

Board of Education
Nutley, New Jersey

January 27, 1992

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, January 27, 1992 at 8:00 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, Mr. John G. Griwert, Mr. Frank V. Hermo, Mrs. Aileen Hresko, Mr. Charles W. Kucinski, Jr. and Mrs. Rosalie C. Scheckel. Absent: Mrs. Sally Goodson, Mr. Charles J. Piro and Mr. Robert J. Rusignuolo. Approximately 18 citizens were present.

APPROVAL OF MINUTES:

Copies of the minutes of the Regular Meeting held on December 16, 1991 at 8:01 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 Joseph Pojedinec for the Board's expression of condolence upon the death of his wife.
2. A letter from the Essex County Probation Department regarding an incident of arson which took place a couple of years ago and restitution of \$500 being made to the school district.
3. A notice from the Essex County School Boards Association regarding its general meeting which is to take place on Thursday, January 30, 1992.
4. A notice from the Essex County Educational Services Commission that its meeting scheduled for January 23 was canceled and rescheduled for January 30.
5. A notice from the Township of Nutley regarding a public hearing to be held concerning parking by the First Baptist Church of Nutley.
6. A note from Jean Lastfogel regarding taxes.
7. A letter from a parent concerning a safety matter in a lab situation at Nutley High School.
8. Two letters from two legislators, Assemblyman Rodney P. Frelinghuysen and Assemblyman John A. Rocco, Deputy Speaker of the Assembly, responding to letters we had sent to them concerning state aid.

Mr. Sincaglia then read the letter he had sent to Assemblyman John V. Kelly and other legislators (see attached), adding that copies of the letter had also been sent to the Governor, Township Commissioners, PTA Presidents and the New Jersey School Boards Association.

SECRETARY'S REPORT:

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

Mr. Battaglia moved that the Board accept the Report of the Secretary, seconded by Mr. Griwert. 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 December 31, 1991. (See attached report.)

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

SUPERINTENDENT'S REPORT:

Dr. Fadule presented and read the following report:

"Second quarter report cards will be distributed on Friday, February 7, 1992.

"Comments pertaining to the January 13th articulation day."

Dr. Votto reported that all faculty members and administrators met in grade level or departmental meetings for a very productive day. He indicated that the Board members have a list of the core agenda and the schedule of events and locations. This included curriculum reports in English, science and critical thinking skills; texts were reviewed; and core proficiencies emanating from the New Jersey Department of Education were worked on. Additional items covered Special Services, affirmative action and teaching methodology. Dr. Votto expressed his appreciation to the Board for allowing this time.

"Comments pertaining to the New Jersey Cost of Education Index."

Mr. Sincaglia explained that this calculation is done each year by the New Jersey School Boards Association. It is based on the annual enrollment report and the official audit, and these two sources are used to calculate the cost per pupil.

Mr. Sincaglia reviewed some of the information contained in the report: Nutley's 1990-91 cost per pupil - \$6,192; New Jersey average - \$6,854; Essex County Average - \$6,850, E-F-G Socioeconomic Groups - \$6,738; All New Jersey K-12 districts with enrollments of 3,000-5,999 - \$7,188; and North Jersey K-12 districts with enrollments of 3,000-5,999 - \$7,578.

Mr. Sincaglia stressed that this information shows that Nutley spends well below all categories, as has information from previous years.

"Attached is the December 20, 1991 enrollment chart."

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Dr. Votto reported on the problems of the missing PSATs. He indicated that the students would be retested on Saturday, February 1 with the PSAT and, hopefully, scoring will be done quickly. Some students can take the SAT on April 4, and this can be correlated for National Merit consideration.

Dr. Votto further explained that two letters were sent to parents of those eleventh grade students who had taken the PSATs, and meetings were held with juniors and some sophomores. Dr. Fadule indicated that we still do not know what happened to our tests or the tests from the other districts that are also missing.

