

Board of Education  
Nutley, New Jersey

August 26, 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, August 26, 1991 at 8:01 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 Mr. Hermo 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 J. Piro and Mr. Robert J. Rusignuolo. Absent: Mr. Charles W. Kucinski, Jr. Ten citizens were present.

APPROVAL OF MINUTES:

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

COMMUNICATIONS:

Mr. Sincaglia presented and read the following communications:

1. A letter to Dr. Fadule and Mr. Sincaglia from Peter Carter, Essex County Superintendent of Schools, indicating that Nutley had submitted three objectives for the local district planning process for 1990-91, and these objectives had been met. The objectives were as follows:  
  
Review K-6 art education curriculum, develop a comprehensive scope and sequence program and adopt the new curriculum for implementation during the 1991-92 school year.  
  
Review K-6 science education curriculum, develop a comprehensive scope and sequence program and adopt the new curriculum for implementation during the 1991-92 school year.  
  
Implement K-8 computer education curriculum and 70% of the pupils will attain its objectives.
2. A resolution from the Lacey Township Board of Education indicating its support of a bill to make membership in the New Jersey School Boards Association noncompulsory.
3. A memo from Robert Rusignuolo, President of the Essex County School Boards Association, to all Board members regarding the New Jersey School Boards Association's long-range planning process.
4. A memo from Robert J. Swissler, Assistant Commissioner, Division of Finance, regarding clarification of existing rules and regulations and responses to questions raised by the Registered Municipal Accountant's Association on behalf of people who served as public school auditors.

Mr. Sincaglia indicated that this memo would be entered in the official Board correspondence.

SECRETARY'S REPORT:

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

Mr. Griwert moved that the Board accept the Report of the Secretary, seconded by Mr. Battaglia. On a roll call vote the resolution was unanimously adopted.

TREASURER'S REPORT:

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

Mr. Rusignuolo moved that the Board accept the Report of the Treasurer of School Moneys, seconded by Mr. Battaglia. On a roll call vote the resolution was unanimously adopted.

SUPERINTENDENT'S REPORT:

Dr. Fadule presented and read the following report:

"Letter from the Superintendent of Schools to the Board of Education pertaining to the 1990/1991 School Year.

"The 1990/1991 school year proved to be productive and rewarding in many ways. Successfully passing all New Jersey state monitoring educational requirements, proceeding in a normal manner despite the Lincoln School fire, and passing a budget in the midst of significant changes in QEA funding legislation, were a few of the highlights of the year.

"Indications of academic success regarding the Nutley Achievement, IOWA, SAT, and HSPT tests revealed that our students are continuing to achieve in a very commendable manner. As in the past, we are also pleased with our students being named NMSQT and Garden State Scholars. Our 7th grade students had a particularly good year in the Johns Hopkins University Talent Search in the mathematics and verbal areas. Nutley athletes and musicians continue to distinguish themselves with numerous awards.

"Results of the state HSPT tests are worthy of special mention. In our regular 9th grade testing, 100% of our students passed in reading, 98.4% in mathematics and 98.9% in writing. Our students scored extremely well in the first 11th grade HSPT 'due notice test' where they distinguished themselves by attaining scores which placed them at the top of the 'G' districts in the entire state of New Jersey!

"Additional positive and revealing information pertaining to students proceeding to higher education and the scholarships they received are reflected in the following pages." (See attached.) "It is important to note that 81.7% of students will be going on to higher education and they have been offered a total

of \$714,084 in scholarship awards. They will be attending an excellent array of quality academic institutions throughout our nation.

"Important curriculum work was completed in such areas as K-6 science, K-6 art, and in grade 6 geography. Other curriculum refinements were made in our computer, chemical health, and ESL programs.

"As we begin the 1991/1992 academic year, our school community can be certain that our excellent staff will continue its commitment to the development of our students."

"Comments pertaining to high school graduation and 18A:7C-7."

Dr. Fadule indicated that this is part of the monitoring requirements. He explained that out of 220 regular education students, all 220 received their State-endorsed diplomas in the normal manner. Dr. Fadule mentioned that there is a Special Review Assessment (SRA) used when a youngster has difficulty taking tests. He reviewed the procedure for utilizing the SRA, indicating that there was one limited-English-speaking student who was involved in the SRA process and received his diploma in this manner.

"Comments pertaining to the annual vandalism report."

Mr. Sincaglia indicated that nine or ten years ago the legislature decreed that these vandalism reports be submitted and filed by local school districts.

