

Board of Education
Nutley, New Jersey

November 26, 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, November 26, 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."

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, Mrs. Sally Goodson, Mr. Frank V. Hermo, Mrs. Aileen Hresko, Mr. Charles W. Kucinski, Jr., Mr. Charles J. Piro and Mr. Robert Rusignuolo. Approximately 18 citizens were present.

APPROVAL OF MINUTES:

Copies of the minutes of the Regular Meeting held on October 22, 1990 at 8:08 p.m., being in the hands of each member, reading of same was dispensed. Mr. Kucinski moved that the minutes be approved, seconded by Mrs. Hresko and unanimously approved by the Board.

COMMUNICATIONS:

Mr. Sincaglia presented and read the following communications:

1. A letter from Assemblyman John V. Kelly concerning legislation introduced in the Assembly regarding ethical conduct for members of local boards of education.

Mr. Sincaglia mentioned that, during the Conference Meeting, the Board voted to send an expression of its objection to this bill and indicated that Mr. Sincaglia should notify our local legislators as well as the sponsors of the bill.

2. A notice from the Essex County School Boards Association regarding a Negotiations Data Exchange that was held on Saturday, November 17, 1990.
3. A memorandum from John Ellis, Commissioner of Education, concerning the Governor's Teacher Recognition Program.
4. A resolution from the Camden Board of Education expressing its support to the Governor and State legislators for actions they recently took.
5. A resolution from the Maple Shade Board of Education concerning its objection to the assumption of teachers' pension and Social Security costs.
6. An invitation to a Santa Sale from the Radcliffe P.T.A.
7. A notice from the Essex County School Boards Association regarding its General Dinner Meeting to be held on Thursday, December 6, 1990 which will feature a point/counterpoint debate on the new school funding.
8. A letter from Peter E. Carter, Essex County Superintendent of Schools, indicating approval of the Board's adopted objectives for the 1990-91 school year and explaining the process of how the objectives would be reviewed and a final report issued.
9. A resolution from the Clifton Board of Education regarding transportation of students, mandated programs without State funding, a variety of items they take objection to, and a concern on how tax monies are paid to boards of education by the municipalities.

10. A memorandum from the West Orange Board of Education calling for the defeat of a resolution by the Monmouth Board of Education regarding seat belts and expressing its support for school bus seat belts.

SECRETARY'S REPORT:

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

TREASURER'S REPORT:

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

SUPERINTENDENT'S REPORT:

Dr. Fadule presented and read the following report:

"Following are the names of the students who have distinguished themselves in academic achievement by attaining National Merit Scholarship Program status:

Commended

Salvatore P. Braico
Anthony Collucci
Brian Wellman

"The Nutley High School Fall Sports Award Program will be conducted Tuesday, November 27, at 7:30 p.m. in the high school auditorium.

"Elementary parent-teacher conferences will be conducted on Wednesday, November 28 - one session day only for elementary schools.

"Attached is the October 31, 1990 enrollment report."

FIRE DRILL REPORT:

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

Oct. 18	Washington School	1:32 p.m.	1 min. 22 secs.
Oct. 22	Nutley High School	10:15 a.m.	2 min. 14 secs.
Oct. 24	Lincoln School	11:06 a.m.	1 min. 20 secs.

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Oct. 25	Spring Garden School	10:25 a.m.	1 min. 25 secs.
Oct. 29	Yantacaw School	1:30 p.m.	1 min. 20 secs.
Nov. 1	Radcliffe School	2:35 p.m.	1 min. 55 secs.
Nov. 2	Franklin School	2:00 p.m.	1 min. 55 secs.
Nov. 2	Lincoln School	10:35 a.m.	1 min. 10 secs.
Nov. 2	Radcliffe School	9:05 a.m.	1 min. 25 secs.
Nov. 5	Franklin School	1:15 p.m.	1 min. 49 secs.
Nov. 5	Lincoln School	2:00 p.m.	1 min. 25 secs.
Nov. 5	Nutley High School	8:38 a.m.	2 min. 14 secs.
Nov. 5	Yantacaw School	9:50 a.m.	1 min. 40 secs.
Nov. 15	Nutley High School	12:35 p.m.	2 min. 14 secs.
Nov. 15	Spring Garden School	10:59 a.m.	1 min. 21 secs.

