Board of Education Nutley, New Jersey

January 22, 1990

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, January 22, 1990 at 8:03 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:

- 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.
- 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, Mr. Frank V. Hermo, Mrs. Aileen Hresko, Mr. Charles W. Kucinski, Jr., Mr. Charles J. Piro, Mr. Robert J. Rusignuolo and Mrs. Rosalie Scheckel. Sixteen citizens were present.

APPROVAL OF MINUTES:

Copies of the minutes of the Regular Meeting held on December 18, 1989 at 8:01 p.m., being in the hands of each member, reading of same was dispensed. Mrs. Scheckel moved that the minutes be approved, seconded by Mr. Battaglia, and unanimously approved by the Board.

Copies of the minutes of the Special Meeting held on January 8, 1990 at 8:00 p.m., being in the hands of each member, reading of same was dispensed. Mrs. Scheckel moved that the minutes be approved, seconded by Mr. Battaglia, and unanimously approved by the Board.

COMMUNICATIONS:

Mr. Sincaglia presented and read the following communications:

- 1. A letter from Assemblywoman Marion Crecco thanking the Board for contacting her with its opinion on the "Local Government Ethics Act" which was passed with the modifications desired by this Board.
- 2. A letter from Mayor John V. Kelly notifying the Board that the Township has been awarded aid in the amount of \$150,000 to install a traffic signal at the intersection of Bloomfield Avenue and Chestnut Street.
- 3. A letter from former Governor Thomas H. Kean regarding the Board's opinion concerning Assembly Bill No. 4991 which would have required the State Board of Education to create an Early Childhood Education Certificate.
- 4. A notice from the Essex County School Boards Association regarding a County Council meeting to be held on February 14, 1990.
- 5. An invitation from the Radcliffe P.T.A. for the Board members to attend a Reading Rally which took place on January 19, 1990.
- 6. A letter from Octavius T. Reid, Jr., Executive Director, New Jersey School Boards Association, regarding a grass roots lobbying network.
- 7. A memorandum from Octavius T. Reid, Executive Director, New Jersey School Boards Association, regarding an update on changes made in the collective bargaining law when Governor Kean signed the bill on January 4, 1990.
- 8. A letter from Philip Kirschner, Director, Governmental Relations, New Jersey School Boards Association, thanking the Board for writing to legislators about the Local Government Ethics Law.

SECRETARY'S REPORT:

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

TREASURER'S REPORT:

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

SUPERINTENDENT'S REPORT:

Dr. Fadule presented and read the following report:

"Second quarter report cards will be distributed on Friday, February 2, 1990.

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

"Comments pertaining to the school district's curriculum articulation activities on January 8, 1990."

Dr. Fadule stated that he was very pleased with the results of the articulation day, and another one will be held on February 5 from 1:30 to 4:00 p.m. He commented that he hoped it would be as successful as the first one. He added that people felt the articulation day was meaningful and worthwhile.

"Attached is the December 22, 1989 enrollment chart."

Mr. Piro asked if the 64 Special Education students listed at the high school were in addition to the 999.5 high school enrollment, to which Dr. Votto replied in the affirmative.

FIRE DRILL REPORT:

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

| Dec. | 11 | Yantacaw School | 2:22 p.m. | 1 min. 20 secs. | |
|------|----|----------------------|------------|---------------------------------------|--|
| Dec. | 12 | Radcliffe School | 10:05 a.m. | 1 min. 35 secs. | |
| Dec. | 13 | Spring Garden School | 2:41 p.m. | 1 min. 17 secs. | |
| Dec. | 14 | Lincoln School | 3:12 p.m. | 1 min. 11 secs. | |
| Dec. | 15 | Franklin School | 2:30 p.m. | 1 min. 54 secs. | |
| Dec. | 18 | Washington School | 1:39 p.m. | 1 min. 22 secs. | |
| Dec. | 19 | Franklin School | 8:20 a.m. | 2 min. 5 secs. | |
| Dec. | 20 | Spring Garden School | 8:38 a.m. | 1 min. 21 secs. | |
| Jan. | 2 | Radcliffe School | 1:55 p.m. | 1 min. 35 secs. | |
| Jan. | | Lincoln School | 10:45 a.m. | · · · · · · · · · · · · · · · · · · · | |
| Jan. | | Lincoln School | 1:51 p.m. | | |
| Jan. | | Nutley High School | 1:58 p.m. | 2 min. 15 secs. | |
| Jan. | | Radcliffe School | 11:10 a.m. | 1 min. 20 secs. | |
| Jan. | | Washington School | 2:30 p.m. | 1 min. 27 secs. | |
| Jan. | 3 | Yantacaw School | 10:25 a.m. | | |
| Jan. | 16 | Spring Garden School | 12:39 p.m. | | |
| Jan. | 16 | Washington School | 10:30 a.m. | 1 min. 24 secs. | |

