The Nutley Board of Education held a Regular Meeting on Monday, June 23, 2003 at the Radcliffe School Multi-Purpose Room, 379 Bloomfield Avenue, Nutley, NJ 07110.

President Alamo opened the meeting at 8:20 PM

MEETING NOTICE

President Alamo 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 28, 2003 and legally advertised in the Nutley Sun on May 8, 2003. 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

President Alamo led the assembly in the flag salute.

ROLL CALL

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

Absent:  Mr. Gerard Del Tufo  
          Mr. James Viola

Also Present:  Dr. Kathleen C. Serafino, Superintendent of Schools  
               Mr. James Mallen, Business Administrator/Board Secretary  
               Dr. James Vivinetto, Assistant Superintendent
APPROVAL OF MINUTES

BE IT RESOLVED that the Board of Education approves the minutes of the Regular, Conference and Closed Executive Session Meetings of May 22, 2003, and the Special, Conference and Closed Executive Session meetings of May 12, 2003.

Trustee Restaino moved, Trustee Parisi seconded and the Board unanimously approved by voice vote a motion to approve the minutes.

CORRESPONDENCE

Mr. Mallen presented and read the following correspondence:

Thank-you notes from the following retirees for the Board's retirement dinner and gift:

Nancy Greulich    Elaine Karsnak
Linda Gilroy      Theresa Ruffo

A variance notice regarding property at 299 Franklin Avenue being 200 feet within school property.

SPECIAL ORDER OF BUSINESS

Trustee Casale moved, Trustee Restaino seconded, and the Board unanimously approved by voice vote the following resolution:

RECOGNITION OF VOLUNTEERISM

WHEREAS, Mr. Robert Suchocki has served the Nutley Music Booster Association continuously for 10 years and has served as President for the past 6 years, and

WHEREAS, Bob and Estelle Suchocki have made a continuing effort and commitment on behalf of the children of Nutley, and

WHEREAS, the Board of Education recognizes the importance of all district volunteers who have added to the community’s development of our children.

BE IT RESOLVED that the Board of Education commends Mr. Robert Suchocki for his dedication to the music program and students and thanks him on behalf of all whom he has served.
SUPERINTENDENT'S REPORT

Dr. Serafino presented the Superintendent's Report dated June 23, 2003, 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 June 23, 2003 as listed on the agenda.

HEARING OF CITIZENS (Resolutions Only)

None

SUPERINTENDENT’S RESOLUTIONS

Trustee Olivo moved and Trustee Genitempo seconded a motion that the Board approve the Superintendent’s Resolutions numbers 1 through 32 as listed below.

The Superintendent's Resolutions 1 through 32 were unanimously approved by roll call vote as follows: Ayes 7, Noes 0 with Trustee Olivo abstaining on Resolution 22 – Payment for Extra Compensation and Trustee Restaino abstaining on Resolution 19 - Cafeteria Substitutes.

1. RESIGNATION – Teacher/Athletics

BE IT RESOLVED that the Board of Education accepts the resignation of Mr. Darren Groh as physical education teacher, varsity hockey coach and softball coach, effective July 1, 2003.

2. RESIGNATION – Teacher

BE IT RESOLVED that the Board of Education accepts the resignation of Mrs. Rita O'Neill-Wilson, teacher, effective July 1, 2003.

3. APPOINTMENTS – Professional Staff

BE IT RESOLVED that the Board of Education approves the appointments of the personnel listed below for the 2003-04 school year, effective September 1, 2003 in accordance with the 2002-03 Teachers’ Salary Guide. Upon conclusion of salary negotiations, the salary will be adjusted in accordance with the 2003-04 Teachers’ Salary Guide:
4. **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 June 23, 2003 for the 2002-03 school year.

5. **APPOINTMENTS – Nutley Board of Education School Age Extended Day Summer Program – 2003**

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 below at the salaries indicated:

- **Substitute Child Care Instructor** Hourly Rate
  - John Alessio $22.00
  - Sandy Laskowicz 20.00
  - Gerald Salzarulo 22.00

- **P/T Child Care Aide** Hourly Rate
  - Carol Ann Ballester $12.00
  - Susan Pero 12.00
  - Jennifer Ryder 10.00

6. **APPOINTMENTS – Basic Skills Summer Enrichment Program**

BE IT RESOLVED that the Board of Education approves the appointments of the 2003 Basic Skills Summer Enrichment Program as part of the 2002-03 Basic Skills Improvement Program:

- Frank Comune Coordinator $2,416
- Amelia Cerisano Teacher 1,000
- Carla Cullari Teacher 1,000
- Jill Freedman Teacher 1,000
- Patricia Griffin Teacher 1,000
- Suzanne Hagert Teacher 1,000
- Lorraine Milunaitis Teacher 1,000
- Bernice Paschal Teacher 1,000
- Alyssa Angotti Aide 250
- Laura Baker Aide 250
- Crysta Caprio Aide 250
- Michele Castronova Aide 250
7. **APPOINTMENTS – Special Education Summer Program**

BE IT RESOLVED that the Board of Education approves the appointments of the following personnel for the 2003 Special Education Summer Program:

- Helen Doyle-Marino: Teacher, $2,012
- Debra Marchese: Teacher, 2,012
- Heather McGovern: Teacher, 2,012
- Judy Rasczyk: Teacher, 2,012
- Sharon Romaglia: Teacher, 2,012 - Partial Grant
- Janice Schoem: Teacher, 2,012
- Phillip Siculietano: Teacher, 2,012
- Patricia Sloan: Teacher, 2,012
- Jill Sorensen: Teacher, 2,012
- Jared Nardiello: Aide, 250
- Emily Rose: Aide, 250
- Margaret DeAngelo: Hourly Aide, 12.60
- Melissa Rosamilia: Hourly Aide, 12.60
- Mary Venable: Hourly Aide, 12.60

8. **APPOINTMENTS – Athletic Coaches**

BE IT RESOLVED that the Board of Education approves the appointments of the athletic coaches listed on the attached Schedule C for the 2003-04 school year, at the classification and step of the 2002-03 Coaches Salary Guide as indicated. Upon conclusion of salary negotiations the classification and step will be adjusted in accordance with the 2003-04 Coaches Salary Guide.

9. **REAPPOINTMENTS – Administrative and Supervisory Personnel**

BE IT RESOLVED that the Board of Education approves the reappointment of the administrative and supervisory personnel listed on the attached Schedule D for the 2003-04 school year on the salary guide at the classification and step as indicated in accordance with the 2003-04 Principals and Supervisors Salary Guide.

10. **REAPPOINTMENTS – Non-Tenured Teachers**

BE IT RESOLVED that the Board of Education approves the reappointment of the non-tenured teachers listed on the attached Schedule E for the 2003-04 school year, at the classification and step of the 2002-03 Teachers’ Salary Guide.
as indicated. Upon conclusion of salary negotiations the classification and step will be adjusted in accordance with the 2003-04 Teachers’ Salary Guide.

11. **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:

<table>
<thead>
<tr>
<th>Description</th>
<th>Personnel</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>HEALTH DYNAMICS CLASSES – Month of May and June, 2003</strong></td>
<td>Rose Cioffi</td>
<td>$500.00</td>
</tr>
<tr>
<td><strong>PAYMENT FOR COVERAGE – John Suffren May and June, 2003</strong></td>
<td>Elinor Alboum</td>
<td>$320.00</td>
</tr>
<tr>
<td></td>
<td>Toby D’Ambola</td>
<td>440.00</td>
</tr>
<tr>
<td></td>
<td>Leann Martin</td>
<td>320.00</td>
</tr>
<tr>
<td></td>
<td>David Sorensen</td>
<td>320.00</td>
</tr>
<tr>
<td><strong>ESL CURRICULUM REVISION March 1, 2003</strong></td>
<td>Juanita Boutin</td>
<td>138.56</td>
</tr>
<tr>
<td></td>
<td>Kathleen Cullity</td>
<td>138.56</td>
</tr>
<tr>
<td></td>
<td>Donna Ellis</td>
<td>138.56</td>
</tr>
<tr>
<td><strong>P.A.T. COMMITTEE MEETING May 14, 2003</strong></td>
<td>Suzanne Hagert</td>
<td>$51.96</td>
</tr>
<tr>
<td></td>
<td>Claire Menza</td>
<td>51.96</td>
</tr>
<tr>
<td></td>
<td>Rebecca Olivo</td>
<td>51.96</td>
</tr>
<tr>
<td></td>
<td>Lisa Rossi</td>
<td>51.96</td>
</tr>
<tr>
<td></td>
<td>Niki Vlasakakis</td>
<td>51.96</td>
</tr>
<tr>
<td><strong>PAYMENT FOR MATH HELP SESSIONS/ASK-4 – April, May, 2003</strong></td>
<td>Valerie Martin</td>
<td>$207.84</td>
</tr>
<tr>
<td></td>
<td>Florence Meyers</td>
<td>207.84</td>
</tr>
<tr>
<td><strong>PAYMENT FOR CHILD STUDY TEAM EARLY ADMISSION TESTING – May, 2003</strong></td>
<td>Donald DiGiovine</td>
<td>$253.76</td>
</tr>
<tr>
<td></td>
<td>Katherine Flannery</td>
<td>146.44</td>
</tr>
<tr>
<td></td>
<td>Sarah Fredericks</td>
<td>123.20</td>
</tr>
<tr>
<td></td>
<td>Barbara Hirsch</td>
<td>283.72</td>
</tr>
<tr>
<td></td>
<td>Keiko Ohtaka</td>
<td>246.00</td>
</tr>
<tr>
<td></td>
<td>Becky Pandolfi</td>
<td>222.68</td>
</tr>
</tbody>
</table>

