

Board of Education
Nutley, New Jersey

March 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, March 25, 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 Mrs. Hresko 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: Mr. Sam P. Battaglia, Mrs. Sally Goodson, Mr. Frank V. Hermo, Mrs. Aileen Hresko, Mr. Charles W. Kucinski, Jr. and Mr. Robert J. Rusignuolo. Absent: Dr. Anthony N. Baratta and Mr. Charles J. Piro. Sixteen citizens were present.

APPROVAL OF MINUTES:

Copies of the minutes of the Regular Meeting held on February 25, 1991 at 8:03 p.m. being in the hands of each member, reading of same was dispensed. Mr. Kucinski 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. A letter from Assemblyman John V. Kelly indicating the changed information from the Department of Education concerning the election calendar.
2. A reminder from the Passaic and Essex County School Boards Associations of the Legislative Brunch held on March 10, 1991.
3. A letter and resolution from the President of the Clifton Board of Education protesting the State's decision to provide less than full funding for Chapters 192/193.

Mr. Sincaglia indicated that this could have implications for the future.

4. A letter from the Nutley High School Parents' Council requesting the Board to consider reinstating behind-the-wheel driver training in the next budget.
5. A letter from Patricia Swiderski regarding the donation of a video cassette recorder to the district in appreciation for all the help Washington School has given to her child in the special education program.

Mr. Battaglia moved that the Board accept the donation of the video cassette recorder from Patricia Swiderski, seconded by Mr. Kucinski and unanimously approved by the Board.

Mrs. Scheckel thanked Mrs. Schop, Washington School special education teacher who was in the audience, for her work with this child.

6. A thank-you note from Joe and Aileen Hresko for the flowers sent by the Board on the occasion of the birth of their third child.

SECRETARY'S REPORT:

Mr. Sincaglia presented the Report of the Secretary as of February 28, 1991. (See attached report.)

TREASURER'S REPORT:

Mr. Sincaglia presented the Report of the Treasurer of School Moneys as of February 28, 1991. (See attached report.)

SUPERINTENDENT'S REPORT:

Dr. Fadule presented and read the following report:

"Informational Items:

"Attached is the student enrollment chart as of February 28, 1991.

"The district-wide Instrumental Music Program will be conducted at the high school auditorium on Tuesday, March 26, 1991, at 7:30 p.m.

"The Annual Winter Sports Program will be conducted at the high school auditorium on Wednesday, April 3, 1991, at 7:30 p.m.

"Third quarter report cards will be distributed on Friday, April 12, 1991.

"P.T.A. Meetings - 7:30 p.m.

Monday,	April 1	Radcliffe
Tuesday,	April 2	Yantacaw
Tuesday,	April 9	Spring Garden
Wednesday,	April 10	Washington
Thursday,	April 11	Lincoln"

Dr. Fadule mentioned that he was pleased to learn that our Franklin School math team came in third out of a large field of teams in the regional math competition.

FIRE DRILL REPORT:

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

Feb. 15	Yantacaw School	2:05 p.m.	1 min. 40 secs.
Feb. 25	Washington School	12:40 p.m.	1 min. 19 secs.
Feb. 27	Spring Garden School	12:39 p.m.	1 min. 28 secs.
Feb. 28	Washington School	10:00 a.m.	1 min. 22 secs.
Mar. 1	Nutley High School	1:58 p.m.	2 min. 1 sec.
Mar. 1	Nutley High School	2:05 p.m.	1 min. 9 secs.
Mar. 1	Radcliffe School	11:05 a.m.	1 min. 37 secs.
Mar. 1	Yantacaw School	2:45 p.m.	1 min. 48 secs.
Mar. 7	Spring Garden School	10:47 a.m.	1 min. 19 secs.
Mar. 13	Washington School	9:00 a.m.	1 min. 30 secs.
Mar. 19	Lincoln School	2:03 p.m.	1 min. 18 secs.
Mar. 19	Spring Garden School	1:32 p.m.	1 min. 24 secs.

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CAFETERIA REPORT:

Mr. Battaglia presented the cafeteria report as of February 28, 1991, showing a cash balance as of July 1, 1990 of (\$5,483.68), total receipts of \$225,222.91, total disbursements of \$214,921.31, leaving a cash balance of \$4,817.92. Total "A" lunch - 8,741. Total milk sold - 5,225.

COMMITTEE REPORTS:

Mr. Rusignuolo indicated that the Essex County School Boards Association committee formed at the request of the Governor to respond to the Quality Education Act would meet on April 3.

Mrs. Goodson stated that Lincoln School is looking forward to the rededication which will be held this Thursday, March 28, between 2:30 and 3:30 p.m., with a ribbon cutting to be held at 2:45 p.m.

Mrs. Goodson disseminated a copy of a newsletter she had received from the Andover Regional School District which is a member of the Northern New Jersey School Public Relations Association, adding that they requested a copy of any material Nutley had available.

HEARING OF CITIZENS (Resolutions Only):

Mr. Donald Heerwig, 470 Chestnut Street, asked a question regarding resolution #22, Adoption of Tentative Budget. He asked what the percentage increase of the tax levy would be, to which Mr. Sincaglia responded that the Current Expense taxes would increase 9.9% from budget to budget.

