

Board of Education  
Nutley, New Jersey

May 23, 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, May 23, 1988 at 8:00 p.m. with Dr. Anthony N. Baratta, President, presiding.

ANNOUNCEMENT OF MEETING:

Dr. Baratta 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 11, 1988. 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.

PRESENTATION OF AWARDS:

Dr. Baratta expressed appreciation on behalf of the members of the Board of Education for Mr. Kucinski's unique and dedicated service as Board President from April 1985 to April 1987. Dr. Baratta added that Mr. Kucinski's legacy included leadership for instituting unit control as well as assuming the difficult task of negotiations. Dr. Baratta presented Mr. Kucinski with a plaque in appreciation of his valuable service.

Dr. Baratta formally expressed the gratitude of the Board of Education to Mr. Hermo for his unique and dedicated service as Board President from April 1987 to April 1988. Dr. Baratta added that Mr. Hermo's legacy included leadership in moderating an active parent press in several areas, and also noted that his integrity was much appreciated by his Board colleagues. Dr. Baratta then presented Mr. Hermo with a plaque in appreciation of his valuable service.

Dr. Fadule congratulated Mr. Kucinski and Mr. Hermo for their distinguished service as Presidents of the Board of Education. Dr. Fadule then announced that tonight we are honoring young people who have distinguished themselves and brought honor to themselves, their families and their school. He then introduced Mr. John Jacone, Principal of Nutley High School.

Mr. Jacone stated that the first group of youngsters to be honored this evening are athletes in the winter athletic program. Mr. Jacone then introduced Mr. Thomas Gallucci, Athletic Director.

Mr. Gallucci thanked Mr. Jacone, Dr. Fadule and the Board of Education for their support. He further expressed his appreciation for being afforded the opportunity to be President of the Essex County Athletic Directors Association for the past two years. He then introduced Mr. Charles J. Piro, Chairman of the Athletic Committee who, together with the coaches of each sport, presented awards to the following athletes:

Mr. Joseph Zarra, Wrestling Coach, presented awards to the following:

Allen Cayanan	1st Team NNJIL
Maurice Mercado	1st Team NNJIL
Vito Mielnicki	1st Team NNJIL

Ms. Anna Melnyk, Girls' Basketball Coach, presented an award to:

Nicole McDonald	1st Team NNJIL
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Mr. Michael Campolieto, Rifle Coach, presented an award to:

Steven Kyzima	Rookie of the Year
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Mr. James Landy, Boys' Basketball Coach, presented awards to the following:

Anthony Christy	1st Team NNJIL
Martin Higgins	1st Team NNJIL
	1st Team All Area
	1st Team All Essex County

Dr. Fadule stated that the next three presentations pertain to academics, adding that we try to make certain that young people who distinguish themselves in any realm are recognized. These three young people have been designated Governor's Scholars.

Mr. Jacone explained that Governor Kean established the Governor's School, and every high school in the state can submit names of youngsters who will attend school during the summer months

of their junior year. Each Governor's School will contain about 100 students. Mr. Jacone added that last year, Nutley had two youngsters attend the schools, and this year, six youngsters applied, all six were finalists, and three were selected to attend the schools. Mr. Jacone remarked that we are very proud of these students, as it is very difficult to be accepted to these schools.

Mr. Jacone introduced and presented awards to the following students who will be attending the Governor's Schools:

William Furlong	- Governor's School of the Arts Trenton State College
Tara Young	- Governor's School of Public Issues Monmouth College
Jersey Chen	- Governor's School of Science Drew University

Mr. Jacone added that Jersey Chen was unable to be in attendance this evening because of a prior commitment to have dinner with Senator Bill Bradley.

Dr. Baratta thanked Mr. Jacone and stated that Mr. Piro would like to make a comment. Mr. Piro stated that last week he was a guest of Mr. Gallucci's at a Scholar-Athlete dinner where students from Essex County were recognized as athletes and scholars. Mr. Piro commended Mr. Gallucci on the fine job he has done. Mr. Piro added that two Nutley students, Tara Massey and Thomas Corino, were recognized at the dinner. He further stated that scholar-athletes are recognized as being among the leaders of tomorrow.

