Board of Education Nutley, New Jersey October 22, 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, October 22, 1990 at 8:08 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.
- Mailed to the Nutley Township Clerk.

"Formal action will be taken."

## FLAG SALUTE:

The meeting was opened with Mr. Hermo 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 and Mr. Robert J. Rusignuolo. Absent: Mr. Charles W. Kucinski, Jr. and Mr. Charles J. Piro. Approximately 17 citizens were present.

#### APPROVAL OF MINUTES:

Copies of the minutes of the Regular Meeting held on September 24, 1990 at 8:04 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. Rusignuolo and unanimously approved by the Board.

## COMMUNICATIONS:

Mr. Sincaglia presented and read the following communications:

- 1. An expression of thanks for the Board's expression of concern from Ruth Marino, district bus driver who underwent a serious operation and came through successfully.
- 2. An expression of thanks for the Board's expression of sympathy from the family of Ann Polukort, the mother of an employee, who had passed away.
- 3. A copy of a letter sent to the President of the New Jersey School Boards Association from the Ringwood Board of Education indicating its concern over some of the recent actions taken by the New Jersey School Boards Association and asking for some public responses to certain issues.
- 4. A notice from Commissioner Peter Scarpelli advising the district of construction taking place on Church Street.
- 5. Thank-you letters from Louis Williams and James Murray for the complimentary football tickets.
- 6. Two resolutions from the Cranford Board of Education concerning the New Jersey School Boards Association and its activities and use of funds and calling for the New Jersey School Boards Association to create a permanent suburban and rural boards standing committee to address needs of children in those districts.
- 7. A letter from Captain Frederick Scalera and Inspector David Wilson, Nutley Fire Department:

"The Nutley Fire Department held fire drill evaluations at all the Nutley schools during Fire Prevention Week. Problem solving activities were an important part of these drills. The Nutley Public Schools excelled in their overall state of emergency readiness. Blocked stairways, missing students and general induced confusion did not hinder well executed evacuations.

"We appreciate our reception throughout the educational system. It is apparent that educators have prepared the students for our assembly programs.

"Our firefighters look forward to continuing fire safety programs in the school system."

Mr. Sincaglia commented that each year the fire department's program gets better, and it is enjoyed by the students and staff but also taken seriously.

## SECRETARY'S REPORT:

Mr. Sincaglia presented the Report of the Secretary as of September 28, 1990. (See attached report.)

Mr. Sincaglia commented that the contractual orders are high because September is the month that employees' salaries are committed for the year.

Mr. Sincaglia announced that a sale of temporary notes in the amount of \$995,000 was conducted on October 11, 1990, and these notes were dated October 18, 1990. He explained that this was the remaining portion of the monies authorized by the voters last April. Mr. Sincaglia further indicated that the district received a very good rate of 6.27% from First Fidelity Bank, the low bidder. The high bid was 6.54%. He mentioned that those monies are on deposit at First Fidelity in the proper accounts and will be used to fund the projects on the referendum. He added that these monies will earn interest at a greater rate than that at which we borrowed it.

Mr. Sincaglia stated that the Certificate of Determination and Award will be added to the minutes. He thanked the Board attorneys for their efforts regarding the paperwork on this issue.

#### TREASURER'S REPORT:

Mr. Sincaglia presented the Report of the Treasurer of School Moneys as of September 28, 1990. (See attached report.)

#### SUPERINTENDENT'S REPORT:

Dr. Fadule presented and read the following report:

"As of this meeting every open house in the district has been conducted. The Administration and many Board members carried the message of priorities, accomplishments and high standards to the public. Appreciation was expressed to the P.T.A.'s and staff whose diligence made the evenings successful."

Dr. Fadule indicated that the attached enrollment report is self explanatory.

Dr. Fadule remarked on the reports being filed with the County Superintendent regarding consolidated enrollment, suspensions, dropouts and expulsions.

Dr. Fadule reminded everyone that monitoring would begin soon, adding that there is only one more public Board meeting before monitoring commences. Dr. Fadule indicated that all these items and many others would be discussed at length during that period of time.

