

Board of Education  
Nutley, New Jersey

January 24, 1994

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, January 24, 1994 at 8:05 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 Mrs. Hresko 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. Sixteen citizens were present.

APPROVAL OF MINUTES:

Copies of the minutes of the Regular Meeting held on December 20, 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 Mrs. Scheckel and unanimously approved by the Board.

COMMUNICATIONS:

Mr. Sincaglia presented and read the following communications:

1. A thank-you note from Denise Cleary for the Board's expression of sympathy upon the death of her mother.
2. A notice from the Essex County School Boards Association of a Negotiations Data Exchange which was held on January 15, 1994.
3. A notice from the Essex County School Boards Association of a General Dinner Meeting to be held on January 27, 1994, the topic to be "Staff and Boards Working Together."

SECRETARY'S REPORT:

Mr. Sincaglia presented the Report of the Board Secretary as of December 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 December 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:

"Second quarter report cards will be distributed on Friday, February 4, 1994.

"Attached is the December 23, 1993 enrollment chart.

"School will be closed for mid-winter recess - February 21-25, 1994."

FIRE DRILL REPORT:

Fire drills held during the months of December were as follows:

|         |                      |            |                 |
|---------|----------------------|------------|-----------------|
| Dec. 3  | Franklin School      | 1:30 p.m.  | 1 min. 57 secs. |
| Dec. 3  | Radcliffe School     | 10:50 a.m. | 1 min. 17 secs. |
| Dec. 3  | Yantacaw School      | 10:06 a.m. | 1 min. 25 secs. |
| Dec. 6  | Lincoln School       | 2:00 p.m.  | 1 min. 16 secs. |
| Dec. 6  | Nutley High School   | 2:40 p.m.  | 2 min. 14 secs. |
| Dec. 6  | Radcliffe School     | 2:33 p.m.  | 1 min. 23 secs. |
| Dec. 6  | Spring Garden School | 9:15 a.m.  | 1 min. 40 secs. |
| Dec. 6  | Yantacaw School      | 2:03 p.m.  | 1 min. 40 secs. |
| Dec. 7  | Washington School    | 2:07 p.m.  | 1 min. 30 secs. |
| Dec. 8  | Franklin School      | 2:05 p.m.  | 1 min. 59 secs. |
| Dec. 8  | Lincoln School       | 1:45 p.m.  | 1 min. 11 secs. |
| Dec. 14 | Nutley High School   | 10:35 a.m. | 2 min. 12 secs. |
| Dec. 14 | Spring Garden School | 2:20 p.m.  | 1 min. 40 secs. |
| Dec. 14 | Washington School    | 8:40 a.m.  | 1 min. 20 secs. |

CAFETERIA REPORT:

Mr. Hermo presented the cafeteria report as of December 31, 1993 showing a 1993/1994 budget of \$551,801.00, contractual orders to date of \$356,898.36, leaving funds available of \$194,902.64.

COMMITTEE REPORTS:

Mrs. Goodson reported that the child care program would be open from 7:30 a.m. to 6:00 p.m. each day when schools are closed for the mid-winter recess.

Mr. Sincaglia thanked the buildings and grounds staff for the incredible work they did during all the ice and snow storms. He also thanked the maintenance people for taking care of heating problems which could have been serious. He noted that the schools and town did a terrific job, and he thanked everyone.

Mr. Kucinski indicated that the Budget Committee is working extremely hard, spending many hours trying, as a fiscally responsible district, to bring the budget down. He noted that this becomes more difficult each year.

HEARING OF CITIZENS (Resolutions Only):

None

January 24, 1994

CERTIFICATION OF MAJOR ACCOUNT FUND STATUS:

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, pursuant to NJAC 6:20-2.13(e), the Nutley Board of Education certifies that as of December 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. 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 \$2,577,307.14 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 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.

RETIREMENT - Custodian:

Mrs. Lucy Tripoldi

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

BE IT RESOLVED, That the Board of Education accepts the retirement of Mrs. Lucy Tripoldi, custodian, effective February 1, 1994.

