

Board of Education
Nutley, New Jersey

May 23, 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 Wednesday, May 23, 1990 at 8:05 p.m., with Mrs. Rosalie C. Scheckel, President, presiding.

ANNOUNCEMENT OF MEETING:

Mrs. Scheckel read the following:

"According to the provisions of the 'Open Public Meetings Act' (Chapter 231, P.L. 1975), proper notice of this Regular Meeting of the Board was provided in the Annual Notice of May 1, 1990. Said Notice was:

1. Posted at the entrance of the Board Office.
2. Mailed to The Nutley Sun, the Star Ledger, the North Jersey Herald & News and the Nutley Journal.
3. Mailed to the Nutley Township Clerk.

"Formal action will be taken."

FLAG SALUTE:

The meeting was opened with Mr. Battaglia leading the Board members and citizens in the Pledge of Allegiance to the American flag.

CALL OF ROLL:

The other members present at roll call were: Mr. Sam P. Battaglia, Mrs. Sally Goodson, Mr. Frank V. Hermo, Mrs. Aileen Hresko, Mr. Charles W. Kucinski, Jr. and Mr. Robert J. Rusignuolo. Absent: Dr. Anthony N. Baratta and Mr. Charles J. Piro. Approximately 40 citizens were present.

PRESENTATION OF AWARDS:

Dr. Fadule stated that tonight we are honoring young people who have excelled in the areas of athletics and music, adding that we are very proud of the accomplishments of these young people because, in their achievements, they have honored and distinguished themselves, their families and school. Dr. Fadule then introduced Mr. John Jacone, Nutley High School principal.

Mr. Jacone stated that the youngsters being honored tonight have performed above and beyond what is considered the "norm," and we are very proud of them.

Mr. Jacone and Mr. Battaglia, member of the Athletic Committee, presented awards to the following athletes:

Boys Basketball

Terrell Clark - 1st Team NNJIL

Girls Basketball

Ortenzia Corino - 1st Team NNJIL

Winter Track

Gerald Ryan - 1st Team All County - Shot Put

Wrestling

Khoi Pham - 1st Team NNJIL

Anthony Mielnicki - 1st Team NNJIL

Swimming

Debra Golden - 1st Place - Girls 100 yd. Breast Stroke
Girls 50 yd. Free Style

Girls 200 yd. Medley Relay

Jennifer Heider - 1st Place - Girls 200 yd. Medley Relay

Melissa Heider - 1st Place - Girls 200 yd. Individual Medley
Girls 100 yd. Butterfly

Girls 200 yd. Medley Relay

Lori Golden - 1st Place - Girls 200 yd. Medley Relay

Mr. Jacone congratulated all the athletes on behalf of the Board of Education and then thanked the Board of Education. He then introduced the coaches present in the audience.

Mr. Jacone and Mr. Raymond Kohere, Coordinator of Music Education, presented an award to Frank Zintl for attaining membership in the 1990 All State Band and All State Orchestra.

Mr. Kohere explained that Frank is the first Nutley High School sophomore to be selected to two All State organizations. Mr. Kohere then introduced Mr. Peter D'Angelo, Band Director, and Mr. John Vitkovsky, Orchestra Director.

Mr. D'Angelo gave some background information on how one attains membership in these organizations, and Mr. Vitkovsky imparted some information regarding Frank Zintl.

Mrs. Scheckel congratulated everyone for their achievements.

RECESS MEETING:

Mrs. Scheckel declared a recess at 8:17 p.m.

RESUME MEETING:

The meeting resumed at 8:22 p.m.

APPROVAL OF MINUTES:

Copies of the minutes of the Regular Meeting held on April 18, 1990 at 8:00 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. Kucinski, and unanimously approved by the Board.

Copies of the minutes of the Organization Meeting held on May 1, 1990 at 8:00 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. Kucinski, and unanimously approved by the Board.

