

Board of Education
Nutley, New Jersey

July 26, 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, July 26, 1993 at 8:08 p.m., with Mr. Frank V. Hermo, Vice-President, presiding.

ANNOUNCEMENT OF MEETING:

Mr. Hermo read the following:

"According to the provisions of the 'Open Public Meetings Act' (Chapter 231, P.L. 1975), proper notice of this Regular Meeting was provided in the Annual Notice of April 26, 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.

"Formal action will be taken."

FLAG SALUTE:

The meeting was opened with Mr. Rusignuolo 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. John G. Griwert, Mrs. Aileen Hresko, Mr. Charles W. Kucinski, Jr., Mr. Charles J. Piro, Mr. Robert J. Rusignuolo and Mrs. Rosalie C. Scheckel. Absent: Mr. Sam P. Battaglia. Approximately 85 citizens were present.

PRESENTATION OF AWARDS:

Dr. Fadule noted that this is another one of those really fine evenings which the Board looks forward to as it affords the opportunity to honor fine young people who have distinguished themselves, their families and school, in this case in the area of athletics. He added that this year the district had done very well, both academically and athletically.

Mr. John Jacone, principal of Nutley High School, thanked the Board of Education on behalf of the students for taking the time for the award presentation. He indicated that the high school had had an outstanding year academically and athletically in great part because of the youngsters who are present this evening. He extended his congratulations to all of the athletes.

Mr. Joseph Zarra, Athletic Director, indicated that David LaCorte, who was not present this evening, had won an award for golf - 1st Team NNJIL.

Mr. Piro, Chairman of the Athletic Committee, and John Flanigan presented awards to the following for softball:

Marcelle Berrios - 1st Team NNJIL
 1st Team All Star Team - Worrall Publications
 Kimberly Welsh - 1st Team All Star Team - Worrall Publications
 Sarah Clarke - 1st Team NNJIL
 Amy Hessels - 1st Team NNJIL
 Kimberly Higgins - 1st Team NNJIL
 1st Team All Star Team - Worrall Publications
 1st Team All Essex County - Star Ledger
 1st Team All Group III
 Lindsay Hill - 1st Team NNJIL
 1st Team All Star Team - Worrall Publications
 1st Team All Essex County - Star Ledger
 1st Team All Group III
 1st Team All State All Groups
 1st Team All State Associated Press

Essex County Champions
NNJIL Softball Champions

Marcelle Berrios	Kimberly Gaccione
Suzanne Burke	Amy Hessels
Maria Campanella	Kimberly Higgins
Christie Cherence	Lindsay Hill
Sarah Clarke	Danielle Matraxia
Kimberly Cocchiola	Danielle Russo
Dina DiBella	Kimberly Welsh
Alexis Florie	

Mr. Griwert presented the following baseball awards:

Lawrence Mohs - 1st Team All State All Groups - Star Ledger
 1st Team All County - Star Ledger
 1st Team All Area - Nutley Journal
 1st Team NNJIL
 Gatorade High School Baseball Player of the
 Year - New Jersey
 Jason Franschman - 1st Team All State Group 3 - Star Ledger
 1st Team All County - Star Ledger
 1st Team All Area - Nutley Journal
 Joseph Campanella - 1st Team All Area - Nutley Journal

Greater Newark Tournament Champions

Joseph Campanella
David Corsaro
Mark DeLorenzo
Jason Franschman
Michael Liloia
Craig Lodato
Carmen LoRe
Michael Luzzi
Joseph Marinello

Victor Mazza
Joseph Miller
Lawrence Mohs
Gregory Pierro
Eric Puzio
Anthony Santoriello
Christian Sebastiano
Brian Veneziano
Jason Zinna

Mrs. Goodson and Patrick Keating presented the following boys and girls track awards:

Melissa Branigan - 1st Team NNJIL 100 High Hurdles, 400 Intermediate Hurdles, Triple Jump
1st Team All Area 100 High Hurdles
1st Team All Essex County - Essex County Track Coaches Association

