

Board of Education
Nutley, New Jersey

June 29, 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, June 29, 1992 at 8:00 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 Mrs. Scheckel 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. and Mrs. Rosalie C. Scheckel. Absent: Mrs. Sally Goodson, Mr. Charles J. Piro and Mr. Robert J. Rusignuolo. Nine citizens were present.

APPROVAL OF MINUTES:

Copies of the minutes of the Regular Meeting held on May 27, 1992 at 8:07 p.m. being in the hands of each member, reading of same was dispensed. Mr. Kucinski moved that the minutes be approved, seconded by Mrs. Scheckel and unanimously approved by the Board.

Copies of the minutes of the Special Meeting held on June 15, 1992 at 7:40 p.m. being in the hands of each member, reading of same was dispensed. Mr. Kucinski 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. A letter from Governor Jim Florio responding to a letter Mr. Sincaglia had written about the possibility of the school election date being changed.
2. A notice from the Essex County Educational Services Commission regarding a meeting that was scheduled for June 4, 1992.
3. A notice from the Essex County Educational Services Commission regarding a meeting that was cancelled and rescheduled for June 16, 1992.
4. A thank-you note from Gerry Carlucci for the retirement dinner and silver bowl she received.
5. A thank-you note from Vito Ziccardi for the retirement dinner and silver bowl.
6. An annual notice of meetings from the Essex County Educational Services Commission.

Mr. Battaglia presented a plaque to Mrs. Scheckel in honor of her service of two years as President of the Board of Education. Mrs. Scheckel expressed her thanks to the Board.

SECRETARY'S REPORT:

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

Mr. Sincaglia indicated that with regard to the referendum held two years ago, and as part of the final bonding process, temporary notes were sold to United Jersey Bank at an interest rate of 2.95%. Mr. Sincaglia explained that the notes will come due in September, at which time he expects to have permanent funding in place. (See attached.)

TREASURER'S REPORT:

Mr. Sincaglia presented the Report of the Treasurer of School Moneys as of May 29, 1992. (See attached report.)

SUPERINTENDENT'S REPORT:

Dr. Fadule presented and read the following report:

"Comments pertaining to the seven promotion and commencement exercises."

Dr. Fadule indicated that it was his understanding that the elementary promotion exercises went very well. He added that it is a wonderful time, and the staff does a good job working with parents for the good of the students. Dr. Fadule mentioned that the Franklin School promotion was fine and also went very well.

Dr. Fadule thanked Mrs. Scheckel and the members of the Graduation Committee for their work. He explained that a few different things were tried this year at the high school commencement, and he was pleased with the results.

Mrs. Scheckel commented that she had only heard good things concerning the high school graduation. She added that the graduates were very well behaved. Mr. Kucinski also remarked that he had received nothing but good reports. Mr. Griwert indicated that things did go very well, but he does not want complacency to set in, adding that this must be worked on every year.

"Comments pertaining to Central Office summer activities."

Dr. Fadule mentioned that this is the busiest time for the administration with many things to be done to be ready for the opening of school in September. He added that the administration would be working with some of the Board committees during the summer.

"Comments pertaining to Business Office activities."

Mr. Sincaglia reported that asbestos removal work had started today at Franklin School and was anticipated to take about three weeks. On Wednesday of this week, asbestos work would begin at Radcliffe School, and Mr. Sincaglia announced that this building would be completely shut down the week of July 13.

Mr. Sincaglia indicated that three roofing projects would take place at Radcliffe, Lincoln and Washington Schools; the parking lot at Washington School would be extended; the fire alarm at the high school would continue to be upgraded; the gym bleacher

undercarriage at the high school would be retrofitted; the gym floor at Radcliffe School would be refinished; and suspended ceilings would be installed at Washington, Franklin and Spring Garden Schools.

Mr. Sincaglia then mentioned GAAP, Generally Accepted Accounting Principles. He explained that the state of New Jersey is insisting that all school districts function by GAAP principles, and this is a different accounting system. He indicated that it would be very involved and would take a lot of work on the part of the district staff. He added that New Jersey is one of the last states to use GAAP.

"Miscellaneous informational items."

Dr. Votto stated that high school summer school started today, the Summer Enrichment Program will begin on July 1 and the Band Camp on August 31. He also commented that we would be overseeing the Let's Learn Program which begins on July 1 and would be involved with curriculum work for seventh grade writing and elementary science. Dr. Votto further indicated that he would be holding workshops for principals during the summer and developing funding for Drug-Free Schools, IKE, Chapter 1 and Chapter 2 as well as discussing priorities with the Superintendent's Advisory Committee.

"Attached is the student enrollment chart as of June 24, 1992."

FIRE DRILL REPORT:

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

| | | | |
|---------|----------------------|------------|-----------------|
| May 20 | Radcliffe School | 2:30 p.m. | 1 min. 40 secs. |
| May 22 | Lincoln School | 2:40 p.m. | 57 secs. |
| May 22 | Nutley High School | 8:33 a.m. | 2 min. 3 secs. |
| May 22 | Radcliffe School | 10:30 a.m. | 1 min. 23 secs. |
| May 26 | Spring Garden School | 1:27 p.m. | 1 min. 10 secs. |
| May 28 | Franklin School | 1:15 p.m. | 1 min. 49 secs. |
| June 3 | Lincoln School | 2:15 p.m. | 1 min. 26 secs. |
| June 3 | Washington School | 10:30 a.m. | 1 min. 10 secs. |
| June 3 | Yantacaw School | 10:05 a.m. | 1 min. 25 secs. |
| June 8 | Spring Garden School | 11:16 a.m. | 1 min. 18 secs. |
| June 9 | Franklin School | 1:15 p.m. | 1 min. 42 secs. |
| June 9 | Lincoln School | 1:45 p.m. | 1 min. 18 secs. |
| June 10 | Washington School | 1:40 p.m. | 1 min. 5 secs. |
| June 10 | Yantacaw School | 2:30 p.m. | 1 min. 20 secs. |
| June 15 | Radcliffe School | 2:10 p.m. | 1 min. 40 secs. |
| June 16 | Radcliffe School | 10:45 a.m. | 1 min. 31 secs. |
| June 16 | Spring Garden School | 11:12 a.m. | 1 min. 16 secs. |

