

Board of Education  
Nutley, New Jersey

July 26, 1999

The Regular Meeting of the Board of Education of the Township of Nutley, New Jersey was held in the Nutley High School Library, 300 Franklin Avenue, on Monday, July 26, 1999 at 8:02 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 Annual Notice of May 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.

"Formal action will be taken."

FLAG SALUTE:

The meeting was opened with Mrs. Fleitell 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. Joseph C. Pelaia and Mrs. Agnes Roncaglio. Absent: Mr. John Cafone, Mr. Steven P. Picciano, Mr. Alfred R. Restaino, Jr. and Mrs. Maria Russo. Approximately 55 citizens were present.

APPROVAL OF MINUTES:

Copies of the minutes of the Special Meeting held on June 18, 1999 at 5:35 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. Fleitell and unanimously approved by the Board.

Copies of the minutes of the Regular Meeting held on June 28, 1999 at 8:22 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. Fleitell and unanimously approved by the Board.

Copies of the minutes of the Special Meeting held on July 7, 1999 at 5:00 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. Fleitell and unanimously approved by the Board.

COMMUNICATIONS:

Mr. Sincaglia presented and read the following communications:

1. A thank-you note from Niva Pignotti, retired cafeteria worker, for her retirement gift.
2. A thank-you note from Susan Davis and family for the Board's expression of condolence on the death of her mother.

SECRETARY'S REPORT:

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

Mrs. Fleitell moved that the Board accept the Report of the Secretary, seconded by Mr. Pelaia. 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 June 30, 1999. (See attached report.)

Mrs. Fleitell 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:Special Awards

Dr. Serafino noted that it is always a pleasure to have this program which recognizes the outstanding achievements of students in the arts, academics and athletics and she welcomed everyone. Dr. Serafino also indicated how proud she was of everyone and congratulated the parents of these fine young men and women. She further congratulated the teachers and coaches, noting that they can take pride as well. She then introduced Mr. Mario Cocchiola, principal of Nutley High School.

Mr. Cocchiola thanked the Board of Education for having this program. He congratulated the students and parents, noting that he wished them well and was proud of them. He added that he likes to see this kind of thing in Nutley High School.

Mr. Cocchiola introduced Ms. Thomasina Hyland, high school English teacher who, together with Dr. Casale presented the following AMVETS awards:

- |                 |   |  |
|-----------------|---|--|
| Katie Hoch      | - | 1999 State Winner of the<br>9 <sup>th</sup> Grade Essay Contest  |
| Eugenia Todisco | - | 1999 State Winner of the<br>11 <sup>th</sup> Grade Essay Contest |

Ms. Hyland indicated that the topic of the contest was "I Am Proud to be an American because --."

Ms. Hyland and Dr. Casale then presented the Paper Mill Playhouse Rising Star Award to Kristin Jones.

Ms. Hyland noted that over 100 students participated in the finals.

### Spring Sports Special Awards

Mr. John Alessio, Assistant Coach, and Mr. Pelaia presented the following baseball award:

George Duffy - 1<sup>st</sup> Team NNJIL

Mr. Vincent Turturiello, Head Coach, and Mr. Pelaia presented boys tennis awards as follows:

Rory Samet - 1<sup>st</sup> Team NNJIL-1<sup>st</sup> Singles

Joseph Martin - 1<sup>st</sup> Team NNJIL-3<sup>rd</sup> Singles

In the absence of the track coach, Mr. Cocchiola and Mrs. Roncaglio presented the following awards:

Sean McQuillen - 1<sup>st</sup> Team NNJIL-400m Intermediate Hurdles  
 - 1<sup>st</sup> Team NNJIL-800m Run  
 - Essex County Track Athlete of the Year-Star Ledger

Melissa Irving - 1<sup>st</sup> Team NNJIL-Shot Put  
 - 1<sup>st</sup> Team All County-Shot Put  
 - 1<sup>st</sup> Team All County-Discus

Thomas Olivo - 1<sup>st</sup> Team NNJIL-Shot Put  
 - State Sectional Champion in the Discus

