

Board of Education
Nutley, New Jersey

April 10, 1989

The Organization Meeting of the Board of Education of the Township of Nutley, New Jersey was held in the Board Room, 375 Bloomfield Avenue, on Monday, April 10, 1989 at 7:30 p.m., with Mr. John C. Sincaglia, Temporary Chairman, presiding.

ANNOUNCEMENT OF MEETING:

Mr. Sincaglia read the following:

"According to the provisions of the 'Open Public Meetings Act' (Chapter 231, P.L. 1975), proper notice of this meeting of the Board was provided on March 28, 1989. 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.

"The purpose of this meeting is for the Board of Education to reorganize pursuant to NJSA 18A:10-3.

"Formal action will be taken."

FLAG SALUTE:

The meeting was opened with Dr. Baratta leading the Board members and citizens in the Pledge of Allegiance to the American flag.

STATEMENT OF RESULTS OF ANNUAL SCHOOL ELECTION:

Mr. Sincaglia read the following:

"The Annual Election of the legal voters of the School District of the Township of Nutley, in the County of Essex, New Jersey, was held on Tuesday, April 4, 1989 between the hours of 2:30 and 9:00 p.m. and as much longer as was necessary to permit all the legal voters then present at the polling places to vote.

"Voting was conducted at the Washington, Lincoln, Yantacaw, Spring Garden, Radcliffe and Franklin Schools, all in the School District.

"Voting was conducted for the election of three members to the Board of Education for a period of three years and for authorizing the raising of \$17,153,648 in district taxes to support the proposed 1989/1990 Current Expense Budget.

"The results of the election were as follows:

Candidates for 3-year terms

Charles J. Piro	1191 votes
Aileen Rush Hresko	1197 votes
Frank V. Hermo	1243 votes
Anthony Raimondo	567 votes
Lotus Moon-McDermott	636 votes
Sera Shuster	7 votes
Joan Rubino	3 votes

"The candidates elected were:

Charles J. Piro, Aileen Rush Hresko and Frank V. Hermo for three-year terms.

"The votes for the Current Expense portion of the budget were as follows:

Yes	801 votes
No	1001 votes

"The question of the tax levy was defeated.

"A copy of this report will be entered in the official minutes of the Board of Education."

ADMINISTRATION OF OATH TO NEW BOARD MEMBERS:

Mr. Sincaglia administered the Oath of Office to Mr. Charles J. Piro, Mrs. Aileen Rush Hresko and Mr. Frank V. Hermo.

CALL OF ROLL:

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

ELECTION OF PRESIDENT:

Mr. Sincaglia explained the procedures for the election of officers and then declared nominations open for the office of President.

Mr. Kucinski placed the name of Dr. Anthony N. Baratta in nomination for President, seconded by Mr. Battaglia. Mrs. Scheckel then moved that nominations be closed, seconded by Mr. Piro and unani- mously approved.

Mr. Sincaglia suggested that since Dr. Baratta is the only nominee for President, the Board cast a unanimous vote. This was unanimously approved by the Board.

ELECTION OF VICE-PRESIDENT:

Dr. Baratta requested that Mr. Sincaglia conduct the election for the office of Vice-President.

Mr. Hermo placed the name of Mrs. Rosalie C. Scheckel in nomination for Vice-President, seconded by Mr. Rusignuolo. Mr. Kucinski then moved that nominations be closed, seconded by Mr. Piro and unanimously approved.

Mr. Sincaglia then suggested that the Board cast a unanimous vote for Mrs. Scheckel as Vice-President. This was unanimously approved by the Board.

Dr. Baratta expressed his appreciation to his colleagues on the Board for their confidence in electing him as President once again. He then congratulated Mr. Hermo and Mr. Piro on their re-election to the Board and welcomed Mrs. Hresko as the new member of the Board of Education.

Mr. Piro expressed his appreciation for the assistance Mr. Restaino had given him as well as his unselfish giving of his time to the district and the town during his long tenure as a Board of Education member. Mr. Piro then welcomed Mrs. Hresko to the Board.

Mrs. Scheckel suggested that a Board resolution be prepared honoring Mr. Restaino for his many years as a Board member. She then thanked her fellow Board members for electing her as Vice-President.

HEARING OF CITIZENS (Resolutions Only):

None

ADOPTION OF SCHEDULE OF MEETINGS:

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 regular monthly meetings of the Board of Education of the Township of Nutley be held on the fourth Monday of each month, except as noted otherwise, and

BE IT FURTHER RESOLVED, That, in accordance with the requirements of the Open Public Meetings Act of 1975, the following schedule of meetings for the next twelve months be adopted. (Schedule A)

ADOPTION OF POLICIES:

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 Board of Education of the Township of Nutley hereby adopts for the ensuing year all Bylaws and Policies, Rules and Regulations currently in force.

