

Board of Education
Nutley, New Jersey

May 28, 1996

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 Tuesday, May 28, 1996 at 8:00 p.m. with Mr. Robert J. Rusignuolo, President, presiding.

ANNOUNCEMENT OF MEETING:

Mr. Rusignuolo 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 April 29, 1996. Said Notice was:

1. Posted at the entrance of the Board Office.
2. Mailed to The Nutley Sun, the Star Ledger, the North Jersey Herald & News and the Nutley Journal.
3. Mailed to the Nutley Township Clerk.

"Formal action will be taken."

FLAG SALUTE:

The meeting was opened with Mr. Patterson leading the Board members and citizens in the Pledge of Allegiance to the American flag.

CALL OF ROLL:

The other members present at roll call were: Mrs. Michele Fleitell, Mr. Charles W. Kucinski, Jr., Mr. Vincent Moscaritola, Mr. Franklin J. Patterson, Mr. Joseph C. Pelaia, Mrs. Maria Russo, Mr. Robert J. Schweikert, Jr. and Mr. Louis F. Williams. Approximately 125 citizens were present.

PRESENTATION OF AWARDS:

Dr. Votto noted that it is always a prideful time when celebrating academic and athletic excellence at the Board meeting, adding that youngsters have been selected for their superior performance by prestigious organizations. He indicated that the athletes had done an outstanding job and the Johns Hopkins Center for Talented Youth has accorded distinguished honors. Dr. Votto further commented that he is proud of all the young people who have shown rich promise and he urged them to keep up the good work.

Dr. Votto also thanked the parents for their cooperative efforts with respect to the children, adding that they are sending the district this clay with which to work and we appreciate it very much. He then introduced Mr. John Jacone, high school principal, and Mr. Joseph Zarra, Athletic Director.

Mr. Jacone congratulated the fifth, sixth and seventh graders on their accomplishments, adding that this bodes well for the high school if this is any indication of the type of talent which will reach the high school. He added that tonight we are honoring youngsters in high school athletics as various leagues at the state, county and national levels, on the basis of competition, have chosen those to be singled out. He then introduced Mr. Zarra.

Mr. Zarra, on behalf of the athletes and coaches, thanked the administration and Board of Education for their continued support of the athletic program and athletes, adding that the athletes have enhanced our athletic tradition and have brought a great deal of pride to ourselves and the community.

Mr. Walter Murray and Mr. Pelaia presented the following boys basketball award:

Joseph DelMaestro - 1st Team NNJIL

Mr. Pelaia presented the following bowling award:

Krista Cerniglia - 1st Team NNJIL

Mr. Pelaia, Mr. Moscaritola, Mr. Schweikert, Mr. Williams and Mr. Walter Sautter presented the following wrestling awards:

Dante Cifelli - District Champion

Nicholas Bellucci - District Champion
1st Team NNJIL

Luke Cardinale - Essex County Champion
District Champion
1st Team NNJIL

Angelo Cifelli - Essex County Champion
District Champion
Region Champion
Super Region Champion

Nicholas Conturso - District Champion

With regard to the 1996 Johns Hopkins Talent Search, Miss Barbara Hirsch, Director of Special Services, thanked the Board of Education for recognizing the efforts of the young scholars. She explained that the Johns Hopkins Talent Search identifies students who had reached the ceiling on the academic achievement test at grade level. She added that the fifth and sixth graders had taken a ninth grade test, which is an outstanding accomplishment. Miss Hirsch also thanked the parents, friends and relatives who are present this evening.

Miss Hirsch and Mrs. Fleitell presented awards to the following 1996 Johns Hopkins Talent Search recipients:

Grade 5

Alim Aslam	Cherry C. Ng
Melanie N. Baraquio	Jonathan J. Orr
Scott D. Dziura	Laura M. Sytnyk
Jacqueline Kinney	Rory P. Toohey
Jared Krick	

Grade 6

John V. Cioni	Christopher N. Kirov
Cristina Finetti	Jean S. Rohe
Christopher L. Jinks	Maureen Russo
Laura A. Kasakoff	Andrew Shin

Dr. James Vivinetto, Franklin School principal, explained that at the seventh grade level of the Johns Hopkins Talent Search the thrust focuses on math and verbal abilities and the instrument used for identification purposes is the SAT. He noted that 32 Franklin School students participated in the SAT and did remarkably well. Dr. Vivinetto indicated that these tests are given in the high school junior or senior year, and the Franklin School students scored average or above average to a high school senior taking the SAT.

