Board of Education Nutley, New Jersey

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, April 27, 1987 at 8:00 p.m., with Mr. Frank V. Hermo, President, presiding.

ANNOUNCEMENT OF ADEQUATE NOTICE:

Mr. Hermo 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 13, 1987. 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 Dr. Baratta 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, Mrs. Sally Goodson, Mr. Charles W. Kucinski, Jr., Mr. Charles J. Piro, Mr. Robert Rusignuolo and Mrs. Rosalie C. Scheckel. Absent: Mr. Sam P. Battaglia and Mr. Gerard T. Restaino. Approximately 43 citizens were present.

APPROVAL OF MINUTES:

Copies of the minutes of the Regular Meeting held on March 23, 1987 at 8:08 p.m., being in the hands of each member, reading of same was dispensed. Mr. Kucinski moved that the minutes be approved, seconded by Mrs. Scheckel, and unanimously approved by the Board. Copies of the minutes of the Organization Meeting held on April 13, 1987 at 8:00 p.m., being in the hands of each member, reading of same was dispensed. Mr. Kucinski 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 letter from Mrs. Carol Greengrove:

"I would like to express my admiration for the Humanities course offered to students at Nutley High School. Three of my four daughters took this course, and all of them found it extraordinarily helpful in college.

"My youngest daughter graduated from NHS last year. She discovered, as her sisters had before her, that her college humanities course does not have nearly the perspective and depth of the NHS course. The high standard and volume of essays and papers required at NHS sharpened the girls' writing skills, and the seminar system taught them to work independently as well as in a group. They found they were far better prepared to tackle college work than most of their peers.

"I do feel that the teachers and administrators responsible for sustaining such an outstanding course of study at Nutley High School should be commended."

- 2. A letter from Marion Crecco, Assemblywoman, Essex County, referring to her concern over the proposed school takeover legislation.
- 3. A letter from Anthony J. Iannarone, President, Board of Trustees, The Nutley Free Public Library, requesting that the Board deed the strip of land that is currently leased to the Library annually.
- 4. A letter from John V. Kelly, Assemblyman, 30th District, concerning new legislation which protects persons serving without compensation on boards of religious, charitable and educational organizations and also which provides immunity for volunteer workers of non-profit organizations.
- 5. A notice from the Essex County Educational Services Commission cancelling a meeting scheduled for April 21, 1987 and rescheduling it for April 23, 1987 at 5:00 p.m.
- 6. A notice from the Essex County School Boards Association of the Annual Meeting to be held on Thursday, May 21, 1987.

Mrs. Goodson presented and read the following communication:

7. A letter from UNICEF expressing appreciation for all the work done on behalf of UNICEF children. The contribution received from Nutley was among the largest of the group contributions.

Mrs. Goodson thanked the teaching coordinators and the children for the fine job that was done on behalf of UNICEF, adding that \$2,500 was raised.

FINANCIAL REPORT OF THE SECRETARY:

Mr. Sincaglia presented the Report of the Secretary as of March 31, 1987. (See attached report.)

REPORT OF THE TREASURER OF SCHOOL MONEYS:

Mr. Sincaglia presented the Report of the Treasurer of School Moneys as of March 31, 1987. (See attached report.)

SUPERINTENDENT'S REPORT:

Dr. Fadule presented and read the following report:

"Please note the following important dates:

Nutley High School - Honor Society Induction	April 28, 7:00 p.m.
Kindergarten Screening	Week of May 4
Franklin School P.T.A. Musicale	May 6, 7:30 p.m.
Lincoln School P.T.A. Musicale	May 7, 7:30 p.m.
Junior Olympics	May 11
	May 12 (rain date)
District Writing Test	May 13, 14, and 15
Spring Garden School Strawberry Festival	May 16, 10:00 a.m
	4:00 p.m.
Yantacaw School P.T.A. Musicale	May 20, 7:30 p.m.
Nutley High School Music Festival	May 21, 8:00 p.m.
Memorial Day - All schools closed	May 25
Radcliffe School P.T.A. Musicale	May 26, 7:30 p.m.
Washington School P.T.A. Musicale	May 27, 7:30 p.m.
Spring Garden School P.T.A. Musicale	May 28, 7:30 p.m.
	and the second

"Attached is the March 31st student enrollment chart."

Dr. Fadule asked Dr. Votto to report on several matters regarding students.

