Board of Education Nutley, New Jersey

March 23, 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, March 23, 1992 at 8:00 p.m., with Mr. Sam P. Battaglia, Vice President, presiding.

### ANNOUNCEMENT OF MEETING:

Mr. Battaglia 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.
- 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."

Mrs. Scheckel entered and assumed the Chair

### FLAG SALUTE:

The meeting was opened with Mr. Griwert 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 and Mr. Robert J. Rusignuolo. Absent: Mrs. Sally Goodson, Mr. Charles W. Kucinski, Jr. and Mr. Charles J. Piro. Approximately 80 citizens were present.

### PRESENTATION OF AWARDS:

Dr. Fadule indicated that this was an important night for the school district as students would be honored who had distinguished themselves academically. Dr. Fadule mentioned that Nutley has a tradition which speaks to honoring our young people.

Dr. Fadule then introduced Mr. Paul Primamore, principal of Franklin School, who spoke about the Mathcounts program and its sponsors. He indicated that Nutley placed third out of 24 schools involved in the North Central Region Mathcounts competition. Mr. Primamore then introduced Mrs. Mary Peele, Mr. Joseph Mulley and Miss Deborah Pinto and congratulated them on their impressive work.

Mrs. Peele and Mrs. Hresko presented awards to the following Mathcounts team members:

Amit Mehta, Captain
Angela Guerriero
Edward Macphee
Robert Wannemacher
Michael Dylewski (alternate)
Ly Nguyen (alternate)
Suneeta Tiruviluamala (alternate)

Dr. Fadule then introduced Mr. John Jacone, high school principal. Mr. Jacone congratulated the students who would be receiving awards as Garden State Scholars. He then introduced Dr. Paul McCarthy, Director of Guidance, who explained that in order to be named a Garden State Scholar, a student must be in the top 20% of his/her class and score over 1000 on the SAT's. He mentioned that they receive a \$500 scholarship per year to be used at a New Jersey college and, if eligible, can receive another \$500 per year in financial assistance.

Dr. McCarthy and Mr. Rusignuolo presented awards to the following Garden State Scholars:

Nora Aknay
Frank Alcaide
Joseph Hannon
Jared Hayter
Melissa Heider
Alexander Kennedy

Joanna Kroll Meghan LaReau Wai Lee Leilani Milazzo

Michael Zanyor

Dr. McCarthy then indicated that in order to be named a National Merit Commended Student, one must score in the top 5% of over one million students taking the test.

Dr. McCarthy and Mr. Griwert then presented awards to the following National Merit Commended Students:

David Chen Richard Ebeling Jared Hayter Nicholas Massas Leilani Milazzo Michelle Monteiro

Dr. McCarthy mentioned that Edward J. Bloustein Distinguished Scholars must be in the top 10% of their class and score over 1200 on the Sat's or have a class rank of numbers

one, two or three. He added that they receive a \$1000 per year stipend for a New Jersey college or university with another \$1000 in financial aid possible.

Dr. McCarthy and Mr. Battaglia presented awards to the following Edward J. Bloustein Distinguished Scholars:

Ingrid Bansemir Robert Battoglia Papia Bhattacharyya David Chen Fonda Chen Benjamin Geiger Sanjay Jani Michelle Monteiro David Quinn Purvi Tailor Pamela Udomprasert

Dr. McCarthy explained that the Advanced Placement Scholar is a new category this year and requires exemplary scores on three or more tests.

Dr. McCarthy and Mr. Battaglia presented an award to David Chen, Advanced Placement Scholar.

Dr. McCarthy indicated that to be a National Merit Finalist, a student must score in the top 1/2 of 1% of over one million students taking the test.

Dr. McCarthy and Mr. Battaglia presented an award to Pamela Udomprasert, National Merit Finalist.

Mrs. Scheckel, on behalf of the members of the Board of Education, congratulated the award recipients and their parents.

### RECESS MEETING:

Mrs. Scheckel called a recess at 8:23 p.m.

#### RESUME MEETING:

The meeting resumed at 8:28 p.m.

### APPROVAL OF MINUTES:

Copies of the minutes of the Regular Meeting held on February 24, 1992 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. Rusignuolo and unanimously approved by the Board.

Copies of the minutes of the Special Meeting held on March 9, 1992 at 7:30 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. Rusignuolo and unanimously approved by the Board.

