

Board of Education
Nutley, NJ

February 25, 2002

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, February 25, 2002 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:

Mr. Moscaritola led 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: 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. Absent: Mrs. Maria Alamo. Approximately 100 citizens were present.

PRESENTATION OF AWARDS:

Dr. Serafino welcomed everyone present this evening and complimented and commended the outstanding students for their academic and athletic achievements as well as their parents. She then introduced Mr. Joseph Zarra, High School Principal.

Mr. Zarra thanked Dr. Serafino and central administration for the continued support of our students. He extended congratulations to the students and their parents for their achievements. He then introduced Ms. Judith Hubert, High School Guidance Coordinator.

Ms. Hubert explained that high-achieving students in the Garden State Scholars program are designated Edward J. Bloustein Distinguished Scholars and are in the top 10% of their class with a minimum combined SAT score of 1260 or rank first, second or third in their class at the end of the junior year. She further noted that these students attained an average of 666 in the verbal portion of the test and 686 in the math portion.

Ms. Hubert and Mr. Zarra presented the awards to the following 2002 Edward J. Bloustein Distinguished Scholars:

George Abraham	Christo Kirov
Sonja Blazekovic	Stephen Knobloch
Cristina Finetti	Kiwako Kono
Rachel Fleitell	Chintan Mehta
Justine Grossman	Michael Moscara
Christopher Jinks	Aaron Pfeifer
Martin Jonca	Tejal Ray
Vineetha Joseph	Nakul Raykar
Laura Kasakoff	Jean Rohe
Marianne Keane	Maureen Russo
Mariam Khokhar	Eric Wdowiak

Ms. Hubert indicated that the Commended Students are sponsored by the National Merit Scholarship Program and 1.1 million students took the PSAT in October of 2000. She commented that Commended Students are in the 95th percentile and out of the 1.1 million students taking the test, only 34,000 qualified.

Ms. Hubert and Mr. Zarra presented awards to the following 2002 National Merit Commended Students:

Rachel Fleitell	Michael Marciano
Katharine Hoch	Michael Moscara
Pasquale Intindola	Donald Peterson
Laura Kasakoff	Nakul Raykar
Mariam Khokhar	Maureen Russo
Christo Kirov	

Ms. Hubert said the next award is also sponsored by the National Merit Scholarship Program and more than 1,100 black students from all over the United States entered the achievement program when they took the 2000 PSAT. She added that approximately 1,200 were named finalist and the following student received this distinguished award:

Donald Peterson

Ms. Hubert noted that out of over 1.1 million students taking the PSAT, 1% in the nation become Finalists. The following students achieved this distinction:

Cristina Finetti
Christopher Jinks

Ms. Hubert said you must take at least three AP exams and score in the top percentage. She recognized the following students:

AP SCHOLAR WITH HONOR

Christine Koo

AP SCHOLARS

Christo Kirov
Nicole Little
Victoria Tomasovic
Amy Tran

Ms. Hubert congratulated the students who received the awards tonight, as well as their parents and families. She stated that their contributions to Nutley High School were a great accomplishment.

Dr. Serafino congratulated the students, as well as their parents, and then introduced Mr. Frannicola, Athletic Director.

Mr. Frannicola thanked Dr. Serafino and the Board of Education for their continued support and complimented all who received academic awards. He also said he was proud of many of the athletes that have combined the academics with athletics.

Coach James Kelly and Mr. Frannicola presented the following Football Awards:

- | | |
|----------------|--|
| Anthony Montes | - 1 st Team 2001
All NNJIL
All Area
Essex County Coaches Association |
| Lorenzo Urbano | - 1 st Team 2001
All NNJIL |
| Taron McBride | - 1 st Team 2001
All NNJIL |
| Joseph Cimo | - 1 st Team 2001
All Area |

Coach Tobey presented the following Girls Soccer Awards:

- | | |
|------------------|---|
| Megan Oxland | - 1 st Team 2001
All NNJIL
NJGSCA All-Star |
| Rachel Fleitell | - 1 st Team 2001
All NNJIL |
| Justine Grossman | - 2001
NJGSC All-Star |
| Samantha Sammaro | - 1 st Team 2001
All NNJIL
Essex County Coaches
NJGSCA All-Star |

Mr. Frannicola presented the following Boys Soccer Awards:

- | | |
|--------------|---|
| Ryan Brace | - 1 st Team 2001
All NNJIL |
| Eric Wdowiak | - 1 st Team 2001
Essex County |

Coach Edward Annett presented the following Cross Country Awards:

Jeffrey Klatsky - 1st Team 2001
All NNJIL

Megan Williams - 1st Team 2001
Essex County

Mr. Frannicola presented the following Volleyball Award:

Caitlin Layden - 1st Team 2001
All NNJIL
Essex County

Dr. Serafino congratulated the athletes and the academic award recipients.

