

Board of Education
Nutley, New Jersey

March 28, 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, March 28, 1988 at 8:00 p.m., with Mr. Frank V. Hermo, President, presiding.

ANNOUNCEMENT OF MEETING:

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 Mrs. Scheckel 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: Mr. Sam P. Battaglia, Mrs. Sally Goodson, Mr. Charles W. Kucinski, Jr., Mr. Robert J. Rusignuolo and Mrs. Rosalie C. Scheckel. Late: Dr. Anthony N. Baratta (8:09 p.m.). Absent: Mr. Charles J. Piro and Mr. Gerard T. Restaino. Approximately 42 citizens were present.

PRESENTATION OF AWARDS:

Dr. Fadule stated that we are recognizing young people who have distinguished themselves and brought honor to the schools. He then introduced Mr. Paul Primamore, Principal of Franklin School. Mr. Primamore explained that the Math Counts competition was held on February 27 at NJIT, and this was the fifth year Nutley competed, finishing in first place in North Jersey and fifth place in the State. He further commented that there is a written and oral competition, and at the regional level David Chen took first place in the

written competition, and Sanjay Jani took first place in the oral competition. Mr. Primamore and Mr. Hermo presented awards to the following students:

David Chen	Ingrid Bansemir
Sanjay Jani	Son Nguyen
Patricia Udomprasert	Pamela Udomprasert

Dr. Baratta entered

Mr. Primamore congratulated Mrs. Mary Peele, Miss Deborah Pinto and Mr. Joseph Mulley, the teachers who had acted as coaches for the Math Counts competition, and presented them with plaques. He also thanked Mr. William Shergalis, Franklin School Vice-Principal, and Mr. Louis Lombardi, Math Coordinator, for their efforts.

Dr. Fadule then stated that he was very proud to announce that Nutley had two students, Joseph Gehring and Lawrence Hu, who have distinguished themselves as National Merit Finalists by the College Board. Dr. Fadule then introduced Mr. John Jacone, Principal of Nutley High School, who commented that in addition to distinguishing themselves academically, these two students are also very involved in the community. Mr. Jacone then introduced Joseph Gehring and Lawrence Hu, and Mr. Hermo extended his congratulations.

RECESS MEETING:

Mr. Hermo declared a recess at 8:15 p.m.

RECONVENE MEETING:

Mr. Hermo reconvened the meeting at 8:17 p.m.

APPROVAL OF MINUTES:

Copies of the minutes of the Regular Meeting held on February 22, 1988 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 Mr. Battaglia, and unanimously approved by the Board.

Copies of the minutes of the Special Meeting held on March 14, 1988 at 7:31 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. Battaglia, and unanimously approved by the Board.

COMMUNICATIONS:

Mr. Sincaglia presented and read the following communications:

1. A letter from Joyce Palm, President, Nutley Crew Boosters, inviting the Board to the launching of the crew program for 1988 at the Nutley Savings and Loan.
2. A notice from the Executive Director of the Essex County Educational Services Commission, indicating that the meeting for Thursday, March 24, 1988 was cancelled and rescheduled for Thursday, March 31, 1988.
3. A notice from the Passaic County School Boards Association inviting the Essex County School Boards Association to a meeting that took place on March 21, 1988.
4. A letter from Saul Cooperman, Commissioner of Education, regarding proposed changes in certification for school principals.

Mr. Kucinski presented and read the following communication:

5. A letter from Miss Anne Marie Kowalski, a Nutley High School teacher acting as an advisor for the swimmers, commending Jennifer Heider, Mary Ryan, Pauline Saab, Debbie Golden and Alison Bidwell for their performances at the Essex County Swimming Championships.

Mr. Kucinski commented that he hoped the Board would recognize these students in the future and look into something further with regard to the swimming program.

Mr. Hermo congratulated the swimmers on their fine performances.

SECRETARY'S REPORT:

Mr. Sincaglia presented the Report of the Secretary as of February 29, 1988. (See attached report.)

Mr. Sincaglia stated that a letter was sent to Mr. Louis Samara of Selective Business Machines for his initiative in obtaining seven Xerox typewriters for the school district free of charge. He added that these typewriters had a value of approximately \$1,000 each and were put to good use.

Mr. Sincaglia further stated that our insurance broker, Mr. William Searle, had enrolled the Board of Education as a member of the Public School Safety Group for 1986/1987. Being in this group rewarded the district with a dividend which was 12½%, which resulted in our receiving a check for \$18,000. Mr. Sincaglia added that he did not know if this would happen again, but we were very pleased with the receipt of the check, and Mr. Sincaglia commended Mr. Searle on his initiative.

