

Board of Education
Nutley, New Jersey

January 25, 1993

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, January 25, 1993 at 8:05 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: Mr. John G. Griwert, Mr. Frank V. Hermo, Mrs. Aileen Hresko, Mr. Charles W. Kucinski, Jr., Mr. Charles J. Piro, Mr. Robert J. Rusignuolo and Mrs. Rosalie C. Scheckel. Absent: Mrs. Sally Goodson. Seventeen citizens were present.

APPROVAL OF MINUTES:

Copies of the minutes of the Regular Meeting held on December 21, 1992 at 8:00 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. Hresko and unanimously approved by the Board.

COMMUNICATIONS:

Mr. Sincaglia presented and read the following communications:

1. A letter from the Kearny Board of Education indicating that the boiler at the boathouse needs to be replaced at a cost of \$1,400. The expense will be divided among the three districts that use the boathouse.
2. A notice from the Essex County School Boards Association regarding a meeting to be held on February 10, 1993 dealing with Intermediate School Law.

SECRETARY'S REPORT:

Mr. Sincaglia presented the Report of the Secretary as of December 31, 1992. (See attached report.)

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

TREASURER'S REPORT:

Mr. Sincaglia presented the Report of the Treasurer of School Moneys as of December 31, 1992. (See attached report.)

Mrs. Scheckel 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:

"Second quarter report cards will be distributed on Friday, February 5, 1993.

"Comments pertaining to the January 11th articulation day - Dr. Votto."

Dr. Votto noted that this year's core agenda included work in curriculum and programs being developed and implemented this school year. He indicated that tests were reviewed and studied; H.S.P.T. and Early Warning Test committee work was done, particularly in grades 7-12; Special Services' items; Basic Skills instructional program and ESL; and critical thinking and small group instruction were also addressed. Dr. Votto

mentioned that these events were preceded by a keynote address in the high school auditorium on critical thinking skills development. Dr. Votto thanked the Board for providing the staff with quality time for interaction.

"Attached is the December 23, 1992 enrollment chart.

"Report on the New Jersey Grade 11 H.S.P.T. Test - Mary Lou Dowse, Noreen Mickey, Catherine Musco."

Dr. Fadule stated that of the 30 schools in the state district factor group "G," Nutley came in first in writing and math and second in reading.

Dr. Votto explained that the test was administered in December of 1991, the results came back in late spring, 1992, the results were interpreted in the fall of 1992, and this interpretation has just been completed. He indicated that it is excellent work.

Dr. Votto introduced Mrs. Mary Lou Dowse, who addressed the Board on the mathematics portion of the New Jersey Due-Notice Grade 11 High School Proficiency Test, explaining the strengths and weaknesses which were identified in the mathematics program. After this discussion, she presented the general conclusions and recommendations dealing with the mathematics program.

Mrs. Scheckel questioned how this information was used to get information back to the math teachers and students to try to improve. Mrs. Dowse replied that this was discussed at department meetings, and then all teachers received the report.

Mrs. Hresko asked why there was such a discrepancy in the number of students taking the test in various districts, to which Dr. Votto replied that some districts had many "no shows."

Mr. Hermo asked how many opportunities there would be for taking the due-notice test. Dr. Votto responded that the test for graduation would take place in October of 1993. Mr. Kucinski indicated that he hoped this information is given to the math teachers so that work can be done on the shortcomings.

Dr. Votto then introduced Mrs. Catherine Musco, who reported on the reading portion of the due-notice test. She explained the components of the test and what the students had to do, as well as the apparent strengths and weaknesses revealed by the test. She then mentioned the general conclusions and recommendations regarding the reading program.

Mrs. Scheckel questioned if this information is taken back to the teachers to try to elicit more work on open-ended questions, to which Mrs. Musco replied in the affirmative, explaining that critical thinking is one of the main concerns at this time.

Dr. Votto then introduced Mrs. Noreen Mickey, who presented information on the writing section of the due-notice test. She explained the two parts of the writing section of the due-notice test. She added that after the weaknesses on the test were analyzed, various writing exercises were developed, and these are given to the students quite often.

Mr. Battaglia questioned who will do the actual scoring when this becomes an official test for graduation. Dr. Votto indicated that an outside agency would do the scoring. Mrs. Scheckel asked how handwriting affects scoring. Dr. Votto stated that it can be a slight factor.

