

Board of Education
Nutley, New Jersey

May 26, 1999

The Regular Meeting of the Board of Education of the Township of Nutley, New Jersey was held in the Radcliffe School Multi-Purpose Room, 379 Bloomfield Avenue, on Wednesday, May 26, 1999 at 8:00 p.m. with Mr. Vincent A. Moscaritola, 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 Notice of May 20, 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.

"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: Mr. John Cafone, Mrs. Michele Fleitell, Mr. Joseph C. Pelaia, Mr. Steven P. Picciano, Mr. Alfred R. Restaino, Jr. and Mrs. Maria Russo. Absent: Dr. Philip T. Casale and Mrs. Agnes Roncaglio.

APPROVAL OF MINUTES:

Copies of the minutes of the Regular Meeting held on April 19, 1999 at 8:00 p.m. being in the hands of each member, reading of same was dispensed. Mr. Pelaia moved that the minutes be approved, seconded by Mrs. Russo and unanimously approved by the Board.

Copies of the minutes of the Special Meeting held on May 3, 1999 at 7:30 p.m. being in the hands of each member, reading of same was dispensed. Mr. Pelaia moved that the minutes be approved, seconded by Mrs. Russo and unanimously approved by the Board.

Copies of the minutes of the Special Meeting held on May 17, 1999 at 7:30 p.m. being in the hands of each member, reading of same was dispensed. Mr. Pelaia moved that the minutes be approved, seconded by Mrs. Russo and unanimously approved by the Board.

COMMUNICATIONS:

Mr. Sincaglia presented and read the following communications:

1. A thank-you note from Richard Giezey (Spring Garden School head custodian) and family for the Board's expression of condolence on the death of his wife.
2. A thank-you note from AnneMarie Kowalski (high school teacher) for the flowers sent by the Board during her recuperation from surgery.
3. A notice from the Planning Board regarding parking spaces at 353-361 Franklin Avenue related to changing the second floor use from storage to office use. Mr. Sincaglia indicated that there would be no impact on the Board of Education.
4. A notice of the filing of an application with the Township Board of Adjustment by Sprint Spectrum LP for a variance to place antennas at 293 Chestnut Street. A public hearing will take place on May 17, 1999.
5. A notice from The Nutley Municipal Alliance of a program to take place this evening on the dangers of substance abuse.
6. An invitation from The Primary Academically Talented Committee to an Elementary Speaking program.
7. A letter from Stella Bochese expressing her concern regarding a crossing guard situation at North Spring Garden Avenue and School Lane.
8. A notice from the United States Federal Energy Regulatory Commission regarding a public hearing held on May 24 concerning a pipeline project.
9. A letter and resolution from the Wayne Board of Education regarding the surplus carried by the NJSIAA and asking for the support of districts in seeking to have the excess monies returned either in the form of services or scholarships.
10. A reminder from the Essex County School Boards Association of the Spring Dinner Meeting which took place on May 20, 1999, the topic being school violence.
11. A notice from the Passaic County School Boards Association of a multi-county meeting to be held on May 27, 1999 concerning property taxes and school funding.
12. An invitation to the Spring Garden School Strawberry Festival which took place on May 15, 1999.

SECRETARY'S REPORT:

Mr. Sincaglia presented the Report of the Secretary as of April 30, 1999. (See attached report.)

Mrs. Russo moved that the Board accept the Report of the Secretary, seconded by Mr. Picciano. 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, 1999. (See attached report.)

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

SUPERINTENDENT'S REPORT:

Dr. Serafino presented and read the following report:

"Comments pertaining to Special Awards and end-of-the year school activities"

Dr. Serafino congratulated all the students present this evening, noting that one of the pleasant parts of being on the Board of Education or being the Superintendent is to recognize students for their outstanding academic and athletic achievements.

1999 Johns Hopkins Talent Search

Miss Barbara Hirsch, Director of Special Services, indicated that it was a pleasure to be here this evening to honor the achievements of students. She explained that the Cultivating Academic Talent (CAT) program has sponsored participation for fifth and sixth grade students through "Plus" testing which is a ninth grade level test and gives parents a very good idea of a student's true academic potential. She added that it helps the district in planning appropriate academic programs for students and gives youngsters the opportunity to participate in many programs throughout the country. Miss Hirsch added that the students will be honored in a state ceremony in Newark during the month of June which is sponsored by Johns Hopkins.