CAFETERIA REPORT:

Mrs. Scheckel presented the cafeteria report as of December 31, 1989, showing a cash balance as of July 1, 1989 of (\$4,262.78), total receipts of \$132,815.14, total disbursements of \$116,460.03, leaving a cash balance of \$12,092.33. Total "A" lunch - 10,379. Total milk sold - 6,749.

COMMITTEE REPORTS:

Mr. Hermo reported that the Public Information Committee has started work on a brochure which will describe the Nutley School District and its philosophy and principles. Upon completion, it is hoped that the brochure will be distributed to the Chamber of Commerce and realtors. He added that he would keep the Board advised on the Committee's progress.

Mr. Rusignuolo mentioned that, as Vice-President of the Essex County School Boards Association, he had attended a meeting the previous Saturday where it was indicated that there is a good chance that the date of the Annual School Election would be changed from April 3 to May 1, 1990.

HEARING OF CITIZENS (Resolutions Only):

None

BILLS AND MANDATORY PAYMENTS:

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

BE IT RESOLVED, That the Board of Education authorizes the payment of bills and mandatory payments in the total amount of \$1,930,692.99 as per the attached Schedule A which have been audited by the Business Office.

REQUESTS FOR USE OF SCHOOL BUILDINGS AND GROUNDS:

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

BE IT RESOLVED, That the Board of Education approves the requests for the use of school buildings and grounds (Schedule B), provided they conform to the rules and regulations set by the Board of Education.

TERMINATION OF EMPLOYMENT - Part-Time Security Guard:

Mr. Brian Trovato

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 employment of Mr. Brian Trovato, part-time security guard, be terminated effective January 16, 1990.

RESIGNATION - Buildings and Grounds Employee:

Mr. John Hart

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 Mr. John Hart, buildings and grounds employee, effective January 25, 1990.

APPOINTMENT - Cafeteria:

Mrs. Florence Graeven

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. Florence Graeven as elementary cook-manager for the 1989/1990 school year, effective December 11, 1989, at the hourly rate of \$7.38 (2-4), in accordance with the 1989/1990 cafeteria salary guide.

APPOINTMENT - Transportation:

Mrs. Sharon Colon

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 appoints Mrs. Sharon Colon as a bus driver for the 1989/1990 school year, effective January 22, 1990 at the hourly rate of \$7.09 (2-3, van) or \$7.52 (3-3, bus), in accordance with the 1989/1990 transportation salary guide.

APPOINTMENT - Substance Abuse Coordinator:

Miss Barbara Hirsch

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 Miss Barbara Hirsch be appointed Substance Abuse Coordinator for the Nutley School District for the 1990/1991 school year.

APPOINTMENTS - Teacher Substitutes:

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

BE IT RESOLVED, That the teacher substitutes listed on the attached Schedule C be approved for the 1989/1990 school year.

APPOINTMENT - Substitute:

Mr. Piro 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 following substitute be approved for the 1989/1990 school year:

JoAnn Luzzi - Secretary/Clerical

LONGEVITY PAY:

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 longevity payments be authorized to the following personnel in the amounts indicated:

| Name | Years of Service | | Effective Date |
|---------------------|---------------------|-----------------------|------------------|
| Michelina MacGregor | 25 | \$1,000 (Pro-rated | January 1, 1990 |
| Margaret Dougherty | 20 | | February 1, 1990 |
| Jerilyn Margulies | 20 | • | February 1, 1990 |

CHANGES IN TRAINING LEVELS:

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 personnel be advanced to the proper level of the salary guide in accordance with Board of Education regulations, said teachers having completed the necessary college courses to qualify for such advancement, to be effective February 1, 1990:

| To Doctorate | Step | Salary |
|------------------------------|------------|----------------------|
| Paul McCarthy | Max. | \$61,419 |
| To Masters | | |
| Richard Koegel | Max. | \$42,702 |
| <u>To B.A.+30</u> | | |
| Beverly Apple Nancy Szura | Max. 13 | \$41,500 \$32,801 |
| <u>To B.A.+15</u> | | |
| Gail Kahn Diane Lupo | 8 7 | \$18,145 \$26,209 |

EXTRA COMPENSATION:

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

Classroom Coverage:

| Ann Beaton | \$102.00 |
|-----------------|---------------|
| Thomas Cusick | 17.00 |
| Angela Maguire | 17.00 |
| Sharon Romaglia | 51.00 |
| Patricia Sloan | 85.00 |
| Joseph Zarra | <u> 17.00</u> |

Total \$289.00

Central Detention Coverage - December 1989:

| High School | |
|------------------|----------|
| Ronald Bonadonna | \$ 12.00 |
| Carol Shepherd | 108.00 |
| Sharon Unglaub | 24.00 |

Franklin School

| Donald | Baumann | 12.00 |
|--------|---------|-------|
| Arthur | Hansen | 24.00 |
| Joseph | Mulley | 84.00 |
| | | |

Total \$264.00

Saturday Morning Suspensions - December 1989:

Ronald Bonadonna

\$ 52.50

RATE OF PAY - Teacher Substitutes:

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 payment for a substitute teacher, who possesses a regular New Jersey teaching certificate and is employed for more than twenty (20) consecutive days in any school year in the same teaching assignment, at a daily rate of 1/200 of the first step of the B.A. guide, effective January 2, 1990 through June 30, 1990.

SPECIAL CLASS PLACEMENT - Atypical Students:

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 authorizes the attendance of additional students at Special Education classes for the 1989/1990 school year as follows:

| <u>School</u> | No. of Students | Classification | Effective <u>Date</u> | Tuition |
|--|-----------------|----------------|--------------------------|---------------------|
| Grove School Madison, CN | 1 | *ED | 12/4/89 | \$72.75 per diem |
| Children's Institute Livingston, NJ | 1 | ED | 1/2/90 | \$9,232.30 |
| Community School Teaneck, NJ | 1 | ED | 1/4/90 | \$8,196.80 |

^{*}This is a change in placement - student originally approved to attend Archie F. Hay School in Rockleigh, NJ.

PLACEMENT OF OUT-OF-DISTRICT SPECIAL EDUCATION STUDENT:

Mrs. Hresko 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 approves the placement of an out-of-district special education student from the following district in the following classification:

| District | No. of Students | Classification | Effective Date | |
|----------|-----------------|----------------|----------------|--|
| Newark | 1 | NI | 1/2/90 | |

AGREEMENT WITH THE POCONO MOUNTAIN SCHOOL DISTRICT:

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 Board of Education approves the agreement with the Pocono Mountain School District to provide instruction to an eligible student for the 1989/1990 school year.

AGREEMENT WITH THE MORRIS UNION JOINTURE 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 Board of Education approves the agreement with the Morris Union Jointure Commission to provide instruction to an eligible student for the 1989/1990 school year.

JUNIOR TRAINING PARTNERSHIP ACT:

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 1989/1990 school budget anticipated funding for the Junior Training Partnership Act (J.T.P.A.) in the amount of \$2,500, and

WHEREAS, the Federal government did not provide funds for the J.T.P.A. program during this fiscal year,

NOW, THEREFORE, BE IT RESOLVED, That the listed appropriation amount of \$2,500 in the 1989/1990 school budget be rescinded.

NOTICE OF ADDITIONAL FUNDING - Chapter 192/193 - 1989/1990 School Year:

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 accepts notice of additional funding for the 1989/1990 school year for Chapter 192 in the amount of \$2,244 and Chapter 193 in the amount of \$9,110.

APPLICATION FOR FLOW-THROUGH FUNDS - EHA-B, P.L. 94-142, FY 91:

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

BE IT RESOLVED, That the Board of Education approves the application for flow-through funds for EHA-B, P.L. 94-142 in the amount of \$102,950 for FY 91.

