

Board of Education
Nutley, New Jersey

July 24, 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, July 24, 1995 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 1, 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. Schweikert 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. Charles W. Kucinski, Jr., Mr. Franklin J. Patterson, Mr. Joseph C. Pelaia, Mr. Robert J. Rusignuolo, Mrs. Maria Russo, Mrs. Rosalie C. Scheckel and Mr. Robert Schweikert, Jr. Absent: Mrs. Michele Fleitell. Approximately 85 citizens were present.

APPROVAL OF MINUTES:

Copies of the minutes of the Regular Meeting held on June 19, 1995 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. Scheckel and unanimously approved by the Board.

PRESENTATION OF AWARDS:

Dr. Fadule indicated that tonight the Board would be presenting the spring sports awards. He noted that the administration was pleased with the athletic program which supplements the academic program very well. Dr. Fadule stated that these young people have distinguished themselves, their families and school. He then introduced Mr. John Jacone, principal of Nutley High School.

Mr. Jacone, on behalf of the high school, thanked the athletes present this evening as well as their parents. He noted that with hard work and perseverance, good things come academically, athletically and in everyday life. Mr. Jacone then introduced Mr. Joseph Zarra, Athletic Director.

Mr. Zarra thanked the administration and Board for supporting athletics. He noted that 11 athletes and two teams were being honored for their accomplishments this spring, adding that he is proud of all they have accomplished.

Mr. Carmine D'Aloia, golf coach, and Mrs. Russo presented the following awards:

Thomas Buffardi	- 1st Team NNJIL
Anthony Greco	- Tied 1st Place Essex County Tournament

Mr. Zarra announced that Mr. Patrick Keating, track coach, had been designated Essex County Coach of the Year.

Mr. Keating and Mrs. Russo presented the following track awards:

Melissa Branigan	- 1st Team NNJIL
	- 1st Team All County
	- 1st Team All Area
Taryn Rucinski	- 1st Team NNJIL
	- 1st Team All County
	- 1st Team All Area
Michael Pietoso	- 1st Team NNJIL
	- 1st Team All County
	- 1st Team All Area

Mr. Zarra announced that Miss Mary Pagana had been designated Star Ledger Softball Coach of the Year.

Miss Pagana and Mr. Schweikert presented the following softball awards:

Sarah Clarke	- 1st Team NNJIL
	- 1st Team All Area
	- 1st Team All County
	- 1st Team All State Group III.
Amy Hessels	- 1st Team NNJIL
	- 1st Team All County
	- 1st Team All Area

- Danielle Matraxia - 1st Team NNJIL
 - 1st Team All Area
 Christie Cherence - 1st Team NNJIL
 - 1st Team All Area
 - 1st Team All County
 - 1st Team All State Group III

Softball Championship Team
 1995 NJSIAA North II Group III Sectional Champions
 1995 NJSIAA Group III State Champions

Michelle Alfano	Michelle Frusteri
Jillian Baker	Amy Hessels
Andrea Clabby	Danielle Matraxia
Sarah Clarke	Sarah Negra
Christie Cherence	Kristen Puzio
Danielle DeDolce	Jessica Scerbo
Danielle DeFilippis	Gayle Weber
Kerry-Ann Ferrara	

Mr. Thomas Gargiulo, baseball coach, and Mr. Pelaia presented the following awards:

- Brian Veneziano - 1st Team NNJIL
 - 1st Team All Area
 - 1st Team All County
 - 1st Team All State Group III
 Carlos Cline - 1st Team NNJIL
 - 1st Team All Area

Baseball Championship Team
 1995 NNJIL Co-Champions

Michael Azzato	Steven Greco
Robert Carey	Craig McCann
Michael Carrino	Daniel Miesieski
Carlos Cline	John Pizapio
Franco Cozzolino	Rudolfo Rodriguez
Christopher D'Ambola	Daniel Sanborn
Joseph DelMaestro	Brian Veneziano
Shawn Gallagher	Michael Wilson
Michael Greco	Joseph Bray, Manager

Mr. Jacone presented two pictures to the Board, one of the baseball team champions and one of the softball team champions, adding that he hoped they would be added to the gallery in the Board Room.

RECESS MEETING:

Mr. Battaglia declared a recess at 8:25 p.m.

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RESUME MEETING:

The meeting resumed at 8:30 p.m.