### COMMUNICATIONS:

Mr. Sincaglia presented and read the following communications:

- 1. A thank-you note from Anne Laudadio and family for the Board's expression of sympathy upon the death of her father.
- A thank-you note from Mrs. Margaret Schiffert for the Board's expression of condolence upon the death of her husband, George Schiffert, a retired Nutley teacher.
- 3. A thank-you note from the Dunscombe family for the Board's expression of concern during Mr. Charles Dunscombe's recent illness. Mr. Sincaglia explained that Mr. Dunscombe is a member of the transportation staff.
- 4. A letter from Mr. and Mrs. Anthony Andriola regarding cheerleading practices and procedures at the high school.
- 5. A letter from Senator Raymond J. Lesniak of The New Jersey Democratic State Committee concerning budget information.

Dr. Fadule noted that through the years the Board of Education has been very helpful to the Nutley Veterans Council in their different activities, and in appreciation of this assistance, they have issued to the Board a Meritorious Service Certificate.

### SECRETARY'S REPORT:

Mr. Sincaglia presented the Report of the Secretary as of February 29, 1992. (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 February 29, 1992. (See attached report.)

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

### SUPERINTENDENT'S REPORT:

Dr. Fadule presented and read the following report:

"Attached is the student enrollment chart as of February 28, 1992.

"A presentation of the 1992/1993 Budget will be made on:

Tuesday, March 24 Radcliffe School 7:30 p.m. Thursday, March 26 Lincoln School 7:30 p.m.

"The district-wide Instrumental Music Program will be conducted in the high school auditorium on Tuesday, March 31, at 7:30 p.m.

"The Annual Winter Sports Program will be conducted in the high school auditorium on Wednesday, April 1, at 7:30 p.m.

"Third quarter report cards will be distributed on Thursday, April 16.

"Schools Closed - April 17 - Good Friday

"Schools Closed - Monday, April 20 through Friday, April 24 - Spring Recess. Resume sessions Monday, April 27."

Dr. Fadule also mentioned that the JayCees Distinguished Service Awards Dinner would be held on Thursday, April 2 and the CAT Open House would take place on Saturday, March 28.

### FIRE DRILL REPORT:

Fire drills held during the months of February and March were as follows:

| Feb. 11 | Yantacaw School   | 10:05 a.m. | 1 min. 25 secs. |  |
|---------|-------------------|------------|-----------------|--|
| Feb. 14 | Washington School | 2:01 p.m.  | 1 min. 15 secs  |  |
| Feb. 26 | Franklin School   | 2:35 p.m.  | 1 min. 57 secs. |  |
| Feb. 26 | Washington School | 1:09 p.m.  | 1 min. 32 secs  |  |
| Feb. 27 | Franklin School   | 2:30 p.m.  | 1 min. 54 secs. |  |

| Feb. | 27 | Lincoln School       | 1:15 p.m.  | ] | min.   | 9  | secs. |
|------|----|----------------------|------------|---|--------|----|-------|
| Feb. | 27 | Nutley High School   | 2:01 p.m.  | 2 | ? min. | 11 | secs. |
| Feb. | 27 | Radcliffe School     | 2:00 p.m.  | 1 | min.   | 37 | secs. |
| Mar. | 4  | Radcliffe School     | 2:53 p.m.  | 1 | min.   | 20 | secs. |
| Mar. | 4  | Washington School    | 10:31 a.m. | ] | min.   | 36 | secs. |
| Mar. | 4  | Yantacaw School      | 12:45 p.m. | 1 | min.   | 27 | secs. |
| Mar. | 5  | Franklin School      | 2:00 p.m.  | 1 | min.   | 52 | secs. |
| Mar. | 5  | Lincoln School       | 1:30 p.m.  | ] | . min. | 15 | secs. |
| Mar. | 5  | Washington School    | 2:32 p.m.  | 1 | min.   | 15 | secs. |
| Mar. | 10 | Nutley High School   | 8:33 a.m.  | 2 | ? min. | 11 | secs. |
| Mar. | 17 | Spring Garden School | 2:29 p.m.  | 1 | min.   | 17 | secs. |

### CAFETERIA REPORT:

Mr. Battaglia presented the cafeteria report as of February 29, 1992 showing a cash balance as of July 1, 1991 of (\$4,386.39), total receipts of \$225,510.27, total disbursements of \$217,286.69, leaving a cash balance of \$3,837.19. Total "A" lunch - 8,468. Total milk sold - 5,052.

