

Board of Education
Nutley, New Jersey

May 21, 2001

The Regular Meeting of the Board of Education of the Township of Nutley, New Jersey was held in the Radcliffe School Multi-Purpose Room, 379 Bloomfield Avenue, on Monday, May 21, 2001 at 8:00 p.m. with Dr. Philip T. Casale, President, presiding.

ANNOUNCEMENT OF MEETING:

Dr. Casale 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 April 30, 2001. 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. Pelaia 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. Alan Genitempo, Mr. Vincent A. Moscaritola, Dr. Gerard M. Parisi, Mr. Joseph C. Pelaia, Mr. Alfred R. Restaino, Jr. and Mrs. Agnes Roncaglio. Absent: Mr. John Cafone. Approximately 145 citizens were present.

APPROVAL OF MINUTES:

Copies of the minutes of the Regular Meeting held on April 16, 2001 at 8:14 p.m., copies of the minutes of the Special Meeting held on April 18, 2001 at 6:00 p.m., and copies of the minutes of the Special Meeting held on April 30, 2001 at 7:30 p.m., being in the hands of each member, reading of same was dispensed. Mr. Pelaia moved that the minutes be approved, seconded by Mrs. Roncaglio and unanimously approved by the Board.

Dr. Parisi stated that due to a typographical error, the date in the body of the minutes for the Special Meeting held on April 18, 2001 should say Wednesday, April 18, 2001 not Wednesday, April 11, 2001.

Mr. Moscaritola made a motion that the minutes be adopted as corrected, seconded by Mrs. Roncaglio and unanimously approved by the Board.

COMMUNICATIONS:

Mr. Sincaglia presented and read the following communications:

1. A notice of a variance from property owners who are within 200 feet from Radcliffe School's property line.

PRESENTATION OF AWARDS:

Dr. Serafino remarked that she was very proud and happy to have so many students this evening receive both academic and athletic awards. She then introduced Miss Barbara Hirsch, Director of Special Services.

2001 Johns Hopkins Talent Search

Miss Hirsch explained that in January the students participated in Johns Hopkins Talent Search plus Assessment Program. She indicated that this is a unique Assessment Program because it is designed for ninth grade students and our students are only in fifth and sixth grade. She noted that several of our students have achieved distinction and they will be honored by Johns Hopkins University at a regional ceremony later in the year. Miss Hirsch congratulated their parents and the Board of Education for supporting our gifted and talented programs.

Miss Hirsch and Dr. Parisi presented the awards to the following students:

Grade 5

Andrew Garofalo
Aaron L. Petronico
Vincent A. Smith

Christopher R. Thomson
Philip M. Tiene

Grade 6

Michael Pawalowski
Aleksandra Radyuk

Mr. Calicchio, Franklin School Principal, stated they would be honoring Franklin School students that participated in the Johns Hopkins Talent Search and also students that participated in the Mathcounts Math Team.

Mr. Calicchio explained the Johns Hopkins Talent Search was designed to help identify, assess and recognize students with exceptional mathematics and verbal reasoning ability. He noted that students with percentiles of over 97 or above in the standardized tests, the Terra Nova or the Cognitive Ability Test, were invited to participate in the talent search. Mr. Calicchio noted that an invitation was extended to 60 students Grade 7 and 37 participated. In Grade 8 there were 11 students that availed themselves to the program.

Mr. Calicchio further explained that in seventh grade our verbal mean score was 450 with one student scoring 610 and our math mean score was 510 with one student scoring 560. He noted that our math scores went up 39 points from the previous year.

Mr. Calicchio stated that in eighth grade our math mean score was 524 with one student scoring 690 and our verbal mean score was 504 with one student scoring 630. Mr. Calicchio noted that in order to receive a letter of distinction the student must score at least 505 on the verbal portion of the SAT and at least 514 on the math portion.

Mr. Calicchio and Mr. Genitempo presented the following awards:

Grade 7

Arden Beesley
Alexandra Cappello
Alexandria Cooper
Jasmina Dizdarevic
Jeffrey Little
William MacPhee
Ely Nazar

Alexandra Petronico
Gina Rodriguez
Edmund Rurup
George Zeitler
David Loza
Brian Wannemacher

Grade 8

David Aragona
George Blazeski
Jessica Damora
Jillian Kozyra

Kathryn Montalbano
Steven Picciano
Mark Ghobrial

Mr. Calicchio stated that in order to receive an invitation to the state awards ceremony the seventh grade student had to score at least 550 on the verbal or math portions of the SAT and an eighth grade student had to score at least 600 on one or the other so this is quite a fine honor.

State Award - Invitation to CTY Awards Ceremony

George Blazeski
Jessica Damora
Jillian Kozyra
Jeffrey Little
Ely Nazar
Alexandra Petronico

Gina Rodriguez
David Aragona
Arden Beesley
Steven Picciano
Edmund Rurup
Brian Wannemacher

May 21, 2001

Mr. Calicchio remarked that six students from Franklin School participated in the Mathcounts Math Team. He noted that there were 25 teams that participated and Franklin School finished sixth. Mr. Calicchio stated that there were 110 students that participated and David Aragona finished in the top 10.

Mathcounts Math Team Awards

David Aragona	Brendan Lyons
George Blazeski	Christopher Monasterio
Nancy Lin	Devin Toohey

Mr. Bonadonna stated that this was the first time we had a New Jersey High School Journalist of the Year award that is co-sponsored by the New Jersey Press Foundation which is a charitable name for the New Jersey Press Association which represents all the newspapers within the state of New Jersey. He presented a \$5,000 scholarship to Alison Jordan as the New Jersey High School Journalist of the Year.

