

Board of Education  
Nutley, New Jersey

November 22, 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, November 22, 1993 at 8:04 p.m., with Mr. Sam P. Battaglia, President, presiding.

ANNOUNCEMENT OF MEETING:

Mr. Battaglia read the following:

"According to the provisions of the 'Open Public Meetings Act' (Chapter 231, P.L. 1975), proper notice of this Regular Meeting 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. Hermo 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, Mr. Frank V. Hermo, Mrs. Aileen Hresko, Mr. Robert J. Rusignuolo and Mrs. Rosalie C. Scheckel. Absent: Mr. Charles W. Kucinski, Jr. and Mr. Charles J. Piro. Eight citizens were present.

APPROVAL OF MINUTES:

Copies of the minutes of the Regular Meeting held on October 25, 1993 at 8:09 p.m. being in the hands of each member, reading of same was dispensed. Mrs. Scheckel moved that the minutes be approved, seconded by Mrs. Hresko and unanimously approved by the Board.

COMMUNICATIONS:

Mr. Sincaglia presented and read the following communications:

1. A letter to Dr. Fadule and Board members from Frederick J. Scalera, Fire Official, and David A. Wilson, Fire Inspector, regarding the evaluation of school fire drill procedures during Fire Prevention Week with the finding that all schools excelled in the performance of their evacuation plans.
2. A notice from the County Program Coordinator, New Jersey School Boards Association, regarding a North Regional Mini-Delegate Assembly to be held on December 2, 1993.
3. A copy of a letter from Alexander B. Conrad, Principal, Lincoln School, thanking Mrs. Catherine Bowers for her gift of "Hooked on Phonics."
4. An invitation from the Radcliffe School Parent-Teacher Association to its annual "Santa Sale" to be held on December 9, 1993.

SECRETARY'S REPORT:

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

Mrs. Scheckel moved that the Board accept the Report of the Board 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 October 31, 1993. (See attached report.)

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

SUPERINTENDENT'S REPORT:

Dr. Fadule presented and read the following report:

"The Nutley High School Fall Sports Awards Program will be conducted Tuesday, November 23, at 7:30 p.m. in the high school auditorium.

"On Wednesday, November 24, schools will be in session for a half-day before Thanksgiving Recess. Classes will resume on Monday, November 29.

"Attached is the student enrollment chart as of October 29, 1993.

"Comments from Mrs. Tropiano, high school librarian, pertaining to our electronic library network."

Dr. Fadule introduced Mrs. JoAnn Tropiano who provided an update to the Board with regard to the electronic library network. She reviewed the items of equipment which had been purchased thus far and their functions, and noted which equipment items she would like to see purchased for the network next year. Mrs. Tropiano then described the Interlibrary Loan Program and which libraries participated in this.

Mrs. Tropiano then gave a detailed description of the Menu of the NUT.S.H.EL.L. Network (Nutley Senior High School Electronic Library Network).

Mrs. Tropiano noted that using the system requires students to utilize critical thinking and has an impact on the way students think and organize information.

Mrs. Goodson, Mrs. Scheckel and Mrs. Hresko asked questions and made comments.

#### FIRE DRILL REPORT:

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

Oct. 1	Lincoln School	9:32 a.m.	1 min. 35 secs.
Oct. 5	Franklin School	1:15 p.m.	2 min.
Oct. 5	Spring Garden School	9:35 a.m.	1 min. 10 secs.
Oct. 5	Yantacaw School	2:00 p.m.	1 min. 57 secs.
Oct. 6	Nutley High School	2:00 p.m.	1 min. 43 secs.
Oct. 7	Franklin School	2:10 p.m.	1 min. 49 secs.
Oct. 7	Radcliffe School	9:30 a.m.	1 min. 17 secs.
Oct. 7	Washington School	1:35 p.m.	1 min. 24 secs.
Oct. 14	Lincoln School	1:46 p.m.	1 min. 18 secs.
Oct. 18	Nutley High School	1:59 p.m.	2 min. 11 secs.
Oct. 18	Radcliffe School	2:15 p.m.	1 min. 25 secs.
Oct. 21	Spring Garden School	2:02 p.m.	1 min. 30 secs.
Oct. 22	Washington School	9:04 a.m.	1 min. 53 secs.
Oct. 22	Yantacaw School	9:33 p.m.	1 min. 45 secs.