### COMMITTEE REPORTS:

None

### **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 Mrs. Hresko. On a roll call vote the resolution was adopted with Mr. Battaglia, Mr. Griwert, Mr. Hermo, Mrs. Hresko, Mr. Rusignuolo 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 February 29, 1992, 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. Rusignuolo. 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 \$2,563,698.36 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. Griwert 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 - Teachers:

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

BE IT RESOLVED, That the Board of Education accepts the retirement of the following teachers, effective July 1, 1992:

Mrs. Rita Greenberg Mrs. Michelina MacGregor Mr. Lawrence Zacche Mr. Vito Ziccardi

### RETIREMENT - Transportation:

Mr. Thomas Simmons

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

BE IT RESOLVED, That the Board of Education accepts the retirement of Mr. Thomas Simmons, bus driver, effective May 1, 1992.

### APPOINTMENT - Substitute - Cultivating Academic Talent Program:

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 Mr. Gregory Rhodes be appointed as a substitute to the Saturday Cultivating Academic Talent Program for the 1991/1992 school year.

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

### APPOINTMENTS - Substitutes:

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

### Secretarial/Clerical

Linda Buel Phyllis Florie

Aide

Linda Buel

### 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:

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

## Curriculum Development Committee Meetings

| K-12 Library Skills - Fel    | bruary 8, 1992     |
|------------------------------|--------------------|
| Beverly Apple                | \$ 109.76          |
| Alexander Conrad             | 156.40             |
| Rachel Daly                  | 109.76             |
| Mary Flannery                | 109.76             |
| Mariana Francioso            | 109.76             |
| Maria Gernitis               | 109.76             |
| Susan LaReau                 | 109.76             |
| Camille Lofrano              | 109.76             |
| Robert O'Dell                | 109.76             |
| Carol Perrone                | 109.76             |
| Sharon Reed                  | 109.76             |
| Susan Rooney                 | 109.76             |
| Zelda Walch                  | 109.76             |
|                              | <del></del>        |
| Total                        | \$1,473.52         |
| K-8 Physical Education -     | February 8, 1992   |
| lohn Collinghia              | #100 7C            |
| John Calicchio<br>Marita Dow | \$109.76           |
|                              | 109.76             |
| Thomas Gallucci              | 156.40             |
| Thomas Gargiulo              | 109.76             |
| Janice Gibson                | 109.76             |
| Anne Marie Kowalski          | 109.76             |
| Howard Strouse               | 109.76             |
| Diane Williams               | 142.68             |
| Total                        | \$957.64           |
| K-12 Music - February 8,     | 1992               |
| Carol Bender                 | \$109.76           |
| Saundra Bicknell             | 109.76             |
| Peter D'Angelo               | 109.76             |
| Raymond Kohere               | 142.68             |
| Kathryn Peterson             | 109.76             |
| John Vitkovsky               | 109.76             |
| Kathryn Zintel               | 109.76             |
| -                            |                    |
| Total                        | \$801.24           |
| Critical Thinking Skills     | - February 8, 1992 |
| George Ackerman              | \$ 109.76          |
| Elinor Alboum                | 82.32              |
| Robert Ash                   | 109.76             |
| Donald Baumann               | 109.76             |
| Patricia Camarda             | 109.76             |
| Florence Carpenter           | 109.76             |
| •                            |                    |

## Critical Thinking Skills - February 8, 1992 (contd.)

| Amy Cerisano Joseph Cocchiola Frank Comune Rosemarie DiGeronimo Margaret Dougherty Elizabeth Foote Edward Fraser Charles Fuccello Katherine Gennarelli Arthur Hansen Judith Hubert John Jacone Gail Kahn Janet Langston Carmen Mancuso Jacqueline Meloni Margaret Murray Dorothy Mutch | \$ | 109.76<br>156.40<br>109.76<br>156.40<br>109.76<br>156.40<br>109.76<br>109.76<br>109.76<br>109.76<br>109.76<br>109.76<br>109.76<br>109.76<br>109.76 |
|--|----|--|
| Margaret Murray  |    | 109.76   |
| Marietta O'Brien<br>Carol O'Hara   |    | 54.88<br>109.76  |
| Michael Pace<br>Deborah Pinto  |    | 109.76<br>109.76   |
| Elizabeth Stolfi<br>John Walker  | -  | 109.76<br>156.40   |
|  |    |  |