APPLICATION FOR FLOW-THROUGH FUNDS - EHA-B, P.L. 99-457, FY 91:

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 Board of Education approves the application for flow-through funds for EHA-B, P.L. 99-457 in the amount of \$6,970 for FY 91.

TRANSFER OF FUNDS:

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 transfers in the 1989/1990 Current Expense budget be confirmed as follows:

| * | From | |
|--------------------|------|-------------------|
| Account Account | | \$12,100 3,000 |
| | | \$15,100 |

To

| Account Account Account Account | 660 1132B | \$ | 7,000 3,000 100 5,000 |
|--|--------------|-----|--------------------------------|
| | | \$1 | 15,100 |

ANNUAL SCHOOL ELECTION:

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

BE IT RESOLVED by the Board of Education of the Township of Nutley, in the County of Essex, New Jersey, that voting machines be used at the Annual School Election to be held on Tuesday, April 3, 1990, between the hours of 2:30 p.m. and 9:00 p.m., and

BE IT FURTHER RESOLVED, That the Board of Education hereby authorizes its Secretary to request from the Essex County Board of Elections the use of its voting machines, and

BE IT FURTHER RESOLVED, That the Board of Education hereby authorizes its Secretary to notify the Township Clerk, Township of Nutley, that the last day to register for the Annual School Election will be Monday, March 5, 1990, and

BE IT FURTHER RESOLVED, That the Board of Education authorizes its Secretary to publish the necessary legal advertisement and to have the necessary notices printed for the Annual School Election.

Mr. Kucinski asked if the possible change of election date would cause extra financial obligations relating to these notifications, to which Mr. Sincaglia replied in the negative. Mr. Sincaglia did note that these resolutions may be repeated if the date of the election is changed.

ESTABLISHING DATE, TIME AND PLACE FOR DRAWING FOR POSITION ON BALLOT FOR ANNUAL SCHOOL ELECTION:

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

WHEREAS, N.J.S. 18A:14-13 (as amended) requires boards of education to conduct a drawing for position on the ballot for the Annual School Election within 48 hours subsequent to 4:00 p.m. of the last day for

filing petitions for the Annual School Election at the regular meeting place of the board of education, and

WHEREAS, Thursday, February 8, 1990 at 4:00 p.m. is the last day for filing petitions for the Annual School Election,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education of the Township of Nutley establishes Thursday, February 8, 1990 at 4:30 p.m. in the Board Conference Room as the date, time and place for drawing for position on the ballot for the Annual School Election to be held on April 3, 1990.

ESTABLISH DATE FOR PUBLIC HEARING ON 1990/1991 SCHOOL DISTRICT BUDGET:

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

BE IT RESOLVED, That the public hearing on the 1990/1991 budget be held on Monday, March 12, 1990 at 7:30 p.m.

APPOINTMENT - Election Workers:

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 hereby appoints the Judges of Elections, Inspectors of Elections and Clerks of Elections as listed below for the Annual School Election to be held on Tuesday, April 3, 1990, between the hours of 2:30 p.m. and 9:00 p.m., and

BE IT FURTHER RESOLVED, That election officials be paid \$4.00 per hour for all hours worked pursuant to N.J.S.A. 18A:14-8, and

BE IT FURTHER RESOLVED, That the Secretary/Business Administrator be authorized to appoint additional or substitute workers as may be needed.

