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  Christopher R. Thomson
Aaron L. Petronico  Philip M. Tiene
Vincent A. Smith

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.

May 21, 2001
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**

<table>
<thead>
<tr>
<th>Arden Beesley</th>
<th>Alexandra Petronico</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alexandra Cappello</td>
<td>Gina Rodriguez</td>
</tr>
<tr>
<td>Alexandria Cooper</td>
<td>Edmund Rurup</td>
</tr>
<tr>
<td>Jasmina Dizdarevic</td>
<td>George Zeitler</td>
</tr>
<tr>
<td>Jeffrey Little</td>
<td>David Loza</td>
</tr>
<tr>
<td>William MacPhee</td>
<td>Brian Wannemacher</td>
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<tr>
<td>Ely Nazar</td>
<td></td>
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</tbody>
</table>

**Grade 8**

<table>
<thead>
<tr>
<th>David Aragona</th>
<th>Kathryn Montalbano</th>
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</thead>
<tbody>
<tr>
<td>George Blazeski</td>
<td>Steven Picciano</td>
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<tr>
<td>Jessica Damora</td>
<td>Mark Ghobrial</td>
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<tr>
<td>Jillian Kozyra</td>
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</tbody>
</table>

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**

<table>
<thead>
<tr>
<th>George Blazeski</th>
<th>Gina Rodriguez</th>
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<tbody>
<tr>
<td>Jessica Damora</td>
<td>David Aragona</td>
</tr>
<tr>
<td>Jillian Kozyra</td>
<td>Arden Beesley</td>
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<tr>
<td>Jeffrey Little</td>
<td>Steven Picciano</td>
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<td>Ely Nazar</td>
<td>Edmund Rurup</td>
</tr>
<tr>
<td>Alexandra Petronico</td>
<td>Brian Wannemacher</td>
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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
George Blazeski
Nancy Lin

Brendan Lyons
Christopher Monasterio
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 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.

May 21, 2001
Assistant Coach, Christopher Chern and Mr. Pelaia presented the following wrestling awards:

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

- Michael Bonora - 1st Team NNJIL

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

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

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

- Marci Shepard - 1st Team NNJIL
- Justine Grossman - 1st Team NNJIL

Mr. Frannicola presented the following award for boys basketball:

- William Harbison - 1st Team NNJIL

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

- Andrea Hill - 1st Team NNJIL
- Edward Isdanovich - 1st Team NNJIL
- Joseph Brzoska - 1st Team NNJIL
- Frank Baragona - 1st Team NNJIL
- Frank Fochesato - 1st Team NNJIL

Boys Bowling Team - NNJIL Champions Division A

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

2000/2001 Rifle Team NJIRL State Champions

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

- Aaron Altenkirch
- Matthew Bimbi
- Jonathan Knight
- Adam Lee

May 21, 2001
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.

May 21, 2001
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 - 10:00 a.m.-3:00 p.m.
June 8 - (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 - 10:00 a.m.
June 22 - (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:

<table>
<thead>
<tr>
<th>Date</th>
<th>School</th>
<th>Time</th>
<th>Duration</th>
</tr>
</thead>
<tbody>
<tr>
<td>April 2</td>
<td>Franklin School</td>
<td>1:32 p.m.</td>
<td>2 min. 02 secs.</td>
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<tr>
<td>April 4</td>
<td>Spring Garden School</td>
<td>2:15 p.m.</td>
<td>1 min. 30 secs.</td>
</tr>
<tr>
<td>April 5</td>
<td>Lincoln School</td>
<td>2:40 p.m.</td>
<td>1 min. 30 secs.</td>
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<tr>
<td>April 5</td>
<td>Franklin School</td>
<td>2:15 p.m.</td>
<td>1 min. 57 secs.</td>
</tr>
<tr>
<td>April 5</td>
<td>Yantacaw School</td>
<td>2:21 p.m.</td>
<td>1 min. 35 secs.</td>
</tr>
<tr>
<td>April 9</td>
<td>Lincoln School</td>
<td>11:08 a.m.</td>
<td>1 min. 35 secs.</td>
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<tr>
<td>April 9</td>
<td>Washington School</td>
<td>2:35 p.m.</td>
<td>1 min. 30 secs.</td>
</tr>
<tr>
<td>April 9</td>
<td>Yantacaw School</td>
<td>2:54 p.m.</td>
<td>1 min. 30 secs.</td>
</tr>
<tr>
<td>April 9</td>
<td>Nutley High School</td>
<td>12:00 p.m.</td>
<td>1 min. 32 secs.</td>
</tr>
<tr>
<td>April 10</td>
<td>Spring Garden School</td>
<td>10:52 a.m.</td>
<td>1 min. 25 secs.</td>
</tr>
<tr>
<td>April 16</td>
<td>Radcliffe School</td>
<td>2:36 p.m.</td>
<td>1 min. 21 secs.</td>
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</table>

