

Board of Education
Nutley, New Jersey

October 22, 2001

The Regular Meeting of the Board of Education of the Township of Nutley, New Jersey was held in the Radcliffe School Multi-Purpose Room, 379 Bloomfield Avenue, on Monday, October 22, 2001 at 8:05 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. Genitempo leading the Board members and citizens in the Pledge of Allegiance to the American flag.

CONCERT CHOIR/CHORALETTES/MADRIGAL PERFORMANCE:

Dr. Casale introduced Mr. Michael Cundari, choral teacher, who was present with the Concert Choir, Choralettes and Madrigals who gave a brief performance.

The Madrigals extended an invitation to the Second Annual Madrigal Feast which will take place for three days, December 7-9, 2001.

Dr. Casale commended Mr. Cundari and the students who had performed.

CALL OF ROLL:

The other members present at roll call were: Mrs. Maria Alamo, Mr. John Cafone, Mr. Alan Genitempo, Dr. Gerard M. Parisi, Mr. Joseph C. Pelaia, Mr. Alfred R. Restaino, Jr., and Mrs. Agnes Roncaglio. Absent: Mr. Vincent A. Moscaritola. Approximately 45 citizens were present.

APPROVAL OF MINUTES:

Copies of the minutes of the Regular Meeting held on September 24, 2001 at 8:50 p.m., copies of the minutes of the Special Meeting held on September 27, 2001 at 7:50 p.m., and copies of the minutes of the Special Meeting held on October 15, 2001 at 7:15 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 Betty Catrambone for the Board's expression of condolence on her passing.
2. Three notices of variances from property owners who are within 200 feet from the school property line.

SECRETARY'S REPORT:

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

Mrs. Alamo moved that the Board accept the Report of the Secretary, seconded by Mr. Genitempo. 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 September 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 the Quality Assurance Annual Report. She then reviewed the following informational items:

"School will be closed for the NJEA Convention on Thursday, November 8 and Friday, November 9

"Elementary parent-teacher conferences will be held on Tuesday, November 13, and Thursday, November 15

"Report cards for the first marking period will be distributed on November 16

"Nutley High School Fall Sports Awards Program will be conducted on Tuesday, November 20 at 7:30 p.m.

"On Wednesday, November 21, schools will be in session for a half-day before Thanksgiving Recess. Classes will resume on Monday, November 26

"Attached is the student enrollment chart as of September 28, 2001 and October 15, 2001"

Dr. Serafino said that she enjoyed the performance given by the Concert Choir, Choralettes and Madrigals in light of the tragedies of September 11. She also stated that Congressman Pascrell visited our AP social studies classes at the high school this morning and was very well received by the students. She noted that a flag sticker was distributed to the students which was offered to the district by Mr. Jack Magnifico and thanked him for his generosity. Dr. Serafino then introduced Mr. Robert Presuto, Technology Coordinator.

PRESENTATION OF INTERNET POLICY AND PROCEDURES:

Mr. Presuto discussed the policy of internet safety that the Nutley School District currently has in place throughout all seven schools and offices. He highlighted the following:

- In December 2000 Congress passed the Children's Internet Protection Act (CIPA). This required all schools and libraries receiving E-rate funds (federal funds) to have an Internet Safety Policy in place.
- The district receives 40% back from the Federal government on approved services.
- For 2000/2001 school year we were approved for \$84,128 in E-Rate reimbursements.
- To be in compliance with the CIPA one thing that had to be in place and documented is a filtering software that is used on the Internet connection to the outside world for the school district. This is for obscene or harmful information to minors. The district currently uses a program called "Cyber Patrol" that is an approved piece of software that falls under the requirements of the government.
- All computers on the Nutley School District's network are protected by content-filtering software.
- Network activity is monitored by the System Administrator and Technology Coordinator.
- Human supervision is the key to monitoring use of technology.
- The district has an Acceptable Use Policy (AUP) in effect for all students and staff.
- AUP has been in effect for almost three years prior to CIPA requirements.
- Infringements of the policy are reported to the building principal.

