NUTLEY BOARD OF EDUCATION

REGULAR MEETING APRIL 14, 2003

The Nutley Board of Education held a Regular Meeting on Monday, April 14, 2003 at the Radcliffe School Multi-Purpose Room, 379 Bloomfield Avenue, Nutley, NJ 07110.

President Cafone opened the meeting at 8:05 PM

CALL TO ORDER

MEETING NOTICE

MEETING NOTICE

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.

FLAG SALUTE SALUTE

President Cafone led the assembly in the flag salute.

ROLL CALL CALL CALL

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 Vivinetto, Assistant Superintendent Mr. Jonathan Orr, Student Representative, NHS

APPROVAL OF MINUTES

APPROVE MINUTES

BE IT RESOLVED that the Board of Education approves the minutes of the Regular and Closed Executive Session meetings of March 24, 2003 and the Special meeting of March 27, 2003.

Trustee Restaino moved, Trustee Genitempo seconded and the Board approved by roll call vote the motion to approve the meeting minutes.

CORRESPONDENCE

CORRESPONDENCE

Mr. Mallen presented and read the following correspondence:

A thank-you note from Superintendent Serafino for the Board's expression of sympathy on the passing of her father.

SUPERINTENDENT'S REPORT

SUPT'S REPORT

Dr. Serafino presented the Superintendent's Report dated April 14, 2003, Schedule A, which is appended to the minutes of this meeting.

Superintendent Serafino apprised the Board of the number of unused snow days remaining in this year's calendar. She recommended, and the trustees agreed, that the Board extends the Memorial Day weekend by closing all schools on Tuesday, May 27, 2003.

BOARD SECRETARY'S REPORT

BOARD SECRETARY'S REPORT

Board Secretary Mallen presented the Board Secretary's Report dated April 14, 2003 as listed on the agenda. He also responded to the following questions that were asked by a member of the public and Trustee Restaino at the March 24, 2003 Board meeting:

- Payment to Luxury Floors on Bill List The Franklin School Teachers' Lounge had a musty carpet that had an offensive odor and did not respond to a cleaning treatment. It was replaced with vinyl tile and Luxury Floors had the lowest quote.
- 2. Payment to the New Superintendent's Academy Four staff members attended a seminar on the application requirements for the No Child Left Behind Grant sponsored by the New Superintendent's Academy.
- 3. If the district received money when the scrap hauler took away items of no value from the auto shop The district received no compensation for the scrap that was hauled away.

HEARING OF CITIZENS (Resolutions Only)

HEARING OF CITIZENS

None

SUPERINTENDENT'S RESOLUTIONS

SUPT'S RESOLUTIONS

Trustee Alamo moved and Trustee Casale seconded a motion that the Board approve the Superintendent's Resolutions numbers 1 through 10 as listed below.

Trustee Genitempo moved and Trustee Casale seconded a motion to table resolution #3 - Agreement with the Cafeteria Employees - 2002-2005. Upon a roll call vote the motion was unanimously approved to table this resolution.

The resolutions were approved by roll call vote as follows: Ayes 8, Noes 0 with Trustee Olivo abstaining on Resolution 5 – Extra Compensation.

1. APPOINTMENTS - Teacher Substitutes

APPOINT TEACHER SUBS

BE IT RESOLVED that the Board of Education approves the appointments of the teacher substitutes listed on the attached Schedule B dated April 14, 2003 for the 2002-03 school year

2. APPOINTMENT- Substitutes

APPOINT SUBS

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

Secretary

Iris Shapiro

Substitute Bus Driver

Maria Spina

3. AGREEMENT WITH THE CAFETERIA EMPLOYEES - 2002 - 2005

AGREEMENT CAFETERIA TABLED

BE IT RESOLVED that the Board of Education approves the Agreement Between Nutley Board of Education and the Cafeteria Employees July 1, 2002 through June 30, 2005 encompassing the terms and conditions of employment and salary guides for cafeteria workers.