Dr. Vivinetto and Mrs. Fleitell presented awards to the following Johns Hopkins Talent Search recipients:

Grade 7

Noelle Bomberger	Denney E. Minnillo
Daniel T. Ferreri	Francis L. Monasterio
Christina J. Fuzzi	Caitlin O'Neill
Laura P. Hresko	Joseph C. Savona
Christine Koo	Victoria V. Tomasovic
Nicole V. Little	

Mr. Rusignuolo stated that he was proud of the students and happy that the parents were able to attend this evening's awards presentation. He also thanked Mr. Jacone, Mr. Zarra, Miss Hirsch, Dr. Vivinetto and the coaches for their participation.

RECESS MEETING:

Mr. Rusignuolo declared a recess at 8:21 p.m.

RESUME MEETING:

The meeting resumed at 8:30 p.m.

APPROVAL OF MINUTES:

Copies of the minutes of the Regular Meeting held on April 15, 1996 at 8:00 p.m. being in the hands of each member, reading of same was dispensed. Mr. Kucinski moved that the minutes be approved, seconded by Mr. Patterson and unanimously approved by the Board.

Copies of the minutes of the Special Meeting held on April 29, 1996 at 7:30 p.m. being in the hands of each member, reading of same was dispensed. Mr. Kucinski moved that the minutes be approved, seconded by Mr. Patterson and unanimously approved by the Board.

COMMUNICATIONS:

Mr. Sincaglia presented and read the following communications:

1. A thank-you note from Miss Adele Koci for the Board's expression of condolence upon the death of her father.
2. A thank-you note from Ciro Violante for the Board's expression of condolence upon the death of his father.
3. A thank-you note from Mrs. Pat Wowkanyyn for the flowers sent by the Board during her recent illness.
4. A notice from the Essex County School Boards Association regarding the Spring Dinner Meeting which was held on May 16, 1996.
5. A notice from the Essex County Educational Services Commission regarding a meeting that was changed from May 16 to May 23, 1996.
6. A resolution from the Township of Byram Board of Education expressing support for a draft bill of the New Jersey School Boards Association that would allow boards of education to include in their budget from the prebudget year any under-CAP amounts from the previous three budgetary years.
7. A memorandum from Mr. Rusignuolo, Nominating Committee Chair, Essex County School Boards Association, listing the proposed slate of officers for 1996-97 which includes Mr. Pelaia as Vice-President for Negotiations.

Mr. Rusignuolo noted that the election of the slate of officers took place at the Spring Dinner Meeting.
8. A resolution from the Lakewood Board of Education expressing concern regarding the schedule of the HSPT and requesting that all statewide proficiency tests be scheduled so as not to be given within two weeks before or after any school holiday or recess.

SECRETARY'S REPORT:

Mr. Sincaglia presented the Report of the Secretary as of April 30, 1996. (See attached report.)

Mr. Kucinski moved that the Board accept the Report of the Secretary, seconded by Mr. Pelaia. 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 April 30, 1996. (See attached report.)

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

SUPERINTENDENT'S REPORT:

Dr. Votto presented and read the following report:

"Essex County Math League Competition"

Dr. Votto noted that this took place last week and out of 13 schools involved, Nutley finished a very close third behind Livingston and Millburn and was the number one team in advanced math. He indicated that he was proud of the students and faculty and congratulated them on their achievement.

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

District Reading Tests (Gr. 1-8)	May 29	
District Math Tests (Gr. 1-8)	May 30	
Activity & Athletic Awards Program	June 4 - 7:30 p.m.	
High School Auditorium		
Franklin School - Art Festival	June 5 - 6:30 p.m.	
6th Grade Parent Orientation	7:30 p.m.	
Junior Olympics/Patrol Picnic	June 6 -	
	June 7 (rain date)	
Third Half Club Sports Awards Dinner	June 6 - 7:00 p.m.	
NAT Distinction Awards	June 10 - 6:30 p.m.	Gr. 1,2
	7:45 p.m.	Gr. 3-8
NHS Scholastic Awards Program	June 11 - 7:30 p.m.	
Music Boosters Awards Dinner	June 12 - 6:30 p.m.	
D.A.R.E. Day	June 13 - 10:00 a.m.	
	3:00 p.m.	
Franklin School Promotion	June 24 - 10:00 a.m.	
	June 25 (rain date)	
Elementary School Promotions	June 24 - 2:00 p.m.	
High School Commencement	June 25 - 6:00 p.m.	