Dr. Serafino said that if this district did not comply with the CIPA we could jeopardize the federal funds that we receive.

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Dr. Serafino stated that she attended Nutley's first evening band competition and it was very enjoyable. She thanked Mr. & Mrs. Suchocki and the other parents of the Music Boosters for all their hard work in making the competition such a success.

Dr. Casale said the band competition was well attended and encouraged the public to take a look at these festivities in the future.

FIRE DRILL REPORT:

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

Sept. 13	Franklin School	9:30 a.m.	2 min. 04 secs.
Sept. 14	Washington School	10:10 a.m.	1 min. 37 secs.
Sept. 17	Yantacaw School	10:10 a.m.	1 min. 40 secs.
Sept. 18	Spring Garden School	9:44 a.m.	1 min. 40 secs.
Sept. 19	Radcliffe School	10:29 a.m.	1 min. 26 secs.
Sept. 19	Lincoln School	10:15 a.m.	1 min. 40 secs.
Sept. 21	Franklin School	2:25 p.m.	2 min. 18 secs.
Sept. 24	Lincoln School	10:49 a.m.	2 min.
Sept. 24	Nutley High School	1:59 p.m.	2 min. 10 secs.
Sept. 24	Washington School	1:00 p.m.	1 min. 33 secs.
Sept. 24	Yantacaw School	9:39 a.m.	1 min. 40 secs.
Sept. 26	Spring Garden School	10:49 a.m.	1 min. 40 secs.
Sept. 26	Radcliffe School	2:07 p.m.	1 min. 19 secs.
Sept. 27	Nutley High School	10:05 a.m.	2 min. 20 secs.

CAFETERIA REPORT:

Dr. Casale presented the cafeteria report as of September 30, 2001 showing contractual orders to date of \$131,401.18.

COMMITTEE REPORTS:

Mr. Pelaia stated that the Athletic Committee met in late September and he will be presenting before the Board a resolution for a junior varsity ice hockey team under new business as discussed at the October 15 Conference meeting.

Mrs. Alamo noted that the Policy Committee continues to meet and investigated a question that was brought before the Board at the last meeting regarding a cell phone policy. She stated that there is no policy regarding cell phones so they are not prohibited, however, procedures will be established by the building principal for their usage in the building.

Mr. Restaino stated that he was pleased to report that at the most recent meeting of the Third Half Club they voted to amend the by-laws to include women.

HEARING OF CITIZENS (Resolutions Only):

None

CERTIFICATION OF MAJOR ACCOUNT FUND STATUS:

Mr. Cafone presented and moved the adoption of the following

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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 September 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 overexpended in violation of NJAC 6:20-2.13(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year. (Major accounts are General Fund and Debt Service.)

BILLS AND MANDATORY PAYMENTS:

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 \$4,211,137.60 as per the attached Schedule A which have been audited by the Business Office.

REQUESTS FOR USE OF SCHOOL BUILDINGS AND GROUNDS:

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

LEAVE OF ABSENCE - Teacher:

Theresa Hrubash

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 leave of absence without pay for Theresa Hrubash, effective October 17, 2001 through January 9, 2002.

RESIGNATION - Athletics:

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 accepts the following athletic resignations:

Thomas Gargiulo	-	Head Baseball Coach
Donald Tobey	-	Assistant Baseball Coach

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APPOINTMENT - Professional Staff:Samantha Gabriele

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 Samantha Gabriele as teacher for the 2001/2002 school year, effective October 23, 2001 at the annual salary of \$37,015, B.A. - 6, in accordance with the 2001/2002 Teachers' Salary Guide.

APPOINTMENT - Part-Time Aide:Corinne DeGennaro

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 Corinne DeGennaro as part-time school aide, for the 2001/2002 school year, effective October 23, 2001, at the hourly rate of \$11.44, Step 1, in accordance with the hourly rate established by the Board of Education.

APPOINTMENTS – Teacher Substitutes:

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 teacher substitutes listed on the attached Schedule C be approved for the 2001/2002 school year.

