Board of Education Nutley, New Jersey

September 27, 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, September 27, 1993 at 8:05 p.m., with Mr. Sam Battaglia, President, presiding.

# ANNOUNCEMENT OF MEETING:

Mr. Battaglia read the following:

"According to the provision 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. 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 Griwert, Mr. Frank V. Hermo, Mrs. Aileen Hresko, Mr. Charles W. Kucinski, Jr., Mr. Charles Piro, Mr. Robert J. Rusignuolo and Mrs. Rosalie Scheckel. Twelve citizens were present. Mrs. Sally Goodson entered at 8:07.

#### APPROVAL OF MINUTES:

Copies of the minutes of the Regular Meeting held on August 30, 1993 at 8:02 p.m. being in the hands of each member, reading of same was dispensed. Mrs. Scheckel 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 notice from the Essex County School Boards Association regarding Dinner Meeting to be held at Mayfair Farms on October 16, 1993 at 6:30 p.m. Dr. Elena Scambio and Mr. Robert Davis will be keynote speakers.
- 2. A "Notice to Property Owners" from a Mr. John Raden regarding the installation of a refrigerator/freezer on his property.

# SECRETARY'S REPORT:

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

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

## SUPERINTENDENT'S REPORT:

Dr. Fadule presented and read the following report:

"The 1993/94 school year started in a positive and efficient manner. Please remember the following dates:

Tuesday,	September	28	Rotary Reception New Staff - 6:30 p.m.
Tuesday,	October	5	Spring Garden PTA Open House - 7:30 p.m.
Wednesday,	October	6	Franklin School PTA Open House - 7:30 p.m.
Thursday,	October .	7	Radcliffe School PTA Open House - 7:30 p.m.

Monday, October 11 Columbus Day

Wednesday, October 20 Nutley High School Open House - 7:30 p.m.

Thursday, October 21 Lincoln School PTA Open House - 7:30 p.m.

"He noted that the Hall of Fame Dinner on October 16, 1993 should be added to the list of upcoming dates.

"Attached are enrollment reports, and a Comparison Enrollment chart, which is a five year summary of enrollment statistics. This report shows a moderate but steady increase in elementary enrollment which started four years ago. This increase in enrollment will be watched carefully, so that we can keep an eye on any ramification as these classes progress through the system and reach the middle school and the high school.

## COMMITTEE REPORTS:

None

## HEARINGS OF CITIZENS(Resolutions Only):

None

#### CERTIFICATION OF MAJOR ACCOUNT FUND STATUS:

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, pursuant to NJAC 6:20-2.13(e), the Nutley Board of Education certifies that as of August 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. 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 payment of bills and mandatory payments in the total amount of \$2,071,392.00 as per the attached Schedule A which have been audited by the Business Office.

## REQUESTS FOR USE OF SCHOOL BUILDINGS AND GROUNDS:

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 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:

Mrs. Saundra Bicknell

Mr. Rusignuolo 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 accepts the retirement of Mrs. Saundra Bicknell, elementary school teacher, effective January 1, 1994.

Dr. Fadule mentioned that Saundra Bicknell was an excellent music teacher who gave of herself willingly. Additional comments will follow at the time of her retirement.

# AMENDING APPOINTMENT - Professional Staff:

Mrs. Valerie Sautter

Mr. Rusignuolo 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 appointment of Mrs. Valerie Sautter as a part-time teacher be amended to reflect a full-time teaching position at an annual salary of \$41,051, B.A.-13.

# APPOINTMENTS - Professional Staff:

Mr. Rusignuolo 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>	Degree	Step	Salary
Rita Alfaro Marilyn Testa	M.A.+30 B.A.	10 6	\$42,233 15,793 (part time)

# APPOINTMENTS - Permanent Unassigned Substitutes:

Mrs. Goodson 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 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:

Stephanie Ash
Dean Dotoli
Michael J. Fetherman
Marie Forgino
Diane LaPierre
Salvatrice Lombardo
Kathleen Price

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

#### APPOINTMENTS - Part-Time Aides:

Mrs. Goodson 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 part-time school aides listed below be appointed for the 1993/1994 school year at the salaries indicated in accordance with the hourly rate established by the Board of Education:

Name	Step	Hourly Rate
Vicki Baumann	1	\$8.85
Karen Damico	2	9.40
Immacolata Marra	1	8.85

# APPOINTMENTS - Residency Investigations:

Mrs. Goodson 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 be appointed to perform residency investigations for the 1993/1994 school year at the rate of \$21 per hour:

Gus Formato John Rhein

# APPOINTMENTS - Teacher Substitutes:

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 teacher substitutes listed on the attached Schedule C be approved for the 1993/1994 school year.

