

Board of Education
Nutley, New Jersey

May 23, 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, May 23, 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 Annual Notice of May 2, 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 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: Mr. Frank V. Hermo, Mrs. Aileen Hresko, Mr. Charles W. Kucinski, Jr., Mr. Joseph C. Pelaia, Mr. Charles J. Piro, Mr. Robert J. Rusignuolo, Mrs. Maria Russo and Mrs. Rosalie C. Scheckel.

APPROVAL OF MINUTES:

Copies of the minutes of the Regular Meeting held on April 18, 1994 at 8:00 p.m. being in the hands of each member, reading of same was dispensed. Mrs. Hresko moved that the minutes be approved, seconded by Mrs. Scheckel and unanimously approved by the Board.

Copies of the minutes of the Special Meeting held on May 2, 1994 at 7:30 p.m. being in the hands of each member, reading of same was dispensed. Mrs. Hresko moved that the minutes be approved, seconded by Mrs. Scheckel and unanimously approved by the Board.

PRESENTATION OF AWARDS:

Dr. Fadule noted that this is a very important evening in the life of the school district; it is an opportunity to honor young people who have distinguished themselves, their families and school. He introduced Mr. John Jacone, principal of Nutley High School.

Mr. Jacone, on behalf of the high school teachers and student body, congratulated the young men and women who had excelled during the past winter. He indicated that he was very pleased to see a number of sports represented on the list of awards to be presented that do not receive the publicity or crowds that other sports do. He then introduced Mr. Joseph Zarra, Athletic Director.

Mr. Zarra, on behalf of the athletes and coaches, expressed thanks to the Board of Education, administration and Mr. Jacone for their continued support of athletics in the district.

Mr. Walter Sautter, wrestling coach, and Mrs. Russo presented the following awards:

Anthony Bellucci	- 1st Team - NNJIL
John Yanuzzelli	- 1st Team - NNJIL
	District Champion
Carmen LoRe	- 1st Team - NNJIL
Anthony Marinello	- District Champion
	Outstanding Wrestler

Ms. Anna Melnyk, girls' basketball coach, and Mrs. Russo presented the following awards:

Lauren Olmsted	- 1st Team - NNJIL
	1st Team - Nutley Journal
Jennifer Berry	- 1st Team - NNJIL
Sarah Clarke	- 1st Team - NNJIL

Mr. Walter Murray, boys' basketball coach, and Mrs. Russo presented an award to the following athlete:

Robert Bok	- 1st Team - NNJIL
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Mr. William Osborn, bowling coach, and Mrs. Russo presented the following award:

Patrick Sandomenico - 1st Team - NNJIL

Mr. Robert O'Dell, winter track coach, and Mrs. Russo presented the following award:

Taryn Rucinski - 1st Team - All Essex County - Shot Put
County Champion

Miss Anne Marie Kowalski, swimming coach, and Mrs. Russo presented an award to the following athlete:

Alison Heider - 1st Place Girls 200 Individual Medley
1st Place Girls 100 Breast Stroke

Mr. Carmen Mancuso, rifle coach, and Mrs. Russo presented awards to the following Rifle Team-NJIRL Champions:

Michael Fabricatore	Cynthia Molkenthin
Gus Formato	Paul Samuelson
Jason Goode	David Scelfo
Matthew Goode	Jennifer Serignese
Thomas Kingston	John Shaw
Zachary Maichuk	Jeffrey Wovkulich

Mr. Jacone presented a picture of the rifle team to the Board to be added to the pictures in the Board Conference Room.

RECESS MEETING:

Mr. Battaglia declared a recess at 8:16 p.m.

RESUME MEETING:

The meeting resumed at 8:22 p.m.

COMMUNICATIONS:

Mr. Sincaglia presented and read the following communications:

1. A Notice to Property Owners regarding the keeping of a seven foot fence and shed at 25 Forest Avenue.
Mr. Sincaglia noted that this would have no impact on the district.

