

Board of Education
Nutley, New Jersey

July 24, 2000

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 24, 2000 at 8:05 p.m. with Mr. Alfred R. Restaino, Jr., 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 1, 2000. 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 Dr. Casale 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: Mrs. Maria Alamo, Mr. John Cafone, Dr. Philip T. Casale, Mr. Vincent A. Moscaritola, Mr. Joseph C. Pelaia and Mrs. Agnes Roncaglio. Absent: Mrs. Michele Fleitell and Mr. Steven P. Picciano. Approximately 55 citizens were present.

APPROVAL OF MINUTES:

Copies of the minutes of the Special Meeting held on June 8, 2000 at 6:16 p.m. and copies of the minutes of the Regular Meeting held on June 26, 2000 at 8:18 p.m. being in the hands of each member, reading of same was dispensed. Dr. Casale moved that the minutes be approved, seconded by Mr. Pelaia and unanimously approved by the Board.

COMMUNICATIONS:

Mr. Sincaglia presented and read the following communications:

1. A thank-you note from the Del Mauro family for the Board's expression of condolence on the death of the mother of Salvatore Del Mauro (grounds employee).

2.

2. Notice of a public hearing held on July 19, 2000 regarding parking for the Franklin Bank.

Mr. Sincaglia noted that this would have no impact on Board of Education properties.

SECRETARY'S REPORT:

Mr. Sincaglia presented the Report of the Secretary as of June 30, 2000. (See attached report.)

Mr. Pelaia moved that the Board accept the Report of the Secretary, seconded by Mr. Moscaritola. 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, 2000. (See attached report.)

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

SUPERINTENDENT'S REPORT:

Special Awards

Dr. Serafino noted that this evening we would be presenting awards for accomplishments in spring sports. She introduced Mr. Joseph Zarra, principal of Nutley High School.

Mr. Zarra thanked everyone for their support of the athletic programs and congratulated the athletes, their coaches and parents for their outstanding accomplishments.

Mr. Thomas Gargiulo and Mr. Cafone presented the following baseball awards:

Louis Argieri - 1st Team NNJIL

Jason Vanderhoff - 1st Team NNJIL

Mr. Joseph Musciotto and Mr. Cafone presented the following golf awards as follows:

James McGuire - 1st Team NNJIL

Travis Hoft - 1st Team NNJIL

Mr. Vincent Turturiello and Mr. Pelaia presented the following boys tennis awards:

Brian DaSilva - 1st Team NNJIL

John Nguyen - 1st Team NNJIL

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Mr. Robert O'Dell and Mr. Moscaritola presented the following track award:

Gregory Morgan, Jr. - 1st Team All County -
High Jump

Mr. Zarra noted that the following athlete who was not in attendance received a softball award as follows:

Lauren Greco - 1st Team NNJIL

Mr. Restaino commended the athletes for their accomplishments and wished them well.

RECESS MEETING:

Mr. Restaino recessed the meeting at 8:16 p.m.

RESUME MEETING:

The meeting resumed at 8:22 p.m.

SUPERINTENDENT'S REPORT: (contd.)

"Attached is the student enrollment chart as of June 23, 2000."

FIRE DRILL REPORT:

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

June	2	Franklin School	10:15 a.m.	2 min. 2 secs.
June	2	Radcliffe School	9:48 a.m.	1 min. 19 secs.
June	5	Yantacaw School	10:50 a.m.	1 min. 45 secs.
June	7	Lincoln School	10:30 a.m.	1 min. 29 secs.
June	7	Spring Garden School	10:25 a.m.	1 min. 20 secs.
June	8	Lincoln School	10:25 a.m.	1 min. 35 secs.
June	8	Washington School	9:00 a.m.	1 min. 28 secs.
June	9	Spring Garden School	2:34 p.m.	1 min. 35 secs.
June	9	Yantacaw School	2:18 p.m.	1 min. 25 secs.
June	12	Nutley High School	2:00 p.m.	1 min. 57 secs.
June	14	Radcliffe School	2:59 p.m.	1 min. 27 secs.
June	15	Nutley High School	1:30 p.m.	1 min. 5 secs.
June	16	Franklin School	10:20 a.m.	2 min. 3 secs.
June	16	Washington School	1:07 p.m.	1 min. 20 secs.

