

Board of Education  
Nutley, New Jersey

July 23, 2001

The Regular Meeting of the Board of Education of the Township of Nutley, New Jersey was held in the Nutley High School Cafeteria, 300 Franklin Avenue, on Monday, July 23, 2001 at 8:04 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 Mrs. Alamo leading the Board members and citizens in the Pledge of Allegiance to the American flag.

CALL OF ROLL:

The other members present at roll call were: Mrs. Maria Alamo, Mr. John Cafone, Mr. Alan Genitempo, Mr. Vincent A. Moscaritola, Dr. Gerard M. Parisi, Mr. Joseph C. Pelaia, Mr. Alfred R. Restaino, Jr. and Mrs. Agnes Roncaglio. Approximately 150 citizens were present.

PRESENTATION OF AWARDS:

Dr. Serafino remarked that before the athletic awards were given out there were four special awards to be presented. She noted that one award was for a student and the other three for staff members. She commented that we pride ourselves in the Nutley School System with the achievements of our students as well as our staff. She then introduced Mr. Joseph Zarra, Nutley High School Principal.

Mr. Zarra thanked Dr. Serafino, Dr. Vivinetto, Mr. Sincaglia and the members of the Board of Education for their commitment and the continued support of our students in our schools. He also congratulated the recipients and their families for these accomplishments as well as their teachers and coaches. Mr. Zarra then introduced Mr. Ronald Bonadonna.

Mr. Bonadonna presented the following award:

Alison Jordan  
NJ High School Scholastic Journalist of the Year 2001  
Bernard Kilgore Memorial Scholarship

Mr. Bonadonna stated that he is the advisor for the school newspaper and we are a member of the Garden State Scholastic Press Association. He said that this was the first time the Garden State Scholastic Press Association gave out a \$5,000 scholarship. He noted that the scholarship was awarded to Alison Jordan, one of our editors from the Maroon & Gray.

Mr. Zarra stated that Mrs. Lisa Markman entered our school into a No-Addiction Campaign and Nutley High School was one of 10 finalists selected out of thousands of applications throughout the country. Nutley was selected based on our school-wide effort which involved collaboration between students, teachers, counselors and parents. The criteria was that all these components have to work together to foster both academic and social skills with the significant focus on drug and alcohol prevention and awareness. Mr. Zarra commended Mrs. Markman for the following award:

Nutley High School  
Lisa Markman  
America's Drug & Alcohol-Free School  
of the Year 2001

Mr. Zarra presented the following award:

Mary Ann Perrotta  
The College of New Jersey  
Honors  
Outstanding Educators 2001

Mr. Zarra stated that Miss Perrotta was nominated by her former student, Jennifer Knobloch, a graduate of the Class of 2000. Jennifer is a freshman at the College of New Jersey, where all freshman are required to write an essay nominating the teacher that had the most profound impact on their life. He noted that out of several hundred applications, Miss Perrotta was selected as one of 10 Educators of the Year in New Jersey by her former student.

Mr. Zarra presented the following award:

Vincent Turturiello  
Coach of the Year - Boys Tennis  
National Federation of Coaches Association Award  
for the 1999/2000 Season

Mr. Zarra stated Mr. Turturiello was presented the Coach of the Year honored by the National Federation of High School Coaches for Boys Tennis - Northeast Section in grateful appreciation for outstanding service and unselfish devotion to interscholastic athletes and athletics. Mr. Zarra then introduced our Athletic Director, Mr. Angelo Frannicola.

Mr. Frannicola thanked Mr. Zarra and everyone who came out to honor the fine athletes. He then introduced Mr. Turturiello, Boys Tennis Coach.

Coach Turturiello presented the following boys tennis awards:

Joseph Martin                      - 1<sup>st</sup> Team NNJIL - 2<sup>nd</sup> Singles

- Raymund Jason Moreno - 1<sup>st</sup> Team NNJIL - 3<sup>rd</sup> Singles  
 Brian DaSilva - 1<sup>st</sup> Team NNJIL - 2<sup>nd</sup> Doubles  
 John Nguyen - 1<sup>st</sup> Team NNJIL - 2<sup>nd</sup> Doubles

Coach O'Dell presented the following track awards:

- Melissa Irving - 1<sup>st</sup> Team All County - Discus  
 David Sposato - 1<sup>st</sup> Team NNJIL - Discus

Coach Zullo presented the following softball awards:

- Lauren Greco - 1<sup>st</sup> Team NNJIL  
 Rachel Fleitell - 1<sup>st</sup> Team NNJIL  
 Justine Grossman - 1<sup>st</sup> Team NNJIL

Mr. Frannicola presented the following golf award:

- Travis Hoft - 1<sup>st</sup> Team NNJIL

Mr. Frannicola presented the following lacrosse awards:

- Paul Komar - 1<sup>st</sup> Team NJLCA Kimber Division  
 - 1<sup>st</sup> Team Star Ledger Kimber Division  
 David Armstrong - 1<sup>st</sup> Team NJLCA Kimber Division  
 Brian Komar - 1<sup>st</sup> Team NJLCA Kimber Division  
 Ryan Tice - 1<sup>st</sup> Team NJLCA Kimber Division  
 Steven Rogers - 1<sup>st</sup> Team Star Ledger Kimber Division

Coach Gargiulo presented the following baseball awards:

- Nicholas Mauro - 1<sup>st</sup> Team NNJIL  
 - 1<sup>st</sup> Team All County  
 - 1<sup>st</sup> Team All State Group III  
 Stephen Urbanovich - 1<sup>st</sup> Team NNJIL  
 Matthew Francello - 1<sup>st</sup> Team NNJIL  
 - 1<sup>st</sup> Team All County  
 - 1<sup>st</sup> Team All State Group III  
 Christian Megaro - 1<sup>st</sup> Team All County

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**2001 BASEBALL CHAMPION TEAM**  
Greater Newark Tournament Champions  
North II Group III Sectional Champions

Thomas Gargiulo, Head Baseball Coach  
John Alessio - Assistant  
Robert Harbinson - Assistant  
Donald Tobey - Assistant

Joseph Cimo  
Neal DiNapoli  
Joseph DiVincenzo  
Vincent Festa  
Matthew Francello  
Adam Jernick  
Robert LaStella  
Nicholas Mauro  
Michael Maffucci  
John Mariano  
Ronald McManus

Christian Megaro  
Stephen Reiner  
Matthew Rose  
James Sammaro  
Vincent Sangemino  
Angelo Straface  
Stephen Urbanovich  
Joseph Walsh  
Eric Wdowiak  
Christopher Weinstein

Dr. Serafino commended all the athletes and stated that the Board realizes how important athletics is to our total school program and will continue to offer all of the possibilities for our students.

