

Board of Education
Nutley, New Jersey

May 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 Tuesday, May 28, 1991 at 8:04 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 6, 1991. 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. John G. Griwert, Mr. Frank V. Hermo, Mrs. Aileen Hresko, Mr. Charles W. Kucinski, Jr., Mr. Charles J. Piro and Mr. Robert J. Rusignuolo. Approximately 40 citizens were present.

PRESENTATION OF AWARDS:

Dr. Fadule indicated that this evening the Board would be recognizing the achievements of our young people, explaining that such recognition is important for their growth and development. Dr. Fadule added that these students have distinguished themselves, their families and community.

Dr. Fadule then introduced Mr. John Jacone, Nutley High School principal, and Mr. Battaglia, Chairman of the Academic Committee.

Mr. Jacone stated that it was a pleasure for him to be present this evening. He mentioned that this was very gratifying because, in many cases, the youngsters being given awards had engaged in activities on their own but had brought honor to their school.

Mr. Jacone then introduced Mr. Ciro Violante, Foreign Language Department Chairman, who explained that the Italian National Contest was sponsored by the American Association of Teachers of Italian.

Mr. Battaglia and Mr. Violante presented an award to Vanessa Santini who had received First Prize - Level III. Mr. Violante, on behalf of the Foreign Language Department, congratulated Miss Santini and the following Nutley students who were unable to be present this evening:

Elizabeth Bianchini	- First Prize - Level I
Maria Gaccione	- First Prize - Level II
Lorenzo Rizzi	- Third Prize - Level IV

Mr. Jacone then introduced Mrs. JoAnn Tropiano, Nutley High School librarian, who explained how Michael Crecca had won the New Jersey Connection Enthusiastic Reader and Award. She added that Michael was not able to attend this evening's meeting.

Mr. Jacone introduced Mr. Toby D'Ambola, Nutley High School mathematics teacher, who explained the genesis of the stock investment club and its activities. Mr. D'Ambola and Mr. Battaglia presented awards to the following Nutley students who had won the Excellence in Economic Education Award:

Christopher Dulik
Alexander Kennedy
John Santos
Paul Schnitzer

Mr. D'Ambola added that Matthew Powers had also received the award but could not be in attendance this evening.

Dr. Fadule then asked Mr. Jacone, Mr. Piro, Chairman of the Athletic Committee, and Mr. Thomas Gallucci, Athletic Director, to present the athletic awards.

Mr. Gallucci thanked the Board of Education and the administration for the support given to the athletic program.

Mr. Kevin Reilly, boys' basketball coach, accepted the award for Craig Dueltgen, 1st Team NNJIL, in his absence.

Miss Anna Melnyk, girls' basketball coach, together with Mr. Piro, presented awards to the following:

Lindsay Hill - 1st Team NNJIL
Denise Tansey - 1st Team NNJIL

Mr. Joseph Zarra, wrestling coach, and Mr. Piro presented the following award:

Anthony Mielnicki - 1st Team NNJIL
County Champion
District Champion
Region Champion
Region Outstanding Wrestler

Miss Anne Marie Kowalski presented the following swimming awards:

Melissa Heider - 1st Place Girls 200 Yard Medley Relay
1st Place Girls 200 Yard Freestyle
1st Place Girls 100 Yard Butterfly
Alison Heider - 1st Place Girls 200 Yard Medley Relay
1st Place Girls 200 Yard Individual
Medley
1st Place Girls 100 Yard Breaststroke
Karen Currie - 1st Place Girls 200 Yard Medley Relay

Lori Golden, who was not in attendance, received an award for 1st Place Girls 200 Yard Medley Relay.

On behalf of the entire high school staff, Mr. Jacone thanked all the coaches and young people, as well as the Board.

RECESS MEETING:

Mrs. Scheckel recessed the meeting at 8:28 p.m.

RESUME MEETING:

Mrs. Scheckel called the meeting to order at 8:32 p.m.

