

Board of Education
Nutley, New Jersey

May 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 Wednesday, May 27, 1992 at 8:07 p.m., with Mr. Sam P. Battaglia, 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 April 13, 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.

"Formal action will be taken."

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. John G. Griwert, Mr. Frank V. Hermo, Mrs. Aileen Hresko, Mr. Charles W. Kucinski, Jr., Mr. Charles J. Piro and Mrs. Rosalie C. Scheckel. Absent: Mrs. Sally Goodson and Mr. Robert J. Rusignuolo. Approximately 45 citizens were present.

PRESENTATION OF AWARDS:

Dr. Fadule indicated that tonight the Board is honoring athletes who distinguished themselves in the winter sports program as well as students who distinguished themselves academically in an Italian National Contest. Dr. Fadule then introduced Mr. John Jacone, principal of Nutley High School.

Mr. Jacone stated that tonight we are honoring young people who had achieved above and beyond during the winter sports season. Mr. Jacone then introduced Mr. Thomas Gallucci, Athletic Director, who thanked the Board of Education and the administration for the support they give to the athletic program. Mr. Gallucci added that we are very proud of the youngsters and coaches in the athletic program.

Miss Anne Marie Kowalski and Mr. Hermo then presented awards to the following swimmers:

Melissa Heider	-	1st Place Girls	200 Medley Relay
		1st Place Girls	200 Freestyle
		1st Place Girls	100 Butterfly
Lori Golden	-	1st Place Girls	200 Medley Relay
Karen Currie	-	1st Place Girls	200 Medley Relay
Alison Heider	-	1st Place Girls	200 Medley Relay
		1st Place Girls	100 Breaststroke

Mr. Robert O'Dell and Mr. Hermo presented the following awards for winter track:

Renee Festa - 1st Team - All County 1600m
Melissa Branigan - 1st Team - All County 55m Hurdles

Mr. Gallucci and Mr. Hermo presented the following bowling award:

Patrick Sandomenico - 1st Team NNJIL

Mr. Joseph Zarra and Mr. Hermo presented the following wrestling awards:

Ryan Kraven	- District Champion
	1st Team - All Area
	Bloomfield Tournament Champion
	Kearny Tournament Champion
Christopher Clerico	- District Champion
	1st Team - All Area
	Bloomfield Tournament Champion
	Kearny Tournament Champion
Angelo Quinn	- District Champion

Ms. Anna Melnyk and Mr. Hermo presented the following awards for girls basketball:

Sarah Clarke - 1st Team NNJIL
Jennifer Berry - 1st Team NNJIL

Dr. Fadule indicated that the Italian National Contest - American Association of Teachers of Italian, was held on the national level. Mr. Jacone introduced Mr. Ciro Violante, Foreign Language Department Head, and Mr. Violante and Mrs. Hresko presented awards to the following students:

Marcellino Marra - Honorable Mention - Level I
 Linda Rollino - Honorable Mention - Level II
 Rosalie Campione - Honorable Mention - Level II
 Grace Ann Mumoli - Honorable Mention - Level III
 Annunziato Turano - Honorable Mention - Level IV

Mr. Battaglia congratulated all the award recipients.

RECESS MEETING:

Mr. Battaglia called for a recess at 8:22 p.m.

RESUME MEETING:

The meeting resumed at 8:27 p.m.

APPROVAL OF MINUTES:

Copies of the minutes of the Regular Meeting held on April 27, 1992 at 8:00 p.m. being in the hands of each member, reading of same was dispensed. Mrs. Hresko moved that the minutes be approved, seconded by Mrs. Scheckel and unanimously approved by the Board.

