

Board of Education
Nutley, New Jersey

April 13, 1992

The Organization Meeting of the Board of Education of the Township of Nutley, New Jersey was held in the Board Room, 375 Bloomfield Avenue, on Monday, April 13, 1992 at 7:30 p.m., with Mr. John C. Sincaglia, Temporary Chairman, presiding.

ANNOUNCEMENT OF MEETING:

Mr. Sincaglia read the following:

"According to the provisions of the 'Open Public Meetings Act' (Chapter 231, P.L. 1975), proper notice of this meeting of the Board was provided on April 3, 1992. 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.

"The purpose of this meeting is for the Board of Education to reorganize pursuant to NJSA 18A:10-3.

"Formal action will be taken."

FLAG SALUTE:

The meeting was opened with Mrs. Scheckel leading the Board members and citizens in the Pledge of Allegiance to the American flag.

STATEMENT OF RESULTS OF ANNUAL SCHOOL ELECTION:

Mr. Sincaglia read the following:

"The Annual Election of the legal voters of the School District of the Township of Nutley, in the County of Essex, New Jersey, was held on Tuesday, April 7, 1992 between the hours of 2:30 and 9:00 p.m. and as much longer as was necessary to permit all the legal voters then present at the polling places to vote.

"Voting was conducted at the Washington, Lincoln, Yantacaw, Spring Garden, Radcliffe and Franklin Schools, all in the School District.

18.

"Voting was conducted for the election of three members to the Board of Education for a period of three years and for authorizing the raising of \$22,716,118 in district taxes to support the proposed 1992/1993 Current Expense Budget.

"The results of the election were as follows:

Candidates for 3-year terms

Charles J. Piro	1608 votes
Aileen Rush Hresko	1600 votes
Frank V. Hermo	1629 voters
Sera Shuster	1 vote

"The candidates elected were:

Charles J. Piro, Aileen Rush Hresko and Frank V. Hermo for three-year terms.

"The votes for the Current Expense portion of the budget were as follows:

Yes	1630 votes
No	656 votes

"The question of the tax levy was approved.

"A copy of this report will be entered in the official minutes of the Board of Education."

Mr. Sincaglia expressed his appreciation to the election workers, including some who were obtained at the last minute. He also thanked the members of his office staff for their hard work, Toni Verga for color-coding the maps and Ronald Bonadonna for his assistance.

Dr. Fadule thanked the citizens for passing the budget, adding that the victory allows the district to maintain the integrity of the curriculum.

ADMINISTRATION OF OATH TO NEW BOARD MEMBERS:

Mr. Sincaglia administered the Oath of Office to Mr. Charles J. Piro, Mrs. Aileen Rush Hresko and Mr. Frank V. Hermo.

CALL OF ROLL:

The members present at roll call were: Mr. Sam P. Battaglia, Mrs. Sally Goodson, Mr. John G. Griwert, Mr. Frank V. Hermo, Mrs. Aileen Hresko, Mr. Charles W. Kucinski, Jr., Mr. Charles J. Piro, Mr. Robert J. Rusignuolo and Mrs. Rosalie C. Scheckel. Five citizens were present.

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ELECTION OF PRESIDENT:

Mr. Sincaglia declared nominations open for the office of President.

Mr. Kucinski placed the name of Mr. Sam P. Battaglia in nomination for President, seconded by Mr. Griwert.

Mr. Hermo made a motion to close nominations, seconded by Mrs. Scheckel and unanimously approved by the Board.

Mr. Griwert made a motion to declare a unanimous ballot for Mr. Sam P. Battaglia as President, seconded by Mrs. Goodson and unanimously approved by the Board.

ELECTION OF VICE-PRESIDENT:

Mr. Battaglia requested that Mr. Sincaglia conduct the election for the office of Vice-President.

Mr. Griwert placed the name of Mr. Charles J. Piro in nomination for Vice-President, seconded by Mrs. Goodson.

Mr. Griwert made a motion to close nominations, seconded by Mrs. Scheckel and unanimously approved by the Board.

Mrs. Scheckel made a motion to declare a unanimous ballot for Mr. Charles J. Piro as Vice-President, seconded by Mr. Kucinski and unanimously approved by the Board.

Mr. Battaglia thanked everyone for their support and thanked Mrs. Scheckel for the two years she had served as President.

HEARING OF CITIZENS (Resolutions Only):

None

ADOPTION OF SCHEDULE OF MEETINGS:

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

BE IT RESOLVED, That the regular monthly meetings of the Board of Education of the Township of Nutley be held on the fourth Monday of each month, except as noted otherwise, and

BE IT FURTHER RESOLVED, That, in accordance with the requirements of the Open Public Meetings Act of 1975, the following schedule of meetings be adopted.
(Schedule A)

ADOPTION OF POLICIES:

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

BE IT RESOLVED, That the Board of Education of the Township of Nutley hereby adopts for the ensuing year all Bylaws and Policies, Rules and Regulations currently in force.