APPROVAL OF MINUTES:

Copies of the minutes of the Regular Meeting held on April 22, 1991 at 8:06 p.m. being in the hands of each member, reading of same was dispensed. Mr. Rusignuolo moved that the minutes be approved, seconded by Mr. Kucinski and unanimously approved by the Board.

Copies of the minutes of the Organization Meeting held on May 6, 1991 at 7:35 p.m. being in the hands of each member, reading of same was dispensed. Mr. Rusignuolo moved that the minutes be approved, seconded by Mr. Kucinski and unanimously approved by the Board.

COMMUNICATIONS:

Mr. Sincaglia presented and read the following communications:

1. A notice from Mr. Robert Rusignuolo, President of the Essex County School Boards Association, advising the districts that he had been invited by the Governor to participate in a meeting regarding the Quality Education Act and requesting input from the districts.
2. A notice from the Essex County School Boards Association regarding the Spring Dinner Meeting to be held on May 29.
3. An invitation from the Nutley Music Boosters Association to its Sixteenth Annual Music Awards Dinner to be held on June 13.
4. An invitation from the Nutley Crew Boosters Association to attend its Annual Dinner to be held on June 12.
5. A Notice to Property Owners from Grace Fiore, 119 Bloomfield Avenue, regarding a variance request. Mr. Sincaglia mentioned that this property is in the vicinity of Lincoln School.

SECRETARY'S REPORT:

Mr. Sincaglia presented the Report of the Secretary as of April 30, 1991. (See attached report.)

TREASURER'S REPORT:

Mr. Sincaglia presented the Report of the Treasurer of School Moneys as of April 30, 1991. (See attached report.)

SUPERINTENDENT'S REPORT:

Dr. Fadule presented and read the following report:

"Comments pertaining to end of the year school activities."

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Dr. Fadule indicated that the end of the school year is the busiest portion of the year, and he mentioned that if anyone had questions regarding upcoming activities and events, they should contact him.

"Attached is the April 30, 1991 enrollment chart."

FIRE DRILL REPORT:

Fire drills held during the months of April and May were as follows:

Apr. 1	Yantacaw School	10:15 a.m.	1 min. 45 secs.
Apr. 12	Yantacaw School	1:50 p.m.	1 min. 48 secs.
Apr. 23	Nutley High School	2:00 p.m.	1 min. 58 secs.
Apr. 26	Franklin School	1:10 p.m.	1 min. 48 secs.
Apr. 26	Spring Garden School	2:34 p.m.	1 min. 22 secs.
May 1	Radcliffe School	2:05 p.m.	1 min. 38 secs.
May 7	Nutley High School	1:08 p.m.	2 min. 10 secs.
May 8	Radcliffe School	2:10 p.m.	1 min. 32 secs.
May 8	Washington School	1:50 p.m.	1 min. 20 secs.
May 8	Yantacaw School	2:30 p.m.	1 min. 45 secs.
May 13	Lincoln School	10:35 a.m.	1 min. 11 secs.
May 13	Washington School	9:32 a.m.	1 min. 15 secs.
May 16	Spring Garden School	2:51 p.m.	1 min. 23 secs.
May 16	Yantacaw School	10:12 a.m.	1 min. 50 secs.
May 21	Spring Garden School	12:48 p.m.	1 min. 20 secs.

CAFETERIA REPORT:

Mr. Battaglia presented the cafeteria report as of April 30, 1991, showing a cash balance as of July 1, 1991 of (\$5,483.68), total receipts of \$298,644.97, total disbursements of \$284,363.09, leaving a cash balance of \$8,798.20. Total "A" lunch - 6,565. Total milk sold - 6,249.

COMMITTEE REPORTS:

Mr. Rusignuolo reported on what transpired at the meeting he attended with the Governor regarding the Quality Education Act (QEA).

Mr. Rusignuolo also mentioned that he had attended the New Jersey Association of School Administrators' Spring Conference in Atlantic City and was present at a session where Senator Lynch made some very controversial remarks regarding the QEA.

