

Board of Education
Nutley, New Jersey

October 26, 1998

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, October 26, 1998 at 8:04 p.m. with Mr. Vincent Moscaritola, Vice-President, presiding.

ANNOUNCEMENT OF MEETING:

Mr. Moscaritola 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 4, 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.

"Formal action will be taken."

FLAG SALUTE:

The meeting was opened with Mr. Restaino 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: Dr. Philip T. Casale, Mrs. Michele Fleitell, Mr. Steven P. Picciano, Mr. Alfred R. Restaino, Jr., Mrs. Maria Russo and Dr. Joseph P. Scarpelli. Absent: Mr. Joseph C. Pelaia. Approximately 35 citizens were present.

MOMENT OF SILENCE:

Mr. Moscaritola read the following statement:

"Members of the Board,

"It is my sad duty to report to you that on Saturday, October 24, Evelyn Pelaia, attendance secretary at the high school and wife of Board President Joseph Pelaia, passed away at her home after a six month battle with cancer. Evelyn is also survived by her son, Stephen.

"Evelyn was not only my dear friend but she was an excellent member of the high school staff who will be missed by everyone with whom she came into contact. Evelyn loved the students at the high school and took particular interest in those who had special issues to deal with in their lives.

"I ask that you all join with me and rise for a moment of silence in honor of her memory."

Dr. Casale remarked that many of the Board members would like to be with Mr. Pelaia this evening and moved that the Bylaws be suspended for this meeting and the meeting adjourn following the adoption of the resolutions, seconded by Mr. Restaino and unanimously approved by the Board.

APPROVAL OF MINUTES:

Copies of the minutes of the Regular Meeting held on September 28, 1998 at 8:36 p.m. being in the hands of each member, reading of same was dispensed. Mrs. Russo moved that the minutes be approved, seconded by Dr. Casale and unanimously approved by the Board.

Copies of the minutes of the Special Meeting held on October 5, 1998 at 7:00 p.m. being in the hands of each member, reading of same was dispensed. Mrs. Russo moved that the minutes be approved, seconded by Dr. Casale and unanimously approved by the Board.

COMMUNICATIONS:

Mr. Sincaglia presented and read the following communications:

1. A thank-you note from the family of Thomas Cusick, a high school teacher who had recently passed away, for the Board's expression of condolence.
2. A Notice to Property Owners from J. Kastner regarding the construction of a three season porch on an existing deck.

Mr. Sincaglia noted that there would be no impact on the Board.

3. A memorandum from the Ocean City Board of Education responding to a memorandum from the New Jersey State Interscholastic Athletic Association concerning the use of scholarship funds from dues.

SECRETARY'S REPORT:

Mr. Sincaglia presented the Report of the Secretary as of September 30, 1998. (See attached report.)

Mrs. Russo moved that the Board accept the Report of the Secretary, seconded by Dr. Casale. 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 September 30, 1998. (See attached report.)

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

SUPERINTENDENT'S REPORT:

Dr. Serafino presented and read the following report:

"Every Open House in the district has been conducted. The Administration and many Board members carried the message of priorities, accomplishments and high standards to the public. Appreciation was expressed to the P.T.O.'s and staff whose diligence made the evenings successful.

"Quality Assurance Annual Report"

Dr. Serafino indicated that the Quality Assurance Annual Report (QAAR) is completed each year by October 30 and submitted to the County Superintendent's office. Dr. Serafino further explained what is contained in the QAAR.

"Report cards for the first marking period will be distributed on November 11.

"Schools will be closed for the NJEA Convention on Thursday, November 12 and Friday, November 13.

"Nutley High School Hockey Booster Club Dinner – November 17 at 7:00 p.m.

"Elementary parent-teacher conferences will be held on Wednesday, November 18 and Thursday, November 19.

"Attached is the student enrollment chart as of September 30, 1998."

Mrs. Fleitell asked if this is the enrollment figure which is sent to Trenton and on which our state aid is based, to which Dr. Serafino replied in the negative.

