

Board of Education
Nutley, New Jersey

August 27, 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, August 27, 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 May 1, 1990. Said Notice was:

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

"Formal action will be taken."

FLAG SALUTE:

The meeting was opened with Mrs. Goodson 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, Mrs. Sally Goodson, Mr. Frank V. Hermo, Mrs. Aileen Hresko, Mr. Charles W. Kucinski, Jr. and Mr. Robert J. Rusignuolo. Absent: Mr. Charles J. Piro. Six citizens were present.

APPROVAL OF MINUTES:

Copies of the minutes of the Regular Meeting held on July 23, 1990 at 8:03 p.m., being in the hands of each member, reading of same was dispensed. Dr. Baratta 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 notice from the Essex County School Boards Association regarding an upcoming meeting in September focusing on the Quality Education Act and a revised calendar which lists a schedule for this year.
2. A notice from a property owner at 530 Passaic Avenue regarding the construction of a second story addition. Mr. Sincaglia stated that this is in the Yantacaw School area but would not affect the district.
3. An annual letter from Peter E. Carter, Essex County Superintendent of Schools:

"The Nutley School District submitted objectives and plans of action to the county superintendent by September 30, 1989 in accordance with the provisions of the local school district planning process. The planning process has been designed to provide school districts with an established procedure to plan educational improvement for students. The district's education objectives for the 1989-90 school year were approved on September 25, 1989.

"On or before July 1, 1990, the chief school administrator submitted a written report detailing progress on the attainment of each objective.

"The purpose of this letter is to provide the status of the district's progress toward meeting the objectives.

"Objective 1: To review, during the 1989-90 school year, the district's K-8 Computer Education Curriculum with concomitant recommendations for improvement. A study will be undertaken to assess and develop a comprehensive scope and sequence program. By June, 1990, the Nutley Board of Education will have adopted the newly revised course of study. By June, 1991, (after June 1990 adoption) the new curriculum will have been introduced to students in grades K-8. Seventy percent (70%) of the students enrolled will have received passing grades in the new course offerings.

"Results: The district met the benchmark activity for this year; the board of education adopted the new curricula which will be implemented in September 1990.

"Objective 2: To implement the new Italian V curriculum at Nutley High School utilizing the course of study guide adopted by the Nutley Board of Education

in June, 1989. By June, 1990, the new Italian V offering will be implemented for all fifth-year level students and evaluated by departmental faculty. Seventy percent (70%) of the students enrolled in Italian V will have received passing grades.

"Results: The objective has been achieved in full.

"Objective 3: To implement the new English II curriculum at Nutley High School utilizing the course of study guide adopted by the Nutley Board of Education in June, 1989. The compositional writing thrust for same will be correlated with skills in the High School Proficiency Test. By June, 1990, the new English II offering will be implemented for all tenth grade students and evaluated by departmental faculty. Seventy percent (70%) of the enrolled students will have received passing grades.

"Results: The objective has been achieved in full.

"It is understood that the district board of education will report these findings at a public board meeting held prior to September 30, 1990."

4. A memorandum from the Essex County Educational Services Commission notifying us that its meeting schedule for the year was adopted. Mr. Sincaglia mentioned that the schedule is available in his office should anyone wish to see it.

SECRETARY'S REPORT:

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

Mr. Sincaglia stated that some time ago the Board authorized the sale of our Digital computer equipment, and the Board rejected the two bids received for said sale. He further explained that the sale of the equipment was re-advertised, but no bids were received.

He added that the law allows the district to dispose of the equipment in private sale so long as we do not sell the equipment at a price below that which was bid. Mr. Sincaglia indicated that he contacted the bidder who had offered \$2,500, St. Peter's College, and they agreed to purchase the equipment for this price. Mr. Sincaglia further added that companies all over the country were notified of the sale of this equipment, but no one wished to purchase it.