RECESS MEETING:

Dr. Casale declared a recess at 8:30 p.m.

RECONVENE MEETING:

The meeting reconvened at 8:45 p.m.

APPROVAL OF MINUTES:

Copies of the minutes of the Regular Meeting held on January 28, 2002 at 8:40 p.m. and the Special Meeting held on February 11, 2002 at 7:22 p.m. being in the hands of each member, reading of same was dispensed. Mr. Genitempo moved that the minutes be approved, seconded by Mr. Cafone and unanimously approved by the Board.

COMMUNICATIONS:

Mr. Sincaglia presented and read the following communications:

1. A notice from Verizon Wireless applying to the Township of Nutley Board of Adjustment for permission to locate its wireless communication facility on an existing building located at 283 Chestnut Street.
2. A notice of a variance from property owners who are within 200 feet from the school property line.
3. A thank-you note from the family of Charles Weir, father of Michele DeMatteo, for the Board's expression of sympathy.
4. A letter from Mayor Scarpelli inviting the Board to a kick-off celebration on May 5, 2002 marking Nutley's 100 years.

5. A notice from the Essex County School Boards Association announcing the General Membership Meeting on February 13, 2002.
6. A letter from Wood-Ridge Board of Education declaring January 2002 as "School Board Recognition Month".
7. A thank-you note from Ms. Elizabeth Stolfi for the Board's kind expression of sympathy for the passing of her mother.

SECRETARY'S REPORT:

Mr. Sincaglia presented the Report of the Secretary as of January 31, 2002. (See attached report.)

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

TREASURER'S REPORT:

Mr. Sincaglia presented the Report of the Treasurer of School Moneys as of January 31, 2002. (See attached report.)

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

SUPERINTENDENT'S REPORT:

Dr. Serafino presented and read the following report:

"Informational Items:

2002 "Second quarter report cards were distributed on Friday, February 1,

"Grade 6 Parent Orientation - Thursday, March 7 at 7:30 p.m.
Franklin Middle School

"Kindergarten Registration Week - March 4-8

"HSPT 11/HSPA 11/TerraNova Tests:

HSPT 11	- March 5,6,7
HSPA 11	- March 5,6,7,8
TerraNova 9,10	- March 5,6,7,8

"GEPA Test

Science	- March 11
Language Arts 1	- March 13
Language Arts 11	- March 14
Social Studies	- March 15

"Radcliffe PTO Musicale - March 19 at 7:30 p.m.

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"The Annual Winter Sports Awards Program will be conducted in the high school auditorium on Wednesday, March 20 at 7:30 p.m.

"Washington PTO Musicale - March 21 at 7:30 p.m.

"Attached is the student enrollment chart as of January 31, 2002"

FIRE DRILL REPORT:

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

Jan.	3	Lincoln School	10:59 a.m.	1 min. 51 secs.
Jan.	3	Lincoln School	2:08 p.m.	1 min. 30 secs.
Jan.	3	Yantacaw School	2:50 p.m.	1 min. 35 sec.
Jan.	4	Franklin School	2:05 p.m.	2 min. 03 secs.
Jan.	10	Yantacaw School	8:45 a.m.	1 min. 35 secs.
Jan.	10	Franklin School	1:18 p.m.	2 min. 08 secs.
Jan.	10	Washington School	2:04 p.m.	1 min. 34 secs.
Jan.	14	Spring Garden School	2:32 p.m.	1 min. 40 secs.
Jan.	15	Spring Garden School	10:24 a.m.	1 min. 40 secs.
Jan.	15	Radcliffe School	2:18 p.m.	1 min. 26 secs.
Jan.	19	Nutley High School	10:04 a.m.	2 min. 10 secs.
Jan.	22	Washington School	9:06 a.m.	1 min. 33 secs.
Jan.	23	Radcliffe School	10:22 a.m.	1 min. 29 secs.
Jan.	28	Nutley High School	9:14 a.m.	2 min. 05 secs.