"Attached is the student enrollment chart as of April 30, 1996."

FIRE DRILL REPORT:

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

April 3	Radcliffe School	2:12 p.m.	1 min. 17 secs.
April 4	Lincoln School	10:35 a.m.	1 min. 23 secs.
April 4	Nutley High School	8:35 a.m.	2 min. 11 secs.
April 11	Franklin School	1:16 p.m.	1 min. 46 secs.
April 11	Washington School	9:02 a.m.	1 min. 31 secs.
April 11	Yantacaw School	1:59 p.m.	1 min. 35 secs.
April 12	Lincoln School	10:05 a.m.	1 min. 14 secs.
April 12	Radcliffe School	12:52 p.m.	1 min. 7 secs.
April 12	Spring Garden School	8:51 a.m.	1 min. 55 secs.
April 15	Nutley High School	8:36 a.m.	2 min. 10 secs.
April 18	Franklin School	10:10 a.m.	2 min. 4 secs.
April 18	Spring Garden School	12:36 p.m.	1 min. 43 secs.
April 18	Washington School	2:31 p.m.	1 min. 8 secs.
April 19	Yantacaw School	12:40 p.m.	1 min. 30 secs.

CAFETERIA REPORT:

Mr. Pelaia presented the cafeteria report as of April 30, 1996 showing a 1995/1996 budget of \$613,621.00, contractual orders to date of \$468,212.19, leaving funds available of \$145,408.81.

COMMITTEE REPORTS:

Mr. Rusignuolo noted that the committee assignments have been made (see attached) and several committees met last week and today and several other committees will be meeting through the next week. He added that we are getting off to a rapid start.

HEARING OF CITIZENS (Resolutions Only):

None

Mr. Schweikert left the meeting at 8:35 p.m., requesting a point of personal privilege.

Mr. Schweikert returned to the meeting at 8:37 p.m.

CERTIFICATION OF MAJOR ACCOUNT FUND STATUS:

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, pursuant to NJAC 6:20-2.13(e), the Nutley Board of Education certifies that as of April 30, 1996, 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. 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 payment of bills and mandatory payments in the total amount of \$4,082,062.69 as per the attached Schedule A which have been audited by the Business Office.

REQUESTS FOR USE OF SCHOOL BUILDINGS AND GROUNDS:

Mr. Pelaia presented and moved the adoption of the following resolution, seconded by Mrs. Russo 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.

APPOINTMENT - Secretary:

Mrs. Sophie Caprio

Mr. Moscaritola 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 appointment of Mrs. Sophie Caprio as a Group I, ten-month secretary, effective May 29, 1996, at the annual salary of \$18,278 (1-6), pro-rated, which is in accordance with the 1995/1996 Secretarial Salary Guide.

APPOINTMENT - Secretary:

Mrs. Linda Posternock

Mr. Moscaritola 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 appointment of Mrs. Linda Posternock as a Group I, twelve-month secretary, effective May 29, 1996, at the annual salary of \$21,947 (1-6), pro-rated, which is in accordance with the 1995/1996 Secretarial Salary Guide.

APPOINTMENT - Maintenance:

Mr. Richard Bolcato

Mr. Moscaritola 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 appoints Mr. Richard Bolcato as a maintenance employee for the 1995/1996 school year, effective May 29, 1996, at the annual salary of \$33,659 (7 - 8-1/2), pro-rated, which is in accordance with the 1995/1996 Buildings and Grounds Salary Guide.

APPOINTMENT - Custodian:

Mr. Anthony Lotito

Mr. Moscaritola 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 appoints Mr. Anthony Lotito as a custodian for the 1995/1996 school year, effective June 3, 1996, at the annual salary of \$24,440 (2 - 3-1/2) plus \$2,100 night stipend, pro-rated and \$38 for Black Seal license, in accordance with the 1995/1996 Buildings and Grounds Salary Guide. (Hired on a 90-day probationary period.)

APPOINTMENTS - Teacher Substitutes:

Mrs. Fleitell 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 teacher substitutes listed on the attached Schedule C be approved for the 1995/1996 school year.

