

Board of Education
Nutley, New Jersey

March 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, March 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. 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, 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. Approximately 50 citizens were present.

PRESENTATION OF AWARDS:

Dr. Fadule stated that he was very pleased and proud of the accomplishments of the students who have been named Garden State Distinguished Scholars, adding that they have distinguished themselves, their families and school. Dr. Fadule then introduced Mr. John Jacone, principal of Nutley High School.

On behalf of the student body, Mr. Jacone thanked the Board, Dr. Fadule and Dr. Votto for arranging to have this outstanding evening. He added that it was a pleasure to be here this evening and to be the representative of the youngsters who are present. Mr. Jacone introduced Mr. Paul McCarthy, Director of Guidance, who, together with Mr. Battaglia, Chairman of the Academic Committee, presented awards to the Garden State Distinguished Scholars.

Mr. Jacone then presented a picture of the Garden State Distinguished Scholars to the Board on behalf of the high school. Dr. Fadule commented that it would be added to the gallery of pictures in the conference room.

Dr. Baratta congratulated the scholars on behalf of the Board.

RECESS MEETING:

Dr. Baratta declared a recess at 8:11 p.m.

RESUME MEETING:

The meeting resumed at 8:14 p.m.

APPROVAL OF MINUTES:

Copies of the minutes of the Regular Meeting held on February 26, 1990 at 8:00 p.m., being in the hands of each member, reading of same was dispensed. Mr. Kucinski 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 Ms. Debbie Ferreri, President, Radcliffe School P.T.A., from Ann and Bernard Rabinowitz, Chairmen, The Friends of the Nutley Public Library Furnishings Fund Campaign, acknowledging receipt of the P.T.A.'s donation in the amount of \$165, \$125 of which was raised by the children of Radcliffe School in a used book exchange, and \$40 of which represented one-half of the raffle prize from the Radcliffe School Family Picnic.
2. A letter to three members of the Athletic Committee from Mr. Joseph Scardino concerning a selection process.

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3. Several communications from the Essex County School Boards Association including a report from the Nominating Committee for officers for next year, a notice of a general meeting to be held on April 5 concerning the scope of negotiations, and a notice from Robert Rusignuolo, Essex County School Boards Association Vice-President for Negotiations, regarding a Negotiations Data Exchange to be held on April 11, 1990.
4. A thank-you note from the Nutley Concerned Citizens for a budget presentation.
5. A letter from the Board of Education of the Hamilton Township Public Schools concerning a resolution regarding the lack of funding in this year's education aid.

SECRETARY'S REPORT:

Mr. Sincaglia presented the Report of the Secretary as of February 28, 1990. (See attached report.)

TREASURER'S REPORT:

Mr. Sincaglia presented the Report of the Treasurer of School Moneys as of February 28, 1990. (See attached report.)

SUPERINTENDENT'S REPORT:

Dr. Fadule presented and read the following report:

"Attached is the student enrollment chart as of February 28, 1990.

"The district-wide Instrumental Music Program will be conducted at the high school auditorium on Tuesday, March 27, 1990 at 7:30 p.m.

"The Annual Winter Sports Program will be conducted at the high school auditorium on Wednesday, April 4, 1990 at 7:30 p.m.

"Third quarter report cards will be distributed on Friday, April 6, 1990.

"Following are the names of the students who have distinguished themselves in academic achievement by attaining Garden State Distinguished Scholars status:

Garden State Distinguished Scholars

Alison Bidwell
Sean Carey
Robert Carney

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Garden State Distinguished Scholars (cont'd.)

Carol Chen
 Erik Conrad
 Elizabeth Dokachev
 Jennifer Geib
 Debra Golden
 Jennifer Heider
 Jessica Howat
 Jennifer Hradil
 Robert Hsu
 Steven Politi
 Heather Silvestri
 David Tomm
 Toni Verga"

Dr. Fadule noted that there is another category below the Garden State Distinguished Scholars which is called Garden State Commended Scholars, and Nutley had sixteen students in that category.

FIRE DRILL REPORT:

Fire drills held during the month of March were as follows:

Mar. 12	Radcliffe School	10:05 a.m.	1 min. 25 secs.
Mar. 13	Franklin School	1:30 p.m.	1 min. 57 secs.
Mar. 13	Lincoln School	10:06 a.m.	1 min. 16 secs.
Mar. 13	Nutley High School	8:34 a.m.	2 min. 15 secs.
Mar. 13	Spring Garden School	2:07 p.m.	1 min. 16 secs.
Mar. 13	Washington School	2:06 p.m.	1 min. 27 secs.
Mar. 13	Yantacaw School	9:40 a.m.	1 min. 44 secs.
Mar. 15	Lincoln School	2:20 p.m.	1 min. 8 secs.
Mar. 16	Nutley High School	2:20 p.m.	2 min. 16 secs.
Mar. 16	Spring Garden School	9:10 a.m.	1 min. 32 secs.

