Board of Education Nutley, New Jersey April 26, 1993

The Reorganization Meeting and 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, April 26, 1993 at 7:30 p.m., with Mr. John C. Sincaglia, Temporary Chairman, presiding.

ANNOUNCEMENT OF MEETING:

Mr. Sincaglia read the following:

"According to the provisions of the 'Open Public Meetings Act' (Chapter 231, P.L. 1975), proper notice of this Reorganization Meeting and Regular Meeting was provided in the Notice of April 6, 1993. Said Notice was:

- 1. Posted at the entrance of the Board Office.
- 2. Mailed to The Nutley Sun, the Star Ledger, the North Jersey Herald & News and the Nutley Journal.
- 3. Mailed to the Nutley Township Clerk.

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

"Formal action will be taken."

FLAG SALUTE:

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

STATEMENT OF RESULTS OF ANNUAL SCHOOL ELECTION:

Mr. Sincaglia read the following:

"The Annual Election of the legal voters of the School District of the Township of Nutley, in the County of Essex, New Jersey, was held on Tuesday, April 20, 1993 between the hours of 2:30 and 9:00 p.m. and as much longer as was necessary to permit all the legal voters then present at the polling places to vote.

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

"Voting was conducted for the election of three members to the Board of Education for a period of three years and for authorizing the raising of \$24,084,979 in district taxes to support the proposed 1993/1994 General Fund Budget.

"The results of the election were as follows:

Candidates for 3-year terms

George Hayes	1273	votes
Rosalie C. Scheckel	1601	votes
Maria Russo	1395	votes
Robert J. Rusignuolo	1702	votes
Sam P. Battaglia	1666	votes
Vito Scarpelli	7	votes
Frank A. Solimo	1	vote
Dr. Joseph Scarpelli	1	vote

[&]quot;The candidates elected were:

Rosalie C. Scheckel, Robert J. Rusignuolo and Sam P. Battaglia for three-year terms.

"The votes for the General Fund portion of the budget were as follows:

Yes	1908	votes
No	889	votes

[&]quot;The question of the tax levy was approved.

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

Mr. Sincaglia expressed his appreciation to the election workers who assisted in conducting the voting, adding that the election went fairly smoothly.

ADMINISTRATION OF OATH TO NEW BOARD MEMBERS:

Mr. Sincaglia administered the Oath of Office to Mrs. Rosalie C. Scheckel, Mr. Robert J. Rusignuolo and Mr. Sam P. Battaglia.

CALL OF ROLL:

The members present at roll call were: Mr. Sam P. Battaglia, Mrs. Sally Goodson, Mr. John G. Griwert, Mr. Frank V. Hermo, Mrs. Aileen Hresko, Mr. Charles W. Kucinski, Jr., Mr. Charles J. Piro, Mr. Robert J. Rusignuolo and Mrs. Rosalie C. Scheckel. Approximately 30 citizens were present.

ELECTION OF PRESIDENT:

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

Mr. Kucinski placed the name of Mr. Sam P. Battaglia in nomination for President.

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

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

ELECTION OF VICE-PRESIDENT:

Mr. Piro announced that he did not choose to seek the office of Vice-President for the forthcoming year, adding that he felt that privilege should be passed around to other Board members.

Mr. Piro then placed the name of Mr. John G. Griwert in nomination for Vice-President.

Mrs. Scheckel placed the name of Mr. Frank V. Hermo in nomination for Vice-President.

Mr. Rusignuolo made a brief statement dealing with Board leadership positions and then offered his own name in nomination for Vice-President.

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

Mr. Sincaglia then asked for a vote on the nominees for Vice-President. The votes were as follows:

For John G. Griwert	For Frank V. Hermo	For Robert J. Rusignuolo
John G. Griwert Charles W. Kucinski, Jr. Charles J. Piro Sam P. Battaglia	Sally Goodson Frank V. Hermo Aileen Hresko Rosalie C. Scheckel	Robert J. Rusignuolo

Mr. Sincaglia indicated that no candidate had attained a majority of votes for the position of Vice-President.

Mr. Kucinski questioned if it would be in order for the Board to adjourn to closed session, to which Mr. Sincaglia replied in the negative because of the requirements of the "Sunshine Law."

Mr. Griwert then urged those who had voted for him to support the candidacy of Mr. Hermo.

