Board of Education Nutley, New Jersey

July 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 Monday, July 24, 1989 at 8:04 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 10. 1989. Said Notice was:

- Posted at the entrance of the Board Office. 1.
- 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. Hresko 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, Mrs. Aileen Hresko, Mr. Charles W. Kucinski, Jr., Mr. Robert J. Rusignuolo and Mrs. Rosalie C. Scheckel. Absent: Mr. Frank V. Hermo and Mr. Charles J. Piro. Seven citizens were present.

APPROVAL OF MINUTES:

Mr. Sincaglia announced the following corrections of salaries on Schedules of the June 26, 1989 agenda:

> Carmine D'Aloia - should have been \$53,272 Christine Testa - should have been \$48,429
>
> - should have been \$48,429

Rosemary Vivinetto - should have had longevity of \$350

William Shergalis - should have been \$58,587

Copies of the minutes of the Regular Meeting held on June 26, 1989 at 8:06 p.m., being in the hands of each member, reading of same was dispensed. Mrs. Scheckel moved that the minutes be approved as corrected, seconded by Mr. Kucinski, and unanimously approved by the Board.

COMMUNICATIONS:

Mr. Sincaglia presented and read the following communication:

1. A letter to Dr. Baratta from Mr. David R. Patnaude concerning the rifle team coaching position.

SECRETARY'S REPORT:

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

Mr. Sincaglia gave an update on the progress of the asbestos work at the various schools, explaining that work is complete at Lincoln, Washington, Radcliffe and Spring Garden Schools, and except for one very minor item, at Yantacaw and Franklin School as well. The work at the high school has just begun, and all the work so far has been confined to the boiler room.

Mr. Sincaglia further explained that one removal job was done in the Franklin School attic. A Certificate of Occupancy was received, which means the job was well done. Mr. Sincaglia stated that he and Mr. Stasi, Manager of Buildings and Grounds, had checked all other areas, and good progress has been made. Mr. Sincaglia also mentioned that the work is ahead of schedule because of the contractor's willingness to work on weekends at no additional cost to the Board except for overtime paid to custodians.

TREASURER'S REPORT:

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

SUPERINTENDENT'S REPORT:

Dr. Fadule presented and read the following report:

"Attached is the June 1989 enrollment chart.

"The Central Office has been very involved with curriculum and personnel matters during the month of July.

"Several important matters dealing with progress of our students have been discussed with the Academic Committee.

"Curriculum work in the High School Social Studies Department has progressed quite well this summer."

Dr. Fadule explained that the curriculum work in the High School Social Studies Department involved changes that will have to be made this year. The State has a new requirement that every school district must offer two years of American History which means that we had to construct courses titled United States History IV and United States History IV, Honors for students in their senior year. Dr. Fadule then introduced Dr. Charles Fuccello, Chairman of the Social Studies Department.

Dr. Fuccello gave a brief explanation of the work of the Ad Hoc Committee. He stated that the Committee recommended The United States: A History of the Republic with The Teachers Resource Book (daily lesson planning guide), published by Prentice-Hall for the United States History IV regular course and American Political Experience, published by Prentice-Hall for the United States History IV honors course. Dr. Fuccello stated that the honors course students must do a great deal of writing - quarterly papers plus mini-papers every week.

Mrs. Scheckel questioned what the writing requirements were for the average students. Dr. Fuccello replied that they have to write one term paper a year with a minimum of seven typewritten pages. Mrs. Scheckel asked if there are any additional writing assignments for the average students. Dr. Fuccello responded that this is left up to the instructor.

Mr. Kucinski asked what effect this would have on the upcoming 12th grade students. Mr. Jacone, Nutley High School Principal, explained that it is contemplated that a letter be sent to every upcoming senior before the beginning of school, indicating what is being done and what they can anticipate.

Mr. Battaglia commented that the staff would have to adjust to the new textbooks. Dr. Fuccello stated that this summer he will mail all senior teachers a copy of the course of study.

Mrs. Hresko questioned what the intent is for the following years. Dr. Fuccello replied that this remains to be discussed.

