

Board of Education
Nutley, New Jersey

January 28, 1991

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, January 28, 1991 at 8:05 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 Mr. Piro 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 J. Rusignuolo. Approximately 80 citizens were present.

PRESENTATION OF AWARDS:

Dr. Fadule announced that tonight we were honoring youngsters who had distinguished themselves in the academic and athletic areas. He stated that we want our children to excel and will make sure they grow and develop to be the best people they can be. He then introduced Mr. John Jacone, principal of Nutley High School.

2.

Mr. Jacone congratulated the students and thanked the Board of Education for taking the time to honor them this evening. Mr. Jacone introduced Mr. Thomas Gallucci, Athletic Director.

Mr. Gallucci thanked the Board for its support in making Nutley's athletic program a very successful one.

Mrs. Goodson and Mr. Ciro Violante, Boys' Soccer Coach, presented an award to:

Alan Branigan - 1st Team 1991 All NNJIL

Mrs. Goodson and Mr. Joseph Affinito, Assistant Football Coach, presented awards to:

Michael Salvanto - 1st Team 1991 All NNJIL
1st Team 1991 All Area

Kenneth Stelle - 1st Team 1991 All NNJIL
1st Team 1991 All Essex County

Mrs. Goodson and Mr. Vincent Turturiello, Girls' Tennis Coach, presented an award to:

Dinh Tran - 1st Team 1991 All NNJIL

Mr. Jacone introduced Dr. Paul McCarthy, Director of Guidance, who, together with Mr. Battaglia, presented awards to the following scholars:

National Merit Scholarship Program Commended Scholars

Salvatore P. Braico
Anthony Collucci
Brian Wellman

Edward J. Bloustein Distinguished Scholars Program

Melissa Anley
Denise Beck
Salvatore Braico
Anthony Collucci
Suzanne DeBenedetto
Matthew Smith
Lillian Sun
Sally Trinks
Paul Wu

Garden State Scholars Recipients

Jennifer Cariaga
Napis Chongleuswarawong
Binh Ha
John Janiec

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Garden State Scholars Recipients (cont'd.)

Linh Thuc Ly
Joseph Marcotrigiano
Dana Perrone
Kristen Plishka
Melissa Salvato
Kathryn Tagliareni
Danielle Valentini
Brian Wellman

RECESS MEETING:

Mrs. Scheckel recessed the meeting at 8:25 p.m.

RESUME MEETING:

The meeting resumed at 8:30 p.m.

APPROVAL OF MINUTES:

Copies of the minutes of the Regular Meeting held on December 17, 1990 at 8:02 p.m., being in the hands of each member, reading of same was dispensed. Mr. Piro moved that the minutes be approved, seconded by Mr. Battaglia and unanimously approved by the Board.

COMMUNICATIONS:

Mr. Sincaglia presented and read the following communications:

1. A thank-you note from Albert Thibault for the Board's expression of condolences on the death of his mother.
2. A letter from Peter E. Carter, Essex County Superintendent of Schools, indicating his recommendation to the Commissioner of Education that the district be certified after the monitoring review.
3. A resolution from the Newton Board of Education urging elimination of mandated membership in the New Jersey School Boards Association.
4. A notice from the Essex County School Boards Association proposing revisions to its Bylaws and a notice of a general meeting to be held on January 31 dealing with budget passage.

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5. Letters from the Nutley Music Boosters Association, the Nutley High School Parents' Council and the Radcliffe School P.T.A. asking support of a summer music program this year.
6. A thank-you letter from The Friends of The Nutley Public Library for the donation of \$112 in proceeds raised through a performance of The Theatre Workshop under the direction of Ms. Thomasina Hyland during the 1989-90 school year.

SECRETARY'S REPORT:

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

TREASURER'S REPORT:

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

Mr. Sincaglia mentioned that the dates of the school election and the release of State aid figures are still unknown. He added that there is doubt that the election will be held in April, and things are at a standstill.

SUPERINTENDENT'S REPORT:

Dr. Fadule presented and read the following report:

"Informational Items

"Second quarter report cards will be distributed on Friday, February 1, 1991.

"The implementation of our priorities is progressing quite well and reports to the Board are forthcoming over the next several months.

"Comments pertaining to the February 4th articulation day - Dr. Votto."

Dr. Votto indicated that February 4 would be a one-session day for all students; however, every faculty member and administrator would meet in grade level, department or committee meetings to review implementation of curriculum. Dr. Votto thanked the Board for the opportunity for this district-wide articulation. He added that the district was commended by the State monitors on this program, and we look forward to another fine program.