#### RECESS MEETING:

Dr. Baratta declared a short recess at 8:19 p.m.

#### RECONVENE MEETING:

Dr. Baratta reconvened the meeting at 8:24 p.m.

#### CALL OF ROLL:

The other members present at roll call were: Mrs. Sally Goodson, Mr. Frank V. Hermo, Mr. Charles W. Kucinski, Jr., Mr. Charles J. Piro, Mr. Gerard T. Restaino, Mr. Robert J. Rusignuolo and Mrs. Rosalie C. Scheckel. Absent: Mr. Sam P. Battaglia. Approximately 40 citizens were present.

#### APPROVAL OF MINUTES:

Copies of the minutes of the Regular Meeting held on April 25, 1988 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 Mrs. Goodson and unanimously approved by the Board.

#### COMMUNICATIONS:

Mr. Sincaglia presented and read the following communications:

1. A Notice to Property Owners regarding construction of a fence at 319 Prospect Street. Mr. Sincaglia added that this would have no effect on any Board properties, but we received the notice because one of our properties is within 200 feet of the Prospect Street address.
2. A notice from the New Jersey State Interscholastic Athletic Association regarding its proposed building expansion requiring an assessment on all members. Mr. Sincaglia explained that the impact for this expansion would be \$400 to \$425 per year over the next ten years.
3. A letter from the President of the Branchburg Board of Education relating to their concerns about "sending-receiving" relationships with school districts. Branchburg is concerned about the present process and is asking for support concerning an upcoming vote at the Delegate Assembly of the New Jersey School Boards Association.

Dr. Baratta asked if Mrs. Goodson, Board representative to the New Jersey School Boards Association, had any recommendation regarding the Branchburg request. Mrs. Goodson replied that she had no feelings on this matter.

4. A notice from the Essex County Educational Services Commission regarding a meeting scheduled for May 26, 1988 which was postponed and would begin at a later time on that date.

#### SECRETARY'S REPORT:

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

#### TREASURER'S REPORT:

Mr. Sincaglia presented the Report of the Treasurer of School Moneys as of April 30, 1988. (See attached report.)

#### SUPERINTENDENT'S REPORT:

Dr. Fadule presented and read the following report:

"The Central Office has received the 1987/1988 Iowa Test results and are awaiting the current HSPT results before presenting both sets of scores to the public.

"Attached is the April 30, 1988 student enrollment chart."

Dr. Fadule announced that at the Conference Meeting to be held on June 13, 1988, the Board would be honoring those youngsters in elementary schools who have received academic distinction. Dr. Fadule added that this meeting would be held in the high school auditorium.

Dr. Fadule further stated that the June 20 Conference Meeting will feature the Franklin School science curriculum which will be presented to the Board for approval.

Dr. Fadule commented that some time ago the Board discussed the matter of summer school, and quite a few of us were not happy with the program.

Mr. Jacone explained that he had met with a group of teachers, many of them presently teaching in summer school. At this meeting, a tightening-up concept was agreed upon, and the quality of tests and quizzes was improved. Mr. Jacone further explained that the number of subjects which can be taught in the same class will be limited to two. Mr. Jacone concluded that the administration would be looking to the Board for support and would like to announce the changes in September.

Dr. Fadule commented that which students should be eligible for summer school was discussed, as well as if there should be any qualifications. The administration believes there must be some sort of limit set on the entire summer school matter since it has often been taken for granted. In some instances, there has been a negative incentive for some youngsters, and that is not the true purpose for summer school.

Dr. Fadule explained that the Board would be asked to make a decision in the near future so that an announcement can be made in September. He added that it is a problem allowing any youngster automatically into summer school who has cut classes or because of absences. The administration would like the principal to have the discretion to make those decisions.

