

Board of Education
Nutley, New Jersey

June 25, 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, June 25, 1990 at 8:00 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 June 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 Dr. Baratta 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: Dr. Anthony N. Baratta, Mr. Sam P. Battaglia, Mr. Frank V. Hermo, Mrs. Aileen Hresko, Mr. Charles J. Piro and Mr. Robert J. Rusignuolo. (Mrs. Sally Goodson entered after roll call.) Absent: Mr. Charles W. Kucinski. Approximately thirty citizens were present.

PRESENTATION OF AWARDS:

Mrs. Scheckel turned the program over to Dr. Fadule. Dr. Fadule stated that tonight we were honoring our youngsters in three different categories. All of these students have distinguished themselves, families and school. He particularly mentioned the photography awards which were done on a voluntary basis - showing the growth and development of these students. Another first for awards was the Italian Language awards.

Dr. Fadule introduced Mr. John Jacone, principal of Nutley High School. Mr. Jacone congratulated all and introduced Mr. Thomas Gallucci, Athletic Director. Mr. Gallucci thanked the Board and the administration for their continued support.

Mr. Carmine D'Aloia, golf coach, presented a golf award to:

Paul Scutti - 1st Team NNJIL

Mr. John Flanigan, softball coach, presented an award to:

Lindsay Hill - 1st Team NNJIL
1st Team Nutley Journal

Mr. Jacone introduced Mr. Joseph Affinito, head baseball coach. Mr. Jacone commented that in the 1950's and 1960's Nutley was known for baseball throughout the State and he was pleased to see this standing once more. Mr. Jacone mentioned that Mr. Affinito was honored as the Essex County Coach of the Year by Worrell Publications.

Mr. Affinito and Mr. Tobey, assistant coach, presented awards to the players in the audience stating that many of them were not present at this time because they were involved in a baseball game with several leagues. Awards went to the following athletes:

Baseball

Michael Butler - 1st Team NNJIL
1st Team Nutley Journal
North-South All Star Game
1st Team Star Ledger All County
1st Team North Jersey Herald & News All Area

Salvatore Tremmel - 1st Team NNJIL

NJSIAA State Champions North II Group III 1990

Kevin Bottino
Michael Butler
Robert Carney
Anthony Collucci
Gregory Confessore
Stanley DelTufo, Manager
Brian Lorenz, Manager
Michael King
Christopher Martin
James Nick
Steven Panzitta
Mark Peavy
Darrell Rodier
Michael Salvanto
Robert Sanborn
Steven Sharf
Salvatore Tremmel
Christopher Young

Mr. Jacone introduced Mr. Ciro Violante, Foreign Languages Department chairperson. Under the leadership of Mr. Violante students were presented with a national Italian Language Award. This was a national high school contest.

Italian Language Awards

Liliana Pignataro	Second place, level one
Justin Sebastiano	Second place, level three
Daniela Pignataro	Second place, level four

Mr. Jacone introduced Mr. Carl Ohlson, a photography teacher at Nutley High School. Mr. Jacone mentioned that a number of years ago the Industrial Arts Department asked for a new course - photography. The students' response to this new course was overwhelming. Dr. Baratta introduced the sponsors of this contest: The Nutley Shade Tree Commission - Mr. Anthony Biondi, Mr. Thomas Pandolfi and Commissioner Frank Cocchiola. Commissioner Cocchiola commented on the steps taken for approval of this contest. Fifty-three students entered the contest. The students were to submit one photo of a tree or trees in Nutley. Mr. Cocchiola thanked the merchants who were responsible for the awards.

Shade Tree Photography Contest

Michelle Salimbene	First place
Kathleen Healey	Second place
Jennifer Barberia	Third place

With the late arrival of those baseball players who were at their games, athletic awards were again presented to these players.

Dr. Fadule congratulated all the recipients on behalf of the Administration and the Board of Education.

RECESS MEETING:

Mrs. Scheckel declared a recess at 8:30 p.m.

RESUME MEETING:

The meeting resumed at 8:40 p.m.

APPROVAL OF MINUTES:

Copies of the minutes of the Regular Meeting held on May 23, 1990 at 8:00 p.m., being in the hands of each member, reading of same was dispensed. Mr. Rusignuolo moved that the minutes be approved, seconded by Mr. Hermo, and unanimously approved by the Board.

Copies of the minutes of a Special Meeting held on June 11, 1990 at 6:30 p.m., being in the hands of each member, reading of same was dispensed. Mr. Rusignuolo moved that the minutes be approved, seconded by Mr. Hermo, and unanimously approved by the Board.

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COMMUNICATIONS:

Mr. Sincaglia presented and read the following communications:

1. A thank-you note from Mrs. Lillian Martin for the Board's expression of sympathy on the death of her daughter.
2. Thank you notes from Mr. Ball, Mrs. Baranko, Mrs. Iafrate, Mrs. Lee, Mrs. Taylor, and Mrs. McCaw, for the retirement dinner and gift.
3. Thank you note from Miss Rachel Fujinaka for the retirement gift.
4. A thank-you note from Mrs. Dolores Dwyer for the Board's wishes for her speedy recovery.
5. A Notice to Property Owners from Mr. Thomas Chester for a one story rear addition and garage.
6. A memo from New Jersey School Boards Association President, Jeremiah F. Regan in regard to the actions taken in the wake of the SCI report and subsequent activities.
7. Copies of letters sent by the Verona Board of Education's, Deputy Superintendent/Board Secretary, Thomas J. Sellitto, to Assemblyman Kelly, Assemblywoman Crecco, and Senator Orechio extending an invitation to attend a meeting of all school districts of Legislative District 30.

SECRETARY'S REPORT:

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

Mr. Sincaglia reported on the bids received this morning for the sale of \$990,000 in Temporary Notes. Midlantic National Bank submitted the low bid of 6.16%, and the notes were sold to them. (Copy of bids received is attached.)

TREASURER'S REPORT:

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

SUPERINTENDENT'S REPORT

Dr. Fadule presented and read the following report:

"Comments pertaining to the seven promotion and commencement exercises"

Dr Fadule commented that this year in terms of the elementary school promotions something different was attempted. All five elemen-

tary schools had their promotion on Tuesday, June 19, 1990 at 2:00 p.m. To date we have received good responses. The Board will be asked for an assessment of this to determine if it would be beneficial to continue this practice. Dr. Fadule did mention that there was a problem with the rain dates for the high school. Work will continue during the summer to arrive at a solution.

"Comments pertaining to the Central Office summer activities"

Dr. Fadule asked Dr. Votto to comment. Dr. Votto stated that this is a very busy place in terms of getting ready for the opening of school in September.