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2. A notice from the Essex County Educational Services Commission that a meeting had been scheduled for May 5, 1994.
3. A memorandum from Bob Rusignuolo, Nominating Committee Chair, Essex County School Boards Association, submitting the Nominating Committee report of the slate of officers for 1994-1995.
4. A notice from the Essex County School Boards Association regarding the Spring Dinner Meeting which took place on May 19 and at which the keynote speaker was Thomas Geyer, Publisher, The Daily Record, and Member, Education Funding Review Commission.
5. A letter from the Nutley Crew Booster Association which is under consideration by the Facilities Committee at this time and which deals with a request regarding the boathouse.

SECRETARY'S REPORT:

Mr. Sincaglia presented the Report of the Board Secretary as of April 30, 1994. (See attached report.)

Mrs. Hresko moved that the Board accept the Report of the Board Secretary, seconded by Mrs. Scheckel. On a roll call vote the resolution was unanimously adopted.

Mr. Sincaglia mentioned that Donald Stasi, Manager of Buildings and Grounds, was recently awarded a certificate as a Certified Educational Facilities Manager. Mr. Sincaglia explained that this was sponsored by Rutgers University and the Manager of Buildings and Grounds Association. He added that Mr. Stasi was one of the first 50 people to receive the certificate, and he commended Mr. Stasi for his efforts.

TREASURER'S REPORT:

Mr. Sincaglia presented the Report of the Treasurer of School Moneys as of April 30, 1994. (See attached report.)

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

SUPERINTENDENT'S REPORT:

Dr. Fadule presented and read the following report:

May 23, 1994

"Comments pertaining to the end of the year school activities."

Dr. Fadule noted that this is a very busy time from now until the closing of school. He noted that the last day of school has been changed to June 29, adding that the last three days of school must be official school days. Dr. Fadule explained that June 27-29 would be one-session days with the teachers staying to do clerical and administrative work during the afternoons of June 27 and 28.

Dr. Fadule indicated that the Franklin School promotion would take place on Tuesday, June 28 at 10:30 a.m., with a rain date of Wednesday, June 29. He noted that if it rains on June 29, the Franklin School promotion activity would be conducted indoors. Dr. Fadule also noted that the elementary school promotions would take place on June 28 at 2:00 p.m. He further indicated that the Nutley High School commencement would take place on Wednesday, June 29 at 6:00 p.m., adding that if it rained on that date, commencement would be conducted indoors.

"National Honor Society Induction	May 24
District Reading Tests	May 25
District Math Tests	May 26
Spring Garden School P.T.A. Musicale	May 26 - 7:30 p.m.
Memorial Day - All Schools Closed	May 30
Franklin 6th Grade Parent Orientation	June 1 - 7:30 p.m.
Junior Olympics/Patrol Picnic	June 2 - rain date June 3
NHS Activity and Athletic Awards Program	June 7 - 7:30 p.m.
Music Boosters Awards Dinner	June 15 - 6:30 p.m.

"Attached is the student enrollment chart as of April 22, 1994."

FIRE DRILL REPORT:

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

April 5	Franklin School	2:00 p.m.	1 min. 55 secs.
April 5	Lincoln School	10:35 a.m.	1 min. 26 secs.
April 5	Washington School	9:32 a.m.	1 min. 38 secs.
April 8	Radcliffe School	2:10 p.m.	1 min. 19 secs.
April 8	Spring Garden School	9:35 a.m.	1 min. 25 secs.
April 8	Washington School	2:15 p.m.	1 min. 40 secs.
April 8	Yantacaw School	2:22 p.m.	1 min. 25 secs.
April 11	Lincoln School	1:45 p.m.	1 min. 8 secs.
April 11	Nutley High School	2:00 p.m.	2 min. 11 secs.
April 11	Radcliffe School	11:14 a.m.	1 min. 20 secs.
April 14	Nutley High School	8:33 a.m.	2 min. 6 secs.
April 15	Franklin School	1:15 p.m.	1 min. 55 secs.
April 15	Spring Garden School	2:37 p.m.	1 min. 25 secs.
April 18	Yantacaw School	10:15 a.m.	1 min. 25 secs.

CAFETERIA REPORT:

Mrs. Hresko presented the cafeteria report as of April 30, 1994 showing a 1993/1994 budget of \$551,801.00, contractual orders to date of \$494,484.68, leaving funds available of \$57,316.32.

