

Board of Education
Nutley, New Jersey

February 27, 1989

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 27, 1989 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 Star Ledger, the North Jersey 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. Frank V. Hermo, Mr. Charles W. Kucinski, Jr., Mr. Charles J. Piro, Mr. Robert J. Rusignuolo and Mrs. Rosalie C. Scheckel. Absent: Mr. Gerard T. Restaino. Approximately sixty-five citizens were present.

PRESENTATION OF AWARDS:

Dr. Fadule welcomed all those in attendance. He commented that these meetings are very important because they give the opportunity to honor our fine, young people who have distinguished themselves, their families, friends, relatives and school. Dr. Fadule then introduced Mr. Thomas Gallucci, Athletic Director, and Mr. Charles J. Piro, Chairman of the Athletic Committee.

Mr. Gallucci thanked everyone for being in attendance this evening for the fall awards program, and he thanked the Board for its support. The head coaches and Mr. Piro then presented awards. Some of the students were unable to attend because of participation in athletic events.

Mr. Ciro Violante, soccer coach, and Mr. Piro presented awards to the following athletes:

Boys Soccer

Mark Roselli	-	1st Team 1988 All NNJIL
John Geltrude	-	1st Team 1988 All State - Soccer Coaches Association
		1st Team 1988 All State Group III - Star Ledger
		1st Team 1988 All Essex - Soccer Coaches Association
		1st Team 1988 All Essex - Star Ledger
		1st Team 1988 All Area - Herald News
		1st Team 1988 All NNJIL
		M.V.P. - Nutley Recreation

Girls Soccer

Nicolle Nelson	-	1st Team 1988 All NNJIL
		1st Team 1988 Essex County Coaches Association

Mr. Vincent Turturiello, tennis coach, and Mr. Piro presented awards to the following athletes:

Girls Tennis

Emily Bock	-	1st Team 1988 All NNJIL
Ortenzia Corino	-	1st Team 1988 All NNJIL

Mr. Peter LaBarbiera, football coach, and Mr. Piro presented awards to the following athletes:

Football

James Bevere	-	1st Team 1988 All NNJIL
Scott Colalillo	-	1st Team 1988 All NNJIL
Thomas Florio	-	1st Team 1988 All NNJIL
		1st Team 1988 All Essex County
		1st Team 1988 All State
Michael Higgins	-	1st Team 1988 All NNJIL
		1st Team 1988 All Essex County
Derek Hughes	-	1st Team 1988 All NNJIL
		1st Team 1988 All Essex County
Vito Mielnicki	-	1st Team 1988 All NNJIL
Joseph Piro	-	1st Team 1988 All NNJIL
		1st Team 1988 All Essex County
Martin Rizzolo	-	1st Team 1988 All NNJIL
Joseph Vecchio	-	1st Team 1988 All NNJIL

In addition to the former awards, the members of the Nutley High School football team, NNJIL Champions, were called forward and presented with awards.

Mr. Gallucci then announced that Mr. LaBarbiera was named Essex County Coach of the Year by the New Jersey Football Coaches Association.

Dr. Baratta commented, on behalf of the Board, that the members were edified by the sportsmanship and the athletes' representing the best of Nutley. He added that the Board is tremendously proud of the athletes.

RECESS MEETING:

Dr. Baratta recessed the meeting at 8:16 p.m.

RECONVENE MEETING:

Dr. Baratta reconvened the meeting at 8:21 p.m.

APPROVAL OF MINUTES:

Copies of the minutes of the Regular Meeting held on January 23, 1989 at 8:00 p.m., being in the hands of each member, reading of same was dispensed. Mr. Kucinski moved that the minutes be approved, seconded by Mrs. Scheckel, and unanimously approved by the Board.

Copies of the minutes of the Special Meeting held on February 13, 1989 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 Mrs. Scheckel, and unanimously approved by the Board.

COMMUNICATIONS:

Mr. Sincaglia presented and read the following communications:

1. A notice from the Essex County School Boards Association regarding a County Council meeting held on February 9 dealing with an update on negotiations and a legislative brunch.
2. A notice from the Radcliffe School P.T.A. regarding its annual fund raiser.

