

Board of Education
Nutley, New Jersey

February 26, 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, February 26, 1990 at 8:00 p.m., with Dr. Anthony N. Baratta, President, presiding.

ANNOUNCEMENT OF MEETING:

Dr. Baratta read the following:

"According to the provisions of the 'Open Public Meetings Act' (Chapter 231, P.L. 1975), proper notice of this Regular Meeting of the Board was provided in the Annual Notice of April 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.
3. Mailed to the Nutley Township Clerk.

"Formal action will be taken."

FLAG SALUTE:

The meeting was opened with Mr. Rusignuolo 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. Robert J. Rusignuolo and Mrs. Rosalie C. Scheckel. Late: Mr. Charles J. Piro (8:10 p.m.) Sixteen citizens were present.

APPROVAL OF MINUTES:

Copies of the minutes of the Regular Meeting held on January 22, 1990 at 8:03 p.m., being in the hands of each member, reading of same was dispensed. Mr. Battaglia moved that the minutes be approved, seconded by Mr. Rusignuolo, and unanimously approved by the Board.

COMMUNICATIONS:

Mr. Sincaglia presented and read the following communications:

1. A letter to the Yantacaw Student Council from The Friends of The Nutley Public Library thanking them for their donation of \$50 on behalf of the Furnishings Fund Committee.
2. A letter from Grace H. Miller of Overlook Terrace, copies of said letter having also been sent to Public Service Electric and Gas Co. and N.J. Bell Telephone Co., concerning trees on their property near the property line behind Spring Garden School and their possible impact on power lines.

Mr. Sincaglia stated that Mr. Stasi, Manager of Buildings and Grounds, contacted both Public Service and N.J. Bell, and tree limbs were cut down. Board of Education employees assisted in terms of hauling some items away. Mr. Sincaglia thanked Mrs. Miller for calling the problem to our attention.

3. A Notice to Property Owners from Michael Testa regarding a variance for property located in the Lincoln School area. Mr. Sincaglia stated that this would have no effect whatsoever on our school property.
4. A memorandum from Warren W. Buehler, Executive Director, Essex County Educational Services Commission, notifying us that their meeting of February 22 was cancelled, and their meeting of March 22 was rescheduled for March 15.
5. A letter from Gerry Neville, President, Nutley Crew Boosters Association:

"I am pleased to inform you that the Nutley Crew Booster Association has purchased a four-man shell from Vespoli, U.S.A., Inc. of New Haven, CT. It was delivered on February 13 and has been placed on the appropriate insurance policy.

"The crew members raised the money for the purchase of the shell by obtaining sponsors for a Row-a-thon which has been held in May these past two years. Also, one of the crew parents was most generous and donated \$1000 toward this purchase. With this combined effort, the Nutley Crew Association had sufficient funds to buy a new shell for the price of \$5,500. It is with pleasure and pride in our crew team that we donate this shell to the Nutley Board of Education.

"The members of the board are cordially invited to see 'our new addition', and visit our team and coaches in action on April 14, 1990, - our only home meet. Our rowers will be practicing every afternoon after school, weather permitting, at the Crew House in Kearny and would welcome your encouragement."

Mrs. Scheckel made a motion that the Board of Education accepts the donation of this equipment to the crew program, seconded by Mr. Battaglia, and unanimously approved by the Board.

Dr. Baratta requested that Mr. Sincaglia prepare a proper resolution for Board adoption at next month's meeting.

6. A letter from Mr. Pat Intindola, Nutley Construction Official, regarding a roof leakage problem at the high school.

Mr. Sincaglia noted that the monies to replace the portion of the high school roof over the gymnasium and auditorium would be on the ballot at the Annual School Election as part of a referendum question.

Mr. Sincaglia explained that Mr. Intindola had concerns about the gymnasium, art room and auditorium, as well as the roof itself, and he indicated to us that we were not permitted to occupy those areas in question pending an analysis of these areas by a New Jersey licensed engineer.

Mr. Sincaglia further explained that he contacted Mr. Arthur Gordon of AGA, Inc. of Linden, NJ who, with a colleague, inspected the areas and was willing to say for the record that they did not see a concern in those areas. An official letter from AGA was delivered to Mr. Intindola on Sunday, and Mr. Intindola authorized us to occupy two sections of the gymnasium. We were given permission to reoccupy the art room this morning. In the auditorium, there was a concern about the area where the lighting panel is located. Mr. Intindola asked us to build a temporary structure over it, and Mr. Stasi took care of that today. Mr. Intindola will inspect it tomorrow morning, and we will be able to occupy every area except one section of the gymnasium nearest the girls' locker room.