CAFETERIA REPORT:

Mr. Battaglia presented the cafeteria report as of October 31, 1990, showing a cash balance as of July 1, 1990 of (\$5,483.68), total receipts of \$88,674.42, total disbursements of \$68,705.61, leaving a cash balance of \$14,485.13. Total "A" lunch - 11,122. Total milk sold - 7,875.

COMMITTEE REPORTS:

Mrs. Goodson reported that she had attended the Essex County School Boards Association Negotiations Data Exchange on November 17, and there was a cross referencing on collective bargaining throughout the county. She thanked Mr. Rusignuolo for initiating this, adding that the information has been extremely helpful in negotiations.

Mr. Rusignuolo mentioned that circumstances had prevented him from attending this meeting, and he thanked Mrs. Goodson for attending. Mr. Rusignuolo stated that in addition to the information on bargaining, there was a presentation on how to save money on costs of health care.

Mrs. Goodson stated that she and Frank Patterson, President of the Lincoln P.T.A., had met with the PT Council and the Radcliffe P.T.A. to discuss the pre and after-school program, and commented that it appears that at least some of the other elementary school P.T.A.'s would be initiating their own programs in 1991. Mrs. Goodson further indicated that in the near future, the New York Times would be featuring the Lincoln School pre and after-school program in an article.

Mrs. Goodson stated that she would attend the Delegates Assembly of the New Jersey School Boards Association on December 8. She requested that the Board extend its support to a resolution sponsored by the Bloomfield Board of Education limiting local district's responsibilities for special education costs.

Mrs. Goodson further requested the Board to urge the New Jersey School Boards Association to support legislation which would change the classification of "at risk" students to include free lunch and milk and poor academic performance.

Mr. Kucinski moved that the Board agree to support these issues, seconded by Mr. Piro and unanimously approved by the Board.

Mr. Rusignuolo indicated that the Essex County School Boards Association dinner meeting on December 6 would feature two administrators from urban and suburban districts debating the funding issue. He added that a representative from Dr. Ellis' office would be present.

Mr. Rusignuolo mentioned the dinner recently held by the Temple B'Nai Israel honoring Dr. Fadule at which Dr. Ellis was the main speaker and who indicated that Dr. Fadule was an outstanding educational leader.

Mrs. Scheckel thanked Mr. Rusignuolo for bringing public attention to the Essex County School Board's dinner.

HEARING OF CITIZENS (Resolutions Only):

Mrs. Joan Rubino, 48 North Road, asked questions regarding extra compensation for HSPT meetings as listed in resolution #7, to which Dr. Votto responded.

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 \$2,119,223.19 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. Kucinski 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.

APPOINTMENTS - Athletic:

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>Winter Track</u>			
Assistant Coach	Lawrence Jinks	4	\$3,113
<u>Wrestling</u>			
Assistant Coach	Marc S. Parlavecchio	3	2,966

APPOINTMENTS - Teacher 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 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. Kucinski. 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

Marion Iafrate
Mary Ritacco

Aide

Louise Beck

Cafeteria

Delfina Alessio
Arlene Muller

PAYMENT OF STIPEND:Mr. Robert Thompson

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 Mr. Robert Thompson be paid a stipend of \$165 for the 1990/1991 school year as a result of his obtaining a Black Seal license.

EXTRA COMPENSATION:

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

SAT Review Classes - October 23, 24, 25, 30, 31,
November 1, 1990

Ronald Bonadonna	\$464.94
John Suffren	<u>464.94</u>

Total \$929.88

Classroom Coverage

Thomas Cusick	\$19.00
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Curriculum Development Committee Meetings

Child Study Team - September 22, October 13,
20 and 27, 1990

Donald DiGiovine	\$ 103.32
Susan Furnari	103.32
Domenic Melito	309.96
Theresa Petti	103.32
Harry Reddington	206.64
Robert Topolski	103.32
James Vivinetto	<u>206.64</u>

Total \$1,136.52

Adaptive Physical Education - October 27, 1990

Noreen Baris	\$103.32
Thomas Gallucci	156.60
Anne Marie Kowalski	103.32
Diane Williams	<u>103.32</u>

