

Board of Education
Nutley, New Jersey

January 23, 1995

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 23, 1995 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, 1995. 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. Piro leading the Board members and citizens in the Pledge of Allegiance to the American flag.

CALL OF ROLL:

The other members present at roll call were: 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. Approximately 75 citizens were present.

PRESENTATION OF AWARDS:

Dr. Fadule noted that this is one of those particularly important evenings which is an opportunity for the Board and Administration to recognize the wonderful talents of many of our young people. He indicated that this evening fall sports awards would be presented. He added that the students have distinguished themselves, their families and school. He then introduced Mr. John Jacone, high school principal.

Mr. Jacone thanked the Board of Education for having the award presentations, and he extended his congratulations to the athletes present this evening. He then thanked the parents who were present for their cooperation, effort and enthusiasm, without which there would not be the fine athletic program there is at the high school. He then introduced Mr. Joseph Zarra, Athletic Director.

Mr. Zarra, on behalf of the athletes and coaches, thanked the administration, Board of Education, high school administration and parents for their support of the athletic program. He noted that this fall close to 300 athletes had competed on six levels and they represent our school and community in the finest way possible. He then introduced Mr. Charles J. Piro, Chairman of the Athletic Committee.

Mr. Piro presented the award for Boys Soccer as follows:

Thomas Black - 1st Team 1994 All NNJIL

Mr. Donald Tobey and Mr. Piro presented the following Girls Soccer awards:

Sarah Clarke - 1st Team 1994 All NNJIL
1st Team 1994 Essex County Coaches Association
1st Team 1994 Star Ledger All County
NJGSCA Top 17 Regional All Star
1st Team 1994 Nutley Journal All Area

Amy Hessels - 1st Team 1994 Essex County Coaches Association
NJGSCA All Star

Maria Campanella - 1st Team 1994 Nutley Journal All Area
NJGSCA All Star

Jennifer Yanuzzelli - 1st Team 1994 Nutley Journal All Area

Mr. Piro presented the following Cross Country Award:

Colleen Dougherty - 1st Team 1994 All NNJIL
1st Team 1994 Nutley Journal All Area

Mr. Richard SanFillipo and Mr. Piro presented awards for football as follows:

Michael Greco - 1st Team 1994 Star Ledger All County
1st Team 1994 All NNJIL
1st Team 1994 Nutley Journal All Area

Michael Sellari - 1st Team 1994 All NNJIL
1st Team 1994 Nutley Journal All Area

Franco Cozzolino - 1st Team 1994 All NNJIL
1st Team 1994 Nutley Journal All Area

Robert Carey - 1st Team 1994 All NNJIL

Anthony Pellegrino - 1st Team 1994 All NNJIL

Michael Azzato - 1st Team 1994 All NNJIL

Mr. Vincent Turturiello and Mr. Piro presented the following Girls Tennis awards:

Kathleen Pete	- 1st Team 1994 All NNJIL 1st Singles
Terry Dumansky	- 1st Team 1994 All NNJIL 2nd Singles
Nicole Fredricks	- 1st Team 1994 All NNJIL 3rd Singles
Rosanna Corino	- 1st Team 1994 All NNJIL 1st Doubles
Lisa Dumansky	- 1st Team 1994 All NNJIL 1st Doubles
Nicole Purwin	- 1st Team 1994 All NNJIL 2nd Doubles
Vanessa Purwin	- 1st Team 1994 All NNJIL 2nd Doubles

Girls Tennis Team - NNJIL Tennis Champions

Rosanna Corino	Indira Pranpat
Lisa Dumansky	Nicole Purwin
Terry Dumansky	Vanessa Purwin
Nicole Fredricks	Cristina Santini
Lindsay Kim	Cynthia Tomm
Kathleen Pete	

Mr. Jacone presented Dr. Fadule with the picture of the 1994 NNJIL tennis champions which is to be added to the Board Room gallery.

Mr. Battaglia, on behalf of the Board, congratulated all the award recipients.

RECESS MEETING:

Mr. Battaglia called a recess at 8:18 p.m.

