The Nutley Board of Education held a Regular Meeting on Monday, December 16, 2002 at the Radcliffe School Multi-Purpose Room, 379 Bloomfield Avenue, Nutley, NJ 07110.

President Cafone opened the meeting at 8:05 PM

President Cafone stated that in compliance with Chapter 231, Public Law 1975 entitled Open Public Meetings Act, adequate notice of this meeting had been provided as specified in the Act. Proper notice of this Regular Meeting was provided in the annual notice dated April 29, 2002. Said notice was posted at the entrance of the Board of Education offices, mailed to The Nutley Sun, The Star Ledger, The North Jersey Herald & News and The Nutley Journal and mailed to the Nutley Township Clerk.

This is an official meeting.

President Cafone led the assembly in the flag salute.

Present:  Mrs. Maria Alamo  
Dr. Philip T. Casale  
Mr. Gerard Del Tufo  
Mr. Alan Genitempo  
Mr. Sal Olivo  
Dr. Gerard M. Parisi  
Mr. Joseph C. Pelaia  
Mr. Alfred R. Restaino, Jr.  
Mr. John Cafone

Also Present:  Dr. Kathleen C. Serafino, Superintendent of Schools  
Mr. James Mallen, Business Administrator/Board Secretary  
Dr. James Vivinnetto, Assistant Superintendent  
Mr. Jonathan Orr, Student Representative, NHS  
Mr. Lee Heckendorn, Architect
APPROVAL OF MINUTES

BE IT RESOLVED that the Board of Education approves the
minutes of the Regular, Conference and Closed Executive
Session meetings of November 25, 2002 and the Conference
and Closed Executive Session meetings of December 2, 2002.

Trustee Restaino moved, Trustee Alamo seconded and the
Board approved by voice vote the meeting minutes.

CORRESPONDENCE

Mr. Mallen presented and read the following correspondence:

A thank-you note from Peggy Dougherty for the Board’s
expression of sympathy on the passing of her mother.

SPECIAL ORDER OF BUSINESS

Superintendent Serafino announced that she is pleased to
introduce Nutley High School Principal Mr. Joseph Zarra who
introduced Mr. Ron Bonadonna the high school newspaper
advisor.

Mr. Bonadonna provided a verbal summary of the Maroon and
Gray newspaper publication since its inception at Nutley High
School in 1956. Mr. Bonadonna then distributed three awards
to students and thanked the students, administration and board
members for their participation and support. On behalf of the
board, Superintendent Serafino commended the students for
their successful efforts.

RECESS MEETING

At 8:25 p.m. upon the suggestion of President Cafone, Trustee
Pelaia moved, Trustee Casale seconded, and the Board
unanimously approved by voice vote a motion to recess.

RECONVENE MEETING

At 8:35 p.m. Trustee Restaino moved, Trustee Casale
seconded and the Board unanimously approved by voice vote a
motion to reconvene the open public meeting.

SUPERINTENDENT'S REPORT

Dr. Serafino presented the Superintendent's Report dated
December 16, 2002, Schedule A, which is appended to the
minutes of this meeting.
BOARD SECRETARY’S REPORT

Board Secretary Mallen presented the Board Secretary’s Report dated December 16, 2002 as listed on the agenda.

HEARING OF CITIZENS (Resolutions Only)

None

SUPERINTENDENT’S RESOLUTIONS

Trustee Alamo moved and Trustee Parisi seconded a motion that the Board approve the Superintendent’s Resolutions numbers 1 through 13 as listed below.

The resolutions were unanimously approved by roll call vote as follows: Ayes 9, Noes 0 with Trustee Olivo abstaining on Resolution 8 – Extra Compensation.

1. RESIGNATION – Teacher

BE IT RESOLVED that the Board of Education accepts the resignation of Mr. Michael Soprano, music teacher, effective February 1, 2003.

2. RESIGNATION – Instructional Aide

BE IT RESOLVED that the Board of Education accepts the resignation of Miss Stephanie Kucinski, instructional aide, effective January 1, 2003.

3. APPOINTMENT – Professional Staff

BE IT RESOLVED that the Board of Education approves the appointment of Miss Sarah Fredericks as school psychologist for the 2002-03 school year, effective January 2, 2003 at the annual salary of $43,118, M.A.+30 Step 6, prorated, in accordance with the 2002-03 Teachers’ Salary Guide.

4. APPOINTMENT – Instructional Aide

BE IT RESOLVED that the Board of Education approves the appointment of Mrs. Patricia Bankuti as Instructional Aide for the 2002-03 school year, effective January 2, 2003 at the annual salary of $7,880 –Step 7, (p/t .5), prorated, in accordance with the 2002-03 Secretarial Salary Guide.
5. **APPOINTMENTS – Teacher Substitutes**

BE IT RESOLVED that the Board of Education approves the appointments of the teacher substitutes listed on the attached Schedule B dated December 16, 2002 for the 2002-03 school year.

