Board of Education Nutley, New Jersey

June 24, 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, June 24, 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 June 20, 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.
- Mailed to the Nutley Township Clerk.

"Formal action will be taken."

FLAG SALUTE:

The meeting was opened with Mrs. Goodson 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 15 citizens were present.

APPROVAL OF MINUTES:

Copies of the minutes of the Regular Meeting held on May 28, 1991 at 8:04 p.m. being in the hands of each member, reading of same was dispensed. Mr. Griwert 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 notice from the Essex County Educational Services Commission of the regular meeting of the Board of Directors to be held June 6, 1991. Additionally, the Board of Directors scheduled their reorganization meeting for June 6, 1991 at 7:00 p.m.
- Mrs. Scheckel asked Mr. Sincaglia to read into the record a letter from Mr. Joseph C. Pelaia that he had written to the Nutley Sun and requested be part of the public meeting.

Joseph C. Pelaia, Esq. 104 Mountainview Avenue Nutley, NJ 07110

June 7, 1991

"Nutley Sun 800 Bloomfield Avenue Nutley, NJ 07110

"Dear Editor:

"A few weeks ago the front page of your newspaper carried a lead article under a headline concerning teachers salaries in Nutley. It was reported that one member of the Township's Planning Board, NOT Board of Education, had drafted a breakdown of teachers' salaries.

"Of particular interest to me was his assertion that the 'lowest salary paid to a teacher in the Nutley system for the 1990-91 year was \$29,129', when, in fact, approximately a dozen teachers in Nutley earn less than this amount. Much more troubling to me was his contention that 'any teacher from a certified program would be well qualified' to teach in our schools. ANY teacher? I think not!! Merely meeting certain minimum standards for state licensing should not be the standard upon which our teachers are hired. Nor should we in the interests of short-sighted economy, vie with the worst school system in the state for candidates.

"Like taxpayers everywhere, I too want taxes at all levels of government kept as low as possible. In this regard, the Nutley school system has one of the <u>lowest</u> costs per pupil while the children have achieved some of the highest test scores in the county.

"As we travel about town it is sometimes easy to view our brick and mortar school buildings as our school

system. However, it is an inescapable fact that the foundation of any educational system is the faculty we employ to educate our children. Of course, we should expect a great deal from our teachers. The simple fact of the matter, however, is that we must hire and retain quality teachers if our children are to achieve their highest potential.

"I would strongly urge the Board of Education and Administration not to abandon their current philosophy of selecting teaching candidates based on quality.

Very truly yours, Joseph C. Pelaia"

- 3. Thank-you notes from Carmen D'Aloia and Frank Smith for the Board's expression of condolences on the death of their father and wife respectively.
- 4. Thank-you notes from Romulus Cavallo, Mary Williams, Mary Van Schoick and Rita Lisowski regarding the gift and the dinner each received upon their retirement from the school system.

SECRETARY'S REPORT:

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

Mr. Sincaglia reported on the bids that had been received for the sale of \$1,985,000 in Temporary Notes on June 19, 1991. The bid has been awarded to Midlantic National Bank at their low bid rate of 4.82%. (Copy of bids received is attached.)

The Board was very pleased with the rates inasmuch as the previous notes we had issued were at rates of 6.16% and 6.27% which were good rates at the time they were issued.

TREASURERS'REPORT:

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

SUPERINTENDENT'S REPORT:

Dr. Fadule presented and read the following report:

"Comments pertaining to the seven promotion and commencement exercises" Dr. Fadule commented that the elementary school exercises went well. They were well attended and proceeded in a fine manner.

The Franklin School promotion went well. After an attempt to have the exercises outdoors everyone went inside, and the graduation continued.

The high school graduation did not go well. The Board will set up a committee to study and analyze the situation and make sure the same thing does not recur next year.

"Comments pertaining to Central Office summer activities"

Dr. Fadule stated that this is a very busy time in terms of getting ready for the opening of school in September. The office is very busy with summer school for the high school, Franklin School, Special Education summer program and the Summer Enrichment Program.

Dr. Fadule also commented on another program, "Lets Learn" the Academic Booster Club program taking place at Franklin School, though not sponsored by the Board of Education is part of the summer activities.

"Comments pertaining to the Business Office activities"

Mr. Sincaglia commented on the asbestos removal project. It will be proceeding at the high school and a limited project at Yantacaw.

The oil storage tank was removed at Yantacaw with no contamination.

Roofing work will be taking place at Spring Garden, Lincoln and Franklin Schools.

The maintenance staff will be very busy this summer moving people from the high school, and when the asbestos work is completed, moving them back.

"Miscellaneous informational items"

Dr. Fadule reported Mr. Rusignuolo was re-elected as President of Essex County School Boards Association. Also, Mr. Sincaglia was elected president of the the Essex County Association of School Business Officials.

Dr. Fadule reported that the Achievement scores were very pleasing. On the High School Profiency Test scores we received 100% in Reading, 98.4% in Mathematics and 98.9% in Writing. The Iowa Test scores were also very impressive. This shows that the children, teachers and administrators are all doing a great job.

Mr. Piro questioned what the enrollment numbers are for the class that started when the kindergarten registration date changed.

