

Board of Education  
Nutley, New Jersey

July 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 Monday, July 23, 1990 at 8:03 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."

CALL OF ROLL:

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

BE IT FURTHER RESOLVED, That the results of the discussions will be made public by inclusion on the agenda of a subsequent meeting of the Board of Education, or when the reasons for discussing such matters in closed session no longer exist.

The resolution was moved by Mr. Battaglia, seconded by Mrs. Goodson and unanimously approved by the Board.

RECESS MEETING:

The meeting recessed at 8:05 p.m.

RESUME MEETING:

The meeting resumed at 8:42 p.m.

FLAG SALUTE:

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

APPROVAL OF MINUTES:

Copies of the minutes of the Regular Meeting held on June 25, 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 parents of Spring Garden School concerned about class size.
2. Notices from property owners at 494 Chestnut Street and 47 North Spring Garden Avenue concerning construction. Mr. Sincaglia added that these did not affect Board property.
3. A letter from Andres Fernandez, Jr. regarding a fence and conditions of the border between Franklin School property and his property.
4. A copy of a letter from the President of the Lacey Township School Board to the then President of the New Jersey School Boards Association concerning the budget and other financial activities of the New Jersey School Boards Association.

SECRETARY'S REPORT:

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

TREASURER'S REPORT:

Mr. Sincaglia presented the Report of the Treasurer of School Moneys as of June 30, 1990. (See attached report.) The Certificate of Determination and Award of \$990,000 Temporary Notes, as reported at the June 25, 1990 meeting, is attached to this report.

Mr. Sincaglia reported that the asbestos work at Spring Garden School has been completed, with the final air testing done today. Mr. Sincaglia mentioned an article in the Star Ledger concerning a sweep of all asbestos work in six northern New Jersey counties by the Department of Labor. He indicated that Nutley was checked out and was given a clean bill of health. Mr. Sincaglia added that the Lincoln School project started today on schedule.

SUPERINTENDENT'S REPORT:

Dr. Fadule presented and read the following report:

"Attached is the June 1990 enrollment chart.

"The Central Office has been very involved with curriculum and personnel matters during the month of July.

"Following is information pertaining to monitoring:

"Annual evaluation of the district 1989-90 objectives and action plans - pursuant to N.J.A.C. 6:8-4.3 (a)"

Dr. Votto reviewed the plan of action report (attached) on the attainment of objectives in the implementation of English II and Italian V adopted last year and the development of a new Computer Education course adopted last month. Dr. Votto indicated that all objectives have been met as planned.

"Results of the statewide and district testing program for all grades assessed (analysis and interpretation of performance)"

Dr. Fadule reviewed the district's test scores (see attached), adding that he is very proud of the results.

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Mr. Battaglia questioned if there is any correlation between the lower scores in Reading of the fourth and seventh grades, to which Dr. Fadule responded that it was unknown at this point.

Mrs. Scheckel questioned if the administration reviews how well these classes had done in prior years, to which Dr. Votto and Dr. Fadule replied that this would be investigated.

"Results of district and school assessment programs of pupil achievement in basic skills:

"Consolidated Program Evaluation  
Summary"

Mrs. Kathleen Serafino explained the scores of the students participating in the Basic Skills program in reading, writing and math and how they compared with the Iowa tests taken last spring and the mean of the score for the current school year. She noted that the scores showed an appreciable gain. Mrs. Hresko and Mrs. Scheckel asked questions, to which Mrs. Serafino replied.

"1990-91 Application for Basic Skills  
Improvement Program"

Mrs. Serafino explained the application process for the Basic Skills Improvement Program. She indicated that the State's share of monies is lower than last year by about \$18,000, Federal funding has increased about \$16,000, for a net loss of approximately \$2,000; however, salary and benefit costs have also increased. Mrs. Serafino noted that the program would remain basically what it was for the past school year.