Miss Hirsch, Mrs. Russo and Mr. Cafone presented awards to the following students:

Grade 5

Vincent Alexis-Laona
Arden Beesley
Alexandra Cappello
Alexandria Cooper
Kevin Dougherty
Gary Garofalo
Jeffrey Little
William Mac Phee

Ely Nazar
Matthew Palazzoto
Alexandra Petronico
Gina Rodriguez
Edmund Rurup
Mark Russo
Brian Wannemacher
George Zeitler

Grade 6

David Aragona
George Blazeski
Jennifer Boyko

Emily Cibelli
Jillian Kozyra
Lauren Nisivoccia

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Dr. James Vivinetto, Franklin School principal, remarked that seventeen middle school students would be receiving awards this evening, adding that these parents, students and teachers are able to see their strengths which they can develop over the years as they go through the high school, especially math or verbal reasoning abilities. He noted that students with percentiles of over 97 or above in two national achievement tests, the IOWA and the Cognitive Ability Test, were invited to participate in the talent search. Dr. Vivinetto explained that 64 Franklin School youngsters were extended an invitation and 33 participated.

Dr. Vivinetto further indicated that our students demonstrated they were equal to or above an average college-bound high school senior. He noted that for the verbal portion the mean was 439 with a range from 220 to 620 and in the math portion the mean was 483 with a range from 330 to 670.

Dr. Vivinetto, Mr. Restaino and Mrs. Fleitell presented the following awards:

Grade 7

John Adamczyk
Lauren Camar
Douglas Carlucci
Peter Cuffari
Ketan Darji
Daniel Jamison
Jeffrey Klatsky

Paul Little
Wan Hong Lu
Timothy Maher
Ryohei Okabe
Robert Picciano
Jessica Zarra

Grade 8

Amanda Barisich
Emily Griesbach

Gregory Montalbano
Cherry Ng

State Award - Invitation to CTY Awards Ceremony

Lauren Camar
Ketan Darji
Paul Little

Cherry Ng
Ryohei Okabe

Dr. Vivinetto, Mrs. Fleitell and Mr. Pelaia presented the following awards:

1999 New Jersey Council of Teachers of English

Cherry Ng Second Place - Prose Fiction
Christina Marrazza Honorable Mention - Script Writing

Dr. Vivinetto noted that 262 schools were involved in the New Jersey Mathematics League competition and Franklin School came in 15th with a score of 179. He added that the top score was 195. Dr. Vivinetto also indicated that 1,310 students participated in the competition and one Franklin School student came in 11th place and first place in regional awards.

Dr. Vivinetto, Mr. Pelaia and Mr. Picciano presented the following awards:

New Jersey Mathematics League - 1998/1999 Annual Seventh Grade Contest - Regional Winners

Lauren Camar - 1st Place
Matthew Chu - 3rd Place
Peter Cuffari
Charles O'Mara
Ryohei Okabe

Winter Sports

Mr. Mario Cocchiola, high school principal, thanked the Board of Education for taking the time to honor some outstanding athletes from the winter athletic program. He congratulated those students who received honors this evening, noting that Nutley High School strives for excellence in all aspects of the school community. He then introduced Mr. Joseph Affinito, Athletic Director.

Mr. Affinito noted that some fine athletes will receive awards this evening.

Wrestling

Mr. Affinito, coach Carmen LoRe, Mr. Pelaia and Mr. Picciano presented the following awards:

Nicholas Beckmeyer	-	District Champion County Champion 1 st Team - NNJIL
Anthony Montes	-	District Champion

Girls Basketball

Coach Theresa Hrubash, Mr. Picciano and Mrs. Fleitell presented the following award:

Kimberly DiVincenzo	-	1 st Team - NNJIL 1 st Team All County 1 st Team All State Group III
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Bowling

Mr. Affinito, Mr. Picciano and Mrs. Fleitell presented the following awards:

Shaun Mayer	-	1 st Team - NNJIL 1 st Team All Northern New Jersey
Robert Hill	-	1 st Team - NNJIL

Boys Bowling Team - NNJIL Champions Pacific Division

Mr. Affinito, Mr. Picciano, Mrs. Fleitell, Mrs. Russo and Mr. Cafone presented the following awards:

Frank Baragona	Robert Hill
Joseph Brzoska	Edward Isdanovich
Anthony Donzella	Viral Kothari
Frank Fochesato	Shaun Mayer
Timothy Gerber	Peter J. Sandomenico

Mr. Cocchiola announced that the girls softball team is playing for the sectional state championships and he wishes them luck.

