

Board of Education
Nutley, New Jersey

May 29, 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 Wednesday, May 29, 2002 at 8:17 p.m. with Mr. John Cafone, President, presiding.

ANNOUNCEMENT OF MEETING:

Mr. Cafone 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 29, 2002. Said Notice was:

1. Posted at the entrance of the Board Office.
2. Mailed to The Nutley Sun, the Star Ledger, the North Jersey Herald & News and the Nutley Journal.
3. Mailed to the Nutley Township Clerk.

"Formal action will be taken."

FLAG SALUTE:

The meeting was opened with Mrs. Alamo leading the Board members and citizens in the Pledge of Allegiance to the American flag.

CALL OF ROLL:

The other members present at roll call were: Mrs. Maria Alamo, Dr. Phillip T. Casale, Mr. Gerald Del Tufo, Mr. Alan Genitempo, Mr. Sal Olivo, Dr. Gerard M. Parisi, Mr. Joseph C. Pelaia, Mr. Alfred R. Restaino, Jr. Approximately 170 citizens were present.

APPROVAL OF MINUTES:

Copies of the minutes of the Regular Meeting held on April 15, 2002 at 8:17 p.m., copies of the minutes of the Special Meeting held on April 29, 2002 at 7:30 p.m., and copies of the minutes of the Special Meeting held on May 13, 2002 at 5:30 p.m., being in the hands of each member, reading of same was dispensed. Dr. Casale moved that the minutes be approved, seconded by Mrs. Alamo and unanimously approved by the Board.

Mrs. Alamo stated that there was an error in the body of the minutes for April 15, 2002. Under Committee Reports it said that Mrs. Alamo was the Chairman of the Budget Review Committee and it should read that Mrs. Alamo is

the Chairman of the Policy Committee.

Dr. Casale made a motion that the minutes be adopted as corrected, seconded by Mrs. Alamo and unanimously approved by the Board.

PRESENTATION OF AWARDS:

Dr. Serafino remarked that she was very proud and happy to have so many students this evening receive both academic and athletic awards. She congratulated the students and commended their parents. Dr. Serafino then introduced Miss Barbara Hirsch, Director of Special Services.

2002 Johns Hopkins Talent Search

Miss Hirsch said that we would be honoring our fifth and sixth grade students that participated in the Johns Hopkins Talent Search and explained the criteria for achieving this honor. Miss Hirsch congratulated their parents and the Board of Education for supporting our gifted and talented programs.

Miss Hirsch presented the following awards:

Grade 5

Kate Andrews
Stephen Azierski
Edwin Bednarczyk
Julia Colucci

Emily Hazzard
James Lampariello
Timothy Owens
Andrew Russell

Grade 6

Andrew Garofalo
Alexandra Kozyra
Michael Melillo

Aaron Petronico
Christopher Thomson

Mr. Calicchio, Franklin School Principal, stated they would be honoring Franklin School students that participated in the Johns Hopkins Talent Search and also students that participated in the Mathcounts Math Team. He spoke about the criteria to receive the awards.

Mr. Calicchio presented the following awards:

Grade 7

Protim Choudhury
Michael A. Cresci
Bernadette J. Espiritu
Gabriel Kraus
Caroline J. Pawalowski
Michael J. Pawalowski
Nikita M. Penett

Aleksandra Radyuk
Colleen Restel
Bianca A. Rodriguez
Allison C. Striano
Ivan N. Whittey
Henry Zhang

Grade 8

Michael P. Grillo
Ely Nazar

Michael A. Nisivoccia
Alexandra Petronico

State Award – Invitation to CTY Awards Ceremony

Gabriel Kraus
Ely Nazar
Michael Pawalowski
Alexandra Petronico

Bianca Rodriguez
Allison Striano
Henry Zhang

Mathcounts Math Team Awards

Joseph DiGiacomo
Daniel Jensen

Michael Pawalowski
Henry Zhang

Dr. Serafino said that tonight the Board was recognizing a 17 year-old Nutley High School senior, Vineetha Joseph, who submitted an essay to her humanities class on the subject "Is the Nature of Humankind Good or Evil". Dr. Serafino stated Vineetha's essay was one of 3,000 from 34 states and six foreign countries. She noted that there were four finalists who were judged on originality, creativity, strength of argument and ability to draw on personal experience. Vineetha Joseph was declared the winner and holds the title of Most Philosophical Student in America.

Mr. Joseph Zarra, Nutley High School Principal, presented the following award:

Most Philosophical Student in America

Vineetha Joseph

Dr. Serafino congratulated all the parents and the students for their achievements and also thanked the staff for their efforts.

Mr. Joseph Zarra, High School Principal, thanked the Board and Administration for their continued support of our athletes and athletic programs. He congratulated parents and athletes for an outstanding job and thanked the coaches in helping to bring pride to our school community. Mr. Zarra then introduced Mr. Angelo Frannicola, Athletic Director.

Mr. Frannicola welcomed everyone and explained that these awards are for achievements made during the winter sports season. He congratulated all the athletes along with the scholastic award winners. The following awards were presented by the coaches and Board members to the athletes:

BOYS' BASKETBALL

Michael DiGuglielmo
2001/2002

- 1st Team NNJIL

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GIRLS' BASKETBALL

Justine Grossman
2001/2002

- 1st Team NNJIL

Gina Pollitt
2001/2002

- 1st Team NNJIL

BOWLING

Edward Isdanovich
2001/2002

- 1st Team NNJIL
NNJIL High Average

Christian Garcia
2001/2002

- 1st Team NNJIL

Erica Cunningham
2001/2002

- 1st Team NNJIL
NNJIL High Average

ICE HOCKEY

Salvatore Perrone
2001/2002

- 1st Team NJIHL
Central White Division

WINTER TRACK

Jeffrey Klatsky
2001/2002

- 1st Team NNJIL – 1600 meters
1st Team All County Star Ledger –
1600 meters

Christopher Peterson
2001/2002

- 1st Team NNJIL – 55 meter High Hurdles

WRESTLING

Michael Bonora
2001/2002

- 1st Team NNJIL
1st Place Bloomfield Tournament

Richard Donatiello
2001/2002

- 1st Team NNJIL
1st Place – District Champion
1st Place – Bloomfield Tournament

Anthony Montes
2001/2002

- 6th Place – State Tournament
1st Team – NNJIL
1st Place – Region Champion
1st Place – District Champion
1st Place – County Champion
1st Place – Bloomfield Champion
School Record – 124 Wins

Mr. Frannicola stated that it gives him great pride to present the following award to the coaches whose teams were voted for the Essex County Sportsmanship Award:

Board #33 Basketball Officials Sportsmanship Award
Essex County Recipients – Boys' & Girls' Basketball

Robert Harbison
Theresa Hrubash

Dr. Serafino commended the athletes and their coaches and thanked the parents for all their time and effort.

RECESS MEETING:

Mr. Cafone declared a recess at 8:50 p.m.

RECONVENE MEETING:

Mr. Cafone reconvened the meeting at 9:05 p.m.

Mr. Pelaia Absent

COMMUNICATIONS:

Mr. Sincaglia presented and read the following communications:

1. A thank-you note from the family of Stella Pinto for the Board's expression of condolence on her passing.
2. A thank-you note from the family of Lorraine S. Curry for the Board's expression of condolence on her passing.
3. A thank-you note from the Lofrano/Sains family for the Board's expression of sympathy on the passing of their father.
4. A thank-you note from the family of Charlie Dunscombe for the Board's expression of condolence on his passing.
5. A thank-you note from Barbara Gumeny and family for the Board's expression of sympathy on the passing of her father.
6. A thank-you note from Carol Gurney and family for the Board's expression of sympathy on the passing of her father.
7. A thank-you note from Nicky Graziano and family for the Board's expression of sympathy on the passing of her mother.

