

Board of Education
Nutley, New Jersey

February 25, 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, February 25, 1991 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 Mr. Battaglia 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, Mr. Charles W. Kucinski, Jr., Mr. Charles J. Piro and Mr. Robert J. Rusignuolo. Absent: Mrs. Aileen Hresko. Ten citizens were present.

PRESENTATION OF AWARD:

Mrs. Scheckel indicated that she would like to take this opportunity to make a presentation that has been neglected for the past year. She stated that from April, 1988 - April, 1990, Dr. Baratta served as Board President with distinction and a great eloquence that has been unmatched. She added that the Board was proud to have had Dr. Baratta as President. She then presented Dr. Baratta with a plaque in honor of his two years as President of the Nutley Board of Education.

Mrs. Scheckel then mentioned that as of yesterday, Mrs. Hresko became the parent of a new baby girl. Mrs. Scheckel congratulated Mrs. Hresko and extended the Board's best wishes to Mrs. Hresko and her family.

APPROVAL OF MINUTES:

Mr. Sincaglia announced corrections to the minutes of the January 28, 1991 Board meeting: Under Schedule G, the longevity amount for Ciro Violante should be deleted, and David Modig's longevity amount should be increased from \$1,550 to \$2,250.

Copies of the minutes of the Regular Meeting held on January 28, 1991 at 8:05 p.m., being in the hands of each member, reading of same was dispensed. Mr. Kucinski moved that the minutes be approved as corrected, seconded by Mr. Rusignuolo 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 of a Negotiations Data Exchange which was held on February 12, 1991.
2. A notice from the Essex County and Passaic County School Boards Associations of a Joint Legislative Brunch to be held on March 10, 1991 to host local legislators on current educational issues.
3. A memorandum from the Essex County Educational Services Commission cancelling a meeting scheduled for February 28, 1991 and rescheduling it for February 27.
4. A letter from the Executive Committee of the Yantacaw PTA expressing support for restoration of the summer music program.
5. A resolution from the Livingston Board of Education in favor of changing the provision in the Quality Education Act (QEA) dealing with "at risk" children to include those who suffer poor academic performance.

SECRETARY'S REPORT:

Mr. Sincaglia presented the Report of the Secretary as of January 31, 1991. (See attached report.)

TREASURER'S REPORT:

Mr. Sincaglia presented the Report of the Treasurer of School Moneys as of January 31, 1991. (See attached report.)

Mrs. Goodson questioned when the proposed bill changing the QEA would come up for a vote, and she wondered if the Board wished to express its feelings on the matter. Mr. Sincaglia responded that at least one of the plans should be considered by the legislature this week.

Dr. Fadule explained that what would be addressed is the manner in which the aid is calculated for "at risk" students, which, at this moment, is based on the free lunch program, which we feel makes no sense. We agree with all professional associations that it should be based on the academic needs of the children. He added that this particular aspect of the QEA is wrong.

Mrs. Scheckel commented that the Board should study this issue more before we make any decision to support the Livingston resolution.

SUPERINTENDENT'S REPORT:

Dr. Fadule presented and read the following report:

"Informational Items:

"Attached is the student enrollment chart as of January 31, 1991.

"The articulation day of February 4, 1991, allowed for effective curriculum-related dialogue between and among the grades."

Dr. Fadule indicated that he was pleased to see all the activities that occurred on that day, adding that the children would be the ultimate beneficiaries.

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

FIRE DRILL REPORT:

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

February 25, 1991

Jan. 17	Yantacaw School	10:37 a.m.	1 min. 42 secs.
Jan. 24	Nutley High School	2:00 p.m.	2 min. 10 secs.
Jan. 25	Franklin School	2:30 p.m.	2 min. 2 secs.
Jan. 28	Franklin School	2:30 p.m.	1 min. 51 secs.
Jan. 28	Washington School	2:08 p.m.	1 min. 30 secs.
Feb. 4	Franklin School	12:07 p.m.	1 min. 48 secs.
Feb. 4	Radcliffe School	11:00 a.m.	1 min. 47 secs.
Feb. 5	Franklin School	2:01 p.m.	1 min. 45 secs.
Feb. 5	Lincoln School	9:54 a.m.	2 min. 34 secs.
Feb. 5	Lincoln School	1:48 p.m.	1 min. 22 secs.
Feb. 5	Nutley High School	2:02 p.m.	2 min. 9 secs.
Feb. 5	Radcliffe School	2:03 p.m.	2 min. 10 secs.
Feb. 5	Yantacaw School	10:25 a.m.	1 min. 45 secs.
Feb. 11	Nutley High School	1:59 p.m.	2 min. 11 secs.
Feb. 12	Spring Garden School	12:39 p.m.	1 min. 26 secs.