Mr. Restaino commended Mr. Gargiulo who was named the Star Ledger County Baseball Coach of the Year.

RECESS MEETING:

Dr. Casale declared a recess at 8:35 p.m.

RECONVENE MEETING:

Dr. Casale reconvened the meeting at 8:50 p.m.

APPROVAL OF MINUTES:

Copies of the minutes of the Regular Meeting held on June 25, 2001 at 8:05 p.m. being in the hands of each member, reading of same was dispensed. Mr. Restaino moved that the minutes be approved, seconded by Mrs. Roncaglio and unanimously approved by the Board.

COMMUNICATIONS:

Mr. Sincaglia presented and read the following communications:

1. A thank-you note from the family of Frank Cappuccino for the Board's expression of condolence on the loss of the father of Joyce Wood (guidance counselor).
2. A thank-you note from the McDermott family for the Board's expression of condolence on the loss of the mother of Robert McDermott (assistant grounds foreman).
3. A thank-you note from JoAnn Tropiano for the Board's retirement gift.

SECRETARY'S REPORT:

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

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

TREASURER'S REPORT:

Mr. Sincaglia presented the Report of the Treasurer of School Moneys as of June 30, 2001. (See attached report.)

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

SUPERINTENDENT'S REPORT:

Dr. Serafino presented and read the following report:

"Attached is the student enrollment chart as of June 22, 2001."

Dr. Serafino thanked Mrs. Francioso, Chairperson, on the School-Age Extended Child Care Program and all members who served on that committee. She then introduced Mrs. Marianna Francioso.

Mrs. Francioso gave a presentation on the School-Age Extended Child Care Program highlighting all the components involved in the implementation of this program. She stated that teachers and administrators are not removed from the current extended-day program since it takes place in our buildings and with our students. She noted that the staff has never looked at that program as being separate from us. Mrs. Francioso said that the recommendation of this committee is to have the program begin on September 1, 2001, under the direction of the Board of Education.

Commissioner JoAnne Cocchiola said she was very surprised when the Board voted in May to take over this program. She made it very clear that the present extended-day program has been a cooperative effort by the Township and the Board of Education. She stated it is not her intention to stop the Board of Education from taking over this program. She proposed that the Town continue to administer this program until December 31, 2001 jointly with the Board of Education, which has been done in the past, with a permanent takeover by the Board on January 1, 2002. She noted that any new hires can be made on the recommendation of the Superintendent of Schools. Her suggestion was that the Board not employ Mrs. Cervasio until the takeover in January. She feels Mrs. Cervasio is very instrumental in making the program run smoothly by the Town until the Board takeover in January.

Commission Cocchiola read the following:

"In my opinion, the proposal I have laid out before you, endorsed by my colleagues, is the best way for an orderly transition without interruption, confusion, or financial hardships for parents and children.

"This program, along with many other joint functions in town, has always been run in a cooperative, hand in hand, approach both by this Board

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and the Board of Commissioners. There has always been a mutual understanding that this kind of partnership was best for the citizens, taxpayers and in this case the children – it is the Nutley way.

“As we look to the future there will be many challenges ahead which will require this same coordinated effort to continue to provide our citizens with a township that is a great place for families to live, work and raise and educate our children.

“It is my recommendation that we continue to do things the ‘Nutley way.’ I believe that each of you, in your hearts and as representatives of the people of this township, know that a cooperative orderly transition is the right way to proceed and ask you to please consider the proposal that I have given you today.”

Mr. Sincaglia gave a report on the cost for the Board of Education to run the School-Age Extended Child Care Program with the added components. He noted that the program under the direction of Commissioner Cocchiola and Director Cervasio did produce a surplus and feels that the Board of Education will be in a similar situation.

Dr. Parisi questioned the number of site coordinators that will be employed and if there would be insurance cost with regard to the liability of the teachers.

Mrs. Francioso said that there will be a site coordinator in each elementary school (5).

Mr. Sincaglia stated that the insurance for the teachers is not any different than the insurance we have now.

Mr. Moscaritola questioned if the town needs additional liability insurance now to cover their employees.

Mr. Sincaglia stated that the town provides to the Board notice of insurance just like they do with the recreation programs.

Frank Comune, a teacher at Lincoln School and a site coordinator for the current extended-day program, stated that it is not necessary to pay a coordinator's salary the whole time the extended-day is in session. He noted there is a big difference between a coordinator's salary and an aide's salary and if it is handled properly the program will cost less to run than anticipated. He stated that he can not figure out why Commissioner Cocchiola wants the Board to take it over in January when the school year starts in September. He feels that the committee made it quite clear that they are ready to take this program over in September.

Mr. Pelaia thanked Commissioner Cocchiola for coming to speak to the Board and stated that if the Board decides to take over the program in September then maybe Mrs. Cervasio could remain on the Town payroll and the Board could come up with a stipend for the additional hours she would have to fulfill to the Board.

Mr. Cafone stated that the program itself is not an issue. He said that what he found the issue to be is the manner in which we handled this resolution from day one. He said that when this program was presented it was offered as an additional choice to the parents, not taking the program over. He noted it was apparent that the Board wants to take over this program when it is stated that Mrs. Cervasio is the leading choice for the Director and 99% of the current employees will be hired by the Board. He stated that Commissioner Cocchiola

coming here and offering a possible solution may be a win-win situation. He said that the Commissioners passed a resolution to maintain the program until the end of their fiscal year of December 31, 2001, and if the Board starts the program in September we get other people involved and put them in an uncomfortable situation.

Mr. Cafone sees no downside to what Commissioner Cocchiola has suggested. He clarified her suggestion to be that the Town run the program in cooperation with Dr. Serafino to establish any of the new segments that the Board wants to add and have Dr. Serafino hire who she wants. He thinks it's time that since the Board initiated this action we can put it to rest. He hopes the general consensus of this Board is to accept Commissioner Cocchiola's proposal and start the program officially in January.

Dr. Casale said that there was no question that when the Board voted to implement this program there was some confusion. He noted that at the following meeting the Board voted to amend the original resolution and add several members to the committee. He commented that more than enough time has been given to our staff and administrators to study the issue and come up with a recommendation. He added that we need to rely on our professional educators and the Superintendent for their suggestions.

Dr. Casale said that the resolution to hire a Director for the program was withdrawn by the Superintendent the night the Board amended the resolution. He stated that since the Board was not comfortable with the original resolution they wanted to start from the beginning. He stated that he did not know where the number 99% came from as far as rehires since they will need to add more employees.

