

Board of Education  
Nutley, NJ 07110

December 18, 2000

The Regular Meeting of the Board of Education of the Township of Nutley, New Jersey was held in the Franklin School Auditorium, 325 Franklin Avenue, on Monday, December 18, 2000 at 8:12 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 Notice of December 12, 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 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: Mrs. Maria Alamo, Mr. John Cafone, Dr. Philip T. Casale, Mrs. Michele Fleitell, Mr. Vincent A. Moscaritola, Mr. Joseph C. Pelaia and Mr. Steven P. Picciano. Absent: Mrs. Agnes Roncaglio. Approximately 22 citizens were present.

APPROVAL OF MINUTES:

Copies of the minutes of the Regular Meeting held on November 27, 2000 at 8:05 p.m. being in the hands of each member, reading of same was dispensed. Dr. Casale moved that the minutes be approved, seconded by Mrs. Alamo and unanimously approved by the Board.

COMMUNICATIONS:

Mr. Sincaglia presented and read the following communications:

1. A thank-you note from Mrs. Kathy Madden (bus aide) for the Board's expression of concern with regard to her recent injury.
2. Mr. Sincaglia read the following letter from Debra Falanga:

"I would like to take this opportunity to thank you, the entire Board and the Superintendent for responding in a timely manner regarding the art program issue and full time teacher at Spring Garden School. The parents of our school are very satisfied with the results of our request and your findings.

"I would like to thank Dr. Philip Casale, who when I originally approached him at our PTO meeting of November 14<sup>th</sup>, did not dismiss my concerns but suggested that I make the Board aware of our parents concerns.

"Once again, your attention to this matter was greatly appreciated."

#### SECRETARY'S REPORT:

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

Mr. Moscaritola moved that the Board accept the Report of the Secretary, seconded by Mr. Pelaia. On a roll call vote the resolution was unanimously adopted.

#### TREASURER'S REPORT:

Mr. Sincaglia presented the Report of the Treasurer of School Moneys as of November 30, 2000.

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

#### SUPERINTENDENT'S REPORT:

Dr. Serafino presented and read the following report:

"Informational Items:

"Franklin Middle School Holiday Concert - Tuesday, December 19, 2000 - 7:30 p.m.

"Friday, December 22 - single session. Schools closed Monday, December 25, 2000 through Monday, January 1, 2001. Sessions will resume on Tuesday, January 2, 2001

"Articulation Day (single session) Monday, January 8, 2001

"Nutley High School Financial Aid Program - January 9, 2001 - 7:30-9:00 p.m.

"Nutley High School Schedule Information Program - January 10, 2001 - 7:30-9:00 p.m.

"Schools will be closed Monday, January 15, 2001 - Dr. Martin L. King, Jr. Day

"Attached is the Class Size Reduction Initiative Report"

Dr. Serafino indicated that the federal government provided each district with funds for the first time last year to hire an additional staff member to reduce class size. She noted that Nutley's funds were used to hire an additional second grade teacher for Washington School.

"Attached is the student enrollment chart as of November 30, 2000"

Dr. Serafino introduced representatives of Tri-Tech Engineering, the company that registered the district's five-year facilities plan with the state.

Mr. Alan Forziati of Tri-Tech Engineering and Mr. Lee Heckendorn of EDuFAC introduced themselves. Mr. Sincaglia indicated that the gentlemen would explain what the responsibilities of school district's such as Nutley were, how they got us to the point of meeting those obligations, and where we go from here.

Mr. Forziati explained that the state requires that a long-range facility plan be filed every five years and the guidelines set by the state were so loose that sometimes the facilities plan was even done by boards of education without professional assistance. He stated that this year a diligent process was undergone similar to that which is done by Abbott districts in order to compete for the funding. Mr. Forziati indicated that the information was based upon input from the Ad Hoc Facilities Committee, teachers, students, engineers, architects and building safety experts and all reports were filed in a timely fashion.

Mr. Heckendorn proceeded by stating that the state has 2.6 billion dollars allocated for non-Abbott districts that will be distributed on a first-come, first-serve basis. He explained the process involved and what would be needed to benefit the Nutley School District.

Mr. Restaino thanked Mr. Forziati and Mr. Heckendorn for attending tonight's meeting and for explaining the process to the Board and citizens. He asked if any citizens had questions for the two gentlemen.

Mr. Jack Magnifico, 25 Chestnut Street, asked what our priorities were in order to obtain as much financing from the state as possible, to which Mr. Forziati replied that the priorities are set by the district.

Mr. Sincaglia stated that Tri-Tech came forth with actual suggestions based on recommendations made by the Ad Hoc Facilities Committee. He commented that these are real needs of the district particularly in light of the age of our buildings.

#### FIRE DRILL REPORT:

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

Nov. 1	Franklin School	1:30 p.m.	1 min. 57 secs.
Nov. 3	Lincoln School	9:12 a.m.	1 min. 32 secs.
Nov. 3	Radcliffe School	9:48 a.m.	1 min. 22 secs.
Nov. 3	Yantacaw School	2:18 a.m.	1 min. 58 secs.
Nov. 6	Lincoln School	11:02 a.m.	1 min. 41 secs.
Nov. 6	Spring Garden School	12:47 a.m.	1 min. 40 secs.
Nov. 8	Radcliffe School	2:19 p.m.	1 min. 28 secs.
Nov. 13	Spring Garden School	2:37 p.m.	1 min. 25 secs.
Nov. 13	Yantacaw School	11:08 a.m.	1 min. 35 secs.
Nov. 15	Franklin School	10:20 a.m.	2 min. 5 secs.

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Nov. 16	Nutley High School	8:28 a.m.	2 min. 35 secs.
Nov. 17	Nutley High School	2:00 p.m.	2 min. 20 secs.
Nov. 17	Washington School	12:50 p.m.	1 min. 30 secs.
Nov. 21	Washington School	10:45 a.m.	1 min. 27 secs.

#### CAFETERIA REPORT:

Dr. Casale presented the cafeteria report as of November 30, 2000 showing a 2000/2001 budget of \$702,178.00, contractual orders to date of \$263,356.94, leaving funds available of \$438,821.06.