He mentioned that the Summer Enrichment Program will begin on July 2, for those youngsters in Grades 3, 4 and 5 for a period of four weeks. This is an annual basic skills program. The summer school program at the high school will begin on June 25, 1990 and run for six weeks.

Band camp will be held one week in August.

"Comments pertaining to the Business Office activities"

Mr. Sincaglia commented that his office is very busy. He reported on the removal of four oil tanks. A total of five tanks will be removed this year. He was very pleased that they were removed without any contamination. Presently three asbestos projects are going on in Spring Garden School, Lincoln School and Washington School. Also, several schools are being considered for gas installation. Mr. Sincaglia mentioned that Mr. Stasi and his staff are working on many projects to prepare for the December monitoring. The students hired for summer projects seem to be well experienced in their duties.

FIRE DRILL REPORT:

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

May 14	Yantacaw School	1:35 p.m.	1 min. 50 secs.
May 18	Lincoln School	2:37 p.m.	1 min. 4 secs.
May 18	Nutley High School	9:15 a.m.	2 min. 17 secs.
May 22	Washington School	2:43 p.m.	1 min. 48 secs.
May 23	Yantacaw School	1:42 p.m.	1 min. 45 secs.
May 25	Franklin School	10:00 a.m.	1 min. 24 secs.
May 25	Lincoln School	10:29 a.m.	1 min. 24 secs.
May 25	Nutley High School	2:03 p.m.	1 min. 58 secs.
May 25	Radcliffe School	1:55 p.m.	2 min.
May 30	Franklin School	2:04 p.m.	1 min. 53 secs.
May 30	Spring Garden School	3:03 p.m.	1 min. 22 secs.

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June 1	Lincoln School	1:25 p.m.	1 min. 14 secs.
June 6	Radcliffe School	2:15 p.m.	1 min. 32 secs.
June 8	Washington School	10:59 a.m.	1 min. 18 secs.
June 11	Lincoln School	10:39 a.m.	1 min. 10 secs.
June 12	Spring Garden School	12:50 p.m.	1 min. 27 secs.
June 12	Yantacaw School	9:25 a.m.	1 min. 42 secs.
June 13	Yantacaw School	1:37 p.m.	1 min. 45 secs.
June 15	Franklin School	2:00 p.m.	1 min. 53 secs.
June 19	Franklin School	9:30 a.m.	1 min. 38 secs.

CAFETERIA REPORT:

Mr. Battaglia presented the cafeteria report as of May 31, 1990, showing a cash balance as of July 1, 1989 of (4,262.78), total receipts of \$323,908.59, total disbursements of \$311,380.30, leaving a cash balance of \$8,265.51. Total "A" lunch - 13,744. Total milk sold - 8,113.

COMMITTEE REPORTS:

Mrs. Sally Goodson reported on the P.T.A. project at Lincoln School. A committee of parents met for the purpose of initiating a before school and after school program at Lincoln. The parents of students presently enrolled as well as the new kindergarten entries were given a questionnaire to complete. In the next two weeks the questionnaires will be gathered and the need will be determined.

Mrs. Scheckel asked if this was for all schools to which Mrs. Goodson replied that it was only a pilot program for Lincoln School.

Mr. Piro reported that the athletic committee met on June 11, 1990 and eighteen applications were reviewed for head football coach.

After interviewing the three finalists it was decided to appoint Mr. Richard SanFillipo as head football coach. Mr. SanFillipo comes to Nutley with a very fine record.

Dr. Fadule reported that a recommendation had been made to the Board for the science position at Franklin School.

HEARING OF CITIZENS (Resolutions Only):

Mrs. Sera Shuster, 462 Chestnut Street, asked if the two names deleted from Schedule 0 meant that those people were not returning. Dr. Fadule answered in the affirmative.

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BILLS AND MANDATORY PAYMENTS:

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 authorizes the payment of bills and mandatory payments in the total amount of \$2,809,531.37 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.

LEAVE OF ABSENCE -
Teacher:

Mrs. Carol Bender

Mr. Piro 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 a childrearing leave of absence for Mrs. Carol Bender, elementary school teacher, for the 1990/1991 school year with the provision that she notify the Superintendent of Schools of further teaching intentions no later than April 1, 1991.

LEAVE OF ABSENCE -
Teacher:

Mrs. Donna Cerniglia

Mr. Piro 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 a childrearing leave of absence for Mrs. Donna Cerniglia, elementary school teacher, for the 1990/1991 school year with the provision that she notify the Superintendent of Schools of further teaching intentions no later than April 1, 1991.

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PAYMENT OF STIPEND:Mr. Emil Vitiello

Mr. Piro 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. Emil Vitiello be paid a stipend of \$158 for the 1989/1990 school year as a result of his obtaining a Black Seal license.

APPOINTMENTS - Teacher Substitutes:

Mr. Piro presented and moved the adoption of the following resolution, seconded by Mrs. Hresko. 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. Piro 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:

Cafeteria

Marie Corigliano

Secretarial/Clerical/Aide

Donna Ferraro

EXTRA COMPENSATION:

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

Computer Network Committee:

Denise Cleary	\$ 415.00
Rosemary DeRosa	415.00
Stephen Parigi	415.00
Lorraine Restel	415.00
Andrew Retz	415.00
Jean Tennis	415.00
Carol VanWagenen	<u>415.00</u>

Total \$2,905.00

Superintendent's Advisory Council - September 1989 - May 1990:

Marie Bigley	\$ 132.00
Mary Jane Emde	176.00
Patricia Fischer	22.00
Linda Gilroy	66.00
Patricia Griffin	176.00
Suzanne Hagert	132.00
Janet Jelenski	154.00
Jerilyn Margulies	132.00
Jacqueline Meloni	176.00
Amy Menendez	66.00
Margaret Murray	176.00
Robert O'Dell	110.00
Deborah Schop	<u>154.00</u>

Total \$1,672.00

Central Detention - May 1990:

High School

Raymond Chapman	\$ 12.00
Judith Hubert	48.00
Thomasina Hyland	24.00
Paula Kasner	24.00
Daniel Kimberley	12.00
Carol Shepherd	108.00

Franklin School

Donald Baumann	48.00
Rachel Fujinaka	24.00
Arthur Hansen	24.00
Catherine Kinney	24.00

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Central Detention - May 1990 (cont'd.)Franklin School

Paul Kocum	12.00
Joseph Mulley	60.00
Hillary Hill Trovato	12.00
Kathryn Zintel	<u>24.00</u>