Mr. Sincaglia then asked for another vote on the nominees for Vice-President. The vote was as follows:

For John G. Griwert John G. Griwert Charles J. Piro Sally Goodson Frank V. Hermo Sally Goodson Frank V. Hermo Aileen Hresko Rosalie C. Scheckel

Mr. Sincaglia recommended that an additional ballot be taken.

Mrs. Goodson made a motion to reopen nominations for the office of Vice-President, seconded by Mr. Piro. Mrs. Goodson, Mr. Hermo, Mrs. Hresko, Mr. Piro and Mrs. Scheckel voted in favor of this motion, with Mr. Griwert, Mr. Kucinski, Mr. Rusignuolo and Mr. Battaglia opposed. The motion was approved.

Mr. Sincaglia then called for nominations for the office of Vice-President. There were none.

Mr. Kucinski then made a motion to close nominations, seconded by Mr. Piro and unanimously approved by the Board.

Mr. Sincaglia advised the Board that failure to elect a Vice-President would mean that the decision would be made by the Essex County Superintendent, and the Board would be giving up their right to make this decision. Mr. Sincaglia suggested that the Board cast another ballot for the office of Vice-President.

Mr. Piro made a motion to take another roll call for the office of Vice-President, seconded by Mr. Battaglia and unanimously approved by the Board.

Mr. Sincaglia then again polled the Board for the position of Vice-President. The vote was as follows:

For John G. Griwert

For Frank V. Hermo

For Robert J. Rusignuolo

Charles W. Kucinski, Jr. Charles J. Piro Sam P. Battaglia

Sally Goodson John G. Griwert Frank V. Hermo Aileen Hresko Rosalie C. Scheckel Robert J. Rusignuolo

Mr. Sincaglia indicated that Mr. Frank V. Hermo was declared elected as the Vice-President of the Board of Education.

Mr. Piro made a motion that the Board take a five-minute recess, seconded by Mr. Griwert and unanimously approved by the Board.

RECESS MEETING:

The meeting recessed at 7:51 p.m.

RESUME MEETING:

The meeting resumed at 7:55 p.m.

Mr. Kucinski made a statement criticizing Mr. Rusignuolo for his actions, and Mr. Rusignuolo responded that he did not agree with Mr. Kucinski.

Mr. Piro indicated that he hoped that the Board could move on from this and work together. He also made comments to Mr. Rusignuolo about his failure to attain an office of the Board of Education.

Mr. Rusignuolo commented that he, too, hoped the Board could move beyond what had transpired this evening and conduct the business for which they had all been elected.

HEARING OF CITIZENS (Resolutions Only):

None

ADOPTION OF SCHEDULE OF MEETINGS:

Mr. Rusignuolo 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 regular monthly meetings of the Board of Education of the Township of Nutley be held on the fourth Monday of each month, except as noted otherwise, and

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

ADOPTION OF POLICIES:

Mr. Rusignuolo 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 of the Township of Nutley hereby adopts for the ensuing year all Bylaws and Policies, Rules and Regulations currently in force.

DESIGNATION OF OFFICIAL NEWSPAPER:

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

BE IT RESOLVED, That the Board of Education designates The Nutley Sun as the official newspaper for meeting notices and hereby directs the Board Secretary to also send meeting notices to the Nutley Journal, Star Ledger and the North Jersey Herald and News.

DEPOSITORY OF ELEMENTARY SCHOOL SAVINGS ACCOUNTS:

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 Valley National Bank be designated as the official depository for the 1993/1994 school year for individual student savings accounts to which deposits are made through the elementary schools.

DEPOSITORY OF SCHOOL FUNDS - Valley National Bank:

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 Valley National Bank be designated the official depository for the following accounts of the Nutley Board of Education for the 1993/1994 school year, and

BE IT FURTHER RESOLVED, That the following officers of the various accounts be authorized to sign checks drawn on the accounts, effective April 26, 1993:

Board of Education, N.J. Unemployment Insurance Trust Fund Account

John C. Sincaglia or Jean Unglaub

School Accounts

Nutley High School John Jacone or

Joseph Cocchiola

Franklin School Paul Primamore or

James Vivinetto

Lincoln School Alexander B. Conrad

Spring Garden School Anthony J. Stivala

Rosemarie DiGeronimo Washington School

Yantacaw School John Walker

Radcliffe School Kathleen Serafino

DEPOSITORY OF SCHOOL FUNDS - First Fidelity Bank:

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 First Fidelity Bank be designated as the official depository for the following accounts of the Nutley Board of Education for the 1993/1994 school year, and