CAFETERIA REPORT:

Mr. Battaglia presented the cafeteria report as of January 31, 1991, showing a cash balance as of July 1, 1990 of (\$5,483.68), total receipts of \$193,312.31, total disbursements of \$174,870.75, leaving a cash balance of \$12,957.88. Total "A" lunch - 13,704. Total milk sold - 7,599.

COMMITTEE REPORTS:

Mr. Rusignuolo stated that, with regard to the Essex County Schools Boards Association Legislative Brunch, this year is an election year, and the Association has received positive responses from a number of legislators.

Mr. Rusignuolo commented that at a recent Essex County School Boards Association meeting, a county-wide committee was formed to address the concerns of the Essex County communities with regard to the QEA, and the committee will develop positions that the county favors.

Mrs. Goodson stated that she was in favor of writing a letter regarding Nutley's position on that aspect of the QEA dealing with "at risk" children.

Dr. Fadule stated that there is no question that Nutley is in favor of changing that portion of the QEA dealing with "at risk" children, but it could easily be misinterpreted. He added that there are many things wrong with the QEA. Dr. Fadule further stated that he would rather express our position verbally so that there would be no misinterpretations.

Mrs. Goodson replied that she was in agreement with that course of action, and the other Board members also indicated their agreement.

HEARING OF CITIZENS (Resolutions Only):

Mr. Sig Bogdanowicz, 208 Alexander Avenue, questioned why the salary of the Summer School Director was left blank on the addendum resolution. Mrs. Scheckel explained that this item had been discussed in Executive Session immediately before the public meeting, at which time the figure was agreed upon.

Mr. Bogdanowicz also questioned an item appearing on the bill list, to which Mr. Sincaglia responded.

BILLS AND MANDATORY PAYMENTS:

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 authorizes the payment of bills and mandatory payments in the total amount of \$2,151,539.45 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.

APPOINTMENT - Permanent
Unassigned Substitute:

Miss Leslie McLaughlin

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

BE IT RESOLVED, That Miss Leslie McLaughlin be appointed as a permanent unassigned substitute for the 1990/1991 school year, effective February 25, 1991, at the rate of \$60.00 per day and fringe benefits which include Blue Cross-Blue Shield and dental plans.

APPOINTMENT - Head Custodian:

Mr. Charles McLaughlin

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

BE IT RESOLVED, That the Board of Education approves the appointment of Mr. Charles McLaughlin as a head custodian for the 1990/1991 school year at the annual salary of \$25,364 (3-9) plus \$380 fireman stipend, in accordance with the 1990/1991 Buildings and Grounds Salary Guide, effective January 31, 1991.

APPOINTMENT - Custodian:

Mr. Kwabena Opong

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

BE IT RESOLVED, That the Board of Education approves the appointment of Mr. Kwabena Opong as a custodian for the 1990/1991 school year, effective February 21, 1991 at the annual salary of \$18,817 (2-3), in accordance with the 1990/1991 Buildings and Grounds Salary Guide. (Hired on a ninety-day probationary period.)

APPOINTMENT - Itinerant
Custodian/Maintenance:

Mr. Philip Nicolette

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 appoints Mr. Philip Nicolette as an itinerant custodian/maintenance man for the 1990/1991 school year, effective March 4, 1991 at the annual salary of \$20,317 (2-5), in accordance with the 1990/1991 Buildings and Grounds Salary Guide. (Hired on a ninety-day probationary period.)

APPOINTMENT - Transportation:

Mr. Thomas Festa

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 Mr. Thomas Festa as a bus driver for the 1990/1991 school year, effective February 18, 1991 at the hourly rate of \$7.30 (2-3, van) or \$7.94 (3-3, bus), in accordance with the 1990/1991 Transportation Salary Guide.