Mr. Battaglia moved that the Board of Education adopts the course of study, United States History IV, regular, and approves the purchase of the textbook The United States: A History of the Republic, published by Prentice-Hall and, further, that the Board adopts the course of study, United States History IV, honors, and approves the purchase of the textbook American Political Experience, published by

Prentice-Hall, seconded by Mr. Kucinski, and unanimously approved by the Board.

Mrs. Goodson questioned if we have notified the State of our concerns, to which Dr. Fadule replied in the affirmative.

Mrs. Scheckel stated that she does not like having to make a decision such as this without having time to review all the material, but she realized that the unusual circumstances and time constraints required an immediate decision.

CAFETERIA REPORT:

Mrs. Scheckel presented the cafeteria report as of June 30, 1989, showing a cash balance as of July 1, 1988 of (\$4,584.61), total receipts of \$329,095.05, total disbursements of \$328,773.22, leaving a cash balance of (\$4,262.78). Total "A" lunch - 8,437. Total milk sold - 6,221.

COMMITTEE REPORTS:

None

HEARING OF CITIZENS (Resolutions Only):

None

BILLS AND MANDATORY PAYMENTS - 1988/1989 School Year:

Mrs. Scheckel 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 authorizes the payment of bills and mandatory payments for the 1988/1989 school year in the total amount of \$295,532.50 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.

RESIGNATION - Custodian:

Mr. Vincent Cosenzo

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. Vincent Cosenzo, custodian, effective July 27, 1989.

RESIGNATION - Secretary:

Mrs. Valorie Golden

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 Mrs. Valorie Golden, secretary, effective July 21, 1989.

APPOINTMENT - Chapter 1/State Compensatory Education Teacher:

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 approves the appointment of Mrs. Lisa Joel as a Chapter 1/State Compensatory Education teacher for the 1989/1990 school year at the salary rate of \$12,546, B.A.- $6\frac{1}{2}$.

APPOINTMENT - Athletic:

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 following athletic appointment for the 1989/1990 school year:

Football	Name	<u>Step</u>	Salary
Assistant Coach	John Calicchio	4	\$3,322

APPOINTMENT - Secretary:

Mrs. Diane Giangeruso

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 appointment of Mrs. Diane Giangeruso as a twelvemonth secretary, effective July 17, 1989 through June 30, 1990, at the annual salary of \$16,892, 2-8, in accordance with the 1989/1990 secretarial salary guide.

REAPPOINTMENT OF INSTRUCTIONAL AIDES:

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 instructional aides listed below be reappointed for the 1989/1990 school year at the salaries indicated in accordance with the 1989/1990 secretarial salary guide:

Name	Group/Step	Salary
Luzzi, Donna	4-4½	\$ 9,411
Martino, Josephine	4-Max.	16,305
Paolino, Audrey	4-11	12,394
Pecora, Christine	4-10	11,935
Ritacco, Kathleen	4-6	10,099
Yanuzzelli, Gloria	4-5	9,640

REAPPOINTMENTS - Part-Time Aides:

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 part-time school aides listed below be appointed for the 1989/1990 school year at the salaries indicated in accordance with the hourly rate established by the Board of Education:

Name	Step	Hourly Rate
Name Berardi, Michele Carson, Elaine Casale, Elaine Christy, Linda Ciccone, Marilyn DeFrank, Patricia DiEdwardo, Sara Fenwick, Janet Lee, Mary Linfante, Phyllis Molinaro, Theresa Montanari, Irene	Step 2 2 2 2 2 2 1½ 2 2 2 2 2 2 2 2 2 2 2 2	\$7.25 7.25 7.25 7.25 7.25 7.25 7.25 7.25
Morris, Deborah Peavy, Marie	2 2	7.25 7.25

Name	Step	Hourly Rate
Plinio, Lois	2	\$7.25
Rizzo, Vincenzo	2	7.25
Tesei, Lesley	1월	7.00
Tritto, Mary Jean	2	7.25
Vespoli, Ann	2	7.25
Zaccheo, Joan	2	7.25

AMENDING DATE OF EMPLOYMENT:

Mr. Donald Stasi

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 effective date of employment for Mr. Donald Stasi, Manager of Buildings and Grounds, be changed to June 27, 1989.

