November 15, 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 Conference Room, 375 Bloomfield Avenue, on Monday, November 15, 1999 at 7:15 p.m. with Mr. Alfred R. Restaino, 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 Special Meeting was provided on November 9, 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 Teacher Substitute Appointment of Part-Time Aide Appointment of Cafeteria Worker

"Formal action may be taken."

ROLL CALL:

The other members present at roll call were: Mr. John Cafone, Dr. Philip T. Casale, Mr. Joseph C. Pelaia, Mr. Steven P. Picciano and Mrs. Maria Russo. Late: Mrs. Michele Fleitell (7:18 p.m.). Absent: Mr. Vincent A. Moscaritola and Mrs. Agnes Roncaglio. Four citizens were present.

HEARING OF CITIZENS (Agenda Items Only):

None

APPOINTMENT - Professional Staff:

Mr. Thomas Cenicola

Dr. Casale presented and moved the adoption of the following resolution, seconded by Mr. Pelaia:

Mrs. Russo asked some questions relating to this particular item and other items on the agenda in terms of the timeliness.

Mrs. Fleitell entered during this discussion

BE IT RESOLVED, That the Board of Education approves the appointment of Mr. Thomas Cenicola as teacher for the 1999/2000 school year effective November 16, 1999, at the annual salary of \$40,995, M.A.-17(p/t 2/3), in accordance with the 1999/2000 Teachers' Salary Guide.

On a roll call vote the resolution was unanimously adopted.

<u>APPOINTMENT - Teacher Substitute:</u>

Miss Maria Vagias

Mr. Cafone 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 Miss Maria Vagias be appointed as teacher substitute for Business Education, effective November 16, 1999 at the per diem rate of \$65, in accordance with the per diem rate established by the Board of Education.

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

APPOINTMENT - Part-Time Aide:

Mrs. Catherine Isabella

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 Mrs. Catherine Isabella be appointed part-time school aide, retroactive to September 27, 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.

APPOINTMENT - Cafeteria:

Mrs. Dora Farro

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. Dora Farro as a cafeteria employee for the 1999/2000 school year, effective November 16, 1999 at the hourly rate of \$10 (1-1) for three hours per day.

ADJOURNMENT:

There being no further business to come before the Board, on motion made by Dr. Casale, seconded by Mrs. Fleitell the meeting was adjourned at 7:24 p.m.

President

ecretary

Date