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3. A letter from Ann and Bernard Rabinowitz, Chairmen of the Furnishings Fund Campaign of The Friends of The Nutley Public Library, acknowledging receipt of \$1,887.63 in proceeds raised through the Read-A-Thon conducted by the Nutley elementary schools.
4. A memo from Mr. Robert Bansemir following up on his letter of last month regarding the German language program.
5. A notice from the Essex County Educational Services Commission that the February 23 meeting had a change of starting time.
6. A letter from Assemblyman John V. Kelly acknowledging the letter sent on behalf of the Board regarding districts not receiving full State funding and recent action of the New Jersey Assembly concerning this matter.
7. A notice from the Passaic and Essex County School Boards Association regarding a legislative brunch to be held on March 5, 1989..
8. A notice from the Essex County School Boards Association regarding a County Council meeting to be held on March 9, 1989.
9. A notice regarding a public hearing to be held by the Township of Nutley regarding conditional use for parking spaces by Nutley Savings and Loan Association.

Mr. Sincaglia commented that we received this notice because of the proximity to Nutley High School and Franklin School.
10. A letter from Mrs. Christa M. Lordi regarding the German language program.
11. A thank-you note from Mrs. Linda Scarpa regarding the Board's expression of condolence on the loss of her mother.
12. A letter from Dr. John M. Deuber regarding the German language program.
13. A thank-you note from Mr. James Miller regarding the Board's expression of condolence on the loss of his father.
14. A notice from the Essex County School Boards Association concerning a rally to be held at Bloomfield High School on February 28 in response to the short fall in State education funding.

Mrs. Goodson commented that she will be attending, adding that State Senators and Assemblymen were invited to attend. Mrs. Goodson explained that the rally has the support of the New Jersey School Boards Association, New Jersey Education Association and P.T.A.'s.

SECRETARY'S REPORT:

Mr. Sincaglia presented the Report of the Secretary as of January 31, 1989. (See attached report.)

Mr. Sincaglia reported that all district custodial and maintenance workers received training with regard to the new asbestos regulations. Everyone received two hours of training, and head custodians and maintenance workers went through two days of more-intensive training. Mr. Sincaglia commented that he felt it was worthwhile, and everyone gained something. He thanked the buildings and grounds staff for the manner in which they approached the training. Mr. Sincaglia stated that it will be a very difficult situation for us to deal with on a day-to-day basis.

TREASURER'S REPORT:

Mr. Sincaglia presented the report of the Treasurer of School Moneys as of January 31, 1989. (See attached report.)

SUPERINTENDENT'S REPORT:

Dr. Fadule presented and read the following report:

"Attached is the student enrollment chart as of January 31, 1989.

"The Franklin School Mathcounts Team placed fifth in the North Jersey Regional Mathcounts Competition under the coaching of Mr. Joseph Mulley and Miss Deborah Pinto. The team members are as follows:

Eileene Coscolluela
Son Nguyen
Hao Quach
Patricia Udomprasert

Alternates

John Sebastian
Will Schmidt"

Dr. Fadule commented that a competition is going on at present at the high school level sponsored by the New Jersey Math League. Dr. Fadule added that Nutley is doing well, and he will inform the Board of the results when he receives them.

"The implementation of our priorities is progressing quite well and reports to the Board are forthcoming over the next several months."

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FIRE DRILL REPORT:

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

Jan. 18	Lincoln School	2:10 p.m.	1 min. 14 secs.
Jan. 18	Spring Garden School	12:38 p.m.	1 min. 18 secs.
Jan. 18	Washington School	1:00 p.m.	1 min. 36 secs.
Jan. 18	Yantacaw School	12:45 p.m.	1 min. 50 secs.
Jan. 19	Franklin School	8:20 a.m.	1 min. 52 secs.
Jan. 24	Franklin School	2:00 p.m.	1 min. 45 secs.
Jan. 24	Nutley High School	1:57 p.m.	2 min. 11 secs.
Jan. 24	Yantacaw School	12:38 p.m.	1 min. 40 secs.
Jan. 27	Nutley High School	12:55 p.m.	2 min. 13 secs.
Feb. 1	Franklin School	1:40 p.m.	1 min. 53 secs.
Feb. 1	Lincoln School	1:33 p.m.	1 min. 17 secs.
Feb. 1	Radcliffe School	1:40 p.m.	1 min. 27 secs.
Feb. 1	Spring Garden School	2:39 p.m.	1 min. 22 secs.
Feb. 1	Yantacaw School	10:26 a.m.	1 min. 40 secs.
Feb. 7	Yantacaw School	1:14 p.m.	1 min. 30 secs.
Feb. 8	Washington School	9:45 a.m.	1 min. 46 secs.
Feb. 14	Lincoln School	1:27 p.m.	1 min. 23 secs.
Feb. 14	Nutley High School	1:55 p.m.	2 min. 11 secs.
Feb. 16	Washington School	1:35 p.m.	1 min. 18 secs.

CAFETERIA REPORT:

Mrs. Scheckel presented the cafeteria report as of January 31, 1989, showing a cash balance as of July 1, 1988 of (\$4,584.61), total receipts of \$172,338.22, total disbursements of \$147,955.85, leaving a cash balance of \$19,797.76. Total "A" lunch - 12,207. Total milk sold - 9,053.

COMMITTEE REPORTS:

Mr. Hermo reported that the Public Information Committee is working on coming up with a revised format for the Board Briefs. Mrs. Goodson is obtaining samples of newsletters from other districts. Mr. Hermo stated that the Committee would be happy to look into any suggestions that any Board members may have.

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:

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BE IT RESOLVED, That the Board of Education authorizes the payment of bills and mandatory payments in the total amount of \$1,826,157.58 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. Kucinski 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 - Administrative Assistant:

Mr. John Drury

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 accepts the retirement of Mr. John Drury, Nutley High School Administrative Assistant, effective June 30, 1989.

Dr. Fadule stated that Mr. Drury has been in the district a long time, serving in various capacities. He added that Mr. Drury has been Administrative Assistant for many years.

RETIREMENT - Grounds Foreman:

Mr. Edward Melillo

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 accepts the retirement of Mr. Edward Melillo, grounds foreman, effective July 1, 1989.

Dr. Fadule commented that Mr. Melillo has been with the district a very long time, and we were fortunate to have a person of his caliber working for us. He added that Mr. Melillo has done an excellent job for many years.

Mr. Sincaglia stated that Mr. Melillo has been with the district for twenty-eight years, and he is sorry to see him leave. Mr. Sincaglia added that Mr. Melillo would be missed.

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RESIGNATION - Teacher:Mrs. Doreen Holland

Mr. Kucinski 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 accepts the resignation of Mrs. Doreen Holland, elementary school teacher, effective February 1, 1989.

Dr. Fadule stated that Mrs. Holland has taught at Yantacaw School for some time and has done an excellent job. He added that she is resigning to raise a family, and she will be missed.

RESIGNATION - Athletic:Mr. Donald Sommerkamp

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 accepts the resignation of Mr. Donald Sommerkamp, assistant girls track coach.

SABBATICAL LEAVE OF ABSENCE
Teacher:Mrs. Camille Loffredo

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. Camille Loffredo, elementary teacher, be granted a sabbatical leave of absence for the 1989/1990 school year in accordance with procedures established by the Superintendent of Schools.

Dr. Fadule expressed his appreciation to the Board for approving this sabbatical. He explained that sabbaticals are very important for the school district. Dr. Fadule commented that Mrs. Loffredo has done a wonderful job and both she and the district will gain from her experience. He added that Mrs. Loffredo will be studying specific courses in elementary education and will also be studying poetry for elementary school-age children.