Rose Cioffi $  64.40
Lillian DeFilippis  225.40
Loretta Douglas  193.20
Tracy Egan  128.80
Jill Freedman  225.40
Margaret Fuccello  193.20
Patricia Griffin  225.40
Kathryn Koribanick  161.00
Paula Lee  193.20
Sally Magin  225.40
Ann Mary Mullane  128.80
Susan Rooney  225.40
Deborah Schop  161.00
Veronica Zoltowski  96.60

CENTRAL DETENTION COVERAGE – May, 2003

High School
Dana D'Ambola $ 18.77
Jenifer Hecht  18.77
AnneMarie Kowalski  150.16
Denise Mazza  37.54
Lisa Vallo  150.16

Franklin School
Joseph Cappello  262.78
Louis Manganiello  75.08

SATURDAY MORNING SUSPENSIONS – May, 2003

High School
AnneMarie Kowalski $156.90
Marcellino Marra  235.35
Lisa Vallo  156.90

Franklin School
Joseph Cappello  156.90
Becky Pandolfi  78.45

Intramurals - 5/2 - 6/13/03

Donald Sellari $1,194.83
12. APPOINTMENTS – CULTIVATING ACADEMIC TALENT PROGRAM

BE IT RESOLVED that the Board of Education approves the appointments of the following personnel to the Saturday Cultivating Academic Talent Program for the 2003-04 school year:

Barbara Hirsch, Director
Rosemary McConnon, Secretary

Christina Chmeil (Spring only)
Tracy Egan
Mary Giordano
Nicole Groninger
Suzanne Hagert
Eleni Koukoularis
Helen Doyle-Marino
Angelica Marra
Denise Mazza
Dennis Pandolfi
Louis SanGiovanni
Janice Schoem
Margit Smith
Jill Sorensen
Maria Strumolo
Nancy Thunell
Joanne Tibaldo
Robert Topolski, Jr.
Robert Topolski
Veronica Zoltowski

Substitutes

Amelia Cerisano
Karen SanGiovanni

13. TEXTBOOK APPROVAL

BE IT RESOLVED that the Board of Education approves the use of the following textbooks:

AP FRENCH

Une Fois Pour Toutes
Cassette
Publisher, Prentice Hall, 2002
Upper Saddle River, NJ

Preparing for the Language Examination
Publisher, Prentice Hall, 1998
Upper Saddle River, NJ
14. **PARTNERSHIP BETWEEN CLARA MAASS MEDICAL CENTER and the SCHOOL-TO-CAREER TRANSITION PROGRAM AT NUTLEY HIGH SCHOOL - 2003-04 SCHOOL YEAR**

BE IT RESOLVED that the Board of Education approves a voluntary partnership with Clara Maass Medical Center to provide daily transition activities for Nutley High School students for the 2003-04 school year.

15. **NUTLEY HIGH SCHOOL TRANSITION ACTIVITIES**

BE IT RESOLVED that the Board of Education approves the use of Nutley High School facilities for daily transition activities for Nutley High School students for the 2003-04 school year.

16. **PARTNERSHIP BETWEEN NUTLEY PARK SHOP-RITE and the SCHOOL-TO-CAREER TRANSITION PROGRAM AT NUTLEY HIGH SCHOOL – 2003-04 SCHOOL YEAR**

BE IT RESOLVED that the Board of Education approves a voluntary partnership with Nutley Park Shop Rite to provide daily transition activities for Nutley High School students for the 2003-04 school year.

17. **MEMORANDUM OF AGREEMENT WITH LAW ENFORCEMENT OFFICIALS**

BE IT RESOLVED that in accordance with the N.J.A.C. 6:29-10.1 et seq., the Board approves the Memorandum of Agreement and Addenda between education and Local and County Law Enforcement Officials, and

BE IT FURTHER RESOLVED that this Agreement and Addenda be forwarded to the County Superintendent of Schools for approval.