Mr. Piro stated that about two and one-half months ago a committee was formed because of a problem with the weight lifting room in the high school. Concerned supporters of

school athletics tried to find a solution to the problem regarding a location for the weight lifting room. The high school administration determined that it would be acceptable to use about two thirds' of the boys' locker room. With that in mind, the committee determined to raise \$4,800 to equip the room. Mr. Piro indicated that, thus far, all but \$1,000 has been raised. He wanted to alert the Board that the remainder of the money would be raised by holding fund raisers in the near future.

Mrs. Goodson and Mrs. Scheckel asked questions, to which Mr. Piro replied. Dr. Fadule indicated that the people involved are doing a good job, and we thank them for their help.

Mrs. Scheckel mentioned that she had distributed copies of the Committee Assignments and Board representatives for 1991-92 (copy attached).

HEARING OF CITIZENS (Resolutions Only):

None

BILLS AND MANDATORY PAYMENTS:

Mr. Battaglia 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 authorizes the payment of bills and mandatory payments in the total amount of \$2,334,962.45 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 Mrs. Goodson and unanimously approved by the Board:

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

RESIGNATION - Teacher:

Mrs. Donna Cerniglia

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 accepts the resignation of Mrs. Donna Cerniglia, elementary school teacher, effective April 30, 1991.

Dr. Fadule indicated that Mrs. Cerniglia had done a fine job for the district, but she had been on a childrearing leave and decided to remain at home with her child.

RESIGNATION - Athletic:

Miss Anna Melnyk

Mr. Piro 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 resignation of Miss Anna Melnyk, girls' varsity soccer coach.

RESIGNATION - Athletic:

Miss Jeannette Fuller

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 accepts the resignation of Miss Jeannette Fuller, twirling/color guard advisor.

REVISION OF CONTRACT -
Head Custodian:

Mr. Charles McLaughlin

Mr. Piro 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 contract of Mr. Charles McLaughlin, head custodian, be revised to reflect an annual salary of \$26,444 (3-10) for the 1990/1991 school year, retroactive to January 31, 1991.

APPOINTMENTS - Teacher Substitutes:

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

APPOINTMENTS - Substitutes:

Mr. Kucinski presented and moved the adoption of the following resolution, seconded by Mr. Griwert. 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

Phyllis Battoglia
Margaret Windheim

School Aide

Margaret Jacoby
Margaret Windheim

Cafeteria

Margaret Jacoby

LONGEVITY PAY:

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 following longevity payment be authorized:

Patricia Camarda \$35 Eff. June 1, 1991 (15 years)

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

First Grade Spelling Committee - April 23, 1991

Rosemarie DiGeronimo	\$ 62.25
Patricia Griffin	38.75
Mari Konn	38.75
Vicki Latka	38.75
Carol O'Hara	38.75
John Walker	62.25

Total \$279.50

Writing Committee - April 24, 1991

Rosemarie DiGeronimo	\$ 62.25
Dianne DeRosa	55.34
Rosemary DeRosa	38.75
Linda Gilroy	38.75
Catherine Kinney	38.75
Anne Starace	38.75
Mary Williams	38.75

Total \$311.34

Child Study Team - Early Kindergarten Evaluations - May 4, 1991

Donald DiGiovine	\$ 153.12
Margaret Fuccello	91.28
Susan Furnari	119.60
Barbara Hirsch	182.44
Angela Maguire	135.44
Domenic Melito	148.80
Keiko Ohtaka	128.80
Harry Reddington	150.64
James Vivinetto	155.24

Total \$1,265.36

Curriculum Development Committee MeetingsGeography Skills - April 6, 1991

Lucy Anello	\$103.32
Alexander Conrad	147.56
Carol-Ann Harris	134.28
Honor James	103.32
Stephen Parigi	103.32
Harriet Sabates	103.32
Susan Tole	103.32
Lawrence Tuorto	103.32

Total \$901.76

Science K-6 - April 6 and May 4, 1991

Donald Baumann	\$ 206.64
Pamela Conry	206.64
Catherine Danchak	268.56
Rosemarie DiGeronimo	147.56
Katherine Gennarelli	206.64
Joyce Healy	206.64
Geraldine Intiso	206.64
Elaine Karsnak	103.32
Diane Lupo	206.64
Robert Loffredo	103.32

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Science K-6 - April 6 and May 4, 1991 (cont'd.)

