

Board of Education
Nutley, New Jersey

May 27, 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 Wednesday, May 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 Mr. Rusignuolo 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. Charles W. Kucinski, Jr., Mr. Gerard T. Restaino, Mr. Robert Rusignuolo and Mrs. Rosalie C. Scheckel. Absent: Mr. Charles J. Piro. Approximately 29 citizens were present.

APPROVAL OF MINUTES:

Copies of the minutes of the Regular Meeting held on April 27, 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. Rusignuolo, and unanimously approved by the Board.

COMMUNICATIONS:

Mr. Sincaglia presented and read the following communications:

1. A letter to Mr. Hermo from Mrs. Lois Malsman, President, Nutley Music Boosters Association, concerning scheduling of various school events.
2. Two letters from Art Educators of New Jersey regarding two Nutley High School students, Ed Davey and Nicole Bowie, who were selected for a 1987 Governor's Award in Arts Education.
3. A notice from the Radcliffe School P.T.A. regarding attendance of P.T.A. members at Board of Education meetings.
4. A letter from Assemblyman Robert G. Smith, District 17, regarding the fact that the Governor has not provided \$10 million in the 1987-88 budget for asbestos removal in New Jersey schools.
5. A notice from a property owner at 85 Bloomfield Avenue regarding a variance. Mr. Sincaglia stated that this would have no impact on the Board.
6. A letter to Mr. Hermo from Barbara Jean Rose regarding kindergarten entrance.
7. A letter from a group of Yantacaw School parents regarding a vacancy for a classroom position.
8. An invitation from The Education Association of Nutley to the Board to attend the annual dinner dance honoring retirees from the Nutley School District.

Dr. Fadule presented and read the following communications:

9. A letter from Suzanne Schoonmaker regarding dissatisfaction with the homework policy.
10. A letter from Jane M. Gangi regarding dissatisfaction with the kindergarten program.

FINANCIAL REPORT OF THE SECRETARY:

Mr. Sincaglia presented the Report of the Secretary as of April 30, 1987. (See attached report.)

REPORT OF THE TREASURER OF SCHOOL MONEYS:

Mr. Sincaglia presented the Report of the Treasurer of School Moneys as of April 30, 1987. (See attached report.)

SUPERINTENDENT'S REPORT:

Dr. Fadule presented and read the following report:

"Please note the following graduation dates:

June 24	High School	6:30 p.m.
	(Rain date - June 25)	
June 18	Special Education - Lincoln School	10:00 a.m.
June 22	Lincoln School	1:00 p.m.
June 22	Washington School	2:00 p.m.
June 23	Spring Garden School	2:00 p.m.
June 24	Franklin School	10:00 a.m.
June 24	Radcliffe School	1:00 p.m.
June 24	Yantacaw School	2:00 p.m.

"The Central Office has received the 1986/87 Iowa Test results and are awaiting the current HSPT scores before presenting them to the public.

"Attached is the April 30, 1987 student enrollment chart.

"Comments pertaining to student awards - Dr. Votto"

Dr. Votto reported that the following students had received All State Music awards:

Linda Onorevole	- Sophomore	- 1987 N.J. All State Chorus
Christina Rodriguez	- Junior	- 1987 N.J. All State Chorus
Martin Neilan	- Sophomore	- 1987 N.J. All State Band
		(Wind Ensemble) and 1987 N.J. All State Orchestra

Dr. Votto also reported that Ed Davey and Nicole Bowie were selected for the 1987 Governor's Award in Arts Education as a result of their National Scholastic Photography Awards.

Dr. Votto further stated that thirty students participated in the Johns Hopkins competition and twenty-seven of these students were seventh grade youngsters, many of whom received distinction at the State and regional levels. Those distinguished students are as follows:

Ingrid Bansemir	Verbal, Math, Written English
Alejandro Cestero	Verbal
David Chen	Math
Fonda Chen	Math
Jared Hayter	Verbal, Written English
Janet Hsu	Written English
Sanjay Jani	Math, Written English
Heather Molloy	Written English
Michelle Monteiro	Verbal, Written English
David Quinn	Math

Christopher Tyburski
 Pamela Udomprasert
 Michael Zanyor

Verbal
 Math
 Written English

Mr. Kucinski questioned if these students are recognized by the Board, to which Dr. Fadule replied in the affirmative, adding that every year there is a special program held in the high school auditorium, and for this year the Conference Meeting scheduled for June 15 would be held at the high school.

