

Board of Education
Nutley, New Jersey

May 24, 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 Wednesday, May 24, 1989 at 8:02 p.m., with Mrs. Rosalie C. Scheckel, Vice-President, presiding.

ANNOUNCEMENT OF MEETING:

Mrs. Scheckel 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 Notice of May 2, 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.

"Formal action will be taken."

FLAG SALUTE:

The meeting was opened with Mr. Battaglia 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, Mrs. Aileen Hresko, Mr. Charles W. Kucinski, Jr., Mr. Charles J. Piro and Mr. Robert J. Rusignuolo. Absent: Dr. Anthony N. Baratta. Approximately 80 citizens were present.

PRESENTATION OF AWARDS:

Mrs. Scheckel introduced Mr. John Jacone, Nutley High School principal, who stated that there was great success with this year's athletic program. He added that the youngsters being honored tonight performed above and beyond the average, and we are very proud of them. Mr. Jacone then introduced Mr. Thomas Gallucci, Athletic Director.

Mr. Gallucci explained that at the conclusion of each athletic season, each athlete who exceeded the goals expected is honored. Mr. Gallucci expressed his appreciation for the support given by the Board of Education, Dr. Fadule, Dr. Votto, Mr. Sincaglia and Mr. Jacone.

Mr. Philip Ligus, Boys' Basketball Coach, and Mr. Piro, Chairman of the Athletic Committee, presented an award to the following athlete:

Michael Higgins - 1st Team NNJIL

Ms. Anna Melnyk, Girls' Basketball Coach, and Mr. Piro presented an award to the following athlete:

Nicole McDonald - 1st Team NNJIL

In the absence of the rifle coach, Mr. Gallucci and Mr. Piro presented awards to the following athletes:

Steven Kyzima - 1st Team State
Frederick Kingston - 1st Team State

In the absence of the wrestling coach, Mr. Jack Suffren, Assistant Wrestling Coach, and Mr. Piro presented awards to the following athletes:

Joseph Piro - 1st Team NNJIL
Vito Mielnicki - 1st Team NNJIL, Bloomfield Tournament Champion, Kearny Tournament Champion, District Champion, Region Champion, All North Jersey, Herald News All Area Team, Suburban Journal All Area Team, 10th in New Jersey
Anthony Mielnicki - 1st Team NNJIL, District Champion, Region Champion, Herald News All Area Team, Suburban Journal All Area Team, Top 16 in New Jersey

Mr. Gallucci introduced Miss Anne Marie Kowalski, who explained that Nutley does not have a swim team, but sends representatives from Nutley to various meets. Miss Kowalski and Mr. Piro then presented awards to the following swimmers:

Jennifer Heider - Essex County Swimming Championships
1st Place Girls 200 Yard Medley Relay 1:52.5
1st Place Girls 100 Yard Butterfly 1:00.33
1st Place Girls 100 Yard Backstroke 1:00.74
Debra Golden - Essex County Swimming Championships
1st Place Girls 200 Yard Medley Relay 1:52.5
1st Place Girls 100 Yard Breast Stroke 1:11.62
Melissa Heider - Essex County Swimming Championships
1st Place Girls 200 Yard Medley Relay 1:52.5

Mary Ryan - Essex County Swimming Championships
 1st Place Girls 200 Yard Medley Relay 1:52.5
 1st Place Girls 100 Yard Free Style 57.9

Mr. Gallucci congratulated the coaches and athletes for a job well done.

Mrs. Scheckel also congratulated the coaches, athletes and parents.

Mr. Rusignuolo congratulated Mr. Gallucci on being named Athletic Director of the Year.

Mrs. Scheckel stated that she was very pleased to notice that the swimming team has been acknowledged.

RECESS MEETING:

Mrs. Scheckel declared a recess at 8:16 p.m.

RESUME MEETING:

Mrs. Scheckel called the meeting to order at 8:21 p.m.

APPROVAL OF MINUTES:

Copies of the minutes of the Regular Meeting held on April 24, 1989 at 8:03 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. Hresko, and unanimously approved by the Board.