#### COMMITTEE REPORTS:

None

#### HEARING OF CITIZENS (Resolutions Only):

None

#### CERTIFICATION OF MAJOR ACCOUNT FUND STATUS:

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, pursuant to NJAC 6:20-2.13 (e), the Nutley Board of Education certifies that as of November 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:

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 authorizes the payment of bills and mandatory payments in the total amount of \$3,549,155.66 as per the attached Schedule A which have been audited by the Business Office.

#### REQUESTS FOR USE OF SCHOOL BUILDINGS AND GROUNDS:

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 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 - Transportation:

Mrs. Arlene Muller

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 accepts the retirement of Mrs. Arlene Muller, bus aide, effective January 1, 2001.

AMENDING RESOLUTION - LEAVE OF ABSENCE - Instructional Aide:

Mr. Marcellino Marra

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 resolution LEAVE OF ABSENCE - Instructional Aide, adopted at the November 27, 2000 meeting of the Board of Education, be amended to reflect a change in date to January 2, 2001 through May 11, 2001.

LEAVE OF ABSENCE - Teacher:

Mrs. Angela DeCandia-Presuto

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 Mrs. Alamo, Mr. Cafone, Mrs. Fleitell, Mr. Moscaritola, Mr. Pelaia, Mr. Picciano and Mr. Restaino voting aye and Dr. Casale abstaining.

BE IT RESOLVED, That the Board of Education approves a medical leave of absence without pay for Mrs. Angela DeCandia-Presuto effective December 7, 2000 through February 1, 2001.

LEAVE OF ABSENCE - Teacher:

Mrs. Julianne Philp

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 approves a childrearing leave of absence for Mrs. Julianne Philp, elementary teacher, from January 31, 2001 through June 30, 2001 with the provision that she notify the Superintendent of Schools of further teaching intentions no later than April 1, 2001.

EXTENDED LEAVE OF ABSENCE -  
Teacher:

Miss Laura-anne  
MacMillan

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 approves an extended medical leave of absence without pay for Miss Laura-anne MacMillan effective January 1, 2001 through June 30, 2001.

APPOINTMENTS - Teacher Substitutes:

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 teacher substitutes listed on the attached Schedule C be approved for the 2000/2001 school year.

APPOINTMENT - Instructional  
Aide Substitute:

Mrs. Nadine Meola

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 appoints Mrs. Nadine Meola as Instructional Aide substitute for the 2000/2001 school year effective January 16, 2001 at the hourly rate of \$8.25, in accordance with the hourly rate established by the Board of Education.

BE IT FURTHER RESOLVED, That the Board approves the application for emergent hiring of Nadine Meola as per the state criminal review procedure.

APPOINTMENTS - Substitute:

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 following substitute be approved for the 2000/2001 school year:

School Aide

Gail Rilli

EXTRA COMPENSATION:

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 Mrs. Alamo, Mr. Cafone, Dr. Casale, Mrs. Fleitell, Mr. Pelaia, Mr. Picciano and Mr. Restaino 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:

Self-Assessment Steering Committee -  
Special Education - November 18, 2000

Katherine Flannery	\$ 96.54
Susan Furnari	96.54
Lisa Markman	96.54
Marietta O'Brien	96.54
Stephen Parigi	96.54
Sharon Romaglia	96.54
Phillip Siculietano	96.54
Michelle Syme	96.54
Rosanna Tangorra	96.54
Marisa Tusche	96.54
Heather Vonroth	96.54

Total \$1,061.94

Affirmative Action Meeting - November 29, 2000

Beverly Apple	\$ 43.19
Juanita Boutin	43.19
Cynthia DeBonis	43.19
Gail Kahn	43.19
Jerilyn Margulies	43.19
Phillip Siculietano	43.19
Jill Sorenson	43.19

Total \$302.33

PAT Committee Meeting - November 21, 2000

Suzanne Hagert	\$ 48.27
Rebecca Olivo	48.27
Lisa Rossi	48.27
Niki Vlasakakis	48.27

Total \$193.08

Guidance Program - GPA Review - November 18, 2000

Kathleen Bimbi	\$128.72
Linda Fisher	128.72
Ann Mary Mullane	128.72
Sharon Romaglia	32.18
Walter Sautter	128.72
Anne Starace	167.36
John Suffren	128.72
Denis Williams	128.72

Total \$971.86

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Mathematics Textbook K-6 – November 18, 2000

Rita Alfaro	\$ 128.72
Michelle Cristantiello	128.72
Susan Dingwell	128.72
Linda Gilroy	128.72
Marilyn Hannon	128.72
Cheryl Kozyra	128.72
Lesslie Licameli	128.72
Beverly Masullo	167.36
Lorraine Milunaitis	128.72
Arlene Nardiello	128.72
Gail Reilly	128.72
Deborah Schop	128.72
Nancy Szura	128.72

Total \$1,712.00

Review of English Curriculum Grades 9-12 -  
November 18, 2000

Susan Ames	\$ 128.72
Dianne DeRosa	186.52
Hannah Hungler	128.72
Thomasina Hyland	128.72
Diane LaPierre	128.72
Rita O'Neill-Wilson	128.72
Dennis Sasso	128.72
Carol Shepherd	128.72

Total \$1,087.56

Review of Language Arts Literacy K-3  
November 18, 2000

Patricia Adubato	\$ 128.72
Addie Maffei Boyd	186.52
Andrea Carnevale	128.72
Patricia Griffin	128.72
Mari Konn	128.72
Joan Lightfoot	128.72
Jacqueline McAloon	128.72
Linda Moscaritola	128.72
Alisa Rossi	128.72
Diane Slater	128.72

Total \$1,345.00

Review of Mathematics Curriculum Grades 9-12  
November 18, 2000

Elinor Alboum	\$ 128.72
Toby D'Ambola	186.52
Paula Cafone	128.72
Nancy Foglio	128.72



Review of Mathematics Curriculum Grades 9-12  
November 18, 2000 (contd.)