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"Comments pertaining to the New Jersey Cost of Education Index - Mr. Sincaglia."

Mr. Sincaglia explained how the cost of education is determined and announced that for 1989-90, Nutley's cost of education was \$5,731 per pupil, the state average was \$6,348 per pupil or \$617 more than Nutley. The county average was \$6,653 per pupil, \$922 more than Nutley. North Jersey K-12 districts with enrollments between 3,000 and 5,999 pupils had an average of \$6,941 per pupil or \$1,210 more than Nutley's expenditure.

Mr. Sincaglia explained that if Nutley spent at the average in the county last year, we would have spent an additional 3 million dollars, and we should take pride in knowing that academically and fiscally, the district remains on the right track.

"Comments pertaining to educational trips"

Dr. Fadule recommended that the Board rescind its approval for educational trips to Europe this spring in light of recent events and that it strongly advise parents to consider the safety risks before allowing their child to travel to Europe. He added that such trips would not be under the auspices of the Board of Education.

Mr. Battaglia moved that the Board withdraw its support for educational trips to Europe this spring, seconded by Mr. Kucinski and unanimously approved by the Board.

"Attached is the December 21, 1990 enrollment chart."

FIRE DRILL REPORT:

Fire drills held during the months of December and January were as follows:

| | | | |
|---------|----------------------|------------|-----------------|
| Dec. 12 | Nutley High School | 2:02 p.m. | 2 min. 5 secs. |
| Dec. 13 | Spring Garden School | 12:51 p.m. | 1 min. 27 secs. |
| Dec. 17 | Spring Garden School | 2:23 p.m. | 1 min. 28 secs. |
| Jan. 2 | Lincoln School | 1:45 p.m. | 1 min. 34 secs. |
| Jan. 3 | Lincoln School | 10:48 a.m. | 1 min. 23 secs. |
| Jan. 3 | Nutley High School | 1:57 p.m. | 2 min. 15 secs. |
| Jan. 3 | Radcliffe School | 11:15 a.m. | 1 min. 42 secs. |
| Jan. 3 | Spring Garden School | 12:38 p.m. | 1 min. 17 secs. |
| Jan. 10 | Washington School | 1:25 p.m. | 1 min. 18 secs. |
| Jan. 15 | Radcliffe School | 2:00 p.m. | 1 min. 23 secs. |
| Jan. 15 | Yantacaw School | 1:37 p.m. | 1 min. 40 secs. |
| Jan. 18 | Spring Garden School | 12:39 p.m. | 1 min. 23 secs. |

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CAFETERIA REPORT:

Mr. Battaglia presented the cafeteria report as of December 31, 1990, showing a cash balance as of July 1, 1990 of (\$5,483.68), total receipts of \$153,670.69, total disbursements of \$143,858.78, leaving a cash balance of \$4,328.23. Total "A" lunch - 9,488. Total milk sold - 4,985.

COMMITTEE REPORTS:

Mr. Rusignuolo complimented Ciro Violante and Addolorato Cicchino on the Cappuccino Night recently held at Franklin School, adding that they had done an outstanding job.

Mrs. Goodson mentioned that she and Frank Patterson, president of the Lincoln School P.T.A., had met with members of the Spring Garden School P.T.A. regarding the pre and after school program, adding that they were very interested.

HEARING OF CITIZENS (Resolutions Only):

Mrs. Joan Rubino, 48 North Road, asked questions with regard to resolution #15, Extra Compensation, specifically HSPT and Chemical Health, to which Dr. Votto responded.

BILLS AND MANDATORY PAYMENTS:

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 authorizes the payment of bills and mandatory payments in the total amount of \$2,407,183.69 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 Mr. Rusignuolo and unanimously approved by the Board:

BE IT RESOLVED, That the Board of Education approves the requests for the use of school buildings and grounds (Schedule B), provided they conform to the rules and regulations set by the Board of Education.

RETIREMENT - Custodian:Mr. Romulus Cavallo

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 retirement of Mr. Romulus Cavallo, custodian, effective March 1, 1991.

LEAVE OF ABSENCE - Teacher:Mrs. Lisa Maniscalco

Mr. Piro 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 a childrearing leave of absence for Mrs. Lisa Maniscalco, Franklin School teacher, effective March 15, 1991, 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.

APPOINTMENT - Part-Time Aide:Mrs. Janet Ponzoni

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 Mrs. Janet Ponzoni be appointed part-time school aide, effective January 29, 1991 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.