BE IT FURTHER RESOLVED, That the following officers of the various accounts be authorized to sign checks drawn on the accounts effective April 26, 1993:

Board of Education General Account

Primary Signatory Alternate Signatory

Frank V. Hermo, Vice-President Sam P. Battaglia, President or

John C. Sincaglia, Secretary or Jean Unglaub, Manager of Accounts

David Wilson, Treasurer of School Moneys

Board of Education Improvement Authorization Account

Primary Signatory

Alternate Signatory

Sam P. Battaglia, President

or Frank V. Hermo, Vice-President

John C. Sincaglia, Secretary

or Jean Unglaub, Manager of Accounts

David Wilson, Treasurer of School Moneys

Board of Education Salary Account

John C. Sincaglia, Secretary or Jean Unglaub, Manager of Accounts

David Wilson, Treasurer of School Moneys

Board of Education Cash Account

John C. Sincaglia

or Jean Unglaub

Board of Education Referendum Savings Account

John C. Sincaglia

or Jean Unglaub

Board of Education Athletic Account

John C. Sincaglia

or Jean Unglaub

Board of Education Cafeteria Account

John C. Sincaglia

or Jean Unglaub

BE IT FURTHER RESOLVED, That the First Fidelity Bank be authorized to accept facsimile signatures of the check signing machine.

INVESTMENT OF FUNDS:

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

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

APPOINTMENT OF ATTORNEY AND NEGOTIATOR/CONSULTANT:

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

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

WHEREAS, funds are available for this purpose, and

WHEREAS, the Public School Contracts Law (Ch. 114, Laws of 1977) provides for the award of contracts for this type of professional service without competitive bidding,

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Nutley as follows:

- The firm of Sills Cummis Zuckerman Radin Tischman Epstein & Gross, P.A. of Newark, NJ is hereby appointed Board attorney and negotiator/consultant for the 1993/1994 school year.
- This contract is awarded without competitive bidding as a professional service under the provisions of the Public School Contracts Law.

APPOINTMENT OF AUDITOR:

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:

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

WHEREAS, funds are available for this purpose, and

WHEREAS, the Public School Contracts Law (Ch. 114, Laws of 1977) provides for the award of contracts for this type of professional service without competitive bidding,

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Nutley as follows:

1. The firm of Deloitte & Touche of Morristown, NJ is hereby appointed auditors for the accounts of the Board of Education for the 1993/1994 school year.

 This contract is awarded without competitive bidding as a professional service under the provisions of the Public School Contracts Law.

APPOINTMENT OF TREASURER OF SCHOOL MONEYS:

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 Mr. David Wilson be appointed Treasurer of School Moneys for the 1993/1994 school year.

LEASE OF BOARD PROPERTY ON OVERLOOK TERRACE:

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

BE IT RESOLVED, That the Board of Education leases 20 feet of property owned by it, known as Lot Number 14, Block 212, (Overlook Terrace, rear entrance of Spring Garden School playground) on the tax maps of the Township of Nutley, to John Janiec and Mrs. Anne Janiec, his wife, for a term beginning May 1, 1993 and terminating April 30, 1994, at a term rental of One Dollar (\$1.00) in accordance with all requirements specified in the lease.

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

LEASE OF CHURCH STREET SCHOOL PROPERTY TO NUTLEY HISTORICAL SOCIETY:

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

BE IT RESOLVED, That the Board of Education leases the Church Street School property to the Nutley Historical Society in accordance with the provisions of the lease dated February 14, 1972, for a term beginning May 1, 1993 and terminating April 30, 1994, at a term rental of One Dollar (\$1.00), and

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

LEASE - 21 Romano Street:

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

BE IT FURTHER RESOLVED, That said lease be written for a term commencing May 1, 1993 and terminating April 30, 1994, at a term rental of One Dollar (\$1.00), and

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

LEASE - 22 Romano Street:

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

BE IT FURTHER RESOLVED, That said lease be written for a term commencing May 1, 1993 and terminating April 30, 1994, at a term rental of One Dollar (\$1.00), and

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

APPROVAL OF MINUTES:

Copies of the minutes of the Regular Meeting held on March 22, 1993 at 8:00 p.m. being in the hands of each member, reading of same was dispensed. Mr. Griwert moved that the minutes be approved, seconded by Mr. Kucinski and unanimously approved by the Board.

Copies of the minutes of the Special Meeting held on April 5, 1993 at 7:30 p.m. being in the hands of each member, reading of same was dispensed. Mr. Griwert moved that the minutes be approved, seconded by Mr. Kucinski and unanimously approved by the Board.