Mr. Heerwig then made comments regarding salaries and the need for the Board to hold the line. Mr. Sincaglia responded that the budget is within the cap this year. Mrs. Scheckel mentioned that the Public Hearing on the budget would be held on April 15.

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 \$2,181,386.06 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.

RETIREMENT - Teacher:Mrs. Lore Boettger

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

BE IT RESOLVED, That the Board of Education accepts the retirement of Mrs. Lore Boettger, special education teacher, effective July 1, 1991.

Dr. Fadule stated that the district is losing some very good people who have given excellent service to the district over the years.

RETIREMENT - Teacher:Mrs. Mary E. Williams

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

BE IT RESOLVED, That the Board of Education accepts the retirement of Mrs. Mary E. Williams, elementary teacher, effective July 1, 1991.

RETIREMENT - Secretary:Mrs. Mary Tippenreiter

Mr. Kucinski 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 accepts the retirement of Mrs. Mary Tippenreiter, high school secretary, effective September 1, 1991.

RETIREMENT - Secretary:Mrs. Mary VanSchoick

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

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BE IT RESOLVED, That the Board of Education accepts the retirement of Mrs. Mary VanSchoick, elementary school secretary, effective July 1, 1991.

RETIREMENT - Secretary:

Mrs. Elaine Wiedmann

Mr. Kucinski 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 accepts the retirement of Mrs. Elaine Wiedmann, high school secretary, effective July 1, 1991.

AMENDING SALARY -
Professional Staff:

Mrs. Lillian DeFilippis

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 salary of Mrs. Lillian DeFilippis be changed from \$13,167 per year to \$15,361 per year effective March 4, 1991, as a result of an expanded assignment.

APPROVAL OF COMPENSATION:

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 compensation for the positions of Athletic Director and Coordinator of Music Education for the 1990/1991 school year as follows:

<u>Name</u>	<u>Position</u>	<u>1990/1991</u>
Gallucci, Thomas	Athletic Director	\$8,125
Kohere, Raymond	Coordinator of Music Education	\$4,943

APPOINTMENTS - Teacher Substitutes:

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

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BE IT RESOLVED, That the teacher substitutes listed on the attached Schedule C be approved for the 1990/1991 school year.

APPOINTMENT - Substitute:

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

BE IT RESOLVED, That the following substitute be approved for the 1990/1991 school year:

Teacher Aide/Clerical

Mildred Marandola

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:

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

Joseph Carlo	\$ 65	Eff. April 1, 1991 (10 years)
Marilyn Hannon	\$100	Eff. March 1, 1991 (25 years)

PAYMENT OF STIPEND:

Mr. Richard Giezey

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 Mr. Richard Giezey be paid a stipend of \$110 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 teachers be paid extra compensation in the amounts indicated for services rendered:

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Computer Keyboarding and Word Processing -
January 6, 23, 30, February 6 and 13, 1991

Denise Cleary	\$335.70
Rosemary DeRosa	<u>335.70</u>

Total \$671.40

Spring Sports Physical Examinations -
February 2 and March 2, 1991

AnneMarie Kowalski	\$ 51.66
Angela Maguire	51.66
Patricia Scullen	51.66
Patricia Tarczynski	103.32
Sharon Unglaub	<u>154.98</u>

Total \$413.28

Central Detention - February 1991

High School

Richard SanFillipo	\$ 14.00
Louis SanGiovanni	28.00
Carol Shepherd	126.00

Franklin School

Carol Harris	14.00
Frank Libert	28.00
Marie Lopa	14.00
Jacqueline Meloni	28.00
Lawrence Tuorto	<u>84.00</u>

Total \$336.00

Saturday Morning Suspensions - February 1991

Ronald Bonadonna	\$117.00
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Instructional Aide Coverage

JoAnn Krupka	\$ 86.56
Janet Ponzoni	94.96
Vincenza Rizzo	62.96
Beverly SanGiovanni	<u>103.18</u>

Total \$347.66

JOINT TRANSPORTATION AGREEMENT:

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:

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BE IT RESOLVED, That the Nutley Board of Education approves a joint transportation agreement with the Rutherford Board of Education to provide transportation for one special education pupil from Rutherford to the Community School, Westwood, NJ on Nutley bus route #6, effective March 11, 1991 through June 30, 1991 at a cost to the Rutherford Board of Education of \$35 per day. (Subject to approval of the County Superintendent of Schools.)

TEXTBOOKS APPROVAL:

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 use of the following high school English textbooks:

Responding to Literature - World Literature
 Publisher, McDougal, Littell, 1990/1991

American Literature
 Publisher, McDougal, Littell, 1990/1991

English Literature
 Publisher, McDougal, Littell, 1990/1991

ESSEX COUNTY EDUCATIONAL SERVICES COMMISSION - Chapter 192/193
P.L. 1977:

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

WHEREAS, Chapter 192, P.L. 1977 requires the provision of certain auxiliary services to children in nonpublic schools, and Chapter 193 requires the provision of certain services to handicapped children in nonpublic schools,

THEREFORE, BE IT RESOLVED, That a contract be entered into with the Essex County Educational Services Commission to provide these services during the 1991/1992 school year to students who attend nonpublic schools in Nutley, and

BE IT FURTHER RESOLVED, That the price to be paid to the Essex County Educational Services Commission for these services shall not exceed the amount paid to the Nutley Board of Education by the State to implement this program.

