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/CHORALETTE/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

October 22, 2001
"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.

October 22, 2001
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:

<table>
<thead>
<tr>
<th>Date</th>
<th>School</th>
<th>Time</th>
<th>Duration</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sept. 13</td>
<td>Franklin School</td>
<td>9:30 a.m.</td>
<td>2 min. 04 secs.</td>
</tr>
<tr>
<td>Sept. 14</td>
<td>Washington School</td>
<td>10:10 a.m.</td>
<td>1 min. 37 secs.</td>
</tr>
<tr>
<td>Sept. 17</td>
<td>Yantacaw School</td>
<td>10:10 a.m.</td>
<td>1 min. 40 secs.</td>
</tr>
<tr>
<td>Sept. 18</td>
<td>Spring Garden School</td>
<td>9:44 a.m.</td>
<td>1 min. 40 secs.</td>
</tr>
<tr>
<td>Sept. 19</td>
<td>Radcliffe School</td>
<td>10:29 a.m.</td>
<td>1 min. 26 secs.</td>
</tr>
<tr>
<td>Sept. 19</td>
<td>Lincoln School</td>
<td>10:15 a.m.</td>
<td>1 min. 40 secs.</td>
</tr>
<tr>
<td>Sept. 21</td>
<td>Franklin School</td>
<td>2:25 p.m.</td>
<td>2 min. 18 secs.</td>
</tr>
<tr>
<td>Sept. 24</td>
<td>Lincoln School</td>
<td>10:49 a.m.</td>
<td>2 min.</td>
</tr>
<tr>
<td>Sept. 24</td>
<td>Nutley High School</td>
<td>1:59 p.m.</td>
<td>2 min. 10 secs.</td>
</tr>
<tr>
<td>Sept. 24</td>
<td>Washington School</td>
<td>1:00 p.m.</td>
<td>1 min. 33 secs.</td>
</tr>
<tr>
<td>Sept. 24</td>
<td>Yantacaw School</td>
<td>9:39 a.m.</td>
<td>1 min. 40 secs.</td>
</tr>
<tr>
<td>Sept. 26</td>
<td>Spring Garden School</td>
<td>10:49 a.m.</td>
<td>1 min. 40 secs.</td>
</tr>
<tr>
<td>Sept. 26</td>
<td>Radcliffe School</td>
<td>2:07 p.m.</td>
<td>1 min. 19 secs.</td>
</tr>
<tr>
<td>Sept. 27</td>
<td>Nutley High School</td>
<td>10:05 a.m.</td>
<td>2 min. 20 secs.</td>
</tr>
</tbody>
</table>

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

October 22, 2001
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 overexpanded 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:

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

October 22, 2001
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:

October 22, 2001
### Guidance Program - GPA Review - Grades K-8 - September 29, 2001

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joseph Cappello</td>
<td>$133.60</td>
</tr>
<tr>
<td>Christopher Chern</td>
<td>133.60</td>
</tr>
<tr>
<td>James Cummings</td>
<td>173.72</td>
</tr>
<tr>
<td>Doreen Holland</td>
<td>133.60</td>
</tr>
<tr>
<td>Gail Kahn</td>
<td>133.60</td>
</tr>
<tr>
<td>Mary Fran Simmons</td>
<td>133.60</td>
</tr>
<tr>
<td>Sherrie Tolve</td>
<td>133.60</td>
</tr>
<tr>
<td>Joyce Woods</td>
<td>133.60</td>
</tr>
</tbody>
</table>

Total $1,108.92

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lottie Alama</td>
<td>$133.60</td>
</tr>
<tr>
<td>Deborah Caputo</td>
<td>133.60</td>
</tr>
<tr>
<td>Kelli Cerniglia</td>
<td>133.60</td>
</tr>
<tr>
<td>Dolores Contreras</td>
<td>133.60</td>
</tr>
<tr>
<td>Mariana Francioso</td>
<td>186.52</td>
</tr>
<tr>
<td>Mari Konn</td>
<td>133.60</td>
</tr>
<tr>
<td>Cheryl Kozyra</td>
<td>133.60</td>
</tr>
<tr>
<td>Cynthia Lynch</td>
<td>133.60</td>
</tr>
<tr>
<td>Lynn Mosior</td>
<td>133.60</td>
</tr>
<tr>
<td>Heather Peluso</td>
<td>133.60</td>
</tr>
<tr>
<td>Mary Pontrella</td>
<td>133.60</td>
</tr>
<tr>
<td>Joanne Tibaldo</td>
<td>133.60</td>
</tr>
<tr>
<td>Jenifer Wilson</td>
<td>133.60</td>
</tr>
</tbody>
</table>

Total $1,789.72

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jennifer Ambrose</td>
<td>$133.60</td>
</tr>
<tr>
<td>Susan Casale</td>
<td>133.60</td>
</tr>
<tr>
<td>Toby D'Ambola</td>
<td>186.52</td>
</tr>
<tr>
<td>Susan Gesumaria</td>
<td>133.60</td>
</tr>
<tr>
<td>Leann Martin</td>
<td>133.60</td>
</tr>
</tbody>
</table>