REASSIGNMENT - Teacher:Mrs. Lisa Joel

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 Mrs. Lisa Joel be authorized to resume her teaching duties as of March 1, 1989

REASSIGNMENT AND TRANSFER -
Teacher:

Mrs. Edith Weedo

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 Mrs. Edith Weedo be authorized to resume her teaching duties as of March 1, 1989

BE IT FURTHER RESOLVED, That she be transferred from the Franklin School to the high school.

APPOINTMENTS - Professional Staff:

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, by the Board of Education that the personnel listed below be appointed for the 1988/1989 school year on the salary guide at the classification and step as indicated in accordance with the 1988/1989 teachers' salary guide:

<u>Name</u>	<u>Degree</u>	<u>Step</u>	<u>Salary</u>	<u>Effective Date</u>
Teresa Kinloch	M.A.	10½	\$28,870	3/1/89
Peggy Ann Rucinski	B.A.	6	23,000	2/27/89

APPOINTMENTS - Athletic - 1988/1989 School Year:

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 by the Board of Education that the personnel listed below be appointed for the 1988/1989 school year on the salary guide at the classification and step as indicated in accordance with the 1988/1989 athletic salary guide:

<u>Sport</u>	<u>Name</u>	<u>Step</u>	<u>Salary</u>
<u>Baseball</u>			
Assistant Coach	Walter Murray	4	\$2,641

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<u>Sport</u>	<u>Name</u>	<u>Step</u>	<u>Salary</u>
<u>Crew</u>			
Assistant Coach	Thomas Kowalik	2	2,392
Assistant Coach	Kerry Millerchip	1	2,268
Assistant Coach	Sharon Unglaub	4	2,641
Assistant Coach	Joseph Zarra	4	2,641
<u>Boys Track</u>			
Assistant Coach	Dominick Olivo	1	2,268
<u>Softball</u>			
Assistant Coach	Luann Zullo	1	2,268

APPOINTMENTS - Teacher Substitutes:

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 teacher substitutes listed on the attached Schedule C be approved for the 1988/1989 school year.

APPOINTMENTS - Substitutes:

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 following substitutes be approved for the 1988/1989 school year:

Nancy Cascarano - School Aide
 Gertrude Furlong - Bus Aide
 Claire Haines - Bus Aide
 Susan Nardiello - Secretarial/Clerical
 Nancy Restaino - Secretarial/Clerical

LONGEVITY PAY:

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 longevity payment be authorized to Mr. Brian McGinley in the amount of \$100, effective March 1, 1989, for fifteen years of service.

EXTRA COMPENSATION:

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

Curriculum Development Committee Meetings:Reading - K-8 - January 21, 1989

Justina Bruno	\$ 87.12
Alexander Conrad	129.24
Christine Crisson	87.12
Patricia Fischer	87.12
Honor James	87.12
Beverly Masullo	87.12
Eileen Mattone	87.12
Kerry Powell	87.12
Gail Reilly	87.12
Susan Rooney	87.12
Bernadette Santoriello	87.12
Deborah Schop	87.12
Kathleen Serafino	145.40
Anthony Stivala	129.24
Nancy Szura	87.12

Total \$1,449.32

Composition Writing - January 21, 1989

Dianne DeRosa	\$113.24
Linda Fisher	87.12
Thomasina Hyland	87.12
Noreen Mickey	87.12
Catherine Musco	87.12

Total \$461.72

Italian V - January 21, 1989

Maria Torretti	\$ 87.12
Ciro Violante	145.40

Total \$232.52

HSPT Preparation Program of Exercises -
Franklin School - January 21, 1989

Cynthia DeBonis	\$ 87.12
Loretta Douglas	87.12
Catherine Kinney	87.12

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HSPT Preparation Program of Exercises -
Franklin School - January 21, 1989

Paul Kocum	87.12
Jacqueline Meloni	87.12
Dorothy Mutch	87.12
Rae Nardone	87.12
Paul Primamore	129.24
Loretta Taylor	<u>145.40</u>