Total	\$456.00
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Saturday Morning Suspensions - May 1990:

Ronald Bonadonna	\$105.00
Carol Shepherd	<u>52.50</u>

Total	\$157.50
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Central Detention - June 1990:High School

Miriam Kirsten	\$ 48.00
Carol Shepherd	12.00

Franklin School

Denise Cleary	12.00
Thomas Gargiulo	36.00
Patrick Keating	24.00
Paul Kocum	24.00
Marie Lopa	12.00
Joseph Mulley	12.00
Donald Sommerkamp	<u>12.00</u>

Total	\$192.00
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Saturday Morning Suspensions - June 1990:

Ronald Bonadonna	\$52.50
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Classroom Coverage:

Sharon Romaglia	\$17.00
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P.T.A. Attendance - Extra Evening Hours:

Kathleen Bimbi	\$ 94.88
Kathryn Peterson	142.32
Leonard Tobias	<u>225.34</u>

Total	\$462.54
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Asbestos Assistant Activities - March 7, 8, 12, 13, 15, 19, 21, 27, April 3, 4, 17, 19, 20, 1990:

Joseph Mattiucci	\$711.60
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Extra-Curricular Activities:Nutley High School

<u>Name</u>	<u>Activity</u>	<u>Amount</u>
Andrew Retz	Amateur Radio Club	\$ 170.00
Toby D'Ambola	American Field Service	285.00
Lawrence Jinks	Biology Club	170.00
Steven Starrick	Class Advisor-Grade 12	620.00
Paula Kasner	Class Advisor-Grade 12	620.00
Monica Villanueva	Class Advisor-Grade 11	315.00
Frank Zintl	Class Advisor-Grade 11	315.00
Anne Marie Kowalski	Class Advisor-Grade 10	315.00
Joseph Zarra	Class Advisor-Grade 10	315.00
Toby D'Ambola	Class Advisor-Grade 9	315.00
Sharon Unglaub	Class Advisor-Grade 9	315.00
William Osborn	Chess Club	170.00
Brian McGinley	CLAW-Clean Land, Air, Water	170.00
Walter Sautter	Computer Club	170.00
Thomasina Hyland	Drama Advisor	830.00
Edward Annett	Drama Technical Director	640.00
Patricia Camarda	French Club	170.00
James Mauro	FBLA-Future Bus. Leaders of America	170.00
Joanna Conrad	German Club	170.00
Christine Testa	Honor Society	320.00
John Ryan	Honor Society	320.00
Gertrude Frey	Human Relations Club	170.00
George Ackerman	Industrial Arts Club	170.00
Joseph Zarra	Interact Club	170.00
Maria Torretti	Italian Club	170.00
Peter D'Angelo	Jazz Band	170.00
George Ackerman	Key Club	285.00
Mary Ann Diorgi	Latin Club	170.00
Ronald Bonadonna	Maroon & Gray Newspaper	830.00
Elinor Alboum	Math Club	85.00
Donald Tobey	Math Club	85.00
Carol Shepherd	Ski Club	170.00
Miriam Kirsten	Spanish Club	170.00
Andrew Retz	Stage Crew	320.00
Toby D'Ambola	Stock Investment Club	170.00
Gregory Catrambone	Student Council	830.00
Thomas McCrohan	Yearbook	830.00
Linda Fisher	Yearbook	830.00
Patricia Scullen	Youth for Age Club	85.00
Patricia Tarczynski	Youth for Age Club	85.00
Patricia Scullen	Youth Council of the Red Cross	85.00
Patricia Tarczynski	Youth Council of the Red Cross	85.00

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Franklin School

Hillary Hill Trovato	Art League-8	160.00
Denise Cleary	Computer Club	160.00
Paul Kocum	Dance Club	251.00
Kathryn Zintel	Debonaires	160.00
Catherine Danchak	Ecology Club	160.00
Florence Gebbie	Latin Club	160.00
Joseph Mulley	Math Club	80.00
Deborah Pinto	Math Club	80.00
Kathryn Zintel	Show Choir	160.00
Denise Cleary	Student Council	275.00
Lisa Maniscalco	Student Council	275.00
Catherine Kinney	Yearbook	275.00
Paul Kocum	Yearbook	275.00

Elementary SchoolsYantacaw School

Ann Felice	Art Club	160.00
Mary Flannery	Library Aides	160.00
Marita Dow	Junior Patrol	160.00
Gloria Zitman	Minnesingers	160.00
Maureen Lazur	Newspaper Club	160.00
Judith Story	Newspaper Club	160.00
Jerilyn Margulies	Read Reville Club	160.00
Mary Haveron	Student Council	160.00
Beverly Masullo	Student Council	160.00

Lincoln School

Stephen Parigi	Computer Club	160.00
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Spring Garden School

Gerard Adubato	Chess Club	160.00
Kathryn Peterson	Choral Group Advisor	160.00
Lorraine Restel	Computer Club	160.00
Gerard Adubato	Junior Patrol	160.00

Washington School

Walter Murray	Junior Patrol	160.00
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Radcliffe School

Diane Lupo	Computer Club	160.00
Nancy Szura	Junior Patrol	160.00
Kathleen Bimbi	Recycling Club	160.00
Camille Lofrano	Silent Reading	160.00
Diane Lupo	Student Council	160.00
Juliet Turano	Student Council	160.00

Total \$18,681.00

REAPPOINTMENTS - Administrative and Supervisory Personnel:

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 by the Board of Education that the following personnel be reappointed for the 1990/1991 school year at salaries to be agreed upon on conclusion of salary negotiations. In the interim between July 1 and the time said negotiations are successfully concluded, the 1989/1990 salary guide shall prevail:

<u>Name</u>	<u>Position</u>
John Jacone	Principal, Nutley High School
Paul Primamore	Principal, Franklin School
Joseph Cocchiola	Vice Principal, Nutley High School
Edward Fraser	Vice Principal, Nutley High School
William Shergalis	Vice Principal, Franklin School
Alex Conrad	Principal, Lincoln School
Rosemarie DiGeronimo	Principal, Washington School
Kathleen Serafino	Principal, Radcliffe School
Anthony J. Stivala	Principal, Spring Garden School
John Walker	Principal, Yantacaw School
Barbara Hirsch	Director of Special Services
Paul J. McCarthy	Guidance Director, Nutley High School
Louis Lombardi	Mathematics Coordinator
Ronald Barker	Department Head
Charles Fucello	Department Head
Thomas Gallucci	Department Head
Joseph Mattiucci	Department Head
David Modig	Department Head
Ciro Violante	Department Head

REAPPOINTMENTS - District-Wide Personnel:

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

BE IT RESOLVED, That the district-wide employees listed on the attached Schedule D be reappointed for the 1990/1991 school year at the salaries indicated.