CAFETERIA REPORT:

Dr. Casale presented the cafeteria report as of June 30, 2000 showing a 1999/2000 adjusted budget of \$675,451.13, contractual orders to date of \$724,837.34, leaving funds available of \$.00.

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COMMITTEE REPORTS:

Mr. Moscaritola indicated that the Safety Committee met recently and a good dialogue ensued. He noted that another Committee meeting would take place on July 26th at 7:00 p.m. in the high school library. Mr. Moscaritola further noted that letters regarding the upcoming meeting had been sent to all those who signed up.

Mr. Restaino remarked that the Community Facilities Committee had met several times during the past couple of months. He noted that the next meeting would take place on August 2nd in the high school library. He stated that another meeting would take place on August 23rd at a location to be determined.

Mr. Restaino indicated that the Committee meetings were well attended, with as many as 100 people present. He said that good ideas had been brought up and the recommendations of this Committee would be finalized before anything is presented to the public. Mr. Restaino also indicated that a report from the architect to the Board is expected in the near future. He also said that he looked forward to more input from the public, noting that letters regarding the upcoming meeting had been sent this past Friday.

HEARING OF CITIZENS (Resolutions Only):

None

CERTIFICATION OF MAJOR ACCOUNT FUND STATUS:

Dr. Casale presented and moved the adoption of the following resolution, seconded by Mr. Moscaritola. 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, 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 - June 30, 2000:

Dr. Casale presented and moved the adoption of the following resolution, seconded by Mr. Moscaritola. 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 as of June 30, 2000 in the total amount of \$457,761.23 as per the attached Schedule A which have been audited by the Business Office.

BILLS AND MANDATORY PAYMENTS - July 24, 2000:

Dr. Casale presented and moved the adoption of the following resolution, seconded by Mr. Moscaritola. 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 \$888,398.17 as per the attached Schedule A-1 which have been audited by the Business Office.

REQUESTS FOR USE OF SCHOOL BUILDINGS AND GROUNDS:

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

RESIGNATIONS: - Athletic:

Mrs. Alamo 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 the following athletic resignations:

Deborah Amoroso - Assistant Cheerleading Coach
Kathleen Carrea - Assistant Softball Coach

LEAVE OF ABSENCE - Secretary

Mrs. Lillian Lewis

Mrs. Alamo 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 a medical leave of absence without pay for Mrs. Lillian Lewis, effective July 1, 2000 through September 30, 2000.

AMENDING RESOLUTION - APPOINTMENTS - 2000 Summer School:

Mrs. Alamo 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 resolution, Appointments - 2000 Summer School, adopted at the June 26, 2000 meeting, be amended as follows:

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Deletion

Denis Williams

AMENDING RESOLUTIONS - APPOINTMENTS - Summer Enrichment Program/Special Education Summer Program:

Mrs. Alamo 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 resolutions, Appointments - Summer Enrichment Program/Special Education Summer Program, adopted at the June 26, 2000 meeting be amended as follows:

Summer Enrichment Program

Deletions:

Antoinette Frannicola - Senior Aide
Lauren Alfaro - Junior Aide

Special Education Summer Program

Deletion:

Patricia Bernardo - Junior Aide

EXTRA COMPENSATION:

Mrs. Alamo 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 27, 28, 29 and 30, 2000

Raymond Chapman	\$805.40
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Summer Employment - Athletic Director -
June 29 and 30, 2000

Joseph Affinito	\$563.78
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Summer Employment - Guidance Coordinator -
June 28, 29 and 30, 2000

Judith Hubert	\$845.67
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Summer Employment - School-to-Career -
June 26, 27, 28 and 29, 2000