Dr. Serafino congratulated all the parents and the students for their achievements and also thanked the staff for their efforts.

Dr. Serafino acknowledged Mr. Dennis McPartland, Mr. Michael Cundari and Mr. Jarrett Zellea who brought the District a great deal of recognition for the awards they received in all the competitions they participated in.

Dr. Serafino stated that the Concert Band performed in Lakewood and came in first place with an excellent rating. The Concert Choir and Madrigal Singers performed in Hershey Park. The Madrigal Singers received the Judges Choice Award for best overall junior high choral ensemble. She commented that both choirs placed first and received a superior rating for the day.

Dr. Serafino stated that in addition the Stage Band, Jazz Ensemble, Concert Band, Jazz Choir and Octets went to Annapolis. The Stage Band received a rating of superior, the Jazz Ensemble a rating of excellent, the Concert Band a rating of excellent, the Jazz Choir a rating of excellent and they all came in first place. The Octets received a rating of excellent and came in second place.

Mr. Joseph Zarra, High School Principal, thanked the Board and Administration for their continued support of our athletes and athletic programs. He congratulated parents and athletes for an outstanding job and thanked the coaches in helping to bring pride to our school community. Mr. Zarra then introduced Mr. Angelo Frannicola, Athletic Director.

Mr. Frannicola welcomed everyone and explained that these awards are for achievements during the winter sports season. He congratulated all the athletes along with the scholastic and music award winners.

Assistant Coach, Christopher Chern and Mr. Pelaia presented the following wrestling awards:

Anthony Montes	- 1 st Team NNJIL
	1 st Place - District Champion
	1 st Place - Region Champion
	1 st Place - County Champion
	1 st Team - Essex County

Michael Bonora	- 1 st Team NNJIL
----------------	------------------------------

Coach Darren Groh and Mrs. Roncaglio presented the following award for ice hockey:

James Manganaro	- 1 st Team NJIHL
	American "C" Division

Coach Theresa Hrubash and Mr. Moscaritola presented the following girls basketball awards:

Marci Shepard	- 1 st Team NNJIL
---------------	------------------------------

Justine Grossman	- 1 st Team NNJIL
------------------	------------------------------

Mr. Frannicola presented the following award for boys basketball:

William Harbison	- 1 st Team NNJIL
------------------	------------------------------

Coach George Ackerman and Mrs. Alamo presented the following bowling awards:

Andrea Hill	- 1 st Team NNJIL
-------------	------------------------------

Edward Isdanovich	- 1 st Team NNJIL
-------------------	------------------------------

Joseph Brzoska	- 1 st Team NNJIL
----------------	------------------------------

Frank Baragona	- 1 st Team NNJIL
----------------	------------------------------

Frank Fochesato	- 1 st Team NNJIL
-----------------	------------------------------

Boys Bowling Team - NNJIL Champions Division A

Frank Baragona	Christian Garcia
Joseph Baragona	Edward Isdanovich
Joseph Brzoska	Viral Kothari
Frank Fochesato	Nicholas Peccarelli

2000/2001 Rifle Team NJIRL State Champions

Coach Frank Zintl and Mr. Restaino presented the following rifle awards:

Aaron Altenkirch	Jonathan Knight
Matthew Bimbi	Adam Lee

May 21, 2001

Evan Evangelou
Daniel Ferreri
Christopher Formato
Adam Heiser
Ashraf Kamal

David Malfitano
Antonio Mateiro
Ryohei Okabe
Bryan Payeri
Frank Santora
Peter Wojciechowski

Dr. Serafino commended the athletes and their coaches and thank the parents for all their time and effort.

RECESS MEETING:

Dr. Casale declared a recess at 8:42 p.m.

RECONVENE MEETING:

Dr. Casale reconvened the meeting at 9:00 p.m.

SECRETARY'S REPORT:

Mr. Sincaglia presented the Report of the Secretary as of April 30, 2001. (See attached report.)

Mr. Restaino moved that the Board accept the Report of the Secretary, seconded by Mrs. Roncaglio. 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 April 30, 2001. (See attached report.)

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

SUPERINTENDENT'S REPORT:

Dr. Serafino presented and read the following report:

"Informational Items:

Franklin School - Art Festival

May 22 - 6:00 p.m.

Honor Society Induction

May 23 - 7:00 p.m.

Memorial Day - All Schools Closed	May 28	
Academically Speaking Franklin School	May 30	- 6:30-7:30 p.m.
Junior Olympics/Patrol Picnic	May 31 June 1	- (rain date)
Lincoln School Spring Festival	June 2	
Yantacaw Funfest	June 3	- 11:00 a.m.-3:00 p.m.
NHS Spring Athletic Awards & Student Activities Program	June 5	- 7:30 p.m.
D.A.R.E.	June 7 June 8	- 10:00 a.m.-3:00 p.m. - (rain date)
NHS Senior Scholastic Awards Program	June 12	- 7:30 p.m.
Music Booster Awards Dinner	June 14	- 6:30 p.m.
Pre-School Promotion	June 15	- 2:00 p.m.
Franklin School Promotion	June 21 June 22	- 10:00 a.m. - (rain date)
Elementary School Promotions	June 21	- 2:00 p.m.
High School Commencement	June 22	- 6:00 p.m.
Attached is the student enrollment chart as of April 30, 2001		
Board Retirement Dinner-The Manor	June 6	- 6:30 p.m."