Total \$3,523.24

## HSPT Interpretation/Skills Development - February 8, 1992

| Lottie Alama          | \$ | 109.76 |
|-----------------------|----|--------|
|                       | Ф  |        |
| Lucy Anello           |    | 109.76 |
| Mary Appel            |    | 109.76 |
| Ann Bevere            |    | 109.76 |
| Raymond Chapman       |    | 142.68 |
| Denise Cleary         |    | 109.76 |
| Michele Cristantiello |    | 109.76 |
| Kathleen Cullity      |    | 109.76 |
| Toby D'Ambola         |    | 109.76 |
| Mary Lou Dowse        |    | 109.76 |
| Jainine Gambaro       |    | 109.76 |
| Linda Gilroy          |    | 54.88  |
| Geraldine Intiso      |    | 109.76 |
| Janet Jelenski        |    | 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 |
| Joseph Mulley         |    | 109.76 |

# HSPT Interpretation/Skills Development - February 8, 1992 (contd.)

| Arlene Nardiello   | \$<br>109.76 |
|--------------------|--------------|
| Rae Nardone        | 109.76       |
| Stephen Parigi     | 109.76       |
| Mary Peele         | 109.76       |
| Gail Reilly        | 109.76       |
| Sally Ann Ryder    | 109.76       |
| Kathleen Serafino  | 156.40       |
| Anthony Stivala    | 156.40       |
| Nancy Szura        | 109.76       |
| Carol VanWagenen   | 109.76       |
| Rosemary Vivinetto | 109.76       |
| Arleen Wellman     | 109.76       |
|                    | <br>         |

Total \$3,759.60

# Athletic Physical Examinations - Spring Sports - February 8 and 29, 1992

| Anne Marie Kowalski | \$ 82.32 |
|---------------------|----------|
| Sharon Larcara      | 192.08   |
| Angela Maguire      | 123.48   |
| Patricia Scullen    | 68.60    |
| Patricia Tarczynski | 123.48   |
|                     |          |

Total \$589.96

### Central Detention - February 1992

### High School

| Toby D'Ambola  | \$ 59.52 |
|----------------|----------|
| MaryLou Dowse  | 14.88    |
| Carol Shepherd | 104.16   |

### Franklin School

| Joseph Bertuzzi     | 14.88 |
|---------------------|-------|
| Denise Cleary       | 29.76 |
| Catherine Danchak   | 14.88 |
| Arthur Hansen       | 29.76 |
| Salvatrice Lombardo | 14.88 |
| Becky Pandolfi      | 29.76 |
| Lawrence Tuorto     | 44.64 |
|                     |       |

Total \$357.12

### Saturday Morning Suspensions - February 1992

| Ronald Bonadonna<br>Carol Shepherd |       | \$ 62.16<br>62.16 |
|------------------------------------|-------|-------------------|
|                                    | Total | \$124.32          |

### Instructional Aide Coverage

| JoAnn Krupka       |       | \$  | 68.97  |
|--------------------|-------|-----|--------|
| Vincenza Rizzo     |       |     | 50.16  |
| Beverly SanGiovann | i     |     | 50.16  |
|                    | Total | \$1 | 169.29 |

LONGEVITY ADJUSTMENT - Librarian:

Mrs. JoAnn Tropiano

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

BE IT RESOLVED, That the Board of Education approves the longevity adjustment of Mrs. JoAnn Tropiano from \$555 to \$1,155 (twenty years of service).

### SPECIAL CLASS PLACEMENT - Atypical Students:

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 authorizes the attendance of the following students at Special Education classes for the 1991/1992 school year as follows:

| <u>School</u>                                     | No. of Students | Classification | Effective<br><u>Date</u> | Tuition    |
|---|-----------------|----------------|--------------------------|------------|
| The Milton School<br>Millburn, NJ                 | 1               | ED             | 3/11/92                  | \$5,252.31 |
| Children's Specialized<br>Hospital<br>Fanwood, NJ | 1 .             | Pre-Sch. Hdcp. | 4/1/92                   | \$4,646.64 |

### INDEPENDENT CHILD STUDY TEAMS, INC.:

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 Nutley Board of Education approves Independent Child Study Teams, Inc. to provide examination and classification services pursuant to Chapter 193 for the 1992/1993 school year for all eligible children who attend nonpublic schools located in the Township of Nutley.