APPOINTMENTS - Substitutes:

Mrs. Fleitell 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 substitutes be approved for the 1995/1996 school year:

Clerical

Antoinette Frannicola

School Aide

Janice Perna

Custodial

Dennis Buesing

EXTRA COMPENSATION:

Mrs. Fleitell 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 Meetings

Guidance Committee - April 16, 1996

Peter D'Angelo	\$ 30.97
Nancy Kehayes	30.97
AnneMarie Kowalski	30.97
Paul McCarthy	23.32
Brian McGinley	30.97
Mary Anne Perrotta	30.97
John Ryan	30.97
Louis San Giovanni	30.97
John Suffren	<u>30.97</u>

Total \$271.08

Grade Reporting - K-3 - May 4, 1996

Patricia Adubato	\$ 123.88
Mariana Francioso	123.88
Gail Kahn	123.88
Susan LaReau	123.88
Victoria Latke	123.88
Sally Ann Marino Ryder	123.88
Janice Schoem	123.88
Kathleen Serafino	186.52
Rosanna Tangorra	<u>123.88</u>

Total \$1,177.56

Primary Academic Talent (PAT) - April 9, 1996

Elizabeth Foote	\$ 46.46
Suzanne Hagert	46.46
Barbara Hirsch	23.32
Rebecca Olivo	46.46
Niki Vlasakakis	46.46
Carol VonAchen	<u>46.46</u>

Total	\$255.62
-------	----------

SAT/Transcript Review - March 30, April 10, 1996

Elinor Alboum	\$ 185.82
Mario Cocchiola	233.15
Mary Jane Emde	185.82
Judy Hubert	61.94
John Jacone	165.80
Paul McCarthy	227.98
Susan Scerbo	185.82
Anne Starace	<u>185.82</u>

Total	\$1,432.15
-------	------------

Computer Applications for the Art Curriculum - May 4, 1996

Robyn Burns	\$123.88
Ann Felice	161.08
Hillary Hill Trovato	123.88
Anne Laudadio	123.88
Louis SanGiovanni	<u>161.08</u>

Total	\$693.80
-------	----------

America On-Line for Librarians: Beginner Level - May 4, 1996

Beverly Apple	\$123.88
Mary Flannery	123.88
Maria Gernitis	123.88
Camille Lofrano	123.88
Susan Rooney	123.88
JoAnn Tropiano	161.08
Zelda Walch	<u>123.88</u>

Total	\$904.36
-------	----------

Chemical Health-SDFSCA Grant - May 4, 1996

George Ackerman	\$ 123.88
Gerard Adubato	123.88
Susan Ames	123.88
Denise Cleary	123.88

Chemical Health-SDFSCA Grant - May 4, 1996 (contd.)

Cynthia DeBonis	\$ 123.88
Florence Gebbie	123.88
Jolinda Griwert	123.88
Paula Kasner	123.88
Diane LaPierre	123.88
Cynthia Liebowitz	123.88
Claire Menza	123.88
Dorothy Mutch	161.08
Jeanne Neilley	123.88
Mary Peele	123.88
Mary Perrotta	123.88
Deborah Pinto	123.88
Linda Pote	123.88
Robyn Powell	123.88
Deane Stepansky	123.88
Jill Szura	123.88
Judith Winick	<u>123.88</u>

Total	\$2,638.68
-------	------------

SAT Review Classes - March 12, 13, 14, 19, 20
and 21, 1996

Ronald Bonadonna	\$ 557.46
John Suffren	<u>557.46</u>

Total	\$1,114.92
-------	------------

Spring In-Service Course - Introduction to the
Macintosh Computer - March 13, 20, 27, and
April 3, 1996

Lorraine Restel	\$402.70
-----------------	----------

Spring In-Service Course - Computer Applications
Using WordPerfect and Microsoft Works for Windows
(School Secretaries)

Nancy Kehayes	\$ 80.54
Thomas McCrohan	402.70
Arlene Orenstein	<u>322.16</u>

Total	\$805.40
-------	----------

CAT Program Payroll for Spring 1996 Session

Edward Annett	\$ 1,610.44
Amy Cerisano	1,114.92
Rosemary Clerico	1,114.92
Michael Fetherman	1,533.02
Hillary Hill Trovato	1,223.32
Barbara Hirsch	<u>1,489.99</u>

CAT Program Payroll for Spring 1996 Session (contd.)

