

Board of Education
Nutley, New Jersey

July 28, 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, July 28, 1986, at 8:00 p.m., with Mr. Charles W. Kucinski, Jr., President, presiding.

ANNOUNCEMENT OF ADEQUATE NOTICE:

Mr. Kucinski read the following:

"According to the provisions of the 'Open Public Meetings Act' (Chapter 231, P.L. 1975), proper notice of this Regular Meeting of the Board was provided in the Annual Notice of April 25, 1986. Said Notice was:

1. Posted at the entrance of the Board Office.
2. Mailed to The Nutley Sun, the Newark Star Ledger, the Passaic Herald News and the Nutley Journal.
3. Mailed to the Nutley Township Clerk.

"Formal action will be taken."

FLAG SALUTE:

The meeting was opened with Mr. Piro 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. Approximately 30 citizens were present.

ATHLETIC AWARDS:

Mr. Gallucci, Athletic Director, showed a plaque to the Trignano family in honor of physical fitness equipment they had donated to the high school, and Mr. Gallucci announced that this plaque would hang in the high school equipment room.

Mr. Gallucci and Mr. Piro, Chairman of the Athletic Committee, presented awards to the following winter and spring sports athletes:

Winter SportsWrestling

John Alessio 1st Team N.N.J.I.L.
 Mark Muller 1st Team N.N.J.I.L.

Bowling

Anthony Andolino 1st Team N.N.J.I.L.

Winter Track

Anne Bansemir 1st Team - All County - High Jump

Boys Basketball

Martin Higgins 1st Team N.N.J.I.L.

Girls Basketball

Deborah Cullen 1st Team N.N.J.I.L.
 North All Star Team
 1st Team - Essex County
 1st Team - Herald News All Area

JoAnn Grab 1st Team N.N.J.I.L.

N.N.J.I.L. Champions

Leigh Brown
 Deborah Cullen
 Jacqueline Doyle
 JoAnn Grab
 Samantha Harris
 Erin Kelly
 Josephine Marino
 Donna Marzo
 Elizabeth Nagle
 Melissa Schop
 Rita Todd

Spring SportsBaseball

Domenick Pomponio 1st Team N.N.J.I.L.

Softball

Deborah Cullen 1st Team N.N.J.I.L.
 1st Team - All Area
 1st Team - All County
 1st Team Group Three

Softball (cont'd.)

Tara Massey	1st Team N.N.J.I.L. 1st Team - All County
Donna Marzo	1st Team N.N.J.I.L.

Girls Track

Anne Bansemir	1st Team N.N.J.I.L. - 100H, 400H, H.J. 1st Team - All County - 400 Hurdles
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Mr. Kucinski congratulated the students and coaches for an outstanding job.

RECESS MEETING:

Mr. Kucinski asked that the meeting be recessed at 8:14 p.m. so that the Board members could individually congratulate the award recipients. The meeting resumed at 8:20 p.m.

APPROVAL OF MINUTES:

Copies of the minutes of the Regular Meeting held on June 23, 1986 at 8:00 p.m., being in the hands of each member, reading of same was dispensed. Mr. Battaglia moved that the minutes be approved, seconded by Mrs. Scheckel, and unanimously approved by the Board.

COMMUNICATIONS:

Mr. Sincaglia presented and read the following communications:

1. A notice from the Essex County Educational Services Commission cancelling a meeting which had been scheduled for July 24, 1986.
2. A letter from Mr. George R. Rizzo to individual Board members concerning a doctoral dissertation which included a survey to which Board members were asked to respond.

SUPERINTENDENT'S REPORT:

Dr. Fadule presented and read the following report:

"Comments pertaining to the eight promotion and commencement exercises."

Dr. Fadule stated that he had participated in all commencement exercises and was pleased with the quality of the programs as they did justice to the students graduating or being promoted.

"Comments pertaining to Central Office summer activities."

Dr. Fadule commented that it has been a very busy time primarily dealing with personnel as obtaining quality people in the district is vital so the youngsters can be properly educated.

"Comments pertaining to Business Office activities."

Mr. Sincaglia reported on several items concerning school facilities. These included roof restoration work which would be taking place at Nutley High School, a new fire alarm system for Radcliffe School and the addition of new emergency exit signs and lighting at the high school and Franklin School and three new sets of smoke doors at Nutley High School. Mr. Sincaglia also noted that the plumbers had installed a 40-foot vent pipe necessary for the new hot water heater in the high school cafeteria and had completed the air return ducts at a classroom at Franklin School which was a necessary item for compliance with State standards. Mr. Sincaglia noted that he had made some changes in the computerized bookkeeping system so as to properly record expenditures in the special education programs.