FIRE DRILL REPORT:

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

April 14	Franklin School	10:30 a.m.	2 min. 1 sec.
April 27	Franklin School	2:00 p.m.	1 min. 49 secs.
April 27	Lincoln School	2:23 p.m.	1 min. 6 secs.
April 29	Nutley High School	1:15 p.m.	2 min. 8 secs.
April 29	Radcliffe School	2:01 p.m.	1 min. 55 secs.
April 30	Nutley High School	9:55 a.m.	2 min. 10 secs.
May 1	Franklin School	2:00 p.m.	2 min. 20 secs.
May 1	Lincoln School	2:05 p.m.	1 min. 12 secs.
May 1	Nutley High School	10:01 a.m.	2 min. 12 secs.
May 1	Spring Garden School	2:08 p.m.	1 min. 26 secs.
May 1	Washington School	1:20 p.m.	1 min. 37 secs.
May 1	Yantacaw School	12:50 p.m.	1 min. 38 secs.
May 6	Lincoln School	10:54 a.m.	1 min. 11 secs.
May 12	Washington School	9:50 a.m.	1 min. 40 secs.
May 18	Nutley High School	10:02 a.m.	2 min. 10 secs.

CAFETERIA REPORT:

Mr. Battaglia presented the cafeteria report as of April 30, 1987, showing a cash balance as of July 1, 1986 of \$251.65, total receipts of \$249,602.11, total disbursements of \$250,007.96, leaving a cash balance of (\$154.20). Total "A" lunch - 11,310. Total milk sold - 9,550.

REPORTS OF COMMITTEES:

Mrs. Scheckel reported that the Ad Hoc Policy Committee met to discuss a policy pertaining to drug and alcohol abuse for pupils throughout the district. This policy will bring the district's regulations and policy up to date and in conformance with State requirements.

Dr. Fadule explained that the policy is State-mandated, and the policy will have its first reading as an addendum to tonight's agenda.

Dr. Baratta stated that the Spring Music Festival held at the high school was an exceptionally fine event, and he wished to commend all those involved.

Mrs. Scheckel added that for the first time the high school band will participate in a competition in Hershey, Pennsylvania to be held this Friday and Saturday, and she wished the students well.

HEARING OF CITIZENS:

Mrs. Joan Rubino, 48 North Road, questioned if a decision had been reached regarding budget cuts as a result of the budget defeat, to which Mr. Hermo responded that this would be addressed by a resolution this evening.

Mrs. Marilyn Testa, 494 Chestnut Street, read a statement as President of the Radcliffe School P.T.A. regarding the educational program and reports of the closing of one of the schools. She announced that a standing committee was appointed to assist the Board and Administration in addressing these concerns. Mr. Hermo responded that there is no definite decision to close any school, adding that a committee under the aegis of the Facilities Committee would be established to discuss all Board facilities to see what can be done.

Mr. Sig Bogdanowicz, 208 Alexander Avenue, questioned the accuracy of the minutes of April 27, 1987 with regard to his statement regarding the Board's absorbing the cost of school crossing guards in order to avoid laying off police and firemen. Mr. Bogdanowicz also suggested transferring the Township Library to the Franklin School if a decision were reached to close Franklin School.

Mr. Patrick Cofone, 112 Mountainview Avenue, questioned when the committee would be formed. Mr. Hermo replied that it would be a priority for the 1987-88 school year.

Mrs. Sera Shuster, 462 Chestnut Street, expressed concern with write-in votes not being recorded at Radcliffe and Spring Garden School voting places, to which Mr. Sincaglia replied. Mrs. Shuster further stated that she went to the County Superintendent's office to look through the sealed packages of election materials and did not find the write-in votes recorded. Mrs. Shuster then asked questions regarding some items appearing on the bill list, to which Mr. Sincaglia and Mr. Kucinski responded.

Mrs. Shuster then made mention of the fact that she had observed that some staff members of Radcliffe School were driving with expired inspection stickers on their cars.

Mrs. Janet Clarke, 428 Bloomfield Avenue, stated that she had cast a write-in vote at Franklin School which was properly recorded. She further stated that any citizen has a right to be present when the votes are read after closing of the polls. Mr. Hermo commented that hopefully there will be no problems next year.