FIRE DRILL REPORT:

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

April 2	Franklin School	1:32 p.m.	2 min. 02 secs.
April 4	Spring Garden School	2:15 p.m.	1 min. 30 secs.
April 5	Lincoln School	2:40 p.m.	1 min. 30 secs.
April 5	Franklin School	2:15 p.m.	1 min. 57 secs.
April 5	Yantacaw School	2:21 p.m.	1 min. 35 secs.
April 9	Lincoln School	11:08 a.m.	1 min. 35 secs.
April 9	Washington School	2:35 p.m.	1 min. 30 secs.
April 9	Yantacaw School	2:54 p.m.	1 min. 30 secs.
April 9	Nutley High School	12:00 p.m.	1 min. 32 secs.
April 10	Spring Garden School	10:52 a.m.	1 min. 25 secs.
April 16	Radcliffe School	2:36 p.m.	1 min. 21 secs.

May 21, 2001

April 18	Washington School	2:50 p.m.	1 min. 37 secs.
April 20	Radcliffe School	10:17 a.m.	1 min. 25 secs.
April 20	Nutley High School	2:00 p.m.	2 min. 20 secs.

CAFETERIA REPORT:

Mr. Moscaritola presented the cafeteria report as of April 30, 2001 showing a 2000/2001 budget of \$702,178.00, contractual orders to date of \$567,763.37, leaving funds available of \$134,414.63.

COMMITTEE REPORTS:

Mrs. Roncaglio noted that the Academic Committee met with the intention of issuing a request to the Priorities Committee to address the possibility of five additional advanced placement classes.

HEARING OF CITIZENS (Resolution Only):

Ms. Cynthia DeBonis, middle school teacher and EAN Vice President, spoke on behalf of the EAN for Andrew Retz, resolution #19, Reduction in Force - Andrew Retz. Miss DeBonis read the following statement:

"Did you Know???"

"All Industrial Arts and Home Economics classes have now been completely eliminated from the Middle School!

"and ...

"with the elimination of additional industrial arts staff at the high school, the fine and industrial arts classes will become overcrowded!

"for the sake of the children, save the industrial arts position!"

Mr. Joseph Martin, 2 Fairfax Court, introduced himself as a NHS senior who was graduating sixth in his class. Mr. Martin expressed his disappointment with the decline in the industrial arts program. He commented that he had taken mostly honors courses but felt that the industrial arts classes in general and the guidance of Mr. Retz in particular was the greatest influence on his career goals. Mr. Martin decided on an engineering career and will be attending Stevens Institute of Technology in the fall. He read the following statement that was sent to college for his essay:

"My Career Goals

"I have decided to pursue a career in engineering. My decision was heavily based on my experiences in school. I have a great interest in physics, mathematics, and chemistry. However, it is my Practical Electricity classes that has influenced me the most. Practical

Electricity is an elective course in our school that involves working with electrical circuits and house wiring. I am currently taking this course and after completing a full marking period, I love it. There are several aspects of the class that motivate me towards an engineering field.

"First, the hands-on work in our class is a lot of fun. Splicing wire, wire circuits and lamp sockets, and stripping wire are just a few of the little things we do that are so much fun. I feel that since I enjoy doing amateur electrical work, I would love doing the technical hands-on work of an engineer.

"Secondly, in class, aside from the hands on work, I enjoy listening to our teacher lecture on the applications and history of electricity. The theory behind electricity is astounding. I still can't believe that man has been able to control such a powerful force and have the ability to use it for our benefit.

"Finally, my teacher had offered to give me additional work so I can get as much out of the class as I possibly could, and I graciously accepted. He gave me a series of workbooks that I work on at home. These books give me additional and more in-depth information on electricity. This opportunity given to me by my teacher has enriched my knowledge of electricity and engineering so much more, and I truly appreciate it."

Mr. Martin noted that a lot of students are not taking these classes because they do not count in your GPA and there is no requirement in the curriculum to take Industrial Arts. He stated a lot of students take another major to boost their GPA and do not bother to take elective courses. He commented that with all his honors and AP classes he had taken he felt Practical Electricity was one of the most valuable.

Dr. Serafino commended and thanked Mr. Martin for getting up in front of the Board. She stated it was also a very nice tribute to his teacher.

Mrs. Barbara Bochese, 50 Cedar Street, stated that she was very concerned with the news that the industrial arts program was being eliminated from the high school and asked the rationale behind that decision. She also asked what course of study will be offered to these students.

Dr. Serafino clarified the fact that the Industrial Arts Department is not being eliminated from the high school. She stated we will no longer be offering automotive shop. She noted that the Board is trying to provide this course through other avenues. She also noted that the Board would assist Nutley students in enrolling in technical classes both in county trade schools and possibly Belleville High School. The Board is also looking into forming internships with local businessmen for high school students.

Mr. John Van Etten, Jr., 230 Rutgers Place, questioned what the auto shop was going to be used for now that there will no longer be a class there.

Dr. Serafino responded as far as she knows it has not been decided.

Mr. John Van Etten, Sr., 230 Rutgers Place, thinks the auto shop program should be continued at Nutley High School. He feels the experience of both students going to college and continuing on to trade school is very important.

RESOLUTION TO CLOSE MEETING TO THE PUBLIC:

Dr. Casale 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 in the conference room to discuss personnel and legal 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.

The resolution was moved by Mr. Moscaritola, seconded by Mrs. Roncaglio and unanimously approved by the Board.