Mr. Sincaglia mentioned that in 1990-91 there were 66 so-called incidents of vandalism, some of which could have been a single broken window. He explained that the estimated vandalism cost for 1990-91 was \$3,538 which compares with the 1988-89 and 1986-87 school years. 1989-90 was higher because of a serious fire at the high school. Mr. Sincaglia commented that there were small breakages, and the weekend security patrol does help.

Mr. Sincaglia added that there were no known incidents of substance abuse involving our students although there was one arrest of a nonstudent on our property. Mr. Sincaglia concluded by stating that the vandalism report was submitted to the County Superintendent by August 15 as required, and copies were available for any interested citizens.

"Comments pertaining to the annual testing results."

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Dr. Fadule indicated that the test results were excellent (see attached), and there were many people to thank for such a solid school system.

#### COMMITTEE REPORTS:

Mrs. Goodson explained the history of the pre and after school program and the progress made to date in starting programs at additional elementary schools. All elementary schools with the exception of Washington School have programs, and Mrs. Goodson mentioned that a meeting with Washington School parents would be held this Thursday evening. Mrs. Goodson thanked Frank Patterson of the Lincoln School P.T.A. for his hard work.

Mrs. Goodson indicated that a summer program ran until August, and she thanked Commissioner Frank Cocchiola of the Parks and Recreation Department for his help. Mrs. Goodson stressed that these programs are run at no cost to the taxpayer.

Mr. Piro thanked Mrs. Goodson for the excellent job she had done with regard to the pre and after school program, explaining that she had been involved from the very beginning.

Mrs. Scheckel asked if Mrs. Goodson had any idea as to the number of children expected to be in the various programs. Mrs. Goodson responded that they expected 22 at Lincoln School, 12-15 at Yantacaw School, 12 or 13 at Spring Garden School and about 15 at Radcliffe School.

Mr. Rusignuolo, Chairman of the Priorities Committee, reported that the Committee had met on August 19 and reviewed the Superintendent's Advisory Council's priorities as well as the comments from Board members, administrators and others.

Mr. Rusignuolo then reviewed the 1991-92 priorities and thanked Committee members Frank Hermo, Aileen Hresko and John Griwert for their contributions and hard work.

#### HEARING OF CITIZENS (Resolutions Only):

Mrs. Ann Bevere, 191 Whitford Avenue, stated that she represented a group of parents and students who were concerned about the graduation ceremony. They feel that a rain date should be included when determining a graduation date so that more family members could attend a student's graduation.

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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 \$2,006,699.21 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. Hresko, 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.

REAPPOINTMENT - Part-Time  
English As A Second Language  
Teacher:

Mrs. Donna Ellis

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 approves the appointment of Mrs. Donna Ellis as a part-time English As A Second Language teacher for the 1991/1992 school year, effective September 1, 1991, at the annual salary rate of \$15,244, B.A.+15 - 7½.

REAPPOINTMENTS - Part-Time Aides:

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, That the part-time school aides listed below be reappointed for the 1991/1992 school year at the salaries indicated in accordance with the hourly rate established by the Board of Education:

<u>Name</u>	<u>Step</u>	<u>Hourly Rate</u>
Berardi, Michele	2	\$8.35
Carson, Elaine	2	8.35
DeFrank, Patricia	2	8.35
DiEdwardo, Sara	2	8.35
Fenwick, Janet	2	8.35
Krupka, Joann	2	8.35
Lee, Mary	2	8.35
Linfante, Phyllis	2	\$8.35
Marsella, Gail	2	8.35
Mascola, Geraldine	2	8.35
Montanari, Irene	2	8.35
Morris, Deborah	2	8.35
Rizzo, Vincenzo	2	8.35
SanGiovanni, Beverly	2	8.35
Sollitto, Catherine	2	8.35
Tesei, Lesley	2	8.35
Tritto, Mary Jean	2	8.35
Vespoli, Ann	2	8.35
Zaccheo, Joan	2	8.35

APPOINTMENT - Elementary  
Librarian:

Mrs. Maria Gernitis

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, That the Board of Education approves the appointment of Mrs. Maria Gernitis as an elementary librarian for the 1991/1992 school year, effective September 1, 1991, at the annual salary rate of \$30,371, B.A.+30-7.

Dr. Fadule explained that Mary Flannery was transferred from Yantacaw School to the Franklin School library, replacing Mary Conlan, who had retired. Mrs. Gernitis would replace Miss Flannery in the Yantacaw School library.