Mrs. Suzanne Schoonmaker, 273 Park Avenue, stated her strong objections to homework being given during vacation periods and urged the Board to reconsider its homework policy. Mrs. Schoonmaker also asked if the Board members had received copies of the letter she had sent, to which Mr. Hermo replied in the affirmative, adding that the Board has not had a chance to discuss it.

Mrs. Rubino asked a question regarding an item that had appeared on the bill list of the April 27 Board meeting, to which Dr. Fadule replied.

BILLS AND MANDATORY PAYMENTS:

Mr. Battaglia 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 \$1,735,307.71 as per the attached Schedule A which have been audited by the Business Office.

REQUESTS FOR USE OF SCHOOL BUILDINGS AND GROUNDS:

Mr. Battaglia 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 - Teacher:

Mrs. Patricia Arant

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

BE IT RESOLVED, That the Board of Education accept the retirement of Mrs. Patricia Arant, Franklin School teacher, effective June 30, 1987.

Dr. Fadule stated that Mrs. Arant had served the district well for many years.

RETIREMENT - Teacher:

Mrs. Ruby Niebergall

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

BE IT RESOLVED, That the Board of Education accept the retirement of Mrs. Ruby Niebergall, high school business education teacher, effective June 30, 1987.

Dr. Fadule commented that Mrs. Niebergall had been with the district for many years and served the youngsters well.

RETIREMENT - Physician -
Elementary Schools:

Dr. Gerald J. Piserchia

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

BE IT RESOLVED, That the retirement of Dr. Gerald J. Piserchia, physician of the elementary schools, be accepted effective June 30, 1987.

Dr. Fadule noted that Dr. Piserchia had served the district for a long time and had been very cooperative and had concern for the students.

LEAVE OF ABSENCE - Teacher:

Mrs. Juliet Turano

Mr. Kucinski 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. Juliet Turano, 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.

LEAVE OF ABSENCE - Teacher:

Mrs. Eileen O'Mara

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

BE IT RESOLVED, That the Board of Education approve a childrearing leave of absence for Mrs. Eileen O'Mara, 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.

RESIGNATION - Teacher:

Mrs. Carol Ann Brown

Mr. Kucinski 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 Mrs. Carol Ann Brown, elementary school teacher, effective May 8, 1987.

Dr. Fadule stated that Mrs. Brown has taught for years in the elementary schools, particularly Washington School, and has done a fine job.

RESIGNATION - Teacher:

Mrs. Phyllis Walsh

Mr. Kucinski 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 Mrs. Phyllis Walsh, Franklin School music teacher, effective June 30, 1987.

Dr. Fadule commented that Mrs. Walsh's fine work is one of the reasons the music program has been such a good one, adding that she would be missed.

RESIGNATION - Athletic:

Mr. Richard Knothe

Mr. Kucinski 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. Richard Knothe, boys high school varsity basketball coach, be accepted.

APPOINTMENT - Skilled
Maintenance Man:

Mr. Robert Hickman

Mr. Kucinski 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 Mr. Robert Hickman as a skilled maintenance man, effective May 1, 1987 through June 30, 1987, at the annual salary of \$21,238 (7-8), in accordance with the 1986/1987 Buildings and Grounds salary guide.

APPOINTMENT - Teacher Substitute:

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

APPOINTMENT - Secretarial/Clerical Substitute:

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

Geraldine Safonte

EXTRA COMPENSATION:

Mr. Restaino 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 personnel be paid extra compensation in the amounts indicated for services performed:

Child Study Team - April 4, 1987:Testing for Early Admission - 1987 Kindergarten Program

Charlotte Dautel	\$ 90.84
Donald DiGiovine	100.00
Susan Furnari	80.48
Barbara Hirsch	124.76
Angela Maguire	80.00
Domenic Melito	113.60
Theresa Petti	83.28
Harry Reddington	115.60
Robert Topolski	89.16
James Vivinetto	<u>113.60</u>

Total \$991.32

Math Curriculum - April 11 and April 14, 1987:

Patricia Adubato	\$ 72.00
Patricia Fischer	72.00
Suzanne Hagert	72.00

Math Curriculum - April 11 and April 14, 1987: (cont'd.)