CAFETERIA REPORT:

Mrs. Scheckel presented the cafeteria report as of February 28, 1990, showing a cash balance as of July 1, 1989 of (\$4,262.78), total receipts of \$201,338.75, total disbursements of \$191,531.69, leaving a cash balance of \$5,544.28. Total "A" lunch - 9,035. Total milk sold - 6,203.

COMMITTEE REPORTS:

Mr. Rusignuolo reported that he and Mrs. Goodson had attended the legislative session of the Essex County School Boards Association yesterday, adding that it was very well attended by Board members throughout the county. He mentioned that the most important issue discussed was the dissatisfaction with the Governor's cuts in education aid.

Mr. Kucinski read the following statement:

"Once again, Nutley High School was successfully represented in swimming competitions at both the county and state levels.

"The Essex County Swimming Championships were held at Saint Benedict's Preparatory School in Newark on Wednesday, January 24, 1990. The following students entered and placed in their respective events:

Debra Golden (Senior) Placed first in both the 50 Yard Free Style and the 100 Yard Breast Stroke.

Jennifer Heider (Senior) Placed third in both the 100 Yard Back Stroke and the 100 Yard Free Style.

Melissa Heider (Sophomore) Placed first in both the 200 Yard Individual Medley and the 100 Yard Butterfly.

Karen Currie (Freshman) Placed second in both the 100 Yard Butterfly and the 200 Yard Individual Medley.

Lori Golden (Freshman) Placed third in the 50 Yard Free Style and second in the 100 Yard Free Style.

"A combined effort by the Heider sisters and the Golden sisters resulted in a First Place for Nutley in the Girls 200 Yard Medley Relay.

"Four of the five girls mentioned above went on to enter the NJSSAA 17th Annual Swimming Championships which were held at Trenton State College on Saturday, March 3, 1990. Two of the girls placed in the following events:

Debra Golden - Placed eleventh in the 100 Yard Free Style and fifth in the 50 Yard Free Style.

Jennifer Heider - Placed twelfth in the 200 Yard Individual Medley and second in the 100 Yard Back Stroke.

"I would publicly like to congratulate the girls and thank Anne Marie Kowalski for her dedication to this group."

Mrs. Goodson questioned why the swimmers are not sponsored by the district. Dr. Fadule explained that the district sponsors them so they can enter New Jersey state activities. Mrs. Goodson stated that she would like to put the swimming situation on the table for discussion at the proper time.

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HEARING OF CITIZENS (Resolutions Only):

None

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 \$1,992,446.62 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.

RETIREMENT - Elementary
Teacher:

Mrs. Grace McCaw

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 accepts the retirement of Mrs. Grace McCaw, elementary school teacher, effective June 30, 1990.

RETIREMENT - Teacher:

Mr. John Ball

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 retirement of Mr. John Ball, teacher, effective June 30, 1990.

Dr. Fadule commented that Mrs. McCaw and Mr. Ball have served the district long and well, and they will be missed.

RESIGNATION - Cafeteria:Mrs. Anna Kuncitis

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. Anna Kuncitis, cafeteria employee, effective April 23, 1990.

APPOINTMENT - Permanent
Unassigned Substitute:Mrs. Linda Moscaritola

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 Mrs. Linda Moscaritola be approved as a permanent unassigned substitute for the 1989/1990 school year, effective March 22, 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. Robert McDermott

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 Mr. Robert McDermott as a buildings and grounds employee for the 1989/1990 school year, effective March 1, 1990 at a salary of \$17,631 (2-3), pro-rated. (Hired on a ninety-day probationary period.)

APPOINTMENT - Cafeteria:Mrs. Marie Behm

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. Marie Behm as a cafeteria worker for the 1989/1990 school year, effective March 23, 1990 at an hourly rate of \$6.43 (1-4).

APPOINTMENT - Athletic:

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:

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BE IT RESOLVED, That the following athletic appointment be approved for the 1989/1990 school year:

<u>Baseball</u>	<u>Name</u>	<u>Step</u>	<u>Salary</u>
Assistant Coach	John Calicchio	4	\$2,864

APPOINTMENT - Election
Mechanic:

Mr. Angelo LaPara

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 Board of Education appoints Mr. Angelo LaPara as election mechanic for the Annual School Election to be held on Tuesday, April 24, 1990.