Mr. Sincaglia stressed that, based on the engineer's findings, there was never a danger to children; there is an inconvenience, and there is a roof leak problem which we still have. He added that we will try to cover things over on a temporary basis. He said that, at the present time, we have satisfied the Nutley Code Enforcement Department.

Mr. Sincaglia said that he felt Mr. Intindola had acted prudently in demanding hard information which we were able to provide (engineer's report). Mr. Sincaglia stated that he

considers this matter closed, and it will be finally closed when the roof goes up this summer.

Mrs. Scheckel thanked Mr. Sincaglia for his expeditious work in getting this matter resolved.

Dr. Baratta expressed his appreciation to Mr. Intindola in terms of his interest in the safety of our students and staff.

SECRETARY'S REPORT:

Mr. Sincaglia presented the Report of the Secretary as of January 31, 1990. (See attached report.)

Mr. Piro entered

TREASURER'S REPORT:

Mr. Sincaglia presented the Report of the Treasurer of School Moneys as of January 31, 1990. (See attached report.)

SUPERINTENDENT'S REPORT:

In the absence of Dr. Fadule, Dr. Votto, Assistant Superintendent of Schools, presented and read the following report:

"Attached is the student enrollment chart as of January 31, 1990.

"The articulation days of January 8 and February 5 allowed for effective curriculum-related dialogue between and among the grades. A full report to the Board is forthcoming."

Dr. Votto thanked the Board for allowing us to have these dialogues.

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

FIRE DRILL REPORT:

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

Jan. 16	Yantacaw School	12:42 p.m.	1 min. 40 secs.
Jan. 17	Franklin School	1:15 p.m.	1 min. 50 secs.
Jan. 18	Franklin School	10:20 a.m.	1 min. 52 secs.
Jan. 19	Nutley High School	2:00 p.m.	2 min. 16 secs.
Jan. 29	Spring Garden School	12:39 p.m.	1 min. 22 secs.

Feb. 1	Nutley High School	2:00 p.m.	2 min. 15 secs.
Feb. 1	Lincoln School	10:48 a.m.	1 min. 18 secs.
Feb. 1	Lincoln School	1:48 p.m.	1 min. 12 secs.
Feb. 1	Radcliffe School	2:20 p.m.	1 min. 32 secs.
Feb. 1	Washington School	2:48 p.m.	1 min. 32 secs.
Feb. 1	Yantacaw School	10:55 a.m.	1 min. 45 secs.
Feb. 6	Radcliffe School	2:00 p.m.	1 min. 20 secs.
Feb. 6	Spring Garden School	12:39 p.m.	1 min. 28 secs.
Feb. 8	Franklin School	1:30 p.m.	1 min. 52 secs.
Feb. 8	Yantacaw School	2:00 p.m.	1 min. 48 secs.
Feb. 9	Franklin School	1:50 p.m.	1 min. 57 secs.
Feb. 9	Spring Garden School	10:52 a.m.	1 min. 24 secs.
Feb. 9	Washington School	9:16 a.m.	1 min. 15 secs.
Feb. 14	Nutley High School	8:31 a.m.	2 min. 17 secs.

CAFETERIA REPORT:

Mrs. Scheckel presented the cafeteria report as of January 31, 1990, showing a cash balance as of July 1, 1989 of (\$4,262.78), total receipts of \$167,536.39, total disbursements of \$155,657.86, leaving a cash balance of \$7,615.75. Total "A" lunch - 12,874. Total milk sold - 8,279.

COMMITTEE REPORTS:

None

HEARING OF CITIZENS (Resolutions Only):

Mrs. Joan Rubino, 48 North Road, asked a question with regard to an item on resolution #15, Extra Compensation, to which Dr. Votto responded.

BILLS AND MANDATORY PAYMENTS:

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 authorizes the payment of bills and mandatory payments in the total amount of \$2,016,373.27 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. 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.

Mr. Rusignuolo questioned an item on Schedule B related to the proper date of a function to be held by the High School Parents' Council. Mr. Sincaglia stated that he would check into this.

RETIREMENT - Language Arts
Coordinator:

Mrs. Loretta Taylor

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

BE IT RESOLVED, That the Board of Education accepts the retirement of Mrs. Loretta Taylor, Language Arts Coordinator, effective June 30, 1990.