William Farkas	\$867.16
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Payment for Course Stipend - World Language
Standards Professional Institute at Fairleigh
Dickinson University

Peggy Rucinski	\$400.00
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Payment for Classroom Coverage - April 11, 2000

Irene Aragona	\$22.79
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Summer Employment - Guidance Counselors -
June 26 and 27, 2000

Katherine Comune	\$ 731.34
Judith Hubert	847.34
James Mauro	780.28
Susan Scerbo	794.28
Anne Starace	<u>794.28</u>

Total \$3,947.52

TUITION REIMBURSEMENT:

Mrs. Alamo 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>
Elaine Coltre	\$420

PAYMENT OF STIPEND:

Mr. Louis Luzzi

Mrs. Alamo 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 Mr. Louis Luzzi, buildings and grounds employee, receive a stipend of \$119 for the 1999/2000 school year as a result of obtaining his Black Seal license, and

BE IT FURTHER RESOLVED, That Mr. Luzzi receive a stipend of \$475 for the 2000/2001 school year for said Black Seal license.

APPOINTMENTS - Summer Custodial Employment:

Mrs. Alamo 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 the following be employed as summer custodial employees for the summer of 2000:

	<u>Step</u>	<u>Hourly Rate</u>
Timothy Allen	1	\$7.00
Ross Baker	1	7.00

APPROVAL OF SALARIES - Professional Staff:

Mrs. Alamo 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 Mrs. Alamo, Mr. Cafone, Dr. Casale, Mr. Pelaia, Mrs. Roncaglio and Mr. Restaino voting aye and Mr. Moscaritola abstaining, stating that he did so pursuant to law.

BE IT RESOLVED, That the Board of Education approves the salaries of the personnel listed on the attached Schedule C for the 2000/2001 school year at the classification and step as indicated in accordance with the 2000/2001 Teachers' Salary Guide.

APPROVAL OF SALARIES - Non-Tenured Staff:

Mrs. Alamo 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 salaries of the teachers listed below for the 2000/2001 school year at the classification and step as indicated in accordance with the 2000/2001 Teachers' Salary Guide:

<u>Name</u>	<u>Degree</u>	<u>Step</u>	<u>P/T</u>	<u>Salary</u>
Alessio, John	B.A.+15	8		\$40,835
Andriola, Maria	B.A.	7		38,259
Aragona, Irene	B.A.	8		39,840
Bania, Kent	B.A.	7		38,259
Beckmeyer, Karen	B.A.	7½	.5	19,525
Cappello, Joseph	M.A.	6		38,994
Caputo, Deborah	B.A.	7	.5	19,130
Carollo, Annemarie	B.A.+15	12		47,309
Cenicola, Thomas	M.A.	Max. 1	2/3	43,423
Christadore, Michael	M.A.	14		52,949
Cioffi, Rose	B.A.	7		38,259
Considine, Maria	B.A.	7		38,259
Cundari, Michael	B.A.	7		38,259
Cunningham, Joyce	B.A.	7½		39,050
D'Angio, Elizabeth	B.A.+30	8		41,517
DeCandia-Presuto, Angela	B.A.	8		39,840
Delitta, Theresa	B.A.	10		42,999
Dorfman, Gloria	M.A.+15	9		45,880
Doyle-Marino, Helen	M.A.+15	9		45,880
Facciponte, Marisa	M.A.	7		41,047
Ferraro, Danielle	B.A.	9		41,419