18. **APPOINTMENT– Substitutes**

BE IT RESOLVED that the Board of Education approves the appointment of the following substitutes for the 2003-04 school year:

**Clerical**

Jennifer Knobloch

**Bus Driver**

Henry Salvadore
19. **CAFETERIA SUBSTITUTES**

BE IT RESOLVED that the Board of Education approves the following cafeteria substitutes for the 2003-04 school year:

- Angela Carell
- Concetta Valenza
- Joanne Tauber
- Guisepina Arment
- Delfina Alessio
- Diane Dekneipp
- Donna Cavallaro
- Anna Spina
- Lani Restaino
- Maria Spina
- Kathleen Gabrielle
- Louise Benacquista
- Ellen Fucetola
- Elena Lombardo
- Concetta Deluca
- Clotilda Cifelli
- Jennie Esposito
- Mary Dimeola
- Jennie Stevens
- Rosaria Guacardi

20. **AMENDING APPOINTMENTS - Summer Custodial Employees**

BE IT RESOLVED that the Board of Education approves the amending of the resolution, approved at the May 22, 2003 Board meeting, to reflect a change in the hourly rate for the following personnel to be employed as summer custodial and grounds employees for the summer of 2003:

<table>
<thead>
<tr>
<th></th>
<th>Step</th>
<th>Hourly Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ehsan Aliabadi</td>
<td>2</td>
<td>$8.00</td>
</tr>
<tr>
<td>Alan Ballester</td>
<td>2</td>
<td>8.00</td>
</tr>
<tr>
<td>Richard Bolcato</td>
<td>1</td>
<td>7.50</td>
</tr>
<tr>
<td>Joseph Cimo</td>
<td>2</td>
<td>8.00</td>
</tr>
<tr>
<td>Michael Cook</td>
<td>2</td>
<td>8.00</td>
</tr>
<tr>
<td>Joseph Donatiello</td>
<td>1</td>
<td>7.50</td>
</tr>
<tr>
<td>Matthew Francello</td>
<td>2</td>
<td>8.00</td>
</tr>
<tr>
<td>Brian Kohn</td>
<td>2</td>
<td>8.00</td>
</tr>
<tr>
<td>Richard Lewis</td>
<td>2</td>
<td>8.00</td>
</tr>
<tr>
<td>Matthew Lotito</td>
<td>1</td>
<td>7.50</td>
</tr>
<tr>
<td>Vladimir Markovic</td>
<td>1</td>
<td>7.50</td>
</tr>
<tr>
<td>Matthew Marks</td>
<td>1</td>
<td>7.50</td>
</tr>
<tr>
<td>Steve Reiner</td>
<td>1</td>
<td>7.50</td>
</tr>
<tr>
<td>Robert Tarquini</td>
<td>1</td>
<td>7.50</td>
</tr>
<tr>
<td>Steven Weingartner</td>
<td>1</td>
<td>7.50</td>
</tr>
</tbody>
</table>

21. **AMENDING REAPPOINTMENTS – Transportation Personnel**

BE IT RESOLVED that the Board of Education approves the amending of the resolution, approved at the May 22, 2003 Board meeting, for the reappointment of the transportation personnel listed on the attached Schedule F for the 2003-04 school year in accordance with the 2003-04 Pupil Transportation Salary Guide to reflect a change in the longevity Schedule.
22. **APPOINTMENT - Buildings & Grounds Employee**

BE IT RESOLVED that the Board of Education approves the appointment of Peter Russo as a buildings and grounds employee Group 2, Step 3 effective July 1, 2003 at the annual salary of $27,049, which is in accordance with the 2003-04 Buildings & Grounds Employees Salary Guide. (Hired on a 90-day probationary period).

23. **APPOINTMENTS - Summer Custodial Employment**

BE IT RESOLVED that the Board of Education approves the appointment of the following personnel to be employed as summer custodial and grounds employees for the summer of 2003:

<table>
<thead>
<tr>
<th>Step</th>
<th>Hourly Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
<td>$8.00</td>
</tr>
<tr>
<td>1</td>
<td>7.50</td>
</tr>
<tr>
<td>1</td>
<td>7.50</td>
</tr>
</tbody>
</table>

24. **REAPPOINTMENTS - District-Wide Personnel**

BE IT RESOLVED that the Board of Education approves the reappointment of the district-wide personnel listed on Schedule G for the 2003-04 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 2002-03 salaries shall be paid.

25. **REAPPOINTMENTS - Executive Secretaries**

BE IT RESOLVED that the Board of Education approves the reappointment of the executive secretaries listed on Schedule H for the 2003-04 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 2002-03 salaries shall be paid.

26. **REAPPOINTMENTS - Cafeteria Personnel**

BE IT RESOLVED that the Board of Education approves the reappointment of the cafeteria personnel for the 2003-04 school year listed on Schedule I in accordance with the 2003-04 Cafeteria Salary Guide.
27. **APPROVAL - Cafeteria Calendar**

BE IT RESOLVED that the Board of Education approves the adoption of the attached Cafeteria Calendar Schedule J for the 2003-04 school year.

