

Board of Education
Nutley, New Jersey

December 19, 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, December 19, 1994 at 8:02 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 to 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: Mr. Frank V. Hermo, Mrs. Aileen Hresko, Mr. Charles W. Kucinski, Jr., Mr. Joseph C. Pelaia, Mr. Robert J. Rusignuolo, Mrs. Maria Russo and Mrs. Rosalie C. Scheckel. Absent: Mr. Charles J. Piro. Five citizens were present.

APPROVAL OF MINUTES:

Copies of the minutes of the Regular Meeting held on November 28, 1994 at 8:02 p.m. being in the hands of each member, reading of same was dispensed. Mrs. Scheckel moved that the minutes be approved, seconded by Mr. Rusignuolo and unanimously approved by the Board.

COMMUNICATIONS:

Mr. Sincaglia presented and read the following communications:

1. A thank-you note from Louise Simons for flowers sent to her while she is recuperating from knee surgery.
2. A letter received from Caryn Jones thanking the Board for their support and encouragement in allowing her to participate in the 1994 All State Chorus and for the award recently presented to her by the Board.
3. A letter from New Jersey School Boards Association regarding self-insurance for school districts.
4. A letter from Evesham Township Public School District regarding salary increments granted during the collective bargaining process.
5. A letter from Brooklawn School District asking districts to adopt a resolution and forward copies to the Governor and other political leaders regarding the budget process and the amount of time the state allows districts to produce budgets once figures are released to them.

SECRETARY'S REPORT:

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

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

TREASURER'S REPORT:

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

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

SUPERINTENDENT'S REPORT:

Dr. Fadule presented and read the following report:

"Schools will be closed Friday, December 23 - single session - through Monday, January 2, 1995 for the Christmas Recess. Sessions will resume on Tuesday, January 3, 1995."

Dr. Fadule announced that Dr. Votto and his committee had completed the District's Quality Assurance Annual Report and Pupil Performance Objectives for the 1994/1995 school year and that this had been approved by the County Superintendent.

"Attached is the student enrollment chart as of November 30, 1994.

FIRE DRILL REPORT:

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

Nov. 2	Franklin School	1:30 p.m.	1 min. 50 secs.
Nov. 3	Lincoln School	1:45 p.m.	1 min. 29 secs.
Nov. 3	Nutley High School	8:33 a.m.	2 min. 11 secs.
Nov. 3	Spring Garden School	10:52 a.m.	1 min. 20 secs.
Nov. 4	Franklin School	1:30 p.m.	1 min. 38 secs.
Nov. 4	Nutley High School	8:35 a.m.	2 min. 8 secs.
Nov. 4	Nutley High School	1:30 p.m.	2 min. 6 secs.
Nov. 4	Radcliffe School	12:50 p.m.	1 min. 23 secs.
Nov. 9	Lincoln School	10:35 a.m.	1 min. 20 secs.
Nov. 9	Washington School	10:35 a.m.	1 min. 25 secs.
Nov. 9	Yantacaw School	10:23 a.m.	1 min. 45 secs.
Nov. 14	Radcliffe School	12:45 p.m.	1 min. 22 secs.
Nov. 22	Spring Garden School	1:49 p.m.	1 min. 20 secs.
Nov. 22	Washington School	2:14 p.m.	1 min. 22 secs.
Nov. 29	Yantacaw School	9:33 a.m.	1 min. 35 secs.

CAFETERIA REPORT:

Mrs. Hresko presented the cafeteria report as of November 30, 1994 showing a 1994/1995 budget of \$586,900.00, contractual orders to date of \$383,725.56, leaving funds available of \$203,174.44.

COMMITTEE REPORTS:

Mr. Kucinski announced that the Budget Review Committee had met this evening and started the process of finalizing the 1995/1996 school budget. He commented that the committee had reviewed the requests received from each school and department in the District, noting that these requests had already been carefully scrutinized by Dr. Fadule, Dr. Votto and Mr. Sincaglia. The Budget Review Committee will be looking at all items requested, including those of the Athletic Committee, and will strive to attain a

fiscally responsible budget.

Mr. Rusignuolo commented on New Jersey School Boards Association meetings he had recently attended.