CAFETERIA REPORT:

Mr. Cafone presented the cafeteria report as of January 31, 2002 showing a 2001/2002 budget of \$743,918.00, contractual orders to date of \$403,966.94, leaving funds available of \$339,951.06.

COMMITTEE REPORTS:

Mr. Pelaia, Athletic Committee Chairman, stated that later in the meeting he would be making a motion for an additional assistant coach for the lacrosse program. He added that lacrosse reaches 70 students and this would make a better player/coach ratio.

Dr. Casale, Public Relations Committee Chairman, said the Committee met with the public relations firm last week to discuss the possibility of hiring a firm in regard to reaching out to the public with information pertaining to the referendum. The Committee felt at that time, while it may not be necessary to hire a firm to address all aspects of the referendum, we may want to hire them down the road with respect to mailers or brochures.

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 Mr. Moscaritola. 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 January 31, 2002, 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 Mr. Moscaritola. On a roll call vote the resolution was unanimously adopted:

BE IT RESOLVED, That the Board of Education authorizes the payment of bills and mandatory payments in the total amount of \$3,921,423.53 as per the attached Schedule A which have been audited by the Business Office.

REQUESTS FOR USE OF SCHOOL BUILDINGS AND GROUNDS:

Mr. Cafone 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 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.

RETIREMENTS - Professional Staff:

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

BE IT RESOLVED, That the Board of Education accepts the retirement of the following personnel, effective July 1, 2002:

Robert F. Ash
Judith Hubert
Patricia Tarczynski

RESIGNATION - Teacher:

M. Diane Slater

Mr. Cafone presented and moved the adoption of the following reso-

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lution, 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 M. Diane Slater, elementary school teacher, effective July 1, 2002.

LEAVE OF ABSENCE - Teacher:

Nicole Errante-David

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 approves a childrearing leave of absence for Nicole Errante-David, high school teacher, effective February 25, 2002 for the 2001/2002 school year with the provision that she notify the Superintendent of Schools of further teaching intentions no later than April 1, 2002.

AMENDING RESOLUTION -
APPOINTMENT - Buildings and
Grounds Employee:

Barrett Pote

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 resolution of January 28, 2002 appointing Barrett Pote as a buildings and grounds employee for the 2001/2002 school year be amended to reflect a starting date of February 11, 2002.

APPOINTMENTS - 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 following substitutes be approved for the 2001/2002 school year:

Secretarial/School Aide

Barbara Sarno

School Aide

Debra Rilli

AMENDING RESOLUTION - ALLOCATION OF SALARIES -
Federally Funded Programs:

Mr. Moscaritola 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 Resolution - Allocation of Salaries -

Federally Funded Programs, approved at the November 26, 2001 meeting be revised to reflect the following changes in Title I personnel:

Title I

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Program Percent</u>	
Joanne Tibaldo	Teacher (p/t .5)	\$ 7,403	100%	Eff. 9/1/01 - 12/31/01
Lorraine Rubinstein	Teacher (p/t .5)	11,684	100%	Eff. 1/1/02
Lenore DeLorenzo	Teacher (p/t .5)	15,732	100%	Eff. 10/16/01

EXTRA COMPENSATION:

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

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

Health Dynamics Classes – February 2, 2002

Rose Cioffi	Total	\$ 250.00
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Compositional Writing – NLAT Review –
Grades 1-8 – February 2, 2002

Rita Alfaro	\$ 133.60
Grayce Berk	133.60
Dianne DeRosa	186.52
Linda Gilroy	133.60
Patricia Griffin	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	\$1,656.12

Gifted and Talented Program Review - K-6 -
February 2, 2002

Joyce Healy	\$ 133.60
Claire Menza	133.60
Walter Murray	133.60
Rebecca Olivo	173.72

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Gifted and Talented Program Review - K-6 -
February 2, 2002 (contd.)