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

APPOINTMENT - Substitute:

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 substitute be approved for the 1990/1991 school year:

Cafeteria

Giorgia Venditti

CHANGE IN TRAINING LEVEL:

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 following teacher be advanced to the proper level of the salary guide in accordance with Board of Education regulations, said teacher having completed the necessary college courses to qualify for such advancement, to be retroactive to February 1, 1991:

<u>To M.A.</u>	<u>Step</u>	<u>Salary</u>
Robert O'Dell	11	\$34,287

EXTRA COMPENSATION:

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

SAT Review Classes - Johns Hopkins Talent Search - January 5 and 19, 1991

Nancy Pendleton	\$154.98
John Suffren	154.98
	<u>154.98</u>
Total	\$309.96

February 25, 1991

CAT Program - February 2, 1991

John Walker	\$134.28
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Classroom Coverage

Mariana Francioso	\$19.00
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Central Detention - January 1991High School

Mary Anne Perrotta	\$ 42.00
Linda Pote	42.00
Carol Shepherd	126.00

Franklin School

Donald Baumann	28.00
Gregory Rhodes	14.00
Sharon Romaglia	14.00
Hillary Hill Trovato	28.00
Lawrence Tuorto	<u>196.00</u>

Total	\$490.00
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Saturday Morning Suspensions - January 1991

Ronald Bonadonna	\$ 58.50
Carol Shepherd	<u>58.50</u>

Total	\$117.00
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Curriculum Development Committee MeetingsEnglish Curriculum - January 19, February 14, 1991

Susan Ames	\$ 206.64
Diane DeRosa	332.00
Nicoletta Graziano	103.32
Thomasina Hyland	206.64
Noreen Mickey	206.64
Carol Shepherd	103.32
Elizabeth Stolfi	<u>206.64</u>

Total	\$1,365.20
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Geography Skills - February 2, 1991

Lucy Anello	\$ 103.32
Alex Conrad	147.56
Carol-Ann Harris	134.28
Honor James	103.32
Patrick Keating	103.32

Geography Skills - February 2, 1991 (cont'd.)

Stephen Parigi	103.32
Harriet Sabates	103.32
Susan Tole	103.32
Lawrence Tuorto	103.32

Total \$1,005.08

HSPT Skills - February 2, 1991

Lottie Alama	\$ 103.32
Elinor Alboum	103.32
Susan Ames	103.32
Anne Bevere	103.32
Justina Bruno	103.32
Raymond Chapman	134.28
Denise Cleary	103.32
Joseph Cocchiola	147.56
Toby D'Ambola	103.32
Dianne DeRosa	166.00
Loretta Douglas	103.32
Mary Lou Dowse	103.32
Linda Fisher	103.32
Mariana Francioso	103.32
Edward Fraser	147.56
Jainine Gambaro	103.32
Thomasina Hyland	103.32
Catherine Kinney	103.32
Paul Kocum	103.32
Louis Lombardi	166.00
Paul McCarthy	147.56
Mary McLaughlin	103.32
Catherine Musco	103.32
Noreen Mickey	103.32
Arlene Nardiello	103.32
Mary Peele	103.32
Carol Shepherd	103.32
Nancy Szura	103.32
Rosemary Vivinetto	103.32
Arleen Wellman	103.32

Total \$3,388.64

Science - K-6 (IKE Grant) - February 2, 1991

Pamela Conry	\$ 103.32
Catherine Danchak	134.28
Rosemarie DiGeronimo	147.56
Katherine Gennarelli	103.32
Joyce Healy	103.32
Geraldine Intiso	103.32
Elaine Karsnak	103.32
Diane Lupo	103.32

February 25, 1991

Science - K-6 (IKE Grant) - February 2, 1991
(cont'd.)