APPOINTMENT - Secretary:

Mrs. Linda Christy

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

BE IT RESOLVED, That the Board of Education approves the appointment of Mrs. Linda Christy as a ten-month secretary, effective September 1, 1991 through June 30, 1992, at the annual salary rate of \$13,376 (2-4), in accordance with the 1991/1992 secretarial salary guide.

TRANSFER OF 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, upon the recommendation of the Superintendent of Schools, the following transfer be made:

	<u>From</u>	<u>To</u>
Mary Flannery	Yantacaw School	Franklin School

REVISION OF SALARY - Manager of Accounts:

Mrs. Jean Unglaub

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 1991/1992 salary for Mrs. Jean Unglaub, Manager of Accounts, be revised from \$37,341 to \$37,585.

APPOINTMENTS - Teacher Substitutes:

Mrs. Hresko presented and moved the adoption of the following resolution, seconded by Mr. Hermo. 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 1991/1992 school year.

APPOINTMENTS - Substitutes:

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 substitutes be approved for the 1991/1992 school year:



Secretarial/Clerical

Carol Ann Ballester	Margaret Jacoby
Louise G. Beck	Adeline Janusz
Mary Bellucci	Sandy Kantor
LuAnn Calicchio	Laura Lardieri
Nancy Cascarano	Mildred Marandola
Patricia Cerankowski	Genevieve McCutcheon
Madeline Cucuzza	Ann Perrone
Diane D'Aloia	Linda Rafanello
Lydia Eckstein	Mary Ritacco
Joan Fazio	Geraldine Safonte
Dolores L. Franks	Josephine Sarno
Phyllis Horuzy	Margaret Windheim

Aides

Carol Ann Ballester	Dolores L. Franks
Barbara Bartell	Phyllis Horuzy
Mary Bellucci	Margaret Jacoby
LuAnn Calicchio	Adeline Janusz
Nancy Cascarano	Sandy Kantor
Patricia Cerankowski	Laura Lardieri
Diana Lynn Cordasco	Mildred Marandola
Madeline Cucuzza	Linda Rafanello
Carmela Fancera	Josephine Sarno

APPOINTMENTS - Transportation Substitutes:

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 transportation substitutes be approved for the 1991/1992 school year:

Robert Algieri	Eugene McCormack
Rose Ann D'Amato	Albert Migliorelli
Gertrude Furlong	Arlene Muller
Joseph Masucci	Fred Scalera

EXTRA COMPENSATION:

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

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BE IT RESOLVED, That the personnel listed below be paid extra compensation in the amounts indicated for services rendered:

Summer School Program - June 24 - August 2, 1991

Susan Ames	\$ 2,389.00
Patrick Keating	2,389.00
Carmen Mancuso	1,189.00
John Ryan	1,153.00
John Suffren	2,389.00
James Vivinetto	2,389.00
Joseph Zarra	2,389.00
Frank Zintl	2,389.00

Total \$16,676.00

Special Education Summer Program - July 1-30, 1991

Angela Maguire	\$ 1,593.00
Becky Pandolfi	893.00
Patricia Sloan	893.00
Joyce Wood	893.00
Keiko Ohtaka	1,593.00
Robert Topolski	1,593.00
Susan Furnari	1,593.00
Domenic Melito	796.50
Theresa Petti	796.50
Lisa Giangeruso	340.00
Tracy Giurico	340.00
Nicole Linfante	500.00
Kristen Marshello	500.00
Nicole Errante	500.00

Total \$12,824.00

Summer Enrichment Program - July 1-30, 1991

Lottie Alama	\$ 1,593.00
Kathleen Cullity	1,593.00
Rosemary DeRosa	1,593.00
Donald DiGiovine	1,593.00
Patricia Fischer	1,593.00
Jeannette Fuller	1,593.00
Katherine Gennarelli	1,593.00
- Patricia Griffin	1,593.00
Janet Jelenski	1,593.00
Catherine Kinney	1,593.00
Robert Loffredo	1,593.00
Camille Lofrano	1,593.00

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Summer Enrichment Program - July 1-30, 1991 (cont'd.)

