

Board of Education
Nutley, NJ

April 17, 2000

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, April 17, 2000 at 8:15 p.m. with Mr. Vincent A. Moscaritola, President, presiding.

ANNOUNCEMENT OF MEETING:

Mr. Moscaritola read the following:

"According to the provisions of the "Open Pubic 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. Steven P. Picciano, Mr. Alfred R. Restaino, Jr., Mrs. Agnes Roncaglio and Mrs. Maria Russo.
Absent: Mr. Joseph C. Pelaia.

APPROVAL OF MINUTES:

Copies of the minutes of the Special Meeting held on March 27, 2000 at 7:10 p.m. being in the hands of each member, reading of same was dispensed. Mrs. Fleitell moved that the minutes be approved, seconded by Mr. Picciano and unanimously approved by the Board.

COMMUNICATIONS:

None

SECRETARY'S REPORT:

Mr. Sincaglia presented the Report of the Secretary as of March 31, 2000. (See attached report.)

Mrs. Russo moved that the Board accept the Report of the Secretary, seconded by Mrs. Fleitell. 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 March 31, 2000. (See attached report.)

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

SUPERINTENDENT'S REPORT:

Dr. Serafino presented and read the following report:

"Informational Items:

| | |
|---|---|
| Third quarter report cards were distributed on Friday, April 14 | |
| School Board Election | April 18 - 2:30-9:00 p.m. |
| Schools Closed - Good Friday | April 21 |
| Schools Closed - Spring Recess | April 24 - April 28 |
| Grade 4 ESPA | May 2,3 - Language Arts 4,5 - Math 8 - Science 12 - Field Test |
| Yantacaw P.T.O. Musicale | May 3 - 7:30 p.m. |
| Lincoln P.T.O. Musicale | May 4 - 7:30 p.m. |
| Kindergarten Screening | May 9,10,11,12,15 |
| Nutley High School - Fine Arts Festival Music Festival | May 11 - 6:00-7:00 p.m. 7:00-9:30 p.m. |
| Franklin School Drama Production | May 12,13 |
| Radcliffe P.T.O. Musicale | May 16 - 7:30 p.m. |
| Washington P.T.O. Musicale | May 17 - 7:30 p.m. |
| District Writing Test (Gr. 1-7) | May 16,17 |
| Spring Garden P.T.O. Musicale | May 18 - 7:30 p.m. |
| Spring Garden Strawberry Festival | May 20 - 10:00 a.m.- 4:00 p.m. May 21 - (rain date) |

| | |
|--|--------------------|
| Franklin School Art Festival | May 23 - 6:00 p.m. |
| Franklin School P.T.O. Spring Musicale | May 23 - 7:30 p.m. |
| District Reading Test (Gr. 1-7) | May 23 |
| District Math Test (Gr. 1-7) | May 24,25 |

Attached is the student enrollment chart as of March 31, 2000
School Board Election - April 18"

FIRE DRILL REPORT:

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

| | | | | |
|-------|----|----------------------|------------|-----------------|
| March | 1 | Lincoln School | 10:57 a.m. | 1 min. 35 secs. |
| March | 1 | Yantacaw School | 12:54 p.m. | 1 min. 40 secs. |
| March | 3 | Franklin School | 10:00 a.m. | 1 min. 59 secs. |
| March | 3 | Washington School | 2:41 p.m. | 1 min. 15 secs. |
| March | 6 | Lincoln School | 10:28 a.m. | 1 min. 51 secs. |
| March | 7 | Franklin School | 1:15 p.m. | 1 min. 55 secs. |
| March | 7 | Radcliffe School | 2:03 p.m. | 1 min. 28 secs. |
| March | 7 | Spring Garden School | 2:14 p.m. | 1 min. 25 secs. |
| March | 8 | Washington School | 8:59 a.m. | 1 min. 20 secs. |
| March | 8 | Yantacaw School | 10:47 a.m. | 1 min. 43 secs. |
| March | 9 | Radcliffe School | 10:50 a.m. | 1 min. 33 secs. |
| March | 14 | Nutley High School | 10:09 a.m. | 2 min. 2 secs. |
| March | 23 | Nutley High School | 1:58 p.m. | 1 min. 50 secs. |
| March | 23 | Spring Garden School | 10:07 a.m. | 1 min. 20 secs. |

CAFETERIA REPORT:

Mr. Restaino presented the cafeteria report as of March 31, 2000 showing a 1999/2000 budget of \$663,265.00, contractual orders to date of \$477,790.89, leaving funds available of \$185,474.11.