November 22, 1993

CAFETERIA REPORT:

Mr. Hermo presented the cafeteria report as of October 31, 1993 showing a 1993/1994 budget of \$551,801.00, contractual orders to date of \$304,875.44, leaving funds available of \$246,925.56.

COMMITTEE REPORTS:

Mrs. Scheckel, Board representative to the Nutley Adult School, announced that Donald Baumann, Executive Director for the past eight years, was resigning his position.

Mrs. Goodson gave an update to the Board on the child care program.

HEARING OF CITIZENS (Resolutions Only):

None

CERTIFICATION OF MAJOR ACCOUNT FUND STATUS:

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, pursuant to NJAC 6:20-2.13(e), the Nutley Board of Education certifies that as of October 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 Mrs. Goodson. 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 \$2,909,331.88 as per the attached Schedule A 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 B), provided they conform to the rules and regulations set by the Board of Education.

RESIGNATION - Transportation:Mrs. Phyllis Haran

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 accepts the resignation of Mrs. Phyllis Haran, bus attendant, effective November 29, 1993.

APPOINTMENTS - Teacher Substitutes:

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

APPOINTMENTS - Substitutes:

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

Clerical/Aide

Cristina Molinari  
Beverly Rego

EXTRA COMPENSATION:

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

Curriculum Development Committee Meetings

Math Calculator Workshop  
October 20 and 28, 1993

Patricia Adubato	\$	15.48
Gerard Adubato		15.48
Rita Alfaro		15.48
Mary Appel		15.48
Stephanie Ash		15.48
Ann Beaton		15.48
Eleanor Behr		15.48
Carol Bender		15.48
Grayce Berk		15.48
Kerry Bowes		15.48
Paula Brill		15.48
Diane Campanella		15.48
Audrey Caputi		15.48
Florence Carpenter		15.48
Amelia Cerisano		15.48
Mary Jo Chagnon		15.48
Rosemary Clerico		15.48
Frank Comune		15.48
Kathryn Comune		15.48
Pamela Conry		15.48
Christine Crisson		15.48
Michele Cristantiello		15.48
Richard Dalli		15.48
Rachel Daly		15.48
Susan Dingwell		15.48
Lillian Domenick		15.48
Margaret Dougherty		15.48
Jenifer Elkas		15.48
Patricia Fischer		15.48
Katherine Franks		15.48
Janet Frikert		15.48
Jeannette Fuller		15.48
Jainine Gambaro		15.48
Maria Gernitis		15.48
Janice Gibson		15.48
Linda Gilroy		15.48
Patricia Griffin		15.48
Carol Gurney		15.48
Suzanne Hagert		15.48
Marilyn Hannon		15.48
Mary Haveron		15.48
Joyce Healy		15.48
Donna Hutcheson		15.48

Math Calculator Workshop -  
October 20 and 28, 1993 (contd.)

Geraldine Intiso	\$ 15.48
Honor James	15.48
Janet Jelenski	15.48
Gail Kahn	15.48
Elaine Karsnak	15.48
Scott Keena	15.48
Barbara Kirk	15.48
Adele Koci	15.48
Mari Konn	15.48
Janet Langston	15.48
Debra Lanuto	15.48
Susan LaReau	15.48
Maureen Lazur	15.48
Paula Lee	15.48
Joan Lightfoot	15.48
Camille Loffredo	15.48
Robert Loffredo	15.48
Laura-anne MacMillan	15.48
Jerilyn Margulies	15.48
Valerie Martin	15.48
Beverly Masullo	15.48
Eileen Mattone	15.48
Anita McDonald	15.48
Marcy McKenzie	15.48
Mary McLaughlin	15.48
Claire Menza	15.48
Florence Meyers	15.48
Lorraine Milunaitis	15.48
Linda Moscaritola	15.48
Walter Murray	15.48
Arlene Nardiello	15.48
Marietta O'Brien	15.48
Carol O'Hara	15.48
Rebecca Olivo	15.48
Edmund Olson	15.48
Eileen O'Mara	15.48
Michael Pace	15.48
Melissa Palm	15.48
Stephen Parigi	15.48
Bernice Paschal	15.48
Carol Perrone	15.48
Susan Quigley	15.48
Gertrude Reddington	15.48
Sharon Reed	15.48
Gail Reilly	15.48
Lorraine Restel	15.48
Olga Rombola	15.48
Theresa Ruffo	15.48
Sally Ann Ryder	15.48

Math Calculator Workshop -  
October 20 and 28, 1993 (contd.)