Ms. Luann Zullo, Head Coach, Mrs. Fleitell and Mrs. Roncaglio presented the following softball awards:

Kimberly DiVincenzo - 1<sup>st</sup> Team NNJIL  
 - 1<sup>st</sup> Team Essex County Coaches Association  
 - 1<sup>st</sup> Team All County  
 - 1<sup>st</sup> Team All State Group III

Lauren DeFilippis - 1<sup>st</sup> Team NNJIL  
 - 1<sup>st</sup> Team Essex County Coaches Association

Joniene Ryder - 1<sup>st</sup> Team NNJIL

Mr. Joseph Musciotto, Head Coach, Mrs. Fleitell and Mrs. Roncaglio presented golf awards as follows:

Justin Hoft - 1<sup>st</sup> Team NNJIL

Daniel Greco - 1<sup>st</sup> Team NNJIL

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Golf Champions 1999  
1<sup>st</sup> Place NNJIL Tournament  
1<sup>st</sup> Place Group 3 Regional State Champions

Thomas Banks  
James Byrne  
Michael Cocco  
Daniel Greco  
Kristopher Grossman  
William Harbison

Justin Hoft  
Travis Hoft  
Pat Intindola  
James McGuire  
Jeffrey Mleziva

Mr. Cocchiola then presented Dr. Serafino with a picture of the championship team. Dr. Serafino expressed her appreciation for the gesture.

Dr. Serafino remarked that one more award must be acknowledged. She explained that Mrs. Ann Mary Mullane, high school business teacher, had applied for and received a Fullbright Scholarship to study in Japan for three weeks this fall. She then introduced Mrs. Mullane who explained that the three weeks would be a cultural exchange and she will stay with a Japanese family for a short time. She noted that she would be attending cultural, business and government events and would get a look at the school system. Mrs. Mullane also indicated that she was hoping to have the opportunity to visit a special education school. She added that she was hoping to put together a power point program and hopefully stay in contact through E-Mail.

RECESS MEETING:

Mr. Moscaritola recessed the meeting at 8:27 p.m.

RESUME MEETING:

The meeting resumed at 8:38 p.m.

SUPERINTENDENT'S REPORT: (contd.)

"Attached is the student enrollment chart as of June 22, 1999."

FIRE DRILL REPORT:

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

June	1	Radcliffe School	2:31 p.m.	1 min. 28 secs.
June	1	Yantacaw School	2:37 p.m.	1 min. 40 secs.
June	4	Lincoln School	10:47 a.m.	1 min. 13 secs.
June	4	Spring Garden School	2:13 p.m.	1 min. 45 secs.
June	4	Yantacaw School	10:25 a.m.	1 min. 45 secs.
June	9	Lincoln School	9:45 a.m.	1 min. 25 secs.
June	9	Washington School	2:35 p.m.	1 min. 38 secs.
June	10	Franklin School	10:00 a.m.	2 min. 6 secs.
June	10	Radcliffe School	8:50 a.m.	1 min. 32 secs.
June	14	Spring Garden School	1:57 p.m.	1 min. 50 secs.
June	15	Franklin School	10:05 a.m.	2 min. 4 secs.
June	15	Nutley High School	2:16 p.m.	1 min. 18 secs.
June	16	Washington School	12:58 p.m.	1 min. 25 secs.
June	21	Nutley High School	2:16 p.m.	1 min. 20 secs.

CAFETERIA REPORT:

Mr. Pelaia presented the cafeteria report as of June 30, 1999 showing a 1998/1999 adjusted budget of \$660,265.77, contractual orders to date of \$660,265.77, leaving funds available of \$.00.

COMMITTEE REPORTS:

None

HEARING OF CITIZENS (Resolutions Only):

None

CERTIFICATION OF MAJOR ACCOUNT FUND STATUS:

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, pursuant to NJAC 6:20-2.13 (e), the Nutley Board of Education certifies that as of June 30, 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 overexpended 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 - 1998/1999 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 authorizes the payment of bills and mandatory payments for the 1998/1999 school year in the total amount of \$393,707.01 as per the attached Schedule A which have been audited by the Business Office.