Dr. Baratta stated that in the future there would be a Testimonial resolution, but in the meantime, he expressed the Board's appreciation for Mrs. Taylor's excellent work throughout the years.

RETIREMENT - Custodian:

Mr. John Castrovillari

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

BE IT RESOLVED, That the Board of Education accepts the retirement of Mr. John Castrovillari, custodian, effective February 12, 1990.

RESIGNATION - Athletic:

Mr. Walter Murray

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 resignation of Mr. Walter Murray, assistant baseball coach.

APPOINTMENT - Permanent
Unassigned Substitute:

Mrs. Paula Cofone

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

BE IT RESOLVED, That Mrs. Paula Cofone be approved as a permanent unassigned substitute for the 1989/1990 school year, effective February 5, 1990, at the rate of \$55.00 per day and fringe benefits which include Blue Cross-Blue Shield and dental plans.

APPOINTMENT - Buildings and
Grounds Employee:

Mr. Richard Bolcato

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 appointment of Mr. Richard Bolcato as a buildings and grounds employee for the 1989/1990 school year, effective January 31, 1990 at a salary of \$17,631 (2-3), pro-rated. (Hired on a ninety-day probationary period.)

APPOINTMENT - Part-Time
Aide:

Mrs. Geraldine Mascolo

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 Mrs. Geraldine Mascolo be appointed part-time school aide, effective January 26, 1990, at the hourly rate of \$6.75, Step 1, in accordance with the hourly rate established by the Board of Education.

APPOINTMENT - Asbestos
Program Manager Assistant:

Mr. Joseph Mattiucci

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 Mr. Joseph Mattiucci be appointed Asbestos Program Manager Assistant for the 1989/1990 school year.

APPOINTMENT - Right-to-Know
Coordinator:

Mr. Donald Baumann

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:

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BE IT RESOLVED, That Mr. Donald Baumann be appointed Right-to-Know Coordinator for the 1989/1990 school year.

APPOINTMENT - Part-Time
Security Guard:

Mr. James McManus

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 Board of Education appoints Mr. James McManus as part-time security guard, effective March 1, 1990, at a salary of \$14.00 per hour.

APPOINTMENTS - Teacher Substitutes:

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 teacher substitutes listed on the attached Schedule C be approved for the 1989/1990 school year.

APPOINTMENTS - Substitutes:

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

Secretarial/Clerical

Janet Ponzoni

Custodial

Adalberto Gonzalez

PAYMENT OF STIPENDS:

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:

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BE IT RESOLVED, That the following buildings and grounds employees be paid stipends of \$122 for the 1989/1990 school year as a result of their obtaining Black Seal licenses:

John Coffey
Richard Kneser
Joseph Luzzi
John Yanuzzi

Mr. Sincaglia explained that the Black Seal is known as a low pressure boiler license, and the district encourages all buildings and grounds employees to obtain this license. He further explained that, essentially, they are licensed boiler operators. Also, two of the people on tonight's resolution are maintenance employees, but he added that it is to the district's advantage to have more people able to take charge of the boilers, and obtaining the license is reimbursable.

EXTRA COMPENSATION:

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

Curriculum Development Committee Meetings:

Computer Education - K-8, January 6, 1990

Lore Boettger	\$ 94.88
Denise Cleary	94.88
Catherine Danchak	94.88
Rosemary DeRosa	94.88
Diane Lupo	94.88
Eileen Mattone	94.88
Stephen Parigi	94.88
Paul Primamore	139.20
Lorraine Restel	94.88
Andrew Retz	94.88
Kathleen Serafino	156.60
Carol VanWagenen	94.88

Total \$1,244.60

English 11 & 12 Elective Program, January 6, 1990

Susan Ames	\$ 94.88
Dianne DeRosa	94.88
Nicoletta Graziano	94.88
Thomasina Hyland	94.88

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English 11 & 12 Elective Program, January 6, 1990 (cont'd.)