Dr. Fadule indicated that Mrs. Tripoldi had been a custodian at Lincoln School for many years and would be missed.

LEAVE OF ABSENCE - Teacher:

Mrs. Mary Peele

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

BE IT RESOLVED, That the Board of Education approves a medical leave of absence without pay for Mrs. Mary Peele effective January 28, 1994.

Mr. Griwert noted that he had the pleasure of teaching with Mrs. Peele, and he would like her to know his prayers are with her at this time.

Dr. Fadule mentioned that he had spoken with Mrs. Peele, and he hoped everything would be fine.

LEAVE OF ABSENCE - Teacher:

Mrs. Maureen Lazur

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

BE IT RESOLVED, That the Board of Education approves a childrearing leave of absence for Mrs. Maureen Lazur, elementary teacher, effective February 11, 1994, for the 1993/1994 school year with the provision that she notify the Superintendent of Schools of further teaching intentions no later than April 1, 1994.

APPOINTMENT - Professional Staff:

Mrs. Olga Rombola

Mrs. Scheckel 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 appoints Mrs. Olga Rombola as a teacher for the 1993/1994 school year, effective February 11, 1994, at the annual salary of \$31,586, B.A.-6, in accordance with the 1993/1994 teachers' salary guide.

APPOINTMENTS - Teacher Substitutes:

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

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 MeetingsEnglish I & II - December 11, 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   | <u>123.88</u> |

Total \$1,177.56

Industrial Arts Technology - December 11, 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      | <u>123.88</u> |

Total \$1,219.48

PAC (Pupil Assistance Committee) - December 11,  
1993

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|                        |           |
|------------------------|-----------|
| Lucy Anello            | \$ 165.80 |
| Alexander Conrad       | 165.80    |
| Michelle Cristantiello | 123.88    |
| Mary Jane Emde         | 123.88    |
| Patricia Fischer       | 123.88    |
| Patricia Griffin       | 108.40    |
| Carol Gurney           | 123.88    |
| Patrick Keating        | 123.88    |
| Mari Konn              | 123.88    |
| Ann Marie Kowalski     | 123.88    |
| Angela Maguire         | 123.88    |
| Carol O'Hara           | 123.88    |
| Susan Quigley          | 123.88    |
| 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           | 103.63    |

Total \$2,754.15

K-8 Mathematics (NMAT) - IKE Grant -  
December 11, 1993

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|                      |           |
|----------------------|-----------|
| Lottie Alama         | \$ 123.88 |
| Jeannette Andreula   | 123.88    |
| Anne Bevere          | 123.88    |
| Denise Cleary        | 123.88    |
| Rachel Daly          | 123.88    |
| Rosemarie DiGeronimo | 165.80    |
| Jainine Gambaro      | 123.88    |
| Janice Gibson        | 123.88    |
| Mary Haveron         | 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    |
| Kathleen Serafino    | 165.80    |

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K-8 Mathematics (NMAT) - IKE Grant -  
December 11, 1993 (contd.)

|                 |               |
|-----------------|---------------|
| Arleen Slott    | \$ 123.88     |
| Nancy Szura     | 123.88        |
| Niki Vlasakakis | 123.88        |
| Andrea Zak      | <u>123.88</u> |

Total \$3,259.96

Chemical Health - DFSCA Grant -  
December 11, 1993

|                      |               |
|----------------------|---------------|
| Rita Alfaro          | \$ 123.88     |
| Stephanie Ash        | 123.88        |
| Diane Campanella     | 123.88        |
| Raymond Chapman      | 123.88        |
| Kathryn Comune       | 123.88        |
| Toby D'Ambola        | 123.88        |
| Susan Dingwell       | 123.88        |
| Mary Lou Dowse       | 123.88        |
| Donna Hutcheson      | 123.88        |
| Geraldine Intiso     | 123.88        |
| Scott Keena          | 123.88        |
| Laura Love           | 123.88        |
| Laura-anne MacMillan | 30.97         |
| Elaine Mauro         | 116.14        |
| 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        |
| Olga Rombola         | 123.88        |
| Valerie Sautter      | 123.88        |
| Carol Shepherd       | 123.88        |
| Kevin Smyth          | 123.88        |
| Michelle Syme        | 123.88        |
| Sherrie Tolve        | 123.88        |
| Rosemary Vivinetto   | 123.88        |
| Ellen Ziobro         | <u>123.88</u> |