Anita McDonald	206.64
Becky Pandolfi	206.64
Gertrude Reddington	206.64
Kathleen Serafino	147.56
Anthony Stivala	147.56
John Walker	<u>147.56</u>

Total \$2,925.20

Central Detention - April 1991High School

Mary Jane Emde	\$ 14.00
Carol Shepherd	168.00

Franklin School

Becky Pandolfi	112.00
Lawrence Tuorto	<u>70.00</u>

Total \$364.00

Saturday Morning Suspensions - April 1991

Carol Shepherd	\$58.50
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Instructional Aide Coverage

JoAnn Krupka	\$ 39.25
Vincenza Rizzo	62.96
Beverly SanGiovanni	103.18
Janet Ponzoni	<u>335.33</u>

Total \$540.72

REAPPOINTMENTS - Cafeteria Personnel:

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 cafeteria personnel listed on the attached Schedule D be reappointed for the 1991/1992 school year at the salaries indicated in accordance with the 1991/1992 cafeteria salary guide.

REAPPOINTMENTS - Transportation Personnel:

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 transportation personnel listed on the attached Schedule E be reappointed for the 1991/1992 school year at the salaries indicated in accordance with the 1991/1992 transportation salary guide.

CLASSIFICATION CHANGE -
Secretary:

Mrs. Catherine Turano

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 contract of Mrs. Catherine Turano be changed from Group II, 12 months to Group II, 10 months, effective September 1, 1991.

APPOINTMENT - Secretary:

Mrs. Phyllis Battoglia

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

BE IT RESOLVED, That the Board of Education approves the appointment of Mrs. Phyllis Battoglia as a twelve-month secretary, effective July 1, 1991 through June 30, 1992 (1-4) at the annual salary to be agreed upon at the conclusion of salary negotiations. In the interim between July 1 and the time said negotiations are successfully concluded, the 1990/1991 secretarial guide shall prevail (\$16,175).

APPOINTMENT - Secretary:

Mrs. Jo Ann Luzzi

Mr. Griwert 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 Mrs. Jo Ann Luzzi as a ten-month secretary, effective September 1, 1991 through June 30, 1992 (1-4) at the annual salary to be agreed upon at the conclusion of salary negotiations. In the interim between September 1 and the time said negotiations are successfully concluded, the 1990/1991 secretarial guide shall prevail (\$13,471).

APPOINTMENT - Substance Abuse
Coordinator:

Miss Barbara Hirsch

Mr. Griwert 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 Miss Barbara Hirsch be appointed Substance Abuse Coordinator for the Nutley School District for the 1991/1992 school year.

APPOINTMENTS - Summer Employment:

Mr. Griwert 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 personnel be permitted to work during the summer of 1991 as follows:

Mr. Carmine D'Aloia	- Work Experience Coordinator 120 hours during July and August
Mrs. JoAnn Tropiano	- High School Librarian 1 week
Mrs. A. Geraldine Carlucci	- Secretary (library) 1 week
Mr. Thomas C. Gallucci	- High School Athletic Department 2 weeks
Mrs. Suzanne Peters	- Secretary (High School Athletic Department) 1 week
Mr. Charles Martin	- Cooperative Industrial Education for the Handicapped 1 week

SPECIAL CLASS PLACEMENT - Atypical Student:

Mr. Griwert 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 authorizes the attendance of a 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>
Bergen Center for Child Development Haworth, NJ	1	NI	5/20/91	\$2,040

APPROVAL FOR EXTENDED SCHOOL YEAR PROGRAMS - Summer 1991:

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

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BE IT RESOLVED, That the Board of Education approves the extension of school year programs in the following areas:

- 1 Emotionally Disturbed student at:
The Children's Institute, Livingston, NJ
7/1/through 7/31/91 - \$1,900
- 2 Multiply Handicapped students at:
Therapeutic Nursery School, Belleville, NJ
7/1 through 7/25/91 - \$111.11 per diem per student
- 1 Multiply Handicapped student at:
Cerebral Palsy Center, Belleville, NJ
7/1 through 8/2/91 - \$90 per week
- 2 Preschool Handicapped students and
1 Emotionally Disturbed student at:
State Street II School, Hackensack, NJ
7/1 through 7/26/91 - \$131.58 per diem per student
- 1 Auditorily Handicapped student at:
Lake Drive School, Mountain Lakes, NJ
12 days during the month of July - \$850 approximately
- 1 Multiply Handicapped student at:
Cerebral Palsy Center, Edison, NJ
7/1 through 8/1/91 - \$138.89 per diem
- 1 Multiply Handicapped student at:
Cerebral Palsy Center, Clifton, NJ
7/1 through 7/31/91 - \$102 per diem

APPLICATION FOR FUNDS - Summer Cooperative Vocational Program,
FY 92 (NJSA 18A:58-35):

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 application for funds for the Summer Cooperative Vocational Program, FY 92 (NJSA 18A:58-35) in the amount of \$7,000.

ACCEPTANCE OF NOTICE OF FUNDING - Drug-Free Schools and Communities
Act - 1991/1992 School Year:

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 Board of Education accepts notice of funding for the Drug-Free Schools and Communities Act for the 1991/1992 school year in the amount of \$21,413 (Public - \$18,457.56, Non-Public - \$2,955.44).

APPLICATION FOR SUMMER WORK STUDY PROGRAMS (Handicapped) - FY 92:

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 confirms the submission of the application for Summer Work Study Programs (Handicapped) for FY 92 in the amount of \$11,735.

ACCEPTANCE OF NOTICE OF CHAPTER 1 ALLOCATION - 1991/1992 School Year:

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

BE IT RESOLVED, That the Board of Education accepts notice of Chapter 1 allocation for the 1991/1992 school year in the amount of \$201,676.

NEW JERSEY STATE INTERSCHOLASTIC ATHLETIC ASSOCIATION:

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

BE IT RESOLVED, That the Board of Education continue its membership in the New Jersey State Interscholastic Athletic Association for the 1991/1992 school year.

APPROVAL OF CHANGE ORDER - Gas Conversion 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 in the contract for gas conversion work at Nutley High School with Wellen Oil & Chemical, Inc. in the amount of \$2,500.

RENEWAL OF GARBAGE AND REFUSE BID:

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

WHEREAS, NJSA 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 service provided by Industrial Haulage Co., Inc., the low bidder for the 1988/1989 school year for the collection and disposal of garbage and refuse, continues to meet the original specifications,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education renews the contract with Industrial Haulage Co., Inc. of Lyndhurst, NJ for collection and disposal of garbage and refuse for the Nutley School System for the 1991/1992 school year.

RENEWAL OF FUEL OIL BID:

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, the Nutley Board of Education, on May 23, 1990, agreed to participate in a joint fuel oil purchase for the 1990/1991 school year with the districts of Lyndhurst, North Arlington and Englewood Cliffs, and

WHEREAS, the Lyndhurst School District received bids on June 28, 1990, and

WHEREAS, the low bidder for #4 fuel oil for 1990/1991 was National Terminal, Inc. who offered to furnish said #4 fuel oil at the posted price in the New York Journal of Commerce (Tank Car Price) minus .0257 per gallon delivery charge and an additional price of .0045 per gallon for burner service, and

WHEREAS, the Lyndhurst Board of Education has advised us that National Terminal has agreed to extend the terms of the 1990/1991 agreement for the 1991/1992 school year, and

WHEREAS, N.J.S.A. 18A:18A-42h permits the renewal of a contract of this type for a period not exceeding three years,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education purchase #4 fuel oil and burner service from National Terminal, Inc., Newark, NJ for the 1991/1992 school year.

Mrs. Goodson questioned what kind of percentage savings the district would have. Mr. Sincaglia indicated that the larger the volume purchased, the better deal is received. Mr. Sincaglia added that our oil requirements are low since six of our schools have now been converted to gas, and this would be the last year we will purchase oil unless we put in a new oil tank at the high school.