CAFETERIA REPORT:

Mr. Griwert presented the cafeteria report as of May 29, 1992 showing a cash balance as of July 1, 1991 of (\$4,386.39), total receipts of \$346,099.82, total disbursements of \$329,415.18, leaving a cash balance of \$12,298.25. Total "A" lunch - 10,396. Total milk sold - 6,322.

COMMITTEE REPORTS:

Mr. Hermo questioned, as a follow up to the meeting held regarding Project 2000, if it is the intention to have the Facilities Committee meet with the Project 2000 people during the summer or to wait until the end of summer. Mr. Kucinski indicated that meeting during the summer would be fine.

HEARING OF CITIZENS (Resolutions Only):

None

CERTIFICATION OF MAJOR ACCOUNT FUND STATUS:

Mr. Griwert presented and moved the adoption of the following resolution, seconded by Mr. Hermo. On a roll call vote the resolution was unanimously adopted with Mr. Griwert, Mr. Hermo, Mrs. Hresko, Mr. Kucinski, 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 May 31, 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 \$3,162,057.23 as per the attached Schedule A which have been audited by the Business Office.

June 29, 1992

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.

LEAVE OF ABSENCE - Teacher:

Mrs. Michele Cristantiello

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 a childrearing leave of absence for Mrs. Michele Cristantiello, basic skills teacher, effective September 1, 1992 for the 1992/1993 school year with the provision that she notify the Superintendent of Schools of further teaching intentions no later than April 1, 1993.

APPOINTMENT - Teacher Substitute:

Mr. Griwert 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 teacher substitute listed below be approved for the 1991/1992 school year:

Tina Lupinacci

EXTRA COMPENSATION:

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

Computer Network Committee

| | |
|------------------|-----------|
| Denise Cleary | \$ 480.00 |
| Rosemary DeRosa | 480.00 |
| Stephen Parigi | 480.00 |
| Lorraine Restel | 480.00 |
| Jean Tennis | 480.00 |
| Carol VanWagenen | 480.00 |

Total \$2,880.00

Central Detention - May and June 1992High School

| | |
|------------------|----------|
| Daniel Kimberley | \$ 29.76 |
| Linda Pote | 14.88 |
| Carol Shepherd | 312.48 |

Franklin School

| | |
|---------------------|--------|
| Donald Baumann | 44.64 |
| Frank Libert | 29.76 |
| Salvatrice Lombardo | 208.32 |
| Becky Pandolfi | 44.64 |
| Mary Peele | 14.88 |
| Andrew Retz | 29.76 |
| Lawrence Tuorto | 14.88 |
| Diane Williams | 14.88 |
| Judith Winick | 29.76 |

Total \$788.64

Saturday Morning Suspensions - May and June 1992

| | |
|---------------------|----------|
| Ronald Bonadonna | \$ 62.16 |
| Anne Marie Kowalski | 62.16 |
| Carol Shepherd | 62.16 |

Total \$186.48

Extra-Curricular ActivitiesNutley High School

| <u>Name</u> | <u>Activity</u> | <u>Amount</u> |
|-------------------|------------------------|---------------|
| Toby D'Ambola | American Field Service | \$338.00 |
| Louis SanGiovanni | Art Club | 202.00 |
| Frank Zintl | Astronomy Club | 202.00 |
| William Osborn | Chess Club | 202.00 |

June 29, 1992

Nutley High School (contd.)

| <u>Name</u> | <u>Activity</u> | <u>Amount</u> |
|---------------------|-----------------------------------|---------------|
| Anne Marie Kowalski | Class Advisor - Grade 12 | \$685.00 |
| Joseph Zarra | Class Advisor - Grade 12 | 685.00 |
| Toby D'Ambola | Class Advisor - Grade 11 | 361.00 |
| Sharon Larcara | Class Advisor - Grade 11 | 361.00 |
| Paula Kasner | Class Advisor - Grade 10 | 361.00 |
| Dennis Sasso | Class Advisor - Grade 10 | 361.00 |
| Toby D'Ambola | Class Advisor - Grade 9 | 361.00 |
| JoAnn Tropiano | Class Advisor - Grade 9 | 361.00 |
| Brian McGinley | CLAW - Clean Land, Air, Water | 202.00 |
| Walter Sautter | Computer Club | 202.00 |
| Thomasina Hyland | Drama Advisor | 903.00 |
| Edward Annett | Drama Technical Director | 707.00 |
| Patricia Camarda | French Club | 202.00 |
| Christine Testa | Honor Society | 361.00 |
| Gregory Rhodes | Honor Society | 361.00 |
| Gertrude Frey | Human Relations Club | 202.00 |
| George Ackerman | Industrial Arts Club | 202.00 |
| Joseph Zarra | Interact Club | 202.00 |
| Maria Torretti | Italian Club | 202.00 |
| Peter D'Angelo | Jazz Band | 202.00 |
| George Ackerman | Key Club | 338.00 |
| Ronald Bonadonna | Maroon & Gray Newspaper | 903.00 |
| Elinor Alboum | Math Club | 101.00 |
| Arleen Wellman | Math Club | 101.00 |
| Joseph Affinito | Media Club | 202.00 |
| JoAnn Tropiano | Nutshell Network | 202.00 |
| Andrew Retz | Radio Club | 202.00 |
| Miriam Kirsten | Spanish Club | 202.00 |
| Edward Annett | Stage Crew | 361.00 |
| Toby D'Ambola | Stock Investment Club | 202.00 |
| Gregory Catrambone | Student Council | 903.00 |
| Nicoletta Graziano | Yearbook | 903.00 |
| Thomas McCrohan | Yearbook | 903.00 |
| Patricia Scullen | Youth for Age Club | 101.00 |
| Patricia Tarczynski | Youth for Age Club | 101.00 |
| Patricia Scullen | Youth Council of the Red Cross | 101.00 |
| Patricia Tarczynski | Youth Council of the Red Cross | 101.00 |