8. A letter from the Essex County Educational Services Commission stating that their May 23, 2002 meeting was rescheduled for May 15, 2002.
9. A letter from Gina Marie Russell questioning Dr. Boyd's contract.
10. A letter from Barbara Bochese regarding a musicale that she felt was held at an inappropriate time.

SECRETARY'S REPORT:

Mr. Sincaglia presented the Report of the Secretary as of April 30, 2002. (See attached report.)

Mr. Restaino moved that the Board accept the Report of the Secretary, seconded by Dr. Parisi. 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 April 30, 2002. (See attached report.)

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

SUPERINTENDENT'S REPORT:

Dr. Serafino presented and read the following report:

"Informational Items:

- | | |
|---|---|
| • Junior Olympics/Patrol Picnic | May 30
May 31 (rain date) |
| • NHS Spring Athletic Awards & Student Activities Program | June 4 - 7:30 p.m. |
| • Academically Speaking Franklin Middle School | June 5 - 6:30-7:30 p.m. |
| • D.A.R.E. Picnic | June 6 - 10:00 a.m. - 3:00 p.m.
June 7 - (rain date) |
| • Third Half Club Sports Awards Dinner Crystals | June 6 -7:00 p.m. |

- NHS Senior Scholastic Awards Program June 11 - 7:30 p.m.
- Franklin Middle School Recognition Program June 12 - 7:00 p.m.
- Music Booster Awards Dinner Branch Brook Manor June 12 - 6:30 p.m.
- Pre-School Promotion June 14 - 2:00 p.m.
- Franklin Middle School Promotion June 20 - 10:00 a.m.
June 21 - (rain date)
- Elementary School Promotions June 20 - 2:00 p.m.
- High School Commencement June 24 - 6:00 p.m.
- Attached is the student enrollment chart as of April 30, 2002

BOARD RETIREMENT DINNER
IL TULIPANO
MAY 30, 2002
6:30 p.m.

FIRE DRILL REPORT:

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

April 1	Spring Garden School	10:06 a.m.	1 min. 25 secs.
April 2	Franklin School	10:05 a.m.	2 min. 09 secs.
April 3	Lincoln School	9:40 a.m.	1 min. 54 secs.
April 3	Yantacaw School	2:10 p.m.	1 min. 30 secs.
April 3	Washington School	2:27 p.m.	1 min. 33 secs.
April 4	Washington School	2:35 p.m.	1 min. 35 secs.
April 9	Franklin School	2:09 p.m.	2 min. 06 secs.
April 10	Radcliffe School	2:27 p.m.	1 min. 33 secs.
April 10	Lincoln School	2:38 p.m.	1 min. 34 secs.
April 15	Yantacaw School	2:18 p.m.	1 min. 25 secs.
April 16	Nutley High School	2:00 p.m.	1 min. 58 secs.
April 16	Radcliffe School	10:19 a.m.	1 min. 23 secs.
April 17	Spring Garden School	2:07 p.m.	1 min. 20 secs.
April 19	Nutley High School	10:10 a.m.	2 min. 05 secs.

CAFETERIA REPORT:

Mrs. Alamo presented the cafeteria report as of April 30, 2002 showing a 2001/2002 budget of \$743,918.00, contractual orders to date of \$603,020.82, leaving funds available of \$140,897.18.

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COMMITTEE REPORTS:

Mrs. Alamo, Chairman of the Policy Committee, stated that the Policy Committee met tonight and plan on meeting regularly. She read the following report dealing with a resolution to update the policy manual:

"As a direct result of September 11, the Policy Committee reviewed and updated various policies which pertain to the safety and well-being of our students and staff. One of these was the Emergency & Disaster Evacuation Plans, which was recently adopted by this Board of Education. Another plan reaching finalization is the district's Emergency Management Plan. Under the direction of Dr. Serafino, Dr. Vivinetto has coordinated with Township officials to draft a complete plan for this school district. This plan addresses numerous types of emergencies that could occur and while it was seen by the Policy Committee at its last meeting, I expect it to be brought in front of the full board very soon.

"The policy that is in front of the board this evening in the form of a resolution addresses Remotely Activating Communication Devices - Pagers and Cellular Telephones. Since the tragedy of September 11, this Board of Education recognized the human need for families to be able to communicate with one another during certain situations. It is through this sense of humanity that the Policy Committee and its attorney spent untiring efforts to bring closure to this issue. In addition, the Policy Committee recognized the desire on the part of the students to have some direction with regards to what is allowable when it comes to bringing a cell phone to school. In a recent issue of the Maroon and Gray, an editorial was written that expressed confusion on the part of the students and staff as to what is allowed and what is not allowed. The students offered some suggestions, and their suggestions were taken very seriously. This Policy Committee addressed much of what was written in the editorial, and I thank the high school newspaper staff for calling our attention to their feelings. Hopefully, if this Board of Education brings a student board member to its table a few times a year, the lines of communication between the Board of Education and the students will be always open. This policy number 5516 is being brought before the Board of Education tonight with student input.

"The section of this policy, which pertains to beepers, is not new. It states that pupils are not permitted to bring remotely activating paging devices on any school district property at any time. The only time this is waived is if the student could establish a reasonable basis for the possession of such a device. The request must be in writing and given to the building principal.

"With regards to cellular telephones, students are allowed to have them in their possession while on district property. However, the telephones must be turned off while in the school building and while school is in session. This includes instructional activities taking place outside of the school building. Pupils involved in extra-curricular activities before and after school may use their cell phone while on the school premises to contact their parents or guardians so long as the faculty member in charge gives them permission to do so.

"The policy is clear, and I am proud of the fact that the Policy Committee brought closure to another important issue. I wish to thank those members of the committee who were responsible for this particular policy: Mr. Pelaia and Mrs. Roncaglio. I also would like to thank Dr. Serafino, Dr. Vivinetto, Mr. Sincaglia, and our attorneys -- all of whom have worked so hard, not only on this policy, but on all the work being done by this committee. I especially wish to thank the students who brought their ideas forward. Their input was quite valuable."

Mr. Cafone, Chairman of the Facilities Committee, said that the Facilities Committee met this past week with the central office, architect and construction managers to work on a possible new proposal for the referendum. He noted that they hope to meet again sometime next week to finish going through all of the facilities.

HEARING OF CITIZENS (Resolution Only):

None

CERTIFICATION OF MAJOR ACCOUNT FUND STATUS:

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, pursuant to NJAC 6:20-2.13 (e), the Nutley Board of Education certifies that as of April 30, 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 over-expended in violation of NJAC 6:20-2.13(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year. (Major accounts are General Fund and Debt Service.)

BILLS AND MANDATORY PAYMENTS:

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 authorizes the payment of bills and mandatory payments in the total amount of \$5,627,761.02 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

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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.

RETIREMENT - Teacher:

Patrick J. Keating

Dr. Casale 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 accepts the retirement of Patrick J. Keating, middle school teacher, effective July 1, 2002.

RETIREMENT - Teacher:

Mary Appel

Dr. Casale 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 accepts the retirement of Mary Appel, Basic Skills teacher, effective July 1, 2002.