FIRE DRILL REPORT:

Mr. Sincaglia presented and read the following report:

"Fire drills held during the months of June and July were as follows:

June 19	Franklin School	2:00 p.m.	1 min. 53 secs.
June 19	Yantacaw School	9:15 a.m.	1 min. 40 secs.
June 24	Franklin School	12:12 p.m.	1 min. 30 secs.
June 26	Spring Garden School	9:07 a.m.	1 min. 16 secs.
July 10	Nutley High School	9:15 a.m.	2 min. 10 secs.
July 10	Nutley High School	10:30 a.m.	1 min. 25 secs.
July 10	Yantacaw School	9:37 a.m.	47 secs."

CAFETERIA REPORT:

Mr. Hermo presented the cafeteria report as of June 30, 1986, showing a cash balance as of July 1, 1985 of \$1,588.95, total receipts of \$298,304.76, total disbursements of \$299,642.06, leaving a cash balance of \$251.65. Total "A" lunch - 10,877. Total milk sold - 9,640.

REPORTS OF COMMITTEES:

Facilities Committee:

Mr. Malanga, Chairman of the Facilities Committee, stated that the Committee discussed a letter from Mr. John Tiene regarding the Nutley Museum. It was the Committee's recommendation that Mr. Sincaglia

be in touch with Mr. Tiene to get all the facts and report back to the Committee. Mr. Sincaglia reported that he had met with Mr. Tiene and also inspected the building with the local fire officials. Mr. Sincaglia is waiting for information from Mr. Tiene as to anticipated costs, and this information will be given to the Facilities Committee. Mr. Malanga added that recommendations then will be made to the full Board.

Mr. Malanga commented that he had visited many schools and grounds during the summer. Mr. Malanga noted that the schools and grounds are very clean, adding that the people who work for us do an excellent job inside and outside.

Mr. Malanga reported that landscaping work would be done in front of the high school as the Board wants to help beautify the center area, noting that Mr. Sincaglia is also working on that.

Mr. Piro questioned the status of the boathouse. Mr. Sincaglia replied that an architect has begun a feasibility study and has some preliminary work done. Mr. Sincaglia will meet with him on July 29. Mr. Sincaglia stated that he has asked the Board attorney to work with the Township attorney with regard to title on the land.

Mr. Malanga reported that he had observed the operation of the new sprinkler system and noted that the grass is in better condition this year.

Ad Hoc Policy Committee:

Mrs. Scheckel, Chairperson of the Ad Hoc Policy Committee, reported that the Committee met last week and reviewed all the policies passed by the Board but not yet disseminated. These sheets will be incorporated into the policy manual. The Committee discussed what types of policy would be gone over in the near future. One important policy is Pupils Rights of Privacy - specifically relating to locker searches. The Committee would like to have this policy in effect for the opening of school in September. The Committee discussed a sample policy and suggests that the administration prepare a policy addressing this matter.

~~BOARD~~ ^{FOR} Mr. Kucinski asked if the Committee is looking for approval ^{from the} ~~from~~ the administration and attorney to research this, to which Mrs. Scheckel replied in the affirmative.

Mr. Battaglia moved that the Board approve the formulation of such a policy, seconded by Mr. Malanga, and unanimously approved by the Board.

HIGH SCHOOL GENERAL ORGANIZATION ACCOUNT:

Mr. Kucinski read the following statement:

"Several months ago questions were asked pertaining to the High School General Organization Account of the Student Activity Fund. This fund and all others are reviewed annually by the auditors, but this audit doesn't occur until the summer months. That being the case, under the direction of Dr. Fadule, Mr. John Sincaglia, Business Administrator, personally examined the fund and has assured us that everything was documented and in order.

"As of May 31, 1986, \$293.41 of non-reimbursable funds had been expended for the 1985-86 year, leaving a balance of \$20,558.57. The administration has studied different options and wants to give \$4,000 per year to the Senior Class Yearbook Account, but also wants to assess the situation on an annual basis."