Robert Loffredo	103.32
Anita McDonald	103.32
Becky Pandolfi	103.32
Gertrude Reddington	103.32
Kathleen Serafino	147.56
Anthony Stivala	<u>147.56</u>

Total \$1,610.16

Chemical Health (DFSCA Grant) - February 2, 1991

Mary Appel	\$ 103.32
Donald Baumann	103.32
John Calicchio	103.32
Florence Carpenter	103.32
Lillian Domenick	103.32
Maureen Flannery	103.32
Margaret Fucello	103.32
Thomas Gallucci	147.56
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
Pamela Batchelder-Mitchell	103.32
Dorothy Mutch	134.28
Marietta O'Brien	103.32
Michael Pace	103.32
Bernice Paschal	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	<u>103.32</u>

Total \$2,968.16

Math Counts Competition - N.J.I.T., Newark -
February 9, 1991

Joseph Mulley	\$193.73
Deborah Pinto	<u>193.73</u>

Total \$387.46

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

William Osborn	\$110.10
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Instructional Aide Coverage

JoAnn Krupka	\$ 68.86
Janet Ponzoni	14.05
Vincenza Rizzo	55.09
Beverly SanGiovanni	<u>103.18</u>

Total	\$241.18
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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 authorizes the attendance of additional 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>
Essex Valley H.S. West Orange, NJ	1	ED	1/30/91	\$8,094.34
Windsor School Lincoln Park, NJ	1	ED	2/25/91	\$7,244.80

AGREEMENT WITH THE MORRIS UNION JOINTURE COMMISSION:

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

BE IT RESOLVED, That the Board of Education approves the agreement with the Morris Union Jointure Commission to provide instruction to eligible students for the 1990/1991 school year, effective on the following dates:

January 24, 1991
February 6, 1991

TRANSPORTATION AGREEMENTS:

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

February 25, 1991

BE IT RESOLVED, That the Secretary be authorized to enter into transportation agreements with contractors, other school districts, or the Essex County Educational Services Commission for transportation of Special Education students for the 1991/1992 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:

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

	<u>From</u>	
Account 213		\$1,500
	<u>To</u>	
Account 1132B		\$1,500

APPROVAL OF CHANGE ORDER - Fire and Water Damage Work:

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 Change Order #1 with Positive Electric Company in connection with the contract for fire and water damage and related work at Lincoln School in the amount of \$2,596.95.

APPROVAL OF CHANGE ORDER - Fire and Water Damage Work:

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 Change Order #2 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 \$1,600.

AUTHORIZATION TO ADVERTISE FOR BIDS, SOLICIT QUOTATIONS OR
PURCHASE BY STATE CONTRACT:

Mr. Hermo 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 Secretary/Business Administrator be authorized to advertise for bids, solicit quotations, purchase by State Contract or recommend for contract renewal the following items/services:

Roofing Work	Exterior Waterproofing and Caulking
Electrical Work	Boiler Water Treatment
Locker Refinishing	Solid Waste Disposal
Door Closing Mechanisms	Athletic Supplies and Equipment
Micro Computers and Accessories	Janitorial Supplies
Typewriters	Asbestos Repair/Abatement
Word Processing Equipment	Electrical Supplies
School Furniture	Custodial Uniforms
Pupil Transportation Vehicles	Plastering
Industrial Arts Supplies and Equipment	School Health Supplies
Science Supplies and Equipment	Commercial Printing
Office Furniture	Office Paper
Audio Visual Equipment	Periodical Subscriptions
Musical Instruments and Supplies	Alarm System Service
Sidewalk and Driveway Repair	Boiler Repair
Replacement Doors	Ceiling Installation
School Supplies	Chalkboards/Bulletin Boards
Milk and Dairy Products	Draperies
Ice Cream Products	Cafeteria Equipment
Bread and Rolls	Painting
Masonry Work	Grounds Equipment
Photocopiers/Duplicators	Maintenance Equipment
Carpet and Tile Installation	Heating Plant Modifications
Gym Floor Restoration	

ANNUAL SCHOOL ELECTION:

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

BE IT RESOLVED by the Board of Education of the Township of Nutley, in the County of Essex, New Jersey, that voting machines be used at the Annual School Election to be held on Tuesday, April 30, 1991, between the hours of 2:30 p.m. and 9:00 p.m., and

February 25, 1991

BE IT FURTHER RESOLVED, That the Board of Education hereby authorizes its Secretary to request from the Essex County Board of Elections the use of its voting machines, and

BE IT FURTHER RESOLVED, That the Board of Education hereby authorizes its Secretary to notify the Township Clerk, Township of Nutley, that the last day to register for the Annual School Election will be Monday, April 1, 1991, and

BE IT FURTHER RESOLVED, That the Board of Education authorizes its Secretary to publish the necessary legal advertisement and to have the necessary notices printed for the Annual School Election.