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 unani-

mously 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. 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:

May 21, 2001
tion, seconded by Mr. Pelaia. On a roll call vote the resolution was unani-
mously 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:

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<thead>
<tr>
<th>Step</th>
<th>Hourly Rate</th>
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<tr>
<td>2</td>
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<td>2</td>
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May 21, 2001
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:

<table>
<thead>
<tr>
<th>Literature/Media Connection Course Development Committee - March 21, April 11, 18 and May 2, 2001</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cynthia DeBonis</td>
</tr>
<tr>
<td>Loretta Douglas</td>
</tr>
<tr>
<td>Tracy Eagan</td>
</tr>
<tr>
<td>Judith Hardin</td>
</tr>
<tr>
<td>Walter King</td>
</tr>
<tr>
<td>Catherine Kinney</td>
</tr>
<tr>
<td>Paul Kocum</td>
</tr>
<tr>
<td>Jacqueline Meloni</td>
</tr>
</tbody>
</table>

$975.09

Health Dynamics Classes - May, 2001

| Rose Cioffi                                       | $250.00 |
| Latanya Williams                                  | 250.00  |

Total $500.00

After School Library - April, 2001

| Susan Ames                                        | $ 99.80 |
| Carol Shepherd                                    | 49.90   |

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  48.27

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  128.72

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  128.72

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  482.70

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 1,004.16

Total $5,020.80

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

Gerard Adubato $418.40
Laura Curry 418.40

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 100.07

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 34.88

Total $401.12

May 21, 2001
Saturday Morning Suspensions - April, 2001

High School
AnMarie Kowalski $ 72.90

Franklin School
Joseph Cappello 72.90

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 321.80

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 411.68

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:

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Valerie Martin</td>
<td>$ 150</td>
</tr>
<tr>
<td>Florence Meyers</td>
<td>150</td>
</tr>
<tr>
<td>Mary Pagana</td>
<td>450</td>
</tr>
<tr>
<td>Bernice Paschal</td>
<td>900</td>
</tr>
<tr>
<td>Sharon Reed</td>
<td>450</td>
</tr>
</tbody>
</table>

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...
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:

<table>
<thead>
<tr>
<th>Grade</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>K</td>
<td>$5,215</td>
</tr>
<tr>
<td>1-5</td>
<td>8,082</td>
</tr>
<tr>
<td>6-8</td>
<td>7,605</td>
</tr>
<tr>
<td>9-12</td>
<td>8,937</td>
</tr>
<tr>
<td>Cognitive - Mild Learning and/or Language Disabilities Preschool Disabilities</td>
<td>17,961 12,737 11,368</td>
</tr>
</tbody>
</table>

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:

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Account 11-140-100-101</td>
<td>$5,000</td>
<td>Account 11-150-100-101</td>
</tr>
<tr>
<td>Account 11-215-100-106</td>
<td>2,000</td>
<td>Account 11-204-100-101</td>
</tr>
<tr>
<td>Account 11-999-100-565</td>
<td>5,000</td>
<td>Account 11-213-100-101</td>
</tr>
<tr>
<td>Account 11-999-217-100</td>
<td>3,000</td>
<td>Account 11-215-100-101</td>
</tr>
<tr>
<td>Account 11-999-222-100</td>
<td>28,000</td>
<td>Account 11-402-100-100</td>
</tr>
<tr>
<td>Account 11-999-222-300</td>
<td>2,000</td>
<td>Account 11-999-100-562</td>
</tr>
<tr>
<td>Account 11-999-240-103</td>
<td>19,900</td>
<td>Account 11-999-100-566</td>
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<tr>
<td></td>
<td></td>
<td>Account 11-999-230-600</td>
</tr>
<tr>
<td></td>
<td>$64,900</td>
<td>Account 11-999-240-500</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Account 11-999-261-610</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Account 11-999-270-600</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Account 11-999-290-330</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Account 11-999-290-500</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Account 11-999-291-280</td>
</tr>
</tbody>
</table>

$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:

<table>
<thead>
<tr>
<th></th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>IDEA-B Basic</td>
<td>$473,805</td>
</tr>
<tr>
<td>IDEA-B Preschool</td>
<td>27,754</td>
</tr>
</tbody>
</table>

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.

May 21, 2001
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.

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. Santigilia worked together for 16 years and she will again miss her wisdom of experience. Mrs. Santigilia 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:

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

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.

May 21, 2001
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

Date

May 21, 2001