#### FIRE DRILL REPORT:

Fire drills held during the months of September and October were as follows:

Sept.	17	Franklin School	9:30 a.m.	1 min. 47 secs.
Sept.		Radcliffe School	11:00 a.m.	1 min. 30 secs.
Sept.	20	Spring Garden School	1:07 p.m.	1 min. 32 secs.
Sept.	21	Franklin School	1:10 p.m.	2 min. 18 secs.
Sept.	21	Yantacaw School	10:10 a.m.	1 min. 55 secs.
Sept.	25	Radcliffe School	2:35 p.m.	1 min. 40 secs.
Sept.	26	Nutley High School	8:40 a.m.	2 min. 11 secs.
Sept.	27	Spring Garden School	2:48 p.m.	1 min. 26 secs.
Oct.	3	Radcliffe School	2:25 p.m.	1 min. 23 secs.
Oct.	5	Franklin School	1:15 p.m.	2 min. 25 secs.
Oct.	9	Radcliffe School	9:20 a.m.	1 min. 33 secs.
Oct.	10	Franklin School	9:30 a.m.	2 min. 7 secs.
Oct.	10	Lincoln School	10:03 a.m.	2 min. 4 secs.
Oct.	11	Spring Garden School	10:22 a.m.	1 min. 27 secs.
Oct.	12	Nutley High School	10:06 a.m.	2 min. 52 secs.
Oct.	12	Washington School	9:30 a.m.	1 min. 24 secs.
Oct.	12	Yantacaw School	1:52 p.m.	1 min. 34 secs.

#### CAFETERIA REPORT:

Mr. Battaglia presented the cafeteria report as of September 28, 1990, showing a cash balance as of July 1, 1990 of (\$5,483.68), total receipts of \$36,835.53, total disbursements of \$23,523.17, leaving a cash balance of \$7,828.68. Total "A" lunch - 9,884. Total milk sold - 6,502.

#### COMMITTEE REPORTS:

Mr. Hermo reported that the Facilities Committee met with Dr. Fadule and Mr. Sincaglia last week to discuss a number of things, among which were the Lincoln School renovation, the appointment of an engineer to oversee the project, changes in the gas burner installations and underground storage tanks project, as a result of recent events affecting oil supply and price, and the revised Facility Maintenance Plan, 1989-1994.

Mr. Hermo indicated that five of the resolutions before the Board this evening are the outcome of that meeting.

Mr. Hermo mentioned that the Public Information Committee met with the Mayor's Project 2000 Committee to discuss a joint venture in creating a brochure. He added that the Board would be apprised of progress in this area.

Mr. Rusignuolo, President of the Essex County School Boards Association, discussed the Association's activities in having Bob Braun, Star Ledger education reporter, speak on the Quality Education Act. He mentioned that Peter Carter, Essex County Superintendent of Schools, had spoken at an earlier meeting, and at a meeting held at Hoffmann-LaRoche, Marilyn Morhauser, Executive Director of the Educational Law Center and chief counsel for the plaintiff in Abbott vs. Burke, had spoken.

Mr. Rusignuolo indicated that the December meeting of the Association would feature a point-counterpoint discussion between the suburban and urban districts in Essex County. He added that he is anxiously awaiting the State aid figures to see how it will affect the Nutley school district.

Mr. Rusignuolo mentioned that Hoffmann-LaRoche had donated 5,000 tulip bulbs to the district and recommended that a thank-you letter be sent.

Mrs. Goodson reported that she attended a meeting of the PT Council to explain the pre and afternoon pilot program at Lincoln School, adding that she answered a number of questions. She added that she believed some of the elementary schools would be sending out surveys in their own local areas. The Lincoln School program has 17 youngsters at present, and two more will be added in November.

## HEARING OF CITIZENS (Resolutions Only):

None

#### **BILLS AND MANDATORY PAYMENTS:**

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 the Board of Education authorizes the payment of bills and mandatory payments in the total amount of \$2,468,050.24 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 Mrs. Goodson 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. Amy Chanson

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 a childrearing leave of absence for Mrs. Amy Chanson, Special Education elementary teacher, effective October 31, 1990, 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.

