

NUTLEY BOARD OF EDUCATION

**REGULAR MEETING
AUGUST 25, 2003**

The Nutley Board of Education held a Regular Meeting on Monday, August 25, 2003 at the Nutley High School Library, 300 Franklin Avenue, Nutley, NJ 07110.

President Alamo opened the meeting at 8:45 PM

**CALL TO
ORDER**

MEETING NOTICE

**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

**FLAG
SALUTE**

Trustee Del Tufo led the assembly in the flag salute.

ROLL CALL

**ROLL
CALL**

Present: Mr. John Cafone
Mr. Gerard Del Tufo
Mr. Alan Genitempo
Mr. Sal Olivo
Dr. Gerard M. Parisi
Mr. Alfred R. Restaino, Jr.
Mr. James Viola
Mrs. Maria Alamo

Absent: Dr. Philip T. Casale

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

APPROVAL OF MINUTES

**APPROVE
MINUTES**

BE IT RESOLVED that the Board of Education approves the minutes of the Special and Closed Executive Session Meetings of July 15, 2003, the Conference and Regular Meetings of July 28, 2003 and the Special Meeting of August 4, 2003.

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

CORRESPONDENCE

CORRESPONDENCE

Board Secretary Mallen read the following correspondence:

A thank-you note from Tim Pearce for the Board's expression of sympathy on the passing of his mother.

A thank-you note from Terry Verdi for the savings bond for her perfect attendance.

A thank-you note from Chris Osieja for the Board's support of the 15th year of "Let's Learn".

A letter from Peggie and George Morano regarding the name change of Yantacaw School.

SUPERINTENDENT'S REPORT

SUPT'S REPORT A

Dr. Serafino distributed and reviewed her annual Superintendent's Report, which highlighted many of the positive accomplishments of the Nutley School District in the 2002-03 school year. The Superintendent's Report, Schedule A, is appended to the minutes of this meeting.

BOARD SECRETARY'S REPORT

**BOARD
SECRETARY'S
REPORT**

Board Secretary Mallen presented the Board Secretary's Report dated August 25, 2003 as listed on the agenda.

Mr. Mallen commended Mr. Philip Nicolette and the buildings and grounds employees for their commendable efforts in getting the schools ready for the opening of the 2003-04 school year.

HEARING OF CITIZENS (Resolutions Only)

**HEARING OF
CITIZENS**

None

SUPERINTENDENT'S RESOLUTIONS

**SUPT'S
RESOLUTIONS**

Trustee Genitempo moved and Trustee Parisi seconded a motion that the Board approves the Superintendent's Resolutions numbers 1 through 19 as listed below.

The following nineteen resolutions recommended by the Superintendent were unanimously approved by roll call vote with the following exception:

1. Trustees Cafone and Restaino abstained on the approval of resolution No. 7, Appointment of Secretary/Clerical/Aide Substitutes.

**RETIRE
TEACHER**

1. **RETIREMENT – Teacher**

BE IT RESOLVED that the Board of Education approves the acceptance of the retirement of Miss Elizabeth Foote, elementary teacher, effective October 1, 2003.

**AMEND
APPOINT
PROF STAFF**

2. **AMENDING APPOINTMENT – Professional Staff**

BE IT RESOLVED that the Board of Education approves the amending of the resolution, approved at the July 28, 2003 Board Meeting, to reflect a change in the part-time status and salary of Miss Lynn Sorrentino to full-time, \$37,755. Upon conclusion of salary negotiations, the salary will be adjusted in accordance with the 2003-04 Teachers' Salary Guide.

**AMEND
REAPPOINT
B&G**

3. **AMENDING REAPPOINTMENTS - Buildings and Grounds**

BE IT RESOLVED that the Board of Education approves the amending of the resolution, approved at the May 22, 2003 Board Meeting, of Nikola Markovic to reflect a change in step and salary to Step 7, \$36,377, and a stipend of \$500 for the Black Seal License.

**AMEND
APPROVE
PAYMENT
OCCUPATIONAL
THERAPIST**

4. **AMENDING APPROVE PAYMENT - Occupational Therapist**

BE IT RESOLVED that the Board of Education approves the amending of the resolution, approved at the July 15, 2003 Board Meeting, of Occupational Therapist Donna Cargill for the months of July and August, 2003 to reflect a change in the total amount not to exceed \$1,993.75.

**APPOINT
INSTRUCT
AIDE**

5. **APPOINTMENTS – Instructional Aide**

BE IT RESOLVED that the Board of Education approves the appointment of Mrs. Mary Venable as instructional aide for the 2003-04 school year, effective September 1, 2003 at the annual salary of \$15,759 –Step 7 in accordance with the 2002-03 Secretarial Guide. Upon conclusion of negotiations, the salary will be adjusted in accordance with the 2003-04 Secretarial Salary Guide.

