

Board of Education
Nutley, New Jersey

November 23, 1992

The Regular Meeting of the Board of Education of the Township of Nutley, New Jersey was held in the Board Room, 375 Bloomfield Avenue, on Monday, November 23, 1992 at 8:03 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. Piro 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: Mrs. Sally Goodson, Mr. Frank V. Hermo, Mrs. Aileen Hresko, Mr. Charles W. Kucinski, Jr., Mr. Charles J. Piro and Mrs. Rosalie C. Scheckel. Approximately 15 citizens were present.

APPROVAL OF MINUTES:

Copies of the minutes of the Regular Meeting held on October 26, 1992 at 8:03 p.m., being in the hands of each member, reading of same was dispensed. Mrs. Scheckel moved that the minutes be approved, seconded by Mrs. Hresko and unanimously approved by the Board.

COMMUNICATIONS:

Mr. Sincaglia presented and read the following communications:

1. A thank-you note from Carmine and Diane D'Aloia for the Board's expression of sympathy upon the death of his mother.
2. A thank-you note from Charles McLaughlin, Yantacaw School head custodian, for the get-well gift sent by the Board during his recent illness.
3. A notice from the Essex County School Boards Association regarding a Negotiations Data Exchange which was held on November 14, 1992.
4. A notice from the Radcliffe School PTA concerning the annual Santa sale to be held on December 10, 1992.
5. A letter from Peter E. Carter, Essex County Superintendent of Schools, indicating that the district's educational objectives and action plans were approved for the year and will be monitored by the County Office.
6. A notice from the Essex County School Boards Association regarding a General Dinner Meeting to be held on December 9, 1992 with a special presentation on tenure.
7. A notice from the Essex County Educational Services Commission regarding a change in time of the regular meeting which was held on November 19, 1992.

SECRETARY'S REPORT:

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

Mrs. Scheckel moved that the Board accept the Report of the Secretary, seconded by Mr. Kucinski. On a roll call vote the resolution was unanimously adopted.

Mr. Sincaglia noted that Mrs. Linda Scarpa, Cafeteria Director, had received an award from the Department of Education, Bureau of Child Nutrition, in the category of nutrition education awareness. He added that Mrs. Scarpa was honored with a certificate.

TREASURER'S REPORT:

Mr. Sincaglia presented the Report of the Treasurer of School Moneys as of October 30, 1992. (See attached report.)

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

SUPERINTENDENT'S REPORT:

Dr. Fadule presented and read the following report:

"Elementary parent-teacher conferences were conducted on Wednesday, November 18.

"Report cards for the first marking period were distributed on Friday, November 20.

"The Nutley High School Fall Sports Award Program will be conducted Tuesday, November 24, at 7:30 p.m. in the high school auditorium.

"On Wednesday, November 25, schools will be in session for a half-day before Thanksgiving Recess. Classes will resume on Monday, November 30.

"Attached is the October 31, 1992 enrollment chart."

Dr. Fadule introduced Miss Barbara Hirsch, Director of Special Services, who gave an overview of the Special Education Program Plan for 1993-96.

FIRE DRILL REPORT:

Fire drills held during the month of October were as follows:

Oct. 5	Lincoln School	1:54 p.m.	1 min. 11 secs.
Oct. 5	Nutley High School	2:03 p.m.	2 min. 17 secs.
Oct. 6	Franklin School	1:35 p.m.	2 min. 9 secs.
Oct. 6	Nutley High School	10:11 a.m.	2 min. 15 secs.
Oct. 6	Radcliffe School	2:25 p.m.	1 min. 50 secs.
Oct. 7	Spring Garden School	1:28 p.m.	1 min. 10 secs.
Oct. 8	Radcliffe School	1:45 p.m.	1 min. 25 secs.
Oct. 8	Washington School	9:40 a.m.	1 min. 36 secs.
Oct. 9	Yantacaw School	9:48 a.m.	1 min. 28 secs.
Oct. 16	Washington School	2:35 p.m.	1 min. 35 secs.
Oct. 20	Spring Garden School	2:38 p.m.	1 min. 16 secs.
Oct. 20	Yantacaw School	1:32 p.m.	1 min. 20 secs.
Oct. 22	Lincoln School	10:50 a.m.	1 min. 21 secs.
Oct. 23	Franklin School	1:35 p.m.	1 min. 57 secs.
Oct. 30	Nutley High School	2:59 p.m.	1 min. 40 secs.

