

Board of Education
Nutley, New Jersey

September 22, 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, September 22, 1986, at 8:13 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. Battaglia leading the Board members and citizens in the Pledge of Allegiance to the American flag.

MOMENT OF SILENCE:

Mr. Kucinski called for a moment of silence in honor of the memory of Kim Greco, a Nutley High School student who was killed in an automobile accident, and for Marty Higgins, a Nutley High School football player who was seriously injured.

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. Ruscignuolo, and Mrs. Rosalie C. Scheckel. Sixteen citizens were present.

2.

APPROVAL OF MINUTES:

Copies of the minutes of the Special Meeting held on August 25, 1986 at 7:00 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.

Copies of the minutes of the Regular Meeting held on August 25, 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 of a meeting on October 2, 1986 from the Essex County School Boards Association and a Calendar of Events for 1986/1987.

2. A letter to Mr. Kucinski from the Nutley Football Booster Club, the Third Half Club and the Music Booster Club regarding a petition made to Mayor Chenoweth to officially proclaim the week of September 20-27, 1986 as Maroon and Gray Week.

3. A notice from the Essex County Educational Services Commission of a meeting to be held on September 25, 1986.

4. A letter from Nutley Savings and Loan Association expressing appreciation for the assistance given to them for their Centennial Celebration.

PRESENTATION OF ALL-STATE CHORUS AWARDS:

Dr. Fadule stated that the Board has a philosophy that achievement and merit should be recognized and asked Mr. Kohere, Coordinator of Music Education and Mr. Jacone, Nutley High School Principal, to come forward to present the awards to the students who had made All-State Chorus.

Mr. Kohere explained the procedures involved and how the selections are made for membership in this prestigious organization. Mr. Kucinski and Mr. Jacone presented jackets to Jennifer Rhoads and Monica Smith. Mr. Jacone, on behalf of the student body, thanked the Board of Education for this honor and for its support over the years, and extended his congratulations to Jennifer Rhoads and Monica Smith.

FINANCIAL REPORT OF THE SECRETARY:

Mr. Sincaglia presented the Report of the Secretary as of August 29, 1986. (See attached report.)

REPORT OF THE TREASURER OF SCHOOL MONEYS:

Mr. Sincaglia presented the Report of the Treasurer of School Moneys as of August 31, 1986. (See attached report.)

SUPERINTENDENT'S REPORT:

Dr. Fadule presented and read the following report:

"The 1986/1987 school year started in a positive and efficient manner. Please remember the following dates:

Wednesday, September 24	Yantacaw School PTA Open House - 7:30 p.m.
Thursday, September 25	Third Half Club Beefsteak Dinner
Tuesday, September 30	Radcliffe School PTA Open House - 7:30 p.m.
Thursday, October 2	Nutley High School Parents' Council - 8:00 p.m.
Tuesday, October 7	Spring Garden School PTA Open House - 7:30 p.m.
Wednesday, October 8	Franklin School PTA Open House - 7:30 p.m.
Monday, October 13	Columbus Day -- Schools closed
Wednesday, October 22	Nutley High School Open House - 7:30 p.m.
Tuesday, October 28	Lincoln School PTA Open House - 7:30 p.m.

"Comments pertaining to the student population chart (attached).

Dr. Fadule stated that last year was the first time in seventeen years that there was an actual increase over the previous year in the elementary school population. This year the enrollment figures show a decrease which is misleading because last year the kindergarten entry date was changed which would affect these figures.

Mr. Malanga stated that it was important to recognize that the decrease is spread throughout all the schools, which affects the number of positions which can be eliminated. Dr. Fadule replied that three teaching positions were eliminated throughout the district.

"Comments pertaining to the Local District Planning Model Guide Book and comments pertaining to the 1986/1987 Nutley School District Educational Plan of Action -- Dr. Votto

Dr. Votto explained that the 1985/1986 Educational Plan of Action had been approved by the County Office and contained two-year objectives having to do with English, Math and Social Studies at the high school level. The 1986/1987 Educational Plan of Action incorporates the implementation of the recommendations which had been made in 1985/1986, and this will be done in the coming year. Also, the review of the district's classical and foreign language program in grades 7-12 is incorporated in 1986/1987. Hopefully, curricula will be implemented in the following year.