<u>Name</u>	<u>Degree</u>	<u>Step</u>	<u>P/T</u>	<u>Salary</u>
Ferraro, Michelle	B.A.	7	.5	\$19,130
Fitzgerald, Lisa	B.A.	7	.5	19,130
Foglio, Nancy	M.A.	13		51,215
Freedman, Jill	B.A.	9		41,419
Goldberg, Dawn	B.A.	8		39,840
Groh, Darren	B.A.+15	11		45,689
Harbison, Robert	B.A.	7		38,259
Holland, Doreen	B.A.	13½		48,545
Isabella, Patricia	B.A.+30	9		43,162
Kelly, James	B.A.	Max.3		61,088
King, Walter	B.A.	7		38,259
Koribanick, Kathryn	B.A.	9		41,419
Koukoularis, Eleni	B.A.	8		39,840
Kozyra, Cheryl	B.A.	8	.5	19,920
Licameli, Lesslie	B.A.	7		38,259
Martin, Leann	B.A.	7		38,259
Masino, Gina Marie	B.A.	6		36,360
Masullo, Christopher	B.A.	8		39,840
McAloon, Jacqueline	B.A.	8		39,840
McDonnell, Linda	B.A.+15	6	.6	22,375
McPartland, Dennis	M.A.+30	9		47,309
Muniz, Maria	B.A.	7		38,259
Noonan, Richard	M.A.	15		54,670
Papaleo, Maria	M.A.	15		54,670
Parker, Margaret	B.A.+15	9		42,450
Peluso, Heather	B.A.	7	.5	19,130
Presuto, Robert	M.A.	8		49,153 (11½ mos.)
Raiser, Bethany Anne	M.A.	6		38,994
Rasczyk, Judy	B.A.+15	8		40,835
Rizzuto, Rosann	B.A.	8		39,840
Roberts-Palasits, Moira	M.A.+30	11		50,917
Rosati, Christopher	M.A.	7		41,047
Rossi, Alisa J.	B.A.	7		38,259
Rossi, Lisa	M.A.	9		44,437
Rucinski, Peggy	B.A.+15	Max.1		59,289
Ryan, Gerald	B.A.	8		39,840
Saitta, Donna T.	B.A.	7		38,259
Santos, Manuela	M.A.	6		38,994
Siculietano, Phillip	B.A.+30	11		46,453
Sorensen, Jill	B.A.+15	8		40,835
Steinginga, Pamela	B.A.	7		38,259
Stoffers, Michael	B.A.	7		38,259
Toto, Andrea	M.A.	7	.2	8,209
Valdes, Ernest	B.A.	6		36,360
Vonroth, Heather	B.A.+15	9	.5	21,225
Walk Louise	M.A.	9		44,437
Williams, Denis	B.A.+30	7		39,870
Zellea, Jarrett S.	B.A.	6½		37,310
Zullo, Luann	B.A.+30	10		44,806

APPROVAL OF SALARIES - Secretarial Personnel:

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:

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BE IT RESOLVED, That the Board of Education approves the salaries of the secretarial personnel listed on the attached Schedule D for the 2000/2001 school year at the classification and step as indicated in accordance with the 2000/2001 Secretarial Salary Guide.

APPROVAL OF SALARIES - Instructional Aides:

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 Board of Education approves the salaries of the instructional aides listed below for the 2000/2001 school year at the classification and step of the 2000/2001 Secretarial Salary Guide as indicated:

<u>Name</u>	<u>Step</u>	<u>Salary</u>
Adubato, Kristine	8	\$15,781
Callaghan, Maureen	11	17,653
Covello, Darleen	8	15,781
Ferraro, Donna	13	18,927
Imperiale, Lynn	11	17,653
Luzzi, Donna	15½	22,432
Paolino, Audrey	O.G.-4	25,443
Ponzoni, Janet	13	18,927
Pucci, Annette	11	17,653
Rosamilia, Melissa	8	15,781
Tesei, Lesley	12	18,278
Weiss, Yvonne	9	16,404
Yanuzzelli, Gloria	O.G.-1	23,914

APPROVAL OF SALARIES - Summer Enrichment Program:

Mrs. Roncaglio 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 Mrs. Alamo, Mr. Cafone, Dr. Casale, Mr. Pelaia, Mrs. Roncaglio and Mr. Restaino voting aye and Mr. Moscaritola abstaining, stating that he did so pursuant to law.