Franklin School

| | | |
|-----------------|--------------------|--------|
| Hillary Trovato | Art League - Gr. 8 | 202.00 |
| June Mohovich | Art League - Gr. 7 | 202.00 |
| Denise Cleary | Computer Club | 202.00 |
| Paul Kocum | Dance Club | 293.00 |
| Kathryn Zintel | Debonaires | 202.00 |
| Mary Peele | Math Club | 202.00 |

Franklin School (contd.)

| <u>Name</u> | <u>Activity</u> | <u>Amount</u> |
|------------------|--|---------------|
| Andrew Retz | Radio Club | \$202.00 |
| Kathryn Zintel | Show Choir | 202.00 |
| Becky Pandolfi | Student Council | 313.00 |
| Lawrence Tuorto | Student Council | 313.00 |
| Lawrence Tuorto | Tournament of Champions (Special Education) | 202.00 |
| Catherine Kinney | Yearbook | 313.00 |
| Paul Kocum | Yearbook | 313.00 |

Elementary SchoolsYantacaw School

| | | |
|-------------------|---------------------|--------|
| Rosemary DeRosa | Computer Club | 202.00 |
| Maria Gernitis | IMC (Library) Club | 202.00 |
| Marita Dow | Junior Patrol | 202.00 |
| Gail Reilly | Literary Club | 202.00 |
| Gloria Zitman | Minnesingers | 202.00 |
| Jerilyn Margulies | Read Reville Club | 202.00 |
| Mary McLaughlin | School Newspaper | 202.00 |
| Judith Story | School Newspaper | 202.00 |
| Mary Haveron | Student Council | 202.00 |
| Beverly Masullo | Student Council | 202.00 |
| Debra Lanuto | Young Writer's Club | 202.00 |

Lincoln School

| | | |
|----------------|------------------|--------|
| Stephen Parigi | Computer Club | 202.00 |
| Carol Bender | Lincolnaires | 202.00 |
| Frank Comune | School Newspaper | 202.00 |

Spring Garden School

| | | |
|------------------|-----------------------|--------|
| Kathryn Peterson | Choral Group Advisor | 202.00 |
| Lorraine Restel | Computer Club | 202.00 |
| Zelda Walch | Creative Writing Club | 202.00 |
| Gerard Adubato | Junior Patrol | 202.00 |

Washington School

| | | |
|------------------|------------------|--------|
| Anne Laudadio | Art Club | 202.00 |
| Saundra Bicknell | Chorus Club | 202.00 |
| Walter Murray | Junior Patrol | 202.00 |
| Susan Rooney | Readasaurus Club | 202.00 |
| Diane M. Slater | Trivia Club | 202.00 |

June 29, 1992

Radcliffe School

| <u>Name</u> | <u>Activity</u> | <u>Amount</u> |
|-----------------|-----------------|---------------|
| Nancy Szura | Junior Patrol | \$202.00 |
| Kathleen Bimbi | Recycling | 202.00 |
| Diane Lupo | Student Council | 202.00 |
| Jainine Gambaro | Student Council | 202.00 |
| Total | | \$22,970.00 |

Superintendent's Advisory Council - September 1991 - June 1992

| | |
|-------------------|-----------|
| Marie Bigley | \$ 204.00 |
| Mary Jane Emde | 229.50 |
| Jainine Gambaro | 229.50 |
| Patricia Griffin | 204.00 |
| Janet Jelenski | 204.00 |
| Jerilyn Margulies | 178.50 |
| Jacqueline Meloni | 204.00 |
| Margaret Murray | 229.50 |
| Robert O'Dell | 178.50 |
| Sharon Reed | 25.50 |
| Gail Reilly | 25.50 |
| Deborah Schop | 229.50 |
| Diane Slater | 229.50 |

Total \$2,371.50

P.T.A. Attendance - March and May 1992

| | |
|------------------|----------|
| Kathleen Bimbi | \$ 54.88 |
| Kathryn Peterson | 164.64 |
| Samuel L. Tobias | 288.12 |

Total \$507.64

Scoring NRAT's and NMAT's - May 1992

| | |
|----------------------|----------|
| Rosemarie DiGeronimo | \$391.00 |
| John Walker | 312.00 |

Total \$703.80

J.T.P.A. - January 1 - June 30, 1992

| | |
|-----------------|------------|
| Carmine D'Aloia | \$1,660.00 |
|-----------------|------------|

Instructional Aide Coverage

| | |
|---------------------|----------|
| JoAnn Krupka | \$154.66 |
| Vincenza Rizzo | 117.04 |
| Beverly SanGiovanni | 133.76 |

Total \$405.46

Right-to-Know Coordinator Activities - May and June
1992

Donald Baumann

\$905.52

REAPPOINTMENTS - Professional Staff:

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 by the Board of Education that the personnel listed on the attached Schedule C be reappointed for the 1992/1993 school year on the salary guide at the classification and step as indicated in accordance with the 1992/1993 teachers' salary guide.