ROOF RESTORATION BIDS - Franklin School, Lincoln School and Spring Garden School:

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

WHEREAS, sealed bids for roof restoration work at Franklin School, Lincoln School and Spring Garden School were publicly opened and read aloud on May 14, 1991 at 10:00 a.m. in the office of the Secretary of the Board of Education, and

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

	<u>Franklin School</u>	<u>Lincoln School</u>	<u>Spring Garden School</u>	<u>Total</u>
Pattenburg Roofing Glen Gardner, NJ	\$13,490	\$21,990	\$45,980	\$81,460
Elastomeric Roofing Associates, Inc. Asbury Park, NJ	14,625	20,250	42,750	77,625
Laumar Roofing Co., Inc. Passaic, NJ	13,500	22,500	45,000	72,000
Barrett Company Millington, NJ	14,225	18,100	40,500	71,000

and

WHEREAS, the low bid appears to meet all specifications,

NOW, THEREFORE, BE IT RESOLVED, That a contract be awarded to Barrett Company, Millington, NJ for roof restoration work at Franklin School, Lincoln School and Spring Garden School at their total low bid price of \$71,000.

Dr. Fadule explained that the figures under Total would not necessarily be the sum total of the three amounts since a company sometimes gives a lower total bid in order to obtain the entire job.

BIDS FOR SUPPLIES AND EQUIPMENT FOR THE 1991/1992 SCHOOL YEAR:

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

WHEREAS, sealed bids for Athletic Equipment and Supplies were publicly opened and read aloud on May 17, 1991 at 11:00 a.m. in the office of the Secretary of the Board of Education, and

WHEREAS, sealed bids for Janitorial Supplies and Janitorial Paper Supplies were publicly opened and read aloud on May 23, 1991 at 11:00 a.m. in the office of the Secretary of the Board of Education, and

WHEREAS, attached as per Schedule F is a list of those companies that submitted said bids,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education hereby concurs in the action of its Secretary in awarding contracts to the lowest bidders, provided the items requested met or were equal to specifications.

NON-RENEWAL OF CONTRACT - Custodian: Mr. Michael Velasquez

Mr. Battaglia presented and moved the adoption of the following resolution, seconded by Mr. Kucinski. Upon being put to a roll call vote, the resolution was adopted with Mr. Battaglia, Mrs. Goodson, Mr. Griwert, Mr. Hermo, Mrs. Hresko, Mr. Kucinski, Mr. Rusignuolo and Mrs. Scheckel voting aye and Mr. Piro abstaining:

BE IT RESOLVED, That the contract of Mr. Michael Velasquez, custodian, not be renewed for the 1991/1992 school year.

REAPPOINTMENT OF BUILDINGS AND GROUNDS PERSONNEL:

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:

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BE IT RESOLVED, That the buildings and grounds personnel listed on the attached Schedule G be reappointed for the 1991/1992 school year at the salaries indicated in accordance with the 1991/1992 buildings and grounds salary guide.

RATES OF PAY FOR TEMPORARY SUMMER EMPLOYMENT:

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 hourly rates of pay for temporary summer custodial/maintenance/grounds employment as follows:

Step 1	\$5.90
Step 2	6.25

APPOINTMENTS - Summer Custodial Employment:

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 following personnel be employed as summer custodial employees for the summer of 1991:

	<u>Step</u>
Chris Barry	1
Peter Bevere	2
Alan DeFabbio	1
Kevin DeForge	2
Thomas Florio	1
Ben Geiger	2
Kevin Kraemer	2
Dennis Krupka	2
Larry Mohs	2
Michael Russonella	1
Gerald Ryan	2
Justin Sebastiano	2
Chris Young	1
Michael Zanyor	2

PUPIL TRANSPORTATION VEHICLES BIDS:

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 two 1991 sixteen-passenger Type A school buses were publicly opened and read aloud on May 23, 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:

Arcola Bus Sales Carlstadt, NJ	\$40,500
Byram Bus Sales Stanhope, NJ	40,800
Jersey Bus Sales Bordentown, NJ	47,719
Wolfington Body Co., Inc. Mount Holly, NJ	43,786

and

WHEREAS, the low bid appears to meet all specifications,

NOW, THEREFORE, BE IT RESOLVED, That the contract for two 1991 sixteen-passenger Type A school buses be awarded to Arcola Bus Sales, Carlstadt, NJ at their low bid price of \$40,500.