Mr. Sincaglia commented that one of the new things in the new State aid scheme is how the money is distributed for "at risk" children. It has solely to do with the number of

August 27, 1990

students who qualify for free lunch. It has nothing to do with testing. For every student eligible for free lunch, the district will receive from \$1,230 to \$1,640 additional State aid.

Mr. Sincaglia indicated that his concern is to see that everyone eligible for free lunch applies since it directly translates to revenue for the district and a savings in property taxes for our taxpayers. He added that it is important to get the word out to let people know about this.

TREASURER'S REPORT:

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

SUPERINTENDENT'S REPORT:

Dr. Fadule presented and read the following report:

"The 1989/1990 school year proved to be meaningful and very successful. Indicators of academic success such as the Nutley Achievement, HSPT, Iowa and SAT tests revealed that our students and staff achieved in a highly commendable manner. As in the past, we are also pleased with our number of NMSQT, Garden State and Governor's Scholars. Once again our seventh grade students excelled in the ~~Johns~~ Hopkins University Talent search in the mathematics and verbal areas. Also, Nutley athletes and musicians distinguished themselves with numerous awards.

"There were two particularly notable highlights of academic success during the school year; one as a group effort and the other, an individual one. The group effort is exemplary as evidenced by the excellent performance of our ninth grade students on the New Jersey HSPT tests. The results indicate that perfect scores were achieved in mathematics and reading and only one failure occurred in the writing examination. In other words, of 678 HSPT tests administered to our ninth grade students, 677 were passed and the mean scores were quite good. The individual effort by Carol Chen, Nutley high school student, was truly commendable. She was selected as the outstanding scholar of Essex County which encompasses a tremendous number of fine students from outstanding schools. Her individual effort distinguished herself, her family and the Nutley schools.

"Additional positive and revealing information pertaining to students proceeding to higher education and the scholarships they received are reflected in the following pages. (See attached.) It is important to note that 83.4% of our students will be going on to higher education and

that they have received a total of \$901,370.00 in scholarship awards. They will be attending an excellent array of quality academic institutions throughout our nation.

"Important curriculum work was completed in such areas as the K - 8 computer program, the K - 8 health program, and the eleventh and twelfth grade English program. Many other areas of the curriculum were also reviewed and made current.

"As we begin the 1990/1991 academic year, our school community can be certain that our excellent staff will continue its commitment to the growth and development of our students."

"Comments pertaining to high school graduation and 18A:7C-7"

Dr. Fadule commented that a monitoring requirement is that districts must report to the public on how many seniors they had and how many graduated. Accordingly, Dr. Fadule reported Nutley had no children in the SRA category, every student passed the HSPT, 17 children were classified as Special Education, and all 17 received diplomas.

"Comments pertaining to various summer programs"

Dr. Votto commented that summer was a busy time. He indicated that 250 students and staff participated in the four-week Summer Enrichment Program at Yantacaw School, 100 Pre-K youngsters and staff were involved in the Preschool Summer Program at Radcliffe School, 100 students enrolled in the new, four-week Let's Learn Program at Franklin School which was under the auspices of the Academic Booster Club, 140 students participated in the Third Half Open Gym Program, 140 students from grades 7-12 were enrolled in the Summer School program at Nutley High School, and 75 students are involved in the four-day Band Camp which started today. Dr. Votto mentioned that, in addition, our faculty attended performing arts, HSPT and summer study institutes. Dr. Votto thanked the Board and community for sponsoring these very worthwhile activities.

"Comments pertaining to the annual vandalism report"

Mr. Sincaglia reviewed the vandalism report which was sent to the Board and the County Superintendent (see attached). He indicated that over \$10,000 was from one incident - the arson at Nutley High School, adding that we received \$9,100 from the insurance company. Mr. Sincaglia mentioned that, with the exception of the fire, this year was the lowest in five years in incidents of vandalism.