Dr. Votto stated that Nutley High School, for the first time, had a mock trial group report to Essex County Mock Trials. A series of mock trials took place throughout the county and Nutley made the finals in their first year of participation. Ten seniors participated under Dr. Fuccello's and Mr. Catrambone's tutoring. Dr. Votto commented that a high school student, Jersey Chen, was highlighted by the Johns Hopkins University Foundation. Jersey Chen was one of three winners out of 2500 students who had entered the competition from around the country. Mr. Walker, Yantacaw School Principal, was also honored because Jersey Chen mentioned him as a guiding force in his life.

Dr. Votto further stated that the Franklin School Math Counts team took second place in the Northern Math Counts competition. Four students had participated, and David Chen took second place in Princeton.

Dr. Votto added that Christine Hudnett took second place in the Woman's History Poster Contest.

Dr. Votto concluded by stating that a high school junior, William Baldwin, was selected to participate in the Governor's School this summer at Monmouth College.

FIRE DRILL REPORT:

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

March	18	Yantacaw School	12:55	p.m.	1	min.	35	secs.
March	24	Lincoln School	10:10	a.m.	1	min.	3	secs.
March	24	Radcliffe School	11:00	a.m.	1	min.	24	secs.
March	25	Franklin School	10:10	a.m.	2	min.	8	secs.
March	25	Nutley High School	1:59	p.m.	2	min.	10	secs.
March	25	Yantacaw School	9:23	a.m.	1	min.	35	secs.
April	2	Nutley High School	1:05	p.m.	2	min.	12	secs.
April	2	Spring Garden School	10:17	a.m.	1	min.	18	secs.
April	2	Washington School	1:40	p.m.	1	min.	32	secs.
April	14	Radcliffe School	11:10	a.m.	1	min.	17	secs.
April	14	Washington School	11:00	a.m.	1	min.	36	secs.
April	14	Yantacaw School	12:50	p.m.	1	min.	30	secs.
Apri1	15	Spring Garden School	12:40	p.m.	1	min.	22	secs.

CAFETERIA REPORT:

Mrs. Scheckel presented the cafeteria report as of March 31, 1987, showing a cash balance as of July 1, 1986 of \$251.65, total receipts of \$225,226.42, total disbursements of \$211,023.41, leaving a cash balance of \$14,454.66. Total "A" lunch - 16,844. Total milk sold - 13,671.

REPORTS OF COMMITTEES:

Mr. Piro, Chairman of the Athletic Committee, reported that the Committee held a special meeting to address league membership. As a result of the Athletic Committee meeting, there was a unanimous decision to make application to the Northern Hills Athletic Conference. Mr. Piro moved that the high school administration seek membership in the Northern Hills Athletic Conference, seconded by Dr. Baratta, and unanimously approved by the Board.

Mrs. Scheckel questioned the enrollment figures used on an attachment to the Athletic minutes. Mr. Piro explained that the enrollments for grades 10, 11 and 12 were used so that everything is equal.

HEARING OF CITIZENS:

<u>Mr. Sig Bogdanowicz</u>, 208 Alexander Avenue, made comments regarding the meeting held between the Board of Education and Township Commissioners with regard to the budget defeat. He also stated that the Board should look at the budget realistically and consider consolidating the school system. Mr. Hermo responded that the last time a prior Board addressed that problem, the result was the consolidation of the Board offices in this very building. Mr. Hermo added that it is the intent of this Board to set up a committee to do an in-depth study of the entire school district.

<u>Mr. David DelPolito</u>, 87 Evergreen Avenue, made a statement regarding the budget increase and taxes. He further stated that he feels the Franklin School should be closed, with the seventh grade students sent to the elementary schools and the eighth grade students going to the high school.

Mr. Bogdanowicz commented that Commissioner Orechio proposed that the Board of Education absorb the cost of school crossing guards, adding that he feels this is a political ploy. Mr. Bogdanowicz added that the Commissioner was trying to prevent laying off police or firemen.

Mr. Piro left the meeting at 8:30 p.m.

BILLS AND MANDATORY PAYMENTS:

Mrs. Scheckel presented and moved the adoption of the following resolution, seconded by Mr. Kucinski. 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 \$1,565,214.88 as per the attached Schedule A which have been audited by the Business Department.

REQUESTS FOR USE OF SCHOOL BUILDINGS AND GROUNDS:

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 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 - Teacher:

Mrs. Louise H. Swidzinski

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 retirement of Mrs. Louise H. Swidzinski, elementary school teacher, be accepted effective July 1, 1987.

Dr. Fadule stated that Mrs. Swidzinski has served the district's children long and well and will be missed.

LEAVE OF ABSENCE - Teacher:

Mrs. Stephanie Graham

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 Board of Education approve a childrearing leave of absence for Mrs. Stephanie Graham, elementary school 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.