AMENDING RESOLUTIONS OF JUNE 26, 1989 - Appointments - Summer Enrichment Program and Appointments - Special Education Summer Program:

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 amends the June 26, 1989 resolutions pertaining to Summer Enrichment Program and Special Education Summer Program appointments:

Summer Enrichment Program - Additions:

Teacher	\$1,376
Teacher	688
Teacher	688*
Jr. Aide	300
Jr. Aide	300
	Teacher Teacher Jr. Aide

^{*}originally reported as \$1,376

Special Education Summer Program - Additions:

Dominique Bissell	Jr. Aide	300
Tracey Guiericio	Jr. Aide	300

PAYMENT OF STIPENDS:

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, That the following buildings and grounds employees be paid stipends of \$200 for the 1989/1990 school year as a result of their obtaining Black Seal licenses:

Charles McLaughlin Richard Marks

APPOINTMENTS - Buildings and Grounds Substitutes:

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 following buildings and grounds substitutes be approved for the 1989/1990 school year:

Blasi, Gerardo Festa, Thomas Iannuzzelli, Jerry Kalooky, Ricky McDonough, Sean Peluso, Vincent

APPOINTMENTS - Cafeteria Substitutes:

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, That the following cafeteria substitutes be approved for the 1989/1990 school year:

Bunucci, Mary
Capra, Lorraine
Clarke, Margaret
D'Uva, Ida
Gaudenzi, Marie
Grillo, Rose
Haines, Claire
Harman, Josephine
Hughes, Florence
Iannitelli, Maria
Intili, Mildred

Malgeri, Esther Morici, Antoinette Morris, Deborah Paddy, Marie Pope, Gloria Puglia, Phyllis Safonte, Geraldine Segrave, Maria Slater, Mary Ann Torre, Maria Turano, Maria

EXTRA COMPENSATION:

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

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

Central Detention Coverage - June 1989:

High School		
Carol Shepherd Vincent Turturiello Monica Villanueva		\$ 60.00 24.00 12.00
Franklin School		
John Calicchio Kathleen Campanella Denise Cleary Patrick Keating Becky Pandolfi Mary Peele Deborah Pinto Barbara Roth John Schwarz		12.00 12.00 12.00 36.00 12.00 24.00 12.00 24.00
	Total	\$252.00
Saturday Morning Suspensi	ons:	
Ronald Bonadonna		\$52.50
Physics Video Project:		
Carmen Mancuso Walter Sautter		\$435.60 435.60
	Total	\$871.20
Kindergarten Report Card	Revisio	<u>n:</u>
Patricia Adubato Marie Bigley Paula Lee Gilda Schwartz Diane Slater		\$174.24 174.24 174.24 174.24 174.24
	Total	\$871.20
Summer Employment - Guida June 23 and 26, 1989:	ance Cou	nselors -
John Biviano Mario Cocchiola Mary Jane Emde Judith Hubert Susan Scerbo	Total	\$ 461.54 459.54 459.54 455.54 459.54 \$2,295.70

Study Skills Committee - June 26, 27, 28, 29 and 30, 1989:

Lucy Annello Beverly Apple Justina Bruno Joanne Carney Dianne DeRosa Marilyn Hannon Mari Konn	\$ 435.60 435.60 435.60 435.60 435.60 435.60
Marilyn Hannon	435 60
•	
Mari Konn	435.60
Diane Lupo	435.60
Susan Rooney	435.60
Carol VanWagenen	 566.20

Total \$4,486.60

Summer Employment - High School Athletic Department:

Thomas Gallucci

\$3,086.30

APPOINTMENT OF AFFIRMATIVE ACTION OFFICER:

Mrs. Kathleen Serafino

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, the Board of Education of the Township of Nutley did propose and institute a policy of affirmative action and equal opportunity for all individuals in the Nutley Public Schools by resolution dated May 27, 1975, and

WHEREAS, the Superintendent of Schools was directed to take and cause to be taken appropriate steps to insure the active implementation of this policy in the operation and activities of the Nutley Public Schools,

NOW, THEREFORE, BE IT RESOLVED, That Mrs. Kathleen Serafino be appointed Affirmative Action Officer for the 1989/1990 school year.