"Comments pertaining to buildings and grounds -- Mr. Sincaglia"

Mr. Sincaglia reported that the landscaping work in front of the high school music wing was completed, roof restoration work at the high school is nearing completion, new code-approved exit signs are being installed at the high school and will be installed at Franklin School, new panic bars were installed at the high school and Franklin School, and a check was received from the insurance company concerning a break-in which occurred last spring.

FIRE DRILL REPORT:

Mr. Sincaglia presented and read the following report:

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

Sept. 5	Washington School	10:05 a.m.	1 min. 45 secs.
Sept. 11	Lincoln School	2:40 p.m.	1 min. 16 secs.
Sept. 11	Washington School	1:55 p.m.	1 min. 25 secs.
Sept. 17	Radcliffe School	11:25 a.m.	2 min.
Sept. 18	Lincoln School	10:45 a.m.	1 min. 9 secs.
Sept. 18	Radcliffe School	2:45 p.m.	2 min."

REPORTS OF COMMITTEES:

Mrs. Scheckel reported that the Ad Hoc Policy Committee met during the summer and decided that several policies should be updated, including a policy pertaining to Pupil Right of Privacy. The policy has been drawn up and Mrs. Scheckel read Pupil Right of Privacy as a first reading as follows:

"The Board of Education recognizes that a pupil's right of privacy may not be violated by unreasonable search and seizure and directs that no pupil be searched without reason or in an unreasonable manner.

"Teaching staff members are charged with the responsibility of maintaining order and discipline in the schools and of safeguarding the safety and well-being of the pupils in their care. In the discharge of that responsibility, a teaching staff member may search or request the search of the person or property of a pupil as authorized by this policy, with or without the pupil's consent, whenever he or she has reasonable grounds to suspect that the search is required to discover evidence of a violation of law or of school rules. The extent of the search will be governed by the seriousness of the alleged infraction, the pupil's age, and the pupil's disciplinary history. Except in exigent circumstances, an intrusive search of a pupil's person or intimate personal belongings shall be conducted by a person of the pupil's gender.

"The Board acknowledges the need for the in-school storage of pupil's possessions and shall provide storage places, including desks and lockers, for that purpose. Where locks are provided

for such storage places, pupils may lock them against incursion by other pupils. In no storage place provided by the Board shall pupils have such an expectation of privacy as to prevent examination by a school official. Pupils shall be notified in writing at the beginning of each school year that inspections of their lockers, desks and other related storage areas may be conducted pursuant to N.J.S.A. 18A:36-19.2. The school principal or his designee is directed to conduct, without further notice, the regular inspection of such facilities provided to pupils for the storage of property.

"Except as required by exigent circumstances, a request for the search of a pupil or a pupil's private possessions will be directed to the building principal.

"References: N.J.S.A. 2A:4A-60; 2C:58-6.1; 2C:64-1;
18A:36-19:2"

Mr. Kucinski asked for a vote to include the Pupil Right of Privacy policy on the agenda of the October 27 Board meeting.

Dr. Fadule explained that in addition to the Committee, the administration has studied this proposed policy and has reviewed it with Mr. Jacone and the Board attorney.

Mr. Battaglia moved that the Pupil Right of Privacy policy be included on the agenda for the October 27, 1986 Board meeting, seconded by Mr. Rusignuolo, and unanimously approved by the Board.

Mr. Malanga, Chairman of the Facilities Committee, reported that the Committee had met this evening, and the main item of discussion was the crew facilities. The Committee is continuing its study of the facilities. Mr. Malanga complimented Mr. Sincaglia on the excellent landscaping job which was done at the high school. Mr. Malanga also complimented the custodial and grounds staffs on the way the buildings and grounds are maintained, adding that the new sprinkler system has resulted in a great improvement in the appearance of the Park Oval.

HEARING OF CITIZENS:

Mrs. Marilyn Heider, 3 Whitford Avenue, asked questions regarding the proposed new Board policy, to which Mrs. Scheckel responded.

Mrs. Mary Ann Gabriele, 21 Emily Avenue, asked questions concerning the CAT program and the Iowa tests, to which Dr. Fadule replied. Mr. Kucinski suggested that Mrs. Gabriele arrange a meeting with either Dr. Fadule or Dr. Votto for further information.

Mrs. Joan Rubino, 48 North Road, asked a question with regard to the CAT program and made comments about the Iowa tests and the S.A.T.'s, to which Dr. Fadule and Dr. Votto replied.

