Board of Education Nutley, New Jersey

March 8, 1999

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, March 8, 1999 at 7:16 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 March 3, 1999. 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:

Appointment of Substitutes
Appointment of Coaching Personnel
Appointment of Instructional Aide
Appointment to Buildings and Grounds Positions

"Formal action may be taken."

ROLL CALL:

The other members present at roll call were: Dr. Philip T. Casale, Mrs. Michele Fleitell, Mr. Vincent Moscaritola, Mr. Alfred R. Restaino, Jr., Mrs. Agnes Roncaglio and Dr. Joseph Scarpelli. Absent: Mr. Steven P. Picciano and Mrs. Maria Russo. Two citizens were present.

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 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 Dr. Scarpelli, seconded by Mr. Restaino and unanimously approved by the Board.

RECESS MEETING:

The meeting recessed at 7:19 p.m.

RESUME MEETING:

The meeting resumed at 7:39 p.m. with Mr. Picciano and Mrs. Russo present at this time.

HEARING OF CITIZENS (Agenda Items Only):

None

APPOINTMENT - Substitute Teacher:

Mr. Carl Stromberg

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 appoints Mr. Carl Stromberg as teacher substitute for the 1998/1999 school year, effective March 9, 1999.

APPOINTMENTS - Athletic:

Mr. Moscaritola 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 the following athletic appointments for the 1998/1999 school year at the steps as indicated in accordance with the 1998/1999 Athletic Salary Guide:

Sport Baseball Assistant Coach	Name	<u>Step</u>	Salary
	Joseph Sorce	2	\$3,732
Softball Assistant Coach	Kathleen Carrea	3	\$3,926

APPOINTMENT - Instructional Aide:

Mrs. Janice Aiello

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

BE IT RESOLVED, That Mrs. Janice Aiello be appointed as an instructional aide, effective March 9, 1999, for the 1998/1999 school year at the annual salary of \$7,351 (Step 7), (p/t .5), prorated, in accordance with the 1998/1999 Secretarial Salary Guide.

APPOINTMENT - Grounds:

Mr. Joseph Garofalo

Mr. Picciano 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 appoints Mr. Joseph Garofalo as a grounds employee for the 1998/1999 school year, effective May 10, 1999, at the annual salary of \$25,481 (2-3) which is in accordance with the 1998/1999 Buildings and Grounds Employees Salary Guide. (Hired on a ninety-day probationary period.)

APPOINTMENT - Maintenance:

Mr. Stephen Farese

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

BE IT RESOLVED, That the Board of Education appoints Mr. Stephen Farese as a maintenance employee for the 1998/1999 school year, effective March 22, 1999, at the annual salary of \$29,176 (7-3) which is in accordance with the 1998/1999 Buildings and Grounds Employees Salary Guide. (Hired on a ninety-day probationary period.)

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

ADJOURNMENT:

There being no further business to come before the Board, on motion made by Mr. Restaino, seconded by Dr. Scarpelli the meeting was adjourned at 7:43 p.m.

President

Secretary