REAPPOINTMENTS - Non-Tenured Staff:

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 by the Board of Education that the teachers listed below be reappointed for the 1992/1993 school year on the salary guide at the classification and step as indicated:

| <u>Name</u> | <u>Degree</u> | <u>Step</u> | <u>Salary</u> |
|----------------------|---------------|-------------|---------------|
| Cicchino, Addolorato | B.A.+15 | 14 | \$40,940 |
| Cullity, Kathleen | M.A.+30 | 9 | 38,289 |
| DeFilippis, Lillian | B.A. | 8 | 18,702 |
| Ellis, Donna | B.A.+15 | 8½ | 16,852 |
| Frikert, Janet | B.A.+15 | 6½ | 31,103 |
| Gargiulo, Thomas | B.A. | 8 | 32,245 |
| Gernitis, Maria | B.A.+30 | 8 | 33,601 |
| Gewelb, Susana | B.A. | 8 | 32,245 |
| Gibson, Janice | B.A. | 8 | 32,245 |
| Lazur, Maureen | B.A.+15 | 9 | 34,358 |
| Libert, Frank | M.A.+30 | 17 | 54,566 |
| Lightfoot, Joan | B.A. | 8 | 32,245 |
| Moscaritola, Linda | B.A. | 9 | 33,523 |
| Pagana, Mary | M.A. | 9 | 35,965 |
| Quigley, Susan | B.A. | 7 | 30,966 |
| SanFillipo, Richard | B.A.+15 | Max. | 46,822 |
| Tuorto, Lawrence | B.A. | 8 | 32,245 |
| Vlasakakis, Niki | B.A. | 7 | 30,966 |
| VonAchen, Carol | B.A.+15 | 7 | 31,738 |

Basic Skills Teacher

| | | | |
|---------------|------|---|--------|
| Cofone, Paula | B.S. | 8 | 16,123 |
|---------------|------|---|--------|

REAPPOINTMENTS - Principals and Supervisors:

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 by the Board of Education that the personnel listed on the attached Schedule D be reappointed for the 1992/1993 school year on the salary guide at the classification and step as indicated in accordance with the 1992/1993 principals' and supervisors' salary guide.

REAPPOINTMENTS - District-Wide Personnel:

Mr. Kucinski 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 district-wide employees listed on the attached Schedule E be reappointed for the 1992/1993 school year at the salaries indicated.

REAPPOINTMENTS - Executive Secretaries:

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 executive secretaries listed on the attached Schedule F be reappointed for the 1992/1993 school year at the salaries indicated.

REAPPOINTMENTS - Secretarial Personnel:

Mr. Kucinski 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 by the Board of Education that the secretarial personnel listed on the attached Schedule G be reappointed for the 1992/1993 school year on the salary guide at the classification and step as indicated in accordance with the 1992/1993 secretarial salary guide.

REAPPOINTMENTS - Basic Skills Teachers:

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 personnel listed below be reappointed for the 1992/1993 school year, on the salary guide (half-time) at the classification and step as indicated:

| <u>Name</u> | <u>Degree</u> | <u>Step</u> | <u>Salary 1992/1993</u> |
|---------------------|---------------|-------------|-----------------------------|
| Alama, Lottie | M.A.+15 | 12 | \$20,690 |
| Appel, Mary | M.A. | 11 | 19,354 |
| Biglin, Elizabeth | B.S. | 12½ | 18,999 |
| Brill, Paula | M.A.+15 | 12½ | 21,044 |
| Caputi, Audrey | B.S. | 16 | 22,852 |
| Lewis, Phyllis | B.A. | 12 | 18,679 |
| Mattone, Eileen | B.A. | 12 | 18,679 |
| McLaughlin, Mary | B.A.+30 | 12 | 19,408 |
| Nardone, Rae | B.A.+30 | 14 | 20,811 |
| Santiglia, Virginia | B.A. | 12 | 18,679 |

APPOINTMENTS - Athletic - 1992/1993 School Year:

Mrs. Hresko 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 by the Board of Education that the personnel listed on the attached Schedule H be appointed for the 1992/1993 school year on the salary guide at the classification and step as indicated in accordance with the 1992/1993 athletic salary guide.

APPOINTMENTS - Special Education Summer Program:

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 be appointed to the 1992 Special Education Summer Program:

| | | |
|----------|-----------------|-----------|
| Teachers | Becky Pandolfi | \$ 993.00 |
| | Patricia Sloan | 993.00 |
| | Lawrence Tuorto | 993.00 |

| | | |
|----------------------|------------------|------------|
| Speech Correctionist | Keiko Ohtaka | \$1,693.00 |
| Child Study Team | | |
| Learning Consultant | Robert Topolski | 1,693.00 |
| Psychologist | Susan Furnari | 1,693.00 |
| Social Worker | Domenic Melito | 846.50 |
| | (2 weeks) | |
| | Theresa Petti | 846.50 |
| | (2 weeks) | |
| Junior Aides | Tracy Giurieco | 340.00 |
| | Carmen LoRe | 340.00 |
| | Casey Modrzewski | 340.00 |
| Senior Aides | Nicole Erante | 500.00 |
| | Renee Festa | 500.00 |
| | Lisa Giangeruso | 500.00 |
| | Jill Sorenson | 500.00 |

APPOINTMENTS - Summer Enrichment Program:

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 be appointed to the 1992 Summer Enrichment Program as part of the 1991/1992 Basic Skills Improvement Program:

| | | |
|----------------------|---------------------|---------------------|
| John Walker | Director | \$3,650 |
| Harry Reddington | Program Coordinator | 2,725 |
| Angela Maguire | Nurse | 1,693 |
| Lottie Alama | Teacher | 1,693 |
| | | (local funding) |
| Amelia Cerisano | Teacher | 1,693 |
| Kathleen Cullity | Teacher | 1,693 |
| | | (ESL local funding) |
| Rosemary DeRosa | Teacher | 1,693 |
| Donald DiGiovine | Teacher | 1,693 |
| Patricia Fischer | Teacher | 1,693 |
| Jeannette Fuller | Teacher | 1,693 |
| Katherine Gennarelli | Teacher | 1,693 |
| Patricia Griffin | Teacher | 1,693 |
| Janet Jelenski | Teacher | 1,693 |
| Catherine Kinney | Teacher | 1,693 |
| | | (local funding) |
| Robert Loffredo | Teacher | 1,693 |
| Camille Lofrano | Teacher | 1,693 |
| Walter Murray | Teacher | 1,693 |
| Bernice Paschal | Teacher | 1,693 |
| Mary Peele | Teacher | 1,693 |
| Gail Reilly | Teacher | 1,693 |
| Susan Rooney | Teacher | 1,693 |
| Deborah Schop | Teacher | 1,693 |

| | | |
|--------------------|---------------------|---------|
| Howard Strouse | Teacher | \$1,693 |
| Nancy Szura | Teacher | 1,693 |
| Judith Winick | Teacher | 1,693 |
| David Chen | Senior Aide | 500 |
| | (ESL local funding) | |
| Ann Marie Critelli | Senior Aide | 500 |
| Toni DeRosa | Senior Aide | 500 |
| Megan LaReau | Senior Aide | 500 |
| Deborah Lilore | Senior Aide | 500 |
| | (local funding) | |
| Tina Lupinacci | Senior Aide | 500 |
| Anh Ly | Senior Aide | 500 |
| Melissa Salvato | Senior Aide | 500 |
| Michael Saporito | Senior Aide | 500 |
| Jill Szura | Senior Aide | 500 |
| Ann Marie Festa | Junior Aide | 340 |
| Angela Guerriero | Junior Aide | 340 |
| Frank Marando | Junior Aide | 340 |
| Angela Solima | Junior Aide | 340 |
| Matthew Surgan | Junior Aide | 340 |
| Seth Surgan | Junior Aide | 340 |

APPOINTMENTS - Summer Band Camp - 1992:

Mrs. Hresko 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 be appointed to the 1992 Summer Band Camp:

| | |
|----------------|----------|
| Peter D'Angelo | \$634.50 |
| William Verost | 634.50 |
| John Vitkovsky | 634.50 |

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 \$5.90:

Brian Cantanzarite
 Jeffrey Clar
 Jeffrey Orr
 Paul Schnitzer
 Louis Timchak

APPROVAL FOR EXTENDED SCHOOL YEAR PROGRAMS - Summer 1992:

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 the extension of school year programs in the following areas:

1 multiply handicapped student at:
Cerebral Palsy Center, Clifton, NJ
July 1 through July 31, 1992 - \$118.00 per diem

2 multiply handicapped students at:
Cerebral Palsy Center, Edison, NJ
July 1 through August 6, 1992 - \$150.00 per diem per student

1 auditorily handicapped student at:
Lake Drive School, Mountain Lakes, NJ
16 days during the month of July - \$900

1 preschool handicapped student
2 autistic students at:
State Street School, Hackensack, NJ
July 6 through July 31, 1992 - \$2,500 per student

2 multiply handicapped students at:
Therapeutic School, Belleville, NJ
July 6 through July 31, 1992 - \$122.22 per diem per student

1 emotionally disturbed student at:
University of Medicine & Dentistry Mental Health Center,
Piscataway, NJ
June 24 through August 28, 1992 - \$1,900 per month

1 multiply handicapped student at:
Westlake School, Mountainside, NJ
July 7 through July 30, 1992 - \$950

1 preschool handicapped student at:
Childrens Specialized Hospital Outpatient Facility,
Fanwood, NJ
July 1 through July 24, 1992 - \$89.00 per diem

PLACEMENT OF OUT-OF-DISTRICT SPECIAL EDUCATION STUDENTS (Summer Program 1992 - July 1-29, 1992):

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 the placement of out-of-district special education students from the following classifications:

| <u>District</u> | <u>No. of Students</u> | <u>Classification</u> | <u>Tuition</u> |
|----------------------------|----------------------------|-----------------------|------------------|
| Bloomfield | 1 | MH | \$34.80 per diem |
| East Rutherford | 1 | Pre-K | 49.03 per diem |
| South Orange/ Maplewood | 1 | Pre-K | 49.03 per diem |
| West Paterson | 1 | MH | 34.80 per diem |

ESTABLISH TUITION RATES FOR 1992/1993 SCHOOL YEAR:

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 tuition rates for out-of-district students attending Nutley schools for the 1992/1993 school year be established as follows:

| | |
|----------|---------|
| K | \$5,243 |
| 1-5 | 6,630 |
| 6-8 | 7,708 |
| 9-12 | 7,848 |
| NI | 10,025 |
| PI | 8,188 |
| Pre-Sch. | 9,081 |
| MH | 12,818 |
| ED | 14,000 |

NOTE: K-8 and high school out-of-district students not accepted except by special approval of the Board of Education.