"ESL Program Plan and Evaluation Summary"

Mrs. Serafino explained that the English as a Second Language program is for non-English speaking and English-deficient students. A district having ten or more such students must have an ESL program. A district having twenty or more students speaking the same language must have a Bilingual program for them, teaching them not only in English but also in their own language.

Mrs. Serafino commented that last year Nutley had approximately 49 students in the ESL program, adding that along with the application, a district must send an evaluation of the current year's program. Mrs. Scheckel and Dr. Baratta asked questions, to which Mrs. Serafino responded.

CAFETERIA REPORT:

Mr. Battaglia presented the cafeteria report as of June 29, 1990, showing a cash balance as of July 1, 1989 of (\$4,262.78), total receipts of \$345,120.93, total disbursements of \$346,341.83, leaving a cash balance of (\$5,483.68). Total "A" lunch - 6,113. Total milk sold - 3,839.

COMMITTEE REPORTS:

Mr. Rusignuolo reported on behalf of the Project Graduation Committee, explaining that the areas of scheduling, cost and responsibility were thoroughly explored. He added that this committee believes the program would be good for Nutley's young people, and the parents would know that their children are safe.

HEARING OF CITIZENS (Resolutions Only):

None

BILLS AND MANDATORY PAYMENTS - 1989/1990 School Year:

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 for the 1989/1990 school year in the total amount of \$302,870.18 as per the attached Schedule A which have been audited by the Business Office.

APPOINTMENT - Custodian:

Mrs. Judith Macchia

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 approves the appointment of Mrs. Judith Macchia as a custodian for the 1990/1991 school year, effective July 1, 1990, at the annual salary of \$18,817 (2-3), in accordance with the 1990/1991 Buildings and Grounds salary guide.

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APPOINTMENT - Secretary:                      Mrs. Marie Peavy

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 Mrs. Marie Peavy as a twelve-month secretary, effective July 12, 1990 through June 30, 1991, at the annual salary of \$15,115 (2-4) in accordance with the 1990/1991 Secretarial salary guide.

REAPPOINTMENTS - Part-Time Aides:

Mr. Piro 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 part-time school aides listed below be appointed for the 1990/1991 school year at the salaries indicated in accordance with the hourly rate established by the Board of Education:

<u>Name</u>	<u>Step</u>	<u>Hourly Rate</u>
Berardi, Michele	2	\$7.85
Carson, Elaine	2	7.85
Christy, Linda	2	7.85
DeFrank, Patricia	2	7.85
DiEdwardo, Sara	2	7.85
Fenwick, Janet	2	7.85
Krupka, Joann	2	7.85
Lee, Mary	2	7.85
Linfante, Phyllis	2	7.85
Marsella, Gail	1½	7.60
Mascola, Geraldine	1½	7.60
Molinaro, Theresa	2	7.85
Montanari, Irene	2	7.85
Morris, Deborah	2	7.85
Rizzo, Vincenzo	2	7.85
Tesei, Lesley	2	7.85
Tritto, Mary Jean	2	7.85
Vespoli, Ann	2	7.85
Zaccheo, Joan	2	7.85

APPOINTMENT OF AFFIRMATIVE  
ACTION OFFICER:Mrs. Kathleen Serafino

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:

WHEREAS, the Board of Education of the Township of Nutley did propose and institute a policy of affirmative action and equal opportunity for all individuals in the Nutley Public Schools by resolution dated May 27, 1975, and

WHEREAS, the Superintendent of Schools was directed to take and cause to be taken appropriate steps to insure the active implementation of this policy in the operation and activities of the Nutley Public Schools,

NOW, THEREFORE, BE IT RESOLVED, That Mrs. Kathleen Serafino be appointed Affirmative Action Officer for the 1990/1991 school year.

APPOINTMENT - Section 504	Miss Barbara Hirsch
<u>Coordinator:</u>	<u></u>

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

BE IT RESOLVED, That Miss Barbara Hirsch be appointed Section 504 Coordinator for the Nutley School District for the 1990/1991 school year.