CAFETERIA REPORT:

Mr. Piro presented the cafeteria report as of October 30, 1992 showing a cash balance as of July 1, 1992 of \$6,169.18, total receipts of \$81,643.54, total disbursements of \$69,367.96, leaving a cash balance of \$18,444.76.

COMMITTEE REPORTS:

Mr. Hermo indicated that the Facilities Committee met last week with the administrators and Mr. Jacone to discuss improvements suggested by the Project 2000 Committee. Mr. Hermo stated that at this time the Facilities Committee would like to recommend that the Board proceed with the installation of new windows in the front of the high school. He added that more information was needed from the town regarding ordinances on fences before any additional recommendations could be made. He also added that the Committee would return to the Board with further recommendations.

Mr. Hermo moved that the recommendation of the Facilities Committee with regard to installation of new windows in the front of the high school be approved, seconded by Mr. Kucinski and unanimously approved by the Board.

Mrs. Scheckel questioned if the Committee had looked into the cost of the window replacements. Mr. Hermo responded that the Committee had not finalized any details, but was just recommending that this be done.

Mrs. Goodson discussed the days of operation for the pre and after school program during the Christmas holidays.

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. Kucinski. On a roll call vote the resolution was unanimously adopted with Mrs. Goodson, 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 October 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 overexpended in violation of NJAC 6:20-2.13(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year. (Major accounts are Current Expense, Capital Outlay, Debt Service.)

BILLS AND MANDATORY PAYMENTS:

Mr. 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 authorizes the payment of bills and mandatory payments in the total amount of \$2,565,134.27 as per the attached Schedule A which have been audited by the Business Office.

REQUESTS FOR USE OF SCHOOL BUILDINGS AND GROUNDS:

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 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.

RESIGNATION - Athletic:

Mrs. Sharon Larcara

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 Board of Education accepts the resignation of Mrs. Sharon Larcara, head crew coach.

AMENDING APPOINTMENT -
Professional Staff:

Mrs. Paula Cofone

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 appointment of Mrs. Paula Cofone as a part-time basic skills teacher be amended to reflect a full-time teaching position, effective November 3, 1992, at an annual salary of \$32,245, B.A.-8.

APPOINTMENT - Athletic:

Mr. William Verost

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 Mr. William Verost be appointed band program aide for the 1992/1993 school year at the salary of \$1,300.

APPOINTMENTS - Teacher Substitutes:

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 teacher substitutes listed on the attached Schedule C be approved for the 1992/1993 school year.

APPOINTMENTS - Substitutes:

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 following substitutes be approved for the 1992/1993 school year:

Secretarial/Clerical

Esther Freda
Marie Solimo

Aide

Mary Bottazzi
Esther Freda
Marie Solimo

EXTRA COMPENSATION:

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 paid extra compensation in the amounts indicated for services rendered:

Curriculum Development Committee MeetingsNAT's (NWAT/NRAT) - October 31, 1992

Justina Bruno	\$ 116.60
Diane Campanella	116.60
Amelia Cerisano	116.60
Alexander Conrad	165.80
Cynthia DeBonis	116.80
Dianne DeRosa	165.80
Rosemarie DiGeronimo	186.52
Patricia Fischer	116.60
Janice Gibson	116.60
Patricia Griffin	116.60
Catherine Kinney	116.60
Susan LaReau	116.60
Maureen Lazur	116.60
Jacqueline Meloni	116.60
Sharon Reed	116.60
Gail Reilly	116.60
Sally Ann Ryder	116.60
Anthony Stivala	165.80
Carol VanWagenen	116.60
Andrea Zak	116.60

Total \$2,549.52

State Proficiency Testing Program
Interpretation 8, 9, 11

Susan Ames	\$ 116.60
Mary Appel	116.60
Raymond Chapman	151.60
Denise Cleary	116.60
Joseph Cocchiola	165.80
Toby D'Ambola	151.60
Loretta Douglas	116.60
Mary Lou Dowse	116.60
Linda Fisher	116.60
Edward Fraser	165.80
Judith Hardin	116.60
John Jacone	165.80

State Proficiency Testing Program
Interpretation 8, 9, 11

Noreen Mickey	\$ 151.60
Margaret Murray	116.60
Catherine Musco	151.60
Rae Nardone	116.60
Mary Peele	116.60
Sharon Romaglia	116.60
Valerie Sautter	116.60
Carol Shepherd	116.60
Patricia Trainor	116.60
Lawrence Tuorto	116.60
James Vivinetto	165.80
Rosemary Vivinetto	116.60
Arlene Wellman	<u>116.60</u>