FIRE DRILL REPORT:

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

Dec. 9	Franklin School	1:20 p.m.	1 min. 46 secs.
Dec. 9	Yantacaw School	10:15 a.m.	1 min. 25 secs.
Dec. 11	Spring Garden School	1:27 p.m.	1 min. 12 secs.
Dec. 11	Yantacaw School	1:28 p.m.	1 min. 20 secs.
Dec. 16	Nutley High School	1:58 p.m.	2 min. 12 secs.
Dec. 16	Washington School	3:10 p.m.	1 min. 40 secs.
Dec. 17	Spring Garden School	8:38 a.m.	1 min. 10 secs.
Dec. 18	Washington School	8:45 a.m.	1 min. 31 secs.
Dec. 20	Franklin School	2:00 p.m.	1 min. 50 secs.
Jan. 6	Yantacaw School	1:50 p.m.	1 min. 40 secs.
Jan. 7	Nutley High School	2:01 p.m.	2 min. 9 secs.
Jan. 7	Radcliffe School	12:45 p.m.	1 min. 50 secs.
Jan. 8	Radcliffe School	12:45 p.m.	1 min. 32 secs.
Jan. 8	Washington School	1:35 p.m.	1 min. 12 secs.
Jan. 8	Yantacaw School	10:03 a.m.	1 min. 35 secs.
Jan. 13	Lincoln School	11:30 a.m.	1 min. 7 secs.
Jan. 13	Nutley High School	10:31 a.m.	2 min. 11 secs.
Jan. 14	Spring Garden School	2:34 p.m.	1 min. 18 secs.

CAFETERIA REPORT:

Mr. Battaglia presented the cafeteria report as of December 31, 1991 showing a cash balance as of July 1, 1991 of (\$4,386.39), total receipts of \$159,894.02, total disbursements of \$144,687.26, leaving a cash balance of \$10,820.37. Total "A" lunch - 9,065. Total milk sold - 5,044.

COMMITTEE REPORTS:

Mr. Hermo reported that the Public Information Committee has been in touch with the Township Project 2000 Committee with regard to an informational brochure. He indicated that he would keep the Board apprised of progress.

Mrs. Scheckel announced that the Graduation Committee would meet on Monday, February 3 at 7:30 p.m. in the Board Conference Room. She indicated that minutes of the previous meeting have been prepared and would be disseminated this week.

HEARING OF CITIZENS (Resolutions Only):

Mrs. Joan Rubino, 48 North Road, asked questions regarding an item contained in the Extra Compensation resolution - HSPT Interpretation/Skills Development, to which Dr. Votto replied.

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, Mr. Griwert, Mr. Hermo, Mrs. Hresko, Mr. Kucinski and Mrs. Scheckel voting aye:

BE IT RESOLVED, That, pursuant to NJAC 6:20-2.13(e), the Nutley Board of Education certifies that as of December 31, 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 Mr. Kucinski. On a roll call vote the resolution was unanimously adopted:

BE IT RESOLVED, That the Board of Education authorizes the payment of bills and mandatory payments in the total amount of \$2,480,579.62 as per the attached Schedule A which have been audited by the Business Office.

REQUESTS FOR USE OF SCHOOL BUILDINGS AND GROUNDS:

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

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

APPOINTMENT - Secretary:

Mrs. Linda Layden

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, That the Board of Education approves the appointment of Mrs. Linda Layden as a ten-month secretary, effective January 15, 1992 through June 30, 1992, at the annual salary rate of \$13,376 (2-4), in accordance with the 1991/1992 secretarial salary guide.

APPOINTMENT - Instructional Aide (Half Time):

Mrs. LuAnn Calicchio

Mr. Kucinski 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 Mrs. LuAnn Calicchio be appointed as an instructional aide (half time), effective January 15, 1992, for the 1991/1992 school year at the annual salary rate of \$5,237 (4-4) in accordance with the 1991/1992 secretarial salary guide.

APPOINTMENT - Teacher Substitutes:

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

BE IT RESOLVED, That the 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. 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/Clerical

Evelyn Pelaia
Alexis Vitetta

Custodial

Michael Tauriello

EXTRA COMPENSATION:

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

Curriculum Development Committee MeetingsK-8 Physical Education - December 7, 1991

John Calicchio	\$ 82.32
Thomas Gallucci	78.20
Thomas Gargiulo	54.88
Janice Gibson	109.76
Anne Marie Kowalski	54.88
Howard Strouse	109.76
John Walker	156.40
Diane Williams	142.68

Total \$788.88

K-12 Library Skills - December 7, 1991

Susan Ames	\$ 109.76
Beverly Apple	109.76
Alex Conrad	156.40
Rachel Daly	109.76
Mary Flannery	109.76
Marianna 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

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K-12 Library Skills - December 7, 1991 (contd.)