EXTENDED LEAVE OF ABSENCE -
Custodian:

David Staub

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

BE IT RESOLVED, That the Board of Education approves an additional leave of absence without pay for David Staub, effective July 1, 2002 until November 1, 2002.

RESIGNATION - Athletic:

Lisa Santosuosso

Dr. Casale 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 accepts the resignation of Lisa Santosuosso as assistant cheerleading coach.

RESIGNATION - Athletic:Heather Vonroth

Dr. Casale 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 accepts the resignation of Heather Vonroth as assistant girls soccer coach.

AMENDING RESOLUTION - Secretary/
Business Administrator:James Mallen

Dr. Casale 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 appointment of James Mallen, Secretary/Business Administrator, approved at the May 13, 2002 Special Board meeting, be amended to include the following:

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

APPOINTMENTS - Teacher Substitutes:

Mr. Del Tufo presented and moved the adoption of the following resolution, seconded by Dr. Casale. 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.

APPOINTMENTS - Substitutes:

Mr. Del Tufo presented and moved the adoption of the following resolution, seconded by Dr. Casale. 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:

School Aide

Cheryl Ann D'Allegro

APPOINTMENT - Affirmative Action
Officer:Dr. James S. Vivinetto

Mr. Del Tufo presented and moved the adoption of the following

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resolution, seconded by Dr. Casale. On a roll call vote the resolution was unanimously adopted:

BE IT RESOLVED, pursuant to Policy No. 102 (2260), that Dr. James S. Vivinetto be appointed Affirmative Action Officer for the Nutley School District for the 2002/2003 school year.

APPOINTMENT - Section 504
Coordinator:

Dr. James S. Vivinetto

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

BE IT RESOLVED, pursuant to Policy No. 104 (1510), that Dr. James S. Vivinetto be appointed Section 504 Coordinator for the Nutley School District for the 2002/2003 school year.

APPOINTMENTS - Summer Employment:

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

BE IT RESOLVED, That the following personnel be permitted to work during the summer of 2002 as follows:

Mrs. Sheryl Ives	- High School Librarian 1 Week
Mrs. Linda Orr	- Secretary (library) 1 week
Mrs. Suzanne Peters	- Secretary (High School Athletic Department) eight (8) days
Guidance Counselors High School	- 2 days after school closing 2 days prior to school opening
Guidance Counselors Franklin Middle School	- 2 days after school closing 2 days prior to school opening

APPOINTMENTS - 2002 Summer School:

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

BE IT RESOLVED, That the personnel listed below be appointed for the 2002 Summer School Program:

Director

Robert O'Dell

Teachers

Jennifer Ambrose
 Susan Ames
 Laura Love
 Michael Viteritto
 Denis Williams

APPOINTMENT - Instructional AideBarbara Sarno

Mr. Genitempo 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 appoints Barbara Sarno as Instructional Aide at the per diem rate of \$77.40 - Step 7, retroactive to April 1, 2002 through June 30, 2002, in accordance with the 2001/2002 Secretarial Salary Guide.

REAPPOINTMENTS - Administrative and Supervisory Personnel:

Mr. Genitempo 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 reappointment of the personnel listed below for the 2002/2003 school year at salaries to be agreed upon on conclusion of salary negotiations. In the interim between July 1 and the time said negotiations are successfully concluded, the 2001/2002 salary guide shall prevail:

<u>NAME</u>	<u>DEGREE/STEP</u>	<u>POSITION</u>
Affinito, Joseph	M.A.+30 6	Vice Principal, Nutley High School
Calicchio, John	M.A.+30 6	Principal, Franklin Middle School
Catrambone, Gregory	M.A. 5	Vice Principal, Nutley High School
Clerico, Rosemary	M.A.+30 3	Principal, Spring Garden School
Dowse, MaryLou	M.A.+30 3	Principal, Yantacaw School
Francioso, Mariana	M.A.+30 4	Principal, Radcliffe School
Murray, Margaret	M.A.+30 5	Vice Principal, Franklin Middle School
Zarra, Joseph	M.A.+30 5	Principal, Nutley High School
Ackerman, George	M.A.+30 7	Department Head - Fine/Industrial Arts
D'Ambola, Toby	M.A.+30 5	Coordinator - Mathematics
DeRosa, Dianne	M.A.+30 7	Coordinator - English
Hirsch, Barbara	M.A.+30 7	Director of Special Services
Jinks, Lawrence	M.A.+30 5	Coordinator - Science
Kehayes, Nancy	M.A.+30 7	Department Head - Business
O'Dell, Robert	M.A. 6	Coordinator - Social Studies

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Presuto, Robert	M.A.	3	Coordinator - Technology
Violante, Ciro	M.A.+30	7	Coordinator - Foreign Language
Frannicola, Angelo			Athletic Director

REAPPOINTMENTS - Professional Staff:

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

BE IT RESOLVED, That the Board of Education approves the reappointment of the professional staff listed on the attached Schedule D for the 2002/2003 school year on the salary guide at the classification, step and annual salary as indicated in accordance with the 2002/2003 Teachers' Salary Guide.

REAPPOINTMENTS - Secretarial Personnel:

Mr. Genitempo 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 reappointment of the secretarial personnel listed on the attached Schedule E for the 2002/2003 school year at the salaries agreed upon and in accordance with the group, step and annual salary as indicated in accordance with the 2002/2003 Secretarial Salary Guide.

APPOINTMENTS - Nutley Board of Education School Age Extended Day Summer Program - June 24 - August 30, 2002:

Mr. Genitempo 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 appointments of the Nutley Board of Education School Age Extended Day Summer Program Employees listed on the attached Schedule F, at the salaries indicated.

REAPPOINTMENTS - Buildings and Grounds Personnel:

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

BE IT RESOLVED, That the buildings and grounds personnel listed on the attached Schedule G be reappointed for the 2002/2003 school year at the salaries indicated in accordance with the 2002/2003 Buildings and Grounds Salary Guide.

Dr. Casale moved that this resolution be tabled until the conclusion of the Executive Session this evening, seconded by Mrs. Alamo. On a roll call vote the motion was unanimously approved.

REAPPOINTMENTS - Cafeteria Personnel:

Mr. Olivo 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 cafeteria personnel listed on the attached Schedule H be reappointed for the 2002/2003 school year at the salaries to be agreed upon on conclusion of salary negotiations. In the interim between July 1 and the time said negotiations are successfully concluded, the 2001/2002 salaries shall be paid.

REAPPOINTMENTS - Transportation Personnel:

Mr. Olivo 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 transportation personnel listed on the attached Schedule I be reappointed for the 2002/2003 school year at the salaries to be agreed upon on conclusion of salary negotiations. In the interim between July 1 and the time said negotiations are successfully concluded, the 2001/2002 salaries shall be paid.

RESCIND APPOINTMENT - Professional Staff:

Carmela Lattanzio

Mr. Olivo 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 rescind the resolution appointing Carmela Lattanzio as Spanish/Italian teacher for the 2002/2003 school year, approved at the May 13, 2002 Special Board meeting.