COMMUNICATIONS:

Mr. Sincaglia presented and read the following communications:

1. A letter from Jeremiah Regan, President, New Jersey School Boards Association, concerning the report of the State Commission of Investigation relating to the Executive Director, prior to his resignation, informing us of what the Association was doing.
2. Two Notices to Property Owners of Radcliffe and Spring Garden Schools concerning building of fences in yard areas. Mr. Sincaglia noted that these items had no impact on our properties.
3. A letter from Jo-Ann Andriola, Vice President, Book Buick, Inc., complimenting Mr. Peter D'Angelo, his staff and the Board of Education for an outstanding job of arranging and chaperoning the band trip to Walt Disney World during the spring break.
4. A thank-you note from Mary Jane Delahunt for the Board's expression of sympathy on the death of her mother.
5. A letter from John Lynch, President, New Jersey Senate, concerning the funding cuts in school aid.
6. A letter to the Yantacaw School P.T.A. and Yantacaw Mother's Club from Ann and Bernard Rabinowitz, Chairmen of The Friends of The Nutley Public Library Furnishings Fund Campaign acknowledging their gift of \$300.

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7. A memorandum from Robert Boose, Ed.D., Acting Executive Director, New Jersey School Boards Association, regarding a report of candidates nominated for office and one nominated by petition. The candidates would be voted on at the June 9, 1990 Annual Delegate Assembly.
8. A follow-up letter from Jeremiah Regan, President, New Jersey School Boards Association, regarding the resignation of the Executive Director.
9. A notice from the Essex County School Boards Association regarding its annual meeting and election of officers to be held on May 30, 1990. Mr. Sincaglia indicated that the nominee for President is Nutley's own Robert Rusignuolo.
10. Mr. Sincaglia stated that a Nutley citizen brought to his attention a concern about write-in votes not being counted at the recent Annual School Election. Mr. Sincaglia indicated that he notified the Essex County School Business Administrator of this matter and requested that he check into this. Speed was of the essence because the Essex County Superintendent's Office was mandated to examine every machine three days after the election regardless of whether there were any irregularities. This had to be done so that the machines could be cleared and prepared for upcoming elections.

Mr. Sincaglia read the following letter from Michael J. Donow, Essex County School Business Administrator:

"In accordance with your request of May 4, 1990, I have reviewed the packets from each of the polling districts in Nutley from the April 24, 1990 annual school election, as well as the record sheets from the court ordered recount that was held on April 27, 1990.

"I found no 'write-in' discrepancies between the contents of the election packets and the 'Combined Statement of Results.' However, I did find the election workers at one polling district failed to remove the 'write-in' sheet from one machine, and thus failed to record those results. This sheet was removed during the recount, and turned into the County Office.

"The 'write-in' votes for this district, which appears to be from Polling District No. 5 at the Yantacaw School (Machine #113286), are as follows:

Janice Rubino	2
Joan M. Rubino	1
Joan Rubino	2
J. Rubino	2
Sara Shuster	1
S. Shuster	2

"If there is any further information you need, or if you wish to arrange for you or a citizen to review the election materials, please feel free to call."

Mr. Sincaglia mentioned that the citizen, Paul Ferrara, indicated that it was the Lincoln School voting district which had not reported the write-in votes, but Mr. Donow did not find any unrecorded write-in votes on that machine. Mr. Sincaglia added that the write-in votes which were found by Mr. Donow should be included in the record although they have no impact on the results of the election.

SECRETARY'S REPORT:

Mr. Sincaglia presented the Report of the Secretary as of April 30, 1990. (See attached report.)

TREASURER'S REPORT:

Mr. Sincaglia presented the Report of the Treasurer of School Moneys as of April 30, 1990. (See attached report.)

SUPERINTENDENT'S REPORT:

Dr. Fadule presented and read the following report:

"Comments pertaining to end of the year school activities"

Dr. Fadule indicated that all Board members had been informed of the upcoming end-of-year activities, adding that if anyone has any questions about any of the dates, they should contact him. He added that May and June are very busy times, but are very productive.

Dr. Fadule mentioned that Carol Chen, who had been named the Outstanding Scholar in Essex County, would be honored by the Board of Education at a forthcoming meeting.