COMMUNICATIONS:

Mr. Sincaglia presented and read the following communications:

1. Two notices from the Essex County School Boards Association referring to the Spring Dinner Meeting which is taking place this evening.
2. Notification from the Academic Booster Club of a dinner held last night following the Honor Society induction.
3. A Notice to Property Owners regarding a second floor addition at 478 Chestnut Street. Mr. Sincaglia indicated that this would have no impact on the Board of Education.
4. A letter from the Nutley Music Boosters Association acknowledging the appointments of Mr. Kucinski and Mrs. Hresko as representatives to the organization and notifying the Board of an upcoming awards program to be held on June 17.
5. A notice from the Nutley Crew Boosters Association regarding its Annual Dinner to be held on June 16.

6. A notice from the Essex County and Passaic County School Boards Associations of a joint workshop on negotiations to take place on June 13.
7. A notice from Nutley Crew of an Open House to be held at the boathouse on June 7 at which time some of the shells will be christened.

SECRETARY'S REPORT:

Mr. Sincaglia presented the Report of the Secretary as of April 30, 1992. (See attached report.)

Mr. Hermo moved that the Board accept the Report of the Secretary, seconded by Mrs. Hresko. 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 April 30, 1992. (See attached report.)

Mr. Hermo 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:

"Comments pertaining to the end of the year school activities."

Dr. Fadule indicated that this is a very busy time of year with something taking place on a daily basis. He added that this is a very productive time.

"Attached is the April 30, 1992 enrollment chart."

FIRE DRILL REPORT:

Fire drills held during the months of April and May were as follows:

Apr. 8	Yantacaw School	1:40 p.m.	1 min. 20 secs.
Apr. 15	Yantacaw School	2:00 p.m.	1 min. 30 secs.
Apr. 29	Franklin School	2:00 p.m.	1 min. 48 secs.
Apr. 30	Nutley High School	10:12 a.m.	1 min. 40 secs.
May 11	Lincoln School	10:45 a.m.	1 min. 12 secs.
May 11	Washington School	9:55 a.m.	1 min. 9 secs.

May 11	Yantacaw School	10:07 a.m.	1 min. 30 secs.
May 14	Franklin School	10:10 a.m.	2 min. 14 secs.
May 14	Spring Garden School	2:25 p.m.	1 min. 22 secs.
May 15	Washington School	12:50 p.m.	1 min. 11 secs.
May 19	Yantacaw School	2:05 p.m.	1 min. 28 secs.
May 20	Nutley High School	2:00 p.m.	2 min. 14 secs.

CAFETERIA REPORT:

Mr. Piro presented the cafeteria report as of April 30, 1992 showing a cash balance as of July 1, 1991 of (\$4,386.39), total receipts of \$306,584.77, total disbursements of \$294,133.05, leaving a cash balance of \$8,065.33. Total "A" lunch - 9,031. Total milk sold - 4,792.

COMMITTEE REPORTS:

None

HEARING OF CITIZENS (Resolutions Only):

None

CERTIFICATION OF MAJOR ACCOUNT FUND STATUS:

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

BE IT RESOLVED, That, pursuant to NJAC 6:20-2.13(e), the Nutley Board of Education certifies that as of April 30, 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 over-expended 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. 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 Board of Education authorizes the payment of bills and mandatory payments in the total amount of \$2,358,099.11 as per the attached Schedule A which have been audited by the Business Office.

REQUESTS FOR USE OF SCHOOL BUILDINGS AND GROUNDS:

Mr. Griwert 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.

APPOINTMENTS - Teacher Substitutes:

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

APPOINTMENTS - Substitutes:

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

Secretarial/Clerical

Karen Damico
Antoinette Frannicola

Aide

Karen Damico

Custodial

David Michelse

EXTRA COMPENSATION:

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

Curriculum Development Committee MeetingsCritical Thinking Skills - April 4, 1992