COMMITTEE REPORTS:

Mr. Moscaritola remarked that anyone interested in signing up for the School Safety Committee should contact the Superintendent's office. He noted that letters will be sent out shortly with regard to when the first meeting will take place.

Mrs. Fleitell indicated that she has been gathering a great deal of information for the School Safety Committee which she would like to turn over to Mr. Moscaritola.

Mr. Restaino noted that a good response has been received from the community concerning membership on the Ad Hoc Facilities Committee, explaining that approximately 115 replies have been received thus far. He stated that these people will be contacted in about a week or shortly thereafter in order to move forward with this important process.

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Mrs. Fleitell asked if members of the Board Facilities Committee would be considered part of the Ad Hoc Facilities Committee to which Mr. Restaino replied that he does not think it would be a problem.

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. Roncaglio. 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 March 31, 2000, 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. Restaino 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 authorizes the payment of bills and mandatory payments in the total amount of \$3,240,930.06 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.

RETIREMENT - Principal:

Mr. Carmine D'Aloia

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. Carmine D'Aloia, Washington School principal, effective July 1, 2000.

RETIREMENT - Teacher:

Miss Janet Langston

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 Miss Janet Langston, teacher, effective July 1, 2000.

RETIREMENT - Cafeteria:

Mrs. Margaret Guiliano

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 Mrs. Margaret Guiliano, cafeteria employee, effective July 1, 2000.

RESIGNATION - Teacher:

Miss Tammy Nittoli

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 accepts the resignation of Miss Tammy Nittoli, developmental reading teacher, effective July 1, 2000.

LEAVE OF ABSENCE - Teacher:

Mrs. Linda J. Batson

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 approves a childrearing leave of absence for Mrs. Linda J. Batson, elementary teacher, effective May 31 through June 30, 2000, and for the 2000/2001 school year with the provision that she notify the Superintendent of Schools of further teaching intentions no later than April 1, 2001.

LEAVE OF ABSENCE - Teacher:

Mrs. Jacqueline McAloon

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:

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BE IT RESOLVED, That the Board of Education approves a childrearing leave of absence for Mrs. Jacqueline McAloon, elementary teacher, from April 20 through June 30, 2000.

LEAVE OF ABSENCE - Teacher:

Mrs. Susan Neri

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 approves a childrearing leave of absence for Mrs. Susan Neri, elementary teacher, from May 17, p.m., through June 30, 2000.

APPOINTMENT - Professional Staff:

Miss Manuela Santos

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 Manuela Santos as Spanish teacher for the 2000/2001 school year, effective September 1, 2000, at the annual salary of \$38,316, M.A.-6. Upon conclusion of negotiations, the salary will be adjusted in accordance with the 2000/2001 Teachers' Salary Guide.

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

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 1999/2000 school year:

Secretarial

Kathleen Peccarelli

Secretarial/School Aide

Carolyn Drago

AMENDING RESOLUTION - Extra Compensation-Math Finance Curriculum Committee:

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 the resolution, Extra Compensation-Math Finance Curriculum Committee, approved at the March 27, 2000 meeting of the Board of Education, be amended to reflect a payment date change from February 7, 2000 to March 4, 2000.

