

Board of Education
Nutley, New Jersey

October 25, 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 Monday, October 25, 1999 at 8:02 p.m. with Mr. Alfred R. Restaino, Jr., Vice-President, presiding.

ANNOUNCEMENT OF MEETING:

Mr. Restaino 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 Mr. Cafone 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, Dr. Philip T. Casale, Mrs. Michele Fleitell, Mr. Joseph C. Pelaia, Mr. Steven P. Picciano and Mrs. Maria Russo. Absent: Mr. Vincent A. Moscaritola and Mrs. Agnes Roncaglio. Approximately 30 citizens were present.

APPROVAL OF MINUTES:

Copies of the minutes of the Regular Meeting held on September 27, 1999 at 8:02 p.m. being in the hands of each member, reading of same was dispensed. Mrs. Fleitell 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 letter from Frederick J. Scalera, Fire Official, and David A. Wilson, Fire Inspector, Township of Nutley:

"The Nutley Fire Department evaluated fire drill procedures the week of October 4, 1999. We found every one of our schools excelled in the performance of their evacuation plans. We challenged students

and educators alike during these drills with simulated real-life conditions that could occur during an actual emergency.

"A very positive response was received for our assembly programs and outdoor demonstrations which, of course, is indicative of the school system's support throughout the year. We certainly appreciate this support and look forward to continuing our programs."

2. Thank-you letters from Charles Piro and Bob Schweikert, Jr. for the complimentary football tickets sent by the Board.
3. A thank-you note from Linda Christy (a high school secretary) for the Board's expression of concern when she was injured in an accident.
4. A thank-you note from the family of Armand S. Serafino for the Board's expression of condolence upon the death of Dr. Serafino's father-in-law.

SECRETARY'S REPORT:

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

Mrs. Fleitell 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, 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:

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 noted that the Quality Assurance Annual Report (QAAR) was included in the Board's packets and she had reported on the schools' objectives at the Conference Meeting.

Mrs. Russo noted that the New Jersey Administrative Code indicates a date of September 30 by which the public is to be involved with the school level objectives in all the schools. With regard to school-based training teams, Mrs. Russo indicated that in Spring Garden School it is her understanding that there is one parent on the committee and this parent is also an employee of the district.

Mrs. Russo also said that the wording under the category "Community Survey" is the same as last year. She noted that this is the Quality Assurance Annual Report and if we can't have the assurance of the utmost quality, then she finds it lacking. Mrs. Russo added that as a Board and administration we should look into it and work with the parent community.

On a roll call vote to accept the Quality Assurance Annual Report, the Report was accepted with Mr. Cafone, Dr. Casale, Mrs. Fleitell, Mr. Pelaia, Mr. Picciano and Mr. Restaino voting aye and Mrs. Russo voting nay.

"Schools will be closed for the NJEA Convention on Thursday, November 11 and Friday, November 12

"Elementary parent-teacher conferences will be held on Wednesday, November 17, 1999 and Thursday, November 18

"Report cards for the first marking period will be distributed on November 19

"Attached is the student enrollment chart as of September 30, 1999 and October 15, 1999"

FIRE DRILL REPORT:

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

Sept. 14	Lincoln School	10:15 a.m.	2 min.
Sept. 14	Yantacaw School	2:46 p.m.	1 min. 45 secs.
Sept. 15	Radcliffe School	10:46 a.m.	1 min. 27 secs.
Sept. 15	Washington School	9:02 a.m.	1 min. 45 secs.
Sept. 17	Franklin School	2:00 p.m.	1 min. 58 secs.
Sept. 17	Spring Garden School	11:01 a.m.	1 min. 55 secs.
Sept. 20	Lincoln School	10:17 a.m.	1 min. 48 secs.
Sept. 20	Nutley High School	8:31 a.m.	2 min. 27 secs.
Sept. 20	Yantacaw School	10:09 a.m.	1 min. 45 secs.
Sept. 22	Washington School	2:45 p.m.	1 min. 25 secs.
Sept. 24	Radcliffe School	9:33 a.m.	1 min. 35 secs.
Sept. 24	Spring Garden School	12:58 p.m.	1 min. 30 secs.
Sept. 27	Nutley High School	1:57 p.m.	1 min. 57 secs.
Sept. 28	Franklin School	1:30 p.m.	2 min. 3 secs.