APPOINTMENT - Election Workers:

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 hereby appoints the Judges of Elections, Inspectors of Elections and Clerks of Elections as listed below for the Annual School Election to be held on Tuesday, April 30, 1991, between the hours of 2:30 p.m. and 9:00 p.m., and

BE IT FURTHER RESOLVED, That election officials be paid \$4.00 per hour for all hours worked pursuant to N.J.S.A. 18A:14-8, and

BE IT FURTHER RESOLVED, That the Secretary/Business Administrator be authorized to appoint additional or substitute workers as may be needed.

Lincoln School

Mrs. Gladys A. Campana, Judge
Mrs. Dorothy Campanella, Inspector
Miss Carmella Finnochio, Clerk
Mrs. Antoinette Frese, Clerk
Mrs. Alice Harrison, Clerk
Mrs. Mary Olejczak, Clerk
Mrs. Linda Sharf, Clerk

Radcliffe School

Mr. Arthur Ure, Judge
Miss Carol Tangorra, Inspector
Mrs. Donna Bolcato, Clerk
Mrs. Julia F. Ersfeld, Clerk
Mrs. Rosemary McCormack, Clerk
Mrs. Helene Reeder, Clerk
Mrs. Concetta Zemanek, Clerk

Yantacaw School III

Mrs. Sylvia Hamburger, Judge
Mrs. Judith O'Rourke, Inspector
Mr. Willard Bell, Clerk
Mrs. Viola Greco, Clerk
Mr. Jerome Hamburger, Clerk
Mrs. Anne L. Margulies, Clerk
Mrs. Grace Spahr, Clerk

Washington School

Mr. John Peddieson, Judge
Mrs. Catherine Isgro, Inspector
Mrs. Palma Bartell, Clerk
Mrs. Margaret Cullari, Clerk
Mrs. Annmarie Nicolette, Clerk
Mrs. Marilyn Weiss, Clerk

Franklin School

Mr. John Clark, Judge
 Mrs. Doris Popadick, Inspector
 Mrs. Mildred Duva, Clerk
 Mrs. Marge Kiwor, Clerk
 Mr. Joseph Pierz, Clerk

Yantacaw School II

Mrs. Peggy Windheim, Judge
 Mrs. Shirlee Kutzner, Inspector
 Mrs. Louise Beck, Clerk
 Mr. Earnest Foster, Clerk
 Mrs. Theresa Purpura, Clerk
 Mrs. Martha Reiner, Clerk
 Mrs. Jeanne VanSteen, Clerk

Spring Garden School

Mrs. Gladys Cordts, Judge
 Mr. Karl Greene, Inspector
 Mr. Floyd Davenport, Clerk
 Mrs. Catherine Foote, Clerk
 Mrs. Dorothy L. Greengrove, Clerk
 Mrs. Valerie Kuchta, Clerk
 Mrs. Lorraine Rodriquez, Clerk

and

BE IT FURTHER RESOLVED, That the following persons be designated to open the election:

Mrs. Gladys A. Campana, Judge	Lincoln School
Mr. Arthur Ure, Judge	Radcliffe School
Mr. John Clark, Judge	Franklin School
Mrs. Peggy Windheim, Judge	Yantacaw School II
Mrs. Sylvia Hamburger, Judge	Yantacaw School III
Mr. John Peddieson, Judge	Washington School
Mrs. Gladys Cordts, Judge	Spring Garden School

Mr. Kucinski questioned if the district would again have a training program for its election workers. Mr. Sincaglia responded in the affirmative, adding that he has run a training session every year. He added that it is difficult to obtain election workers, and we are thankful we have so many people willing to work.

Mr. Hermo questioned if we provide the workers with written instructions, to which Mr. Sincaglia replied in the affirmative. Mrs. Scheckel observed that, over all, there are not many mistakes.

Mrs. Goodson asked if there were problems obtaining election workers because of the change in the date of the election, to which Mr. Sincaglia responded that there were, indeed, problems.