COMMITTEE REPORTS:

Mr. Rusignuolo, Chairman of the Priorities Committee, thanked the Committee members, Dr. Baratta, Mrs. Hresko and Mr. Hermo, and the teachers, staff and administrators for their work. He indicated that the priorities that are established set the direction for the district for the entire school year, adding that they reflect areas in need of attention.

Mr. Rusignuolo then reviewed the proposed priorities for the 1990-91 school year, stating that we have excellent direction for the district.

Mrs. Hresko, Chairperson of the Ad Hoc Policy Committee, stated that the Committee met and reviewed the policies which will be voted on by the Board this evening. She added that most of the policies have been in effect but must be revised for the monitoring process.

Mrs. Hresko noted that the second paragraph of Schedule D-44, Policy #906 (9100) - Community Relations - should be revised by deleting the words Nutley Civilian Defense. She indicated that the revised wording is as follows: "The Board also authorizes its administrators to cooperate with Nutley Emergency Management authorities in establishing emergency procedures."

Mrs. Goodson informed the Board that the after-school pilot program at Lincoln School currently has 11 children signed up, with a \$25 deposit having been received for each child. She added that there probably would be two more children signing up. Mrs. Goodson mentioned that she had been contacted by interested parents from Radcliffe, Spring Garden and Yantacaw Schools, and she referred them to their respective P.T.A.s. Mrs. Goodson thanked both the local papers for their coverage of this program.

Mr. Kucinski commended Mrs. Goodson for her work and stated that he hopes other schools will get involved in this as it is a worthwhile program.

HEARING OF CITIZENS (Resolutions Only):

None

BILLS AND MANDATORY PAYMENTS:

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

BE IT RESOLVED, That the Board of Education authorizes the payment of bills and mandatory payments in the total amount of \$1,877,469.69 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 Dr. Baratta, 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.

RESIGNATION - Teacher:

Mrs. Juliet Turano

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

BE IT RESOLVED, That the Board of Education accepts the resignation of Mrs. Juliet Turano, elementary school teacher, effective August 16, 1990.

Dr. Fadule commented that Mrs. Turano has been with the district for quite a while, is leaving for personal reasons and would be missed.

REAPPOINTMENT - Nontenured Teacher:

Miss Jainine Gambaro

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 Board of Education approves the reappointment of Miss Jainine Gambaro as an elementary school teacher for the 1990/1991 school year at the annual salary of \$28,563, B.A.-8.

APPOINTMENT - Professional Staff:

Mr. Lawrence Tuorto

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 by the Board of Education that Mr. Lawrence Tuorto be appointed for the 1990/1991 school year, effective September 1, 1990, as a special education teacher at the annual salary of \$26,333, B.A.-6.

APPOINTMENT - Chapter 1/
State Compensatory Education
Teacher: _____

Mrs. Paula Cofone

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

BE IT RESOLVED, That the Board of Education approves the appointment of Mrs. Paula Cofone as a Chapter 1/ State Compensatory Education teacher for the 1990/1991 school year at the annual salary of \$13,167, B.A.-6.

APPOINTMENTS - Cultivating Academic Talent Program:

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

BE IT RESOLVED, That the following personnel be appointed to the Saturday Cultivating Academic Talent Program for the school year 1990/1991:

Barbara Hirsch, Director
Gerard Adubato
Edward Annett
Paula Cofone
Joseph Furnari
Mary Haveron
Lawrence Jinks
Daniel Kimberley - 2nd semester
Frank Libert - 1st semester
Harry C. Reddington
Louis SanGiovanni
Robert Topolski
Hillary Hill Trovato
Ciro Violante
Frank Zintl
Jennifer Wowkanyn, Secretary

Substitutes

Edward Boff
Rosemary DeRosa
Jeanette Fuller
Miriam Kirsten
Camille Lofrano

APPOINTMENTS - Teacher 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 teacher substitutes listed on the attached Schedule C be approved for the 1990/1991 school year.

