Board of Education Nutley, New Jerey

February 22, 1988

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, February 22, 1988 at 8:00 p.m.

ANNOUNCEMENT OF ADROUATE NOTICE:

Mr. Sincaglia 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. Piro leading the Board members and citizens in the Pledge of Allegiance to the American flag.

Mr. Sincaglia stated that since the President and Vice-President were absent, a Board member was to be designated as Acting Chairperson.

Mr. Piro made a motion designating Mr. Robert Rusignuolo Acting Chairperson, seconded by Mr. Kucinski. The motion passed unanimously.

CALL OF ROLL:

The members present at roll call were: Dr. Anthony N. Baratta, Mrs. Sally Goodson, Mr. Charles W. Kucinski, Jr., Mr. Charles J. Piro, Mr. Robert J. Rusignuolo and Mrs. Rosalie C. Scheckel. Absent: Mr. Sam P. Battaglia, Mr. Frank V. Hermo, and Mr. Gerard T. Restaino. Approximately 18 citizens were present.

APPROVAL OF MINUTES:

Copies of the minutes of the Regular Meeting held on February 1, 1988 at 3:00 p.m., being in the hands of each member, reading of same was dispensed. Mr. Kucinski moved that the minutes be approved, seconded by Mr. Piro, and unanimously approved by the Board. Copies of the minutes of the Special Meeting held on February 3, 1983 at 7:30 p.m., being in the hands of each member, reading of same was dispensed. Mr. Kucinski moved that the minutes be approved, seconded by Mr.Piro, and unanimously approved by the Board.

COMMUNICATIONS:

Mr. Sincaglia presented and read the following communications:

1.

2.

- A notice from the Essex County School Boards Association regarding a meeting on March 3, 1988. The subject for the evening will be Sports Medicine.
- 2. A copy of a letter from Education Commissioner Saul Cooperman concerning a statewide conference to held on March 9, 1988 regarding the AIDS epidemic.

SECRETARY'S REPORT:

Mr. Sincaglia presented the Report of the Secretary as of January 31, 1988. (See attached report.)

TREASURER'S REPORT:

Mr. Sincaglia presented the Report of the Treasurer of School Moneys as of January 31, 1988. (See attached report.)

SUPERINTENDENT'S REPORT:

Dr. Fadule presented and read the following report:

"Attached is the student enrollment chart as of January 31, 1988.

"Second quarter report cards were distributed on February 5, 1988.

"The implementation of our priorities is progressing quite well."

Dr. Fadule also noted that the priorities are adopted every August and studied in depth throughout the year.

FIRE DRILL REPORT:

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

Jan.	19	Radcliffe School	2:00 p.m.	1 min. 12 secs.
Jan.	21	Lincoln School	10:45 a.m.	1 min. 3 secs.
Jan.	21	Lincoln School	1:43 p.m.	1 min. 13 secs.
Jan.	21	Radcliffe School	2:00 p.m.	l min. 14 secs.
Jan.	21	Washington School	1:15 p.m.	1 min. 23 secs.
Jan.	21	Yantacaw School	2:08 p.m.	1 min. 40 secs.
Jan.	29	Franklin School	2:30 p.m.	1 min. 40 secs.
Jan.	29	Nutley High School	1:40 p.m.	2 min. 12 secs.
Jan.	29	Spring Garden School	12:41 p.m.	l min. 18 secs.
Jan.	29	Yantacaw School	12:39 p.m.	l min. 35 secs.

Feb.	1	Lincoln School	2:15 p.m.	1 min.	4 secs.
Feb.	3	Spring Garden School	12:39 p.m.	1 min.	21 secs.
Feb.	9	Washington School	8:35 a.m.	l min.	20 secs.
Feb.	10	Yantacaw School	12:46 p.m.	l min.	48 secs.

CAFETERIA REPORT:

Dr. Baratta presented the cafeteria report as of January 31, 1988 showing a cash balance as of July 1, 1987 of (\$3,454.16), total receipts of \$156,878.08, total disbursements of \$153,233.17, leaving a cash balance of \$190.75. Total "A" lunch - 12,091. Total milk sold - 9,664.

COMMITTEE REPORTS:

None

HEARING OF CITIZENS (Resolutions Only):

Mrs. Joan Rubino, 48 North Road, had a question concerning the summer school program and the Language Arts curriculum, to which Dr. Votto responded.

Mr. Sig Bogdanowicz, 208 Alexander Avenue, indicated that the figures for the Language Arts compensation seemed to be incorrect.

Mrs. Rubino had a question regarding the bill for Industrial Haulage. Mr. Sincaglia responded, stating that the overall carting charges for disposing of waste have risen significantly.

Mrs. Marilyn Heider, 3 Whitford Avenue, questioned payment made to D. Quigley for services performed.