## AMENDING CONTRACTS - Athletic:

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 the contracts for the personnel listed below be amended to read \$3,113, which is the Step 4, Assistant Crew Coach figure in accordance with the 1990/1991 athletic salary guide:

Sharon Unglaub Joseph Zarra

## APPOINTMENTS - Athletic:

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

	<u>Sport</u>	Name	<u>Step</u>	Salary
	Track			
	Assistant Coach Assistant Coach Assistant Coach	Lawrence Jinks Frank Libert Joseph Pellegrino	4 4 1	\$3,113 3,113 2,674
M	TMENT - Special	Micc	lanico	Gibson

APPOINTMENT - Special Education Teacher:

Miss Janice Gibson

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 the Board of Education approves the appointment of Miss Janice Gibson as a Special Education teacher for the 1990/1991 school year, effective October 31, 1990, at the salary rate of \$26,333, B.A.-6.

## APPOINTMENTS - Permanent Unassigned Substitutes:

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 approved as permanent unassigned substitutes for the 1990/1991 school year at the rate of \$60.00 per day and fringe benefits which include Blue Cross-Blue Shield and dental plans:

Name	Effective Date		
Holly Blackie	October 1, 1990		
Marie Forgino	October 2, 1990		
Dominick Olivo	October 1, 1990		

BE IT FURTHER RESOLVED, That these candidates met the district's requirements for the permanent unassigned substitute position which is the possession of a County Substitute Certificate.

#### APPOINTMENT - Substitute - Cultivating Academic Talent Program:

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 Miss Mary Flannery be appointed as a substitute to the Saturday Cultivating Academic Talent Program for the 1990/1991 school year.

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

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

## Secretarial/Clerical

Louise Beck Sandy Kantor

#### Cafeteria

Carmela Pontoriero

#### LONGEVITY PAY:

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 longevity payment be authorized:

Romulus Cavallo \$173 Eff. November 1, 1990 (10 years)

#### 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:

# Central Detention - September 1990

High School				
Paula Kasner Richard Schubach Carol Shepherd		\$ 14.00 14.00 140.00		
Franklin School				
Patrick Keating Lisa Maniscalco James Mauro Jeanne Neilley		98.00 28.00 28.00 14.00		
	Total	\$336.00		
Payment - C.A.T. Program - September 29 and October 13, 1990				
John Walker		\$268.56		
<u>Transition</u>				
Vito Ziccardi		\$206.64		
Classroom Coverage				
Margaret Fuccello		\$38.00		
SYETP - Classroom Train August 3, 1990	ing Progra	am - June 25-		
Carmine D'Aloia		\$580.59		
Curriculum Development	Committee	Meetings:		
T		. 0 1000		

Theory into Practice -	- September	8,	1990
Mary Appel Addolorato Cicchino Paula Cofone Alex Conrad Susana Davidovich Lillian DeFilippis Janice Gibson	\$ 103 103 103 156 103 103 103	3.32 3.32 3.32 5.60 3.32 3.32	1990
Frank Libert Lawrence Tuorto		3.32	
Sharon Vitkovsky John Walker	103	3.32 5.60	
- Communication			

Total \$1,243.08

Child Study Team -	Septem	ber 15 and 29, 199	)(
Susan Furnari Theresa Petti Robert Topolski James Vivinetto		\$103.32 103.32 103.32 206.64	
	Total	\$516.60	
Computer - Septemb	er 15,	1990	
Addolorato Cicchin Denise Cleary Pamela Conry Rachel Daly Peter D'Angelo Susana Davidovich Lillian DeFilippis Rosemary DeRosa Maureen Flannery Katherine Gennarel Janice Gibson Raymond Kohere Maureen Lazur Joan Lightfoot Anita McDonald Beverly Masullo Steven Parigi Lorraine Restel Kathleen Serafino Jean Tennis Lawrence Tuorto Sharon Vitkovsky		\$ 103.32	
	Total	\$2,375.76	
Monitoring - Septe	mber 22	, 1990	
Beverly Apple Patricia Fischer Rose DiGeronimo John Jacone Jacqueline Meloni Paul Primamore Walter Sautter Deborah Schop Kathleen Serafino Rosanna Tangorra Carol VanWagenen Zelda Walch John Walker		\$ 103.32 103.32 139.20 139.20 103.32 139.20 103.32 103.32 103.32 103.32 103.32	
	Total	\$1,539.96	