Total \$466.56

Art - October 27, 1990

Marie Bigley	\$ 103.32
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
Diane Slater	<u>103.32</u>

Total \$1,270.80

Monitoring - October 27, 1990

Beverly Apple	\$ 103.32
Mario Cocchiola	103.32
Patricia Fischer	103.32
John Jacone	139.20
Jacqueline Meloni	103.32
Paul Primamore	139.20
Walter Sautter	103.32
Deborah Schop	103.32
Kathleen Serafino	139.20
William Shergalis	139.20
Rosanna Tangorra	103.32
Carol VanWagenen	103.32
John Walker	<u>156.60</u>

Total \$1,539.96

HSPT - October 13 and 27, 1990

Lottie Alama	\$ 103.32
Elinor Alboum	103.32
Susan Ames	103.32
Anne Bevere	103.32
Justina Bruno	206.64
Raymond Chapman	111.96
Denise Cleary	103.32
Joseph Cocchiola	139.20
Michele Cristantiello	103.32
Toby D'Ambola	103.32
Cynthia DeBonis	103.32
Dianne DeRosa	313.20
Mary Lou Dowse	103.32
Loretta Douglas	103.32
Linda Fisher	103.32
Mariana Francioso	103.32
Edward Fraser	139.20

HSPT - October 13 and 27, 1990 (cont'd.)

Jainine Gambaro	103.32
Thomasina Hyland	103.32
Catherine Kinney	103.32
Paul Kocum	206.64
Louis Lombardi	156.60
Eileen Mattone	103.32
Paul McCarthy	139.20
Mary McLaughlin	103.32
Noreen Mickey	103.32
Catherine Musco	103.32
Arleen Nardiello	103.32
Rae Nardone	206.64
Mary Peele	103.32
Carol Shepherd	103.32
Nancy Szura	103.32
Rosemary Vivinetto	103.32
Arleen Wellman	103.32

Total \$4,202.28

Geography Skills Assessment - October 27, 1990

Alex Conrad	\$139.20
Carol-Ann Harris	134.28
Honor James	103.32
Patrick Keating	103.32
Stephen Parigi	103.32
Harriet Sabates	103.32
Anthony Stivala	139.20
Lawrence Tuorto	103.32

Total \$929.28

Chemical Health - October 27, 1990 (DFSCA)

Mary Appel	\$ 103.32
Donald Baumann	103.32
Kathleen Cullity	103.32
Lillian Domenick	103.32
Maureen Flannery	103.32
Margaret Fucello	103.32
Janice Gibson	103.32
Suzanne Hagert	103.32
Gail Kahn	103.32
Janet Langston	103.32
Vicki Latka	103.32
Phyllis Lewis	103.32
Amy Menendez	103.32
Lorraine Milunaitis	103.32
Pamela Batchelder-Mitchell	103.32
Dorothy Mutch	134.28
Marietta O'Brien	103.32
Michael Pace	103.32
Bernice Paschal	103.32

Chemical Health - October 27, 1990 (DFSCA)
(cont'd.)

Kerry Powell	103.32
Sharon Reed	103.32
Theresa Ruffo	103.32
Bernadette Santoriello	103.32
Mary Frances Simmons	103.32
Niki Vlasakakis	103.32
Ellen Wolf	103.32
Kathy Yates	103.32
Andrea Zak	103.32

Total \$2,923.92

Science K-6 - October 27, 1990 (IKE Grant)

Catherine Danchak	\$ 134.28
Rosemarie DiGeronimo	139.20
Kathy Gennarelli	103.32
Joyce Healy	103.32
Geraldine Intiso	103.32
Elaine Karsnak	103.32
Diane Lupo	103.32
Anita McDonald	103.32
Becky Pandolfi	103.32
Gertrude Reddington	103.32
Kathleen Serafino	139.20

Total \$1,239.24

Middle States/District Presentation

Joseph Affinito	\$77.49
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Central Detention - October 1990

High School

Mary Jane Emde	\$ 14.00
Michelina MacGregor	14.00
Thomas McCrohan	14.00
Carol Shepherd	210.00

Franklin School

Donald Baumann	28.00
Patrick Keating	196.00
Frank Libert	14.00
Lawrence Tuorto	14.00