Mrs. Sera T. Shuster, 462 Chestnut Street, made comments concerning the condition of a room in Spring Garden School and the closing of the resource room at Spring Garden School, to which Mr. Kucinski replied.

Mrs. Heider made a comment with regard to the Iowa tests, to which Dr. Fadule replied. Mr. Restaino stated that tests are only one of the tools used for evaluating students.

Mr. Restaino left the meeting at 9:00 p.m.

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 \$881,654.66 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. 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.

RETIREMENT - Buildings and
Grounds Employee:

Mr. Natale Donadia

Mr. Hermo presented and moved the adoption of the following resolution, seconded by Mrs. Scheckel, and approved on a vote of 7 in favor, none opposed, and Mr. Rusignuolo abstaining:

BE IT RESOLVED, That the Board of Education accept the retirement of Mr. Natale Donadia, buildings and grounds employee, effective September 22, 1986.

RESIGNATION - Athletic:

Mrs. Noreen Baris

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 accept the resignation of Mrs. Noreen Baris. (Assistant Volleyball Coach)

RESIGNATION - Athletic:

Mr. John Biviano

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 Board of Education accept the resignation of Mr. John Biviano. (Assistant Football Coach)

APPOINTMENTS - Professional Staff:

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 by the Board of Education that the personnel listed below be appointed for the 1986/1987 school year, effective the following dates:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Degree</u>	<u>Step</u>
Donna Butler	Elementary	September 4	B.A.	9
Jeannette Fuller	Elementary	September 4	B.A.	0 year's experience
Mary Haveron	Elementary	September 4	B.A.	$\frac{1}{2}$ year's experience
Sharon Reed	Elementary (1/2 day kindergarten)	September 4	B.A.	2 years' experience

APPOINTMENTS - Permanent Unassigned 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 be approved as permanent unassigned substitutes for the 1986/1987 school year at the rate of \$45 per day and fringe benefits which include Blue Cross-Blue Shield and dental plans.

Elementary Schools:

- Miss Kerry Powell - Yantacaw School
- Miss Marianne Caruso - Washington School
- Miss Gina Apostolico - Lincoln School
- Miss Diane Lupo - Radcliffe School
- Miss Kathleen Gibney - Spring Garden School

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Franklin School:

Mr. Arthur Melville
Mrs. Kate Dell'Amico

Nutley High School:

Mr. Dean Dotoli
Miss Theresa Hrubash

APPOINTMENTS - Chapter 1/State Compensatory Education Teachers:

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 Board of Education approve the following Chapter 1/State Compensatory Education teachers for the 1986/1987 school year on the salary guide at the classification and step as indicated. The above-referenced guide is identified as that which will be agreed upon on conclusion of salary negotiations:

<u>Name</u>	<u>Degree</u>	<u>Step</u>	<u>Effective Date</u>
Mary Appel	M.A.	4 $\frac{1}{2}$	September 11, 1986
Mary Devris	B.A.	$\frac{1}{2}$ year's experience	September 2, 1986
Margaret Parker	B.A.	11 $\frac{1}{2}$	September 2, 1986
Bernice Paschal	B.A.	7	September 2, 1986
Marilyn Schubach	B.A.	6 $\frac{1}{2}$	September 2, 1986

APPOINTMENTS - Teachers, Scholastic Aptitude Tests Classes - High School:

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 following teachers be appointed to teach Scholastic Aptitude Tests classes at the high school at the rate of \$70.63 per session on the following Saturday mornings: September 20, 27, October 4, 18 and 25.

Mr. Ronald Bonadonna - Verbal
Mr. John Suffren - Mathematics

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:

Assistant Football Coach - Mr. Charles Bauer
Assistant Girls Volleyball Coach - Miss Sharon Unglaub

APPOINTMENTS - Part-Time School Aides:

Mr. Piro 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 aides be appointed for the 1986/1987 school year:

Joan Fazio	Maria Mui
Sandy Iannuzzi	Lois Plinio
Donna Luzzi	Paula Storniolo

APPOINTMENT - Buildings and Grounds Employee:

Mr. Kenneth Cubberly

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

BE IT RESOLVED, That Mr. Kenneth Cubberly be appointed as a buildings and grounds employee for the 1986/1987 school year, effective September 15, 1986 through June 30, 1987, at the annual salary of \$15,114 + 10% for nights (2-3), in accordance with the 1986/1987 Buildings and Grounds salary guide. (Hired on a ninety-day probationary period.)