"Attached is the April 30, 1990 student enrollment chart"

FIRE DRILL REPORT:

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

May 23, 1990

Apr. 5	Washington School	2:03 p.m.	1 min. 22 secs.
Apr. 9	Yantacaw School	12:48 p.m.	1 min. 45 secs.
Apr. 11	Washington School	9:47 a.m.	1 min. 27 secs.
Apr. 11	Yantacaw School	10:12 a.m.	1 min. 50 secs.
Apr. 24	Nutley High School	2:00 p.m.	2 min. 10 secs.
Apr. 26	Franklin School	1:15 p.m.	1 min. 54 secs.
Apr. 27	Franklin School	10:40 a.m.	1 min. 53 secs.
May 1	Spring Garden School	1:49 p.m.	1 min. 22 secs.
May 2	Radcliffe School	10:45 a.m.	1 min. 23 secs.
May 8	Radcliffe School	2:05 p.m.	1 min. 25 secs.
May 8	Washington School	1:25 p.m.	1 min. 15 secs.

CAFETERIA REPORT:

Mr. Battaglia presented the cafeteria report as of April 30, 1990, showing a cash balance as of July 1, 1989 of (\$4,262.78), total receipts of \$272,701.64, total disbursements of \$262,463.27, leaving a cash balance of \$5,975.59. Total "A" lunch - 9,424. Total milk sold - 6,068.

COMMITTEE REPORTS:

None

HEARING OF CITIZENS (Resolutions Only):

None

BILLS AND MANDATORY PAYMENTS:

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 authorizes the payment of bills and mandatory payments in the total amount of \$1,916,809.27 as per the attached Schedule A which have been audited by the Business Office.

REQUESTS FOR USE OF SCHOOL BUILDINGS AND GROUNDS:

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

RETIREMENT - Teacher:Mrs. Nancy Lee

Mr. Battaglia 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. Nancy Lee, elementary teacher, effective June 30, 1990.

Dr. Fadule stated that Mrs. Lee had been with the district a long time, currently teaching at Lincoln School. He added that she had done a fine job and would be missed.

RESIGNATION - Teacher:Mr. Peter LaBarbiera

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

BE IT RESOLVED, That the Board of Education accepts the resignation of Mr. Peter LaBarbiera, high school teacher, effective June 30, 1990.

Dr. Fadule indicated that the administration is in the process of looking for a football coach. He added that Mr. LaBarbiera had been with the district for eight years, had done an excellent job, was a fine coach and would be missed.

APPOINTMENT - Part-Time Aide:Mrs. Gail Marsella

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 Mrs. Gail Marsella be appointed part-time school aide, effective April 27, 1990, at the hourly rate of \$6.75, Step 1, in accordance with the hourly rate established by the Board of Education.

APPOINTMENT - Cafeteria:Miss Marion Nitti

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 Miss Marion Nitti be appointed as a cafeteria worker for the 1989/1990 school year, effective May 1, 1990 at the hourly rate of \$5.59 (1-2) which is in accordance with the 1989/1990 cafeteria salary guide.

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APPOINTMENTS - Teacher 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 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. Kucinski. 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:

Bus Driver

Albert J. Migliorelli

Cafeteria

Arlene Muller

LONGEVITY PAY:

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 longevity payment be authorized:

Anne Starace \$100 Eff. April 15, 1990 (20 yrs.)

EXTRA COMPENSATION:

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

Dwight D. Eisenhower Mathematics and Science
Education Act Curriculum Workshops (IKE Fund)
March 8, 15, 29, April 5, 12 and May 3, 1990

Elinor Alboum	\$ 284.64
Anne Bevere	284.64

Dwight D. Eisenhower Mathematics and Science
Education Act Curriculum Workshops (IKE Fund)
March 8, 15, 29, April 5, 12 and May 3, 1990 (cont'd.)

Denise Cleary	237.20
Toby D'Ambola	284.64
Mary Lou Dowse	142.32
Louis Lombardi	417.60
Joseph Mulley	189.76
Mary Peele	284.64
Rosemary Vivinetto	237.20
Arleen Wellman	284.64
Judith Winick	<u>237.20</u>

Total \$2,884.48

Classroom Coverage

Angela Maguire	\$17.00
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Central Detention Coverage - April 1990

High School

Nicoletta Graziano	\$ 48.00
Carol Shepherd	84.00

Franklin School

Donald Baumann	36.00
Catherine Danchak	12.00
Loretta Douglas	24.00
Debra Lanuto	12.00
Joseph Mulley	<u>48.00</u>

Total \$264.00

Saturday Morning Suspensions - April 1990

Ronald Bonadonna	\$52.50
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Child Study Team - Early Kindergarten Admission -
May 12, 1990