FIRE DRILL REPORT:

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

May	23	Lincoln School	1:45	n m	1	min	11	secs.
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May		Franklin School	9:30					secs.
May :		Nutley High School	8:36	a.m.	2	min.	3	secs.
May :	28	Franklin School	10:20	a.m.	1	min.	57	secs.
June	5	Washington School	10:43	a.m.	1	min	19	secs.
June	5	Yantacaw School	1:55	p.m.	1	min.	43	secs.
June	7	Franklin School	9:30	a.m.				secs.
June	10	Lincoln School	2:38	p.m.	1	min.	33	secs.
June	11	Radcliffe School	10:00					secs.
June	12	Radcliffe School	1:33	p.m.	1	min.	23	secs.
June	13	Nutley High School	1:34	p.m.	1	min.	34	secs.
June	13	Yantacaw School	10:25	a.m.	1	min.	45	secs.
June	14	Franklin School	10:15	a.m.	1	min.	59	secs.
June	14	Lincoln School	9:45	a.m.	1	min.	15	secs.
June	14	Washington School	8:58	a.m.	1	min.	20	secs.
June	17	Spring Garden School	12:08	p.m.	1	min.	20	secs.
June	18	Nutley High School	1:34	p.m.	1	min.	57	secs.

CAFETERIA REPORT:

Mr. Battaglia presented the cafeteria report as of May 31, 1991, showing a cash balance as of July 1, 1991 of (5,483.68), total receipts of \$332,246.78, total disbursements of \$303,297.22, leaving a cash balance of \$23,465.88. Total "A" lunch - 12,433. Total milk sold - 7,852.

COMMITTEE REPORTS:

Mr. Kucinski thanked the Negotiations Committee for their work on different negotiations that had taken place in the past few months. He also thanked Miss Ro Tangorra and her committee and felt that they had come up with an equitable pay raise.

Mr. Piro thanked Mr. Kucinski for an excellent job as Chairman of the Negotiations Committee. Mrs. Scheckel also thanked Mr. Kucinski.

HEARING OF CITIZENS (Resolutions Only):

Mrs. Joan Rubino, 48 North Road, raised a question about why principals were paid to chair committees on Saturdays. Mrs. Rubino further commented that she felt principals should not be paid

for this service. Mrs. Scheckel responded that it is a negotiated part of administrators contracts.

Mr. Sig Bogdanowicz, 208 Alexander Avenue, asked a question regarding the percent of money in the teachers three year contract. Mr. Kucinski responded that new money to the district for three years was a 6.25% increase. The new money is the salary guide representing 6.25% and there were other items also agreed to.

Mr. Bogdanowicz stated that part of the medical costs should be paid by teachers. Mr. Kucinski responded that an attempt was made to negotiate for teachers to pick up part of the cost but that Nutley would be first in the county to do so.

Mrs. Scheckel stated that, by law, the Board of Education must pay the employees' portion of medical costs.

Mrs. Sera Shuster, 462 Chestnut Street, had a question regarding an item 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 Mrs. Hresko. 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 \$2,839,709.97 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. Stephen Hayes

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 Mr. Stephen Hayes, custodian, effective July 1, 1991.

LEAVE OF ABSENCE - Teacher:

Mrs. Marita Dow

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. Marita Dow, elementary school teacher, from June 11 through June 30, 1991.

SALARY ADJUSTMENT - 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 salary adjustment of the following crew coaches:

Marita	Dow	Head (Coach		from	\$4,340
					to	1,808
Joseph	Zarra	Assist	tant (Coach	from	\$3,113
					to	3.912

APPOINTMENT - Custodian:

Mr. Robert Bigley

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

BE IT RESOLVED, That the Board of Education approves the appointment of Mr. Robert Bigley as a custodian for the remainder of the 1990/1991 school year, effective June 20, 1991 at an annual salary of \$18,817 (2-3), and

BE IT FURTHER RESOLVED, That the Board of Education appoints Mr. Robert Bigley as a custodian for the 1991/1992 school year, effective July 1, 1991 at an annual salary of \$20,095 (2-3). (Hired on a ninety-day probationary period.)

APPOINTMENTS - Teacher Substitutes:

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

EXTRA COMPENSATION:

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

Holistic Scoring - May 18, 1991, Nutley Writing Achievement Tests:

Christine Crisson Michele Cristantiello Rachel Daly	\$	129.15 129.15 129.15	
Rosemary DeRosa		129.15	
Rose DiGeronimo		290.50	
Patricia Fischer		129.15	
Jainine Gambaro		129.15	
Katherine Gennarelli		129.15	
Patricia Griffin	4,	129.15	
Judith Hardin		129.15	
Geraldine Intiso		129.15	
Catherine Kinney		129.15	
Paul Kocum		129.15	
Mari Konn		129.15	
Vicki Latka		129.15	
Phyllis Lewis		129.15	
Camille Lofrano		129.15	
Diane Lupo		129.15	
Amy Menendez		129.15	
Gertrude Reddington		129.15	
Sharon Reed		129.15	
Theresa Ruffo		129.15	
Deborah Schop		129.15	
Nancy Szura		129.15	
Rosanna Tangorra		129.15	
Mary Williams		129.15	

Total \$3,519.25

Computer Network Persons:

Denise Cleary	\$ 452.00
Rosemary DeRosa	452.00
Stephen Parigi	452.00
Lorraine Restel	452.00
Jean Tennis	452.00
Carol VanWagenen	 452.00

