

Board of Education
Nutley, New Jersey

December 16, 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, December 16, 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. Kucinski 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 and Mr. Charles W. Kucinski, Jr. Absent: Mr. Charles J. Piro and Mr. Robert J. Rusignuolo. One citizen was present.

APPROVAL OF MINUTES:

Copies of the minutes of the Regular Meeting held on November 25, 1991 at 8:04 p.m. being in the hands of each member, reading of same was dispensed. Mr. Battaglia 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 thank-you note from the Retz family for the Board's expression of sympathy.
2. A notice from the Essex County Educational Services Commission indicating that the meeting scheduled for December 19, 1991 was rescheduled for December 18, 1991.
3. A letter to Mrs. Scheckel from the President of the Belleville Board of Education wishing us success in the championship football game against West Morris.
4. A thank-you letter from Thomas J. D'Alessio, County Executive, for the invitation to the Thanksgiving pre-game breakfast which he was unable to attend.
5. A notice from John Ellis, Commissioner of Education, regarding the Governor's Teacher Recognition Program.

SECRETARY'S REPORT:

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

Mr. Battaglia moved that the Board accept the Report of the Secretary, seconded by Mr. Hermo. 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 November 30, 1991. (See attached report.)

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

SUPERINTENDENT'S REPORT:

Dr. Fadule presented and read the following report:

"On Wednesday, December 18, 1991, the Yuletide Observance program will be presented in the Nutley High School auditorium at 7:30 p.m.

"Schools will be closed Monday, December 23, 1991 through Friday, January 3, 1992, for the Christmas Recess. Sessions will resume on Monday, January 6, 1992.

"Attached is the November 27, 1991 student enrollment chart."

FIRE DRILL REPORT:

Fire drills held during the months of November and December were as follows:

Nov. 26	Nutley High School	1:59 p.m.	2 min. 11 secs.
Dec. 9	Lincoln School	10:35 a.m.	1 min. 10 secs.
Dec. 9	Lincoln School	1:10 p.m.	1 min. 5 secs.
Dec. 9	Nutley High School	10:12 a.m.	2 min. 15 secs.
Dec. 9	Radcliffe School	10:50 a.m.	1 min. 32 secs.
Dec. 10	Radcliffe School	2:05 p.m.	1 min. 30 secs.

CAFETERIA REPORT:

Mr. Battaglia presented the cafeteria report as of November 30, 1991, showing a cash balance as of July 1, 1991 of (\$4,386.39), total receipts of \$112,508.14, total disbursements of \$89,390.64, leaving a cash balance of \$18,731.11. Total "A" lunch - 8,993. Total milk sold - 5,285.

COMMITTEE REPORTS:

Mrs. Goodson gave an update on the progress of the pre and after school program, noting that there has been no decision with regard to the Christmas vacation period. Mrs. Scheckel questioned whether all elementary schools were participating in the pre and after school program, to which Mrs. Goodson replied in the affirmative.

HEARING OF CITIZENS (Resolutions Only):

None

CERTIFICATION OF MAJOR ACCOUNT FUND STATUS:

Mr. Battaglia presented and moved the adoption of the following resolution, seconded by Mr. Kucinski. On a roll call vote the resolution was adopted with Mr. Battaglia, Mrs. Goodson, Mr. Griwert, Mr. Hermo, Mrs. Hresko, Mr. Kucinski and Mrs. Scheckel voting aye:

December 16, 1991

BE IT RESOLVED, That, pursuant to NJAC 6:20-2.13(e), the Nutley Board of Education certifies that as of November 30, 1991, after review of the Secretary's monthly financial report (Appropriations section) and upon consultation with the appropriate district officials, to the best of its knowledge no major account or fund has been overexpended in violation of NJAC 6:20-2.13(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year. (Major accounts are Current Expense, Capital Outlay, Debt Service.)

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 \$2,341,186.93 as per the attached Schedule A which have been audited by the Business Office.

REQUESTS FOR USE OF SCHOOL BUILDINGS AND GROUNDS:

Mr. Kucinski 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.

RETIREMENT - Secretary:

Mrs. A. Geraldine Carlucci

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

BE IT RESOLVED, That the Board of Education accepts the retirement of Mrs. A. Geraldine Carlucci, high school secretary, effective January 1, 1992.

APPOINTMENTS - Teacher Substitutes:

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 teacher substitutes listed on the attached Schedule C be approved for the 1991/1992 school year.