Total \$884.48

Kindergarten - January 21, 1989

Marie Bigley	\$ 87.12
Donna Cerniglia	87.12
Rosemarie DiGeronimo	145.40
Patricia Griffin	87.12
Mari Konn	87.12
Paula Lee	87.12
Amy Menendez	87.12
Gertrude Reddington	87.12
Gilda Schwartz	87.12
Diane Slater	87.12
Rosanna Tangorra	87.12
James Vivinetto	<u>87.12</u>

Total \$1,103.72

Nutley Math Achievement Test Committee -
January 21 and 28, 1989

Lucy Anello	\$ 87.12
Pamela Batchelder	87.12
Florence Carpenter	130.68
Pamela Conry	130.68
Elizabeth Foote	130.68
Jeannette Fuller	130.68
Mary Haveron	130.68
Janet Jelenski	130.68
Louis Lombardi	290.80
Joseph Mulley	174.24
Deborah Pinto	174.24
John Walker	<u>258.48</u>

Total \$1,856.08

Central Detention - January, 1989:

High School

Mary Ann Perrotta	\$ 36.00
Linda Pote	36.00
Andrew Retz	36.00
John Ryan	12.00
Gregory Rhodes	12.00
Carol Shepherd	60.00

Central Detention - January, 1989:Franklin School

Donald Baumann	60.00
Marie Gaccione	24.00
Jacqueline Meloni	24.00
Joseph Mulley	12.00
Becky Pandolfi	24.00
Deborah Pinto	24.00
Barbara Roth	24.00

Total \$384.00

Saturday Morning Suspensions - January, 1989

Ronald Bonadonna	\$ 52.50
Carol Shepherd	52.50

Total \$105.00

Classroom Coverage - February, 1989

Patricia Camarda	\$ 17.00
Michelina MacGregor	17.00
Michael Pace	34.00
Sharon Romaglia	34.00
Sharon Unglaub	34.00
Joseph Zarra	34.00

Total \$170.00

SPECIAL CLASS PLACEMENT - Atypical Students:

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 of Education authorizes the attendance of additional students at Special Education classes for the 1988/1989 school year as follows:

<u>School</u>	<u>No. of Students</u>	<u>Classification</u>	<u>Effective Date</u>	<u>Tuition</u>
C.P. Center Belleville, NJ	1	Preschool Handicapped	1/25/89	\$4,025.84
Lakeview Learning Center	1	ED	1/30/89	6,696.00
Dover, NJ	1	ED	2/15/89	5,976.00
North Jersey Child Development Center Cedar Knolls, NJ	1	ED	2/13/89	7,196.63

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<u>School</u>	<u>No. of Students</u>	<u>Classification</u>	<u>Effective Date</u>	<u>Tuition</u>
ECLC of New Jersey Morristown, NJ	1	NI	2/27/89	5,346.88

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

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

WHEREAS, 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 1989/1990 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.

NOTICE OF APPROVAL OF APPLICATION - E.C.I.A. Chapter 1 Carry-Over
Funds - FY 88:

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 accepts notice of approval of application for E.C.I.A. Chapter 1 carry-over funds for FY 88 in the amount of \$9,343.

NOTIFICATION OF ALLOCATION - E.C.I.A. Chapter 2 Block Grant -
1988/1989 School Year:

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

BE IT RESOLVED, That the Board of Education accepts notification of allocation for E.C.I.A. Chapter 2 block grant for the 1988/1989 school year in the amount of \$16,136.

ACCEPTANCE OF NOTICE OF ADDITIONAL FUNDING - Chapter 192/193 -
1988/1989 School Year:

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 of Education accepts notice of additional funding for Chapter 192 in the amount of \$532 and for Chapter 193 in the amount of \$4,760 for the 1988/1989 school year.

ACCEPTANCE OF NOTIFICATION OF ALLOCATION - EESA Title 2 -
1988/1989 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 accepts notification of allocation for EESA Title 2 for the 1988/1989 school year in the amount of \$3,490.