COMMUNICATIONS:

Mr. Sincaglia presented and read the following communications:

1. A petition from a number of residents concerning lacrosse.
2. A letter from Helena R. Goldfarb concerning a student.
3. A letter from Loretta Kopidlowski regarding a student matter.
4. A thank-you note from Catherine Musco for her retirement gift.
5. A notice from a property owner at 248 Franklin Avenue regarding the erecting of two signs on an existing pole.
6. A letter from Louis F. Williams recognizing Dr. Fadule on his retirement.
7. A letter from the Neptune Township Board of Education regarding its appeal to the Supreme Court of New Jersey on a negotiations matter.
8. A thank-you note from Mildred Fiore for her retirement gift.
9. A notice from a property owner at 168 Washington Avenue seeking a variance to open a convenience store.
10. A note from Maria Alamo expressing appreciation for assistance given with Project Graduation.
11. A meeting schedule from the Essex County Educational Services Commission.
12. A thank-you note from Gail Reilly for the Board's expression of condolence on the death of her father.
13. An invitation from Beverly Masullo, Academic Booster Club, to the "Let's Learn" program concluding activities.
14. A copy of a letter from Muriel Simel to James Treffinger, County Executive, regarding the increase in her county taxes.
15. A letter from Joseph Mulley regarding a personnel matter.

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SECRETARY'S REPORT:

Mr. Sincaglia presented the Report of the Secretary as of June 30, 1995. (See attached report.)

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

TREASURER'S REPORT:

Mr. Sincaglia presented the Report of the Treasurer of School Moneys as of June 30, 1995. (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:

"Attached is the student enrollment chart as of June 21, 1995."

Dr. Fadule indicated that Barbara Hirsch, Director of Special Services, would give a presentation regarding Primary Academic Talent, Grades K-4.

Dr. Votto explained that the Committee charge was to review theories and practice on a number of things, particularly flexible grouping, learning centers, ability assessment in reading and math, learning about tiered instruction from the very low to the very complex, particularly for the gifted student, and curriculum compacting. Dr. Votto further noted that the Committee was also charged with reviewing literature in the classic approach to gifted learning, student-teacher contracts, and research assessments. He then introduced Miss Hirsch.

Miss Hirsch thanked the members of the Committee for their commendable, professional job. She noted that the Committee's basic charge was to review current practices relative to the academically talented youngster from K-4. She explained that the Committee reviewed current literature, program options and developed a set of guidelines for the K-4 teacher regarding the academically talented student in the classroom and differentiated between the gifted and academically talented. Miss Hirsch further noted that the Committee looked throughout the county at what is being done and spent a great deal of time looking at inclusive schools' programs. Miss Hirsch then referred to the various experts whose ideas had been studied by the Committee.

Miss Hirsch indicated that the Committee had three specific recommendations: (1) initiate a comprehensive in-service program for 1995-96 which would educate teachers in the newest research and all activities that might be possible in their K-4 classrooms, (2) take an inventory on what exists in our school libraries at the present time, update materials and have a sense of continuity between all the five media centers in the five elementary schools, and (3) establish a liaison in each elementary school to bring forth ideas and meet throughout the year.

Mrs. Scheckel questioned if the concept of each child learning at his own speed hadn't always been happening under a different name, to which Miss Hirsch replied in the affirmative, adding that Nutley teachers are doing it now in every classroom. Mrs. Scheckel then asked if the Committee was trying to focus the teachers' attention on this kind of thing and giving them support to implement what they should be doing. Miss Hirsch replied that new strategies and materials are available and everyone learns from each other.

Mr. Battaglia suggested that Miss Hirsch introduce the members of her Committee, which she did.

FIRE DRILL REPORT:

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

June	2	Franklin School	10:10 a.m.	1 min. 40 secs.
June	2	Spring Garden School	9:14 a.m.	1 min. 45 secs.
June	5	Franklin School	10:30 a.m.	1 min. 39 secs.
June	5	Radcliffe School	2:07 p.m.	1 min. 23 secs.
June	5	Washington School	1:18 p.m.	1 min. 20 secs.
June	12	Yantacaw School	2:24 p.m.	1 min. 10 secs.
June	13	Lincoln School	2:00 p.m.	1 min. 3 secs.
June	13	Nutley High School	1:39 p.m.	1 min. 40 secs.
June	13	Spring Garden School	2:50 p.m.	1 min. 35 secs.
June	14	Nutley High School	1:55 p.m.	1 min. 25 secs.
June	14	Yantacaw School	10:52 a.m.	1 min. 15 secs.
June	15	Lincoln School	2:00 p.m.	1 min. 19 secs.
June	15	Washington School	9:17 a.m.	1 min. 15 secs.
June	16	Radcliffe School	8:53 a.m.	1 min. 7 secs.