Dr. Casale stated there is no doubt in his mind that Commissioner Cocchiola, members of the Board and everyone involved have the best interest of the children in heart. He noted that the children and the parents are the primary concern.

Mr. Cafone responded that the 99% number came from the Superintendent and that was in response to the parents wanting to be sure that the same people involved in the Town's program are going to be involved in the Board's program. He stated that he agrees that we need to rely on our educators in regard to implementing and establishing the program, but the way we conduct business is also a key issue and the way we conduct business should be with the parents, children and taxpayers best interest equally in mind.

Mrs. Francioso clarified that after the advisory committee met it was raised by a parent that they begin in January. She noted that it was suggested by Miss Tangorra, President of the EAN, and the advisory committee that since school begins in September that is when the Board should begin the program.

Mr. Cafone reassured the staff and the administration that the issue is not the program. He added that he is very supportive of the staff and feels they do an outstanding job. He said in his mind the issue is how the Board conducts business.

Commissioner Cocchiola commented that she also brought up the start date of January 1, not just a parent. She stated that Dr. Serafino has made it clear that the Board wants certified teachers running the program. She noted that the parents love the staff and they know some of the current site coordinators are not certified teachers. She said there is no reason under her proposal that this Board cannot implement their two new programs either on their own or with the Town.

Dolores Contreras, 29 Ackerman Street, stated she is a parent of a classified special education student and also co-president of P.A.Ch.E.S., a special education parent group. She said that there is a legitimate need for a special education program in the extended-day program. Parents of special education children are paying an exorbitant amount to get qualified personnel to take care of their children after school. She said this needs to be addressed in September.

Janet Canonico, 464 Bloomfield Avenue, expressed numerous concerns in regard to starting the program at a later date. She stated the purpose of the program is to provide a service to children and their parents who pay for it. She noted the purpose of the program should never be to provide employment. She commented that the right thing to do for the children would be to start this program in September and she urged the Board to vote that way.

Frank Cocchiola, Jr., 640 Bloomfield Avenue, commented on the special education students that are sent out-of-district. He questioned how the program is going to handle these children after school when the district does not have the staff to handle these children during the day.

Dolores Contreras, said that the reason the children are bussed out-of-district is not that the teachers cannot handle them. She stated the reason is that we do not have a class placement for them. She noted that we have a very competent special education staff that is capable of handling any challenge they are presented with.

Frank Cocchiola, Jr., stated that there was never an attempt to denigrate the professionals and he resented the misconception of his wording towards the students.

Dr. Serafino responded that Miss Hirsch will certainly review all the applications for placement in our after care program and take all things under consideration. Dr. Serafino stated that she attended a seminar workshop for all Superintendents and one thing that was emphasized over and over again from all of the speakers was that they want to provide an education to meet standards for all students. She stated that both she and Commissioner Cocchiola share the conviction of a special education program after school.

Dr. Serafino commended Commissioner Cocchiola for coming to the Board and sharing all the information she did. She also commended Mrs. Francioso and her committee for all the hard work they put into looking at the implementation of this program.

Dr. Serafino stated that based on what the educational staff said and Mr. Sincaglia's estimates for expenditures and revenue, the program can be implemented in September. She stated that the school calendar starts in September so her recommendation is for the Board to start our program in September. She stated it is time to move on so she asked the Board to make the decision. She said she spoke to Commissioner Cocchiola and whatever decision the Board makes they will be able to work very closely together for the benefit of the children and for this program.

Mr. Genitempo wanted to make it clear that whatever happens as of September 1, we will have a kindergarten program, a special needs program and a 7<sup>th</sup> and 8<sup>th</sup> grade program. He asked Mr. Sincaglia if staff was calculated for the special needs program.



Mr. Sincaglia said that he spoke to Miss Hirsch and she estimated that five or six students would be in the special education extended day program. He stated that there would be a supplemental charge for that portion of the program since the ratio of child per teacher is less.

Mr. Genitempo stated that he feels the point is that we have to coexist with other members of the community, i.e., parents, students, commissioners and he feels that the school referendum will never get off the ground if we cannot coexist with other Boards. He said that he supports Commissioner Cocchiola's recommendation because he feels it accomplishes everything that this Board wants to accomplish and it will also show the townspeople that we can work together to get something like this done. Mr. Genitempo's support is for the two Board's to run this program jointly from September 1 to December 31 at which time the title will be signed over to the Board of Education on January 1, 2002.

Mr. Pelaia stated that with over 100 years of educational experience the advisory committee and the Superintendent came up with a recommendation to start the program in September. He feels that this recommendation puts the children first so he supports the Superintendent's position for a September 1 startup.

Mrs. Roncaglio stated that there is no reason to start a fragmented program with the Board picking up this piece and that piece. She complimented Commissioner Cocchiola on saying whatever the final decision of this Board is she will work towards what's best for the children. She stated that she does not know why Board members cannot go past a perceived breach of etiquette. She feels that with her calculation of over 300 years of educational experience she agrees with the advisory committee to have the Board start this program in September.

Mr. Genitempo said it does not matter who runs the program and whatever the start date is since the best interest of the children will always be in mind. He does not want the perception to be that if the program runs at a later date than September it is not in the best interest of the children, since the same people will be running the program.

Mr. Pelaia stated that if it makes no difference in who is running it than lets have the Board decide.

Dr. Parisi stated we have two Board's in this town that have to work together for the good of the district. He feels that if Commissioner Cocchiola and Dr. Serafino would like to work together they can work together for four months and then move on from there. He supports Commissioner Cocchiola's suggestion of running it jointly until December 31, 2001 and thinks that it is best for all the unanswered questions and for the children.

Mrs. Alamo stated that she truly does not believe that if this Board starts this program in September, October or January that it will affect the children since the same people will be running the program with all the added components. She stated that the children's best interest is always in her heart and that is why she sits on the Board but this is just a matter of when the program should be implemented.

Dr. Casale said that this is a matter of when this program should start and if Dr. Serafino can work together with Commissioner Cocchiola and have the committee meet and have this program ready for September than he sees no reason why we need to wait until January. He stated that if this resolution was passed for the first time this evening then we might need four months to get it together. He noted that listening to everyone he does not see anything else our committee or Mr. Sincaglia can do to get ready. Dr. Casale then asked Dr. Serafino for her recommendation.

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Mr. Cafone responded that he thinks it is clear what Dr. Serafino's recommendation is. He asked if it was appropriate for a motion to come from the floor for a start-up date for this program.

Dr. Casale responded that a motion needs to address Dr. Serafino's recommendation.