FIRE DRILL REPORT:

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

Dec. 1	Lincoln School	10:15 a.m.	1 min. 20 secs.
Dec. 1	Lincoln School	1:45 p.m.	1 min. 23 secs.
Dec. 1	Nutley High School	2:00 p.m.	2 min. 13 secs.
Dec. 1	Washington School	2:05 p.m.	1 min. 20 secs.
Dec. 4	Yantacaw School	1:50 p.m.	1 min. 30 secs.
Dec. 9	Washington School	8:42 a.m.	1 min. 29 secs.
Dec. 14	Radcliffe School	2:25 p.m.	1 min. 32 secs.
Dec. 14	Spring Garden School	2:32 p.m.	1 min. 20 secs.
Dec. 15	Franklin School	1:15 p.m.	1 min. 43 secs.
Dec. 16	Yantacaw School	10:25 a.m.	1 min. 43 secs.
Dec. 18	Nutley High School	2:00 p.m.	2 min. 2 secs.
Dec. 18	Radcliffe School	10:05 a.m.	1 min. 50 secs.
Dec. 21	Spring Garden School	12:37 p.m.	1 min. 14 secs.
Dec. 22	Franklin School	8:20 a.m.	2 min. 2 secs.

CAFETERIA REPORT:

Mr. Piro presented the cafeteria report as of December 31, 1992 showing a cash balance as of July 1, 1992 of \$6,169.18, total receipts of \$162,661.80, total disbursements of \$157,319.69, leaving a cash balance of \$11,511.29.

COMMITTEE REPORTS:

Mr. Kucinski indicated that the Negotiations Committee is in the middle of negotiations with the Nutley Administrators' Association.

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 Mr. Griwert, Mr. Hermo, Mrs. Hresko, Mr. Kucinski, Mr. Piro, Mr. Rusignuolo, 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 December 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 \$2,738,586.26 as per the attached Schedule A which have been audited by the Business Office.

REQUESTS FOR USE OF SCHOOL BUILDINGS AND GROUNDS:

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 approves the requests for the use of school buildings and grounds (Schedule B), provided they conform to the rules and regulations set by the Board of Education.

RETIREMENT - Franklin School
Principal:

Mr. Paul Primamore

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 accepts the retirement of Mr. Paul Primamore, Franklin School principal, effective July 1, 1993.

Dr. Fadule noted that the district is losing quite a few people this year. He added that Mr. Primamore has been with the district a very long time, has done an excellent job and has served the children long and well.

RETIREMENT - Instructional
Aide:

Mrs. Josephine Martino

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 accepts the retirement of Mrs. Josephine Martino, instructional aide, effective July 1, 1993.

Dr. Fadule indicated that Mrs. Martino had done a fine job, was excellent with the children and would be missed.

LEAVE OF ABSENCE - Teacher:

Mrs. Kathryn N. Zintel

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. Kathryn N. Zintel, Franklin School teacher, effective January 15, 1993, 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 - Professional Staff:

Mrs. Sharon Vitkovsky

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 appoints Mrs. Sharon Vitkovsky as a music teacher for the 1992/1993 school year, effective January 18, 1993, at the annual salary of \$31,606, B.A.-7½ in accordance with the 1992/1993 teachers' salary guide.

APPOINTMENT - Professional Staff: Miss Marianne Vittoria

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 appoints Miss Marianne Vittoria as a social studies teacher for the 1992/1993 school year, effective January 26, 1993, at the annual salary of \$29,728, B.A.-6 in accordance with the 1992/1993 teachers' salary guide.

APPOINTMENT - Transportation: Mrs. Rosalie Alongi

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 appoints Mrs. Rosalie Alongi as a bus attendant for the 1992/1993 school year, effective February 1, 1993, at the hourly rate of \$7.15 (1-5) in accordance with the 1992/1993 transportation salary guide.

APPOINTMENTS - Teacher Substitutes:

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

APPOINTMENTS - Substitutes:

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

Secretarial/Clerical

Joan LoCurto

Security

Daniel Coppola

EXTRA COMPENSATION:

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

Curriculum Development Committee MeetingsNAT's (NWAT/NRAT) - December 5, 1992

Justina Bruno	\$ 116.60
Diane Campanella	116.60
Amelia Cerisano	116.60
Dianne DeRosa	165.80
Rosemarie DiGeronimo	186.52
Patricia Fischer	116.60
Janice Gibson	116.60
Patricia Griffin	116.60
Honor James	116.60
Catherine Kinney	116.60
Susan LaReau	116.60
Jacqueline Meloni	116.60
Sharon Reed	116.60
Gail Reilly	116.60
Sally Ryder	116.60
Carol VanWagenen	116.60
Andrea Zak	116.60

Total \$2,101.32

State Proficiency Testing Program Interpretation
8, 9, 11 - December 5, 1992

Elinor Alboum	\$ 116.60
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

State Proficiency Testing Program Interpretation
 8, 9, 11 - December 5, 1992 (contd.)