Susan Gesumaria	128.72
Richard Koegel	128.72
Leann Martin	128.72
Carol Rizzo	128.72
Donald Tobey	128.72
Vincent Turturiello	128.72
Rosemary Vivinetto	<u>128.72</u>

Total \$1,473.72

Science Textbook Review K-6 - November 18, 2000

Pamela Batchelder-Mitchell	\$ 128.72
Pamela Conry	128.72
Margaret Dougherty	128.72
Danielle Ferraro	128.72
Patricia Isabella	128.72
Tracy McCormick	128.72
Walter Murray	128.72
Ellen Napoli	167.36
Carol Perrone	128.72
Lorraine Restel	128.72
Olga Rombola	128.72
Phillip Siculietano	<u>32.18</u>

Total \$1,486.74

Team Teaching – Middle School Concept  
November 18, 2000

James Cummings	\$ 128.72
Patrick Keating	128.72
Louis Manganiello	128.72
Gina Marie Masino	128.72
Jacqueline Meloni	128.72
Maria Muniz	128.72
Jeanne Neilley	128.72
Robert O'Dell	186.52
Margaret Parker	128.72
Donna Saitta	128.72
Michael Stoffers	128.72
Luann Zullo	<u>128.72</u>

Total \$1,602.44

Health Dynamics Classes – Month of December, 2000

Rose Cioffi	\$250.00
Latanya Williams	<u>250.00</u>

Total \$500.00

Conducting CPR Class – November 8, 2000

Katherine Flannery	\$96.54
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Winter Sports Physical Examinations – November 8  
and 15, 2000

Rose Cioffi	\$104.59
Nicole Errante	128.72
Katherine Flannery	48.27
Eric Puzio	<u>144.81</u>

Total     \$426.39

Central Detention Coverage - November, 2000

High School

AnneMarie Kowalski	\$122.08
Eric Puzio	17.44
Michael Viteritto	17.44
Rosemary Vivinetto	<u>52.32</u>

Franklin School

Jennifer Ambrose	34.88
Jennifer Citarella	34.88
Gina Marie Masino	17.44
Lawrence Mitschow	139.52
LuAnn Zullo	<u>52.32</u>

Total     \$488.32

Saturday Morning Suspensions - November, 2000

High School

Darren Groh	\$ 72.90
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Franklin School

Joseph Cappello	72.90
Jennifer Citarella	<u>72.90</u>

Total     \$218.70

Intramurals - November 2-30, 2000

John Alessio	\$ 74.85
Jennifer Citarella	99.80
Lawrence Mitschow	199.60
Luann Zullo	<u>24.95</u>

Total     \$399.20

LONGEVITY PAY:

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 the following longevity payments be authorized:

<u>Name</u>	<u>Amount</u>		
Patricia Fischer	\$1,740.00	Eff. Jan. 1, 2001	(20 yrs.)
Donna Hutcheson	\$1,400.00	Eff. Sept. 1, 2000	(15 yrs.)
Sally Magin	\$1,740.00	Eff. Jan. 1, 2001	(20 yrs.)

#### TUITION REIMBURSEMENT:

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

<u>Name</u>	<u>Amount</u>
Helen Doyle-Marino	\$450.00

#### SPECIAL CLASS PLACEMENT – Educationally Disabled Student:

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 the Board of Education authorizes the attendance of a student in out-of-district special education classes for the 2000/2001 school year as follows:

<u>School</u>	<u>No. of Students</u>	<u>Classification</u>	<u>Effective Date</u>	<u>Tuition</u>
Calais School Whippany, NJ	1	MH	12/1/00	\$17,280.00

#### 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 2000/2001 General Fund Budget be confirmed as follows:

<u>From</u>		<u>To</u>	
Account 11-120-100-101	\$ 10,000	Account 11-401-100-800	\$ 400
Account 11-140-100-101	10,000	Account 11-999-100-566	7,000
Account 11-230-100-101	4,000	Account 11-999-218-500	500
Account 11-999-100-564	15,000	Account 11-999-270-515	72,000

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Account 11-999-213-100	\$ 5,000	Account 11-999-270-600	\$ 1,000
Account 11-999-218-104	5,000	Account 11-999-290-500	1,000
Account 11-999-222-100	40,000	Account 12-999-260-730	22,100
Account 11-999-240-103	17,000	Account 12-999-290-730	700
Account 20-436-200-600	<u>4,700</u>	Account 12-999-400-450	1,300
		Account 20-436-400-731	<u>4,700</u>
	\$110,700		\$110,700

APPLICATION FOR EXTRAORDINARY AID:

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 Board of Education approves submission of applications (7) for extraordinary aid in accordance with Section 19(b) of P.L. 1996 c. 138, Comprehensive Educational Improvement and Financing Act of 1996, NJSA 18A:7F-19(b).

ACCEPTANCE OF REVISED NOTICE OF FUNDING – Chapters 192/193 -2000/2001 School Year:

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 Board of Education accepts revised notice of funding for Chapter 192 in the amount of \$1,183 and Chapter 193 in the amount of \$1,258 for the 2000/2001 school year.

APPROVAL OF SUBMISSION OF CARRY-OVER APPLICATIONS - Improving America's Schools Act (IASA) - FY 2000:

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

BE IT RESOLVED, That the Board of Education approves submission of carry-over applications for Improving America's Schools Act (IASA) for FY 2000 in the following amounts:

Title I	\$1,685
Title II	1,371
Title IV	1,141
Title VI	<u>483</u>
	\$4,680

APPROVAL OF SUBMISSION OF CARRY-OVER APPLICATIONS - I.D.E.A.-B AND I.D.E.A.-B Preschool - FY 2000:

Mr. Pelaia 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 submission of carry-over applications for FY 2000 I.D.E.A.-B in the amount of \$28,445 and I.D.E.A.-B Preschool in the amount of \$1,617.