# APPOINTMENTS - Substitutes:

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

#### Clerical/Aides

June Andolino Kathleen Cristiano Joanne Griswold Annina Hill Patricia Rothenberger

#### EXTRA COMPENSATION:

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

Summer Employment - Guidan September 2 and 3, 1993	Ce Couns	selors -
Mary Jane Emde Judith Hubert Susan Scerbo Anne Starace		\$ 663.54 649.54 649.54 649.54
	Total	\$2,612.16
Summer Employment - August	, 1993	
Elaine Casale Madeline Cucuzza		\$ 762.50 398.13
	Total	\$1,160.63
Summer Employment - Librar	ians	
Beverly Apple Mary Austin Maria Gernitis Camille Lofrano Susan Rooney Zelda Walch		\$ 574.76 620.54 394.54 499.60 579.76 540.48
	Total	\$3,209.68
Student Testing - Septembe	*	
Student Testing - Septembe  Donald DiGiovine	*	
	r 1, 199	9 <u>3</u> \$234.55
Donald DiGiovine	r 1, 199	9 <u>3</u> \$234.55
Donald DiGiovine  Summer Band Camp - August  Peter D'Angelo Theresa Barbagallo John Vitkovsky James Weber	r 1, 199	\$234.55 September 2, 1993 \$ 786.80 674.25 674.25 337.13 337.13
Donald DiGiovine  Summer Band Camp - August  Peter D'Angelo Theresa Barbagallo John Vitkovsky James Weber	r 1, 199 30 thru  Total ions - F	\$234.55 \$eptember 2, 1993 \$ 786.80 674.25 674.25 337.13 337.13 \$2,809.56 Fall Sports
Donald DiGiovine  Summer Band Camp - August  Peter D'Angelo Theresa Barbagallo John Vitkovsky James Weber Marc Weber  Athletic Physical Examinat August 6, 25 and September	r 1, 199 30 thru  Total ions - F	\$234.55 \$eptember 2, 1993 \$ 786.80 674.25 674.25 337.13 337.13 \$2,809.56 Fall Sports
Donald DiGiovine  Summer Band Camp - August  Peter D'Angelo Theresa Barbagallo John Vitkovsky James Weber Marc Weber  Athletic Physical Examinat	r 1, 199 30 thru  Total ions - F	\$234.55 \$eptember 2, 1993 \$ 786.80 674.25 674.25 337.13 337.13 \$2,809.56 Fall Sports
Donald DiGiovine  Summer Band Camp - August  Peter D'Angelo Theresa Barbagallo John Vitkovsky James Weber Marc Weber  Athletic Physical Examinat August 6, 25 and September  Donald Baumann Anne Marie Kowalski Sharon Larcara	r 1, 199 30 thru  Total ions - F	\$234.55 \$eptember 2, 1993 \$ 786.80 674.25 674.25 337.13 337.13 \$2,809.56 Fall Sports 93 \$ 263.24 340.67 356.15
Donald DiGiovine  Summer Band Camp - August  Peter D'Angelo Theresa Barbagallo John Vitkovsky James Weber Marc Weber  Athletic Physical Examinat August 6, 25 and September  Donald Baumann Anne Marie Kowalski	r 1, 199 30 thru  Total ions - F	\$234.55 \$eptember 2, 1993 \$ 786.80 674.25 674.25 337.13 337.13 \$2,809.56 \$all Sports 93 \$ 263.24 340.67

## Extra-Curricular Activities - 1992/1993 School Year:

Name	<u>Activity</u>	Amount	
Marita Dow	Patrol	\$107.50	

#### LONGEVITY PAY:

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 following longevity payments be authorized:

Rosemary Clerico	\$1,260	Eff. Oct.	1,	1993	(15	years)
Russell Stevens	435	Eff. Oct.	1,	1993	(10	years)
Ciro Violante	1,550	Eff. Sept.	1	, 1993	(20	years)