COMMUNICATIONS:

Mr. Sincaglia presented and read the following communications:

1. A letter from Mrs. Christa Lordi, Mrs. Judith Sorensen and Mr. Robert Bansemir concerning the German program in the school system.
2. A memorandum from Mr. Warren W. Buehler, Executive Director of the Essex County Educational Services Commission, regarding the necessity of cancelling a meeting that was scheduled for April 25 and rescheduling it earlier in the day. The meeting was an emergency meeting regarding personnel matters.

May 24, 1989

3. A letter from Mrs. Dorothy Schneider, a recently retired teacher, thanking the Board for its invitation to the retirement dinner, but having to decline the invitation.

SECRETARY'S REPORT:

Mr. Sincaglia presented the Report of the Secretary as of April 30, 1989. (See attached report.)

TREASURER'S REPORT:

Mr. Sincaglia presented the Report of the Treasurer of School Moneys as of April 30, 1989. (See attached report.)

SUPERINTENDENT'S REPORT:

Dr. Fadule presented and read the following report:

"Comments pertaining to end of the year school activities."

Dr. Fadule commented that many productive things are happening. This evening saw some of the results of the athletic program, and in two weeks, students will be honored for excellent academic results.

Dr. Fadule stated that the New Jersey Math League holds a very competitive math test throughout the state, and Nutley's eighth grade math team came in first in Essex County, tied with Montclair Kimberley Academy. The same eighth grade team came in 13th out of 375 schools in the state. The high school team came in second in the county, and Nutley had the top eighth grade Algebra students in all of Essex County. Seventh graders took SAT's with the Johns Hopkins University Talent Search, and the results were gratifying, especially in the area of writing. Dr. Fadule added that the teachers did an excellent job.

Dr. Fadule reported that the Board would be acting later this evening on a resolution changing the date of the last day of school from June 23 to June 22. He further stated that Wednesday, June 21 would be a clerical day for teachers. Dr. Fadule explained that these changes were possible because the district did not need to use all available snow days and, thus, was far ahead of its educational goals.

"Attached is the April 28, 1989 student enrollment chart."

FIRE DRILL REPORT:

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

Apr. 14	Lincoln School	1:42 p.m.	1 min. 18 secs.
Apr. 24	Franklin School	10:30 a.m.	2 min. 23 secs.
Apr. 24	Lincoln School	2:20 p.m.	1 min. 18 secs.
Apr. 24	Spring Garden School	1:26 p.m.	1 min. 21 secs.
Apr. 25	Yantacaw School	12:40 p.m.	1 min. 35 secs.
Apr. 27	Franklin School	1:50 p.m.	1 min. 50 secs.
Apr. 27	Radcliffe School	1:30 p.m.	1 min. 34 secs.
Apr. 28	Nutley High School	8:32 a.m.	2 min. 13 secs.
Apr. 28	Spring Garden School	10:30 a.m.	1 min. 26 secs.
May 4	Washington School	2:30 p.m.	1 min. 33 secs.
May 8	Radcliffe School	1:25 p.m.	1 min. 34 secs.
May 9	Nutley High School	1:58 p.m.	2 min. 17 secs.

CAFETERIA REPORT:

Mr. Kucinski presented the cafeteria report as of April 30, 1989, showing a cash balance as of July 1, 1988 of (\$4,584.61), total receipts of \$252,853.19, total disbursements of \$260,194.16, leaving a cash balance of (\$11,925.58). Total "A" lunch - 9,347. Total milk sold - 7,467.

COMMITTEE REPORTS:

Mrs. Goodson, Chairman of the Legislation Committee, reported that, as requested by the Board, she had drafted a letter urging the Legislature to vote against proposed bills dealing with expanded scope of negotiations.

HEARING OF CITIZENS (Resolutions Only):

None

BILLS AND MANDATORY PAYMENTS:

Mr. Kucinski presented and moved the adoption of the following resolution, seconded by Mrs. Goodson. 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 \$1,754,439.26 as per the attached Schedule A which have been audited by the Business Office.

