

Board of Education
Nutley, New Jersey

June 11, 1990

The Special Meeting of the Board of Education of the Township of Nutley, New Jersey was held in the Nutley High School Cafeteria, 300 Franklin Avenue, on Monday, June 11, 1990 at 6:30 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 Special Meeting was made on June 5, 1990 and June 8, 1990. Said Notice was:

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

"The purpose of this meeting is to consider:

1. Appointment of Language Arts Coordinator
2. Appointment of Teacher/Head Football Coach
3. Authorization of Sale of Temporary Notes not to Exceed \$1,985,000

"Formal action may be taken."

ROLL CALL:

The other members present at roll call were: Dr. Anthony N. Baratta, Mr. Frank V. Hermo, Mrs. Aileen Hresko, Mr. Charles W. Kucinski, Jr. and Mr. Robert J. Rusignuolo. Absent: Mr. Sam P. Battaglia, Mrs. Sally Goodson and Mr. Charles J. Piro. (They arrived after the roll call during the Executive Session.) Four citizens were present.

RESOLUTION TO CLOSE MEETING TO THE PUBLIC:

Mrs. Scheckel asked Mr. Sincaglia to read the following resolution:

WHEREAS, the Board of Education will be discussing matters exempt from public discussion pursuant to N.J.S.A. 10:4-12,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education recess to closed executive session at this time in the teachers' cafeteria, 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. Kucinski, seconded by Mr. Rusignuolo and unanimously approved by the Board.

RECESS MEETING:

The meeting recessed at 6:32 p.m.

RESUME MEETING:

The meeting resumed at 7:21 p.m. (All Board members were now present.)

HEARING OF CITIZENS (Agenda Items Only):

None

APPOINTMENT - Administrator:

Miss Dianne DeRosa

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 Board of Education approves the appointment of Miss Dianne DeRosa as Language Arts Coordinator for the school year 1990/1991 at M.A.+30, Step 5. In the interim between July 1 and the time a new salary guide is adopted, the 1989/1990 Principal and Supervisors Salary Guide shall prevail.

APPOINTMENT - Athletic:

Mr. Richard SanFillipo

Mr. Piro 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 by the Board of Education that Mr. Richard SanFillipo be appointed physical education teacher for the 1990/1991 school year at a salary of \$41,476 (B.A.+15) (Step 16), in accordance with the 1990/1991 Teachers' Salary Guide, and

BE IT FURTHER RESOLVED, That the Board approve the appointment of Mr. Richard SanFillipo as head football coach for the 1990/1991 school year at a salary of \$5,285 (Step 4), in accordance with the 1990/1991 Athletic Salary Guide, and

BE IT FURTHER RESOLVED, That the Board approve the appointment of Mr. Richard SanFillipo as Coordinator of Intra-Mural Sports and Leisure Activities Program at a salary of \$3,200, and

BE IT FURTHER RESOLVED, That at the discretion of the Superintendent or his designee, Mr. SanFillipo may be granted from 0 to 5 additional days per year to perform his duties.

AUTHORIZATION OF SALE OF TEMPORARY NOTES NOT TO EXCEED \$1,985,000:

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, the Board of Education of the Township of Nutley in the County of Essex, New Jersey (the "School District") adopted a resolution on March 26, 1990 authorizing a proposal for various school improvements to be submitted to the legal voters of the School District at a school election to be held on April 24, 1990, and

WHEREAS, the legal voters of the School District approved the proposal and the issuance of bonds or notes of the School District in an amount not to exceed \$1,985,000 at the school election held on April 24, 1990, and

WHEREAS, pursuant to N.J.S.A. 18A:14-6, the Attorney General of the State of New Jersey approved the legality of the proceedings for the school election on May 24, 1990, and

WHEREAS, the Board of Education deems it to be in the best interest of the School District to authorize the issuance of Temporary Notes from time to time in an amount not to exceed \$1,985,000 and to delegate to the Secretary/Business Administrator the power to determine the terms of such Temporary Notes and to

award such Temporary Notes to purchasers thereof at public or private sale,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education of the Township of Nutley in the County of Essex, New Jersey hereby authorizes the Secretary/ Business Administrator to take all such action as may be necessary or desirable in accordance with the laws of the State of New Jersey to cause to be issued at one time or from time to time, Temporary Notes of the School District in an aggregate principal amount not exceeding \$1,985,000 and to determine the price, terms, amounts, maturities and interest rates applicable thereto by, in the discretion of the Secretary/ Business Administrator, public or private sale, and

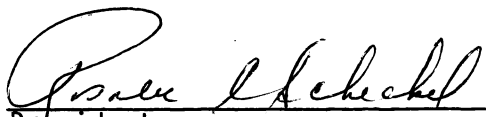
BE IT FURTHER RESOLVED, That the Secretary/Business Administrator is hereby directed to report to the Board of Education the terms of the sale of said Temporary Notes at the next meeting of the Board of Education succeeding the sale or delivery of any Temporary Notes issued pursuant to this Resolution.

Mr. Battaglia said he wanted to recognize Mr. Rusignuolo on his being elected President of the Essex County School Boards Association, saying that this was an honor for both Mr. Rusignuolo and the Nutley Board of Education.


Also, Mrs. Scheckel announced that she was in need of a representative for the PT Council since Dr. Baratta's schedule did not permit him to attend their meetings.

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 7:30 p.m.



President



Secretary

6/25/90

Date