Total \$3,251.80

Middle School Science - October 31, 1992

Donald Baumann	\$116.60
Catherine Danchak	151.60
Geraldine Intiso	116.60
Jeanne Neilley	116.60
Becky Pandolfi	116.60
Paul Primamore	<u>165.80</u>

Total \$783.80

K-6 Spelling - October 14, 1992

Eleanor Behr	\$ 116.60
Kathryn Comune	151.60
Alexander Conrad	62.18
Linda Gilroy	116.60
Marilyn Hannon	116.60
Mary Haveron	116.60
Janet Langston	116.60
Maureen Lazur	116.60
Lorraine Milunaitis	116.60
Jean Tennis	116.60
Carol Von Achen	<u>116.60</u>

Total \$1,263.18

K-8 Mathematics (NMAT) - IKE Grant -
 October 31, 1992

Lottie Alama	\$ 116.60
Rachel Daly	116.60
Margaret Dougherty	116.60
Jeannette Fuller	116.60

K-8 Mathematics (NMAT) - IKE Grant -
 October 31, 1992

Jainine Gambaro	\$ 116.60
Gail Kahn	116.60
Vicki Latka	116.60
Joan Lightfoot	116.60
Louis Lombardi	186.52
Beverly Masullo	116.60
Joseph Mulley	116.60
Bernadette Santoriello	116.60
Kathleen Serafino	186.52
Mary Frances Simmons	116.60
Nancy Szura	116.60
John Walker	165.80

Total \$2,054.64

Chemical Health - DFSCA Grant - October 3, 1992

Patricia Aubato	\$ 116.60
Lucy Anello	116.60
Mario Cocchiola	116.60
Frank Comune	116.60
Michele Cristantiello	116.60
Marita Dow	116.60
Janet Frikert	116.60
Maria Gernitis	116.60
Judith Hubert	116.60
Janet Jelenski	116.60
Eileen Mattone	116.60
Mary McLaughlin	116.60
Florence Meyers	116.60
Walter Murray	43.73
Dorothy Mutch	151.60
Stephen Parigi	116.60
Carol Perrone	116.60
Susan Rooney	116.60
Sharon Silverberg	116.60
Patricia Sloan	116.60
JoAnn Tropiano	116.60

Total \$2,410.73

Fall In-Service Course - Adventures in Lab Science
 Grades K-3 - September 29, October 6, 13, 20 and
 27, 1992

Lawrence Jinks	\$379.00
----------------	----------

November 23, 1992

Central Detention Coverage - October 1992High School

Carmen Mancuso	\$ 31.78
Anna Melnyk	47.67
Carol Shepherd	206.57

Franklin School

Arthur Hansen	31.78
Carol Harris	31.78
Patrick Keating	31.78
Paul Kocum	31.78
Salvatrice Lombardo	<u>158.90</u>

Total	\$572.04
-------	----------

Instructional Aide Coverage

Janet Krupka	\$ 97.68
Virginia Rizzo	168.72
Beverly SanGiovanni	<u>170.94</u>

Total	\$437.34
-------	----------

LONGEVITY PAY:

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 longevity payments be authorized:

Irene Lichtenberg	\$ 525	Eff. Dec. 1, 1992 (10 years)
Jacqueline Meloni	\$1,330	Eff. Dec. 1, 1992 (20 years)

PAYMENT OF STIPEND:Mr. Philip Nicolette

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 Mr. Philip Nicolette be paid a stipend of \$200 for the 1992/1993 school year for AHERA O & M duties.

SPECIAL CLASS PLACEMENT - Educationally Disabled Student:

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

BE IT RESOLVED, That the Board of Education authorizes the attendance of a student at special education classes for the 1992/1993 school year as follows:

<u>School</u>	<u>No. of Students</u>	<u>Classification</u>	<u>Effective Date</u>	<u>Tuition</u>
The Windsor School Lincoln Park, NJ	1	ED	11/16/92	\$15,870

PLACEMENT OF OUT-OF-DISTRICT SPECIAL EDUCATION STUDENTS:

Mr. Hermo presented and moved the adoption of the following resolution, seconded by Mrs. Goodson. 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 district in the following classifications for the 1992/1993 school year:

<u>District</u>	<u>No. of Students</u>	<u>Classification</u>	<u>School</u>	<u>Effective Date</u>
Irvington	1	NI	Spring Garden	11/2/92
	1	Pre-Sch. Hdcp.	Lincoln	11/30/92

APPROVAL OF 1993-1996 PROGRAM PLAN - Special Education:

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

BE IT RESOLVED, That the Board of Education approves the 1993-1996 Program Plan for Special Education.