DESIGNATION OF OFFICIAL NEWSPAPER:

Mrs. Goodson 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 designates The Nutley Sun as the official newspaper for meeting notices and hereby directs the Board Secretary to also send meeting notices to the Nutley Journal, Star Ledger and the North Jersey Herald and News.

DEPOSITORY OF ELEMENTARY SCHOOL SAVINGS ACCOUNTS:

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

BE IT RESOLVED, That Valley National Bank be designated as the official depository for the 1992/1993 school year for individual student savings accounts to which deposits are made through the elementary schools.

DEPOSITORY OF SCHOOL FUNDS - Valley National Bank:

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, That Valley National Bank be designated the official depository for the following accounts of the Nutley Board of Education for the 1992/1993 school year, and

BE IT FURTHER RESOLVED, That the following officers of the various accounts be authorized to sign checks drawn on the accounts, effective April 13, 1992:

<u>Board of Education, N.J. Unemployment Insurance Trust Fund Account</u>	John C. Sincaglia or Jean Unglaub
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School Accounts

<u>Nutley High School</u>	John Jacone or Joseph Cocchiola
<u>Franklin School</u>	Paul Primamore or William B. Shergalis
<u>Lincoln School</u>	Alexander B. Conrad
<u>Spring Garden School</u>	Anthony J. Stivala
<u>Washington School</u>	Rosemarie DiGeronimo
<u>Yantacaw School</u>	John Walker
<u>Radcliffe School</u>	Kathleen Serafino

DEPOSITORY OF SCHOOL FUNDS - First Fidelity Bank:

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, That the First Fidelity Bank be designated as the official depository for the following accounts of the Nutley Board of Education for the 1992/1993 school year, and

BE IT FURTHER RESOLVED, That the following officers of the various accounts be authorized to sign checks drawn on the accounts effective April 13, 1992:

Board of Education General Account

<u>Primary Signatory</u>		<u>Alternate Signatory</u>
Sam P. Battaglia, President	or	Charles J. Piro, Vice-President
John C. Sincaglia, Secretary	or	Jean Unglaub, Manager of Accounts
David Wilson, Treasurer of School Moneys		

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Board of Education Coupon AccountPrimary SignatoryAlternate Signatory

Sam P. Battaglia, President	or	Charles J. Piro, Vice-President
John C. Sincaglia, Secretary	or	Jean Unglaub, Manager of Accounts
David Wilson, Treasurer of School Moneys		

Board of Education Improvement Authorization AccountPrimary SignatoryAlternate Signatory

Sam P. Battaglia, President	or	Charles J. Piro, Vice-President
John C. Sincaglia, Secretary	or	Jean Unglaub, Manager of Accounts
David Wilson, Treasurer of School Moneys		

Board of Education Salary Account

John C. Sincaglia, Secretary	or	Jean Unglaub, Manager of Accounts
David Wilson, Treasurer of School Moneys		

Board of Education Cash Account

John C. Sincaglia	or	Jean Unglaub
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Board of Education Referendum Savings Account

John C. Sincaglia	or	Jean Unglaub
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Board of Education Athletic Account

John C. Sincaglia	or	Jean Unglaub
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Board of Education Cafeteria Account

John C. Sincaglia	or	Jean Unglaub
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BE IT FURTHER RESOLVED, That the First Fidelity Bank be authorized to accept facsimile signatures of the check signing machine.

INVESTMENT OF FUNDS:

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 Secretary/Business Administrator, with the approval of the Superintendent of Schools, be authorized to invest surplus funds of the Board of Education and funds which will be available for a determinate period of time in U.S. Government and Agency Securities, Business Savings Accounts of our designated depository, and Certificates of Deposit and Repurchase Agreements of our local banks, and in any other securities designated by law.

APPOINTMENT OF ATTORNEY AND NEGOTIATOR/CONSULTANT:

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

WHEREAS, there exists from time to time a need for legal services and negotiations/consultant services for the Board of Education, and

WHEREAS, funds are available for this purpose, and

WHEREAS, the Public School Contracts Law (Ch. 114, Laws of 1977) 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:

1. The firm of Sills Cummis Zuckerman Radin Tischman Epstein & Gross, P.A. of Newark, NJ is hereby appointed Board attorney and negotiator/consultant for the 1992/1993 school year.
2. This contract is awarded without competitive bidding as a professional service under the provisions of the Public School Contracts Law.

APPOINTMENT OF AUDITOR:

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:

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WHEREAS, there exists a need for an annual audit of school accounts, and

WHEREAS, funds are available for this purpose, and

WHEREAS, the Public School Contracts Law (Ch. 114, Laws of 1977) 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:

1. The firm of Deloitte & Touche of Morristown, NJ is hereby appointed auditors for the accounts of the Board of Education for the 1992/1993 school year.
2. This contract is awarded without competitive bidding as a professional service under the provisions of the Public School Contracts Law.