Eileen O'Mara	133.60
Bernice Paschal	133.60
Alisa Rossi	133.60
Phillip Siculietano	<u>133.60</u>

Total \$ 1,108.92

Family Math Workshop - January 21, 28 and
February 4, 11, 2002

Jeannette Andreula	\$1,042.32
Jainine Gambaro	521.16
Doreen Holland	521.16
Marcy McKenzie	521.16
Ellen Napoli	521.16
Rebecca Olivo	521.16
Annette Pucci	240.12
Phillip Siculietano	521.16
Kevin Smyth	<u>521.16</u>

Total \$ 4,930.56

Mathematics - Algebra 1 Exploratory
Committee - February 2, 2002

Jennifer Ambrose	\$ 133.60
Paula Cafone	133.60
Toby D'Ambola	186.52
Nancy Foglio	133.60
Leann Martin	133.60
Gina Marie Masino	133.60
Nancy Szura	133.60
Vincent Turturiello	<u>133.60</u>

Total \$ 1,121.72

Primary Report Card - February 2, 2002

Karen Beckmeyer	\$ 66.80
Jennifer Farro	66.80
Elaine Karsnak	66.80

Primary Report Card - February 2, 2002 (contd.)

Anita McDonald	66.80
Lorraine Milunaitis	66.80
Dorothy Mutch	<u>93.26</u>

Total \$ 427.26

P.A.T. Committee - February 5, 2002

Suzanne Hagert	\$ 50.10
Claire Menza	50.10
Rebecca Olivo	50.10
Lisa Rossi	50.10
Niki Vlasakakis	<u>50.10</u>

Total \$ 250.50

Guidance Program Review - Grades K-8 -
January 9, 2002

Joseph Cappello	\$ 50.10
James Cummings	65.15
Doreen Holland	50.10
Marietta O'Brien	50.10
Mary Fran Simmons	50.10
Joyce Wood	<u>50.10</u>

Total \$ 315.65

Central Detention Coverage – January, 2002High School

AnneMarie Kowalski	\$ 199.10
Marcellino Marra	90.50
Gregory Oleson	90.50

Franklin School

Jennifer Ambrose	18.10
Joseph Cappello	144.80
Christopher Chern	54.30
Nicole Groninger	18.10
Becky Pandolfi	<u>18.10</u>

Total \$633.50

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Saturday Morning Suspensions – January, 2002High School

AnneMarie Kowalski	\$ 151.32
Marcellino Marra	75.66
Eric Puzio	75.66

Franklin School

Joseph Cappello	75.66
Becky Pandolfi	<u>75.66</u>

Total \$453.96

ADDENDUM TO AGREEMENT BETWEEN THE NUTLEY BOARD OF
EDUCATION AND THE EDUCATION ASSOCIATION OF NUTLEY -
2000/2003:

Dr. Parisi presented and moved the adoption of the following resolution, seconded by Mr. Pelaia. On a roll call vote the resolution was adopted with Mr. Cafone, Mr. Genitempo, Dr. Parisi, Mr. Pelaia, Mr. Restaino Mrs. Roncaglio voting aye and Mr. Moscaritola abstaining.

BE IT RESOLVED, That the Board of Education approves the addendum to the Agreement with the Education Association of Nutley for 2000/2003 regarding payment for unused sick days upon the resignation of M. Diane Slater.

TUITION REIMBURSEMENT:

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

<u>Name</u>	<u>Amount</u>
John Alessio	\$ 450
Kent Bania	450
Joseph Cappello	450
Kelli Cerniglia	450
Rose Cioffi	450
Maria Considine	450
Kenneth Ferriol	450
Linda Fisher	450
Laura Giangeruso	450
Andrew Linfante	750
Valerie Martin	450
Marcy McKenzie	450
Florence Meyers	450
Rebecca Olivo	450

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Mary Pagana	450
Robyn Powell	450
Gail Reilly	450
Julie Schirra	450
Michele Syme	450
Jill Szura	450
Lawrence Tuorto	<u>900</u>

Total \$10,200

SPECIAL CLASS PLACEMENT - Educationally Disabled Student:

Dr. Parisi 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 authorizes the attendance of a student 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>
Lake Drive School Mountain Lakes, NJ	*1	AI	2/25/02	\$15,314.94

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

ADOPTION OF POLICIES - Special Education (Second Reading):

Dr. Parisi 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 adopts the following policies as per Schedule C (second reading):

210 (2460) Special Education
210.1 (2461) Special Education/Receiving Schools

RENEWAL OF RISK MANAGEMENT CONSULTANT AGREEMENT:

Mr. Pelaia presented and moved the adoption of the following resolution, seconded by Mrs. Roncaglio. On a roll call vote the resolution was adopted with Mr. Cafone, Mr. Moscaritola, Dr. Parisi, Mr. Pelaia, Mr. Restaino, Mrs. Roncaglio and Dr. Casale voting aye and Mr. Genitempo abstaining.