RECESS MEETING:

The meeting recessed at 9:18 p.m.

RESUME MEETING:

The meeting resumed at 11:15 p.m.

CERTIFICATION OF MAJOR ACCOUNT FUND STATUS:

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

BE IT RESOLVED, That, pursuant to NJAC 6:20-2.13 (e), the Nutley Board of Education certifies that as of April 30, 2001, 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 over-expended in violation of NJAC 6:20-2.13(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year. (Major accounts are General Fund and Debt Service.)

BILLS AND MANDATORY PAYMENTS:

Mr. Restaino presented and moved the adoption of the following resolu-

tion, seconded by Mrs. Roncaglio. On a roll call vote the resolution was unanimously adopted:

BE IT RESOLVED, That the Board of Education authorizes the payment of bills and mandatory payments in the total amount of \$3,457,927.75 as per the attached Schedule A which have been audited by the Business Office.

REQUESTS FOR USE OF SCHOOL BUILDINGS AND GROUNDS:

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

BE IT RESOLVED, That the Board of Education 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

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

BE IT RESOLVED, That the Board of Education accepts the retirement of Mrs. Arlene Muller, bus driver, effective July 1, 2001.

EXTENDED LEAVE OF ABSENCE -
Teacher:

Mrs. Camille Sains

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

BE IT RESOLVED, That the Board of Education approves an extended family leave of absence without pay for Mrs. Camille Sains, effective May 1 through May 31, 2001.

LEAVE OF ABSENCE - Transportation:

Mr. Charles Dunscombe

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

BE IT RESOLVED, That the Board of Education approves a family medical leave of absence without pay for Mr. Charles Dunscombe, effective June 1 through September 30, 2001.

May 21, 2001

LEAVE OF ABSENCE - Teachers:

Mrs. Andrea Carnevale
Mrs. Tracy McCormick

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

BE IT RESOLVED, That the Board of Education approves child-rearing leave of absences for the 2001/2002 school year for the following teachers with the provision that they notify the Superintendent of Schools of further teaching intentions no later than April 1, 2002:

Mrs. Andrea Carnevale
Mrs. Tracy McCormick

LEAVE OF ABSENCE - Custodian:

Mr. Richard DeSanti

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

BE IT RESOLVED, That the Board of Education approves a leave of absence with pay for Mr. Richard DeSanti from May 15, 2001 through June 29, 2001.

REAPPOINTMENTS - Buildings and Grounds Personnel:

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

BE IT RESOLVED, That the buildings and grounds personnel listed on the attached Schedule D be reappointed for the 2001/2002 school year at the salaries to be agreed upon on conclusion of salary negotiations. In the interim between July 1 and the time said negotiations are successfully concluded, the 2000/2001 salaries shall be paid.

REAPPOINTMENTS - Cafeteria Personnel:

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

BE IT RESOLVED, That the cafeteria personnel listed on the attached Schedule E be reappointed for the 2001/2002 school year at the salaries indicated in accordance with the 2001/2002 Cafeteria Salary Guide.

REAPPOINTMENTS - Transportation Personnel:

Mr. Genitempo presented and moved the adoption of the following resolution:

tion, seconded by Mr. Pelaia. On a roll call vote the resolution was unanimously adopted:

BE IT RESOLVED, That the transportation personnel listed on the attached Schedule F be reappointed for the 2001/2002 school year at the salaries indicated in accordance with the 1999-2002 Transportation Agreement.

APPOINTMENTS - Teacher Substitutes:

Mr. Genitempo 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.

APPOINTMENTS - Substitutes:

Mr. Genitempo 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 substitutes be approved for The 2000/2001 school year:

Secretarial/School Aide

Angela Gariano
Elizabeth Pasquale

School Bus Aide

Toni Miller
Sara Ann Tirone

Custodial

Nicholas Rubulotta
Russell Sohlgren

APPOINTMENT - Summer School Director:

Mr. Robert O'Dell

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

May 21, 2001

BE IT RESOLVED, That the Board of Education appoints Mr. Robert O'Dell as Director for the 2001 Summer School Program.

APPOINTMENTS - Summer Employment:

Mr. Genitempo 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 permitted to work during the summer of 2001 as follows:

Mrs. Linda Orr	-	Secretary (library) 1 week
Mrs. Suzanne Peters	-	Secretary (High School Athletic Department) 1 week
Mr. William Farkas	-	Co-op Work Experience Coordinator 70 Hours
Mr. Raymond Chapman	-	Testing Coordinator 40 Hours
Guidance Counselors High School	-	2 days after school closing 2 days prior to school opening
Guidance Counselors Franklin Middle School	-	1 day after school closing 1 day prior to school opening

APPOINTMENTS - Summer Custodial Employment:

Dr. Parisi 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 following personnel be employed as summer custodial employees for the summer of 2001:

	<u>Step</u>	<u>Hourly Rate</u>
Timothy Allen	2	\$7.50
Ross Baker	2	7.50
Marc Calicchio	2	7.50
David Cook	2	7.50
Timothy Gorman	2	7.50
Jonathan Marks	2	7.50
Marcellino Marra	2	7.50
Gerard Vecchio	2	7.50

NON-RENEWAL OF CONTRACT -
Manager of Buildings and Grounds:

Mr. Donald Stasi

Dr. Parisi 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 Donald Stasi, Manager of Buildings and Grounds, not be offered employment for the 2001/2002 school year.