CAFETERIA REPORT:

Mr. Kucinski presented the cafeteria report as of June 30, 1995 showing a 1994/1995 adjusted budget of \$581,890.83, contractual orders to date of \$581,890.83, leaving funds available of \$.00.

COMMITTEE REPORTS:

None

HEARING OF CITIZENS (Resolutions Only):

None

CERTIFICATION OF MAJOR ACCOUNT FUND STATUS:

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, pursuant to NJAC 6:20-2.13(e), the Nutley Board of Education certifies that as of June 30, 1995, 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 - 1994/1995 School Year:

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

BE IT RESOLVED, That the Board of Education authorizes the payment of bills and mandatory payments for the 1994/1995 school year in the total amount of \$1,208,570.63 as per the attached Schedule A which have been audited by the Business Office.

BILLS AND MANDATORY PAYMENTS - July 24, 1995:

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 authorizes the payment of bills and mandatory payments in the total amount of \$922,507.61 as per the attached Schedule A-1 which have been audited by the Business Office.

REQUESTS FOR USE OF SCHOOL BUILDINGS AND GROUNDS:

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

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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.

EXTRA COMPENSATION:

Mr. Schweikert 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:

Extra-Curricular Activities

<u>Name</u>	<u>School</u>	<u>Activity</u>	<u>Amount</u>
Laura Love	Franklin	Discovery Club	\$228
Theresa Ruffo	Yantacaw	Watercolor Painting Club	228
		Total	\$456

Summer Employment - Guidance Counselors
June 22 and 23, 1995

Mary Jane Emde	\$ 688.46
Judith Hubert	674.46
Susan Scerbo	688.46
Anne Starace	<u>688.46</u>
Total	\$2,739.84

Central Detention Coverage - June, 1995

High School

Carol Shepherd	\$100.74
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Franklin School

Robert Ash	33.58
Patrick Keating	16.79
Mary Peele	83.95
John Schwarz	16.79
Mary Frances Simmons	33.58
Patricia Sloan	16.79
Judith Winick	<u>16.79</u>

Total	\$319.01
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Saturday Morning Suspensions - June, 1995High School

AnneMarie Kowalski	\$ 70.17
Carol Shepherd	<u>70.17</u>
Total	\$140.34

AMENDING RESOLUTIONS OF JUNE 19, 1995 - Appointments -
Summer Enrichment Program, Appointment - Special Education
Summer Program:

Mr. Schweikert 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 amends the June 19, 1995 resolutions pertaining to Summer Enrichment Program and Special Education Summer Program Appointments as follows:

Summer Enrichment Program - Additions:

Christine Crisson	Teacher	\$1,799
Stephen Parigi	Teacher	1,799
Christie Cherence	Senior Aide	500
David Luzzi	Senior Aide	500
Nicole Purwin	Junior Aide	340

Special Education Summer Program - Addition:

Robert DeRosa	Senior Aide	500
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Summer Enrichment Program - Deletions:

Janet Langston	Teacher
Ann Marie Critelli	Senior Aide
Robert Solimo	Junior Aide

Special Education Summer Program - Deletion:

Kevin Barry	Senior Aide
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APPOINTMENT - Athletic:Mr. Lawrence Tuorto

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

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BE IT RESOLVED, That the Board of Education approves the appointment of Mr. Lawrence Tuorto as assistant track coach for the 1995/1996 school year, at the salary of \$3,828 - Step 4 in accordance with the 1995/1996 Athletic Salary Guide.

APPOINTMENT - 1995 Summer School:

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 personnel listed below be appointed for the 1995 Summer School program:

Michael Popovich Teacher \$1,302 (part-time)

LONGEVITY ADJUSTMENT -
Teacher:

Mrs. Susan Scerbo

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 longevity adjustment of Mrs. Susan Scerbo from \$2,900 to \$4,300 for twenty-five years of service.