Marilyn Hannon	\$ 72.00
Geraldine Intiso	72.00
Louis Lombardi	110.00
Deborah Pinto	72.00
Gertrude Reddington	72.00
Bernadette Santoriello	72.00
Deborah Schop	72.00
Kathleen Serafino	125.00
Anthony Stivala	110.00
Rosanna Tangorra	72.00
Denise Vill'Neuve	72.00
John Walker	110.00
Judith Winick	72.00
Total	\$1,319.00

Grade Reporting - April 14, 1987:

Gerard Adubato	\$ 18.00
Patricia Adubato	18.00
Joseph Cocchiola	27.50
Joyce Loeffler	18.00
Margaret Murray	18.00
Paul Primamore	27.50
Kathleen Serafino	31.25
Rosanna Tangorra	18.00
Total	\$176.25

Classroom Coverage:

Ann Beaton	\$ 15.00
Thomas Cusick	30.00
Maria DiPaolo	15.00
Michael Pace	30.00
Sharon Romaglia	45.00
Patricia Sloan	15.00
Total	\$150.00

Central Detention Coverage:High School

William Osborn	\$ 40.00
Dorothy Schneider	20.00
Patricia Scullen	30.00
Carol Shepherd	60.00
Patricia Sloan	40.00
Donald Sommerkamp	40.00
Stephen Starrick	40.00

Central Detention Coverage: (cont'd.)High School (cont'd.)

Patricia Stave	\$ 30.00
Monica Villanueva	<u>10.00</u>
Total	\$310.00

Franklin School

Robert Ash	\$ 10.00
Donald Baumann	40.00
Loretta Douglas	10.00
Rachel Fujinaka	10.00
Florence Gebbie	10.00
Arthur Hansen	20.00
Judith Hardin	20.00
Carol Harris	20.00
Teresa Kinloch	10.00
Catherine Kinney	20.00
Paul Kocum	10.00
Carmine Lemma	20.00
Marie Lopa	20.00
Mark Maniscalco	20.00
Deborah Pinto	10.00
Vera Roth	20.00
Hillary Hill Trovato	<u>30.00</u>
Total	\$300.00

Classroom Coverage:

Ann Beaton	\$ 30.00
Maria DiPaolo	30.00
Charles Martin	15.00
Michael Pace	30.00
Sharon Romaglia	30.00
Nancy Szura	<u>15.00</u>
Total	\$150.00

"Right-to-Know" Training Session - March 16, 1987:

George Ackerman	\$ 18.00
Joseph Affinito	18.00
Robert Ash	18.00
Donald Baumann	18.00
Lisa Berg	18.00
Joseph Bertuzzi	18.00
Robert Bonanno	18.00
Robyn Burns	18.00
Carmen D'Aloia	18.00
Catherine Danchak	18.00

"Right-to-Know" Training Session - March 16, 1987: (cont'd.)

Charlotte Dautel	\$ 18.00
Rachel Fujinaka	18.00
Hillary Hill	18.00
Thomas Hill	18.00
Lawrence Jinks	18.00
Paula Kasner	18.00
Daniel Kimberly	18.00
Anne Laudadio	18.00
Michelina MacGregor	18.00
Angela Maguire	18.00
Carmen Mancuso	18.00
Joseph Mattiucci	18.00
David Modig	18.00
Gladys Moore	18.00
Holly Naturale	18.00
Carl Ohlson	18.00
Suzanne Ploch	18.00
Linda Pote	18.00
Andrew Retz	18.00
Barbara Roth	18.00
Louis SanGiovanni	18.00
Walter Sautter	18.00
Patricia Scullen	18.00
Donald Sommerkamp	18.00
Stephen Starrick	18.00
Patricia Stave	18.00
Patricia Tarczynski	18.00
Vito Ziccardi	18.00
Frank Zintl	18.00
Diane Zuccaro	18.00

Total	\$720.00
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INDEPENDENT CHILD STUDY TEAMS, INC.:

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 Nutley Board of Education approve Independent Child Study Teams, Inc. to provide examination and classification services for all eligible children residing in the Nutley School District and enrolled in non-public schools for the 1987/1988 school year.

NEW JERSEY STATE INTERSCHOLASTIC ATHLETIC ASSOCIATION:

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 Board of Education continue its membership in the New Jersey State Interscholastic Athletic Association for the 1987/1988 school year.