# Art - September 22, 1990

Robyn Burns	\$ 103.32
Rachel Daly	103.32
Rosemary DeRosa	103.32
Ann Felice	134.28
Patricia Griffin	103.32
Carol Gurney	103.32
Maureen Lazur	103.32
Anne Laudadio	103.32
Paula Lee	103.32
Lisa Maniscalco	103.32
Mary Pagana	103.32
Diane Slater	 103.32

Total \$1,270.80

# HSPT - September 22, 1990

Lottie Alama	\$	103.32
Elinor Alboum	•	103.32
Susan Ames		103.32
Justina Bruno		103.32
Raymond Chapman		156.60
Denise Cleary		103.32
Alex Conrad		139.20
Michele Cristantiello		103.32
Toby D'Ambola		103.32
Dianne DeRosa		156.60
Mary Lou Dowse		103.32
Loretta Douglas		103.32
Mariana Francioso		90.41
Edward Fraser		139.20
Thomasina Hyland		103.32
Catherine Kinney		103.32
Paul Kocum		103.32
Louis Lombardi		156.60
Eileen Mattone		103.32
Paul McCarthy		139.20
Mary McLaughlin		103.32
Noreen Mickey		103.32
Rae Nardone		103.32
Arlene Nardiello		103.32
Mary Peele		103.32
Anthony Stivala		139.20
Nancy Szura		103.32
Rosemary Vivinetto		103.32
Arleen Wellman		103.32

Total \$3,286.73

SUBMISSION OF APPLICATION TO COUNTY SUPERINTENDENT OF SCHOOLS - Emergency Certificate:

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

BE IT RESOLVED, That the Nutley Board of Education approves the submission of the application to the County Superintendent of Schools for an emergency certificate in special education for the 1990/1991 school year for Mrs. Ann Beaton.

## SPECIAL CLASS PLACEMENT - Atypical Students:

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 Board of Education authorizes the attendance of additional students at Special Education classes for the 1990/1991 school year as follows:

<u>School</u>	No. of Students	Classification	Effective <u>Date</u>	Tuition
West Essex Rehabilitation Center Montclair, NJ	1	NI	10/1/90	\$44.00 per diem for the first 25 days, there- after, \$20.55 per diem
Cerebral Palsy Center Belleville, NJ	1*	Preschool Handicapped	10/1/90	\$60.19 per diem
*Will attend half	-day sessi	on		
Therapeutic Schoo Belleville, NJ	1 1	МН	10/15/90	\$17,666.49
The Windsor Schoo Lincoln Park, NJ	1 2	ED	10/15/90	\$14,399.04 per student
Occupational Cent of Essex County Orange, NJ	er 1	NI	10/15/90	\$600 per month
The Children's Institute Livingston, NJ	1	Preschool Handicapped	10/15/90	\$15,706.02
Midland Avenue School (Bergen County Special Services Paramus, NJ	1	МН	10/15/90	\$ 7,728.99

## ADOPTION OF POLICIES (Second Reading):

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 adopts policies as shown in Schedules D-1 through D-5 (second reading).

Mrs. Hresko stated that Schedule D-6, policy #509, Health Examinations, would be held for further review.

## ADOPTION OF POLICIES (First Reading):

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 the Board of Education adopts policies as shown in Schedules E-1 through E-3 (first reading).

## REQUEST FOR APPROVAL OF USE OF CLASSROOM:

Mrs. Hresko 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 requests approval from the Essex County Superintendent of Schools to utilize Room B-10 as a classroom at Lincoln School for the 1990/1991 school year.

## APPROVAL OF 1990/1991 PLAN FOR SUBSTANDARD INSTRUCTIONAL AREAS:

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, pursuant to N.J.A.C. 6:8-4.3(a)5iii, the Nutley Board of Education approves the 1990/1991 Plan for Substandard Instructional Areas. (See Appendix I.)