EXTRA COMPENSATION:

Dr. Casale presented and moved the adoption of the following resolution, seconded by Mrs. Fleitell. Upon being put to a roll call vote the resolution was adopted with Mr. Cafone, Dr. Casale, Mrs. Fleitell, Mr. Picciano, Mr. Restaino, Mrs. Roncaglio and Mrs. Russo voting aye and Mr. Moscaritola abstaining, stating that he did so pursuant to law:

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

Business Education Curriculum - March 1, 16 and April 4, 2000

| | |
|---------------------|---------------|
| Michael Christadore | \$ 123.88 |
| Gloria Dorfman | 123.88 |
| Theresa Hrubash | 185.82 |
| Nancy Kehayes | 373.04 |
| Thomas McCrohan | 185.82 |
| Ann Mary Mullane | 247.76 |
| Arlene Orenstein | <u>185.82</u> |

Total \$1,426.02

Chemical Health Curriculum - March 4, 2000

| | |
|---------------------|--------------|
| Rita Alfaro | \$ 77.43 |
| Irene Aragona | 77.43 |
| Danielle Ferraro | 77.43 |
| Katherine Flannery | 77.43 |
| AnneMarie Kowalski | 77.43 |
| Vicki Latka | 77.43 |
| Anna Melnyk | 116.58 |
| Becky Pandolfi | 77.43 |
| Patricia Tarczyński | 77.43 |
| Luann Zullo | <u>77.43</u> |

Total \$813.45

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Library Skills Review Committee - March 15, 2000

| | |
|---------------|--------------|
| Beverly Apple | \$ 61.94 |
| Mary Austin | 61.94 |
| Susan Rooney | 61.94 |
| Louise Walk | <u>61.94</u> |

Total \$247.76

Math Finance Curriculum Committee - February 7, 2000

| | |
|--------------------|--------------|
| Elinor Alboum | \$ 46.46 |
| Toby D'Ambola | 46.46 |
| Rosemary Vivinetto | <u>46.46</u> |

Total \$139.38

SAT Review Classes - March 2, 9, 16, 21, 23, 30,
April 4 and 6, 2000

| | |
|----------------|---------------|
| John Suffren | \$ 743.28 |
| Denis Williams | <u>743.28</u> |

Total \$1,486.56

Central Detention Coverage - February and March, 2000High School

| | |
|--------------------|----------|
| AnneMarie Kowalski | \$ 50.37 |
| Denise Mazza | 16.79 |
| Carol Shepherd | 251.85 |
| Robert Frannicola | 16.79 |

Franklin School

| | |
|-------------------|---------------|
| Patrick Keating | 67.16 |
| Lawrence Mitschow | 218.27 |
| Patricia Sloan | <u>100.74</u> |

Total \$721.97

Saturday Morning Suspensions - February, 2000High School

| | |
|----------------|---------------|
| Darren Groh | \$ 70.17 |
| Carol Shepherd | 210.51 |
| Patricia Sloan | <u>387.44</u> |

Total \$668.12

Payment for Attendance at Handbook Committee Meetings - March 8 and 28, 2000

| | |
|-------------------|---------------|
| Grayce Berk | \$108.40 |
| Mariana Francioso | 163.21 |
| Jill Freedman | 108.40 |
| Claire Menza | 108.40 |
| Linda Moscaritola | 108.40 |
| Diane Slater | <u>108.40</u> |

Total \$705.21

After School Library Program - Months of February and March, 2000

| | |
|----------------|---------------|
| Susan Ames | \$288.12 |
| Carol Shepherd | <u>288.12</u> |

Total \$576.24

PAT Committee Meeting - March 21, 2000

| | |
|-------------------|--------------|
| Suzanne Hagert | \$ 46.46 |
| Jacqueline Meloni | 46.46 |
| Rebecca Olivo | 46.46 |
| Lisa Rossi | 46.46 |
| Niki Vlasakakis | <u>46.46</u> |

Total \$232.30

Payment for Conducting ESPA In-Service - March 23, 2000

| | |
|-------------------|---------|
| Mariana Francioso | \$69.95 |
|-------------------|---------|