APPOINTMENT - Summer	Mr. Charles Martin
<u>Employment:</u>	<u></u>

Mr. Kucinski 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 Mr. Charles Martin be permitted to work for one week during the summer of 1990 under P.L. 98-524.

#### APPOINTMENTS - Substitutes:

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 substitutes be approved for the 1990/1991 school year:

#### Secretarial/Clerical

Tracey Nazare  
Toni Verga

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APPOINTMENTS - Buildings and Grounds Substitutes:

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

BE IT RESOLVED, That the following buildings and grounds substitutes be approved for the 1990/1991 school year:

Gonzalez, Adalberto	Peluso, Vincent
Iannuzzelli, Jerry	

APPOINTMENTS - Cafeteria Substitutes:

Dr. Baratta 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 following cafeteria substitutes be approved for the 1990/1991 school year:

Bagnara, Dora	Iannitelli, Anna Maria
Bunucci, Mary	Intili, Mildred
Capra, Lorraine	Malgeri, Esther
Clarke, Margaret	Paddy, Marie
Corigliano, Marie	Pope, Gloria
D'Uva, Ida	Puglia, Phyllis
Faragasso, Rose	Safonte, Geraldine
Gaudenzi, Marie	Segrave, Maria
Grillo, Rose	Slater, Mary Ann
Haines, Claire	Torre, Maria
Harman, Josephine	Turano, Maria
Hughes, Florence	

PAYMENT OF STIPEND:

Mr. Joseph Carlo

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 Mr. Joseph Carlo be paid a stipend of \$17.50 for the 1989/1990 school year as a result of his obtaining a Black Seal license, and

BE IT FURTHER RESOLVED, That Mr. Carlo be paid a stipend of \$220 for the 1990/1991 school year for said Black Seal license.



EXTRA COMPENSATION:

Dr. Baratta 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 personnel be paid extra compensation in the amounts indicated for services performed:

Summer Employment - Guidance Counselors  
June 21 and 22, 1990:

John Biviano	\$ 494.30
Mario Cocchiola	491.80
Mary Jane Emde	491.80
Judith Hubert	487.80
Susan Scerbo	491.80

Total \$2,457.50

Transition Activities - June 27 and 28, 1990:

Dianne DeRosa	\$491.80
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Payment for Scoring NAT's - May 31 and June 1, 1990:

Rose DiGeronimo	\$382.80
John Walker	382.80

Total \$765.60

Substitute - Summer School Enrichment Program -  
July 16-20, 1990:

Lucy Anello	\$374.75
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"Right-to-Know" Coordinator Activities -  
May 23, June 21, 25, 28, 29, July 10, 11  
and 12, 1990:

Donald Baumann	\$384.14
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TRANSFER OF PERSONNEL:

Mrs. Hresko presented and moved the adoption of the following resolution, seconded by Dr. Baratta. 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:

July 23, 1990

	<u>From</u>	<u>To</u>
James Mauro	High School	Franklin School
Andrew Retz	High School	Franklin School
Pamela Batchelder	Spring Garden School	Yantacaw School

JOINT TRANSPORTATION AGREEMENT:

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 Nutley Board of Education approves a joint transportation agreement with the Belleville Board of Education to provide transportation for one special education pupil from Belleville to the CP Center, Clifton, NJ, on Nutley bus route #1SUM, effective July 9, 1990 through July 27, 1990 at a cost to the Belleville Board of Education of \$30 per day. (Subject to approval of the County Superintendent of Schools.)

