

Board of Education
Nutley, New Jersey

March 23, 1987

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, March 23, 1987 at 8:08 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 Mrs. Goodson 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, Mrs. Sally Goodson, Mr. Frank V. Herno, Mr. Charles J. Piro, Mr. Gerard T. Restaino, Mr. Robert J. Rusignuolo and Mrs. Rosalie C. Scheckel. Ten citizens were present.

APPROVAL OF MINUTES:

Copies of the minutes of the Special Meeting held on February 23, 1987 at 7:00 p.m., being in the hands of each member, reading of same was dispensed. Mrs. Scheckel moved that the minutes be approved, seconded by Mr. Battaglia, and unanimously approved by the Board.

Copies of the minutes of the Regular Meeting held on February 23, 1987 at 8:15 p.m., being in the hands of each member, reading of same was dispensed. Mrs. Scheckel moved that the minutes be approved, seconded by Mr. Battaglia, and unanimously approved by the Board.

Copies of the minutes of the Special Meeting held on March 9, 1987 at 8:00 p.m., being in the hands of each member, reading of same was dispensed. Mrs. Scheckel moved that the minutes be approved, seconded by Mr. Battaglia, and unanimously approved by the Board.

COMMUNICATIONS:

Mr. Sincaglia presented and read the following communications:

1. A notice from the Essex County School Boards Association regarding a meeting held on Thursday, March 19, 1987, which several Board members attended.
2. A notice from the Essex County School Boards Association regarding a meeting of the Nominating Committee.
3. A notice from a property owner at 478 Chestnut Street regarding an addition to be added to an existing dwelling. Mr. Sincaglia stated that he checked the property, and the addition would have no influence on the Board of Education.
4. A notice from the Essex County Educational Services Commission cancelling a meeting scheduled for March 26 and rescheduling the meeting for March 25.
5. A letter to Thomas Gallucci, Athletic Director, from the Crew Boosters regarding their donation of a rowing machine to the high school for use by the crew team. Mr. Sincaglia commented that a thank-you letter would be sent to the Crew Boosters.

FINANCIAL REPORT OF THE SECRETARY:

Mr. Sincaglia presented the Report of the Secretary as of February 27, 1987. (See attached report.)

REPORT OF THE TREASURER OF SCHOOL MONEYS:

Mr. Sincaglia presented the Report of the Treasurer of School Moneys as of February 28, 1987. (See attached report.)

SUPERINTENDENT'S REPORT:

Dr. Fadule presented and read the following report:

Informational Items

"Attached is the February 27, 1987 enrollment report.

"Budget presentations will be made at:

Radcliffe School -- Tuesday, March 24 -- 7:30 p.m.
Washington School -- Wednesday, March 25 -- 7:30 p.m.

"The Annual Winter Sports Awards Program will be conducted at the high school auditorium on Wednesday, April 1, 1987 at 7:30 p.m.

"The Franklin School mathematics team coached by Mrs. Mary Peele and Mr. Mark Maniscalco finished second in the Mathcounts Regional Competition. The team members are as follows:

Ingrid Bansemir
David Chen
Fonda Chen
Rebekah Huang"

FIRE DRILL REPORT:

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

Feb. 24	Franklin School	2:35 p.m.	1 min. 51 secs.
Feb. 25	Washington School	8:35 a.m.	1 min. 27 secs.
Feb. 25	Yantacaw School	2:45 p.m.	1 min. 40 secs.
Feb. 26	Franklin School	2:38 p.m.	1 min. 45 secs.
Feb. 26	Lincoln School	2:08 p.m.	1 min. 4 secs.
Feb. 27	Nutley High School	10:45 a.m.	2 min. 6 secs.
Mar. 6	Lincoln School	2:17 p.m.	1 min. 10 secs.
Mar. 6	Radcliffe School	2:41 p.m.	1 min. 20 secs.
Mar. 6	Spring Garden School	12:40 p.m.	1 min. 20 secs.
Mar. 6	Washington School	2:45 p.m.	1 min. 29 secs.
Mar. 9	Franklin School	8:30 a.m.	1 min. 54 secs.
Mar. 16	Nutley High School	1:40 p.m.	2 min. 5 secs.
Mar. 18	Spring Garden School	1:13 p.m.	1 min. 22 secs.
Mar. 18	Washington School	10:50 a.m.	1 min. 27 secs.

CAFETERIA REPORT:

Mr. Hermo presented the cafeteria report as of February 27, 1987, showing a cash balance as of July 1, 1986 of \$251.65, total receipts of \$182,687.04, total disbursements of \$183,803.91, leaving a cash balance of (\$865.22). Total "A" lunch - 10,942. Total milk sold - 8,919.