Mr. Cafone made a motion, seconded by Dr. Parisi, for the Board of Education to take over the Extended-Day Program, as discussed, for January 1, 2002. Upon being put to a roll call vote the resolution was adopted with Mrs. Alamo, Mr. Cafone, Mr. Genitempo, Dr. Parisi and Mr. Restaino voting aye and Mr. Moscaritola, Mr. Pelaia, Mrs. Roncaglio and Dr. Casale voting nay.

Mr. Genitempo voted aye assuming it is with the cooperation of Commissioner Cocchiola and implementing the additions that have been discussed.

Mr. Moscaritola voted nay stating that he puts a lot of faith and trust in the educators and if they say this program could run in September then that is when it should start.

Mrs. Roncaglio reiterated Mr. Moscaritola's comments.

Commissioner Cocchiola assured the Board that she will work together with Dr. Serafino to ensure that this program will work.

#### FIRE DRILL REPORT:

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

June 4	Franklin School	8:45 a.m.	2 min. 7 secs.
June 4	Spring Garden School	2:23 p.m.	1 min. 25 secs.
June 4	Radcliffe School	2:22 p.m.	1 min. 31 secs.
June 4	Yantacaw School	2:20 p.m.	1 min. 15 secs.
June 5	Nutley High School	1:59 p.m.	1 min. 50 secs.
June 6	Lincoln School	9:14 a.m.	1 min. 44 secs.
June 6	Franklin School	2:17 p.m.	2 min. 2 secs.
June 7	Lincoln School	2:03 p.m.	1 min. 32 secs.
June 8	Radcliffe School	10:42 a.m.	1 min. 23 secs.
June 8	Washington School	9:16 a.m.	1 min. 33 secs.
June 12	Washington School	2:17 p.m.	1 min. 35 secs.
June 15	Yantacaw School	11:00 a.m.	1 min. 35 secs.
June 18	Spring Garden School	9:09 a.m.	1 min. 20 secs.
June 26	Nutley High School	1:59 p.m.	1 min. 0 secs.
June 27	Lincoln School - Summer Enrichment	10:02 a.m.	1 min. 19 secs.

#### CAFETERIA REPORT:

Mr. Cafone presented the cafeteria report as of June 30, 2001 showing a 2000/2001 adjusted budget of \$715,346.77, contractual orders to date of \$715,346.77 leaving funds available of \$.00.

#### COMMITTEE REPORTS:

Mr. Pelaia indicated that the Athletic Committee met a couple of weeks

ago and will be meeting again to complete business and will report to the Board at the next Special meeting.

Mr. Moscaritola spoke about a proposal from a beverage company that will give the school district a certain amount of dollars to be used at the Board's discretion. There were comments and suggestions made by Mr. Restaino, Dr. Casale and Mr. Cafone in regard to funds received from this beverage company.

Mr. Cafone said the custodial negotiations are continuing as well as administrator's contracts.

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

None

#### CERTIFICATION OF MAJOR ACCOUNT FUND STATUS:

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

BE IT RESOLVED, That, pursuant to NJAC 6:20-2.13 (e), the Nutley Board of Education certifies that as of June 30, 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 - June 29, 2001:

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

BE IT RESOLVED, That the Board of Education authorizes the payment of bills and mandatory payments as of June 29, 2001 in the total amount of \$525,728.47 as per the attached Schedule A which have been audited by the Business Office.

#### BILLS AND MANDATORY PAYMENTS - July 23, 2001:

Mr. Cafone presented and moved the adoption of the following resolution, seconded by Mrs. Alamo. 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 \$737,004.68 as per the attached Schedule A-1 which have been audited by the Business Office.

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REQUESTS FOR USE OF SCHOOL BUILDINGS AND GROUNDS:

Mr. Cafone presented and moved the adoption of the following resolution, seconded by Mrs. Alamo. 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.

RESIGNATION - Teacher:

Dr. Carol M. Shepherd

Mr. Restaino 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 the resignation of Dr. Carol M. Shepherd, high school teacher, effective July 1, 2001.

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

Mr. Restaino 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 resolutions Appointments - Summer Enrichment Program/Special Education Summer Program, adopted at the June 13, 2001 meeting be amended as follows:

Summer Enrichment Program

## Deletions:

Marisa Castronova - Senior Aide  
Allison Mattia - Senior Aide

Special Education Summer Program

## Deletion:

Bethany Cirigliano - Junior Aide

AMENDING REAPPOINTMENT -  
Non-Tenured Staff

Lisa Fitzgerald

Mr. Restaino 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 reappointment of Lisa Fitzgerald as a part-time teacher, approved at the June 25, 2001 Board meeting, be amended to reflect a full-time position, at an annual salary of \$40,557, B.A. - 8 in accordance with the 2001/2002 Teachers' Salary Guide.

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AMENDING REAPPOINTMENTS - Professional Staff

Mr. Restaino 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 resolution REAPPOINTMENTS - Professional Staff (Schedule D), approved at the June 25, 2001 Board meeting be amended to reflect changes for the following personnel:

<u>NAME</u>	<u>DEGREE</u>	<u>STEP</u>	<u>P/T</u>	<u>SALARY</u>
Amoroso, Deborah	M.A.	13 ½	p/t .5	\$26,510
Stepansky, Deane	M.A.+30	12	2/3	35,779
Wolf, Ellen	M.A.+30	Max. 1½	p/t .5	37,416

Mr. Restaino left the meeting at 11:15 p.m.

REAPPOINTMENTS - Part-Time School Aides:

Mrs. Alamo 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 part-time school aides listed below be reappointed for the 2001/2002 school year at the salaries indicated in accordance with the hourly rate established by the Board of Education.

<u>Name</u>	<u>Step</u>	<u>Hourly Rate</u>
Alessio, Julianne	2	\$12.12
Bolcato, Donna	2	12.12
Carson, Elaine	2	12.12
Cascarano, Nancy	2	12.12
Cifalino, Antoinette	2	12.12
Cristiano, Kathleen	2	12.12
DeAngelo, Margaret	2	12.12
DeFrank, Patricia	2	12.12
DiEdwardo, Sara	2	12.12
Drago, Carolyn	2	12.12
Fejnas, Lee	2	12.12
Fenwick, Janet	2	12.12
Ferdinando, Michele	2	12.12
Gumeny, Barbara	2	12.12
Isabella, Catherine	2	12.12
Jernick, Linda	2	12.12
Krupka, Joann	2	12.12
Lewis, Denise	2	12.12
Linfante, Phyllis	2	12.12
Marsella, Gail	2	12.12
Mayer, Diana	2	12.12
Morris, Deborah	2	12.12

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<u>Name</u>	<u>Step</u>	<u>Hourly Rate</u>
Polito, Barbara	2	12.12
Ranfanello, Linda	2	12.12
Rizzi, Elizabeth	2	12.12
Rizzo, Vincenza	2	12.12
SanGiovanni, Beverly	2	12.12
Schoeber, Josephine	2	12.12
Serio, Catherine	2	12.12
Sposato, Kim	2	12.12
Tritto, Mary Jean	2	12.12
Vespoli, Ann	2	12.12
Vicchiariello, Bridget	2	12.12
Witczak, Joanne	2	12.12
Zaccheo, Joan	2	12.12

REAPPOINTMENTS - Instructional Aides:

Mrs. Alamo 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 reappointment of the instructional aides listed below for the 2001/2002 school year, at the classification and step as indicated in accordance with the 2001/2002 Secretarial Salary Guide.