BE IT RESOLVED, That the Board of Education approves the salaries of the 2000 Summer Enrichment Program as part of the 1999/2000 Basic Skills Improvement Program:

John Calicchio	Program Coordinator	\$2,798
John Alessio	Teacher	1,869
Kerry Bowes	Teacher	1,869
Amelia Cerisano	Teacher	1,869
Kathryn Comune	Teacher	1,869
Christine Crisson	Teacher	1,869
Kathleen Cullity	Teacher	1,869
Danielle Ferraro	Teacher	1,869
Katherine Franks	Teacher	1,869
Jill Freedman	Teacher	1,869
Dawn Goldberg	Teacher	1,869
Patricia Griffin	Teacher	1,869
Janet Jelenski	Teacher	1,869

Marcy McKenzie	Teacher	\$1,869
Lorraine Milunaitis	Teacher	1,869
Linda Moscaritola	Teacher	1,869
Eileen O'Mara	Teacher	1,869
Bernice Paschal	Teacher	1,869
Gail Reilly	Teacher	1,869
Deborah Schop	Teacher	1,869
Katherine Flannery	Nurse	1,869
JoAnn Luzzi	Secretary	1,486
Marisa A. Castronova	Senior Aide	500
Sean Cefalo	Senior Aide	500
Denise Cherence	Senior Aide	500
Jaimee Giglio	Senior Aide	500
Christa Luzzi	Senior Aide	500
Angelica Marra	Senior Aide	500
Claudia Marra	Senior Aide	500
Allison Mattia	Senior Aide	500
Josee Rose	Senior Aide	500
Bethany Syme	Senior Aide	500
Laura Baker	Junior Aide	340
Ross Baker	Junior Aide	340
Richard Bolcato	Junior Aide	340
Crysta Caprio	Junior Aide	340
Michele L. Castronova	Junior Aide	340
Marisa Cucuzza	Junior Aide	340
Raymond DeLorenzi	Junior Aide	340
Lauren DiGiacomo	Junior Aide	340
SandiLynn Knierim	Junior Aide	340

APPROVAL OF SALARIES - Special Education Summer Program:

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 Board of Education approves the salaries of the 2000 Special Education Summer Program:

Teachers	Deborah Amoroso	\$1,169
	Margaret Parker	1,869
	Janice Schoem	1,169
	Phillip Siculietano	1,869
	Jill Sorensen	1,169
	Helen Doyle-Marino	1,869
Senior Aides	Christopher Caramucci	500
	Gerard Guarino	500
	Robyn Isgro	500
	Ali Kublin	500
	Katie Moncelsi	500
	Nicole Weiss	500
Junior Aides	Jessica Bock	340
	Sarah Guider	340
	Katie Hugin	340
	Emily Rose	340

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APPOINTMENTS - Professional Staff:

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 Board of Education appoints the personnel listed below for the 2000/2001 school year, effective September 1, 2000, in accordance with the 2000/2001 Teachers' Salary Guide:

<u>Name</u>	<u>Degree</u>	<u>Step</u>	<u>Salary</u>
Jennifer Citarella	B.A.	6	\$36,360
Tracy Egan	M.A.	6	38,994
Regan Fagan	M.A.	6	19,497 (p/t.5)

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

APPOINTMENT - Professional Staff:Mr. Louis R. Manganiello

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 Board of Education appoints Mr. Louis R. Manganiello as teacher for the 2000/2001 school year, effective September 1, 2000, at the annual salary of \$36,360, B.A.-6, in accordance with the 2000/2001 Teachers' Salary Guide.

APPOINTMENT - Instructional Aide:Miss Stephanie J. Kucinski

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 Miss Stephanie J. Kucinski be appointed as an instructional aide, effective September 1, 2000 for the 2000/2001 school year at the annual salary of \$7,578, Step 7 (p/t .5), in accordance with the 2000/2001 Secretarial Salary Guide, and

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

APPOINTMENT - Instructional Aide:Mr. Marcellino Marra

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 Mr. Marcellino Marra be appointed as an instructional aide, effective September 1, 2000 for the 2000/2001 school year at the annual salary of \$15,156, Step 7, in accordance with the 2000/2001 Secretarial Salary Guide.

