

Board of Education
Nutley, New Jersey

December 20, 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, December 20, 1993 at 8:00 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. 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: 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. Fourteen citizens were present.

APPROVAL OF MINUTES:

Copies of the minutes of the Regular Meeting held on November 22, 1993 at 8:04 p.m. being in the hands of each member, reading of same was dispensed. Mr. Kucinski moved that the minutes be approved, seconded by Mrs. Scheckel and unanimously approved by the Board.

COMMUNICATIONS:

Mr. Sincaglia presented and read the following communications:

1. A letter from Peter E. Carter, Essex County Superintendent of Schools, informing the district that the Quality Assurance Annual Report, accepted by the Board at its October 28, 1993 meeting, had been reviewed and found to be in accordance with state requirements and, also, that the school level pupil performance objectives were approved by the Department of Education for the 1993-94 school year.
2. A letter from Carolyn R.S. Smith, President, New Jersey School Boards Association, stating that Frank Hermo was being honored with a certificate for having served for ten years on the Board of Education.

Mr. Sincaglia noted that other Board members had been so honored in the past, but this is the first time the Board Secretary received a copy of the correspondence.

3. A letter from Janine Scafaria complimenting Joseph Zarra for some of his efforts on behalf of athletics during the fall season.
4. A thank-you letter from Thomas J. D'Alessio, County Executive, for the Board's invitation to the pre-game breakfast held on Thanksgiving Day and which he was unable to attend.

SECRETARY'S REPORT:

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

Mr. Kucinski 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 November 30, 1993. (See attached report.)

Mr. Kucinski 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:

"Schools will be closed Thursday, December 23 - single session - through Friday, December 31, for the Christmas Recess. Sessions will resume on Monday, January 3, 1994.

"Attached is the student enrollment chart as of November 30, 1993.

"Articulation Day -- January 10, 1994"

Dr. Fadule thanked the Board for giving the professional staff the opportunity to participate in Articulation Day, and he hoped it is a successful day.

Dr. Votto indicated that the teachers would be meeting from 1:30 p.m. to 4:00 p.m. from various grade levels, reviewing district priorities, new curriculum and textbook implementation. He thanked the Board for making this time possible.

"Acceptance of District's Quality Assurance Annual Report.

"Approval of Pupil Performance Objectives for the 1993/1994 school year."

Dr. Fadule commented that these items were reviewed with the Board a while ago, and he was pleased to see they have been approved by the Department of Education.

Dr. Votto mentioned that the Quality Assurance Annual Report was a new state monitoring requirement dealing with facilities, curriculum, community involvement, determining school-level objectives and mandated programs such as Special Education, Basic Skills, ESL and Affirmative Action. He noted that approval letters were received from the State Department of Education, and the Report was found to be consistent with state requirements and the school-level pupil performance objectives were approved.

Dr. Votto indicated that the teachers and administrators did a fine job. He noted that the administration would provide the Board with upcoming reports regarding the status of each objective.

FIRE DRILL REPORT:

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

December 20, 1993

Nov. 2	Nutley High School	2:00 p.m.	2 min. 11 secs.
Nov. 2	Nutley High School	2:13 p.m.	2 min. 8 secs.
Nov. 3	Lincoln School	10:30 a.m.	1 min. 32 secs.
Nov. 8	Spring Garden School	2:35 p.m.	1 min. 15 secs.
Nov. 9	Lincoln School	1:30 p.m.	1 min. 19 secs.
Nov. 10	Franklin School	1:15 p.m.	1 min. 22 secs.
Nov. 10	Radcliffe School	2:18 p.m.	1 min. 20 secs.
Nov. 10	Washington School	1:03 p.m.	1 min. 39 secs.
Nov. 10	Yantacaw School	2:22 p.m.	1 min. 35 secs.
Nov. 12	Radcliffe School	2:50 p.m.	1 min. 23 secs.
Nov. 12	Washington School	10:53 a.m.	1 min. 28 secs.
Nov. 12	Yantacaw School	10:23 a.m.	1 min. 23 secs.
Nov. 15	Franklin School	10:15 a.m.	1 min. 57 secs.
Nov. 22	Spring Garden School	10:40 a.m.	1 min. 13 secs.

CAFETERIA REPORT:

Mr. Hermo presented the cafeteria report as of November 30, 1993 showing a 1993/1994 budget of \$551,801.00, contractual orders to date of \$331,270.02, leaving funds available of \$220,530.98.

COMMITTEE REPORTS:

Mr. Hermo mentioned that he had the pleasure of attending the Spring Garden School holiday musicale, noting that the program was excellent.

Mrs. Scheckel noted that she had a similar experience at the middle school and indicated that the Debonaires had performed exceptionally well. She added that she was very impressed.