WHEREAS, the Board of Education of the Township of Nutley is a member of the Suburban Essex Joint Insurance Fund, and

WHEREAS, the Bylaws of said Fund requires that each Member appoints a Risk Management Consultant to perform various professional services as detailed in the Bylaws, and

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WHEREAS, the Bylaws indicate a minimum fee equal to six percent (6%) of the Assessment which expenditure represents reasonable compensation for the services required and which was included in the cost assessed the Nutley Board of Education

NOW, THEREFORE, be it resolved that the Board of Education of the Township of Nutley does hereby reappoint C. Walter Searle Agency of Nutley, NJ as its Risk Management Consultant in accordance with the Fund's Bylaws, for the period January 1, 2002 - December 31, 2002.

ESSEX COUNTY EDUCATIONAL SERVICES COMMISSION - Chapter 192/193 and Approval of Contract for Homebound Instruction - 2002/2003 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:

WHEREAS, Chapter 192, P.L. 1977 requires the provision of certain auxiliary services to children in nonpublic schools, and Chapter 193 requires the provision of certain services to handicapped children in nonpublic schools,

THEREFORE, BE IT RESOLVED, That a contract be entered into with the Essex County Educational Services Commission to provide these services during the 2002/2003 school year to students who attend non-public schools in Nutley, and

BE IT FURTHER RESOLVED, That the price to be paid to the Essex County Educational Services Commission for these services shall not exceed the amount paid to the Nutley Board of Education by the state to implement this program, and

BE IT FURTHER RESOLVED, That the Nutley Board of Education enters into a contract with the Essex County Educational Services Commission to provide homebound instruction for public school students in hospital/rehabilitation facilities outside of Nutley for the 2002/ 2003 school year.

AGREEMENT WITH ESSEX COUNTY EDUCATIONAL SERVICES COMMISSION - Nonpublic School Technology Initiative Program - 2002/2003 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 Nutley Board of Education enter into an Agreement with the Essex County Educational Services Commission hereby the Commission will administer the Nonpublic School Technology Initiative Program for nonpublic schools located within the Township of Nutley for the 2002/2003 school year, and

BE IT FURTHER RESOLVED, That the Nutley Board of Education pay 5% of the allocation for the Nonpublic School Technology Initiative Program to the Commission to cover the Commission's cost for administering said Program.

ACCEPTANCE OF FUNDING - Teacher Quality Mentoring Program:

Mr. Restaino 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 Nutley Board of Education accepts the funding for the Teacher Quality Mentoring Program for the 2001/2002 school year in the amount of \$7,500, and

BE IT FURTHER RESOLVED, That this amount be added to the 2001/2002 General Fund Budget.

TRANSFER OF FUNDS:

Mr. Restaino 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 transfers in the 2001/2002 General Fund Budget be confirmed as follows:

<u>From</u>		<u>To</u>	
Account 11-190-100-610	\$10,000	Account 11-204-100-640	\$ 200
Account 11-204-100-106	1,000	Account 11-230-100-610	300
Account 11-230-100-101	2,000	Account 11-999-100-563	5,900
Account 11-230-100-640	300	Account 11-999-100-566	500
Account 11-999-100-562	2,000	Account 11-999-217-100	14,000
Account 11-999-100-564	6,000	Account 11-999-222-500	200
Account 11-999-270-515	1,000	Account 11-999-230-600	<u>1,500</u>
Account 11-999-291-270	<u>300</u>		
	\$22,600		\$22,600

PETTY CASH FUND:

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

WHEREAS, pursuant to NJAC 6:20-2.8 and Policy #615 (6620), a Board of Education may establish petty cash funds,

NOW, THEREFORE, BE IT RESOLVED, That the following petty cash fund for the Extended Day Program be established in the amount listed:

Maria Cervasio, Custodian \$100 and,

BE IT FURTHER RESOLVED, That the maximum expenditure for this petty cash fund be set at \$25 and this petty cash fund be replenished by submitting a properly completed voucher to the Board of Education at least once each year.