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REPORTS OF COMMITTEES:

Mr. Rusignuolo, Chairman of the Personnel Committee, stated that the Committee had met recently and reviewed the evaluations of all non-tenured teachers in the district. He added that among other items of discussion, the RIFing process which takes place every April was reviewed.

Mr. Piro, Chairman of the Athletic Committee, stated that the Committee met today. He commented that many items were on the agenda, including League realignment. Mr. Piro read the following letter from Anne Marie Kowalski:

"On Wednesday, February 11, 1987, four Nutley High School students participated in the Essex County Swimming Championships at Kean College.

"As a relay team, sophomore, Mary Ryan, freshman, Alison Bidwell, freshman, Debra Golden and freshman, Jennifer Heider placed first in the 200 yard medley.

"In individual events, Mary Ryan placed fourth in the 200 yard individual medley and second in the 100 yard breaststroke. Debra Golden placed second in the 50 yard freestyle and first in the 100 yard breaststroke. Jennifer Heider placed second in the 100 yard butterfly and won the 100 yard backstroke. Alison Bidwell placed fourth in the 500 yard freestyle and did her personal best in the 100 yard butterfly.

"On Saturday, March 7, 1987, two of the above mentioned students entered the State Swimming Championships held at Lawrenceville Prep. Both girls made it to the finals - Debra Golden placed sixth in the 50 yard freestyle and Jennifer Heider placed sixth in the 100 yard butterfly and second in the 100 yard backstroke."

Mr. Piro added that he was impressed by the fact that the girls are either freshmen or sophomores, and feels that perhaps the Board should recognize this championship team as other interscholastic sports teams are recognized when championships are achieved. Mr. Piro also extended his congratulations to the four girls.

HEARING OF CITIZENS:

Mrs. Mary Ann Gabriele, 21 Emily Avenue, questioned the expenditure of \$72 for fashion show tickets, to which Mr. Kucinski replied, adding that this would be looked into to determine if this is the proper way to handle such expenditures.

Mrs. Sera Shuster, 462 Chestnut Street, questioned the payment of \$8,100 to Terence Kennedy. Mr. Sincaglia explained that Mr. Kennedy is the district's software consultant for computer operations.

Mrs. Shuster then asked if Mrs. Serafino is supposed to take care of this. Mr. Sincaglia responded in the negative, adding that Mr. Kennedy is our expert for consultant services.

BILLS AND MANDATORY PAYMENTS:

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

BE IT RESOLVED, That the Board of Education authorizes the payment of bills and mandatory payments in the total amount of \$1,778,701.03, as per the attached Schedule A which have been audited by the Business Department.

REQUESTS FOR USE OF SCHOOL BUILDINGS AND GROUNDS:

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

BE IT RESOLVED, That the Board of Education approves the requests for the use of school buildings and grounds (Schedule B), provided they conform to the rules and regulations set by the Board of Education.

RETIREMENT - Buildings and Grounds
Employee:

Mr. Edward Mlodzienski

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 retirement of Mr. Edward Mlodzienski, Buildings and Grounds employee, be accepted, effective May 1, 1987.

Dr. Fadule commented that Mr. Mlodzienski had been with the district for many years and was an experienced person. Dr. Fadule added that Mr. Mlodzienski has done a fine job over the years.

LEAVE OF ABSENCE - Teacher:

Mrs. Susan LaReau

Dr. Baratta 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 childrearing leave of absence for Mrs. Susan LaReau,

elementary school teacher, effective March 13, 1987 through June 30, 1988, with the provision that she notify the Superintendent of Schools of further teaching intentions no later than April 1, 1988.

LEAVE OF ABSENCE - Teacher:

Mrs. Maryrose Caulfield-Sloan

Dr. Baratta 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 childrearing leave of absence for Mrs. Maryrose Caulfield-Sloan, high school science teacher, for the 1987/1988 school year with the provision that she notify the Superintendent of Schools of further teaching intentions no later than April 1, 1988.

RESIGNATION - Teacher:

Mr. Mario Peluso

Dr. Baratta 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 Mr. Mario Peluso, high school shop teacher, be accepted, effective February 13, 1987.

RESIGNATION - Athletic:

Mr. Joseph Bertuzzi

Mrs. Scheckel 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. Joseph Bertuzzi as head boys soccer coach.

RESIGNATION - Athletic:

Miss Patricia Klarer

Mrs. Scheckel 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 Patricia Klarer as head varsity girls soccer coach.

RESIGNATION - Buildings and Grounds
Employee: _____

Mr. Charles Smith

Mrs. Scheckel 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. Charles Smith, Buildings and Grounds employee, be accepted, effective April 1, 1987.

Dr. Fadule stated that Mr. Smith was the second shift custodian at Radcliffe School and was a fine gentleman who had served the district well for several years.