FIRE DRILL REPORT:

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

Sept. 4	Yantacaw School	11:10 a.m.	1 min. 35 secs.
Sept. 9	Lincoln School	2:15 p.m.	1 min. 37 secs.
Sept. 9	Spring Garden School	10:15 a.m.	1 min. 50 secs.
Sept. 9	Washington School	9:13 a.m.	1 min. 30 secs.
Sept. 11	Radcliffe School	10:00 a.m.	1 min. 21 secs.
Sept. 14	Franklin School	10:03 a.m.	2 min. 4 secs.
Sept. 14	Lincoln School	9:55 a.m.	1 min. 28 secs.
Sept. 16	Yantacaw School	1:26 p.m.	1 min. 30 secs.
Sept. 24	Nutley High School	1:57 p.m.	2 min. 37 secs.
Sept. 24	Spring Garden School	2:17 p.m.	1 min. 40 secs.
Sept. 24	Washington School	2:33 p.m.	1 min. 15 secs.
Sept. 25	Franklin School	1:54 p.m.	1 min. 42 secs.
Sept. 25	Radcliffe School	2:26 p.m.	1 min. 21 secs.
Sept. 29	Nutley High School	8:31 a.m.	2 min. 3 secs.

CAFETERIA REPORT:

Mr. Moscaritola presented the cafeteria report as of September 30, 1998 showing a 1998/1999 budget of \$646,796.00, contractual orders to date of \$363,628.04, leaving funds available of \$283,167.96.

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COMMITTEE REPORTS:

Mr. Moscaritola, Chairman of the Ad Hoc Residency Committee, read the following report:

"As you know, the Ad Hoc Committee on Residency, of which I am Chairperson, has been meeting to consider ways to enhance our efforts to ensure that students who reside outside Nutley do not attend our schools. While I believe that the district has done a good job to locate possible illegal students, the Committee wanted to see what further efforts the Board could make in this area.

"To that end the Residency Committee previously recommended and the full Board voted to update its policy on the eligibility of students who can attend school in Nutley. We also made sure that the policy reflected the latest in state law and court rulings in this area.

"Next, the Committee, in conjunction with the Administration, revised its student intake registration form to also ensure heightened district wide uniformity in the student registration process.

"The Residency Committee has recently met and discussed the implementation of a student re-registration program in Nutley. We are now prepared to recommend such a program to the full Board this evening. The program would require parents and guardians of students in the 8th, 9th and 10th grades to provide proof of residency in Nutley. Letters will be sent to the home of each student advising of the details of the program, including the type of documentation necessary and deadline dates. Typical types of proof include utility bills, tax bills, rental leases and drivers licenses, etc.

"While some districts have had some success with a re-registration program, the program is equally valuable, even if only to assure ourselves and the citizens of Nutley that we are doing everything humanly and legally possible to ensure that every student attending a Nutley school in fact lives in Nutley.

"I am seeking the approval by the full Board this evening, and I will entertain a motion to the effect that,

- a. The Nutley school district will conduct a partial re-registration program in the 8th, 9th and 10th grades which will commence by January 15th.
- b. All material to be sent to parents and/or utilized in this program will be reviewed by Board counsel.
- c. The Administration will be permitted to expend up to \$3,000 in postage and other necessities to conduct this program.
- d. All materials sent to the public will be reviewed and approved by the Committee and the full Board before implementation of the program."

Dr. Casale moved that the Board approve items a-d in the report of the Ad Hoc Residency Committee, seconded by Mrs. Russo.

Mrs. Fleitell asked if the Board members would receive a copy of the report, to which Mr. Moscaritola replied in the affirmative. Mrs. Fleitell questioned how grades 8, 9 and 10 were targeted for re-registration. Mr. Moscaritola replied that information brought forth indicated that problems of illegal students appeared to be more prevalent in the upper grades and those grades are a good starting point. He added that the Board can judge what comes out of this and see if it feels it necessary to do more grades.