REQUESTS FOR USE OF SCHOOL BUILDINGS AND GROUNDS:

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

May 24, 1989

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 - Teacher:

Mrs. Gilda Schwartz

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

BE IT RESOLVED, That the Board of Education accepts the retirement of Mrs. Gilda Schwartz, Washington School teacher, effective June 30, 1989.

RETIREMENT - Teacher:

Miss Rita O'Loughlin

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

BE IT RESOLVED, That the Board of Education accepts the retirement of Miss Rita O'Loughlin, Washington School teacher, effective June 30, 1989.

Dr. Fadule commented that both Mrs. Schwartz and Miss O'Loughlin had taught at Washington School and served the children well for many years. He added that they would be missed.

RESIGNATIONS - Athletic:

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

BE IT RESOLVED, That the Board of Education accepts the resignations of the following coaches:

Mr. John Calicchio	- Asst. Football Coach
Mr. Mark Lanunziata	- Asst. Football Coach
Miss Anne Marie Kowalski	- Asst. Girls Track Coach
Mr. Michael Campolieto	- Rifle Coach

RESIGNATION - Custodian:

Mr. James Battagliano

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

BE IT RESOLVED, That the Board of Education accepts the resignation of Mr. James Battaglini, custodian, effective May 17, 1989.

RESIGNATION - Groundsman:

Mr. Rocco Saporito

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

BE IT RESOLVED, That the Board of Education accepts the resignation of Mr. Rocco Saporito, groundsman, effective May 10, 1989.

APPOINTMENTS - Summer Employment - High School Library:

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 people be authorized to work in the high school library during the summer of 1989 as shown below:

Mrs. JoAnn Carney - high school librarian -
1 week

Mrs. A. Geraldine Carlucci - secretary - 1 week

APPOINTMENT - Teacher Substitute:

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

APPOINTMENT - Substitutes:

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

Joseph Masucci - Bus Driver
Joan Fazio - Secretarial/Clerical

May 24, 1989

LONGEVITY - Adjustment:

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 approves the longevity adjustment for Mrs. Camille Loffredo for the remainder of the 1988/1989 school year in the amount of \$260.

PAYMENT OF STIPEND:

Mr. Michael Robinson

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 Mr. Michael Robinson be paid a stipend of \$40 for the 1988/1989 school year as a result of his obtaining a Black Seal license.

EXTRA COMPENSATION:

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

Central Detention Coverage - April, 1989:High School

Carol Shepherd	\$132.00
Donald Sommerkamp	12.00

Franklin School

Arthur Hansen	24.00
Judith Hardin	24.00
Carol Harris	12.00
Paul Kocum	12.00
Hillary Hill Trovato	72.00

Total \$288.00

Saturday Morning Suspensions - April, 1989:

Ronald Bonadonna	\$ 52.50
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Curriculum Development Meeting:Reading - K-8 - May 15, 1989

Justina Bruno	\$ 21.78
Christine Crisson	21.78
Patricia Fischer	21.78
Honor James	21.78
Mari Konn	21.78
Beverly Masullo	21.78
Kerry Powell	21.78
Gail Reilly	21.78
Susan Rooney	21.78
Bernadette Santoriello	21.78
Deborah Schop	21.78
Kathleen Serafino	36.35
Nancy Szura	21.78
Rosanna Tangorra	21.78

Total \$319.49

EXTENSION OF CONTRACT -
Secretary/Business Administrator:Mr. John C. Sincaglia

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 the Board of Education approves the extension of the contract for Central Administrators with Mr. John C. Sincaglia, Secretary/Business Administrator, for the period July 1, 1989 - June 30, 1991.

REAPPOINTMENT OF BUILDINGS AND GROUNDS PERSONNEL:

Mrs. Hresko 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 buildings and grounds personnel listed on Schedule D be reappointed for the 1989/1990 school year at salaries to be agreed upon on conclusion of salary negotiations. In the interim between July 1 and the time said negotiations are successfully concluded, the 1988/1989 salaries shall be paid.