Mr. Rusignuolo stated that this year the Essex County School Boards Association began implementing a new program at their quarterly meetings whereby choral groups from different districts were invited to perform. He added that the possibility of Nutley students performing at the annual meeting in May is being investigated.

Mrs. Goodson informed the Board of the schedule of the child care program during the holidays. Mr. Piro complimented Mrs. Goodson on her efforts on behalf of the children of Nutley, adding that he has heard many good things regarding the child care program.

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 Mr. Kucinski. 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 November 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:

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 authorizes the payment of bills and mandatory payments in the total amount of \$2,770,086.09 as per the attached Schedule A which have been audited by the Business Office.

REQUESTS FOR USE OF SCHOOL BUILDINGS AND GROUNDS:

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

BE IT RESOLVED, That the Board of Education approves the 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.

APPOINTMENT - Transportation:

Mrs. Patricia DeMauro

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:

December 20, 1993

BE IT RESOLVED, That the Board of Education appoints Mrs. Patricia DeMauro as a bus attendant for the 1993/1994 school year, effective January 3, 1994 at the hourly rate of \$8.00 (1-6), in accordance with the 1993/1994 Transportation Salary Guide.

APPOINTMENT - Cultivating Academic Talent 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 Mrs. Sherrie Tolve be appointed to the Saturday Cultivating Academic Talent Program (second semester) for the 1993/1994 school year.

APPOINTMENTS - Teacher Substitutes:

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

APPOINTMENTS - 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:

Clerical/Aide

Patricia Grasso

Bus Aide

Patricia Rothenberger
Mary Ritacco

EXTRA COMPENSATION:

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

Curriculum Development Committee Meetings

English I & II - November 13, 1993

Susan Ames	\$ 123.88
Ronald Bonadonna	123.88
Justina Bruno	123.88
Dianne DeRosa	186.52
Linda Fisher	123.88
Denise Mastrangelo	123.88
Noreen Mickey	123.88
Patricia Sloan	123.88
Elizabeth Stolfi	123.88

Total \$1,177.56

Industrial Arts Technology - November 13, 1993

George Ackerman	\$ 123.88
Robert Ash	123.88
Donald Baumann	123.88
John Jacone	165.80
Lisa Maniscalco	123.88
Joseph Mattiucci	186.52
Carl Ohlson	123.88
Linda Pote	123.88
Andrew Retz	123.88
Kathleen Serafino	165.80

Total \$1,385.28

PAC (Pupil Assistance Committee) - November 13, 1993

Lucy Anello	\$ 165.80
Alexander Conrad	165.80
Michelle Cristantiello	123.88
Mary Jane Emde	123.88
Patricia Fischer	123.88
Susan Furnari	123.88
Patricia Griffin	123.88
Carol Gurney	123.88
Patrick Keating	123.88
Mari Konn	123.88
Anne Marie Kowalski	123.88
Carol O'Hara	123.88
Susan Quigley	123.88

PAC (Pupil Assistance Committee) - November 13,
1993 (contd.)

Gertrude Reddington	\$ 123.88
Sally Anne Ryder	123.88
Deborah Schop	123.88
Lori Ann Vitaletti	123.88
James Vivinetto	165.80
Carol Von Achen	123.88
John Walker	186.52
Joseph Zarra	<u>145.07</u>

Total \$2,811.07

K-8 Mathematics (NMAT) - IKE Grant -
November 13, 1993

Lottie Alama	\$ 123.88
Anne Bevere	123.88
Rachel Daly	123.88
Rosemarie DiGeronimo	165.80
Jeannette Fuller	123.88
Jainine Gambaro	123.88
Janice Gibson	123.88
Mary Haveron	123.88
Gail Kahn	123.88
Susan LaReau	123.88
Louis Lombardi	165.80
Beverly Masullo	161.08
Eileen Mattone	123.88
Joseph Mulley	123.88
Arlene Nardiello	123.88
Becky Pandolfi	123.88
Mary Peele	123.88
Carol Perrone	123.88
Gail Reilly	123.88
Lorraine Restel	123.88
Bernadette Santoriello	123.88
Arleen Slott	123.88
Nancy Szura	123.88
Niki Vlasakakis	123.88
Andrea Zak	<u>123.88</u>

Total \$3,218.04

Chemical Health - DFSCA Grant - November 13, 1993

Rita Alfaro	\$ 123.88
Stephanie Ash	123.88
Diane Campanella	123.88
Raymond Chapman	123.88
Kathryn Comune	123.88

Chemical Health - DFSCA Grant - November 13, 1993
 (contd.)