CAFETERIA REPORT:

Mrs. Fleitell presented the cafeteria report as of September 30, 1999 showing a 1999/2000 budget of \$663,265.00, contractual orders to date of \$125,504.27, leaving funds available of \$537,760.73.

COMMITTEE REPORTS:

None

HEARING OF CITIZENS (Resolutions Only):

None

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CERTIFICATION OF MAJOR ACCOUNT FUND STATUS:

Mr. Cafone 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 September 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:

Mr. Cafone 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 \$3,539,996.37 as per the attached Schedule A which have been audited by the Business Office.

REQUESTS FOR USE OF SCHOOL BUILDINGS AND GROUNDS:

Mr. Cafone 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 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 - Cafeteria:Mrs. Michele DiAntonio

Mr. Cafone 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. Michele DiAntonio, cafeteria employee, effective October 1, 1999.

RETIREMENT - Teacher:Mr. Robert L. Loffredo

Mr. Cafone 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. Robert L. Loffredo, teacher, effective January 1, 2000.

RETIREMENT - Social Worker:

Mr. Domenic Melito

Mr. Cafone 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. Domenic Melito, social worker, effective January 1, 2000.

AMENDING CONTRACT - Athletic:

Miss Nicole Wilczynski

Dr. Casale moved that the following resolution be tabled, seconded by Mr. Pelaia. Upon being put to a roll call vote the motion was adopted with Mr. Cafone, Dr. Casale, Mrs. Fleitell, Mr. Pelaia, Mr. Picciano and Mr. Restaino voting aye and Mrs. Russo voting nay:

BE IT RESOLVED, That the contract of Miss Nicole Wilczynski as head volleyball coach, approved at the July 26, 1999 Board meeting, be amended to reflect a salary of \$3,395 (Step 1).

AMENDING CONTRACT - Cafeteria:

Mrs. Susan Pero

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 amends the contract of Mrs. Susan Pero, cafeteria employee, to reflect a change in the number of hours worked per day from three to five and one-half, effective October 26, 1999.

APPOINTMENT - Professional Staff:

Miss Heather Peluso

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 appoints Miss Heather Peluso as teacher for the 1999/2000 school year, retroactive to October 18, 1999, at the annual salary of \$17,864, B.A.-6 (p/t .5), in accordance with the 1999/2000 Teachers' Salary Guide.

APPOINTMENT - Permanent Unassigned
Substitute:

Miss Denise Aromando

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

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BE IT RESOLVED, That Miss Denise Aromando be approved as a permanent unassigned substitute for the 1999/2000 school year, retroactive to October 18, 1999, at the rate of \$75 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 - Buildings and Grounds
Employee:

Mr. Glenn Farese

Mr. Picciano 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 appoints Mr. Glenn Farese as a buildings and grounds employee for the 1999/2000 school year, effective October 26, 1999 at the annual salary of \$25,500 (2-3) plus \$2,200 night stipend (prorated) which is in accordance with the 1999/2000 Buildings and Grounds Employees Salary Guide. (Hired on a 90-day probationary period.)

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

APPOINTMENT - Part-Time Aide:

Mrs. Nicoletta Ciccolella

Mr. Picciano 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 Mrs. Nicoletta Ciccolella be appointed part-time school aide, retroactive to October 18, 1999, for the 1999/2000 school year, at the hourly rate of \$10.60, Step 1, in accordance with the hourly rate established by the Board of Education.

APPOINTMENTS – Teacher Substitutes:

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 teacher substitutes listed on the attached Schedule C be approved for the 1999/2000 school year.