APPOINTMENTS - Athletic:

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 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>Crew</u> | | | |
| Assistant Coach | Kevin Smyth | 1 | \$2,674 |
| Assistant Coach | David Vandermark | 1 | 2,674 |

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AGREEMENT WITH NUTLEY ADMINISTRATORS ASSOCIATION - 1990-1993:

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 Memorandum of Agreement with the Nutley Administrators Association encompassing the terms and conditions of employment for administrators for the period July 1, 1990 through June 30, 1993.

SALARY GUIDES - Principals and Supervisors

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 adopts the salary guides for principals and supervisors for 1990/1991, 1991/1992 and 1992/1993 as per Schedules D-1, D-2, D-3, E-1, E-2, E-3, F-1, F-2 and F-3.

APPROVAL OF SALARIES - Principals and Supervisors:

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 salaries of principals and supervisors for the 1990/1991 school year as per Schedule G.

Mr. Kucinski thanked the entire Board of Education and both the Board Negotiations Committee and the negotiators for the administrators for their hard work in coming up with a fair increase for administrators and taxpayers.

Dr. Baratta commended Mr. Kucinski for his work as Chairman of the Negotiations Committee and extended his thanks.

APPROVAL OF 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 Board of Education approves the compensation for the position of Director of Computer Services/Director of Basic Skills for 1990/1991, 1991/1992 and 1992/1993 as follows:

| | |
|--------------------|-------------------------------------|
| Serafino, Kathleen | \$6,875 pro-rated (7/1/90-12/31/90) |
| | 7,115 pro-rated (1/1/91- 6/30/91) |
| | 7,364 pro-rated (7/1/91-12/31/91) |
| | 7,622 pro-rated (1/1/92- 6/30/92) |
| | 7,889 pro-rated (7/1/92-12/31/92) |
| | 8,165 pro-rated (1/1/93- 6/30/93) |

APPOINTMENTS - Teacher 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 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

Antonia Capozzi
Diane D'Aloia
Denise DePeri

Aide

Antonia Capozzi

Cafeteria

Michelina Piserchia

Custodial

Gerald Corbo

LONGEVITY PAY:

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:

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BE IT RESOLVED, That the following longevity payment be authorized:

Lucy French \$104 Eff. February 1, 1991 (21 years)

CHANGES IN TRAINING LEVELS:

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

BE IT RESOLVED, That the following personnel be advanced to the proper level of the salary guide in accordance with Board of Education regulations, said teachers having completed the necessary college courses to qualify for such advancement, to be effective February 1, 1991:

| <u>To M.A.</u> | <u>Step</u> | <u>Salary</u> |
|-------------------|-------------|---------------|
| Rosemary DeRosa | 14 | \$37,960 |
| <u>To B.A.+30</u> | | |
| Steven Parigi | Max. | 44,332 |
| <u>To B.A.+15</u> | | |
| Kathy Yates | Max. | 41,476 |

EXTRA COMPENSATION:

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

BE IT RESOLVED, That the following personnel be paid extra compensation in the amounts indicated for services performed:

Curriculum Development Committee Meetings

Monitoring - December 8, 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 |

Monitoring - December 8, 1990 (cont'd.)

| | |
|-------------------|---------------|
| Kathleen Serafino | 139.20 |
| William Shergalis | 139.20 |
| Rosanna Tangorra | 103.32 |
| Carol VanWagenen | 103.32 |
| Zelda Walch | 103.32 |
| John Walker | <u>156.60</u> |

Total \$1,643.28

Child Study Team - December 1 and 8, 1990

| | |
|------------------|---------------|
| Donald DiGiovine | \$154.98 |
| Robert Topolski | <u>103.32</u> |

Total \$258.30

Geography Skills Assessment - December 8, 1990

| | |
|------------------|---------------|
| Lucy Anello | \$103.32 |
| Carol-Ann Harris | 134.28 |
| Honor James | 103.32 |
| Harriet Sabates | 103.32 |
| Susan Tole | 103.32 |
| Lawrence Tuorto | <u>103.32</u> |

Total \$650.88

Art - December 8, 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 |
| Anne Laudadio | 103.32 |
| Maureen Lazur | 103.32 |
| Paula Lee | 103.32 |
| Mary Pagana | 103.32 |
| Diane Slater | <u>103.32</u> |