APPOINTMENTS - Substitutes:

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

Secretarial/Aide

Donna Villani

Custodian

Lawrence P. Koster

EXTRA COMPENSATION:

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

Curriculum Development Committee Meetings

K-8 Physical Education - November 2, 1991

Marita Dow	\$ 109.76
Thomas Gallucci	156.40
Thomas Gargiulo	109.76
Janice Gibson	109.76
Anne Marie Kowalski	109.76
Howard Strouse	109.76
John Walker	156.40
Diane Williams	<u>142.68</u>

Total \$1,004.28

Computer Orientation - September 14, 1991

Denise Cleary	\$109.76
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K-12 Library Skills - November 2, 1991

Susan Ames	\$ 109.76
Beverly Apple	109.76
Alexander Conrad	156.40
Rachel Daly	109.76
Mary Flannery	109.76
Mariana Francioso	109.76
Maria Gernitis	109.76
Judith Hardin	109.76
Susan LaReau	109.76
Camille Lofrano	109.76
Amy Menendez	109.76
Robert O'Dell	109.76
Carol Perrone	109.76
Sharon Reed	109.76
Susan Rooney	109.76
JoAnn Tropiano	142.68
Zelda Walch	109.76

Total \$1,945.48

HSPT Interpretation/Skills Development (IKE Grant) -
November 2, 1991

Raymond Chapman	\$ 142.68
Lottie Alama	109.76
Mary Appel	109.76
Ann Bevere	109.76
John Biviano	109.76
Ronald Bonadonna	109.76
Justina Bruno	109.76
Denise Cleary	109.76
Joseph Cocchiola	156.40
Mario Cocchiola	109.76
Michele Cristantiello	109.76
Toby D'Ambola	109.76
Cynthia DeBonis	109.76
Dianne DeRosa	175.96
Rosemary DiGeronimo	156.40
Mary Lou Dowse	109.76
Mary Jane Emde	109.76
Linda Gilroy	109.76
Geraldine Intiso	109.76
John Jacone	156.40
Janet Jelenski	109.76
Catherine Kinney	109.76
Richard Koegel	109.76
Louis Lombardi	175.96
Diane Lupo	109.76
Beverly Masullo	109.76
Eileen Mattone	109.76

HSPT Interpretation/Skills Development (IKE Grant) -
November 2, 1991 (contd.)

Mary McLaughlin	\$ 109.76
Jacqueline Meloni	109.76
Noreen Mickey	109.76
Joseph Mulley	109.76
Catherine Musco	109.76
Arlene Nardiello	109.76
Rae Nardone	109.76
Stephen Parigi	109.76
Mary Peele	109.76
Paul Primamore	156.40
Gail Reilly	109.76
Sally Ann Ryder	109.76
Kathleen Serafino	156.40
Carol Shepherd	109.76
Patricia Sloan	109.76
Nancy Szura	109.76
Carol VanWagenen	109.76
Rosemary Vivinetto	109.76
Arleen Wellman	109.76

Total \$5,447.48

Chemical Health Education Inservice Program - DFSCA
Grant - November 2, 1991

Carol Bender	\$ 109.76
Lillian DeFilippis	109.76
Kenneth Ferriol	109.76
Edward Fraser	156.40
Katherine Gennarelli	109.76
Susan Gewelb	109.76
Carol Gurney	109.76
Marilyn Hannon	109.76
Carol-Ann Harris	109.76
Mary Haveron	109.76
Elaine Karsnak	109.76
Barbara Kirk	109.76
Adele Koci	109.76
Mari Konn	109.76
Debra Lanuto	109.76
Anne Laudadio	109.76
Maureen Lazur	109.76
Joan Lightfoot	109.76
Anita McDonald	109.76
Linda Moscaratola	109.76
Dorothy Mutch	142.68
Keiko Ohtaka	109.76
Becky Pandolfi	109.76
Susan Quigley	109.76

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Chemical Health Education Inservice Program - DFSCA
Grant - November 2, 1991 (contd.)

Lorraine Restel	\$ 109.76
Debra Schop	109.76
Elizabeth Stolfi	109.76
Rosanna Tangorra	109.76
Lawrence Tuorto	109.76
Lori Vitaletti	109.76
Carol VonAchen	<u>109.76</u>

Total \$3,482.12

Athletic Physical Examinations - Winter Sports -
October 26 and November 16, 1991

Margaret Fucello	\$ 61.74
Anne Marie Kowalski	54.88
Sharon Larcara	178.36
Patricia Scullen	123.48
Patricia Tarczynski	<u>109.76</u>

Total \$528.22

CAT Program - Fall 1991 Session

Gerard Adubato	\$1,207.36
Edward Annett	1,358.28
Paula Cofone	1,207.36
Rosemary DeRosa	1,234.80
Joseph Furnari	1,234.80
Barbara Hirsch	1,569.48
Lawrence Jinks	1,618.96
Paula Kasner	1,248.52
Miriam Kirsten	329.28
Frank Libert	1,509.20
Camille Lofrano	109.76
Harry Reddington	1,426.88
Louis SanGiovanni	1,358.28
Robert Topolski	1,262.24
Hillary Hill Trovato	1,303.40
Ciro Violante	1,495.48
Frank Zintl	<u>1,262.24</u>

Total \$20,736.32

Classroom Coverage

Thomas Cusick	\$20.19
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Central Detention - November 1991High School