<u>Name</u>	<u>Step</u>	<u>Salary</u>
Callaghan, Maureen	12	\$18,669
Ciccolella, Nicoletta	8	16,118
Ferraro, Donna	14	19,997
Imperiale, Lynn	12	18,669
Kucinski, Stephanie	8	8,059 (p/t .5)
Luzzi, Donna	O.G./1	24,686
Paolino, Audrey	O.G./4	26,265
Ponzoni, Janet	14	19,997
Pucci, Annette	12	18,669
Rosamilia, Melissa	9	16,755
Tesei, Lesley	13	19,332
Weiss, Yvonne	10	17,394
Yanuzzelli, Gloria	O.G./1	24,686

APPOINTMENT - Professional Staff:

Andrew Retz

Mrs. Alamo 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 Andrew Retz as teacher for the 2001/2002 school year, effective September 1, 2001 at the annual salary of \$39,759, M.A.+30, Max. 4, (p/t .5), plus \$2,150 longevity, in accordance with the 2001/2002 Teachers' Salary Guide.

APPOINTMENT - Special Education  
Team Leader - High School

Robert Topolski

Mrs. Alamo 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 appointment of Robert Topolski as Special Education Team Leader - High School for the 2001/2002 school year, effective September 1, 2001, at the annual stipend of \$3,500.

APPOINTMENT - Affirmative Action  
Officer:

Dr. James S. Vivinetto

Mrs. Alamo 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, pursuant to Policy No. 102 (2260), that Dr. James S. Vivinetto be appointed Affirmative Action Officer for the Nutley School District for the 2000/2001 - 2001/2002 school year.

Dr. Casale wanted to point out that the Board did find a position for Mr. Retz.

APPOINTMENT - Section 504  
Coordinator:

Dr. James S. Vivinetto

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

BE IT RESOLVED, pursuant to Policy No. 104 (1510), that Dr. James S. Vivinetto be appointed Section 504 Coordinator for the Nutley School District for the 2001/2002 school year.

APPOINTMENTS - Cultivating Academic Talent Program:

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

BE IT RESOLVED, That the following personnel be appointed to the Saturday Cultivating Academic Talent Program for the 2001/2002 school year:

Barbara Hirsch, Director  
Rosemary McConnon, Secretary

Amelia Cerisano  
Tracy Egan  
Nicole Groninger  
Suzanne Hagert  
Eleni N. Koukoularis

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Helen Doyle-Marino (Spring only)  
 Christopher Masullo  
 Denise Mazza  
 Dennis Pandolfi  
 Rosann Capalbo-Rizzuto  
 Janice Schoem  
 Louis SanGiovanni  
 Jill Sorensen  
 Maria Strumolo  
 Robert Topolski  
 Robert Topolski, Jr.  
 Ciro Violante  
 Michael Viteritto  
 Veronica Zoltowski

Substitutes

Gail Kahn  
 Karen SanGiovanni  
 Margot Smith

APPOINTMENT - Instructional Aide:

Andrew Retz

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

BE IT RESOLVED, That the Board of Education appoints Andrew Retz as Instructional Aide for the 2001/2002 school year, effective September 1, 2001 at the annual salary of \$13,133, O.G.4, (p/t .5), plus \$1,900 longevity, in accordance with the 2001/2002 Secretarial Salary Guide.

APPOINTMENT - Nurse's Aide:

Sally Maurillo

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

BE IT RESOLVED, That Sally Maurillo be appointed as a Nurse's Aide for the 2001/2002 school year, effective September 1, 2001, at the hourly rate of \$12.12, in accordance with the hourly rate established by the Board of Education.

APPOINTMENT - Substitute:

Sharon Colon

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

BE IT RESOLVED, That the following substitute be approved for the 2001/2002 school year:

Transportation

Sharon Colon



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

#### TRANSFER OF PERSONNEL:

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

BE IT RESOLVED, That upon the recommendation of the Superintendent of Schools, the following transfers be approved:

<u>Name</u>	<u>From</u>	<u>To</u>
Kathleen Bimbi	Radcliffe/H.S.	Washington
Helen Doyle-Marino	Lincoln	High School
Lisa Fitzgerald	Radcliffe	Spring Garden
Michelle Ferraro	Lincoln	Spring Garden
Cheryl Kozyra	Spring Garden	Radcliffe
Alisa Rossi	Washington	Radcliffe
Rosa Santoriello	Spring Garden	Yantacaw
Heather Vonroth	Lincoln	Yantacaw

#### APPOINTMENTS - Transportation Substitutes:

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

BE IT RESOLVED, That the following transportation substitutes be approved for the 2001/2002 school year:

##### Drivers

Joseph Dwyer	Nicholas Lucivero
Joseph Fugazzi	Fosco Oliveti
Phyllis Gamba	Nicholas Ugliarolo

##### Aides

Susan Bianchi	Ellen Fucetola
James Carr	Ronni-Ann Giordano
Donna Cefalo	Antonia Ismaelito
Jennie Esposito	Ann Sedar
	Marie Spina

#### APPOINTMENTS - Cafeteria Substitutes:

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

BE IT RESOLVED, That the following cafeteria substitutes be approved for the 2001/2002 school year:

July 23, 2001

Alessio, Delfina  
 Carella, Angela  
 Cavallaro, Donna Marie  
 Conturso, Rose  
 D'Angelo, Carmelina  
 DeKenipp, Diane  
 DeLuca, Concetta  
 Esposito, Jennie

Fucetola, Ellen  
 Gabriele, Kathleen  
 Marella, Linda  
 Restaino, Lani  
 Spina, Maria  
 Stevens, Jennie  
 Tauber, JoAnne  
 Valenza, Concetta

APPROVAL OF SALARY -  
 Summer School Director:

Robert O'Dell

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

BE IT RESOLVED, That the salary of Robert O'Dell, Director for the 2001 Summer School Program, be established as \$3,624.