Donald DiGiovine	\$125.44
Susan Furnari	93.12
Barbara Hirsch	146.93
Angela Maguire	101.53
Domenic Melito	121.94
Harry Reddington	123.58
Robert Topolski	114.10
James Vivinetto	<u>122.95</u>

Total \$949.59

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Hands-On Workshop - Computer Programs - March 14, 21,
28, April 4, 11, 1990, Make-Up Session May 9, 1990

Denise Cleary \$369.96

Holistic Scoring - May 12, 1990

Michele Cristantiello	\$ 142.32
Rose DiGeronimo	234.90
Rosemary DeRosa	142.32
Patricia Fischer	142.32
Jainine Gambaro	142.32
Florence Gebbie	142.32
Patricia Griffin	142.32
Marilyn Hannon	142.32
Judith Hardin	142.32
Geraldine Intiso	142.32
Catherine Kinney	142.32
Paul Kocum	142.32
Mari Konn	142.32
Vicki Latka	142.32
Paula Lee	142.32
Diane Lupo	142.32
Mary McLaughlin	142.32
Amy Menendez	142.32
Gertrude Reddington	142.32
Deborah Schop	142.32
Rosanna Tangorra	142.32
Mary Williams	142.32

Total \$3,223.62

Election Mechanic - April 24, 1990

Angelo LaPara \$135.00

REAPPOINTMENT OF BUILDINGS AND GROUNDS PERSONNEL:

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 buildings and grounds personnel listed on the attached Schedule D be reappointed for the 1990/1991 school year at the salaries indicated in accordance with the 1990/1991 buildings and grounds salary guide.

APPOINTMENTS - Summer Employment:

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 permitted to work during the summer of 1990 as follows:

Mr. Carmine D'Aloia	- Work Experience Coordinator 120 hours during July and August
Mrs. JoAnn Carney	- High School Librarian 1 week
Mrs. A. Geraldine Carlucci	- Secretary (library) 1 week
Mr. Thomas C. Gallucci	- High School Athletic Department 2 weeks

RATES OF PAY FOR TEMPORARY SUMMER EMPLOYMENT:

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

BE IT RESOLVED, That the Board of Education approves hourly rates of pay for temporary summer custodial/maintenance/grounds employment as follows:

Step 1	\$5.65 per hour
Step 2	\$6.00 per hour

APPROVAL OF CURRICULUM PROGRAMS:

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

BE IT RESOLVED, That the Board of Education approves the following curriculum programs presented at the May 15, 1990 Conference session:

Computer Education K-8
Health Education K-8
English III (American Literature)
English III Honors (American Literature)
English IV (English/World Literature)
English IV Humanities AP

TEXTBOOKS APPROVAL:

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

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BE IT RESOLVED, That the Board of Education approves the use of the following textbooks:

Music Fundamentals I - A Creative Approach to Music Fundamentals

Publisher, Wadsworth Publishing Co., Belmont, CA
3rd Edition 1989

Music Fundamentals II - Tonal Harmony Text and Workbook

Publisher, Alfred A. Knopf, 1989

Health for Life

Publisher, Scott, Foresman and Company, Glenview, IL, 1990

AGREEMENT WITH THE MORRIS UNION JOINTURE COMMISSION:

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 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, effective April 25, 1990.

APPROVAL FOR EXTENDED SCHOOL YEAR PROGRAM - Summer 1990:

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

BE IT RESOLVED, That the Board of Education approves the extension of the school year program for:

- 1 Multiple Handicapped student at:
Passaic County Elks Palsy Treatment Center
Clifton, NJ (7/2 - 7/27)
Tuition: \$1,250.00
- 2 Multiple Handicapped students at:
Cerebral Palsy Center
Edison, NJ (7/2 - 8/2)
Tuition: \$126.39 per diem
- 1 Multiple Handicapped student at:
Cerebral Palsy Center
Belleville, NJ (7/2 - 8/3)
Tuition: \$90.00 per week (Includes transportation fee of \$5.00)
- 1 Emotionally Disturbed student at:
Therapeutic School
Belleville, NJ (7/2 - 7/27)
Tuition: \$94.44 per diem

NEW JERSEY STATE INTERSCHOLASTIC ATHLETIC ASSOCIATION:

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

BE IT RESOLVED, That the Board of Education continues its membership in the New Jersey State Interscholastic Athletic Association for the 1990/1991 school year.

