

Board of Education
Nutley, New Jersey

April 18, 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, April 18, 1994 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 Notice of January 25, 1994. 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. Kucinski 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 and Mr. Robert J. Rusignuolo. Absent: Mrs. Rosalie C. Scheckel. Three citizens were present.

APPROVAL OF MINUTES:

Copies of the minutes of the Regular Meeting held on March 28, 1994 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. Hresko and unanimously approved by the Board.

Copies of the minutes of the Special Meeting held on April 11, 1994 at 7:30 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. Hresko and unanimously approved by the Board.

COMMUNICATIONS:

Mr. Sincaglia presented and read the following communications:

1. A resolution from the Wayne Board of Education regarding their concern about the process for criminal investigations in effect for all school employees and the length of time taken to receive reports and possibly streamlining same.
2. A report of the Nominating Committee of the Essex County School Boards Association and notice of the spring dinner meeting to be held May 19.
3. A survey from the Vice President of the New Jersey School Boards Association concerning the County Corner booth at the workshop.
4. A notice from the New Jersey School Boards Association of the Annual Legislative Conference to be held May 14.
5. An invitation from the Hudson County School Boards Association to a Liberty Science Center experience.
6. A letter to the Board regarding a student matter.

SECRETARY'S REPORT:

Mr. Sincaglia presented the Report of the Board Secretary as of March 31, 1994. (See attached report.)

Mrs. Hresko moved that the Board accept the Report of the Board Secretary, seconded by Mr. Kucinski. 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 March 31, 1994. (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:

"Informational Items:

Third quarter reports cards were distributed on Friday, April 8.

Iowa Tests of Basic Skills (ITBS)	April 18-22
Schools Closed - Spring Recess	April 25-29
Kindergarten screening	May 2- 6
Make-up for Iowa Tests of Basic Skills (ITBS)	May 2- 4
Lincoln P.T.A. Musicale	May 5-7:30 p.m.
District Writing Tests (Gr. 1-8)	May 10, 11
Academic Booster Awards - Radcliffe School	May 10-7:30 p.m.
Yantacaw P.T.A. Musicale	May 11-7:30 p.m.
Franklin P.T.A. Musicale	May 12-7:30 p.m.
Nutley Achievement Test - Geography (Gr. 6)	May 13
Spring Garden School Strawberry Festival	May 14-10:00 a.m. 4:00 p.m.
	May 15-(rain date)
Radcliffe P.T.A. Musicale	May 17-7:30 p.m.
Washington P.T.A. Musicale	May 18-7:30 p.m.
Nutley High School - Fine Arts Festival	May 19-6:30 p.m.
Music Festival	7:30 p.m.
National Honor Society Induction	May 24
District Reading Tests (Gr. 1-8)	May 25
District Math Tests (Gr. 1-8)	May 26
Spring Garden School P.T.A. Musicale	May 26-7:30 p.m.
Memorial Day - All schools closed	May 30

"Attached is the student enrollment chart as of March 31."

FIRE DRILL REPORT:

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

March 1	Nutley High School	2:00 p.m.	2 min. 12 secs.
March 7	Franklin School	1:25 p.m.	1 min. 55 secs.
March 7	Nutley High School	8:33 a.m.	2 min. 11 secs.
March 11	Spring Garden School	11:04 a.m.	1 min. 20 secs.
March 11	Washington School	1:58 p.m.	1 min. 24 secs.
March 14	Franklin School	1:15 p.m.	2 min. 2 secs.
March 14	Radcliffe School	2:12 p.m.	1 min. 23 secs.
March 15	Washington School	10:07 a.m.	1 min. 25 secs.
March 15	Yantacaw School	10:08 a.m.	1 min. 35 secs.
March 21	Yantacaw School	2:05 p.m.	1 min. 20 secs.
March 23	Lincoln School	1:45 p.m.	1 min. 11 secs.
March 23	Radcliffe School	9:55 a.m.	1 min. 17 secs.
March 23	Spring Garden School	2:19 p.m.	1 min. 20 secs.
March 25	Lincoln School	10:25 a.m.	1 min. 20 secs.