APPOINTMENTS - Teacher Substitutes:

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

APPOINTMENTS - Substitutes:

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 substitutes be approved for the 1989/1990 school year:

Secretarial/Clerical

Genevieve McCutcheon

Cafeteria:

Dora Bagnara
Rose Faragasso

Bus Driver

Charles R. Meyer

Bus Aide

Arlene Muller

PAYMENT OF STIPEND:

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 Charles Robinson be paid a stipend of \$105 for the 1989/1990 school year as a result of his obtaining a Black Seal license.

APPROVAL OF ADDENDUM TO AGREEMENT BETWEEN THE NUTLEY BOARD OF EDUCATION AND THE EDUCATION ASSOCIATION OF NUTLEY (CUSTODIAL UNIT) - 1989-1992:

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 Board of Education approves the Addendum to the Agreement between the Nutley Board of Education and the Education Association of Nutley (Custodial Unit), 1989-1992.

LONGEVITY PAY:

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 longevity payments be authorized to the following personnel:

Teacher

Mr. Frank Comune \$120 Eff. April 1, 1990 (20 yrs.)

Buildings and Grounds

Mr. Frank Smith \$ 67 Eff. March 12, 1990 (17 yrs.)

EXTRA COMPENSATION:

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

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Curriculum Development Committee Meetings:Health Education - K-8 - February 10, 1990

Lucy Anello	\$ 94.88
Alexander Conrad	139.20
Christine Crisson	94.88
Rosemarie DiGeronimo	139.20
Margaret Fucello	94.88
Thomas Gallucci	139.20
Jainine Gambaro	94.88
Carol Gurney	94.88
Geraldine Intiso	94.88
Gail Kahn	94.88
Paula Lee	94.88
Marie Lopa	94.88
Angela Maguire	94.88
Sharon Reed	94.88
Rosanna Tangorra	94.88
Patricia Tarczynski	94.88
John Walker	156.60
Diane Williams	94.88

Total \$1,902.52

Computer Education - K-8 - February 10, 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
Lorraine Restel	94.88
Andrew Retz	94.88
Kathleen Serafino	156.60
Jean Tennis	94.88
Carol VanWagenen	94.88

Total \$1,200.28

English 11 & 12 Elective Program - February 10, 1990

Susan Ames	\$ 94.88
Dianne DeRosa	94.88
Nicoletta Graziano	94.88
Thomasina Hyland	94.88
John Jacone	139.20
Noreen Mickey	94.88
Carol Shepherd	94.88
Elizabeth Stolfi	94.88
Loretta Taylor	156.60

Total \$959.96

Proficiencies:Family Life Proficiencies - Grades 9, 11 and 12

Thomas Gallucci	\$139.20
Patricia Tarczynski	94.88
Total	\$234.08

Classroom Coverage:

Thomas Cusick	\$17.00
Sharon Romaglia	17.00
Total	\$34.00

Central Detention - February 1990:High School

Toby D'Ambola	\$ 24.00
Mary Jane Emde	12.00
Carol Shepherd	108.00

Franklin School

Donald Baumann	72.00
Joseph Mulley	36.00
Deborah Pinto	12.00
Mary Frances Simmons	12.00
Donald Sommerkamp	12.00

Total	\$288.00
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Saturday Morning Suspensions - February 1990:

Ronald Bonadonna	\$105.00
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Asbestos Assistant Activities - February 15, 21, 22, 23, 27 and 28, 1990:

Joseph Mattiucci	\$664.16
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Spring Sports Physical Examinations - March 10, 1990:

Margaret Fucello	\$ 47.44
Angela Maguire	35.58
Patricia Tarczynski	88.95
Sharon Unglaub	136.39

Total	\$308.36
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PLACEMENT OF OUT-OF-DISTRICT SPECIAL EDUCATION STUDENT:

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 placement of an out-of-district special education student from the following district in the following classification:

<u>District</u>	<u>No. of Students</u>	<u>Classification</u>	<u>Tuition</u>
Montclair	1	NI	\$1,392.58

APPROVAL FOR EXTENDED SCHOOL YEAR PROGRAM - Summer 1990:

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 extension of the school year program for:

2 Auditorily Handicapped Students at
Lake Drive School - Mountain Lakes, NJ
7/3 - 7/26 - Tuition: \$1,200.00

Mr. Kucinski left at 8:34 p.m.

REVISION TO POLICY NO. 713 - Drug Free School Zones and REGULATION NO. 7130 - Drug Free School Zones:

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 revisions in Policy No. 713 "Drug Free School Zones" as per Schedule D and Regulation No. 7130 "Drug Free School Zones" as per Schedule E originally adopted December 18, 1989 in accordance with requirements mandated by the New Jersey Department of Education.