4. **LEAVE OF ABSENCE - Teachers**

TEACHERS' LEAVE

BE IT RESOLVED that the Board of Education approves an extension of a childrearing leave of absence for Mrs. Mary Jo

Chagnon-Harkins and Mrs. Linda Batson for the 2003-04 school year with the provision that they notify the Superintendent of Schools of further teaching intentions no later than April 1, 2004.

5. EXTRA COMPENSATION

EXTRA COMP

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

FAMILY MATH/SCIENCE CLASSES February 26 through April 1, 2003

Karen Beckmeyer	\$ 540.48
Dolores Contréras	540.48
Jainine Gambaro	540.48
Laura Giangeruso	540.48
Joyce Healy	540.48
Márcy McKenzie	405.36
Ellen Napoli	540.48
Rebecca Olivo	540.48
Lorraine Rubinstein	540.48
Phillip Siculietano	270.24

FINE/INDUSTRIAL ARTS DEPARTMENT – CURRICULUM DEVELOPMENT MEETINGS January 14, March 11 and April 8, 2003

George Ackerman	\$ 290.40
Carl Öhlson	138.56
Andrew Retz	207.84
Sharon Romaglia	207.84
Louis SanGiovanni	138.56

HEALTH DYNAMICS CLASSES – Month of March, 2003

Rose Cioffi \$250.00

PAYMENT FOR SAT REVIEW CLASSES March 4, 11, 13, 18, 20, 25 and 27, 2003

Jenifer Hecht	\$727.44
Leann Martin	727.44
Denis Williams	207.84

CENTRAL DETENTION COVERAGE – February, 2003

High School

Robin DeLorenzo	\$ 75.08
Frank Ellis	93.85
Susan Gesumaria	93.85

AnneMarie Kowalski	112.62
Lisa Vallo	18.77
Franklin School	
Joseph Cappello	112.62
Louis Manganiello	150.16
Michael Stoffers	37.54
LuAnn Zullo	37.54

SATURDAY MORNING SUSPENSIONS – January, 2003

High School

Anne Marie Kowalski	\$392.25
Marcellino Marra	156.90
Lisa Vallo	235.35
Joseph Cappello	78.45

6. APPROVAL OF STIPEND - CUSTODIAN

APPROVE STIPEND

BE IT RESOLVED that the Board of Education approves the black seal stipend of \$500, pro-rated, and the fireman stipend of \$550, prorated, for Robert De Cilla effective May 1, 2003 in accordance with the 2002-03 Buildings and Grounds Employees Salary Guide.

7. LONGEVITY PAY

LONGEVITY PAY

BE IT RESOLVED that the Board of Education approves the payment of the following longevity payments:

Richard Feacher \$300 (prorated) Eff. 5/1/03 (17 yrs.) Katherine Franks \$860 (prorated) Eff. 5/1/03 (25 yrs.)

8. PETITION TO STATE FOR FULL PAYMENT OF STATE AID

PETITION STATE AID

WHEREAS, the State of New Jersey Budget for the fiscal year 2002-03 contains language that enable the Governor of New Jersey to withhold or defer the final aid payment to New Jersey public school districts for the 2002-03 fiscal year; and

WHEREAS, the State of New Jersey Budget for fiscal year 2003-04 contains language that will enable the Governor of New Jersey to withhold or defer the final aid payment to New Jersey public school districts for the 2003-04 fiscal year; and

WHEREAS, the Nutley Board of Education will experience financial difficulties as a direct result of the Governor's decision to withhold or defer such aid payments;

NOW THEREFORE, be it resolved that the Nutley Board of Education hereby petitions the Legislature of New Jersey to require that all state aid for the 2002-03 fiscal year be paid to the district before the end of that fiscal year; and

BE IT FURTHER RESOLVED that the Nutley Board of Education hereby petitions the New Jersey Legislature to require that all state aid for the 2003-04 fiscal year be paid to the district before the end of that fiscal year; and

BE IT FURTHER RESOLVED that the Nutley Board of Education hereby petitions the New Jersey Legislature to eliminate from all future budgets of the State of New Jersey language that would permit the state to withhold or defer any state aid from the New Jersey Public Schools.

