance with the 1985/1986 teachers' salary guide:

Mrs. Mary Appel

\$9,416 (M.A.-4)

Mrs. Suzanne Bruno

8,714 (B.A.-4)

APPOINTMENT - Groundsman:

Mr. Albert Thibault

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. Albert Thibault as groundsman, effective February 24, 1986 through May 24, 1986, at the salary of \$14,236 (2-3), in accordance with the 1985/1986 grounds salary guide.

APPOINTMENTS - Intramurals Sponsors:

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

Mr. Patrick Bobo, High School

Mr. Mark Lanunziata, High School

Mr. Carmine Lemma, Franklin School

Miss Marita McDermott, Yantacaw School

APPOINTMENT - Cafeteria:

Mrs. Angela Costanzo

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 appointment of Mrs. Angela Costanzo as cafeteria worker be approved for the 1985/1986 school year, effective February 3, 1986 at the hourly rate of \$4.50 (1-1) in accordance with the 1985/1986 cafeteria salary guide.

APPOINTMENTS - Teacher Substitutes:

Mr. Piro 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.

EXTRA COMPENSATION - Athletic Physical Examinations:

Mr. Piro 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 Mrs. Patricia Tarczynski be paid extra compensation in the amount of \$52.98 for assisting the team physician with physical examinations on December 7, 1985.

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

English I Committee, January 11, 1986

M T 44 - M1		#100 00
Mrs. Loretta Taylor	c	\$100.00
Mrs. Sue Ames		70.64
Mr. John Ryan		70.64
Mrs. Noreen Mickey		70.64
Ms. Carol Shepherd		70.64
Ms. Helen Poole	•	70.64
	Tota1	\$453.20

Non-Academic, Business Education, January 11, 25, 1986

Mr. Ronald Barker	\$200.00
Mrs. Mary Jane Emde	141.28
Mr. James Mauro	141.28
Mrs. Mary Rubino	141.28
Mr. Edward Fraser	100.00
Mr. Thomas McCrohan	70.64
Dr. Frank T. Votto	100.00

Social Studies Committee, January 11, 1986

Dr.	Charle	es Fuccello	\$100.00
Miss	Lucy	Anello	70.64

Total

\$894.48

Social Studies Committee, January 11,	1986 (cont'd
Miss Florence Carpenter	\$ 70.64
Mr. Gregory Catrambone	70.64
Mr. Raymond Chapman	70.64
Mr. Patrick Keating	70.64
	45 /
Tota1	\$453.20
Grade Reporting Review Committee, Jan	uary 11, 1986
Mrs. Kathleen Serafino	\$100.00
Mr. Paul Primamore	100.00
Mr. Paul McCarthy	100.00
Mr, Edward Fraser	100.00
Mr. Joseph Cocchiola	70.64
Mr. Walter Sautter	70.64
Mrs. Margaret Murray	70.64
Mrs. Judith Hardin	70.64
Mrs. Patricia Adubato	70.64
Miss Joyce Loeffler	70.64
Miss Rosanna Tangorra	70.64
Tota1	\$894.48
Test Committee, January 25, 1986	
Mrs. Kathleen Serafino	\$100.00
Mr. Paul Primamore	100.00
Miss Rose DiGeronimo	100.00
Mrs. Ellen Young	70.64
Mrs. Dorothy Mutch	70.64
Mrs. Margaret Murray	70.64
Mrs. Judith Hubert	70.64
Mrs. Rosemarie Baranko	70.64
Mrs. B. Santoriello	70.64
Tota1	\$723.84
Writing Committee, January 25, 1986	2
Helen Poole	\$ 94.16
Patricia Adubato	70.64
Dianne DeRosa	70.64
Loretta Douglas	70.64
Linda Fisher	70.64
Kathy Gennarelli	70.64
Linda Gilroy	70.64
Patricia Griffin	70.64
Gerri Intiso	70.64
Honor James	70.64
Jan Jelenski	70.64
Cathy Kinney	70.64
Paul Kocum	70.64
Mari K. Konn	70.64
Janet Langston	70.64