COMMUNICATIONS:

Mr. Sincaglia presented and read the following communications:

- 1. A memorandum from the Essex County School Boards Association regarding the Nominating Committee and election of officers which will take place at the meeting to be held on May 20, 1993.
- 2. A notice from the Essex County School Boards Association concerning a Dinner/Workshop Program, "Working Partners: Successful Collaborations in our Schools," which will take place on May 5, 1993.
- 3. A Notice to Property Owners from the owner of property located at 567 Bloomfield Avenue regarding the installation of a circular driveway and the erection of a fence.
- 4. A copy of a letter to Mr. and Mrs. Edward Assmus, Jr., from Alexander B. Conrad, Lincoln School principal, expressing appreciation for the donation to the school of a Steinway piano.
- 5. A letter from the Academic Booster Club regarding a dinner following the Honor Society induction to take place on May 18, 1993.

SECRETARY'S REPORT:

Mr. Sincaglia presented the Report of the Secretary as of March 31, 1993. (See attached report.)

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

Mr. Sincaglia noted that the Department of Education required that he review with the Board some items dealing with the possibility of overexpenditure of funds. He explained that the Board has been certifying the major account fund status for the past year, and this is considered part of an early warning system. He also said that on the Report of the Secretary he is certifying that the district has not gone over any line items.

Mr. Sincaglia further noted that when a line item is over-expended, the Board ratifies transfers of funds previously approved by the Superintendent. He also indicated that this is a routine matter, which is why this certification resolution appears every month together with the Board Secretary's certification.

TREASURER'S REPORT:

Mr. Sincaglia presented the Report of the Treasurer of School Moneys as of March 31, 1993. (See attached report.)

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

SUPERINTENDENT'S REPORT:

Dr. Fadule presented and read the following report:

"Informational Items:

Kindergarten Screening Spring Garden School P.T.A.	Week of May 3
Musicale	May 5 - 7:30 p.m.
Lincoln School P.T.A. Musicale	May 6 - 7:30 p.m.
District Writing Tests (Grs.1-8)	May 11, 12
NHS Career Day	May 12
Yantacaw School P.T.A. Musicale	May 12 - 7:30 p.m.
Franklin School P.T.A. Musicale	May 13 - 7:30 p.m.
Nutley Achievement Test -	
Geography (Gr. 6)	May 14
Spring Garden School	May 15 - 10:00 a.m.
Strawberry Festival	4:00 p.m.
ociamberry reservat	May 16 - (rain date)
National Honor Society Induction	
Radcliffe School P.T.A. Musicale	
Washington School P.T.A.	7.00 p.m.
Musicale	May 19 - 7:30 p.m.
Musicare	7.30 p.m.
Nutley High School -	
Fine Arts Festival	May 20 - 6:30 p.m.
Music Festival	7:30 p.m.
District Reading Tests (Grs.1-8)	
District Math Tests (Grs.1-8)	May 27
Memorial Day - All Schools	May 21
Closed	May 31

"Attached is the student enrollment chart as of March 31."

FIRE DRILL REPORT:

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

Mar.	2	Nutley High School	2:03 p.m.	2 min. 9 secs.
Mar.	2	Radcliffe School	12:45 p.m.	
Mar.	2	Yantacaw School	2:15 p.m.	1 min. 40 secs.
Mar.	3	Franklin School	1:15 p.m.	1 min. 38 secs.
Mar.	3	Spring Garden School	12:41 p.m.	1 min. 12 secs.
Mar.	22	Lincoln School	2:00 p.m.	1 min. 12 secs.
Mar.	22	Washington School	12:41 p.m.	1 min. 15 secs.
Mar.	23	Radcliffe School	11:10 a.m.	1 min. 23 secs.
Mar.	23	Spring Garden School	12:40 p.m.	1 min. 16 secs.
Mar.	23	Washington School	9:15 a.m.	1 min. 23 secs.
Mar.	26	Franklin School	1:30 p.m.	1 min. 54 secs.
Mar.	26	Lincoln School	2:00 p.m.	1 min. 10 secs.
Mar.	26	Yantacaw School	10:10 a.m.	1 min. 25 secs.
Mar.	30	Nutley High School	8:33 a.m.	2 min. 11 secs.

CAFETERIA REPORT:

Mr. Hermo presented the cafeteria report as of March 31, 1993 showing a cash balance as of July 1, 1992 of \$6,169.18, total receipts of \$285,066.04, total disbursements of \$274,356.42, leaving a cash balance of \$16,878.80.