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REAPPOINTMENTS - Executive Secretaries:

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

BE IT RESOLVED, That the executive secretaries listed on the attached Schedule E be reappointed for the 1990/1991 school year at the salaries indicated.

REAPPOINTMENTS - Secretarial/Clerical Personnel:

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

BE IT RESOLVED by the Board of Education that the personnel listed on Schedule F be reappointed for the 1990/1991 school year at the salaries agreed upon by the Board of Education and in accordance with the group, step, annual salary and extra compensation as indicated in accordance with the 1990/1991 secretarial salary guide.

CAFETERIA SALARY GUIDE - 1990-1993:

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 approves the 1990-1993 salary guide for cafeteria employees as per Schedule G and the items of agreement for the period July 1, 1990 through June 30, 1993.

TRANSPORTATION SALARY GUIDE - 1990-1993:

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 approves the 1990-1993 salary guide for transportation employees as per Schedule H and the items of agreement for the period July 1, 1990 through June 30, 1993.

REAPPOINTMENTS - Cafeteria Personnel:

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 cafeteria personnel listed on the attached Schedule I be reappointed for the 1990/1991 school year at the salaries indicated in accordance with the 1990/1991 cafeteria salary guide.

REAPPOINTMENTS - Transportation Personnel:

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

BE IT RESOLVED, That the transportation personnel listed on the attached Schedule J be reappointed for the 1990/1991 school year at the salaries indicated in accordance with the 1990/1991 transportation salary guide.

APPOINTMENTS - Athletic Coaches - 1990/1991 School Year:

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

BE IT RESOLVED by the Board of Education that the personnel listed on the attached Schedule K be appointed for the 1990/1991 school year on the salary guide at the classification and step as indicated in accordance with the 1990/1991 athletic salary guide.

APPOINTMENTS - Summer School:

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

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BE IT RESOLVED, That the following 1990 Summer School appointments be approved:

Susan Ames	Teacher	\$2,248
Gregory Catrambone	Teacher	2,248
Patrick Keating	Teacher	2,248
Richard Koegel	Teacher	2,248
Carmine Mancuso	Teacher	2,248
John Ryan	Teacher	2,248
John Suffren	Teacher	2,248
James Vivinetti	Teacher	2,248
Frank Zintl	Teacher	2,248

APPOINTMENTS - Special Education Summer Program:

Dr. Baratta 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 be appointed to the 1990 Special Education Summer Program as part of the EHA-B, P.L. 94-142, FY 90 special education program:

Susan Furnari	Psychologist	\$1,499.00
Domenic Melito	Social Worker	1,499.00
Robert Topolski	Learning Consultant	1,499.00
Keiko Ohtaka	Speech Correctionist	1,499.00
Joyce Cappuccino	Teacher	749.50
Becky Pandolfi	Teacher	749.50
Patricia Sloan	Teacher	749.50
Edward Boff	Senior Aide	500.00
Nicole Linfante	Senior Aide	500.00
Kristen Marshello	Senior Aide	500.00
Nicole Errante	Senior Aide	500.00
Tracy Giuriceo	Junior Aide	300.00
Lidia Crocco	Junior Aide	300.00

APPOINTMENTS - Summer Band Camp:

Dr. Baratta 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 teachers be appointed for the summer 1990 Band Camp:

Peter D'Angelo	\$562
Jeannette Fuller	562
William Verost	562
John Vitkovsky	562

APPOINTMENTS - Summer Custodial Employment:

Dr. Baratta 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 personnel be employed as summer custodial employees for the summer of 1990:

<u>Name</u>	<u>Step</u>	<u>Hourly Rate</u>
Peter Bevere	1	\$5.65
Peter Ciulla	2	6.00
Kevin DeForge	1	5.65
Vincent DePeri	1	5.65
Ben Geiger	1	5.65
Kevin Kraemer	2	6.00
Dennis Krupka, Jr.	1	5.65
Richard Laudadio	1	5.65
Larry Mohs	1	5.65
Gerald Ryan	1	5.65
Justin Sebastiano	1	5.65
Michael Zanyor	2	6.00

ESTABLISHING HOURLY RATES FOR PART-TIME SCHOOL AIDES - 1990/1991 School Year:

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 compensation be paid to part-time school aides for the 1990/1991 school year:

Step 1	\$7.35
Step 2	7.85

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PLACEMENT OF OUT-OF-DISTRICT SPECIAL EDUCATION STUDENTS
(Summer Program):

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

<u>District</u>	<u>No. of Students</u>	<u>Classification</u>	<u>Tuition</u>	<u>Effective Date</u>
Bloomfield	1	MH	\$733.59*	7/2 - 7/27
West Paterson	1	MH	\$733.59*	7/2 - 7/27

*\$38.61 per day

APPROVAL FOR EXTENDED SCHOOL YEAR PROGRAMS - 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 school year programs in the following areas:

2 Emotionally Disturbed students at:
The Children's Institute
7/2 - 7/31 -- \$76.19 per diem per
student

APPROVAL OF CAFETERIA CALENDAR:

Mrs. Hresko 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 adopts the following attached calendar for the 1990/1991 school year:

Cafeteria Calendar Schedule L

June 25, 1990

DESIGNATION OF DEPOSITORY FOR REFERENDUM FUNDS:

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 Board of Education approve a resolution designating First Fidelity Bank as the depository for all monies obtained in connection with the Referendum of April 24, 1990, and

BE IT FURTHER RESOLVED, That appropriate savings and checking accounts be established at First Fidelity for the purpose of holding and disbursing these monies, and

BE IT FURTHER RESOLVED, That disbursements from the checking account may be made upon the signatures of the following:

Rosalie C. Scheckel	or	Sam P. Battaglia
	and	
John C. Sincaglia	or	Jean Unglaub
	and	
David Wilson		
		and

BE IT FURTHER RESOLVED, That John C. Sincaglia or Jean Unglaub be authorized to make transfers from the savings account to the checking account, and

BE IT FURTHER RESOLVED, That John C. Sincaglia or Jean Unglaub be authorized to invest available balances in either account in accordance with Board Policy #605, and

BE IT FURTHER RESOLVED, That a copy of the resolution with First Fidelity be included as an attachment to the official minutes of this meeting of the Board of Education.

ADOPTION OF FIVE YEAR LONG RANGE FACILITY PLAN:

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

BE IT RESOLVED, That the Nutley Board of Education adopts the Five Year Long Range Facility Plan as required by the New Jersey Department of Education.