RECESS MEETING:

Mr. Moscaritola recessed the meeting at 8:40 p.m.

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RESUME MEETING:

The meeting resumed at 8:52 p.m. with Dr. Casale present at this time.

SUPERINTENDENT'S REPORT (contd.)"Informational Items

"District Reading Tests (Gr. 1-8)	May	26
"District Math Tests (Gr. 1-8)	May	27
"ESPA - Speaking	May	28
"Student Activity & Athletic Awards Program - High School Auditorium	June	1 - 7:30 p.m.
"Franklin School - Art Festival - 6 th Grade Parent Orientation	June	2 - 6:30 p.m. - 7:30 p.m.
"Junior Olympics/Patrol Picnic	June	3
	June	4 (rain date)
"Third Half Club Sports Awards Dinner	June	3 - 7:00 p.m.
"NAT Distinction Awards (at Elementary Schools)	June	7 - 7:30 p.m.
"NHS Scholastic Awards Program	June	8 - 7:30 p.m.
"Academically Speaking Franklin School	June	9 - 6:30-7:30 p.m.
"D.A.R.E.	June	10 - 10:00 a.m.-3:00 p.m.
	June	11 - (rain date)
"Music Boosters Awards Dinner	June	16 - 6:30 p.m.
"Franklin School Promotion	June	21 - 10:00 a.m.
	June	22 - (rain date)
"Elementary School Promotions	June	21 - 2:00 p.m.
"High School Commencement	June	22 - 6:00 p.m.
"Attached is the student enrollment chart as of April 23, 1999"		

FIRE DRILL REPORT:

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

April	1	Yantacaw School	8:53 a.m.	1 min. 40 secs.
April	6	Lincoln School	10:12 a.m.	1 min. 23 secs.
April	7	Spring Garden School	1:08 p.m.	1 min. 25 secs.
April	8	Radcliffe School	10:03 a.m.	1 min. 32 secs.
April	8	Lincoln School	2:03 p.m.	1 min. 17 secs.
April	8	Washington School	2:21 p.m.	1 min. 30 secs.

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April	12	Yantacaw School	2:10 p.m.	1 min. 35 secs.
April	15	Franklin School	2:20 p.m.	1 min. 54 secs.
April	15	Nutley High School	1:57 p.m.	2 min. 15 secs.
April	15	Spring Garden School	2:34 p.m.	1 min. 25 secs.
April	21	Radcliffe School	2:31 p.m.	1 min. 23 secs.
April	21	Washington School	9:31 a.m.	1 min. 18 secs.
April	22	Franklin School	10:10 a.m.	1 min. 59 secs.

CAFETERIA REPORT:

Mr. Restaino presented the cafeteria report as of April 30, 1999 showing a 1998/1999 budget of \$646,796.00, contractual orders to date of \$576,040.60, leaving funds available of \$70,755.40.

COMMITTEE REPORTS:

Mr. Moscaritola, Chairman of the Ad Hoc Residency Committee, noted that the second notice for the re-registration program will be going out with a return date of June 15. He indicated that of the 798 residences that received the first letter, 217 have not returned the information requested and will receive the second notice.

Mrs. Russo asked when the committee assignments would be handed out, to which Mr. Moscaritola replied that the Board members would receive them shortly.

HEARING OF CITIZENS (Resolutions Only):

None

CERTIFICATION OF MAJOR ACCOUNT FUND STATUS:

Mr. Restaino 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 May 31, 1999, 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:

Mr. Restaino 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 \$3,162,114.95 as per the attached Schedule A which have been audited by the Business Office.

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REQUESTS FOR USE OF SCHOOL BUILDINGS AND GROUNDS:

Mr. Restaino 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 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 - Custodian:Mr. Robert Thompson

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 accepts the disability retirement of Mr. Robert Thompson, custodian, effective July 1, 1999.