BILLS AND MANDATORY PAYMENTS - July 26, 1999:

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 authorizes the payment of bills and mandatory payments in the total amount of \$465,771.14 as per the attached Schedule A-1 which have been audited by the Business Office.

REQUESTS FOR USE OF SCHOOL BUILDINGS AND GROUNDS:

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:

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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.

RESIGNATION - Transportation:

Ms. Sharon Colon

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 accepts the resignation of Ms. Sharon Colon, bus driver, effective September 1, 1999.

APPROVAL OF SALARIES - 1999 Summer School Program:

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 salaries for the personnel listed below be approved for the 1999 Summer School Program:

Director

Mary Lou Dowse	\$ 3,360
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Teachers

Susan Ames	2,697
Darren Mischel	2,697
Robert O'Dell	2,697
Michael Popovich	2,697
John Suffren	2,697
Michael Viteritto	<u>2,697</u>

Total \$19,542

APPOINTMENTS - Athletic Coaches - 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 the following athletic appointments for the 1999/2000 school year on the salary guide at the classification and step as indicated in accordance with the 1999/2000 Athletic Salary Guide:

<u>Sport</u>	<u>Name</u>	<u>Step</u>	<u>Salary</u>
<u>Fall</u>			
<u>Football</u>			
Head Coach	James Kelly	4	\$7,177
Assistant Coach	Ralph Cinque	2	4,504

<u>Sport</u>	<u>Name</u>	<u>Step</u>	<u>Salary</u>
<u>Fall</u>			
<u>Football</u>			
Assistant Coach	Frank DeMaio	4	\$4,904
Assistant Coach	Richard Noonan	4	4,904
Assistant Coach	Donald Sellari	2	4,504
Assistant Coach	Christopher Strumolo	4	4,904
Assistant Coach	Robert Harbison	4	4,904
<u>Boys Soccer</u>			
Head Coach	Addolorato Cicchino	4	5,894
Assistant Coach	Christopher Mazurkiewicz	2	3,830
Assistant Coach	Juan Pintado	3	4,028
<u>Girls Soccer</u>			
Head Coach	Donald Tobey	4	5,894
Assistant Coach	Cheryl Reed	4	4,229
Assistant Coach	Heather Vonroth	3	4,028
Assistant Coach	Carlos Folleco	4	4,229
<u>Cross Country</u>			
Head Coach	Edward Annett	4	3,994
Assistant Coach	John Schwarz	4	2,981
<u>Boys Basketball</u>			
Head Coach	Robert Harbison	1	5,299
Assistant Coach	Lawrence J. Mitschow	2	3,830
Assistant Coach	Vernon Shepard	4	4,229
<u>Rifle</u>			
Head Coach	Frank Zintl	4	3,735
<u>Winter Track</u>			
Head Coach	Robert O'Dell	4	5,894
Assistant Coach	Edward Annett	4	4,229
Assistant Coach	Gerald Ryan	4	4,229
<u>Wrestling</u>			
Head Coach	Carmen LoRe	4	5,894
Assistant Coach	Christopher Chern	4	4,229
Assistant Coach	James Santana	4	4,229
<u>Girls Basketball</u>			
Head Coach	Theresa Hrubash	4	5,894
Assistant Coach	Sarah Clarke	1	3,632
Assistant Coach	Luann Zullo	4	4,229
<u>Ice Hockey</u>			
Head Coach	Darren Groh	4	5,894
<u>Spring</u>			
<u>Golf</u>			
Head Coach	Joseph Musciotto	4	3,735
<u>Tennis - Girls</u>			
Head Coach	Vincent Turturiello	4	3,994