June 25, 1990

ESTABLISH TUITION RATES FOR 1990/1991 SCHOOL YEAR:

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

BE IT RESOLVED, That tuition rates for out-of-district students attending Nutley schools for the 1990/1991 school year be established as follows:

Kindergarten	\$3,590
Grades 1-8	5,128
High School	7,272
Neurologically Impaired	6,991
Perceptually Impaired	4,927
Pre-School Handicapped	6,621
Emotionally Disturbed	9,239
Multiply Handicapped	12,704

NOTE: K-8 and high school out-of-district students not accepted except by special approval of the Board of Education.

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

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

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

NATIONAL SCHOOL LUNCH PROGRAM - 1990/1991:

Mrs. Goodson 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 authorizes entering into an agreement with the State Department of Education for a continuation of the National School Lunch Program in the Nutley Schools for the 1990/1991 school year, and

BE IT FURTHER RESOLVED, That the Board of Education hereby designates its Secretary/Business Administrator as the person to be responsible for implementing and carrying out the terms of the agreement.

DETERMINING ELIGIBILITY FOR FREE OR REDUCED PRICE MEALS:

Mrs. Goodson 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, conforming with State and Federal regulations, hereby agrees to the established policy with respect to determining eligibility for free or reduced price meals, and

BE IT FURTHER RESOLVED, That Mrs. Georgia Verga, Executive Secretary II, shall determine which individual children are eligible for a free or reduced price meal under the established policy, and

BE IT FURTHER RESOLVED, That the Secretary/Business Administrator shall cause a notice concerning the provisions for free or reduced price lunches to be inserted in a newspaper circulating in the school district.

BUDGET TRANSFER PROCESS:

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

WHEREAS, Chapter 193, P.L. 1987 became law on July 22, 1987, and

WHEREAS, this law permits a board of education to designate the Chief School Administrator to approve line item transfers within the school budget as are necessary between meetings of the Board, and

WHEREAS, any transfers made between meetings of the Board are to be reported and ratified at the next subsequent meeting of the Board,

NOW, THEREFORE, BE IT RESOLVED, That the Nutley Board of Education authorizes the Superintendent of Schools to make line item transfers within the budget as may be necessary between regular meetings of the Board.

June 25, 1990

TRANSFER OF FUNDS:

Mrs. Goodson presented and moved the adoption of the following resolution, seconded by Mrs. Hresko. 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 215	\$ 1,500
Account 230	17,000
Account 520	1,500
Account 540	2,000
Account 545	7,500
Account 610	5,000
Account 630	18,000
Account 640	5,000
Account 820	23,500
Account 870	12,500
Account 1010	<u>2,500</u>

\$96,000

	<u>To</u>
Account 110	\$ 3,200
Account 130	7,000
Account 212	4,200
Account 510	30,250
Account 520C	4,500
Account 550	14,000
Account 620	1,000
Account 660	1,000
Account 720	23,200
Account 1133A	50
Account 1135A	100
Account 1145A	<u>7,500</u>

\$96,000

APPROVAL OF REVISED APPROPRIATION FOR SYETP - 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:

June 25, 1990

BE IT RESOLVED, That the Board of Education approves a revised appropriation for SYETP for the 1989/1990 school year in the amount of \$9,583.75 (reflects adjustment from original appropriation of \$9,702).

APPROVAL OF SUBMISSION OF APPLICATION - Basic Skills Improvement Program - 1990/1991 School Year:

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

BE IT RESOLVED, That the Board of Education approves the submission of application for the Basic Skills Improvement Program for the 1990/1991 school year in the amount of \$296,048 (SCE - \$121,617, Chapter 1 - \$174,431).

ACCEPTANCE OF NOTIFICATION OF PROJECT APPROVAL - EHA-B, FY 91:

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

BE IT RESOLVED, That the Board of Education accepts notification of project approval for Education for all Handicapped Children Act (EHA-B) for FY 91 in the amount of \$102,950, and

BE IT FURTHER RESOLVED, That the Board of Education accepts notification of approval for EHA-B Pre-School for FY 91 in the amount of \$6,970.

APPROVAL OF CHANGE ORDER:

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

BE IT RESOLVED, That the Board of Education approves Change Order #1 in the contract for underground storage tank removal with Active Oil Service, Inc. in the amount of \$2,000 for additional work in connection with the tank removal project at Radcliffe School.

RENEWAL OF BREAD AND BAKERY PRODUCTS BID:

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

WHEREAS, NJSA 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 bread and bakery products supplied by Harrison Baking Company, Harrison, NJ, the low bidder for the 1987/1988 school year, continue to meet the original specifications,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education renews the contract with Harrison Baking Company of Harrison, NJ for furnishing various bread and bakery products to the Nutley School System for the 1990/1991 school year.

RENEWAL OF ICE CREAM BID:

Mr. Rusignuolo presented and moved the adoption of the following resolution, seconded by Mrs. Hresko. Upon being put to a roll call vote the resolution was adopted with Dr. Baratta, Mrs. Goodson, Mr. Hermo, Mrs. Hresko, Mr. Piro, Mr. Rusignuolo, and Mrs. Scheckel voting aye and Mr. Battaglia voting nay:

WHEREAS, NJSA 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 ice cream products supplied by Colonial Ice Cream Inc., Lodi, NJ, the low bidder for the 1987/1988 school year, continue to meet the original specifications,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education renews the contract with Colonial Ice Cream Inc. of Lodi, NJ for furnishing ice cream products to the Nutley School System for the 1990/1991 school year.

RENEWAL OF GARBAGE AND REFUSE BID:

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

WHEREAS, NJSA 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 service provided by Industrial Haulage Co., Inc., the low bidder for the 1988/1989 school year for the collection and disposal of garbage and refuse, continues to meet the original specifications,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education renews the contract with Industrial Haulage Co., Inc. of Lyndhurst, NJ for collection and disposal of garbage and refuse for the Nutley School System for the 1990/1991 school year.

BIDS FOR SUPPLIES FOR THE 1990/1991 SCHOOL YEAR:

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

WHEREAS, sealed bids for Janitorial and Janitorial Paper Supplies were publicly opened and read aloud on June 7, 1990 at 11:00 a.m. in the office of the Secretary of the Board of Education, and

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

NOW, 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.

