June 14, 1999

Board of Education Nutley, New Jersey

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, June 14, 1999 at 7:15 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 Special Meeting was provided on June 10, 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 Professional Staff

Appointment of Coaching Personnel

Appointment of Athletic Trainer

Appointment of Summer Custodians

Appointment of Summer School Personnel

"Formal action may be taken."

### ROLL CALL:

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. Agnes Roncaglio. Late: Dr. Philip T. Casale (7:17 p.m.) and Mrs. Maria Russo (7:17 p.m.). Six citizens were present.

Dr. Casale and Mrs. Russo entered

# **RESOLUTION TO CLOSE MEETING TO THE PUBLIC:**

Mr. Moscaritola 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, legal matters and matters concerning personal privacy, 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. Pelaia and unanimously approved by the Board.

### **RECESS MEETING:**

The meeting recessed at 7:18 p.m.

#### **RESUME MEETING**:

The meeting resumed at 9:09 p.m., by which time Mr. Cafone and Mrs. Fleitell had left the meeting.

### HEARING OF CITIZENS (Agenda Items Only):

None

#### APPOINTMENTS - Professional Staff:

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

BE IT RESOLVED, That the Board of Education appoints the personnel listed below for the 1999/2000 school year, effective September 1, 1999, in accordance with the 1999/2000 Teachers' Salary Guide:

Name	Degree	<u>Step</u>	Salary	
Kent Bania	B.A.	6	\$35,728	
Michael Cundari	B.A.	6	35,728	
Elizabeth D'Angio	B.A.+30	7	39,177	
Helen Doyle-Marino	M.A.	8	41,999	

<u>Name</u>	Degree	Step	<u>Salary</u>
Eleni Koukoularis Tammy Nittoli Christopher Rosati Pamela Steiginga Michael Stoffers Denis Williams	B.A. B.A. M.A. B.A. B.A. B.A.+30	7 6 6 6 6	\$37,594 35,728 38,316 35,728 35,728 37,251

#### **APPOINTMENT - Athletic Trainer:**

#### Miss Linnette Gurnari

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 the Board of Education appoints Miss Linnette Gurnari as athletic trainer for the 1999/2000 school year at a salary of \$38,000.

### APPOINTMENT - Summer Custodial Employment:

Mrs. Russo 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, Mr. Pelaia, Mr. Picciano, Mr. Restaino, Mrs. Roncaglio and Mrs. Russo voting aye and Mr. Moscaritola abstaining:

BE IT RESOLVED, That the following personnel be employed as summer custodial employees for the summer of 1999:

	<u>Step</u>	Hourly Rate
Richard Jasnowitz	2	\$7.00
Eric Puzio	2	7.00
Chris Faiella	1	6.60
Eric Murray	1	6.60
Gerard Vecchio	1	6.60

#### <u>APPOINTMENTS - 1999 Summer School:</u>

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

BE IT RESOLVED, That the personnel listed below be appointed for the 1999 Summer School Program:

## Susan Ames Robert O'Dell Michael Popovich John Suffren Michael Viteritto

### AMENDING RESOLUTION OF MAY 26, 1999 - Appointments - Summer Enrichment Program:

Dr. Casale 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, Mr. Pelaia, Mr. Picciano, Mr. Restaino, Mrs. Roncaglio and Mrs. Russo voting aye and Mr. Moscaritola abstaining:

BE IT RESOLVED, That the resolution Appointments - Summer Enrichment Program, adopted at the May 26, 1999 meeting, be amended as follows:

### Summer Enrichment Program - Addition

Lauren DiGiacomo Junior Aide \$340

## Summer Enrichment Program - Deletion

Carly Caprio Senior Aide

## AMENDING APPOINTMENTS - Special Education Summer Program:

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 appointments listed below, approved at the May 26, 1999 Board Meeting, be amended to reflect a change in salary:

Teachers	Deborah Amoroso Becky Pandolfi Janice Schoem	\$1,099.00 1,099.00 1,099.00
Psychologist	Donald DiGiovine (2 weeks)	899.50

### APPOINTMENTS - Special Education Program:

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:

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BE IT RESOLVED, That the following aides be appointed to the 1999 Special Education Summer Program:

Senior Aides	Janice Aiello Maureen Callaghan Christopher Caramucci Anna Conca Jennifer Fiore Ali Kublin Kelly McNish Katie Moncelsi	\$500 500 500 500 500 500 500 500
Junior Aides	Amanda Buel Paul Fiore Sarah Guider	340 340 340

## **ADJOURNMENT:**

There being no further business to come before the Board, on motion made by Mr. Restaino, seconded by Dr. Casale the meeting was adjourned at 9:15 p.m.

President

Segretary

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