APPOINTMENTS - Substitutes:

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

Instructional Aide

Donna Sacchetti

Bus Aide/Cafeteria Aide

Ellen Fucetola

School Aide

Belgica Nina

Secretary/Aide

Kathleen Spera

EXTRA COMPENSATION:

Mr. Picciano presented and moved the adoption of the following resolution, seconded by Dr. Casale. Upon being put to a roll call vote the resolution was adopted with Mr. Cafone, Dr. Casale, Mrs. Fleitell, Mr. Pelaia, Mr. Picciano, Mr. Restaino, Mrs. Roncaglio and Mrs. Russo voting aye and Mr. Moscaritola stating that he voted aye for all the names except Linda Moscaritola, which name he abstained from voting on pursuant to law:

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

Central Detention Coverage - April, 1999

High School

Nicole Errante	\$ 16.79
AnneMarie Kowalski	16.79
Carol Shepherd	184.69

Franklin School

Elaine Coltre	151.11
Patrick Keating	83.95
Michael Stoffers	<u>33.58</u>

Total \$486.91

Saturday Morning Suspensions - April, 1999

High School

Carol Shepherd	\$70.17
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In-Service Course - Microsoft Office '97 for Windows
March 18, 25, April 1, 8 and 15, 1999

Ann Mary Mullane	\$402.70
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After School Library Program - Month of April, 1999

Susan Ames	\$ 72.03
Brian McGinley	72.03
Sharon Romaglia	72.03
Carol Shepherd	<u>24.01</u>

Total \$240.10

P.A.T. Committee - April 8, 1999

Maria Andriola	\$ 30.97
Suzanne Hagert	30.97
Scott Keena	30.97
Rebecca Olivo	30.97
Lisa Rossi	30.97
Niki Vlasakakis	30.97
Carol Von Achen	<u>30.97</u>

Total \$216.79

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P.A.T. Debate Committee Meetings - March 18 and April 14, 1999

Gerard Adubato	\$ 92.91
Beverly Masullo	92.91
Jacqueline Meloni	46.46
Heather Vonroth	<u>92.91</u>

Total	\$325.19
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CAT Program Payroll for Spring 1999 Session

Maria Andriola	\$ 1,378.17
Amy Cerisano	2,028.54
Nicole Errante	1,362.68
Caroline Evangelista	1,641.41
Barbara Hirsch	1,852.42
Eleni Koukoularis	1,904.66
Camille Lofrano	1,672.38
Carmen Mancuso	1,765.29
Lisa Markman	1,331.71
Christopher Masullo	1,362.68
Ellen Napoli	1,734.32
Dennis Pandolfi	1,548.50
Rosann Rizzuto	1,362.68
Louis SanGiovanni	1,594.96
Janice Schoem	1,471.08
Sherrie Tolve	1,238.80
Robert Topolski	1,765.29
Ciro Violante	1,300.74
Frank Zintl	1,765.29

Substitutes

Gail Kahn	247.76
Assunta Violante	<u>371.64</u>

Total	\$30,701.00
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Right-to-Know Training Meetings - April 12 and 13, 1999

Robert Ash	\$ 61.94
Donald Baumann	61.94
Joseph Bertuzzi	61.94
Robyn Burns	46.46
Thomas Cenicola	61.94
Hillary Hill Trovato	61.94
Lawrence Jinks	61.94
Paula Kasner	61.94
Daniel Kimberley	61.94
Anne Laudadio	46.46
Frank Libert	61.94
Laura Love	54.20

Right-to-Know Training Meetings - April 12 and 13, 1999

Carmen Mancuso	61.94
Lisa Maniscalco	61.94
Dawn Nagle	46.46
Holly Naturale	61.94
Jeanne Neilley	61.94
Carl Ohlson	61.94
Mary Pagana	46.46
Andrew Retz	61.94
Walter Sautter	46.46
Stephen Starrick	61.94
Patricia Stave	61.94
Joseph Tagliareni	61.94
Lawrence Tuorto	54.20
Frank Zintl	<u>61.94</u>

Total \$1,517.56

Terra Nova Testing In-Service - April 22, 1999

Raymond Chapman	\$ 46.46
Denise Cleary	46.46
Cynthia DeBonis	46.46
Kenneth Ferriol	46.46
Katherine Franks	46.46
Kathryn Koribanick	46.46
Jerilyn Margulies	46.46
Claire Menza	46.46
Florence Meyers	46.46
Linda Moscaritola	46.46
Arlene Nardiello	46.46
Jeanne Neilley	46.46
Lorraine Restel	46.46
Valerie Sautter	46.46
Janice Schoem	<u>46.46</u>