Writing Committee, January 25, 1986	(cont'd.)
Anne Starace Ro Tangorra Mary Williams Noreen Mickey Judy Hardin	\$ 70.64 70.64 70.64 70.64 70.64
Tota1	\$1,436.32
Great Books Review Committee, Januar	y 18, 1986
Miss Barbara Hirsch Mrs. Kathy Gennarelli Miss Janet Langston Ms. Camille Lofrano Miss Rita O'Loughlin Mrs. Zelda Walch	\$100.00 70.64 70.64 70.64 70.64
Total	\$453.20
Grand Total	\$5,308,72

SUMMER EMPLOYMENT - High School Guidance Department:

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

BE IT RESOLVED, That the Board of Education approve four extra days for Guidance Department personnel to be worked between the end of the 1985/1986 school year and the beginning of the 1986/1987 school year, the exact dates of which will be determined by the high school principal.

VOCATIONAL EDUCATION FUNDING ACCEPTANCE - P.L. 98-524, FY 1986:

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 Nutley Board of Education accept funding under the provisions of P.L. 98-524, FY 1986 for the following project:

Program Area Line Control		
Number	Project Title	Total Amount
Н 661	Cooperative Industrial Education III	\$451.00

APPLICATION FOR USE OF TEMPORARY CLASSROOMS:

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

WHEREAS, it will be necessary to utilize certain facilities which are considered sub-standard as areas for industrial arts for classified students, resource room and general 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 1986/1987 school year:

High School

Room A-230 - Second Floor Room used for Industrial
Arts for Classified Students

Yantacaw School

Room 101 - First Floor Room used as a Resource

Room 102 - First Floor Room used for First Grade General Instruction

Room 103 - First Floor Room used for First Grade

General Instruction

Room 104 - First Floor Room used for Second Grade General Instruction

TRANSPORTATION CONTRACT - Special Education Student:

Mr. Restaino 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 a contract with Belleview Bus Company, of Palisades Park, New Jersey to transport a special education student to and from Union Street School, Hackensack, New Jersey at the rate of \$24 per diem, effective January 29, 1986 through the balance of the 1985-86 school term. (92 days @ \$24 = \$2208)

TEACHING SUPPLY BID:

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 Secretary-Business Administrator be authorized to purchase teaching supplies for the 1986/1987 school year under State Contract from J.L. Hammett Company, Union, New Jersey, in the amount of \$77,814.67, pursuant to the provisions of NJSA 18A:18A-10.

TESTIMONIAL:

Mrs. Frances Williams

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

WHEREAS, Mrs. Frances Williams has tendered her retirement as executive secretary in the Nutley Public Schools, effective February 1, 1986, and has signified her intention of retiring from active service, and

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

WHEREAS, through the years Mrs. Williams 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. Williams 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. Frances Williams.

MEMORIAL:

Mr. Ralph Kimball

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

WHEREAS, it is with a sense of sorrow and regret that the Nutley Board of Education records the death of Mr. Ralph Kimball on February 7, 1986, and

WHEREAS, Mr. Kimball had served the Nutley Board of Education as an elected member for twelve years, from 1954 to 1966, during which time he served as Vice President for two years, and

WHEREAS, Mr. Kimball had served as the Board's representative to the High School Parents' Council and the Franklin, Washington and Yantacaw School P.T.A.'s, representative

to the P.T.A. Council, member and chairman of the Athletic Committee, representative to the Third Half Club, and representative to the Nutley Adult School, and

WHEREAS, Mr. Kimball had given unselfishly of his time, ability and interest in the pursuit of educational excellence for the schoolchildren of Nutley, and

WHEREAS, Mr. Kimball was held in the highest esteem by all whose lives he touched, and

WHEREAS, Mr. Kimball rendered distinguished service to the Nutley Public Schools,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education of the Township of Nutley expresses its feeling of loss and extends to his family its deepest sympathy, and

BE IT FURTHER RESOLVED, That this memorial be made a part of the minutes of this meeting of the Board of Education and a copy be sent to the members of his family.

MEMORIAL:

Mrs. Nora Eville

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

WHEREAS, it is with a sense of sorrow and regret that the Board of Education of the Township of Nutley records the death of Mrs. Nora Eville on December 28, 1985, and

WHEREAS, Mrs. Eville had a distinguished educational career spanning thirty-three years in the Nutley Public Schools serving the youth of Nutley, and

WHEREAS, it was as an educator and friend that she was held in high esteem by all who knew her,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education of the Township of Nutley expresses its feeling of loss and extends its heartfelt sympathy to her family, and

BE IT FURTHER RESOLVED, That this resolution be made a part of the minutes of this meeting and a copy sent to the members of her family.