TUITION STUDENTS:

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 approves enrollment of students, on a tuition basis, pursuant to the collective bargaining agreement between the Nutley Board of Education and the Education Association of Nutley:

<u>Number of Students</u>	<u>Grade Level</u>
1	12
1	10
1	9
2	1
1	Kindergarten

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

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:

BE IT RESOLVED, That the Board of Education approves the placement of an out-of-district special education student from the following classification:

<u>District</u>	<u>No. of Students</u>	<u>Classification</u>	<u>Tuition</u>	<u>Effective Date</u>
Rutherford	1	MH	\$38.61* per diem	7/3/90

\*11 days = \$424.71

PLACEMENT OF OUT-OF-DISTRICT SPECIAL EDUCATION STUDENTS:

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

BE IT RESOLVED, That the Board of Education approves the placement of out-of-district special education students from the following districts in the following classifications for the 1990/1991 school year:

<u>District</u>	<u>No. of Students</u>	<u>Classification</u>	<u>School</u>
Harrison	1	NI	Spring Garden
	1	NI	Franklin
	1	PRE.SCH.-HDCP.	Lincoln
Bloomfield	1	ED	High School
	1	MH	Lincoln
	1	MH	Lincoln (half day)
Lyndhurst	1	PI	High School
Rutherford	1	MH	Lincoln
West Paterson	1	MH	Lincoln

TRANSFER OF FUNDS:

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:

BE IT RESOLVED, That transfers in the 1989/1990 Current Expense budget be confirmed as follows:

	<u>From</u>	
Account 120		\$ 1,500
Account 220		1,000
Account 230		9,000
Account 240		1,000
Account 510		2,000
Account 720		5,000

From (cont'd.)

Account 730	3,000
Account 810	3,000
Account 820	9,500
Account 870	2,500
Account 1010	<u>2,000</u>
	\$39,500

To

Account 110	\$ 2,000
Account 130	1,000
Account 213	5,000
Account 215	1,000
Account 216	1,000
Account 250	6,000
Account 520	1,200
Account 520C	3,000
Account 730C	300
Account 930	6,000
Account 1030	12,000
Account 1145A	<u>1,000</u>
	\$39,500

REQUEST FOR APPROVAL OF USE OF CLASSROOM:

Mr. Rusignuolo 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 requests approval from the Essex County Superintendent of Schools to utilize the Music Room adjacent to the Auditorium at Franklin School for the 1990/1991 school year.

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

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 adopts Policy No. 613 "Payroll Deductions" (second reading) as per Schedule B.

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

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

BE IT RESOLVED, That the Board of Education approves the budget 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 NOTICE OF ALLOCATION AND SUBMISSION OF APPLICATION - Chapter 2, P.L. 100-297 - 1990/1991 School Year:

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 accepts notice of allocation and approves submission of application for Chapter 2, P.L. 100-297, for the 1990/1991 school year in the amount of \$21,265 (Public - \$18,333.79, Nonpublic - \$2,931.21).

FUEL OIL BIDS:

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:

WHEREAS, the Nutley Board of Education, on May 23, 1990, agreed to participate in a joint fuel oil purchase for the 1990/1991 school year with the districts of Lyndhurst, North Arlington and Englewood Cliffs, and

WHEREAS, the Lyndhurst School District received bids on June 28, 1990, and

WHEREAS, the low bidder for #4 fuel oil for 1990/1991 was National Terminal, Inc. who offered to furnish said #4 fuel oil at a price of .4581 per gallon (Tank Car Price) minus .0257 (Delivery Charge) for a total price per gallon of .4324 and an additional price of .0045 per gallon for burner service,

NOW, THEREFORE, BE IT RESOLVED, That the Nutley Board of Education purchase #4 fuel oil and burner service from National Terminal, Inc., Newark, NJ at the above bid price per gallon.

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APPOINTMENT - Part-Time Aide:Mrs. Catherine Sollitto

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 Mrs. Catherine Sollitto be appointed part-time school aide, effective September 1, 1990 through June 30, 1991, at the hourly rate of \$7.35, Step 1, in accordance with the hourly rate established by the Board of Education.

REAPPOINTMENT - Transportation:Mr. Thomas Simmons

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

BE IT RESOLVED, That Mr. Thomas Simmons, bus driver, be reappointed for the 1990/1991 school year at the hourly rates of \$11.38 (van) (2-8M) or \$11.88 (bus) (3-8M) in accordance with the 1990/1991 transportation salary guide.