<u>Sport</u>	<u>Name</u>	<u>Step</u>	<u>Salary</u>
<u>Spring</u>			
<u>Volleyball</u>			
Head Coach	Nicole Wilczynski	1	\$3,994
Assistant Coach	Kimberly Algieri	1	2,386
<u>Cheerleading</u>			
Head Coach	Susan Furnari	4	5,504
Assistant Coach	Deborah Amoroso	4	3,939
Assistant Coach	Maria Andriola	2	3,410
<u>Vocal Music</u>			
Director	Kathleen Bimbi	3	3,536
<u>Band</u>			
Director	Dennis McPartland	4	4,692
Assistant Director	Michael Cundari	1	2,784
<u>Band Program</u>			
Aide	Dana Melillo		2,000
Drill Writer	Juan Ruz		600
Drill Instructor	Eric Robertshaw		400
<u>Winter</u>			
<u>Bowling</u>			
Head Coach	George Ackerman	4	3,735
<u>Track - Boys/Girls</u>			
Head Coach	Robert O'Dell	4	5,894
Assistant Coach	Edward Annett	4	4,229
Assistant Coach	Andrew Linfante	4	4,229
Assistant Coach	Gerald Ryan	4	4,229
<u>Baseball</u>			
Head Coach	Thomas Gargiulo	4	5,894
Assistant Coach	John Alessio	3	4,028
Assistant Coach	Donald Tobey	4	4,229
Assistant Coach	Joseph Sorce	3	4,028
<u>Softball</u>			
Head Coach	Luann Zullo	4	5,894
Assistant Coach	Kimberly Higgins	3	4,028
Assistant Coach	James Kelly	4	4,229
Assistant Coach	Kathleen Carrea	4	4,229
<u>Boys Tennis</u>			
Head Coach	Vincent Turturiello	4	3,994
<u>Crew</u>			
Head Coach	Kevin Smyth	4	5,894
Assistant Coach	Alphonse Bartell	2	3,830
Assistant Coach	Anthony Scarpelli	4	4,229
Assistant Coach	Ernie Schmidig	4	4,229
Assistant Coach	Jill Szura	4	4,229

<u>Sport</u>	<u>Name</u>	<u>Step</u>	<u>Salary</u>
<u>Winter</u>			
<u>Lacrosse</u> Head Coach	Richard Noonan	4	\$5,894
<u>Equipment Manager</u> Manager	Robyn Powell	3	5,541

APPOINTMENT - Affirmative  
Action Officer:

Miss Cynthia DeBonis

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, pursuant to Policy No. 102 (2260), that Miss Cynthia DeBonis be appointed Affirmative Action Officer for the Nutley School District for the 1999/2000 school year at a stipend of \$450.

APPOINTMENTS - Cultivating Academic Talent Program:

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 following personnel be appointed to the Saturday Cultivating Academic Talent Program for the 1999/2000 school year:

Barbara Hirsch, Director  
Rosemary McConnon, Secretary

Maria Andriola  
Amy Cerisano  
Nicole Errante  
Caroline Evangelista  
Suzanne Hagert  
Eleni Koukoularis  
Camille Lofrano  
Lisa Markman  
Christopher Masullo  
Ellen Napoli  
Dennis Pandolfi  
Rosann Rizzuto  
Louis SanGiovanni  
Janice Schoem  
Robert Topolski  
Robert Topolski, Jr.  
Ciro Violante  
Michael Viteritto

Substitutes

Gail Kahn  
Karen SanGiovanni  
Margit Smith

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REAPPOINTMENT - Asbestos  
Program Manager:

Mr. John C. Sincaglia

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:

WHEREAS, the Asbestos Hazard Emergency Response Act of 1986 (AHRA) required the Board of Education to designate a person as Asbestos Program Manager who would be responsible to ensure that the requirements of the AHRA rules and regulations were properly implemented, and

WHEREAS, on April 24, 1989 the Nutley Board of Education appointed Mr. John C. Sincaglia as the Asbestos Program Manager,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education reappoints Mr. John C. Sincaglia as the Asbestos Program Manager for the 1999/2000 school year and reaffirms its original actions as stated in the resolution of April 24, 1989.

APPOINTMENT - Section 504  
Coordinator:

Miss Barbara Hirsch

Mrs. Roncaglio 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, pursuant to Policy No. 104 (1510), that Miss Barbara Hirsch be appointed Section 504 Coordinator for the Nutley School District for the 1999/2000 school year.