Richard Dalli	\$ 123.88
Toby D'Ambola	123.88
Susan Dingwell	123.88
Mary Lou Dowse	123.88
Jenifer Elkas	123.88
Donna Hutcheson	123.88
Geraldine Intiso	123.88
Scott Keena	123.88
Elaine Mauro	123.88
Marcy McKenzie	123.88
Jacqueline Meloni	123.88
Dorothy Mutch	161.08
Becky Olivo	123.88
Eileen O'Mara	123.88
Mary Pagana	123.88
Melissa Palm	123.88
Deborah Pastena	123.88
Kathleen Price	123.88
Olga Rombola	123.88
Valerie Sautter	123.88
Linda Scarola	123.88
Carol Shepherd	123.88
Kevin Smyth	123.88
Michelle Syme	123.88
Sherrie Tolve	123.88
Andrea Vangieri	123.88
Rosemary Vivinetto	123.88
Ellen Ziobro	123.88

Total \$4,125.24

CAT Program Payroll for Fall, 1993 Session

Gerard Adubato	\$ 1,238.80
Edward Annett	1,796.26
Amelia Cerisano	1,502.04
Rosemary Clerico	1,393.65
Paula Cofone	1,393.65
Barbara Hirsch	1,630.93
Lawrence Jinks	2,028.53
Paula Kasner	1,749.80
Frank Libert	2,028.53
Camille Lofrano	1,502.04
Carmen Mancuso	1,579.47
Harry Reddington	1,889.17
Louis SanGiovanni	1,904.65
Robert Topolski	1,517.53

December 20, 1993

CAT Program Payroll for Fall, 1993 Session (contd.)

Hillary Hill Trovato	\$1,362.68
Frank Zintl	1,285.25

Substitutes

Miriam Kirsten	247.76
John Walker	<u>161.08</u>

Total \$26,211.82

SAT Review Classes - November 13, 20, December 4, and 11, 1993

Miriam Kirsten	\$371.64
John Suffren	<u>371.64</u>

Total \$743.28

Classroom Coverage - High School

Thomas Cusick	\$22.79
Sharon Romaglia	<u>22.79</u>

Total \$45.58

Central Detention Coverage - November, 1993High School

Jeri Cohn	\$ 67.16
Toby D'Ambola	67.16
Carol Shepherd	83.95

Franklin School

Salvatrice Lombardo	134.32
Jacqueline Meloni	33.58
Jeanne Neilley	33.58
Becky Pandolfi	33.58
Mary Peele	<u>33.58</u>

Total \$486.91

Saturday Morning Suspensions - November, 1993

Michael Fetherman	\$23.39
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December 20, 1993

Payment for Athletic Physical Examinations - Winter Sports - October 22 and November 13, 1993

Margaret Fucello	\$ 61.94
Anne Marie Kowalski	77.42
Sharon Larcara	185.82
Patricia Scullen	123.88
Patricia Tarczynski	<u>61.94</u>

Total \$511.00

SPECIAL CLASS PLACEMENT - Educationally Disabled Students:

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

<u>School</u>	<u>No. of Students</u>	<u>Classification</u>	<u>Effective Date</u>	<u>Tuition</u>
Cedar Grove Residential Facility Cedar Grove, NJ	*1	ED	11/4/93	State Assigned
Clearview School Wayne, NJ	1	ED	11/23/93	\$13,140.40

*Note: This is a court ordered change of placement.

TEXTBOOK APPROVAL:

Mr. Piro 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 use of the following textbooks:

Foreign Language

Dis-Moi!	(French I)
Viens Voir	(French II)
C'est Ça	(French III)
<u>Publisher, Scott Foresman and Co., 1993</u>	
Oakland, NJ	

Foreign Language (contd.)

Ecce Romani (Latin 1-5)
 Publisher, Longman, 1990, White Plains, NY

Music

Music and You (Grades K-6)
 Publisher, Macmillan/McGraw Hill, 1991
 Riverside, NJ

LONGEVITY PAY:

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 following longevity payments be authorized:

Cynthia DeBonis	\$1,740	Eff. Jan. 1, 1994 (20 years)
Richard Marks	\$ 540	Eff. Jan. 1, 1994 (17 years)
Gloria Zitman	\$1,740	Eff. Jan. 1, 1994 (20 years)

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 11-120-100-101	\$36,000	Account 11-204-100-101	\$ 500
Account 11-130-100-101	24,000	Account 11-204-100-106	500
Account 11-140-100-101	13,400	Account 11-205-100-101	2,500
Account 11-190-100-610	1,000	Account 11-205-100-640	900
Account 11-205-100-610	900	Account 11-213-100-101	500
Account 11-230-100-610	50	Account 11-213-100-610	300
		Account 11-213-100-640	200
	\$75,350	Account 11-230-100-800	50
		Account 11-240-100-610	1,700
		Account 11-999-221-102	2,200
		Account 11-999-240-103	41,500
		Account 11-999-240-104	23,500
		Account 12-140-100-730	1,000
			<u>\$75,350</u>

ACCEPTANCE OF NOTIFICATION OF GRANT AWARD - 1993/1994 School Year and 1992/1993 Carry-Over Funds - Drug Free Schools and Communities Act (DFSCA):

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, That the Board of Education accepts notification of grant award for Drug Free Schools and Communities Act (DFSCA) for the 1993/1994 school year in the amount of \$23,112, and

BE IT FURTHER RESOLVED, That the Board of Education accepts notification of approval of carry-over funds for 1992/1993 in the amount of \$3,334.