Mr. Kucinski questioned if the Board could have some time at a Conference Meeting to look over all the changes being proposed. Mr. Jacone replied that this could be done even though most of the items are of an internal nature.

Mr. Piro asked if a student's behavioral patterns in the classrooms would be taken into consideration when a decision is made regarding summer school attendance, to which Mr. Jacone replied in the affirmative.

Dr. Fadule recommended that the last day of school be changed from Monday, June 27, 1988 to Friday, June 24 since the Friday would be the 180th day of school and would constitute a legal school year. He further stated that because of the nature of the calendar this year and that three snow days were used, the high school commencement activities cannot be held prior to the 180th day, which means that commencement must be held on Friday evening, June 24. If there is inclement weather on that date, commencement will be held indoors, which is not the most desirable situation due to limited space.

Dr. Fadule further explained that the State considers high school commencement activities in a different manner than any other promotion activity, saying that this is "terminal." The Franklin School and elementary school promotion activities are considered "promotional" in nature, and districts have some flexibility in scheduling dates.

Dr. Fadule announced that the Franklin School promotion is scheduled for Thursday, June 23 with a rain date of Friday, June 24. If the weather is inclement on Friday, Franklin School commencement exercises will be held indoors.

Mr. Kucinski complimented Dr. Baratta on a letter he had sent to Dr. Saul Cooperman, Commissioner of Education, which expressed the Board's concerns regarding this situation.

Mrs. Scheckel questioned if the teachers would be available to assist at the high school graduation if June 24 is also the last day of school, to which Dr. Fadule responded in the affirmative. Mr. Jacone added that all the teachers had volunteered their time.

Dr. Baratta stated that the Board had discussed the graduation situation at length and had been of assistance with regard to the letter sent to Commissioner Cooperman. Dr. Baratta then read the following letter which was sent to Commissioner Cooperman:

"This letter is written at the direction of the Nutley Board of Education and relates to a perceived negative potential condition of holding our Nutley High School graduation on a Friday evening. This year, the 180th day of our school year falls on Friday, June 24, 1988. The Board of Education has received a number of complaints from parents concerned about the 'party' activities which may result in possible accidents, injuries and death.

"Our original intent had not been to schedule graduation on a Friday. However, inclement weather necessitated school closings which have pushed back our 180th day to this date.

"Members of our administrative staff contacted the Essex County Superintendent's office to see if we could schedule graduation one day sooner. We were advised, however, that this was definitely not permissible.

"The purpose of this letter is to inform you that while the Nutley Board of Education is cognizant of the reason for the existing regulation concerning the scheduling of high school graduation ceremonies, we strongly feel that reasonable discretion should be permitted given the kind of circumstance which confronts us. We hope you will give this matter serious consideration."

#### FIRE DRILL REPORT:

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

Apr. 15	Lincoln School	10:05 a.m.	1 min. 3 secs.
Apr. 25	Spring Garden School	2:00 p.m.	2 min. 4 secs.
Apr. 25	Washington School	1:45 p.m.	1 min. 22 secs.
Apr. 26	Nutley High School	10:35 a.m.	2 min. 14 secs.
Apr. 26	Radcliffe School	2:10 p.m.	1 min. 20 secs.
Apr. 26	Spring Garden School	1:31 p.m.	1 min. 20 secs.
May 2	Washington School	2:25 p.m.	1 min. 25 secs.
May 5	Franklin School	12:25 p.m.	1 min. 47 secs.
May 9	Lincoln School	10:28 a.m.	1 min. 5 secs.
May 9	Nutley High School	9:50 a.m.	2 min. 15 secs.
May 9	Spring Garden School	2:17 p.m.	1 min. 23 secs.
May 13	Lincoln School	1:35 p.m.	1 min. 28 secs.

#### CAFETERIA REPORT:

Mrs. Scheckel presented the cafeteria report as of April 29, 1988, showing a cash balance as of July 1, 1987 of (\$3,454.16), total receipts of \$250,054.23, total disbursements of \$235,810.26, leaving a cash balance of \$10,789.81. Total "A" lunch - 9,887. Total milk sold - 8,346.