Dr. Fadule pointed out that these two local businessmen had done these things on their own initiative; no one had requested it of them.

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Dr. Baratta stated that he would offer three resolutions, one being the taking of appropriate action in recognition of the swimmers, and the others being sending thanks to Mr. Samara and Mr. Searle for their efforts on behalf of the school district. Mr. Battaglia seconded Dr. Baratta's motion, and this was unanimously approved by the Board.

Mr. Rusignuolo stated that he would have offered a suggestion to send Mr. Samara and Mr. Searle certificates of appreciation, but Dr. Baratta's resolution would take care of this.

TREASURER'S REPORT:

Mr. Sincaglia presented the Report of the Treasurer of School Moneys as of February 29, 1988. (See attached report.)

SUPERINTENDENT'S REPORT:

Dr. Fadule presented and read the following report:

"Attached is the February 29, 1988 enrollment report.

"The Annual Winter Sports Awards Program will be conducted at the high school auditorium on Wednesday, March 30, 1988 at 7:30 p.m."

Dr. Votto stated that the elementary music program was initiated some years ago for vocal and instrumental music for grades 4, 5 and 6. He added that tomorrow, March 29, at 8:00 p.m. at the high school, these students would give a performance par excellence.

FIRE DRILL REPORT:

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

Feb. 23	Franklin School	2:00 p.m.	1 min. 47 secs.
Feb. 23	Lincoln School	1:25 p.m.	1 min. 8 secs.
Feb. 23	Nutley High School	8:30 a.m.	2 min. 15 secs.
Feb. 23	Radcliffe School	8:45 a.m.	1 min. 20 secs.
Feb. 23	Yantacaw School	12:53 p.m.	1 min. 35 secs.
Feb. 24	Spring Garden School	1:32 p.m.	1 min. 24 secs.
Feb. 24	Washington School	12:35 p.m.	1 min. 32 secs.
Feb. 25	Franklin School	2:35 p.m.	1 min. 57 secs.
Feb. 26	Nutley High School	2:00 p.m.	2 min. 13 secs.
Feb. 26	Radcliffe School	2:00 p.m.	1 min. 17 secs.
Mar. 2	Radcliffe School	2:35 p.m.	1 min. 10 secs.
Mar. 2	Yantacaw School	1:54 p.m.	1 min. 45 secs.
Mar. 3	Yantacaw School	2:45 p.m.	1 min. 48 secs.
Mar. 8	Franklin School	2:00 p.m.	1 min. 46 secs.
Mar. 8	Nutley High School	10:40 a.m.	2 min. 10 secs.

Mar. 8	Spring Garden School	12:46 p.m.	1 min. 24 secs.
Mar. 11	Washington School	1:30 p.m.	1 min. 28 secs.
Mar. 14	Lincoln School	2:37 p.m.	1 min. 4 secs.
Mar. 15	Nutley High School	10:53 a.m.	2 min. 16 secs.

CAFETERIA REPORT:

Mr. Battaglia presented the cafeteria report as of February 29, 1988, showing a cash balance as of July 1, 1987 of (\$3,454.16), total receipts of \$185,350.62, total disbursements of \$186,963.55, leaving a cash balance of (\$5,067.09). Total "A" lunch - 10,817. Total milk sold - 8,666.

COMMITTEE REPORTS:

Mrs. Goodson of the Public Information Committee, stated that the Committee would like Board approval to look into the possibility of doing away with the Board Briefs in order to create a newsletter containing more information and which would be disseminated on a wider basis. Mr. Hermo commented that another newsletter would reach more families in the district and would be an elaboration of what is currently being printed.

Mr. Rusignuolo reported that Robert Mirenda from the Essex County School Boards Association had requested Mr. Rusignuolo to be a member of the Nominating Committee with regard to the slate of officers to be proposed for the Association for next year. Mr. Rusignuolo requested that any Board member wanting input should contact him within the next week or two.

HEARING OF CITIZENS (Resolutions Only):

None

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 authorize the payment of bills and mandatory payments in the total amount of \$1,738,378.76 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 Mrs. Scheckel, and unanimously approved by the Board:

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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.

RETIREMENT - Teacher:

Mrs. Mary Penett

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 Mrs. Mary Penett, Franklin School social studies teacher, be accepted effective June 30, 1988.