Lauren Olmsted - 1st Team NNJIL 100 Meters Long Jump
1st Team All Area Long Jump
1st Team All Essex County - Essex County Track Coaches Association

Taryn Rucinski - 1st Team All Area Discus, Javelin

Kevin Barry - 1st Team All Area Discus
1st Team All Essex County - Essex County Track Coaches Association

Track - Girls Team

North Jersey Section II Group 3 Champions

Undefeated NNJIL Track Champions

Melissa Branigan
Kimberly Bresnahan
Erin Buck
Kelli Cerniglia
Corrine Cervasio
Jennifer Cohen
Anna Conca
Kristin Confessore
Kristin Cook
Lynn Frikert
Alexandra Gill
Carla Grady

Andrea Guglielmino
Alicia Hudnett
Abbasia Khan
Courtney Kraven
Erin Landrigan
Chrissy Lee
Kristy Olmsted
Lauren Olmsted
Taryn Rucinski
Vanessa Santini
Jennifer Shaw
Nadia Yar

Mr. Jacone thanked the parents for attending this evening's presentations and thanked the Board of Education for its support.

Mr. Hermo congratulated the athletes on behalf of the Board.

July 26, 1993

RECESS MEETING:

Mr. Hermo recessed the meeting at 8:25 p.m.

RESUME MEETING:

The meeting resumed at 8:30 p.m.

APPROVAL OF MINUTES:

Copies of the minutes of the Regular Meeting held on June 28, 1993 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 Mr. Piro and unanimously approved by the Board.

COMMUNICATIONS:

Mr. Sincaglia presented and read the following communications:

1. A thank-you note from Josephine Martino for the retirement dinner and gift.
2. A letter from Sue Fabisch, Entertainment Consultant, Laser Entertainment Group, Inc. regarding how well the senior class behaved at Project Graduation.
3. A thank-you letter from the Nutley Congregation of Jehovah's Witnesses for being allowed the use of the Washington School parking lot on weekends during their renovation project.
4. A thank-you note from Paul Primamore for the retirement dinner and gift.
5. An invitation from the Academic Booster Club to attend an open house for the Let's Learn program which will take place on July 30.

SECRETARY'S REPORT:

Mr. Sincaglia presented the Report of the Secretary as of June 30, 1993. (See attached report.)

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

TREASURER'S REPORT:

Mr. Sincaglia presented the Report of the Treasurer of School Moneys as of June 30, 1993. (See attached report.)

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

SUPERINTENDENT'S REPORT:

Dr. Fadule presented and read the following report:

"Attached is the student enrollment chart as of June 25, 1993."

Dr. Fadule indicated that the summer programs seem to be going very well and he is pleased.

FIRE DRILL REPORT:

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

June 1	Yantacaw School	10:30 a.m.	1 min. 20 secs.
June 2	Radcliffe School	2:25 p.m.	1 min. 28 secs.
June 2	Spring Garden School	2:08 p.m.	1 min. 16 secs.
June 9	Lincoln School	10:30 a.m.	1 min. 24 secs.
June 9	Washington School	9:11 a.m.	1 min. 20 secs.
June 14	Franklin School	10:17 a.m.	2 min. 5 secs.
June 14	Washington School	2:31 p.m.	1 min. 15 secs.
June 15	Lincoln School	2:05 p.m.	1 min. 14 secs.
June 15	Spring Garden School	10:54 a.m.	1 min. 22 secs.
June 15	Yantacaw School	1:59 p.m.	1 min.
June 17	Franklin School	1:30 p.m.	1 min. 56 secs.
June 21	Radcliffe School	9:40 a.m.	1 min. 19 secs.
June 22	Nutley High School	8:33 a.m.	1 min. 48 secs.
June 23	Nutley High School	1:47 p.m.	1 min. 38 secs.

CAFETERIA REPORT:

Mrs. Hresko presented the cafeteria report as of June 30, 1993 showing a cash balance as of July 1, 1992 of \$6,169.18, total receipts of \$410,297.18, total disbursements of \$416,466.36, leaving a cash balance of \$0.00.