APPOINTMENT – Substitute:

Dr. Parisi 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 substitute be approved for the 2001/2002 school year:

Cafeteria

Mary DiMeola

EXTRA COMPENSATION:

Dr. Parisi 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 amounts indicated for services rendered:

Guidance Program - GPA Review -
Grades - K-8 - September 29, 2001

Joseph Cappello	\$ 133.60
Christopher Chern	133.60
James Cummings	173.72
Doreen Holland	133.60
Gail Kahn	133.60
Mary Fran Simmons	133.60
Sherrie Tolve	133.60
Joyce Woods	<u>133.60</u>

Total \$1,108.92

Language Arts/Mathematics Basic Skills Curriculum
Review - Grades 1-8 - September 29, 2001

Lottie Alama	\$ 133.60
Deborah Caputo	133.60
Kelli Cerniglia	133.60
Dolores Contreras	133.60
Mariana Francioso	186.52
Mari Konn	133.60
Cheryl Kozyra	133.60
Cynthia Lynch	133.60
Lynn Mosior	133.60
Heather Peluso	133.60
Mary Pontrella	133.60
Joanne Tibaldo	133.60
Jenifer Wilson	<u>133.60</u>

Total \$1,789.72

Mathematics Basic Skills Curriculum Review -
Grades 9-12 - September 29, 2001

Jennifer Ambrose	\$ 133.60
Susan Casale	133.60
Toby D'Ambola	186.52
Susan Gesumaria	133.60
Leann Martin	<u>133.60</u>

Total \$ 720.92

Health Education Curriculum Review -
Grades 4-6 - September 29, 2001

Rose Cioffi	\$ 133.60
Maria Considine	133.60
Joyce Cunningham	133.60
Danielle Ferraro	133.60
Kenneth Ferriol	133.60
Katherine Flannery	133.60
Jill Freedman	173.72
Sheryl Holly	133.60
Kevin Smyth	<u>133.60</u>

Total \$1,242.52

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Compositional Writing - NLAT Review -
Grades 1-8 - September 29, 2001

Rita Alfaro	\$ 133.60
Grayce Berk	133.60
Dianne DeRosa	186.52
Linda Gilroy	133.60
Patricia Griffin	133.60
Kathryn Koribanick	133.60
Lesslie Licameli	133.60
Joan Lightfoot	133.60
Valerie Martin	133.60
Beverly Masullo	133.60
Carol Perrone	133.60
Gail Reilly	133.60
Lorraine Restel	133.60
Deborah Schop	<u>133.60</u>

Total \$1,923.32

Kindergarten/Elementary Report Card
Review - September 29, 2001

Susan Dingwell	\$ 133.60
Jennifer Farro	133.60
Dorothy Mutch	186.52
Susan Neri	133.60
Elaine Karsnak	133.60
Olga Suter	<u>133.60</u>

Total \$ 854.52

Gifted and Talented Program Review -
Grades K-6 - September 22, 2001

Rachel Daly	\$ 133.60
Joyce Healy	133.60
Linda Moscaritola	133.60
Walter Murray	133.60
Rebecca Olivo	173.72
Eileen O'Mara	133.60
Bernice Paschal	133.60
Alisa Rossi	133.60
Bernadette Santoriello	133.60
Phillip Siculietano	<u>133.60</u>

Total \$1,376.12

PAT Committee Meeting - October 2, 2001

Suzanne Hagert	\$ 50.10
Lisa Rossi	50.10
Carol VonAchen	<u>50.10</u>

Total \$ 150.30

Health Dynamics Classes - September & October, 2001

Rose Cioffi	Total \$ 500.00
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Central Detention Coverage – September, 2001High School

AnneMarie Kowalski	\$144.80
Eric Puzio	36.20

Franklin School

Jennifer Ambrose	36.20
Joseph Capello	72.40
Nicole Groninger	18.10
Gina Marie Masino	18.10
Lawrence Mitschow	36.20
Luann Zullo	18.10

Total	\$380.10
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Saturday Morning Suspensions - September, 2001High School

AnneMarie Kowalski	\$151.32
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Franklin School

Jennifer Citarell	75.66
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Total	\$226.98
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TUITION REIMBURSEMENT:

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

<u>Name</u>	<u>Amount</u>
Donna Cocco	\$ 450
Gloria Dorfman	450
Christopher Masullo	450
Richard SanFillipo	450
Donald Tobey	900
Total	\$2,700

LONGEVITY PAY:

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:

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

Gregory Catrambone	\$2,867	Eff. Nov. 1, 2001	(25 years)
Carol Bender	2,320	Eff. Nov. 1, 2001	(20 years)
Lorraine Restel	2,320	Eff. Nov. 1, 2001	(20 years)
Kathleen McCormack	1,160	Eff. Nov. 1, 2001	(15 years)
Ernestine Vesey	1,160	Eff. Nov. 1, 2001	(15 years)

REMOVAL OF NON-RESIDENT STUDENT:

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, upon recommendation of the Superintendent of Schools, take the necessary action to remove [REDACTED] a non-resident student, from the Nutley Public Schools.

SPECIAL CLASS PLACEMENT – Educationally Disabled Students:

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 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>
Sage Day Boonton, NJ	1	SLD	9/24/01	\$29,978.91
Essex Co. Voc. School West Caldwell, NJ	1	SLD	9/25/01	\$ 5,994.26
Douglass Development Disabilities Center New Brunswick, NJ	1	Autistic	10/15/01	\$62,165.85
*Shepherd Academy	1	SLD	10/18/01	\$29,619.62

*Note: This is a change of placement for this student.

TRANSPORTATION CONTRACT:

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

BE IT RESOLVED, That the Nutley Board of Education approves a transportation contract, #2PAR, with a parent to provide transportation for one special education student from Nutley to the

Douglas Developmental Disability Center, New Brunswick, NJ effective October 15, 2001 through June 30, 2002 at a cost of \$50 per day. (Subject to approval of the County Superintendent of Schools.)

APPROVAL OF SCHOOL-LEVEL OBJECTIVES – 2001/2002 School Year:

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

BE IT RESOLVED, That the Board of Education approves the School-Level Objectives contained in Schedule D (Quality Assurance Annual Report) for the 2001/2002 school year pursuant to N.J.S.A. 18A:7A-1 et seq. and N.J.A.C. 6:8-4 et seq.

TRANSFER OF FUNDS:

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

BE IT RESOLVED, That transfers in the 2001/2002 General Fund Budget be confirmed as follows:

<u>From</u>		<u>To</u>	
Account 11-130-100-101	\$ 40,000	Account 11-110-100-101	\$ 25,000
Account 11-201-100-101	750	Account 11-120-100-101	125,000
Account 11-201-100-640	750	Account 11-204-100-106	26,000
Account 11-204-100-101	70,000	Account 11-204-100-610	600
Account 11-213-100-101	11,000	Account 11-215-100-101	38,200
Account 11-213-100-610	600	Account 11-215-100-106	6,300
Account 11-999-100-562	10,000	Account 11-230-100-101	20,000
Account 11-999-100-566	100,000	Account 11-999-100-564	26,500
Account 11-999-216-320	20,000	Account 11-999-100-565	83,000
Account 11-999-217-320	25,000	Account 11-999-216-100	51,000
Account 11-999-221-105	7,000	Account 11-999-217-100	33,200
Account 11-999-222-100	1,500	Account 11-999-218-104	8,000
Account 11-999-240-104	46,000	Account 11-999-219-104	5,000
Account 11-999-261-100	70,000	Account 11-999-230-820	10,000
Account 11-999-291-260	19,200	Account 11-999-230-600	2,000
Account 11-999-291-270	50,000	Account 11-999-240-105	11,000
Account 11-999-262-100	8,000	Account 11-999-290-100	9,000
Account 20-435-200-600	126	Account 20-435-400-731	126
	<u>\$479,926</u>		<u>\$479,926</u>

RENEWAL MEMBERSHIP - SUBURBAN ESSEX JOINT INSURANCE FUND:

Mrs. Roncaglio presented and moved the adoption of the following

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

WHEREAS, a number of governmental entities in the state of New Jersey have joined together to form a Joint Insurance Fund as permitted by chapter 372 Laws of 1983 (40A:10-36), and;