Total \$2,712.00

Superintendent's Advisory Council - September 1990 - June 1991:

Marie Bigley	\$ 192.00
Mary Jane Emde	192.00
Linda Gilroy	48.00
Patricia Griffin	216.00
Suzanne Hagert	192.00
Janet Jelenski	168.00
Jerilyn Margulies	216.00
Jacqueline Meloni	216.00
Margaret Murray	216.00
Robert O'Dell	192.00
Deborah Schop	216.00
Diane Slater	 168.00
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Total \$2,232.00

Curriculum Committee Meetings:

Geography Skills Curriculum - May 16, 1991:

Lucy Anello	\$ 25.83
Carol-Ann Harris	50.36
Honor James	25.83
Stephen Parigi	25.83
Susan Tole	25.83
Lawrence Tuorto	38.75
	•

Total \$192.43

Central Detention - May and June, 1991:

High School

Carol Shepherd	\$280.00
Patricia Tarczynski	42.00
Raymond Chapman	14.00

Franklin School

Becky Pandolfi	182.00
Barbara Roth	84.00

Total \$602.00

Saturday Morning Suspens	ions - May	and June, 1991:
Ronald Bonadonna Carol Shepherd		\$175.50
	Total	\$234.00
Classroom Coverage:		
Thomas Cusick Mariana Francioso Sharon Romaglia		\$19.00 19.00 19.00
	Total	\$57.00
P.T.A. Attendance - Apri	l and May,	1991:
Kathleen Bimbi Kathryn Peterson		\$103.32
	Total	\$258.30
Instructional Aide Cover	age:	
JoAnn Krupka Janet Ponzoni Vincenza Rizzo Beverly SanGiovanni		\$ 72.80 313.23 62.96 103.18
	Total	\$552.17

Extra-Curricular Activities:

Nutley High School

Name	Activity		Amount
Toby D'Ambola Lawrence Jinks William Osborn Monica Rhein Frank Zintl Anne Marie Kowalski Joseph Zarra Toby D'Ambola Sharon Unglaub Paula Kasner	American Field Service Biology Club Chess Club Class Advisor-Grade 1: Class Advisor-Grade 1:	2 2 1 1 0	318.00 190.00 190.00 645.00 340.00 340.00 340.00 340.00

Name	Activity	Amount
Dennis Sasso Brian McGinley	Class Advisor-Grade 9 CLAW-Clean Land, Air, Water	340.00 190.00
Walter Sautter Jeri Cohn Thomasina Hyland Edward Annett Patricia Camarda Christine Testa Gregory Rhodes John Ryan Gertrude Frey George Ackerman Joseph Zarra Maria Torretti Peter D'Angelo George Ackerman Florence Gebbie Ronald Bonadonna Elinor Alboum Donald Tobey Joseph Affinito Miriam Kirsten	Computer Club Debate Club Drama Advisor Drama Technical Director French Club Honor Society Honor Society Honor Society Human Relations Club Industrial Arts Club Interact Club Italian Club Jazz Band Key Club Latin Club Maroon & Gray Newspaper Math Club Math Club Media Club Spanish Club	190.00 190.00 850.00 665.00 190.00 170.00 170.00 190.00 190.00 190.00 190.00 318.00 190.00 95.00 95.00 190.00
Edward Annett Toby D'Ambola Gregory Catrambone Thomas McCrohan Linda Fisher Patricia Scullen Patricia Tarczynski Patricia Tarczynski	Stage Crew Stock Investment Club Student Council Yearbook Yearbook Youth for Age Club Youth for Age Club Youth Council of the Red Cross Youth Council of the Red	340.00 190.00 850.00 850.00 95.00 95.00 95.00
Franklin School	Cross	
Justina Bruno Hillary Trovato Denise Cleary Paul Kocum Kathryn Zintel Addolorato Cicchino Florence Gebbie Joseph Mulley Andrew Retz Kathryn Zintel Lawrence Tuorto Becky Pandolfi Lawrence Tuorto Catherine Kinney Paul Kocum	Accelerated Reader Club Art League-8 Computer Club Dance Club Debonaires Foreign Language Club Latin Club Math Club Radio Club Show Choir Student Council Student Council Tournament of Champions (Special Ed.) Yearbook	190.00 190.00 190.00 276.00 190.00 190.00 190.00 190.00 295.00 295.00 295.00

Elementary Schools

Yantacaw School	Tananan	
Rosemary DeRosa Mary Flannery Marita Dow Gloria Zitman Jerilyn Margulies Judith Story Mary Haveron Beverly Masullo	Computer Club Library Aides Junior Patrol Minnesingers Read Reville Club School Newspaper Club Student Council Student Council	190.00 190.00 190.00 190.00 190.00 190.00 190.00
Lincoln School		
Stephen Parigi Frank Comune	Computer Club School Newspaper	190.00 190.00
Spring Garden School		
Gerard Adubato Kathryn Peterson Lorraine Restel Gerard Adubato	Chess Club Choral Group Advisor Computer Club Junior Patrol	190.00 190.00 190.00 190.00
Washington School		
Saundra Bicknell Walter Murray	Chorus Club Junior Patrol	190.00 190.00
Radcliffe School		
Diane Lupo Nancy Szura Camille Lofrano Diane Lupo Jainine Gambaro	Computer Club Junior Patrol Silent Reading Student Council Student Council	190.00 190.00 190.00 190.00

Total \$20,667.00

REAPPOINTMENT OF PROFESSIONAL STAFF:

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 by the Board of Education that the professional staff personnel listed on Schedule D be reappointed for the 1991/1992 school year on the salary guide at the classification and step as indicated. The above-referenced salary guide is identified

as that which will be adopted upon conclusion of salary negotiations.