28. **APPOINTMENT OF CUSTODIAN OF RECORDS**

BE IT RESOLVED that in accordance with the New Jersey Open Public Records Act, the Board of Education approves the designation of James Mallen, Business Administrator/Board Secretary, as the Custodian of Government Records, for the 2003-04 school year.

29. **AUTHORIZATION AND DELEGATION OF AUTHORITY FOR EMERGENCY RESPONSE & CRISIS MANAGEMENT GRANT PROGRAM APPLICATION**

BE IT RESOLVED that the Nutley Board of Education hereby approves the Application for Federal Education Assistance (Form ED 424) for the Emergency Response & Crisis Management Grant Program and authorize that it be duly executed and submitted to the United States Department of Education, along with the required supporting documentation; and

BE IT FURTHER RESOLVED that the Nutley Board of Education hereby appoints Dr. Kathleen C. Serafino, Superintendent, as its authorized official representative for the signing of the application and any other documents required for this grant program.

30. **AUTHORIZATION AND DELEGATION OF AUTHORITY FOR EDA AGREEMENT**

BE IT RESOLVED that the Nutley Board of Education hereby approves the Educational Facilities Construction Financing Act Grant Agreement for the School Facilities Project No. SP 2021058-NE, for the grant amount of $13,914.93 and authorizes that it be duly executed and submitted to the New Jersey Economic Development Authority, along with the required application and documentation; and

BE IT FURTHER RESOLVED that the Nutley Board of Education hereby authorizes that Mr. James Mallen, School Business Administrator/Board Secretary, supervise the Educational Facilities Construction Financing Act Grant Agreement for the School Facilities Project No. SP 2021058-NE, for the grant amount of $13,914.93.
31. NATIONAL SCHOOL LUNCH PROGRAM - 2003-04 School Year

BE IT RESOLVED that the Board of Education approves its entering into an agreement with the State Department of Education for a continuation of the National School Lunch Program in the Nutley Schools for the 2003-04 school year, and

BE IT FURTHER RESOLVED that the Board of Education hereby designates its Business Administrator/Board Secretary as the person to be responsible for implementing and carrying out the terms of the agreement.

32. DETERMINING ELIGIBILITY FOR FREE OR REDUCED PRICED MEALS

BE IT RESOLVED that the Board of Education approves its conforming with state and federal regulations and hereby agrees to the established policy with respect to determining eligibility for free or reduced price meals, and

BE IT FURTHER RESOLVED that Mrs. Josephine Mleziva, Executive Secretary II, shall determine which individual children are eligible for a free or reduced price meal under the established policy, and

BE IT FURTHER RESOLVED that the Business Administrator/Board Secretary shall cause a notice concerning the provisions for free or reduced lunches to be inserted in a newspaper circulating in the school district.

33. APPOINTMENTS - Professional Staff

Trustee Genitempo moved and Trustee Parisi seconded a motion that the Board approve the following Superintendent’s Resolution. Upon being put to a roll call vote, Resolution 33 was unanimously approved by the Board.

BE IT RESOLVED that the Board of Education approves the appointments of the personnel listed below for the 2003-04 school year, effective September 1, 2003 in accordance with the 2002-03 Teachers’ Salary Guide. Upon conclusion of salary negotiations, the salary will be adjusted in accordance with the 2003-04 Teachers’ Salary Guide:

<table>
<thead>
<tr>
<th>NAME</th>
<th>DEGREE</th>
<th>STEP</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Patrick Gabriele</td>
<td>B.A.</td>
<td>6</td>
<td>$37,755</td>
</tr>
<tr>
<td>Pamela Maggiano</td>
<td>B.A.</td>
<td>6</td>
<td>18,875 (p/t.5)</td>
</tr>
<tr>
<td>Lynn Sorrentino</td>
<td>B.A.</td>
<td>6</td>
<td>18,875 (p/t.5)</td>
</tr>
</tbody>
</table>
34. **AMENDING REAPPOINTMENT - Professional Staff**

Trustee Olivo moved and Trustee Casale seconded a motion that the Board approve the following Superintendent's Resolution. Upon being put to a roll call vote, Resolution 34 was unanimously approved by the Board.

BE IT RESOLVED that the Board of Education approves the amending of the resolution, approved at the May 22, 2003 Board Meeting, to reflect a change in the part-time status and salary of Mrs. Karen Beckmeyer to full-time, $43,828. Upon conclusion of salary negotiations, the salary will be adjusted in accordance with the 2003-04 Teachers' Salary Guide.

35. **CHANGE OF JOB TITLE - Administrative Assistant**

To Assistant to the School Business Administrator

Trustee Parisi moved and Trustee Genitempo seconded a motion that the Board approve the following Superintendent's Resolution. Upon being put to a roll call vote, Resolution 35 was unanimously approved by the Board.