9. NON-RENEWAL OF TEACHING CONTRACTS 2003/2004 SCHOOL YEAR

NON-RENEWAL TEACHING CONTRACTS

<u>NAME</u>	<u>P/T</u>
Algieri, Kimberly	p/t .6
Ambrose, Jennifer Capaccio, Dana Marie Cappello, Joseph Cerniglia, Kelli Chmiel, Christina Citarella, Jennifer Clarke, Sarah	p/t .5
Contreras, Dolores Cullari, Carla DeLorenzo, Lenore DiFabritis, Lucille Egan, Tracy Ellis, Frank Falco, Nancy	p/t .5
Frannicola, Ántoinette Fredericks, Sarah	p/t .5
Giordano, Mary Groninger, Nicole Hecht, Jenifer Hill, Adrienne Holly, Sheryl Lynn Isgro, Robyn Ives, Sheryl Kearney, Michael Kindler, Scott Klem, Rachel	p/t .5
Laskowicz, Sandy Licameli, Lesslie	p/t .5
Luberto, Lisa Lynch, Cynthia Manfria, Donald Manganiello, Louis Marchese, Debra Marra, Marcellino Masino, Gina Marie	p/t .65 p/t .5
McDonnell, Linda	p/t .8

McQuade, Michael Mitschow, Lawrence p/t .5 Mosior, Lynn Norcia, Nicholas Osieja, Christina Palestina, Lisa Pontrella, Mary p/t .5 Puzio, Eric Puzio, Kristen p/t .5 Raiser, Bethany Anne Raymonde, Baron Rizzi, Michele Rossillo, Cheryl Rubinstein, Lorraine p/t .5 Santos, Jennifer Lynn Schiavone, MaryLou Sorensen, David

10. NON-RENEWAL OF INSTRUCTIONAL AIDES 2003/2004 SCHOOL YEAR

NON-RENEWAL INSTRUCTIONAL AIDES

Battaglia, Kristen Callaghan, Maureen Carbone, Janet Ciccolella, Nicoletta Cristiano, Kathleen Imperiale, Lynn Luzzi, Donna Meola, Nadine Paolino, Audrey Polito, Barbara Ponzoni, Janet Pucci, Annette Rosamilia, Melissa Sarno, Barbara Tesei, Lesley Weiss, Yvonne Witczak, Joanne Yanuzzélli, Gloria Stoffers, Elizabeth Thunell, Nancy Tibaldo, Joanne Torjussen, Kristine Yacullo, Alison Zoltowski, Veronica

BOARD SECRETARY'S RESOLUTIONS

BOARD SECRETARY'S RESOLUTIONS

Trustee Restaino moved and Trustee Alamo seconded a motion that the Board approves the Board Secretary's resolutions numbers 1 through 7 as listed below. Upon being put to a roll call vote the resolutions were unanimously approved.

1. SECRETARY & TREASURER'S REPORT

SECY. & TREAS. A REPORTS B

BE IT RESOLVED that the Board of Education acknowledges and accepts the reports of the Board Secretary (Appendix A) and Treasurer of School Monies (Appendix B) for the period ending March 31, 2003.

2. CERTIFICATION OF MAJOR ACCOUNT FUND STATUS

CERTIFICATION MAJOR ACCOUNT FUND STATUS

BE IT RESOLVED that pursuant to NJAC 6:20-2.13 (e), the Nutley Board of Education certifies that as of March 31, 2003, 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.)