Total \$3,529.07

CAT Program - Fall 1993 Session

|               |            |
|---------------|------------|
| Ciro Violante | \$1,672.38 |
|---------------|------------|



Winter In-Service Course - The Special Education  
Initiative: Inclusion - December 1, 8, 15, 22,  
1993 and January 5, 1994

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|                |          |
|----------------|----------|
| Barbara Hirsch | \$349.72 |
|----------------|----------|

Central Detention Coverage - December 1993

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High School

|                |          |
|----------------|----------|
| Carol Shepherd | \$218.27 |
|----------------|----------|

Franklin School

|                      |              |
|----------------------|--------------|
| Salvatrice Lombardo  | 235.06       |
| Mary Frances Simmons | <u>33.58</u> |

|       |          |
|-------|----------|
| Total | \$486.91 |
|-------|----------|

Saturday Morning Suspensions - November and  
December 1993

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|                   |              |
|-------------------|--------------|
| Michael Fetherman | \$116.95     |
| Dean Dotoli       | <u>70.17</u> |

|       |          |
|-------|----------|
| Total | \$187.12 |
|-------|----------|

CHANGES IN TRAINING LEVELS:

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 advanced to the proper level of the salary guide in accordance with Board of Education Regulations, said teachers having completed the necessary college courses to qualify for such advancement, to be effective February 1, 1994:

| <u>To B.A.+15</u>     | <u>Step</u> | <u>Salary</u> |
|-----------------------|-------------|---------------|
| Joseph Bertuzzi       | 12          | \$40,682      |
| Gregory Catrambone    | Max.        | 49,748        |
| Jenifer Elkas         | 6           | 16,186        |
| Susan LaReau          | Max.        | 49,748        |
| Laura-anne MacMillan  | 7           | 33,722        |
| Lawrence Tuorto       | 9           | 36,505        |
| <br><u>To B.A.+30</u> |             |               |
| Sally Ann Ryder       | 16          | 50,319        |

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To M.A.

|               |   |        |
|---------------|---|--------|
| Linda Scarola | 6 | 33,884 |
|---------------|---|--------|

To M.A.+15

|             |    |          |
|-------------|----|----------|
| Grayce Berk | 17 | \$56,453 |
|-------------|----|----------|

To M.A.+30

|            |   |        |
|------------|---|--------|
| Laura Love | 6 | 36,071 |
|------------|---|--------|

LONGEVITY PAY:

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 longevity payment be authorized:

|                |       |                              |
|----------------|-------|------------------------------|
| John Calicchio | \$700 | Eff. Feb. 1, 1994 (15 years) |
|----------------|-------|------------------------------|

SPECIAL CLASS PLACEMENT - Educationally Disabled 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 authorizes the attendance of a student at Special Education classes for the 1993/1994 school year as follows:

| <u>School</u>                | <u>No. of<br/>Students</u> | <u>Classification</u> | <u>Effective<br/>Date</u> | <u>Tuition</u> |
|------------------------------|----------------------------|-----------------------|---------------------------|----------------|
| David Gregory<br>Paramus, NJ | 1                          | Pre-Sch. Hdcp.        | 1/31/94                   | \$10,989.08    |

INDEPENDENT CHILD STUDY TEAMS, INC.:

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 Nutley Board of Education approves Independent Child Study Teams, Inc. to provide examination and classification services pursuant to Chapter 193 for the 1994/1995 school year for all eligible children who attend nonpublic schools located in the Township of Nutley.