APPOINTMENT OF TREASURER OF SCHOOL MONEYS:

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 Mr. David Wilson be appointed Treasurer of School Moneys for the 1992/1993 school year.

LEASE OF BOARD PROPERTY ON OVERLOOK TERRACE:

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

BE IT RESOLVED, That the Board of Education leases 20 feet of property owned by it, known as Lot Number 14, Block 212, (Overlook Terrace, rear entrance of Spring Garden School playground) on the tax maps of the Township of Nutley, to John Janiec and Mrs. Anne Janiec, his wife, for a term beginning May 1, 1992 and terminating April 30, 1993, at a term rental of One Dollar (\$1.00) in accordance with all requirements specified in the lease.

BE IT FURTHER RESOLVED, That the Board of Education hereby authorizes its officers to execute said lease.

LEASE OF CHURCH STREET SCHOOL PROPERTY TO NUTLEY HISTORICAL SOCIETY:

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

BE IT RESOLVED, That the Board of Education leases the Church Street School property to the Nutley Historical Society in accordance with the provisions of the lease dated February 14, 1972, for a term beginning May 1, 1992 and terminating April 30, 1993, at a term rental of One Dollar (\$1.00), and

BE IT FURTHER RESOLVED, That the Board of Education hereby authorizes its officers to execute said lease.

LEASE - 21 Romano Street:

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 by the Board of Education that it hereby leases to Roxana Yang, owner of the property known as 21 Romano Street, Nutley, New Jersey, a strip of land 20 feet in width running along the westerly line of the premises of said lessee for the full width thereof, which said premises are listed as Block 18, Lots 45 and 46 in the tax assessor's books of the Township of Nutley, and

BE IT FURTHER RESOLVED, That said lease be written for a term commencing May 1, 1992 and terminating April 30, 1993, at a term rental of One Dollar (\$1.00), and

BE IT FURTHER RESOLVED, That the Board of Education hereby authorizes its officers to execute said lease.

LEASE - 22 Romano Street:

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

BE IT RESOLVED by the Board of Education of the Township of Nutley, that it hereby leases to Angelo Rotonda, owner of the property known as 22 Romano Street, Nutley, New Jersey, a strip of land 25 feet in width running along the westerly line of the premises of said lessee for the full width thereof, which said premises are listed as Block 18, Lots 78 and 79 in the tax assessor's books of the Township of Nutley, and

BE IT FURTHER RESOLVED, That said lease be written for a term commencing May 1, 1992 and terminating April 30, 1993, at a term rental of One Dollar (\$1.00), and

BE IT FURTHER RESOLVED, That the Board of Education hereby authorizes its officers to execute said lease.

OTHER BUSINESS:

Mrs. Goodson asked if there would be a quorum for the April 27 Board meeting since some Board members would be attending a convention, to which Mr. Battaglia replied in the affirmative.

Mrs. Hresko reported that she had attended a workshop on teacher mentoring and expressed her feeling that the Board should investigate this issue over the summer.

Mr. Rusignuolo urged everyone to attend the upcoming Essex County School Boards Association meeting to be held on April 30 since the program would be of particular interest.

Mrs. Goodson reported that the pre and after school program was now an extension of the Township Parks and Recreation Department, and she expressed her appreciation to Commissioner Cocchiola for his assistance in making this possible. Mrs. Goodson then responded to questions asked by Mrs. Scheckel and Mr. Piro regarding the program.

Mrs. Goodson then stated that Assemblyman Kelly is proposing a bill in the Assembly regarding this type of program which would solve the tax questions, and she thanked him for his support.


Mr. Battaglia mentioned that any Board members interested in particular committee assignments should contact him. Mr. Battaglia indicated that all the efforts made to pass the budget were appreciated.

Mr. Hermo thanked the EAN for the excellent job that was done in getting people out to vote.

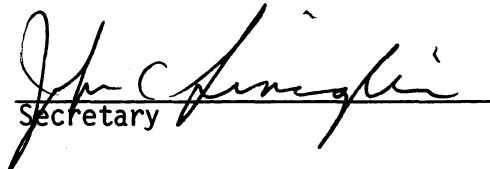
Mrs. Scheckel thanked the NCQE for their assistance in passing the budget.

ADJOURNMENT:

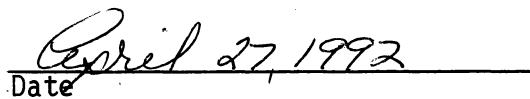
There being no further business to come before the Board, on motion made by Mr. Kucinski, seconded by Mr. Griwert, the meeting was adjourned at 7:57 p.m.



President



Secretary



Date