Mr. Restaino re-entered the meeting at 9:07 p.m.

APPOINTMENT - Buildings and Grounds Employee:

Mrs. Joanne Follet

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 Mrs. Joanne Follet be appointed as a buildings and grounds employee for the 1986/1987 school year, effective October 1, 1986 through June 30, 1987, at the annual salary of \$15,114 (2-3), in accordance with the 1986/1987 Buildings and Grounds salary guide.

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APPOINTMENT - Cafeteria:Mrs. Anna Kuncitis

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

BE IT RESOLVED, That Mrs. Anna Kuncitis be appointed Assistant Cafeteria Manager at Franklin School effective September 23, 1986 at an hourly rate of \$6.52 (2-5) which is in accordance with the 1986/1987 cafeteria salary guide.

APPOINTMENT - Cafeteria:Mrs. Rachel Iacobelli

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 Mrs. Rachel Iacobelli be appointed Assistant Head Cook at Nutley High School effective September 23, 1986 at an hourly rate of \$6.16 (2-4) which is in accordance with the 1986/1987 cafeteria salary guide.

APPOINTMENTS - Teacher Substitutes:

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 teacher substitutes listed on the attached Schedule C be approved for the 1986/1987 school year.

APPOINTMENTS - Secretarial/Clerical Substitutes:

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 following secretarial/clerical substitutes be approved for the 1986/1987 school year:

Jo-Ann Aromando	Joan Fazeo
Mary Bellucci	Patricia Reid
Martha Canova	Eileen Russell
Marion DeBlasio	Patricia Sallette
Carol Falsetti	

CHANGE IN TRAINING LEVEL:

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 teachers be advanced to the proper level of the salary guide in accordance with Board of Education regulations, said teachers having completed the necessary college courses to qualify for such advancement to be effective September 1, 1986 for the 1986/1987 school year:

<u>To B.A.+30</u>	<u>Step</u>	<u>Salary</u>
Tarczynski, Patricia	10	\$23,303
McGinley, Brian	Max.	31,790
<u>To M.A.</u>		
Calicchio, John	13	26,571
Camarda, Patricia	11½	25,282
Tennis, Jean	Max.	32,727
Van Wagenen, Carol	Max.	32,727
<u>To M.A.+15</u>		
Flannery, Mary	13	27,432
Greco, Daniel	9	23,881
<u>To M.A.+30</u>		
Bruno, Justina	Max.	37,165
Retz, Andrew	Max.	37,165

EXTRA COMPENSATION - Summer Employment, Committees:

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

Summer Employment:

Rita Greenberg	\$1,883.20	(6/27-8/14 - various days)
James Mauro	1,386.80	(7/21-8/28 - various days)

Summer Employment - Guidance Counselors:

Jacqueline Abbatiello	\$ 248.52
John Biviano	371.64
Mario Cocchiola	371.64

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Summer Employment Guidance Counselors: (cont'd.)

Mary Jane Emde	\$ 371.64
Judith Hubert	330.34
Susan Scerbo	321.96

Summer Employment - Athletic Department:

Thomas Gallucci	\$1,065.70
Suzanne Peters	287.95 (secretary)

Elementary Resource Rooms - Setup -- Radcliffe and Spring Garden Schools - August 13 and 14:

Marianna Francioso	\$ 211.92
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Humanities Curriculum - Revision Committee:

Raymond Kohere	\$ 541.42
Helen Poole	541.42
Robert O'Dell	541.42

1985/1986 LOCAL DISTRICT PLANNING MODEL:

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 Nutley Board of Education accept the County Superintendent's report entitled "1985/1986 Local District Planning Model" at its public meeting on September 22, 1986.

CURRICULUM APPROVAL:

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 curriculum as described in the district selected course guides, courses of study, curriculum guides and program material be adopted for use in Grades K-12 of the Public Schools of Nutley for the 1986/1987 school year.