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**AUTHORIZATION TO ADVERTISE FOR BIDS, SOLICIT QUOTATIONS
OR PURCHASE BY STATE CONTRACT:**

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 Secretary/Business Administrator be authorized to advertise for bids, solicit quotations, purchase by State Contract or recommend for contract renewal the following items/services:

Air Conditioners	Ice Cream Products
Alarm System Service/Installation	Industrial Arts Supplies and Equipment
Athletic Supplies and Equipment	Internet Service Provider
Audio Visual Supplies and Equipment	Janitorial Supplies
Auditorium Seating	Locker Refinishing
Boiler Repair	Milk and Dairy Products
Boiler Water Treatment	Musical Instruments and Supplies
Bread and Rolls	Office Furniture and Equipment
Building Materials	Office Paper
Calculators	Paint
Carpeting	Periodical Subscriptions
Chalkboards/Bulletin Boards	Photocopiers
Commercial Printing	Pupil Transportation Vehicles
Computers and Accessories	Replacement Doors and Hardware
Computer Hardware Maintenance	Roofing Work
Computer Networking	School Furniture
Custodial Uniforms	School Health Supplies
Electrical Supplies	School Supplies
Electrical Work	Science Supplies and Equipment
Floor Repair and Floor Tile Installation	Sidewalk and Paving Work
Grounds Supplies and Equipment	Solid Waste Disposal
Gym and Classroom Floor Restoration	Stage Drapery
Hand and Power Tools	Ventilating Equipment
Heating Plant Modifications	

RESIGNATION - Athletic:

- John Alessio

Mr. Moscaritola 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 the resignation of John Alessio as assistant baseball coach.

APPOINTMENT - Athletic:

Eric Puzio

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 appoints Eric Puzio as assistant baseball coach for the 2001/2002 school year, at the salary of \$4,130. Step 2, in accordance with the 2001/2002 Athletic Salary Guide.

APPOINTMENTS - Nutley Board of Education School-Age
Extended Day Child Care Program Employees:

Mr. Cafone 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 approves the appointments of the Nutley Board of Education School Age Extended Day Child Care Program Employees listed below, for the 2001/2002 school year, at the hourly salaries indicated:

Part-time Teachers:

Donna Ferraro	\$18.00
Kenneth Ferriol	\$18.00

Part-time Aides:

Maureen Margo	\$ 8.00
Linda Lampo	\$ 8.00

Substitute Part-time Aides:

Diane Giangeruso	\$ 8.00
Lee Fejnas	\$ 8.00
Maria Grace Souza	\$ 8.00

EMPLOYMENT AGREEMENT - Director of
School-Age Extended Child Care Program:

Maria Cervasio

Dr. Parisi 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 employment agreement for Maria Cervasio, Director of School-Age Extended Child Care Program, for the 2001/2002 school year.

HEARING OF CITIZENS:

Steven Clar, 12 Myrtle Avenue, said that he had heard that the architects that drew the school expansions had received 11 million dollars.

Mr. Sincaglia said the architect receives 6.9% of the construction costs. Mr. Clar made some suggestions regarding the approach for the referendum. He said he admires the way the Board has stuck together through this whole referendum process.

Gail Klein, 28 No. Spring Garden Avenue, asked when she was going to receive a response from the letter and document that she mailed to the Board expressing her concerns. She said in the letter she requested a written reply by February 14th and would like to know when she will be hearing from the Board concerning her letter and document.

Dr. Casale said that the issue that she brought up is a valid issue and is something that will be address but the referendum issue is at the forefront and as a result no one had the ability to respond to you by February 14th. He said it will be addressed.

Anthony Presutti, 221 Swathmore Dr., Cambridge Heights, asked what kind of an impact Cambridge Heights has on the Nutley school system.

Mr. Sincaglia said that he estimates under 50 children.

Mr. Presutti asked about the inconsistency of the mailings he received regarding the tax impact on the referendum.