**RESOLUTION AUTHORIZING THE EXECUTION OR ACKNOWLEDGMENT AND DELIVERY BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF NUTLEY OF CERTAIN AGREEMENTS IN CONNECTION WITH THE ESSEX COUNTY IMPROVEMENT AUTHORITY PROPERTY AND EQUIPMENT LEASING "PROGRAM POOLED REVENUE REFUNDING BONDS, SERIES 2001"**

Mr. Pelaia 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 Essex County Improvement Authority (the "Authority") has been duly created by a resolution of the Board of Chosen Freeholders (the "Board of Freeholders") of the County of Essex, New Jersey (the "County"), as a public body corporate and politic of the State of New Jersey (the "State") pursuant to and in accordance with the county improvement authorities law, constituting Chapter 183 of the Pamphlet Laws of 1960 of the State, as amended and supplemented from time to time (the "Act");

WHEREAS, on September 29, 1992, the Authority issued its "Property and Equipment Leasing Program County Guaranteed Pooled Revenue Bonds, Series 1992A" in the original aggregate principal amount of \$14,300,000 (the "Series 1992A Pooled Bonds") in accordance with the terms of the Authority's bond resolution entitled "RESOLUTION AUTHORIZING THE ISSUANCE OF PROPERTY AND EQUIPMENT LEASING PROGRAM COUNTY GUARANTEED POOLED REVENUE BONDS, SERIES 1992 OF THE ESSEX COUNTY IMPROVEMENT AUTHORITY" adopted July 28, 1992, as amended by a certificate of the Executive Director of the Authority on September 29, 1992 (collectively, the "Original Pooled Bond Resolution"), the Act and other applicable law;

WHEREAS, the trustee for the holders of the Series 1992A Pooled Bonds is Summit Bank (formerly known as United Jersey Bank), a state banking corporation duly organized and existing under the laws of the State of New Jersey, as trustee under the Original Pooled Bond Resolution (the "Series 1992A Pooled Bond Trustee");

WHEREAS, the Authority is authorized by law to finance public facilities for local governmental units within the County, including without limitation the County, the Board of Education of the Township of Nutley (the "Nutley Board"), the Township of Livingston ("Livingston") and the City of Newark ("Newark" and collectively, the "Local Governmental Units");

WHEREAS, the Series 1992A Pooled Bonds financed the acquisition and installation of certain capital equipment and the acquisition, construction, renovation and installation of certain property and infrastructure improvements (collectively and as more particularly defined herein, the "Projects") through the Authority's (i) issuance and acquisition of its "Property and Equipment Leasing Program Local Unit Guaranteed Lease Revenue Bonds, Series 1992A, Series 1992C and Series 1992D" issued on behalf of the County, Livingston and Newark, respectively (collectively, the "Series 1992 Authority Local Unit Bonds") in the original aggregate

principal amount of \$12,600,000 and (ii) the acquisition of the general obligation bonds of the Nutley Board in the original aggregate principal amount of \$1,700,000 (the "Series 1992 Nutley Board Local Unit Bonds and together with the Series 1992 Authority Local Unit Bonds, the "Series 1992 Local Unit Bonds");

WHEREAS, the Series 1992 Authority Local Unit Bonds were issued pursuant to the terms of the Authority's bond resolution entitled "RESOLUTION AUTHORIZING THE ISSUANCE OF PROPERTY AND EQUIPMENT LEASING PROGRAM LOCAL UNIT GUARANTEED LEASE REVENUE BONDS, SERIES 1992 OF THE ESSEX COUNTY IMPROVEMENT AUTHORITY" adopted July 28, 1992, as amended by a certificate of the Executive Director of the Authority on September 29, 1992 (collectively, the "Local Unit Bond Resolution"), the Act and other applicable law;

WHEREAS, the trustee for the holders of the Series 1992 Local Unit Bonds is Summit Bank (formerly known as United Jersey Bank), a state banking corporation duly organized and existing under the laws of the State of New Jersey, as trustee under the Local Unit Bond Resolution (the "Series 1992 Local Unit Bond Trustee" and together with the Series 1992A Pooled Bond Trustee, the "Series 1992 Trustee");

WHEREAS, the Series 1992 Local Unit Bonds were issued in four series, one series to finance the Projects for each of the four respective Local Governmental Units, particularly Livingston, Newark, the County and the Nutley Board;

WHEREAS, the Series 1992 Local Unit Bonds issued by the Authority on behalf of the County and the allocable share of Series 1992A Pooled Bonds issued by the Authority have matured, and therefore the County is no longer a participant in this program;

WHEREAS, through the issuance of a portion of the Series 1992A Pooled Bonds and the issuance and acquisition of the Series 1992 Authority Local Unit Bonds, the Authority financed the acquisition and installation of certain capital equipment for Newark, Livingston, and the County (the "Equipment Projects") as set forth in Exhibit A to each respective Capital Equipment Lease Purchase Agreement dated as of September 1, 1992 (the "Equipment Project Lease Agreements"), each entered into by the Authority, as lessor, and each such Local Governmental Unit, as lessee;

WHEREAS, through the issuance of a portion of the Series 1992A Pooled Bonds and the issuance and acquisition of the Series 1992 Authority Local Unit Bonds, the Authority also financed the acquisition, construction, renovation and installation of certain capital improvements for Newark (the "Improvement Project" and together with the Equipment Projects, the "Municipal Projects") as set forth in Exhibit A to that certain Property and Infrastructure Lease Purchase Agreement dated as of September 1, 1992 (the "Infrastructure Project Lease Agreement" and together with the Equipment Project Lease Agreements, the "Project Lease Agreements"), entered into by the Authority, as lessor, and Newark, as lessee;

WHEREAS, through the issuance of a portion of the Series 1992A Pooled Bonds and the acquisition of the Series 1992 Nutley Board Local Unit Bonds, the Authority financed the acquisition, construction, renovation and installation of certain property and infrastructure improvements (the "Nutley Board Project" and together with the Municipal Projects, the

"Projects") as set forth on Exhibit A to that certain "Agreement with respect to the \$1,700,000 Board of Education of the Township of Nutley General Obligation Bonds under the 1992 Property and Equipment Leasing Program of The Essex County Improvement Authority" dated as of September 1, 1992 (the "School Agreement" and together with the Project Lease Agreements, the "Project Agreements") with the Nutley Board;

WHEREAS, upon acquisition or construction of the Municipal Projects, the Authority held fee title to the Municipal Projects, which interest (except for certain reserved rights) was leased to the respective Local Governmental Units pursuant to the Project Lease Agreements for terms coincident with the final maturity of the respective Series 1992 Authority Local Unit Bonds;

WHEREAS, upon the expiration of the Project Lease Agreements, the respective Municipal Projects have been and are to be conveyed to the respective Local Governmental Units for nominal consideration;

WHEREAS, upon acquisition or construction of the Nutley Board Project, the Nutley Board held fee title to the Nutley Board Project;

WHEREAS, the principal of, redemption premium, if any and interest on the Series 1992A Pooled Bonds are secured by the payment by the Authority and the Nutley Board, respectively, of the principal of, redemption premium, if any and interest on the Series 1992 Authority Local Unit Bonds and the Series 1992 Nutley Board Local Unit Bonds;