Dr. Scarpelli indicated that he would like to limit the re-registration to grades 9 and 10, adding that one should walk before one jumps. Mrs. Russo noted that she feels grade 8 is a valuable area to look into and next year that eighth grade could be re-registered and then the high school is completely done within two years.

Mrs. Fleitell questioned the feeling of the Committee on the need to re-register the elementary school students. Mrs. Russo indicated that the secretaries in all the schools are more familiar with the process of screening in-coming students. Mr. Moscaritola remarked that the district-wide check-off list was reformatted and every school has a copy.

Dr. Scarpelli commented that having a group performing re-registering in two schools will make it a little more complicated. Mrs. Russo indicated that her understanding was that there would be one mailing. Mr. Moscaritola stated that the purpose of the motion is to get things started and the mechanics remain to be worked out.

Dr. Casale noted that one office can be doing all the re-registering.

Upon being put to a roll call vote the resolution was adopted with Dr. Casale, Mrs. Fleitell, Mr. Picciano, Mr. Restaino, Mrs. Russo and Mr. Moscaritola voting aye and Dr. Scarpelli abstaining.

Mrs. Russo indicated that she would like to establish a date to hold the Policy Committee meeting which had been cancelled.

HEARING OF CITIZENS (Resolutions Only):

None

CERTIFICATION OF MAJOR ACCOUNT FUND STATUS:

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, pursuant to NJAC 6:20-2.13 (e), the Nutley Board of Education certifies that as of September 30, 1998, 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 fiscal year. (Major accounts are General Fund and Debt Service.)

BILLS AND MANDATORY PAYMENTS:

Dr. Casale 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 \$3,259,422.25 as per the attached Schedule A which have been audited by the Business Office.

REQUESTS FOR USE OF SCHOOL BUILDINGS AND GROUNDS:

Mr. Picciano 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.

RETIREMENT – Teacher:

Mr. Gregory Rhodes

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 accepts the retirement of Mr. Gregory Rhodes, teacher, effective July 1, 1999.

RETIREMENT – Head Custodian:

Mr. Charles Robinson

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

BE IT RESOLVED, That the Board of Education accepts the retirement of Mr. Charles Robinson, head custodian, effective December 1, 1998.

RETIREMENT – Custodian:

Mrs. Angelina DiGiacomo

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

BE IT RESOLVED, That the Board of Education accepts the retirement of Mrs. Angelina DiGiacomo, custodian, effective January 1, 1999.

RETIREMENT – Transportation:Mrs. Irene Lichtenberg

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

BE IT RESOLVED, That the Board of Education accepts the retirement of Mrs. Irene Lichtenberg, bus driver, effective February 1, 1999.

AMENDING CONTRACT – Buildings and Grounds Employee:Mr. Dennis DeLorenzo

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

BE IT RESOLVED, That the Board of Education amends the contract of Mr. Dennis DeLorenzo, buildings and grounds employee, approved at the September 28, 1998 Board meeting, to reflect an annual salary of \$29,244 (6-5).

APPOINTMENT – Professional Staff:Mrs. Judy Rasczyk

Mr. Restaino 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 approves the appointment of Mrs. Judy Rasczyk as Teacher of the Handicapped for the 1998/1999 school year effective October 13, 1998, at the annual salary of \$36,100 (prorated), B.A.+15-6, in accordance with the 1998/1999 Teachers' Salary Guide.

APPOINTMENT – Permanent Unassigned Substitute:Mrs. Cheryl Kozyra

Mr. Restaino 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 Mrs. Cheryl Kozyra be approved as a permanent unassigned substitute for the 1998/1999 school year, effective October 13, 1998, 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.

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APPOINTMENT – Residency Investigator:

Mr. John Ross

Mr. Restaino 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 approves the appointment of Mr. John Ross as residency investigator at the hourly rate of \$22 for the 1998/1999 school year.

APPOINTMENTS – Teacher Substitutes:

Mr. Restaino 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 teacher substitutes listed on the attached Schedule C be approved for the 1998/1999 school year.