HEARING OF CITIZENS (Resolutions only):

None

CERTIFICATION OF MAJOR ACCOUNT FUND STATUS:

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, pursuant to NJAC 6:20-2.13(e), the Nutley Board of Education certifies that as of November 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 General Fund and Debt Service.)

BILLS AND MANDATORY PAYMENTS:

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 authorizes the payment of bills and mandatory payments in the total amount of \$2,727,004.71 as per the attached Schedule A which have been audited by the Business Office.

REQUESTS FOR USE OF SCHOOL BUILDINGS AND GROUNDS:

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 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.

RESCIND APPOINTMENT -
Transportation:Mrs. Rose Ann Romano

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 rescinds the appointment of Mrs. Rose Ann Romano as a bus driver, adopted at the November 28, 1994 Board meeting.

AMENDING RESIGNATION -
Transportation:Mrs. Rose Ann D'Amato

Mrs. Russo 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 effective date of the resignation of Mrs. Rose Ann D'Amato, approved at the November 28, 1994 Board meeting, be amended from December 1, 1994 to December 5, 1994.

APPOINTMENTS - Teacher Substitutes:

Mrs. Russo 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 1994/1995 school year.

EXTRA COMPENSATION:

Mrs. Scheckel 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:

Curriculum Development Committee MeetingsEnglish 3 & 4 - November 5, 1994

Ronald Bonadonna	\$ 123.88
Cynthia DeBonis	123.88
Dianne DeRosa	186.52
Denise Mastrangelo	123.88

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English 3 & 4 - November 5, 1994
(Continued)

Noreen Mickey	\$ 123.88
Sharon Romaglia	123.88
John Ryan	123.88
Carol Shepherd	123.88
Elizabeth Stolfi	<u>123.88</u>
Total	\$1,177.56

Industrial Arts Technology - November 5, 1994

George Ackerman	\$123.88
Robert Ash	123.88
Donald Baumann	123.88
John Jacone	165.80
Lisa Maniscalco	123.88
Joseph Mattiucci	186.52
Andrew Retz	<u>123.88</u>
Total	\$971.72

Parenting - November 5, 1994

Rita Alfaro	\$ 123.88
Lucy Anello	165.80
Grayce Berk	123.88
Kathleen Bimbi	123.88
Alexander Conrad	165.80
Kathleen Cullity	123.88
Rosemarie DiGeronimo	165.80
Lillian Domenick	123.88
Patricia Fischer	123.88
Patricia Griffin	123.88
Carol Gurney	123.88
Janet Jelenski	123.88
Laura Love	123.88
Beverly Masullo	123.88
Domenic Melito	161.08
Margaret Murray	123.88
Arlene Nardiello	123.88
Becky Pandolfi	123.88
Deborah Pastena	123.88
Theresa Petti	161.08
Sharon Reed	123.88
Walter Sautter	123.88
Deborah Schop	123.88
Anne Starace	161.08
Patricia Tarczynski	123.88
John Walker	<u>165.80</u>
Total	\$3,500.16

Social Studies - K-8 - November 5, 1994

Frank Comune	\$ 161.08
Christine Crisson	123.88
Carol-Ann Harris	123.88
Mary Haveron	123.88
Patrick Keating	123.88
Scott Keena	123.88
Joan Lightfoot	123.88
Laura-anne MacMillan	123.88
Marianne Marcantonio	123.88
Edmund Olson	123.88
Debra Parigi	123.88
Carol Perrone	123.88
Gail Reilly	123.88
Linda Scarola	123.88
Nancy Szura	123.88
James Vivinetto	165.80

Total \$2,061.20

Chemical Health - DFSCA Grant - November 5, 1994

Elinor Alboum	\$ 123.88
Jeannette Andreula	123.88
Arlene Baldino	123.88
Justina Bruno	123.88
Laura Curry	123.88
David D'Olivo	123.88
Linda Fisher	123.88
Katherine Flannery	123.88
Marie Forgino	123.88
Jainine Gambaro	123.88
Tracy Kempczynski	123.88
Sharon Larcara	123.88
Andrew Linfante	123.88
Rosa Marcotrigiano	123.88
Ann Mary Mullane	123.88
Dorothy Mutch	161.08
Rae Nardone	123.88
Arlene Orenstein	123.88
Kathryn Peterson	123.88
Harriet Sabates	123.88
Arleen Slott	123.88
Marilyn Testa	123.88
Patricia Trainor	123.88
Joseph Zarra	165.80