GAS BURNER INSTALLATION BIDS - Various Schools (Radcliffe School, Washington School and Franklin School):

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, sealed bids for the installation of gas burners at various schools (Radcliffe, Washington and Franklin) were publicly opened and read aloud on June 12, 1990 at 2:00 p.m. in the office of the Secretary of the Board of Education, and

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

Frank F. Adessa & Sons, Inc. Fairfield, NJ	\$234,000
Gilson & Sons, Inc. Wyckoff, NJ	195,900
Metco Jersey City, NJ	136,038
C. J. Vanderbeck & Son, Inc. Paterson, NJ	178,900

and

WHEREAS, the low bid of Metco 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 Metco, Jersey City, NJ for the installation of gas burners at various schools (Radcliffe, Washington and Franklin) at their low bid price of \$136,038.

MASONRY RESTORATION WORK BIDS - Washington School:

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, sealed bids for masonry restoration work at Washington School were publicly opened and read aloud on June 19, 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:

Penci-Scranton, Inc. South Orange, NJ	\$19,925
--	----------

MASONRY RESTORATION WORK BIDS - Washington School (cont'd.)

Watertrol, Inc. 33,000
Cranford, NJ

V & K Construction Co. 17,000
Edison, NJ

and

WHEREAS, the low bid of V & K Construction Co.
appears to meet all specifications,

NOW, THEREFORE, BE IT RESOLVED, That a contract
be awarded to V & K Construction Co., Edison, NJ
for masonry restoration work at Washington School
at their low bid price of \$17,000.

COOPERATIVE PRICING SYSTEM - Computers and Related
Goods and Services:

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 the Township of
Wayne has been designated as the lead agency for a
cooperative pricing system known as the Wayne Town-
ship Board of Education Cooperative Pricing System,
and

WHEREAS, said cooperative pricing system was submitted
to the New Jersey Department of Community Affairs,
Division of Local Government Services for its approval
in accordance with N.J.S.A. 18A:18A-11 et seq.,
N.J.S.A. 40A:11-11, N.J.A.C. 5:30-17.1 et seq., and
N.J.A.C. 6:20-8.7, and

WHEREAS, said cooperative pricing system enables
participants to purchase computer hardware, software,
courseware and other related goods and services from
vendors at competitive prices, and

WHEREAS, participation in said cooperative pricing
system is available to local boards of education and
municipalities, and

WHEREAS, the Board of Education of the Township of
Nutley is desirous of maintaining its participation
in said cooperative pricing system,

June 25, 1990

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education of the Township of Nutley is hereby authorized to maintain the cooperative pricing agreement with the Board of Education of the Township of Wayne as originally approved on May 27, 1987, wherein the lead agency will, in conformance with N.J.S.A. 18A:18A-1 et seq. and other relevant statutory provisions, contract with vendors who will make computer hardware, software, courseware and other related goods and services available to all participants of said cooperative pricing system at the agreed upon prices.

Before reading the following resolution Mrs. Scheckel asked Dr. Fadule to comment. Dr. Fadule commented that two names should be deleted from Schedule 0. The names of Donald Sommerkamp and Edith Weedo. He also noted that the columns reading Salary 1989/1990 on pages 2, 3, 4, 5, and 6 should read Salary 1990/1991. With these items corrected the resolution was read as amended.

APPOINTMENTS - Professional Staff Contracts:

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 by the Board of Education that the personnel listed on the attached Schedule 0 be appointed for the 1990/1991 school year on the salary guide at the classification and step as indicated in accordance with the 1990/1991 teachers' salary guide.

APPOINTMENTS - Chapter 1/SCE State Compensatory Education Teachers:

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 appointments of the following Chapter 1/State Compensatory Education teachers for the 1990/1991 school year, effective September 1, 1990:

<u>Name</u>	<u>Degree</u>	<u>Step</u>	<u>Salary</u>
Alama, Lottie	M.A.+15	10	\$17,074
Appel, Mary	M.A.	9	15,929
Biglin, Elizabeth	B.S.	10½	15,697

Brill, Paula	M.A.+15	10½	17,387
Caputi, Audrey	B.S.	14	17,692
Lewis, Phyllis	B.A.	10	15,414
Mattone, Eileen	B.A.	10	15,414
McLaughlin, Mary	B.A.+30	10	16,062
Nardone, Rae	B.A.+30	12	17,192
Santiglia, Virginia	B.A.	10	15,414

TESTIMONIAL - Administrator:Mrs. Loretta Taylor

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

WHEREAS, Mrs. Loretta Taylor has tendered her resignation as Nutley High School Language Arts Coordinator, effective June 30, 1990, and has signified her intention of retiring from active service, and

WHEREAS, Mrs. Taylor has taught in the Nutley Public Schools for a period of thirty-one years, and

WHEREAS, through the years Mrs. Taylor has exemplified the finest qualities of the teaching profession at all times,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education expresses to Mrs. Taylor its deep appreciation of her long and faithful service and extends to her its best wishes for continued health and happiness, and

BE IT FURTHER RESOLVED, That this resolution be made a part of the minutes of this meeting and a copy presented to Mrs. Loretta Taylor.

TESTIMONIAL - Teacher:Mr. John Ball

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

June 25, 1990

WHEREAS, Mr. John Ball has tendered his resignation as high school teacher, effective June 30, 1990, and has signified his intention of retiring from active service, and

WHEREAS, Mr. Ball has taught in the Nutley Public Schools for a period of forty years, and

WHEREAS, through the years Mr. Ball has exemplified the finest qualities of the teaching profession at all times,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education expresses to Mr. Ball its deep appreciation of his long and faithful service and extends to him its best wishes for continued health and happiness, and

BE IT FURTHER RESOLVED, That this resolution be made a part of the minutes of this meeting and a copy presented to Mr. John Ball.

TESTIMONIAL - Teacher:

Mrs. RoseMarie Baranko

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

WHEREAS, Mrs. RoseMarie Baranko has tendered her resignation as elementary school teacher, effective June 30, 1990, and has signified her intention of retiring from active service, and

WHEREAS, Mrs. Baranko has taught in the Nutley Public Schools for a period of thirty years, and

WHEREAS, through the years Mrs. Baranko has exemplified the finest qualities of the teaching profession at all times,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education expresses to Mrs. Baranko its deep appreciation of her long and faithful service and extends to her its best wishes for continued health and happiness, and

BE IT FURTHER RESOLVED, That this resolution be made a part of the minutes of this meeting and a copy presented to Mrs. RoseMarie Baranko.