Linda Fisher	\$ 116.60
Edward Fraser	165.80
Judith Hardin	116.60
John Jacone	165.80
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	116.60

Total \$3,368.40

K-6 Spelling - December 9, 1992

Gerard Adubato	\$ 58.30
Eleanor Behr	58.30
Kathryn Comune	75.80
Alex Conrad	82.90
Grayce Berk	58.30
Rosemarie DiGeronimo	82.90
Linda Gilroy	58.30
Marilyn Hannon	58.30
Mary Haveron	58.30
Janet Langston	58.30
Maureen Lazur	58.30
Laura-Anne MacMillan	58.30
Lorraine Milunaitis	58.30
Jean Tennis	58.30
Carol VonAchen	58.30
John Walker	82.90

Total \$1,024.10

Grade 3 Social Studies - December 15, 1992

Lucy Anello	\$ 43.72
Patricia Fischer	43.72
Elizabeth Foote	43.72
Linda Gilroy	43.72
Suzanne Hagert	43.72
Janet Langston	43.72

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Grade 3 Social Studies - December 15, 1992 (contd.)

Jerilyn Margulies	\$ 56.85
Linda Moscaritola	43.72
Sally Ryder	43.72
Niki Vlasakakis	43.72
John Walker	62.17

Total \$512.50

Middle School Science - December 5, 1992

Donald Baumann	\$116.60
Joseph Bertuzzi	116.60
Catherine Danchak	151.60
Geraldine Intiso	116.60
Jeanne Neilley	116.60
Becky Pandolfi	116.60
Paul Primamore	165.80

Total \$900.40

K-8 Mathematics (NMAT) - IKE Grant -
December 5, 1992

Lottie Alama	\$ 116.60
Anne Bevere	116.60
Alex Conrad	165.80
Rachel Daly	116.60
Margaret Dougherty	116.60
Jeannette Fuller	116.60
Jainine Gambaro	116.60
Katherine Gennarelli	116.60
Suzanne Hagert	116.60
Marilyn Hannon	116.60
Gail Kahn	116.60
Vicki Latka	116.60
Joan Lightfoot	116.60
Louis Lombardi	186.52
Beverly Masullo	116.60
Anita McDonald	116.60
Joseph Mulley	116.60
Bernadette Santoriello	116.60
Kathleen Serafino	186.52
Deborah Schop	116.60
Mary Frances Simmons	116.60
Anthony Stivala	165.80
Nancy Szura	116.60
Nicki Vlasakakis	116.60
John Walker	165.80

Total \$3,202.44

Macintosh and CD ROM Computers - Library -
 December 5, 1992

Beverly Apple	\$ 58.30
Mary Flannery	58.30
Camille Lofrano	58.30
Susan Rooney	58.30
Jean Tennis	75.80
Zelda Walch	<u>58.30</u>

Total \$367.30

Chemical Health - DFSCA Grant - December 5, 1992

Patricia Adubato	\$ 116.60
Lucy Anello	116.60
John Calicchio	116.60
Mario Cocchiola	116.60
Frank Comune	116.60
Michele Cristantiello	116.60
Marita Dow	116.60
Janet Frikert	116.60
Maria Gernitis	102.02
Judith Hubert	116.60
Janet Jelenski	116.60
Eileen Mattone	116.60
Mary McLaughlin	116.60
Florence Meyers	116.60
Dorothy Mutch	151.60
Stephen Parigi	116.60
Carol Perrone	116.60
Sharon Silverberg	116.60
Jo Ann Tropiano	<u>116.60</u>

Total \$2,235.82

Fall In-Service Course - Adventures in Lab Science
 Grades 4-6 - November 10, 17, 24, December 1 and
 15, 1992

Lawrence Jinks	\$379.00
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Development of the Elementary Science Curriculum

Lawrence Jinks	\$116.00
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Audio Visual Coverage of Financial Aid Program -
 January 5, 1993

Joseph Affinito	\$72.87
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Central Detention - December 1992High School

Carol Shepherd	\$127.12
Mary Perrotta	63.56
Mary Jane Emde	15.89

Franklin School

Donald Baumann	31.78
John Calicchio	31.78
Salvatrice Lombardo	63.56
Jeanne Neilley	15.89
Becky Pandolfi	31.78
Mary Peele	15.89
Deborah Pinto	15.89