Total \$696.90

Intramurals - February 3 - April 22, 1999

Christopher Chern	\$ 240.10
Kenneth Ferriol	336.14
Thomas Grant	528.22
Tracy McCormick	96.04
Edmund Olson	432.18
Heather Vonroth	<u>144.06</u>

Total \$1,776.74

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LONGEVITY PAY:

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 following longevity payment be authorized:

Christopher Weinstein \$90 Eff. June 1, 1999 (17 years)

TUITION REIMBURSEMENT:

Mrs. Russo presented and moved the adoption of the following resolution, seconded by Mr. Cafone. 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>
Mary Pagana	\$140

APPROVAL OF SALARIES - Administrative and Supervisory Personnel:

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

BE IT RESOLVED, That the Board of Education approves the 1999/2000 salaries of the personnel listed below which are in accordance with the 1999/2000 Principals and Supervisors Salary Guide:

<u>Name</u>	<u>Degree/Step</u>	<u>Salary</u>	<u>Longevity</u>
Calicchio, John	M.A.+30 - 4	\$ 95,314	\$1,400
Catrambone, Gregory	M.A. - 3	77,237	2,900
Cocchiola, Mario	M.A.+30 - 7	113,594	4,300
D'Aloia, Carmine	M.A.+30 - 4	95,314	4,300
Francioso, Mariana	M.A.+30 - 2	89,534	1,400
Murray, Margaret	M.A.+30 - 3	81,290	4,300
Mutch, Dorothy	Doc. - 4	98,173	4,300
Vivinetto, James	Doc. Max.	112,487	4,300
Zarra, Joseph	M.A. Max.	94,232	1,400
Ackerman, George	M.A.+30 Max.	80,642	4,300
Clerico, Rosemary	M.A.+30 - 4	83,504	2,900

<u>Name</u>	<u>Degree/Step</u>	<u>Salary</u>	<u>Longevity</u>
Danchak, Catherine	Doc. Max.	\$ 87,419	\$4,300
DeRosa, Dianne	M.A.+30 Max.	84,873	4,300

<u>Name</u>	<u>Degree/Step</u>	<u>Salary</u>	<u>Longevity</u>
Dowse, MaryLou	M.A.+30 Max.	\$ 84,873	\$4,300
Hirsch, Barbara	M.A.+30 Max.	106,402	4,300
Kehayes, Nancy	M.A.+30 - 6	80,002	
Melnyk, Anna	M.A.+30 Max.	80,642	2,900
O'Dell, Robert	M.A. - 6	79,519	1,400
Violante, Ciro	M.A.+30 Max.	84,873	4,300

REAPPOINTMENTS - Buildings and Grounds Personnel:

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

BE IT RESOLVED, That the buildings and grounds personnel listed on the attached Schedule C be reappointed for the 1999/2000 school year at the salaries indicated in accordance with the 1999/2000 Buildings and Grounds Employees Salary Guide.

REAPPOINTMENTS - Cafeteria Personnel:

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

BE IT RESOLVED, That the cafeteria personnel listed on the attached Schedule D be reappointed for the 1999/2000 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 1998/1999 salaries shall be paid.

REAPPOINTMENTS - Transportation Personnel:

Mr. Cafone 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 E be reappointed for the 1999/2000 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 1998/1999 salaries shall be paid.

APPOINTMENTS - Summer Employment:

Mr. Cafone 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 personnel be permitted to work during the summer of 1999 as follows:

- ✓ Mrs. JoAnn Tropiano - High School Librarian
1 week
- ✓ Mrs. Linda Orr - Secretary (library)
1 week
- ✓ Mrs. Suzanne Peters - Secretary (High School Athletic Department)
1 week
- ✓ Mr. Joseph Affinito - High School Athletic Director
2 weeks
- Mr. William Farkas - Co-op Work Experience Coordinator
2 weeks
- Mr. Raymond Chapman - Testing Coordinator
1 week (30 hours)
- Mrs. Judith Hubert - Guidance Coordinator
2 weeks

APPOINTMENTS - Summer Custodial Employment:

Mr. Cafone 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 personnel be employed as summer custodial employees for the summer of 1999:

	<u>Step</u>	<u>Hourly Rate</u>
Don Barlow	2	\$7.00
Marc Calicchio	2	7.00
Brian Layden	2	7.00
Jonathan Marks	2	7.00
Marcellino Marra	2	7.00