Edward Annett	\$ 14.88
John Biviano	14.88
Carol Shepherd	133.92

Franklin School

Donald Baumann	14.88
Patrick Keating	14.88
John Schwarz	29.76
Lawrence Tuorto	<u>119.04</u>

Total	\$342.24
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Saturday Morning Suspension - November 1991High School

Anne Marie Kowalski	\$ 62.16
Carol Shepherd	<u>62.16</u>

Total	\$124.32
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S.A.T. Review Classes - November 9, 23, December 7 and 14, 1991

Thomasina Hyland	\$164.64
Miriam Kirsten	164.64
John Suffren	<u>329.28</u>

Total	\$658.56
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Instructional Aide Coverage

JoAnn Krupka	\$ 58.52
Vincenza Rizzo	50.16
Beverly SanGiovanni	<u>33.44</u>

Total	\$142.12
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PLACEMENT OF OUT-OF-DISTRICT SPECIAL EDUCATION STUDENTS:

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

December 16, 1991

BE IT RESOLVED, That the Board of Education approves the placement of out-of-district special education students 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>	<u>Effective Date</u>
Irvington	2	Pre.Sch.-Hdcp.	Lincoln	12/16/91

JOINT TRANSPORTATION AGREEMENT:

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 by the Nutley Board of Education that approval be granted to enter into a Joint Transportation Agreement with the Westwood Board of Education to transport one Special Education pupil from Nutley to Woodcliff Academy, Rumson, NJ on the Westwood route #SE18 from November 20, 1991 to June 30, 1992 at a cost of \$56 per day (subject to approval of the County Superintendent of Schools), and

BE IT FURTHER RESOLVED, That approval be given for an interim agreement of Westwood's route #SE17 at a cost of \$70 per day from November 1, 1991 to November 19, 1991.

APPROVAL OF CHANGE ORDER:

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 approves Change Order #1 in the contract with Pettiford and Pettiford Asbestos Removal for additional work at Nutley High School in the amount of \$2,000.

MEMORIAL:

Mrs. Doris Popadick

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

WHEREAS, it is with a sense of sorrow and regret that the Nutley Board of Education records the death of Mrs. Doris Popadick on December 1, 1991, and

WHEREAS, Mrs. Popadick had served the Nutley Board of Education as an elected member for nine years, from 1968 to 1977, and

WHEREAS, Mrs. Popadick had served as the Board's representative to the Franklin School P.T.A., representative to the Pilot Project in Occupational Education for Trainable Retarded Students with Special Needs, representative to the Nutley Adult School and member of the Athletic Committee, and

WHEREAS, Mrs. Popadick had given unselfishly of her time, ability and interest in the pursuit of educational excellence for the schoolchildren of Nutley, and

WHEREAS, Mrs. Popadick was held in the highest esteem by all whose lives she touched, and

WHEREAS, Mrs. Popadick rendered distinguished service to the Nutley Public Schools,

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

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

MEMORIAL:

Mr. John Castrovillari

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

WHEREAS, it is with a sense of deep sorrow and regret that the Nutley Board of Education records the death of Mr. John Castrovillari on December 8, 1991, and

WHEREAS, Mr. Castrovillari had served the Nutley Public Schools as a buildings and grounds employee for five years prior to his retirement in 1990, and

WHEREAS, Mr. Castrovillari won the respect of all those with whom he came in contact for his dedication to the Nutley School District,

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

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

Dr. Fadule commented that Mrs. Popadick and Mr. Castrovillari were two fine people who would be missed.

LONGEVITY PAY:

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

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

Mary Jane Delahunt \$292 Eff. Dec. 1, 1991 (21 years)

HEARING OF CITIZENS:

None

OLD BUSINESS:

Mrs. Scheckel indicated that several discussions had been held regarding the proposed Early Retirement Incentive Program. Dr. Fadule mentioned that meetings had been held with the appropriate employee groups to explain why a positive recommendation regarding participation in this program could not be made.

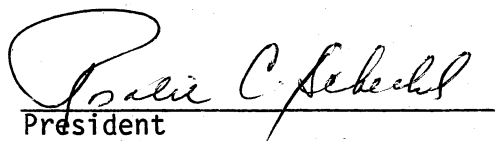
NEW BUSINESS:

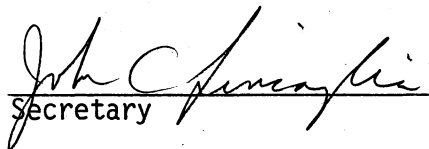
Mrs. Goodson noted that she was pleased to read in a recent issue of the Radcliffe Review that parents were being urged to register to vote.

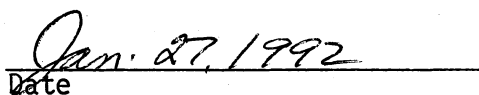
Mrs. Scheckel wished everyone a happy holiday.

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 8:20 p.m.


President


Secretary


Date