Virginia Santiglia	\$ 15.48
Bernadette Santoriello	15.48
Valerie Sautter	15.48
Linda Scarola	15.48
Deborah Schop	15.48
Diane Slater	15.48
Nancy Szura	15.48
Jean Tennis	15.48
Susan Tole	15.48
Sherrie Tolve	15.48
Andrea Vangieri	15.48
Carol VanWagenen	15.48
Lori Ann Vitaletti	15.48
Niki Vlasakakis	15.48
Carol VonAchen	15.48
Ellen Wolf	15.48
Andrea Zak	<u>15.48</u>

Total \$1,687.32

K-8 Mathematics (NMAT) - IKE Grant  
October 2, 1993

Kathleen Serafino	\$165.80
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Macintosh Computer Workshop - October 18, 1993

Denise Cleary	\$ 30.97
Rosemary Clerico	30.97
Lorraine Restel	30.97
Andrew Retz	30.97
Jean Tennis	80.54
Carol VanWagenen	<u>30.97</u>

Total \$235.39

SAT Review Classes - October 18, 21, 26, 28,  
November 1 and 2, 1993

Ronald Bonadonna	\$ 557.46
John Suffren	<u>557.46</u>

Total \$1,114.92

AP Government and Politics - July and August,  
1993

Gregory Catrambone	\$1,238.80
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Central Detention Coverage - October, 1993High School

Ronald Bonadonna	\$ 50.37
Patricia Camarda	16.79
Carol Shepherd	184.69

Franklin School

Christopher Chern	16.79
Sally Lombardo	285.43
Lisa Maniscalco	16.79

Total	\$570.86
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LONGEVITY PAY:

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 following longevity payments be authorized:

Kathryn Comune	\$2,030	Eff. Dec. 1, 1993 (20 years)
Thomas Cusick	980	Eff. Dec. 1, 1993 (15 years)
Elizabeth Stolfi	980	Eff. Dec. 1, 1993 (15 years)

AUDIT:

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:

WHEREAS, the audit of the financial records of the school district for the 1992/1993 school year has been made, according to the requirements of Title 18A, by the firm of Deloitte & Touche, and

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

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education accepts the 1992/1993 audit, and

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

TRANSFER OF FUNDS:

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 transfers in the 1993/1994 Current Expense budget be confirmed as follows:

<u>From</u>		<u>To</u>	
Account 11-120-100-101	\$2,000	Account 11-204-100-101	\$ 400
Account 11-140-100-101	<u>1,250</u>	Account 11-204-100-106	300
	\$3,250	Account 11-205-100-101	300
		Account 11-999-240-104	1,200
		Account 12-999-260-730	<u>1,050</u>
			\$3,250

ACCEPTANCE OF NOTIFICATION OF GRANT AWARD - Chapter 2 - 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 grant award for Chapter 2 for the 1993/1994 school year in the amount of \$18,975.

ACCEPTANCE OF NOTICE OF APPROVAL OF CARRY-OVER APPLICATION - I.D.E.A.-B, FY 93:

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 notice of approval of FY 93 carry-over application for I.D.E.A.-B in the amount of \$3,903.

LEAVE OF ABSENCE - Teacher:

Mrs. Edith Weedo

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 a medical leave of absence without pay for Mrs. Edith Weedo effective December 8, 1993 through June 30, 1994.

HEARING OF CITIZENS:

None

OLD BUSINESS:

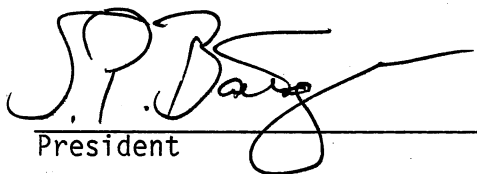
None

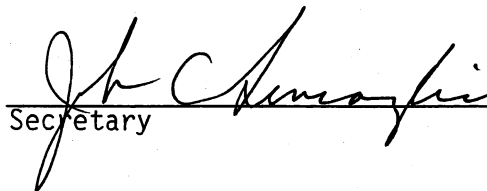
NEW BUSINESS:

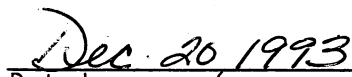
None

ADJOURNMENT:

There being no further business to come before the Board, on motion made by Mr. Griwert, seconded by Mrs. Goodson, the meeting adjourned at 8:45 p.m.

  
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President

  
\_\_\_\_\_  
Secretary

  
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Dated