TERMINATION OF EMPLOYMENT - Cafeteria:

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

BE IT RESOLVED, That the contract of Mrs. Anna Neri, Elementary Cook Manager in the Lincoln School cafeteria, be terminated effective April 29, 1987.

RESIGNATION - Transportation:

Mr. Joseph Finlay

Mrs. Anna Neri

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

BE IT RESOLVED, That the resignation of Mr. Joseph Finlay, Bus Driver, be accepted effective June 30, 1987.

Mr. John M. Coffey

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 Mr. John M. Coffey be appointed as a buildings and grounds employee for the 1986/1987 school year, effective March 31, 1987 through June 30, 1987, at the annual salary of \$15,114 (2-3), in accordance with the 1986/1987 Buildings and Grounds salary guide. (Hired on a ninety-day probationary period.)

APPOINTMENT - Cafeteria:

Mrs. Margaret Guiliano

Mr. Kucinski 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 Mrs. Margaret Guiliano be appointed as an Elementary Manager (Head Cook) for the 1986/1987 school year, effective April 27, 1987 through June 30, 1987, at the hourly rate of \$5.81 (2-3), in accordance with the 1986/1987 Cafeteria salary guide.

APPOINTMENT - Transportation:

Mrs. Patricia Rush

Mr. Kucinski 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. Patricia Rush be appointed as a permanent substitute bus driver for the 1986/ 1987 school year, effective April 27, 1987 through June 30, 1987, at the hourly rate of \$6.81 (2-4, van) or \$7.17 (3-4, bus) in accordance with the 1986/1987 Transportation salary guide.

APPOINTMENTS - Teacher Substitutes:

Mr. Kucinski 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 1986/ 1987 school year.

EXTRA COMPENSATION:

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

Curriculum Development Committee Meetings:

NWAT - March 11, 1987

Total

\$643.00

\$231.25

Grade Reporting - March 12, 1987

Gerard Adubato	\$ 18.00
Patricia Adubato	18.00
Joseph Cocchiola	27.50
Edward Fraser	27.50
Joyce Loeffler	18.00
Paul McCarthy	27.50
Margaret Murray	18.00
Paul Primamore	27.50
Kathleen Serafino	31.25
Rosanna Tangorra	18.00

Total

Math Curriculum - March 14 and 21, 1987

Patricia Adubato	\$144.00
Patricia Fischer	72.00
Suzanne Hagert	144.00

Math Curriculum - March 14 and 21, 1987 (cont'd.)

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
Anthony Stivala	220.00
Rosanna Tangorra	144.00
Denise Vill'Neuve	144.00
John Walker	220.00
Judith Winick	144.00

Total

CAT Program - Spring 1987

Edward Annett	\$702.00
Amy Chanson	819.00
Rose DeRosa	738.00
Maria DiPaolo	288.00
Mary Flannery	810.00
Jeanette Fuller (Sub.)	144.00
Barbara Hirsch	1,056.00
Lawrence Jinks	738.00
Daniel Kimberley	882.00
Miriam Kirsten (Sub.)	144.00
Jacqueline Meloni	774.00
Amy Menendez (Sub.)	72.00
Mary Peele	648.00
Harry Reddington	837.00
Diana Rimshnick (Sub.)	72.00
Robert Topolski	954.00
Hillary Hill Trovato	846.00
Ciro Violante	837.00

Total

\$11,361.00

\$2,710.00

Classroom Coverage

Ann Beaton	\$ 45.00
Thomas Cusick	30.00
Michael Pace	15.00
Sharon Romaglia	45.00

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\$135.00

RETROACTIVE PAYMENTS - Summer Enrichment Program Personnel:

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

BE IT RESOLVED, That the following retroactive payments be made to the listed personnel who were employed in the 1986 Summer Enrichment Program as a result of pay rate adjustments:

Mr. Harry Reddington	\$109.00
Miss Florence Carpenter	68.00
Mrs. Pamela Conry	10.20
Mr. Thomas Cusick	68.00
Mrs. Rosemary DeRosa	68.00
Mrs. Patricia Fischer	68.00
Mrs. Katherine Gennarelli	68.00
Mr. Donald DiGiovine	68.00
Miss Patricia Griffin	68.00
Miss Suzanne Hagert	68.00
Mr. Robert Loffredo	68.00
Miss Camille Lofrano	68.00
Mrs. Angela Maguire	54.40
Mrs. Jacqueline Meloni	68.00
Mrs. Dorothy Mutch	68.00
Mrs. Mary Peele	68.00
Mr. Herbert Sauter	68.00
Mrs. Deborah Schop	68.00
Mr. Howard Strouse	68.00
Miss Rosanna Tangorra	68.00
Mr. Robert Topolski	68.00
Miss Judith Winick	68.00
Mrs. Lottie Alama	68.00
Miss Anita Pondiscio	68.00