CAFETERIA REPORT:

Mr. Hermo presented the cafeteria report as of March 31, 1994 showing a 1993/1994 budget of \$551,801.00, contractual orders to date of \$446,473.92, leaving funds available of \$105,327.08.

COMMITTEE REPORTS:

Mr. Hermo reported that the Facilities Committee met last week and discussed a number of different items. He added that the Committee lacked certain information so recommendations would be made to the Board at a later date.

Mr. Rusignuolo indicated that he attended meetings of the Legislative Committee over the past month, and with regard to state mandate, state pay, Senator Scott expressed interest in finding out how state mandates affect local school districts. Mr. Sincaglia noted that he had just received correspondence from the New Jersey School Boards Association regarding attempting to amend the state mandate, state pay bill to cover school boards.

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 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 March 31, 1994, 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. 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 \$2,416,003.21 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. Hresko 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.

APPOINTMENTS - Teacher Substitutes:

Mr. Rusignuolo 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 - Substitute:

Mr. Rusignuolo 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 substitute be approved for the 1993/1994 school year:

Clerical/Aide

Patricia Burghardt

EXTRA COMPENSATION:

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

April 18, 1994

Curriculum Development Committee MeetingsEnglish I & II - March 5, 1994

Susan Ames	\$ 123.88
Ronald Bonadonna	123.88
Justina Bruno	123.88
Dianne DeRosa	186.52
Linda Fisher	123.88
John Jacone	165.80
Denise Mastrangelo	123.88
Noreen Mickey	123.88
Elizabeth Stolfi	<u>123.88</u>

Total \$1,219.48

Critical Thinking - March 5, 1994

Rita Alfaro	\$ 123.88
Lucy Anello	165.80
Mary Appel	123.88
Mary Austin	123.88
Arlene Baldino	123.88
Diane Campanella	123.88
Mary Jo Chagnon	123.88
Toby D'Ambola	123.88
Catherine Danchak	123.88
Patricia Fischer	123.88
Suzanne Hagert	123.88
Marilyn Hannon	123.88
Patrick Keating	123.88
Catherine Kinney	123.88
Joan Lightfoot	123.88
Laura Love	123.88
Lisa Maniscalco	123.88
Linda Moscaritola	123.88
Dorothy Mutch	161.08
Becky Olivo	123.88
Arlene Orenstein	123.88
Gertrude Reddington	123.88
Linda Scarola	123.88
Deborah Schop	123.88
Carol Shepherd	123.88
Patricia Sloan	123.88
Diane Williams	123.88
Joseph Zarra	165.80
Ellen Ziobro	<u>123.88</u>

Total \$3,713.56

K-8 Mathematics (NMAT) - IKE Grant -
March 5, 1994

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
Gail Kahn	123.88
Susan LaReau	123.88
Louis Lombardi	165.80
Beverly Masullo	161.08
Eileen Mattone	123.88
Evelyn McMullen	123.88
Arlene Nardiello	123.88
Becky Pandolfi	123.88
Carol Perrone	123.88
Gail Reilly	123.88
Lorraine Restel	123.88
Bernadette Santoriello	123.88
Kathleen Serafino	165.80
Arleen Slott	123.88
Nancy Szura	123.88
James Vivinetto	82.90
Niki Vlasakakis	123.88
John Walker	165.80
Andrea Zak	123.88

Total \$3,632.54

Nutley Math Achievement Test - March 8 and
March 15, 1994

Ann Bevere	\$ 92.91
Denise Cleary	92.91
Louis Lombardi	124.35
Evelyn McMullen	92.91
Becky Pandolfi	92.91
Arleen Slott	92.91

Total \$588.90

Winter In-Service Course - Introduction to the IBM
Computer - February 2, 16, March 9, 16, 23, 1994

Nancy Kehayes	\$402.70
Ann Mary Mullane	402.70

Total \$805.40

Central Detention Coverage - March, 1994High School

Paula Kasner	\$ 16.79
Carol Shepherd	184.69
Miriam Kirsten	67.16
Nancy Kehayes	16.79
Anne Marie Kowalski	16.79

Franklin School

Salvatrice Lombardo	335.80
Ellen Ziobro	16.79
Cynthia Rose	<u>16.79</u>

Total	\$671.60
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Saturday Morning Suspensions - March, 1994

Michael Fetherman	\$140.34
George Ackerman	<u>70.17</u>

Total	\$210.51
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SUMMER SCHOOL APPROVAL:

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:

WHEREAS, the State Department of Education requires an approval by the Board of Education for summer sessions, and

WHEREAS, the summer session operated by the Nutley Board of Education meets the requirements for State approval,

NOW, THEREFORE, BE IT RESOLVED, That the Superintendent of Schools make application to the County Superintendent of Schools with a request for approval from the State Department of Education.