Total	\$413.14
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Saturday Morning Suspensions - December 1992

Carol Shepherd	\$66.03
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Instructional Aide Coverage

JoAnn Krupka	\$ 73.26
Vincenza Rizzo	142.08
Beverly SanGiovanni	153.18

Total	\$368.52
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CHANGE IN TRAINING LEVEL:

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

BE IT RESOLVED, That the following personnel be advanced to the proper level of the salary guide in accordance with Board of Education regulations, said teachers having completed the necessary college courses to qualify for such advancement, to be effective February 1, 1993:

<u>To M.A.+30</u>	<u>Step</u>	<u>Salary</u>
Anna Melnyk	Max.	\$58,404
<u>To M.A.+15</u>		
Patricia Fischer	14½	44,964
Stephen Parigi	Max.	53,132

<u>To B.A.+30</u>	<u>Step</u>	<u>Salary</u>
Anne Bevere	11	\$37,596
Denise Cleary	Max.	50,047
 <u>To B.A.+15</u>		
Kathryn Comune	Max.	46,822
Niki Vlasakakis	7	31,738

LONGEVITY PAY:

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

BE IT RESOLVED, That the following longevity payment be authorized:

Kathy Yates \$950 Eff. Feb. 1, 1993 (20 years)

SPECIAL CLASS PLACEMENT - Educationally Disabled Student:

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

BE IT RESOLVED, That the 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>
Windsor School Morristown, NJ	1	ED	1/20/93	\$11,615

PLACEMENT OF OUT-OF-DISTRICT SPECIAL EDUCATION STUDENT:

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

BE IT RESOLVED, That the Board of Education approves the placement of an out-of-district special education student from the following district in the following classification for the 1992/1993 school year:

<u>District</u>	<u>No. of Students</u>	<u>Classification</u>	<u>School</u>	<u>Effective Date</u>
Clifton	1	MH	Lincoln	2/3/93

TRANSFER OF FUNDS:

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

BE IT RESOLVED, That transfers in the 1992/1993 Current Expense budget be confirmed as follows:

	<u>From</u>
Account 00-610	\$ 5,000
Account 00-870E	7,600
Account J-6	<u>2,600</u>
	\$15,200
	<u>To</u>
Account 00-730	\$ 5,000
Account 00-730C	10,000
Account 25-290	<u>200</u>
	\$15,200

APPLICATION FOR IDEA, PART B FUNDS - Basic Flow-Through - FY 94:

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

BE IT RESOLVED, That the Board of Education approves the application for flow-through funds of IDEA, Part B, Basic Flow-Through, for FY 94, in the amount of \$189,240.

APPLICATION FOR IDEA, PART B FUNDS - Preschool Flow-Through - FY 94:

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

BE IT RESOLVED, That the Board of Education approves the application for flow-through funds for IDEA, Part B, Preschool Flow-Through, for FY 94, in the amount of \$40,000.

NOTICE OF APPROVAL - P.L. 101-392 - Vocational Funding:

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

BE IT RESOLVED, That the Board of Education accepts notice of approval of funding for the Carl D. Perkins Vocational and Applied Technology Education Act (P.L. 101-392) for the 1992/1993 school year in the amount of \$21,094.

APPROVAL OF CHANGE ORDER - Handicap Accessibility Project:

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

BE IT RESOLVED, That the Board of Education approves Change Order Numbers 1 and 2 in the contract for the handicap accessibility project at Franklin School with Tri-Con Construction Company of North Jersey, Inc. in the total amount of \$5,934.97.

ANNUAL SCHOOL ELECTION:

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

BE IT RESOLVED by the Board of Education of the Township of Nutley, in the County of Essex, New Jersey, that voting machines be used at the Annual School Election to be held on Tuesday, April 20, 1993, between the hours of 2:30 p.m. and 9:00 p.m., and

BE IT FURTHER RESOLVED, That the Board of Education hereby authorizes the Secretary to request from the Essex County Board of Elections the use of its voting machines, and

BE IT FURTHER RESOLVED, That the Board of Education hereby authorizes its Secretary to notify the Township Clerk, Township of Nutley, that the last day to register for the Annual School Election will be Monday, March 22, 1993, and

BE IT FURTHER RESOLVED, That the Board of Education authorizes its Secretary to publish the necessary legal advertisement and to have the necessary notices printed for the Annual School Election.