COMMITTEE REPORTS:

None

HEARING OF CITIZENS (Resolutions Only):

None

CERTIFICATION OF MAJOR ACCOUNT FUND STATUS:

Mr. Rusignuolo 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, pursuant to NJAC 6:20-2.13(e), the Nutley Board of Education certifies that as of March 31, 1993, 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. Rusignuolo 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 authorizes the payment of bills and mandatory payments in the total amount of \$2,465,649.05 as per the attached Schedule B which have been audited by the Business Office.

REQUESTS FOR USE OF SCHOOL BUILDINGS AND GROUNDS:

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

RESIGNATION - Athletic:

Mr. John Suffren

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

BE IT RESOLVED, That the Board of Education accepts the resignation of Mr. John Suffren, assistant wrestling coach.

Dr. Fadule noted that Mr. Suffren is truly a credit to his profession, and his commitment to young people is something to behold. He added that he is thankful that Mr. Suffren will still be with the district as a teacher.

LEAVE OF ABSENCE - Teacher: Mrs. Donna Hutcheson

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

BE IT RESOLVED, That the Board of Education approves a childrearing leave of absence for Mrs. Donna Hutcheson, Special Education elementary school teacher, from May 6 through June 30, 1993.

LEAVE OF ABSENCE - Teacher:

Mrs. Monica Rhein

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

BE IT RESOLVED, That the Board of Education approves a childrearing leave of absence for Mrs. Monica Rhein, high/middle school teacher, from May 25 through June 30, 1993.

APPOINTMENT - Athletic:

Mr. Daniel Passarella

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 appointment of Mr. Daniel Passarella as assistant crew coach for the 1992/1993 school year, effective April 14, 1993 at the salary of \$1,510, Step 1 (prorated amount) in accordance with the 1992/1993 athletic salary guide.

APPOINTMENTS - Teacher Substitutes:

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

APPOINTMENTS - Substitutes:

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

Custodial

Giuseppe Pellegrino

Transportation

Patricia DelMauro Nicholas Ugliarolo

AMENDING APPOINTMENT - Instructional Aide

Mrs. Donna Ferraro

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 appointment of Mrs. Donna Ferraro, approved at the March 22, 1993 Board of Education meeting, be amended to reflect an effective date of March 31, 1993.

EXTRA COMPENSATION:

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

Curriculum Development Committee Meetings

Total \$3,695.47

)

Critical Thinking - March 6,	, 27	7,	1993	(cont	d.
Lorraine Restel Walter Sautter Susan Scerbo Diane Slater James Vivinetto Rosemary Vivinetto Marianne Vittoria		23 23 23 16 23	3.20 3.20 3.20 3.20 5.80 3.20 6.60			
Total	\$6,	,69	8.00			
K-8 Mathematics (NMAT) - Mar	rch	6,	199	<u>3</u>		
Lottie Alama Anne Bevere Rachel Daly Margaret Dougherty Jainine Gambaro Marilyn Hannon Gail Kahn Vicki Latka Louis Lombardi Beverly Masullo Anita McDonald Joseph Mulley Arlene Nardiello Bernadete Santoriello Deborah Schop Kathleen Serafino Nicki Vlasakakis John Walker	\$	11 11 11 11 11 11 11 11 11 11 11 11 11	6.60 6.60 6.60 6.60 6.60 6.60 6.60 6.60			
Total	\$2	,28	7.84	•		
Keyboarding/Computer Applica 27, 1993	atio	ons	- M	la r	^ch 6	,
Edward Fraser John Jacone Nancy Kehayes Thomas McCrohan Edith Weedo	\$	33 23 11	3.04 1.60 3.20 6.60 3.20))		
Total	\$1	,28	7.64	L		
Gifted and Talented - March	6,	19	<u>93</u>			
Katherine Gennarelli Joyce Healy Claire Menza Florence Meyers		5 5	8.30 8.30 8.30 8.30))		