Total \$1,601.60

SPECIAL CLASS PLACEMENT - Atypical Student:

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 of Education authorizes the attendance of an additional Nutley student at Special Education classes for the 1986/1987 school year as follows:

School	No. of Students	<u>Classification</u>	Effective Date	Tuition
W. Essex Rehab.	1	ED	4/6/87	\$10.00 per diem (part-time student)

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April 27, 1987

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

BE IT RESOLVED, That the Board of Education adopts the following attached calendars for the 1987/1988 school year:

School CalendarSchedule DCalendar for 12 Month EmployeesSchedule E

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

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 Board of Education accept notice of additional funding for the 1986/1987 school year for Chapter 193 in the amount of \$4,000.

NOTICE OF FUNDING - P.L. 99-570 - Drug Free Schools and Communities Act - 1987/1988 School Year:

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 Board accept notice of funding for the 1987/1988 school year for P.L. 99-570 in the amount of \$9,456.

Dr. Fadule asked Dr. Votto to address this topic.

Dr. Votto explained that the Drug Free Schools and Communities Act was a series of grants with respect to developing curriculum. Holy Family and St. Mary's Schools were also involved. In compliance with State law, a school-wide district policy will be forthcoming in the weeks ahead.

NOTICE OF APPLICATION - Instructional Mini-Grant - Part B, P.L. 94-142 - Fiscal Year 1988:

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:

April 27, 1987

BE IT RESOLVED, That the Board approve application for the 1987/1988 school year for funding in the amount of \$7,484.50 for the Pre-kindergarten Handicapped Program.

REVISED BUDGET FOR THE 1987 SUMMER SCHOOL EXTENSION:

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 approve the revised budget for the 1987 Summer School Extension for the Basic Skills Improvement Program in the amount of \$43,908.

(NOTE: This program is entirely funded by Chapter 1 and State Compensatory Education funds.)

NOTIFICATION OF PROJECT APPROVAL - Part B, P.L. 94-142, FY 88:

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 accept notification of project approval for FY 88 for Part B, P.L. 94-142, in the amount of \$84,920.

Mrs. Scheckel asked for clarification of this resolution. Mr. Sincaglia explained that this is an annual resolution accepting Federal funds for handicapped children.

SPECIAL EDUCATION WEEK:

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 Nutley Board of Education approves the New Jersey School Boards Association's resolution recognizing the week of May 10-16, 1987, as Special Education Week.

BIDS FOR SUPPLIES FOR THE 1987/1988 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:

WHEREAS, bids were received on March 30, 1987 at 2:30 p.m. for the following categories of supplies: Athletic, Electrical, Janitorial, Janitorial Paper and Office Paper, and WHEREAS, attached as per Schedule F is a list of those companies that submitted said bids,

THEREFORE, BE IT RESOLVED, That the Board of Education hereby concurs in the action of its Secretary in awarding contracts to the lowest bidders, provided the items requested met or were equal to specifications.

AUTHORIZATION TO ADVERTISE FOR BIDS OR SOLICIT QUOTATIONS:

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

BE IT RESOLVED, That the Secretary/Business Administrator be authorized to advertise for bids or solicit quotations for the following items/services in the 1987/1988 budget:

> Roof Repairs (High School/Radcliffe) Plumbing Replacement Fire Doors Locker Refurbishing Paving/Masonry Work Exterior Brick Work/Waterproofing Installation of Suspended Ceilings Exit/Emergency Lighting Kitchen Cabinets Electric Typewriters/Office Machines Micro Computers/Printers Musical Instruments Audio Visual Equipment Commercial Printing Ice Cream Products Bread and Rolls Twenty (20) Passenger School Vehicle

JOINT PURCHASING AGREEMENT:

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

WHEREAS, New Jersey Statutes 18A:18A-11 permits boards of education and municipalities to jointly purchase supplies and materials for their respective districts, and

WHEREAS, the Nutley Board of Education has benefited from such an arrangement since 1984, and

WHEREAS, the school districts of Montclair and Bloomfield and the Township of Montclair and the Town of Bloomfield have indicated their joint desire to participate in a joint fuel oil purchase for the 1987/1988 school year,

NOW, THEREFORE, BE IT RESOLVED, That the Nutley Board of Education authorize a joint purchase agreement with the districts listed above and other interested districts and municipalities that may join for the 1987/1988 school year.