Susan Rooney	\$ 109.76
JoAnn Tropiano	142.68
Zelda Walch	<u>109.76</u>

Total \$1,945.48

HSPT Interpretation/Skills Development - December 7, 1991

Lottie Alama	\$ 109.76
Lucy Anello	109.76
Mary Appel	109.76
Ann Bevere	109.76
John Biviano	109.76
Justina Bruno	109.76
Raymond Chapman	142.68
Denise Cleary	109.76
Mario Cocchiola	109.76
Joseph Cocchiola	156.40
Michele Cristantiello	109.76
Kathleen Cullity	109.76
Toby D'Ambola	109.76
Dianne DeRosa	175.96
Rosemary DiGeronimo	156.40
Mary Lou Dowse	109.76
Mary Jane Emde	109.76
Jainine Gambaro	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
Mary McLaughlin	109.76
Noreen Mickey	109.76
Joseph Mulley	109.76
Catherine Musco	109.76
Arlene Nardiello	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

HSPT Interpretation/Skills Development - December 7,
1991 (contd.)

Nancy Szura	\$ 109.76
Carol VanWagenen	109.76
Rosemary Vivinetto	109.76
Arleen Wellman	109.76

Total \$5,227.96

Chemical Health Education Inservice Program - DFSCA
Grant - December 7, 1991

Christina Crisson	\$ 109.76
Lillian DeFilippis	109.76
Kenneth Ferriol	109.76
Edward Fraser	156.40
Katherine Gennarelli	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
Linda Moscaratola	109.76
Dorothy Mutch	142.68
Keiko Ohtaka	109.76
Becky Pandolfi	109.76
Susan Quigley	109.76
Lorraine Restel	109.76
Debra Schop	109.76
Elizabeth Stolfi	109.76
Rosanna Tangorra	109.76
Susan Tole	109.76
Lawrence Tuorto	109.76
Lori Vitaletti	109.76
Carol VonAchen	109.76

Total \$3,372.36

Central Detention - December 1991

High School

Ronald Bonadonna	\$ 44.64
Carol Shepherd	133.92

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Central Detention - December 1991 (contd.)Franklin School

Becky Pandolfi	\$ 44.64
Lawrence Tuorto	<u>133.92</u>
Total	\$357.12

Saturday Morning Suspensions - December 1991High School

Ronald Bonadonna	\$ 62.16
Carol Shepherd	<u>62.16</u>
Total	\$124.32

Preview and Integration of Software into the Elementary Curriculum K-3 - November 12, 19, 26, December 3 and 10, 1991

Rosemary DeRosa	\$356.70
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Instructional Aide Coverage

Dianalynn Cordasco	\$ 6.01
JoAnn Krupka	62.70
Vincenza Rizzo	50.16
Beverly SanGiovanni	<u>50.16</u>
Total	\$169.03

CDL Certification Processing

Carmine D'Aloia	\$63.81
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CHANGE IN TRAINING LEVEL:

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 following personnel be advanced to the proper level of the salary guide in accordance with Board of Education regulations, said teacher having completed the necessary college courses to qualify for such advancement, to be effective February 1, 1992:

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<u>To M.A.+30</u>	<u>Step</u>	<u>Salary</u>
Elizabeth A. Foote	14	\$42,938
<u>To B.A.+15</u>		
Maureen Lazur	8	31,105 (retroactive to September 1, 1991)
Donald Tobey	13	37,269

LONGEVITY PAY:

Mr. Hermo 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 longevity payment be authorized:

Domenic Melito \$300 Eff. Feb. 1, 1992 (20 years)

SPECIAL CLASS PLACEMENT - Atypical Student:

Mr. Hermo 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 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>
Glenview Academy Cedar Grove, NJ	1	ED	1/6/92	\$10,989.25

APPROVAL OF AGREEMENT FOR NURSING SERVICES:

Mr. Hermo 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 an agreement with the Township of Nutley, Department of Public Affairs, Nutley Health Department, for the 1991/1992 and 1992/1993 school years to provide nursing services for all eligible children enrolled in non-public schools in the school district pursuant to Chapter 226, P.L. 1991.