APPROVAL OF CURRICULUM PROGRAMS:

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 the Board of Education approves the following curriculum programs:

K-8 Physical Education
K-12 Library Skills

TRANSFER OF FUNDS:

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

| | <u>From</u> |
|----------------|---------------|
| Account 00-630 | \$15,000 |
| Account 00-640 | 12,000 |
| Account 00-820 | 25,000 |
| Account 03-213 | <u>14,000</u> |
| | \$66,000 |

| | <u>To</u> |
|-----------------|--------------|
| Account 00-420 | \$ 1,000 |
| Account 00-510 | 12,500 |
| Account 00-545 | 5,500 |
| Account 00-730C | 2,000 |
| Account 00-740 | 7,000 |
| Account 00-930 | 10,000 |
| Account 01-213 | 1,000 |
| Account 05-211 | 19,000 |
| Account 05-215 | 2,000 |
| Account 05-216 | <u>6,000</u> |
| | \$66,000 |

STUDENT ACCIDENT AND ATHLETIC INSURANCE - 1992/1993 School Year:

Mr. Griwert 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 approves Bollinger, Montclair, NJ as the agent for offering voluntary student accident insurance for the 1992/1993 school year, and

BE IT FURTHER RESOLVED, That athletic insurance for the 1992/1993 school year be secured from Bollinger on a full excess plan at a cost of \$10,746.35.

NATIONAL SCHOOL LUNCH PROGRAM - 1992/1993 School Year:

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 authorizes entering into an agreement with the State Department of Education for a continuation of the National School Lunch Program in the Nutley Schools for the 1992/1993 school year, and

BE IT FURTHER RESOLVED, That the Board of Education hereby designates its Secretary/Business Administrator as the person to be responsible for implementing and carrying out the terms of the agreement.

DETERMINING ELIGIBILITY FOR FREE OR REDUCED PRICE MEALS:

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

BE IT RESOLVED, That the Board of Education, conforming with state and federal regulations, hereby agrees to the established policy with respect to determining eligibility for free or reduced price meals, and

BE IT FURTHER RESOLVED, That Mrs. Georgia Verga, Executive Secretary II, shall determine which individual children are eligible for a free or reduced price meal under the established policy, and

BE IT FURTHER RESOLVED, That the Secretary/Business Administrator shall cause a notice concerning the provisions for free or reduced price lunches to be inserted in a newspaper circulating in the school district.

ACCEPTANCE OF NOTIFICATION OF PROJECT APPROVAL - I.D.E.A. Part B - FY 93:

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:

BE IT RESOLVED, That the Board of Education accepts notification of project approval for I.D.E.A. Part B for FY 93 in the amount of \$161,160.

ACCEPTANCE OF NOTIFICATION OF PROJECT APPROVAL - I.D.E.A. Part B - Preschool - FY 93:

Mrs. Scheckel 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 accepts notification of project approval for I.D.E.A. Part B - Preschool for FY 93 in the amount of \$37,720.

ACCEPTANCE OF NOTICE OF ALLOCATION - Chapter 2 - FY 93:

Mrs. Scheckel 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 allocation for Chapter 2 for FY 93 in the amount of \$19,603.23 (Public - \$17,126.87, Non-public - \$2,476.36).

NOTICE OF ALLOCATION FOR DRUG FREE SCHOOLS AND COMMUNITIES ACT, P.L. 99-570 - 1992/1993 School Year:

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 the Board of Education accepts notification of allocation for Drug Free Schools and Communities Act, P.L. 99-570 (DFSA) for the 1992/1993 school year in the amount of \$23,062 (Public - \$19,179.20, Non-public - \$3,882.80).

NOTICE OF ALLOCATION FOR P.L. 100-297, Eisenhower Mathematics and Science Education Act (IKE) - 1992/1993 School Year:

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 the Board of Education accepts notice of allocation for P.L. 100-297, Eisenhower Mathematics and Science Education Act (IKE) for the 1992/1993 school year in the amount of \$10,181 (Public - \$8,466.89, Non-public - \$1,714.11).

LEGISLATION SUPPORT - Bill A-1371:

Mrs. Hresko 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 supports legislation (Bill A-1371) which would change the payment of dues to the New Jersey School Boards Association from a mandatory to a voluntary status.

RENEWAL OF FUEL OIL BID:

Mrs. Hresko 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 Nutley Board of Education, on May 23, 1990, agreed to participate in a joint fuel oil purchase for the 1990/1991 school year with the districts of Lyndhurst, North Arlington and Englewood Cliffs, and

WHEREAS, the Lyndhurst School District received bids on June 28, 1990, and

WHEREAS, the low bidder for #4 fuel oil for 1990/1991 was National Terminal, Inc. who offered to furnish said #4 fuel oil at the posted price in the New York Journal of Commerce (Tank Car Price) minus .0257 per gallon delivery charge and an additional price of .0045 per gallon for burner service, and

WHEREAS, the Lyndhurst Board of Education has advised us that National Terminal has agreed to extend the terms of the 1990/1991 agreement for the 1992/1993 school year, and

WHEREAS, N.J.S.A. 18A:18A-42h permits the renewal of a contract of this type for a period not exceeding three years,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education purchase #4 fuel oil and burner service from National Terminal, Inc., Newark, NJ for the 1992/1993 school year.

RENEWAL OF ICE CREAM PRODUCTS BID:

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

WHEREAS, N.J.S.A. 18A:18A-42h provides for the yearly renewal, for a period not exceeding three years, without further solicitation of bids, of contracts for the supplying of "materials, supplies or services that are required on a recurring basis from year to year," and

WHEREAS, the Board finds that the ice cream products supplied by Festival Ice Cream Corp., Paterson, NJ, the low bidder for the 1991/1992 school year, continue to meet the original specifications,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education renews the contract with Festival Ice Cream Corp. of Paterson, NJ for furnishing ice cream products to the Nutley School System for the 1992/1993 school year.