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INDEPENDENT CHILD STUDY TEAMS, INC.:

Mr. Rusignuolo 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 Nutley Board of Education approves Independent Child Study Teams, Inc. to provide examination and classification services pursuant to Chapter 193 for the 1991/1992 school year for all eligible children who attend nonpublic schools located in the Township of Nutley.

TRANSFER OF FUNDS:

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

	<u>From</u>	
Account 213		\$ 4,100
Account 520		4,000
Account 810		<u>8,000</u>
		\$16,100
	<u>To</u>	
Account 240		\$ 4,000
Account 730		5,000
Account 1132B		100
Account 1145A		<u>7,000</u>
		\$16,100

APPROVAL OF CHANGE ORDER - Fire and Water Damage Work:

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

BE IT RESOLVED, That the Board of Education approves Change Order #1 with Everett H. Thorne Company for repair of roof and roof structure of fire damaged areas at Lincoln School for a credit of \$1,387.48.

RENEWAL OF MILK AND MILK PRODUCTS BID:

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:

WHEREAS, N.J.S.A. 18A:18A-42h provides for the yearly renewal, for a period not exceeding three years, without further solicitation of bids, of contracts for the supplying of "materials, supplies or services that are required on a recurring basis from year to year," and

WHEREAS, the Board finds that the milk and milk products supplied by DeGraaf Dairies Inc., Clifton, NJ, the low bidder for the 1988/1989 school year, continue to meet the original specifications,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education renews the contract with DeGraaf Dairies Inc. of Clifton, NJ for furnishing milk and milk products to the Nutley School System for the 1991/1992 school year.

ADOPTION OF TENTATIVE BUDGET:

Mr. Hermo 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 hereby adopts a tentative budget for the 1991/1992 school year in the amount of:

Current Expense	\$28,300,250
Capital Outlay	952
Debt Service	<u>195,843</u>
Total Budget	\$28,497,045, of which

the following amount shall be raised by local tax levy:

Current Expense	\$21,635,609
Debt Service	<u>111,116</u>
Total	\$21,746,725

BE IT FURTHER RESOLVED, That the Secretary be authorized to submit this budget to the County Superintendent for approval, and

BE IT FURTHER RESOLVED, That upon receiving the approval of the County Superintendent, the Secretary be authorized to publish the 1991/1992 budget in The Nutley Sun.

Mr. Sincaglia explained that the reason for the change in Current Expense pertains to a provision of the Quality Education Act regarding the Capital Outlay amount being transferred to Current Expense. He added that the State insisted that it be done this way.

HEARING OF CITIZENS:

Mr. Heerwig made comments regarding salary increases, declining enrollments, the need for the number of administrators in the district and the need to reduce the budget, to which Mrs. Scheckel responded.

Mr. Sig Bogdanowicz, 208 Alexander Avenue, questioned how the per-pupil cost of education was determined, to which Mr. Sincaglia replied. Mr. Bogdanowicz made comments regarding the extra compensation paid to teachers for curriculum sessions over the years, to which Dr. Fadule replied that it is money well spent.

Mr. John Griwert, 295 Grant Avenue, expressed his support for the committee concept, adding that as a former teacher who had served on committees, he felt that it was worthwhile to the district.

OLD BUSINESS:

None

NEW BUSINESS:

Mrs. Hresko congratulated the Academic Booster Club on receiving the Jaycees' Distinguished Service Award.

Mrs. Goodson congratulated Louise Simons on 25 years of service to the district.

Mr. Battaglia mentioned that the high school Senior Benefit was an excellent play.

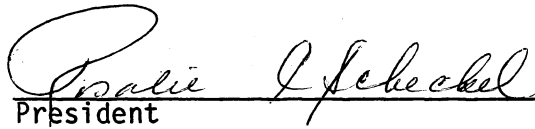
As President of the Third Half Club, Mr. Battaglia thanked Dr. Fadule, Mr. Sincaglia and Mr. Jacone for their assistance in making the basketball tournament a success.

Mrs. Scheckel indicated that she had attended the Senior Benefit on Saturday night and felt the teachers and students should be commended for a fine job.

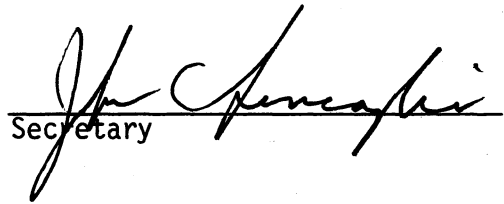
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ADJOURNMENT:

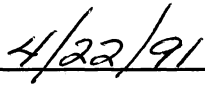
There being no further business to come before the Board, on motion made by Mr. Battaglia, seconded by Mr. Rusignuolo, the meeting adjourned at 8:42 p.m.



President



Secretary



Date