TUITION STUDENTS:

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 of Education approves enrollment of students, on a tuition basis, pursuant to the collective bargaining agreement between the Nutley Board of Education and the Education Association of Nutley:

Number of Students	Grade Level
1	11
1	9
2	Kindergarten

PLACEMENT OF OUT-OF-DISTRICT SPECIAL EDUCATION STUDENTS:

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 approves the placement of out-of-district special education students from the following districts in the following classifications:

District	No. of Students	Classification	School_
Harrison	3 1	Neurologically Impaired Neurologically Impaired	Washington Franklin
Passaic	2	Preschool Handicapped	Lincoln
Irvington	1	Perceptually Impaired	Nutley High
Lyndhurst	1	Perceptually Impaired	Nutley High

AGREEMENT WITH THE ESSEX COUNTY EDUCATIONAL SERVICES COMMISSION:

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 approves the agreement with the Essex County Educational Services Commission to provide Chapter 1 services to eligible non-public pupils for the 1989/1990 school year.

NOTICE OF ALLOCATION FOR CHAPTER 2 BLOCK GRANT - 1989/1990 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 accepts notice of allocation for Chapter 2 Block Grant for the 1989/1990 school year in the amount of \$22,162. (Public \$19,000.40, Non-Public \$3,161.60)

APPROVAL OF SUBMISSION OF APPLICATION AND APPROVAL OF BUDGET - Basic Skills Improvement Program - 1989/1990 School Year:

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 approves the submission of application and approves the budget for the Basic Skills Improvement Program for the 1989/1990 school year in the amount of \$297,966 (SCE - \$140,199, Chapter 1 - \$157,767).

PETTY CASH FUNDS:

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:

WHEREAS, pursuant to NJAC 6:20-2.8 and Policy #615, a Board of Education may establish petty cash funds,

NOW, THEREFORE, BE IT RESOLVED, That the following petty cash funds for schools be established in the amounts listed:

High School	(John Jacone, Custodian)	\$200.00
Franklin School	(Paul Primamore, Custodian)	100.00
Lincoln School	(Alexander Conrad, Custodian)	50.00
Radcliffe School	(Kathleen Serafino, Custodian)	50.00
Spring Garden School	(Anthony Stivala, Custodian)	50.00
Washington School	(Rose DiGeronimo, Custodian)	50.00
Yantacaw School	(John Walker, Custodian)	50.00

BE IT FURTHER RESOLVED, That additional district-wide petty cash accounts be established as follows:

Board of Education	(John C. Sincaglia, Custodian)	200.00
Pupil Iransportation	(Susan Davis, Custodian)	150.00
Services		

and

BE IT FURTHER RESOLVED, That the maximum expenditure for petty cash funds be set at \$25.00 and that the individual petty cash funds be replenished by submitting a properly completed voucher to the Board of Education at least once each year.

TRANSFER OF FUNDS:

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

		<u>From</u>	
Account Account Account Account Account Account Account Account Account Account	130 215 545 610 640 730 810 820 870 1010 1111		\$ 3,000 2,000 4,000 12,000 13,550 3,000 2,000 6,000 20,000 5,000 800
			\$71,550
		To	
Account Account Account Account Account Account Account Account Account	211 213 420 510 520C 550 650 720 930 1030		\$ 3,700 11,500 700 17,000 5,400 4,200 350 12,500 8,000 8,000
			\$71,350

TESTIMONIAL:

Mrs. Rose Nicosia

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

WHEREAS, Mrs. Rose Nicosia has tendered her resignation as elementary school secretary, effective June 30, 1989, and has signified her intention of retiring from active service, and

WHEREAS, Mrs. Nicosia has worked in the Nutley Public Schools for a period of fourteen years, and

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

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

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

Dr. Fadule commented that Mrs. Nicosia had been the Washington School secretary where she served diligently, having excellent relationships with the pupils, teachers and parents. He added that she would be missed.