ESTABLISHING DATE, TIME AND PLACE FOR DRAWING FOR POSITION ON BALLOT FOR ANNUAL SCHOOL ELECTION:

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

WHEREAS, N.J.S. 18A:14-13 (as amended) requires boards of education to conduct a drawing for position on the ballot for the Annual School Election within 48 hours subsequent to 4:00 p.m. of the last day for filing petitions for the Annual School Election at the regular meeting place of the board of education, and

WHEREAS, Thursday, February 25, 1993 at 4:00 p.m. is the last day for filing petitions for the Annual School Election,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education of the Township of Nutley establishes Thursday, February 25, 1993 at 4:30 p.m. in the Board Conference Room as the date, time and place for drawing for position on the ballot for the Annual School Election to be held on April 20, 1993.

ESTABLISH DATE FOR PUBLIC HEARING ON 1993/1994 SCHOOL DISTRICT BUDGET:

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

BE IT RESOLVED, That the public hearing on the 1993/1994 budget be held on Monday, April 5, 1993 at 7:30 p.m.

TESTIMONIAL - Executive Secretary: Mrs. Lucy French

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

WHEREAS, Mrs. Lucy French has tendered her resignation as Executive Secretary to the Superintendent of Schools, effective February 1, 1993, and has signified her intention of retiring from active service, and

WHEREAS, Mrs. French worked in the Nutley Public Schools for a period of twenty-three years, and

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

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education expresses to Mrs. French 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. Lucy French.

Dr. Fadule commented that it would be his pleasure to send Lucy a copy of this testimonial. He added that all the wonderful things said about her were true, and she will be missed.

SCHEDULE OF MEETINGS:

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

BE IT RESOLVED, That the Board of Education approves the following schedule of meetings:

April 19	Conference Meeting	7:30 p.m.
April 26	Annual Reorganization Meeting and Regular Meeting of the Board of Education	7:30 p.m.

APPOINTMENT - Executive Secretary II: Mrs. Joyce Marando

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 approves the appointment of Mrs. Joyce Marando as Executive Secretary II at the annual salary rate of \$27,434, prorated, effective January 26, 1993, and

BE IT FURTHER RESOLVED, That, pursuant to existing policy for determining eligibility for free and reduced price meals, Mrs. Marando shall determine which individual children are eligible for free or reduced price meals.

HEARING OF CITIZENS:

Mrs. Joan Rubino, 48 North Road, asked a question about the results of Nutley students taking the New Jersey Basic Skills Placement Test, to which Dr. Votto replied. Dr. Fadule noted that Nutley does well on the test when compared with other districts, adding that students who attend out-of-state schools are not tested. Mrs. Scheckel questioned what skills the students are being tested for, and Dr. Votto replied it was the areas of verbal proficiency and algebra.

Mrs. Sera Shuster, 462 Chestnut Street, questioned what was being done regarding her requests for the removal of the buses from the Radcliffe School parking lot, to which Mr. Kucinski and Mrs. Hresko replied, indicating that no action is contemplated.

OLD BUSINESS: None

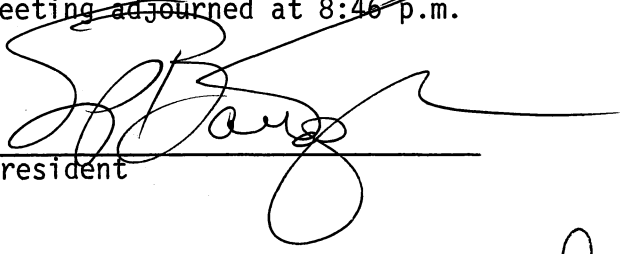
NEW BUSINESS:

Mr. Kucinski noted that he had mentioned to Dr. Fadule and Mr. Sincaglia a concern brought to his attention about some houses in the district that might fall on the borderline of Nutley and an adjacent town and have Nutley addresses but pay property taxes to the other town. He added that this would be researched in order to correct any problems.

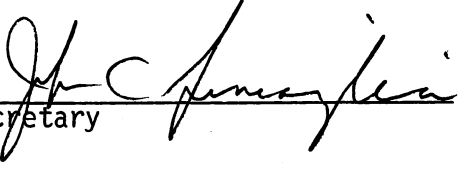
Mr. Sincaglia mentioned that Mr. Kucinski had spoken with Mr. Anlas, Town Engineer, about a possible opportunity to have paving work done at Radcliffe and Spring Garden Schools at a very reduced cost. He added that the paving may be done in April.

ADJOURNMENT:

There being no further business to come before the Board, on motion made by Mrs. Scheckel, seconded by Mr. Kucinski, the meeting adjourned at 8:46 p.m.



President



Secretary

2/22/93
Date