DEPOSITORY OF ELEMENTARY SCHOOL SAVINGS ACCOUNTS:

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 Nutley Savings and Loan Association be designated as the official depository for the 1989/1990 school year for individual student savings accounts to which deposits are made through the elementary schools.

DEPOSITORY OF SCHOOL FUNDS - Nutley Savings and Loan Association:

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 Nutley Savings and Loan Association be designated the official depository for the following accounts of the Nutley Board of Education for the 1989/1990 school year, and

BE IT FURTHER RESOLVED, That the following officers of the various accounts be authorized to sign checks drawn on the accounts, effective April 10, 1989:

Board of Education, N.J. Unemployment Insurance Trust Fund Account	John C. Sincaglia or Jean Unglaub
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School Accounts

<u>Nutley High School</u>	John Jacone or Joseph Cocchiola
<u>Franklin School</u>	Paul Primamore or William B. Shergalis
<u>Lincoln School</u>	Alexander B. Conrad
<u>Spring Garden School</u>	Anthony J. Stivala

Washington School

Rosemarie DiGeronimo

Yantacaw School

John Walker

Radcliffe School

Kathleen Serafino

DEPOSITORY OF SCHOOL FUNDS - First Fidelity Bank:

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 First Fidelity Bank be designated as the official depository for the following accounts of the Nutley Board of Education for the 1989/1990 school year, and

BE IT FURTHER RESOLVED, That the following officers of the various accounts be authorized to sign checks drawn on the accounts effective April 10, 1989:

Board of Education General AccountPrimary SignatoryAlternate Signatory

Anthony N. Baratta, President

or

Rosalie C. Scheckel, Vice-President

John C. Sincaglia, Secretary

or

Jean Unglaub, Manager of Accounts

David Wilson, Treasurer of
School MoneysBoard of Education Coupon AccountPrimary SignatoryAlternate Signatory

Anthony N. Baratta, President

or

Rosalie C. Scheckel, Vice-President

John C. Sincaglia, Secretary

or

Jean Unglaub, Manager of Accounts

David Wilson, Treasurer of
School MoneysBoard of Education Salary Account

John C. Sincaglia, Secretary

or

Jean Unglaub, Manager of Accounts

David Wilson, Treasurer of
School MoneysBoard of Education Cash Account

John C. Sincaglia

or

Jean Unglaub

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Board of Education Athletic Account

John C. Sincaglia or Jean Unglaub

Board of Education Cafeteria Account

John C. Sincaglia or Jean Unglaub

BE IT FURTHER RESOLVED, That the First Fidelity Bank be authorized to accept facsimile signatures of the check signing machine.

INVESTMENT OF FUNDS:

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 Secretary/Business Administrator, with the approval of the Superintendent of Schools, be authorized to invest surplus funds of the Board of Education and funds which will be available for a determinate period of time in U.S. Government and Agency Securities, Business Savings Accounts of our designated depository, and Certificates of Deposit and Repurchase Agreements of our local banks, and in any other securities designated by law.

APPOINTMENT OF ATTORNEY AND NEGOTIATOR/CONSULTANT:

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, there exists from time to time a need for legal services and negotiations/consultant services for the Board of Education, and

WHEREAS, funds are available for this purpose, and

WHEREAS, the Public School Contracts Law (Ch. 114, Laws of 1977) provides for the award of contracts for this type of professional service without competitive bidding,

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Nutley as follows:

1. The firm of Sills Cummis Zuckerman Radin Tischman Epstein & Gross, P.A. of Newark, NJ is hereby appointed Board attorney and negotiator/consultant for the 1989/1990 school year.

2. This contract is awarded without competitive bidding as a professional service under the provisions of the Public School Contracts Law because said services are of an extraordinary, unspecifiable nature which cannot reasonably be described by written specifications, and require specialized expertise, extensive training, and proven reputation in the field.

APPOINTMENT OF AUDITOR:

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, there exists a need for an annual audit of school accounts, and

WHEREAS, funds are available for this purpose, and

WHEREAS, the Public School Contracts Law (Ch. 114, Laws of 1977) provides for the award of contracts for this type of professional service without competitive bidding,

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Nutley as follows:

1. The firm of Deloitte, Haskins & Sells of Morristown, NJ is hereby appointed auditors for the accounts of the Board of Education for the 1989/1990 school year.
2. This contract is awarded without competitive bidding as a professional service under the provisions of the Public School Contracts Law because said services are of an extraordinary, unspecifiable nature, which cannot reasonably be described by written specifications, and require specialized expertise, extensive training, and proven reputation in the field.