3. BILLS AND MANDATORY PAYMENTS

BILLS & MANDATORY (
PAYMENTS

BE IT RESOLVED that the Board of Education approves the payment of bills and mandatory payments dated April 14, 2003 in the total amount of \$2,370,298.66 (Appendix C).

4. REQUESTS FOR USE OF SCHOOL BUILDINGS AND GROUNDS

USE OF BUILDINGS D AND GROUNDS

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

5. TRANSFER SCHEDULE

TRANSFER E 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 #9 dated April 14, 2003 in the amount of \$88,975 as appended (Appendix E).

6. ACCEPTANCE OF NOTICE OF ADDITIONAL FUNDING FOR CHAPTER 193 - FY 2002-03

ACCEPT NOTICE **FUNDING CHAP 193**

BE IT RESOLVED that the Board of Education accepts notice of additional funding for Chapter 193 in the amount of \$943 for the 2002-03 school year.

7. AUTHORIZATION TO ADVERTISE FOR BIDS, SOLICIT QUOTATIONS OR PURCHASE BY STATE CONTRACT

AUTHORIZATION TO ADVERTISE

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

Air Conditioners

Alarm System Service/Installation Athletic Supplies and Equipment

Audio Visual Supplies & Equip.

Auditorium Seating

Boiler Repair

Boiler Water Treatment

Bread and Rolls **Building Materials**

Calculators Carpeting

Chalkboards/Bulletin Boards

Commercial Printing

Computers & Accessories

Computer Hardware Maintenance

Computer Networking Custodial Uniforms Electrical Supplies

Electrical Work Floor Repair & Floor Tile Install.

Grounds Supplies & Equipment School Supplies Gym & Classroom Floor Restoration Science Supplies & Equip.

Hand and Power Tools

Heating Plant Modifications

Ice Cream Products Industrial Arts Supplies &

Equipment

Internet Service Provider

Janitorial Supplies Locker Refinishing Milk & Dairy Products Musical Instruments &

Supplies

Office Furniture & Equip.

Office Paper

Paint

Periodical Subscriptions

Photocopiers

Pupil Trans. Vehicles Replacement Doors &

Hardware Roofing Work School Furniture

School Health Supplies

Sidewalk & Paving Work Solid Waste Disposal

Stage Drapery

Ventilating Equipment

COMMITTEE REPORTS

COMMITTEE REPORTS

Trustee Casale - Academic Committee Trustee Alamo - Policy Committee

HEARING OF CITIZENS

HEARING OF CITIZENS

Resident Joseph Beckmeyer said that his question on the auto shop was not if the district received money for the disposed items but whether the material was disposed of in accordance with the local public contract law. He also asked questions regarding registration for the AERA Conference for the Superintendent to attend.

Resident Lori Wiedman asked questions regarding Lacrosse.

Resident Chrys Carlo asked about the payment to students who did the video taping of the Board meetings.

President Cafone, Superintendent Serafino and Mr. Mallen responded where appropriate. Hearing no further comments, President Cafone closed this portion of the meeting.

OLD BUSINESS OLD BUSINESS

Trustee Pelaia announced that this was his last meeting as a trustee of the Nutley Board of Education. He spoke at length and extensively thanked everyone who he has worked with in his nine years of service here as a Board member.

President Cafone on behalf of the Board, staff, children, parents and Nutley residents thanked Mr. Pelaia for his nine years of dedicated, competent and committed service to the children of Nutley.

Superintendent Serafino, Trustees Casale, Restaino and Genitempo spoke at length regarding Mr. Pelaia's positive contributions to the Board of Education and the children of Nutley.

NEW BUSINESS NEW BUSINESS

Trustee Genitempo requested that the Board again look into and discuss the energy audit.

ADJOURNMENT ADJOURN

There being no further business, the meeting was adjourned at 8:40 PM on a motion by Trustee Restaino, seconded by Trustee Casale and unanimously approved by voice vote.

Respectfully submitted,

JAMES MALLEN Board Secretary