COMMITTEE REPORTS:

Mr. Rusignuolo informed the Board that Mrs. Scheckel, Mr. Pelaia and he attended the Essex County School Boards Association Spring Dinner Meeting at which approximately 50 fourth, fifth and sixth grade students from Spring Garden School sang a medley of songs. He noted that they did a wonderful job and were very well received. He mentioned that also at the meeting the annual scholarship award was presented to Nutley student Daisy Merrit.

Mr. Rusignuolo noted that he and Mr. Pelaia attended the great debate in Princeton on May 14 where the issue was school vouchers. He commented that it was a very worthwhile meeting.

Mr. Hermo noted that with regard to Mr. Sincaglia' reference to a letter from the Nutley Crew Booster Association, he was contacted by a member of the Association who informed him that the project schedule at the boathouse had been moved forward, and the amount of money needed was also half less than anticipated so there was no longer a need for the Facilities Committee to consider their request as they had enough funds.

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. 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 April 30, 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 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 \$2,536,739.16 as per the attached Schedule A which have been audited by the Business Office.

REQUESTS FOR USE OF SCHOOL BUILDINGS AND GROUNDS:

Mr. Hermo presented and moved the adoption of the following resolution, seconded by 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.

LEAVE OF ABSENCE - Teacher:Mrs. Diane Campanella

Mr. Hermo 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 childrearing leave of absence for Mrs. Diane Campanella, elementary school teacher, for June 28 and 29, 1994 and for the 1994/1995 school year with the provision that she notify the Superintendent of Schools of further teaching intentions no later than April 1, 1995.

RESIGNATION - Science
Coordinator:Mr. Daniel Kimberley

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 resignation of Mr. Daniel Kimberley, Science Coordinator, effective July 1, 1994.

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APPOINTMENTS - Teacher Substitutes:

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

APPOINTMENTS - Substitutes:

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

Clerical

Linda Posternock

Aide/Bus Aide

Margaret DeAngelo

EXTRA COMPENSATION:

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

Curriculum Development Committee MeetingsK-8 Mathematics (NMAT) - IKE Grant -
April 9, 1994

Lottie Alama	\$ 123.88
Jeannette Andreula	123.88
Anne Bevere	123.88
Denise Cleary	123.88
Alex Conrad	165.80
Rachel Daly	123.88
Rosemarie DiGeronimo	165.80
Jainine Gambaro	123.88
Janice Gibson	123.88

K-8 Mathematics (NMAT) - IKE Grant -
April 9, 1994 (contd.)

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
Mary Peele	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	165.80
Niki Vlasakakis	123.88
John Walker	165.80
Andrea Zak	123.88

Total \$4,005.12

NMAT Preparation - April 18, 19, 20, 21, 1994

Beverly Masullo	\$161.08
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Critical Thinking - April 9, 1994

Rita Alfaro	\$ 123.88
Lucy Anello	82.90
Mary Appel	123.88
Mary Austin	123.88
Arlene Baldino	123.88
Kathleen Bimbi	123.88
Diane Campanella	123.88
Toby D'Ambola	123.88
Catherine Danchak	123.88
Patricia Fischer	123.88
Suzanne Hagert	123.88
Marilyn Hannon	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
Rita O'Neill Wilson	123.88

Critical Thinking - April 9, 1994 (contd.)

Arlene Orenstein	\$ 123.88
Gertrude Reddington	123.88
Barbara Roth	123.88
Linda Scarola	123.88
Deborah Schop	123.88
Carol Shepherd	123.88
Patricia Sloan	123.88
Joseph Zarra	165.80
Ellen Ziobro	<u>123.88</u>

Total \$3,630.66

Cultivating Academic Talent Program - Winter 1994 Session

Gerard Adubato	\$ 1,114.92
Edward Annett	1,393.65
Amelia Cerisano	1,145.89
Rosemary Clerico	1,114.92
Paula Cofone	1,114.92
Barbara Hirsch	1,449.72
Lawrence Jinks	1,300.74
Paula Kasner	1,238.80
Frank Libert	1,300.74
Camille Lofrano	1,114.92
Carmen Mancuso	1,223.32
Harry Reddington	1,440.11
Louis SanGiovanni	1,238.80
Sherrie Tolve	1,238.80
Robert Topolski	1,223.32
Hillary Hill Trovato	1,223.32
Ciro Violante	1,486.56
Frank Zintl	<u>1,145.89</u>