**APPOINT
TEACHER
SUBS** **B**

6. **APPOINTMENTS – Teacher Substitutes**

BE IT RESOLVED that the Board of Education approves the appointments of the teacher substitutes listed on the attached Schedule B for the 2003-04 school year.

**APPOINT
SEC./CLERICAL/
AIDE SUB** **C**

7. **APPOINTMENTS – Secretary/Clerical/Aide Substitutes**

BE IT RESOLVED that the Board of Education approves the appointments of the Secretary/Clerical/Aide Substitutes listed on the attached Schedule C for the 2003-04 school year.

**APPOINT
SUBS**

8. **APPOINTMENTS– Substitutes**

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

Custodian

Richard L. Bolcato*
Joseph Pinto
Ron Ruggiero*

Cafeteria

Krystyna Jozwicki
Lorraine Saporito

Bus Aide

Irene Picciano

*BE IT FURTHER RESOLVED that the Board approves the application for emergent hiring as per the state criminal review procedure.

**APPOINT
EXTENDED DAY
PROGRAM** **D**

9. **APPOINTMENTS – BOE Extended Day Program**

BE IT RESOLVED that the Board of Education approves the appointments of the School Age Extended Day Program employees, for the 2003-04 school year listed on the attached Schedule D at the salaries indicated.

**APPOINT
ASBESTOS MGR**

10. **APPOINTMENT – Asbestos Program Manager**

WHEREAS, the Asbestos Hazard Emergency Response Act of 1986 (AHERA) required the Board of Education to designate a person as Asbestos Program Manager who would be responsible to ensure that the requirements of the AHERA rules and regulations were properly implemented, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Education appoints Philip Nicolette as the Asbestos Program Manager for the 2003-04 school year.

**ADOPT
FIVE-YEAR
PLAN E**

11. ADOPTION OF FIVE-YEAR PLAN

BE IT RESOLVED that the Board of Education approves the adoption of the Five-Year Plan: Curriculum Development and Educational Services as per Schedule E.

12. EXTRA COMPENSATION

**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:

**PAYMENT FOR CHILD STUDY TEAM SUMMER HOURS
July 1 through July 31, 2003**

Mary Balitsos	\$1,812.30
Donald DiGiovine	2,315.56
Susan Furnari	3,007.13
Elaine Mauro	718.35
Becky Pandolfi	1,837.11
Stephen Parigi	2,951.52
Robert Topolski	888.16

**PAYMENT FOR EVENING HOURS – GUIDANCE
(as per contract)**

Kathryn Comune	\$190.52
James Mauro	190.52
Susan Scerbo	190.52
MaryFran Simmons	190.52

**PAYMENT FOR CONDUCTING “Hyperstudio” IN-SERVICE
May 8, 13, 15, 20 and 22, 2003**

Christina Osieja	\$675.60
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**SUPERINTENDENT’S ADVISORY COUNCIL – Priorities
Report – July 15 and 17, 2003**

Tracy Egan	\$257.60
Patricia Griffin	322.00
Kathryn Koribanick	193.20
Paula Lee	257.60
Ann Mary Mullane	225.40
Deborah Schop	257.60

Intramurals - 6/30/03 - 8/11/03

James Kelly \$1,208.25

CHANGE TRAINING LEVEL ADJUST **F**

13. CHANGE-IN-TRAINING LEVEL ADJUSTMENT – 2001-02 - 2002-03 School Year

BE IT RESOLVED that the Board of Education approves the change-in-training level adjustments for the personnel listed on the attached Schedule F for the 2001-02 and 2002-03 school year.

CHANGE TRAINING LEVELS **G**

14. CHANGE-IN-TRAINING LEVELS

BE IT RESOLVED that the Board of Education approves the personnel, as per the attached Schedule G, to be advanced to the proper level of the salary guide in accordance with Board of Education Regulations, said teachers having completed the necessary college courses to qualify for such advancement, to be effective September 1, 2003. Upon conclusion of negotiations, the salary will be adjusted in accordance with the 2003-04 Teachers' Salary Guide.

SPECIAL CLASS PLACEMENT **H**

15. SPECIAL CLASS PLACEMENT – Educationally Disabled Students

BE IT RESOLVED that the Board of Education hereby authorizes the Superintendent of Schools to assign classified handicapped children to education programs according to how they can best achieve success in learning in accordance with the rules and regulations pursuant to Title 18A, Chapter 46, NJ Statutes, and Title 6, Chapter 28, NJ Administrative Code, and

BE IT FURTHER RESOLVED that the Board of Education authorizes the attendance of Nutley students at the special education classes for the 2003-04 school year as per the attached Schedule H.