APPOINTMENT - Summer Custodial Employment:

Mrs. Roncaglio 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 be employed as a summer custodial employee for the summer of 1999:

	<u>Step</u>	<u>Hourly Rate</u>
David Cook	1	\$7.00

APPOINTMENTS - Buildings and Grounds Substitutes:

Mrs. Roncaglio 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 buildings and grounds substitutes be approved for the 1999/2000 school year:

Christopher Jacobs  
John Kaplonski  
Brian Layden  
Frank Marando  
John Ottati

APPOINTMENTS - Cafeteria Substitutes:

Mrs. Roncaglio 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 cafeteria substitutes be approved for the 1999/2000 school year:

Janice Aiello	Jennie Esposito
Delfina Alessio	Rose Faragasso
Dora Bagnara	Dora Farro
Angela Carell	Kathleen Gabriele
Donna Marie Cavallaro	Florence Hughes
Rosa Conturso	Linda Marella
Marie Corigliano	Susan Pero
Carmelina D'Angelo	Lani Restaino
Concetta DeLuca	Jennie Stevens
Michele DiAntonio	JoAnne Tauber
Geralynn Dwyer	

EXTRA COMPENSATION:

Mrs. Roncaglio 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 paid extra compensation in the amounts indicated for services rendered:

Summer Employment - Testing Coordinator -  
June 23, 25, 28 and 29, 1999

Raymond Chapman	\$563.78
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Summer Employment - Guidance Counselors -  
June 23 and 24, 1999

Kathryn Comune	\$ 693.58
Judith Hubert	830.14
James Mauro	763.08
Susan Scerbo	777.08
Anne Starace	777.08

Total \$3,840.96

Summer Employment - Guidance Coordinator -  
June 25, 28 and 29, 1999

Judith Hubert	\$845.67
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Summer Employment - Guidance Counselor -  
June 23, 24 and 25, 1999

James Cummings	\$1,191.42
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Summer Employment - Athletic Director -  
June 23, 24 and 29, 1999

Joseph Affinito	\$845.67
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Summer Employment - July 6, 7, 8, 9 and 12, 1999

Suzanne Peters	\$897.80
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Preparation of Superintendent's Advisory Report -  
July 6 and July 15, 1999

Toby D'Ambola	\$ 216.79
Patricia Griffin	247.76
Jacqueline Meloni	216.79
Deborah Schop	216.79
Anne Starace	<u>216.79</u>

Total \$1,114.92

Technology Literacy Challenge Fund Grant - Payment  
for Attending the (RST)2 Program at Ramapo College -  
June 28 - July 16, 1999

Joseph Bertuzzi	\$1,500.00
Ellen Napoli	<u>1,500.00</u>

Total \$3,000.00

TUITION REIMBURSEMENT:

Mrs. Roncaglio 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, in accordance with existing employment agreements, the following personnel receive reimbursement for tuition expenses:

<u>Name</u>	<u>Amount</u>
Kathryn Comune	\$ 420
Lisa Marie Markman	420
Tracy McCormick	420
Judith Story	<u>420</u>

Total \$1,680

CHANGE OF ACCOUNT SIGNATORY:

Mrs. Roncaglio 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 official signatory for the Spring Garden School account at Valley National Bank be changed from Lucy Anello to Rosemary Clerico.

TRANSPORTATION CONTRACT:

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 Nutley Board of Education approves a transportation contract, #1PAR, with a parent to provide transportation for one special education student from Nutley to the Bleshman School, Paramus, NJ effective July 6, 1999 through July 30, 1999 at a cost of \$20 per day. (Subject to approval of the County Superintendent of Schools.)

JOINT TRANSPORTATION AGREEMENT - Belleville Board of Education:

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 Nutley Board of Education approves a Joint Transportation Agreement with the Belleville Board of Education to provide transportation for three special education students from Belleville to the Virginia Sawtelle Learning Center, Montclair, NJ on Nutley bus route #6SUM, effective July 6, 1999 through July 30, 1999 at a cost to the Belleville Board of Education of \$40 per day. (An additional charge of \$10 per day will be added for each additional student on an established route.) (Subject to approval of the County Superintendent of Schools.)