REAPPOINTMENTS - Principals and Supervisors:

Mr. Kucinski 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 by the Board of Education that the personnel listed on the attached Schedule E be reappointed for the 1991/1992 school year on the salary guide at the classification and step as indicated in accordance with the 1991/1992 principals and supervisors salary guide.

REAPPOINTMENTS - District-Wide Personnel:

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

BE IT RESOLVED by the Board of Education that the district-wide employees listed on Schedule F be reappointed for the 1991/1992 school year at salaries to be agreed upon on conclusion of salary negotiations. In the interim between July 1 and the time said negotiations are successfully concluded, the 1990/1991 salaries shall be paid.

REAPPOINTMENTS - Executive Secretaries:

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 by the Board of Education that the executive secretaries listed on Schedule G be reappointed for the 1991/1992 school year at salaries to be agreed upon on conclusion of salary negotiations. In the interim between July 1 and the time said negotiations are successfully concluded, the 1990/1991 salaries shall be paid.

REAPPOINTMENTS - Secretarial/Clerical 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 by the Board of Education that the secretarial/clerical personnel listed on Schedule H be reappointed for the 1991/1992 school year on the salary guide at the classification and step as indicated. In the interim between July 1 and the time said salary guides are adopted, the 1990/1991 salaries shall be paid.

AGREEMENT BETWEEN THE NUTLEY BOARD OF EDUCATION AND THE CENTRAL ADMINISTRATORS:

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 Board of Education approves the Agreement with the Central Administrators for the period from July 1, 1991 through June 30, 1994.

APPOINTMENTS - Summer Custodial Employment:

Mrs. Hresko 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 be employed as summer custodial employees for the summer of 1991:

Name	<u>Step</u>	Hourly <u>Rate</u>
Michael Penaranda Steven Politi	1	\$5.90 5.90

PLACEMENT OF OUT-OF-DISTRICT SPECIAL EDUCATION STUDENTS (Summer Program 1991):

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 approves the placement of out-of-district special education students from the following classifications:

District	No. of <u>Students</u>	<u>Classification</u>	<u>Tuition</u>
Bloomfield	1	MH	\$47.05 per diem
Rutherford	1	MH	\$47.05 per diem
West Paterson	1	MH	\$47.05 per diem

APPROVAL FOR EXTENDED SCHOOL YEAR PROGRAM - Summer 1991:

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 the extension of school year program in the following area:

1 Multiply Handicapped student at: Cerebral Palsy Center, Edison, NJ 7/1 through 8/1/91 -- \$138.89 per diem

APPROVAL OF CAFETERIA CALENDAR:

Mr. Hermo 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 adopts the following attached calendar for the 1991/1992 school year:

Cafeteria Calendar

Schedule I

TEXTBOOK APPROVAL:

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 the use of the following K-6 science textbook:

<u>Discover Science</u>
Publisher, Scott, Foresman and Co., 1991

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 unanimoulsy adopted:

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

		From		
Account Account Account Account Account Account Account Account	120 211 213 220 230 520 540 810 870		\$ 	10,000 4,000 25,000 10,000 5,000 15,000 23,000 15,000
		<u>To</u>		
Account	110 212 216 510 520C 550 560 610 620 740 930 1132A 1142A 1145A		\$ 	5,000 2,000 11,000 40,500 4,000 7,000 3,000 15,000 2,000 10,000 8,000 1,500 2,500
			\$]	112,000

ESTABLISH TUITION RATES FOR 1991/1992 SCHOOL YEAR:

Mr. Rusignuolo presented and moved the adoption of the following resolution, seconded by Mr. Battaglia. Mr. Piro had a question regarding tuition for Perceptually Impaired students which Mr. Sincaglia responded to indicating that the amounts had to do with the projected enrollment. On a roll call vote the resolution was unanimously adopted:

BE IT RESOLVED, That tuition rates for out-of-district students attending Nutley schools for the 1991/1992 school year be established as follows:

Kindergarten	\$ 4,045
Grades 1-8	5,779
High School	7,978
Neurologically Impaired	8,209
Percentually Impaired	5 753

Pre-School Handicapped 13,237 Emotionally Disturbed 12,730 Multiply Handicapped 9,397

NOTE: K-8 and high school out-of-district students not accepted except by special approval of the Board of Education.

STUDENT ACCIDENT AND ATHLETIC INSURANCE - 1991/1992 School Year:

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

BE IT RESOLVED, That the Board of Education approves Bollinger, Montclair, NJ as the agent for offering voluntary student accident insurance for the 1991/1992 school year, and

BE IT FURTHER RESOLVED, That athletic insurance for the 1991/1992 school year be secured from Bollinger on a full excess plan at a cost of \$8,330.50

NATIONAL SCHOOL LUNCH PROGRAM - 1991/1992 School Year:

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 authorizes entering into an agreement with the State Department of Education for a continuation of the National School Lunch Program in the Nutley Schools for the 1991/1992 school year, and

BE IT FURTHER RESOLVED, That the Board of Education hereby designates its Secretary/Business Administrator as the person to be responsible for implementing and carrying out the terms of the agreement.