NON-RENEWAL OF CONTRACT -
Custodian:

Mr. Richard DeSanti

Dr. Parisi presented and moved the adoption of the following resolution, seconded by Mrs. Roncaglio:

BE IT RESOLVED, That Richard DeSanti, Franklin School Head Custodian, not be offered employment for the 2001/2002 school year.

Mr. Pelaia moved that the adoption of this resolution be tabled, seconded by Mr. Restaino. On a roll call vote the resolution was unanimously tabled.

REDUCTION IN FORCE:

Mr. Andrew Retz

Dr. Parisi presented and moved the adoption of the following resolution, seconded by Mrs. Roncaglio.

Mr. Pelaia voted aye stating that he does so with the understanding that even with the retention of auto shop there would not be a sufficient number of classes for Mr. Retz and therefore a reduction in force would be necessary.

Mrs. Roncaglio noted that she wanted on the record that she reiterates Mr. Pelaia's comment.

Upon being put to a roll call vote the resolution was adopted with Mr. Genitempo, Mr. Moscaritola, Dr. Parisi, Mr. Pelaia, Mrs. Roncaglio, and Dr. Casale voting aye and Mrs. Alamo and Mr. Restaino voting nay.

BE IT RESOLVED, That as a result of declining enrollment and changes in courses of study there be a reduction in force in the area of Industrial Arts, and

As a result of the reduction in force in Industrial Arts, Mr. Andrew Retz shall not be re-employed for the 2001/2002 school year. Mr. Retz shall be placed on a preferred recall list to be rehired according to seniority when and if a vacancy occurs in the Industrial Arts area of certified eligibility, and

May 21, 2001

BE IT FURTHER RESOLVED, That Mr. Robert Ash be transferred from the Franklin Middle School to Nutley High School, effective September 1, 2001.

RESCIND PAYMENT - Teacher:

Dr. Carol Shepard

Dr. Parisi 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 rescind the payment of \$675.78 to Dr. Carol Shepard for conducting the SAT Review Classes, approved at the April 16, 2001 Board Meeting.

EXTRA COMPENSATION:

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

Literature/Media Connection Course Development
Committee - March 21, April 11, 18 and May 2, 2001

Cynthia DeBonis	\$ 96.54
Loretta Douglas	144.81
Tracy Eagan	144.81
Judith Hardin	96.54
Walter King	48.27
Catherine Kinney	96.54
Paul Kocum	96.54
Jacqueline Meloni	<u>251.04</u>
	\$975.09

Health Dynamics Classes - May, 2001

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

Total \$500.00

After School Library - April, 2001

Susan Ames	\$ 99.80
Carol Shepherd	<u>49.90</u>

Total \$149.70

May 21, 2001

SAT Review Classes - March 7, 12, 14, 19, 21,
26 and 28, 2001

Denis Williams	Total \$ 675.78
----------------	-----------------

P.A.T. Committee Meeting - May 3, 2001

Suzanne Hagert	\$ 48.27
Rebecca Olivo	48.27
Lisa Rossi	48.27
Niki Vlasakakis	<u>48.27</u>

Total \$ 193.08

Self-Assessment Steering Committee -
Special Education - April 7, 2001

Susan Furnari	\$ 128.72
Katherine Flannery	128.72
Carol Gurney	128.72
Lisa Markman	128.72
Marietta O'Brien	128.72
Stephen Parigi	128.72
Sharon Romaglia	128.72
Phillip Siculietano	128.72
Michele Syme	128.72
Rosanna Tangorra	128.72
Heather Vonroth	<u>128.72</u>

Total \$1,415.92

Review of English Curriculum Grades 9-12 -
April 7, 2001

Susan Ames	\$ 128.72
Dianne DeRosa	186.52
Linda Fisher	128.72
Hannah Hungler	128.72
Thomasina Hyland	128.72
Diane LaPierre	128.72
Dennis Sasso	128.72
Carol Shepherd	<u>128.72</u>

Total \$1,087.56

School-to-Career Design Team Workshop -
March and April, 2001

Ann Mary Mullane	\$ 482.70
Sharon Romaglia	482.70
Lawrence Tuorto	<u>482.70</u>

Total \$1,448.10

Family Math In-Service - March 27 -
April 17, 2001

Jeanette Andreula	\$1,004.16
Laura Curry	502.08

May 21, 2001

Family Math In-Service - March 27 -
April 17, 2001 (cont'd.)

Jainine Gambaro	502.08
Doreen Holland	\$1,004.16
Marcy McKenzie	502.08
Ellen Napoli	502.08
Rebecca Olivo	<u>1,004.16</u>

Total \$5,020.80

Writing Workshop In-service - March 7, 14,
21, 28 and April 18, 2001

Gerard Adubato	\$ 418.40
Laura Curry	<u>418.40</u>

Total \$ 836.80

Spring In-Service "Claris/Appleworks in the
Classroom" - March 19 and 29, 2001

Christina Osieja	Total \$ 167.36
------------------	-----------------

Early Admission Testing - May 5, 2001

Mary Balitsos	\$ 168.00
Donald DiGiovine	206.99
Regan Fagan	97.48
Katherine Flannery	115.40
Susan Furnari	199.75
Barbara Hirsch	235.73
Keiko Ohtaka	204.05
Becky Pandolfi	184.21
Stephen Parigi	204.05
Michele Syme	141.12
Robert Topolski	210.49
Marisa Tusche	<u>100.07</u>