Total \$22,509.34

Child Study Team - Early Admission Screening - May 7, 1994

Donald DiGiovine	\$ 187.64
Mariana Francioso	138.48
Susan Furnari	171.40
Barbara Hirsch	222.04
Angela Maguire	165.28
Domenic Melito	185.56
Keiko Ohtaka	164.20
Harry Reddington	189.56
Robert Topolski	<u>185.56</u>

Total \$1,609.72

Winter In-Service Course - Introduction to the
IBM Computer (make-up)

Nancy Kehayes \$80.54

Right-to-Know Training Meetings - April 5 and
18, 1994

George Ackerman	\$ 30.97
Robert Ash	61.94
Donald Baumann	61.94
Joseph Bertuzzi	61.94
Robyn Burns	15.49
Thomas Cusick	30.97
Catherine Danchak	30.97
Ann Felice	15.49
Margaret Fucello	15.49
Hillary Hill Trovato	61.94
Lawrence Jinks	30.97
Paula Kasner	30.97
Daniel Kimberley	41.45
Anne Laudadio	15.49
Frank Libert	61.94
Laura Love	61.94
Angela Maguire	15.49
Carmen Mancuso	30.97
Joseph Mattiucci	41.45
Holly Naturale	30.97
Jeanne Neilley	61.94
Carl Ohlson	30.97
Becky Pandolfi	61.94
Linda Pote	30.97
Andrew Retz	30.97
Barbara Roth	61.94
Louis SanGiovanni	30.97
Walter Sautter	30.97
Patricia Scullen	30.97
Stephen Starrick	30.97
Patricia Stave	30.97
Joseph Tagliareni	30.97
Patricia Tarczynski	30.97
Frank Zintl	30.97

Total \$1,275.27

Central Detention Coverage - April, 1994

High School

Carol Shepherd	\$167.90
Dean Dotoli	33.58

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Central Detention Coverage - April, 1994 (contd.)Franklin School

Salvatrice Lombardo	\$201.48
Lisa Maniscalco	16.79
Paul Kocum	<u>33.58</u>
Total	\$453.33

Saturday Morning Suspensions - April, 1994

Michael Fetherman	\$140.34
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LONGEVITY PAY:

Mr. Pelaia 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 longevity payment be authorized:

Christopher Weinstein \$69 Eff. June 1, 1994 (12 years)

APPOINTMENT - Substance Abuse
Coordinator:

Miss Barbara Hirsch

Mr. Pelaia 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 Miss Barbara Hirsch be appointed Substance Abuse Coordinator for the Nutley School District for the 1994/1995 school year.

AGREEMENT BETWEEN THE NUTLEY BOARD OF EDUCATION AND THE CENTRAL ADMINISTRATORS:

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

BE IT RESOLVED, That the Board of Education approves the Agreement with the Central Administrators for the period from July 1, 1994 through June 30, 1996.

REAPPOINTMENT OF BUILDINGS AND GROUNDS PERSONNEL:

Mr. Pelaia 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 buildings and grounds personnel listed on the attached Schedule D be reappointed for the 1994/1995 school year at the salaries indicated in accordance with the 1994/1995 Buildings and Grounds Salary Guide.

REAPPOINTMENTS - Cafeteria Personnel:

Mrs. Scheckel 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 cafeteria personnel listed on the attached Schedule E be reappointed for the 1994/1995 school year at the salaries indicated in accordance with the 1994/1995 Cafeteria Salary Guide.

REAPPOINTMENTS - Central Administrators:

Mrs. Scheckel 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 reappointment of the Central Administrators for the 1994/1995 school year at the salaries listed on the attached Schedule F.

REAPPOINTMENTS - Transportation Personnel:

Mrs. Scheckel 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 transportation personnel listed on the attached Schedule G be reappointed for the 1994/1995 school year at the salaries indicated in accordance with the 1994/1995 Transportation Salary Guide.