CHANGE OF DATE OF BOARD MEETING:

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

BE IT RESOLVED, That the monthly meeting of the Board of Education for June, 1987 be changed from June 22 to June 29.

TRANSFER OF FUNDS:

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

	<u>From</u>
Account 211	\$ 3,000
Account 212	2,000
Account 220	8,000
Account 230	15,000
Account 610	<u>10,000</u>
	\$38,000

	<u>To</u>
Account 215	\$ 2,000
Account 250	10,000
Account 510	20,000
Account 1145A	<u>6,000</u>
	\$38,000

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

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 notice of additional funding for Chapter 193 for the 1986/1987 school year in the amount of \$770.

NOTIFICATION OF APPROVAL OF ALLOCATION - EESA, Title II - FY 87:

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 accept notification of approval of allocation for EESA, Title II, FY 87, in the amount of \$1,594.

COOPERATIVE PRICING SYSTEM - Computers and Related Goods and Services:

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

WHEREAS, the Board of Education of the Township of Wayne is desirous of being designated as the lead agency for a cooperative pricing system known as the Wayne Township Board of Education Cooperative Pricing System, and

WHEREAS, said cooperative pricing system shall be submitted to the New Jersey Department of Community Affairs, Division of Local Government Services for its approval in accordance with N.J.S.A. 18A:18A-11 et seq., N.J.S.A. 40A:11-11, N.J.A.C. 5:30-17.1 et seq., and N.J.A.C. 6:20-8.7, and

WHEREAS, said cooperative pricing system will enable participants to purchase computer hardware, software, courseware and other related goods and services from vendors at competitive prices, and

WHEREAS, participation in said cooperative pricing system will be available to local boards of education and municipalities, and

WHEREAS, the Board of Education of the Township of Nutley is desirous of participating in said cooperative pricing system,

BE IT RESOLVED, That the Board of Education of the Township of Nutley is hereby authorized to enter into a cooperative pricing agreement with the Board of Education of the Township of Wayne, wherein the lead agency will, in conformance with N.J.S.A. 18A:18A-1 et seq. and other relevant statutory provisions, contract with vendors who will make computer hardware, software, courseware and other related goods and services available to all participants of said cooperative pricing system at the agreed upon price, and

BE IT FURTHER RESOLVED, That the Secretary/Business Administrator is hereby authorized to execute a cooperative pricing agreement with the Board of Education for the Township of Wayne.

MEMORIAL:Mr. Frank Robie

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

WHEREAS, it is with a sense of deep sorrow and regret that the Nutley Board of Education records the death of Mr. Frank Robie on May 19, 1987, and

WHEREAS, Mr. Robie had served the Nutley Public Schools as a custodian for twenty and one-half years prior to his death, and

WHEREAS, Mr. Robie won the respect of all those with whom he came in contact for his dedication to the Nutley School District,

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.

RESIGNATION - Teacher:Miss Helen Poole

Mr. Battaglia 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 resignation of Miss Helen Poole, Nutley High School English teacher, effective June 30, 1987.

Dr. Fadule explained that Miss Poole will be missed, and we are sorry to see her go, but are pleased with the move she is making.

DRUG/ALCOHOL/TOBACCO POLICY/REGULATIONS (First Reading):

Mr. Battaglia 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 approve the Drug/Alcohol/Tobacco Policy/Regulations (first reading) as per Schedule F.

SCHOOL BUS BIDS:

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

May 27, 1987

WHEREAS, bids for a 1987 twenty-passenger school bus were publicly opened and read on May 20, 1987 at 2:00 p.m. in the office of the Secretary/Business Administrator, and

WHEREAS, the following bids were received:

Wolfington Body Company	\$21,990
Mt. Holly, NJ	

1987 Ford with Collins Super
Bantam Body

H.A. DeHart & Son	\$20,500
Thorofare, NJ	

1986 Ford with Bluebird
Micro-Bird Body and

WHEREAS, the bid of H.A. DeHart & Son was submitted for a 1986 vehicle, and

WHEREAS, the specifications and bid advertisement clearly stated that the vehicle was to be a 1987 vehicle,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education reject the bid of H.A. DeHart and Son as being non-responsive to the legal notice and bid specifications, and

BE IT FURTHER RESOLVED, That the Board accept the bid of Wolfington Body Company in the amount of \$21,990.