EXTRA COMPENSATION:

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

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

Health Dynamics Classes - April, 2002

Rose Cioffi

\$250.00

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P.A.T. Committee Meeting - May 1, 2002

Nancy Falco	\$ 50.10
Suzanne Hagert	50.10
Jacqueline Meloni	50.10
Claire Menza	50.10
Rebecca Olivo	50.10
Nikki Vlasakakis	<u>50.10</u>

Total \$ 300.60

Family Science Workshops - February 25 - March 18, 2002 -
paid curriculum participant rate, should have been paid leader rate

Karen Beckmeyer	\$ 120.36
Danielle Ferraro	120.36
Michele Ferraro	120.36
Lisa Fitzgerald	120.36
Jill Freedman	120.36
Jainine Gambaro	120.36
Carol Gurney	90.27
Joyce Healy	120.36
Beverly Masullo	120.36
Ellen Napoli	<u>120.36</u>

Total \$1,173.51

Early Admission Testing - May 4, 2002

Mary Balitsos	\$ 201.48
Donald DiGiovine	247.08
Katherine Flannery	138.84
Susan Furnari	238.76
Barbara Hirsch	274.96
Keiko Ohtaka	239.48
Stephen Parigi	239.48
Michele Syme	176.00
Robert Topolski	<u>247.08</u>

Total \$2,003.16

Central Detention Coverage - March and April, 2002High School

AnneMarie Kowalski	\$ 18.10
Marcellino Marra	217.20
Carol Rizzo	18.10
Sharon Romaglia	18.10
Cheryl Rossillo	36.20

Franklin School

Joseph Cappello	162.90
Christopher Chern	<u>108.60</u>

Total \$ 579.20

Saturday Morning Suspensions - April, 2002High School

AnnMarie Kowalski	\$ 151.32
Marcellino Marra	<u>75.66</u>

Total \$ 226.98

IntramuralsMarch 18 - April 30, 2002

Christopher Chern	\$ 155.34
Thomas Grant	336.57
Lawrence Mitschow	<u>310.68</u>

Total \$ 802.59

<u>NAME</u>	<u>ACTIVITY</u>	<u>AMOUNT</u>
<u>NUTLEY HIGH SCHOOL</u>		
Oleson, Carl	Academic Team	\$ 485.00
Cohn, Jeri	Amnesty Intenational Club (1/2 yr.)	242.50
Boutin, Juanita	Animal Rights Club	485.00
SanGiovanni, Louis	Art Club	485.00
Ryan, Gerald	Class Advisor - Grade 12	1,294.00
Santosuosso, Lisa	Class Advisor - Grade 12	1,294.00
Cioffi, Rose	Class Advisor - Grade 11	755.00
Rosati, Christopher	Class Advisor - Grade 11	755.00
Ames, Susan	Class Advisor - Grade 10	755.00
Bonadonna, Ronald	Class Advisor - Grade 10	755.00
Martin, Leann	Class Advisor - Grade 9	755.00
Williams, Denis	Class Advisor - Grade 9	755.00
McGinley, Brian	C.L.A.W.	485.00
Hyland, Thomasina	Dance Club	485.00
Williams, Denis	Debate Club	485.00
Hyland, Thomasina	Drama Club Advisor (Senior Benefit)	1,618.00
Pandolfi, Brooke	Drama Club Assistant (Senior Benefit)	1,068.00
Pandolfi, Denis	Drama Club Assistant (Senior Benefit)	1,068.00
Vargas, Jesse	Drama Club Assistant (Senior Benefit)	1,068.00
Gabriele, Samantha	Fashion Club(1/4 year)	121.25
Hyland, Thomasina	Film and Video Club	485.00

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<u>NAME</u>	<u>ACTIVITY</u>	<u>AMOUNT</u>
Baldino, Arlene	French Club	485.00
Baldino, Arlene	French National Honor Soc.	485.00
Christadore, Michael	Future Business Leaders of America	242.50
Mullane, Ann Mary	Future Business Leaders of America	242.50
Hyland, Thomasina	Gay/Straight Alliance	485.00
Marcantonio, Marianne	History Club	485.00
Romaglia, Sharon	Human Relations Club	485.00
Kehayes, Nancy	Interact Club	485.00
Cicchino, Addolarato	Italian Club	485.00
Cicchino, Addolarato	Italian National Honor Soc.	485.00
Zellea, Jarrett	Jazz Band	485.00
Ackerman, George	Key Club	755.00
Violante, Ciro	Latin National Honor Soc.	485.00
Suffren, John	Lighthouse Club	485.00
Bonadonna, Ronald	Maroon and Gray Newspaper	1,618.00
Albourn, Elinor	Math Club	242.50
Vivinetto, Rosemary	Math Club	242.50
Kelly, James	Media Club	485.00
Camarda, Patricia	National Honor Society	755.00
Koegel, Richard	National Honor Society	755.00
Santosuosso, Lisa	Peer Leadership Club	1,555.00
Farkas, William	School-to-Career Club	485.00
Rucinski, Peggy	Spanish Club	485.00
Papaleo, Maria	Spanish National Honor Soc.	485.00
Zellea, Jarrett	Stage Crew	755.00
D'Ambola, Toby	Stock Investment Club	755.00
Puzio, Eric	Strength & Fitness Club	485.00
McGinley, Brian	Student Council	1,618.00
Santosuosso, Lisa	Study Buddies Club	485.00
Fisher, Linda	Yearbook	1,618.00
McCrohan, Thomas	Yearbook	1,618.00
Cioffi, Rose	Youth for Age	485.00
Latronica, Mandi	Winter Color Guard(1/2 year)	242.50
FRANKLIN SCHOOL		
Bertuzzi, Joseph	Animal Groomers Club	242.50
Yacullo, Alison	Animal Groomers Club	242.50
Hill-Trovato, Hillary	Art League Video	
	Production Club	701.00
Hill-Trovato, Hillary	Art Club - 7th Grade	485.00
Keating, Patrick	Builders Club(Jr.Key Club)	485.00
Cundari, Michael	Concert Choir	863.00
Egan, Tracy	Debate & Forensics Club	161.67

<u>NAME</u>	<u>ACTIVITY</u>	<u>AMOUNT</u>
Meloni, Jacqueline	Debate & Forensics Club	161.67
Saitta, Donna	Debate & Forensics Club	161.67
Kocum, Paul	Drama Club	512.50
Masina, Gina Marie	Drama Club	512.50
Hill-Trovato, Hillary	Enterprise Club	242.50
Manganiello, Louis	Enterprise Club	242.50
Zoltowski, Veronica	F.M.S. Newspaper – 7 th grade	242.50
Groninger, Nicole	F.M.S. Newspaper – 8 th grade	242.50
Papaleo, Maria	Italian Club	485.00
Mc Partland, Dennis	Jazz Band	485.00
Zoltowski, Veronica	Law & Justice Club – Grade 7	242.50
Groninger, Nicole	Law & Justice Club – Grade 8	242.50
Maniscalco, Lisa	Lego Builders Club	485.00
Kocum, Paul	Let's Go to the Theatre	485.00
Austin, Mary	Library Council(7 months)	339.50
Cundari, Michael	Madrigal Singers- F.M.S.	485.00
Foglio, Nancy	Math Team	242.50
Raiser, Bethany Anne	Math Team	242.50
Folgio, Nancy	Math Peer Tutoring	242.50
Tolve, Sherrie	Math Peer Tutoring	242.50
Bertuzzi, Joseph	Meteorology Club	242.50
Yacullo, Alison	Meteorology Club	242.50
Bertuzzi, Joseph	Outdoor Adventure/Fly Fishing Club	161.67
Mitschow, Lawrence	Outdoor Adventure/Fly Fishing Club	161.67
Yacullo, Alison	Outdoor Adventure/Fly Fishing Club	161.67
Simmons, Mary Fran	Peer-to-Peer Leadership	485.00
McPartland, Dennis	Percussion Ensemble	485.00
Keating, Patrick	Photography	485.00
Austin, Mary	Reading Club- F.M.S.(7 months)	339.50
McPartland, Dennis	Saxophone/Flute Ensembl	485.00
Cappello, Joseph	Ski/Snowboard Club – 7 th Grade	161.67
Cundari, Michael	Ski/Snowboard Club – 7 th Grade	161.67
Pandolfi, Becky	Ski/Snowboard Club – 7 th Grade	161.67
Cappello, Joseph	Ski/Snowboard Club – 8 th Grade	161.67
Cundari, Michael	Ski/Snowboard Club – 8 th Grade	161.67
Pandolfi, Becky	Ski/Snowboard Club – 8 th Grade	161.67
Zullo, Luann	Softball Club	485.00
Chern, Christopher	Spike (Volley Ball Club)	485.00
Mitschow, Lawrence	Stage Crew	485.00
Cappello, Joseph	S.T.A.N.D.(Students Taking A New Direction)- 8 th grade	242.50
DeFilippis, Lillian	S.T.A.N.D.(Students Taking A New Direction) – 7 th grade	242.50