RESUME MEETING:

The meeting resumed at 8:23 p.m.

APPROVAL OF MINUTES:

Copies of the minutes of the Regular Meeting held on December 19, 1994 at 8:02 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. Russo and unanimously approved by the Board.

COMMUNICATIONS:

Mr. Sincaglia presented and read the following communications:

4.

1. A letter from the Delaware Valley Regional High School District regarding two resolutions - one dealing with the timing of the release of state aid figures and budget submission date, and the other dealing with when the reorganization meeting of the board occurs, their feeling being that more time should be provided between the date of the election and the date of the reorganization meeting.

Mr. Sincaglia noted that both of these concerns had previously been addressed by our Board.

2. A notice from the Essex County School Boards Association regarding the general meeting which is to take place on January 25, 1995 with Dennis Testa, President, New Jersey Education Association, and Mark Finkelstein, President, New Jersey School Boards Association, as speakers.
3. A letter from the Hunterdon Central Regional High School District urging the legislature to allow municipalities to assess local impact fees on new development.

SECRETARY'S REPORT:

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

Mrs. Hresko moved that the Board accept the Report of the Secretary, seconded by Mrs. Scheckel. 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, 1994. (See attached report.)

Mrs. Scheckel moved that the Board accept the Report of the Treasurer of School Moneys, seconded by Mrs. Hresko. 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 3, 1995.

"Attached is the student enrollment chart of January 3, 1995.

"School will be closed for mid-winter recess - February 20-24, 1995.

"Comments pertaining to the 8th Grade results of the N.J. Early Warning Test."

Dr. Fadule explained that this test is very similar in concept to the HSPT for 11th grade students. He noted that he was very pleased with the results of the 8th grade test, and it is a tribute to all the teachers in the district.

Dr. Fadule noted that Nutley is classified as a "D-E" district, which is our socio-economic group. There are 90 8th grades in the state that are in that classification, and Nutley finished seventh out of the 90 in the per cent of students who passed the test. Dr. Fadule indicated that results like these are particularly gratifying when you consider the high achievement combined with the low cost per pupil. He added that Nutley did very well when compared with the rest of the county.

Mr. Pelaia requested that Dr. Fadule comment on how Nutley compares to the districts in the state that are socio-economically higher. Dr. Fadule responded that Nutley did extremely well compared to higher classifications in the state, adding that our record is better than the average score of the "I" districts.

Dr. Fadule noted that last Friday night a "World Culture and Cappuccino Night" was held, and he heard it was a very fine evening which dealt with foreign languages and world culture. He thanked Dr. Vivinetto and all the teachers who were involved, as well as all the students and parents who assisted.

Dr. Fadule mentioned that he had had the opportunity to attend the Wizard of Oz and he felt it was absolutely outstanding, adding that he had yet to see a high school play which was its equal. He noted that there were five shows instead of the usual three, and every seat of all five shows was sold out.

Mrs. Russo, Mr. Pelaia, Mrs. Hresko and Mrs. Scheckel also expressed their admiration and commendation for everyone involved in the production.

FIRE DRILL REPORT:

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

January 23, 1995

Dec.	1	Nutley High School	8:33 a.m.	2 min. 10 secs.
Dec.	1	Spring Garden School	1:49 p.m.	1 min. 35 secs.
Dec.	2	Radcliffe School	12:53 p.m.	1 min. 40 secs.
Dec.	6	Franklin School	10:05 a.m.	1 min. 42 secs.
Dec.	6	Franklin School	1:30 p.m.	1 min. 44 secs.
Dec.	6	Lincoln School	9:55 a.m.	1 min. 30 secs.
Dec.	6	Lincoln School	1:45 p.m.	1 min. 23 secs.
Dec.	6	Nutley High School	8:31 a.m.	2 min. 10 secs.
Dec.	6	Radcliffe School	9:44 a.m.	1 min. 10 secs.
Dec.	7	Washington School	9:18 a.m.	1 min. 22 secs.
Dec.	7	Yantacaw School	10:38 a.m.	1 min. 40 secs.
Dec.	12	Washington School	12:35 p.m.	1 min. 26 secs.
Dec.	15	Spring Garden School	8:43 a.m.	1 min. 30 secs.
Dec.	16	Yantacaw School	12:50 p.m.	1 min. 25 secs.