6. **APPOINTMENT – Substitute**

BE IT RESOLVED that the Board of Education approves the following substitute for the 2002-03 school year:

School Aide

Maria Ann Ferinde

7. **APPOINTMENT – VOLUNTEER COACH**

BE IT RESOLVED that the Board of Education approves the appointment of Mr. Michael Steffanelli for the position of Volunteer Ice Hockey Coach for the 2002-03 school year.

8. **EXTRA COMPENSATION**

BE IT RESOLVED that the Board of Education approves the following personnel be paid extra compensation in the amounts indicated for services rendered:

**ART CURRICULUM REVIEW – K-8**

November 2, 2002

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Robyn Burns</td>
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<td>Dawn Goldberg</td>
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<td>Hillary Hill Trovato</td>
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<td>Anne Laudadio</td>
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<td>Mary Pagana</td>
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**BASIC SKILLS CURRICULUM DEVELOPMENT – Grades 7-12 – November 12 and 21, 2002**

<table>
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<tr>
<td>Patrick Gabriele</td>
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<td>Jolinda Griwert</td>
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<td>Walter King</td>
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<td>Marilyn Testa</td>
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<tr>
<td>Patricia Trainor</td>
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**MUSIC CURRICULUM – Grades K-12**

November 2, 2002

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<tr>
<td>Carol Bender</td>
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<tr>
<td>Annemarie Carollo</td>
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<td>Michael Cundari</td>
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</table>
Nutley Board of Education
Regular Meeting on December 16, 2002

Peter D’Angelo 138.56
Dennis McPartland 138.56
Julianne Philp 138.56
John Vitkovsky 186.52
Jarrett Zellea 138.56

SCIENCE CURRICULUM – Grades 9-12
November 5, 12, 19 and 26, 2002

Kent Bania $207.84
Lawrence Jinks 373.04
Paula Kasner 207.84
Scott Kindler 277.12
Eleni Koukoularis 277.12
Steven Starrick 277.12
Joseph Tagliareni 277.12

WORLD LANGUAGES CONVERSATIONAL SPANISH CURRICULUM–November 13, 2002 and FRENCH AP CURRICULUM–November 20, 2002

Addolorato Cicchino $ 69.28
Patricia Camarda 69.28
Peggy Rucinski 69.28
Ciro Violante 186.52

LANGUAGE ARTS LITERACY READING COACHES
Grades 1 and 2

Rita Alfaro $138.56
Kerry Bowes 138.56
Dana Capaccio 138.56
Andrea Carnevale 138.56
Amelia Cerisano 138.56
Kelli Cerniglia 138.56
Dolores Contreras 138.56
Michelle Cristantiello 138.56
Theresa DeLitta 138.56
Antoinette Frannicola 138.56
Patricia Griffin 138.56
Cynthia Healy 186.52
Kathryn Korbianick 138.56
Susan LaReau 138.56
Paula Lee 138.56
Laura-anne MacMillan 138.56
Linda Moscaritola 138.56
Lynn Mosior 138.56
Eileen O’Mara 138.56
Mary Pontrella 138.56
Kristin Puzio 138.56
Gail Reilly 138.56
Rosann Rizzuto 138.56
Lorraine Rubinstein 138.56
Bernadette Santoriello 138.56
Lynn Sorrentino 138.56
Carol Von Achen 138.56
Jenifer Wilson 138.56
### P.A.T. Committee Meeting – November 19, 2002
- Suzanne Hagert: $51.96
- Claire Menza: 51.96
- Rebecca Olivo: 51.96
- Lisa Rossi: 51.96
- Niki Vlasakakis: 51.96

### HEALTH DYNAMICS CLASSES - Month of November, 2002
- Rose Cioffi: $250.00

### ZERO PERIOD BASIC SKILLS CLASSES – Month of November, 2002
- Leann Martin: $160.00
- David Sorensen: 160.00

### PAYMENT FOR JOHNS HOPKINS (SAT) REVIEW CLASSES – November 2, 16 and December 7, 14, 2002
- Jolinda Griwert: $554.24
- Leann Martin: 554.24

### PAYMENT FOR CONDUCTING IN-SERVICE “USING POWERPOINT and MULTIMEDIA TECHNOLOGY IN YOUR CLASSROOM
- Robert Presuto: $699.45

### CENTRAL DETENTION COVERAGE – November, 2002
**High School**
- Dana D’Ambola: $18.77
- Robin DeLorenzo: 150.16
- Anne Marie Kowalski: 262.78
- Denis Williams: 93.85
- Lisa Vallo: 56.31