George Ackerman	\$ 109.76
Elinor Alboum	109.76
Donald Baumann	109.76
Patricia Camarda	54.88
Florence Carpenter	109.76
Amy Cerisano	109.76
Joseph Cocchiola	78.20
Frank Comune	109.76
Alexander Conrad	156.40
Rosemarie DiGeronimo	156.40
Margaret Dougherty	109.76
Elizabeth Foote	109.76
Katherine Gennarelli	109.76
Arthur Hansen	109.76
Judith Hubert	109.76
Geraldine Intiso	109.76
Gail Kahn	109.76
Janet Langston	109.76
Carmen Mancuso	109.76
Margaret Murray	109.76
Dorothy Mutch	142.68
Marietta O'Brien	109.76
Carol O'Hara	109.76
Michael Pace	109.76
Deborah Pinto	109.76
Paul Primamore	156.40
Elizabeth Stolfi	109.76

Total \$3,049.92

Child Study Team - Early Admission Screening -
May 2, 1992

Donald DiGiovine	\$ 164.28
Susan Furnari	131.24
Barbara Hirsch	195.04
Domenic Melito	160.36
Keiko Ohtaka	137.88
Mary Ann Piro	147.60

Child Study Team - Early Admission Screening -
May 2, 1992 (contd.)

Harry Reddington	\$ 161.76
Patricia Scullen	104.36
Robert Topolski	158.64
James Vivinetto	<u>166.00</u>

Total \$1,527.16

Holistic Scoring - May 16, 1992 - Nutley Writing
Achievement Tests

Gerard Adubato	\$ 164.64
Lucy Anello	137.20
Amelia Cerisano	219.52
Cynthia DeBonis	164.64
Dianne DeRosa	312.80
Rosemary DeRosa	164.64
Rose DiGeronimo	351.92
Loretta Douglas	219.52
Patricia Fischer	164.64
Jainine Gambaro	219.52
Katherine Gennarelli	164.64
Janice Gibson	164.64
Marilyn Hannon	219.52
Judith Hardin	219.52
Geraldine Intiso	219.52
Catherine Kinney	219.52
Paul Kocum	219.52
Mari Konn	219.52
Janet Langston	219.52
Camille Lofrano	219.52
Beverly Masullo	137.20
Mary McLaughlin	219.52
Jacqueline Meloni	219.52
Arlene Nardiello	164.64
Sharon Reed	164.64
Deborah Schop	219.52
Rosanna Tangorra	<u>219.52</u>

Total \$5,549.04

Central Detention - April 1992

High School

Nicoletta Graziano	\$ 14.88
Judith Hubert	44.64
Carol Shepherd	133.92

Central Detention - April 1992 (contd.)Franklin School

Salvatrice Lombardo	\$ 29.76
Jeanne Neilley	14.88
Becky Pandolfi	104.16
Mary Peele	29.76
Deborah Pinto	<u>14.88</u>

Total	\$386.88
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Saturday Morning Suspensions - April 1992

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

Total	\$124.32
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Classroom Coverage

Mark Lanunziata	\$ 20.19
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Preview and Integration of Computer Software for
the Elementary Curriculum Grades 4-6 - February 4,
11, 25, March 3 and 10, 1992

Lorraine Restel	\$356.70
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Right-to-Know Coordinator Activities - April 15, 20,
22, 23, 24, 28, 29, May 6 and 8, 1992

Donald Baumann	\$610.54
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Instructional Aide Coverage

JoAnn Krupka	\$ 87.78
Vincenza Rizzo	66.88
Beverly SanGiovanni	<u>50.16</u>

Total	\$204.82
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LONGEVITY PAY:

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 following longevity payment be authorized:

Christopher Weinstein \$28 Eff. June 1, 1992 (10 years)

May 27, 1992

PAYMENT OF STIPENDS:

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 following buildings and grounds employees be paid stipends of \$83 for the 1991/1992 school year as a result of their obtaining Black Seal licenses:

Robert Bigley
Richard Bolcato
Richard Feacher
Judith Macchia
Sean McDonough
Alfred Pepe
Antonio Petracca

APPOINTMENTS - Summer Employment:

Mr. Kucinski 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 the following personnel be permitted to work during the summer of 1992 as follows:

Mr. Carmine D'Aloia	-	Work Experience Coordinator 120 hours during July and August
Mrs. JoAnn Tropiano	-	High School Librarian 1 week
Mrs. Linda Layden	-	Secretary (library) 1 week
Mr. Thomas C. Gallucci	-	High School Athletic Department 2 weeks
Mrs. Suzanne Peters	-	Secretary (High School Athletic Department) 1 week

APPOINTMENT - Substance Abuse Coordinator:

Miss Barbara Hirsch

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 Miss Barbara Hirsch be appointed Substance Abuse Coordinator for the Nutley School District for the 1992/1993 school year.

REAPPOINTMENT OF BUILDINGS AND GROUNDS PERSONNEL:

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 by the Board of Education that the buildings and grounds personnel listed on the attached Schedule D be reappointed for the 1992/1993 school year at salaries to be agreed upon on conclusion of salary negotiations. In the interim between July 1 and the time said negotiations are successfully concluded, the 1991/1992 salaries shall be paid.

REAPPOINTMENT OF CAFETERIA PERSONNEL:

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 cafeteria personnel listed on the attached Schedule E be reappointed for the 1992/1993 school year at the salaries indicated in accordance with the 1992/1993 cafeteria salary guide.

REAPPOINTMENT OF TRANSPORTATION PERSONNEL:

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 transportation personnel listed on the attached Schedule F be reappointed for the 1992/1993 school year at the salaries indicated in accordance with the 1992/1993 transportation salary guide.

SPECIAL CLASS PLACEMENT - Atypical Student:

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:

May 27, 1992

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>
*Essex Valley H.S. West Orange, NJ	1	ED	5/11/92	\$2,705

*This student is being reinstated.

PLACEMENT OF OUT-OF-DISTRICT SPECIAL EDUCATION STUDENTS:

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 placement of out-of-district special education students from the following districts in the following classifications for the 1991/1992 school year:

<u>District</u>	<u>No. of Students</u>	<u>Classification</u>	<u>School</u>	<u>Effective Date</u>
Passaic	1	NI	Spring Garden	5/11/92
South Orange/ Maplewood	1	Pre-K	Lincoln	5/26/92

APPROVAL OF CURRICULUM PROGRAM:

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 approves the K-12 Music Education Curriculum presented at the May 4, 1992 Conference session.

NEW JERSEY STATE INTERSCHOLASTIC ATHLETIC ASSOCIATION:

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

BE IT RESOLVED, That the Board of Education continue its membership in the New Jersey State Interscholastic Athletic Association for the 1992/1993 school year.

TRANSFER OF FUNDS:

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:

BE IT RESOLVED, That transfers in the 1991/1992 Current Expense budget be confirmed as follows:

	<u>From</u>
Account 00-630	\$ 5,000
Account 00-640	5,000
Account 00-820	20,000
Account 03-213	<u>3,000</u>
	\$33,000

	<u>To</u>
Account 00-510	\$20,000
Account 00-730	3,000
Account 00-740	7,000
Account 01-213	2,000
Account 09-210	<u>1,000</u>
	\$33,000

APPROVAL OF REVISED BASIC SKILLS PROGRAM BUDGET - 1991/1992 School Year:

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 Board of Education approves the revised Basic Skills Program budget for the 1991/1992 school year in the amount of \$328,803 (Chapter 1 - \$201,676, Local - \$127,127) as per Schedule G.

ACCEPTANCE OF NOTICE OF ALLOCATION - Chapter 1 - 1992/1993 School Year:

Mr. Kucinski 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 the Board of Education accepts notice of allocation for Chapter 1 for the 1992/1993 school year in the amount of \$219,573.

RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF NOT EXCEEDING \$1,700,000 SCHOOL BONDS OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF NUTLEY IN THE COUNTY OF ESSEX, NEW JERSEY AND PROVIDING FOR THEIR SALE TO THE ESSEX COUNTY IMPROVEMENT AUTHORITY:

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:

WHEREAS, the Board of Education of the Township of Nutley in the County of Essex, New Jersey (the "School District" or the "Board") has determined to finance the various capital projects within the School District pursuant to a resolution of the Board adopted April 4, 1990 and approved by the voters of the School District at an annual election held on April 24, 1990 through the Essex County Improvement Authority (the "ECIA") 1992 Loan Program (the "Loan"), and

WHEREAS, to evidence the Loan the ECIA requires the School District authorize, execute, attest and deliver the School District's School Bonds to the ECIA (the "School District Loan Bonds") pursuant to the terms of the Education Law of the State of New Jersey, constituting Chapter 24 of Title 18A of the Revised Statutes of the State of New Jersey (the "Education Law") and pursuant to the terms of a loan agreement between the School District and the ECIA (the "Loan Agreement"), and

WHEREAS, N.J.S.A. 18A:24-46 of the Education Law allows for the sale of the School District Loan Bond to the ECIA, without any public offering, all under the terms and conditions set forth herein,

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Nutley in the County of Essex, New Jersey as follows:

Section 1. In accordance with N.J.S.A. 18A:24-46 of the Education Law, the School District hereby sells and awards its School District Loan Bond in an aggregate principal amount not to exceed \$1,700,000 to the ECIA in accordance with the provisions hereof. The School District Loan Bonds have been referred to and described in a resolution of the Board adopted April 4, 1990 and approved by the legal voters of the School District on April 24, 1990, pursuant to the terms of the Education Law and other applicable law.

Section 2. The Board of Education shall determine by subsequent resolution, in accordance with the Education Law and pursuant to the terms and conditions established by the ECIA under the Loan Agreement and the terms and conditions hereof, the following items with respect to the School District Loan Bond:

(a) The aggregate principal amount of the School District Loan Bond to be issued;

(b) The maturity and annual principal installments of the School District Loan Bond, which maturity shall not exceed 15 years;

(c) The date of the School District Loan Bond;

(d) The interest rate of the School District Loan Bond;

(e) The purchase price of the School District Loan Bond which shall be not less than par plus accrued interest; and

(f) The terms and conditions under which the School District Loan Bond shall be subject to redemption prior to their stated maturities.

Section 3. The Board hereby determines that certain terms of the School District Loan Bond shall be as follows:

(a) The School District Loan Bond shall be issued in a single denomination and shall be numbered 1992-1.

(b) The School District Loan Bond shall be issued in fully registered form and shall be payable to the registered owners thereof as to both principal and interest in lawful money of the United States of America; and

(c) The School District Loan Bond shall be executed by the manual or facsimile signatures of the Board President under official seal or facsimile thereof affixed, printed, engraved or reproduced thereon and attested by the manual signature of the Board Secretary.

Section 4. The School District Loan Bond shall be substantially in the form set forth in the ECIA Loan Agreement.

May 27, 1992

Section 5. The law firm of Sills Cummis Zuckerman Radin Tischman Epstein & Gross, P.A. is hereby authorized to arrange for the printing of the School District Loan Bond, which law firm may authorize McCarter & English, bond counsel to the ECIA, to arrange for same. The School District auditor is hereby authorized to prepare the financial information necessary in connection with the issuance of the School District Loan Bond. The Board President and Board Secretary are authorized to execute any certificates necessary or desirable in connection with the financial and other information.

Section 6. The Board President is authorized to execute any certificate or documents necessary or desirable in connection with the sale of the School District Loan Bond and is further authorized to deliver same to the ECIA upon delivery of the School District Loan Bond and the receipt of payment therefor in accordance with the Loan Agreement.

Section 7. This resolution shall take effect immediately.

RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF NUTLEY
DECLARING ITS OFFICIAL INTENT TO REIMBURSE EXPENDITURES FOR
PROJECTS COSTS FROM PROCEEDS OF PROJECT DEBT OBLIGATIONS:

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

WHEREAS, the Board of Education of the Township of Nutley (the "Borrower") intends to acquire, construct, renovate or install the capital equipment or public facility described on Exhibit A attached hereto and made a part hereof as if fully set forth herein (the "Project"), and

WHEREAS, the Borrower intends to finance the Project with debt obligations of the Borrower (the "Project Debt Obligations") issued through the Borrower's participation in the 1992 Capital Equipment Leasing Program (the "Program") of the Essex County Improvement Authority (the "Issuer"), but may incur and pay for certain costs of the Project ("Project Costs") prior to the issuance of the Project Debt Obligations with funds of the Borrower which are not borrowed funds, and

WHEREAS, the Borrower reasonably anticipates the tax-exempt obligations will be issued by the Issuer to finance the Project on a long-term basis by making a portion of the proceeds of the Issuer's obligations (the "Project Bonds") available to the Borrower through the application of a portion of the proceeds of the Project Bonds toward the purchase of the Project Debt Obligations under the Program, and

WHEREAS, the Borrower desires to preserve its right to treat an allocation of proceeds of the Project Debt Obligations to the reimbursement of Project Costs incurred and paid prior to the issuance of the Project Debt Obligations as an expenditure for such Project Costs to be reimbursed for purposes of Sections 103 and 141-150 of the Internal Revenue Code of 1986, as amended (the "Code"),

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borrower as follows:

Section 1. To the extent the Borrower may incur and pay for Project Costs prior to the issuance of the Project Debt Obligations, the Borrower reasonably expects to reimburse said Project Costs with proceeds of its Project Debt Obligations issued in connection with the Borrower's participation in the Program. No funds from sources other than the Project Debt obligations has been or is reasonably expected to be reserved, allocated on a long-term basis or otherwise set aside by the Borrower, within the meaning of Treasury Regulations Section 1.150-1(f) pursuant to their budget or financial policies with respect to the expenditure to be reimbursed.

Section 2. To the extent the Borrower may incur and pay for Project Costs prior to the issuance of the Project Debt Obligations, this resolution is intended to be and hereby is a declaration of the Borrower's official intent to participate in the Program and to reimburse the expenditure of Project Costs incurred and paid prior to the issuance of the Project Debt Obligations with the proceeds of a borrowing to be incurred by the Borrower, in accordance with Treasury Regulations Section 1.103-18, and no action (or inaction) will be an artifice or device in accordance with Treasury Regulation Section 1.103-13(j) or 1.148-9T(g) to avoid, in whole or in part, arbitrage yield restrictions or arbitrage rebate requirements. The proceeds of the Project Bonds used to reimburse the Borrower for Project Costs will not be used directly or indirectly (i) to "refund" an issue of governmental obligations within the meaning of Section 148 of the Code, (ii) to create or increase the balance of a "sinking fund" within the meaning of Treasury Regulations Section 1.103-13(g) with respect to any obligation of the Borrower or of the Issuer, or to replace funds that have been, are being or will be used for sinking fund purposes, (iii) to create or increase the balance in a "reserve or replacement fund" within the meaning of Treasury Regulations Section 1.103-14(d) with respect to any obligation of the Borrower or the Issuer or to replace funds that have been, are being or will be so

used for reserve or replacement fund purposes, or (iv) to reimburse for any expenditure or payment that was originally paid with the proceeds of any obligations of the Borrower or the Issuer (other than a borrowing by the Borrower or the Issuer from one of its own funds or the funds of a member of the same "controlled group" within the meaning of Treasury Regulations Section 1.150-1(f)).

Section 3. The Project Debt Obligations for Project Costs to be reimbursed will be issued in an amount not to exceed \$1,700,000.