Dr. Fadule commented that Mrs. Penett had done a wonderful job over the years as a social studies teacher at Franklin School and was a dedicated teacher. He added that Mrs. Penett would be missed, and she had served the district long and well.

RETIREMENT - Cafeteria Employee:

Mrs. Irene O'Brien

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 retirement of Mrs. Irene O'Brien, cafeteria employee, effective June 1, 1988.

Dr. Fadule stated that Mrs. O'Brien had done a fine job in the cafeteria for many years and would be missed.

APPOINTMENT - Professional Staff:

Miss Kathryn Antonelli

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 Board of Education approve the appointment of Miss Kathryn Antonelli as elementary teacher effective March 24, 1988, at the rate of an annual salary of \$20,676 (B.A.-4).

APPOINTMENT - Professional Staff:

Mrs. Donna Butler

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

BE IT RESOLVED, That the Board of Education approve the appointment of Mrs. Donna Butler as elementary teacher retroactive to January 28, 1988, at the rate of an annual salary of \$24,723 (B.A.-10).

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

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 following teachers be appointed to teach Scholastic Aptitude Tests classes at the high school on the following dates: March 8, 9, 10, 15, 16 and 17, 1988:

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

APPOINTMENT - Athletic:

Mr. Antonio Martinez

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 the following athletic appointment be approved for the 1987/1988 school year:

<u>Crew</u>	<u>Name</u>	<u>Step</u>
Assistant Coach	Antonio Martinez	1

APPOINTMENTS - Teacher Substitutes:

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 the teacher substitutes listed on the attached Schedule C be approved for the 1987/1988 school year.

APPOINTMENTS - Secretarial/Clerical Substitutes:

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:

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BE IT RESOLVED, That the following secretarial/clerical substitutes be approved for the 1987/1988 school year:

Linda Greco
Madelyn Marchione

APPOINTMENT - Part-Time School Aide Substitute:

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 following part-time school aide substitute be approved for the 1987/1988 school year:

Lesley Tesei

EXTRA COMPENSATION:

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

Curriculum Development Committee Meetings - February 27 and March 12, 1988:

Social Studies - February 27, 1988

Charles J. Fucello	\$ 67.50
Brian McGinley	40.00
Robert O'Dell	<u>40.00</u>

Total \$147.50

Science - February 27, 1988

Donald Baumann	\$ 80.00
Rachel Fujinaka	104.00
Jeanne Neilley	<u>80.00</u>

Total \$264.00

Chemical Health - November 7, 1987

Dominick LoPresti	\$ 80.00
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Language Arts - February 27 and March 12, 1988

Pamela Batchelder	\$ 160.00
Donna Cerniglia	80.00
Rosemarie DiGeronimo	270.00
Loretta Douglas	80.00
Patricia Fischer	160.00
Jeannette Fuller	160.00
Patricia Griffin	160.00
Judith Hardin	80.00
Mary Haveron	160.00
Geraldine Intiso	160.00
Catherine Kinney	80.00
Paul Kocum	80.00
Grace McCaw	160.00
Marietta O'Brien	160.00
Paul Primamore	120.00
Diane M. Slater	80.00
Carol Van Wagenen	80.00
Mary Williams	160.00
Ellen Wolf	<u>160.00</u>

Total \$2,550.00

Athletic Physical Examinations - Spring Sports -
January 30 and March 5, 1988:

Charlotte Dautel	\$ 80.00
Patricia Scullen	90.00
Patricia Tarczynski	<u>80.00</u>

Total \$250.00

Central Detention Coverage - February, 1988:High School

George Ackerman	\$ 10.00
Carol Shepherd	60.00
Dianne DeRosa	40.00

Franklin School

Donald Baumann	10.00
Carol Harris	10.00
John Schwarz	10.00
Mary-Frances Simmons	10.00
Roy Tamargo	20.00
Denise Vill'Neuve	20.00
Diane Williams	20.00
Diane Zuccaro	<u>20.00</u>

Total \$230.00

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Saturday Morning Suspensions - February, 1988

Carol Shepherd \$ 93.00

Classroom Coverage:

Ann Beaton	\$ 15.00
James Landy	15.00
Charles Martin	15.00
Michael Pace	30.00
Deborah Pinto	45.00
Sharon Romaglia	<u>15.00</u>

Total \$135.00

SPECIAL CLASS PLACEMENT - Atypical Students:

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

BE IT RESOLVED, That the Board of Education authorize the attendance of additional students at Special Education classes for the 1987/1988 school year as follows:

<u>School</u>	<u>No. of Students</u>	<u>Classification</u>	<u>Effective Date</u>	<u>Tuition</u>
Chancellor Academy Pompton Plains, NJ	1	Emot. Dist.	3-1-88	\$5,247.55
Lakeview Learning Center Dover, NJ	1	Emot. Dist.	3-1-88	\$5,090.47
Lakeview Learning Center Dover, NJ	1	Emot. Dist.	3-16-88	\$4,363.26

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

Mr. Rusignuolo presented and moved the adoption of the following resolution, seconded by Mr. Battaglia. 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 1988/1989 school year to students who attend non-public schools in 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.