REAPPOINTMENT - Asbestos
Program Manager:

Mr. John C. Sincaglia

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:

WHEREAS, the Asbestos Hazard Emergency Response Act of 1986 (AHERA) required the Board of Education to designate a person as Asbestos Program Manager who would be responsible to ensure that the requirements of the AHERA rules and regulations were properly implemented, and

WHEREAS, on April 24, 1989 the Nutley Board of Education appointed Mr. John C. Sincaglia as the Asbestos Program Manager,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education reappoints Mr. John C. Sincaglia as the Asbestos Program Manager for the 1995/1996 school year and reaffirms its original actions as stated in the resolution of April 24, 1989.

APPOINTMENT - Summer Custodial Employment:

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 person be employed as a summer custodial employee for the summer of 1995:

	<u>Step</u>	<u>Hourly Rate</u>
Mark Colalillo	1	\$6.10

APPROVAL OF SUBSTITUTE RATES - 1995/1996 School Year:

Mr. Patterson 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 substitute rates be approved for the 1995/1996 school year:

Clerical

Part-Time Aides	\$6.65 per hour
Instructional Aides	7.20 per hour
Clerk Typists	7.70 per hour
Secretaries	8.35 per hour

Custodial

Base Rate	\$8.65 per hour
Black Seal License Rate (with previous Nutley experience)	9.50 per hour

Cafeteria

\$6.50 per hour

Transportation

Bus Attendant	\$6.50 per hour
Van Driver	8.25 per hour
Bus Driver	9.00 per hour*

*If driving a vehicle with a capacity of 30 or more, the driver shall receive an additional 75 per hour.

Teacher

Per Diem	\$60 per day
Permanent Substitute	\$65 per day plus benefits
10 Consecutive Days in Same Assignment	\$75 per day
Certified Teacher after 20 Days in Same Assignment	1/200 of 1st Step on B.A. Guide

and

BE IT FURTHER RESOLVED, That the Board approve a rate of \$18 per hour for Homebound Instruction for the 1995/1996 school year.

APPOINTMENTS - Buildings and Grounds Substitutes:

Mr. Patterson 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 buildings and grounds substitutes be approved for the 1995/1996 school year:

Michael Beck
David DeAngelis
Dennis DeLorenzo

APPOINTMENTS - Cafeteria Substitutes:

Mr. Patterson 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 cafeteria substitutes be approved for the 1995/1996 school year:

Delfina Alessio	Annabell Foster
Dora Bagnara	Florence Hughes
Barbara Bartell	Linda Orr
Marie Behm	Patricia Rothenberger
Lorraine Capra	Maria Turano
Rosa Conturso	Concetta Valenza
Marie Corigliano	Lorraine Vassallo
Rose Faragasso	

APPOINTMENT - Substitute:

Mr. Patterson 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 substitute be approved for the 1995/1996 school year:

Clerical

Michele Bombolevicz

PAYMENT OF STIPEND:Mr. Giovanni D'Angelo

Mr. Pelaia 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. Giovanni D'Angelo be paid a stipend of \$400 for the 1995/1996 school year as a result of his obtaining his Black Seal license.

PLACEMENT OF OUT-OF-DISTRICT SPECIAL EDUCATION STUDENT
(Summer Program 1995 - July 5 - August 1, 1995):

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

BE IT RESOLVED, That the Board of Education approves the placement of an out-of-district special education student from the following classification:

<u>District</u>	<u>No. of Students</u>	<u>Classification</u>	<u>Tuition</u>
Orange	1	MRE	\$73.31 per diem

JOINT TRANSPORTATION AGREEMENT:

Mr. Pelaia 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 a Joint Transportation Agreement with the Belleville Board of Education to provide transportation for two Special Education pupils from Belleville to the Sawtelle Learning Center, Montclair, NJ on Nutley bus route #3SUM, effective July 5, 1995 through July 31, 1995 at a cost to the Belleville Board of Education of \$30 per day. (Subject to approval of the County Superintendent of Schools.)

JOINT TRANSPORTATION AGREEMENTS:

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

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BE IT RESOLVED, That the Nutley Board of Education approves the following Joint Transportation Agreements with the Belleville Board of Education to provide transportation for Special Education students from Belleville, effective September 1, 1995 through June 30, 1996. (Subject to approval of the County Superintendent of Schools.)