Total \$2,067.34

Central Detention Coverage - April, 2001

High School

Nicoletta Graziano	\$ 17.44
AnneMarie Kowalski	122.08
Denise Mazza	52.32

Franklin School

Jennifer Ambrose	52.32
Joseph Cappello	122.08
Gina Marie Masino	<u>34.88</u>

Total \$ 401.12

Saturday Morning Suspensions - April, 2001High School

AnnMarie Kowalski	\$ 72.90
-------------------	----------

Franklin School

Joseph Cappello	<u>72.90</u>
-----------------	--------------

Total	\$ 145.80
-------	-----------

CAT Program Payroll -Spring 2001

Amelia Cerisano	\$ 1,528.55
Helen Doyle-Marino	1,158.48
Tracy Eagan	1,029.76
Caroline Evangelista	1,351.56
Jill Freedman	1,367.65
Suzanne Hagert	1,158.48
Barbara Hirsch	1,569.00
Eleni Koukoularis	1,335.47
Christopher Masullo	1,158.48
Dennis Pandolfi	1,094.12
Rosann Rizzuto	1,158.48
Louis SanGiovanni	1,335.47
Janice Schoem	1,238.93
Jill Sorensen	1,158.48
Maria Strumolo	1,158.48
Robert Topolski, Jr.	1,399.83
Robert Topolski, Sr.	1,399.83
Ciro Violante	1,432.01
Michael Viteritto	1,222.84

Substitute

Denise Mazza	<u>321.80</u>
--------------	---------------

Total	\$24,577.70
-------	-------------

Intramurals :January 8 - March 29, 2001

Donald Sellari	\$ 1,334.83
----------------	-------------

March 1 - April 7, 2001

Kenneth Ferriol	124.75
Thomas Grant	486.53
Lawrence Mitschow	449.10
Heather Vonroth	<u>411.68</u>

Total	\$2,806.89
-------	------------

May 21, 2001

Acting Manager of Buildings and Grounds - April, 2001

Philip Nicolette	Total	\$ 750.00
------------------	-------	-----------

Technology Team - March 27 - May 3, 2001

Robert Presuto	Total	\$ 249.50
----------------	-------	-----------

LONGEVITY PAY:

Mrs. Roncaglio 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 following longevity payment be authorized:

Patricia Camarda	\$430.00	Eff. June 1, 2001 (25 years)
------------------	----------	------------------------------

TUITION REIMBURSEMENT:

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

<u>Name</u>	<u>Amount</u>
Valerie Martin	\$ 150
Florence Meyers	150
Mary Pagana	450
Bernice Paschal	900
Sharon Reed	<u>450</u>
Total	\$2,100

APPROVAL OF THE 2001 GOVERNOR'S TEACHER RECOGNITION PROGRAM:

Mrs. Roncaglio 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 participation of the following teachers in the 2001 Governor's

May 21, 2001

Teacher Recognition Program:

Carol Gurney
Beverly Masullo
Lorraine Restel
Jill Sorensen
Joyce Wood

ESTABLISH TUITION RATES FOR 2001/2002 SCHOOL YEAR:

Mrs. Roncaglio 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 tuition rates for out-of-district students attending Nutley schools for the 2001/2002 school year be established as follows:

K	\$ 5,215
1-5	8,082
6-8	7,605
9-12	8,937
Cognitive - Mild	17,961
Learning and/or Language	12,737
Disabilities	
Preschool Disabilities	11,368

APPROVAL OF CURRICULUM PROGRAMS:

Mrs. Roncaglio 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 following curriculum programs presented at the May 14, 2001 Conference Session:

English 9-12
Mathematics 9-12
Life Skills 7-8
Character Education K-6

APPROVAL OF SUBMISSION - Local District Technology Plan - 2001/2004:

Mr. Moscaritola presented and moved the adoption of the following resolution, seconded by Mr. Restaino. On a roll call vote the resolution

May 21, 2001

was unanimously adopted:

BE IT RESOLVED, That the Board of Education approves the submission of the Local District Technology Plan for 2001/2004.

TEXTBOOK APPROVAL:

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

BE IT RESOLVED, That the Board of Education approves the use of the following textbooks:

Mathematics

Calculus Honors
Brief Calculus-An Applied Approach
Larson/Edwards
Publisher, Houghton Mufflin, 1999
Boston, MA

Basic Algebra I
Algebra I Concepts & Skills
Larson/Boswell/Kanold/Stiff
Publisher, McDougal Littell Inc., 2001
Evanston, IL

Advanced Math
PreCalculus with Limits-A Graphing Approach
Larson/Hostetler/Edwards
Publisher, Houghton Mifflin, 2001
Boston, MA

English

English I
Literature - Gold Level
English II
Literature - Platinum Level
English III
Literature - The American Experience
English IV
Literature - The British Tradition
Publisher, Prentice-Hall, 2000
Saddle River, NJ

APPROVAL OF CAFETERIA CALENDAR - 2001/2002 School Year:

Mr. Moscaritola presented and moved the adoption of the following

May 21, 2001

resolution, seconded by Mr. Restaino. On a roll call vote the resolution was unanimously adopted:

BE IT RESOLVED, That the Board of Education adopts the following attached calendar for the 2001/2002 school year:

Cafeteria Calendar

Schedule G

STUDENT ACCIDENT AND ATHLETIC INSURANCE - 2001/2002 School Year:

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

BE IT RESOLVED, That the Board of Education approves Bollinger Co., Short Hills, NJ as the agent for offering voluntary student accident insurance for the 2001/2002 school year, and

BE IT FURTHER RESOLVED, That athletic insurance for the 2001/2002 school year be secured from Bollinger Co. on a full excess plan at a cost of \$16,509.34.