CAFETERIA REPORT:

Mrs. Hresko presented the cafeteria report as of December 31, 1994 showing a 1994/1995 budget of \$586,900.00, contractual orders to date of \$426,673.60, leaving funds available of \$230,920.08.

COMMITTEE REPORTS:

Mr. Kucinski reported that the Budget Review Committee met again this evening and reviewed further budget reductions as well as those made in the past. He noted that the district is busy preparing the budget which will be voted on on April 18. Mr. Kucinski indicated that the Committee is working diligently to prepare a budget which will meet the educational needs in a fiscally responsible manner. He added that state aid figures should be available by Wednesday.

Mr. Piro mentioned that the Athletic Committee met during the first week of January with Mr. Kucinski sitting in on the meeting because of the absence of one of its members. He noted that it was mostly a budgetary meeting and the Committee made a strong recommendation to look again at some of the coaches and programs and try to rearrange something so there could be a girls' freshman soccer program. He added that the recommendation is now in the hands of the administration.

Mr. Rusignuolo reminded the Board members that the Essex County School Boards Association meeting to take place on January 25 is the fourth year in a row that the Presidents of the New Jersey School Boards Association and New Jersey Education Association will be the speakers, adding that it is always an informative and interesting evening.

HEARING OF CITIZENS (Resolutions Only):

Mrs. Eva Pfuhler, 345 High Street, asked for an explanation of resolution #7, Extra Compensation. Dr. Votto responded that it reflects payments to staff for ongoing curriculum and inservice development programs.

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 December 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 over-expended 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 year. (Major accounts are General Fund and Debt Service.)

BILLS AND MANDATORY PAYMENTS:

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 authorizes the payment of bills and mandatory payments in the total amount of \$2,995,213.03 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. 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.

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RESIGNATION - Transportation:

Mrs. Mildred Fiore

Mr. Kucinski 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 resignation of Mrs. Mildred Fiore, bus attendant, effective March 1, 1995.

APPOINTMENT - Permanent
Unassigned Substitute:

Miss Nicole Errante

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 Miss Nicole Errante be appointed as a permanent unassigned substitute for the 1994/1995 school year, to be retroactive from January 10, 1995, at the rate of \$65 per day and fringe benefits which include State Health benefits and dental plans.

BE IT FURTHER RESOLVED, That this candidate met the district's requirement for the permanent unassigned substitute position which is the possession of a County Substitute Certificate.

APPOINTMENTS - Teacher Substitutes:

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 teacher substitutes listed on the attached Schedule C be approved for the 1994/1995 school year.

EXTRA COMPENSATION:

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

Curriculum Development Committee MeetingsComputer Education K-8 - December 3, 1994

Mary Austin	\$ 77.43
Pamela Batchelder-Mitchell	123.88
Denise Cleary	123.88
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
Carol VanWagenen	123.88
James Vivinetto	165.80
Ellen Ziobro	<u>123.88</u>

Total \$2,535.71

Industrial Arts Technology - December 3, 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
Carl Ohlson	123.88
Linda Pote	123.88
Andrew Retz	<u>123.88</u>

Total \$1,219.48

Parenting - December 3, 1994

Rita Alfaro	\$ 123.88
Grayce Berk	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

Parenting - December 3, 1994 (contd.)

Beverly Masullo	\$ 123.88
Margaret Murray	123.88
Arlene Nardiello	123.88
Becky Pandolfi	123.88
Deborah Pastena	123.88
Susan Quigley	123.88
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 \$2,764.44

Social Studies - K-8 - December 3, 1994

Lucy Anello	\$ 165.80
Frank Comune	161.08
Marilyn Hannon	123.88
Carol-Ann Harris	123.88
Patrick Keating	123.88
Scott Keena	123.88
Joan Lightfoot	123.88
Laura-anne MacMillan	123.88
Marianne Marcantonio	123.88
Debra Parigi	123.88
Carol Perrone	123.88
Gail Reilly	123.88
Linda Scarola	123.88
Nancy Szura	<u>123.88</u>

Total \$1,813.44

Chemical Health - DFSCA Grant - December 3, 1994

Elinor Alboum	\$ 123.88
Jeannette Andreula	123.88
Arlene Baldino	123.88
Justina Bruno	123.88
Mary Jo Chagnon	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
Salvatrice Lombardo	123.88
Rosa Marcotrigiano	123.88

Chemical Health - DFSCA Grant - December 3, 1994
(contd.)