APPOINTMENTS - 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 substitutes be approved for the 1990/1991 school year:

Secretarial/Clerical:

Mary Bellucci	Adeline Janusz
Delfina Bowles	JoAnn Luzzi
LuAnn Calicchio	Genevieve McCutcheon
Nancy Cascarano	Janet Ponzoni
Lydia Eckstein	Linda Posternock
Joan Fazio	Geraldine Safonte
Carmela Fancera	Rosemary McConnon
Joanne Griswold	Kathleen Welsh

Aides:

Mary Bellucci	Diana Lynn Cordasco
Nancy Cascarano	Janet Ponzoni
Patricia Cerankowski	Rosemary McConnon

APPOINTMENTS - Transportation Substitutes:

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 the following transportation substitutes be approved for the 1990/1991 school year:

Robert Algieri
 Rose Ann D'Amato
 Thomas P. Festa
 Gertrude Furlong
 Joseph Masucci
 Eugene McCormack
 Albert Migliorelli
 Arlene Muller
 Frederick Scalera

EXTRA COMPENSATION:

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

Preparation of Priorities Report:

Mary Jane Emde	\$108.00
Patricia Griffin	108.00
Jacqueline Meloni	132.00
Deborah Schop	<u>108.00</u>
Total	\$456.00

Summer HSPT Institute - July 16-20, 1990:

Mary Lou Dowse	\$ 710.33
Thomasina Hyland	710.33
Carol Shepherd	710.33
Arleen Wellman	<u>710.33</u>
Total	\$2,841.32

Summer Employment - Eleventh Grade - HSPT:

Dianne DeRosa	\$ 724.28
Thomasina Hyland	426.20
Noreen Mickey	<u>426.20</u>
Total	\$1,576.68

"Right-to-Know" Coordinator Activities - July 13, 16, 17, 18, 19, 20, 23, 24, 25 and 26, 1990:

Donald Baumann	\$800.73
----------------	----------

Asbestos Assistant Activities - July 5, 6, 23, 24, 31, August 21 and 22, 1990:

Joseph Mattiucci	\$400.36
------------------	----------

1989/1990 LOCAL DISTRICT PLANNING MODEL:

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

August 27, 1990

BE IT RESOLVED, That the Nutley Board of Education accepts the County Superintendent's report entitled "1989/1990 Local District Planning Model" at its public meeting on August 27, 1990.

CURRICULUM APPROVAL:

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

BE IT RESOLVED, That the curriculum as described in the district selected course guides, courses of study, curriculum guides and program material be adopted for use in the Grades K-12 of the Public Schools of Nutley for the 1990/1991 school year (Schedule D).

TRANSPORTATION AGREEMENTS:

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 Secretary be authorized to enter into transportation agreements with contractors or other school districts for transportation of Special Education students for the 1990/1991 school year, and

BE IT FURTHER RESOLVED, That any such agreements be presented for ratification at the next succeeding meeting of the Board of Education.

TRANSFER OF FUNDS:

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

WHEREAS, the Nutley School District was required by the State Department of Education to include the amount of \$39,022 in the 1990/1991 budget for the appropriation, Tuition - State Facilities, Account 870, and

WHEREAS, the State Department of Education has recently advised the District that the amount necessary for appropriation for Account 870 should be \$34,233,

August 27, 1990

NOW, THEREFORE, BE IT RESOLVED, That Account 870 be reduced by \$4,789 and this amount transferred to Account 930.

TRANSFER OF FUNDS:

Mrs. Goodson 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 transfers in the 1990/1991 Current Expense budget be confirmed as follows:

	<u>From</u>	
Account 213		\$1,850
	<u>To</u>	
Account 530		\$1,700
Account 1134B		<u>150</u>
		\$1,850

ADOPTION OF POLICIES (Second Reading):

Mrs. Goodson 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 Board of Education adopts policies as shown in Schedules E-1 through E-47 (second reading).