BE IT RESOLVED that the Board of Education approves a change of job title and salary for Dennis Oblack to Assistant to the School Business Administrator for the 2003-04 school year, effective July 1, 2003 at the annual salary of $63,918.

36. **ALLOCATION OF SALARIES - Federally Funded Programs**

Trustee Cafone moved and Trustee Genitempo seconded a motion that the Board approve the following Superintendent's Resolution. Upon being put to a roll call vote, Resolution 36 was unanimously approved by the Board.

BE IT RESOLVED that the personnel listed below, previously appointed to the respective positions, be paid salaries in full or in part from funds of the Federal programs noted:

**IDEA**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Salary</th>
<th>Program Percent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lynn Imperiale</td>
<td>Inclusion Aide</td>
<td>19,680</td>
<td>100%</td>
</tr>
<tr>
<td>Maureen Callaghan</td>
<td>Inclusion Aide</td>
<td>19,680</td>
<td>100%</td>
</tr>
<tr>
<td>Kathleen Cristiano</td>
<td>Inclusion Aide</td>
<td>17,057</td>
<td>100%</td>
</tr>
<tr>
<td>Yvonne Weiss</td>
<td>Instructional Aide</td>
<td>18,355</td>
<td>100%</td>
</tr>
</tbody>
</table>
IDEA Preschool

Janet Ponzoni  Instruciton Aide  21,782  73%(15,901)

TITLE I - NCLB

Kimberly Algieri  Teacher (p/t.6)  11,225  100% 9/1/02 - 2/28/03
Karen Beckmeyer  Teacher (p/t.5)  21,914  100%
Dana Capaccio  Teacher (p/t.5)  18,878  100%
Dolores Contreras  Teacher (p/t.5)  21,310  100%
Antoinette Frannicola  Teacher (p/t.5)  18,878  100%
Kristen Puzio  Teacher (p/t.5)  18,878  100%
Lorraine Rubinstein  Teacher (p/t.5)  20,684  100%
Denise Cleary  Teacher  73,501  33% (24,255)
Jolinda Griwert  Teacher  52,913  20% (10,583)
Walter King  Teacher  44,448  20% (8,890)
Sarah Clarke  Teacher  41,561  20% (8,312)
Mariana Francioso  Director’s Stipend  1,800  100%
Diane Giangeruso  Secretary  45,679  5% (2,284)

TITLE II - NCLB

Danielle Ferraro  Teacher  46,865  100%
Lisa Luberto  Teacher (p/t.65)  24,541  38% (9,326)
Stephanie Kucinski  Instructional Aide  3,190  100% 9/1/02 - 12/13/02
Patricia Bankuti  Instructional Aide  1,324  100% 1/01/03 - 2/15/03

TITLE IV - NCLB

Nancy Thunell  SAC  38,721  30% (11,616)

BOARD SECRETARY’S RESOLUTIONS

Trustee Casale moved and Trustee Genitempo seconded a motion that the Board approve the Board Secretary’s Resolutions numbers 1 through 10 as listed below.

The resolutions were approved by roll call vote as follows: Ayes 7, Noes 0 with Trustee Cafone abstaining on Resolution 3 – Bills and Mandatory Payments.

1.  SECRETARY & TREASURER’S REPORT

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 May 31, 2003.
2. **CERTIFICATION OF 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 May 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**

BE IT RESOLVED that the Board of Education approves the payment of bills and mandatory payments dated June 23, 2003 in the total amount of $4,115,411.62 (Appendix C).

4. **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 D), that conform to the rules and regulations set by the Board of Education.

5. **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 #11 dated June 23, 2003 in the amount of $144,400.00 as appended (Appendix E).

6. **APPOINTMENT OF ENGINEER**

WHEREAS, there exists a need for professional engineering services in connection with the district's energy management program, and

WHEREAS, the firm of Energy for America, Inc., Springfield, NJ is qualified and capable of performing these services, and

WHEREAS, Energy for America, Inc. has submitted a proposal acceptable to the Board of Education for these services, and
WHEREAS, N.J.S.A. 18A:18A-5 provides for the award of contracts for this type of professional service without competitive bidding,

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Nutley that the firm of Energy for America, Inc., Springfield, NJ is hereby appointed as the engineering firm for the Nutley Board of Education for energy management services for the 2003-04 school year at a monthly cost of $3,986.

7. JOINT TRANSPORTATION AGREEMENT

BE IT RESOLVED, that the Nutley Board of Education approves the following Joint Transportation Agreement with the East Newark Board of Education to provide transportation for one special education student from East Newark to Spring Garden School, Nutley, NJ on Nutley bus route Sum#8 effective July 1, 2003 through July 30, 2003, 2003 at a cost per diem of $59.00. (Subject to approval of the County Superintendent of Schools)

An additional charge of $10.00 per diem will be added for each additional student on an established route.