COMMITTEE REPORTS:

Mrs. Goodson noted that last year the summer child care program had 32 students, and this year there were 61. She added that the kindergarten program for this fall to date has 29 children.

Mr. Piro mentioned that an Athletic Committee meeting was held this evening with the new Athletic Director in attendance. He noted that various things were discussed and tonight's agenda contains the appointment of an athletic trainer, which the Athletic Committee is very pleased to see.

HEARING OF CITIZENS (Resolutions Only):

None

CERTIFICATION OF MAJOR ACCOUNT FUND STATUS:

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, pursuant to NJAC 6:20-2.13(e), the Nutley Board of Education certifies that as of June 30, 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 - 1992/1993 School Year:

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 Board of Education authorizes the payment of bills and mandatory payments for the 1992/1993 school year in the total amount of \$527,432.31 as per the attached Schedule A which have been audited by the Business Office.

BILLS AND MANDATORY PAYMENTS - July 26, 1993:

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 Board of Education authorizes the payment of bills and mandatory payments in the total amount of \$738,207.79 as per the attached Schedule A-1 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 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 - Teacher:

Mr. Carmine Lemma

Mr. Rusignuolo 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 the retirement of Mr. Carmine Lemma, high school teacher, effective January 1, 1994.

TRANSFER OF PERSONNEL:

Mr. Rusignuolo 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, upon the recommendation of the Superintendent of Schools, the following transfers be made:

	<u>From</u>	<u>To</u>
Catherine Danchak	Franklin School	Nutley High School
Linda Fischer	Franklin/Nutley High School	Nutley High School
Anne Starace	Lincoln School	Nutley High School

EXTRA COMPENSATION:

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

July 26, 1993

BE IT RESOLVED, That the following personnel be paid extra compensation in the amounts indicated for services rendered:

Summer Employment - Guidance Counselors
June 28 and 29, 1993

John Biviano	\$ 612.54
Mario Cocchiola	612.54
Mary Jane Emde	603.04
Judith Hubert	603.04
Susan Scerbo	<u>603.04</u>

Total \$3,034.20

Preparation of Priorities Report

Mary Jane Emde	\$201.53
Patricia Griffin	172.74
Jacqueline Meloni	172.74
Deborah Schop	<u>172.74</u>

Total \$719.75

Summer Curriculum Work

Lucy Anello	\$1,305.67
-------------	------------

Instructional Aide Coverage

JoAnn Krupka	\$ 77.70
Vincenza Rizzo	150.96
Beverly SanGiovanni	<u>153.18</u>

Total \$381.84

APPOINTMENT - 1993 Summer School:

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:

BE IT RESOLVED, That the personnel listed below be appointed for the 1993 Summer School program:

Diane LaPierre	Teacher	\$2,157.60
----------------	---------	------------

APPOINTMENTS - Nutley High School Basic Skills Summer Program:

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:

BE IT RESOLVED, That the personnel listed below be appointed for the 1993 Nutley High School Basic Skills Summer Program:

Evelyn McMullen	Teacher	\$ 899.50
Valerie Sautter	Teacher	1,664.26

APPOINTMENTS - Summer Enrichment Program:

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:

BE IT RESOLVED, That the following be appointed to the 1993 Summer Enrichment Program as part of the 1992/1993 Basic Skills Improvement Program:

Angela Maguire	Nurse	\$1,799
Robert Mulligan	Senior Aide	375
Gregory Baumann	Junior Aide	255

APPOINTMENTS - Summer Custodial Employment:

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:

BE IT RESOLVED, That the following personnel be employed as summer custodial employees for the summer of 1993 at the hourly rate of \$5.90:

Michael Liloia
Todd Szura

APPOINTMENTS - Professional Staff:

Mrs. Scheckel 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 appoints the personnel listed below for the 1993/1994 school year, effective September 1, 1993:

<u>Name</u>	<u>Degree</u>	<u>Step</u>	<u>Salary</u>
Dingwell, Susan Lee	B.A.	6	\$15,793 (part time)
McKenzie, Marcy	B.A.	7	32,901
Palm, Melissa	B.A.	6	15,793 (part time)
Powell, Robyn	B.A.	6	31,586

July 26, 1993

APPOINTMENT - Secretary:Mrs. Evelyn Pelaia

Mrs. Scheckel 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 Mrs. Evelyn Pelaia as a Group II, ten-month secretary for the 1993/1994 school year, effective September 1, 1993, at the annual salary of \$15,100 (II-4) which is in accordance with the 1993/1994 secretarial salary guide.