SPECIAL CLASS PLACEMENT - Atypical Students:

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 hereby authorizes its Superintendent of Schools to assign classified handicapped children to education programs according to how they can best achieve success in learning, in accordance with the rules and regulations pursuant to Title 18A, Chapter 46, N.J. Statutes, and Title 6, Chapter 28, N.J. Administrative Code, and

BE IT FURTHER RESOLVED, That the Board of Education authorizes the attendance of Nutley students at the Special Education classes for the 1990/1991 school year, as per the attached Schedule F.

PLACEMENT OF OUT-OF-DISTRICT SPECIAL EDUCATION STUDENT:

Mr. Rusignuolo 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 Board of Education approves the placement of an out-of-district special education student from the following district in the following classification, effective September 5, 1990:

<u>District</u>	<u>No. of Students</u>	<u>Classification</u>	<u>Tuition</u>
Bloomfield	1	ED	\$9,239

PETTY CASH FUNDS:

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

WHEREAS, pursuant to NJAC 6:20-2.8 and Policy #615 (6620), a Board of Education may establish petty cash funds,

NOW, THEREFORE, BE IT RESOLVED, That the following petty cash funds for schools be established in the amounts listed:

High School	(John Jacone, Custodian)	\$200
Franklin School	(Paul Primamore, Custodian)	150
Lincoln School	(Alexander Conrad, Custodian)	100
Radcliffe School	(Kathleen Serafino, Custodian)	100
Spring Garden School	(Anthony Stivala, Custodian)	100
Washington School	(Rose DiGeronimo, Custodian)	100
Yantacaw School	(John Walker, Custodian)	100

BE IT FURTHER RESOLVED, That additional district-wide petty cash accounts be established as follows:

Board of Education	(John C. Sincaglia, Custodian)	\$200
Pupil Transportation Services	(Susan Davis, Custodian)	150
Special Services	(Barbara Hirsch, Custodian)	50

and

BE IT FURTHER RESOLVED, That the maximum expenditure for petty cash funds be set at \$25 and that the individual petty cash funds be replenished by submitting a properly completed voucher to the Board of Education at least once each year.

August 27, 1990

NOTICE OF ALLOCATION FOR P.L. 100-297 Eisenhower Mathematics & Science Education Act (IKE) for the 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 accepts the notice of allocation and submits the application for P.L. 100-297 for the 1990/1991 school year in the amount of \$6,155.84 (Public - \$5,102.47, Nonpublic - \$1,053.37).

APPLICATION FOR FUNDS - Drug Free Schools and Communities Act, P.L. 99-570, 1990/1991 School Year:

Mr. Hermo 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 Board of Education approves the application for funds for Drug Free Schools and Communities Act, P.L. 99-570, 1990/1991 school year, in the amount of \$20,694 (Public - \$17,713.55, Nonpublic - \$2,980.45).

APPROVAL OF CHANGE ORDER - Masonry Restoration Work:

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 Change Order #1 in the contract for masonry restoration work with V & K Construction Company in the amount of \$2,975 for additional work in connection with the masonry project at Washington School.

Mr. Sincaglia stated that he is very pleased with the work that has been done at Washington School, adding that the appearance of the school has been greatly improved.

APPROVAL OF CHANGE ORDER - Asbestos Abatement Work:

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 Change Order #1 in the contract for asbestos abatement work with L & C Europa Company, Inc. in the

amount of \$18,500 for additional work in connection with the asbestos abatement project at Lincoln School and Washington School.

Mr. Sincaglia explained that the change order entails work in an additional pipe tunnel under the gym at Lincoln School and two additional classrooms at Washington School, which were not part of the original specifications. He indicated that the bids came in under budget, so the Board agreed to do this additional work. Mr. Sincaglia added that the removal work has been completed, but the reinsulation work is behind schedule. He assured the Board that everything important would be completed before school begins.