John Jacone	139.20
Noreen Mickey	94.88
Carol Shepherd	94.88
Elizabeth Stolfi	94.88
Loretta Taylor	<u>156.60</u>

Total \$959.96

Geography - K-12, January 6 and 20, 1990

Pamela Batchelder	\$ 189.76
JoAnn Carney	94.88
Charles Fuccello	278.40
Jeannette Fuller	94.88
Carol Ann Harris	246.64
Honor James	189.76
Amy Menendez	189.76
Robert O'Dell	189.76
Kerry Powell	189.76
Harriet Sabates	94.88
William Shergalis	139.20
Nancy Szura	<u>166.04</u>

Total \$2,063.72

Health Education K-8, January 6 and 20, 1990

Lucy Anello	\$ 189.76
Alexander Conrad	278.40
Christine Crisson	94.88
Rosemarie DiGeronimo	139.20
Margaret Fuccello	189.76
Jainine Gambaro	189.76
Carol Gurney	189.76
Geraldine Intiso	189.76
Gail Kahn	189.76
Paula Lee	94.88
Angela Maguire	166.04
Sharon Reed	189.76
Kathleen Serafino	139.20
Rosanna Tangorra	189.76
Patricia Tarczynski	189.76
John Walker	<u>313.20</u>

Total \$2,933.64

Chemical Health - January 20, 1990

Beverly Apple	\$ 47.44
Marie Bigley	47.44
Robyn Burns	47.44
Rachel Daly	47.44
Patricia Fischer	47.44

Chemical Health - January 20, 1990 (cont'd.)

Mary Flannery	47.44
Elizabeth Foote	47.44
Patricia Griffin	47.44
Patrick Keating	47.44
Susan LaReau	47.44
Camille Lofrano	47.44
Lisa Maniscalco	47.44
Beverly Masullo	47.44
Dorothy Mutch	61.66
Arlene Nardiello	47.44
Gertrude Reddington	47.44
Gail Reilly	47.44
Diane Slater	47.44
Juliet Turano	47.44
Zelda Walsh	47.44

Total \$963.02

Preparation for French Class - January 20 and February 3, 1990

Denise Cleary	\$189.76
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Special Education - Title 6, January 6, 20 and February 3, 1990

Joyce Cappuccino	\$ 284.64
Mariana Francioso	189.76
Becky Pandolfi	284.64
Sharon Romaglia	94.88
Deborah Schop	284.64
Patricia Sloan	284.64
James Vivinetto	284.64
Ellen Wolf	189.76

Total \$1,897.60

Central Detention:High School

Mario Cocchiola	\$ 36.00
Jeri Cohn	48.00
Diane DeRosa	48.00
Toby D'Ambola	24.00
Mary Jane Emde	12.00
Carol Shepherd	48.00

Franklin School

Joseph Mulley	156.00
Jeanne Neilley	24.00
Becky Pandolfi	24.00
Deborah Pinto	12.00

Total \$432.00

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Classroom Coverage:

Ann Beaton	\$ 34.00
Thomas Cusick	17.00
Margaret Fuccello	17.00
Mark Lanunziata	17.00
Angela Maguire	17.00
Patricia Sloan	17.00

Total	\$119.00
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Saturday Morning Suspensions:

Ronald Bonadonna	\$157.50
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ESTABLISH TUITION RATE FOR 1989/1990 SCHOOL YEAR:

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 a tuition rate of \$10,420 be established for multiply handicapped out-of-district students attending Nutley schools for the 1989/1990 school year.

SPECIAL CLASS PLACEMENT - Atypical 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 authorizes the attendance of additional students at Special Education classes for the 1989/1990 school year as follows:

<u>School</u>	<u>No. of Students</u>	<u>Classification</u>	<u>Effective Date</u>	<u>Tuition</u>
Archie F. Hay School Rockleigh, NJ	1*	ED	1/22/90	\$3,084.82
C.P. Center Belleville, NJ	1	MH	2/ 5/90	\$9,082.42

*This is a change in placement - student originally approved to attend University Hospital Day School, Newark.

NOTICE OF ADDITIONAL FUNDING - Chapter 193 - 1989/1990 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 Board of Education accepts notice of additional funding for Chapter 193 for the 1989/1990 school year in the amount of \$6,860.

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

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:

WHEREAS, Chapter 192, P.L. 1977 requires the provision of certain auxiliary services to children in non-public schools, and Chapter 193 requires the provision of certain services to handicapped children in non-public schools,

THEREFORE, BE IT RESOLVED, That a contract be entered into with the Essex County Educational Services Commission to provide these services during the 1990/1991 school year to students who attend non-public schools in Nutley, and

BE IT FURTHER RESOLVED, That the price to be paid to the Essex County Educational Services Commission for these services shall not exceed the amount paid to the Nutley Board of Education by the State to implement this program.