Payment for Attendance at ESPA In-Service - March 23, 2000

| | |
|----------------------|----------|
| Lottie Alama | \$ 46.46 |
| Mary Balitsos | 46.46 |
| Karen Beckmeyer | 46.46 |
| Darleen Covello | 15.95 |
| Christine Crisson | 46.46 |
| Richard Dalli | 46.46 |
| Susan Dingwell | 46.46 |
| Michelle Ferraro | 46.46 |
| Lisa Fitzgerald | 46.46 |
| Katherine Franks | 46.46 |
| Joyce Healy | 46.46 |
| Doreen Holland | 46.46 |
| Sheryl Holly | 46.46 |
| Donna Hutcheson | 46.46 |
| Janet Jelenski | 46.46 |
| Cheryl Kozyra | 46.46 |
| Laura-anne MacMillan | 46.46 |

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Payment for Attendance at ESPA In-Service - March 23, 2000
(contd.)

| | |
|--------------------|--------------|
| Valerie Martin | \$ 46.46 |
| Claire Menza | 46.46 |
| Florence Meyers | 46.46 |
| Arlene Nardiello | 46.46 |
| Marietta O'Brien | 46.46 |
| Michael Pace | 46.46 |
| Stephen Parigi | 46.46 |
| Heather Peluso | 46.46 |
| Carol Perrone | 46.46 |
| Virginia Santiglia | 46.46 |
| Valerie Sautter | 46.46 |
| Janice Schoem | 46.46 |
| Deborah Schop | 46.46 |
| Heather Vonroth | <u>46.46</u> |

Total \$1,409.75

Intramurals - February 2 - March 29, 2000

| | |
|-------------------|---------------|
| Kimberly Algieri | \$ 360.15 |
| Kenneth Ferriol | 96.04 |
| Thomas Grant | 192.08 |
| Scott Keena | 48.02 |
| Lawrence Mitschow | 444.19 |
| Heather Vonroth | <u>660.28</u> |

Total \$1,800.76

LONGEVITY PAY:

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 the following longevity payments be authorized, effective May 1, 2000:

| | | |
|--------------|-------|------------|
| Noreen Baris | \$580 | (20 years) |
| Joseph Luzzi | 138 | (12 years) |
| Marion Nitti | 240 | (10 years) |

TUITION REIMBURSEMENT:

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

| <u>Name</u> | <u>Amount</u> |
|------------------------|---------------|
| Kathryn Comune | \$ 420 |
| Rachel Daly | 420 |
| Mary Pagana | 420 |
| Bernadette Santoriello | 420 |
| Robert Topolski | <u>840</u> |
| Total | \$2,520 |

PAYMENT OF STIPENDS:

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 the following buildings and grounds personnel receive stipends of \$158 each for the 1999/2000 school year as a result of their obtaining their Black Seal licenses:

Donald Barlow
 Stephen Farese
 Giuseppe Giardina
 Allan Heinis
 David Staub

ADDENDUM TO AGREEMENT BETWEEN THE BOARD OF EDUCATION AND THE NUTLEY ADMINISTRATORS ASSOCIATION - 1999-2002:

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

BE IT RESOLVED, That the Board of Education approves the Addendum to the Agreement with the Nutley Administrators Association for 1999-2002 regarding compensation for Mario Cocchiola.

Mr. Restaino explained that he had abstained because he and Mr. Cocchiola are related and he did not feel it was proper for him to vote on this resolution.

SPECIAL CLASS PLACEMENT - Educationally Disabled Student:

Mrs. Roncaglio 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 authorizes the attendance of a student 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> |
|---------------------------------------|------------------------|-----------------------|-----------------------|----------------|
| Washington Academy Cedar Grove, NJ | 1 | Multiply Disabled | 5/1/00 | \$8,237.16 |

APPROVAL OF CURRICULUM PROGRAM:

Mrs. Roncaglio 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 K-12 Alcohol/Tobacco and Other Drugs Curriculum (ATOD) presented at the April 10, 2000 Conference Session.