REAPPOINTMENT OF CAFETERIA PERSONNEL:

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

May 24, 1989

BE IT RESOLVED, That the cafeteria personnel listed on the attached Schedule E be reappointed for the 1989/1990 school year at the salaries indicated in accordance with the 1989/1990 Cafeteria salary guide.

REAPPOINTMENT OF TRANSPORTATION PERSONNEL:

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 the transportation personnel listed on the attached Schedule F be reappointed for the 1989/1990 school year at the salaries indicated in accordance with the 1989/1990 Transportation salary guide.

SPECIAL CLASS PLACEMENT - Atypical Students:

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 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>
Lakeview Learning Center Dover, NJ	2	ED	5/1/89	\$3,024 per student
Palisades Learning Center Paramus, NJ	1	ED	6/1/89	\$1,536

TUITION STUDENT:

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 accepts [REDACTED] as an elementary tuition student for the remainder of the 1988/1989 school year, effective May 2, 1989.

TEXTBOOK APPROVAL:

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 approves the use of the following high school environmental science textbook:

Environmental Science - How the World Works
Publisher, J. M. Le Bel Enterprise - 1989

APPROVAL OF CURRICULUM PROGRAMS:

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 approves the following high school curriculum programs presented at the May 8, 1989 Conference session:

English II
 Italian V

NEW JERSEY STATE INTERSCHOLASTIC ATHLETIC ASSOCIATION:

Mrs. Goodson presented and moved the adoption of the following resolution, seconded by Mr. Battaglia, 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 1989/1990 school year.

APPROVAL OF CAFETERIA CALENDAR:

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

BE IT RESOLVED, That the Board of Education adopts the following attached calendar for the 1989/1990 school year:

Cafeteria Calendar Schedule G

May 24, 1989

AMENDING 1989/1990 BUDGET:

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, the Local Tax Levy of the proposed 1989/1990 school budget was not approved at the Annual School Election held on April 4, 1989, and

WHEREAS, pursuant to N.J.S.A. 18A:22-37, the Nutley Township Board of Commissioners reduced the Local Tax Levy by the amount of \$314,000, and

WHEREAS, the Board of Education has agreed to accept the tax levy reduction voted by the Commissioners,

NOW, THEREFORE, BE IT RESOLVED, That the 1989/1990 school budget be amended by reducing the appropriations in the accounts listed below in the following amounts:

213	-	\$ 77,034
216	-	4,350
240	-	9,000
535	-	2,000
610	-	29,459
630	-	20,000
640	-	16,300
720	-	8,800
730	-	13,349
730C	-	44,592
740	-	2,567
810	-	2,492
820	-	18,750
930	-	10,000
1010	-	12,000
1030	-	16,411
1132B	-	261
1133B	-	293
1146B	-	567
J-6	-	<u>\$ 10,775</u>

\$299,000

and

BE IT FURTHER RESOLVED, That the anticipated Miscellaneous Revenue be increased by the amount of \$15,000, and

BE IT FURTHER RESOLVED, That the 1989/1990 school budget be set as follows:

Current Expense	\$20,928,867.00
Debt Service	<u>99,466.25</u>
Total	\$21,028,333.25

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

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 Board of Education accepts notice of additional funding for Chapter 193 for the 1988/1989 school year in the amount of \$5,400.

APPROPRIATION ADJUSTMENT - S.Y.E.T.P. - 1988/1989 School Year:

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

BE IT RESOLVED, That the appropriation for S.Y.E.T.P. for the 1988/1989 school year be adjusted from \$13,038 to \$12,738.

(Note: This was a program which ran during the summer of 1988.)

NOTIFICATION OF PROJECT APPROVAL - E.H.A.-B, P.L. 94-142 -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 Board of Education accepts notification of project approval for E.H.A.-B, P.L. 94-142 for FY 90 in the amount of \$127,680.

NOTIFICATION OF PROJECT APPROVAL - E.H.A.-B, P.L. 99-457 -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 Board of Education accepts notification of project approval for E.H.A.-B, P.L. 99-457 for FY 90 in the amount of \$12,920.