#### COMMITTEE REPORTS:

None

#### HEARING OF CITIZENS (Resolutions Only):

None

#### BILLS AND MANDATORY PAYMENTS:

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 Board of Education authorizes the payment of bills and mandatory payments in the total amount of \$1,674,755.22 as per the attached Schedule A which have been audited by the Business Office.

REQUESTS FOR USE OF SCHOOL BUILDINGS AND GROUNDS:

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 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.

RESIGNATION - Teacher:

Mrs. Stephanie Graham

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 accepts the resignation of Mrs. Stephanie Graham, Special Education teacher, effective April 25, 1988.

RESIGNATION - Teacher:

Mrs. Eileen O'Mara

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 accepts the resignation of Mrs. Eileen O'Mara, elementary school teacher, effective April 29, 1988.

LEAVE OF ABSENCE - Teacher:

Mrs. Diane Zuccaro

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 approves a childrearing leave of absence for Mrs. Diane Zuccaro, Franklin School teacher, for the 1988/1989 school year.



APPOINTMENT - Manager of  
Buildings and Grounds:

Mr. Victor Conti

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 Board of Education approves the appointment of Mr. Victor Conti as Manager of Buildings and Grounds for the remainder of the 1987/1988 school year, effective June 1, 1988, at the annual salary of \$32,500, pro-rated, and

BE IT FURTHER RESOLVED, That Mr. Victor Conti be appointed Manager of Buildings and Grounds for the 1988/1989 school year at the annual salary of \$32,500.

Dr. Fadule stated that Mr. Conti was chosen to replace Gino Giua, who was retiring as Manager of Buildings and Grounds. Dr. Fadule added that he felt Mr. Conti would prove himself to be a responsible and dedicated person and would do a fine job.

APPOINTMENT - Buildings and  
Grounds Employee:

Mr. Joseph Luzzi

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

BE IT RESOLVED, That the Board of Education approves the appointment of Mr. Joseph Luzzi as a buildings and grounds employee for the remainder of the 1987/1988 school year, effective April 28, 1988 at the annual salary of \$15,975 (2-3), pro-rated, in accordance with the 1987/1988 Buildings and Grounds salary guide. (Hired on a ninety-day probationary period.)

APPOINTMENT - Cafeteria:

Mrs. Rachel Iacobelli

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. Rachel Iacobelli be appointed Head Cook for the remainder of the 1987/1988 school year, effective June 1, 1988 at the hourly rate of \$7.31 (3-5M), which is in accordance with the 1987/1988 Cafeteria salary guide.

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PAYMENT OF STIPEND:Mrs. Rachel Iacobelli

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:

WHEREAS, from October 30, 1987 through May 31, 1988, Mrs. Rachel Iacobelli, while holding the position of high school assistant head cook and being paid on this guide, actually performed the duties of head cook,

THEREFORE, BE IT RESOLVED, That Mrs. Iacobelli be paid a one-time stipend of \$394 for said duties.

APPOINTMENT - Teacher Substitute:

Mr. Piro 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 1987/1988 school year.

EXTRA COMPENSATION:

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

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

Classroom Coverage

Michael Pace	\$15
Sharon Romaglia	<u>15</u>
Total	\$30

Central Detention Coverage - AprilHigh School

Carol Shepherd	\$120
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Franklin School

Florence Gebbie	10
Arthur Hansen	20
Judith Hardin	20
Kathryn Hollands	20

Franklin School (cont'd.)