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	<u>165.80</u>

Total \$3,300.00

Classroom Coverage - December 5, 1994

Thomas Cusick	\$ 22.79
Rita O'Neill Wilson	22.79
Sharon Romaglia	22.79
Lawrence Tuorto	45.58
Joyce Wood	<u>22.79</u>

Total \$136.74

Central Detention Coverage - December, 1994

High School

Patricia Scullen	\$ 50.37
Carol Shepherd	167.90

Franklin School

Salvatrice Lombardo	167.90
Jacqueline Meloni	<u>33.58</u>

Total \$419.75

Saturday Morning Suspensions - December, 1994

High School

Michael Fetherman	\$ 70.17
Anne Marie Kowalski	70.17
Carol Shepherd	<u>70.17</u>

Total \$210.51

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CHANGES IN TRAINING LEVELS:

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 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, 1995:

<u>To B.A.+15</u>	<u>Step</u>	<u>Salary</u>
Anita McDonald	Max.	\$51,746
Robyn Powell	7	35,076

<u>To B.A.+30</u>		
Gregory Catrambone	Max.	55,310
Lillian DeFilippis	10	40,078
Janice Gibson	10	40,078
Elaine Karsnak	Max.	55,310
Lisa Maniscalco	12	42,897
Bernice Paschal	15	47,497
Bernadette Santoriello	14	45,999

<u>To M.A.+15</u>		
Richard Dalli	Max.	58,720
Kathy Yates	Max.	58,720

<u>To M.A.+30</u>		
Stephen Parigi	Max.	64,546

LONGEVITY PAY:

Mrs. Scheckel 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 following longevity payments be authorized:

Margaret Dougherty	\$2,150	Eff. Feb. 1, 1995 (25 years)
Ida Ferraro	500	Eff. Feb. 1, 1995 (10 years)
Jerilyn Margulies	2,150	Eff. Feb. 1, 1995 (25 years)

SPECIAL CLASS PLACEMENT - Educationally Disabled Student:

Mrs. Scheckel 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 authorizes the attendance of a student 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>
Felician School Lodi, NJ	1	TMR	1/3/95	\$10,927.25

APPROVAL OF TRANSPORTATION CONTRACTS - Essex County Educational Services Commission - 1994/1995 School Year:

Mr. Pelaia 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 transportation contracts for Special Education students with the Essex County Educational Services Commission for the 1994/1995 school year:

<u>Name</u>	<u>No. of Students</u>	<u>Effective Date</u>
Lake Drive School Mountain Lakes, NJ	1	12/12/94 AM Only
Essex County Vocational Newark, NJ	1	12/17/94 PM Only
George Washington Academy Hackensack, NJ	1	1/3/95
Center School Highland Park, NJ	1	1/3/95

TRANSFER OF FUNDS:

Mr. Pelaia 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	\$ 4,000	Account 11-201-100-610	\$ 200
Account 11-201-100-101	800	Account 11-204-100-101	500
Account 11-230-100-101	9,000	Account 11-204-100-106	200
Account 11-999-218-104	5,000	Account 11-212-100-106	100
Account 11-999-219-104	3,500	Account 11-240-100-610	200
Account 11-999-222-100	2,000	Account 11-999-100-562	11,500
Account 11-999-260-100	5,000	Account 11-999-100-565	12,500
Account 11-999-290-290	15,200	Account 11-999-100-566	16,500
Account 12-999-220-730	1,400	Account 11-999-213-600	800
Account 12-999-400-450	<u>5,400</u>	Account 11-999-221-320	500
		Account 11-999-230-100	1,500
	\$51,300	Account 12-130-100-730	1,000
		Account 12-999-240-730	4,900
		Account 12-999-290-730	<u>900</u>
			\$51,300

APPROVAL OF SUBMISSION OF APPLICATIONS - I.D.E.A. and I.D.E.A. Preschool - FY 96:

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 approves the submission of applications for funds for FY 96 for I.D.E.A. in the amount of \$188,082 and I.D.E.A. Preschool in the amount of \$26,640.