## SPECIAL CLASS PLACEMENT - Educationally Disabled Students:

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 attendance of students at Special Education classes for the 1993/1994 school year as follows:

School School	No. of Students	Classification	Effective Date	Tuition
ECLC Chatham, NJ	1	MRE	9/7/93	\$18,900.00
Lakeview Learning Center Wayne, NJ	1	ED	9/20/93	20,426.72
Windsor Academy Paterson, NJ	1	ED	9/20/93	21,978.16

# PLACEMENT OF OUT-OF-DISTRICT SPECIAL EDUCATION STUDENT:

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 placement of an out-of-district special education student from the following district in the following classification, for the 1993/1994 school year:

No. of Students		Classification	School_	
Irvington	1	NI	Spring Garden	

## APPROVAL OF AGREEMENT FOR NURSING SERVICES:

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 an agreement with the Township of Nutley, Department of Public Affairs, Nutley Health Department, for the 1993/1994 and 1994/1995 school years to provide nursing services for all eligible children enrolled in non-public schools in the school district pursuant to Chapter 226, P.L. 1991.

# APPROVAL OF FOOD SERVICE AGREEMENT - 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 the food service agreement with the Therapeutic School of Community Health Services, Belleville, NJ for the 1993/1994 school year.

## REVISED FACILITY MAINTENANCE PLAN - 1992-1996:

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 revised Facility Maintenance Plan, 1992-1996.

#### 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 1993/1994 Current Expense budget be confirmed as follows:

<u>From</u>		<u>To</u>	
Account 11-190-100-610 Account 11-999-100-566 Account 11-999-230-590 Account 11-999-230-600 Account 11-999-260-520 Account 11-999-260-620 Account 11-999-290-241 Account 11-303-Surplus	\$ 500 40,000 5,000 300 5,000 4,000 7,800 10,000 90,000 \$162,600	Account 11-140-100-101 Account 11-201-100-101 Account 11-201-100-106 Account 11-204-100-101 Account 11-205-100-101 Account 11-212-100-101 Account 11-212-100-106 Account 11-215-100-106 Account 11-218-100-101 Account 11-999-219-104 Account 11-999-221-500 Account 11-999-222-100 Account 12-130-100-730 Account 12-999-400-450	\$ 75,000 5,500 5,500 2,500 3,500 400 300 500 2,500 3,000 600 65,000 \$162,600

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ACCEPTANCE OF NOTIFICATION OF ALLOCATION - Dwight D. Eisenhower Mathematics and Science Education Act (IKE) - 1993/1994 School Year:

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

BE IT RESOLVED, That the Board of Education accepts notification of allocation amount for Dwight D. Eisenhower Mathematics and Science Education Act (IKE) for the 1993/1994 school year in the amount of \$10,581.

# APPROVAL OF CHANGE ORDER - Door and Window Replacement Project:

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

BE IT RESOLVED, That the Board of Education approves Change Order #2 in the contract for the door replacement project at six schools with C & M Door Controls, Inc. in the amount of \$9,825.

## APPOINTMENTS - Athletics

Mr. Kucinski presented and moved the adoption of the following resolution, seconded by Mrs. Scheckel. On a roll call vote the resolution was passed with eight yes votes and one abstention.

BE IT RESOLVED, that the Board of Education approved the following athletic appointments for the 1993/1994 school year in accordance with the 1993/94 athletic salary guide:

<u>Sport</u> Wrestling	<u>Name</u>	Step	Salary
Assistant Coach	Carmen LoRe	3	\$3,557.00
Assistant Coach	Armondo Nardone		3,381.00

# **HEARING OF CITIZENS:**

None

## OLD BUSINESS:

Mr. Battaglia commented on a recent editorial that appeared in the Nutley Sun regarding the SAT scores, stating that only the 1991 average score of 888 was mentioned, but not the fact that in 1993 our average score was 920, even though that information was available when the editorial was written.

He also commented that a recent article on vandalism and violence in our schools was a front page item while an article about Nutley having two Merit Scholars in the district only appeared on page 14.

NEW BUSINESS: None

#### ADJOURNMENT:

There being no further business to come before the Board, on motion made by John Griwert, seconded by Mr. Kucinski, the meeting adjourned at B:20 D.m