8. BUS BIDS

WHEREAS, bids for two (2) 2004 Type "B" 24 Passenger Gas Engine School Buses were advertised on May 26, 2003, and

WHEREAS, sealed bids were publicly opened and read aloud on June 11, 2003, at 2:00 p.m. in the office of the Business Administrator/Board Secretary, and

WHEREAS, the following bids for outright purchase were received in the following amounts:

- Arcola Bus Sales, Carlstadt, NJ: $37,598.50
- Jersey Bus Sales, Bordentown, NJ: $39,108.00
- H. A. De Hart & Son, Thorofare, NJ: $39,989.00
- Factory Direct, Fresh Meadow, NY: $40,563.00

and
WHEREAS, the bid of Jersey Bus Sales meets all specifications, and is therefore the lowest responsible bidder.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education approves the awards of contract for the five-year lease/purchase of two 2004 Type "B" 24 Passenger Gas Engine School buses to Jersey Bus Sales, Bordentown, NJ at their lease/purchase price of $42,351.25 each for a total of $82,702.50.

9. **RENEWAL OF GARBAGE DISPOSAL CONTRACT**

WHEREAS, NJSA 18A:18A-42c indicates that a multi-year contract may be made for the collection and disposal of garbage and refuse, and

WHEREAS, the Board finds that the services provided by Waste Management, the low bidder for the 2000-02 school years continues to meet the original specifications, and are performed in an effective and efficient manner, and

WHEREAS the contract shall be extended with no increase to the original contract price.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education approves the renewal of the contract with Waste Management, Elizabeth, NJ for the collection of garbage and refuse for the 2003-04 school year.

10. **CAPITAL RESERVE ACCOUNT**

BE IT RESOLVED that the Board of Education approves the appropriation of $50,000 into its Capital Reserve Account.

11. **DEPOSITORIES OF SCHOOL FUNDS**

Trustee Casale moved and Trustee Restaino seconded a motion that the Board approve the following Board Secretary’s Resolution. Upon being put to a roll call vote Resolution 11 was approved by the Board with Trustee Genitempo abstaining.

BE IT RESOLVED that the Board of Education authorizes the Business Administrator/Board Secretary to invest idle funds of the Unemployment Fund at any of the following institutions: Boiling Springs Savings Bank; Commerce Bank; Franklin Bank; Hudson United Bank; Spencer Savings Bank; Trust Company Bank; and Washington Mutual.
12. **ADVERTISEMENT FOR BIDS**

Trustee Restaino moved and Trustee Genitempo seconded a motion that the Board approve the following Board Secretary's Resolution. Upon being put to a roll call vote, Resolution 12 was unanimously approved by the Board.

WHEREAS the Nutley Board of Education seeks to solicit sealed bids for the Replacement of Windows and Certain Doors at the Nutley High School.

NOW THEREFORE BE IT RESOLVED that the Nutley Board of Education approves the advertisement for sealed bids to be received and opened on Monday, July 21, 2003 at 3:00 PM in the Business Office.

13. **ESTABLISH TUITION RATES FOR THE 2003-04 SCHOOL YEAR**

Trustee Genitempo moved and Trustee Casale seconded a motion that the Board approve the following Board Secretary's Resolution. Upon being put to a roll call vote, Resolution 13 was unanimously approved by the Board.

BE IT RESOLVED that the Nutley Board of Education approves the tuition rates for out-of-district students attending Nutley schools for the 2003-04 school year be established as follows:

<table>
<thead>
<tr>
<th>Grade</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kindergarten</td>
<td>$6,901</td>
</tr>
<tr>
<td>1-5</td>
<td>8,415</td>
</tr>
<tr>
<td>6-8</td>
<td>8,678</td>
</tr>
<tr>
<td>9-12</td>
<td>9,320</td>
</tr>
<tr>
<td>Learning and/or Lang. Disabled</td>
<td>14,276</td>
</tr>
<tr>
<td>Preschool Disabled</td>
<td>14,011</td>
</tr>
</tbody>
</table>

**COMMITTEE REPORTS**

- Trustee Cafone - Construction Committee
- Trustee Parisi - Policy Committee
- Trustee Genitempo - Negotiations Committee
- Trustee Alamo - Facilities Committee
HEARING OF CITIZENS

Resident Daisy Rios expressed her dissatisfaction with the cheerleading program.

Resident Steve Mellilo asked questions about the district specifying a specific brand name when bidding for equipment.

Resident Chrys Carlo asked about the resurfacing of the high school parking lot.

Resident Rosemary Villa requested a meeting with the Athletic Committee regarding the Freshman Cheerleading Squad.