Total \$1,167.48

HSPT - December 8, 1990

| | |
|-----------------|-----------|
| Elinor Alboum | \$ 103.32 |
| Susan Ames | 103.32 |
| Anne Bevere | 103.32 |
| Justina Bruno | 103.32 |
| Raymond Chapman | 134.28 |
| Denise Cleary | 103.32 |

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HSPT - December 8, 1990 (cont'd.)

| | |
|-----------------------|--------|
| Joseph Cocchiola | 139.20 |
| Michele Cristantiello | 103.32 |
| Toby D'Ambola | 103.32 |
| Cynthia DeBonis | 103.32 |
| Dianne DeRosa | 156.60 |
| Loretta Douglas | 103.32 |
| Mary Lou Dowse | 103.32 |
| Linda Fisher | 103.32 |
| Mariana Francioso | 103.32 |
| Edward Fraser | 139.20 |
| Jainine Gambaro | 103.32 |
| 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 |
| Catherine Musco | 103.32 |
| Arlene Nardiello | 103.32 |
| Rae Nardone | 103.32 |
| Mary Peele | 103.32 |
| Carol Shepherd | 103.32 |
| Nancy Szura | 103.32 |
| Rosemary Vivinetto | 103.32 |
| Arleen Wellman | 103.32 |

Total \$3,654.72

Science - K-6, December 8, 1990 (IKE Grant)

| | |
|----------------------|-----------|
| Alexander Conrad | \$ 139.20 |
| Pamela Conry | 103.32 |
| Catherine Danchak | 134.28 |
| Rosemarie DiGeronimo | 139.20 |
| Katherine 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 |

Total \$1,342.56

Chemical Health - December 8, 1990 (DFSCA)

| | |
|----------------|-----------|
| Mary Appel | \$ 103.32 |
| Donald Baumann | 103.32 |
| John Calicchio | 103.32 |

Chemical Health - December 8, 1990 (DFSCA) (cont'd.)

| | |
|----------------------------|--------|
| Florence Carpenter | 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 |
| Kerry Powell | 103.32 |
| Sharon Reed | 103.32 |
| Theresa Ruffo | 103.32 |
| Mary Frances Simmons | 103.32 |
| Niki Vlasakakis | 103.32 |
| Ellen Wolf | 103.32 |
| Kathy Yates | 103.32 |
| Andrea Zak | 103.32 |

| | |
|-------|------------|
| Total | \$3,027.24 |
|-------|------------|

Classroom Coverage

| | |
|-------------------|---------|
| Mariana Francioso | \$19.00 |
| Sharon Romaglia | 19.00 |

| | |
|-------|---------|
| Total | \$38.00 |
|-------|---------|

Central Detention - December, 1990High School

| | |
|----------------|----------|
| Carl Ohlson | \$ 14.00 |
| Carol Shepherd | 140.00 |

Franklin School

| | |
|-------------------|-------|
| Anne Bevere | 14.00 |
| Justina Bruno | 28.00 |
| John Calicchio | 28.00 |
| Denise Cleary | 14.00 |
| Catherine Danchak | 14.00 |
| Deborah Pinto | 14.00 |
| Lawrence Tuorto | 42.00 |

| | |
|-------|----------|
| Total | \$308.00 |
|-------|----------|

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Saturday Morning Suspensions - December, 1990

| | |
|------------------|---------------|
| Ronald Bonadonna | \$ 58.50 |
| Carol Shepherd | <u>117.00</u> |
| Total | \$175.50 |

C.D.L. Training and Testing - December, 1990

| | |
|---------------------|---------------|
| Carmine D'Aloia | \$140.14 |
| Vincent Turturiello | <u>100.10</u> |
| Total | \$240.24 |

Instructional Aide Coverage

| | |
|---------------------|-------------|
| JoAnn Krupka | \$ 74.76 |
| Janet Ponzoni | 32.81 |
| Vincenza Rizzo | 62.96 |
| Beverly SanGiovanni | 97.65 |
| Joan Zaccheo | <u>5.90</u> |
| Total | \$274.08 |

SPECIAL CLASS PLACEMENTS - Atypical Students:

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 authorizes the attendance of students 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> |
|--|------------------------|-----------------------|-----------------------|----------------|
| Archie F. Hay Village School Rockleigh, NJ | 1 | ED | 1/2/91 | \$5,492.93 |
| Essex Valley High School West Orange, NJ | 1 | ED | 1/22/91 | 8,266.56 |

NOTICE OF ADDITIONAL FUNDING - Chapter 193 - 1990/1991 School Year:

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

BE IT RESOLVED, That the Board of Education accepts notice of additional funding for Chapter 193 in the amount of \$12,100 for the 1990/1991 school year.