REAPPOINTMENT - Asbestos
Program Manager:

Mr. John C. Sincaglia

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:

WHEREAS, the Asbestos Hazard Emergency Response Act of 1986 (AHERA) required the Board of Education to designate a person as Asbestos Program Manager who would be responsible to ensure that the requirements of the AHERA 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 2000/2001 school year and reaffirms its original actions as stated in the resolution of April 24, 1989.

APPOINTMENTS - Buildings and Grounds Substitutes:

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 following buildings and grounds substitutes be approved for the 2000/2001 school year:

Marc Calicchio
Christopher Jacobs
Eugene LaVacca
Brian Layden
Byron Powell
Daniel Russomano
Walter Tice

APPOINTMENTS - Cafeteria Substitutes:

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 following cafeteria substitutes be approved for the 2000/2001 school year:

Delfina Alessio	Rose Faragasso
Giuseppina Armenti	Ellen Fucetola
Louise Benacquista	Kathleen Gabriele
Angela Carell	Linda Marella
Donna Cavallaro	Carmela Pontoriero
Rosa Conturso	Lani Restaino
Carmelina D'Angelo	Maria Spina
Diane DeKenipp	Jennie Stevens
Concetta DeLuca	JoAnne Tauber
Jennie Esposito	Concetta Valenza

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TRANSPORTATION CONTRACT:

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 Nutley Board of Education approves a transportation contract, #PSUM, with a parent to provide transportation for one special education student from Nutley to the Bleshaman School, Paramus, NJ effective July 5, 2000 through July 28, 2000 at a cost of \$20 per diem (18 days). (Subject to approval of the County Superintendent of Schools.

JOINT TRANSPORTATION AGREEMENT - Bloomfield Board of Education:

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 Nutley Board of Education approves a Joint Transportation Agreement with the Bloomfield Board of Education to provide transportation for one special education student from Bloomfield to Lincoln School, Nutley, NJ on Nutley bus route #3SUM, effective June 29, 2000 through July 27, 2000 at a cost to the Bloomfield Board of Education of \$20 per diem. (Subject to approval of the County Superintendent of Schools.)

JOINT TRANSPORTATION AGREEMENT - Bloomfield Board of Education:

Mr. Moscaritola 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 one special education student from Bloomfield to Midland School, North Branch, NJ on Nutley bus route #4SUM, effective July 5, 2000 through August 15, 2000 at a cost to the Bloomfield Board of Education of \$105 per diem. (Subject to approval of the County Superintendent of Schools.)

JOINT TRANSPORTATION AGREEMENT - Bloomfield Board of Education:

Mr. Moscaritola 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 one special education student from Bloomfield to The Children's Institute, Verona, NJ on Nutley bus route #7SUM, effective July 5, 2000 through August 1, 2000 at a cost to the Bloomfield Board of Education of \$20 per diem. (Subject to approval of the County Superintendent of Schools.)

JOINT TRANSPORTATION AGREEMENT - Passaic Board of Education:

Mr. Moscaritola 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 Passaic Board of Education to provide transportation for five special education students from Passaic to Shaler Academy, Ridgefield, NJ on Nutley bus route #6SUM, effective July 5, 2000 through August 15, 2000 at a cost to the Passaic Board of Education of \$78 per diem. (Subject to approval of the County Superintendent of Schools.)