REAPPOINTMENT OF INSTRUCTIONAL AIDES:

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

BE IT RESOLVED, That the instructional aides listed below be reappointed for the 1990/1991 school year at the salaries indicated in accordance with the 1990/1991 secretarial salary guide:

<u>Name</u>	<u>Group/Step</u>	<u>Salary</u>
Martino, Josephine	4-Max.	\$17,301
Paolino, Audrey	4-12	13,563
Pecora, Christine	4-11	13,100
Ritacco, Kathleen	4- 7	11,247
Yanuzzelli, Gloria	4- 6	10,784

APPOINTMENTS - Athletics:

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 Board of Education approves the following athletic appointments for the 1990/1991 school year in accordance with the 1990/1991 athletic salary guide:

<u>Sport</u>	<u>Name</u>	<u>Step</u>	<u>Salary</u>
<u>Football</u>			
Assistant Coach	Joseph Affinito	4	\$3,610
Assistant Coach	John Calicchio	4	3,610
Assistant Coach	Joseph Zarra	4	3,610
<u>Track (Winter)</u>			
Head Coach	Robert O'Dell	3	4,194
<u>Track (Spring)</u>			
Head Coach	Patrick Keating	4	4,340
<u>Basketball (Boys)</u>			
Head Coach	Kevin Reilly	4	4,340

Dr. Fadule thanked the Athletic Committee for its hard work. He then gave background information regarding the coaches being appointed.

#### ESTABLISHING CAFETERIA PRICES:

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

BE IT RESOLVED, That the prices for cafeteria meals for the 1990/1991 school year be established as per Schedule C.

#### ADOPTION OF POLICIES (First Reading):

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 adopts policies as shown in Schedules D-1 through D-47 (first reading).

#### HEARING OF CITIZENS:

Mrs. Peggy Windheim, 211 Lakeside Drive, spoke on behalf of the committee for Project Graduation. She commented that the Committee was having a difficult time finding a location for the graduation party because everything is already booked for next year. She asked the Board to consider changing the date of the

high school graduation to June 19. She also requested that a decision be made in the near future so that a commitment could be made with a restaurant. Mrs. Scheckel stated that this would be taken under consideration.

Mrs. Janet Ponzoni, 75 Lakeside Drive, stressed that a commitment is needed within the next week because places are being booked up rapidly. Mrs. Scheckel replied that the Board and administration understand the urgency of the matter.

OLD BUSINESS:

None

NEW BUSINESS:

Mr. Rusignuolo thanked the Board members and citizens who worked so hard on the Project Graduation Committee, adding that their efforts are appreciated.

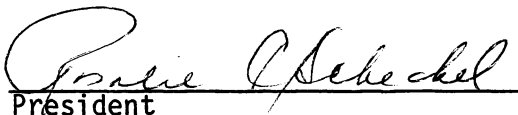
Mr. Rusignuolo moved that the Board support the concept of Project Graduation being supported by parents in the community, seconded by Mrs. Goodson and unanimously approved by the Board.

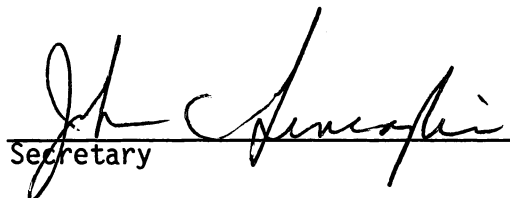
Dr. Baratta noted that it is important to indicate that the Board has taken action that there be a fixed date for graduation. Dr. Fadule explained that there will be one day for graduation, with no rain days. He added that the administration will work on the specific date.

Mrs. Windheim asked if the Board had any idea how long it will take for a date to be determined. Mr. Rusignuolo mentioned that Mr. Jacone has been on vacation but will return to work tomorrow so that the situation can be addressed.

ADJOURNMENT:

There being no further business to come before the Board, on motion made by Mr. Battaglia, seconded by Mrs. Goodson, the meeting adjourned at 9:34 p.m.

  
President

  
Secretary

8/27/90  
Date

July 23, 1990