WHEREAS, the Series 1992A Pooled Bonds are additionally secured by the County's full, unconditional and irrevocable guarantee of the payment of the principal of and the interest on the Series 1992A Pooled Bonds through the County's guaranty ordinance finally adopted by its Board of Freeholders on July 1, 1992 and a guaranty certificate executed by an authorized officer of the County on each Series 1992A Pooled Bond, all pursuant to N.J.S.A. 40:37A-80 of the Act (collectively, the "County Guaranty");

WHEREAS, the Series 1992 Authority Local Unit Bonds were and, to the extent outstanding, are secured by the general obligation lease payments made by the County, Livingston and Newark respectively due and owing under the Project Lease Agreements;

WHEREAS, the Series 1992 Authority Local Bonds were and, to the extent outstanding, are additionally secured by the full, unconditional and irrevocable guarantee by the County, Livingston and Newark of the payment of the principal of and the interest on the Series 1992 Authority Local Unit Bonds through the guaranty ordinances finally adopted by such respective Local Governmental Units and a guaranty certificate executed by an authorized officer thereof on each Series 1992 Authority Local Unit Bond, all pursuant to N.J.S.A. 40:37A-80 of the Act (collectively, the "Local Unit Guaranties");

WHEREAS, the Series 1992 Nutley Board Bonds are secured by the full faith and credit of the Nutley Board;

WHEREAS, in accordance with N.J.S.A. 40:37A-56, the Board of Freeholders adopted a resolution on June 17, 1992 consenting to the acquisition, construction, renovation and installation of the Projects through, among other things, the execution and delivery by the Authority of the Project Agreements, the issuance by the Authority of the Series 1992A Pooled Bonds and the Series 1992 Authority Local Unit Bonds and

the adoption by the Authority of the Original Pooled Bond Resolution and the Local Unit Bond Resolution;

WHEREAS, the Authority intends to (i) advance refund and defease a portion of the Series 1992A Pooled Bonds to achieve debt service savings (ii) finance certain costs of issuance to be incurred in connection therewith and (iii) earmark the net present value savings (the "Savings") derived from such advance refunding to reduce the lease and school payments, as the case may be, on a pro-rata basis (the "Allocation"), otherwise due from Livingston, Newark and Nutley Board, as the remaining Local Governmental Units (the remaining Local Governmental Units may be referred to herein collectively as the "Participants") under the Project Agreements (collectively, the "Series 2001 Project"), all through the issuance by the Authority of its "Property and Equipment Leasing Program Revenue Refunding Bonds, Series 2001" (the "Series 2001 Pooled Refunding Bonds") in an aggregate principal amount not to exceed \$7,700,000;

WHEREAS, the Series 2001 Pooled Refunding Bonds shall be issued in accordance with the terms of the Original Pooled Bond Resolution, as amended and supplemented by that certain "SUPPLEMENTAL RESOLUTION AUTHORIZING THE ISSUANCE OF PROPERTY AND EQUIPMENT LEASING PROGRAM POOLED REVENUE BONDS, SERIES 2001 OF THE ESSEX COUNTY IMPROVEMENT AUTHORITY" adopted by the Authority on October 31, 2001, as amended on November 28, 2001 (the "Series 2001 Supplemental Pooled Bond Resolution"; the Original Pooled Bond Resolution and the Series 2001 Supplemental Bond Resolution and any further amendments or supplements thereto in accordance with the terms thereof may be collectively referred to herein as the "Pooled Bond Resolution"), the Act and other applicable law;

WHEREAS, simultaneously with the issuance of the Series 2001 Pooled Refunding Bonds, the Authority and each Local Governmental Unit shall enter into a "Refunding Agreement" (each a "Refunding Agreement") to be dated as of the first day of the month of issuance of the Series 2001 Pooled Refunding Bonds setting forth, among other things, (i) each Participants' allocable share of the Savings derived from the Series 2001 Project and (ii) establishing a credit in such amounts towards future lease payments (for Livingston and Newark) and school payments (for Nutley) under the respective Project Agreements;

WHEREAS, the Refunding Agreements and the Series 2001 Supplemental Pooled Bond Resolution will also provide that the Series 1992 Local Unit Bonds, the Project Agreements and the Local Unit Guaranties will not be amended by the Series 2001 Project, but will now secure the Series 2001 Pooled Refunding Bonds and the remaining outstanding Series 1992A Pooled Bonds on a pro-rata basis;

WHEREAS, because the County Guaranty will not secure the Series 2001 Pooled Refunding Bonds, and further because any amendment thereof or supplement thereto would provide no economic benefit to the Local Governmental Units, on the date that all of the Series 1992A Pooled Bonds have fully matured (at stated maturity or otherwise), the County Guaranty shall be of no further force and effect;

WHEREAS, if economically feasible and to the extent further Savings would be generated in favor of the Participants, the principal of (including sinking fund installments, if any) and interest on the Series 2001 Pooled Refunding Bonds when due may be insured by a municipal bond



insurance policy (the "Series 2001 Pooled Refunding Bond Insurance Policy") to be issued by a municipal bond insurer (the "Series 2001 Pooled Refunding Bond Insurer");