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<u>NAME</u>	<u>ACTIVITY</u>	<u>AMOUNT</u>
Chern, Christopher	Takedown (Wrestling Club)	485.00
McPartland, Dennis	Wind Ensemble	485.00
Kinney, Catherine	Yearbook	863.00
Kocum, Paul	Yearbook	863.00
Dorfman, Gloria	Youth In Philanthropy	242.50
Tolve, Sherrie	Youth In Philanthropy	242.50

LINCOLN SCHOOL

Martin, Valerie	Animal Club	485.00
Pagana, Mary	Art Club	485.00
DeLitta, Theresa	Baton Twirling Club	485.00
Parigi, Debra	Book Club – 6 th Grade	485.00
Meyers, Florence	Endangered Species Club	485.00
Griffin, Patricia	Feed the Homeless Club	485.00
Latronica, Mandi	Instrumental Lesson Club (Linc/Rad/SG)	485.00
Bender, Carol	Lincolnaires	485.00
Vlasakakis, Niki	Safety Patrols	485.00
Griwert, Jolinda	Student Council	242.50
Holland, Doreen	Student Council	242.50
Algieri, Kimberly	Volleyball Club(Girls)	485.00

RADCLIFFE SCHOOL

Pace, Michael	Chess Club	485.00
Strumolo, Maria	Jeopardy Club	485.00
Koribanick, Katherine	Keep Calm Force	485.00
Hutcheson, Donna	Magic Tree House Reading And Writing Club	485.00
Kahn, Gail	Peer Tutoring	242.50
Szura, Nancy	Peer Tutoring	242.50
Hagert, Suzanne	Quilting	485.00
Kahn, Gail	Radcliffe Animal Club	242.50
Moscaritola, Linda	Radcliffe Animal Club	242.50
Klem, Rachel	Radcliffe Recorder Club	485.00
Szura, Nancy	Safety Patrols	485.00
Gambaro, Jainine	Student Council	242.50
Napoli, Ellen	Student Council	242.50

SPRING GARDEN SCHOOL

Siculietano, Phillip	Bowling Club	485.00
Struble, Pamela	Broadway Show-Stoppers	485.00
Struble, Pamela	Chorale	485.00
Restel, Lorraine	Computer Club	485.00

<u>NAME</u>	<u>ACTIVITY</u>	<u>AMOUNT</u>
Holly, Sheryl Lynn	Co-operative Game Club	485.00
Hannon, Marilyn	Critical Thinking	485.00
Lynch, Cynthia	Debate Club	485.00
Walk, Louise	Drama Club	485.00
Baris, Noreen	Garden Club	485.00
Menza, Calire	Grade 4 Enrichment Club	485.00
Rizzuto, Rosann	Italian Club	485.00
Falco, Nancy	Jeopardy	485.00
Walk, Louise	Library Guild/Independent Research	485.00
Siculietano, Phillip	Newspaper Layout and Design Club	485.00
Cassie, Lori Ann	Safety Patrols	485.00
Ryder, Sally Ann	Student Council Club	485.00

WASHINGTON SCHOOL

Bimbi, Kathleen	Chimettes	485.00
Sorensen, Jill	Human Relations	485.00
Rossi, Lisa	Mind Games	485.00
Andreula, Jeannette	Page Turner's Club	485.00
Murray, Walter	Safety Patrols	485.00
Beckmeyer, Karen	Student Council – Grade 5	242.50
Isabella, Patricia	Student Council – Grade 6	242.50
Laudadio, Anne	Washington School Art Club	485.00

YANTACAW SCHOOL

Goldberg, Dawn	Art Club	485.00
Carollo, Annemarie	Bell Choir- 6 th Grade	485.00
Olivo, Rebecca	Brainteaser Club-Gr.6	485.00
Freedman, Jill	Computer Club	485.00
Gernitis, Maria	Desk Top Publishing Club	485.00
Freedman, Jill	Human Relations Club	485.00
Gernitis, Maria	Library Club	485.00
Reilly, Gail	Literary Club	485.00
Fischer, Patricia	Literature Club	485.00
Carollo, Annemarie	Minnesingers(Gr.3)	485.00
Carollo, Annemarie	Minnesingers(Gr.4,5&6)	485.00
Goldberg, Dawn	Mural Club	485.00
McKenzie, Marcy	Needlepoint Club	485.00
Licameli, Lesslie	Peer Tutoring	485.00
Dow, Marita	Safety Patrols	485.00
Freedman, Jill	Student Council -Grade 5	485.00

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<u>NAME</u>	<u>ACTIVITY</u>	<u>AMOUNT</u>
Schoem, Janice	Student Council - Grade 6	485.00
Batchelder-Mitchell, Pamela	The Kings (Chess)	485.00
Batchelder-Mitchell, Pamela	The Knights (Chess)	485.00
Keating, Patricia	Tom Tom Newspaper	242.50
Pontrella, Mary	Tom Tom Newspaper	<u>242.50</u>
TOTAL		\$87,542.29

Mrs. Alamo moved that this resolution be tabled until the conclusion of the Executive Session this evening, seconded by Dr. Casale. On a roll call vote the motion was approved with Mrs. Alamo, Dr. Casale, Mr. Del Tufo, Mr. Genitempo, Dr. Parisi, Mr. Restaino and Mr. Cafone voting aye and Mr. Olivo abstaining.