APPOINTMENT - Athletic Trainer:Miss Robyn Powell

Mrs. Scheckel 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 Miss Robyn Powell as Athletic Trainer for the 1993/1994 school year, effective September 1, 1993, at the annual stipend of \$9,624.

REAPPOINTMENT - Asbestos
Program Manager:Mr. John C. Sincaglia

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

WHEREAS, the Asbestos Hazard Emergency Response Act of 1986 (AHERA) required the Board of Education to designate a person as Asbestos Program Manager who would be responsible to ensure that the requirements of the AHERA rules and regulations were properly implemented, and

WHEREAS, on April 24, 1989 the Nutley Board of Education appointed Mr. John C. Sincaglia as the Asbestos Program Manager,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education reappoints Mr. John C. Sincaglia as the Asbestos Program Manager for the 1993/1994 school year and reaffirms its original actions as stated in the resolution of April 24, 1989.

APPOINTMENT - Section 504
Coordinator:

Miss Barbara Hirsch

Mr. Piro 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, pursuant to Policy No. 104 (1510), that Miss Barbara Hirsch be appointed Section 504 Coordinator for the Nutley School District for the 1993/1994 school year.

APPOINTMENT - Affirmative
Action Officer:

Mrs. Kathleen Serafino

Mr. Piro 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, pursuant to Policy No. 102 (2260), that Mrs. Kathleen Serafino be appointed Affirmative Action Officer for the Nutley School District for the 1993/1994 school year.

APPOINTMENTS - Buildings and Grounds Substitutes:

Mr. Piro 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 following buildings and grounds substitutes be approved for the 1993/1994 school year:

Esposito, Joseph
Farese, Glenn J.
Lotito, Frank
Pellegrino, Giuseppe
Sarrecchia, Salvatore

APPOINTMENTS - Cafeteria Substitutes:

Mr. Piro 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 following cafeteria substitutes be approved for the 1993/1994 school year:

Alessio, Delfina	Hughes, Florence
Bagnara, Dora	Intili, Mildred
Bartell, Barbara	Manganiello, Rhonda
Capra, Lorraine	Nitti, Marion
Conturso, Rosa	Piserchia, Michelina
Corigliano, Marie	Pope, Gloria
D'Uva, Ida	Puglia, Phyllis
Faragasso, Rose	Safonte, Geraldine
Foster, Annabell	Turano, Maria
Grillo, Rose	

APPOINTMENT - Substitutes:

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, That the following substitutes be approved for the 1993/1994 school year:

Secretarial/Clerical

Piro, Jennifer

Aide

Marando, Annmarie

CHANGE OF ACCOUNT SIGNATORIES:

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, That the official signatory for the Franklin School account at Valley National Bank be changed from Paul Primamore or James Vivinetto to James Vivinetto, and

BE IT FURTHER RESOLVED, That the official signatory for the Spring Garden School account at Valley National Bank be changed from Anthony J. Stivala to Lucy Anello.

ESTABLISHING CAFETERIA PRICES:

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, That the prices for cafeteria meals for the 1993/1994 school year be established as per Schedule C.

STUDENT ACCIDENT AND ATHLETIC INSURANCE - 1993/1994 School Year:

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, That the Board of Education approves Bollinger, Montclair, NJ as the agent for offering voluntary student accident insurance for the 1993/1994 school year, and

BE IT FURTHER RESOLVED, That athletic insurance for the 1993/1994 school year be secured from Bollinger on a full excess plan at a cost of \$12,450.