TRANSFER OF FUNDS:

Mr. Moscaritola 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 11-110-100-101	\$ 3,000	Account 11-120-100-101	\$ 28,000
Account 11-130-100-101	15,000	Account 11-150-100-101	10,200
Account 11-140-100-101	6,000	Account 11-190-100-500	3,700
Account 11-190-100-610	70,000	Account 11-201-100-101	100
Account 11-190-100-640	12,000	Account 11-204-100-101	3,300
Account 11-999-100-562	22,000	Account 11-204-100-106	900
Account 11-999-100-564	7,000	Account 11-213-100-101	100
Account 11-999-100-566	40,000	Account 11-215-100-101	200
Account 11-999-221-104	11,000	Account 11-215-100-106	2,700
Account 11-999-223-104	10,000	Account 11-230-100-101	1,300
Account 11-999-230-100	5,000	Account 11-401-100-101	18,000
Account 11-999-230-530	8,000	Account 11-999-213-600	600
Account 11-999-230-590	5,000	Account 11-999-216-320	6,400
Account 11-999-240-104	5,000	Account 11-999-217-320	1,200
Account 11-999-262-520	6,000	Account 11-999-218-500	300
Account 11-999-262-610	4,000	Account 11-999-218-800	400
Account 11-999-262-620	50,000	Account 11-999-230-331	20,700
Account 11-999-270-515	10,000	Account 11-999-230-339	1,300
Account 11-999-270-600	7,000	Account 11-999-230-890	2,300
Account 11-999-291-241	5,000	Account 11-999-240-500	600
Account 11-999-291-260	8,900	Account 11-999-240-800	1,500
Account 11-999-291-270	24,000	Account 11-999-262-100	39,500
		Account 11-999-270-108	21,300
		Account 11-999-270-420	5,200
	\$333,900		

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To

Account 11-999-270-512	\$ 5,200
Account 11-999-270-514	17,100
Account 11-999-290-500	8,300
Account 11-999-291-220	41,000
Account 11-999-291-280	23,000
Account 11-999-291-290	65,500
Account 12-999-100-730	200
Account 12-999-220-730	3,400
Account 12-999-240-730	<u>400</u>
	\$333,900

APPROVAL OF SUBMISSION OF CONSOLIDATED APPLICATION -
Improving America's Schools Act (IASA) - FY 2001:

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 submission of consolidated application for Improving America's Schools Act (IASA) for FY 2001 in the following amounts:

Title I	\$176,613		
Title II	12,889	(Public - \$11,321	Nonpublic - \$1,568)
Title IV	16,973	(Public - 14,906	Nonpublic - 2,067)
Title VI	<u>18,740</u>	(Public - 16,463	Nonpublic - 2,277)
	\$225,215		

ACCEPTANCE OF NONPUBLIC AID NOTICES - 2000/2001 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 accepts notice of nonpublic aid for the 2000/2001 school year as follows:

Nonpublic Textbooks	\$32,402
Nonpublic Nursing	35,846
Nonpublic Technology	23,453

AMENDING RESOLUTION - BIDS FOR JANITORIAL PRODUCTS FOR
THE 2000/2001 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:

WHEREAS, a resolution awarding contracts for janitorial products was adopted at the June 26, 2000 Board of Education meeting,

NOW, THEREFORE, BE IT RESOLVED, That the resolution be amended to reflect the following contract awards:

Giant Services	\$2,928.85
Paper Plus Inc.	\$ 985.56
Winans-McShane	\$8,525.38

APPROVAL OF CHANGE ORDER - Radcliffe School Boiler Replacement Project:

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 change order #1 of the contract with Silva's Welding Co. for the Radcliffe School boiler replacement project in the amount of \$4,991.

MEMORIAL:

Mrs. Mary Peele

Dr. Casale presented and moved the adoption of the following resolution, seconded by Mr. Pelaia 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. Mary Peele on July 7, 2000, and

WHEREAS, Mrs. Peele was employed in September, 1966 as a mathematics teacher in the Nutley Public Schools and had a distinguished educational career until her retirement on July 1, 2000, and

WHEREAS, Mrs. Peele won the admiration and respect of her fellow teachers and the friendship of pupils who came under the influence of her understanding and capable teaching,

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.