ADOPTION OF POLICY NO. 331/422 - Sexual Harassment (First Reading):

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 adopts Policy No. 331/422 "Sexual Harassment" (first reading) as per Schedule F.

Mr. Kucinski returned at 8:35 p.m.

ADOPTION OF POLICY NO. 540 - Sexual Harassment (Pupils) (First Reading):

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 adopts Policy No. 540 "Sexual Harassment (Pupils)" (first reading) as per Schedule G.

TRANSFER OF FUNDS:

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

	<u>From</u>
Account 211	\$ 1,000
Account 213	11,000
Account 215	2,000
Account 540	2,000
Account 630	5,000
Account 640	5,000
Account 820	<u>25,000</u>
	\$51,000
	 <u>To</u>
Account 120	\$10,000
Account 220	1,000
Account 420	2,000
Account 720	25,000
Account 730C	2,000
Account 930	<u>11,000</u>
	\$51,000

NOTICE OF APPROVAL - Chapter 1 ESSIA Carry-Over Funds - FY 89:

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:

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BE IT RESOLVED, That the Board of Education accepts notice of approval for Chapter 1 ESSIA carry-over funds for FY 89 in the amount of \$5,600.

RESOLUTION AUTHORIZING SUBMISSION OF PROPOSAL TO VOTERS AT THE ANNUAL SCHOOL ELECTION:

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 by the Board of Education of the Township of Nutley, in the County of Essex, New Jersey as follows:

1. At the annual election the following proposal shall be submitted to the voters for their approval:

PROPOSAL

The Board of Education of the Township of Nutley in the County of Essex, is authorized (a) to undertake various capital projects within the school district including (1) asbestos abatement activities and related work at Franklin School, Lincoln School, Nutley High School, Radcliffe School, Spring Garden School, Washington School and Yantacaw School including all work necessary therefor and incidental thereto; (2) removal of existing fuel oil storage tanks at Franklin School, Lincoln School, Nutley High School, Radcliffe School, Spring Garden School, Washington School and Yantacaw School including all work necessary therefor and incidental thereto; (3) making necessary modifications to the heating plants at Franklin School, Lincoln School, Nutley High School, Radcliffe School, Spring Garden School, Washington School and Yantacaw School including all work necessary therefor and incidental thereto; and (4) replacing the roof above the auditorium and main gymnasium at Nutley High School including all work necessary therefor and incidental thereto, and to expend for the aforesaid an amount not to exceed \$1,985,000 and (b) to issue bonds of the school district for said purposes in the principal amount not exceeding \$1,985,000.

2. This Board of Education hereby approves and adopts the proposals Paragraph 1 above and, subject to the approval of the legal voters of the school district, hereby determines to carry out the same.

3. The Board Secretary is hereby directed to include the proposal in all notices posted or published with respect to the annual election, such posting and publication to be at least ten days before the date of the annual election.
4. This Board of Education hereby acknowledges and confirms that, in accordance with N.J.S.A. 18A:24-16 and 18A:24-17, a supplemental debt statement has been prepared as of the date of this resolution by the Chief Financial Officer of the Township of Nutley, being the only municipality comprised within the School District giving effect to the proposed authorization of bonds of the School District in the amount stated in the proposal set forth in the notice and that the supplemental debt statement has been filed in the office of the Clerk of the Township of Nutley and in the office of the Secretary of the Board of Education prior to the adoption of this resolution. This Board of Education hereby directs the Secretary of the Board of Education to have the supplemental debt statement filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs prior to the date of the annual election.

Mr. Sincaglia explained that the resolution was carefully drafted by the Board attorney since a bonding referendum is strictly regulated by the State of New Jersey and reviewed by the Attorney General's office.

Mr. Sincaglia indicated that the Board has known for some time that we had to address an asbestos issue and the underground storage tanks, and this year the high school roof problem became evident. Mr. Sincaglia indicated that he is hopeful that many of the projects can be done this summer and be complete within three years. The bond issue is a very important item that the voters will have to decide at this upcoming election.

Mrs. Hresko questioned if the entire resolution would appear on the ballot, to which Mr. Sincaglia responded that the "Proposal" portion would be on the ballot.