WHEREAS, said Fund was approved to become operational by New Jersey Department of Banking and Insurance and the Department of Community Affairs and has been in operation since that date, and;

WHEREAS, the statutes and regulations governing the creation and operation of a Joint Insurance Fund contain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a Fund;

NOW THEREFORE, be it resolved that the Nutley Board of Education does hereby agree to renew membership in the Suburban Essex Joint Insurance Fund, and;

BE IT FURTHER RESOLVED, that the application for membership is for the purpose of obtaining the following types of coverages:

1. Workers' Compensation, and Employer's Liability
2. Excess Workers' Compensation and Employer's Liability
3. JIF School Liability (General Liability and Automobile Liability)
4. JIF School Board Legal Liability
5. Excess School Liability (General Liability and Automobile Liability)
6. Excess School Board Legal Liability
7. JIF Property/Boiler & Machinery including auto physical damage
8. Excess Property/Boiler & Machinery including auto physical damage
9. JIF Crime

BE IT FURTHER RESOLVED, that the Nutley Board of Education hereby adopts and approves of the bylaws of the Fund; and

BE IT FURTHER RESOLVED, that the Secretary/Business Administrator is authorized to execute the application for membership and the accompanying certification on behalf of the Board of Education; and

BE IT FURTHER RESOLVED, that the Nutley Board of Education is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the Fund as are required by the Fund's bylaws and to deliver same to the Executive Director of the Fund with the express reservation that said document shall become effective following approval by the Fund.

ACCEPTANCE NOTICE OF ADDITIONAL FUNDING FOR NONPUBLIC SCHOOLS - Chapter 193 - 2001/2002 School Year:

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

BE IT RESOLVED, That the Board of Education accepts notice of additional funding for nonpublic school services for Chapter 193 in the amount of \$6,307 for the 2001/2002 school year.

APPOINTMENT

Permanent Unassigned Substitute:

Daniella Vitelli

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 Daniella Vitelli be approved as a permanent unassigned substitute for the 2001/2002 school year, at the rate of \$78 per day and fringe benefits which include State Health Benefits and dental plans.

BE IT FURTHER RESOLVED, That this candidate met the district's requirement for the permanent unassigned substitute position which is the possession of a County Substitute certificate, and

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

APPOINTMENTS - Athletic Coaches - Winter 2001/2002 School Year:

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 approves the athletic appointments listed below for the 2001/2002 school year on the salary guide at the classification and step as indicated in accordance with the 2001/2002 coaches salary guide.

<u>Sport</u>	<u>Name</u>	<u>Step</u>	<u>Salary</u>
<u>WINTER</u>			
<u>BOWLING</u>			
Head Coach	George Ackerman	4	\$4,033

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BOYS BASKETBALL

Head Coach	Robert Harbison	3	\$6,144
Assistant Coach	Martin Higgins	2	4,130
Assistant Coach	Lawrence J. Mitschow	4	4,561

RIFLE

Head Coach	Frank Zintl	4	4,033
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WINTER TRACK

Head Coach	Robert O'Dell	4	6,357
Assistant Coach	Edward Annett	4	4,561
Assistant Coach	Gerald Ryan	4	4,561

WRESTLING

Head Coach	Carmen LoRe	4	6,357
Assistant Coach	Christopher Chern	4	4,561
Assistant Coach	Christopher Rosati	4	4,561

GIRLS BASKETBALL

Interim Head Coach	Sarah Clarke	1	5,715
Assistant Coach	Luann Zullo	4	4,561

ICE HOCKEY

Head Coach	Darren Groh	4	6,357
Assistant Coach	Timothy Fox	4	4,561

APPOINTMENT - Buildings and GroundsEmployee:Nikola Markovic

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 Board of Education appoints Nikola Markovic as a maintenance employee for the 2001/2002 school year, effective November 12, 2001, at the annual salary of \$31,545 (7-4) which is in accordance with the 2001/2002 Buildings and Grounds Employees Salary Guide. (Hired on a 90-day probationary period.)