HEARING OF CITIZENS:

Mrs. Joan Rubino, 48 North Road, questioned what the money in the General Organization Account was spent on. Mr. Kucinski replied that Mrs. Rubino should make an appointment with Mr. Sincaglia at which time she could look at all the bills and receipts.

Mrs. Sera T. Shuster, 462 Chestnut Street, stated that she would like to see the report of the auditor pertaining to the General Organization Account. Mr. Kucinski suggested that Mrs. Shuster also make an appointment with Mr. Sincaglia to discuss this matter.

BILLS AND MANDATORY PAYMENTS - 1985/1986 School Year:

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 for the 1985/1986 school year in the total amount of \$885,643.56 as per the attached Schedule A which have been audited by the Business Department.

BILLS AND MANDATORY PAYMENTS - July 28, 1986:

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 authorizes the payment of bills and mandatory payments in the total amount of \$347,629.92 as per the attached Schedule A-1 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. 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.

RESIGNATION - School Psychologist: Miss Julia C. Gottberg

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 accept the resignation of Miss Julia C. Gottberg, School Psychologist, effective June 30, 1986.

RESIGNATION - Teacher: Miss Rose Marie Skelly

Mr. Malanga 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 accept the resignation of Miss Rose Marie Skelly, high school Spanish teacher, effective June 30, 1986.

RESIGNATION - Teacher: Mr. William D. Stivale

Mr. Malanga 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 accept the resignation of Mr. William D. Stivale, automotive shop teacher, effective August 25, 1986.

RESIGNATION - Teacher: Mr. Sidney Meyers

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

BE IT RESOLVED, That the Nutley Board of Education accept the resignation of Mr. Sidney Meyers, elementary school teacher, effective February 1, 1987.

RESIGNATION - Secretary:Mrs. Rosemary Scala

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. Rosemary Scala, secretary, be accepted effective July 31, 1986.

RESIGNATION - Part-Time SchoolMrs. Linda BuelAide:

Mr. Malanga 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 Mrs. Linda Buel, part-time school aide, Spring Garden School, be accepted, effective May 26, 1986.

REAPPOINTMENTS - Administrative and Supervisory Personnel:

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 by the Board of Education that the following personnel be reappointed for the 1986/1987 school year at salaries to be agreed upon on conclusion of salary negotiations. In the interim between July 1 and the time said negotiations are successfully concluded, the 1984/1985 salary guide shall prevail:

<u>Name</u>	<u>Position</u>
Paul Primamore	Principal, Franklin School
John F. Drury	Administrative Assistant, Nutley High School
Edward Fraser	Administrative Assistant, Nutley High School
William Shergalis	Vice Principal, Franklin School
Alex Conrad	Principal, Lincoln School
Rosemarie DiGeronimo	Principal, Washington School
Kathleen Serafino	Principal, Radcliffe School
Anthony J. Stivala	Principal, Spring Garden School
John Walker	Principal, Yantacaw School
Barbara Hirsch	Director of Special Services
Paul J. McCarthy	Guidance Director, Nutley High School
Raymond Kohere	Coordinator of Music Education
Ronald Barker	Department Head
Charles Fucello	Department Head
Thomas C. Gallucci	Department Head
Joseph Mattiucci	Department Head
David Modig	Department Head
Loretta Taylor	Department Head

APPOINTMENTS - Professional Staff:

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 by the Board of Education that the personnel listed below be appointed for the 1986/1987 school year, effective September 1, 1986 through June 30, 1987, on the salary guide at the classification and step as indicated. The above-referenced salary guide is identified as that which will be agreed upon on conclusion of salary negotiations:

<u>Name</u>	<u>Assignment</u>	<u>Degree</u>	<u>Step</u>
Albourn, Elinor	Mathematics	M.A.	11
Francioso, Mariana	Special Education	B.A.+15	7
Furnari, Susan	Psychologist	Doctorate	10
Kinloch, Teresa	Typing	M.A.	8 $\frac{1}{2}$
Tarantino, Andrea	Reading	M.A.	9
Torretti, Maria	Foreign Languages	B.A.	8 $\frac{1}{2}$

APPOINTMENTS - Professional Staff:

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 by the Board of Education that the personnel listed below be appointed for the 1986/1987 school year, effective September 1, 1986 through June 30, 1987, salary of \$18,500, subject to any adjustment which may be made upon the conclusion of salary negotiations:

<u>Name</u>	<u>Area</u>	<u>Degree</u>	<u>Years of Credit</u>
Villanueva, Monica	Foreign Languages	B.A.	1
Peluso, Mario	Industrial Arts	B.A.	0

APPOINTMENTS - Summer School:

Dr. Baratta 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 1986 Summer School appointments be approved:

English

Mrs. Susan Ames	\$1,648
Mr. Ronald Bonadonna	1,648
Mr. John Ryan	1,648

Mathematics

Mr. Patrick Keating	\$1,648
Mr. Patrick Koegel	1,648
Mr. John Suffren	1,648
Mr. Frank Zintl	1,648

Social Studies

Mr. James Vivinetto	1,648
Mr. Joseph Zarra	1,648

Science

Mr. Carmen Mancuso	1,648
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APPOINTMENTS - Summer Enrichment Program - Title VI B, P.L. 94-142
 Funds:

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 following be appointed to the 1986 Summer Enrichment Program, to be paid from Title VI B, P.L. 94-142 funds:

Mr. Thomas Cusick	\$1,858.25
Miss Maria DiPaolo	1,059.50
Mrs. Keiko Ohtaka	1,059.50

APPOINTMENTS - Summer Enrichment Program:

Mr. Rusignuolo 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 be appointed to the 1986 Summer Enrichment Program Federally funded under Chapter 1 of the Elementary and Secondary Education Act, at salaries agreed upon by the Board of Education:

Mr. John Walker, Director	\$2,340.00
Mr. Harry Reddington, Program Coordinator	1,707.00
Miss Florence Carpenter, Teacher	1,059.00
Mr. Thomas Cusick, Teacher	1,059.00
Mrs. Rosemary DeRosa, Teacher	1,059.00
Mrs. Patricia Fischer, Teacher	1,059.00
Mrs. Katherine Gennarelli, Teacher	1,059.00
Mr. Donald Giovine, Teacher	1,059.00
Miss Patricia Griffin, Teacher	1,059.00
Miss Suzanne Hagert, Teacher	1,059.00
Mr. Robert Loffredo, Teacher	1,059.00

Miss Camille Lofrano, Teacher	\$1,059.00
Mrs. Jacqueline Meloni, Teacher	1,059.00
Mrs. Dorothy Mutch, Teacher	1,059.00
Mrs. Mary Peele, Teacher	1,059.00
Mr. Herbert Sauter, Teacher	1,059.00
Mrs. Deborah Schop, Teacher	1,059.00
Mr. Howard Strouse, Teacher	1,059.00
Miss Rosanna Tangorra, Teacher	1,059.00
Mr. Robert Topolski, Teacher	1,059.00
Miss Judith Winick, Teacher	1,059.00
Miss Richshelle Feacher, Senior Aide	500.00
Miss Deanna Malsman, Senior Aide	500.00
Miss Karen Mulligan, Senior Aide	500.00
Mr. Mike Politi, Senior Aide	500.00
Miss Elizabeth Reilly, Senior Aide	500.00
Miss Lauren Schop, Senior Aide	500.00
Mr. Keith Sirmons, Senior Aide	500.00
Mr. Tony Wu, Senior Aide	500.00
Miss Dominique Bissel, Junior Aide	300.00
Mr. Thomas Crocco, Junior Aide	300.00
Miss Cheryl Cucinello, Junior Aide	300.00
Miss Jennifer Kane, Junior Aide	300.00
Miss Lauren Piro, Junior Aide	300.00
Mr. Derek Rodier, Junior Aide	300.00
Miss Allison Sorgan, Junior Aide	300.00
Mrs. Angela Maguire, District Nurse	847.58

BE IT FURTHER RESOLVED, That the following teachers be appointed to serve in the 1986 Summer Enrichment Program at Board expense:

Mrs. Lottie Alama, Teacher	1,059.00
Miss Anita Pondiscio, Teacher	1,059.00

APPOINTMENTS - English As A Second Language Program, Summer, 1986:

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:

BE IT RESOLVED, That the following be appointed to the Summer 1986 English As A Second Language Program (July 1 through July 29, 1986) for refugee and entrant children, Title VI of the Civil Rights Act of 1964:

Miss Janet Nyblade, Teacher	\$1,059.00
Mrs. Audrey Paolino, Senior Aide	500.00
Miss Michelle Arculli, Junior Aide	300.00
Miss Linda Onorevale, Junior Aide	300.00

APPOINTMENTS - Summer Music 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:

BE IT RESOLVED, That the following teachers be approved for the 1986 Summer Music Program at salaries agreed upon by the Board of Education:

Mr. Peter D'Angelo	\$1,648
Mr. John Vitkovsky	1,648
Miss Nancy Testa	1,648
Mr. Albert Cutro	1,648

APPOINTMENTS - Cultivating Academic Talent Program:

Mr. Rusignuolo 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 appointed to the Saturday Cultivating Academic Talent Program for the Fall/Spring 1986/1987 term:

Miss Barbara Hirsch	Director
Mr. Edward Annett	Social Studies (Spring only)
Mrs. Amy Chanson	Social Studies
Mrs. Rosemary DeRosa	Humanities
Miss Maria DiPaolo	Social Studies (Fall only)
Miss Mary Flannery	Research/Thinking Skills
Mrs. Hillary Hill-Trovato	Esthetics
Mr. Lawrence Jinks	Biology
Mr. Daniel Kimberley	Biology
Mrs. Jacqueline Meloni	Video
Mrs. Mary Peele	Mathematics
Mr. Harry Reddington	Reading
Mr. Robert Topolski	Chemistry
Mr. Ciro Violante	Language
Mrs. Corinne Cancelliari	Secretary

APPOINTMENTS - Instructors, Summer Open Gym:

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:

BE IT RESOLVED, That the Board of Education approve the following appointments for the Summer Open Gym program scheduled June 30 through July 18, 1986:

Mr. Peter LaBarbiera	\$3,716.50
Mr. Joseph Bertuzzi	306.20
Mr. Patrick Bobo	612.40
Mr. John Calicchio	612.40
Mr. Carmine D'Aloia	306.20
Mr. John Flanagan	306.20
Mr. Lawrence Jinks	306.20
Miss Anne Marie Kowalski	306.20
Mr. James Landy	306.20

Mr. Mark Lanunziata	\$612.40
Miss Anna Melnyk	612.40
Mr. Robert O'Dell	306.20
Mr. John Schwarz	306.20
Miss Sharon Unglaub	612.40
Mr. Joseph Zarra	306.20

APPOINTMENTS - Coaches:

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 appoints the following personnel for the 1986/1987 school year, effective September 1, 1986 through June 30, 1987:

Girls Head Soccer Coach	Patricia Klarer	Step 4
Assistant Girls Soccer Coach	Maria DiPaolo	Step 1

APPOINTMENT - Secretary:

Mrs. Valorie Golden

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 Board of Education approve the appointment of Mrs. Valorie Golden, Group II, Step 4, 12-month secretary, effective August 4, 1986 through June 30, 1987.

APPOINTMENTS - Buildings and Grounds Personnel:

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 by the Board of Education that the following personnel be appointed for the 1986/1987 school year to serve as buildings and grounds personnel, with placement on the salary guide at the classification and step as indicated:

<u>Name</u>	<u>Classification</u>	<u>Group/Step</u>	<u>Salary</u>	<u>Effective</u>
Joseph Carlo	High School Head Custodian	5-8	\$21,088	October 1, 1986
Charles Robinson	Spring Garden School Elementary Head Custodian	3-5	17,640	August 1, 1986
Albert Thibault	Radcliffe School Head Custodian	3-4 $\frac{1}{2}$	17,273	August 1, 1986

APPOINTMENT - Buildings and Grounds Personnel:

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 appoint Mr. Russell Stevens as high school fireman, effective August 1, 1986 through June 30, 1987.

APPOINTMENT - Buildings and Grounds Personnel:

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 Board of Education appoint Mr. Victor Conti as a Buildings and Grounds employee on Step 3, Group 6, of the 1986/1987 salary guide at a salary of \$15,417 effective July 29, 1986 through June 30, 1987. (Hired on a 90-day probationary period.)

APPOINTMENTS - Cafeteria Personnel:

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 by the Board of Education that the following personnel be appointed for the 1986/1987 school year to serve as cafeteria workers, with placement on the salary guide at the classification and step as indicated:

<u>Name</u>	<u>Group/Step</u>	<u>Hours</u>	<u>Hourly Rate</u>
Debra Ippolito	1-1	6	\$4.74
Marianne Franks	1-1	6	4.74

EXTRA COMPENSATION:

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:

Summer Employment - Guidance Counselors, June 27 and 30, 1986

John Biviano	\$371.64
Helen Clement	371.64

Summer Employment - Guidance Counselors, June 27 and 30, 1986 (cont'd.)