APPOINTMENTS – Substitutes:

Dr. Casale 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 Mr. Cafone, Dr. Casale, Mr. Pelaia, Mr. Picciano, Mrs. Russo and Mr. Restaino voting aye and Mrs. Fleitell abstaining:

BE IT RESOLVED, That the following substitutes be approved for the 1999/2000 school year:

Secretarial/Aide

Elaine Aiello
Debra Marchese
Teresa Rizzi

Cafeteria/Aide

Carmela Pontoriero

Cafeteria

Ellen Patricia Fucetola

EXTRA COMPENSATION:

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 following personnel be paid extra compensation in the amounts indicated for services rendered:

P.A.T. Committee - September 28, 1999

Suzanne Hagert	\$ 46.46
Rebecca Olivo	46.46
Lisa Rossi	46.46
Total	<u>\$139.38</u>

Business Education Curriculum - October 2, 1999

Michael Christadore	\$123.88
Theresa Hrubash	123.88
Nancy Kehayes	186.52
Thomas McCrohan	123.88
Ann Mary Mullane	123.88
Arlene Orenstein	<u>123.88</u>
Total	\$805.92

Chemical Health Curriculum - October 2, 1999

John Alessio	\$ 123.88
Rita Alfaro	123.88
Irene Aragona	123.88
Danielle Ferraro	123.88
Katherine Flannery	123.88
AnneMarie Kowalski	123.88
Vicki Latka	123.88
Anna Melnyk	186.52
Luann Zullo	<u>123.88</u>
Total	\$1,177.56

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Creating Safe Schools - October 2, 1999

Donald Baumann	\$ 123.88
Denise Cleary	123.88
Michele Cristantiello	123.88
Patrick Keating	123.88
Scott Keena	123.88
Pamela Batchelder-Mitchell	123.88
Walter Murray	123.88
Rita O'Neill-Wilson	123.88
Stephen Parigi	123.88
Carol Shepherd	123.88
Michael Stoffers	123.88
Joyce Wood	123.88
Joseph Zarra	<u>186.52</u>

Total \$1,673.08

Language Arts/Reading Textbook Review - K-6 -
October 2, 1999

Grayce Berk	\$ 161.08
Kenneth Ferriol	123.88
Patricia Griffin	123.88
Geraldine Intiso	123.88
Gail Kahn	123.88
Mari Konn	123.88
Joan Lightfoot	123.88
Beverly Masullo	123.88
Gail S. Reilly	123.88
Lorraine Restel	123.88
Alisa Rossi	123.88
Sally Ann Ryder	123.88
Deborah Schop	<u>123.88</u>

Total \$1,647.64

Library Skills Review - October 2, 1999

Beverly Apple	\$123.88
Rosemary Clerico	186.52
Maria Gernitis	123.88
Robert Presuto	123.88
Susan Rooney	123.88
Camille Sains	123.88
Louise Walk	<u>123.88</u>

Total \$929.80

Central Detention Coverage – September, 1999High School

Diane LaPierre	\$ 16.79
AnneMarie Kowalski	117.53
Carol Shepherd	33.58

Franklin School

Lawrence Mitschow	\$ 16.79
Patricia Sloan	16.79
Luann Zullo	<u>83.95</u>

Total \$285.43

Intramurals - September 21 to September 30, 1999

John Alessio	\$ 48.02
Luann Zullo	<u>96.04</u>

Total \$144.06

TUITION REIMBURSEMENT:

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

<u>Name</u>	<u>Amount</u>
Thomas Gargiulo	\$420
Hannah J. Hungler	<u>420</u>
Total	\$840

SPECIAL CLASS PLACEMENT – Educationally Disabled Students:

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 attendance of students in out-of-district special education classes for the 1999/2000 school year as follows:

<u>School</u>	<u>No. of Students</u>	<u>Classification</u>	<u>Effective Date</u>	<u>Tuition</u>
Forest Glen School Bloomfield, NJ	1	SLD	10/1/99	\$10,207.04
Forest Glen School Bloomfield, NJ	*1	SLD	10/4/99	\$10,145.92
Windsor Learning Center Pompton Lakes, NJ	1	SLD	11/1/99	\$25,590.24

*Note: This student was attending Forest Glen School on a part-time basis; he is now a full-time student.