DETERMINING ELIGIBILITY FOR FREE OR REDUCED PRICE MEALS:

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

BE IT RESOLVED, That the Board of Education, conforming with State and Federal regulations, hereby agrees to the established policy with respect to determining eligibility for free or reduced price meals, and

BE IT FURTHER RESOLVED, That Mrs. Georgia Verga, Executive Secretary II, shall determine which individual children are eligible for a free or reduced price meal under the established policy, and

BE IT FURTHER RESOLVED, That the Secretary/Business Administrator shall cause a notice concerning the provisions for free or reduced price lunches to be inserted in a newspaper circulating in the school district.

APPROVAL FOR SUBMISSION OF APPLICATION - Dwight D. Eisenhower Mathematics and Science Education Act (IKE) - 1991/1992 School Year:

Mrs. Goodson 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 Board of Education approves the submission of an application for funds for the Dwight D. Eisenhower Mathematics and Science Education Act (IKE) for the 1991/1992 school year in the amount of \$8,466 (Public - \$7,345.34, Nonpublic - \$1,120.66).

ACCEPTANCE OF NOTICE OF ALLOCATION - Chapter 2 - 1991/1992 School Year:

Mrs. Goodson 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 Board of Education accepts notice of allocation for Chapter 2 for the 1991/1992 school year in the amount of \$20,147 (Public - \$17,472.03, Nonpublic - \$2,674.97).

ACCEPTANCE OF NOTIFICATION OF PROJECT APPROVAL - I.D.E.A., Part B - Preschool (Handicapped) - 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:

BE IT RESOLVED, That the Board of Education accepts notification of project approval for I.D.E.A., Part B - Preschool (Handicapped), for the 1991/1992 school year in the amount of \$23,040.

RENEWAL OF CONTRACT FOR ELECTRICAL WORK:

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:

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 electrical work performed by Positive Electric, Nutley, NJ, the low bidder for the 1989/1990 school year, continues to meet the original specifications,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education renews the contract with Positive Electric of Nutley, NJ for performing electrical work for the Nutley School System for the 1991/1992 school year.

BREAD AND BAKERY PRODUCTS BID:

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:

WHEREAS, sealed bids for supplying bread and bakery products to the Nutley School System for the 1991/1992 school year were publicly opened and read aloud on June 6, 1991 at 11:00 a.m. in the office of the Secretary of the Board of Education, and

WHEREAS, the following bid was received in the following amount:

Harrison Baking Company Class I Price - \$12,015.36* Class II Price - \$12,753.13*

and

WHEREAS, the bid appears to meet all specifications,

NOW, THEREFORE, BE IT RESOLVED, That a contract be awarded to Harrison Baking Company, Harrison, NJ for supplying bread and bakery products to the Nutley School System for the 1991/1992 school year at their bid price of \$12,015.36 for Class I and \$12,753.13 for Class II.

*Estimated total based on quantities that are requested during the year.

NOTE: Class I is pricing using Government commodities. Class II is pricing using bakery's own ingredients.

ICE CREAM PRODUCTS BID:

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

WHEREAS, sealed bids for supplying ice cream products to the Nutley School System for the 1991/1992 school year were publicly opened and read aloud on June 6, 1991 at 11:00 a.m. in the office of the Secretary of the Board of Education, and

WHEREAS, the following bid was received in the following amount:

Festival Ice Cream Corp. \$9,250* Paterson, NJ

and

WHEREAS, the bid appears to meet all specifications,

NOW, THEREFORE, BE IT RESOLVED, That a contract be awarded to Festival Ice Cream Corp., Paterson, NJ for supplying ice cream products to the Nutley School System for the 1991/1992 school year at their bid price of \$9,250.

*Estimated total based on quantities that are requested during the year.

COOPERATIVE PRICING SYSTEM - Computers and Related Goods and Services:

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:

WHEREAS, the Board of Education of the Township of Wayne has been designated as the lead agency for a cooperative pricing system known as the Wayne Township Board of Education Cooperative Pricing System, and

WHEREAS, said cooperative pricing system was submitted to the New Jersey Department of Community Affairs, Division of Local Government Services for its approval in accordance with N.J.S.A. 18A:18A-11 et seq., N.J.S.A. 40A:11-11, N.J.A.C. 5:30-17.1 et seq., and N.J.A.C. 6:20-8.7, and

WHEREAS, said cooperative pricing system enables participants to purchase computer hardware, software, courseware and other related goods and services from vendors at competitive prices, and

WHEREAS, participation in said cooperative pricing system is available to local boards of education and municipalities, and

WHEREAS, the Board of Education of the Township of Nutley is desirous of maintaining its participation in said cooperative pricing system,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education of the Township of Nutley is hereby authorized to maintain the cooperative pricing agreement with the Board of Education of the Township of Wayne as originally approved on May 27, 1987, wherein the lead agency will, in conformance with N.J.S.A. 18A: 18A-1 et seq. and other relevant statutory provisions, contract with vendors who will make computer hardware, software, courseware and other related goods and services available to all participants of said cooperative pricing system at the agreed upon prices.