Mrs. Heider also had a question as to why physical exams for sports had to be performed each season. Mr. Piro responded, indicating that the doctor is on contract, and there is no additional cost for the additional exam.

Mrs. Judy O'Rourke, 21 Fernwood Terrace, questioned why the tuition reimbursement for teachers varied. Mr. Sincaglia explained that the amount offered is governed by the teachers' contract.

Mr. Bogdanowicz asked what the committee looking into student enrollment had done. Mr. Kucinski responded that the committee had met twice and that information was being gathered.

Mrs. Rubino questioned whether it made more sense to have our own computer as opposed to having a service bureau perform some administrative tasks. Mr. Sincaglia explained that it is much more cost effective to run our own operations and we have the advantage of much better control.

Mrs. Mary Ellen Merritt, 553 Prospect Street, objected to some of the comments in the minutes of February 1 concerning her statements made at that time.

Mrs. Rubino asked if there been any regression on the part of the students since it had snowed on the last day of school prior to the mid-winter vacation, and teachers would not have been able to assign homework.

BILLS AND MANDATORY PAYMENTS:

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 of Education authorize the payment of bills and mandatory payments in the total amount of \$1,639,671.88 as per the attached Schedule A which have been audited by the Business Office.

REQUESTS FOR USE OF SCHOOL BUILDINGS AND GROUNDS:

Dr. Baratta 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 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.

LEAVE OF ABSENCE - Teacher:

Mrs. Amv Chanson

Mr. Piro 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 a childrearing leave of absence for Mrs. Amy Chanson, Washington School teacher, effective March 23, 1988, and

BE IT FURTHER RESOLVED, That any request for an extension of this leave must be submitted to the Superintendent of Schools on or before April 1, 1988.

APPOINTMENT - School Aide:

Mrs. Mary Lee

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 Nutley Board of Education approve the appointment of Mrs. Mary Lee as part-time school aide for the 1987/1988 school year, effective February 8, 1988, at Step 1.

5.

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 buildings and grounds substitute be approved for the 1987/1988 school year:

Sean McDonough

APPOINTMENTS - Teacher Substitutes:

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:

BE IT RESOLVED, That the teacher substitutes listed on the attached Schedule C be approved for the 1987/1988 school year.

EXTRA COMPENSATION:

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

BE IT RESOLVED, That the following teachers be paid extra compensation in the amounts indicated for services performed:

Curriculum Development Committee Meetings:

Reading - K - 8 January	23,	1988:
Justina Bruno	\$	80.00
Mari Konn		80.00
Vicki Latka		80.00
Beverly Masullo		80.00
Eileen Mattone		80.00
Sharon Reed		80.00
Deborah Schop		80.00
Kathleen Serafino	<u>`</u>	135.00
Nancy Szura		80.00
Rosanna Tangorra		80.00
John Walker		135.00
Total	\$	990.00

Social Studies -- January 23, 1988:

Lucy Anello Florence Carpenter Arthur Hansen Carol Harris Arleen Nardiello Mary Penett Gail Reilly William Shergalis Jean Tennis	S	104.00 80.00 80.00 80.00 80.00 40.00 120.00 80.00
Jean Tennis Total	\$	744.00

Summer School -- January 23, 1988:

۰.

Edward Fraser John Jacone Louis Lombardi Paul McCarthy Margaret Murray Paul Primamore John Ryan John Suffren James Vivinetto Joseph Zarra	\$ 80.00 135.00 120.00 120.00 80.00 80.00 80.00 80.00 80.00
Total	\$ 975.00

Chemical	Health	 December	5,	1987 :

James Vivinetto	\$	80.00
Science January 23 and	February 6,	1988:
Donald Baumann Catherine Danchak Rachel Fujinaka Jeanne Neilley		160.00 160.00 208.00 160.00
_ Total	\$	688.00