APPOINTMENTS – Substitutes:

Dr. Scarpelli presented and moved the adoption of the following resolution, seconded by Dr. Casale. On a roll call vote the resolution was unanimously adopted:

BE IT RESOLVED, That the following substitutes be approved for the 1998/1999 school year:

Secretarial

Diane Doman
Dorothy Dispoto

EXTRA COMPENSATION:

Dr. Scarpelli presented and moved the adoption of the following resolution, seconded by Dr. Casale. 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

Introduction to Computers Workshop – September 19, 1998

John Alessio	\$ 123.88
Annemarie Carollo	123.88
Nancy Foglio	123.88
Jacqueline Gurrera	123.88
Christina Hanlon	123.88
Dawn Nagle	123.88
Elizabeth Nowak	123.88
Judy Rasczyk	123.88
Gerald Ryan	123.88

Introduction to Computers Workshop – September 19, 1998 (contd.)

Stacey Sanford	\$ 123.88
Jill Sorenson	123.88
Luann Zullo	<u>123.88</u>

Total	\$1,486.56
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Instructional Theory into Practice (ITIP) Workshop – September 12, 1998

Annemarie Carollo	\$ 123.88
Nancy Foglio	123.88
Jacqueline Gurrera	123.88
Christina Hanlon	123.88
Dawn Nagle	123.88
Elizabeth Nowak	92.91
Judy Rasczyk	123.88
Gerald Ryan	123.88
Stacey Sanford	123.88
Jill Sorenson	123.88
Luann Zullo	<u>123.88</u>

Total	\$1,331.71
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P.A.T. (Primary Academic Talent) – September 24, 1998

Rebecca Olivo	\$ 46.46
Lisa Rossi	46.46
Niki Vlasakakis	46.46
Carol VonAchen	<u>46.46</u>

Total	\$185.84
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Central Detention Coverage – September, 1998High School

Carol Shepherd	\$167.90
Patricia Tarczyński	67.16

Franklin School

Donald Baumann	33.58
Elaine Coltre	100.74
Patrick Keating	67.16
Christopher Masullo	<u>16.79</u>

Total	\$453.33
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Saturday Morning Suspensions – September, 1998High School

Carol Shepherd	\$70.17
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Inclusion Workshop – August 26, 1998

Beverly SanGiovanni	\$21.00
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Hands-On-Crafts Club – Washington School – 1997/1998
School Year

Christine Crisson	\$150.00
Joyce Healy	<u>150.00</u>
Total	\$300.00

LONGEVITY PAY:

Dr. Scarpelli presented and moved the adoption of the following resolution, seconded by Dr. Casale. On a roll call vote the resolution was unanimously adopted:

BE IT RESOLVED, That the following longevity payments be authorized:

Richard DeSanti	\$ 720	Eff. Nov. 1, 1998 (17 years)
Sharon Romaglia	2,320	Eff. Nov. 1, 1998 (20 years)

TUITION REIMBURSEMENT:

Dr. Scarpelli presented and moved the adoption of the following resolution, seconded by Dr. Casale. On a roll call vote the resolution was unanimously adopted:

BE IT RESOLVED, That, in accordance with existing employment agreements, the following personnel receive reimbursement for tuition expenses:

<u>Name</u>	<u>Amount</u>
Catherine Danchak	\$ 480
Carol VonAchen	<u>840</u>
Total	\$1,320

SPECIAL CLASS PLACEMENT – Educationally Disabled Student:

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

BE IT RESOLVED, That the Board of Education authorizes the attendance of a student in out-of-district special education classes for the 1998/1999 school year as follows:

<u>School</u>	<u>No. of Students</u>	<u>Classification</u>	<u>Effective Date</u>	<u>Tuition</u>
John F. Kennedy Newark, NJ	1	MH	10/14/98	To be determined

PLACEMENT OF OUT-OF-DISTRICT SPECIAL EDUCATION STUDENT:

Mrs. Russo presented and moved the adoption of the following resolution, seconded by Dr. Scarpelli. 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 district in the following classification for the 1998/1999 school year:

<u>District</u>	<u>No. of Students</u>	<u>Classification</u>	<u>School</u>
Irvington	1	MRE	Lincoln

JOINT TRANSPORTATION AGREEMENT – Passaic Board of Education:

Mrs. Russo presented and moved the adoption of the following resolution, seconded by Dr. Scarpelli. 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 Passaic Board of Education to provide transportation for one special education student from Passaic to the C.P. Center, Clifton, NJ on Nutley bus route #11, effective September 22, 1998 through June 30, 1999 at a cost per diem of \$30.* (Subject to approval of the County Superintendent of Schools.)