APPROVAL OF REVISED BUDGETS - I.D.E.A.-B and I.D.E.A.-B Preschool - FY 93:

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, That the Board of Education approves revised FY 93 budgets for I.D.E.A.-B in the amount of \$161,160 and I.D.E.A.-B Preschool in the amount of \$37,720 as per the attached Schedules D-1 and D-2.

TESTIMONIAL - Teacher:

Mrs. Sandra Bicknell

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

WHEREAS, Mrs. Sandra Bicknell has tendered her resignation as elementary school teacher, effective January 1, 1994 and has signified her intention of retiring from active service, and

WHEREAS, Mrs. Bicknell has taught in the Nutley Public Schools for a period of twenty years, and

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

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education expresses to Mrs. Bicknell its deep appreciation of her long and faithful service and extends to her its best wishes for continued health and happiness, and

BE IT FURTHER RESOLVED, That this resolution be made a part of the minutes of this meeting and a copy presented to Mrs. Bicknell.

Dr. Fadule noted that Mrs. Bicknell had served the children long and well, adding that she was an excellent teacher who would be missed.

TESTIMONIAL - Teacher:

Mr. Carmine Lemma

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

WHEREAS, Mr. Carmine Lemma has tendered his resignation as high school teacher, effective January 1, 1994 and has signified his intention of retiring from active service, and

WHEREAS, Mr. Lemma has taught in the Nutley Public Schools for a period of twenty-eight years, and

WHEREAS, through the years Mr. Lemma has exemplified the finest qualities of the teaching profession at all times,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education expresses to Mr. Lemma its deep appreciation of his long and faithful service and extends to him its best wishes for continued health and happiness, and

BE IT FURTHER RESOLVED, That this resolution be made a part of the minutes of this meeting and a copy presented to Mr. Lemma.

Dr. Fadule stated that Mr. Lemma had taught physical education in the schools for many years and had also been a coach. He added that he would be retiring as of January 1, 1994.

APPROVAL OF PUPIL STATUS - [REDACTED]:

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, in the matter of [REDACTED] (a minor pupil), the Board of Education hereby approves the continuation of [REDACTED]'s present status in accordance with the terms of the agreement of December 20, 1993 between the parents of [REDACTED] and the Nutley Board of Education.

COOPERATIVE PURCHASING PROGRAM - ECESC:

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

BE IT RESOLVED, That the Board of Education approves participation in the Cooperative Purchasing Program coordinated by the Essex County Educational Services Commission (ECESC).

APPOINTMENTS - Professional Staff:

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 appoints the personnel listed below for the 1993/1994 school year, effective January 3, 1994, in accordance with the 1993/1994 teachers' salary guide:

<u>Name</u>	<u>Degree</u>	<u>Step</u>	<u>Salary</u>
Christopher Chern	B.A.	6	\$31,586
Arlene Orenstein	M.A.+30	7	37,580

APPOINTMENT - Professional Staff:Mrs. Julianne Philp

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, That the Board of Education appoints Mrs. Julianne Philp as a teacher for the 1993/1994 school year, effective no later than February 28, 1994, at the annual salary of \$31,586, B.A.-6, in accordance with the 1993/1994 teachers' salary guide.

HEARING OF CITIZENS:

Mrs. Joan Rubino, 48 North Road, asked if Mr. Kucinski was going to be doing his student teaching in Nutley, and if so, was this not a conflict of interest. Dr. Fadule responded by indicating that this had been checked out and there was no conflict. Mrs. Rubino asked additional questions relating to this matter, to which Dr. Fadule responded.

December 20, 1993

OLD BUSINESS:

None

NEW BUSINESS:

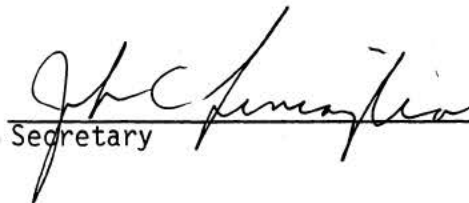
Mr. Battaglia extended to everyone his wishes for a happy holiday.

ADJOURNMENT:

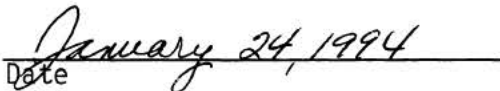
There being no further business to come before the Board, on motion made by Mr. Griwert, seconded by Mrs. Hresko, the meeting adjourned at 8:21 p.m.



President



Secretary



Date