Jacqueline Meloni	10
Mary-Frances Simmons	10
Hillary Hill Trovato	<u>30</u>

Total	\$240
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Saturday Morning SuspensionsHigh School

Maria DiPaolo	\$46.50
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APPOINTMENTS - Summer Employment:

Mr. Piro 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 teachers be permitted to work during the summer of 1988 as follows:

Mrs. Rita Greenberg	- Office Work Experience Coordinator - 2 weeks
Mr. James Mauro	- Distributive Education Vocational Placement - 2 weeks
Mr. Charles Martin	- Cooperative Industrial Education - 1 week

APPOINTMENTS - Summer Employment - High School Library:

Mr. Piro 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 people be authorized to work in the high school library during the summer of 1988 as shown below:

Mrs. JoAnn Carney	- High School librarian - 1 week
Mrs. A. Geraldine Carlucci	- secretary - 1 week

NON-RENEWAL OF CONTRACT -  
Buildings and Grounds Employee:

Mr. Juan Barragan

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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:

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BE IT RESOLVED, That Mr. Juan Barragan, buildings and grounds employee, not be offered a contract for the 1988/1989 school year.

REAPPOINTMENT OF BUILDINGS AND GROUNDS 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 buildings and grounds personnel listed on the attached Schedule D be reappointed for the 1988/1989 school year at the salaries indicated in accordance with the 1988/1989 Buildings and Grounds salary guide.

REAPPOINTMENT OF CAFETERIA 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 cafeteria personnel listed on the attached Schedule E be reappointed for the 1988/1989 school year at the salaries indicated in accordance with the 1988/1989 Cafeteria salary guide.

REAPPOINTMENT OF TRANSPORTATION PERSONNEL:

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 transportation personnel listed on the attached Schedule F be reappointed for the 1988/1989 school year at the salaries indicated in accordance with the 1988/1989 Transportation salary guide.

CALENDARS:

Mr. Restaino 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 1988/1989 school year:

School Calendar	Schedule G
Calendar for Twelve-Month Employees	Schedule H

APPLICATION FOR ISSUANCE OF  
EMERGENCY CERTIFICATE - Substance  
Abuse Coordinator:

Miss Barbara Hirsch

Mr. Restaino 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 makes application to the State Board of Examiners for issuance of an emergency Substance Abuse Coordinator certificate for Miss Barbara Hirsch, Director of Special Services.

Dr. Votto explained that a Substance Abuse Coordinator is required to assess problems, and this appointment is in line with administrative code and the new Chemical Health Education policy.

SPECIAL CLASS PLACEMENT - Atypical Students:

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 Board of Education authorizes 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>
Child Development Center Bloomfield, NJ	1	Emot. Dist.	5/9/88	\$2,522.52

SUMMER SCHOOL APPROVAL:

Mr. Restaino presented and moved the adoption of the following resolution, seconded by Mrs. Scheckel, 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.

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APPROVAL OF CURRICULUM PROGRAMS:

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

BE IT RESOLVED, That the Board of Education approves the following curriculum programs presented at the May 9, 1988 Conference session:

Chemical Health Education	K-12
Social Studies	K-8
World History	Grade 9

TEXTBOOKS APPROVAL:

Mrs. Goodson 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 approves the use of the following social studies textbooks for the 1988/1989 school year:

Grade 9People and Nations

Publisher, Harcourt, Brace, Jovanovich, Inc. - 1987

A World History: Links Across Time and Place

Publisher, McDougal, Littell and Co. - 1988

Grade 7Latin America and Canada

Publisher, MacMillan - 1987

One Flag, One Land

Publisher, Silver, Burdett and Ginn - 1987

Grade 4New Jersey Yesterday and Today

Publisher, Silver, Burdett and Ginn - 1987

APPLICATION FOR FUNDING - P.L. 99-570 - Drug Free Schools and Communities Act - 1988/1989 School Year:

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

BE IT RESOLVED, That the Board approves the submission of application for funding under P.L. 99-570, Drug Free Schools and Communities Act, for the 1988/1989 school year in the amount of \$11,031.

APPROVAL OF FUNDING FOR E.H.A. 94-142, FY 89:

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 accepts notice of approval for E.H.A. 94-142 for FY 89 in the amount of \$108,640.