APPOINTMENT OF TREASURER OF SCHOOL MONEYS:

Mrs. Hresko 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 Mr. David Wilson be appointed Treasurer of School Moneys for the 1989/1990 school year.

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TRANSPORTATION CONTRACT - Essex County Educational Services
Commission:

Mrs. Hresko 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 President and Secretary of the Board be authorized to enter into a contract with the Essex County Educational Services Commission for transportation of Special Education students during the 1989/1990 school year as may be necessary.

(NOTE: The Commission is transporting one Nutley student at the present time.)

LEASE OF BOARD PROPERTY TO NUTLEY FREE PUBLIC LIBRARY:

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 leases a portion of its property adjacent to the Township Library to the Trustees of the Free Public Library of the Township of Nutley, for a term beginning May 1, 1989 and terminating April 30, 1990, at a term rental of One Dollar (\$1.00).

BE IT FURTHER RESOLVED, That the Board of Education hereby authorizes its officers to execute said lease.

LEASE OF BOARD PROPERTY ON OVERLOOK TERRACE:

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 leases 20 feet of property owned by it, known as Lot Number 14, Block 212, (Overlook Terrace, rear entrance of Spring Garden School playground) on the tax maps of the Township of Nutley, to John Janiec and Mrs. Anne Janiec, his wife, for a term beginning May 1, 1989 and terminating April 30, 1990, at a term rental of One Dollar (\$1.00) in accordance with all requirements specified in the lease.

BE IT FURTHER RESOLVED, That the Board of Education hereby authorizes its officers to execute said lease.

LEASE OF CHURCH STREET SCHOOL PROPERTY TO NUTLEY HISTORICAL SOCIETY:

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 Board of Education leases the Church Street School property to the Nutley Historical Society in accordance with the provisions of the lease dated February 14, 1972, for a term beginning May 1, 1989 and terminating April 30, 1990, at a term rental of One Dollar (\$1.00), and

BE IT FURTHER RESOLVED, That the Board of Education hereby authorizes its officers to execute said lease.

LEASE - 21 Romano Street:

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 by the Board of Education that it hereby leases to Roxana Yang, owner of the property known as 21 Romano Street, Nutley, New Jersey, a strip of land 20 feet in width running along the westerly line of the premises of said lessee for the full width thereof, which said premises are listed as Block 18, Lots 45 and 46 in the tax assessor's books of the Township of Nutley, and

BE IT FURTHER RESOLVED, That said lease be written for a term commencing May 1, 1989 and terminating April 30, 1990, at a term rental of One Dollar (\$1.00), and

BE IT FURTHER RESOLVED, That the Board of Education hereby authorizes its officers to execute said lease.

LEASE - 22 Romano Street:

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 by the Board of Education of the Township of Nutley, that it hereby leases to Joseph L. and Mary Bernardi, owners of the property known as 22 Romano Street, Nutley, New Jersey, a strip of land 25 feet in width running along the westerly line of the premises of said lessee for the full width thereof, which said premises are listed as Block 18, Lots 78 and 79 in the tax assessor's books of the Township of Nutley, and

BE IT FURTHER RESOLVED, That said lease be written for a term commencing May 1, 1989 and terminating April 30, 1990, at a term rental of One Dollar (\$1.00), and

BE IT FURTHER RESOLVED, That the Board of Education hereby authorizes its officers to execute said lease.

OTHER BUSINESS:

None

RESOLUTION TO CLOSE MEETING TO THE PUBLIC:

Dr. Baratta asked Mr. Sincaglia to read the following:

WHEREAS, the Board of Education will be discussing matters exempt from public discussion pursuant to N.J.S.A. 10:4-12,

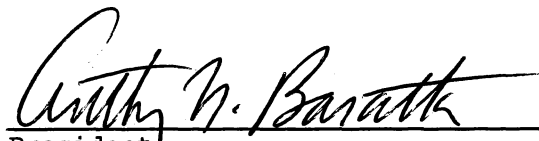
NOW, THEREFORE, BE IT RESOLVED, That the Board of Education adjourn to closed Executive Session at this time, and

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.

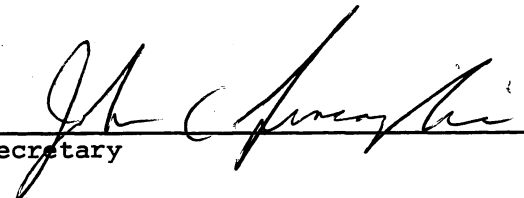
Mr. Kucinski moved that the resolution be approved, seconded by Mrs. Scheckel and unanimously approved by the Board.

ADJOURNMENT:

The meeting adjourned at 7:54 p.m.



President



Secretary

4/24/89

Date