ROOF RESTORATION BIDS - Nutley High School and Radcliffe School:

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:

WHEREAS, bids for roof restoration work at Nutley High School and Radcliffe School were publicly opened and read on May 21, 1987 at 2:00 p.m. in the office of the Secretary/Business Administrator, and

WHEREAS, the following bids were received:

F & R Roofing Company	\$70,200
Clifton, NJ	

Jottan Company, Inc.	\$75,500
Jackson, NJ	

E. R. Barrett, Inc.	\$60,790	
Millington, NJ		and

WHEREAS, it appears that the submission of E. R. Barrett, Inc. is in full compliance with the specifications dated April 23, 1987,

NOW, THEREFORE, BE IT RESOLVED, That the Nutley Board of Education award a contract for roof restoration work at Nutley High School and Radcliffe School to E. R. Barrett, Inc. for their low bid amount of \$60,790.

APPOINTMENT - Custodial Substitute:

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 custodial substitute be approved for the 1986/1987 school year:

Vincent Peluso

MODIFICATION OF AGREEMENT BETWEEN THE BOARD OF EDUCATION AND THE EDUCATION ASSOCIATION OF NUTLEY:

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 Agreement between the Board and the EAN for school year 1987/1988 be modified to reflect the adjustment in the 1987/1988 salary guides and the change in the dental insurance benefit, and

BE IT FURTHER RESOLVED, That the Board officially adopt the 1987/1988 salary guides for teachers and secretaries as per Schedules D and E.

Mr. Restaino asked Mr. Sincaglia to explain this resolution. Mr. Sincaglia responded that the Association had the option to use some salary money in either year of the agreement to improve the dental plan. The Association decided to do that, and it is costing each person \$24, and the revised salary guides reflect this reduction.

Mr. Kucinski questioned the status of the printing of the contract. Mr. Sincaglia replied that he took the proof to the printer today, and hopefully, the printed contract would be received prior to the close of school in June.

REDUCTION IN 1987/1988 BUDGET:

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 1987/1988 Current Expense budget be reduced by the sum of \$125,000 from the following accounts:

213	Teachers	\$120,137	
820	Insurance	4,863	and

BE IT FURTHER RESOLVED, That the total budget for Current Expense be fixed at \$18,282,934 and the total budget be fixed at \$18,391,025.25.

Dr. Fadule explained that the \$125,000 is the figure that must be reduced from the 1987-88 budget as decided by the Commissioners. He further explained that the reduction in Account 213 could be made because of the reduction in force. Eight teaching positions have been eliminated, one administrative position, and one instructional school aide position. Ten positions were eliminated because of the declining enrollment, seven of which were done in the initial budget. Dr. Fadule stressed that the most important fact is that the Board did not change or reduce any programs which would affect the children.

OLD BUSINESS:

None

NEW BUSINESS:

Dr. Fadule stated that because the date of the Board meeting has been changed to June 29, the June 1 Conference Meeting would be cancelled.

RESOLUTION TO CLOSE MEETING TO THE PUBLIC:

Mr. Sincaglia 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,

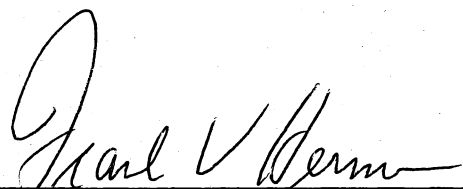
NOW, THEREFORE, BE IT RESOLVED, That the Board of Education adjourn to closed executive session at this time, and

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.

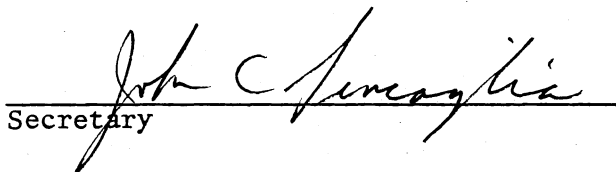
The resolution was moved by Mr. Battaglia, seconded by Dr. Baratta, and unanimously approved by the Board.

ADJOURNMENT:

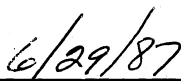
The meeting was adjourned at 9:10 p.m.



President



Secretary



Date