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
- Sonja Blazekovic
- Cristina Finetti
- Rachel Fleitell
- Justine Grossman
- Christopher Jinks
- Martin Jonca
- Vineetha Joseph
- Laura Kasakoff
- Marianne Keane
- Mariam Khokhar
- Christo Kirov
- Stephen Knobloch
- Kiwako Kono
- Chintan Mehta
- Michael Moscara
- Aaron Pfeifer
- Tejal Ray
- Nakul Raykar
- Jean Rohe
- Maureen Russo
- 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
- Katharine Hoch
- Pasquale Intindola
- Laura Kasakoff
- Mariam Khokhar
- Christo Kirov
- Michael Marciano
- Michael Moscara
- Donald Peterson
- Nakul Raykar
- Maureen Russo

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

February 25, 2002
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**: 1st Team 2001 All NNJIL All Area Essex County Coaches Association
- **Lorenzo Urbano**: 1st Team 2001 All NNJIL
- **Taron McBride**: 1st Team 2001 All NNJIL
- **Joseph Cimo**: 1st Team 2001 All Area

Coach Tobey presented the following Girls Soccer Awards:

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

Mr. Frannicola presented the following Boys Soccer Awards:

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

February 25, 2002
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 Scarpetti inviting the Board to a kick-off celebration on May 5, 2002 marking Nutley's 100 years.

February 25, 2002
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:

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

"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:

<table>
<thead>
<tr>
<th>Test</th>
<th>Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>HSPT 11</td>
<td>March 5, 6, 7</td>
</tr>
<tr>
<td>HSPA 11</td>
<td>March 5, 6, 7, 8</td>
</tr>
<tr>
<td>TerraNova 9, 10</td>
<td>March 5, 6, 7, 8</td>
</tr>
</tbody>
</table>

"GEPA Test

<table>
<thead>
<tr>
<th>Subject</th>
<th>Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Science</td>
<td>March 11</td>
</tr>
<tr>
<td>Language Arts 1</td>
<td>March 13</td>
</tr>
<tr>
<td>Language Arts 11</td>
<td>March 14</td>
</tr>
<tr>
<td>Social Studies</td>
<td>March 15</td>
</tr>
</tbody>
</table>

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

February 25, 2002
"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:

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

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

February 25, 2002
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-

February 25, 2002
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 - February 25, 2002
Federally Funded Programs, approved at the November 26, 2001 meeting be revised to reflect the following changes in Title I personnel:

Title I

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

**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

<table>
<thead>
<tr>
<th>Name</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rose Cioffi</td>
<td>$250.00</td>
</tr>
</tbody>
</table>

Compositional Writing – NLAT Review – Grades 1-8 – February 2, 2002

<table>
<thead>
<tr>
<th>Name</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rita Alfaro</td>
<td>$133.60</td>
</tr>
<tr>
<td>Grayce Berk</td>
<td>133.60</td>
</tr>
<tr>
<td>Dianne DeRosa</td>
<td>186.52</td>
</tr>
<tr>
<td>Linda Gilroy</td>
<td>133.60</td>
</tr>
<tr>
<td>Patricia Griffin</td>
<td>133.60</td>
</tr>
<tr>
<td>Joan Lightfoot</td>
<td>133.60</td>
</tr>
<tr>
<td>Valerie Martin</td>
<td>133.60</td>
</tr>
<tr>
<td>Beverly Masullo</td>
<td>133.60</td>
</tr>
<tr>
<td>Carol Perrone</td>
<td>133.60</td>
</tr>
<tr>
<td>Gail Reilly</td>
<td>133.60</td>
</tr>
<tr>
<td>Lorraine Restel</td>
<td>133.60</td>
</tr>
<tr>
<td>Deborah Schop</td>
<td>133.60</td>
</tr>
</tbody>
</table>

Total $1,656.12

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joyce Healy</td>
<td>$133.60</td>
</tr>
<tr>
<td>Claire Menza</td>
<td>133.60</td>
</tr>
<tr>
<td>Walter Murray</td>
<td>133.60</td>
</tr>
<tr>
<td>Rebecca Olivo</td>
<td>173.72</td>
</tr>
</tbody>
</table>

February 25, 2002
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 133.60

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 521.16

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 133.60

Total $1,121.72

Primary Report Card - February 2, 2002

Karen Beckmeyer $ 66.80
Jennifer Farro 66.80
Elaine Karsnak 66.80

February 25, 2002
Primary Report Card - February 2, 2002 (contd.)