APPOINTMENT - Substitute:

Mr. Cafone 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 1999/2000 school year:

Clerical

Christy Greco

SPECIAL CLASS PLACEMENT - Educationally Disabled Student:

Dr. Casale 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 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>
CP Center Belleville, NJ	1	MH	4/14/99	\$7,821.88

ESTABLISH TUITION RATES FOR 1999/2000 SCHOOL YEAR:

Dr. Casale 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 tuition rates for out-of-district students attending Nutley schools for the 1999/2000 school year be established as follows:

K	\$ 6,125
1-5	7,143
6-8	7,168
9-12	8,976
Cognitive - Mild	15,265
Learning and/or Language Disabilities	11,050
Preschool Disabilities	13,963

TRANSPORTATION AGREEMENTS - Educational Services Commission of Morris County:

Dr. Casale 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 Secretary be authorized to enter into transportation agreements with the Educational Services Commission of Morris County for transportation of special education students for the 1999/2000 school year, and

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BE IT FURTHER RESOLVED, That any agreements be presented for ratification at the next succeeding meeting of the Board of Education.

TRANSPORTATION AGREEMENTS - Sussex County Regional Cooperative:

Dr. Casale 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 Secretary be authorized to enter into transportation agreements with the Sussex County Regional Cooperative for transportation of special education students for the 1999/2000 school year, and

BE IT FURTHER RESOLVED, That any agreements be presented for ratification at the next succeeding meeting of the Board of Education.

APPROVAL OF CURRICULUM PROGRAMS:

Mr. Pelaia 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 curriculum programs presented at the May 10, 1999 Conference Session:

Kindergarten
Family Life
Physical Education
World Languages
Workplace Readiness/Career Planning

APPROVAL OF REVISED TECHNOLOGY PLAN:

Mr. Pelaia 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 revised Five-Year Technology Plan - 1997/2002 presented at the May 10, 1999 Conference Session.

TEXTBOOK APPROVAL:

Mr. Pelaia 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 use of the following textbook:

World Languages - Spanish 4 Honors

Album

Rebecca M. Valette & Joy Renjilian-Burgy
Publisher, McDougal Littell, 1993, Evanston, Illinois

APPROVAL OF CAFETERIA CALENDAR - 1999/2000 School Year:

Mr. Pelaia 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 adopts the following attached calendar for the 1999/2000 school year:

Cafeteria Calendar

Schedule F

ADOPTION OF POLICY (First Reading):

Mrs. Fleitell 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 policy (first reading)

Policy #210 (2460)

Special Education

Schedule G

STUDENT ACCIDENT AND ATHLETIC INSURANCE - 1999/2000 School Year:

Mrs. Fleitell 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 Bollinger Fowler Co., Short Hills, NJ as the agent for offering voluntary student accident insurance for the 1999/2000 school year, and

BE IT FURTHER RESOLVED, That athletic insurance for the 1999/2000 school year be secured from Bollinger Fowler Co. on a full excess plan at a cost of \$16,509.34.

NEW JERSEY STATE INTERSCHOLASTIC ATHLETIC ASSOCIATION:

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

May 26, 1999

BE IT RESOLVED, That the Board of Education continues its membership in the New Jersey State Interscholastic Athletic Association for the 1999/2000 school year.

TRANSFER OF FUNDS:

Mrs. Fleitell 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 transfers in the 1998/1999 General Fund budget be confirmed as follows:

<u>From</u>		<u>To</u>	
Account 11-190-100-610	\$ 5,000	Account 11-204-100-106	\$ 4,000
Account 11-190-100-640	5,000	Account 11-213-100-610	100
Account 11-205-100-101	10,000	Account 11-213-100-640	150
Account 11-217-100-610	500	Account 11-215-100-101	200
Account 11-230-100-101	10,000	Account 11-215-100-106	300
Account 11-999-100-566	7,000	Account 11-217-100-101	100
Account 11-999-213-300	3,000	Account 11-240-100-101	1,000
Account 11-999-217-100	12,000	Account 11-999-100-562	11,000
Account 11-999-219-104	5,000	Account 11-999-100-565	10,200
Account 11-999-222-600	5,000	Account 11-999-213-100	300
Account 11-999-223-104	12,000	Account 11-999-213-600	1,000
Account 11-999-230-100	3,000	Account 11-999-216-320	4,000
Account 11-999-230-500	1,250	Account 11-999-217-320	350
Account 11-999-230-590	25,000	Account 11-999-217-800	150
Account 11-999-240-104	<u>6,600</u>	Account 11-999-218-800	150
	\$110,350	Account 11-999-221-104	3,500
		Account 11-999-221-105	500
		Account 11-999-222-500	500
		Account 11-999-230-590	1,250
		Account 11-999-230-600	500
		Account 11-999-240-500	5,000
		Account 12-140-100-730	8,300
		Account 12-205-100-730	1,100
		Account 12-999-210-730	1,750
		Account 12-999-219-730	4,200
		Account 12-999-220-730	10,450
		Account 12-999-240-730	13,400
		Account 12-999-260-730	4,900
		Account 12-999-400-450	<u>22,000</u>
			\$110,350