TRANSFER OF FUNDS:

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

| <u>From</u>            |              | <u>To</u>              |              |
|------------------------|--------------|------------------------|--------------|
| Account 11-204-100-610 | \$ 200       | Account 11-204-100-106 | \$ 400       |
| Account 11-999-290-290 | <u>5,600</u> | Account 11-204-100-800 | 200          |
|                        | \$5,800      | Account 11-240-100-101 | 300          |
|                        |              | Account 11-240-100-610 | 100          |
|                        |              | Account 11-402-100-600 | 2,100        |
|                        |              | Account 11-999-213-600 | 1,200        |
|                        |              | Account 12-999-240-730 | <u>1,500</u> |
|                        |              |                        | \$5,800      |

ACCEPTANCE OF NOTIFICATION OF FUNDING - SYETP - 1993/1994 School Year:

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 accepts notification of funding for SYETP for the 1993/1994 school year in the amount of \$6,250.

APPROVAL FOR SUBMISSION OF APPLICATIONS - I.D.E.A. and I.D.E.A. Preschool - FY 95:

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 approves the submission of applications for FY 95 for I.D.E.A. in the amount of \$177,870 and I.D.E.A. Preschool in the amount of \$34,650.

ANNUAL SCHOOL ELECTION:

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 by the Board of Education of the Township of Nutley, in the County of Essex, New Jersey, that voting machines be used at the Annual School Election to be held on Tuesday, April 19, 1994, between the hours of 2:30 p.m. and 9:00 p.m., and

BE IT FURTHER RESOLVED, That the Board of Education hereby authorizes its Secretary to request from the Essex County Board of Elections the use of its voting machines, and

BE IT FURTHER RESOLVED, That the Board of Education hereby authorizes its Secretary to notify the Township Clerk, Township of Nutley, that the last day to register for the Annual School Election will be Monday, March 21, 1994, and

BE IT FURTHER RESOLVED, That the Board of Education authorizes its Secretary to publish the necessary legal advertisement and to have the necessary notices printed for the Annual School Election.

ESTABLISHING DATE, TIME AND PLACE FOR DRAWING FOR POSITION ON BALLOT FOR ANNUAL SCHOOL ELECTION:

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:

WHEREAS, N.J.S. 18A:14-13 (as amended) requires boards of education to conduct a drawing for position on the ballot for the Annual School Election within 48 hours subsequent to 4:00 p.m. of the last day for filing petitions for the Annual School Election at the regular meeting place of the board of education, and

WHEREAS, Thursday, February 24, 1994 at 4:00 p.m. is the last day for filing petitions for the Annual School Election,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education of the Township of Nutley establishes Thursday, February 24, 1994 at 4:30 p.m. in the Board Conference Room as the date, time and place for drawing for position on the ballot for the Annual School Election to be held on April 19, 1994.

SCHEDULE OF MEETINGS:

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 the following schedule of meetings:

|          |  |           |
|----------|--|-----------|
| April 18 | Conference Meeting                                   | 7:30 p.m. |
| April 18 | Regular Monthly Meeting<br>of the Board of Education | 8:00 p.m. |

MEMORIAL:

Miss Margaret Gerdinick

Mr. Hermo presented and moved the adoption of the following resolution, seconded by Mr. Kucinski 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 Miss Margaret Gerdinick on December 3, 1993, and

WHEREAS, Miss Gerdinick was employed in September, 1941 as a language teacher in the Nutley Public Schools and had a distinguished educational career until her retirement in June, 1984, and

WHEREAS, Miss Gerdinick won the admiration and respect of her fellow teachers and the friendship of pupils who came under the influence of her 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 her 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 her family.

Mrs. Scheckel commented that she had known Miss Gerdinick as a teacher, friend and neighbor, and she would be sorely missed. Mrs. Scheckel added that Miss Gerdinick was an independent thinker and a teacher of the old school.

Dr. Fadule stated that he had the good fortune to know Miss Gerdinick and her fine teaching, adding that she would be missed.