Gifted and Talented	- March 6, 1993 (contd.)
Ann Starace Jean Tennis Betty Zabriskie	\$ 58.30 58.30 58.30
	Total \$408.10
Library Compuserve W	orkshop - March 27, 1993
Beverly Apple Alex Conrad Mary Flannery Maria Gernitis Camille Lofrano Susan Rooney JoAnn Tropiano Zelda Walch	\$ 116.60 165.80 116.60 116.60 116.60 116.60 151.60 116.60
Cultivating Academic Tale Session	nt Program - Spring 1993
Gerard Adubato Edward Annett Rosemary Clerico Paula Cofone Joseph Furnari Barbara Hirsch Lawrence Jinks Gail Kahn Paula Kasner Miriam Kirsten Camille Lofrano Frank Libert Harry Reddington Louis SanGiovanni Robert Topolski Hillary Hill Trovato Ciro Violante John Walker Frank Zintl	\$ 1,166.00 1,224.30 1,049.40 1,166.00 1,136.85 1,440.20 1,428.35 116.60 1,253.45 116.60 1,166.00 1,428.35 1,428.35 1,253.45 1,253.45 1,253.45 1,253.45 1,253.45 1,340.90 227.40 1,253.45
Central Detention - March	1993
High School	
Mary Jane Emde Carol Shepherd Patricia Scullen	\$ 15.89 222.46 47.67

Franklin School

Donald Baumann 15.89 Salvatrice Lombardo 254.24

Total \$556.15

Saturday Morning Suspensions - March 1993

<u>High School</u>

Carol Shepherd

\$66.03

SAT Review Classes - March 16, 17, 18, 23, 24, 25, 1993

Ronald Bonadonna \$ 524.70 John Suffren \$ 524.70

Total \$1,049.40

Instructional Aide Coverage

JoAnn Krupka \$ 66.60 Vincenza Rizzo 133.20 Beverly SanGiovanni 146.52

Total \$346.32

LONGEVITY PAY:

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 following longevity payments be authorized:

Saundra Bicknell \$380 Eff. May 1, 1993 (20 years) Miriam Kirsten 380 Eff. May 1, 1993 (20 years)

PAYMENT OF STIPEND:

Mr. Lawrence P. Koster

Mr. Piro 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 Mr. Lawrence P. Koster be paid a stipend of \$100 for the 1992/1993 school year as a result of his obtaining a Black Seal license.

SPECIAL CLASS PLACEMENT - Educationally Disabled Student:

Mr. Piro 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 authorizes the attendance of a student at Special Education classes for the 1992/1993 school year as follows:

<u>School</u>	No. of Students	Classification	Effective <u>Date</u>	<u>Tuition</u>
Lakeview Learning Center Wayne, NJ	1*	ED	4/6/93	\$5,709.96

*Note: This is a change in placement.

PLACEMENT OF OUT-OF-DISTRICT SPECIAL EDUCATION STUDENT:

Mr. Piro 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 placement of an out-of-district special education student from the following district in the following classification for the 1992/1993 school year:

District	No. of Students	Classification School		Effective <u>Date</u>
Irvington	1	Pre-Sch. Hdcp.	Lincoln	3/31/93

SPECIAL EDUCATION WEEK:

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 Nutley Board of Education approves recognition of the week of May 9, 1993 as Special Education Week.

KINDERGARTEN APPROVAL:

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

WHEREAS, the State Department of Education requires a separate approval for state aid for kindergartens, and

WHEREAS, the kindergartens operated by the Nutley Board of Education meet the requirements for state kindergarten approval,

NOW, THEREFORE, BE IT RESOLVED, That the kindergarten report for 1992/1993 be presented to the County Superintendent of Schools with a request for approval from the State Department of Education.

Dr. Fadule indicated that many people do not realize that in New Jersey kindergarten and summer school are not mandatory.

SUMMER SCHOOL APPROVAL:

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

> WHEREAS, the State Department of Education requires an approval by the Board of Education for summer sessions, and

WHEREAS, the summer session operated by the Nutley Board of Education meets the requirements for State approval.

NOW, THEREFORE, BE IT RESOLVED, That the Superintendent of Schools make application to the County Superintendent of Schools with a request for approval from the State Department of Education.