APPOINTMENT - Professional Staff:

Miss Pamela Batchelder

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 Nutley Board of Education approve the appointment of Miss Pamela Batchelder as elementary teacher for the 1986/1987 school year, effective March 13, 1987 (Step 4 - B.A.).

APPOINTMENT - Athletic:

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 athletic appointment be approved for the 1986/1987 school year:

<u>Crew</u>	<u>Name</u>
Assistant Coach	Sharon Unglaub

APPOINTMENTS - Teacher Substitutes:

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

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APPOINTMENTS - Secretarial/Clerical Substitutes:

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

Debra Alessio
Mary Ann Chagnon
Lillian Lewis

APPOINTMENTS - Substitutes:

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 be approved as substitutes for the 1986/1987 school year:

Connie Fusella - Bus Aide
Geraldine Safonte - Cafeteria

EXTRA COMPENSATION:

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

Curriculum Development Committee Meetings:Math - K-6 -- February 7 and 28, 1987

Patricia Adubato	\$ 72.00
Patricia Fischer	144.00
Suzanne Hagert	144.00
Marilyn Hannon	144.00
Geraldine Intiso	144.00
Mari Konn	144.00
Louis Lombardi	220.00
Deborah Pinto	144.00
Gertrude Reddington	144.00
Bernadette Santoriello	144.00
Deborah Schop	144.00
Kathleen Serafino	250.00
Rosanna Tangorra	144.00
Denise Vill'Neuve	144.00
John Walker	220.00
Judith Winick	144.00

Curriculum Development Committee Meetings: (cont'd.)NWAT - February 7 and 28, 1987

Lucy Anello	\$ 144.00
Gerard Aduato	144.00
Florence Carpenter	144.00
Donna Cerniglia	144.00
Rosemarie DiGeronimo	220.00
Patricia Griffin	144.00
Honor James	72.00
Catherine Kinney	72.00
Paul Kocum	72.00
Janet Langston	144.00
Vicki Latka	144.00
Grace McCaw	72.00
Amy Menendez	144.00
Helen Poole	192.00
Gail Reilly	144.00
Julie Stabile	144.00
Nancy Szura	144.00
Mary Williams	72.00

Total	\$2,356.00
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HSPT English - February 28, 1987

Justina Bruno	\$ 72.00
Judith Hardin	72.00
Dorothy Mutch	72.00
Paul Primamore	125.00

Total	\$ 341.00
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Music Education Curriculum Reassessment - February 28, 1987

Alex Conrad	\$ 82.50
Peter D'Angelo	54.00
Raymond Kohere	72.00
John Vitkovsky	54.00

Total	\$ 262.50
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Special Education Computer Committee - February 28, 1987

Lore Boettger	\$ 72.00
Ellen Ciccone	72.00
Maria DiPaolo	72.00
Mariana Francioso	72.00
Donna Patti	72.00
Patricia Sloan	72.00
James Vivinetto	72.00

Total	\$ 504.00
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Grand Total	\$5,953.50
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Central Detention - February, 1987:High School

Dennis Sasso	\$ 40.00
Walter Sautter	40.00
Carol Shepherd	<u>40.00</u>
Total	\$120.00

Franklin School

Robert Ash	\$ 20.00
Donald Baumann	30.00
Justina Bruno	10.00
Hillary Hill Trovato	50.00
John Schwarz	<u>10.00</u>
Total	\$120.00

Grand Total	\$240.00
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Athletic Physical Examinations - Spring Sports:

Charlotte Dautel	\$ 76.50
Angela Maguire	72.00
Patricia Scullen	67.50
Patricia Tarczynski	<u>31.50</u>
Total	\$247.50

SPECIAL CLASS PLACEMENT - Atypical Student:

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

BE IT RESOLVED, That the Board of Education authorizes the attendance of a student at Special Education classes for the 1986/1987 school year as follows:

<u>School</u>	<u>No. of Pupils</u>	<u>Classification</u>	<u>Effective Date</u>	<u>Tuition</u>
Chancellor Academy	1	Emotionally Disturbed	3/11/87	\$10,900 pro-rated

KINDERGARTEN APPROVAL:

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

WHEREAS, the State Department of Education requires a separate approval for State aid for kindergartens, and

WHEREAS, the kindergartens operated by the Nutley Board of Education meet the requirements for State kindergarten approval,

BE IT RESOLVED, That the kindergarten report for 1986/1987 be presented to the County Superintendent of Schools with a request for approval from the State Department of Education.

GIFTED EDUCATION EXEMPLARY PROGRAM GRANT:

Mrs. Goodson 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 authorizes its Superintendent of Schools to make application to the New Jersey Department of Education in the amount of \$10,350 for the Gifted Education Exemplary Program.