APPROVAL OF ASBESTOS REINSPECTION SERVICE:

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:

WHEREAS, the rules of the Federal Environmental Protection Agency relating to the Asbestos Hazard Emergency Response Act (AHERA) require that at least once every three years each Local Education Agency (LEA) shall conduct a reinspection of all known or assumed asbestos-containing building materials that they own or use as a school building, and

WHEREAS, the rules further require that the reinspections be conducted by an accredited inspector and be made part of the district's Asbestos Management Plan for each school, and

WHEREAS, the firm of PMK Group, consulting engineers, Union NJ is fully accredited and capable of performing the required inspections,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education approves the firm of PMK Group to conduct the AHERA-required three-year reinspection and to provide the necessary written reports to the school district pursuant to the rules of the Environmental Protection Agency and the New Jersey Department of Health, and

BE IT FURTHER RESOLVED, That PMK Group be paid an amount not to exceed \$3,500 for these services and additional amounts based on the schedule of fees contained in their proposal for additional work beyond the scope of the reinspection that may be requested by the Board.

ANNUAL SCHOOL ELECTION:

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 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 18, 1995, 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 20, 1995, 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:

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:

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 23, 1995 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 23, 1995 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 18, 1995.

ACCEPTANCE OF NOTICE OF APPROVAL FOR I.D.E.A.-B CARRY-OVER FUNDS - FY 94:

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 notice of approval for I.D.E.A.-B FY 94 carry-over funds in the amount of \$2,585.

APPROVAL OF SUBMISSION OF APPLICATION - Building Resistance Skills - July 1, 1995 - June 30, 1996:

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 application for FY 95/96 for Building Resistance Skills pursuant to the Drug Free Schools and Communities Act (DFSCA) in the amount of \$13,682.25.

RESIGNATION - Athletic:

Mr. Lawrence Tuorto

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

BE IT RESOLVED, That the Board of Education accepts the resignation of Mr. Lawrence Tuorto, Assistant Spring Track Coach.

HEARING OF CITIZENS:

Mrs. Sera Shuster, 462 Chestnut Street, asked what payment the Board receives for the rental of the Franklin School to the Nutley Assembly of God. Mr. Sincaglia replied that it is a little over \$6,000 per month for the use of 13 classrooms plus the auditorium and cafeteria and this much more than covers expenses.

Mrs. Shuster then offered a suggestion that the school buses parking at Radcliffe School be moved to the ball field behind Yantacaw School. She then asked a question as to where the revenue received from other districts for transporting students goes, to which Mr. Sincaglia replied that it goes into the General Fund.

Mrs. Shuster then questioned a payment to New Jersey Transit in the amount of \$1,000. Mr. Sincaglia responded that it was for park-way tokens which were used for transporting Special Education students.

Mr. Rory Moore, 12 Essex Street, questioned if parents were mentioned during Dr. Fadule's report on the 8th Grade Early Warning Test, to which Dr. Fadule replied in the affirmative, adding that the support of parents and teachers is what makes us do so well. Mr. Moore then questioned how the district did on the SAT's, to which Dr. Fadule replied that the verbal scores were average and the math scores were above average.

Mr. Moore then asked if the district knew how many of the students going on to college actually graduate, to which Dr. Fadule replied that he did not know and was not sure if it was possible to obtain accurate information on this statistic.

Mr. Moore questioned if the district is thinking of outsourcing custodial services. Mr. Battaglia replied that the Board is reviewing all aspects of the entire budget but no decisions had been made as yet and no recommendations had been made by the Budget Review Committee. Mr. Battaglia noted that cafeteria and transportation outsourcing was also being investigated, but no decisions had been made.