Anita McDonald 66.80
Lorraine Milunaitis 66.80
Dorothy Mutch 93.26

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 50.10

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 50.10

Total $ 315.65

Central Detention Coverage – January, 2002

High 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 18.10

Total $633.50
Saturday Morning Suspensions – January, 2002

High School

AnneMarie Kowalski $ 151.32
Marcellino Marra 75.66
Eric Puzio 75.66

Franklin School

Joseph Cappello 75.66
Becky Pandolfi 75.66

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 reso-
lution, 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 reso-
lution, 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:

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

February 25, 2002
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:

<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>Lake Drive School</td>
<td>*1</td>
<td>AI</td>
<td>2/25/02</td>
<td>$15,314.94</td>
</tr>
<tr>
<td>Mountain Lakes, NJ</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

*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

February 25, 2002
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.

February 25, 2002
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:

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<tr>
<th>From</th>
<th>To</th>
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<tbody>
<tr>
<td>Account 11-190-100-610</td>
<td>Account 11-204-100-640</td>
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<td>Account 11-204-100-106</td>
<td>Account 11-230-100-610</td>
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<td>Account 11-230-100-101</td>
<td>Account 11-999-100-563</td>
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<td>Account 11-230-100-640</td>
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<tr>
<td>Account 11-999-100-562</td>
<td>Account 11-999-217-100</td>
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<td>2,000</td>
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<td>Account 11-999-100-564</td>
<td>Account 11-999-222-500</td>
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<td>6,000</td>
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<td>Account 11-999-270-515</td>
<td>Account 11-999-230-600</td>
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<td>Account 11-999-291-270</td>
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<tr>
<td>300</td>
<td>$22,600</td>
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$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.

February 25, 2002
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:

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<th>Item/Service</th>
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<tbody>
<tr>
<td>Air Conditioners</td>
<td>Ice Cream Products</td>
<td>Industrial Arts Supplies and Equipment</td>
<td>Internet Service Provider</td>
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<td>Alarm System Service/Installation</td>
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<td>Athletic Supplies and Equipment</td>
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<td>Audio Visual Supplies and Equipment</td>
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<td>Auditorium Seating</td>
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<td>Boiler Repair</td>
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<td>Boiler Water Treatment</td>
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<td>Bread and Rolls</td>
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<td>Building Materials</td>
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<td>Calculators</td>
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<td>Carpeting</td>
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<td>Chalkboards/Bulletin Boards</td>
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<td>Commercial Printing</td>
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<td>Computers and Accessories</td>
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<td>Computer Hardware Maintenance</td>
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<td>Computer Networking</td>
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<td>Custodial Uniforms</td>
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<td>Electrical Supplies</td>
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<td>Electrical Work</td>
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<td>Floor Repair and Floor Tile Installation</td>
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<td>Grounds Supplies and Equipment</td>
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<td>Gym and Classroom Floor Restoration</td>
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<td>Hand and Power Tools</td>
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<td>Heating Plant Modifications</td>
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<td>Heating Plant Modifications</td>
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<td>RESIGNATION - Athletic:</td>
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<td>John Alessio</td>
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<td>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:</td>
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<td>BE IT RESOLVED, That the Board of Education accepts the resignation of John Alessio as assistant baseball coach.</td>
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<td>APPOINTMENT - Athletic:</td>
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<td>Eric Puzio</td>
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<tr>
<td>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:</td>
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<td>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.</td>
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February 25, 2002
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.

February 25, 2002
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 Swarthmore 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.

February 25, 2002
Date: March 25, 2002

President: [Signature]

Secretary: [Signature]

February 25, 2002