Total \$3,052.24

Computer Education K-8 - November 5, 1994

Pamela Batchelder Mitchell	\$ 123.88
Denise Cleary	123.88

Computer Education K-8 - November 5, 1994
(Continued)

Michele Cristantiello	\$ 123.88
Susan Dingwell	123.88
Elizabeth Foote	123.88
Janice Gibson	123.88
Elaine Karsnak	123.88
Nancy Kehayes	123.88
Maureen Lazur	123.88
James Mauro	123.88
Rebecca Olivo	123.88
Eileen O'Mara	123.88
Stephen Parigi	123.88
Lorraine Restel	123.88
Sally Ann Ryder	123.88
Kathleen Serafino	186.52
Patricia Sloan	123.88
JoAnn Tropiano	123.88
Carol VanWagenen	123.88
Ellen Ziobro	123.88

Total \$2,540.24

Nutley Achievement Test (NAT) - November 19, 1994

Lottie Alama	\$ 123.88
Anne Bevere	123.88
Denise Cleary	123.88
Rachel Daly	123.88
Cynthia DeBonis	123.88
Rosemarie DiGeronimo	186.52
Patricia Fischer	123.88
Jainine Gambaro	123.88
Linda Gilroy	123.88
Patricia Griffin	123.88
Mary Haveron	123.88
Geraldine Intiso	123.88
Gail Kahn	123.88
Catherine Kinney	123.88
Susan LaReau	123.88
Beverly Masullo	123.88
Evelyn McMullen	123.88
Jacqueline Meloni	123.88
Becky Pandolfi	123.88
Carol Perrone	123.88
Sharon Reed	123.88
Gail Reilly	123.88
Lorraine Restel	123.88
Sally Ann Ryder	123.88
Bernadette Santoriello	123.88
Arleen Slott	123.88
Carol VanWagenen	123.88
James Vivinetto	165.80

Nutley Achievement Test (NAT) - November 19, 1994
 (Continued)

Andrea Zak \$ 123.88

Total \$3,697.08

CAT Program Payroll for Fall 1994 Session

Gerard Aduato	\$ 1,362.68
Edward Annett	1,548.50
Amy Cerisano	1,424.62
Rosemary Clerico	1,362.68
Paula Cofone	1,362.68
Hillary Hill Trovato	1,471.08
Barbara Hirsch	1,771.88
Lawrence Jinks	1,889.17
Paula Kasner	1,610.44
Frank Libert	1,889.17
Camille Lofrano	1,176.86
Carmen Mancuso	1,548.50
Harry Reddington	1,734.32
Louis SanGiovani	1,734.32
Sherrie Tolve	1,362.68
Robert Topolski	1,548.50
Ciro Violante	1,440.11
Frank Zintl	1,424.62

Substitutes

Gail Kahn	232.28
Miriam Kirsten	247.76
Philip Siculietano	123.88

Total \$28,266.73

Fall In-Service Course - Introduction to
 the IBM Computer Oct. 20, 27, Nov. 3, Dec. 1, 8, 1994

Nancy Kehayes \$402.70

SAT Review Classes - November 5, 19 and
 December 3, 10, 1994

Miriam Kirsten	\$371.64
John Suffern	371.64

Total \$743.28

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Central Detention Coverage - November 1994High School

Anne Marie Kowalski	\$ 16.79
Carol Shepherd	235.06

Franklin School

Catherine Kinney	16.79
Paul Kocum	33.58
Salvatrice Lombardo	<u>218.27</u>

Total \$520.49

Saturday Morning Suspensions - November 1994High School

Nicole Errante	\$ 70.17
Carol Shepherd	<u>70.17</u>

Total \$140.34

Payment for Athletic Physical Examinations -
Winter Sports - October 29, and November 19, 1994High School

Anne Marie Kowalski	\$154.85
Sharon Larcara	185.82
Patricia Scullen	131.62
Patricia Tarczynski	<u>185.82</u>