APPROVAL OF CHANGE ORDER - Roofing Work:

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 Change Order #1 in the contract for Nutley High School roofing work with William Rauh & Son, Inc. in the amount of \$14,150 for additional work in connection with the Nutley High School roofing work.

Mr. Sincaglia stated that two additional, adjacent roof sections, which were not part of the original specifications, were discovered to have leaks. He added that the work was economically feasible, necessary and appropriate.

ADOPTION OF POLICIES (First Reading):

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 adopts policies as shown in Schedules G-1 through G-21 (first reading).

ADOPTION OF PRIORITIES - 1990/1991:

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 following priorities for the 1990/1991 school year:

August 27, 1990

Continuing Priorities

A review of all State-mandated procedures pursuant to New Jersey Administrative Code 6:8-4 et seq. in preparation for the district's on-site monitoring scheduled for December, 1990

The implementation of the K-8 computer education curriculum

The development of the K-12 chemical health education faculty inservice program

The implementation of the K-8 health education program

Review and interpret the results of the 1990 High School Proficiency Test

New Priorities

Review the district's K-6 science education curriculum and make appropriate recommendations for improvement

The review and development of mastery skills related to the new eleventh-grade High School Proficiency and eighth-grade Early Warning tests

Review the K-6 art education curriculum and make appropriate recommendations for improvement

High school Middle States comprehensive self-assessment study for on-site evaluation - Fall 1991

Other Important Curriculum Related Items

Inservice training for faculty in computer education software materials/programs

The development of benchmark geography skills assessment in grades six and eight

Review the English as a Second Language (ESL) program and make appropriate recommendations for improvement

A review of support services for elementary pupils

RESIGNATION - Teacher:

Mr. Robert Ehrhardt

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:

WHEREAS, Mr. Robert Ehrhardt has submitted a letter of resignation effective March 31, 1991, and

WHEREAS, Mr. Ehrhardt desires to be placed on a paid leave of absence until that date,

NOW, THEREFORE, BE IT RESOLVED, That the Nutley Board of Education accepts Mr. Ehrhardt's resignation effective March 31, 1991, and

BE IT FURTHER RESOLVED, That Mr. Ehrhardt be placed on a paid leave of absence, with benefits, through March 31, 1991.

TRANSFER OF PERSONNEL:

Mrs. Hresko presented and moved the adoption of the following resolution, seconded by Mr. Rusicuolo. 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>
Mariana Francioso	Franklin School	High School
Sharon Romaglia	Franklin School	High School
John Calicchio	Lincoln/Radcliffe Schools	Franklin School

APPOINTMENT - Professional Staff: Mr. Thomas Gargiulo

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 by the Board of Education that Mr. Thomas Gargiulo be appointed for the 1990/1991 school year, effective September 1, 1990, as a physical education teacher at the annual salary of \$26,333, B.A.-6.

APPOINTMENTS - Athletic:

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 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 athletic salary guide:

<u>Sport</u>	<u>Name</u>	<u>Step</u>	<u>Salary</u>
<u>Football</u>			
Assistant Coach	William Farkas	4	\$3,610
Assistant Coach	James Hill	4	3,610
Assistant Coach	Daniel Kimberley	4	3,610
Assistant Coach	Thomas Gargiulo	1	3,170
<u>Soccer</u>			
Assistant Coach	Addolorato Cicchino	4	3,113
<u>Basketball (Boys)</u>			
Assistant Coach	Thomas Gargiulo	2	2,819

APPROVAL OF CONTRACT - Communication Skills to Preschool Handicapped Program:

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 Nutley Board of Education approves a contract with Susan Clark for the purpose of providing communication skills to the preschool handicapped program pursuant to the Board's EHA Preschool Handicapped Project for the 1990/1991 school year, and

BE IT FURTHER RESOLVED, That Susan Clark be paid the amount of \$6,000 for providing said communication skills to the preschool handicapped program.