JOINT TRANSPORTATION AGREEMENT:

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 Nutley Board of Education approves a joint transportation agreement with the East Rutherford Board of Education to provide transportation for one special education pupil from East Rutherford to the Stepping Stones School, Livingston, NJ on Nutley bus route #14, effective January 21, 1992 through June 30, 1992 at a cost to the East Rutherford Board of Education of \$75 per day. (Subject to approval of the County Superintendent of Schools.)

APPROVAL OF ADDENDUM TO AGREEMENT BETWEEN THE NUTLEY BOARD OF EDUCATION AND THE EDUCATION ASSOCIATION OF NUTLEY, 1991-1994:

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 Addendum to the Agreement between the Nutley Board of Education and the Education Association of Nutley, 1991-1994.

TRANSFER OF FUNDS:

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 transfers in the 1991/1992 Current Expense budget be confirmed as follows:

	<u>From</u>	
Account 00-630		\$ 5,000.00
Account 00-810		9,830.35
Account J-6		<u>5,669.65</u>
		\$20,500.00
	<u>To</u>	
Account 00-870		\$20,000.00
Account 10-210		<u>500.00</u>
		\$20,500.00

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AMEND APPROVAL OF CHANGE ORDER:

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 Change Order #1 in the contract with Pettiford and Pettiford Asbestos Removal for additional work at Nutley High School approved at the December 16, 1991 Board of Education meeting be amended from \$2,000 to \$660.75.

APPROVAL OF ASBESTOS REINSPECTION SERVICE:

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:

WHEREAS, the rules of the Federal Environmental Protection Agency relating to the Asbestos Hazard Emergency Response Act (AHERA) require that at least once every three years each Local Education Agency (LEA) shall conduct a reinspection of all known or assumed asbestos-containing building materials that they own or use as a school building, and

WHEREAS, the rules further require that the reinspections be conducted by an accredited inspector and be made part of the district's Asbestos Management Plan for each school, and

WHEREAS, the firm of PMK, Ferris & Perricone, consulting engineers, Union, NJ is fully accredited and capable of performing the required reinspections,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education approves the firm of PMK, Ferris & Perricone to conduct the AHERA-required three-year reinspection and to provide the necessary written reports to the school district pursuant to the rules of the Environmental Protection Agency and the New Jersey Department of Health, and

BE IT FURTHER RESOLVED, That PMK, Ferris & Perricone be paid an amount not to exceed \$5,000 for these services, and additional amounts based on the schedule of fees contained in their proposal for additional work beyond the scope of the reinspection that may be requested by the Board.

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ANNUAL SCHOOL ELECTION:

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

BE IT RESOLVED by the Board of Education of the Township of Nutley, in the County of Essex, New Jersey, that voting machines be used at the Annual School Election to be held on Tuesday, April 7, 1992, between the hours of 2:30 p.m. and 9:00 p.m., and

BE IT FURTHER RESOLVED, That the Board of Education hereby authorizes its Secretary to request from the Essex County Board of Elections the use of its voting machines, and

BE IT FURTHER RESOLVED, That the Board of Education hereby authorizes its Secretary to notify the Township Clerk, Township of Nutley, that the last day to register for the Annual School Election will be Monday, March 9, 1992, and

BE IT FURTHER RESOLVED, That the Board of Education authorizes its Secretary to publish the necessary legal advertisement and to have the necessary notices printed for the Annual School Election.

ESTABLISHING DATE, TIME AND PLACE FOR DRAWING FOR POSITION ON BALLOT FOR ANNUAL SCHOOL ELECTION:

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

WHEREAS, N.J.S. 18A:14-13 (as amended) requires boards of education to conduct a drawing for position on the ballot for the Annual School Election within 48 hours subsequent to 4:00 p.m. of the last day for filing petitions for the Annual School Election at the regular meeting place of the board of education, and

WHEREAS, Thursday, February 13, 1992 at 4:00 p.m. is the last day for filing petitions for the Annual School Election,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education of the Township of Nutley establishes Thursday, February 13, 1992 at 4:30 p.m. in the Board Conference Room as the date, time and place for drawing for position on the ballot for the Annual School Election to be held on April 7, 1992.