APPROVAL OF SALARY - Summer  
 Enrichment Coordinator:

Frank Comune

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

BE IT RESOLVED, That the salary of Frank Comune, Coordinator for the 2001 Summer Enrichment Program, be established as \$2,416.

Mr. Restaino returned at 11:22 p.m.

LONGEVITY PAY:

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

BE IT RESOLVED, That the following longevity payment be authorized:

Joseph Zarra    \$2,900                      Eff. July 1, 2001 (20 years)

EXTRA COMPENSATION:

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

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

Summer Employment - Guidance Counselors -  
 June 25, 26 and 28, 2001

Katherine Comune                      \$ 751.36

Summer Employment - Guidance Counselors -  
June 25, 26 and 28, 2001 (cont'd.)

James Cummings	\$ 408.07
Judith Hubert	901.14
James Mauro	816.14
Susan Scerbo	816.14
Anne Starace	816.14
Sherrie Tolve	<u>254.59</u>

Total \$4,763.58

Affirmative Action Committee Meetings -  
November 29, 2000 and February 15, 2001

Beverly Apple	\$ 115.16
Juanita Boutin	57.58
Cynthia DeBonis	115.16
Gail Kahn	115.16
Jerilyn Margulies	115.16
Robert O'Dell	115.16
Philip Siculietano	115.16
Jill Sorensen	<u>115.16</u>

Total \$ 863.70

Child Study Team - Monitoring Process -  
June 25, 26, 27, 28 and 29, 2001

Mary Balitsos	\$ 1,010.22
Donald DiGiovine	1,271.04
Regan Fagan	584.91
Susan Furnari	1,200.69
Elaine Mauro	820.05
Keiko Ohtaka	1,228.71
Becky Pandolfi	1,107.39
Stephen Parigi	1,226.46
Michele Syme	846.66
Robert Topolski	1,265.19
Marisa Tusche	<u>600.30</u>

Total \$11,161.62

Saturday Morning Suspensions - June, 2001

Franklin School

Joseph Cappello	Total \$ 72.90
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School-to-Career Transition Coordinator - Internship  
Program - Nutley School District - April and May, 2001

Sharon Romaglia	Total \$1,255.20
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School-to-Career Initiative - April 8, 17, 23-27, 2001

Jeannette Andreula	Total \$ 804.50
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July 23, 2001

Extra-Curricular Activities - 2000/2001 School Year

NAME	ACTIVITY	AMOUNT
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Franklin School

Joseph Cappello	7 <sup>th</sup> Grade Ski Club	\$ 468.00
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Additional Assistance in Transportation Coordinator's Office - May, June, July, 2001

LuAnn Calicchio	\$ 300.00
James Ryan	<u>300.00</u>

Total	\$ 600.00
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Acting Manager of Buildings and Grounds - June, 2001

Philip Nicolette	Total	\$ 750.00
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TUITION REIMBURSEMENT:

Mrs. Roncaglio presented and moved the adoption of the following resolution, seconded by Mr. Genitempo. 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>
Jacqueline Meloni	\$ 900
Robyn Powell	450
Rosann Rizzuto	450
Niki Vlasakakis	<u>450</u>
Total	\$2,250

AMENDING RESOLUTION - PLACEMENT OF OUT-OF-DISTRICT SPECIAL EDUCATION STUDENTS (Summer Program 2001)

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

BE IT RESOLVED, That the resolution PLACEMENT OF OUT-OF-DISTRICT SPECIAL EDUCATION STUDENTS (Summer Program 2001) adopted at the June 25, 2001 Board meeting, be amended as follows:

Deletion:

<u>District</u>	<u>Students</u>	<u>Classification</u>	<u>Tuition</u>
South Orange/ Maplewood	2	MIC	\$85.75 per diem per student

July 23, 2001

SPECIAL CLASS PLACEMENT - Educationally Disabled Students:

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

BE IT RESOLVED, That the Board of Education authorizes the attendance of students in out-of-district special education classes for the 2001/2002 school year as follows:

<u>School</u>	<u>No. of Students</u>	<u>Classification</u>	<u>Effective Date</u>	<u>Tuition</u>
Godwin School Midland Park, NJ (Bergen Co. Special Services)	1*	OI	6/19/01	\$ 530.16

\*Note: This student transferred to us from Rutherford

Cerebral Palsy of North Jersey Livingston, NJ (Horizon School)	1	Pre-K	7/9/01	\$37,634.00
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PURCHASE OF PHOTOCOPIER & DUPLICATING PAPER:

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

BE IT RESOLVED, That, pursuant to N.J.S.A. 18A:18A-10 the Board of Education confirms the approval of the purchase of photocopier and duplicating paper from Central-Lewmar paper, Newark, New Jersey, 07114-2112 for an amount of \$35,105.02 under New Jersey State Contract A83798, and

BE IT FURTHER RESOLVED, That the Board authorizes the Secretary/Business Administrator to purchase additional photocopier and duplicating paper, as needed during the year, utilizing this New Jersey State Contract.

APPROVAL OF FOOD SERVICE AGREEMENT - 2001/2002 School Year:

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

BE IT RESOLVED, That the Board of Education approves the Food Service Agreement with the Therapeutic School at Community Health Care Network, Inc., Belleville, NJ for the 2001/2002 school year.

July 23, 2001

APPROVAL OF SUBMISSION OF THE MULTI-EQUITY PLAN FOR  
THE YEARS 2000/2002 THROUGH 2002/2003

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

BE IT RESOLVED, That the Board of Education authorizes the submission of the Multi-Year Equity Plan for the years 2000/2002 - through 2002/2003 to the Essex County Office of Education and the Office of Bilingual Education and Equity Issues.

APPROVAL OF SUBMISSION OF CONSOLIDATED APPLICATION -  
Improving America's Schools Act (IASA) - FY 2002:

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

BE IT RESOLVED, That the Board of Education approves submission of consolidated application for Improving America's Schools Act (IASA) for FY 2002 in the following amounts:

Title I	\$195,833		
Title II	16,742	(Public - \$14,573	Nonpublic - \$2,169)
Title IV	17,463	(Public - 15,200	Nonpublic - 2,263)
Title VI	20,074	(Public - 17,473	Nonpublic - 2,601)
CSR	59,552		
	<u>\$309,664</u>		

ACCEPTANCE OF NOTIFICATION OF GRANT AWARD - Carl D. Perkins  
Vocational & Technical Education Act of 1998 - Secondary - FY 2002:

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

BE IT RESOLVED, That the Board of Education accepts notification of grant award for Carl D. Perkins Vocational & Technical Education Act of 1998 - Secondary for FY 2002 in the amount of \$18,891.