PETTY CASH FUNDS:

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:

WHEREAS, pursuant to NJAC 6:20-2.8 and Policy #615 (6620), a Board of Education may establish petty cash funds,

NOW, THEREFORE, BE IT RESOLVED, That the following petty cash funds for schools be established in the amounts listed:

High School	(John Jacone, Custodian)	\$200
Franklin School	(James Vivinetto, Custodian)	150
Lincoln School	(Alexander Conrad, Custodian)	100
Radcliffe School	(Kathleen Serafino, Custodian)	100
Spring Garden School	(Lucy Anello, Custodian)	100
Washington School	(Rose DiGeronimo, Custodian)	100
Yantacaw School	(John Walker, Custodian)	100

BE IT FURTHER RESOLVED, That additional district-wide petty cash accounts be established as follows:

Board of Education	(John C. Sincaglia, Custodian)	\$200
Pupil Transportation Services	(Susan Davis, Custodian)	150
Special Services	(Barbara Hirsch, Custodian)	100

and

July 26, 1993

BE IT FURTHER RESOLVED, That the maximum expenditure for petty cash funds be set at \$25 and that the individual petty cash funds be replenished by submitting a properly completed voucher to the Board of Education at least once each year.

TRANSFER OF FUNDS:

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

<u>From</u>		<u>To</u>	
Account 00- 120B	\$ 5,000.00	Account 00- 110	\$ 6,000.00
Account 00- 120D	6,000.00	Account 00- 130	2,000.00
Account 00- 430	9,000.00	Account 00- 510	18,000.00
Account 00- 520A	5,000.00	Account 00- 520C	1,000.00
Account 00- 540	2,000.00	Account 00- 545	3,000.00
Account 00- 550	6,000.00	Account 00- 610	2,000.00
Account 00- 560	6,000.00	Account 00- 620	2,500.00
Account 00- 640	10,000.00	Account 00- 650	1,500.00
Account 00- 720	27,000.00	Account 00- 660	2,000.00
Account 00- 740	8,000.00	Account 00- 730	9,716.50
Account 00- 810	8,000.00	Account 00- 870E	2,000.00
Account 00- 820	95,000.00	Account 00- 930	9,283.50
Account 00-1030	6,000.00	Account 00-1010	4,000.00
Account 03- 213	5,000.00	Account 01- 213	5,000.00
Account 04- 213	10,000.00	Account 02- 213	29,000.00
Account 05- 220	19,000.00	Account 05- 211	51,000.00
Account 05- 230	22,000.00	Account 05- 212	92,000.00
Account 05- 240	9,000.00	Account 05- 214	11,000.00
Account 05- 250	3,000.00	Account 05- 215	1,000.00
Account 05- 260B	3,000.00	Account 05- 216	20,000.00
Account 09- 290	4,000.00	Account 09- 210	13,500.00
Account 10- 210	15,000.00	Account 22- 210	11,000.00
Account 10- 290	4,000.00	Account 23- 210	1,500.00
Account 14- 210	4,000.00		
Account 17- 210	2,000.00		\$298,000.00
Account 20- 210	2,000.00		
Account 24- 290	3,000.00		
	<u>\$298,000.00</u>		

July 26, 1993

APPROVAL OF SUBMISSION OF APPLICATION - Dwight D. Eisenhower
Mathematics and Science Education Act (IKE) - 1993/1994
School Year:

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 submission of an application for funds for the Dwight D. Eisenhower Mathematics and Science Education Act (IKE) for the 1993/1994 school year in the amount of \$10,581 (Public - \$9,410.73, Nonpublic - \$1,170.27).

APPROVAL OF SUBMISSION OF APPLICATION - Drug Free Schools and
Communities Act, P.L. 99-570 - 1993/1994 School Year:

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 submission of an application for funds for the Drug Free Schools and Communities Act, P.L. 99-570, for the 1993/1994 school year in the amount of \$23,112 (Public - \$20,555.78, Nonpublic - \$2,556.22).