<u>Nutley Route No.</u>	<u>No. of Students</u>	<u>Out-of-District School</u>	<u>Cost Per Diem</u>
9	1	Bergen Center for Child Development Haworth, NJ	\$54.00
14	2	Clearview School Wayne, NJ	\$50.50
10	1	Community School Teaneck, NJ	\$55.75
5	3	Deron II Montclair, NJ	\$40.00
5	2	Sawtelle Learning Center Montclair, NJ	\$20.00

JOINT TRANSPORTATION AGREEMENTS:

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 Nutley Board of Education approves the following Joint Transportation Agreements with the Passaic Board of Education to provide transportation for Special Education students from Passaic, effective September 1, 1995 through June 30, 1996. (Subject to approval of the County Superintendent of Schools.)

<u>Nutley Route No.</u>	<u>No. of Students</u>	<u>School</u>	<u>Cost Per Diem</u>
3	3	Community Therapeutic School Belleville, NJ	\$41.50
6	1	Romaine School Fair Lawn, NJ	\$32.00
6	1	Spring Garden School Nutley, NJ	\$20.00

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APPROVAL OF TRANSPORTATION CONTRACT - South Bergen
Jointure Commission - 1995/1996 School Year:

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 following transportation contract for Special Education students with the South Bergen Jointure Commission for the 1995/1996 school year:

<u>School</u>	<u>No. of Students</u>
Community High School Westwood, NJ	2

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 11-120-100-101	\$ 5,000	Account 11-110-100-100	\$ 1,500
Account 11-140-100-101	15,000	Account 11-204-100-101	500
Account 11-190-100-640	20,000	Account 11-204-100-106	100
Account 11-205-100-640	4,000	Account 11-205-100-101	300
Account 11-219-100-320	2,000	Account 11-212-100-101	100
Account 11-999-100-566	10,000	Account 11-213-100-101	600
Account 11-999-221-104	3,000	Account 11-213-100-800	150
Account 11-999-222-100	3,000	Account 11-215-100-106	200
Account 11-999-260-100	10,000	Account 11-217-100-101	400
Account 11-999-260-420	25,000	Account 11-219-100-101	1,600
Account 11-999-260-520	13,200	Account 11-220-100-320	7,000
Account 11-999-260-620	20,000	Account 11-230-100-101	4,100
Account 11-999-290-290	25,000	Account 11-999-100-562	5,500
Account 11-999-290-330	5,000	Account 11-999-100-565	700
Account 11-999-290-340	10,000	Account 11-999-213-300	2,600
Account 11-999-290-500	6,000	Account 11-999-218-390	2,100
Account 11-999-290-890	2,000	Account 11-999-218-600	5,800
		Account 11-999-219-104	200
	\$178,200	Account 11-999-221-600	2,100
		Account 11-999-221-800	200
		Account 11-999-222-300	1,550
		Account 11-999-230-100	700
		Account 11-999-230-530	3,200
		Account 11-999-230-600	300

Account 11-999-230-890	\$ 1,600
Account 11-999-240-500	2,400
Account 11-999-240-800	8,600
Account 11-999-270-108	8,800
Account 11-999-270-109	8,600
Account 11-999-270-420	300
Account 11-999-270-512	2,000
Account 11-999-270-514	5,600
Account 11-999-270-890	100
Account 11-999-290-100	300
Account 11-999-290-220	26,200
Account 12-999-100-730	58,000
Account 12-999-260-730	700
Account 12-999-290-730	<u>13,500</u>
	\$178,200

STUDENT ACCIDENT AND ATHLETIC INSURANCE - 1995/1996 School Year:

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 Bollinger, Short Hills, NJ as the agent for offering voluntary student accident insurance for the 1995/1996 school year, and

BE IT FURTHER RESOLVED, That athletic insurance for the 1995/1996 school year be secured from Bollinger on a full excess plan at a cost of \$15,375.