CHANGE OF FRANKLIN SCHOOL ACCOUNT SIGNATORIES:

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

BE IT RESOLVED, That the official signatories for the Franklin School account at Valley National Bank be changed from Paul Primamore or William Shergalis to Paul Primamore or James Vivinetto.

AUDIT:

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:

WHEREAS, the audit of the financial records of the school district for the 1991/1992 school year has been made, according to the requirements of Title 18A, by the firm of Deloitte & Touche, and

WHEREAS, copies of a synopsis of this audit have been made available to the public,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education accepts the 1991/1992 audit, and

BE IT FURTHER RESOLVED, That the Board approves the Corrective Action Plan as per Schedule D responding to the recommendations of the auditor and that a copy of the Corrective Action Plan be submitted, as required, to the County Superintendent of Schools.

AMENDING SUBMISSION OF APPLICATION FOR FUNDS - P.L. 101-392 (Carl Perkins Vocational and Applied Technology Act) - FY 93:

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 the Nutley Board of Education authorizes amending submission of application for funds under P.L. 101-392 (Carl Perkins Vocational and Applied Technology Act) - FY 93, and

BE IT FURTHER RESOLVED, That the Nutley Board of Education joins in a consortium as mandated by the Act with the following districts: Nutley, Lyndhurst and Wallington, in the amount of \$21,094. The Nutley Board of Education has been designated as the fiscal agent for this project.

ACCEPTANCE OF NOTICE OF APPROVAL OF ALLOCATION - Dwight D. Eisenhower
Mathematics and Science Education Act (IKE) - 1992/1993 School Year:

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 notice of approval of allocation for Dwight D. Eisenhower Mathematics and Science Education Act (IKE) for the 1992/1993 school year in the amount of \$9,688.

ACCEPTANCE OF NOTICE OF CHAPTER 2 GRANT AWARD - P.L. 100-297 - 1992/
1993 School Year:

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 notice of Chapter 2 grant award, P.L. 100-297, for the 1992/1993 school year in the amount of \$19,603.

AMENDING CONTRACT -
Executive Secretary I:

Mrs. Katherine Mulligan

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 1992/1993 contract of Mrs. Katherine Mulligan, Executive Secretary I, be amended to reflect an annual salary of \$41,370, pro-rated, effective January 1, 1993.

RESIGNATION - Professional Staff:

Mr. Mark Lanunziata

Mr. Piro 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 Mrs. Goodson, Mr. Hermo, Mrs. Hresko, Mr. Kucinski, Mr. Piro and Mrs. Scheckel voting aye and Mr. Battaglia voting nay:

WHEREAS, Mark Lanunziata is a tenured teaching staff member employed by the Nutley Board of Education, and

WHEREAS, Mark Lanunziata has submitted a letter of resignation to the Nutley Board of Education evidencing his desire to resign his tenured position within the Nutley school district effective June 30, 1993,

IT IS HEREBY RESOLVED this 23 day of November, 1992, that the Nutley Board of Education hereby accepts the resignation of Mark Lanunziata effective June 30, 1993, and it is further

RESOLVED that the Nutley Board of Education agrees to be bound by the terms of the November 23, 1992 Agreement relative to Mr. Lanunziata's resignation, and it is further

RESOLVED that the Nutley Board of Education hereby authorizes the Board Secretary to execute the November 23 Agreement on its behalf.

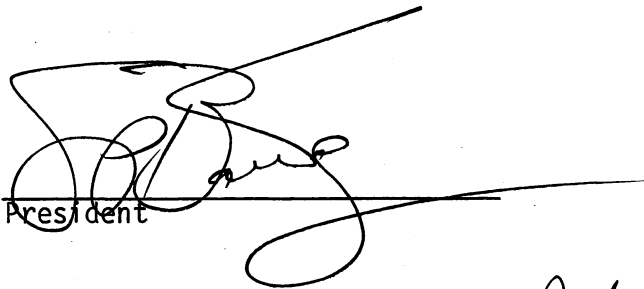
HEARING OF CITIZENS: None

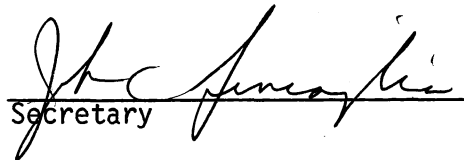
OLD BUSINESS: None

NEW BUSINESS: None

ADJOURNMENT:

There being no further business to come before the Board, on motion made by Mr. Kucinski, seconded by Mr. Piro, the meeting adjourned at 8:18 p.m.


President


Secretary

Dec. 21, 1992
Date