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APPOINTMENTS - Summer Employment:

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

BE IT RESOLVED, That the following personnel be permitted to work during the summer of 1994 as follows:

Mr. Carmine D'Aloia - Work Experience Coordinator
120 hours during July and August

Mrs. JoAnn Tropiano - High School Librarian
1 week

Mrs. Linda Layden - Secretary (Library)
1 week

Mrs. Suzanne Peters - Secretary (High School Athletic Department)
1 week

Mr. Joseph Zarra - Athletic Director
2 weeks

CLOSING OF SCHOOLS:

Mrs. Russo 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 that the last day of school for the 1993/1994 school year be changed from Friday, June 24 to Wednesday, June 29, 1994.

SPECIAL CLASS PLACEMENT - Educationally Disabled Students:

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

BE IT RESOLVED, That the Board of Education authorizes the attendance of students at Special Education classes for the 1993/1994 school year as follows:

<u>School</u>	<u>No. of Students</u>	<u>Classification</u>	<u>Effective Date</u>	<u>Tuition</u>
West Essex Rehab.* Montclair, NJ	1	EMR	5/2/94	To be pro-rated

*This student will be attending on a part-time basis.

Felician School Lodi, NJ	1	TMR	5/9/94	\$2,706.85
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APPROVAL OF CURRICULUM PROGRAM:

Mrs. Russo 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 English I and II Curriculum presented at the May 9, 1994 Conference session.

NEW JERSEY STATE INTERSCHOLASTIC ATHLETIC ASSOCIATION:

Mrs. Russo 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 continue its membership in the New Jersey State Interscholastic Athletic Association for the 1994/1995 school year.

APPROVAL OF CAFETERIA CALENDAR - 1994/1995 School Year:

Mrs. Russo 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 calendar for the 1994/1995 school year:

Cafeteria Calendar Schedule H

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 General Fund budget be confirmed as follows:

	<u>From</u>	
Account 11-999-260-420		\$ 9,260
Account 11-999-270-514		28,000
Account 11-999-270-593		<u>2,000</u>
		\$39,26

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	<u>To</u>	
Account 11-201-100-101	\$	250
Account 11-204-100-101		500
Account 11-204-100-106		350
Account 11-205-100-101		500
Account 11-213-100-101		100
Account 11-220-100-320		1,000
Account 11-230-100-101		5,000
Account 11-999-213-600		500
Account 11-999-230-100		2,000
Account 11-999-230-890		500
Account 11-999-240-500		500
Account 11-999-260-610		3,000
Account 12-999-220-730		2,100
Account 12-999-270-734		<u>22,960</u>
		\$39,260

ACCEPTANCE OF NOTICE OF FUNDING - 1994/1995 School Year:

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 accepts notice of funding for the following programs in the following amounts for the 1994/1995 school year:

Nonpublic Textbooks	\$20,833
Chapter 192	88,910
Chapter 193	88,336
Nonpublic Nursing Services	29,427

ACCEPTANCE OF NOTICE OF ALLOCATION - Chapter 2 - 1994/1995 School Year:

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 accepts notice of allocation for the 1994/1995 school year for Chapter 2 in the amount of \$16,684.

ACCEPTANCE OF NOTICE OF ALLOCATION - Drug Free Schools and Communities Act - 1994/1995 School Year:

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 accepts notice of allocation for the 1994/1995 school year for Drug Free Schools and Communities Act in the amount of \$14,850.

APPOINTMENT OF ENGINEER:

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:

WHEREAS, there exists a need for professional engineering services in connection with the district's energy management program, and

WHEREAS, the firm of Energy for America, Inc., Springfield, NJ, is qualified and capable of performing these services, and

WHEREAS, Energy for America, Inc. has submitted a proposal acceptable to the Board of Education for these services, and

WHEREAS, N.J.S.A. 18A:18A-5 provides for the award of contracts for this type of professional service without competitive bidding,

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Nutley as follows:

1. The firm of Energy for America, Inc., Springfield, NJ is hereby appointed as the engineering firm for the Nutley Board of Education for energy management services.
2. This contract is awarded without competitive bidding as a professional service.