Total $720.92

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rose Cioffi</td>
<td>$133.60</td>
</tr>
<tr>
<td>Maria Considine</td>
<td>133.60</td>
</tr>
<tr>
<td>Joyce Cunningham</td>
<td>133.60</td>
</tr>
<tr>
<td>Danielle Ferraro</td>
<td>133.60</td>
</tr>
<tr>
<td>Kenneth Ferriol</td>
<td>133.60</td>
</tr>
<tr>
<td>Katherine Flannery</td>
<td>133.60</td>
</tr>
<tr>
<td>Jill Freedman</td>
<td>173.72</td>
</tr>
<tr>
<td>Sheryl Holly</td>
<td>133.60</td>
</tr>
<tr>
<td>Kevin Smyth</td>
<td>133.60</td>
</tr>
</tbody>
</table>

Total $1,242.52

October 22, 2001
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 133.60

Total $1,923.32


Susan Dingwell $133.60
Jennifer Farro 133.60
Dorothy Mutch 186.52
Susan Neri 133.60
Elaine Karsnak 133.60
Olga Suter 133.60

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 133.60

Total $1,376.12

PAT Committee Meeting - October 2, 2001

Suzanne Hagert $50.10
Lisa Rossi 50.10
Carol VonAchen 50.10

Total $150.30

Health Dynamics Classes - September & October, 2001

Rose Cioffi Total $500.00

October 22, 2001
Central Detention Coverage – September, 2001

High 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

Saturday Morning Suspensions - September, 2001

High School
AnneMarie Kowalski $151.32

Franklin School
Jennifer Citarell 75.66

Total $226.98

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:

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Donna Cocco</td>
<td>$ 450</td>
</tr>
<tr>
<td>Gloria Dorfman</td>
<td>450</td>
</tr>
<tr>
<td>Christopher Masullo</td>
<td>450</td>
</tr>
<tr>
<td>Richard SanFillipo</td>
<td>450</td>
</tr>
<tr>
<td>Donald Tobey</td>
<td>900</td>
</tr>
</tbody>
</table>

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:

October 22, 2001
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)
- 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 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:

<table>
<thead>
<tr>
<th>School</th>
<th>No. of Students</th>
<th>Classification</th>
<th>Effective Date</th>
<th>Tuition</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sage Day Boonton, NJ</td>
<td>1</td>
<td>SLD</td>
<td>9/24/01</td>
<td>$29,978.91</td>
</tr>
<tr>
<td>Essex Co. Voc. School West Caldwell, NJ</td>
<td>1</td>
<td>SLD</td>
<td>9/25/01</td>
<td>$5,994.26</td>
</tr>
<tr>
<td>Douglass Development Disabilities Center New Brunswick, NJ</td>
<td>1</td>
<td>Autistic</td>
<td>10/15/01</td>
<td>$62,165.85</td>
</tr>
<tr>
<td>*Shepherd Academy</td>
<td>1</td>
<td>SLD</td>
<td>10/18/01</td>
<td>$29,619.62</td>
</tr>
</tbody>
</table>

*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

October 22, 2001
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:


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:

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Account 11-130-100-101</td>
<td>Account 11-110-100-101</td>
<td>$ 40,000</td>
</tr>
<tr>
<td>Account 11-201-100-101</td>
<td>Account 11-120-100-101</td>
<td>750</td>
</tr>
<tr>
<td>Account 11-201-100-640</td>
<td>Account 11-204-100-106</td>
<td>750</td>
</tr>
<tr>
<td>Account 11-204-100-101</td>
<td>Account 11-204-100-610</td>
<td>70,000</td>
</tr>
<tr>
<td>Account 11-213-100-101</td>
<td>Account 11-215-100-101</td>
<td>11,000</td>
</tr>
<tr>
<td>Account 11-213-100-610</td>
<td>Account 11-215-100-106</td>
<td>600</td>
</tr>
<tr>
<td>Account 11-999-100-562</td>
<td>Account 11-230-100-101</td>
<td>10,000</td>
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<tr>
<td>Account 11-999-100-566</td>
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<td>Account 11-999-216-320</td>
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<td>Account 11-999-291-260</td>
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<td>Account 11-999-292-100</td>
<td>Account 11-999-290-100</td>
<td>8,000</td>
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<tr>
<td>Account 20-435-200-600</td>
<td>Account 20-435-400-731</td>
<td>126</td>
</tr>
</tbody>
</table>

Total: $479,926

RENEWAL MEMBERSHIP - SUBURBAN ESSEX JOINT INSURANCE FUND:

Mrs. Roncaglio presented and moved the adoption of the following October 22, 2001
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.

October 22, 2001
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.

<table>
<thead>
<tr>
<th>Sport</th>
<th>Name</th>
<th>Step</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>WINTER</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>BOWLING</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Head Coach</td>
<td>George Ackerman</td>
<td>4</td>
<td>$4,033</td>
</tr>
</tbody>
</table>

October 22, 2001
BOYS BASKETBALL

**Head Coach**  
Robert Harbison  
3  
$6,144

**Assistant Coach**  
Martin Higgins  
2  
4,130

RIFLE

**Head Coach**  
Frank Zintl  
4  
4,033

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 Grounds
Employee:  
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

October 22, 2001
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 class­
room 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.

October 22, 2001
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

October 22, 2001