STUDENT ACCIDENT AND ATHLETIC INSURANCE - 1990/1991 School Year:

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

BE IT RESOLVED, That the Board of Education approves Bollinger, Montclair, NJ as the agent for offering voluntary student accident insurance for the 1990/1991 school year, and

BE IT FURTHER RESOLVED, That athletic insurance for the 1990/1991 school year be secured from Bollinger on a full excess plan at a cost of \$7,983.

ADOPTION OF POLICY NO. 613 - Payroll Deductions (First Reading):

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

BE IT RESOLVED, That the Board of Education adopts Policy No. 613 "Payroll Deductions" (first reading) as per Schedule E.

TRANSFER OF FUNDS:

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

	<u>From</u>	
Account 230		\$ 5,000
Account 250		5,000
Account 630		19,172
Account 820		14,000
Account 1133A		6,400
Account J-6		828
		<hr/>
		\$50,400

To

Account 120	\$ 5,000
Account 130	4,000
Account 240	3,000
Account 520C	1,500
Account 550	6,000
Account 660	2,500
Account 720	15,000
Account 930	8,000
Account 1132A	<u>5,400</u>
	\$50,400

ACCEPTANCE OF FUNDING FOR THE JTPA PROGRAM - 1989/1990 School Year:

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

BE IT RESOLVED, That the Board of Education accepts funding for the JTPA program for the 1989/1990 school year in the amount of \$828.

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

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

BE IT RESOLVED, That the Board of Education accepts additional funding for Chapter 193 for the 1989/1990 school year in the amount of \$5,125.

ACCEPTANCE OF NOTICE OF CHAPTER 1 ALLOCATION - 1990/1991 School Year:

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

BE IT RESOLVED, That the Board of Education accepts notice of Chapter 1 allocation for the 1990/1991 school year in the amount of \$174,431.

ACCEPTANCE OF NOTICE OF FUNDING - Drug-Free Schools and Communities Act - 1990/1991 School Year:

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

BE IT RESOLVED, That the Board of Education accepts notice of funding for the Drug-Free Schools and Communities Act for the 1990/1991 school year in the amount of \$20,694 (\$17,713.55 - public, \$2,980.45 - nonpublic).

VOCATIONAL EDUCATION FUNDING - P.L. 98-524, FY 91:

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

BE IT RESOLVED, That the Nutley Board of Education authorizes acceptance of funds under the provisions of P.L. 98-524, FY 91 for the following projects:

<u>Program Area</u> <u>Line Control</u>	<u>Project Title</u>	<u>Total</u> <u>Amount</u>
TI HANDICAPPED	Coop Industrial Ed Special Needs	\$2,260
TI DISADVANTAGED	Coop Industrial Ed II Disadvantaged	5,636
TI PDME	Coop Industrial Ed Special Needs	1,294
TI PDME	Coop Industrial Education	5,196
	and	

BE IT FURTHER RESOLVED, That the Nutley Board of Education not accept the funding of:

BE PDME	Cooperative Office Education	\$2,587
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BIDS - Sale of Computer Hardware:

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

WHEREAS, bids for the sale of various computer hardware were received on April 23, 1990 at 10:00 a.m. in the office of the Board Secretary and publicly opened and read aloud, and

WHEREAS, the following bid was received in the following amount:

St. Peter's College c/o Terence M. Kennedy	\$2,500	
		and

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WHEREAS, the Board does not feel that the acceptance of this bid would be in its best interests,

NOW, THEREFORE, BE IT RESOLVED, That the Board rejects the bid of St. Peter's College and authorizes the Secretary/Business Administrator to readvertise the Notice of Public Sale.

RENEWAL OF BID FOR ELECTRICAL WORK:

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

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 electrical work performed by Positive Electric, Nutley, NJ, the low bidder for the 1989/1990 school year, continues to meet the original specifications,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education renews the contract with Positive Electric of Nutley, NJ for performing electrical work for the Nutley School System for the 1990/1991 school year.