WHEREAS, in order to market and sell the Series 2001 Pooled Refunding Bonds, (i) the Authority shall issue a Preliminary Official Statement (the "POS") and a final Official Statement (the "OS"), (ii) the Authority shall enter into a negotiated sale of the Series 2001 Pooled Refunding Bonds with one or more underwriters (collectively, the "Underwriter") pursuant to the terms of a bond purchase agreement (the "BPA"), (iii) the Authority, the Participants and the trustee for the Series 2001 Pooled Refunding Bonds, or any successor thereto in accordance with the terms of the Pooled Bond Resolution (which entity may be the Series 1992 Trustee, the "Trustee"), may each enter into a Continuing Disclosure Agreement (the "Continuing Disclosure Agreements") upon the issuance of the Series 2001 Pooled Refunding Bonds if necessary, convenient, useful or desirable in connection with Rule 15c2-12 promulgated by the Securities and Exchange Commission (the "SEC") pursuant to the Securities Exchange Act of 1934, as amended, or any successor rule or regulation thereto ("Rule 15c2-12"), (iv) the Participants shall make certain representations, warranties and covenants regarding, among other things, the Series 2001 Project, the Refunding Agreements, the Continuing Disclosure Agreements and the Series 2001 Pooled Refunding Bonds in a Letter of Representations (the "Participant Letter") and if necessary, desirable or convenient, a Tax Letter of Representations (the "Participant Tax Letter", and together with the Participant Letter, the "Participant Letters"), and (v) the Participant and the Authority shall take such other actions and shall authorize, execute or acknowledge, as the case may be, and deliver such other documents, instruments or certificates as Bond Counsel to the Authority and to the Participants deem necessary, convenient, useful or desirable in order to issue the Series 2001 Pooled Refunding Bonds (collectively and as may be more particularly defined herein, the "Certificates", and together with the Series 2001 Supplemental Pooled Bond Resolution, the Series 2001 Pooled Refunding Bonds, the Series 2001 Pooled Refunding Bond Insurance Policy, the POS, the OS, the BPA, the Refunding Agreements, the Continuing Disclosure Agreements and the Participant Letters, the "Series 2001 Financing Documents"); and

WHEREAS, in accordance with Section 13 ("Section 13") of the Act (N.J.S.A. 40:37A-56), prior to the issuance of the Series 2001 Pooled Refunding Bonds, the Authority shall have made a detailed report with respect to the Series 2001 Financing Documents and the Series 2001 Project financed thereby to the County Executive and to the Board of Freeholders, which report shall include copies or a description of, without limitation, the 2001 Financing Documents.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Nutley, in the County of Essex, New Jersey, as follows:

Section 1. The Series 2001 Project and the financing thereof through the Series 2001 Financing Documents are hereby approved by the Board of Education of the Township of Nutley (the "Governing Body").

Section 2: The Board Secretary/Business Administrator and the President (each an "Authorized Officer") of the Board of Education of the Township of Nutley (the "Participant") are hereby each severally authorized to execute or acknowledge and deliver the Series 2001 Financing Documents to be executed or acknowledged by the Participant (the

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"Participant Series 2001 Financing Documents") (i) in substantially the form attached hereto as Exhibit A, with such changes thereto as the Authorized Officer deems in his/her sole discretion to be necessary, desirable or convenient for the execution thereof and to consummate the transactions contemplated hereby or (ii) if not attached hereto, in such form as the Authorized Officer deems in his/her sole discretion to be necessary, desirable or convenient for the execution thereof and to consummate the transactions contemplated hereby, in either case which execution or acknowledgment thereof shall conclusively evidence the Authorized Officer's approval of the final forms thereof. Such changes to the form of the Refunding Agreement shall include the Authorized Officer's attachment of the final payment credit schedule, which schedule shall reduce the payment due by the Participant to the Authority under its respective Project Agreement. Prior to the issuance of the Series 2001 Refunding Bonds, the Authority in its sole discretion shall determine whether the Participant shall constitute a materially obligated person for purposes of Rule 15c2-12, in which case the Participant will be required to execute and deliver, as one of the Series 2001 Financing Documents, a Continuing Disclosure Agreement, which requirement is hereby acknowledged and approved.

Section 3. The Clerk of the Participant is hereby authorized and directed, upon the execution or acknowledgment of the documents set forth in Section 2 hereof in accordance with the terms of Section 2 hereof, to attest to the Authorized Officer's execution or acknowledgment of such Participant Series 2001 Financing Documents, and is hereby further authorized and directed to thereupon affix the seal of the Participant to such documents.

Section 4. Upon the execution or acknowledgment and attestation of and, if required, the placing of the seal on the documents set forth in Section 2 hereof as contemplated by Sections 2 and 3 hereof, the Authorized Officer is hereby authorized and directed to (i) deliver the fully executed or acknowledged, attested and sealed documents to the other parties thereto and (ii) perform such other actions as the Authorized Officer deems necessary, desirable or convenient in relation to the execution and delivery thereof in order to consummate the transactions contemplated hereby.

Section 5: The Governing Body hereby authorizes the preparation and distribution of demographic and other information concerning the Participant, the Series 2001 Project, the Series 2001 Financing Documents and the transactions contemplated thereby contained in a POS and final OS. In furtherance of such authorization, the Governing Body hereby directs the Authorized Officer to take such action and execute such certificates, documents or instruments as the Authorized Officer, deems in his/her sole discretion to be necessary, desirable or convenient in connection with the preparation and distribution of the POS and the OS to market the Series 2001 Pooled Refunding Bonds at the most efficient economical cost to the Participant, including, without limitation, the execution and delivery of the Participant Letters and the other Certificates in such forms as are required by the Authority, the Underwriter and the Authority's consultants to market the Series 2001 Pooled Refunding Bonds.

Section 6: The Governing Body hereby authorizes the performance of any act and the execution or acknowledgment and delivery of any other documents, instruments or closing certificates, including, without limitation, bring down certificates concerning the Participant Letters, which the

Authorized Officer, after consultation with the Consultants, deems necessary, desirable or convenient in order to implement this contemplated transaction, and the Governing Body hereby directs the Authorized Officer to execute or acknowledge, attest and affix the seal to any such documents, instruments or closing certificates, the authorization of which actions shall be conclusively evidenced by the execution or acknowledgment, attestation, affixation and delivery, as the case may be, thereof by such persons. Such closing certificates shall be deemed Certificates and shall include, without limitation, (a) a determination that any information provided by the Participant in connection with the preparation and distribution of the (i) Preliminary Official Statement is "deemed final" for the purposes and within the meaning of Rule 15c2-12 and (ii) Official Statement constitutes a final Official Statement for the purposes and within the meaning of Rule 15c2-12, (b) a determination that the Continuing Disclosure Agreement complies with Rule 15c2-12, (c) a determination that any information provided by or on behalf of the Participant or relating to the Participant, the Series 2001 Project, the Series 2001 Financing Documents or the transactions contemplated thereby in connection with the preparation and distribution of the Preliminary Official Statement and the final Official Statement complies with Section 10 and Rule 10b-5 of the Securities Exchange Act of 1934, as amended, and (d) any representations, warranties, covenants, certificates or instruments required by any issuer of a municipal bond insurance policy or any other form of credit enhancement securing all or a portion of the Series 2001 Pooled Refunding Bonds or the issuer of a rating on all or a portion thereof.