*An additional charge of \$10 per diem will be added for each additional student on an established route.

ADOPTION OF FIVE-YEAR PLAN: CURRICULUM DEVELOPMENT AND EDUCATIONAL SERVICES:

Mr. Picciano 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 Board of Education adopts the Five-Year Plan: Curriculum Development and Educational Services as per Schedule D.

APPROVAL OF SCHOOL-LEVEL OBJECTIVES – 1998/1999 School Year:

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

BE IT RESOLVED, That the Board of Education approves the School-Level Objectives contained in Schedule E (Quality Assurance Annual Report) for the 1998/1999 school year pursuant to N.J.S.A. 18A:7A-1 et seq. and N.J.A.C. 6:8-4 et seq.

TRANSFER OF FUNDS:

Mr. Picciano 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 transfers in the 1998/1999 General Fund Budget be confirmed as follows:

<u>From</u>		<u>To</u>	
Account 11-120-100-101	\$ 10,000	Account 11-201-100-101	\$ 2,000
Account 11-140-100-101	125,000	Account 11-201-100-106	14,700
Account 11-204-100-101	58,000	Account 11-204-100-610	200
Account 11-204-100-106	14,000	Account 11-205-100-101	28,000
Account 11-204-100-640	200	Account 11-205-100-106	16,000
Account 11-213-100-101	17,000	Account 11-215-100-101	43,000
Account 11-401-100-101	6,000	Account 11-217-100-101	2,700
Account 11-999-100-562	20,000	Account 11-230-100-101	32,000
Account 11-999-100-566	40,000	Account 11-999-100-564	7,700
Account 11-999-219-104	2,000	Account 11-999-100-565	9,100
Account 11-999-221-102	2,000	Account 11-999-213-100	6,300
Account 11-999-230-100	4,000	Account 11-999-216-100	22,350
Account 11-999-230-590	5,000	Account 11-999-217-100	25,500
Account 11-999-240-105	5,000	Account 11-999-218-104	12,100
Account 11-999-262-620	19,339	Account 11-999-218-105	1,000
Account 11-999-291-260	30,000	Account 11-999-222-100	32,650
Account 12-999-270-734	2,861	Account 11-999-222-500	1,000
Account 13-422-100-101	<u>3,000</u>	Account 11-999-240-103	39,000
	\$363,400	Account 11-999-240-104	2,000
		Account 11-999-290-100	60,000
		Account 12-999-220-730	4,100
		Account 12-999-400-610	<u>2,000</u>
			\$363,400

APPROVAL OF SUBMISSION OF APPLICATION – Technology Literacy Challenge Fund: Technology in Schools:

Dr. Casale 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 Board of Education approves submission of application for the Technology Literacy Challenge Fund: Technology in Schools in the amount of \$95,000.

ACCEPTANCE OF NOTIFICATION OF GRANT AWARD – IASA – FY 99:

Dr. Casale 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 Board of Education accepts notification of grant award for IASA for FY 99 in the following amounts:

Title I	\$114,618
Title II	11,031
Title IV	20,879
Title VI	<u>17,279</u>
Total	\$163,807

APPROVAL OF SUBMISSION OF APPLICATION – Opportunity New Jersey (ONJ) Grant – 1999/2000 School Year:

Dr. Casale 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 Board of Education approves submission of application for an Opportunity New Jersey (ONJ) Grant, sponsored by Bell Atlantic and the New Jersey Association of School Administrators, for the 1999/2000 school year in the amount of \$30,000.