APPROVAL OF SUBMISSION OF APPLICATION - Chapter 2 - 1993/1994
School Year:

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 Board of Education approves the submission of an application for funds for Chapter 2 for the 1993/1994 school year in the amount of \$18,975 (Public - \$16,870.17, Nonpublic - \$2,104.83).

APPROVAL OF APPLICATION - ESL Program Plan - 1993/1994 School
Year:

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 Board of Education approves the application for the ESL Program Plan for the 1993/1994 school year in the amount of \$133,879 (State - \$84,614, Local - \$49,265).

45.

CONFIRMATION OF SUBMISSION OF APPLICATION - Chapter 1, ESSIA,
P.L. 100-297 and APPROVAL OF SUBMISSION OF BASIC SKILLS BUDGET -
1993/1994 School Year:

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 Board of Education confirms the submission of the application for Chapter 1 ESSIA, P.L. 100-297, for the 1993/1994 school year in the amount of \$186,637, and

BE IT FURTHER RESOLVED, That the Board approves the submission of the 1993/1994 budget for the Basic Skills Program in the amount of \$506,164 (Chapter 1 - \$186,637, Local - \$319,527).

APPROVAL OF CHANGE ORDER - Door and Window Replacement Project:

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 Board of Education approves Change Order #1 in the contract for the door replacement project at six schools with C & M Door Controls, Inc. in the amount of \$10,175.

APPOINTMENTS - Permanent Unassigned Substitutes:

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

BE IT RESOLVED, That the following be approved as permanent unassigned substitutes for the 1993/1994 school year at the rate of \$65 per day and fringe benefits which include State Health benefits and dental plans:

Theresa Barbagallo
Rosa Marcotrigiano
Kevin Smyth

BE IT FURTHER RESOLVED, That these candidates met the district's requirement for the permanent unassigned substitute position which is the possession of a County Substitute certificate.

July 26, 1993

APPOINTMENTS - Professional Staff:

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 appoints the personnel listed below for the 1993/1994 school year, effective September 1, 1993:

<u>Name</u>	<u>Degree</u>	<u>Step</u>	<u>Salary</u>
Elaine Mauro	M.A.	8	\$18,378 (part time)
Deborah Pastena	B.A.	6	31,586
Rita O'Neill-Wilson	B.A.	6	15,793 (part time)

ESTABLISHMENT OF TUITION RATE - Mentally Retarded-Educable:

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

BE IT RESOLVED, That the Board of Education establishes the tuition rate for the Mentally Retarded-Educable class for the 1993/1994 school year in the amount of \$13,800.

HEARING OF CITIZENS:

Mrs. Maria Russo, 251 High Street, expressed her feeling that with regard to the high school scheduling of classes, the Board should emphasize that the students should receive time for lunch.

OLD BUSINESS:

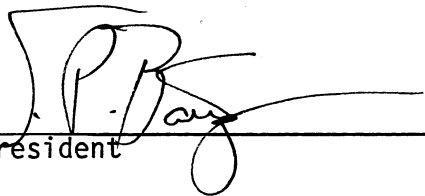
None

NEW BUSINESS:

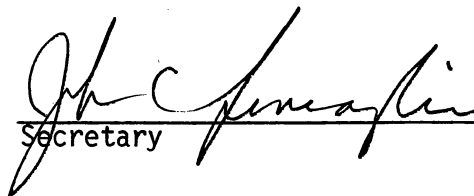
Mr. Piro expressed his pleasure at the enthusiasm shown by many of the new appointees, and he complimented Mr. Kucinski and Mr. Sincaglia for their fine work in instituting the buy-out programs. Mr. Kucinski and Mr. Sincaglia thanked Mr. Piro, and Mr. Kucinski noted that all the members of the Negotiations Committee had been involved.

ADJOURNMENT:

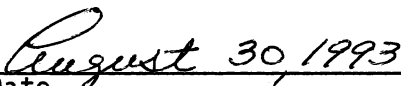
There being no further business to come before the Board,
on motion made by Mr. Griwert, seconded by Mrs. Scheckel, the
meeting adjourned at 8:49 p.m.



President



Secretary



Date