Paula Kasner	\$ 1,145.89
Frank Libert	1,533.02
Camille Lofrano	1,238.80
Carmen Mancuso	1,440.11
Denise Mastrangelo	123.88
Mary Peele	1,099.44
Harry Reddington	1,579.47
Louis SanGiovanni	1,641.41
Sherrie Tolve	1,192.35
Robert Topolski	1,440.11
Ciro Violante	1,517.53
Frank Zintl	1,238.80

Substitute

Miriam Kirsten	<u>123.88</u>
----------------	---------------

Total	\$23,401.30
-------	-------------

Child Study Team - Early Admission Screening -
May 11, 1996

Donald DiGiovine	\$ 177.49
Katherine Flannery	89.04
Marianna Francioso	148.93
Susan Furnari	173.99
Barbara Hirsch	150.38
Angela Maguire	159.99
Domenic Melito	175.18
Keiko Ohtaka	178.68
Harry Reddington	178.68
Robert Topolski	<u>175.18</u>

Total	\$1,607.54
-------	------------

Central Detention Coverage - April, 1996High School

AnneMarie Kowalski	\$ 50.37
Carol Shepherd	151.11

Franklin School

Rosann Capalbo	117.53
Jennifer Neri	<u>151.11</u>

Total	\$470.12
-------	----------

Saturday Morning Suspensions - April, 1996High School

AnneMarie Kowalski	\$70.17
--------------------	---------

Intramurals - March 4-April 30, 1996

Laura Curry	\$ 168.07
Susan Dingwell	120.05
David D'Olivo	240.10
William Farkas	264.11
Scott Keena	96.04
Daniel Kimberley	264.11
Paula Lee	48.02
Edmund Olson	408.17
Janice Schoem	216.09
Diane Williams	<u>480.20</u>

Total	\$2,304.96
-------	------------

LONGEVITY PAY:

Mrs. Fleitell 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 longevity payment be authorized:

Patricia Camarda \$290 Eff. June 1, 1996 (20 years)

APPOINTMENT - Summer School
Director:

Mr. Joseph Zarra

Mr. Williams 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 Mr. Joseph Zarra be appointed Director for the 1996 Summer School program at the salary of \$3,360.

APPOINTMENTS - Summer Employment:

Mr. Williams 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 personnel be permitted to work during the summer of 1996 as follows:

Mrs. JoAnn Tropiano	-	High School Librarian 1 week
Mrs. Linda Layden	-	Secretary (library) 1 week

May 28, 1996

- | | | |
|---------------------|---|---|
| Mrs. Suzanne Peters | - | Secretary (High School Athletic Department) |
| | | 1 week |
| Mr. Joseph Zarra | - | High School Athletic Department |
| | | 2 weeks |

APPOINTMENT - Substance Awareness Coordinator:

Miss Barbara Hirsch

Mr. Williams 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 Miss Barbara Hirsch be appointed Substance Awareness Coordinator for the Nutley School District for the 1996/1997 school year.

REAPPOINTMENT OF BUILDINGS AND GROUNDS PERSONNEL:

Mr. Williams 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 buildings and grounds personnel listed on the attached Schedule D be reappointed for the 1996/1997 school year at the salaries indicated in accordance with the 1996/1997 Buildings and Grounds Salary Guide.

REAPPOINTMENT OF CAFETERIA PERSONNEL:

Mr. Kucinski 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 cafeteria personnel listed on the attached Schedule E be reappointed for the 1996/1997 school year at salaries to be agreed upon on conclusion of salary negotiations. In the interim between September 1 and the time said negotiations are successfully concluded, the 1995/1996 salaries shall be paid.

REAPPOINTMENT OF TRANSPORTATION PERSONNEL:

Mr. Kucinski 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 transportation personnel listed on the attached Schedule F be reappointed for the 1996/1997 school year at salaries to be agreed upon on conclusion of salary negotiations. In the interim between July 1 and the time said negotiations are successfully concluded, the 1995/1996 salaries shall be paid.

SPECIAL CLASS PLACEMENT - Educationally Disabled Students:

Mr. Kucinski 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 1995/1996 school year as follows:

<u>School</u>	<u>No. of Students</u>	<u>Classification</u>	<u>Effective Date</u>	<u>Tuition</u>
Monmouth Regional High School Tinton Falls, NJ	1	NI	4/10/96	\$2,166.84
Clearview School Wayne, NJ	*1	NI	5/23/96	\$2,133.51

*Note: This is a change in placement for this student.