BIDS FOR SUPPLIES AND EQUIPMENT FOR THE 1990/1991 SCHOOL YEAR:

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

WHEREAS, sealed bids for Athletic Supplies and Equipment were publicly opened and read aloud on May 17, 1990 at 11:00 a.m. in the office of the Secretary of the Board of Education, and

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

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

PUPIL TRANSPORTATION VEHICLE BIDS:

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, sealed bids for a pupil transportation vehicle were publicly opened and read aloud on April 27, 1990 at 11:00 a.m. in the office of the Secretary of the Board of Education, and

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

	<u>1990 20-Passenger Type A School Bus</u>	<u>Alternate 1990 Type A Handicapped School Bus</u>
Jersey Bus Sales, Inc. Bordentown, NJ	\$22,490	\$25,700
Matthews Buses, Inc. Toms River, NJ	23,395	25,375
Arcola Bus Sales Corp. Carlstadt, NJ	23,064	26,890

and

WHEREAS, it would be in the best interest of the Board of Education to select the alternate bid due to the fact that the addition of a handicapped vehicle will provide greater flexibility for the transportation department, and

WHEREAS, the alternate bid of Matthews Buses, Inc. was not responsive to the specifications, and

WHEREAS, the alternate bid of Jersey Bus Sales, Inc. is in conformance with the bid specifications,

NOW, THEREFORE, BE IT RESOLVED, That the Board rejects the low bid of \$25,375 of Matthews Buses, Inc. for failure to conform to bid specifications, and

BE IT FURTHER RESOLVED, That the Board awards the bid to Jersey Bus Sales, Inc. in the amount of \$25,700 for the 1990 Type A Handicapped School Bus.

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ROOFING BIDS - Franklin School, Washington School and Nutley High School:

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:

WHEREAS, sealed bids for roofing work at Franklin School, Washington School and Nutley High School were publicly opened and read aloud on April 12, 1990 at 11:00 a.m. in the office of the Secretary of the Board of Education, and

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

	<u>Franklin School</u>	<u>Washington School</u>	<u>Nutley High School</u>
William Rauh & Son, Inc. Elizabeth, NJ	\$16,980	\$12,480	\$184,000
Quality Roofing Co., Inc. Passaic, NJ	33,000	24,000	233,000
Continental Roof Systems, Inc. Passaic, NJ	37,801	26,231	67,306*
E. R. Barrett, Inc. Millington, NJ	21,000	7,780	194,700
Pattensburg Roofing Glen Gardner, NJ	19,950	19,950	259,950
Laumar Roofing Co. Passaic, NJ	23,700	18,700	43,260*
Elastomeric Roofing Assoc. Inc. Asbury Park, NJ	23,700	12,825	247,565

*The Nutley High School bid was for restoration work only and did not include replacement work.

and

WHEREAS, the low bids appear to meet all specifications,

NOW, THEREFORE, BE IT RESOLVED, That the following contracts be awarded:

William Rauh & Son, Inc.	\$ 16,980	Franklin School
E. R. Barrett, Inc.	7,780	Washington School
William Rauh & Son, Inc.	184,000	Nutley High School

and

BE IT FURTHER RESOLVED, That the contract with William Rauh & Son, Inc. for high school replacement roofing work is to also include roof deck repairs at a cost of \$10 per square foot and the addition of drains at a cost of \$1,650 each, the number of drains to be determined by the project engineer.

NOTE: Of the \$184,000 bid of William Rauh & Son, Inc. for the Nutley High School roof, \$27,120 is for restoration work and will be funded out of Current Expense monies. \$156,880 is for replacement work and will be funded out of monies raised as a result of the successful Referendum.

Mr. Kucinski questioned if Mr. Sincaglia had contacted William Rauh to determine why there was so much difference in the bid prices. Mr. Sincaglia responded that the Washington School project is a separate and distinct job which is fairly simple. He added that if one bidder had received all the contracts, there would have been less paperwork, but once the bid is in, there can be no more negotiations. He mentioned that he had worked with both firms before and does not foresee any problem.

Mr. Sincaglia indicated that Rauh would begin the job on July 1, with Barrett starting a little later. Mr. Kucinski asked if the jobs would be done by the start of school in September, to which Mr. Sincaglia replied in the affirmative.