TESTIMONIAL - Teacher:

Mrs. Lore Boettger

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

WHEREAS, Mrs. Lore Boettger has tendered her resignation as special education teacher, effective July 1, 1991, and has signified her intention of retiring from active service, and

WHEREAS, Mrs. Boettger has taught in the Nutley Public Schools for a period of twenty-five years, and

WHEREAS, through the years Mrs. Boettger has exemplified the finest qualities of the teaching profession at all times,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education expresses to Mrs. Boettger its deep appreciation of her long and faithful service and extends to her its best wishes for continued health and happiness, and

BE IT FURTHER RESOLVED, That this resolution be made a part of the minutes of this meeting and a copy presented to Mrs. Lore Boettger.

TESTIMONIAL - Teacher:

Mrs. Mary E. Williams

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

WHEREAS, Mrs. Mary E. Williams has tendered her resignation as elementary school teacher, effective July 1, 1991, and has signified her intention of retiring from active service, and

WHEREAS, Mrs. Williams has taught in the Nutley Public Schools for a period of twenty-five years, and

WHEREAS, through the years Mrs. Williams has exemplified the finest qualities of the teaching profession at all times,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education expresses to Mrs. Williams its deep appreciation of her long and faithful service and extends to her its best wishes for continued health and happiness, and

BE IT FURTHER RESOLVED, That this resolution be made a part of the minutes of this meeting and a copy presented to Mrs. Mary E. Williams.

TESTIMONIAL - Secretary:

Mrs. Rita Lisowski

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

WHEREAS, Mrs. Rita Lisowski has tendered her resignation as high school secretary, effective July 1, 1991, and has signified her intention of retiring from active service, and

WHEREAS, Mrs. Lisowski worked in the Nutley Public Schools for a period of eighteen years, and

WHEREAS, through the years Mrs. Lisowski has exemplified the finest qualities of the secretarial profession at all times.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education expresses to Mrs. Lisowski its deep appreciation of her long and faithful service and extends to her its best wishes for continued health and happiness, and

BE IT FURTHER RESOLVED, That this resolution be made a part of the minutes of this meeting and a copy presented to Mrs. Rita Lisowski.

TESTIMONIAL - Secretary:

Mrs. Mary VanSchoick

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

WHEREAS, Mrs. Mary VanSchoick has tendered her resignation as elementary school secretary, effective July 1, 1991, and has signified her intention of retiring from active service, and

WHEREAS, Mrs. VanSchoick worked in the Nutley Public Schools for a period of nineteen years, and

WHEREAS, through the years Mrs. VanSchoick has exemplified the finest qualities of the secretarial profession at all times.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education expresses to Mrs. VanSchoick its deep appreciation of her long and faithful service and extends to her its best wishes for continued health and happiness, and

BE IT FURTHER RESOLVED, That this resolution be made a part of the minutes of this meeting and a copy presented to Mrs. Mary VanSchoick.

TESTIMONIAL - Secretary:

Mrs. Elaine Wiedmann

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

WHEREAS, Mrs. Elaine Wiedmann has tendered her resignation as high school secretary, effective July 1, 1991, and has signified her intention of retiring from active service, and

WHEREAS, Mrs. Wiedmann worked in the Nutley Public Schools for a period of fifteen years, and

WHEREAS, through the years Mrs. Wiedmann has exemplified the finest qualities of the secretarial profession at all times,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education expresses to Mrs. Wiedmann its deep appreciation of her long and faithful service and extends to her its best wishes for continued health and happiness, and

BE IT FURTHER RESOLVED, That this resolution be made a part of the minutes of this meeting and a copy presented to Mrs. Elaine Wiedmann.

Dr. Fadule stated that these employees have all performed wonderfully over the years. They have worked long and hard and have served the children well. They will be missed.

APPOINTMENTS - 1991 Summer School:

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 personnel listed below be appointed for the 1991 Summer School program:

Edward Fraser	Director		
Susan Ames	Teacher		
Patrick Keating	Teacher		
Carmen Mancuso	Teacher	(half	session)
John Ryan	Teacher	(half	session)
John Suffren	Teacher		
James Vivinetto	Teacher		
Joseph Zarra	Teacher		
Frank Zintl	Teacher		

APPOINTMENTS - Special Education Summer Program:

Mrs. Hresko 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 be appointed to the 1991 Special Education Summer Program:

Nurse

Angela Maguire

Teachers

Becky Pandolfi Patricia Sloan Joyce Wood

Speech Correctionist

Keiko Ohtaka

Child Study Team

Learning Consultant Robert Topolski

Psychologist Susan Furnari Social Worker Domenic Melit

Domenic Melito (2 weeks) Theresa Petti (2 weeks)

Junior Aides

Lisa Giangeruso Tracy Giurieco Jill Sorenson

Senior Aides

Nicole Linfante Kristen Marshello Nicole Errante

APPOINTMENTS - Summer Enrichment Program:

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 be appointed to the 1991 Summer Enrichment Program a part of the 1990/1991 Basic Skills Improvement Program:

Summer Enrichment Program:

John Walker Harry Reddington Lottie Alama Kathleen Cullity Rosemary DeRosa

Director

Program Coordinator

Teacher

E.S.L. Teacher

Teacher

Summer Enrichment Program(cont'd.)