Amy Menendez	\$ 1,593.00
Walter Murray	1,593.00
Bernice Paschal	1,593.00
Mary Peele	1,593.00
Gail Reilly	1,593.00
Susan Rooney	1,593.00
Deborah Schop	1,593.00
Howard Strouse	1,593.00
Nancy Szura	1,593.00
Judith Winick	1,593.00
Toni DeRosa	500.00
Deborah Lilore	500.00
Tina Lupinacci	500.00
Jennifer Ponzoni	500.00
Melissa Salvato	500.00
Jill Szura	500.00
Tara Cunniff	340.00
Alex Greulich	340.00
Anh Ly	340.00
Angela Solimo	340.00
Matthew Sorgan	340.00
Seth Sorgan	340.00

Total \$40,086.00

Recycling Club - 1990/1991 School Year

Kathleen Bimbi	\$190.00
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Preparation of Priorities Report

Mary Jane Emde	\$127.50
Patricia Griffin	127.50
Jacqueline Meloni	127.50
Deborah Schop	153.00
Diane Slater	127.50

Total \$663.00

NMAT Test Analyses - July 8-12, 15-19, 22-26, 29-31,  
August 1, 2, 12, 15 and 16, 1991

Mary Peele	\$2,304.96
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Summer Employment - August 5, 6, 7 and 8 (1/2 day),  
1991

Raymond Kohere	\$1,082.80
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Asbestos Assistant Activities - July 1, 24, 30, 31  
and August 2, 1991

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Joseph Mattiucci

\$329.28

PAYMENT OF STIPENDS:

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 buildings and grounds employees be paid stipends of \$18 for the 1990/1991 school year and stipends of \$250 for the 1991/1992 school year as a result of their obtaining Black Seal licenses:

Lawrence Koster  
Philip Nicolette  
Carmela Pelligrino

APPROVAL OF CONTRACT -  
Physical Therapy Services:

Carol Brewer

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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 Nutley Board of Education approves a contract with Carol Brewer for the purpose of providing physical therapy services pursuant to the Board's IDEA project for the 1991/1992 school year, and

BE IT FURTHER RESOLVED, That Carol Brewer be paid the amount of \$9,100 for said physical therapy services.

APPROVAL OF CONTRACT -  
Communication Skills to  
Preschool Handicapped Program:

Judith Gibbons

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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 Nutley Board of Education approves a contract with Judith Gibbons for the purpose of providing communication skills to the preschool handicapped program pursuant to the Board's IDEA Preschool Handicapped Project for the 1991/1992 school year, and

BE IT FURTHER RESOLVED, That Judith Gibbons be paid the amount of \$6,300 for providing said communication skills to the preschool handicapped program.

1990/1991 LOCAL DISTRICT PLANNING MODEL:

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

BE IT RESOLVED, That the Nutley Board of Education accepts the County Superintendent's report entitled "1990/1991 Local District Planning Model" at its public meeting on August 26, 1991.

1991/1992 LOCAL DISTRICT PLANNING MODEL:

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

BE IT RESOLVED, That the Nutley Board of Education submits its "1991/1992 Local District Planning Model" at its public meeting on August 26, 1991. (Schedule D)

CURRICULUM 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 curriculum as described in the district selected course guides, courses of study, curriculum guides and program material be adopted for use in Grades K-12 of the Public Schools of Nutley for the 1991/1992 school year. (Schedule E)

TUITION STUDENTS:

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:

BE IT RESOLVED, That the Board of Education approves enrollment of students, on a tuition basis, pursuant to the collective bargaining agreement between the Nutley Board of Education and the Education Association of Nutley:

<u>Number of Students</u>	<u>Grade Level</u>
1	11
1	10
1	2
1	1
1	Kindergarten

PLACEMENT OF OUT-OF-DISTRICT SPECIAL EDUCATION STUDENT:

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 approves the placement of an out-of-district special education student from the following district in the following classification for the 1991/1992 school year:

<u>District</u>	<u>No. of Students</u>	<u>Classification</u>	<u>School</u>
Rutherford	1	Pre.Sch.-Hdcp.	Lincoln

PETTY CASH FUNDS:

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:

WHEREAS, pursuant to NJAC 6:20-2.8 and Policy #615 (6620), a Board of Education may establish petty cash funds,

NOW, THEREFORE, BE IT RESOLVED, That the following petty cash funds for schools be established in the amounts listed:

High School	(John Jacone, Custodian)	\$200
Franklin School	(Paul Primamore, Custodian)	150
Lincoln School	(Alexander Conrad, Custodian)	100
Radcliffe School	(Kathleen Serafino, Custodian)	100
Spring Garden School	(Anthony Stivala, Custodian)	100
Washington School	(Rose DiGeronimo, Custodian)	100
Yantacaw School	(John Walker, Custodian)	100

BE IT FURTHER RESOLVED, That additional district-wide petty cash accounts be established as follows:

Board of Education	(John C. Sincaglia, Custodian)	\$200
Pupil Transportation	(Susan Davis, Custodian)	150
Services		
Special Services	(Barbara Hirsch, Custodian)	50

and

BE IT FURTHER RESOLVED, That the maximum expenditure for petty cash funds be set at \$25 and that the individual petty cash funds be replenished by submitting a properly completed voucher to the Board of Education at least once each year.