APPROVAL OF SUBMISSION OF APPLICATION - Carl D. Perkins Vocational and Technical Education Act - P.L. 105-332 - FY 2000:

Mr. Restaino 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 submission of application for the Carl D. Perkins Vocational and Technical Education Act, P.L. 105-332 for FY 2000 in the amount of \$13,701.

APPROVAL OF SUBMISSION OF FIVE-YEAR PLAN - Carl D. Perkins Vocational and Technical Education Act - P.L. 105-332:

Mr. Restaino 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 submission of the five-year plan for the Carl D. Perkins Vocational and Technical Education Act, P.L. 105-332.

RENEWAL OF BOILER TUBE REPLACEMENT CONTRACT:

Mr. Restaino 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 service provided by Detailed Heating Inc., the low bidder for the 1996/1997 school year for boiler tube replacement, continues to meet the original specifications,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education renews the contract with Detailed Heating Inc. of Clark, NJ for boiler tube replacement for the Nutley School System for the 1999/2000 school year.

RENEWAL OF ELECTRICAL WORK CONTRACT:

Mr. Restaino 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 service provided by Positive Electric Co., the low bidder for the 1997/1998 school year, continues to meet the original specifications,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education renews the contract with Positive Electric Co., Nutley, NJ for electrical work for the Nutley School System for the 1999/2000 school year.

May 26, 1999

MEMORIAL:

Mr. Edward J. Lenihan

Mr. Restaino presented and moved the adoption of the following resolution, seconded by Mr. Pelaia 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 Mr. Edward J. Lenihan on April 25, 1999, and

WHEREAS, Mr. Lenihan had served the Nutley Board of Education as an elected member for twenty-one years, from 1951 to 1972, and

WHEREAS, Mr. Lenihan had served as the Board's President for eighteen years, Vice-President for one year, as the Board's representative to the Essex County Associated Boards of Education (now the Essex County School Boards Association), representative to the State Federation of District Boards of Education (now the New Jersey School Boards Association), and as representative to the PTA Council, and

WHEREAS, Mr. Lenihan had given unselfishly of his time, ability and interest in the pursuit of educational excellence for the schoolchildren of Nutley, and

WHEREAS, Mr. Lenihan was held in the highest esteem by all whose lives he touched, and

WHEREAS, Mr. Lenihan rendered distinguished service to the Nutley Public Schools,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education of the Township of Nutley expresses its feeling of loss and extends to his family its deepest sympathy, 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 his family.

Dr. Serafino noted that Mr. Lenihan was Board President when she was employed in this district, adding that she had received a beautifully written note from him when she became Superintendent recalling when she was hired. She also indicated that she had made a personal call to Mr. Lenihan to tell him how touched she was about the note. Dr. Serafino further mentioned that Mr. Lenihan had dedicated many hours of service to this community and the children of Nutley and we were fortunate to have had him serve on the Nutley Board of Education.

RESIGNATION - Teacher:

Mrs. Kelly Wisneski

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 accepts the resignation of Mrs. Kelly Wisneski, teacher, effective July 1, 1999.

ADOPTION OF POLICY (First Reading):

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

BE IT RESOLVED, That the Board of Education adopts the following policy (first reading):

Policy #510 (5330) Administration of Medication Schedule H

APPROVAL OF SUBMISSION OF AMENDMENT APPLICATION - IASA - FY 99:

Mr. Cafone 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 submission of the amendment application for IASA for FY 99.