Dr. Casale said that two mailings came from the Board of Education and one came from the Commissioner of Finance. He assured Mr. Presutti that the next mailing he receives regarding the referendum will have matched numbers between the Board and the Finance Department.

Dr. Casale referred to a survey that was handed out throughout the Cambridge Height Community by their Association asking several questions regarding the future impact the Community might have on the school system.

Jim Harmon, Cambridge Heights Resident, said that Howard Koval, Cambridge Heights Management Agent, passed out the survey throughout the Cambridge Heights Community. He said the survey was initiated because the people of Cambridge Heights were hearing how the referendum was necessary because of the influx from Cambridge Heights. He said that is not true because several students living in Cambridge Heights were already enrolled in the school system. He said this survey was designed to get information from the Cambridge Heights Community so they can work with the Board in getting the proper information on the future impact Cambridge Heights will have on the Nutley schools.

Dr. Casale said that he agrees that Cambridge Heights is not driving this project. He noted with or without that community our enrollment has been growing steadily and our buildings are getting older. He said that the Board is willing to come to their Community and give a presentation of what our project is now and answer any questions.

A discussion ensued between Mr. Harmon, Dr. Casale, Mr. Pelaia and Mr. Genitempo regarding the referendum.

Carl Lordi, 407 Manchester Dr., Cambridge Heights, he said he is a public school teacher and is sympathetic to the needs of education and children and has no problem with the referendum going through. He said talking to the people at Cambridge Heights he felt there was a misunderstanding about numbers. He said one problem from the Cambridge Heights point of view was that people were under the impression that they were being penalized and would pay a higher tax rate because they influenced the school system. He noted that is something that has to be addressed. He strongly recommended that the Board enhance the communication with the Cambridge Heights Community and the town for the benefit of the referendum.

Mr. Pelaia said he was very unhappy to hear that the people of Cambridge Heights felt there was a matter of blame placed on them. He stated hopefully it is a very limited amount of people thinking this way. He noted we are all Nutleyites and this is a matter of children in our community and what is best for them.

Tom Redner, Cambridge Heights Resident, asked if they knew the projected tax revenue coming out of Cambridge Heights when it is completed. He said he came up with 4.6 million dollars a year and asked how much of that money goes to the Board of Education and where is the rest of that money headed.

Dr. Casale said 48% of your tax bill goes to the Board of Education regardless of where you live in town. He said the Board has no information regarding the rest of the tax bill.

Mr. Redner asked several questions about the taxes and the referendum to which Mr. Sincaglia and Dr. Casale responded.

Nicholas LaMagna, 300 Cambridge Drive, stated he was a resident of Nutley for 42 years and said he was one of the empty nesters that moved to Cambridge Heights. He said he voted for the referendum and would have no problem paying the taxes. He felt the questionnaire should have gone out before the vote and many people do not know the true facts. He said that this school district for the last 30 or 40 years has not spent any money on expanding. He noted that his job brings him to other school districts and he is ashamed to say that other schools he visits have a lot more than this district. He said he would like to see more conversation between the Town of Nutley and the Board before anything is brought to a vote again.

Dr. Casale said that is the goal of the Board.

Barbara Bochese, 50 Cedar Street, said she attended the senior fashion show in January and was very upset with the sexual content of some of the acts performed that night. She urged the district to be pro-active in what is allowed to be performed.

Dr. Casale said this fashion show was run by the parents and the Board had no control over what was performed. He noted that in the future if this fund raiser comes under the control of the Board of Education that there will certainly be rules and guidelines about what can be performed.

OLD BUSINESS:

None

NEW BUSINESS:

Mr. Pelaia stated that today was the filing deadline for the Board of Education Candidates and Agnes Roncaglio chosen not to seek re-election. He praised and commended her for her dedication to the Board.

A motion was made by Mr. Pelaia, seconded by Mr. Restaino, and unanimously approved by the Board to hire an assistant coach for the lacrosse program.

ADJOURNMENT:

There being no further business to come before the Board, on a motion made by Mr. Pelaia, seconded by Mrs. Roncaglio, the meeting adjourned at 9:50 p.m.

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Philip T. Cavallo
President

J. C. Serrano
Secretary

March 25, 2002
Date

February 25, 2002