TRANSFER OF FUNDS:

Mrs. Goodson 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 transfers in the 1992/1993 Current Expense budget be confirmed as follows:

		From	
Account Account Account Account Account Account	00-630 00-640 00-720 00-810 00-820	·	\$ 3,200 26,000 16,000 10,000 23,000 15,000 3,000
			4 Uh 21111

\$96,200

	10	
 00-430 00-660 00-730 00-850 00-870A 00-870E 02-213 09-210 10-210		\$ 2,000 2,000 1,000 6,000 700 5,000 40,000 5,000 4,500 1,000 29,000
		\$96,200

Tο

APPOINTMENT OF ARCHITECT (High School Front Door and Window Replacements and Related Work):

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

WHEREAS, there exists a need for professional architectural services in connection with the proposed replacement of front exterior doors and windows and related work at Nutley High School, and

WHEREAS, the firm CSR Associates, PA, Nutley, New Jersey is qualified and capable of performing these services, and

WHEREAS, CSR Associates, PA has submitted a proposal acceptable to the Board of Education for these services, and

WHEREAS, N.J.S.A. 18A:18A-5 provides for the award of contracts for this type of professional service without competitive bidding,

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Nutley as follows:

- The firm of CSR Associates, PA, Nutley, New Jersey is hereby appointed as the architectural firm for the Nutley Board of Education for the door and window replacements project at Nutley High School, and
- 2. This contract is awarded without competitive bidding as a professional service.

RENEWAL OF GARBAGE AND REFUSE CONTRACT:

Mrs. Goodson presented and moved the adoption of the following resolution, seconded by Mrs. Hresko. 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 service provided by Classic Sanitation Co., Inc., the low bidder for the 1992/1993 school year for the collection and disposal of garbage and refuse, continues to meet the original specifications,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education renews the contract with Classic Sanitation Co., Inc. of Jersey City, NJ for collection and disposal of garbage and refuse for the Nutley School System for the 1993/1994 school year.

RENEWAL OF ICE CREAM PRODUCTS CONTRACT:

Mrs. Hresko presented and moved the adoption of the following resolution, seconded by Mr. Griwert. Upon being put to a roll call vote, the resolution was adopted with Mrs. Goodson, Mr. Griwert, Mr. Hermo, Mrs. Hresko, Mr. Kucinski, Mr. Piro, Mr. Rusignuolo 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 1993/1994 school year.

DOOR AND WINDOW REPLACEMENTS BIDS:

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, bids for door replacement at six schools and window replacement at two schools were advertised on March 29, 1993, and

WHEREAS, sealed bids were publicly opened and read aloud on April 19, 1993 at 11:00 a.m. in the office of the Secretary/Business Administrator, and

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

Door Replacement

C & M Door Controls, Inc. \$ 81,990 - Base Bid 19,545 - Alternate #1 19,495 - Alternate #2 \$121,030 - Total Bid with Alternates

\$24,900

Window Replacement

R.D. Architectural Products \$27,700 Dumont, NJ

Rure Associates Middlesex, NJ

and

WHEREAS, the low bid of C & M Door Controls, Inc. appears to meet all specifications,

WHEREAS, the low bid of Rure Associates appears to meet all specifications,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education awards the contract for door replacement to C & M Door Controls, Inc., Carteret, NJ at the total price of \$121,030 which includes Alternates #1 and #2, and

BE IT FURTHER RESOLVED, That the Board of Education awards the contract for window replacement to Rure Associates, Middlesex, NJ at their low bid price of \$24,900.

MEMORIAL:

Mr. Alfred L. Lupien

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

WHEREAS, it is with a sense of deep sorrow and regret that the Nutley Board of Education records the death of Mr. Alfred L. Lupien on April 10, 1993, and

WHEREAS, Mr. Lupien was employed in September, 1943 as a language teacher, language department head and administrative assistant in the Nutley Public Schools and had a distinguished educational career until his retirement in June, 1971, and

WHEREAS, Mr. Lupien won the admiration and respect of his fellow teachers and the friendship of pupils who came under the influence of his understanding and capable teaching,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education of the Township of Nutley extends deepest sympathy to the members of his family, and

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

Dr. Fadule mentioned that he had not known Mr. Lupien personally, but everything he had heard about his commitment to the children and the district was very positive.

APPOINTMENT - Franklin School Principal:

Dr. James Vivinetto

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 appointment of Dr. James Vivinetto as Franklin School Principal for the 1993/1994 school year at Doctorate, Step 2, of the Principals and Supervisors Salary Guide, effective July 1, 1993.

Mr. Piro stated that he felt doing away with the viceprincipal position at Franklin School was a mistake as it is a very important position.

Mr. Griwert left the meeting

APPOINTMENT - Social Studies Coordinator:

Mr. Mario Cocchiola

Mr. Rusignuolo 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 appointment of Mr. Mario Cocchiola as Social Studies Coordinator for the 1993/1994 school year at M.A.+30, Step 5, of the Principals and Supervisors Salary Guide, effective September 1, 1993.