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:

May 24, 1989

BE IT RESOLVED, That transfers in the 1988/1989 Current Expense budget be confirmed as follows:

<u>From</u>	
Account 220	\$20,000
Account 230	5,000
Account 250	5,000
Account 630	<u>15,000</u>
	\$45,000
<u>To</u>	
Account 550	\$ 5,500
Account 810	13,000
Account 820	16,000
Account 930	<u>10,500</u>
	\$45,000

COOPERATIVE PRICING SYSTEM - Computers and Related Goods and Services:

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

WHEREAS, the Board of Education of the Township of Wayne has been 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 was 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 enables 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 is available to local boards of education and municipalities, and

WHEREAS, the Board of Education of the Township of Nutley is desirous of maintaining its participation in said cooperative pricing system,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education of the Township of Nutley is hereby authorized to maintain the cooperative pricing agreement with the Board of Education of the Township of Wayne as originally approved on May 27, 1987, 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 prices.

RENEWAL OF FUEL OIL CONTRACT FOR THE 1989/1990 SCHOOL YEAR:

Mr. Hermo presented and moved the adoption of the following resolution, seconded by Mr. Kucinski. 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 1989/1990 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.

BIDS FOR SUPPLIES FOR THE 1989/1990 SCHOOL YEAR:

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 bids were publicly opened and read aloud on April 28, 1989 at 2:30 p.m. in the office of the Secretary of the Board of Education for the following categories of equipment and supplies: Athletic Equipment & Supplies and Office Paper, and

WHEREAS, bids were received on May 5, 1989 at 2:30 p.m. for the following categories of supplies: Janitorial, Janitorial Electrical and Janitorial Paper, and

WHEREAS, attached as per Schedule H is a list of those companies that submitted said bids,

THEREFORE, BE IT RESOLVED, That the Board of Education hereby concurs in the action of its Secretary in awarding contracts to the lowest bidders, provided the items requested met or were equal to specifications.

ROOFING BIDS - Franklin School and Nutley High School:

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

WHEREAS, sealed bids for roofing work at Franklin School and Nutley High School were publicly opened and read aloud on May 16, 1989 at 11:00 a.m. in the office of the Secretary of the Board of Education, and

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

	<u>Franklin School</u>	<u>Nutley High School</u>
Laumar Roofing Co., Inc. Passaic, New Jersey	\$62,600	\$48,700
Pattenburg Roofing Glen Gardner, New Jersey	42,539	29,411
William Rauh & Son, Inc. Elizabeth, New Jersey	46,862	25,803
Barrett Roofs, Inc. Millington, New Jersey	40,960	32,950

and

WHEREAS, the low bids appear to meet all specifications,

NOW, THEREFORE, BE IT RESOLVED, That a contract be awarded to Barrett Roofs, Inc. for roofing work at Franklin School at their low bid price of \$40,960 and a contract be awarded to William Rauh & Son, Inc. for roofing work at Nutley High School at their low bid price of \$25,803.

NON-RENEWAL OF CONTRACTS - Cafeteria Personnel:

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

BE IT RESOLVED, That the contracts of the following cafeteria personnel not be renewed for the 1989/1990 school year:

Josephine Harman
Maria Iannitelli

NON-RENEWAL OF CONTRACT -
Manager of Buildings and Grounds:

Mr. Victor Conti

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

BE IT RESOLVED, That the contract of Mr. Victor Conti, Manager of Buildings and Grounds, not be renewed for the 1989/1990 school year.

APPOINTMENT - Grounds Foreman:

Mr. Lawrence Koster

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

BE IT RESOLVED, That the Board of Education appoints Mr. Lawrence Koster as grounds foreman for the remainder of the 1988/1989 school year, at a salary of \$21,474 (5-6), pro-rated, effective June 1, 1989, and

BE IT FURTHER RESOLVED, That the Board of Education appoints Mr. Lawrence Koster as grounds foreman for the 1989/1990 school year at a salary to be determined upon the adoption of a 1989/1990 salary guide for buildings and grounds employees (5-7).