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:

	<u>From</u>	
Account 213	\$ 9,300	
Account 250	<u>5,000</u>	
	\$14,300	
	<u>To</u>	
Account 110	\$ 2,000	
Account 212	1,300	
Account 660	2,000	
Account 730C	4,000	
Account 1145A	<u>5,000</u>	
	\$14,300	

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

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

Roofing Work	Exterior Waterproofing
Electrical Work	and Caulking
Locker Replacement	Exit Signs and Emergency
Door Closing Mechanisms	Lights
Micro Computers and Accessories	Boiler Water Treatment
Typewriters	Fuel Oil Treatment
Word Processing Equipment	Solid Waste Disposal
School Furniture	Athletic Supplies and
Pupil Transportation Vehicles	Equipment
Industrial Arts Supplies and	Janitorial Supplies
Equipment	Asbestos Repair/Abatement
Science Supplies and Equipment	Electrical Supplies
Office Furniture	Custodial Uniforms
Audio Visual Equipment	Plastering
Musical Instruments and	School Health Supplies
Supplies	Fuel Oil
Sidewalk and Driveway Repair	Commercial Printing
Replacement Fire Doors	Office Paper
School Supplies	Periodical Subscriptions
Milk and Dairy Products	Alarm System Service
Ice Cream Products	Boiler Repair
Bread and Rolls	Ceiling Installation
Masonry Work	Chalkboards/Bulletin Boards
Photocopiers/Duplicators	Lighting Control System
Book Security System	Gymnasium Scoreboard

AMENDING RESOLUTION - Annual School Election:

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 resolution adopted by the Board of Education at its meeting of January 22, 1990 regarding the Annual School Election be amended to reflect a new election date of Tuesday, April 24, 1990, pursuant to P.L. 1990, c. 2, and

BE IT FURTHER RESOLVED, That the last day to register for the Annual School Election be amended from Monday, March 5, 1990 to Monday, March 26, 1990.

AMENDING RESOLUTION - 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 Mrs. Scheckel, and unanimously approved by the Board:

BE IT RESOLVED, That, pursuant to P.L. 1990, c. 2, the last day for filing petitions for the Annual School Election be amended from Thursday, February 8, 1990 to Thursday, March 1, 1990 at 4:00 p.m., and

BE IT FURTHER RESOLVED, That the date for drawing for position on the ballot for the Annual School Election to be held on April 24, 1990 be amended from Thursday, February 8, 1990 to Thursday, March 1, 1990 at 4:30 p.m. in the Board Conference Room.

Mr. Sincaglia noted that, normally, the advertisement must be in the paper at least seven days prior to the Public Hearing; however, the Department of Education advised us that the seven-day period will not be required for this election, so it is likely that the public statement on the budget will be in the newspaper the Thursday immediately prior to April 2.

AMENDING RESOLUTION - Establish Date for Public Hearing on 1990/
1991 School District Budget:

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

BE IT RESOLVED, That the date of the public hearing on the 1990/1991 budget be changed to Monday, April 2, 1990 at 7:30 p.m.

AMENDING RESOLUTION - Appointment - Election Workers:

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

BE IT RESOLVED, That the date for election officials appointed to work at the Annual School Election be changed to Tuesday, April 24, 1990.

MEMORIAL - Teacher:

Mrs. Alice Townsend

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

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WHEREAS, it is with a sense of deep sorrow and regret that the Nutley Board of Education records the death of Mrs. Alice Townsend on January 15, 1990, and

WHEREAS, Mrs. Townsend was employed in January, 1937 as an elementary teacher in the Nutley Public Schools and had a distinguished educational career until her resignation in November, 1944, and

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

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

BE IT FURTHER RESOLVED, That this resolution be made a part of the minutes of this meeting and a copy sent to the members of her family.

MEMORIAL - Teacher:

Mrs. Ethelyn McIntosh

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 Mrs. Ethelyn McIntosh on January 17, 1990, and

WHEREAS, Mrs. McIntosh was employed in January, 1919 as an elementary teacher in the Nutley Public Schools and had a distinguished educational career until her retirement in March, 1957, and

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

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

BE IT FURTHER RESOLVED, That this resolution be made a part of the minutes of this meeting and a copy sent to the members of her family.

MEMORIAL:

Mrs. Rose Trovato

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

WHEREAS, it is with a sense of deep sorrow and regret that the Nutley Board of Education records the death of Mrs. Rose Trovato on January 29, 1990, and

WHEREAS, Mrs. Trovato had served the Nutley Public Schools as a cafeteria employee for twenty-one years prior to her retirement in 1983, and

WHEREAS, Mrs. Trovato won the respect of all those with whom she came in contact for her dedication to the Nutley School District,

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

BE IT FURTHER RESOLVED, That this resolution be made a part of the minutes of this meeting and a copy sent to the members of her family.