Mr. Griwert returned

APPOINTMENT - Science Coordinator:

Mr. Daniel Kimberley

Mrs. Goodson 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 approves the appointment of Mr. Daniel Kimberley as Science Coordinator for the 1993/1994 school year at M.A.+30, Step 5, of the Principals and Supervisors Salary Guide, effective September 1, 1993.

Dr. Fadule thanked the Board for approving these three key appointments as this goes a long way toward maintaining the quality of education in the district but will ultimately lead to improving instruction for the children.

NON-RENEWAL OF TEACHING CONTRACTS:

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 contracts of the following non-tenured teachers not be renewed for the 1993/1994 school year:

Mrs. Paula Cofone
Mrs. Lillian DeFilippis
Mrs. Donna Ellis
Mrs. Janet Frikert
Mr. Thomas Gargiulo
Mrs. Maria Gernitis
Mrs. Janice Gibson
Mrs. Nancy Kehayes

Mrs. Claire Menza
Mrs. Linda Moscaritola
Mrs. Carol Perrone
Miss Susan Quigley
Mr. Matthew Salzman
Mr. Richard SanFillipo
Mrs. Sharon Silverberg
Mr. Joseph Tagliareni

Mrs. Debra Lanuto
Mr. Frank Libert
Mrs. Joan Lightfoot
Ms. Laura-anne MacMillan

Mr. Lawrence Tuorto Mrs. Sharon Vitkovsky Miss Marianne Vittoria Mrs. Niki Vlasakakis Mrs. Carol VonAchen

Basic Skills Teachers

Mrs. Evelyn McMullen Mrs. Valerie Sautter Mrs. Patricia Trainor

NON-RENEWAL OF CONTRACTS - Instructional Aides:

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 contracts for the following instructional aides not be renewed for the 1993/1994 school year:

Mrs. Donna Ferraro Mrs. Donna Luzzi Mrs. Rebecca Olivo Mrs. Audrey Paolino Mrs. Christine Pecora Mrs. Janet Ponzoni Mrs. Kathleen Ritacco Mrs. Gloria Yanuzzelli

PUPIL TRANSPORTATION VEHICLE BIDS:

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:

WHEREAS, bids for a 1993 Type II Sixteen Passenger School Bus and/or an alternate bid for a 1993 Type I Twenty Passenger School Bus were advertised on April 8, 1993, and

WHEREAS, sealed bids were publicly opened and read aloud on April 22, 1993 at 11:00 a.m. in the office of the Secretary/Business Administrator, and

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

Arcola Bus Sales Corp. Carlstadt, NJ

Type I \$23,865 Type II 22,217 Byram Bus Sales, Inc.

Stanhope, NJ

Type I \$23,700 Type II 22,147

Jersey Bus Sales, Inc.

Bordentown, NJ

Type I \$24,285 Type II 24,185

Pequest Valley Bus Service

Andover, NJ

Type II \$21,598

Wolfington Body Co., Inc.

Mt. Holly, NJ

Type I \$26,424 Type II 22,462 and

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

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education awards the contract for a 1993 Type II Sixteen Passenger School Bus to Pequest Valley Bus Service at their low bid price of \$21,598, contingent on their supplying said vehicle by May 13, 1993.

HEARING OF CIZITENS:

Mrs. Maria Russo, 251 High Street, asked questions with regard to the appointment of the new Spring Garden School principal and the kindergarten program, to which Dr. Fadule responded.

OLD BUSINESS:

None

NEW BUSINESS:

Mrs. Goodson reported on the kindergarten survey undertaken by the Lincoln School P.T.A. regarding the pre and after school program and the possibility of starting a kindergarten care program this fall.

RESOLUTION TO CLOSE MEETING TO THE PUBLIC:

Mr. Battaglia asked Mr. Sincaglia to read the following resolution:

WHEREAS, the Board of Education will be discussing matters exempt from public discussion pursuant to $N.J.S.A.\ 10:4-12$,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education meet in closed Executive Session at the conclusion of this meeting to discuss negotiations, and

BE IT FURTHER RESOLVED, That the results of the discussions will be made public by inclusion on the agenda of a subsequent meeting of the Board of Education, or when the reasons for discussing such matters in closed session no longer exist.

The resolution was moved by Mrs. Hresko, seconded by Mrs. Scheckel and unanimously approved by the Board.

ADJOURNMENT:

There being no further business to come before the Board, on motion made by Mr. Griwert, seconded by Mr. Hermo, the meeting adjourned at 8:23 p.m.

President

Secretary

April 26, 1993