Donald DiGiovine Teacher Patricia Fischer Teacher Jeanette Fuller Teacher Katherine Gennarelli Teacher Patricia Griffin Teacher Janet Jelenski Teacher Catherine Kinney Teacher : Robert Loffredo Teacher Camille Lofrano Teacher Amy Menendez Teacher Walter Murray Teacher Bernice Paschal Teacher Mary Peele Teacher Susan Rooney Teacher Deborah Schop Teacher Teacher Nancy Szura Judith Winick Teacher

Senior Aides:

Junior Aides:

Toni DeRosa
Deborah Lilore
Tina Lupinacci
Nancy Plinio
Melissa Salvato
Jill Szura

Tara Cunniff Alex Greulich Angela Solimo

APPOINTMENTS - Summer Band Camp - 1991:

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 following be appointed to the 1991 Summer Band Program:

Peter D'Angelo

William Verost

John Vitkovsky

APPOINTMENTS - Cultivating Academic Talent Program:

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 following personnel be appointed to the Saturday Cultivating Academic Talent Program for the school year 1991/1992:

Barbara Hirsch, Director Jennifer Wowkanyn, Secretary Gerard Adubato Edward Annett Paula Cofone Rosemary DeRosa Joseph Furnari Lawrence Jinks Paula Kasner Frank Libert Harry C. Reddington Louis San Giovanni Robert Topolski Hillary Hill Trovato Ciro Violante Frank Zintl

Substitutes:

Miriam Kirsten Camille Lofrano

REAPPOINTMENT OF BASIC SKILLS TEACHERS:

Mr. Piro 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 by the Board of Education that the personnel listed below be reappointed for the 1991/1992 school year, on the salary guide (half-time) at the classification and step as indicated. The above referenced salary guide is identified as that which will be adopted upon conclusion of salary negotiations:

Name	Degree	Step
Alama, Lottie Appel, Mary Biglin, Elizabeth	M.A.+15 M.A. B.S.	11 10 11 ½
Caputi, Audrey Cristantiello, Michelle	B.S. B.A.	15 9
Lewis, Phyllis	B.A.	11
Mattone, Eileen McLaughlin, Mary	B.A. B.A.+30	11 11
Nardone, Rae	B.A.+30	13
Santiglia, Virginia	B.A.	11

REAPPOINTMENTS - Non-tenured Staff:

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 by the Board of Education that the teachers listed below be reappointed for the 1991/1992 school year on the salary guide at the classification and step as indicated. The above referenced salary guide is identified as that which will be adopted upon conclusion of salary negotiations.

Name	<u>Degree</u>	<u>Step</u>
Cicchino, Addolorato Cullity, Kathleen Daly, Rachel Fuccello, Margaret Gambaro, Jainine Gargiulo, Thomas Gewelb, Susana Gibson, Janice Lazur, Maureen Libert, Frank Lightfoot, Joan Pagana, Mary Pandolfi, Becky SanFillipo, Richard Tuorto, Lawrence Wood, Joyce	B.A.+15 M.A.+15 B.A. B.A. B.A. B.A. B.A. M.A.+30 B.A. M.A.+30 B.A. B.A. B.A.	13 8 9 12 9 7 7 7 8 16 7 8
Basic Skills Teacher:		
Cofone, Paula	B.S.	7 (half-time)

APPOINTMENTS - Athletics:

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

BE IT RESOLVED, That the Board of Education approve the following athletic appointments for the school year 1991/1992:

SPORT	NAME	STEP
<u>FALL</u>		
FOOTBALL		
Head Coach	Richard SanFillipo	4
Assistant Coach Assistant Coach	Joseph Affinito John Calicchio	4
Assistant Coach	William Farkas	4
Assistant Coach	Thomas Gargiulo	2
Assistant Coach	Daniel Kimberley	4
Assistant Coach	Joseph Zarra	4

BOYS SOCCER		
Head Coach Assistant Coach Assistant Coach	Ciro Violante Addolorato Cicchino Robert Topolski	4 4 4
GIRLS SOCCER		
Head Coach Assistant Coach	Donald Tobey Mary Pagana	3
CROSS COUNTRY		
Head Coach Assistant Coach	Edward Annett John Schwarz	4 4
TENNIS - GIRLS		
Head Coach	Vincent Turturiello	4
VOLLEYBALL		
Head Coach Assistant Coach	Ann Marie Kowalski Sharon Unglaub	4
CHEERLEADING		
Head Coach Assistant Coach Assistant Coach	Mary Lou Dowse Marianna Francioso Elinor Alboum	4 4 4
WINTER	•	
BOWLING		
Head Coach	William Osborn	4
RIFLE		
Head Coach	George Ackerman	4
BASKETBALL-BOYS		
Head Coach Assistant Coach Assistant Coach	Kevin Reilly Thomas Gargiulo Walter Murray	4 2 4
TRACK-WINTER		
Head Coach Assistant Coach Assistant Coach	Robert O'Dell Lawrence Jinks Patrick Keating	4 4 4

WRESTLING		
Head Coach Assistant Coach Assistant Coach	Joseph Zarra Walter Sautter John Suffren	4 4 4
BASKETBALL - GIRLS		
Head Coach Assistant Coach Assistant Coach	Anna Melnyk Ann Marie Kowalski Dennis Sasso	4 4 4
SPRING		
GOLF		
Head Coach	Carmine D'Aloia	4
TRACK - BOYS/GIRLS		
Head Coach Assistant Coach Assistant Coach Assistant Coach Assistant Coach Assistant Coach	Patrick Keating Lawrence Jinks Frank Libert Robert O'Dell Dominick Olivo Joseph Pellegrino	4 4 4 4 2
SOFTBALL		
Head Coach Assistant Coach	John Flanigan Mary Pagana	4 4
TENNIS - BOYS		
Head Coach	Vincent Turturiello	4
CREW		
Head Coach Assistant Coach Assistant Coach Assistant Coach	Sharon Unglaub Sean Brewer Kevin Smyth David VanDerMark	3 2 2 2
EQUIPMENT MANAGER	John Flanigan	4