Dr. Serafino stated that Mrs. Peele had just retired in June of this year and there is a sense of sadness that she did not receive the opportunity to enjoy some retirement years. She noted that Mrs. Peele was an outstanding teacher in the middle school mathematics department and was truly loved by the students and her peers. Dr. Serafino indicated Mrs. Peele worked right to the end even though she was not well, adding that she had a strong work ethic. Dr. Serafino further noted that Mrs. Peele's pleasure in life came from the rewards she received from the students she had taught.

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ESTABLISHING CAFETERIA PRICES - 2000/2001 School Year:

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 cafeteria prices for the 2000/2001 school year be established as per Schedule E.

APPOINTMENT - Middle School Principal:Mr John Calicchio

Mr. Cafone 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 appoints Mr. John Calicchio as middle school principal for the 2000/2001 school year, effective August 1, 2000, at the annual salary of \$107,094, M.A.+30 -5, plus \$2,900 longevity, in accordance with the 2000/2001 Principals and Supervisors Salary Guide.

BE IT FURTHER RESOLVED, That Mr. Calicchio received the amount of \$2,380 for summer work performed as elementary principal.

Mr. Pelaia commended the Superintendent on her nominee, noting that it was one of many fine appointments. He thanked the Superintendent and noted that he was extremely confident Mr. Calicchio will do an excellent job and he looks forward to working with him.

Mrs. Roncaglio enthusiastically endorsed Mr. Pelaia's comments.

APPOINTMENT - High School
Vice-Principal - 12 month:Mr. Gregory Catrambone

Mr. Moscaritola 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 Mr. Gregory Catrambone as high school vice principal for the 2000/2001 school year, effective August 1, 2000, at the annual salary of \$92,269 M.A. -4, plus \$2,900 longevity, in accordance with the 2000/2001 Principals and Supervisors Salary Guide.

Mr. Pelaia stated that during the time his wife Evelyn worked for Mr. Catrambone he got to know him quite well. He said that Mr. Catrambone is a gentleman who has both strength and fairness and he will be part of an excellent team at the high school. Mr. Pelaia also said that he looked forward to working with Mr. Catrambone.

Mrs. Roncaglio expressed her enthusiasm for this appointment.

Mr. Pelaia left the meeting at 8:38 p.m.

CHANGE OF ACCOUNT SIGNATORIES:

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 official signatories for accounts at Valley National Bank be changed as follows:

Nutley High School

Joseph Zarra or
Gregory Catrambone
and
Jacqueline Camelia

Franklin School

John Calicchio or
Margaret Murray
and
Bettina Hopkins

APPOINTMENT - Section 504
Coordinator: _____

Dr. James S. Vivinetto

Mrs. Alamo 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, pursuant to Policy No. 104 (1510), that Dr. James S. Vivinetto be appointed Section 504 Coordinator for the Nutley School District for the 2000/2001 school year.

APPOINTMENT - Middle School
Cafeteria Manager: _____

Mrs. Ida Ferraro

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 Mrs. Ida Ferraro be appointed Middle School Cafeteria Manager for the 2000/2001 school year, effective September 1, 2000 at the hourly rate of \$17.24 (4-2) plus \$1,450 longevity which is in accordance with the 2000/2001 Cafeteria Salary Guide.

HEARING OF CITIZENS:

None

OLD BUSINESS:

None

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NEW BUSINESS:

Mrs. Roncaglio remarked that she thought Dr. Serafino, in her Superintendent's Report, would mention the meeting which took place regarding the cable television matter. Mrs. Roncaglio noted that the meeting was mentioned on the NJHOMETOWN web site.

Dr. Serafino replied that she is aware that the town wants to donate a television studio and cable programming equipment which would allow the district to offer a cable programming course in the high school. She noted, however, that the meeting mentioned on NJHOMETOWN never took place but is scheduled for later this week. Dr. Serafino indicated that the report of the meeting was inaccurate.

Mr. Pelaia returned at 8:42 p.m.

Mr. Restaino indicated that when the Superintendent has more information to bring to the Board she will present the information

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 8:44 p.m.



President

Secretary

Date

July 24, 2000