Mr. Restaino asked for clarification of this resolution. Dr. Fadule responded that these are all funds pertaining to Special Education in the district. Mr. Sincaglia explained that this is the amount of money earmarked in the budget and is based on the number of students identified. He further elaborated that the Federal government gives the district a figure and the district submits a plan which includes counseling services, additional teachers and aides. The same thing holds true for the monies being approved in the next resolution.

APPROVAL OF FUNDING FOR E.H.A. 99-457, FY 89:

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

BE IT RESOLVED, That the Board accepts notice of approval for E.H.A. 99-457 for FY 89 in the amount of \$7,980.

NEW JERSEY STATE INTERSCHOLASTIC ATHLETIC ASSOCIATION:

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 Board of Education continues its membership in the New Jersey State Interscholastic Athletic Association for the 1988/1989 school year.

TRANSFER OF FUNDS:

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

BE IT RESOLVED, That transfers in the 1987/1988 Current Expense budget be confirmed as follows:

	<u>From</u>
Account 520	\$ 3,000
Account 545	8,000
Account 630	15,000
Account 820	<u>21,000</u>
	\$47,000

	<u>To</u>
Account 510	\$38,000
Account 550	5,000
Account 1132A	<u>4,000</u>
	\$47,000

APPROVAL OF ASBESTOS CONSULTANT:

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:

WHEREAS, there exists a need for professional services pursuant to the requirements of the Asbestos Hazard Emergency Response Act (AHERA), and

WHEREAS, the AHERA law mandates that all school facilities be inspected and have a management plan developed, and

WHEREAS, said management plan must be submitted to the State Governor or his designee by October 12, 1988, and

WHEREAS, the AHERA Act mandates the use of accredited persons to conduct the inspection and develop the management plan,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education authorizes the firm of Environmental Monitoring and Consulting Associates, Somerville, NJ to conduct mandated AHERA compliance activities for the 1988/1989 school year at a cost of \$31,300, said activities to include all required inspections, sampling, laboratory analyses, inspection reports, development of asbestos management plan and providing necessary training to all custodial and maintenance employees, and

BE IT FURTHER RESOLVED, That this contract is awarded without competitive bidding as an extraordinary, unspecifiable service under the Public School Contracts Law because these services are specialized and qualitative in nature, require expertise



and specific training, must be performed by individuals who have a proven reputation in this particular field and cannot be reasonably described by written specifications.

Mr. Sincaglia stressed that the approval of the asbestos consultant in no way is a response to any perceived problem. The Federal government passed a law in 1987 which once again changed the way school districts must look at asbestos in public school buildings. Mr. Sincaglia further stated that every school district in the country must comply with the law, and the report to be filled out for each school building will be about 75 pages long. Mr. Sincaglia reiterated that this appointment is not a response to any particular situation.

COOPERATIVE PRICING SYSTEM - Computers and Related Goods and Services:

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

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 of the Township of Wayne.

Mr. Sincaglia explained that this is the second year we will join the cooperative, and it is advantageous in those instances where we could receive better prices for computers and related services. Mr. Sincaglia added that we found our membership in the cooperative to be useful to us, and this resolution will allow us to take advantage of bulk purchasing.

RENEWAL OF FUEL OIL CONTRACT FOR THE 1988/1989 SCHOOL YEAR:

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

WHEREAS, N.J.S.A. 18A:18A-42 allows boards of education to renew a contract for the purchase of fuel oil for a period not exceeding three years, without further solicitation of bids, upon a finding that the materials and/or services being provided continue to meet the original specifications, and

WHEREAS, the Nutley Board of Education has been advised by the Montclair Board of Education that the fuel oil supplied by Eastern of New Jersey, Inc. continues to meet the original specifications, and

WHEREAS, Eastern of New Jersey, Inc. has agreed to maintain its price for 1988/1989 at the same amounts as for the 1987/1988 school year, subject to allowable fluctuations in the New York Harbor Posted Tank Car Resellers Price,

NOW, THEREFORE, BE IT RESOLVED, That the Nutley Board of Education purchases #4 fuel oil and oil burner service from Eastern of New Jersey, Inc. in accordance with their bid as originally submitted on May 24, 1987.