ESSEX COUNTY EDUCATIONAL SERVICES COMMISSION - Chapter 192/193, P.L. 1977:

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

WHEREAS, Chapter 192, P.L. 1977 requires the provision of certain auxiliary services to children in nonpublic schools, and Chapter 193 requires the provision of certain services to handicapped children in nonpublic schools,

THEREFORE, BE IT RESOLVED, That a contract be entered into with the Essex County Educational Services Commission to provide these services during the 1992/1993 school year to students who attend nonpublic schools in Nutley, and

BE IT FURTHER RESOLVED, That the price to be paid to the Essex County Educational Services Commission for these services shall not exceed the amount paid to the Nutley Board of Education by the State to implement this program.

### APPROVAL OF CALENDARS - 1992/1993 School Year:

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

BE IT RESOLVED, That the Board of Education adopts the following attached calendars for the 1992/1993 school year:

School Calendar - Schedule D Calendar for Twelve-Month Employees - Schedule E

### TRANSFER OF FUNDS:

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

|  | From      |  |
|--|-----------|--|
| Account 00-640<br>Account 10-210<br>Account 14-210<br>Account 17-210                   |           | \$ 8,000<br>1,500<br>1,000<br>3,500          |
|  |           | \$14,000                                     |
|  | <u>To</u> |  |
| Account 00-110<br>Account 01-213<br>Account 09-210<br>Account 20-210<br>Account 21-210 |           | \$ 4,500<br>2,000<br>4,500<br>2,000<br>1,000 |
|  |           | \$14,000                                     |

## APPROVAL OF NOTICE OF FUNDING - Vocational Education, P.L. 101-392 - FY 92:

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 accepts notice of funding for vocational education, P.L. 101-392 for FY 92 in the amount of \$23,766.

NOTE: Nutley is part of a consortium along with the school districts of Wallington and Lyndhurst. The funding amount, based on entitlement, will be distributed as follows: Nutley - \$10,829, Wallington - \$6,467, Lyndhurst - \$6,470.

### ESTABLISH DATE FOR REORGANIZATION MEETING OF BOARD OF EDUCATION:

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

BE IT RESOLVED, That the reorganization meeting of the Board of Education be held on Monday, April 13, 1992 at 7:30 p.m.

### REVISED FACILITY MAINTENANCE PLAN - 1990-1995:

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

BE IT RESOLVED, That the Board of Education approves the revised Facility Maintenance Plan, 1990-1995.

# APPOINTMENT OF ARCHITECT/ENGINEER (Franklin Handicapped Accessibility):

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, there exists a need for professional architectural and engineering services in connection with a proposed handicapped accessibility project at Franklin School, and

WHEREAS, the firm Lan Associates, Inc., Hawthorne, New Jersey is qualified and capable of performing these services, and

WHEREAS, Lan Associates, Inc. has submitted a proposal acceptable to the Board of Education for these services, and

WHEREAS, N.J.S.A. 18A:18A-5 provides for the award of contracts for this type of professional service without competitive bidding,

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Nutley as follows:

- The firm of Lan Associates, Inc., Hawthorne, New Jersey is hereby appointed as the architectural/ engineering firm for the Nutley Board of Education for the handicapped accessibility project at Franklin School, and
- 2. This contract is awarded without competitive bidding as a professional service, and
- 3. That Lan Associates be authorized, at this time, to submit preliminary application for this project's approval to the Bureau of Facility Planning Services of the New Jersey Department of Education.

BIDS FOR ATHLETIC EQUIPMENT AND SUPPLIES FOR THE 1992/1993 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:

WHEREAS, sealed bids for Athletic Equipment and Supplies were publicly opened and read aloud on March 13, 1992 at 2:00 p.m. in the office of the Secretary of the Board of Education, and

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

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

### **HEARING OF CITIZENS:**

Mrs. Maria Russo, 251 High Street, expressed her concerns with the selection process for cheerleading and indicated that she felt there should be explicit guidelines for near year's tryouts. Dr. Fadule and Mrs. Scheckel responded.

Mrs. Cindy Kelly, 30 Hillside Avenue, expressed her opinion regarding the cheerleading program, to which Dr. Fadule replied.

OLD BUSINESS:

None

#### **NEW BUSINESS:**

Mrs. Hresko remarked that she had attended the Senior Benefit during the weekend and was very impressed. She congratulated the cast members and the teachers who directed the play. She made note that several students who received awards this evening had appeared in the Senior Benefit.

Mrs. Scheckel indicated that this was her last Board meeting as President, and she thanked everyone for making her tenure enjoyable. She bestowed her best wishes upon her successor.

### 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 8:57 p.m.

President

Segretary Junglin

Maril 27, 1992
Date