SPECIAL EDUCATION FUNDING - EHA Part B, FY 90:

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 of Education authorizes submission of application for support funds for EHA Part B, FY 90 for the following project:

<u>Project Title</u>	<u>Amount</u>
Perceptually Impaired Word Processing Development - Franklin School	\$4,520.10

VOCATIONAL EDUCATION FUNDING - P.L. 98-524, FY 90:

Mr. Rusignuolo 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 Nutley Board of Education authorizes submission of application for funds under the provisions of P.L. 98-524, FY 90 for the following projects:

<u>Program Area</u> <u>Line Control</u>	<u>Project Title</u>	<u>Total</u> <u>Amount</u>
BE 201	Cooperative Office Education	\$2,421
ME 221	Marketing Distribution Education	2,139
TI 661	Coop Industrial Ed Special Needs	2,990
TI 820	Coop Industrial Ed II Disadvantaged	6,291
TI 860	Coop Industrial Ed Special Needs	2,198
TI 920	Coop Industrial Education	4,843

TRANSFER OF FUNDS:

Mr. Hermo 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 transfers in the 1988/1989 Current Expense budget be confirmed as follows:

	<u>From</u>
Account 250	\$ 3,500
Account 870	4,000
Account 1135A	<u>3,500</u>

\$11,000

	<u>To</u>
Account 215	\$ 2,000
Account 550	6,400
Account 650	2,000
Account 1135B	250
Account 1142A	<u>350</u>

\$11,000

ADOPTION OF POLICY NO. 816 - Transportation of Handicapped Pupils (First Reading):

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:

BE IT RESOLVED, That the Board of Education adopts Policy No. 816 "Transportation of Handicapped Pupils" (first reading) as per Schedule D.

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

Mr. Hermo 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 Secretary/Business Administrator be authorized to advertise for bids, solicit quotations, purchase by State Contract or recommend for contract renewal the following items/services:

Elevator Repairs	Exterior Waterproofing
Roofing Work (High School/ Franklin)	Electronic Scanner
Electrical Work	Exit Signs and Emergency Lights
Locker Replacement	Boiler Water Treatment
Door Closing Mechanisms	Fuel Oil Treatment
Micro Computers and Accessories	Solid Waste Disposal
Typewriters	Athletic Supplies and Equipment
Word Processing Equipment	Janitorial Supplies
School Furniture	Asbestos Repair/Abatement
Pupil Transportation Vehicles	Electrical Supplies
Industrial Arts Supplies and Equipment	Custodial Uniforms
Science Supplies and Equipment	Plastering
Office Furniture	School Health Supplies
Audio Visual Equipment	Fuel Oil
Musical Instruments and Supplies	Commercial Printing
Sidewalk and Driveway Repair	Office Paper
Replacement Fire Doors	Periodical Subscriptions
Stairway Railings	Alarm System Service
Handicapped Chair Lift (Radcliffe)	Boiler Repair
School Supplies	Milk and Dairy Products
	Bread and Rolls

Mr. Piro questioned if high school roofing work will finally be complete after the upcoming work, to which Mr. Sincaglia responded in the negative. Mr. Sincaglia explained that there are two sections to be done - over the art room area and over the auxiliary gym and lockers, but only the art area is being done next year. He added that there is some minor work also to be done. Mr. Sincaglia further explained that the intent of the program we are in is designed to keep costs down through ongoing upkeep rather than waiting to do full-scale removal and replacement.

BAND UNIFORM BIDS:

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

WHEREAS, sealed proposals for band uniforms and accessories were publicly opened and read aloud in the Board Conference Room at 11:00 a.m. on February 22, 1989, and

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

Uniform World Marching, Inc. Staten Island, New York	\$33,294.10	
Fruhauf Uniforms, Inc. Wichita, Kansas	53,557.51	
Fechheimer Bros. Co. Cincinnati, Ohio	40,825.60	
DeMoulin Bros. and Co. Greenville, Illinois	36,972.10	and

WHEREAS, the proposal of Uniform World Marching, Inc. did not contain the proper bid security or bid bond as required by the specifications, and

WHEREAS, the proposal of Uniform World Marching, Inc. indicated that they would not supply a performance bond as required by the specifications, and

WHEREAS, the proposal of Uniform World Marching, Inc. was not accompanied by a proper sample uniform as required by the specifications,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education rejects the low bid of Uniform World Marching, Inc. due to the failure to properly adhere to the specifications, and

BE IT FURTHER RESOLVED, That a contract be awarded to DeMoulin Bros. and Co. at their bid price of \$36,972.10 to furnish all items called for in the specifications.