PETTY CASH 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:

WHEREAS, pursuant to NJAC 6:20-2.8 and Policy #615 (6620), a Board of Education may establish petty cash funds,

NOW, THEREFORE, BE IT RESOLVED, That the following petty cash funds for schools be established in the amounts listed:

High School	(John Jacone, Custodian)	\$200
Franklin School	(James Vivinetto, Custodian)	150
Lincoln School	(Alexander Conrad, Custodian)	100
Radcliffe School	(Kathleen Serafino, Custodian)	100
Spring Garden School	(Lucy Anello, Custodian)	100
Washington School	(Rose DiGeronimo, Custodian)	100
Yantacaw School	(John Walker, Custodian)	100

BE IT FURTHER RESOLVED, That additional district-wide petty cash accounts be established as follows:

Board of Education	(John C. Sincaglia, Custodian)	\$200
Pupil Transportation Services	(Susan Davis, Custodian)	150
Special Services	(Barbara Hirsch, Custodian)	100

and

BE IT FURTHER RESOLVED, That the maximum expenditure for petty cash funds be set at \$25 and that the individual petty cash funds be replenished by submitting a properly completed voucher to the Board of Education at least once each year.

CONFIRMATION OF APPROVAL OF NOTICE OF ALLOCATION AND SUBMISSION OF APPLICATION - Title 1 - 1995/1996 School Year and APPROVAL OF SUBMISSION OF REQUEST FOR CARRY-OVER TITLE 1 FUNDS - FY 95:

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 confirms the approval of notice of allocation and submission of application for Title 1 for the 1995/1996 school year in the amount of \$134,845, and

BE IT FURTHER RESOLVED, That the Board approves the submission of request for carry-over Title 1, FY 95 funds in the amount of \$8,113.

APPROVAL OF ESL PROGRAM PLAN - 1995/1996 School Year:

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 confirms the approval of the ESL Program Plan for the 1995/1996 school year in the amount of \$147,335 (\$84,614 - state aid, \$62,721 - local).

ACCEPTANCE OF NOTICE OF FUNDING - Chapter 192/193 - 1995/1996 School Year:

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:

July 24, 1995

BE IT RESOLVED, That the Board of Education accepts notice of funding for Chapter 192/193 for the 1995/1996 school year as follows:

Chapter 192	\$62,756
Chapter 193	60,239

APPROVAL OF SUBMISSION OF APPLICATION - Dwight D. Eisenhower Mathematics and Science Education Act (IKE) - P.L. 103-382 - 1995/1996 School Year:

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 submission of the application for the Dwight D. Eisenhower Mathematics and Science Education Act (IKE), P.L. 103-382, for the 1995/1996 school year in the amount of \$12,949 (Public - \$11,509.18, Nonpublic - \$1,439.82).

BIDS FOR SUPPLIES FOR THE 1995/1996 SCHOOL YEAR:

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:

WHEREAS, sealed bids for Janitorial Supplies were publicly opened and read aloud on July 11, 1995 at 11:00 a.m. in the office of the Secretary of the Board of Education, and

WHEREAS, attached as per Schedule C is a list of those companies that submitted said bids,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education hereby concurs in the action of its Secretary in awarding contracts to the lowest bidders, provided the items requested met or were equal to specifications.

ESTABLISHING CAFETERIA PRICES:

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 prices for cafeteria meals for the 1995/1996 school year be established as per Schedule D.

ACCEPTANCE OF NOTICE OF AMENDED ALLOCATION - 1995/1996
Title VI Grant:

Mr. Schweikert 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 amended allocation for the 1995/1996 Title VI grant in the amount of \$17,185 (Public - \$14,776.44, Nonpublic - \$2,408.56).

FIRM TRANSPORTATION GAS DELIVERY BIDS:

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

WHEREAS, bids for firm transportation gas delivery were advertised on June 29, 1995, and

WHEREAS, sealed bids were publicly opened and read aloud on July 20, 1995 at 2:00 p.m. in the office of the Secretary/Business Administrator, and

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

	<u>Price per MMBTU</u>
Direct Gas Services Corp. Milltown, NJ	\$2.625
NJ Natural Gas Wall, NJ	\$2.667
South Jersey Energy Folsom, NJ	\$2.670
U.S. Energy Partners Parsippany, NJ	\$2.645

and

WHEREAS, the bid of Direct Gas Services Corp. appears to meet all specifications,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education awards the contract for firm transportation gas delivery to Direct Gas Services Corp., Milltown, NJ at their low bid price of \$2.625 per MMBTU.

July 24, 1995

APPOINTMENT - Athletic Trainer:

Miss Robyn Powell

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 appointment of Miss Robyn Powell as Athletic Trainer for the 1995/1996 school year, effective September 1, 1995, at the annual stipend of \$10,938.