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TRANSPORTATION CONTRACT - The Educational Services Unit of Burlington County:

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 transportation contract for a special education student with The Educational Services Unit of Burlington County for the 1999/2000 school year, effective September 1, 1999 through June 30, 2000: (Subject to approval of the County Superintendent of Schools.)

<u>Out-of-District School</u>	<u>No. of Students</u>	<u>Cost Per Diem</u>
Search Day Program Ocean, NJ	1	\$224.91

TRANSPORTATION CONTRACT - Essex County Educational Services Commission:

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 transportation contracts for special education students with the Essex County Educational Services Commission for the 1999/2000 school year, effective September 1, 1999 through June 30, 2000: (Subject to approval of the County Superintendent of Schools.)

<u>Out-of-District School</u>	<u>No. of Students</u>	<u>Cost Per Diem</u>
John F. Kennedy Newark, NJ	1	\$183.75
Sage Day School Rochelle Park, NJ	1	28.32

TRANSPORTATION CONTRACT - Sussex County Regional Cooperative:

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 transportation contract for a special education student with the Sussex County Regional Cooperative for the 1999/2000 school year, effective September 4, 1999 through June 30, 2000: (Subject to approval of the County Superintendent of Schools.)

<u>Out-of-District School</u>	<u>No. of Students</u>	<u>Cost Per Diem</u>
Calais School Whippany, NJ	1	\$38.81

ADOPTION OF FIVE-YEAR PLAN: Curriculum Development and Educational Services:

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 Five-Year Plan: Curriculum Development and Educational Services as per Schedule D.

APPROVAL OF SCHOOL-LEVEL OBJECTIVES – 1999/2000 School Year:

Mrs. Fleitell 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 Mr. Cafone, Dr. Casale, Mrs. Fleitell, Mr. Pelaia, Mr. Picciano and Mr. Restaino voting aye and Mrs. Russo voting nay:

BE IT RESOLVED, That the Board of Education approves the School-Level Objectives contained in Schedule E (Quality Assurance Annual Report) for the 1999/2000 school year pursuant to N.J.S.A. 18A:7A-1 et seq. and N.J.A.C. 6:8-4 et seq.

Mrs. Russo remarked that she would like a correction made on the School-Level Objectives so that the name of the current Spring Garden School principal is listed.

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 1999/2000 General Fund Budget be confirmed as follows:

<u>From</u>		<u>To</u>	
Account 11-230-100-101	\$18,400	Account 11-190-100-340	\$ 500
Account 11-999-100-566	23,400	Account 11-213-100-106	15,000
Account 11-999-291-260	<u>3,950</u>	Account 11-999-100-562	2,300
	\$45,750	Account 11-999-100-564	13,800
		Account 11-999-100-565	7,300
		Account 11-999-216-600	100
		Account 11-999-218-104	2,400
		Account 11-999-222-100	1,000
		Account 12-999-290-730	1,050
		Account 12-999-400-450	<u>2,300</u>
			\$45,750

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**RESOLUTION OF NUTLEY BOARD OF EDUCATION ADOPTING
ALLIANCE FOR COMPETITIVE ENERGY SERVICES (ACES)
ELECTRIC GENERATION SERVICE PURCHASE AND SALE
AGREEMENT:**

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 Electric Discount and Energy Competition Act," P.L. 1999, C.23 ("EDECA") authorizes the New Jersey School Boards Association ("NJSBA") to serve as a government aggregator to obtain electric generation service, electric related service, gas supply service or gas related service, either separately or bundled (hereinafter referred to as "energy and energy services"), pursuant to the "Public School Contracts Law," N.J.S.A. 18A: 18A-1 et seq., for individual local district boards of education who wish to voluntarily participate; and