APPOINTMENT - Election Workers:

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 hereby appoints the Judges of Elections, Inspector of Elections and Clerks of Elections as listed below for the Annual School Election to be held on Tuesday, April 7, 1992, between the hours of 2:30 p.m. and 9:00 p.m., and

BE IT FURTHER RESOLVED, That election officials be paid \$5.77 per hour for all hours worked pursuant to N.J.S.A. 18A:14-8, and

BE IT FURTHER RESOLVED, That the Secretary/Business Administrator be authorized to appoint additional or substitute workers as may be needed.

Lincoln School

Mrs. Eileen Poiani, Judge
Mrs. Lillian D. Martin, Inspector
Mrs. Linda Brannan, Clerk
Mrs. Gladys Campana, Clerk
Mrs. Dorothy Campanella, Clerk
Mrs. Antoinette Frese, Clerk
Mr. Peter Isgro, Clerk

Radcliffe School

Mr. Arthur Ure, Judge
Miss Carol Tangorra, Inspector
Mrs. Donna Bolcato, Clerk
Mrs. Julia F. Ersfeld, Clerk
Mrs. Rosemary McCormack, Clerk
Mrs. Helene Reeder, Clerk
Mrs. Concetta Zemanek, Clerk

Franklin School

Mrs. Marge Kiwor, Judge
Mrs. Mildred Duva, Inspector
Mr. John Clark, Clerk
Mr. William Crawford, Clerk
Mrs. Rita Nagle, Clerk
Mr. Joseph Pierz, Clerk

Yantacaw School III

Mrs. Sylvia Hamburger, Judge
Mrs. Judith O'Rourke, Inspector
Mr. Willard Bell, Clerk
Mrs. Viola Greco, Clerk
Mr. Jerome Hamburger, Clerk
Mrs. Anne L. Margulies, Clerk
Mrs. Mary Mosca, Clerk

Washington School

Mrs. Annmarie Nicolette, Judge
Mrs. Catherine Isgro, Inspector
Mrs. Palma Bartell, Clerk
Mrs. Margaret Cullari, Clerk
Mrs. Marilyn Weiss, Clerk

Spring Garden School

Mrs. Gladys Cordts, Judge
Mrs. Dorothy Greengrove, Inspector
Mr. Floyd Davenport, Clerk
Mrs. Carolyn Foresta, Clerk
Mrs. Valerie Kuchta, Clerk

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Yantacaw School II

Mrs. Anne Lynne Eisenfelder, Judge
Mrs. Shirlee Kutzner, Inspector
Mrs. Louise Beck, Clerk
Mr. Earnest F. Foster, Clerk
Mrs. Martha Reiner, Clerk
Mrs. Jeanne VanSteen, Clerk
Mr. John Waters, Clerk

and

BE IT FURTHER RESOLVED, That the following persons be designated to open the election:

Mrs. Eileen Poiani, Judge	Lincoln School
Mr. Arthur Ure, Judge	Radcliffe School
Mrs. Marge Kiwor, Judge	Franklin School
Mrs. Anne Lynne Eisenfelder, Judge	Yantacaw School II
Mrs. Sylvia Hamburger, Judge	Yantacaw School III
Mrs. Annmarie Nicolette, Judge	Washington School
Mrs. Gladys Cordts, Judge	Spring Garden School

Mr. Kucinski asked if more comprehensive training would be given to the election workers this year, to which Mr. Sincaglia replied in the affirmative.

TESTIMONIAL - Secretary:

Mrs. A. Geraldine Carlucci

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

WHEREAS, Mrs. A. Geraldine Carlucci has tendered her resignation as high school secretary, effective January 1, 1992, and has signified her intention of retiring from active service, and

WHEREAS, Mrs. Carlucci worked in the Nutley Public Schools for a period of twenty-three years, and

WHEREAS, through the years Mrs. Carlucci 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. Carlucci 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. A. Geraldine Carlucci.

Dr. Fadule indicated that Mrs. Carlucci had given twenty-three fine years to the school district.

MEMORIAL:

Mr. George A. Schiffert

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. George A. Schiffert on January 1, 1992, and

WHEREAS, Mr. Schiffert was employed in September, 1953 as an elementary art teacher in the Nutley Public Schools and had a distinguished educational career until his retirement in April, 1984, and

WHEREAS, Mr. Schiffert won the admiration and respect of his fellow teachers and the friendship of pupils who came under the influence of his understanding and capable teaching,

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 stated that Mr. Schiffert was a very fine teacher and a wonderful human being, and he would be missed.