Resident Deborah Augusta asked that the incoming Freshman Cheerleading Squad be treated fairly.

Resident Lori Wiedman asked about the baseball backstop at Spring Garden.

Board Secretary Mallen and President Alamo responded where appropriate. Hearing no further comments, President Alamo closed this portion of the meeting.

OLD BUSINESS

Trustee Casale moved, and Trustee Parisi seconded, a motion that the Board continue the videotaping of Regular Board Meetings for another six month period commencing in July 2003.

After a brief discussion the motion was put to a roll call vote and was unanimously approved by the Board.

Trustee Olivo moved, and Trustee Casale seconded, the following resolution:

BE IT RESOLVED that the Nutley Board of Education recognizes Mr. John H. Walker for his many years of commitment, dedication, and service to the Nutley Township community and especially to the Nutley School District and its children.

BE IT FURTHER RESOLVED that the Nutley Board of Education has, on this date, declared its intent to rename one of its district schools after Mr. John H. Walker, and

ALSO BE IT FURTHER RESOLVED that the Nutley Board of Education, at its September 2003 Board of Education meeting, announce its decision as to which school will be renamed to honor the late John H. Walker.

Trustee Cafone recommended that the Board postpone any vote until all residents and PTO representatives have ample time to discuss and reach a consensus.
Trustee Genitempo was concerned that a specific school was not mentioned. He suggested that a committee be set up to review the issue and determine which building should be renamed.

Trustee Parisi said that he agreed with what Trustee Olivo was trying to move but felt that an amended date of November 2003 would be better.

Trustee Casale said that he agreed with Trustee Olivo and Trustee Parisi that the Board needs to move forward with this resolution tonight stating the Board’s intention to dedicate a building to Mr. Walker.

Trustee Cafone asked what options the Board would have if a group were opposed to naming a school after Mr. Walker.

Trustee Casale stated that the Board, as an elected body and as members of the educational community having worked with Mr. Walker, is committed to doing this. If and when the situation arises that a particular group does not feel it is appropriate, we might respectfully agree to disagree. He added that in order to have this come to light the Board needs to take action as soon as possible.

Trustee Cafone stated that a motion of this importance should never come from the floor but be put on the agenda so the citizens can have the opportunity to voice their opinions.

Trustee Cafone made a motion to table the amended resolution reflecting the date change to November 2003, seconded by Trustee Genitempo. Upon being put to a roll call vote the motion to table was defeated with Trustees Cafone, Genitempo and Restaino voting aye and Trustees Casale, Olivo, Parisi and Alamo voting nay.

President Alamo asked for a roll call vote on the amended motion and asked Trustee Olivo to read the following amended motion:

BE IT RESOLVED that the Nutley Board of Education recognizes Mr. John H. Walker for his many years of commitment, dedication, and service to the Nutley Township community and especially to the Nutley School District and its children.

BE IT FURTHER RESOLVED that the Nutley Board of Education has, on this date, declared its intent to rename one of its district schools after Mr. John H. Walker, and

ALSO BE IT FURTHER RESOLVED that the Nutley Board of Education, at its November 2003 Board of Education meeting, announce its decision as to which school will be renamed to honor the late John H. Walker.
Trustees Restaino and Cafone both stated that they are not opposed to this recommendation, but they expressed their displeasure with the process of this recommendation.

President Alamo asked if Trustee Olivo would be inclined to postpone the motion until the July 28 Regular Board Meeting. Trustee Olivo declined.

Upon being put to a roll call vote, the motion was passed with Trustees Casale, Olivo, Parisi and Alamo voting aye and Trustees Cafone, Genitempo and Restaino voting nay.

Trustee Genitempo asked again that the Board place resolutions on the July agenda to approve a district energy audit and an audit of old telephone and utility bills.

**NEW BUSINESS**

Trustee Parisi moved, and Trustee Olivo seconded, the following resolution:

BE IT RESOLVED that the Nutley Board of Education recognizes and agrees that a Starlab portable planetarium would be a useful adjunct to the science curriculum of grades K-12. As the purchase price is $12,500.00, then contingent upon the receipt of a proposed grant of $10,000.00 from Hoffman-LaRoche towards its purchase, the Board authorizes the expenditure of $2,500.00 for the balance.

Upon being put to a roll call vote the motion was unanimously passed.

Trustee Genitempo moved, and Trustee Parisi seconded, a motion to provide $276.00 for the cost of the bus drivers for Project Graduation. Upon being put to a roll call vote, the motion was unanimously passed.

**ADJOURNMENT**

There being no further business, the meeting was adjourned to closed executive session at 9:45 PM on a motion by Trustee Casale, seconded by Trustee Restaino and unanimously approved by voice vote.

Respectfully submitted,

JAMES MALLEN
Board Secretary