CLOSING OF SCHOOLS:

Mr. Kucinski 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 Nutley Board of Education approves that the last day of school for the 1995/1996 school year be changed from Friday, June 21 to Tuesday, June 25, 1996.

APPROVAL OF CURRICULUM PROGRAM:

Mr. Schweikert 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 World Cultures course proposal presented at the April 15, 1996 conference session.

APPROVAL OF CURRICULUM PROGRAM:

Mr. Schweikert 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 K-8 Language Arts curriculum presented at the May 13, 1996 conference session.

Mrs. Russo commented that these curriculum programs had been presented to the Board in detail at a conference meeting.

APPROVAL OF CAFETERIA CALENDAR - 1996/1997 School Year:

Mr. Schweikert 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 adopts the following attached calendar for the 1996/1997 school year:

Cafeteria Calendar

Schedule G

NEW JERSEY STATE INTERSCHOLASTIC ATHLETIC ASSOCIATION:

Mr. Schweikert 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 continue its membership in the New Jersey State Interscholastic Athletic Association for the 1996/1997 school year.

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

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

BE IT RESOLVED, That the Board of Education accepts notice of additional funding for Chapter 193 for the 1995/1996 school year in the amount of \$5,010.

APPROVAL OF SUBMISSION OF APPLICATION - Carl D. Perkins Vocational and Applied Technology Education Act - P.L. 101-392 - FY 97:

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 submission of application for the Carl D. Perkins Vocational and Applied Technology Education Act, P.L. 101-392, FY 97 in the amount of \$16,401.

ACCEPTANCE OF NOTICE OF ALLOCATION - IASA - FY 97:

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 accepts notice of allocation pursuant to IASA for FY 97 as follows:

Title I, Part A	\$134,845
Title II, Part B (IKE)	\$ 10,445
Title IV (SDFSCA)	\$ 15,855
Title VI	\$ 13,797

TRANSFER OF FUNDS:

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 transfers in the 1995/1996 General Fund budget be confirmed as follows:

<u>From</u>		<u>To</u>	
Account 11-140-100-101	\$10,000	Account 11-120-100-101	\$25,000
Account 11-219-100-101	2,000	Account 11-130-100-101	15,000
Account 11-230-100-101	2,000	Account 11-201-100-101	1,000
Account 11-999-100-566	15,000	Account 11-204-100-106	500
Account 11-999-222-600	3,000	Account 11-212-100-101	300
Account 11-999-230-590	5,000	Account 11-999-218-105	1,500
Account 11-999-240-103	2,300	Account 11-999-221-105	400
Account 11-999-290-290	5,500	Account 11-999-222-100	300
Account 13-422-100-101	<u>2,800</u>	Account 11-999-240-500	2,600
	\$47,600	Account 11-999-270-420	<u>1,000</u>
			\$47,600

RENEWAL OF ELECTRICAL WORK CONTRACT:

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:

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

WHEREAS, the Board finds that the services provided by Positive Electric Co., the low bidder for the 1993/1994 school year for electrical work, continues to meet the original specifications,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education renews the contract with Positive Electric Co. of Nutley, NJ for electrical work for the Nutley School System for the 1996/1997 school year.

FIRM TRANSPORTATION GAS DELIVERY BIDS:

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:

WHEREAS, bids for firm transportation gas delivery were advertised on April 18, 1996, and

WHEREAS, sealed bids were publicly opened and read aloud on May 2, 1996 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 Houston, TX	\$3.056
New Jersey Natural Energy Company Neptune, NJ	\$3.19
Norstar Energy Limited Partnership Montvale, NJ	\$3.069
South Jersey Energy Company Folsom, NJ	\$3.09
U.S. Energy Partners Clark, NJ	\$3.29
UtiliCorp Energy Solutions Middletown, NJ	\$2.64

and

WHEREAS, the bid of UtiliCorp Energy Solutions appears to meet all specifications,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education awards the contract for firm transportation gas delivery to UtiliCorp Energy Solutions, Middletown, NJ at their low bid price of \$2.64 per MMBTU.

BOILER TUBE REPLACEMENT BIDS:

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:

WHEREAS, bids for boiler tube replacement for the 1996/1997 school year were advertised on April 25, 1996, and

WHEREAS, sealed bids were publicly opened and read aloud on May 6, 1996 at 11:00 a.m. in the office of the Secretary/Business Administrator, and

WHEREAS, the following bid was received:

Detailed Heating, Inc.
Clark, NJ

Per Tube Costs

1-4 tubes	-	\$90
5-10 tubes	-	\$85
11 or more	-	\$80

and

WHEREAS, the bid of Detailed Heating, Inc. appears to meet all specifications,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education awards the contract for boiler tube replacement for the 1996/1997 school year to Detailed Heating, Inc., Clark, NJ at the bid prices indicated.