APPOINTMENT OF ENGINEER (Underground Storage Tanks):

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:

WHEREAS, there exists a need for professional engineering services in connection with upcoming projects concerning underground fuel oil storage tanks, and

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WHEREAS, the firm Energy for America, Inc., Springfield, New Jersey is qualified and capable of performing these services, and

WHEREAS, Energy for America, Inc. has submitted a proposal acceptable to the Board of Education for these services, and

WHEREAS, N.J.S.A. 18A:18A-5 provides for the award of contracts for this type of professional service without competitive bidding,

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

1. The firm of Energy for America, Inc., Springfield, New Jersey is hereby appointed as the engineering firm for the Nutley Board of Education for all projects related to the removal of underground fuel oil storage tanks and all follow-up work related thereto, and
2. This contract is awarded without competitive bidding as a professional service.

APPOINTMENT OF ENGINEER (Roofing Work):

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, there exists a need for professional engineering services in connection with roofing work, and

WHEREAS, the firm of A.G.A., Inc., Linden, New Jersey is qualified and capable of performing these services, and

WHEREAS, A.G.A., Inc. has submitted a proposal acceptable to the Board of Education for these services, and

WHEREAS, N.J.S.A. 18A:18A-5 provides for the award of contracts for this type of professional service without competitive bidding,

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

1. The firm of A.G.A., Inc., Linden, New Jersey is hereby appointed as the engineering firm for the Nutley Board of Education for roofing work projects during the 1990/1991 school year which require professional engineering services and all other work related thereto.

2. This contract is awarded without competitive bidding as a professional service.

RENEWAL OF MILK AND MILK PRODUCTS BID:

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:

WHEREAS, N.J.S.A. 18A:18A-42h provides for the yearly renewal, for a period not exceeding three years, without further solicitation of bids, of contracts for the supplying of "materials, supplies or services that are required on a recurring basis from year to year," and

WHEREAS, the Board finds that the milk and milk products supplied by DeGraaf Dairies Inc., Clifton, NJ, the low bidder for the 1988/1989 school year, continue to meet the original specifications,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education renews the contract with DeGraaf Dairies Inc. of Clifton, NJ for furnishing milk and milk products to the Nutley School System for the 1990/1991 school year.

EXPRESSION OF APPRECIATION - Nutley Crew Boosters Association:

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

WHEREAS, the Nutley Crew Boosters Association has conducted fund-raising events, and

WHEREAS, those fund-raising events enabled the Association to purchase a new four-man rowing shell, and

WHEREAS, the Association has donated this rowing shell to the Nutley Board of Education for use by the crew teams, and

WHEREAS, the Board of Education on February 26, 1990 accepted this donation, and

WHEREAS, the addition of this rowing shell will enhance the crew program for Nutley High School students,

NOW, THEREFORE, BE IT RESOLVED, That the Nutley Board of Education indicates its grateful appreciation to the Nutley Crew Boosters Association in recognition of its unselfish efforts and support of the Nutley High School crew program, and

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BE IT FURTHER RESOLVED, That a copy of this resolution be made a part of the minutes of this meeting and a copy presented to the Nutley Crew Boosters Association.

CALENDARS:

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 adopts the following attached calendars for the 1990/1991 school year:

School Calendar - Schedule H
Calendar for Twelve-Month Employees - Schedule I

Dr. Fadule indicated that the School Calendar is very traditional in nature, being based on the premise of 185 teacher days and 184 student days. He added that the Calendar for Twelve-Month Employees is based on the contract amount of eighteen holidays.

HEARING OF CITIZENS:

None

OLD BUSINESS:

None

NEW BUSINESS:

Mrs. Goodson stated that she was very impressed with the Academic Booster Club brochure regarding a summer program, and she found the course description fascinating. She added that there is a fee involved for these courses, but there is scholarship money available.

Mrs. Goodson further stated that she was pleased with the resolution expressing appreciation to the Nutley Crew Boosters Association for its donation of the crew shell, adding that the shell was a much-needed addition.

Mrs. Scheckel commented that she attended the Nutley High School Senior Benefit and found it to be a splendid show. She added that it was also nice to see that one of the young men who starred in the show received an award this evening as a Garden State Distinguished Scholar.


Mr. Rusignuolo remarked that the elementary school musicals have been concluded, and each school did an excellent job.

Mr. Sincaglia announced that the annual budget book will now be available from his office, and he requested that people feel free to call and pick them up.

Dr. Baratta mentioned that he had received excellent feedback regarding the budget presentations given by Mr. Kucinski, Mrs. Hresko and Mrs. Goodson, and he expressed the Board's appreciation for their efforts.

ADJOURNMENT:

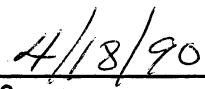
There being no further business to come before the Board, on motion made by Mr. Battaglia, seconded by Mr. Kucinski, the meeting adjourned at 8:55 p.m.



President



Secretary



Date

March 26, 1990