REAPPOINTMENT - Central Administrators

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:

BE IT RESOLVED, That the Board of Education approves the reappointment of the Central Administrators for the 1991/92 school year at the salaries listed below as follows:

	<u>Salary</u>	Longevity
Superintendent of Schools		
Fadule, James J.	\$103,800 7/1/91 - 12/31/91	\$6,353 (pro-rated)
	107,952 1/1/91 - 6/30/92	(pro-rated)
Assistant Superintendent of School		
Votto, Frank T.	89,195 7/1/91 - 12/31/91	1,820 (pro-rated)
	92,762 1/1/91 - 6/30/92	(pro-rated)
Secretary/Business Administrator		
Sincaglia, John C.	81,214 7/1/91 - 12/31/91	
	84,685 1/1/92 - 6/30/92	(pro-rated)

APPOINTMENTS - Professional Staff

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 by the Board of Education that the personnel listed below be appointed for the 1991/1992 school year on the salary guide at the classification and step as indicated. The above referenced salary guide is identified as that which will be adopted upon conclusion of salary negotiations:

<u>Name</u>	Degree	Step	Effective Date
June Mohovich	B.A.	7	September 1, 1991
Susan Quigley	B.A.	6	September 1, 1991
Niki Vlasakakis	B.A.	6	September 1, 1991

APPOINTMENT - Custodian:

Mr. Alfred Pepe

Mr. Griwert 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 appoints Mr. Alfred Pepe as a custodian for the 1991/1992 school year, effective July 1, 1991, at an annual salary of \$20,095 (2-3). (Hired on a ninety-day probationary period.)

AGREEMENT WITH EDUCATION ASSOCIATION OF NUTLEY - 1991-1994:

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 Memorandum of Agreement with the Education Association of Nutley encompassing the terms and conditions of employement for teachers and secretaries for the period July 1, 1991 through June 30, 1994.

APPROVAL OF CHANGE ORDER - ROOF RESTORATION WORK

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 Change Order #1 in the contract for roof restoration work with the Barrett Company in the amount of \$11,800.

APPROVAL OF OFFICIAL STATEMENT - \$1,985,000 Temporary Notes:

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

WHEREAS, The Board of Education of the Township of Nutley in the County of Essex, New Jersey has heretofore authorized the issuance of temporary notes to finance various capital projects, and

WHEREAS, the Secretary/Business Administrator has been authorized to sell the temporary notes from time to time as he deems necessary, and

WHEREAS, an Official Statement has been prepared in connection with the sale of \$1,985,000 Temporary Notes dated July 2, 1991 (the "notes"),

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Nutley in the County of Essex, New Jersey, as follows:

- 1. The Official Statement prepared in preliminary form and distributed in connection with the sale of the Notes is hereby approved. The appropriate representatives of the School District are authorized to prepare the Official Statement in final form and to make a reasonable number of copies available to the purchaser of the Notes. The Secretary/Business Administrator is authorized to execute the Official Statement and any necessary certificates in connection with the Official Statement on behalf of the School District.
- 2. This resolution shall take effect immediately.

HEARING OF CITIZENS:

Mrs. Joan Rubino, 48 North Road, asked a question regarding a statement in the Nutley Sun that teachers receive thirty-five sick days. Mrs. Scheckel responded commenting that it was misinformation and that teachers receive ten sick days a year.

Mrs. Angie D'Agostino, 79 Myrtle Avenue, thanked the Board of Education for providing her child with a good education. She wanted to commend the work of Mr. Louis San Giovanni who had a great influence on her child. She stressed that art is a very important part of education and wanted the Board and the community to know what a fine job Mr. San Giovanni is doing. Mrs. Scheckel thanked her, and Mr. Jacone, principal of Nutley High School, said that he would let Mr. San Giovanni know of her comments.

Mrs. Rubino had a question regarding an SAT class that would be introduced into the curriculum in the fall. Mr. Jacone, Nutley High School principal, responded. He stated that after checking with various schools, Nutley decided they would introduce the course on a trial basis. It would be a full year, five credit SAT course consisting of verbal and math programs.

After students' SAT scores are available, the course would be evaluated. If it was found to be helpful, the course would continue and be expanded.

Mrs. Marilyn Heider, 3 Whitford Avenue, had several questions regarding items on the bill list, to which Mr. Sincaglia responded.

Mrs. D'Agostino commented on Project Graduation, stating that it was a wonderful evening and that the Board should encourage and support future classes in this endeavor.

OLD BUSINESS:

None

NEW BUSINESS:

Mrs. Goodson reported on the New Jersey School Boards change in by-laws regarding voting rights of member school districts of the Association.

Mrs. Scheckel stated that she would appoint a committee to study the high school graduation. The committee would consist of teachers, administrators and parents.

ADJOURNMENT:

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

President

Segretary