PUPIL TRANSPORTATION VEHICLE BIDS:

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:

WHEREAS, bids for a 1996 Type II 16 Passenger School Bus were advertised on May 2, 1996, and

WHEREAS, sealed bids were publicly opened and read aloud on May 17, 1996 at 11:00 a.m. in the office of the Secretary/Business Administrator, and

WHEREAS, the following bid was received in the following amount:

Arcola Bus Sales Corp. \$25,850
Carlstadt, NJ

and

WHEREAS, the bid of Arcola Bus Sales Corp. appears to meet all specifications,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education awards the contract for a 1996 Type II 16 passenger school bus to Arcola Bus Sales Corp., Carlstadt, NJ at their bid price of \$25,850.

MEMORIAL:

Ms. Anna E. Roos

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

WHEREAS, it is with a sense of deep sorrow and regret that the Nutley Board of Education records the death of Ms. Anna E. Roos in May of 1996, and

WHEREAS, Ms. Roos was employed in February, 1939 as a business training teacher and as a guidance counselor in the Nutley Public Schools and had a distinguished educational career until her retirement in June, 1970, and

WHEREAS, Ms. Roos won the admiration and respect of her fellow teachers and the friendship of pupils who came under the influence of her understanding and capable teaching,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education of the Township of Nutley extends deepest sympathy to the members of her family, and

BE IT FURTHER RESOLVED, That this resolution be made a part of the minutes of this meeting and a copy sent to the members of her family.

Dr. Votto noted that he did not know Ms. Roos but was told she was a fine business education teacher and guidance counselor who enjoyed a wonderful rapport with the teachers and students. He added that she would be missed.

ACCEPTANCE OF NOTICE FOR NONPUBLIC FUNDING - 1996/
1997 School Year:

Mrs. Fleitell 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 accepts notice for nonpublic funding for the 1996/1997 school year as follows:

Nonpublic Textbooks	\$23,752
Nonpublic Nursing	\$33,547

APPOINTMENTS - Professional Staff:

Mr. Moscaritola 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 the personnel listed below for the 1996/1997 school year, effective September 1, 1996, in accordance with the 1996/1997 Teachers' Salary Guide:

<u>Name</u>	<u>Degree</u>	<u>Step</u>	<u>Salary</u>
Michael Viteritto	M.A.	6	\$37,749
Michelle Dilatush	B.A.	6	\$35,189

APPOINTMENT - Maintenance:

Mr. Timothy Woll

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 appoints Mr. Timothy Woll as a maintenance employee for the 1996/1997 school year, effective July 1, 1996, at the annual salary of \$30,968 (7 - 5-1/2) plus \$450 stipend for Black Seal license, which is in accordance with the 1996/1997 Buildings and Grounds Salary Guide.

Mr. Sincaglia noted that this appointment supercedes the listing of Mr. Woll on the buildings and grounds appointment schedule.

APPOINTMENT - Grounds:

Mr. Dennis DeLorenzo

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 Board of Education appoints Mr. Dennis DeLorenzo as a grounds employee for the 1995/1996 school year, effective June 3, 1996, at the annual salary of \$24,002 (2-3) pro-rated, which is in accordance with the 1995/1996 Buildings and Grounds Salary Guide, and

BE IT FURTHER RESOLVED, That the Board of Education appoints Mr. DeLorenzo as a grounds employee for the 1996/1997 school year, effective July 1, 1996, at the annual salary of \$24,731 (2-3), which is in accordance with the 1996/1997 Buildings and Grounds Salary Guide. (Hired on a ninety-day probationary period.)

ABOLISH POSITION:

Director of Guidance

Mrs. Russo presented and moved the adoption of the following resolution, seconded by Mr. Kucinski. Upon being put to a roll call vote the resolution was adopted with Mr. Kucinski, Mr. Moscaritola, Mr. Patterson, Mr. Pelaia, Mrs. Russo, Mr. Schweikert, Mr. Williams and Mr. Rusignuolo voting aye and Mrs. Fleitell abstaining:

BE IT RESOLVED, That the Board of Education abolish the position of Director of Guidance.