KINDERGARTEN APPROVAL:

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:

WHEREAS, the State Department of Education requires a separate approval for state aid for kindergartens, and

WHEREAS, the kindergartens operated by the Nutley Board of Education meet the requirements for state kindergarten approval,

NOW, THEREFORE, BE IT RESOLVED, That the kindergarten report for 1993/1994 be presented to the County Superintendent of Schools with a request for approval from the State Department of Education.

PLACEMENT OF OUT-OF-DISTRICT SPECIAL EDUCATION STUDENT:

Mr. Griwert 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:

<u>District</u>	<u>No. of Students</u>	<u>Classification</u>	<u>School</u>	<u>Effective Date</u>
Irvington	1	Pre-Sch. Hdcp.	Lincoln	4/4/94

APPROVAL OF CALENDARS - 1994/1995 School Year:

Mr. Griwert 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 adopts the following attached calendars for the 1994/1995 school year:

School Calendar - Schedule D
Calendar for Twelve-Month Employees - Schedule E

ACCEPTANCE OF NOTICE OF APPROVAL - FY 94 Chapter 1 Carry-Over Funds:

Mr. Griwert 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 notice of approval for additional FY 94 Chapter 1 carry-over funds in the amount of \$85.83.

APPROVAL OF SUBMISSION OF REVISED BUDGETS - I.D.E.A.-B Basic and
I.D.E.A.-B Preschool - FY 94:

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 submission of revised budgets for I.D.E.A.-B Basic for FY 94 in the amount of \$189,240 and I.D.E.A.-B Preschool for FY 94 in the amount of \$40,000 (Schedules F-1 and F-2).

APPROVAL OF REVISED BUDGET - Basic Skills - FY 94 and APPROVAL OF
SUBMISSION OF APPLICATION - Summer 1994 Chapter 1 Program:

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 revised budget for FY 94 for the Basic Skills program and also approves the submission of application for the Summer 1994 Chapter 1 program (Schedule G).

TRANSFER OF FUNDS:

Mr. Kucinski 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 transfers in the 1993/1994 General Fund budget be confirmed as follows:

<u>From</u>		<u>To</u>	
Account 11-999-100-566	\$10,000	Account 11-204-100-106	\$ 100
Account 11-999-270-810	700	Account 11-215-100-106	100
Account 11-999-290-241	3,000	Account 11-220-100-320	2,000
Account 13-422-100-101	<u>2,400</u>	Account 11-230-100-101	3,500
	\$16,100	Account 11-999-213-600	300
		Account 11-999-218-600	3,000
		Account 11-999-218-800	100
		Account 11-999-230-331	6,000
		Account 11-999-230-890	<u>1,000</u>
			\$16,100

RENEWAL OF ICE CREAM PRODUCTS CONTRACT:

Mr. Kucinski presented and moved the adoption of the following resolution, seconded by Mr. Griwert. Upon being put to a roll call vote, the resolution was adopted with Mrs. Goodson, Mr. Griwert, Mr. Hermo, Mrs. Hresko, Mr. Kucinski, Mr. Piro and Mr. Rusignuolo voting aye and Mr. Battaglia voting nay:

WHEREAS, N.J.S.A. 18A:18A-42h provides for the yearly renewal, for a period not exceeding three years, without further solicitation of bids, of contracts for the supplying of "materials, supplies or services that are required on a recurring basis from year to year," and

WHEREAS, the Board finds that the ice cream products supplied by Festival Ice Cream Corp., Neptune, NJ, the low bidder for the 1991/1992 school year, continue to meet the original specifications,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education renews the contract with Festival Ice Cream Corp. of Neptune, NJ for furnishing ice cream products to the Nutley School System for the 1994/1995 school year.