LONGEVITY PAY:

Mr. Olivo 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 longevity payment be authorized:

Kerry Bowes	\$140.00	Eff. June 1, 2002 (15 years)
Robert McDermott	\$383.00	Eff. March 1, 2002 (12 years)

ESTABLISH TUITION RATES FOR 2002/2003 SCHOOL YEAR:

Mr. Olivo 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 tuition rates for out-of-district students attending Nutley schools for the 2002/2003 school year be established as follows:

K	\$ 6,601
1-5	8,049
6-8	8,301
9-12	8,915
Learning and/or Language Disabilities	13,655
Preschool Disabilities	13,402

APPROVAL OF CURRICULUM PROGRAMS:

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 Board of Education approves the following curriculum programs presented at the May 13, 2002 Special Meeting:

K-6 Gifted and Talented Program Review
4-6 Scope and Sequence Health Curriculum

TEXTBOOK APPROVAL:

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 Board of Education approves the use of the following textbooks:

HEALTH

Totally Awesome Health
Health 4, 5, 6
Professor Linda Meeks/
Dr. Philip Heit
Publisher, McGraw-Hill, 1999
New York, New York

LATIN

AP Latin V Honors
Verigil's Aeneid
Selections from Book 1, 2, 4, 6, 10 and 12
Barbara Weiden Boyd
Publisher, Bolchazy-Carducci, Inc., 2001,
Waucunda, Illinois

The Aeneid of Virgil:
A Verse Translation
Allen Mendelbourn
Publisher, University of California Press, 1981
Berkely, CA

APPROVAL OF CAFETERIA CALENDAR - 2002/2003 School Year:

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 Board of Education adopts the following attached calendar for the 2002/2003 school year:

Cafeteria Calendar Schedule J

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STUDENT ACCIDENT AND ATHLETIC INSURANCE - 2002/2003 School Year:

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 Board of Education approves Bollinger Co., Short Hills, NJ as the agent for offering voluntary student accident insurance for the 2002/2003 school year, and

BE IT FURTHER RESOLVED, That athletic insurance for the 2002/2003 school year be secured from Bollinger Co. on a full excess plan at a cost of \$17,334.81

NEW JERSEY STATE INTERSCHOLASTIC ATHLETIC ASSOCIATION:

Dr. Parisi presented and moved the adoption of the following resolution, seconded by Mr. Restaino. On a roll call vote the resolution was adopted with Mrs. Alamo, Mr. Del Tufo, Mr. Genitempo, Mr. Olivo, Dr. Parisi, Mr. Restaino and Mr. Cafone voting aye and Dr. Casale voting nay.

BE IT RESOLVED, That the Board of Education continues its membership in the New Jersey State Interscholastic Athletic Association for the 2002/2003 school year.

DESIGNATION OF ACCOUNT SIGNATORIES - Lincoln School:

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 official signatories for the Lincoln School checking account be designated as follows:

Dorothy Mutch Principal

and

Donna Bolcato Secretary

ADOPTION OF POLICY (First Reading):

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 Board of Education adopts the following policy (first reading):

Policy # 546 (5516) Remotely Activating Communication Schedule K
Devices - Pagers & Cellular Telephones

JOINT TRANSPORTATION AGREEMENT - Bloomfield Board of Education:

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 Board of Education approves a Joint Transportation Agreement with the Bloomfield Board of Education to provide transportation for special education students from Bloomfield to the following schools, effective July 2, 2002 through August 16, 2002. (Subject to approval of the County Superintendent of Schools.)

<u>RT#</u>	<u># OF STUDENTS</u>	<u>SCHOOL</u>	<u>COST PER DIEM</u>
5	2	Allegro School Cedar Knolls	\$ 66
4	1	Midland School North Branch	110
6	1	Children's Institute Verona	20

An additional charge of \$10 per diem will be added for each additional student on an established route.

APPROVAL OF CHANGE ORDERS - Radcliffe School Boiler Replacement Project:

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 Board of Education approves change orders #2 and #3 of the contract with Silva's Welding Co. for the Radcliffe School boiler replacement project for a credit of \$1,705.00.

TRANSFER OF FUNDS:

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 transfers in the 2001/2002 General Fund budget be confirmed as follows:

<u>From</u>		<u>To</u>	
Account 11-120-100-101	\$10,000	Account 11-215-100-101	\$ 100
Account 11-190-100-610	10,000	Account 11-999-100-562	19,000

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Account 11-230-100-101	2,000	Account 11-999-213-300	1,000
Account 11-999-100-566	10,000	Account 11-999-218-390	2,700
Account 11-999-213-100	1,500	Account 11-999-218-800	100
Account 11-999-222-100	2,500	Account 11-999-222-500	1,000
Account 11-999-222-600	2,500	Account 11-999-223-800	100
Account 11-999-223-104	3,000	Account 11-999-230-590	24,500
Account 11-999-223-500	3,000	Account 11-999-230-600	500
Account 11-999-230-530	5,000	Account 11-999-230-890	2,500
Account 11-999-262-610	10,000	Account 11-999-240-105	1,800
Account 11-999-291-241	1,000	Account 11-999-240-500	1,500
Account 11-999-291-270	<u>29,100</u>	Account 11-999-262-520	18,200
		Account 11-999-290-330	1,600
		Account 11-999-230-730	<u>15,000</u>
	\$ 89,600		\$ 89,600

APPROVAL OF SUBMISSION OF APPLICATION - I.D.E.A. Part B Basic
and I.D.E.A. Part B Preschool - FY 2003:

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 Board of Education approves submission of application for I.D.E.A. for FY 2003 as follows:

I.D.E.A. B-Basic	\$519,276
I.D.E.A. B-Preschool	26,085

APPROVAL OF SUBMISSION OF APPLICATION – Carl D. Perkins
Vocational and Technical Education Act:

Mr. Restaino 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 submission of application for the Carl D. Perkins Vocational and Technical Education Act for the 2002/2003 school year in the amount of \$22,296.

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

Mr. Restaino 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 notices of additional funding for Chapter 193 in the amount of \$9,485 for the 2001/2002 school year.

ACCEPTANCE OF NOTICE OF APPROVAL OF APPLICATION FOR
CLASS SIZE REDUCTION CARRY-OVER FUNDS FOR FY 2001:

Mr. Restaino 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 notice of approval of the application for Class Size Reduction Carry-Over Funds for FY 2001 in the amount of \$2,348.

PURCHASE OF COMPUTERS AND RELATED ITEMS:

Mr. Restaino 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, pursuant to N.J.S.A. 18A:18A-10 the Board of Education confirms the approval of the purchase of computers and related items from Apple Computer, Inc., Austin, Texas, for an amount of \$16,589.95 under New Jersey State Contract 75445, and

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

RENEWAL OF GARBAGE DISPOSAL CONTRACT:

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

WHEREAS, NJSA 18A:18A-42c indicates that a contract for the collection and disposal of garbage and refuse may be made for any term not exceeding three years, and

WHEREAS, the Board finds that the service provided by Waste Management, the low bidder for the 2000/2002 school years continues to meet the original specifications, and

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education renews the contract with Waste Management, Elizabeth, NJ for the collection of garbage and refuse for the 2002/2003 school year.

Mr. Restaino left at 9:30 p.m.

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MEMORIAL:Mrs. Maxine Hoffer

Mrs. Alamo presented and moved the adoption of the following resolution, seconded by Dr. Casale. The resolution was unanimously adopted by the Board:

WHEREAS, it is with a sense of deep sorrow and regret that the Nutley Board of Education records the death of Mrs. Maxine Hoffer on May 7, 2002,

WHEREAS, Mrs. Hoffer was employed in September, 1937 as an English teacher and in 1960 as English department head in the Nutley Public Schools and had a distinguished educational career until her retirement in June, 1975, and

WHEREAS, Mrs. Hoffer won the admiration and respect of her fellow educators and exemplified at all times the finest qualities of her profession.

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

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

Dr. Serafino said she had the pleasure of working with Mrs. Hoffer in the High School when she was the Chairman of the English Department. Dr. Serafino said that she started the humanities course in the high school and exemplified one of the best teachers in the high school and district. She offered her sympathy to her family and said she will be missed.