TESTIMONIAL - Teacher:Miss Rachel K. Fujinaka

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

WHEREAS, Miss Rachel K. Fujinaka has tendered her resignation as Franklin School teacher, effective July 1, 1990, and has signified her intention of retiring from active service, and

WHEREAS, Miss Fujinaka has taught in the Nutley Public Schools for a period of thirty years, and

WHEREAS, through the years Miss Fujinaka has exemplified the finest qualities of the teaching profession at all times,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education expresses to Miss Fujinaka its deep appreciation of her long and faithful service and extends to her its best wishes for continued health and happiness, and

BE IT FURTHER RESOLVED, That this resolution be made a part of the minutes of this meeting and a copy presented to Miss Rachel K. Fujinaka.

TESTIMONIAL - Teacher:Mrs. Nancy Lee

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

WHEREAS, Mrs. Nancy Lee has tendered her resignation as elementary school teacher, effective June 30, 1990, and has signified her intention of retiring from active service, and

WHEREAS, Mrs. Lee has taught in the Nutley Public Schools for a period of twenty-four years, and

WHEREAS, through the years Mrs. Lee has exemplified the finest qualities of the teaching profession at all times,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education expresses to Mrs. Lee its deep apprecia-

June 25, 1990

tion of her long and faithful service and extends to her its best wishes for continued health and happiness, and

BE IT FURTHER RESOLVED, That this resolution be made a part of the minutes of this meeting and a copy presented to Mrs. Nancy Lee.

TESTIMONIAL - Teacher:

Mrs. Grace G. McCaw

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

WHEREAS, Mrs. Grace G. McCaw has tendered her resignation as elementary school teacher, effective June 30, 1990, and has signified her intention of retiring from active service, and

WHEREAS, Mrs. McCaw has taught in the Nutley Public Schools for a period of seventeen years, and

WHEREAS, through the years Mrs. McCaw has exemplified the finest qualities of the teaching profession at all times,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education expresses to Mrs. McCaw its deep appreciation of her long and faithful service and extends to her its best wishes for continued health and happiness, and

BE IT FURTHER RESOLVED, That this resolution be made a part of the minutes of this meeting and a copy presented to Mrs. Grace G. McCaw.

TESTIMONIAL - Secretary:

Mrs. Marion Iafrate

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

WHEREAS, Mrs. Marion Iafrate has tendered her resignation as high school secretary, effective June 30, 1990, and has signified her intention of retiring from active service, and

WHEREAS, Mrs. Iafrate has worked in the Nutley Public School System for a period of twenty-one years, and

WHEREAS, through the years Mrs. Iafrate has exemplified the finest qualities of the secretarial profession at all times,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education expresses to Mrs. Iafrate its deep appreciation of her long and faithful service and extends to her its best wishes for continued health and happiness, and

BE IT FURTHER RESOLVED, That this resolution be made a part of the minutes of this meeting and a copy presented to Mrs. Marion Iafrate.

Dr. Fadule commented that Mrs. Iafrate worked as an aide at Yantacaw School before moving to the high school. Through the years, she was helpful to the teachers and students.

Dr. Fadule also commented that we are losing long time professional people at the same time this year. It is difficult to single out any one individual. They have all performed wonderfully over the years and are truly worthy of the words approved this evening. They have worked long and hard, and although we will miss them, we wish them well.

MEMORIAL:

Mr. Norman E. Risser

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

WHEREAS, it is with a sense of deep sorrow and regret that the Nutley Board of Education records the death of Mr. Norman E. Risser on June 8, 1990, and

WHEREAS, Mr. Risser had a distinguished educational career in the Nutley Public Schools spanning thirty-one years as Director of Health, Safety and Physical Education prior to his retirement on June 25, 1960, and

WHEREAS, Mr. Risser won the admiration and respect of his fellow teachers and the friendship of pupils who came under the influence of his understanding and capable teaching,

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

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

June 25, 1990

GRANTING OF EASEMENT:

Dr. Baratta 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 Nutley Board of Education wishes to utilize natural gas for heating at the Franklin School, and

WHEREAS, the existing gas service of Public Service Electric and Gas Company (PSE&G) is insufficient to meet this demand, and

WHEREAS, PSE&G can provide the required gas service by bringing in a new gas main, and

WHEREAS, it will be necessary to position this new gas main near the edge of the Franklin School property bordering the sidewalk on Franklin Avenue, and

WHEREAS, PSE&G requires continued rights to have access to this new gas main, and

WHEREAS, this continued access would not be detrimental to the interests of the Board of Education, and

WHEREAS, the Board wishes to cooperate with PSE&G in obtaining new gas service in the most economical way possible,

NOW, THEREFORE, BE IT RESOLVED, That the Nutley Board of Education grant an easement to PSE&G for the area of the Franklin School property on which the new gas main will be located, and

BE IT FURTHER RESOLVED, That the granting of this easement be subject to approval by the Nutley Board of Education attorney, and

BE IT FURTHER RESOLVED, That, upon approval by the Board attorney, the President and Secretary/Business Administrator be authorized to sign any and all documents necessary to effectuate this easement.

EXTRA COMPENSATION
Cafeteria Employee:

Mrs. Rachel Iacobelli

Dr. Baratta 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. Rachel Iacobelli, cafeteria employee, be paid additional compensation in the amount of \$477.36.

TRANSFER OF PERSONNEL:

Dr. Baratta 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 upon the recommendation of the Superintendent of Schools, the following transfers be made:

	<u>From</u>	<u>To</u>
Patricia Sloan	High School	Franklin School
Sharon Romaglia	High School	Franklin School (1/2 time)

RESCIND RESOLUTION OF APRIL 18, 1990 -
REDUCTION IN FORCE:

Miss Linda Fisher

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 rescind the April 18, 1990 resolution pertaining to Linda Fisher, high school English teacher, who will be rehired for the 1990/1991 school year at the salary rate of \$30,827, B.A. - 10.

APPOINTMENTS - Professional Staff:

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

BE IT RESOLVED by the Board of Education that the personnel listed below be appointed for the 1990/1991 school year on the salary guide at the classification and step as indicated in accordance with the 1990/1991 teachers' salary guide:

June 25, 1990

<u>Name</u>	<u>Degree</u>	<u>Step</u>	<u>Salary</u>	<u>Date</u>
Frank J. Libert	M.A. + 30	15	\$41,726.00	9/1/90
Sharon Vitkovsky	B.A.	6 $\frac{1}{2}$	26,882.00	9/1/90
Susan Davidovitch	B.A.	6	26,333.00	9/1/90

APPOINTMENT - Clerk/typist:Mrs. Elaine Casale

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 approve the appointment of Mrs. Elaine Casale as a ten-month clerk/typist, effective September 1, 1990 through June 30, 1991, at the annual salary rate of \$10,933.00 (Clerks/Step 4), in accordance with the 1990/1991 secretarial salary guide.