Mrs. Pfuhler questioned how many of our students that go to college receive scholarships. Dr. Fadule replied that the total amount of scholarship money received by Nutley students is almost one million dollars, but he did not have a break down on individual scholarship recipients.

Mrs. Pfuhler then asked if a decision had been made on the boxes placed in voting areas for the students. Mr. Battaglia replied that we had checked with our legal counsel and he understood that the PTA's were looking at the situation as well as at other ideas.

Mrs. Pfuhler inquired why Nutley does not have an organized swim team. Mr. Battaglia replied that Nutley does not have a pool, and also, it is difficult to offer every sport. Mr. Piro commented that

the Athletic Committee has a large "wish list" and swimming is at the bottom of it. Mr. Battaglia noted that the Board provides a stipend for a coach and expenses to assist the swimmers. Mrs. Pfuhler asked several other questions regarding the swim program to which Dr. Fadule responded.

Mrs. Pfuhler then noted that the Ocean Spray Cranberry Company gives grants to encourage women's sports, and the Board could possibly receive \$10,000. She added that other companies do the same thing. She then gave an Ocean Spray grant application to the Board.

Mrs. Susan DeJackmo, 108 Walnut Street, expressed her concerns regarding the privatization of custodial services and urged the Board to carefully investigate all aspects of the proposal. Mr. Battaglia responded that the subject of outside service contracts would be carefully studied and would have to meet a great number of criteria. He added that the Board knows what it has and would really have to be convinced in order to change.

A citizen at 67 Vreeland Avenue asked if background checks would be done on outside service people, to which Mr. Battaglia replied in the affirmative, also noting that we were not at the point of hiring any outside company.

OLD BUSINESS:

None

NEW BUSINESS:

Mr. Kucinski commented that he had met this week with the Music Boosters group who, this year, would like to have the band camp at a location away from Nutley and which is a dedicated band camp, and he would like the Board to authorize payment of the salaries of the instructors as was done when the band camp was held in Nutley. Mrs. Scheckel questioned what the overall charge would be. Mr. Kucinski responded that he did not know, but the cost would be paid by the students.

Mrs. Russo asked if there is a fee for the instructors to be at the camp. Mr. Kucinski replied in the affirmative, adding that he would like the Board to incur that cost but realizes it may not be in the financial position to do that.

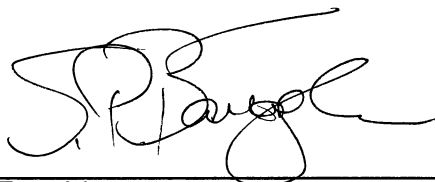
Dr. Fadule noted that because of the budget process everything is up in the air, but the basic idea is a good one because it can foster solidarity and togetherness and a spirit of cohesiveness. Mrs. Hresko commented that the summer band camp is usually on the list for deletion in the event of a budget defeat.

Mrs. Hresko updated the Board members and public on the new communications project that the teachers are having funded by the New Jersey Education Association. The grant is approximately \$2,500 and is to help build communication between parents and teachers. She explained that it is a telephone bulletin board system and the pilot program will take place at Radcliffe School beginning the middle of February and lasting until June of 1996.

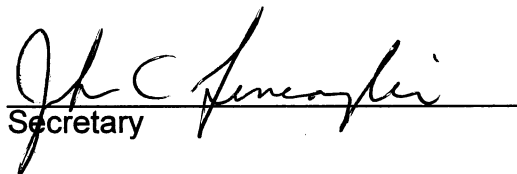
Mr. Piro announced that after 11 years as a member of the Board of Education, he would not seek re-election. He noted that he felt the staff in Nutley is outstanding and expressed his thanks to the Board, administration and others for their help. He also noted that he felt Mr. Kucinski was one of the most dedicated Board members in the state. He added that there is a difficult road ahead for the next Board members.

ADJOURNMENT:

There being no further business to come before the Board, on motion made by Mr. Pelaia, seconded by Mr. Kucinski, the meeting was adjourned at 9:10 p.m.



President



Secretary

February 27, 1995
Date