RENEWAL OF CONTRACT FOR ELECTRICAL WORK:

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

WHEREAS, N.J.S.A. 18A:18A-42h provides for the yearly renewal, for a period not exceeding three years, without further solicitation of bids, of contracts for the supplying of "materials, supplies or services that are required on a recurring basis from year to year," and

WHEREAS, the Board finds that the electrical work performed by Positive Electric, Nutley, NJ, the low bidder for the 1989/1990 school year, continues to meet the original specifications,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education renews the contract with Positive Electric of Nutley, NJ for performing electrical work for the Nutley School System for the 1992/1993 school year.

BIDS FOR JANITORIAL SUPPLIES FOR THE 1992/1993 SCHOOL YEAR:

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

WHEREAS, sealed bids for Janitorial Supplies were publicly opened and read aloud on June 15, 1992 at 11:00 a.m. in the office of the Secretary of the Board of Education, and

WHEREAS, attached as per Schedule I 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.

PUPIL TRANSPORTATION VEHICLE BIDS:

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

WHEREAS, bids for a 1993 GMC Suburban were advertised on June 11, 1992, and

WHEREAS, sealed bids were publicly opened and read aloud on June 23, 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:

Frank's Truck Center, Inc. \$21,454
Lyndhurst, NJ

Beyer Bros. Corp. \$20,876
Fairview, NJ

and

WHEREAS, the low bid of Beyer Bros. Corp. appears to meet all specifications,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education awards the contract for a 1993 GMC Suburban to Beyer Bros. Corp. at their low bid price of \$20,876.

COOPERATIVE PRICING SYSTEM - Computers and Related Goods and Services:

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

WHEREAS, the Board of Education of the Township of Wayne has been designated as the lead agency for a cooperative pricing system known as the Wayne Township Board of Education Cooperative Pricing System, and

WHEREAS, said cooperative pricing system was submitted to the New Jersey Department of Community Affairs, Division of Local Government Services for its approval in accordance with N.J.S.A. 18A:18A-11 et seq., N.J.S.A. 40A:11-11, N.J.A.C. 5:30-17.1 et seq., and N.J.A.C. 6:20-8.7, and

June 29, 1992

WHEREAS, said cooperative pricing system enables participants to purchase computer hardware, software, courseware and other related goods and services from vendors at competitive prices, and

WHEREAS, participation in said cooperative pricing system is available to local boards of education and municipalities, and

WHEREAS, the Board of Education of the Township of Nutley is desirous of maintaining its participation in said cooperative pricing system,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education of the Township of Nutley is hereby authorized to maintain the cooperative pricing agreement with the Board of Education of the Township of Wayne as originally approved on May 27, 1987, wherein the lead agency will, in conformance with N.J.S.A. 18A:18A-1 et seq. and other relevant statutory provisions, contract with vendors who will make computer hardware, software, courseware and other related goods and services available to all participants of said cooperative pricing system at the agreed upon prices.

TESTIMONIAL - Teacher:

Mrs. Rita Greenberg

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

WHEREAS, Mrs. Rita Greenberg has tendered her resignation as high school teacher, effective July 1, 1992, and has signified her intention of retiring from active service, and

WHEREAS, Mrs. Greenberg has taught in the Nutley Public Schools for a period of twenty-six years, and

WHEREAS, through the years Mrs. Greenberg has exemplified the finest qualities of the teaching profession at all times,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education expresses to Mrs. Greenberg 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. Rita Greenberg.

Mr. Griwert noted that when he taught in Nutley, it was his pleasure to work with the retirees, and they were all a credit to the district and would be missed.

TESTIMONIAL - Teacher:

Mrs. Michelina MacGregor

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

WHEREAS, Mrs. Michelina MacGregor has tendered her resignation as high school teacher, effective July 1, 1992, and has signified her intention of retiring from active service, and

WHEREAS, Mrs. MacGregor has taught in the Nutley Public Schools for a period of twenty-seven years, and

WHEREAS, through the years Mrs. MacGregor has exemplified the finest qualities of the teaching profession at all times,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education expresses to Mrs. MacGregor 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. Michelina MacGregor.

TESTIMONIAL - Vice-Principal:

Mr. William B. Shergalis

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

WHEREAS, Mr. William B. Shergalis has tendered his resignation as Franklin School vice-principal, effective July 1, 1992, and has signified his intention of retiring from active service, and

WHEREAS, Mr. Shergalis has served as a teacher and vice-principal in the Nutley Public Schools for a period of thirty-seven years, and

WHEREAS, through the years Mr. Shergalis has exemplified the finest qualities of his profession at all times,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education expresses to Mr. Shergalis its deep appreciation of his long and faithful service and extends to him 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 Mr. William B. Shergalis.

TESTIMONIAL - Teacher:

Mr. Lawrence Zacche

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

WHEREAS, Mr. Lawrence Zacche has tendered his resignation as high school teacher, effective July 1, 1992, and has signified his intention of retiring from active service, and

WHEREAS, Mr. Zacche has taught in the Nutley Public Schools for a period of twenty-four years, and

WHEREAS, through the years Mr. Zacche has exemplified the finest qualities of the teaching profession at all times,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education expresses to Mr. Zacche its deep appreciation of his long and faithful service and extends to him 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 Mr. Lawrence Zacche.