REAPPOINTMENT - Asbestos  
Program Manager:

John C. Sincaglia

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:

WHEREAS, the Asbestos Hazard Emergency Response Act of 1986 (AHERA) required the Board of Education to designate a person as Asbestos Program Manager who would be responsible to ensure that the requirements of the AHERA rules and regulations were properly implemented, and

WHEREAS, on April 24, 1989 the Nutley Board of Education appointed John C. Sincaglia as the Asbestos Program Manager,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education reappoints John C. Sincaglia as the Asbestos Program Manager for the 2001/2002 school year and reaffirms its original actions as stated in the resolution of April 24, 1989.

#### TRANSPORTATION CONTRACT:

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 Nutley Board of Education approves a transportation contract, #PSUM, with a parent to provide transportation for one special education student from Nutley to the Blesham School, Paramus, NJ effective July 3, 2001 through July 31, 2001 at a cost of \$25 per diem (20 days). (Subject to approval of the County Superintendent of Schools.

#### JOINT TRANSPORTATION AGREEMENT - Bloomfield Board of Education:

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 Nutley Board of Education approves a Joint Transportation Agreement with the Bloomfield Board of Education to provide transportation for one special education student from Bloomfield to Midland School, North Branch, NJ on Nutley bus route #4SUM, effective July 5, 2001 through August 15, 2001 at a cost to the Bloomfield Board of Education of \$105 per diem. (Subject to approval of the County Superintendent of Schools.)

#### TRANSFER OF FUNDS:

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 transfers in the 2000/2001 General Fund Budget be confirmed as follows:

<u>From</u>		<u>To</u>	
Account 11-140-100-101	\$ 18,000	Account 11-110-100-101	\$ 3,500
Account 11-150-100-320	5,000	Account 11-120-100-101	13,500
Account 11-190-100-610	75,000	Account 11-130-100-101	1,500
Account 11-402-100-500	2,000	Account 11-150-100-101	12,000
Account 11-402-100-600	3,000	Account 11-190-100-640	4,000
Account 11-402-100-800	3,000	Account 11-204-100-106	800

July 23, 2001

<u>From</u>		<u>To</u>	
Account 11-999-100-561	15,000	Account 11-213-100-101	300
Account 11-999-100-566	40,000	Account 11-215-100-106	2,500
Account 11-999-217-320	2,000	Account 11-230-100-800	100
Account 11-999-218-390	5,000	Account 11-401-100-101	12,800
Account 11-999-222-100	8,000	Account 11-402-100-100	3,000
Account 11-999-223-320	2,000	Account 11-999-100-565	1,000
Account 11-999-230-339	2,000	Account 11-999-213-100	1,600
Account 11-999-230-530	25,000	Account 11-999-213-300	3,000
Account 11-999-262-620	15,000	Account 11-999-216-320	6,800
Account 11-999-270-108	9,000	Account 11-999-217-600	800
Account 11-999-291-260	32,200	Account 11-999-218-104	1,800
Account 11-999-291-270	65,000	Account 11-999-218-500	200
Account 12-999-400-610	<u>10,000</u>	Account 11-999-218-800	900
	\$336,200	Account 11-999-219-104	11,000
		Account 11-999-221-102	100
		Account 11-999-221-500	200
		Account 11-999-221-600	1,900
		Account 11-999-223-104	3,000
		Account 11-999-230-331	12,000
		Account 11-999-230-600	300
		Account 11-999-230-890	4,000
		Account 11-999-240-500	700
		Account 11-999-261-100	2,500
		Account 11-999-261-610	1,500
		Account 11-999-262-100	34,000
		Account 11-999-270-109	10,000
		Account 11-999-270-420	6,400
		Account 11-999-270-512	500
		Account 11-999-290-330	34,500
		Account 11-999-290-340	63,500
		Account 11-999-290-500	2,200
		Account 11-999-291-220	46,500
		Account 11-999-291-280	14,000
		Account 11-999-291-290	14,500
		Account 12-140-100-730	100
		Account 12-999-260-730	1,800
		Account 12-999-290-730	<u>900</u>
			\$336,200

BE IT FURTHER RESOLVED, That transfers in the 2000/2001 Special Revenue Fund be confirmed as follows:

Account 20-361-100-610	\$ 297.74	Account 20-361-400-731	\$ 1,929.65
Account 20-361-200-320	920.00	Account 20-437-100-800	<u>200.00</u>
Account 20-361-200-600	711.91		
Account 20-437-100-610	<u>200.00</u>		\$2,129.65
	\$2,129.65		

July 23, 2001



**BIDS FOR SCHOOL MUSIC SUPPLIES AND EQUIPMENT - 2001/2002  
School Year:**

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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:

WHEREAS, bids for school music supplies and equipment were advertised on June 28, 2001, and

WHEREAS, sealed bids for school music supplies and equipment for the 2001/2002 school year were publicly opened and read aloud on July 16, 2001 at 11:00 a.m. in the office of the Secretary of the Board of Education, and

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

City Music Center Kenilworth, NJ	\$44,561.87
National Educational Music Co. Mountainside, NJ	\$41,782.84
Victor's House of Music Paramus, NJ	\$64,668.20

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education awards contracts as follows:

City Music Center	\$ 2,787.40
National Educational Music Co.	\$19,154.46
Victor's House of Music	\$ 5,466.70

**BIDS FOR SIX (6) LCD PROJECTORS:**

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:

WHEREAS, bids for six (6) LCD projectors were advertised on July 5, 2001, and

WHEREAS, sealed bids were publicly opened and read aloud on July 19, 2001 at 11:00 a.m. in the office of the Secretary/Business Administrator, and

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

July 23, 2001

Aspect Computer Corp. Somerset, NJ	Alternate	\$24,840.00 \$22,092.00
Coskey's TV Radio Sales Service, Inc. North Brunswick, NJ		\$19,134.00
Custom Comp Specialists, Inc. Hauppauge, NY		\$17,813.58
Elcom Services Group Bristol, PA		\$18,114.00
MCPS Hicksville, NY		\$18,450.00
Micro Warehouse, Inc. South Norwalk, CT		\$18,363.36
OPG Industries, Inc. Brooklyn, NY		\$20,274.00
StandardPart.com, Inc. Chantilly, VA		\$18,516.00
Troxell Communications, Inc. Phoenix, AZ		\$16,925.52
Valiant IMC Inc. South Hackensack, NJ		\$19,712.82
Video Corporation of America Somerset, NJ		\$18,846.00
Video Marketing Systems, Inc. Englewood, NJ		\$20,148.00

and

WHEREAS, the low bid of Troxell Communications, Inc., appears to meet all specifications,

NOW, THEREFORE, BE IT RESOLVED, That the Board awards a contract to Troxell Communications, Inc., Phoenix, AZ for the purchase of six (6) LCD projectors at their low bid price of \$16,925.52.