#### JOINT TRANSPORTATION AGREEMENT:

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 Nutley Board of Education approves a joint transportation agreement with the Bloomfield Board of Education to provide transportation for one special education pupil from Bloomfield to the Lincoln School, Nutley, NJ on Nutley bus route #5, effective September 4, 1991 through June 30, 1992 at a cost to the Bloomfield Board of Education of \$25 per day. (Subject to approval of the County Superintendent of Schools.)

#### JOINT TRANSPORTATION AGREEMENT:

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 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 High School, Westwood, NJ on Nutley bus route #6, effective September 3, 1991 through June 30, 1992 at a cost to the Rutherford Board of Education of \$35 per day. (Subject to approval of the County Superintendent of Schools.)

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ACCEPTANCE OF NOTICE OF APPROVAL - ESSIA Chapter 1, Basic Skills Improvement Program - 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 accepts notice of approval of the ESSIA Chapter 1 Basic Skills Improvement Program application for FY 92 in the amount of \$201,676.

NOTIFICATION OF PROJECT APPROVAL - IDEA Flow-Through, Part B - FY 92:

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 accepts notification of project approval for IDEA Flow-Through, Part B for FY 92 in the amount of \$124,200.

NOTICE OF ALLOCATION FOR P.L. 100-297 Eisenhower Mathematics & Science Education Act (IKE) for the 1991/1992 School Year:

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 accepts the notice of allocation for P.L. 100-297 for the 1991/1992 school year in the amount of \$8,466 (Public - \$7,345.34 and Nonpublic - \$1,120.66).

APPLICATION FOR FUNDS - Drug Free Schools and Communities Act, P.L. 99-570, 1991/1992 School Year:

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 application for funds for Drug Free Schools and Communities Act, P.L. 99-570, 1991/1992 school year, in the amount of \$21,413 (Public - \$18,457.56, Nonpublic - \$2,955.44).



APPROVAL OF STAFF SALARIES - 1991/1992 School Year:

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 staff salaries be approved for the 1991/1992 school year:

Professional Staff	-	Schedule F-1
Basic Skills Teachers	-	Schedule F-2
Secretarial	-	Schedule F-3
Instructional Aides	-	Schedule F-4
Athletics	-	Schedule F-5

APPROVAL OF SUBMISSION OF APPLICATION - Chapter 2, P.L. 100-297, 1991/1992 School Year:

Mr. Battaglia 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 submission of application for Chapter 2, P.L. 100-297, for the 1991/1992 school year in the amount of \$20,147 (Public - \$17,472.03, Nonpublic - \$2,674.97).

APPOINTMENTS - Permanent Unassigned Substitutes:

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 following be approved as permanent unassigned substitutes for the 1991/1992 school year at the rate of \$65.00 per day and fringe benefits which include Blue Cross-Blue Shield and dental plans:

Marie Forgino	Arthur Melville
Pamela Franschman	Claire Menza
Janet Frikert	Richard Schubach
- Marlo Lippman	Enrica Valentini
Salvatrice Lombardo	Andrea Vangieri
Leslie McLaughlin	Lori Ann Vitaletti

BE IT FURTHER RESOLVED, That these candidates met the district's requirements for the permanent unassigned substitute position which is the possession of a County Substitute Certificate.

SPECIAL CLASS PLACEMENT - Atypical Student:

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

BE IT RESOLVED, That the Board of Education authorizes the attendance of a student at Special Education classes for the 1991/1992 school year as follows:

<u>School</u>	<u>No. of Students</u>	<u>Classification</u>	<u>Effective Date</u>	<u>Tuition</u>
Riverview School East Sandwich, MA	1	NI	9/1/91	\$20,500

ADOPTION OF PRIORITIES - 1991/1992:

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

BE IT RESOLVED, That the Board of Education approves the following priorities for the 1991/1992 school year:

Continuing Priorities

High School Middle States comprehensive self-assessment study for the on-site evaluation - October 30, 31 and November 1, 1991