NEW JERSEY STATE INTERSCHOLASTIC ATHLETIC ASSOCIATION:

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

BE IT RESOLVED, That the Board of Education continues its membership in the New Jersey State Interscholastic Athletic Association for the 2001/2002 school year.

BID AWARD - Installation and Service of Fiber Based Private Network:

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

WHEREAS, bids for the installation and service of a fiber based private network for seven school facilities were advertised on April 19, 2001, and

WHEREAS, sealed bids were publicly opened and read aloud on May 7, 2001 at 11:00 a.m. in the office of the Secretary/Business Administrator, and

WHEREAS, the following bid was received:

May 21, 2001

Cablevision MFR, Inc., Bethpage, New York

Installation	\$70,000
Monthly Usage/Support Services	\$ 6,160,

and

WHEREAS, the bid of Cablevision MFR, Inc. appears to meet all specifications,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education awards a contract for the installation and service of a fiber based private network for seven school facilities to Cablevision MFR, Inc., Bethpage, New York, at their bid price of \$70,000 for installation and \$6,160 for monthly usage and support services.

TRANSFER OF FUNDS:

Mr. Pelaia 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 transfers in the 2000/2001 General Fund budget be confirmed as follows:

<u>From</u>		<u>To</u>	
Account 11-140-100-101	\$ 5,000	Account 11-150-100-101	\$ 5,000
Account 11-215-100-106	2,000	Account 11-204-100-101	4,000
Account 11-999-100-565	5,000	Account 11-213-100-101	2,000
Account 11-999-217-100	3,000	Account 11-215-100-101	3,500
Account 11-999-222-100	28,000	Account 11-402-100-100	17,000
Account 11-999-222-300	2,000	Account 11-999-100-562	20,300
Account 11-999-240-103	<u>19,900</u>	Account 11-999-100-566	1,400
		Account 11-999-230-600	400
	\$ 64,900	Account 11-999-240-500	2,300
		Account 11-999-261-610	3,000
		Account 11-999-270-600	1,000
		Account 11-999-290-330	3,000
		Account 11-999-290-500	1,000
		Account 11-999-291-280	<u>1,000</u>
			\$64,900

CONFIRMATION OF RECEIPT OF FUNDING - School to Career Grant:

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

May 21, 2001

BE IT RESOLVED, That the Board of Education confirms receipt of funding from the Bloomfield Board of Education as lead agency for School to Career Grant in the amount of \$1,448.10.

ACCEPTANCE OF NOTICE OF APPROVAL FOR CARRYOVER FUNDS -
IDEA-B and IDEA-B Preschool - FY 2000:

Mr. Pelaia 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 accepts notice of approval for FY 2000 carryover funds for IDEA-B for in the amount of \$28,445 and IDEA-B Preschool in the amount of \$1,617.

APPROVAL OF SUBMISSION OF APPLICATION - IDEA-B Basic
and IDEA-B Preschool - FY 2002:

Mr. Pelaia 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 submission of application for IDEA for FY 2002 as follows:

IDEA-B Basic	\$473,805
IDEA-B Preschool	27,754

ACCEPTANCE OF NOTICE OF ADDITIONAL FUNDING -
Chapter 193 - 2000/2001 School Year:

Mr. Pelaia 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 accepts notice of additional funding for Chapter 193 for the 2000/2001 school year in the amount of \$1,186.

APPROVAL OF SUBMISSION OF APPLICATION - Carl D. Perkins
Vocational and Technical Education Grant

Mr. Pelaia 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 submission of application for the Carl D. Perkins Vocational and Technical Education Grant for the 2001/2002 school year in the amount of \$18,891.

TESTIMONIAL - Administrator:Dr. Catherine Danchak

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

WHEREAS, Dr. Catherine Danchak has tendered her resignation as Science Coordinator at the high school and middle school, effective July 1, 2001 and has signified her intention of retiring from active service, and

WHEREAS, Dr. Danchak has served as a teacher and science coordinator in the Nutley Public Schools for a period of thirty-one years, and

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

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education expresses to Dr. Danchak 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 Dr. Danchak.

Dr. Serafino remarked that she had worked with Dr. Danchak for a number of years, adding that she was a dedicated teacher and Science Coordinator. She noted that her wisdom of experience would be missed by the district.

TESTIMONIAL - Teacher:Mrs. Geraldine Intiso

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, Mrs. Geraldine Intiso has tendered her resignation as elementary school teacher effective July 1, 2001 and has signified her intention of retiring from active service, and

WHEREAS, Mrs. Intiso has taught in the Nutley Public Schools for a period of forty years, and

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

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

May 21, 2001

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

Dr. Serafino stated she had the privilege of working with Mrs. Intiso when she was Principal of Radcliffe School and Mrs. Intiso taught the 6th grade. She stated that they shared many fine moments together and not only will her wisdom of experience be missed but her words of wisdom.

Mrs. Roncaglio remarked that the phrase "has exemplified the finest qualities of her profession" has never described anyone as accurately as Mrs. Intiso. She noted Mrs. Intiso motivated and inspired her students with warmth and implemented the curriculum with creativity and she will be sorely missed.

TESTIMONIAL - Teacher:

Mrs. Virginia S. Santiglia

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

WHEREAS, Mrs. Virginia S. Santiglia has tendered her resignation as Basic Skills teacher effective July 1, 2001 and has signified her intention of retiring from active service, and

WHEREAS, Mrs. Santiglia has taught in the Nutley Public Schools for a period of seventeen years, and

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

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education expresses to Mrs. Santiglia 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. Santiglia.