APPOINTMENT - Secretary:

Mrs. Shirley Bauerlein

Mr. Hermo 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 appoints Mrs. Shirley Bauerlein as an elementary secretary for the 1989/1990 school year, effective September 1, 1989 at the annual salary of \$22,282 (1-15M), which is in accordance with the 1989/1990 secretarial salary guide.

APPOINTMENT - Testing Coordinator:

Mr. Raymond Chapman

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

May 24, 1989

BE IT RESOLVED, That Mr. Raymond Chapman be approved for the testing coordinator position for the 1989/1990 school year.

CLOSING OF SCHOOLS:

Mrs. Hresko presented and moved the adoption of the following resolution, seconded by Mrs. Goodson, and unanimously approved by the Board:

BE IT RESOLVED, That the Nutley Board of Education approve that the last day of school for the 1988/1989 school year be changed from Friday, June 23 to Thursday, June 22, 1989.

APPOINTMENTS - Summer Employment:

Mr. Kucinski presented and moved the adoption of the following resolution, seconded by Mrs. Goodson. 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 1989 as follows:

Mrs. Rita Greenberg - Office Work Experience Coordinator
2 weeks
Mr. Charles Martin - Cooperative Industrial Education
2 weeks

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

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 Nutley Board of Education authorizes acceptance of 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
TI 661	Coop Industrial Ed Special Needs	2,986
TI 820	Coop Industrial Ed II Disadvantaged	6,016
TI 860	Coop Industrial Ed Special Needs	2,198
TI 920	Coop Industrial Education	4,843

HEARING OF CITIZENS:

Mrs. Peg Guiliano, 113 Myrtle Avenue, stated that she is a cook at the Lincoln School, and she expressed her concerns regarding the budget defeat and its ramifications. Mrs. Guiliano also urged that a greater effort be made to get more people out to vote at forthcoming Board of Education elections. Mrs. Scheckel and Mr. Sincaglia responded to her remarks.

Mrs. Eleanor Slomkowski, 68 Plymouth Road, as President of the Nutley Music Boosters, read a letter regarding budget cuts and, in particular, the Summer Music Program. She urged the Board to reconsider the cutting of the Band Camp and asked if there was a time limit when they would know the Board's final decision. Mrs. Scheckel replied that she would have to get back to her on that.

Mrs. Sally Boland, 34 Warren Street, questioned why the Board did not appeal the decision of the Commissioners regarding the budget cuts, to which Mrs. Scheckel, Mrs. ~~Hermo~~, Mr. Kucinski and Mr. Rusignuolo responded. *HRESKO*

Mrs. Guiliano questioned if the Board was still considering the possibility of going to a food service company for the school cafeterias, to which Mr. Sincaglia replied. Mrs. Guiliano then asked if the cuts in hours of cafeteria workers were made, and she made comments regarding the budget defeat. Mr. Sincaglia and Mrs. Scheckel responded.

Mr. Mark Guiliano, 113 Myrtle Avenue, asked a question regarding the cuts in the budget and how they affected the cafeteria workers, to which Mrs. Scheckel and Mr. Sincaglia replied.

Mrs. Marilyn Weiss, 17 Highfield Lane, asked questions regarding the time put in by the football coaches before school begins in September and whether the band director could also start his duties prior to the opening of school, to which Dr. Fadule replied.

Miss Dana Nicole, 22 Hunt Place, urged the Board to run the Band Camp this summer because of its value to the students.

A citizen commented that cutting of the behind-the-wheel driver education program would be a hardship for many parents who would be unable to pay for this training themselves. Dr. Fadule responded to this statement.

OLD BUSINESS:

None

NEW BUSINESS:

None

May 24, 1989

ADJOURNMENT:

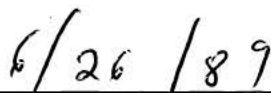
There being no further business to come before the Board, on motion made by Mr. Battaglia, seconded by Mr. Rusignuolo, the meeting was adjourned at 9:29 p.m.



President



Secretary



Date