TESTIMONIAL - Teacher:Mrs. Mary Appel

Mrs. Alamo presented and moved the adoption of the following resolution, seconded by Dr. Casale. The resolution was unanimously adopted by the Board:

WHEREAS, Mrs. Mary Appel has tendered her resignation as Basic Skills teacher, effective July 1, 2002 and has signified her intention of retiring from active service, and

WHEREAS, Mrs. Appel has taught in the Nutley Public Schools for a period of twenty years, and

WHEREAS, through the years Mrs. Appel has exemplified the finest qualities of the teaching profession at all times,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education expresses to Mrs. Appel its deep appreciation of her long and faithful service and extends to her its best wishes for continued health and happiness, and

BE IT FURTHER RESOLVED, That this resolution be made a part of the minutes of this meeting and a copy presented to Mrs. Appel.

TESTIMONIAL - Teacher:Mr. Robert Ash

Mrs. Alamo presented and moved the adoption of the following resolution, seconded by Dr. Casale. The resolution was unanimously adopted by the Board:

WHEREAS, Mr. Robert Ash has tendered his resignation as middle school teacher, effective July 1, 2002 and has signified his intention of retiring from active service, and

WHEREAS, Mr. Ash has taught in the Nutley Public Schools for a period of forty years, and

WHEREAS, through the years Mr. Ash has exemplified the finest qualities of the teaching profession at all times,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education expresses to Mr. Ash its deep appreciation of his long and faithful service and extends to him its best wishes for continued health and happiness, and

BE IT FURTHER RESOLVED, That this resolution be made a part of the minutes of this meeting and a copy presented to Mr. Ash.

TESTIMONIAL - Librarian:Mrs. Mary Austin

Dr. Casale presented and moved the adoption of the following resolution, seconded by Mr. Genitempo. The resolution was unanimously adopted by the Board:

WHEREAS, Mrs. Mary Austin has tendered her resignation as middle school librarian, effective July 1, 2002 and has signified her intention of retiring from active service, and

WHEREAS, Mrs. Austin has served as a librarian in the Nutley Public schools for a period of twenty-one years, and

WHEREAS, through the years Mrs. Austin has exemplified the finest qualities of her profession at all times,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education expresses to Mrs. Austin its deep appreciation of her long and faithful service and extends to her its best wishes for continued health and happiness, and

BE IT FURTHER RESOLVED, That this resolution be made a part of the minutes of this meeting and a copy presented to Mrs. Austin.

TESTIMONIAL – Coordinator of Guidance:Mrs. Judith Hubert

Mr. Del Tufo presented and moved the adoption of the following resolution, seconded by Dr. Parisi. The resolution was unanimously adopted by the Board:

WHEREAS, Mrs. Judith Hubert has tendered her resignation as Nutley High School Coordinator of Guidance, effective July 1, 2002 and has signified her intention of retiring from active service, and

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WHEREAS, Mrs. Hubert has served as teacher, guidance counselor and coordinator of guidance in the Nutley Public Schools for a period of thirty-two years, and

WHEREAS, through the years Mrs. Hubert has exemplified the finest qualities of her profession at all times,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education expresses to Mrs. Hubert its deep appreciation of her long and faithful service and extends to her its best wishes for continued health and happiness, and

BE IT FURTHER RESOLVED, That this resolution be made a part of the minutes of this meeting and a copy presented to Mrs. Hubert.

TESTIMONIAL – Teacher:

Mr. Patrick J. Keating

Mr. Genitempo presented and moved the adoption of the following resolution, seconded by Mrs. Alamo. The resolution was unanimously adopted by the Board:

WHEREAS, Mr. Patrick J. Keating has tendered his resignation as middle school teacher, effective July 1, 2002 and has signified his intention of retiring from active service, and

WHEREAS, Mr. Keating has taught in the Nutley Public Schools for a period of thirty-four years, and

WHEREAS, through the years Mr. Keating has exemplified the finest qualities of the teaching profession at all times,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education expresses to Mr. Keating its deep appreciation of his long and faithful service and extends to him its best wishes for continued health and happiness, and

BE IT FURTHER RESOLVED, That this resolution be made a part of the minutes of this meeting and a copy presented to Mr. Keating.

TESTIMONIAL – Teacher:

Mr. Daniel Kimberley

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

WHEREAS, Mr. Daniel Kimberley has tendered his resignation as high school teacher, effective July 1, 2002 and has signified his intention of retiring from active service, and

WHEREAS, Mr. Kimberley has taught in the Nutley Public Schools for a period of thirty-two years, and

WHEREAS, through the years Mr. Kimberley has exemplified the finest qualities of the teaching profession at all times,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education expresses to Mr. Kimberley its deep appreciation of his long and faithful

service and extends to him its best wishes for continued health and happiness, and

BE IT FURTHER RESOLVED, That this resolution be made a part of the minutes of this meeting and a copy presented to Mr. Kimberley.

TESTIMONIAL - Principal:

Dr. Dorothy Mutch

Dr. Parisi presented and moved the adoption of the following resolution, seconded by Mr. Genitempo. The resolution was unanimously adopted by the Board:

WHEREAS, Dr. Dorothy Mutch has tendered her resignation as Lincoln School Principal, effective July 1, 2002 and has signified her intention of retiring from active service, and

WHEREAS, Dr. Mutch has served as teacher, learning disabilities teacher and principal in the Nutley Public Schools for a period of thirty-four years, and

WHEREAS, through the years Dr. Mutch has exemplified the finest qualities of her profession at all times,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education expresses to Dr. Mutch its deep appreciation of her long and faithful service and extends to her its best wishes for continued health and happiness, and

BE IT FURTHER RESOLVED, That this resolution be made a part of the minutes of this meeting and a copy presented to Dr. Mutch.

TESTIMONIAL - Teacher:

Mrs. M. Diane Slater

Mrs. Alamo presented and moved the adoption of the following resolution, seconded by Dr. Parisi. The resolution was unanimously adopted by the Board:

WHEREAS, Mrs. M. Diane Slater has tendered her resignation as elementary school teacher, effective July 1, 2002 and has signified her intention of retiring from active service, and

WHEREAS, Mrs. Slater has taught in the Nutley Public Schools for a period of fifteen years, and

WHEREAS, through the years Mrs. Slater has exemplified the finest qualities of her profession at all times,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education expresses to Mrs. Slater its deep appreciation of her long and faithful service and extends to her its best wishes for continued health and happiness, and

BE IT FURTHER RESOLVED, That this resolution be made a part of the minutes of this meeting and a copy presented to Mrs. Slater.

TESTIMONIAL – School Nurse:Mrs. Patricia Tarczynski

Mr. Genitempo presented and moved the adoption of the following resolution, seconded by Dr. Casale. The resolution was unanimously adopted by the Board:

WHEREAS, Mrs. Patricia Tarczynski has tendered her resignation as middle school nurse, effective July 1, 2002 and has signified her intention of retiring from active service, and

WHEREAS, Mrs. Tarczynski has served as a school nurse in the Nutley Public Schools for a period of twenty-five years, and

WHEREAS, through the years Mrs. Tarczynski has exemplified the finest qualities of her profession at all times,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education expresses to Mrs. Tarczynski its deep appreciation of her long and faithful service and extends to her its best wishes for continued health and happiness, and

BE IT FURTHER RESOLVED, That this resolution be made a part of the minutes of this meeting and a copy presented to Mrs. Tarczynski.

Dr. Serafino wished the best of health and happiness to all personnel during their retirement.