NON-RENEWAL OF TEACHING CONTRACTS:

Mr. Kucinski 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 contracts of the following nontenure teachers not be renewed for the 1987/1988 school year:

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Mrs. Jacqueline Abbatiello	Mrs. Paula Lee
Mrs. Elinor Alboum	Mr. Dominick LoPresti
Miss Pamela Batchelder	Mr. Mark Maniscalco
Mrs. Lisa Berg	Mrs. Beverly Masullo
Mrs. Donna Butler	Mrs. Amy Menendez
Mrs. Donna Cerniglia	Miss JoAnne Moor
Miss Ellen Ciccone	Mrs. Marietta O'Brien
Mr. Peter D'Angelo	Ms. Donna Patti
Mrs. Virginia Davidson	Miss Mary Anne Perrotta
Mrs. Mary Ann Diorgi	Miss Suzanne Ploch
Miss Maria DiPaolo	Miss Kerry Powell
Ms. Jeannette Fuller	Mrs. Sharon Reed
Dr. Susan Furnari	Mrs. Vera Roth
Mrs. Janet Gerba	Ms. Mary Frances Simmons
Mrs. Sheila Goldshine	Miss Julie Stabile
Miss Mary Haveron	Miss Andrea Tarantino
Mr. Thomas Hill	Mrs. Alice Terry
Mrs. Teresa Kinloch	Mrs. Maria Torretti
Mrs. Barbara Kirk	Miss Sharon Unglaub
Mrs. ∀icki Latka	Miss Monica Villanueva

Chapter 1/SCE:

Mrs. Mary Appel Mrs. Anne Bevere Mrs. Mary Devris Mrs. Gail Kahn Miss Christine Mueller Mrs. Margaret Parker Mrs. Bernice Paschal Mrs. Dianna Rimschnick Mrs. Marilyn Schubach

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NON-RENEWAL OF CONTRACTS - Instructional Aides:

Mr. Kucinski 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 contracts of the following instructional aides not be renewed for the 1987/1988 school year:

Mrs. Suzzanne Fochesato Mrs. Josephine Martino Mrs. Audrey Paolino Mrs. Christine Pecora Mrs. Alma Pope

REDUCTION IN FORCE:

Mr. Kucinski 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 as a result of declining enrollment there be a reduction of force in the following areas:

Science Social Studies English

ABOLISHMENT OF AN ADMINISTRATIVE POSITION:

Mr. Kucinski 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 an Administrative Aide position at the high school be abolished.

SUMMER SCHOOL APPROVAL:

Mr. Kucinski 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 an approval by the Board of Education for summer sessions, and

WHEREAS, the summer session operated by the Nutley Board of Education meets the requirements for State approval, NOW, THEREFORE, BE IT RESOLVED, That the Superintendent of Schools make application to the County Superintendent of Schools with a request for approval from the State Department of Education.

OLD BUSINESS:

None

RESOLUTION TO CLOSE MEETING TO THE PUBLIC:

Mr. Sincaglia read the following:

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 recess to closed Executive Session at this time, and

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. Rusignuolo, seconded by Mrs. Scheckel, and unanimously approved by the Board.

The meeting recessed at 8:50 p.m.

RESUMPTION OF MEETING:

The meeting resumed at 9:04 p.m.

Mr. Hermo stated that there was further discussion as to the reduction in cost by the Board. Mr. Hermo explained that the Commissioners proposed that the Board reduce Current Expense by \$125,000 and assume a partial share of salaries for school crossing guards for the 1987/1988 fiscal year in an amount not to exceed \$100,000.

REDUCTION IN 1987/1988 BUDGET:

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

BE IT RESOLVED, That the Nutley Board of Education accept a reduction of \$125,000 in the 1987/1988 Current Expense

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budget and agrees to assume 50% of the salary expense for school crossing guards effective July 1, 1987, not to exceed \$100,000 for the fiscal year 1987/1988.

Dr. Baratta explained that his "no" vote was premised on the process that the Board of Education submitted a budget for the educational system. The Commissioners introduced an additional expense from a different governmental body.

APPOINTMENT OF BOARD REPRESENTATIVES - 1987/1988:

Mr. Hermo distributed to the Board members the attached list of appointments of Board representatives.

ADJOURNMENT:

There being no further business to come before the Board, on motion made by Mr. Kucinski, seconded by Mrs. Goodson, the meeting was adjourned at 9:08 p.m.

President

Secretary

5/27/87

Date