Total \$504.00

Saturday Morning Suspensions - October 1990

Ronald Bonadonna	\$58.50
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Payment for Additional Work on Paid Holidays -
November 8 and 9, 1990

Donald Stasi \$361.66

Instructional Aide Coverage

Joann Krupka \$11.80

Vincenza Rizzo 7.87

Beverly SanGiovanni 25.79

Total \$45.46

SPECIAL CLASS PLACEMENT - Atypical Student:

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

<u>School</u>	<u>No. of Students</u>	<u>Classification</u>	<u>Effective Date</u>	<u>Tuition</u>
State Street II Hackensack, NJ	1	Pre-K	11/5/90	\$16,721.60

AUDIT:

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

WHEREAS, the audit of the financial records of the school district for the 1989/1990 school year has been made, according to the requirements of Title 18A, by the firm of Deloitte & Touche, and

WHEREAS, copies of a synopsis of this audit have been made available to the public,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education accepts the 1989/1990 audit.

Mr. Sincaglia thanked the members of his staff who contributed so much to a successful audit which, for the fourth consecutive year, was free of any citations or recommendations. Dr. Fadule stated that Mr. Sincaglia has done an excellent job, adding that four consecutive years with no citations is extremely rare and highly commendable.

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ADOPTION OF POLICIES (Second Reading):

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 adopts policies as shown in Schedules D-1 through D-3 (second reading).

FIRE REPAIR CONTRACTS - Lincoln School:

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

WHEREAS, serious fire and water damage occurred at Lincoln School as a result of a fire on September 15, 1990, and

WHEREAS, it is necessary that repairs to these areas be made as quickly as possible, and

WHEREAS, plans and specifications for the necessary repairs have been prepared by the firm of A.G.A., Inc. of Linden, and

WHEREAS, A.G.A. and the Secretary/Business Administrator have reviewed proposals from contractors relative to this work,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education confirms the award of a contract to Everett H. Thorne Co., Red Bank, NJ for repair of the roof and roof structure in the amount of \$74,180, and

BE IT FURTHER RESOLVED, That the Board confirms the award of a contract to Positive Electric Co., Nutley, NJ for electrical repairs on a time and materials basis in an amount not to exceed \$30,000, and

BE IT FURTHER RESOLVED, That the Board confirms the award of a contract to Nicosia & Sons Construction Co., Inc., Belleville, NJ for fire alarm; heating, ventilating and air conditioning; ceiling repair, flooring, painting and related work; plumbing; and carpeting at a cost as follows:

- | | |
|---|----------|
| 1. Base price | \$92,000 |
| 2. Allowance for additional HVAC work - not to exceed | \$ 2,210 |

3. New univents - if required \$ 5,363 each
4. Allowance for additional plumbing - not to exceed \$ 4,700
5. Carpeting \$ 21.50 sq. yd.

and

BE IT FURTHER RESOLVED, That these contracts are awarded without formal competitive bidding pursuant to N.J.S.A. 18A:18A-7.

APPOINTMENT - Residency
Investigations:

Mr. Henry Anzovino

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 Mr. Henry Anzovino to perform residency investigations at the request of the Superintendent of Schools, or his designee, at the rate of \$21 per hour.

HEARING OF CITIZENS:

None

OLD BUSINESS:

Mr. Hermo acknowledged the improved participation of the band at the more recent football games, adding that he hoped it carried on to next year.

NEW BUSINESS:

Mr. Piro commented that he would like the Board to go into closed session for a brief meeting.

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.

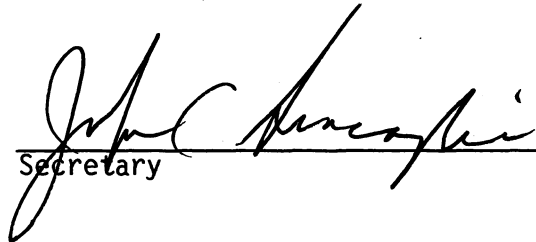
The resolution was moved by Mr. Battaglia, seconded by Mr. Piro and unanimously approved by the Board.

ADJOURNMENT:

The meeting was adjourned at 8:33 p.m.



President



Secretary

12/17/90

Date