HEARING OF CITIZENS:

Mrs. Kerri Tyerman, 38 Burnett Place, said that she received a letter from the Township of Nutley indicating that on certain days during the holiday vacation in December the Extended-Day Program will not be operating. She stated that last year she participated in the program that the Township ran during that time. She commented that all along the parents

were told that there would not be any changes and when she called the Township of Nutley to ask about the change, she was told to come to the Board. She said in speaking to other parents there is confusion as to who they go to for answers. She feels that there should be better communication between the Township, Board and parents. She also stated that the answer received by the Township was that the program would not be operating during that time because the school grounds are closed. She asked if this will be the case the other times the school grounds are closed and she does not know who to go to for the answers.

Dr. Casale said that the Board does not run the program until January 1, however, the Board is aware of the situation and are making provisions to accommodate the parents who need the service during that time. He said that once the Board of Education takes over the program they have no intention of closing on any vacation day.

Mr. Steven Picciano, 5 Stockton Place, expressed his concern regarding student safety in the high school. He stated that he entered the building numerous times on different dates and was not stopped. He asked why the doors were opened and asked the Board to follow up on the safety issues in the schools.

Dr. Casale responded that the Chairman of the Safety Committee has been working to bring the video cameras, telephones and other items into the classroom to bring our safety issues up-to-date. He also asked Mr. Picciano to submit the dates and times he entered the building so they could get a report back from administration and address those issues.

OLD BUSINESS:

None

NEW BUSINESS:

Mr. Pelaia stated that it was fully discussed at the Conference meeting on October 15 that the Athletic Committee voted to recommend to the full Board tonight the institution of a junior varsity ice hockey team this school year. He stated that in late September, the Athletic Committee met with Mr. Darren Groh, Ice Hockey Coach, who laid out a very compelling institution of that team. He stated that the Athletic Committee was convinced that this was a very sound recommendation and the cost would be approximately \$8,000 to fund the entire program. Mr. Pelaia said the Committee believes it fills a gap in terms of the program and also gives 20 more students the opportunity to have ice time and compete in a sport.

Mr. Pelaia presented and moved the adoption of the following resolution, seconded by Mrs. Roncaglio, that the Board institute a junior varsity ice hockey team for the school year 2001/2002. Upon being put to a roll call vote the resolution was unanimously adopted.

Dr. Casale stated that Mr. Pelaia was one of the original Board members who spear-headed bringing ice hockey to Nutley. He thanked Mr. Pelaia and Mrs. Roncaglio for all their efforts and added that if Mr. Moscaritola was here he was sure he would support this resolution since he also was one of the original Board members who brought ice hockey to the district.

Mr. Pelaia thanked the administration for their support.

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Mr. Restaino said he was very proud of our girls soccer team and stated that despite the valiant effort they came up a goal short in the state tournament game played on the Oval. He noted that the team should be commended for their efforts. He also stated due to the hard work and diligence of this Board we permitted other sports and other activities to take place on the Oval as opposed to it being a one or two sport "shrine."

Mr. Restaino presented and moved the adoption of the following resolution, seconded by Mr. Pelaia, that the Board of Education approves the presentation of our Annual Maintenance Reserve Deposit Worksheet (Form M-1) to the New Jersey Department of Education. On a roll call vote the resolution was unanimously adopted:

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,

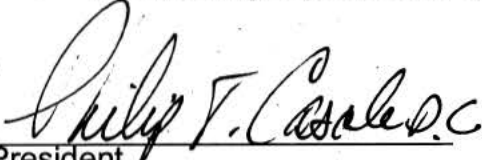
NOW, THEREFORE, BE IT RESOLVED, That the Board of Education recess to closed executive session at this time to discuss personnel matters, and

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.

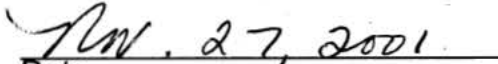
The resolution was moved by Mr. Pelaia, seconded by Mr. Restaino and unanimously approved by the Board.

ADJOURNMENT:

The meeting adjourned at 9:00 p.m.


President


Secretary


Date