SPECIAL CLASS PLACEMENT - Atypical Students:

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 of Education hereby authorizes its Superintendent of Schools to assign classified handicapped children to educational programs according to how they can best achieve success in learning, in accordance with the rules and regulations pursuant to Title 18A, Chapter 46, N.J. Statutes, and Title 6, Chapter 28, N.J. Administrative Code, and

BE IT FURTHER RESOLVED, That the Board of Education authorizes the attendance of Nutley students at the Special Education classes for the 1986/1987 school year, as per the attached Schedule D.

AUTHORIZATION OF SIGNATURES - Nutley High School Account:

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 following be authorized to sign checks drawn on the Nutley High School Account with Nutley Savings and Loan Association, effective August 1, 1986:

Mr. John Jacone, Principal
Mr. Joseph Cocchiola, Vice Principal

AUTHORIZATION OF SIGNATURES - Athletic Clearing Account:

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 any two of the following be authorized to sign checks drawn on the Athletic Clearing Account with First Fidelity Bank, effective August 1, 1986:

Mr. John Jacone, Principal
Mr. Joseph Cocchiola, Vice Principal
Mr. Thomas Gallucci, Athletic Director

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 following transfers be made:

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<u>From</u>	<u>Amount</u>	<u>To</u>
240	\$1,000	1133B
240	2,000	1146B

CHANGE ORDERS - Radcliffe School Fire Alarm System:

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 approve Change Orders 1 and 2 with I.S.S. Electrical Contracting Co., for additional work and materials in connection with the fire alarm system at Radcliffe School in the following amounts:

#1	\$ 975
#2	<u>295</u>
Total	\$1,270

EXIT SIGNS AND EMERGENCY LIGHTING BIDS:

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

WHEREAS, bids for exit signs and emergency lighting at Franklin School and Nutley High School were opened and publicly read aloud in the Board Secretary's office on August 28, 1986, and

WHEREAS, the following bids were recorded:

	<u>Bid Price</u>
Felzenberg Brothers, Inc. Union, NJ	\$11,846.11 (partial)
Roberts Construction, Inc. Nutley, NJ	\$ 1,532.00 (partial)
Meadowlands Fire Security and Electrical Supply, Inc. Wallington, NJ	\$12,923.34 (partial)
Institutional Systems Service Corp. Waldwick, NJ	\$14,056.00 (complete)
Tec Electric, Inc. Wallington, NJ	\$23,131.00 (complete)

NOW, THEREFORE, BE IT RESOLVED, That the Board confirms the bid award as follows:

Institutional Systems Service Corp.	\$12,997.00	and
Roberts Construction, Inc.	\$ 1,067.36	

NOTICE OF APPROVAL OF ALLOCATION OF ECIA CHAPTER 2 BLOCK GRANT - 1986/1987:

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 accept notice of approval of allocation of ECIA Chapter 2 Block Grant for 1986/1987 in the amount of \$19,096.

ADOPTION OF 1986/1987 NUTLEY SCHOOL DISTRICT EDUCATIONAL PLAN OF ACTION:

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 adopt the 1986/1987 Nutley School District Educational Plan of Action.

OLD BUSINESS:

None

NEW BUSINESS:

None

RESOLUTION TO CLOSE MEETING TO THE PUBLIC:

Mr. Kucinski requested Mr. Sincaglia to read the following resolution:

WHEREAS, the Board of Education will be discussing matters exempt from public discussion pursuant to N.J.S.A. 10:4-12,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education adjourn to closed executive session at this time, and

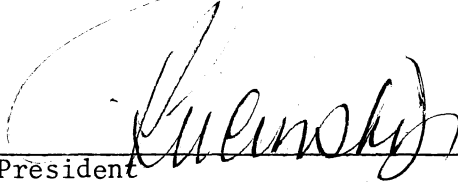
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BE IT FURTHER RESOLVED, That the results of the discussions will be made public by inclusion on the agenda of a subsequent meeting of the Board of Education, or when the reasons for discussing such matters in closed session no longer exist.

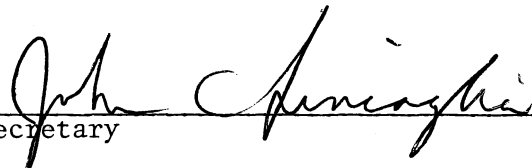
The resolution was moved by Mr. Battaglia, seconded by Mrs. Scheckel, and unanimously approved by the Board.

ADJOURNMENT:

The meeting was adjourned at 9:17 p.m.



President



Secretary

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Date