REJECTION OF BIDS FOR GUTTER, LEADER AND DRAINAGE PIPING WORK - Franklin School:

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

WHEREAS, the Board of Education advertised for sealed bids for gutter, leader and drainage piping work at Franklin School on April 21, 1988, and

WHEREAS, sealed bids were received from Quality Roofing Company, Inc., Passaic, NJ, and

WHEREAS, the bid of Quality Roofing Company, Inc. was in the amount of \$78,000, with an alternate bid of \$47,000, and

WHEREAS, the Board of Education has determined that the acceptance of this bid would not be in the best interests of the Board of Education,

NOW, THEREFORE, BE IT RESOLVED, That the Board rejects all bids and directs the Secretary/Business Administrator to readvertise this project as soon as possible.

Mr. Sincaglia explained that this project's specifications were written by an engineering firm we hired. The specifications called for sealing up existing gutters and putting in new gutters and downspouts at Franklin School. Mr. Sincaglia stated that the bid received was well in excess of what was budgeted, and the alternate bid was also above the amount budgeted. He added that the bid is being revised in such a way that the price should be lower, and these bids would be sent out shortly, hopefully, with more bidders replying.

ROOF RESTORATION BIDS - Yantacaw School:

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

WHEREAS, on April 21, 1988, the Board of Education advertised for sealed bids for roof restoration work at Yantacaw School, and

WHEREAS, a bid opening was held on May 17, 1988 at 2:00 p.m. in the office of the Secretary, where bids received were publicly opened and read aloud, and

WHEREAS, the following bids were received:

F & R Roofing Company	\$115,450	
Clifton, NJ		
Laumar Roofing Company, Inc.	\$108,700	
Passaic, NJ		and

WHEREAS, it appears that the low bid proposal of Laumar Roofing Company, Inc. meets all the specifications,

NOW, THEREFORE, BE IT RESOLVED, That the Board awards the bid for Yantacaw School roof restoration to Laumar Roofing Company, Inc. in the amount of \$108,700.

May 23, 1988

Mr. Sincaglia stated that we had budgeted \$120,000 for this project and were happy to see the bids come in within the budget. A competent roofing company will do the job that is highly recommended by the consultant we used. This job entails a complete reroofing of Yantacaw School and will begin after school ends.

#### HEARING OF CITIZENS:

None

#### OLD BUSINESS:

Mrs. Scheckel commented that the high school had a musicale last week, and it was excellent. She added that she was interested to see that the students wore tuxedos or black skirts and white blouses for the girls and felt that was because of the Drum Major, Frank Vespa. Mrs. Scheckel further commented that the Octettes were brought back, and this boys' chorus sounded very good. Mrs. Scheckel commended the music department and Mrs. Bimbi, the musical coach for that group.

Mrs. Scheckel commented that last Friday night the first Board Presidents Round Table was held, and Dr. Baratta led the group of citizens, teachers and interested persons who attended. Mrs. Scheckel added that as the initial meeting, she felt it went very well, with various questions raised and topics discussed.

Dr. Baratta stated that he would distribute to the Board a brief report on the Round Table.

#### NEW BUSINESS:

None

#### RESOLUTION TO CLOSE MEETING TO THE PUBLIC:

Dr. Baratta asked Mr. Sincaglia to 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

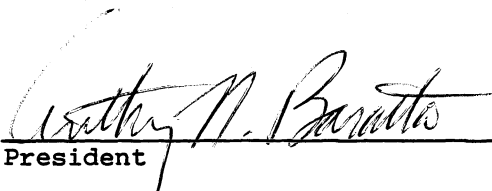
BE IT FURTHER RESOLVED, That the results of the discussions will be made public by inclusion on the agenda of a subsequent meeting of the Board of Education, or

when the reasons for discussing such matters in closed session no longer exist.

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

ADJOURNMENT:

The meeting adjourned at 9:17 p.m.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary

6/27/88  
\_\_\_\_\_  
Date

May 23, 1988