WHEREAS, the NJSBA, through the Alliance for Competitive Energy Services, (hereinafter referred to as "ACES,") an alliance composed of the NJSBA, the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, formed a cooperative pricing system, the ACES Cooperative Pricing System, System No. E88-01-ACESCPS, for the group purchase of energy and energy services exclusively for local district boards of education ("districts"); and

WHEREAS, the NJSBA issued a Request for Bids ("RFB") for electric generation services on behalf of the ACES Cooperative Pricing System on August 26, 1999, pursuant to the "Public School Contracts Law," N.J.S.A. 18A:18A-1 et seq. and EDECA, and on September 30, 1999, the opened bids received in response to the RFB; and

WHEREAS, the following total weighted aggregate bid prices were received from Niagara Mohawk Energy Marketing Company ("NMEM"), Exelon Energy Corporation ("Exelon"), and First Energy Services Corporation ("First Energy") in the PSE&G, GPU Energy, and Conective utility service territories:

<u>Utility</u>	<u>NMEM</u>	<u>Exelon</u>	<u>First Energy</u>
PSE&G	\$10,993,104	\$11,973,912	\$15,104,781
GPU	\$ 5,850,058	\$ 6,848,665	\$ 7,147,184
Conective	\$ 6,299,965	\$ 6,347,092	\$ 6,606,650

and;

WHEREAS, the NMEM bid was the lowest in all three utility service territories for which bids were submitted; and

WHEREAS, NMEM has met all of the criteria in the RFB, including meeting the licensure requirements of the New Jersey Board of Public Utilities, financial responsibility and experience requirements, "Y2K" compliance, and applicable requirements of the "Public School Contracts Law," N.J.S.A. 18A:18A-1 et seq. and regulations adopted thereunder, thus demonstrating that it is a responsible bidder; and

WHEREAS, on October 4, 1999, the NJSBA, acting as Lead Agency of the ACES Cooperative Pricing System, issued a Notice of Award to NMEM, formally awarding it the bid in all rate classes except for street lighting and the Conective RS (residential) rate class as the prices offered by NMEM in these rate classes exceeded the cost of obtaining the same service from the local electric utility; and

WHEREAS, the Nutley Board of Education in the County of Essex, State of New Jersey, desires to adopt the form of contract so it can receive deliveries of electric generation service thereto;

NOW, THEREFORE, BE IT RESOLVED on the 25th day of October, 1999 by the Nutley Board of Education, in the County of Essex, State of New Jersey, as follows:

1. Dr. Kathleen C. Serafino, Superintendent of Schools is hereby authorized to execute the Electric Generation Service Purchase and Sales Agreement with Niagara Mohawk Energy Marketing Company awarded by the NJSBA on behalf of the ACES Cooperative Pricing System, E88-01-ACESCPS, for a twelve-month term, and at the price per kilowatt-hour listed in the attachment to this Resolution.

2. This resolution shall take effect immediately upon passage.

ATTACHMENT to Resolution of Nutley Board of Education adopting Alliance for Competitive Energy Services (ACES) Electric Generation Service Purchase and Sale Agreement

Winning Bid Prices - Niagara Mohawk Energy Marketing Co.

THE ALLIANCE FOR COMPETITIVE ENERGY SERVICES (ACES)
COOPERATIVE PRICING SYSTEM
System No. E88-01-ACESCPS
THE NEW JERSEY SCHOOL BOARDS ASSOCIATION, Lead Agency

Utility/Rate Class	Summer (cents/kwh)*	Non-summer (cents/kwh)*
<u>Conectiv</u>		
MSG	7.91	4.36
AGS	6.84	4.37
AGT	7.21	4.32
<u>PSE&G</u>		
GLP	7.98	4.09
LPL-P	7.44	3.83
LPL-S	7.77	4.08
RS	8.37	4.47
<u>GPU</u>		

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GP	7.38	3.81
GS	8.08	3.99
Residential	7.21	3.83

*Prices subject to limited market adjustment during 9/30/99 to 11/19/99.
Refer to Section III of Executive Summary for details.