MEMORIAL:

Mrs. Florence Anzovino

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 Mrs. Florence Anzovino on February 23, 1990, and

WHEREAS, Mrs. Anzovino had served the Nutley Public Schools as a cafeteria employee for four years prior to her death, and

WHEREAS, Mrs. Anzovino won the respect of all those with whom she came in contact for her dedication to the Nutley School District,

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

BE IT FURTHER RESOLVED, That this resolution be made a part of the minutes of this meeting and a copy sent to the members of her family.

Dr. Baratta offered sympathy on behalf of the Board to the family of former Nutley Police Chief Francis Buel. He added that Chief Buel had served the community well for many years.

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FACILITY MAINTENANCE PLAN - 1989-1994:

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 approves the Facility Maintenance Plan, 1989-1994.

SCHEDULE OF MEETINGS:

Mr. Battaglia 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 following schedule of meetings:

March 21	Special Meeting	7:30 p.m.	Budget Revisions
March 21	Conference Meeting	Immediately following the conclusion of Special Meeting	
April 9	Monthly Conference Meeting	7:30 p.m.	
April 18	Conference Meeting	7:30 p.m.	
April 18	Regular Monthly Meeting	8:00 p.m.	
April 30	Annual Reorganization Meeting of the Board of Education	7:30 p.m.	

Mr. Sincaglia mentioned that the previously scheduled March 12 Conference Meeting will be cancelled, and there would be an official notice forthcoming.

HEARING OF CITIZENS:

Mrs. Sally Boland, 34 Warren Street, expressed her pleasure with Mr. Intindola's concern regarding the roof situation and complimented the Board on the speed with which the situation was acted upon by school officials.

Mrs. Boland further stated her concerns with regard to the circulation of anonymous materials regarding the school system in past years, which she felt contributed to defeats of the budget. She urged the Board, when speaking on the budget, to refute the charges and point out that the material is unattributable.

Mr. Rusignuolo pointed out that the Herald News had received anonymous calls about the roof leak, and rhetorically questioned how many anonymous calls they received regarding Nutley's high educational standards and low costs.

Mrs. Ann D'Agostino, 79 Myrtle Avenue, asked questions about the roof leaks at Nutley High School, to which Dr. Baratta, Mr. Sincaglia, Mr. Kucinski, Mrs. Scheckel and Mr. Rusignuolo responded.

Mr. Sincaglia stated that the Board is trying to resolve the specifics on monies involved in a bond issue to be put before the voters as a referendum on the ballot at the April 24 election. He added that the bond issue would be in the neighborhood of \$2,000,000, and the heaviest impact would be two to two and one-half tax points a year for several years on a declining balance. He further stated that Nutley's current debt service is under \$100,000 a year.

OLD BUSINESS:

None

NEW BUSINESS:

Mrs. Goodson stated that she just became aware tonight of the Lincoln School P.T.A.'s effort to promote voter awareness. The P.T.A. will have representatives from the League of Women Voters register voters or provide absentee ballots on March 1 and 22, and she thanked the P.T.A. for its concern.

Mrs. Goodson requested that a thank-you letter be sent to the Crew Boosters Association for its hard work and effort in obtaining a new shell for the crew program.

Mrs. Scheckel commented that it was a pleasure to hear positive comments from the public on the work of the Board and in support of the budget, adding that too often people come out only for something negative.

Dr. Baratta noted that the members of the Board had received a very important memo from the Superintendent regarding some vulnerable school items in case of a budget defeat which will be studied and discussed in the future.

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,

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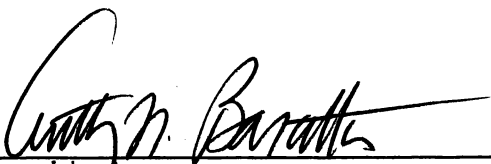
NOW, THEREFORE, BE IT RESOLVED, That the Board of Education adjourn to closed executive session at this time, and

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 Mrs. Scheckel, and unanimously approved by the Board.

ADJOURNMENT:

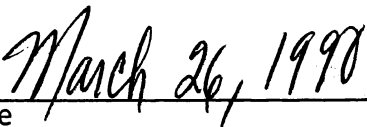
The meeting adjourned at 8:54 p.m.



President



Secretary



Date

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