MEMORIAL:Mrs. Claire Redmond

Mr. Cafone presented and moved the adoption of the following resolution, seconded by Mr. Pelaia. The resolution was unanimously adopted by the Board:

WHEREAS, it is with a sense of deep sorrow and regret that the Nutley Board of Education records the death of Mrs. Claire Redmond on July 3, 2001, and

WHEREAS, Mrs. Redmond was employed in November, 1970 as a bus driver for the Nutley Public Schools, became secretary/switchboard operator in October, 1986 and had a distinguished career until her retirement on January 1, 1997, and

WHEREAS, Mrs. Redmond exemplified continuous devotion to all the children she drove as a bus driver as well as the finest qualities of a secretary/switchboard operator. Her sense of humor won respect of her fellow co-workers, along with the friendship of the public,

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

BE IT FURTHER RESOLVED, That this resolution be made a part of the minutes of this meeting and a copy sent to the members of her family.

Mr. Sincaglia stated that in the past five weeks three people who worked on his personal staff are no longer with us. Claire had a great sense of humor and was a pleasure to work with.

Dr. Serafino said Claire did have a great sense of humor and was missed since her retirement. She noted it was a shame that Claire did not get to enjoy more of her retirement.

ESTABLISHING CAFETERIA PRICES - 2001/2002 School Year:

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 cafeteria prices for the 2001/2002 school year be established as per Schedule C.

ADOPTION OF POLICY (First Reading):

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 adopts the following policy (first Reading):

July 23, 2001

Policy #501(5111)

Eligibility of Resident/Non-Resident Pupils  
(Schedule D)APPROVAL FOR SUBMISSION OF APPLICATION - Workplace  
Readiness I.D.E.A.S. (Incentive for Demonstrating Excellence in  
Academic Standards) - 2001/2002 School Year:

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

BE IT RESOLVED, That the Board of Education approves the submission of an application for funds for the Workplace Readiness I.D.E.A.S. (Incentive for Demonstrating Excellence in Academic Standards for the 2001/2002 school year in the amount of \$4,000.

APPOINTMENT - Transportation  
Coordinator:LuAnn Calicchio

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

BE IT RESOLVED, That the Board of Education appoints LuAnn Calicchio as Transportation Coordinator for the 2001/2002 school year, effective July 24, 2001, at the annual salary of \$42,000, and

BE IT FURTHER RESOLVED, That the Board approves the employment agreement for the 2001/2002 school year.

AMENDING RESOLUTION - REAPPOINTMENTS -  
Executive Secretaries:

Mr. Genitempo 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 resolution - Reappointments - Executive Secretaries adopted at the June 25, 2001 meeting, be amended that the hourly rate for the attendance of the Executive Secretaries at the Board meetings be established as follows:

Primary Secretary	-	Hourly Rate ( 2 hr. min.)
Assistant	-	\$30 per meeting

HEARING OF CITIZENS:

None

July 23, 2001

OLD BUSINESS:

None

NEW BUSINESS:

Mr. Pelaia read the following article from the Nutley Journal dated July 19, 2001:

"Come this fall, parking more than two hours on Brown Street may cost you.

"Township residents who park their vehicles on the street for more than two hours can now receive a \$19 ticket. The recent decision to amend the ordinance, which previously allowed all day parking on the street, now limits parking on the street to two-hour increments. The decision to amend the previous ordinance was recently approved by the Township Board of Commissioners.

"The two-hour parking limitations would eliminate a lot of parking problems on Brown Street," Orechio said.

"Under the new law, any vehicle found parked on the street more than two hours at a time will be ticketed. The ordinance will go into effect on August 18.

"Currently, anyone found parking for more than two hours in a designated area will be fined \$19. Drivers found parking their vehicles over the time limit on Brown Street will also be fined the \$19 fee.

"The decision to amend the parking ordinance on Brown Street was made at the suggestion of Commissioner Carmen Orechio in late May.

"According to Orechio, he received a letter from 17 residents of Brown Street on May 21 complaining about dreadful parking conditions on the street. Orechio went to the Board suggesting parking on the street be prohibited or limited.

"Part of the parking problems on the one-way street, Orechio said, was due to teachers and other staff from nearby Lincoln School parking their vehicles on the street.

"Parking conditions are also problematic during the school year when parents pick up and drop off students. With the new ordinance, parking around the school will be limited come this fall."

Mr. Pelaia suggested that the Superintendent write a letter to the Board of Commissioners asking to delay the enforcement a couple of months or to consider amending the ordinance and limit parking only on the residential side not the school side of the street.

Mr. Pelaia commented that with this ordinance in effect the Lincoln School staff will not have adequate parking and if they can't park on Brown Street they will have to go to the next street to park. He asked Mr. Sincaglia to take a

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look at the parking at Lincoln School and see if we can expand our parking lot to take care of the staff. Mr. Pelaia said he would like the Commissioners to know that we would like to work with them and understand this is in their purview but we would like their help and their indulgence.

Dr. Casale remarked that the Board has to make provisions for parking at Lincoln School whether we get an extension from the Commissioners or not.

Mr. Genitempo stated that he feels the letter from the Superintendent should indicate that we are asking the Commissioners for their assistance in helping us with this problem.

Mr. Pelaia agreed that it should be a joint effort to attend to this problem.

Mr. Pelaia made a motion, seconded by Mrs. Roncaglio, that the Superintendent write a letter to the Director of Public Safety with copies to the other Commissioners that they delay the implementation of the ordinance on Brown Street and ask them for their assistance with this problem. The motion was unanimously adopted by the Board.

Dr. Parisi asked Dr. Casale when the committee assignments were going to be ready.

Dr. Casale said the committee assignments are done and will be forthcoming.

Dr. Casale mentioned that a Special meeting is planned for July 30, 2001.

Mr. Sincaglia stated that the Special meeting will be called to discuss the beverage concession, a number of personnel items and athletic appointments.

Mr. Restaino mentioned that they will also be dealing with discussion pertaining to the facilities.

Dr. Casale requested that the Board members forward vacation plans to the Secretary since the Facilities Committee is going to start meeting regularly.

#### 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 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 Mr. Restaino and unanimously approved by the Board.

ADJOURNMENT:

The meeting adjourned at 11:45 p.m.

Philip T. Coaboc.  
President

J. C. Pincus  
Secretary

8/27/01  
Date

July 23, 2001