MEMORIAL:

Dr. Robert D. Fleischer

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 sorrow and regret that the Nutley Board of Education records the death of Dr. Robert D. Fleischer on January 4, 1992, who served as Principal of the Nutley High School from 1960 to 1962 and as Superintendent of the Nutley School System from 1962 to 1973, and

WHEREAS, Dr. Fleischer, through the years, had exemplified at all times the finest qualities of his profession, and

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WHEREAS, Dr. Fleischer not only had the personal friendship of his fellow educators, but also the loyal devotion of the young men and ladies who came under his influence due to his warm and human understanding of their problems, this regard being but a reciprocation of the kindness and fairness which characterized his relationships with teachers and students, and

WHEREAS, Dr. Fleischer, through his devotion to the students of our community, actively participated in the improvement of our educational programs,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education of the Township of Nutley hereby publicly recognizes the loss of this faithful and tireless educator and extends its deepest sympathy to 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 mentioned that his office is still receiving letters and phone calls of concern which is a testament to Dr. Fleischer and his impact on people.

ADOPTION OF TENTATIVE BUDGET:

Mr. Kucinski 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 Board of Education hereby adopts a tentative budget for the 1992/1993 school year in the amount of:

Current Expense	\$30,486,705
Debt Service	<u>246,956</u>
Total Budget	\$30,733,661, of which

the following amount shall be raised by local tax levy:

Current Expense	\$23,408,305
Debt Service	<u>206,956</u>
Total	\$23,615,261

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

BE IT FURTHER RESOLVED, That upon receiving the approval of the County Superintendent, the Secretary be authorized to publish the 1992/1993 budget in The Nutley Sun.

ESTABLISH DATE FOR PUBLIC HEARING ON 1992/1993 SCHOOL DISTRICT BUDGET:

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 public hearing on the 1992/1993 budget be held on Monday, March 9, 1992 at 7:30 p.m.

RESIGNATION - Special Education
Teacher:

Mrs. Joyce Wood

Mr. Battaglia 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 accepts the resignation of Mrs. Joyce Wood, Special Education teacher, effective January 30, 1992.

Dr. Fadule indicated that Mrs. Wood had only been with the district a few years but had established herself as a very fine Special Education teacher who would be missed.

APPOINTMENT - Special Education
Teacher:

Mrs. Janet F. Frikert

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 the appointment of Mrs. Janet F. Frikert as a Special Education teacher for the 1991/1992 school year, effective January 30, 1992, at the salary rate of \$28,676, B.A.+15-6.

HEARING OF CITIZENS:

Mrs. Deborah Molkenthin, 44 Chestnut Street, addressed the Board regarding an accident suffered by her son in a chemistry lab and expressed her concerns about the situation. Dr. Fadule replied that the situation is being very carefully investigated. Dr. Votto and Mr. Kucinski also made comments.

Mr. Ken Molkenthin, 44 Chestnut Street, expressed his opinions regarding inspection of safety equipment and indicated his concern about the safety of the students. Mr. Sincaglia assured Mr. Molkenthin that the equipment was inspected last year by the Department of Education as part of the monitoring process, the fire department does an annual fire inspection, and the district has competent, capable maintenance employees.

Mrs. Scheckel indicated that the Board would continue looking into this situation.

Mrs. Sera Shuster, 462 Chestnut Street, asked a question regarding an item on the bill list, to which Mr. Sincaglia responded.

Mrs. Rubino requested a copy of the HSPT interpretation booklet.

OLD BUSINESS:

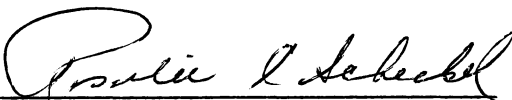
Mr. Hermo commented that he would like to assure people that the Board is concerned about the students in this town and appreciates the Molkenhins' bringing their problem to the Board's attention.

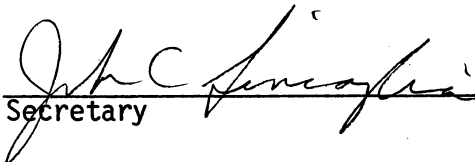
NEW BUSINESS:


Mrs. Hresko asked questions regarding the new School Ethics Law, to which Mr. Sincaglia replied that he would keep the Board informed as he receives information.

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 9:10 p.m.


President


Secretary


Date