RENEWAL OF BOILER TUBE REPLACEMENT CONTRACT:

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:

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 service provided by Detailed Heating Inc., the low bidder for the 1992/1993 school year for boiler tube replacement, continues to meet the original specifications,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education renews the contract with Detailed Heating Inc. of Clark, NJ for boiler tube replacement for the Nutley School System for the 1994/1995 school year.

RENEWAL OF ELECTRICAL WORK CONTRACT:

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:

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 service provided by Positive Electric Co., the low bidder for the 1993/1994 school year for electrical work, continues to meet the original specifications,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education renews the contract with Positive Electric Co. of Nutley, NJ for electrical work for the Nutley School System for the 1994/1995 school year.

RENEWAL OF GARBAGE AND REFUSE CONTRACT:

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:

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 service provided by Classic Sanitation Co., Inc., the low bidder for the 1992/1993 school year for the collection and disposal of garbage and refuse, continues to meet the original specifications,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education renews the contract with Classic Sanitation Co., Inc. of Jersey City, NJ for collection and disposal of garbage and refuse for the Nutley School System for the 1994/1995 school year.

RENEWAL OF BREAD AND BAKERY PRODUCTS CONTRACT:

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:

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 bread and bakery products supplied by Tobia Bros. N.J. Sanitary Baking Co., Inc. and Harrison Baking Group, the low bidders for the 1992/1993 school year, continue to meet the original specifications,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education renews the contracts with Tobia Bros. N.J. Sanitary Baking Co., Inc., West Orange, NJ and Harrison Baking Group, Harrison, NJ for furnishing bread and bakery products to the Nutley School System for the 1994/1995 school year.

RENEWAL OF MILK AND MILK PRODUCTS CONTRACT:

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:

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 milk and milk products supplied by Beverly Farms, the low bidder for the 1992/1993 school year, continue to meet the original specifications,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education renews the contract with Beverly Farms, Clifton, NJ for furnishing milk and milk products to the Nutley School System for the 1994/1995 school year.

TESTIMONIAL - Coordinator:

Mr. Louis Lombardi

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

WHEREAS, Mr. Louis Lombardi has tendered his resignation as Nutley High School and Franklin School Mathematics Coordinator effective July 1, 1994 and has signified his intention of retiring from active service, and

WHEREAS, Mr. Lombardi has served as a teacher and mathematics coordinator in the Nutley Public Schools for a period of thirty-six years, and

WHEREAS, through the years Mr. Lombardi 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. Lombardi 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. Lombardi.

TESTIMONIAL - Teacher:

Mrs. Honor James

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

WHEREAS, Mrs. Honor James has tendered her resignation as elementary school teacher effective July 1, 1994 and has signified her intention of retiring from active service, and

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

WHEREAS, through the years Mrs. James 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. James 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. James.

Mrs. Hresko noted that Mrs. James was her children's teacher, and she indicated that sending your child to Mrs. James had the same feeling as sending your child to his/her grandmother. She thanked Mrs. James for her many years of service.

TESTIMONIAL - Teacher:

Mr. Raymond Kohere

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

WHEREAS, Mr. Raymond Kohere has tendered his resignation as Coordinator of Music Education effective July 1, 1994 and has signified his intention of retiring from active service, and

WHEREAS, Mr. Kohere has served as a teacher and Coordinator of Music Education in the Nutley Public Schools for a period of thirty-seven years, and

WHEREAS, through the years Mr. Kohere 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. Kohere 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. Kohere.

TESTIMONIAL - Teacher:

Mrs. Jean Tennis

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

WHEREAS, Mrs. Jean Tennis has tendered her resignation as elementary school teacher, effective July 1, 1994 and has signified her intention of retiring from active service, and

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

WHEREAS, through the years Mrs. Tennis 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. Tennis 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. Tennis.

TESTIMONIAL - Teacher:

Mrs. Christine Testa

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

WHEREAS, Mrs. Christine Testa has tendered her resignation as a high school teacher effective July 1, 1994 and has signified her intention of retiring from active service, and

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

WHEREAS, through the years Mrs. Testa 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. Testa 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. Testa.