UNDERGROUND FUEL OIL STORAGE TANK BIDS:

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

WHEREAS, sealed bids for the removal of underground fuel oil storage tanks at Franklin, Lincoln, Radcliffe, Spring Garden and Washington Schools were publicly opened and read aloud on May 3, 1990 at 11:00 a.m. in the office of the Secretary of the Board of Education, and

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

	<u>Base Bid</u>	<u>Clean-Up Allowances*</u>	<u>Total Bid</u>
Castle Excavating Northvale, NJ	\$21,000	\$5,000	\$26,000
Active Oil Service, Inc. Newark, NJ	21,750	3,810	25,560

May 23, 1990

	<u>Base Bid</u>	<u>Clean-Up Allowances*</u>	<u>Total Bid</u>
Trail Side Maintenance Lincoln Park, NJ	\$20,565	\$6,520	\$27,085
American Industrial Marine Services, Inc. Dunellen, NJ	30,824	5,080	35,904
W.C. Service, Inc. Woodbury, NJ	38,255	7,112	45,367
Carlo Padula & Son, Inc. Paterson, NJ	59,730	7,340	67,070
			and

WHEREAS, the low bid of Active Oil Service, Inc. has been reviewed by the Board's engineering firm for this project, Energy for America (EFA), and

WHEREAS, EFA has advised the Board that the low bid appears to meet all specifications,

NOW, THEREFORE, BE IT RESOLVED, That a contract be awarded to Active Oil Service, Inc., Newark, NJ for underground fuel oil storage tank removals at their base bid price of \$21,750 and that the contract shall also include the following unit prices as noted in their bid:

- .55/gallon for disposal of sludge and water
- .55/gallon for removal and disposal of contaminated ground water
- 12.50/cubic yard for excavation and stockpiling of contaminated soil
- 14.50/cubic yard for additional backfill to replace excavated contaminated soil

*The bid specifications included a requirement that the bidders include unit prices for possible clean-up activities. The unit prices were multiplied by stated quantities in the specifications in order to produce an overall total. This overall total became the basis of determining the low bidder.

COOPERATIVE PRICING SYSTEM:

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

WHEREAS, the Board of Education of Lyndhurst is desirous of being designated as the lead agency for a cooperative pricing system known as the Lyndhurst Cooperative Pricing System, and

WHEREAS, said cooperative pricing will enable participants to purchase work, materials and supplies from vendors at competitive prices, and

WHEREAS, participation in said cooperative pricing system will be available to local boards of education and other local governmental contracting units within the same or adjoining counties, and

WHEREAS, the Nutley Board of Education is desirous of participating in said cooperative pricing system,

NOW, THEREFORE, BE IT RESOLVED, That the Nutley Board of Education is hereby authorized to enter into a cooperative pricing agreement with the Board of Education of Lyndhurst, wherein the lead agency will, in conformance with N.J.S.A. 40A:11 et seq. and other relevant statutory provisions, advertise and receive bids from vendors who will make supplies and materials available to all participants of said cooperative pricing system at the agreed upon price, and

BE IT FURTHER RESOLVED, That the Board President is hereby authorized to execute a cooperative pricing agreement with the Board of Education of Lyndhurst.

ASBESTOS REMOVAL BIDS:

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:

WHEREAS, sealed bids for asbestos removal and related reinsulation at the Lincoln and Washington Schools were publicly opened and read aloud on May 22, 1990 at 10:00 a.m. in the office of the Secretary of the Board of Education, and

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

	<u>Lincoln School</u>	<u>Washington School</u>	<u>Aggregate Bid</u>
Dobric Inc. Paterson, NJ	131,800	82,700	205,000
L & C Europa Contracting Co., Inc. Garfield, NJ	74,689	43,276	117,965
Falcon Associates Inc. Bristol, PA	86,000	56,900	142,900