TRANSFER OF FUNDS:

Mr. Rusignuolo presented and moved the adoption of the following resolution, seconded by Mr. Battaglia. 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:

	<u>From</u>
Account 211	\$ 2,000
Account 520	4,000
Account 630	10,000
Account 820	<u>20,000</u>
	\$36,000
	<u>To</u>
Account 620	\$10,000
Account 660	1,000
Account 730	15,000
Account 870	<u>10,000</u>
	\$36,000

NOTICE OF ADDITIONAL FUNDING - Chapter 193 - 1987/1988 School Year:

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

BE IT RESOLVED, That the Board of Education accept notice of additional funds for Chapter 193 for the 1987/1988 school year in the amount of \$4,200.

ESTABLISH DATE FOR REORGANIZATION MEETING OF THE BOARD OF EDUCATION:

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 Reorganization Meeting of the Board of Education be held on Monday, April 11, 1988 at 7:30 p.m.

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LEASE/PURCHASE AGREEMENT:

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:

WHEREAS, the Nutley Board of Education has entered into a State and Municipal lease/purchase agreement with Citicorp North America, Inc. for the acquisition of computer system and software, and

WHEREAS, the Board has carefully reviewed its financing requirements for the current calendar year and reasonably expects that it will not issue any tax exempt obligations during the calendar year,

NOW, THEREFORE, BE IT RESOLVED, That the Board confirm the lease/purchase agreement with Citicorp North America, Inc., a copy of which is on file in the Secretary's office.

AUTHORIZATION TO ADVERTISE FOR BIDS, SOLICIT QUOTATIONS OR PURCHASE BY STATE CONTRACT:

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 Secretary/Business Administrator be authorized to advertise for bids, solicit quotations or purchase by State Contract the following items/services:

Custodial Uniforms	Musical Instruments and Supplies
Milk and Dairy Products	Audio Visual Equipment
Locker Replacement	Boiler Water Treatment
Roofing Work (Yantacaw/ Franklin)	Fuel Oil Treatment
Plastering	Solid Waste Disposal
Exterior Brick Work/ Waterproofing	Science Supplies and Equipment
Typewriters/Word Processors	Athletic Supplies and Equipment
Exit Signs and Emergency Lights	Sewing Machines
Replacement Fire Doors	Cafeteria Freezers
School Furniture	School Supplies
	Janitorial Supplies
	Electrical Supplies

APPLICATION TO THE NEW JERSEY LIBRARY NETWORK REGIONAL CO-OPERATIVE:

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 high school application for entry into the New Jersey Library Network's Essex-Hudson Regional Co-operative.

Dr. Fadule commented that we have been well briefed on this matter, and Mrs. Carney had presented a very strong case for joining this Co-operative. Dr. Fadule added that it is a program that will benefit children.

APPROVING JOB DESCRIPTION - Manager of Buildings and Grounds:

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 revised job description for Manager of Buildings and Grounds, to be effective June 1, 1988 (Schedule D).

HEARING OF CITIZENS:


Mrs. Joan Rubino, 48 North Road, questioned why the Board now employed two secretaries to attend the monthly Board meetings. Mr. Sincaglia responded that Mrs. Verga is not paid to attend Board meetings, and attends them as a volunteer.

OLD BUSINESS: None

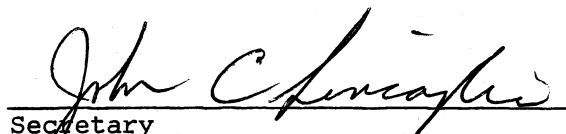
NEW BUSINESS: None

ADJOURNMENT:

There being no further business to come before the Board, on motion made by Mr. Battaglia, seconded by Dr. Baratta, the meeting was adjourned at 8:44 p.m.



 President



 Secretary

4/25/88

 Date

March 28, 1988