Section 7. This resolution shall take effect immediately, subject to the requirements of all applicable law.

Section 8. Upon the adoption hereof, the Clerk of the Participant shall forward certified copies of this ordinance to the Board Secretary/Business Administrator and the President of the Participant, and Lisa Gomez-Rivera, Executive Director of the Authority, and Stephen B. Pearlman, Esq., McCarter & English, LLP, Bond Counsel to the Authority.

TESTIMONIAL - Teacher:

Mr. Carmen Mancuso

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:

WHEREAS, Mr. Carmen Mancuso has tendered his resignation as teacher, effective January 1, 2001 and has signified his intention of retiring from active service, and

WHEREAS, Mr. Mancuso has taught in the Nutley Public Schools for a period of thirty-five years, and

WHEREAS, through the years Mr. Mancuso has exemplified the finest qualities of the teaching profession at all times,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education expresses to Mr. Mancuso its deep appreciation of his long and faithful service and extends to him its best wishes for continued health and happiness, and

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BE IT FURTHER RESOLVED, That this resolution be made a part of the minutes of this meeting and a copy presented to Mr. Mancuso.

TESTIMONIAL - Librarian:

Mrs. JoAnn Tropiano

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:

WHEREAS, Mrs. JoAnn Tropiano has tendered her resignation as high school librarian, effective January 1, 2001 and has signified her intention of retiring from active service, and

WHEREAS, Mrs. Tropiano has served as librarian in the Nutley Public Schools for a period of thirty-one years, and

WHEREAS, through the years Mrs. Tropiano has exemplified the finest qualities of her profession at all times,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education expresses to Mrs. Tropiano its deep appreciation of her long and faithful service and extends to her its best wishes for continued health and happiness, and

BE IT FURTHER RESOLVED, That this resolution be made a part of the minutes of this meeting and a copy presented to Mrs. Tropiano.

TESTIMONIAL - Secretary:

Mrs. Shirley Bauerlein

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:

WHEREAS, Mrs. Shirley Bauerlein has tendered her resignation as school secretary, effective January 1, 2001 and has signified her intention of retiring from active service, and

WHEREAS, Mrs. Bauerlein has worked in the Nutley Public Schools for a period of twenty-three years, and

WHEREAS, through the years Mrs. Bauerlein has exemplified the finest qualities of the secretarial profession at all times,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education expresses to Mrs. Bauerlein its deep appreciation of her long and faithful service and extends to her its best wishes for continued health and happiness, and

BE IT FURTHER RESOLVED, That this resolution be made a part of the minutes of this meeting and a copy presented to Mrs. Bauerlein.

TESTIMONIAL - Secretary:

Mrs. Lillian Lewis

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:

WHEREAS, Mrs. Lillian Lewis has tendered her resignation as special services secretary, effective October 1, 2000 and has signified her intention of retiring from active service, and

WHEREAS, Mrs. Lewis has worked in the Nutley Public Schools for a period of eleven years, and

WHEREAS, through the years Mrs. Lewis has exemplified the finest qualities of her profession at all times,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education expresses to Mrs. Lewis its deep appreciation of her long and faithful service and extends to her its best wishes for continued health and happiness, and

BE IT FURTHER RESOLVED, That this resolution be made a part of the minutes of this meeting and a copy presented to Mrs. Lewis.

Dr. Serafino noted that she had the pleasure of working with all four retirees and they will be missed very much particularly their wealth of experience. She added that they represent a total of 100 years of service to the children of the Nutley School District. She wished each of the retirees health, wealth and happiness.

#### REGISTRATION OF DISTRICT LONG RANGE FACILITIES PLAN:

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:

WHEREAS, all New Jersey school districts are required to submit a Long Range Facilities Plan (LRFP), and

WHEREAS, said plan is required to be submitted by December 15, 2000, and

WHEREAS, the Nutley Board of Education is desirous of meeting the technical deadline set forth by the New Jersey Department of Education (NJDOE) for the submittal of the LRFP, and

WHEREAS, the Board's consultants have entered required technical data into the NJDOE database, and

WHEREAS, the Board understands that the NJDOE software is not capable of providing all reports for evaluation and approval and is also not capable of generating reliable project and unit costs at this time, and

WHEREAS, the Board will make all final submittals when the software is properly functioning,

NOW, THEREFORE, BE IT RESOLVED, That the Board authorizes the Secretary/Business Administrator to register the timely submission of the Nutley School District's LRFP with the NJDOE.

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DESIGNATION OF ACCOUNT SIGNATORIES - Nutley High School  
Athletic Account:

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 the official signatories for the Nutley High School Athletic Account be designated as follows:

Angelo Frannicola	Athletic Director
and/or	
Joseph Zarra	Principal
and/or	
Joseph Affinito	Vice-Principal

APPROVAL OF SUBMISSION OF CARRY-OVER APPLICATION - Class Size  
Reduction Program (IASA) - FY 2000:

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 approves submission of carry-over application for the Class Size Reduction Program (IASA) for FY 2000 in the amount of \$2,697.

APPOINTMENT - Permanent  
Unassigned Substitute:

Mrs. Alisha Hope-Gencarelli

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 Mrs. Alisha Hope-Gencarelli be approved as a permanent unassigned substitute for the 2000/2001 school year, effective January 1, 2001, 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 of a County Substitute certificate.

CHANGE OF ASSIGNMENT - Secretary:

Mrs. Phyllis Battoglia

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 a change of assignment for Mrs. Phyllis Battoglia to the position of Group II secretary for the 2000/2001 school year, effective January 1, 2001, at the annual salary of \$24,174 (2-13), which is in accordance with the 2000/2001 Secretarial Salary Guide.

APPOINTMENT - Professional Staff:Mrs. Cynthia Lynch

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 Board of Education appoints Mrs. Cynthia Lynch as teacher for the 2000/2001 school year effective January 1, 2001 at the annual salary of \$18,180, B.A.-6 (p/t.5), in accordance with the 2000/2001 Teachers' Salary Guide.