Total \$658.11

Payment for Intramurals

Christopher Chern	\$ 120.05
David D'Olivo	48.02
Janice Gibson	72.03
Mary Haveron	120.05
Scott Keena	48.02
Edmund Olson	144.06
Howard Strouse	144.06
Lori Ann Vitaletti	120.05
Diane Williams	<u>240.10</u>

\$1,056.44

CHANGE IN TRAINING LEVEL:

Mrs. Scheckel 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 employee be advanced to the proper level of the salary guide in accordance with the Board of Education Regulations, said teacher having completed the necessary college courses to qualify for such advancement, to be retroactive from September 1, 1994:

<u>To M.A.+30</u>	<u>Step</u>	<u>Salary</u>
Ellen Wolf	14	\$50,420.00

SPECIAL CLASS PLACEMENT - Educationally Disabled Students:

Mr. Pelaia presented and moved the adoption of the following resolution, seconded by Mrs. Russo. 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 1994/1995 school year as follows:

<u>School</u>	<u>No. of Students</u>	<u>Classification</u>	<u>Effective Date</u>	<u>Tuition</u>
Bergen County Special Services (Romaine School, Fairlawn, NJ)	1	ED	12/05/94	\$13,674.09
Lake Drive School Mountain Lakes, NJ	1	Pre-Sch. Hdcp.	12/12/94	\$11,427.24
Holmstead School Ridgewood, NJ	1	ED	12/13/94	\$14,019.06
Center School Highland Park, NJ	1	NI	1/03/95	\$15,277.90

TUITION STUDENT:

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

BE IT RESOLVED, That the Board approves the enrollment of a student on a tuition basis, pursuant to the collec-

tive bargaining agreement between the Nutley Board of Education and the Education Association of Nutley:

<u>No. of Students</u>	<u>Grade Level</u>
1	3

ADOPTION OF POLICIES (Second Reading):

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

BE IT RESOLVED, That the Board of Education adopts policies as shown in Schedules D-1 through D-10 (second reading).

TRANSFER OF FUNDS:

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 transfers in the 1994/1995 General Fund budget be confirmed as follows:

<u>From</u>		<u>To</u>	
Account 11-130-100-101	\$ 5,800	Account 11-999-100-566	\$ 5,000
Account 11-190-100-610	4,400	Account 11-999-218-800	800
Account 12-402-100-730	800	Account 12-130-100-730	200
Account 12-999-400-450	<u>800</u>	Account 12-999-100-730	5,000
		Account 12-999-260-730	<u>800</u>
	\$11,800		\$11,800

APPROVAL OF SUBMISSION OF APPLICATION - Carl D. Perkins Vocational and Applied Technology Act Funds - P.L. 101-392 - 1994/1995 School Year:

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

BE IT RESOLVED, That the Board of Education approves the submission of application for Carl D. Perkins Vocational and Applied Technology Act Funds, P.L. 101-392, for the 1994/1995 school year in the amount of \$20,468.

TESTIMONIAL - Teacher:Mrs. Catherine Musco

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

WHEREAS, Mrs. Catherine Musco has tendered her resignation as high school teacher, effective January 1, 1995 and has signified her intention of retiring from active service, and,

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

WHEREAS, through the years Mrs. Musco 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. Musco 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. Musco.

Dr. Fadule commented that Mrs. Musco had done a fine job and would be missed.

ACCEPTANCE OF NOTIFICATION OF GRANT AWARD - Drug Free Schools and Communities Act (DFSCA) - 1994/1995 School Year:

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

BE IT RESOLVED, That the Board of Education accepts notification of grant award for Drug Free Schools and Communities Act (DFSCA) for the 1994/1995 school year in the amount of \$14,850.

BE IT FURTHER RESOLVED, That the Board of Education accepts the notification of approval of 1993-1994 carry-over DFSCA funds in the amount of \$5,305.