TESTIMONIAL - Teacher:

Mr. Vito Ziccardi

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

WHEREAS, Mr. Vito Ziccardi has tendered his resignation as high school teacher, effective July 1, 1992, and has signified his intention of retiring from active service, and

WHEREAS, Mr. Ziccardi has taught in the Nutley Public Schools for a period of twenty-six years, and

WHEREAS, through the years Mr. Ziccardi has exemplified the finest qualities of the teaching profession at all times,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education expresses to Mr. Ziccardi its deep appreciation of his long and faithful service and extends to him 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 Mr. Vito Ziccardi.

Dr. Fadule indicated that very fine people have retired who served the children and their profession well, and we will miss them.

AGREEMENT BETWEEN THE NUTLEY BOARD OF EDUCATION AND THE EDUCATION ASSOCIATION OF NUTLEY BUILDINGS AND GROUNDS EMPLOYEES GROUP:

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 Agreement negotiated between the Board of Education and the Education Association of Nutley Buildings and Grounds Employees Group for the period July 1, 1992 through June 30, 1995 be approved and that salary guides be adopted for 1992 through 1995 as per Schedules J, K and L.

Mr. Kucinski stated that he wished to publicly thank the members of the Negotiating Committee, Mr. Hermo, Mr. Piro and Mr. Battaglia, for all of their hard work and assistance. He also thanked Miss Tangorra and Mr. Sautter of the EAN for their cooperation. He noted that the settlement is good for the custodians as well as the township.

APPOINTMENTS - 1992 Summer School:

Mrs. Hresko 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 personnel listed below be appointed for the 1992 Summer School program:

| | | |
|-----------------|----------|---------|
| Edward Fraser | Director | \$3,160 |
| Susan Ames | Teacher | 2,538 |
| Linda Fisher | Teacher | 2,538 |
| Patrick Keating | Teacher | 2,538 |
| Carmen Mancuso | Teacher | 2,538 |

| | | |
|-----------------|---------|---------|
| John Suffren | Teacher | \$2,538 |
| James Vivinetto | Teacher | 2,538 |
| Joseph Zarra | Teacher | 2,538 |
| Frank Zintl | Teacher | 2,538 |

APPOINTMENT - Franklin School
Vice-Principal:

Dr. James Vivinetto

Mrs. Scheckel 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 by the Board of Education that Dr. James Vivinetto be appointed to the position of Franklin School Vice-principal for the 1992/1993 school year at a salary of \$66,487 (pro-rated 9/1/92-1/31/93) and \$68,813 (pro-rated 2/1/93-6/30/93) at Step 3 Doctorate + \$1,550 longevity in accordance with the 1992/1993 Principals' and Supervisors' salary guide.

Dr. Fadule thanked the Board for selecting and approving Dr. Vivinetto as vice-principal. He added that this was a fine selection, and Dr. Vivinetto would be a credit to all concerned.

APPOINTMENTS - Professional Staff:

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 by the Board of Education that the personnel listed below be appointed for the 1992/1993 school year, effective September 1, 1992:

| <u>Name</u> | <u>Degree</u> | <u>Step</u> | <u>Salary</u> |
|-------------------|---------------|-------------|---------------|
| Nancy Kehayes | M.A. | 13½ | \$42,152 |
| Joseph Tagliareni | M.A.+30 | 7 | 35,369 |

NEW BUSINESS:

Mrs. Scheckel explained that the school administration was approached by a group of parents who want to bring a program into the schools called "Safe Homes." She noted that it was her understanding that this would not cost the Board any money, but the group would like to bring it to the parents of high school students that when there are parties or a gathering of young people in their houses, there will be no alcohol or drugs provided and a parent will be in the home during the party. Mrs. Scheckel indicated that the group is seeking the Board's endorsement. Mrs. Scheckel added that she had spoken with Mr. Jacone, and he felt this was an excellent idea which he supported.

Mrs. Alice Ventresca, 197 Vreeland Avenue, explained the background of "Safe Homes" and requested that the Board endorse the idea so the group could work over the summer for presentation to the parents before the Christmas holiday break. She indicated that this would be a voluntary program.

Mr. Kucinski and Mr. Hermo indicated that they had heard good things about this program and felt it would have a positive influence in the district.

Mrs. Hresko moved that the Board of Education endorse "Safe Homes," seconded by Mr. Griwert and unanimously approved by the Board.

HEARING OF CITIZENS:

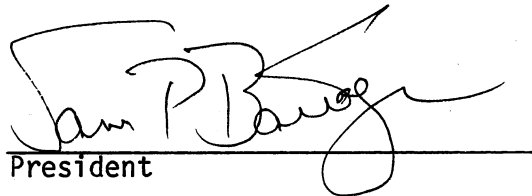
Mr. Walter Sautter, 126 Coeyman Avenue, indicated that as a parent of a high school senior, he felt this year's graduation was outstanding. He added that his daughter had received a fine education in Nutley and thanked everyone involved.

OLD BUSINESS:

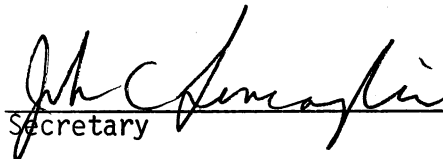
Mr. Battaglia mentioned that Project Graduation had had its second party with 80% of the class attending the festivities at Great Gorge. He added that 27 parents were chaperones and 12 high school staff members attended. He indicated that he hopes Project Graduation continues to provide a safe, drug free, alcohol free graduation party.

ADJOURNMENT:

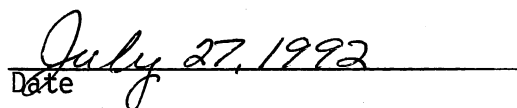
There being no further business to come before the Board, on motion made by Mrs. Scheckel, seconded by Mr. Griwert, the meeting adjourned at 8:50 p.m.



 President



 Secretary



 Date