Mr. Sincaglia explained that it is the district's option to require a bid bond, and if one is required, it must be 10% of the bid price. Uniform World submitted a cashier's check for \$2,000, clearly not 10% of the bid price. Also, they noted in their cover letter that they could not accept a performance bond. If the district asks for one, all bidders are required to comply. Mr. Sincaglia added that we also asked for a sample uniform and provided six weeks of time for submission of the bid rather than the ten days that is required, and Uniform World did not submit a sample uniform. For these reasons, Uniform World's bid is considered non-conforming to the specifications.

MEMORIAL:

Mrs. Leona Molinaro

Mrs. Scheckel presented and moved the adoption of the following resolution, seconded by Mr. Hermo, 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 Mrs. Leona Molinaro on January 25, 1989, and

WHEREAS, Mrs. Molinaro had a distinguished educational career in the Nutley Public Schools spanning twenty-eight and one-half years as a high school foreign language teacher, and

WHEREAS, Mrs. Molinaro won the admiration and respect of her fellow teachers and the friendship of pupils who came under the influence of her understanding and capable teaching,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education of the Township of Nutley extends deepest sympathy to the members of her 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 her family.

Dr. Fadule commented that Mrs. Molinaro's death was a tremendous loss to the district and was felt very profoundly at the high school. He added that in the recent past, she married Mr. Zacche, another high school teacher, and that made her death have an even more profound impact. Dr. Fadule stated that Mrs. Molinaro was a very fine person, well-liked and known district-wide.

TESTIMONIAL - Teacher:

Mrs. Dorothy Schneider

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

WHEREAS, Mrs. Dorothy Schneider has tendered her resignation as high school business education teacher, effective March 1, 1989 and has signified her intention of retiring from active service, and

WHEREAS, Mrs. Schneider has taught in the Nutley Public Schools for a period of thirty and one-half years, and

WHEREAS, through the years Mrs. Schneider has exemplified the finest qualities of the teaching profession at all times,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education expresses to Mrs. Schneider its deep appreciation of her long and faithful service and extends to her its best wishes for continued health and happiness, and

February 27, 1989

BE IT FURTHER RESOLVED, That this resolution be made a part of the minutes of this meeting and a copy presented to Mrs. Dorothy Schneider.

Dr. Fadule stated that Mrs. Schneider is a fine teacher, we wish her well, but have mixed feelings about her leaving as she would be missed.

HEARING OF CITIZENS: None

OLD BUSINESS: None

NEW BUSINESS:

Mr. Piro stated that Nutley Recreation Wrestling's tournament held Sunday was represented by six towns, over 200 wrestlers and over 400 parents. He commented that it could not have been done without the cooperation of the Board of Education, and in particular, Mr. Sincaglia. He added that the custodians were very helpful, as was the cafeteria worker on duty. Mr. Piro wished to publicly thank all these people for their valuable assistance.

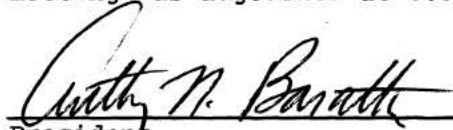
Mr. Battaglia stated that the number of parents from other towns making favorable comments regarding the condition of the high school was impressive. He added that he felt very proud to be part of the Board of Education.

Dr. Fadule commented that he, too, had heard many comments about the excellent condition of our buildings, adding that our staff is doing an excellent job.

Dr. Baratta stated that he wished to inform the Board that Mrs. Penett, a teacher who retired last year, was very ill, should anyone wish to send her a card.

ADJOURNMENT:

There being no further business to come before the Board, on motion made by Mr. Battaglia, seconded by Mrs. Goodson, the meeting was adjourned at 8:59 p.m.



President



Secretary

3/27/89

Date