MEMORIAL:

Mrs. Helen Jones

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

WHEREAS, it is with a sense of sorrow and regret that the Board of Education of the Township of Nutley records the death of Mrs. Helen Jones on January 21, 1986, and

WHEREAS, Mrs. Jones had a distinguished educational career spanning thirty-two years in the Nutley Public Schools, and

WHEREAS, it was as an educator and friend that she was held in high esteem by all who knew her,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education of the Township of Nutley expresses its feeling of loss and extends its heartfelt sympathy to her family, and

BE IT FURTHER RESOLVED, That this resolution be made a part of the minutes of this meeting and a copy sent to the members of her family.

MEMORIAL:

Mr. Erman L. Lamb

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

WHEREAS, it is with a sense of sorrow and regret that the Board of Education of the Township of Nutley records the death of Mr. Erman L. Lamb on January 8, 1986, and

WHEREAS, Mr. Lamb had a distinguished educational career spanning thirty-eight years in the Nutley Public Schools, and

WHEREAS, it was as an educator and friend that he was held in high esteem by all who knew him,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education of the Township of Nutley expresses its feeling of loss and extends its heartfelt sympathy to his family, and

BE IT FURTHER RESOLVED, That this resolution be made a part of the minutes of this meeting and a copy sent to the members of his family.

REVISION TO 1986-87 BUDGET:

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:

WHEREAS, recent notification from the State that Nutley's State Aid for 1986-87 will be reduced will result in reductions in the budget,

THEREFORE, BE IT RESOLVED, That the tentative school district budget for 1986-87, previously adopted by the Board at its Special Meeting on January 6, 1986 be revised as follows:

8	From	To
Current Expense	16,333,512	16,293,231
Special Projects - State & Federal	524,608	509,017
Debt Service	117,594	117,594
Total Budget	16,975,714	16,919,842

PHYSICAL EXAMINATION -

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:

WHEREAS, the Board of Education of the Township of Nutley has considered the recommendation of the Superintendent to require , a teaching staff member at Nutley High School, to undergo a physical examination at Board expense, utilizing a Board appointed physician, and

WHEREAS, has in the past and continues to be absent because of alleged and

WHEREAS, the Board has afforded a full opportunity to appear at its executive session and to discuss the matter with the Board of Education, and

WHEREAS, the Board has fully considered all the documentation and the recommendation provided by the Superintendent of Schools,

NOW, THEREFORE, BE IT RESOLVED, That be required to submit to a physical examination at a time and place to be reasonably set by the Board in order to fully and completely ascertain the nature and severity of sillness, and

BE IT FURTHER RESOLVED, That upon reviewing said report and prognosis, the Board will determine what further action, if any, is required and/or appropriate.

RESIGNATION - Treasurer of School Moneys:

Mrs. Marie Chieco

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

BE IT RESOLVED, That the resignation of Marie Chieco from the position of Treasurer of School Moneys, effective February 28, 1986, be accepted.

APPOINTMENT - Treasurer of School Moneys:

Mr. David Wilson

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 David Wilson be appointed Treasurer of School Moneys for the balance of the 1985/1986 school year, effective March 1, 1986 at an annual salary of \$3,700.

OLD BUSINESS:

Mr. Kucinski commented that the budget presentations to various local groups would be starting shortly and he would welcome any Board member who wished to accompany him.

NEW BUSINESS:

Mr. Restaino stated that industrial arts teachers in the state have come up with some good ideas, and the traditional discipline of industrial arts should be expanded into a technological education so students become familiar with more than woods and metals. Mr. Restaino requested that the Board look into this to see if it is worthwhile as far as our students are concerned. Mr. DeCesare responded that a committee is working on a similar effort now, and this can be added to it.

ADJOURNMENT:

There being no further business to come before the Board, on motion made by Mr. Battaglia, seconded by Mr. Malanga, the meeting was adjourned at 9:03 p.m.

Dragidant

Merch ref 198

Secretary

Date