Language Arts January 23 and Febru	ary 6, 1988:
Pamela Batchelder Donna Cerniglia Rose DiGeronimo Loretta Douglas	\$ 160.00 160.00 270.00 160.00
Patricia Fischer Jeannette Fuller	160.00
Patricia Griffin Judith Hardin	160.00 160.00
Mary Haveron Geraldine Intiso	80.00 160.00
Catherine Kinney Paul Kocum Grace McCaw	160.00 160.00 160.00
Marietta O'Brien Diane Slater	160.00
Carol VanWagenen Mary Williams	80.00 160.00
Ellen Wolf Total	<u>160.00</u> \$2,830.00
Central Detention Coverage January	
High School:	
High School: Mario Cocchiola Carol Shepherd	\$ 40.00 110.00
Mario Cocchiola	
Mario Cocchiola Carol Shepherd <u>Franklin School:</u> Donald Baumann Mary Peele Mary Penett Deborah Pinto	40.00 10.00 10.00 20.00
Mario Cocchiola Carol Shepherd Franklin School: Donald Baumann Mary Peele Mary Penett	40.00 10.00 10.00
Mario Cocchiola Carol Shepherd Franklin School: Donald Baumann Mary Peele Mary Penett Deborah Pinto Barbara Roth Herbert Sauter	40.00 10.00 10.00 20.00 20.00 30.00
Mario Cocchiola Carol Shepherd Franklin School: Donald Baumann Mary Peele Mary Penett Deborah Pinto Barbara Roth Herbert Sauter Neli Santiago	110.00 40.00 10.00 20.00 20.00 30.00 20.00
Mario Cocchiola Carol Shepherd Franklin School: Donald Baumann Mary Peele Mary Penett Deborah Pinto Barbara Roth Herbert Sauter Neli Santiago	<pre>40.00 10.00 10.00 20.00 20.00 30.00 20.00 \$ 300.00</pre>

February 22, 1988

TRANSFER OF FUNDS:

Mrs. Coodson 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 1987/1988 Current Expense budget be confirmed as follows:

From	Amount	To
Account 230	\$3,000	Account 214

ACCEPT NOTICE OF APPROVAL OF CHAPTER 1, ECIA CARRY-OVER FUNDS - FY 87:

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:

BE IT RESOLVED, That the Board of Fducation accept Notice of Approval of Chapter 1, ECIA Carry-over for FY 87 in the amount of \$10,549.

BID AWARD - Asbestos Removal and Reinsulation at Franklin School

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:

WHEREAS, sealed bids for asbestos removal and reinsulation at Franklin School were received on February 17, 1988 at 11:00 a.m. and publicly opened and read aloud, and

15,565

WHEREAS, the following bids were received in the following amounts:

Olsen & Hassold, Inc. \$24,000 Paterson, NJ

Guardian, Inc. Freehold, NJ

B.N.K. Restoration Co., Inc. 35,150 Clifton, NJ

D & S Restoration, Inc. 29,350 Lincoln Park, NJ

Asbesco Corp. 19,420 Ocean, NJ William C. Skuba Co., Inc. 22,631 Drums, PA

Duall Maintenance Co., Inc. 26,253 Maple Shade, NJ NAACO, Inc. 35,000

NAACO, Inc. Paterson, NJ

WHEREAS, the low bid of Guardian, Inc. appears to meet all the requirements in the bid specifications,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education award the bid for asbestos removal and reinsulation to Guardian, Inc. of Freehold, NJ at their low bid price of \$15,565.

APPOINTMENT - Part-Time Aide:

Mrs. Delores Etienne

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 approve the appointment of Mrs. Delores Etienne as a part-time aide for the 1987/88 school year, effective February 23, 1988, at a rate of \$5.40 per hour.

AMENDING TENTATIVE BUDGET - 1988/1989:

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:

WHEREAS, the Nutley Board of Education adopted a tentative budget for the 1988/1989 school year on February 3, 1988, and

WHEREAS, said tentative budget included Revenue and Appropriation amounts of \$89,029 for Chapter 192 -Non-Public School Auxiliary Services, and

WHEREAS, the State Department of Education has revised the revenue for Chapter 192 from \$89,029 to \$86,672,

NOW, THEREFORE, BE IT RESOLVED, That the Nutley Board of Education amend the tentative budget for 1988/89 by reducing \$2,357 from Chapter 192 Non-Public School Auxiliary Services, and

BE IT FURTHER RESOLVED, That the tentative budget for 1988/39 be set as follows:

Current Expense	\$19,519,611.00
Debt Service	103,778.75

Total

\$19,623,389.75 and

February 22, 1988

BE IT FURTHER RESOLVED, That said tentative budget be advertised pursuant to law and presented at the Public Hearing scheduled for March 14, 1988.

HEARING OF CITIZENS:

Nane

OLD BUSINESS:

None

NFW BUSINESS:

Mrs. Scheckel raised the question of recognizing achievements of Nutley students who participated in activities not sponsored by the Nutley Board of Education. Recently, students represented Nutley High School in the Essex County Swim Meet. Those competing were Mary Ryan, Debbie Golden, Pauline Saab, and Jennifer Heider. Debbie Golden and Jennifer Heider each won two first-place medals.

A State Meet is to be held in Lawrenceville in March. Representing Nutley High School at that meet will be Alison Bidwell, Debbie Golden, Jennifer Heider and Mary Ryan.

Mrs. Scheckel felt that since these students represent Nutley High School, they should be recognized even though we do not have a regular swimming program.

ADJOURNMENT:

There being no further business to come before the Board, on motion made by Mrs. Scheckel seconded by Mr. Kucinski the meeting was adjourned at 8:34 p.m.

3/28/88