JOINT TRANSPORTATION AGREEMENT - Bloomfield Board of Education:

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 Nutley Board of Education approves a Joint Transportation Agreement with the Bloomfield Board of Education to provide transportation for a special education student from Bloomfield to the Allegro School, Cedar Knolls, NJ on Nutley bus route #1SUM, effective July 7, 1999 through August 17, 1999 at a cost to the Bloomfield Board of Education of \$50 per day. (An additional charge of \$10 per day will be added for each additional student on an established route.) (Subject to approval of the County Superintendent of Schools.)

JOINT TRANSPORTATION AGREEMENT - Bloomfield Board of Education:

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 Nutley Board of Education approves a Joint Transportation Agreement with the Bloomfield Board of Education to provide transportation for a special education student from Bloomfield to the E.C.L.C., Chatham, NJ on Nutley bus route #4SUM, effective July 1, 1999 through July 30, 1999 at a cost to the Bloomfield Board of Education of \$40 per day. (An additional charge of \$10 per day will be added for each additional student on an established route.) (Subject to approval of the County Superintendent of Schools.)

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JOINT TRANSPORTATION AGREEMENT - Clifton Board of Education:

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 Nutley Board of Education approves a Joint Transportation Agreement with the Clifton Board of Education to provide transportation for a special education student from Clifton to the Allegro School, Cedar Knolls, NJ on Nutley bus route #1SUM, effective July 7, 1999 through August 17, 1999 at a cost to the Clifton Board of Education of \$52 per day. (An additional charge of \$10 per day will be added for each additional student on an established route.) (Subject to approval of the County Superintendent of Schools.)

JOINT TRANSPORTATION AGREEMENT - Glen Ridge Board of Education:

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 Nutley Board of Education approves a Joint Transportation Agreement with the Glen Ridge Board of Education to provide transportation for a special education student from Glen Ridge to the E.C.L.C., Chatham, NJ on Nutley bus route #4SUM, effective July 1, 1999 through July 30, 1999 at a cost to the Glen Ridge Board of Education of \$50 per day. (An additional charge of \$10 per day will be added for each additional student on an established route.) (Subject to approval of the County Superintendent of Schools.)

JOINT TRANSPORTATION AGREEMENT - Glen Ridge Board of Education:

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 Nutley Board of Education approves a Joint Transportation Agreement with the Glen Ridge Board of Education to provide transportation for a special education student from Glen Ridge to the Virginia Sawtelle Learning Center, Montclair, NJ on Nutley bus route #6SUM, effective July 6, 1999 through July 30, 1999 at a cost to the Glen Ridge Board of Education of \$20 per day. (An additional charge of \$10 per day will be added for each additional student on an established route.) (Subject to approval of the County Superintendent of Schools.)

TRANSFER OF FUNDS:

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

<u>From</u>		<u>To</u>	
Account 11-110-100-101	\$ 6,000	Account 11-120-100-101	\$ 1,500
Account 11-150-100-101	2,000	Account 11-130-100-101	6,000
Account 11-190-100-640	26,000	Account 11-190-100-610	30,000
Account 11-201-100-106	3,000	Account 11-190-100-800	100
Account 11-230-100-101	3,500	Account 11-205-100-610	300
Account 11-402-100-800	4,000	Account 11-213-100-610	100
Account 11-999-100-566	7,000	Account 11-215-100-106	1,700
Account 11-999-213-300	4,000	Account 11-217-100-101	200
Account 11-999-216-100	2,000	Account 11-240-100-610	200
Account 11-999-218-390	8,000	Account 11-401-100-101	3,000
Account 11-999-219-104	2,500	Account 11-402-100-100	100
Account 11-999-222-600	15,000	Account 11-999-100-562	13,800
Account 11-999-223-104	12,000	Account 11-999-100-565	2,300
Account 11-999-230-100	3,000	Account 11-999-213-100	500
Account 11-999-230-339	2,000	Account 11-999-213-600	100
Account 11-999-230-590	17,000	Account 11-999-213-800	100
Account 11-999-240-600	4,000	Account 11-999-218-500	400
Account 11-999-261-100	6,000	Account 11-999-218-800	200
Account 11-999-261-420	24,800	Account 11-999-221-104	700
Account 11-999-262-420	6,000	Account 11-999-221-105	2,600
Account 11-999-262-520	8,000	Account 11-999-221-800	300
Account 11-999-262-800	6,000	Account 11-999-222-500	500
Account 11-999-270-515	3,000	Account 11-999-230-331	24,700
Account 11-999-270-593	2,000	Account 11-999-230-600	500
Account 11-999-270-600	6,000	Account 11-999-230-890	5,800
Account 11-999-290-340	7,000	Account 11-999-261-610	15,800
Account 11-999-291-260	24,000	Account 11-999-262-100	11,500
Account 11-999-291-270	22,000	Account 11-999-262-300	3,000
Account 11-999-310-930	<u>7,000</u>	Account 11-999-270-108	1,700
	\$242,800	Account 11-999-270-109	1,000
		Account 11-999-270-420	700
		Account 11-999-270-512	3,000
		Account 11-999-270-514	16,800
		Account 11-999-270-890	1,000
		Account 11-999-290-330	5,800
		Account 11-999-290-500	4,200
		Account 11-999-291-220	44,700
		Account 11-999-291-290	22,000
		Account 12-205-100-730	1,100
		Account 12-999-100-730	10,900
		Account 12-999-210-730	1,000
		Account 12-999-240-730	2,000
		Account 12-999-290-730	<u>900</u>
			\$242,800

ACCEPTANCE OF NOTICE OF NONPUBLIC SCHOOL TEXTBOOK AID -  
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:

July 26, 1999

BE IT RESOLVED, That the Board of Education accepts notice of nonpublic school textbook aid for the 1999/2000 school year in the amount of \$30,199.

ACCEPTANCE OF NONPUBLIC NURSING AID - 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 the Board of Education accepts notice of nonpublic nursing aid for the 1999/2000 school year in the amount of \$42,511.

APPROVAL OF SUBMISSION OF APPLICATION - Title VI Class Size Reduction - FY 2000:

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 approves submission of application for Title VI Class Size Reduction for FY 2000 in the amount of \$46,729.

ACCEPTANCE OF NOTIFICATION OF GRANT AWARDS - I.D.E.A. B-Basic and I.D.E.A. B-Preschool - FY 2000:

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 accepts notification of grant awards for FY 2000 as follows:

I.D.E.A. B-Basic	\$314,000
I.D.E.A. B-Preschool	23,936

BIDS FOR SCHOOL MUSIC SUPPLIES AND EQUIPMENT - 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:

WHEREAS, sealed bids for school music supplies and equipment for the 1999/2000 school year were publicly opened and read aloud on July 14, 1999 at 11:00 a.m. in the office of the Secretary of the Board of Education, and

WHEREAS, the following bids were received in the following amounts:

City Music Center Kenilworth, NJ	\$4,209.20
Music in Motion, Inc. Richardson, TX	\$ 328.00

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education awards contracts as follows:

City Music Center	\$2,993.15
Music in Motion, Inc.	\$ 328.00

RESIGNATION - Custodian:

Mr. Ricky Kalooky

Mrs. Fleitell 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 accepts the resignation of Mr. Ricky Kalooky, part-time custodian, effective July 21, 1999.

AMENDING RESOLUTION OF JUNE 28, 1999 - Reappointments-Professional Staff - Schedule D:

Mrs. Fleitell 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 resolution Reappointments-Professional Staff, adopted at the June 28, 1999 meeting, reflect the following changes:

Andrea Carnevale	-	omit longevity
Barbara Kirk	-	salary - \$64,849
Elizabeth Stolfi	-	longevity - \$2,900

AMENDING RESOLUTION OF JUNE 28, 1999 - Appointments-Summer Enrichment 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 resolution Appointments-Summer Enrichment Program, adopted at the June 28, 1999 meeting, reflect the following change:

Christie Cherence		
Senior Aide	- (June 28-July 15)	- \$250.00
Teacher	- (July 15-July 26)	- \$899.50