	<u>Lincoln School</u>	<u>Washington School</u>	<u>Aggregate Bid</u>
Hollywood Commercial Renewals, Inc. Hicksville, NY	118,885	77,756	194,141
Adams Insulation, Inc. Lyndhurst, NJ	83,930	52,950	136,880
D & S Restoration, Inc. Paterson, NJ	109,300	49,300	155,000
Envirosafe Corporation New York, NY	98,000	57,890	156,890
Niram Inc. West Paterson, NJ	95,000	62,000	143,000
Duall Maintenance Co., Inc. South Hackensack, NJ	99,562	62,656	162,618
TGR Corporation Paterson, NJ	97,000	52,250	133,250
Ace Insulation Co., Inc. Colts Neck, NJ	-	-	228,000
Guardian, Inc. Freehold, NJ	104,500	77,000	175,000
SDS International Builders, Inc. Wayne, NJ	128,900	62,900	183,444
B.N.K. Co., Inc. Clifton, NJ	94,200	68,100	162,300
A-Tech Restoration, Inc. Totowa, NJ	78,000	72,000	150,000

and

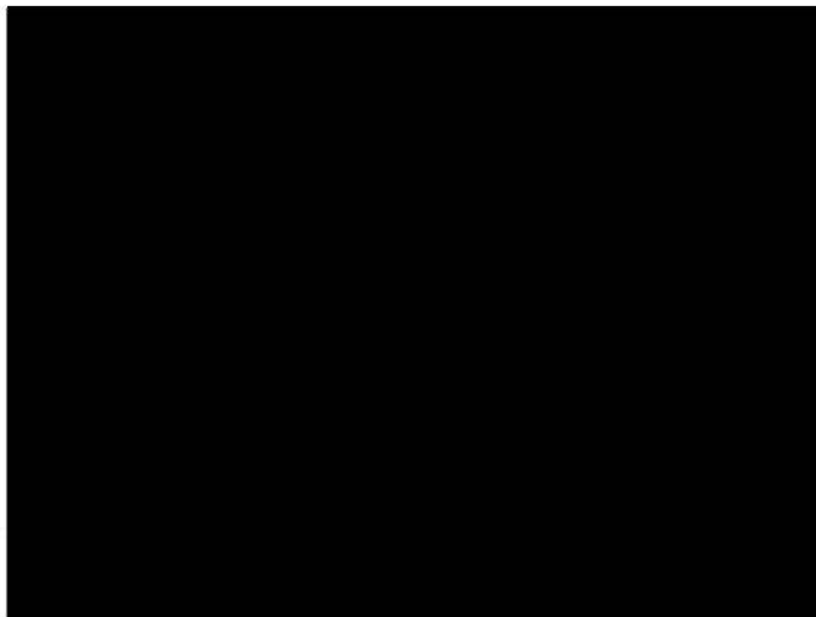
WHEREAS, the low bid of L & C Europa Contracting Co., Inc. has been reviewed by the Board's asbestos safety control monitoring firm for this project, PMK Ferris & Perricone (PMK), and

WHEREAS, PMK has advised the Board that the low bid appears to meet all specifications,

NOW, THEREFORE, BE IT RESOLVED, That a contract be awarded to L & C Europa Contracting Co., Inc., Garfield, NJ for asbestos removal and related reinsulation at the Lincoln and Washington Schools at their aggregate bid price of \$117,965.

NONRENEWAL OF CONTRACT -
Custodian:

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:



APPOINTMENT - Secretary:

Mrs. Josephine Welsh

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 approve the appointment of Mrs. Josephine Welsh as a ten-month secretary, effective September 1, 1990 through June 30, 1991, at the annual salary rate of \$15,252 (2-8½), in accordance with the 1990/1991 secretarial guide.

APPOINTMENT - Summer School
 Director:

Mr. Edward Fraser

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 Board of Education appoint Mr. Edward Fraser, Summer School Director for the 1989/1990 Summer School.

May 23, 1990

HEARING OF CITIZENS:

Mrs. Sera Shuster, 462 Chestnut Street, commented that Mrs. Lee was an excellent teacher and a beautiful person.

Mrs. Shuster questioned a bid awarded last year for roofing work at the high school and what portion of the roof was repaired. Mr. Sincaglia responded that a part of the art room roof had a complete reroofing, adding that the current roofing problems at the high school are not related to that roof.

Mrs. Joan Rubino, 48 North Road, questioned if there was any information available regarding longevity in the district and how it works. Mr. Sincaglia replied that it varies from contract to contract, adding that Mrs. Rubino could come to the office and look at the various contracts pertaining to longevity.

OLD BUSINESS:

None

NEW BUSINESS:

Mrs. Scheckel indicated that she had made committee assignments and selected representatives to various P.T.A.'s and organizations for the forthcoming year (see Appendix 1).

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 9:06 p.m.


President


Secretary

6/25/90
Date