REAPPOINTMENT - Special Education Team Leader - Nutley High School: Mr. Robert Topolski

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 approves the appointment of Mr. Robert Topolski as Special Education Team Leader - Nutley High School for the 1989/1990 school year, and

BE IT FURTHER RESOLVED, That Mr. Topolski receives an annual stipend of \$2,150, separate from and in addition to his regular compensation.

APPOINTMENTS - Cultivating Academic Talent Program:

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

BE IT RESOLVED, That the following personnel be appointed to the Saturday Cultivating Academic Talent Program for the school year 1989/1990:

Barbara Hirsch, Director Lillian Lewis, Secretary

Teachers

Gerard Adubato
Edward Annett
Joseph Furnari
Mary Haveron
Lawrence Jinks
Lisa Joel

Daniel Kimberley Harry Reddington Robert Topolski Hillary Hill Trovato Ciro Violante Frank Zintl

Substitutes

Jeanette Fuller Miriam Kirsten

APPOINTMENT - Professional Staff:

Mrs. Joanna Conrad

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 by the Board of Education that Mrs. Joanna Conrad be appointed for the 1989/1990 school year, effective September 1, 1989, as a German teacher, at the annual salary of \$12,710, B.A.+30-12.

APPOINTMENT - Professional Staff:

Miss Mary Anne Pagana

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 Miss Mary Anne Pagana be appointed for the 1989/1990 school year, effective September 1, 1989, as an art teacher, at the annual salary of \$26,400, MA-6.

ESTABLISH TUITION RATES FOR 1989/1990 SCHOOL YEAR:

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 tuition rates for out-ofdistrict students attending Nutley schools for the 1989/1990 school year be established as follows:

Kindergarten	\$3,202
Grades 1-8	4,574
High School	6,798
Neurologically Impaired	4,321
Perceptually Impaired	2,732
Pre-School Handicapped	5,396
Emotionally Disturbed	5,991

NOTE: K-8 and high school out-of-district students not accepted except by special approval of the Board of Education.

ESTABLISHING CAFETERIA PRICES:

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

BE IT RESOLVED, That the prices for cafeteria meals for the 1989/1990 school year be established as per Schedule C.

REQUEST FOR APPROVAL OF USE OF CLASSROOM:

Mr. Rusignuolo 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 requests approval from the Essex County Superintendent of Schools to utilize the Resource Room (104) at Radcliffe School for the 1989/1990 school year.

APPROVAL OF CHANGE ORDER:

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 approves Change Order #1 to the contract with Parex Development Corporation in the amount of \$31,000.

HEARING OF CITIZENS:

None

OLD BUSINESS:

None

NEW BUSINESS:

Mr. Battaglia, Chairman of the Academic Committee, reported that the Committee had met tonight for the first time. The other members of the Committee are Mrs. Goodson, Mr. Hermo and Mrs. Hresko. Mr. Battaglia explained that out of a 1989 class of 293 students, approximately eight out of ten will go on to higher education, 23% will be going to schools out of state, and the students will be collectively receiving just under \$600,000 in scholarships and grants.

Dr. Fadule announced that the most recent High School Proficiency Test scores were excellent: 100% of the students passed Reading, 99.2% passed Math and 99.2% passed Writing. He added that the results of the Iowa tests were also excellent, with

many scores of 99. He explained that no one can receive a score of 100 on the Iowa tests. Dr. Fadule commented that these test results are indicators of very high academic achievement and of hard work and diligent teaching as well as support by the Board.

Mrs. Goodson commented that the K-6 scores on the Iowa's have improved. Dr. Fadule commented that the tests taken were the most difficult and challenging that the Iowa offers.

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.

The resolution was moved by Mr. Battaglia, seconded by Mr. Rusignuolo and unanimously approved by the Board.

ADJOURNMENT:

The meeting adjourned at 8:54 p.m.

Secretary

Date