APPOINTMENTS - Professional Staff:

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 appoints the personnel listed below for the 1999/2000 school year, effective September 1, 1999, in accordance with the 1999/2000 Teachers' Salary Guide:

July 26, 1999

<u>Name</u>	<u>Degree</u>	<u>Step</u>	<u>Salary</u>
Maria Andriola	B.A.	6	\$35,728
Alisa Rossi	B.A.	6	35,728
Rosann Rizzuto	B.A.	7	37,594

APPOINTMENT - Professional Staff:Mrs. Andrea Toto

Dr. Casale 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 approves the appointment of Mrs. Andrea Toto as a teacher for the 1999/2000 school year effective September 1, 1999, at the annual salary of \$7,663, M.A.-6 (p/t .2) in accordance with the 1999/2000 Teachers' Salary Guide.

ESTABLISHING CAFETERIA PRICES - 1999/2000 School Year:

Dr. Casale 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 prices for cafeteria meals for the 1999/2000 school year be established as per Schedule C.

ESTABLISHING RENTAL RATES:

Mrs. Roncaglio 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 rental fees for use of school buildings and grounds be established as per Schedule D.

ACCEPTANCE OF NOTICE OF FUNDING - Nonpublic Technology Aid - 1999/2000 School Year:

Mrs. Roncaglio 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 notice of funding for Nonpublic Technology Aid for the 1999/2000 school year in the amount of \$23,640.

HEARING OF CITIZENS: None

OLD BUSINESS: None

NEW BUSINESS:

Mrs. Roncaglio remarked that towards the end of the last school year she and Mr. Pelaia had attended a PT Council meeting and one of the items of concern was the level of supervision during lunch periods. She noted that this subject had come up before but was sure that the Board was not unwilling to re-visit this issue.

Dr. Serafino indicated that this is something that continually arises as one of the key issues at the elementary level and we have been addressing it. She noted that this issue has been discussed and will be discussed further. With regard to supervision, she explained that one of the considerations has been the possibility of hiring additional lunch aides since enrollment is increasing at all of the schools and if the Board were willing to do this it would be very helpful.

Mr. Pelaia noted that one of the other things that might be helpful was the use of cell phones or walkie talkies to enhance safety. He requested that Dr. Serafino report back to the Board on this matter at the August meeting since by that time she will have had the opportunity to meet with the principals. He requested that Dr. Serafino be prepared with a recommendation at that time.

Mrs. Fleitell stated that one of the things the Board had asked DMR, our architects, to look at was the lunch facilities at the elementary schools. Mrs. Fleitell indicated that she feels compelled to repeat an unpopular statement she has made and that is to look into the length of the lunch hour.

Mr. Pelaia noted that this year we are addressing a safety issue and the other is a negotiable item. Mr. Moscaritola indicated that he did not want to see the length of the lunch hour take away attention from the safety issue.

Dr. Casale commented that in looking over his copy of the ABC Press he became aware that it contained a great deal of good information as to what our students are doing. He noted that on July 28 the students in the middle school and high school will be putting on performances at 1:30 p.m. and 7:30 p.m. based on the Wizard of Oz. He indicated that we should try to have a large audience.

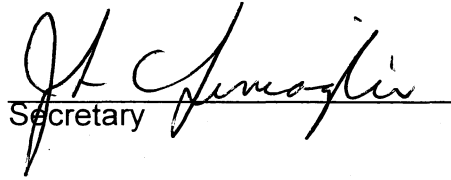
Mr. Moscaritola noted that he would be meeting with Dr. Serafino, Mr. Walker and Mr. Sincaglia with regard to the Crisis Management Committee.

Mr. Moscaritola also mentioned that the second phase of the residency program has been completed and the third phase letter will be sent out shortly. He indicated that approximately 120 families have not responded and we will be forceful in ensuring compliance.

ADJOURNMENT:

There being no further business to come before the Board, on motion made by Mr. Pelaia, seconded by Dr. Casale, the meeting adjourned at 8:54 p.m.

  
 President

  
 Secretary

Aug. 30, 1999  
 Date

July 26, 1999