NOTICE OF ADDITIONAL FUNDING - Chapter 193 - 1986/1987 School Year:

Mrs. Goodson 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 accept notice of additional funding for the 1986/1987 school year for Chapter 193 in the amount of \$400.

Mr. Restaino asked for clarification as to what is Chapter 193. Dr. Fadule replied that it deals with services for Special Education.

ESSEX COUNTY EDUCATIONAL SERVICES COMMISSION - Chapter 192/193, P.L. 1977:

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

WHEREAS, Chapter 192, P.L. 1977 requires the provision of certain auxiliary services to children in non-public schools and Chapter 193 requires the provision of certain services to handicapped children in non-public schools,

THEREFORE, BE IT RESOLVED, That a contract be entered into with the Essex County Educational Services Commission to provide these services during the 1987/1988 school year to non-public school students who are residents of Nutley, and

BE IT FURTHER RESOLVED, That the price to be paid to the Essex County Educational Services Commission for these services shall not exceed the amount paid to the Nutley Board of Education by the State to implement this program.

Dr. Fadule explained that Chapter 192 refers to Compensatory Education. Chapter 192/193 refers to the Basic Skills package. Dr. Fadule added that these are services provided to non-public school students in Nutley for problems ranging from learning disabilities to Compensatory Education.

TRANSFER OF FUNDS:

Mr. Rusignuolo 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 transfers in the 1986/1987 Current Expense budget be made as follows:

	<u>From</u>
Account 211	\$ 2,000
Account 212	1,500
Account 220	8,000
Account 230	18,000
Account 250	5,000
Account 610	15,000
Account 630	12,000
Account 810	15,000
Account 870	5,000
Account 1132A	2,000
Account 1133A	<u>1,000</u>
	\$84,500

	<u>To</u>
Account 510	\$45,000
Account 720	30,000
Account 930	7,500
Account 1146A	<u>2,000</u>
	\$84,500

APPROVAL OF STIPULATION OF AGREEMENT:

Mr. Rusignuolo 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 Stipulation of Agreement between the Board of Education and the municipal government of the Township of Nutley regarding the use of the firing range located at police headquarters which provides for the long-term use of said firing range by the Nutley High School rifle team.

MEMORIAL:

Mr. Alexander Goldberg

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:

WHEREAS, it is with a sense of deep sorrow and regret that the Nutley Board of Education records the death of Mr. Alexander Goldberg on February 4, 1987, and

WHEREAS, Mr. Goldberg had served in the Nutley Public Schools spanning thirty-four years, and made significant contributions to public education in his career as a teacher and principal, and

WHEREAS, Mr. Goldberg earned the friendship and respect of his pupils, teachers and the community,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education of the Township of Nutley extends deepest sympathy to the members of 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.

OLD BUSINESS:

Mr. Piro stated that with regard to Mrs. Gabriele's question, the Board does not pay for all Board member's tickets. Mr. Piro added that he does not recollect that the subject of payment of Board member's expenses had been brought up at any recent Board meeting. He asked who brought this to the Board's attention.

Mr. Battaglia explained that he had made the request when he was called to see if he wanted his ticket paid for. Mr. Kucinski added that he had then spoken with Mr. Sincaglia about bringing this up at one of the Board meetings. Mr. Piro mentioned that when something like this comes out it is reflected on all nine Board members, and this is not the case. He pays for most of his own tickets, and he feels that the Board should look into this.

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Dr. Baratta added that the payment for the tickets was in accordance with practices put into effect about three or four years ago. At that time it was suggested that there be broad School Board participation in various activities. Dr. Baratta added that he feels it is misleading to make this sound different from the Board's attending other activities. This payment was consistent with Board policy.

Mr. Battaglia commented that the reason he raised the issue was that when he first heard of the policy a few years ago, it was his understanding that it was to pay for attendance at awards dinners because so many were taking place; it was not his understanding that it was to pay for P.T.A. functions.

NEW BUSINESS:

Mr. Battaglia stated that he would like to have an Insurance Committee meeting before one of the Board's next meetings. Mr. Sincaglia concurred, explaining that he now has some new information.

Mr. Piro announced that the head wrestling coach is inviting the Board to a covered dish dinner this Wednesday at 6:30 p.m.

Mrs. Scheckel stated that she had attended the high school Senior Benefit last week, and it was a pleasure to see so many students working together in the show and having a good time. She added that the students put on a very good show.

ADJOURNMENT:

There being no further business to come before the Board, on motion made by Mr. Battaglia, seconded by Mr. Rusignuolo, the meeting was adjourned at 8:42 p.m.



President



Secretary

4/28/87

Date