Joseph Cocchiola	\$371.64
Mario Cocchiola	371.64
Mary Jane Emde	371.64
Judith Hubert	165.17 (June 30 only)

Classroom Coverage

Ann Beaton	\$ 30.00
James Landy	30.00
Michael Pace	30.00
Patricia Sloan	30.00

Extra Evenings

Saundra Bicknell	\$ 35.32
Kathryn Peterson	105.96
Joseph Cocchiola	52.98

Curriculum Workshop - Math and Reading Achievement Tests

Rose DiGeronimo	\$475.00
John Walker	425.00

Curriculum Work - June 30, July 1-3, 7-11, 1986

Helen Poole	\$941.60
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Development of College Preparatory Accounting Course

Thomas McCrohan	\$353.20
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Summer Music Program Preparation - June 26 and 27, 1986

Peter D'Angelo	\$229.59
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ESTABLISH TUITION RATE FOR THE 1986/1987 SCHOOL YEAR:

Mr. Battaglia 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 tuition rate for out-of-district students attending Nutley's Communication Handicapped class for the 1986/1987 school year be set at \$6,220.

TRANSFER OF FUNDS:

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:

7/28/86

WHEREAS, the Board of Education, at its regular meeting of June 23, 1986, authorized the Secretary/Business Administrator to make such transfers within major appropriation accounts as were necessary to meet the commitments of the 1985/1986 school year, and

WHEREAS, the following transfers were made:

<u>FROM</u>	
810	\$15,000
820	<u>4,500</u>
	\$19,500
<u>TO</u>	
110	\$ 2,000
216	500
250	7,000
930	<u>10,000</u>
	\$19,500

THEREFORE, BE IT RESOLVED, That the Board of Education affirms the above-listed transfers and directs that they be recorded in the minutes of this meeting.

TRANSFER OF FUNDS:

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 approve the following transfer of funds in the 1986/1987 budget:

<u>FROM</u>	
Surplus	\$10,410
<u>TO</u>	
530	\$ 3,800
540	<u>6,610</u>
	\$10,410 and

BE IT FURTHER RESOLVED, That the sum of \$3,390 in additional State Transportation Aid be placed in the 1986/1987 budget in Account 540.

TRANSFER OF FUNDS:

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:

WHEREAS, the Board was required to appropriate the amount of \$26,521 for tuition for pupils in State facilities in the 1986/1987 budget, and

WHEREAS, the New Jersey Department of Education has advised the Board that the amount should be revised to \$26,201,

NOW, THEREFORE, BE IT RESOLVED, That the amount of \$320 be transferred from Account 870 to 820.

TRANSFER OF FUNDS:

Mr. Restaino 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 approve the following transfer of funds in the 1986/1987 budget:

	<u>FROM</u>	
220		\$1,000
230		1,000
240		5,000
250		<u>1,000</u>
		\$8,000
	<u>TO</u>	
1132B		\$1,000
1133B		2,000
1142B		1,000
1146B		<u>4,000</u>
		\$8,000

REJECTION OF TYPEWRITER BIDS:

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

WHEREAS, bids for office equipment, including electronic typewriters were received on June 19, 1986,

WHEREAS, a reassessment of needs has been conducted by the Secretary/Business Administrator and other appropriate personnel, and

WHEREAS, the interests of the Board and the Educational Program would be better served by a rejection of certain portions of the bid and a readvertising for new proposals,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education confirms the rejection of all bids received for typewriters for the Franklin School Typing Class and the High School Nurse's Office by the Secretary/Business Administrator, and confirms the readvertising of these items based on revised specifications, and

BE IT FURTHER RESOLVED, That the Board of Education concurs in the actions of the Secretary/Business Administrator in awarding or rejecting these new bids.

ROOFING BIDS - Nutley High School:

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:

WHEREAS, bids were received on July 22, 1986 for roof restoration work at Nutley High School as follows:

Jottan Company, Inc. Jackson, NJ	\$35,800
F & R Roofing Company, Inc. Clifton, NJ	\$36,900

THEREFORE, BE IT RESOLVED, That a contract be awarded to Jottan Company, Inc., Jackson, NJ, for roof restoration work at Nutley High School, according to the specifications at their low bid price of \$35,800.