MASONRY RESTORATION BIDS - Spring Garden, Lincoln and Franklin Schools:

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 masonry restoration work at Spring Garden, Lincoln and Franklin Schools were publicly opened and read aloud on May 24, 1991 at 10:00 a.m. in the office of the Secretary of the Board of Education, and

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

	<u>Spring Garden School</u>	<u>Franklin School</u>	<u>Lincoln School</u>	<u>Total</u>
B & M Construction & Restoration, Inc. Totowa, NJ	\$88,150	\$16,400	\$ 9,000	\$113,550

May 28, 1991

	<u>Spring Garden School</u>	<u>Franklin School</u>	<u>Lincoln School</u>	<u>Total</u>
Bokey, Inc. Neshanic, NJ	\$87,020	\$ 5,900	\$27,400	\$120,320
Duall Building Restoration, Inc. Cinnaminson, NJ	65,062	5,371	6,095	76,528
Foggia Construction Co. Belleville, NJ	84,040	7,360	32,200	112,010
Jacob's Construction Co., Inc. West Orange, NJ	88,888	4,800	8,800	99,999
Malpere Enterprise, Inc. Cranford, NJ	51,557	3,210	9,690	64,457
Metropolitan Construction Corp. Fresh Meadows, NY	54,320	2,000	2,700	59,020
N.T.E. Corp. Oakhurst, NJ	32,900	4,300	3,900	41,100
Riverview Restoration Corp. Manville, NJ	55,595	3,900	11,000	66,595
Rogers Roofing, Inc. Verona, NJ	N.B.	5,170	11,220	16,390
T & M Restoration, Inc. Clark, NJ	45,587	2,900	5,200	53,687
V & K Construction Co. Edison, NJ	39,400	4,500	7,000	50,900

and

WHEREAS, the low bids appear to meet all specifications,

NOW, THEREFORE, BE IT RESOLVED, That the following contracts
be awarded:

Metropolitan Construction Corp.	\$ 4,700	Franklin and Lincoln Schools
N.T.E. Corp.	\$32,900	Spring Garden School

REDUCTION IN FORCE:

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 there be a reduction of force in the following area:

Home Economics

As a result of the reduction in force in the Home Economics Department, Mrs. Nancy J. Keene's position shall be reduced from full-time to two-fifths for the 1991/1992 school year. Mrs. Keene shall be placed on a preferred eligibility list to be rehired according to seniority when and if a vacancy occurs in the Home Economics area of certified eligibility.

Dr. Fadule remarked that this is an unfortunate situation because Mrs. Keene is a tenured teacher in good standing, but the students aren't there and a full-time position can not be justified.

APPROVAL OF CURRICULUM PROGRAM:

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 K-6 Science Curriculum program as presented on May 28, 1991.

HEARING OF CITIZENS:

None

OLD BUSINESS:

Dr. Fadule reminded the Board members that if they were interested in looking over the proposed new textbooks, they should either take one home or contact him in the near future.

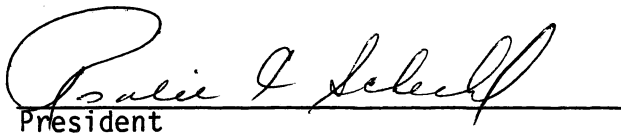
NEW BUSINESS:

Mrs. Scheckel reminded the Board members that the dinner for retiring employees would be held on June 5 at 6:30 p.m.

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ADJOURNMENT:

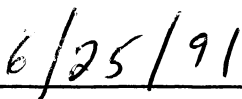
There being no further business to come before the Board,
on motion made by Mr. Battaglia, seconded by Mr. Griwert, the
meeting adjourned at 9:11 p.m.



President



Secretary



Date