Lincoln School

Mrs. Eileen Poiani, Judge

Mrs. Lillian D. Martin, Inspector

Mrs. Gladys A. Campana, Clerk

Mrs. Dorothy Campanella, Clerk

Mrs. Linda Sharf, Clerk

Yantacaw School III

Mrs. Sylvia Hamburger, Judge

Mrs. Judith O'Rourke, Inspector

Mr. Willard Bell, Clerk

Mrs. Viola Greco, Clerk

Mrs. Anne L. Margulies, Clerk

Radcliffe School

Mr. Arthur Ure, Judge

Mrs. Mary Callanan, Inspector Mrs. Julia F. Ersfeld, Clerk

Mrs. Isabel Ure, Clerk

Franklin School

Mr. Frank Restuccia, Judge Mrs. Doris Popadick, Inspector

Mr. John Clark, Clerk

Mr. William Crawford, Clerk

Mrs. Mildred Duva, Clerk

Mrs. Marge Kiwor, Clerk

Yantacaw School II

Mrs. Anne Lynne Eisenfelder, Judge

Mrs. Shirlee Kutzner, Inspector

Mrs. Teresa Purpura, Clerk

Washington School

Mr. John Peddieson, Judge

Mrs. Catherine Isgro, Inspector

Mrs. Margaret Cullari, Clerk

Mrs. Annmarie Nicolette, Clerk

Mrs. Marilyn Weiss, Clerk

Spring Garden School

Mrs. Gladys Cordts, Judge

Mr. Karl Greene, Inspector

Mr. Floyd Davenport, Clerk

Mrs. Catherine Foote, Clerk

Mrs. Dorothy Greengrove, Clerk

Mrs. Valerie Kuchta, Clerk

Mrs. Peggy Windheim, Clerk

and

BE IT FURTHER RESOLVED, That the following persons be designated to open the election:

Mrs. Eileen Poiani, Judge

Mr. Arthur Ure, Judge

Mr. Frank Restuccia, Judge

Mrs. Anne Lynne Eisenfelder, Judge Mrs. Sylvia Hamburger, Judge

Mr. John Peddieson, Judge

Mrs. Gladys Cordts, Judge

Lincoln School Radcliffe School Franklin School Yantacaw School II Yantacaw School III

Washington School Spring Garden School

MEMORIAL:

Mr. Robert R. Klein

Mrs. Scheckel presented and moved the adoption of the following resolution, seconded by Mr. Rusignuolo, 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 Mr. Robert R. Klein on January 1, 1990, and

WHEREAS, Mr. Klein had a distinguished educational career in the Nutley Public Schools spanning twentyfour years as an English teacher, and

WHEREAS, Mr. Klein won the admiration and respect of his fellow teachers and the friendship of pupils who came under the influence of his 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 his 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 his family.

APPOINTMENT - Special Circumstances: Attorney Gary Furnari

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 Nutley Board of Education employs Attorney Gary Furnari as special counsel in a student disciplinary matter.

APPROVAL OF ADDENDUM TO LEASE - Nutley Historical Society:

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 addendum to the lease with the Nutley Historical Society for the property known as the Church Street School.

Mrs. Scheckel, on behalf of the Nutley Historical Society, thanked the Board of Education for extending the lease. She added that this enabled the Society to apply for a grant from the New Jersey Historical Trust, the monies to be used for preservation of the actual building.

PLACEMENT OF OUT-OF-DISTRICT SPECIAL EDUCATION STUDENTS:

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

| District | No. of Students | <u>Classification</u> | Effective Date |
|------------|-----------------|-----------------------|----------------|
| Bloomfield | 1 | ED | 1/23/90 |
| Bloomfield | | MH | 2/ 1/90 |

HEARING OF CITIZENS:

Mrs. Joan Rubino, 48 North Road, questioned the purpose of the Curriculum Development Committee related to the High School Proficiency Test and whether State funding was received for this Committee, to which Dr. Votto responded.

Mrs. Sera Shuster, 462 Chestnut Street, asked if Miss Hirsch would be paid for her position as Substance Abuse Coordinator, to which Dr. Fadule replied in the negative.

Mrs. Shuster questioned what is meant by the Flow-Through items on the agenda, to which Mr. Sincaglia replied.

Mrs. Shuster questioned an item appearing on the December 18, 1989 bill list, to which Mr. Sincaglia responded.

Mr. Donald Heerwig, 470 Chestnut Street, questioned how many days before the Public Hearing the budget booklet would be ready, to which Mr. Sincaglia replied seven days. Mr. Sincaglia added that he could not give an exact date because of the possibility of the change in the date of the election.

OLD BUSINESS:

None

NEW BUSINESS:

None

ADJOURNMENT:

There being no further business to come before the Board, on motion made by Mr. Battaglia, seconded by Mr. Rusignuolo, the meeting adjourned at 8:36 p.m.

President

Secretary

January 22, 1990