TEXTBOOK APPROVAL:

Mrs. Roncaglio 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:

Language Arts/Reading K-6

Reading 2001

Publisher, McGraw-Hill School Division, 2001
New York, New York

SUMMER SCHOOL APPROVAL:

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

WHEREAS, the State Department of Education requires an approval by the Board of Education for summer sessions, and

WHEREAS, the summer session operated by the Nutley Board of Education meets the requirements for state approval,

NOW, THEREFORE, BE IT RESOLVED, That the Superintendent of Schools make application to the County Superintendent of Schools with a request for approval from the State Department of Education.

ADOPTION OF POLICY (First Reading):

Mrs. Fleitell 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 policy (first reading):

Policy #210 (2460) Special Education Schedule D

TRANSFER OF FUNDS:

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

| <u>From</u> | | <u>To</u> | |
|------------------------|--------------|------------------------|--------------|
| Account 11-130-100-101 | \$ 5,000 | Account 11-120-100-101 | \$ 15,000 |
| Account 11-140-100-101 | 10,000 | Account 11-204-100-101 | 1,800 |
| Account 11-150-100-101 | 5,000 | Account 11-204-100-106 | 500 |
| Account 11-213-100-640 | 100 | Account 11-213-100-610 | 100 |
| Account 11-215-100-106 | 1,000 | Account 11-215-100-101 | 38,000 |
| Account 11-401-100-101 | 2,000 | Account 11-999-100-562 | 15,500 |
| Account 11-999-100-566 | 21,000 | Account 11-999-213-100 | 4,000 |
| Account 11-999-217-100 | 6,000 | Account 11-999-216-320 | 5,000 |
| Account 11-999-219-104 | 6,000 | Account 11-999-230-331 | 5,000 |
| Account 11-999-222-300 | 1,000 | Account 11-999-261-610 | 10,000 |
| Account 11-999-223-104 | 3,000 | Account 11-999-270-512 | 6,000 |
| Account 11-999-230-339 | 2,000 | Account 11-999-270-514 | 5,000 |
| Account 11-999-230-590 | 15,000 | Account 11-999-291-290 | 1,800 |
| Account 11-999-262-100 | 10,000 | Account 12-999-100-730 | 4,100 |
| Account 11-999-262-520 | 4,000 | Account 12-999-400-450 | <u>2,500</u> |
| Account 11-999-290-340 | 5,000 | | |
| Account 11-999-291-260 | 12,000 | | \$114,300 |
| Account 12-999-220-730 | 4,200 | | |
| Account 13-422-100-101 | <u>2,000</u> | | |
| | \$114,300 | | |

MEMORIAL:

Mr. Arnold C. Ramsland

Mr. Restaino presented and moved the adoption of the following resolution, seconded by Mrs. Fleitell 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. Arnold C. Ramsland on April 4, 2000, and

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WHEREAS, Mr. Ramsland had served the Nutley Public Schools as Secretary-Business Administrator for fourteen years prior to his retirement in 1986, and

WHEREAS, Mr. Ramsland won the respect of all those with whom he came in contact for his dedication to the Nutley School District,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education of the Township of Nutley extends deepest sympathy to the members of his family, 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.

Mr. Sincaglia commented that he succeeded Mr. Ramsland in his present position of Secretary/Business Administrator but had actually met him a couple of years prior to that at a conference they both attended. He noted that the people in the business official field who knew Mr. Ramsland all felt he was a true gentleman and a soft-spoken man. Mr. Sincaglia also indicated that Mr. Ramsland was an earnest, hard worker who also helped raise nine children. He further said that Mr. Ramsland had a fairly long retirement but his contributions helped Nutley get where it is today. Mr. Sincaglia stated that he joins the Board in mourning Mr. Ramsland's loss.

Dr. Serafino remarked that she was a teacher at the high school when Mr. Ramsland first came to Nutley but worked closely with him when she was promoted to Staff Assistant. She noted that he was truly a gentle man and wonderful to work with. She extended her sympathy to his family.