APPOINTMENT - Professional Staff: Mrs. Cynthia Bulhaupt-Miele

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 appoints Mrs. Cynthia Bulhaupt-Miele as Learning Disabilities Teacher Consultant (LDTc) for the 1999/2000 school year, effective January 1, 2000 at the annual salary of \$30,019, M.A.+30-11 (p/t .6) in accordance with the 1999/2000 Teachers' Salary Guide.

APPOINTMENT - Professional Staff: Mrs. Rose Cioffi

Mr. Picciano 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 appoints Mrs. Rose Cioffi as school nurse for the 1999/2000 school year effective January 1, 2000, at the annual salary of \$35,728, B.A.-6, in accordance with the 1999/2000 Teachers' Salary Guide.

APPOINTMENT - Permanent Unassigned Substitute: Mrs. Susan Casale

Dr. Casale 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. Susan Casale be appointed as a permanent unassigned substitute for the 1999/2000 school year, effective October 26, 1999, at the rate of \$75 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.

It was noted that Dr. Casale is no relation to Mrs. Susan Casale.

ALLOCATION OF SALARIES - Federally Funded Programs:

Mr. Cafone 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 personnel listed below, previously appointed to the respective positions, be paid salaries in full or in part from funds of the following Federal programs noted:

IDEA

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Program Percent</u>	
Jill Sorensen	Teacher	\$38,533	100%	
Michael Pace	Teacher	63,661	50%	(\$31,831)
Sharon Romaglia	Teacher	78,028	10%	(7,803)
Janet Ponzoni	Instructional Aide	17,942	50%	(8,971)
Lynn Imperiale	Inclusion Aide	16,717	100%	
Yvonne Weiss	Inclusion Aide	15,491	100%	
Maureen Callaghan	Inclusion Aide (p/t .75)	12,538	100%	
Melissa Rosamilia*	Inclusion Aide	13,613	100%	
Elaine Mauro	Speech Correctionist	52,028	12%	(6,243)

IDEA Preschool

Elaine Mauro	Speech Correctionist	52,028	37%	(19,250)
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TITLE IV IASA

Lisa Markman	S.A.C.	44,222	28%	(12,382)
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TITLE I IASA

Debra Caputo	Teacher (p/t .5)	17,864	73%	(13,041)
Michelle Ferraro	Teacher (p/t .5)	17,864	73%	(13,041)
Lisa Fitzgerald	Teacher (p/t .5)	17,864	73%	(13,041)
Karen Beckmeyer	Teacher (p/t .5)	18,331	73%	(13,382)
Cheryl Kozyra	Teacher (p/t .5)	18,797	73%	(13,722)
Virginia Santiglia	Teacher (p/t .5)	30,381	73%	(22,178)
Walter King	Teacher (p/t .67)	23,938	36%	(8,618)
Christopher Masullo	Teacher	37,594	29%	(10,902)
Judith Winick	Teacher	79,428	14%	(11,120)
Elaine Coltre	Teacher	35,728	29%	(10,361)
Denise Cleary	Teacher	66,249	29%	(19,212)

*Effective September 28, 1999

Mr. Sincaglia explained that this resolution is a result of a recommendation from our auditor, adding that these people were previously appointed by the Board and are currently working. He further explained that the auditor's recommendation was that any personnel paid by Federal funds be reflected in the minutes.

HEARING OF CITIZENS:

Mrs. Joan Rubino, 48 North Road, asked for an approximate cost of the Board elections each year, to which Mr. Sincaglia replied that the County has run the Board elections for the past three years and last year the cost to the Board, including advertising, was between \$20,000 and \$25,000.

October 25, 1999

Mrs. Rubino remarked that perhaps it would be better to move the elections to November and noted that the Board could adopt a resolution urging that a law to that effect be passed. She added that other towns have done this. Mr. Sincaglia responded that one aspect that would logistically present a problem with a change of election date is the development of the budget since voters would be voting on a budget while barely into a school year. He further explained that principals and administrators are currently in the process of submitting budget requests for next year and having the election in November would accelerate this process by six months. Mr. Sincaglia also said that he feels there would be a serious problem in being able to plan properly.