MEMORIAL:Miss Elsie Ciccone

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

February 25, 1991

WHEREAS, it is with a sense of deep sorrow and regret that the Nutley Board of Education records the sudden death of Miss Elsie Ciccone on February 16, 1991, and

WHEREAS, Miss Ciccone was employed as secretary to the high school principal for a period of forty-two years, and

WHEREAS, Miss Ciccone won the admiration, respect and friendship of her co-workers and those she came in contact with,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education of the Township of Nutley extends its deepest sympathy to the members of her family, and

BE IT FURTHER RESOLVED, That this resolution be made a part of the minutes of this meeting and a copy sent to the members of her family.

Mr. Battaglia indicated that Elsie Ciccone was a very special lady. Dr. Fadule commented that one of the most remarkable things about Elsie was that she continued to serve so many years after she retired from the school system. She had been active in many organizations all over town and was a splendid person.

CALENDARS:

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 adopts the following attached calendars for the 1991/1992 school year:

School Calendar - Schedule D
Calendar for Twelve-Month Employees - Schedule E

SCHEDULE OF MEETINGS:

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 schedule of meetings:

March 20	Special Meeting	6:30 p.m.	Consideration of 1991/1992 Tenta- tive Budget
April 8	Conference Meeting	7:30 p.m.	
April 15	Public Hearing on 1991/1992 Budget	7:30 p.m.	
April 22	Conference Meeting	7:30 p.m.	
April 22	Regular Monthly Meeting	8:00 p.m.	
May 6	Annual Reorganization Meeting of the Board of Education	7:30 p.m.	

GAS CONVERSION BIDS - Nutley High School and Yantacaw School:

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

WHEREAS, sealed bids for gas conversions at Nutley High School and Yantacaw School were publicly opened and read aloud on February 21, 1991 at 2:00 p.m. in the office of the Secretary of the Board of Education, and

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

	<u>Base Bid</u>	<u>Alternate</u>
Associated Mechanical Systems, Inc. Scotch Plains, NJ	\$149,900	add \$ 8,100
Metco Jersey City, NJ	\$137,444	deduct \$ 3,700
Wellen Oil & Chemical, Inc. Jersey City, NJ	\$122,000	add \$ 5,800
Mid-Atlantic Mechanical, Inc. Englishtown, NJ	\$156,893	add \$ 7,892
Cortese Corp. Paterson, NJ	\$130,870	add \$ 6,970
Bender Contracting, Inc. Lodi, NJ	\$153,600	add \$12,000

February 25, 1991

36.

	<u>Base Bid</u>	<u>Alternate</u>
A. Percarpio & Sons, Inc. Hawthorne, NJ	\$192,599	add \$ 7,035
Conditioning Co., Inc. Newark, NJ	\$166,000	add \$ 4,400

and

WHEREAS, the low bid of Wellen Oil & Chemical, Inc. appears to meet all specifications,

NOW, THEREFORE, BE IT RESOLVED, That a contract be awarded to Wellen Oil & Chemical, Inc., Jersey City, NJ for gas conversions at Nutley High School and Yantacaw School at their low bid price of \$122,000 plus the alternate bid of \$5,800 for a total price of \$127,800.

SUMMER SCHOOL DIRECTOR SALARY ADJUSTMENT - 1990:

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 approves the adjustment of summer school director 1990 salary for Mr. Edward Fraser from \$2,615 to \$2,800.

APPOINTMENT - Substitute:

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

Custodian

Robert Bigley

HEARING OF CITIZENS:

Mr. Nick Gizzi, 50 Hillside Avenue, questioned why, at last year's school election, voters were asked to identify themselves if they had children. Mrs. Scheckel responded that some of the schools, through their PTA's, had contests to get parents out to vote.

Mr. Gizzi noted that it had seemed as if this was part of the challenging. Mrs. Scheckel indicated that this should not interfere with the voting, and we will try to make sure it is done in a more appropriate manner.

February 25, 1991

OLD BUSINESS:

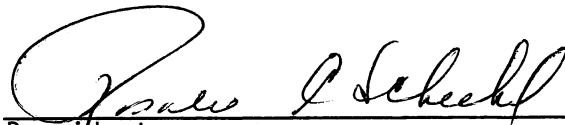
None

NEW BUSINESS:


None

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 8:51 p.m.



President



Secretary

3-25-91

Date