ESTABLISH POSITION:

Coordinator of High School Guidance

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 establish the position of Coordinator of High School Guidance, effective September 1, 1996.

ESTABLISH POSITION

Coordinator of Attendance and Student Activities

Mr. Kucinski 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 establish the position of Coordinator of Attendance and Student Activities, effective September 1, 1996.

HEARING OF CITIZENS:

Mrs. Sera Shuster, 462 Chestnut Street, congratulated Mr. Rusignuolo on his election as Board President.

Mrs. Shuster disagreed with a statement in the minutes of the April 15, 1996 meeting regarding her comment pertaining to income from the school buses. She noted that she had requested information regarding income from busing and requested it again, in writing.

Mrs. Shuster made comments related to the number of affidavit students in the district and requested a breakdown of what schools they attend. She added that she would like to see the affidavits. Dr. Votto replied that she had been given the number of affidavit students as 44, adding this would be checked again. He noted that there is a difference regarding affidavit students living in town and youngsters coming in from out of town.

Mrs. Shuster stated that she was talking about illegal students. Dr. Votto responded that if Mrs. Shuster will provide the names, the police will do the work. Mr. Rusignuolo noted that the Board can provide Mrs. Shuster with some of the information she requested. He urged her to provide information on illegal students if she has such information.

Mrs. Shuster questioned why people are given permission to park their cars on school property overnight for weeks and months at a time. Mr. Rusignuolo replied that this would be investigated.

Mrs. Joan Rubino, 48 North Road, asked what the Grade Reporting Committee does. Dr. Votto replied that it is charged with reviewing report cards for the district and the entire grading system, particularly K-6.

Mrs. Rubino suggested that the Board consider denying the privilege of allowing teachers in the district to enter their children in Nutley schools at a reduced tuition rate. She noted that this would save the district a great deal of money, adding that teachers are paid adequately to be able to afford full tuition or they should move to Nutley.

Mrs. Rubino questioned whether the Board would consider dropping the car allowance for the Assistant Superintendent and Business Administrator. Mr. Rusignuolo responded that this is a negotiable item, but the Board hears her. Dr. Votto noted that he will not have his car allowance in his contract as Superintendent.

OLD BUSINESS:

None

NEW BUSINESS:

Mr. Rusignuolo indicated that quite a few calls had been received in response to an article written by Robert Schweikert.

Mr. Schweikert explained that the article mentioned that during his first year as a Board member he had some frustrations and enjoyments. He indicated that he did not mean to infer any frustrations with the Radcliffe parents but had meant he had been frustrated in learning how the system works as a Board member. Mr. Schweikert added that his time spent as a representative to the Radcliffe School PTA was very enjoyable; so much so that he had requested that he be reappointed as the representative but it did not work out that way.

RESOLUTION TO CLOSE MEETING TO THE PUBLIC:

Mr. Rusignuolo asked Mr. Sincaglia to read the following resolution:

WHEREAS, the Board of Education will be discussing matters exempt from public discussion pursuant to N.J.S.A. 10:4-12,

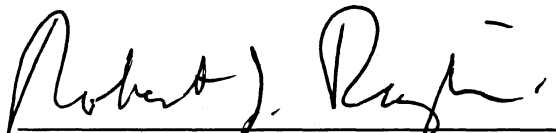
NOW, THEREFORE, BE IT RESOLVED, That the Board of Education adjourn to closed executive session at this time to discuss personnel matters, and

BE IT FURTHER RESOLVED, That the results of the discussions will be made public by inclusion on the agenda of a subsequent meeting of the Board of Education, or when the reasons for discussing such matters in closed session no longer exist.

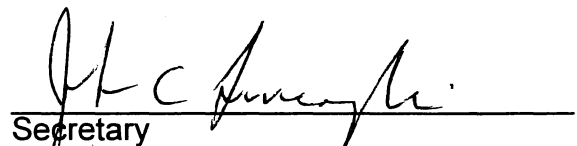
The resolution was moved by Mr. Kucinski, seconded by Mrs. Russo and unanimously approved by the Board.

ADJOURNMENT:

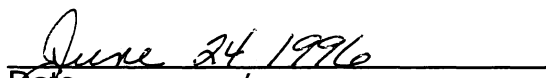
The meeting adjourned at 9:00 p.m.



President



Secretary



Date