MEMORIAL:

Miss Adelaide Walker

Mr. Hermo 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 Miss Adelaide Walker on January 17, 1994, and

WHEREAS, Miss Walker was employed in November, 1926 as a kindergarten teacher in the Nutley Public Schools and had a distinguished educational career until her retirement in June, 1964, and

WHEREAS, Miss Walker won the admiration and respect of her fellow teachers and the friendship of pupils who came under the influence of her 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 her 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 her family.

Dr. Fadule noted that he did not know Miss Walker but had heard many fine things about her over the years.

APPOINTMENT - Professional Staff:

Miss Stephanie Ash

Mrs. Goodson 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 appoints Miss Stephanie Ash as a part-time teacher for the 1993/1994 school year effective February 11, 1994, at the annual salary of \$15,793, B.A.-6, in accordance with the 1993/1994 teachers' salary guide.

APPOINTMENT - Buildings and  
Grounds Employee:

Mr. Frank Lotito

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 Board of Education appoints Mr. Frank Lotito as a buildings and grounds employee for the 1993/1994 school year, effective February 14, 1994 at the annual salary of \$22,102 (2-3) which is in accordance with the 1993/1994 buildings and grounds employees salary guide. (Hired on a ninety-day probationary period.)

MECHANICAL IMPROVEMENT BIDS - Franklin School and Washington 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:

WHEREAS, bids for mechanical improvements at Franklin School and Washington School were advertised on January 11, 1994, and

WHEREAS, sealed bids were publicly opened and read aloud on January 24, 1994 at 11:00 a.m. in the office of the Secretary/Business Administrator, and

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

|  | <u>Base Bid 1A</u><br><u>Franklin</u> | <u>Base Bid 1B</u><br><u>Washington</u> | <u>Total</u> |
|--|---------------------------------------|---|--------------|
| North East Refrigeration<br>Co. Inc.<br>Bloomfield, NJ | \$12,295                              | \$12,295                                | \$24,590     |
| Performance Mechanical<br>Corp.<br>Freehold, NJ        | \$18,400                              | \$19,000                                | \$37,400     |

and

WHEREAS, the low bid for Base Bids 1A and 1B, North East Refrigeration Co. Inc., appears to meet all specifications,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education awards the contract for Base Bid 1A, Franklin School, and Base Bid 1B, Washington School, to North East Refrigeration Co. Inc., Bloomfield, NJ at their total low bid price of \$24,590.

HEARING OF CITIZENS:

Mr. Tom Kingston, 100 Warren Street, stated that he was a Nutley High School student and questioned when a rest room at the high school would be reopened since it had been out of order for six weeks. He added that he had spoken with Mr. Jacone this evening. Mr. Battaglia replied that this would be investigated.

Mrs. Maria Russo, 251 High Street, asked if Mr. Battaglia's reply meant that the administration would look into and take the necessary steps to correct the situation, to which Dr. Votto replied that it would be looked into tomorrow.

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Mrs. Russo then asked if minutes were taken of tonight's conference meeting. Mr. Sincaglia explained that except for the resolution to go into executive session, the entire conference meeting was an executive session to discuss personnel matters and a matter of litigation. He noted that minutes are kept of all meetings.

OLD BUSINESS:

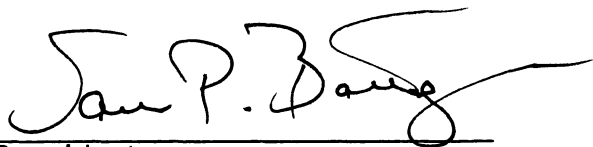
None

NEW BUSINESS:

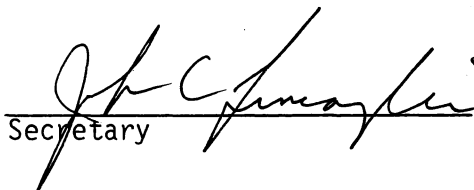
None

ADJOURNMENT:

There being no further business to come before the Board, on motion made by Mr. Griwert, seconded by Mrs. Scheckel, the meeting adjourned at 8:22 p.m.



President



Secretary

March 21, 1994

Date