Mr. Sincaglia explained that the district is using a few rooms which are called substandard because they involved a change of use or may need to be upgraded to State standards. He indicated which rooms in Lincoln, Washington, Franklin and Radcliffe Schools were involved and the reasons why. He made assurances that there are no safety issues involved; this is a standard procedure.

#### REVISED FACILITY MAINTENANCE PLAN - 1989-1994:

Mrs. Goodson 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 revised Facility Maintenance Plan, 1989-1994. (See Appendix II.)

APPROVAL FOR UTILIZATION OF CARRY-OVER FUNDS - Chapter 2 - 1989/1990:

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 utilization of 1989/1990 Chapter 2 carry-over funds in the amount of \$1,501.

APPROVAL FOR UTILIZATION OF CARRY-OVER FUNDS - P.L. 99-570 - Drug/Alcohol:

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 utilization of 1989/1990 P.L. 99-570 drug/alcohol carry-over funds in the amount of \$94.

APPROVAL FOR UTILIZATION OF CARRY-OVER FUNDS - Math/Science - P.L. 100-297:

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 utilization of 1989/1990 math/science P.L. 100-297 carry-over funds in the amount of \$372.

ACCEPTANCE OF NOTICE OF FUNDING - SYETP Program - 1990/1991 School Year:

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

BE IT RESOLVED, That the Board of Education accepts notice of funding for the SYETP program for the 1990/1991 school year in the amount of \$629.

NOTIFICATION OF ALLOCATION FOR DRUG FREE SCHOOLS AND COMMUNITIES ACT - 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 accepts notification of allocation for Drug Free Schools and Communities Act (DFSCA) for the 1990/1991 school year in the amount of \$20,694.

## APPOINTMENT OF ENGINEER - Lincoln School Fire Repair/Renovation:

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, there exists a need for professional engineering services in connection with repair/renovation of fire damaged areas at Lincoln School, and

WHEREAS, the firm of A.G.A., Inc., Linden, New Jersey is qualified and capable of performing these services, and

WHEREAS, A.G.A., Inc. has submitted a proposal acceptable to the Board of Education for these services, and

WHEREAS, N.J.S.A. 18A:18A-5 provides for the award of contracts for this type of professional service without competitive bidding,

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Nutley as follows:

1. The firm of A.G.A., Inc., Linden, New Jersey is hereby appointed as the engineering firm for the Nutley Board of Education for repair/renovation of fire damaged areas at Lincoln School during the 1990/1991 school year which require professional engineering services and all other work related thereto.

- 2. A.G.A., Inc. shall be paid an amount equal to 6% of the total cost of the repair/renovation project, but not to exceed \$19,250.
- 3. This contract is awarded without competitive bidding as a professional service.

## APPROVAL OF CHANGE ORDER - Underground Storage Tanks:

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 #2 in the contract for underground storage tank removal with Active Oil Service, Inc. in the amount of \$2,000 in connection with the tank removal project at Franklin School.

## APPROVAL OF CHANGE ORDER - Installation of Gas Burners:

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 change order #1 in the contract for installation of gas burners at various schools with Metco in the amount of \$8,625.

Mr. Sincaglia explained that the Township Code Enforcement Department required us to add sprinkler systems to the boiler rooms at Franklin and Washington Schools, necessitating the change order. He commented that Radcliffe School already had a sprinkler system in the boiler room.

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

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 Board of Education approves the revised budget for the Basic Skills Improvement Program for the 1990/1991 school year as per Schedule F.

ASSIGNMENTS OF BASIC SKILLS PERSONNEL AND ALLOCATION OF FUNDING - 1990/1991 School Year:

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 assignments of basic skills personnel for the 1990/1991 school year and the allocation of funding for said personnel as per Schedule G.

## **HEARING OF CITIZENS:**

None

#### OLD BUSINESS:

None

#### **NEW BUSINESS:**

None

## 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 adjourn 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.

# ADJOURNMENT:

The meeting was adjourned at 8:43 p.m.

President Aschedal

Secretary

Date

October 22, 1990 October 22, 1990