RESIGNATION - Speech TherapistAndrea Toto

Mrs. Alamo presented and moved the adoption of the following resolution, seconded by Dr. Casale. The resolution was unanimously adopted by the Board:

BE IT RESOLVED, That the Board of Education accepts the resignation of Andrea Toto, Speech Therapist, effective July 1, 2002.

APPOINTMENTS – Summer Enrichment Program:

Dr. Parisi presented and moved the adoption of the following resolution, seconded by Dr. Casale. The resolution was unanimously adopted by the Board:

BE IT RESOLVED, That the Board of Education approves the appointments of the 2002 Summer Enrichment Program as part of the 2001/2002 Basic Skills Improvement Program.

Frank Comune	Program Coordinator	\$ 2,416 (2001 salary)
Kerry Bowes	Teacher	2,012
Kelli Cerniglia	Teacher	2,012
Kathryn Comune	Teacher	2,012

Christine Crisson	Teacher	2,012
Carla Cullari	Teacher	2,012
Kathleen Cullity	Teacher	2,012
Danielle Ferraro	Teacher	2,012
Katherine Franks	Teacher	2,012
Jill Freedman	Teacher	2,012
Dawn Goldberg	Teacher	2,012
Patricia Griffin	Teacher	2,012
Suzanne Hagert	Teacher	2,012
Lorraine Milunaitis	Teacher	2,012
Eileen O'Mara	Teacher	2,012
Bernice Paschal	Teacher	2,012
Deborah Schop	Teacher	2,012
Katherine Flannery	Nurse	2,012
JoAnn Luzzi	Secretary	1,710

APPOINTMENTS – Special Education Summer Program:

Mr. Del Tufo presented and moved the adoption of the following resolution, seconded by Mrs. Alamo. The resolution was unanimously adopted by the Board:

BE IT RESOLVED, That the following personnel be appointed to the 2002 Special Education Summer Program:

TEACHERS	Helen Doyle-Marino	\$ 2,012
	Robyn Isgro	2,012
	Janice Schoem	2,012
	Phillip Siculietano	2,012
	Patricia Sloan	2,012
	Jill Sorensen	2,012

SPEECH/LANGUAGE SPECIALIST	Elaine Mauro	2,012
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OCCUPATIONAL THERAPIST	Donna Cargill	2,750
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APPOINTMENTS - Additional Summer Custodial Employment:

Mr. Olivo presented and moved the adoption of the following resolution, seconded by Dr. Casale. The resolution was unanimously adopted by the Board:

BE IT RESOLVED, That the following personnel be employed as summer custodial employees for the summer of 2002:

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	<u>Step</u>	<u>Hourly Rate</u>
Gerard Guarino	1	\$ 7.25
Brian Kohn	1	7.25
Matt Francello	1	7.25
Tom Clarke	1	7.25
Alan Ballester	1	7.25

HEARING OF CITIZENS:

Maria Russo, 251 High Street, asked several questions regarding the cost of the crossing guards in our school budget and stated how she feels this should be a cost of the Public Safety Department and not the Board of Education. She added that this does not mean that she feels we should get rid of the crossing guards for our school children.

Mr. Sincaglia responded to Mrs. Russo's questions.

Sera Shuster, 462 Chestnut Street, made several comments regarding the crossing guard expense for the Board of Education. She also asked questions regarding the newly appointed Secretary/Business Administrator's contract and the school busses.

Mr. Sincaglia and Mr. Cafone responded to Mrs. Shuster's questions.

Mr. Olivo asked Mr. Sincaglia if he knows who pays for the crossing guards in the surrounding towns.

Mr. Sincaglia said that he believed that the crossing guards are in the municipal budget in the towns surrounding Nutley.

Barbara Bochese, 50 Cedar Street, asked several questions regarding our lunch program and expressed her concerns and recommendations to improve the program.

Mrs. Bochese also expressed her concerns regarding several issues surrounding the high school and stated that there are several families in town who will not be sending their children to Nutley High School as a result.

Jack Magnifico, 25 Chestnut Street, stated that the Board should listen to the parents speaking. He noted that they are responsible parents and have a right to be heard.

Mrs. Russo raised her concerns about coaches in Nutley, past and present, their experience and creditability and the need to stop their employment before they gain tenure.

Chrys Carlo, 57 Spruce Street, asked about the status of the side walk in front of Spring Garden School, to which Mr. Sincaglia responded.

Steven Clar, 12 Myrtle Avenue, stated that he was very proud to see all the awards presented to the students tonight but is very worried, after listening to Mrs. Bochese, about the children who need help. He urged the Board to please listen to the parents and their concerns.

OLD BUSINESS:

Dr. Casale asked Mr. Sincaglia questions regarding the meeting that was to take place with the Commissioner of Finance, a line-item report regarding the referendum and the Port Authority grant. Mr. Sincaglia responded to all questions.

NEW BUSINESS:

Mr. Olivo said that on June 15 there will be a grand opening of the new fitness center at the high school and suggested that the Board consider naming it the John Walker Fitness Center.

At the suggestion of the Board President, John Cafone, Mr. Olivo made a motion, seconded by Dr. Casale, to name the fitness center at the high school the John Walker Fitness Center. It was unanimously approved by the Board.

RESOLUTION TO CLOSE MEETING TO THE PUBLIC:

Mr. Cafone asked Mr. Sincaglia to read the following resolution:

WHEREAS, the Board of Education will be discussing matters exempt from public discussion pursuant to N.J.S.A. 10:4-12, NOW, THEREFORE, BE IT RESOLVED, That the Board of Education recess to closed executive session at this time in the conference room to discuss personnel matters, and

BE IT FURTHER RESOLVED, That the results of the discussions will be made public by inclusion on the agenda of a subsequent meeting of the Board of Education or when the reasons for discussing such matters in closed session no longer exist.

The resolution was moved by Dr. Casale, seconded by Mr. Genitempo and unanimously approved by the Board.

RECESS MEETING:

The meeting recessed at 10:48 p.m.

RESUME MEETING:

The meeting resumed at 11:55 p.m.

Dr. Casale made a motion, seconded by Dr. Parisi, to place the resolution dealing with the reappointment of buildings and grounds personnel back on the agenda. The motion was unanimously approved by the Board.

Dr. Casale made a motion, seconded by Dr. Parisi, to adopt the resolution dealing with the reappointment of buildings and grounds personnel as noted in Schedule G. On a roll call vote the resolution was unanimously adopted.

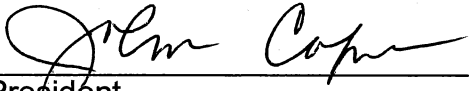
Dr. Parisi made a motion, seconded by Dr. Casale, to place the resolution dealing with extra compensation back on the agenda. The motion was unanimously approved by the Board.

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Mrs. Alamo made a motion, seconded by Dr. Casale, to adopt the resolution dealing with extra compensation. On a roll call vote the resolution was adopted with Dr. Casale, Mr. Del Tufo, Mr. Genitempo Dr. Parisi, and Mr. Cafone voting aye, Mrs. Alamo voting nay, and Mr. Olivo abstaining.

ADJOURNMENT:

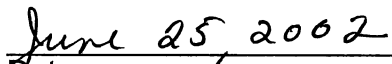
There being no further business to come before the Board, on motion made by Dr. Casale, seconded by Dr. Parisi, the meeting adjourned at 12:02 a.m.



President



Secretary



Date