APPOINTMENT - Special Education
Team Leader - Franklin School:

Dr. Dorothy Mutch

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 appointment of Dr. Dorothy Mutch as Special Education Team Leader - Franklin School for the 1995/1996 school year, effective September 1, 1995, at the annual stipend of \$3,075.

APPOINTMENT - Band Program Aide:

Mr. James Weber

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 approves the appointment of Mr. James Weber as band program aide for the 1995/1996 school year, effective September 1, 1995, at the annual stipend of \$1,538.

ESTABLISHING HOURLY RATES FOR PART-TIME SCHOOL AIDES -
1995/1996 School Year:

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 hourly rates be paid to part-time school aides for the 1995/1996 school year:

Step 1 - \$ 9.53
Step 2 - \$10.15

Mr. Battaglia commended the report that Gail Kline and Concetta Celli had provided to the Board members, adding that this information would be reviewed and studied. He noted that the report had been referred to the Priorities Committee which would be addressing this issue and reporting to the Board in the near future.

HEARING OF CITIZENS:

Mrs. Joan Rubino, 48 North Road, asked a question regarding an item on the bill list, to which Mr. Sincaglia responded. Mrs. Rubino then asked when the Board starts work on salary negotiations. Mr. Battaglia replied that this takes place in different years, adding that this year negotiations are being conducted with the custodial group, next year would be with the administrators and the following year with teachers.

Mrs. Gail Kline, 28 North Spring Garden Avenue, indicated that she was looking forward to meeting with the members of the Board and was hoping that the atmosphere in the meetings would be one of mutual respect. Mrs. Kline also indicated that she hoped that by September a public advisory committee would be formed for interim implementation.

Mrs. Kline noted that she believed there were members of the Board willing to work with her Committee to devise a grading system which is developmentally appropriate and fair to all Nutley students. She added that she would be distributing copies of a Star Ledger article dealing with stress and self esteem.

OLD BUSINESS:

None

NEW BUSINESS:

Mr. Kucinski indicated that he had spoken to Mr. Pelaia and Dr. Fadule about the possibility of the Board finding a person on staff to pursue opportunities regarding grants. He noted that Mr. Pelaia is working in the same direction outside the school district. He added that he was hopeful the Board could study this as a group.

Mr. Pelaia stated that his group did identify certain issues they wanted resolved in terms of an in-district person working on grants, adding that they want to make certain it is feasible and dollar wise.

Dr. Fadule noted that these ideas are well worth pursuing, adding that there will be a report to the Board on this issue.

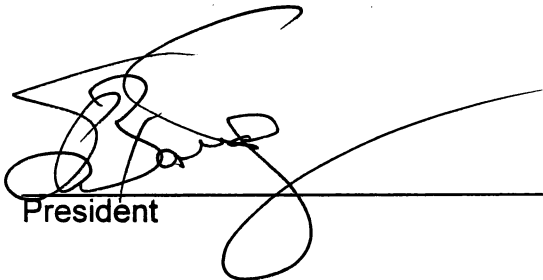
Mrs. Scheckel indicated that over the years she had spoken to a variety of Board members about this and it is very labor intensive and requires a particular type of person.

Mr. Pelaia mentioned that with respect to the foundation, this would be in cooperation with the district so there is no competition. Dr. Fadule noted that he was extremely pleased that Mr. Pelaia pursued this foundation idea and he thinks it will be beneficial to the school district in the future.

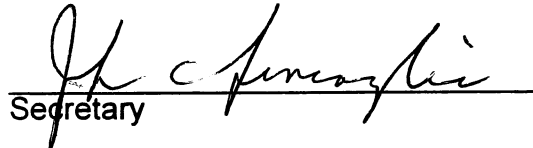
Mrs. Russo noted that she hoped the person selected would be willing to do the work on a voluntary basis.

ADJOURNMENT:

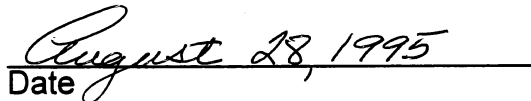
There being no further business to come before the Board, on motion made by Mr. Kucinski, seconded by Mr. Pelaia, the meeting was adjourned at 9:05 p.m.



President



Secretary



Date