PUPIL TRANSPORTATION VEHICLE BIDS:

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:

WHEREAS, bids for a 1994 Type A Sixteen (16) Passenger School Bus were advertised on March 17, 1994, and

WHEREAS, sealed bids were publicly opened and read aloud on April 6, 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:

Arcola Bus Sales Corp.
Carlstadt, NJ

\$25,680 - GMC/U.S. Bus
Alternate \$24,400 - Dodge

Wolfington Body Co., Inc.
Mt. Holly, NJ

\$23,840 - GMC/Van Con
Alternate \$23,390 - Dodge/Van Con - Immediate Delivery

April 18, 1994

Pequest Valley Bus Service
Andover, NJ

\$22,998 - GMC/Van Con
Alternate \$23,260 - GMC/Van Con - Immediate Delivery

Byram Bus Sales, Inc.
Stanhope, NJ

\$24,877 - Chevrolet/Bus Body Builders
(SV Series)

and

WHEREAS, the low base bid of Pequest Valley Bus Service appears to meet all specifications,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education awards the contract for a 1994 Type A Sixteen (16) Passenger School Bus to Pequest Valley Bus Service at their low base bid price of \$22,998.

Mr. Kucinski questioned the status of seat belts. Mr. Sincaglia replied the vans have been required to have them for a long time, but now, when purchasing a big bus, there will have to be lap seat belts.

ROOF RESTORATION BIDS - Radcliffe School and Nutley High School:

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:

WHEREAS, bids for roof restoration work at Radcliffe School and Nutley High School were advertised on March 17, 1994, and

WHEREAS, sealed bids were publicly opened and read aloud on April 12, 1994 at 2:00 p.m. in the office of the Secretary/Business Administrator, and

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

	<u>Radcliffe</u>	<u>Nutley High</u>	<u>Total</u>
F & R Roofing Co. Inc. Clifton, NJ	\$28,800	\$35,550	\$64,000
Laumar Roofing Co. Inc. Passaic, NJ	No Bid	32,700	-
Pattenburg Roofing Inc. Glen Gardner, NJ	43,900	47,800	91,700

and

WHEREAS, the low bid of F & R Roofing Co. Inc. for the Radcliffe School project appears to meet all specifications, and

WHEREAS, the low bid of Laumar Roofing Co. Inc. for the Nutley High School project appears to meet all specifications,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education awards the contract for roof restoration work at Radcliffe School to F & R Roofing Co. Inc., Clifton, NJ at their low bid price of \$28,800, and

BE IT FURTHER RESOLVED, That the Board of Education awards the contract for roof restoration work at Nutley High School to Laumar Roofing Co. Inc., Passaic, NJ at their low bid price of \$32,700.

MEMORIAL:

Mrs. Grace Aileen Juban

Mr. Hermo presented and moved the adoption of the following resolution, seconded by Mr. Griwert 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 Mrs. Grace Aileen Juban on April 1, 1994, and

WHEREAS, Mrs. Juban had served the Nutley Public Schools as purchasing secretary for sixteen years prior to her retirement in 1982, and

WHEREAS, Mrs. Juban won the respect of all those with whom she came in contact for her dedication to the Nutley School District,

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 commented that Mrs. Juban was very hard working and diligent and he was sorry to learn of her death.

NON-RENEWAL OF TEACHING CONTRACTS:

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

April 18, 1994

BE IT RESOLVED, That the contracts of the following non-tenured teachers not be renewed for the 1994/1995 school year:

Mrs. Rita Alfaro	Mrs. Eileen O'Mara
Mrs. Arlene Baldino	Mrs. Rita O'Neill-Wilson
Miss Mary Jo Chagnon	Mrs. Arlene Orenstein
Mr. Christopher Chern	Miss Melissa Palm
Mrs. Susan Lee Dingwell	Miss Deborah Ann Pastena
Mrs. Janet Frikert	Mrs. Carol Perrone
Mrs. Maria Gernitis	Mrs. Julianne Philp
Mrs. Janice Gibson	Miss Robyn Powell
Mr. Scott Keena	Miss Susan Quigley
Mrs. Nancy Kehayes	Mrs. Olga Rombola
Mrs. Debra Lanuto	Mr. Matthew Salzman
Mrs. Laura Love	Mrs. Valerie Sautter
Miss Laura-anne MacMillan	Miss Linda Scarola
Mrs. Valerie Martin	Mrs. Michele Syme
Miss Denise Mastrangelo	Mr. Joseph Tagliareni
Mrs. Elaine Mauro	Miss Andrea Vangieri
Mrs. Marcy McKenzie	Miss Lori Ann Vitaletti
Mrs. Claire Menza	Miss Marianne Vittoria
Mrs. Linda Moscaritola	Mrs. Niki Vlasakakis
Mrs. Ann Mary Mullane	Mrs. Carol Von Achen
Mrs. Rebecca Olivo	

Basic Skills Teachers

Miss Stephanie Ash
 Miss Jenifer Elkas
 Mrs. Evelyn McMullen
 Mrs. Marilyn Testa
 Mrs. Patricia Trainor

NON-RENEWAL OF CONTRACTS - Instructional Aides:

Mr. Hermo 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 contracts for the following instructional aides not be renewed for the 1994/1995 school year:

Mrs. Donna Ferraro
 Mrs. Donna Luzzi
 Mrs. Audrey Paolino
 Mrs. Christine Pecora
 Mrs. Janet Ponzoni
 Mrs. Annette Pucci
 Mrs. Gloria Yanuzzelli

HEARING OF CITIZENS:

None

OLD BUSINESS:

Mr. Kucinski noted that this was Mrs. Goodson's last meeting as a Board member, and he thanked her for all her hard work and dedication.

Mr. Piro commented that he was Chairman of the committee to fill a vacancy on the Board and had cast his vote in favor of Mrs. Goodson, which was an action he had never regretted. He mentioned that she was responsible for beginning the child care program, for which there was a great need, and was also responsible for her suggestion which helped streamline Board meeting procedures.

Mr. Rusignuolo acknowledged the years Mrs. Goodson had served as a representative to the Essex County School Boards Association.

Mr. Griwert stated that he seconded everything that had been said.

Mrs. Hresko indicated that Mrs. Goodson had assisted in starting the NCQE, adding that it was a pleasure to have served on the Board with her.

Mr. Hermo noted that Mrs. Goodson had done an excellent job.

Mrs. Goodson responded that she had enjoyed her tenure as a Board member.

Dr. Votto indicated that Mrs. Goodson would be missed.

Dr. Fadule commented that Mrs. Goodson had brought great strength to the Board, and he was extremely appreciative of her efforts and would miss her.

Mr. Sincaglia remarked that he hoped Mrs. Goodson would continue to be an advocate of public education in Nutley as this has been the strong suit of people who have served on this Board.

Mrs. Goodson noted that being a Board member has been a wonderful experience for her, and she is proud that this system is a top one in the state, educating children well at a sensible cost.

Mr. Kucinski noted that Dr. Baratta, former Board member, had open heart surgery but is now home and doing well.

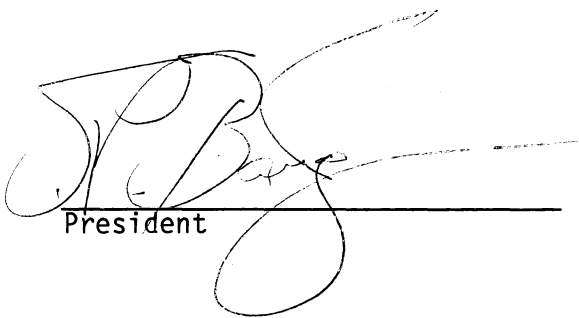
42.

NEW BUSINESS:

None

ADJOURNMENT:

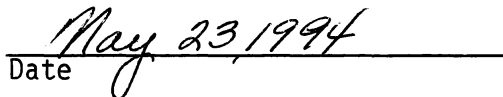
There being no further business to come before the Board, on motion made by Mr. Griwert, seconded by Mr. Kucinski, the meeting adjourned at 8:18 p.m.



President



Secretary



Date

April 18, 1994