Dr. Serafino stated that she and Mrs. Santiglia worked together for 16 years and she will again miss her wisdom of experience. Mrs. Santiglia was a dedicated Basic Skills teacher and the dedication she gave to the students at Washington School will be missed.

BILLS AND MANDATORY PAYMENTS:

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

BE IT RESOLVED, That the Board of Education authorizes the payment of bills and mandatory payments in the total amount of

May 21, 2001

\$39,429.27 as per the attached Schedule H which have been audited by the Business Office.

EXTRA COMPENSATION:

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

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

Lunch Hour Coverage – Special Education –
January 2 – May 4, 2001:

Marcellino Marra \$511.50

APPOINTMENT – Professional Staff:

Mr. Pelaia 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 the personnel listed below for the 2001/2002 school year, Effective September 1, 2001, in accordance with the 2001/2002 Teachers' Salary Guide:

<u>NAME</u>	<u>DEGREE</u>	<u>STEP</u>	<u>SALARY</u>
Nicole Groninger	B.A.	6	\$37,015
Rachel Klem	B.A.	6	37,015
Adriene Missonellie	B.A.	6	37,015
Cheryl Rossillo	M.A.+30	6	42,273
Julie Schirra	B.A.+15	6	37,962
Alison Yacullo	B.A.	6	37,015
Veronica Zoltowski	B.A.	6	37,015

APPOINTMENT - Summer Enrichment
Coordinator:

Mr. Frank Comune

Mr. Pelaia 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 appoints Mr. Frank Comune as Coordinator for the 2001 Summer Enrichment Program.

APPOINTMENTS – Summer Enrichment Program:

Mrs. Alamo presented and moved the adoption of the following resolution, seconded by Mr. Restaino. Upon being put to a roll call vote the resolution was adopted with Mrs. Alamo, Mr. Genitempo, Dr. Parisi, Mr. Pelaia, Mr. Restaino, Mrs. Roncaglio and Dr. Casale voting aye and Mr. Moscaritola abstaining pursuant to law:

Rita Alfaro	Teacher	\$1,940
Kerry Bowes	Teacher	1,940
Amelia Cerisano	Teacher	1,940
Jennifer Citarella	Teacher	1,940
Kathryn Comune	Teacher	1,940
Christine Crisson	Teacher	1,940
Kathleen Cullity	Teacher	1,940
Danielle Ferraro	Teacher	1,940
Katherine Franks	Teacher	1,940
Jill Freedman	Teacher	1,940
Dawn Goldberg	Teacher	1,940
Patricia Griffin	Teacher	1,940
Suzanne Hagert	Teacher	1,940
Lorraine Milunaitis	Teacher	1,940
Linda Moscaritola	Teacher	1,940
Eileen O'Mara	Teacher	1,940
Bernice Paschel	Teacher	1,940
Gail Reilly	Teacher	1,940
Deborah Schop	Teacher	1,940
Katherine Flannery	Nurse	1,940
JoAnn Luzzi	Secretary	1,570

APPOINTMENTS – Teacher Substitutes

Mrs. Alamo presented and moved the adoption of the following resolution, seconded by Mr. Restaino. Upon being put to a roll call vote the resolution was adopted with Mrs. Alamo, Mr. Genitempo, Dr. Parisi, Mr. Pelaia, Mr. Restaino, Mrs. Roncaglio and Dr. Casale voting aye and Mr. Moscaritola abstaining pursuant to law:

BE IT RESOLVED, That the Board of Education appoints the following teacher substitutes for the 2000/2001 school year, at the per diem rate of \$68.00, in accordance with the per diem rate established by the Board of Education.

Miss Jill Fedynich
Mr. Robert E. Urbanovich

ADDENDUM TO AGREEMENT WITH THE EDUCATION ASSOCIATION OF NUTLEY

Mr. Restaino presented and moved the adoption of the following resolution, seconded by Dr. Parisi. Upon being put to a roll call vote

May 21, 2001

the resolution was adopted with Mrs. Alamo, Mr. Genitempo, Dr. Parisi, Mr. Pelaia, Mr. Restaino, Mrs. Roncaglio and Dr. Casale voting aye and Mr. Moscaritola abstaining pursuant to law:

BE IT RESOLVED, That the Board approves the addendum to the Agreement (1998-2001) with the Education Association of Nutley (custodial unit).

SCHOOL DISTRICT EXTENDED CARE PROGRAM:

Mr. Moscaritola presented and moved the adoption of the following resolution, seconded by Mrs. Roncaglio. Upon being put to a roll call vote the resolution was adopted with Mrs. Alamo, Mr. Genitempo, Mr. Moscaritola, Dr. Parisi, Mr. Pelaia, Mrs. Roncaglio and Dr. Casale voting aye and Mr. Restaino voting nay.

BE IT RESOLVED, That the Board of Education approves the Implementation of a District Sponsored School Age Child Extended Care Program which will be self-sustaining without resort to the use of district funds.

HEARING OF CITIZENS:

None

OLD BUSINESS:

None

NEW BUSINESS:

None

ADJOURNMENT:

There being no further business to come before the Board, on motion made By Mr. Restaino, seconded by Dr. Parisi, the meeting adjourned at 11:40 p.m.



President



Secretary

6/26/01

Date

May 21, 2001