TESTIMONIAL:

Miss Rose Marie Skelly

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

WHEREAS, Miss Rose Marie Skelly has tendered her resignation as high school foreign language teacher, effective July 1, 1986, and has signified her intention of retiring from active service, and

WHEREAS, Miss Skelly has served in the Nutley Public Schools for a period of twenty-four years, and

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

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education expresses to Miss Skelly 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 Rose Marie Skelly.

JOB DESCRIPTION - Executive Secretary II:

Mr. Restaino 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 approve the job description for Executive Secretary II (Schedule C).

APPOINTMENT - Executive Secretary II: Mrs. Georgia Verga

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 approve the appointment of Mrs. Georgia Verga as Executive Secretary II for the 1986/1987 school year, Step 2 $\frac{1}{2}$, effective August 11, 1986.

DETERMINING ELIGIBILITY FOR FREE OR REDUCED PRICE MEALS:

Mrs. Scheckel 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, conforming with State and Federal regulations, hereby agrees to the established policy with respect to determining eligibility for free or reduced price meals, and

BE IT FURTHER RESOLVED, That Mrs. Georgia Verga, Executive Secretary II, shall determine which individual children are eligible for a free or reduced price meal under the established policy, and

BE IT FURTHER RESOLVED, That the Secretary/Business Administrator shall cause a notice concerning the provision for free or reduced price lunches to be inserted in a newspaper circulating in the school district.

ABOLISHING POSITION - Mathematics Department Head:

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 abolish the position of Mathematics Department Head.

ESTABLISHING POSITION - Mathematics Coordinator:

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:

BE IT RESOLVED, That the Board establish the position of Mathematics Coordinator, effective September 1, 1986.

1986/1987 BASIC SKILLS IMPROVEMENT PROGRAM:

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 confirm the submission of the application for the 1986/1987 Basic Skills Improvement Program in the amount of \$382,745 (Chapter 1 - \$126,517, SCE - \$154,719 and Local - \$101,509) and approve the budget for the 1986/1987 Basic Skills Improvement Program (Schedule D), and

BE IT FURTHER RESOLVED, That the Board designates Dr. James J. Fadule, Jr., Superintendent of Schools, to be the authorized representative for the Basic Skills Improvement Program and Mrs. Kathleen Serafino as the contact person for the Basic Skills Improvement Program.

RETIREMENT - Teacher:

Mr. Hugo Carbone

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 accept the retirement of Mr. Hugo Carbone, High School science teacher, effective July 21, 1986.

APPOINTMENTS - Professional Staff:

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 by the Board of Education that the personnel listed below be appointed for the 1986/1987 school year, effective September 1, 1986 through June 30, 1987, salary of \$18,500, subject to any adjustment which may be made upon the conclusion of salary negotiations:

<u>Name</u>	<u>Area</u>	<u>Degree</u>	<u>Years of Credit</u>
Goldshine, Shelia	E.S.L.	B.A.+30	3
Moor, JoAnne	Science	B.A.	0

APPOINTMENT - Mathematics Coordinator: Mr. Louis Lombardi

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 appoint Mr. Louis Lombardi to the position of Mathematics Coordinator, effective September 1, 1986 through June 30, 1987, at an annual salary to be determined, but in no event less than \$37,165.

APPOINTMENT - Vice Principal: Mr. Joseph Cocchiola

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 appoint Mr. Joseph Cocchiola to the position of Vice Principal for Nutley High School effective August 1, 1986 to July 30, 1988 at an annual salary to be determined, but in no event less than his current salary.

INCREASE IN SECRETARIAL POSITION: Mrs. Kay Kneser

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 increase the position of Mrs. Kay Kneser, central office secretary, from part-time to full-time effective August 11, 1986 through June 30, 1987.

OLD BUSINESS:

None

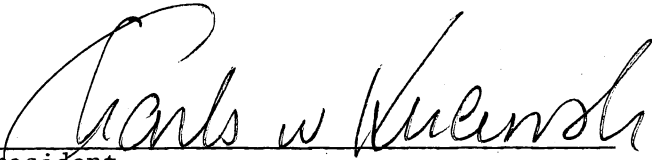
7/28/86

NEW BUSINESS:


Mr. Malanga expressed his appreciation to Dr. Fadule for the way in which he had handled a problem which Mr. Malanga had brought to his attention.

ADJOURNMENT:

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



President



Secretary

8/25/86
Date