MEMORIAL:

Mrs. Caroline Napurano

Mr. Restaino presented and moved the adoption of the following resolution, seconded by Dr. Casale 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 Mrs. Caroline Napurano on April 5, 2000, and

WHEREAS, Mrs. Napurano had served the Nutley Board of Education as a cafeteria employee for twelve years prior to her retirement in 1982, and

WHEREAS, Mrs. Napurano won the respect of all those with whom she came in contact for her dedication to the Nutley School District,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education of the Township of Nutley extends deepest sympathy to the members of her family, 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 her family.

PLACEMENT OF OUT-OF-DISTRICT SPECIAL EDUCATION STUDENT:

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 approves the placement of an out-of-district special education student from the following district in the following classification for the 1999/2000 school year:

| <u>District</u> | <u>No. of Students</u> | <u>Program</u> | <u>School</u> | <u>Effective Date</u> |
|-----------------|------------------------|----------------|---------------|-----------------------|
| Bloomfield | 1 | ED | Spring Garden | 4/13/00 |

PUPIL TRANSPORTATION VEHICLE BIDS (Type "A" Sixteen Passenger Single Rear Wheel Gas Engine School Bus):

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:

WHEREAS, bids for a 2001 Type "A" Sixteen (16) Passenger Single Rear Wheel Gas Engine School Bus were advertised on March 30, 2000, and

WHEREAS, sealed bids were publicly opened and read aloud on April 14, 2000 at 11:00 a.m. in the office of the Secretary/Business Administrator, and

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

| | |
|--|----------|
| Arcola Bus Sales Carlstadt, NJ | \$32,887 |
| Jersey Bus Sales Bordentown, NJ | \$35,399 |
| Wolfington Body Co., Inc. Mt. Holly, NJ | \$33,250 |

and

WHEREAS, the bid of Arcola Bus Sales appears to meet all specifications,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education awards the contract for a 2001 Type "A" Sixteen (16) Passenger Single Rear Wheel Gas Engine School Bus to Arcola Bus Sales, Carlstadt, NJ at their low bid price of \$32,887.

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PUPIL TRANSPORTATION VEHICLE BIDS (Type "B" Twenty-Five Passenger Gas Engine School Bus):

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

WHEREAS, bids for a 2001 Type "B" Twenty-five (25) Passenger Gas Engine School Bus were advertised on March 30, 2000, and

WHEREAS, sealed bids were publicly opened and read aloud on April 14, 2000 at 11:00 a.m. in the office of the Secretary/Business Administrator, and

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

| | <u>Base Bid</u> | <u>Alternate</u> |
|--|-----------------|------------------|
| Arcola Bus Sales Carlstadt, NJ | \$35,182 | \$37,187 |
| Jersey Bus Sales Bordentown, NJ | \$36,997 | \$38,297 |
| Wolfington Body Co., Inc. Mt. Holly, NJ | No Bid | \$39,845 |

and

WHEREAS, the base bid of Arcola Bus Sales was not responsive to the specifications, and

WHEREAS, the base bid of Jersey Bus Sales appears to meet all specifications,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education awards the contract for a 2001 Type "B" Twenty-Five (25) Passenger Gas Engine School Bus to Jersey Bus Sales, Bordentown, NJ at their base bid of \$36,997.

NON-RENEWAL OF TEACHING CONTRACTS:

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

BE IT RESOLVED, That the contracts of the following non-tenured teachers not be renewed for the 2000/2001 school year:

April 17, 2000

| | |
|-----------------------------|-----------|
| Alessio, John | |
| Andriola, Maria | |
| Aragona, Irene | |
| Bania, Kent | |
| Beckmeyer, Karen | (p/t .5) |
| Bulthaupt-Miele, Cynthianne | (p/t .6) |
| Caputo, Deborah | (p/t .5) |
| Carollo, Annemarie | |
| Cenicola, Thomas | (p/t 2/3) |
| Cioffi, Rose | |
| Coltre, Elaine | |
| Considine, Maria | |
| Cundari, Michael | |
| Cunningham, Joyce | |
| DeCandia-Presuto, Angela | |
| DeLitta, Theresa | |
| Doyle-Marino, Helen | |
| Facciponte, Marisa | |
| Ferraro, Danielle | |
| Ferraro, Michelle | (p/t .5) |
| Fitzgerald, Lisa | (p/t .5) |
| Freedman, Jill | |
| Goldberg, Dawn | |
| Groh, Darren | |
| Harbison, Robert | |
| Holland, Doreen | |
| Isabella, Patricia | |
| Kelly, James | |
| King, Walter | (p/t .6) |
| Koribanick, Kathryn | |
| Koukoularis, Eleni | |
| Kozyra, Cheryl | (p/t .5) |
| Licameli, Lesslie | |
| McAloon, Jacqueline | |
| McPartland, Dennis | |
| Noonan, Richard | |
| Parker, Margaret | |
| Peluso, Heather | (p/t .5) |
| Rasczyk, Judy | |
| Rizzuto, Rosann | |
| Roberts-Palasits, Moira | |
| Rosati, Christopher | |
| Rossi, Alisa J. | |
| Rossi, Lisa | |
| Ryan, Gerald | |
| Saitta, Donna T. | |
| Shack-Finger, Laura R. | (p/t .5) |
| Sorensen, Jill | |
| Steiginga, Pamela | |
| Stoffers, Michael | |
| Toto, Andrea | (p/t .2) |

| | |
|-----------------------|----------|
| Tracy, Maureen | |
| Vonroth, Heather | (p/t .5) |
| Walk, Louise | |
| Wilczynski, Nicole A. | |
| Williams, Denis | |
| Zellea, Jarrett S. | (p/t .5) |
| Zullo, Luann | |

NON-RENEWAL OF INSTRUCTIONAL AIDES:

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

BE IT RESOLVED, That the contracts of the following instructional aides not be renewed for the 2000/2001 school year:

| | |
|---------------------|-----------|
| Aubato, Kristine S. | |
| Aiello, Janice | (p/t .75) |
| Callaghan, Maureen | (p/t .75) |
| Covello, Darleen | |
| Dinan, Jane | (p/t .75) |
| Ferraro, Donna | |
| Imperiale, Lynn | |
| Luzzi, Donna | |
| Paolino, Audrey | |
| Ponzoni, Janet | |
| Pucci, Annette | |
| Rosamilia, Melissa | |
| Tesei, Lesley | |
| Weiss, Yvonne | |
| Yanuzzelli, Gloria | |

RETIREMENT - Teacher:

Mrs. Arleen Slott

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 retirement of Mrs. Arleen Slott, teacher, effective July 1, 2000.

RETIREMENT - Principal:

Mr. Mario Cocchiola

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. Mario Cocchiola, Nutley High School principal, effective July 1, 2000.

HEARING OF CITIZENS:

Ms. Laurie Wiedman, 28 Stanley Avenue, with regard to the Superintendent's Report, asked if it was correct that Franklin School was not having the drama production, to which Dr. Serafino replied that was correct.

Ms. Wiedman asked how one would know if one's name was listed for membership on the Safety Committee. Mr. Moscaritola directed her to contact the Superintendent's Office. Ms. Wiedman asked how many people had requested to be members of the Safety Committee to which Mr. Moscaritola responded 30-35 people.

OLD BUSINESS:

None

NEW BUSINESS:

Mr. Picciano commended Mr. Joseph Bertuzzi, Franklin School teacher, for facilitating a three-on-three tournament at Franklin School. He noted that Mr. Bertuzzi did an excellent job and provided recreation for students on a Friday night with little assistance.

ADJOURNMENT:

There being no further business to come before the Board on motion made by Mrs. Fleitell, seconded by Dr. Casale the meeting adjourned at 8:41 p.m.



President



Secretary

Date May 24, 2000

April 17, 2000