**Franklin School**
- Joseph Cappello: 168.93
- LuAnn Zullo: 56.31
SATURDAY MORNING SUSPENSIONS – November, 2002

High School

Anne Marie Kowalski $156.90
Eric Puzio 78.45
Lisa Valo 78.45

INTRAMURALS - 10/1 - 11/19/02

Luann Zullo $187.95

9. PAYROLL FOR CAT PROGRAM – Fall 2002

Christina Chmeil $2,026.80
Helen Doyle-Marino 1,385.60
Tracy Egan 1,385.60
Mary Giordano 1,385.60
Nicole Groninger 1,247.04
Suzanne Hagert 1,385.60
Barbara Hirsch 2,026.80
Eleni Koukoularis 1,714.68
Denise Mazza 1,714.68
Dennis Pandolfi 1,454.88
Louis DanGiovanni 1,593.44
Janice Schoem 1,316.32
Margit Smith 1,385.60
Jill Sorensen 1,281.68
Maria Strumolo 1,385.60
Nancy Thunell 1,411.58
Joanne Tibaldo 1,385.60
Robert Topolski, Jr. 1,714.68
Robert Topolski, Sr. 1,714.68
Veronica Zoltowski 1,437.56
Joseph Zarra 180.16

SUBSTITUTES

Karen SanGiovanni $ 138.56
Amelia Cerisano 138.56
Judy Rasczyk 138.56

10. APPROVAL OF NEW COURSES

BE IT RESOLVED that the Board of education approves the following courses presented at the December 2, 2002 conference session:

AP English III -Grade 11
Journalism -Grade 8
Sports & Entertainment -Grades 10,11,12
Archaeology of the Ancient World-Grades 9-12
11. **RETIREMENT - Cafeteria**

BE IT RESOLVED that the Board of Education approves the acceptance of the resignation for reasons of retirement for Ida Scary, cafeteria worker, effective January 1, 2003.

12. **APPOINT BUS DRIVER**

BE IT RESOLVED that the Board of Education approves the appointment of probationary bus driver Ramona Lehansky as a bus driver for the period from December 1, 2002 to June 30, 2003 at the hourly rate of $12.70-van and $13.67-bus which are in accordance with the 2002-03 Transportation Agreement.

13. **APPOINT BUS DRIVER**

BE IT RESOLVED that the Board of Education approves the appointment of probationary bus driver Edward Miller as a bus driver for the period from December 1, 2002 to June 30, 2003 at the hourly rate of $12.70-van and $13.67-bus which are in accordance with the 2002-03 Transportation Agreement.

**BOARD SECRETARY’S RESOLUTIONS**

Trustee Del Tufo moved and Trustee Pelaia seconded a motion that the Board approve the Board Secretary’s Resolutions numbers 1 through 4 as listed below. The resolutions were unanimously approved by roll call vote as follows: Ayes 9, Noes 0.

1. **BILLS AND MANDATORY PAYMENTS**

BE IT RESOLVED that the Board of Education approves the payment of bills and mandatory payments dated December 16, 2002 in the total amount of $4,012,248.15 (Appendix A).
2. REQUESTS FOR USE OF SCHOOL BUILDINGS AND GROUNDS

BE IT RESOLVED that the Board of Education approves the requests for the use of school buildings and grounds (Appendix B), that conform to the rules and regulations set by the Board of Education.

3. TRANSFER SCHEDULE

BE IT RESOLVED that the Board of Education approves, in compliance with N.J.A.C. 9:20-2, the transfers in the 2002-03 budget per Transfer Schedule #5 dated December 16, 2002 in the amount of $17,793 as appended (Appendix C).

4. ACCEPTANCE OF GIFT

BE IT RESOLVED that the Board of Education approves the acceptance of a gift from the ELECTION FUND OF GARRY J. FURNARI in the amount of $3,600 for the purchase of four (4) new computers to be used by the Nutley High School yearbook student staff.

COMMITTEE REPORTS

Trustee Alamo - Policy Committee
Trustee Genitempo - Negotiations Committee

HEARING OF CITIZENS

Resident Sue Lawton thanked the board for allowing these meetings to be taped and video cast. She asked how much the total cost of the referendum was and what the direction the Board was taking regarding future referendums.

Resident Julie Viola asked if the Board reached a decision regarding the parking of the school district buses.

Resident Mike Russo expressed his disappointment that the buses haven’t been moved yet. He also asked if the Board intends to move the administrative offices.

President Cafone responded where appropriate. Hearing no further comments, President Cafone closed this portion of the meeting.

OLD BUSINESS

Trustee Pelaia offered his suggestions and opinions regarding the broadcasting of the videotaping of this meeting.
Trustee Genitempo asked what the enrollment was last year in the district.

Trustee Casale moved, and Trustee Pelaia seconded, a motion to approve the band trip to Orlando, Florida. After discussion, Trustee Casale agreed to withdraw his motion until more information is received on the trip.

Trustee Olivo asked, and President Cafone responded to, a question regarding the ordinance concerns at the property located at 113 E. Centre Street.

**NEW BUSINESS**

Trustee Pelaia stated that he had recommended that the district again institute a student residency enrollment program.

Superintendent Serafino acknowledged the recent defeat of the bond referendum and commended the people who worked on the Referendum Committee for all their hard work.

Trustee Alamo commended Dr. Serafino for adding new courses to the curriculum.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 9:00 PM on a motion by Trustee Pelaia, seconded by Trustee Parisi and unanimously approved by voice vote.

Respectfully submitted,

**JAMES MALLEN**
Board Secretary