The implementation of the K-6 art education curriculum

The development of the K-12 chemical health education faculty inservice program

The implementation of the K-6 science education program

Review and interpret the results of the 1991 High School Proficiency Tests (HSPT) Program

The development of mastery skills related to the new eleventh-grade High School Proficiency and eighth-grade Early Warning Tests

The implementation of the geography skills assessment test for grade six

### New Priorities

The review and development of critical thinking skills units across the curriculum

Review the K-8 physical education curriculum and make appropriate recommendations for improvement

Review the district's K-12 library skills curriculum and make appropriate recommendations for improvement

Review the district's K-12 music education curriculum and make appropriate recommendations for improvement

### Other Important Curriculum Related Items

Inservice training in mathematics education for K-12 faculty

The development of the Instructional Theory Into Practice (ITIP) inservice program

Inservice training for faculty in computer education software materials/programs

Inservice training in science education for elementary school faculty

Review the K-6 handwriting program and make appropriate recommendations for improvement

Dr. Fadule reminded everyone that the priorities play a central roll in the school year. They are the mission and purpose for the district for the year. He explained that this is a very carefully planned list with involvement from many sources. Dr. Fadule indicated that the curriculum is constantly reviewed, and during the course of the year these priorities will be addressed by the staff, and then the progress is reported back to the Board and public.

APPOINTMENT - Special Education  
Department Chairperson, Nutley  
High School:

Mr. Joseph Zarra

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:

August 26, 1991

BE IT RESOLVED, That the Board of Education approves the appointment of Mr. Joseph Zarra as Special Education Department Chairperson, Nutley High School, for the 1991/1992 school year, effective September 1, 1991 at the annual rate listed below, M.A.-2, in accordance with the Principals and Supervisors Salary Guide, 1991/1992:

\$49,926 (pro-rated) - Sept. 1, 1991 - Jan. 31, 1992  
\$51,674 (pro-rated) - Feb. 1, 1992 - June 30, 1992

Dr. Fadule mentioned that Mr. Zarra is a credit to the department and will do a fine job with our children and with the teachers in the program.

SUBMISSION OF PROJECT GRANT APPLICATION - 1991/1992 - Project Graduation:

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 a project grant application for 1991/1992 for a maximum amount of \$1,500 to the New Jersey Department of Law and Public Safety, Division of Highway Traffic Safety for a Project Graduation 1992, and

BE IT FURTHER RESOLVED, That the Board of Education agrees to initially provide these funds to the project committee, subsequently to be reimbursed under the above grant.

HEARING OF CITIZENS:

None

OLD BUSINESS:

None

NEW BUSINESS:

Mr. Rusignuolo mentioned that on the Essex County School Boards Association calendar that was distributed to the Board, the date of the October 10 General Meeting should be changed to October 17. Mr. Rusignuolo indicated that Commissioner Ellis would be present on October 17, and he urged everyone to make an effort to attend the meeting.

RESOLUTION TO CLOSE MEETING TO THE PUBLIC:

Mrs. Scheckel asked Mr. Sincaglia to read the following resolution:

WHEREAS, the Board of Education will be discussing matters exempt from public discussion pursuant to N.J.S.A. 10:4-12,

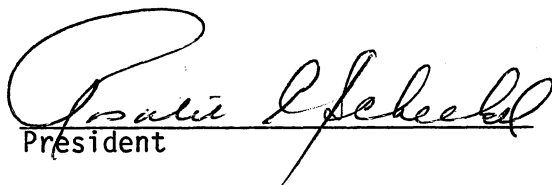
NOW, THEREFORE, BE IT RESOLVED, That the Board of Education adjourn to closed executive session at this time, and

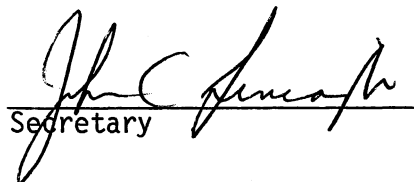
BE IT FURTHER RESOLVED, That the results of the discussions will be made public by inclusion on the agenda of a subsequent meeting of the Board of Education, or when the reasons for discussing such matters in closed session no longer exist.

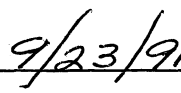
The resolution was moved by Mr. Griwert, seconded by Mrs. Hresko and unanimously approved by the Board.

ADJOURNMENT:

The meeting adjourned at 8:53 p.m.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary

  
\_\_\_\_\_  
Date

August 26, 1991