Section 4. As soon as possible after the adoption hereof and in any case within thirty (30) days from the adoption hereof, this resolution will be filed (i) in the Office of the Board Secretary of the Borrower located at Board Office, 375 Bloomfield Avenue, Nutley, New Jersey 07110, the main administrative office of the Borrower or customary location of records of the Borrower that are available to the general public and (ii) in the Office of the Secretary of the Issuer located at 125 Passaic Avenue, Fairfield, New Jersey 07004, the main administrative office of the Issuer or customary location of records of the Issuer that are available to the general public. This resolution will be available at least until the issuance of the Project Bonds at such locations for public inspection upon proper notice during working hours as well as, in the case of the Issuer, upon such other procedures set forth under applicable state law governing the public availability of records of official acts of the Borrower and the Issuer.

Section 5. The Project Costs to be reimbursed with the proceeds of the Project Debt Obligations will be "capital expenditures" in accordance with the meaning of Section 150 of the Code.

Section 6. This resolution will take effect immediately, but will be of no effect with regard to expenditures for Project Costs paid outside the permitted reimbursement period set forth in Treasury Regulations Section 1.103-18.

Section 7. This resolution hereby expresses the intent of the governing body of the Borrower to participate in the Program and the Issuer and its advisors may rely on such intent in structuring and formulating the Program.

MILK AND MILK PRODUCTS BIDS:

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

WHEREAS, bids for milk and milk products for the 1992/1993 school year were advertised on April 16, 1992, and

WHEREAS, sealed bids for milk and milk products were received on May 5, 1992 at 10:00 a.m. in the office of the Board Secretary and publicly opened and read aloud, and

WHEREAS, the following bid was received:

DeGraaf Dairies, Inc.
Clifton, NJ

	<u>Margin Price</u>	<u>Total Price</u>
White Milk (half pints)	.097	.17467
Low Fat Chocolate Milk (half pints)	.097	.17467
Skimmed Milk (half pints)	.0763	.15397
White Milk (half gallons)	.596	1.21732
Orange Juice (half pints)		.30542
Cream Cheese (3 lbs.)		5.11
Cottage Cheese (5 lbs.)		5.20
Cottage Cheese (1 lb.)		1.28

and

WHEREAS, the bid submitted by DeGraaf Dairies appears to meet all specifications,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education accepts the bid of DeGraaf Dairies, Inc. of Little Falls, NJ for the 1992/1993 school year and awards them a contract for furnishing the milk and milk products listed in their bid submission.

BOILER TUBE REPLACEMENT BIDS:

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

WHEREAS, bids for boiler tube replacement for the 1992/1993 school year were advertised on April 30, 1992, and

WHEREAS, sealed bids were publicly opened and read aloud on May 11, 1992 at 11:00 a.m. in the office of the Secretary/Business Administrator, and

WHEREAS, the following bid was received:

Detailed Heating Inc.
Clark, NJ

Per tube costs

1-4 tubes - \$75
5-10 tubes - \$72
11 or more - \$70

and

WHEREAS, the bid of Detailed Heating Inc. appears to meet all specifications,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education awards the contract for boiler tube replacement for the 1992/1993 school year to Detailed Heating Inc., Clark, NJ at the bid prices indicated.

MEMORIAL:

Miss Caroline W. Miller

Mr. Piro presented and moved the adoption of the following resolution, seconded by Mrs. Scheckel 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 Miss Caroline W. Miller on May 7, 1992, and

WHEREAS, Miss Miller was employed in September 1928 as an English teacher in the Nutley Public Schools and had a distinguished educational career until her retirement in June 1964, and

WHEREAS, Miss Miller won the admiration and respect of her fellow teachers and the friendship of pupils who came under the influence of her understanding and capable teaching,

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

MEMORIAL:

Mr. Francis A. Power

Mr. Piro presented and moved the adoption of the following resolution, seconded by Mrs. Scheckel 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. Francis A. Power on May 9, 1992, and

WHEREAS, Mr. Power was employed in September 1953 as an elementary teacher in the Nutley Public Schools and had a distinguished educational career until his retirement in June 1976, and

WHEREAS, Mr. Power 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 this resolution be made a part of the minutes of this meeting and a copy sent to the members of his family.