RESOLUTION TO HOLD STUDENT BODY ACTIVITY FUNDS IN TRUST:

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

WHEREAS, the Officers of the Class of 1997 and the Class Advisors have determined that the unused portion of the Class' student body activity monies in the amount of \$10,066.78 is no longer needed for current class activities and it is the intention of the Class of 1997 to transfer such funds to the Board of Education to hold in trust so as to be used for anticipated class reunions,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education accept such funds and deposit the monies into a separate account to be held in trust for the Class of 1997 and used for the specific purpose of organized class reunions for such Class, and

BE IT FURTHER RESOLVED, That the Secretary of the Board of Education will have the fiduciary responsibility of establishing such account and the required signatories in accordance with state regulations, and

BE IT FURTHER RESOLVED, That said funds must be liquidated no later than the conclusion of the first reunion activity of the Class of 1997.

RETIREMENT – Basic Skills Teacher:

Mrs. Rae Nardone

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 the retirement of Mrs. Rae Nardone, Basic Skills teacher, effective January 1, 1999.

RESIGNATION – Teacher:

Mr. Carmelo A. Gallico

Dr. Casale 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 the resignation of Mr. Carmelo A. Gallico, high school teacher, effective January 1, 1999.

APPOINTMENT - Professional Staff:

Mr. Christopher Masullo

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

BE IT RESOLVED, That the Board of Education approves the appointment of Mr. Christopher Masullo as teacher for the 1998/1999 school year effective October 27, 1998, at the annual salary of \$35,200 (prorated), B.A.-6, in accordance with the 1998/1999 Teachers' Salary Guide.

APPOINTMENT – Permanent Unassigned Substitute:

Mr. Michael J. Stoffers

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

BE IT RESOLVED, That Mr. Michael J. Stoffers be approved as a permanent unassigned substitute for the 1998/1999 school year, effective October 27, 1998, 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.

APPOINTMENT – Secretary:

Mrs. Lu Ann Calicchio

Dr. Scarpelli 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. Lu Ann Calicchio as a secretary for the 1998/1999 school year, effective November 2, 1998 at the annual salary of \$22,543 (2-7) which is in accordance with the 1998/1999 Secretarial Salary Guide.

APPOINTMENTS – Athletic:

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

BE IT RESOLVED, That the Board of Education approves the following athletic appointments for the 1998/1999 school year at the classification and step as indicated in accordance with the 1998/1999 Athletic Salary Guide:

<u>Basketball</u>	<u>Name</u>	<u>Step</u>	<u>Salary</u>
Assistant Coach	Lawrence J. Mitschow	1	\$3,540
Assistant Coach	Vernon Shepard	3	3,926

CHANGE IN TRAINING LEVEL:Mr. Gerard Adubato

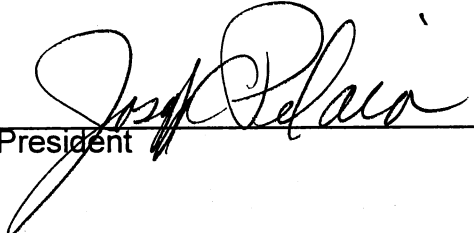
Mrs. Fleitell presented and moved the adoption of the following resolution, seconded by Mr. Restaino. On a roll call vote the resolution was unanimously adopted:

BE IT RESOLVED, That the following employee be advanced to the proper level of the salary guide in accordance with Board of Education Regulations, said teacher having completed the necessary college courses to qualify for such advancement, to be retroactive from September 1, 1998:

<u>To B.A.+30</u>	<u>Step</u>	<u>Salary</u>
Gerard Adubato	MAX-1	\$61,514

ADJOURNMENT:

Mr. Restaino stated that in light of the circumstances, he moves that the meeting adjourn, seconded by Dr. Casale and unanimously approved by the Board. The Board meeting adjourned at 8:27 p.m.



 President



 Secretary

Nov. 23, 1998

 Date

October 26, 1998