CONVEYANCE OF CHURCH STREET SCHOOL PROPERTY TO TOWNSHIP OF NUTLEY:

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

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WHEREAS, the Board of Education finds that the Church Street School property is no longer desirable or necessary for school purposes,

NOW, THEREFORE, BE IT RESOLVED, That the said Church Street School property be conveyed to the Township of Nutley as of January 1, 1995 for \$1.00 pursuant to N.J.S.A. 18A:20-9, provided that the deed of conveyance shall be conditioned upon the continued use of the property as a nonprofit museum and shall contain a reverter to the Board of Education in the event the Township or its designee ceases to use the property for such purpose, or shall abandon the property.

APPOINTMENT - Transportation:

Mr. Frank Oliveti

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

BE IT RESOLVED, That the Board of Education appoints Mr. Frank Oliveti as a bus driver for the 1994/1995 school year, effective January 3, 1995 at the hourly rate of \$10.40 (2-7, Van) or \$11.20 (3-7, Bus) in accordance with the 1994/1995 transportation salary guide.

APPOINTMENTS - Building and Grounds:

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

BE IT RESOLVED, That the Board appoints the following as buildings and grounds employees for the 1994/1995 school year effective January 3, 1995 at the salaries indicated in accordance with the 1994/95 buildings and grounds employee salary guide (hired on a ninety day probationary period).

Michael Bozza	Group 2 Step 3	\$23,293 (pro-rated)
	+ Night Stipend of \$2,000	(pro-rated)
Anthony Lotito	Group 2 Step 3	\$23,293 (pro-rated)
	+ Night Stipend of \$2,000	(pro-rated)
Giovanni D'Angelo	Group 2 Step 3 -Part Time	\$11,355 (pro-rated)
	+ Night Stipend of \$975	(pro-rated)

HEARING OF CITIZENS:

None

OLD BUSINESS:

Mrs. Hresko noted that she had attended the program at Franklin School that featured Senator Frank Lautenberg, who is an alumni of Nutley High School, which at the time he attended was located in Franklin School. She stated that the Senator had given a wonderful talk, answered questions from students and in general, the program had been very informative. Dr. Fadule also said the students seemed to relate to Senator Lautenberg, feeling he was one of their own.

Mr. Pelagia commented on the Yuletide Ceremony held at the High School, indicating that it had been a delightful program.

NEW BUSINESS:

Mr. Kucinski commented on the letter from New Jersey School Boards Insurance regarding districts being given the option to self-insure for health benefits. Mr. Kucinski moved that a letter be written, as suggested, to Senator Donald T. DiFrancesco, Mrs. Scheckel seconded and it was unanimously approved by the Board.

Mr. Kucinski also suggested that in response to the letter from Brooklawn School District, the Nutley Board of Education send letters to Governor Whitman and other political officials regarding the amount of time allotted to submit school budgets after state aid and cap figures have been released. Mr. Kucinski made a motion that we participate in this campaign, seconded by Mr. Hermo and unanimously approved by the Board.

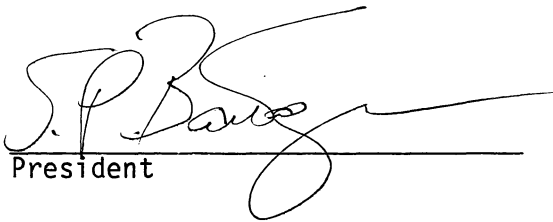
Mr. Kucinski spoke about a student planner booklet that he, as Franklin School representative, the Franklin School PTA and Dr. Vivinetto had worked to develop. The project has been completed and Board members will be sent copies of this booklet which includes school rules, study skills, etc. for their review. Mrs. Russo commented that she had seen these booklets for elementary schools and would send in samples she had picked up.

Mr. Hermo announced that he will not be running for office again when his term runs out this year.

Mr. Battaglia commented on the 100th Anniversary edition of The Nutley Sun. He noted that the section on the schools was very well done, but that the Letters to the Editor section did contain some errors in fact. He wished all present a Happy and Healthy Holiday season.

ADJOURNMENT:

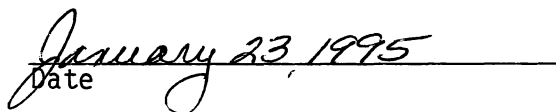
There being no further business to come before the Board,
on motion made by Mr. Hermo, seconded by Mrs. Scheckel, the meeting was
adjourned at 8:25 p.m.



President



Secretary



Date

December 19, 1994