Mr. Pelaia commented that most proposals dealing with a change of election date have bifurcated the situation with a vote on the budget in April and for school trustees in November. He added that there is a cost to this, explaining that he has run in two elections and the scrutiny that School Board candidates are put under is great. Mr. Pelaia also indicated that he would like to see greater participation by voters but in November School Board candidates will be lost in the hoopla surrounding candidates for other offices.

OLD BUSINESS:

None

NEW BUSINESS:

Mr. Pelaia indicated that he would like the administration to look into the issue of our senior citizens possibly auditing certain classes at the high school (history, social studies) where seats are available. He added that other districts are doing this. Mr. Pelaia also noted that possibly some high school students could teach seniors in computer courses. Dr. Serafino indicated that she would look into this suggestion.

Mr. Pelaia noted that he had attended the Radcliffe Family Picnic where some parents had brought to his attention the condition of the lines painted on the asphalt in the parking lot, adding that these lines delineate where parking is and is not allowed. He indicated his feeling that the lines should be clear and bright. Mr. Sincaglia remarked that this would have been done under our normal maintenance schedule without any suggestion having been made.

Mr. Pelaia asked if signs could also be installed, to which Dr. Serafino replied in the affirmative.

Mrs. Russo questioned if a voice vote was needed on the part of the Board with regard to Mr. Pelaia's request to investigate the auditing of high school classes by senior citizens and if not, she assumes that if she requests that information be brought to the Board it would be forthcoming. She then asked for information about dates of action related to the QAAR.

Dr. Serafino noted that she had directed Mrs. Russo's question to the County Superintendent last year and that is why the County Superintendent's letter was included in this year's packet to the Board. Dr. Serafino indicated that the County Superintendent had said that the September 30 date mentioned in the Administrative Code is very confusing.

Dr. Serafino also noted that there is ongoing PTO participation in the schools and she had been unaware that only one parent was involved with the Spring Garden PTO Executive Board. She remarked that at Radcliffe

School there was always ongoing participation by the staff and parent community.

Mrs. Russo requested clarification from the County Superintendent as to why the Administrative Code is unclear with regard to the September 30 date concerning the QAAR. She noted that there are laws to govern the quality of the education we give our children. Mrs. Russo reiterated that she has asked for clarification and if the County Superintendent feels something is unclear, then something should be done.

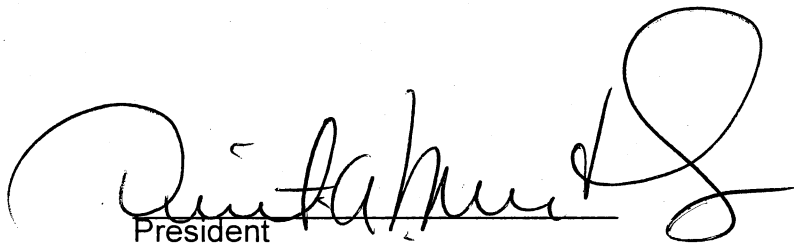
Dr. Serafino said that she would follow up on this matter but noted that the district is within the law, submitting the QAAR by October 31.

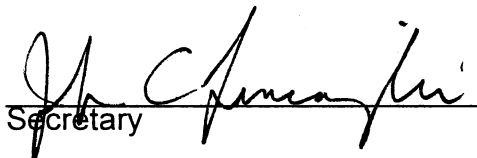
Mr. Picciano asked if the administration could investigate accelerating the math program for students in grades 7 and 8 which could give us the ability to offer an additional math class to students in the high school.

Dr. Serafino indicated that there have been students in the past who have taken high school math courses while in the middle school, adding that if a student is capable, he would certainly be allowed to take Algebra I in seventh grade. She added that she would check into Mr. Picciano's question.

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 8:34 p.m.


President


Secretary

Dec. 6, 1999
Date

October 25, 1999