Dr. Fadule commented that the district is losing five very fine educators to retirement, and these people are not easily replaced. He noted that Mr. Lombardi's leadership has been splendid, his analytical ability has been great and he will be missed.

Dr. Fadule indicated that Mrs. James was a wonderful human being and teacher and would be missed. Dr. Fadule mentioned that Mr. Kohere has been Coordinator since 1982 and has been exemplary in many different areas, having a tremendous breadth and depth. He added that he is a truly special person, and we will miss him.

Dr. Fadule noted that Mrs. Tennis is the kind of teacher who has given of herself over the years and did a wonderful job. He added that she distinguished herself and school in the area of technology. Dr. Fadule noted that Mrs. Testa was a very solid person in the math department over the years and was a wonderful teacher who helped children.

Dr. Fadule concluded by stating that all five educators have served the district and children long and well, and they will be missed. Mr. Battaglia noted that the retirees would be honored at a dinner in June and will receive recognition at that time.

APPOINTMENT - Mathematics Coordinator: Mrs. MaryLou Dowse

Mr. Piro 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 appointment of Mrs. MaryLou Dowse as Mathematics Coordinator for the 1994/1995 school year, effective September 1, 1994, at the annual salary of \$71,790, M.A.+30-5, in accordance with the 1994/1995 Principals and Supervisors Salary Guide.

Dr. Fadule indicated that he was pleased the Board approved Mrs. Dowse's appointment, and he knew she will do a splendid job.

APPOINTMENT - Professional Staff: Mrs. Katherine Flannery

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

BE IT RESOLVED, That the Board of Education appoints Mrs. Katherine Flannery as a teacher for the 1994/1995 school year, effective September 1, 1994, at B.A.-6 in accordance with the 1994/1995 Teachers' Salary Guide. The above-referenced salary guide is identified as that which will be adopted upon conclusion of salary negotiations.

Mr. Kucinski indicated that he was glad to see an additional nurse was being appointed.

APPOINTMENT - Summer School Director: Mr. Joseph Zarra

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 Mr. Joseph Zarra be appointed Director for the 1994 Summer School program.

HEARING OF CITIZENS:

Mrs. Doreen Schwarz, 150 Raymond Avenue, questioned what recommendations had been made for next year regarding special subjects. Dr. Fadule responded that the Budget Committee had reviewed this in terms of priorities, and the result was the employment of an additional elementary nurse because of the safety factor for children. He added that the district will continue to study the situation regarding special subjects, but he could not give a specific answer in terms of what would be done and when it would be done.

Mr. Richard Misner, 60 Wharton Avenue, questioned when the Board would appoint coaches for next year. Mr. Battaglia replied that this would be done at the June Board meeting.

Mr. Kenneth Wilson, 35 Newman Avenue, expressed concerns regarding the soccer program, adding that parents feel the Board should do the right thing for the children.

OLD BUSINESS:

None

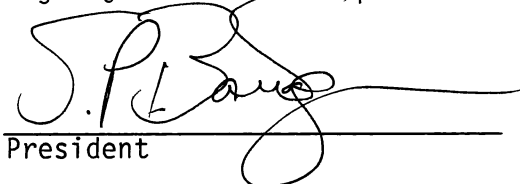
NEW BUSINESS:

Mr. Pelaia noted that he had attended the science fair at Radcliffe School, the Spring Garden School Strawberry Festival, the Yantacaw School family festival, and all the people involved had done a wonderful job. He further indicated that last week he had gone to Trenton to lobby and had spoken with Senator Joseph Palaia of the Senate Education Committee and had provided him with information on the loss of aid to the district. Mr. Pelaia added that he hopes to be able to do this again and would report further on this issue.

Mr. Battaglia requested that the minutes reflect the committee assignments and Board representatives for the 1994/1995 school year (see attached).

ADJOURNMENT:

There being no further business to come before the Board, on motion made by Mrs. Hresko, seconded by Mr. Pelaia, the meeting adjourned at 8:55 p.m.



President



Secretary

June 27, 1994
Date