EXTRA COMPENSATION:

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

CAT Payroll - Fall, 2000

Amelia Cerisano	\$ 1,802.08
Helen Doyle-Marino	1,287.20
Tracy Eagan	1,415.92
Caroline Evangelista	1,609.00
Jill Freedman	1,657.27
Suzanne Hagert	1,415.92
Barbara Hirsch	1,840.96
Eleni Koukoularis	1,657.27
Christopher Masullo	1,415.92
Dennis Pandolfi	1,576.82
Rosann Rizzuto	1,415.92
Louis SanGiovanni	1,576.82
Janice Schoem	1,351.56
Jill Sorensen	1,287.20
Maria Strumolo	1,287.20
Robert Topolski, Jr.	1,609.00
Robert Topolski, Sr.	1,094.12
Ciro Violante	1,480.28
Michael Viteritto	1,222.84

Substitutes:

Gail Kahn	450.52
Denise Mazza	772.32
Karen SanGiovanni	<u>643.60</u>

\$29,869.74

SAT Review Classes - October 21, November 4,  
December 9 and December 16, 2000

John Suffren	\$450.52
Carol Shepard	<u>450.52</u>

\$901.04

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SPECIAL CLASS PLACEMENT - Educationally Disabled Student:

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 a student in out-of-district Special Education classes for the 2000/2001 school year as follows:

<u>School</u>	<u>No. of Students</u>	<u>Classification</u>	<u>Effective Date</u>	<u>Tuition</u>
Demonstration Program Montclair State University Upper Montclair, NJ	1	Preschool	12/11/00	\$28,314.00

Mr. Restaino remarked that in response to concerns raised at the last Board meeting regarding the proper venue for honoring the memory of Mr. John Walker, the Board, at the last conference meeting, had discussed this matter. He explained that because of time constraints no final recommendation is forthcoming at this time but he assured the citizens that the Board would continue to discuss this matter and hopefully, in the near future, would arrive at a recommendation which would properly honor the many contributions Mr. Walker made to the children of Nutley.

HEARING OF CITIZENS:

None

OLD BUSINESS:

None

NEW BUSINESS:

Mr. Picciano stated that he had the pleasure of attending the Day of Learning in Princeton on December 6<sup>th</sup>. He said it was a pleasure to witness some of our outstanding student leaders who were among the keynote speakers and members of an ensemble which participated in skits for the peer leaders regarding the negative influences of tobacco and the positive influence of peer leaders and young adults working to convince others not to smoke or get involved with drugs. He commended Ms. Mary Fran Simmons, Mr. Michael Stoffers, and Mr. Paul Kocum for an outstanding job and thanked Mr. Calicchio and Dr. Serafino for their support.

Mr. Magnifico expressed appreciation to the Board on behalf of the American Legion for allowing the flags to be flown on November 11<sup>th</sup>. He indicated that Essex County and the American Legion would replace the flags as needed.

Dr. Casale commended Dr. Serafino and the staff on the way the recent bomb scare was handled. He also commended Mr. Moscaritola and Mr. Pelaia's Committee on Safety and the Public Safety Department.

Mrs. Alamo noted that she had attended the Madrigal Feast and would like to commend the Music Department, Mr. Cundari, and the Madrigal singers for the performances. She also commented that the Madrigal Singers had attended Governor Whitman's annual Christmas party and did an outstanding job.



RESOLUTION TO CLOSE MEETING TO THE PUBLIC:

Mr. Restaino asked Mr. Sincaglia to read the following resolution:

WHEREAS, the Board of Education will be discussing matters exempt from public discussion pursuant to N.J.S.A. 10:4-12,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education recess to closed executive session at this time to discuss personnel matters, and

BE IT FURTHER RESOLVED, That the results of the discussions will be made public by inclusion on the agenda of a subsequent meeting of the Board of Education or when the reasons for discussing such matters in closed session no longer exist.

Mr. Pelaia moved that the resolution be approved, seconded by Mr. Moscaritola and unanimously approved by the Board.

RECESS MEETING:

The meeting recessed at 8:57 p.m.

RESUME MEETING:

The meeting resumed at 10:57 p.m.

APPROVAL OF CONTRACT FOR CONSTRUCTION MANAGEMENT SERVICES - TRI-TECH ENGINEERING:

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

WHEREAS, the Board of Education has determined that it is in the best interests of the Nutley Public Schools to retain the services of a firm providing the services of licensed architects and engineers to provide construction management services in connection with future facility improvement projects, and

WHEREAS, Tri-Tech Engineering of Dover, New Jersey has submitted a proposal dated November 17, 2000 for said construction management services, and

WHEREAS, the Board has determined that Tri-Tech has the capability to provide the construction management services necessary for future facility improvement projects, and

WHEREAS, said proposal provides compensation to Tri-Tech Engineering in the amount of 3.85% of the total cost of construction as described in their proposal, and

WHEREAS, pursuant to N.J.S.A. 18A:18A-5 a.2, services for construction management represent an extraordinary, unspeci-

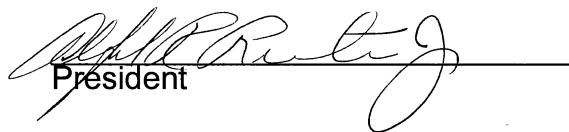
fiable service which cannot be reasonably described by written specifications due to the qualitative nature of the service to be provided,

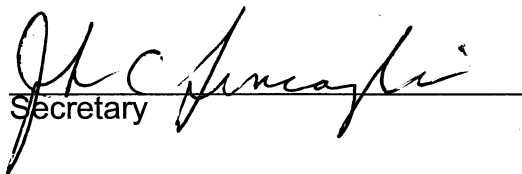
NOW, THEREFORE, BE IT RESOLVED, That the Board authorizes the President and Secretary/Business Administrator to enter into a contract with Tri-Tech Engineering for construction management services at the rate of compensation noted above, and

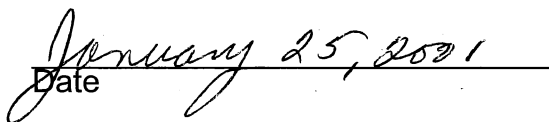
BE IT FURTHER RESOLVED, That this contract is awarded as an extraordinary, unspecifiable service pursuant to the Public School Contracts Law (P.L. 1999, c. 440).

ADJOURNMENT:

There being no further business to come before the Board, on motion made by Dr. Casale, seconded by Mr. Cafone, the meeting was adjourned at 11:00 p.m.

  
President

  
Secretary

  
Date