

Board of Education
Nutley, New Jersey

October 5, 1998

The Special Meeting of the Board of Education of the Township of Nutley, New Jersey was held in the Board Room, 375 Bloomfield Avenue, on Monday, October 5, 1998 at 7:00 p.m. with Mr. Joseph C. Pelaia, President, presiding.

ANNOUNCEMENT OF MEETING:

Mr. Pelaia read the following:

"According to the provisions of the 'Open Public Meetings Act' (Chapter 231, P.L. 1975), proper notice of this Special Meeting was provided on September 30, 1998. 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.

"The purpose of this meeting will be for the Board to consider the following matters:

"Acceptance of Resignation of Board Member

"Nutley Department of Health Hepatitis B Vaccination Program

"Appointment of Pupil Transportation Employees

"Appointment of Bookkeeper

"Appointment of Assistant Cheerleader Advisor

"Appointment of Substitute(s)

"Extra Compensation

"Acceptance of Retirement – Professional Staff

"Formal action may be taken."

ROLL CALL:

The other members present at roll call were: Mrs. Michele Fleitell, Mr. Vincent Moscaritola, Mr. Steven P. Picciano and Mr. Alfred R. Restaino. Late: Dr. Philip T. Casale (7:20 p.m.), Mrs. Maria Russo (7:15 p.m.) and Dr. Joseph Scarpelli (7:03 p.m.).

HEARING OF CITIZENS (Agenda Items Only):

Mrs. Patricia Tarczynski, high school nurse, indicated she was present to urge the Board to participate in the Health Department hepatitis B vaccination program. She noted that this disease is serious and totally preventable.

Dr. Scarpelli entered

Dr. Serafino distributed some information from the Health Department related to this item.

Mr. Picciano asked if the consent form had been reviewed by our attorney. Dr. Serafino said it had not been at this point. There was some discussion about the section on the form related to parent's reason for refusing the vaccination. Mr. Moscaritola wanted to know if the forms were going to be maintained in a file.

A concern was mentioned about having everything ready for the high school Open House. Mr. Pelaia suggested that a first-class mailing be sent to all parents. Mr. Restaino noted that he had read the state of New Jersey was going to mandate the vaccination by the year 2000/01. Mr. Moscaritola said he supported Mr. Pelaia's suggestion to spend approximately \$320 for the postage.

Mrs. Russo entered

RESIGNATION – Board of Education
Member: _____

Mr. Louis F. Williams

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

BE IT RESOLVED, That the Board of Education accepts the resignation of member, Louis F. Williams, effective September 29, 1998.

APPROVAL FOR PARTICIPATION – Hepatitis B Immunization Program:

Dr. Scarpelli presented and moved the adoption of the following resolution, seconded by Mrs. Fleitell. Upon being put to a roll call vote the resolution was adopted with Mrs. Fleitell, Mr. Moscaritola, Mr. Picciano, Mr. Restaino, Dr. Scarpelli and Mr. Pelaia voting aye and Mrs. Russo abstaining:

BE IT RESOLVED, That the Board of Education approves participation in the hepatitis B immunization program as presented by the Nutley Health Department, and

BE IT FURTHER RESOLVED, That an information letter and consent form be sent to high school parents via first class mail.

APPOINTMENTS – Transportation:

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

BE IT RESOLVED, That the Board of Education appoints the following as transportation aides for the 1998/1999 school year, effective October 6, 1998, at the hourly rate of \$9.37:

Maureen Cullari
Angela Serio

Dr. Casale entered

APPOINTMENT – Bookkeeper:

Mrs. Linda Layden

Mr. Picciano 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 Mrs. Linda Layden as bookkeeper for the 1998/1999 school year, effective November 2, 1998, at the annual salary of \$34,500.

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APPOINTMENT – Athletic:

Miss Maria Andriola

Dr. Casale presented and moved the adoption of the following resolution, seconded by Mr. Moscaritola. Upon being put to a roll call vote the resolution was adopted with Dr. Casale, Mrs. Fleitell, Mr. Moscaritola, Mr. Restaino, Mrs. Russo, Dr. Scarpelli and Mr. Pelaia voting aye and Mr. Picciano abstaining:

BE IT RESOLVED, That the Board of Education approves the appointment of Miss Maria Andriola as assistant cheerleader advisor for the 1998/1999 school year at the salary of \$2,385, Step 1, in accordance with the 1998/1999 Athletic Salary Guide.

APPOINTMENT – Substitute:

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 following substitute be approved for the 1998/1999 school year:

Transportation

James Carr

and

BE IT FURTHER RESOLVED, That the Board approves the application for emergency hiring for Mr. Carr as per the state criminal review procedure.

EXTRA COMPENSATION:

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

BE IT RESOLVED, That the following personnel be paid extra compensation in the amount indicated for services rendered:

Summer Employment – Coordinator of Guidance –
June 24, 25, 26, July 8, 22, 30, August 7, 24, 25
and 26, 1998

Mrs. Judith Hubert \$2,818.90

Summer Employment – Guidance Counselor –
August 27 and 28, 1998

Mrs. Judith Hubert \$830.14

RESOLUTION TO CLOSE MEETING TO THE PUBLIC:

Mr. Pelaia 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 recess to closed executive session at this time to discuss a personnel matter, 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 Mrs. Fleitell, seconded by Mr. Restaino and unanimously approved by the Board.

RECESS MEETING:

The meeting recessed at 7:28 p.m.

RESUME MEETING:

The meeting resumed at 7:37 p.m.

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RETIREMENT – Teacher:

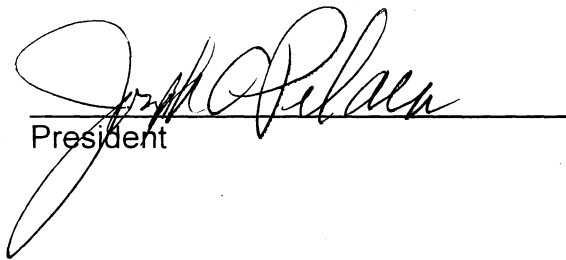
Mrs. Miriam J. Kirsten

Mr. Restaino presented and moved the adoption of the following resolution, seconded by Mrs. Fleitell. Upon being put to a roll call vote the resolution was adopted with Mrs. Fleitell, Mr. Moscaritola, Mr. Picciano, Mr. Restaino, Mrs. Russo, Dr. Scarpelli and Mr. Pelaia voting aye and Dr. Casale voting nay:

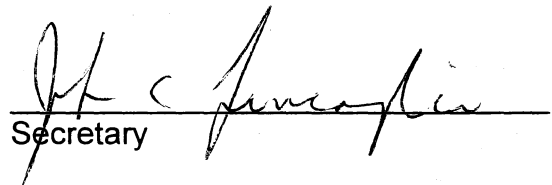
BE IT RESOLVED, That the Board of Education accepts the retirement of Mrs. Miriam J. Kirsten, teacher, effective January 1, 1999.

ADJOURNMENT:

There being no further business to come before the Board, on motion made by Mrs. Fleitell, seconded by Dr. Scarpelli, the meeting adjourned at 7:38 p.m.



President



Secretary

Oct. 26, 1998

Date