APPOINTMENTS - Summer Enrichment Program:

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 be appointed to the 1990 Summer Enrichment Program as part of the 1989/1990 Basic Skills Improvement Program:

Summer Enrichment Program:

John Walker	Director	\$3,234
Harry Redding	Program Coordinator	2,412
Lottie Alam	Teacher	1,499
Rosemary DeRosa	Teacher	1,499
Donald DiGiovine	Teacher	1,499
Patricia Fischer	Teacher	1,499
Jeannette Fuller	Teacher	1,499
Florence Gebbie	Teacher	1,499
Patricia Griffin	Teacher	1,499
Catherine Kinney	Teacher	1,499
Mari Konn	Teacher	1,499
Janet Langston	Teacher	1,499
Camille Lofrano	Teacher	1,499
Robert Loffredo	Teacher	1,499
Amy Menendez	Teacher	1,499
Walter Murray	Teacher	1,499
Bernice Paschal	Teacher	1,499
Mary Peele	Teacher	1,499
Gail Reilly	Teacher	1,499

Summer Enrichment Program (cont'd.)

Susan Rooney	Teacher	1,499
Deborah Schop	Teacher	1,499
Howard Strouse	Teacher	1,499
Judith Winick	Teacher	1,499
Kathleen Cullity	ESL Teacher	1,499

Senior Aides:

Carol Chen	\$500
Cheryl Cucinello	500
Toni DeRosa	500
Deborah Lilore	500
Annmarie Marando	500
Denise Marando	500
Jennifer Ponzoni	500
Allison Sorgan	500
Nancy Plinio	500

Junior Aides:

Jessica Buel	\$300
Lisa Giangeruso	300
Janet Hsu	300
Megan LaReau	300
Jill Szura	300
Megan Windheim	300

Nurse

Carol Ann Petillo	\$1,499
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REAPPOINTMENTS - Non-tenured staff:

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 reappointed for the 1990/1991 school year, effective September 1, 1990:

<u>Name</u>	<u>Degree</u>	<u>Step</u>	<u>Salary</u>
Boutin, Juanita	M.A.	15	\$39,194
Cappuccino, Joyce	B.A.+15	13	35,077
Cicchino, Addolorato	B.A.+15	11 $\frac{1}{2}$	33,337
Cullity, Kathleen	M.A.+15	7	30,384
Daly, Rachel	B.A.	8	28,563
Fucello, Margaret	B.A.	11	31,960
Keene, Nancy Jo	B.A.	14	35,383
Lazur, Maureen	B.A.	7	13,715
Lupo, Diane	B.A.+15	8	29,275
Mulley, Joseph	M.A.+15	17	47,065
Pagana, Mary	M.A.	7	29,428
Pandolfi, Becky	B.A.	10	30,827
Slater, M. Diane	B.A.	8	28,563
Tobey, Donald	B.A.	12	33,092
Zintel, Kathryn	B.A.	8	28,563

Chapter 1/SCE Teachers

Cristaniello, Michele	B.A.	8	14,282
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June 25, 1990

RETIREMENT - High School Teacher:Mr. Robert Bonanno

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 retirement of Mr. Robert Bonanno, high school teacher, effective December 7, 1990.

MEMORIAL

Mr. Battaglia presented and moved the adoption of the following resolution, seconded by Mrs. Goodson, 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 sudden death of Mrs. Rose Merrell on June 22, 1990, and

WHEREAS, Mrs. Merrell was employed as a secretary in the High School Guidance Department for a period of ten years, and

WHEREAS, through the years Mrs. Merrell exemplified the finest qualities of the secretarial profession at all times, and

WHEREAS, Mrs. Merrell won the admiration, respect and friendship of her co-workers and those she came in contact with,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education of the Township of Nutley extends its 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 copy sent to the members of her family.

Dr. Fadule commented that this sudden passing of Mrs. Merrell was devastating news to all of us. She was a fine individual and loyal employee. She will be missed.

HEARING OF CITIZENS:

Mr. Michael Cundari, 26 Hetherington Road, President of the 1991 senior class, addressed the Board regarding Project Graduation. He was with a group called Concerned Parents. Mr. Cundari explained to the Board that Project Graduation is a drug-free, alcohol-free, all night party. They would like to have such a party at King's Court, Lyndhurst, New Jersey. Time frame for this evening would be 9 or 10 p.m. until 6 or 7:00 a.m. Mary Kane, vice-president of the 1991 senior class distributed flyers to the audience outlining the event (attached).

Mrs. Peggy Windheim, 211 Lakeside Drive, President of the Franklin School P.T.A. said that this was done this year with the Franklin School graduates on a smaller scale. It was well attended by the graduates as well as the parents. There were approximately 70 parents who volunteered to be chaperones. Mrs. Windheim informed all that this idea is being practiced by our neighboring towns.

Mrs. Janet Ponzoni, 74 Lakeside Drive, spoke in favor of such a night and stressed the importance of knowing when graduation would be held.

Mrs. Marilyn Weiss, 17 Highfield Lane, also expressed her favorable opinion.

Mr. Rusignuolo, Franklin School representative, stated that he thought this was a good idea. This feeling was shared by the Board. The prime concern at this point is to determine the date of graduation. Fund raisers will need to be conducted. Such an evening could cost approximately \$15,000 - \$20,000.

Because of everyone's enthusiasm, Mr. Piro suggested that perhaps a committee could be formed to go into depth with this suggestion. Mrs. Scheckel appointed Mr. Rusignuolo as chairperson and Mrs. Goodson, Mrs. Hresko, and Mr. Battaglia as members. The committee will meet with the Concerned Parents Group and report their finding at the July meeting.

OLD BUSINESS:

None

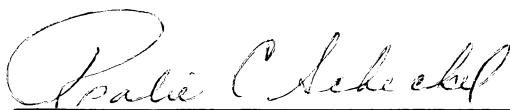
NEW BUSINESS:

None

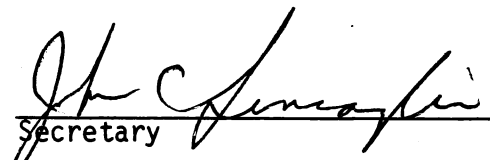
June 25, 1990

ADJOURNMENT:

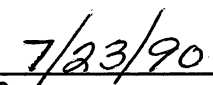
There being no further business to come before the Board, on motion made by Mr. Battaglia, seconded by Mr. Piro, the meeting adjourned at 10:00 p.m.



President



Secretary



Date