SPECIAL CLASS PLACEMENT - Educationally Disabled Student:

Mr. Pelaia 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 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>
Oakview School Bloomfield, NJ	1	Pre-Sch. Hdcp.	4/22/99	\$1,625.40

APPOINTMENTS - Summer Enrichment Program:

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 following be appointed to the 1999 Summer Enrichment Program as part of the 1998/1999 Basic Skills Improvement Program:

John Alessio	Teacher	\$1,799
Kerry Bowes	Teacher	1,799
Amelia Cerisano	Teacher	1,799
Kathryn Comune	Teacher	1,799
Christine Crisson	Teacher	1,799
Kathleen Cullity	Teacher	1,799
Danielle Ferraro	Teacher	1,799
Katherine Franks	Teacher	1,799
Patricia Griffin	Teacher	1,799
Janet Jelenski	Teacher	1,799
Marcy McKenzie	Teacher	1,799
Lorraine Milunaitis	Teacher	1,799
Eileen O'Mara	Teacher	1,799
Stephen Parigi	Teacher	1,799
Bernice Paschal	Teacher	1,799
Mary Peele	Teacher	1,799
Deborah Schop	Teacher	1,799

Judith Winick	Teacher	\$1,799
Katherine Flannery	Nurse	1,799
JoAnn Luzzi	Secretary	1,409
Ronald Cabiltes	Senior Aide	500
Carly Caprio	Senior Aide	500
Sean Cefalo	Senior Aide	500
Denise Cherence	Senior Aide	500
Antoinette Frannicola	Senior Aide	500
Michael Guerriero	Senior Aide	500
Jaimee Giglio	Senior Aide	500
Christa Luzzi	Senior Aide	500
Michael Manganaro	Senior Aide	500
Angelica Marra	Senior Aide	500
Allison Mattia	Senior Aide	500
Josee Rose	Senior Aide	500
Ross Baker	Junior Aide	340
Marisa Castronova	Junior Aide	340
Marisa Cucuzza	Junior Aide	340
Michael Finkelstein	Junior Aide	340
Claudia Marra	Junior Aide	340

APPOINTMENTS - Special Education Program:

Mr. Restaino 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 appointed to the 1999/2000 special education program:

Teachers	Deborah Amoroso		\$1,799.00
	Becky Pandolfi		1,799.00
	Janice Schoem		1,799.00
	Phillip Siculietano		1,799.00
	Jill Sorensen		1,799.00
	Ellen Wolf	(2 weeks)	899.50
	Jane Dinan	(2 weeks)	899.50
	Learning Consultant	Robert Topolski	
Speech and Language Correctionists	Elaine Mauro	(2 weeks)	899.50
	Michele Syme	(2 weeks)	899.50
Social Worker	Domenic Melito		1,799.00
Psychologist	Donald DiGiovine	(1 week)	449.75

APPOINTMENT - Summer School Director:

Mrs. MaryLou Dowse

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. MaryLou Dowse as Director for the 1999 Summer School Program.

APPOINTMENT - Professional Staff:Mr. Robert Harbison

Mrs. Russo 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 appoints Mr. Robert Harbison as teacher for the 1999/2000 school year effective September 1, 1999 at the annual salary of \$35,728, B.A.-6, in accordance with the 1999/2000 Teachers' Salary Guide.

APPOINTMENT - Professional Staff:Mr. Darren Groh

Mr. Cafone 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 the Board of Education appoints Mr. Darren Groh as teacher for the 1999/2000 school year effective September 1, 1999, at the annual salary of \$42,251, B.A.-10, in accordance with the 1999/2000 Teachers' Salary Guide.

APPOINTMENT - Professional Staff:Miss Leann Martin

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 appoints Miss Leann Martin as teacher for the 1999/2000 school year effective September 1, 1999, at the annual salary of \$35,728, B.A.-6, in accordance with the 1999/2000 Teachers' Salary Guide.

HEARING OF CITIZENS: NoneOLD BUSINESS: NoneNEW BUSINESS: NoneADJOURNMENT:

There being no further business to come before the Board, on motion made by Mr. Pelala, seconded by Mr. Picciano, the meeting adjourned at 9:10 p.m.

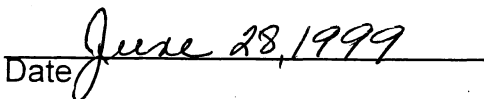


 President



 Secretary

Date



May 26, 1999