APPOINTMENTS - Summer Custodial Employment:

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 personnel be employed as summer custodial employees for the summer of 1992 at the hourly rate of \$6.25:

Christopher Barry	Michael Penaranda
Peter Bevere	Steven Politi
Alan DeFabbio	Michael Russonella
Kevin DeForge	Gerald Ryan
Benjamin Geiger	Justin Sebastiano
Alexander Kennedy	Christopher Young
Dennis Krupka	Michael Zanyor
Larry Mohs	

PUPIL TRANSPORTATION VEHICLE BIDS:

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:

WHEREAS, bids for a 1992 sixteen-passenger Type A school bus were advertised on May 7, 1992, and

WHEREAS, sealed bids were publicly opened and read aloud on May 21, 1992 at 11:00 a.m. in the office of the Secretary/Business Administrator, and

WHEREAS, the following bids were received in the following amounts:

Arcola Bus Sales	\$20,660
Carlstadt, NJ	

May 27, 1992

Pequest Valley Bus Service Andover, NJ	\$20,059
Wolffington Body Company Mount Holly, NJ	\$21,849
Byram Bus Sales Stanhope, NJ	\$20,400*
Jersey Bus Sales Bordentown, NJ	\$20,895*

and

WHEREAS, the low bid of Pequest Valley Bus Service appears to meet all specifications,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education awards the contract for a 1992 sixteen-passenger Type A school bus to Pequest Valley Bus Service at their low bid price of \$20,059.

*Bids submitted did not meet specifications.

HEARING OF CITIZENS:

None

OLD BUSINESS:

None

NEW BUSINESS:

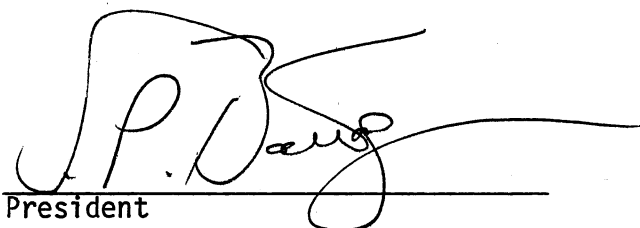
Mr. Hermo suggested that the area of early childhood curriculum be one of our priorities for the coming year. He further indicated that he felt that critical thinking skills should also be made an important part of our priorities. He distributed copies of an article by Dr. Charles Sherwood, Director of Reading and Elementary Education for the Collier County Public Schools in Naples, Florida. Mr. Hermo also referred to letters which had appeared in The Nutley Sun and mentioned that we should be teaching our students to think and not to take tests. Mr. Hermo commented that he brought these items up now so they can be addressed by the Priorities Committee.

Mrs. Hresko indicated that as Chairperson of the Priorities Committee, she welcomed input from any Board members who have priorities they would like to see addressed.

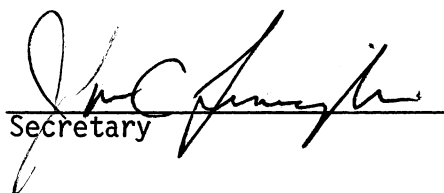
Mrs. Scheckel commented that critical thinking skills was a priority last year, and the recommendation of the committee was that this be further implemented for at least another year and be widespread among the teachers.

ADJOURNMENT:

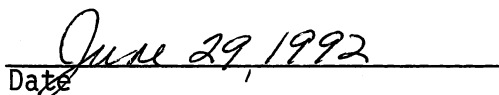
There being no further business to come before the Board, on motion made by Mrs. Scheckel, seconded by Mr. Griwert, the meeting adjourned at 8:50 p.m.



President



Secretary



Date