APPLICATION FOR FLOW-THROUGH FUNDS - EHA-B, P.L. 99-142, FY 92:

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 approves the application for flow-through funds for EHA-B, P.L. 99-142 for FY 92 in the amount of \$124,200.

APPLICATION FOR FLOW-THROUGH FUNDS - EHA-B, P.L. 99-457, FY 92 (Preschool Handicapped):

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 application for flow-through funds for EHA-B, P.L. 99-457 for FY 92 in the amount of \$21,440.

TRANSFER OF 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:

BE IT RESOLVED, That transfers in the 1990/1991 Current Expense budget be confirmed as follows:

| | | | |
|---------|-------|-------------|---------------|
| | | <u>From</u> | |
| Account | 213 | | \$12,300 |
| | | <u>To</u> | |
| Account | 110 | | \$ 4,000 |
| Account | 240 | | 8,000 |
| Account | 1132B | | 200 |
| Account | 1135B | | 100 |
| | | | <u>12,300</u> |
| | | | \$12,300 |

APPROVAL OF CHANGE ORDER - Fire and Water Damage Work:

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:

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BE IT RESOLVED, That the Board of Education approves Change Order #1 with Nicosia and Sons Construction Company, Inc. in connection with the contract for fire and water damage and related work at Lincoln School in the amount of \$14,488.

TILE FLOOR BIDS - 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, sealed bids for installation of tile floors at Lincoln School were publicly opened and read aloud on January 22, 1991 at 11:00 a.m. in the office of the Secretary of the Board of Education, and

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

| | | |
|--|-----------|-----------------|
| Franklin Floors Nutley, NJ | | \$16,615 |
| | Alternate | <u>2,128</u> |
| | Total | \$18,743 |
| Hannon Floor Covering Corp. Newark, NJ | | \$12,237 |
| | Alternate | <u>1,455</u> |
| | Total | \$13,692 |
| Empiyah and Company Orange, NJ | | \$16,391.77 |
| | Alternate | <u>2,103.38</u> |
| | Total | \$18,495.15 |
| Nicosia and Sons Construction Company, Inc. Belleville, NJ | | \$15,729 |
| | Alternate | <u>2,094</u> |
| | Total | \$17,823 |

and

WHEREAS, the low bid of Hannon Floor Covering Corp. appears to meet all specifications,

NOW, THEREFORE, BE IT RESOLVED, That a contract be awarded to Hannon Floor Covering Corp., Newark, NJ for installation of tile floors at Lincoln School at their low bid price of \$12,237 plus the alternate bid of \$1,455 for a total price of \$13,692.

Mrs. Goodson questioned why the low bidder was so much lower than the other bidders. Mr. Sincaglia responded that

he had the same concerns and so had checked further. This is a good-sized company, both a supplier and installer, and with the construction market being what it is, they were willing to bid more aggressively.

ESTABLISHING DATE, TIME AND PLACE FOR DRAWING FOR POSITION ON BALLOT FOR ANNUAL SCHOOL ELECTION:

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

WHEREAS, N.J.S. 18A:14-13 (as amended) requires boards of education to conduct a drawing for position on the ballot for the Annual School Election within 48 hours subsequent to 4:00 p.m. of the last day for filing petitions for the Annual School Election at the regular meeting place of the board of education, and

WHEREAS, at the present time the official date of the election has not been announced by the New Jersey Department of Education,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education of the Township of Nutley establishes that the date and time of drawing for position on the ballot for the Annual School Election be 4:30 p.m. in the Board Conference Room on the legal date that nominating petitions are required to be filed with the Board Secretary.

HEARING OF CITIZENS:

None

OLD BUSINESS:

None

NEW BUSINESS:

Dr. Baratta stated that it has been a privilege for him to serve on the Board of Education, and he thanked the citizens who had supported his candidacy. He also thanked his colleagues on the Board, both past and present, the teachers and principals for their good will, and the central administration and his family, especially his wife, for their support.

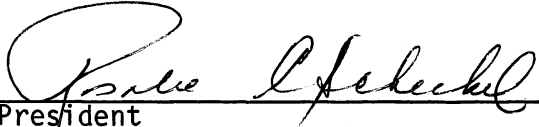
Dr. Baratta then announced that he would not be a candidate for re-election to the Board.

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Mrs. Scheckel indicated that she was very sorry to hear his announcement.

ADJOURNMENT:

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



President



Secretary

2/25/91

Date

January 28, 1991