APPROVAL OF CONTRACT - Physical Therapy Services:

Mr. Rusignuolo 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 Nutley Board of Education approves a contract with Carol Brewer for the purpose of providing physical therapy services pursuant to the Board's EHA 94-142 project for the 1990/1991 school year, and

BE IT FURTHER RESOLVED, That Carol Brewer be paid the amount of \$6,000 for said physical therapy services.

APPROVAL OF CONTRACT - Occupational Therapy Services:

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 Nutley Board of Education approves a contract with Elissa Link for the purpose of providing occupational therapy services pursuant to the Board's EHA 94-142 project for the 1990/1991 school year, and

BE IT FURTHER RESOLVED, That Elissa Link be paid the amount of \$6,000 for said occupational therapy services.

REAPPOINTMENT - Special Education
Team Leader - Nutley High School:

Mr. Robert Topolski /

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 appointment of Mr. Robert Topolski as Special Education Team Leader - Nutley High School for the 1990/1991 school year, and

BE IT FURTHER RESOLVED, That Mr. Topolski receives an annual stipend of \$3,000, separate from and in addition to his regular compensation.

CLASSIFICATION CHANGE - Secretary:

Mrs. Lillian Lewis

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 Mrs. Lillian Lewis' contract be changed from Group II, 10 months to Group II, 12 months, effective September 1, 1990.

SUBSTITUTE RATES - 1990/1991 School Year:

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 following rates for substitute employees for the 1990/1991 school year be approved:

August 27, 1990

Clerical

Part-time Aides	\$6.25 per hour
Instructional Aides	6.75 per hour
Clerk Typists	7.25 per hour
Secretaries	7.85 per hour

Custodial

Base Rate	8.15 per hour
Black Seal License Rate (with previous Nutley experience)	9.00 per hour

Teacher

Per Diem	55.00 per day
Permanent Substitute	60.00 per day - plus benefits
10 Consecutive Days in Same Assignment	70.00 per day
Certified Teacher after 20 days in Same Assignment	1/200 of 1st step on B.A. Guide
Homebound Instruction	18.00 per hour

APPOINTMENT - Summer Employment:Mrs. Suzanne Peters

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. Suzanne Peters, secretary, high school athletic department, be permitted to work one week during the summer of 1990.

HEARING OF CITIZENS:

Mrs. Sera Shuster, 462 Chestnut Street, asked a question with regard to Policy #906, to which Mr. Sincaglia responded.

OLD BUSINESS:

Mrs. Goodson questioned the time frame for identifying the "at risk" students. Mr. Sincaglia replied that parents can apply for free lunch throughout the school year, but we must send our enrollment data to the State by October 15, and these numbers determine the money the district receives. Mr. Sincaglia mentioned that he was sending a letter with the free lunch applications, had spoken with the local newspapers and would talk with the principals.

August 27, 1990

Mr. Rusignuolo commented that the fence behind Franklin School looks very good, and he feels it will solve a lot of problems.


Dr. Baratta remarked that he had perused the Superintendent's Annual Report and was impressed with the data. He added that he hoped the Board would spend more time reviewing this.

NEW BUSINESS:

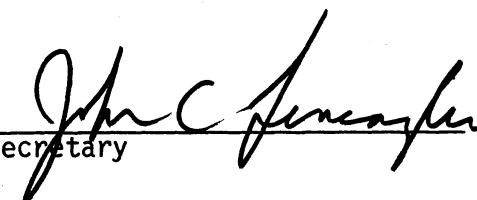
Mrs. Hresko mentioned that CVS Pharmacy has health programs they would like to do free of charge as they would like to become involved in the community.

ADJOURNMENT:

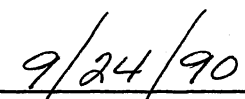
There being no further business to come before the Board, on motion made by Mr. Battaglia, seconded by Dr. Baratta, the meeting adjourned at 9:05 p.m.



President



Secretary



Date

August 27, 1990