PLACEMENT OUT-OF-DISTRICT SPECIAL ED STUDENTS

16. PLACEMENT OF OUT-OF-DISTRICT SPECIAL EDUCATION STUDENTS

BE IT RESOLVED that the Board of Education approves the placement of out-of-district special education students from the following districts in the following classifications for the 2003-04 school year:

<u>District</u>	<u>Students</u>	<u>Classification</u>	<u>School</u>
East Newark	1	MD	High School (LLD Program)
Irvington	1	LLD	Lincoln School (Resource Rm)
	1	MD	Lincoln School (LLD Program)

**LEAVE OF
ABSENCE
TEACHER**

17. LEAVE OF ABSENCE - TEACHER

BE IT RESOLVED that the Board of Education approves a medical leave of absence for Mrs. Christina Chmiel, Librarian, from September 26 through October 10, 2003.

**LONGEVITY
PAY**

18. LONGEVITY PAY

BE IT RESOLVED that the Board of Education authorizes the approval of the following longevity payments:

Teachers

Rachel Daly (15 years)
Jainine Gambaro (15 years)
Florence Gebbie (25 years)
Hillary Hill Trovato (25 years)
Paula Kasner (25 years)
Richard Koegel (20 years)
Anne Laudadio (20 years)
Becky Pandolfi (15 years)
Nancy Szura (25 years)

Administrator

Mariana Francioso (20 years)

Executive Secretary

Joyce Marando \$2,833 (prorated) Eff.9/1/03 (20 yrs.)

**TRANSFER
OF PERSONNEL**

19. TRANSFER OF PERSONNEL

BE IT RESOLVED that the Board of Education approves, upon the recommendation of the Superintendent of Schools, the following transfer:

<u>Name</u>	<u>From</u>	<u>To</u>
Heather Monterosa	Radcliffe	Washington

Trustee Viola moved and Trustee Cafone seconded a motion that the Board approves the Superintendent's Resolutions numbers 20 through 35 as listed below.

The Superintendent's Resolutions numbers 20 through 35 were unanimously approved by roll call vote with the following exception:

1. Trustees Olivo and Viola abstained on the approval of resolution No. 22, CONTRACT - Superintendent of Schools/ Chief School Administrator.

20. APPOINTMENT - Professional Staff

**APPOINT
PROF STAFF**

BE IT RESOLVED that the Board of Education approves the appointment of Mrs. Donna Zarra as Speech Language Therapist for the 2003-04 school year, effective September 1, 2003 at the annual salary of \$39,727, B.A. Step 7, in accordance with the 2002-03 Teachers' Salary Guide. Upon conclusion of salary negotiations your salary will be adjusted in accordance with the 2003-04 Teachers' Salary Guide.

BE IT FURTHER RESOLVED that the Board approves the application for emergent hiring as per the state criminal review procedure.

21. APPOINTMENTS - Athletics

**APPOINT
ATHLETICS**

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

<u>Sport</u>	<u>Name</u>	<u>Step</u>	<u>Salary</u>
<u>ICE HOCKEY</u>			
Head Coach	*Thomas Gross	3	\$6,371
Assistant Coach	Timothy Fox	4	4,730
Assistant Coach	Eric Puzio	3	4,505

*BE IT FURTHER RESOLVED that the Board approves the application for emergent hiring as per the state criminal review procedure.

22. CONTRACT - Superintendent of Schools/Chief School Administrator

**CONTRACT
SUPERINTENDENT
OF SCHOOLS**

BE IT RESOLVED that the Board of Education approves the contract of Dr. Kathleen C. Serafino as the Superintendent of Schools/Chief School Administrator for the period of July 1, 2003 through June 30, 2006, at the agreed upon salary and amended benefits.

23. AMENDING REAPPOINTMENT - Professional Staff

**AMEND
REAPPOINT
PROF STAFF**

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. Rosa Santoriello to full-time, \$47,109. Upon conclusion of salary negotiations, the salary will be adjusted in accordance with the 2003-04 Teachers' Salary Guide.

24. APPOINTMENT - Professional Staff

**APPOINT
PROF STAFF**

BE IT RESOLVED that the Board of Education approves the appointment of Miss Dana DiGiacomo as teacher for the 2003-04 school year, effective September 1, 2003 at the annual salary of \$18,878, B.A. Step 6 (p/t.5) 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.

25. APPOINTMENT - Permanent Unassigned Substitute

**APPOINT
PERMANENT
UNASSIGNED SUB**

BE IT RESOLVED that the Board of Education approves the appointment of Miss Laura Beck as a permanent unassigned substitute for the 2003-04 school year, at the rate of \$78 per day and fringe benefits which include State Health Benefits and dental plans.

BE IT FURTHER RESOLVED that this candidate met the district's requirements for the permanent unassigned substitute position which is the possession of a County Substitute certificate.

26. APPOINTMENT - Professional Staff

**APPOINT
PROF STAFF**

BE IT RESOLVED that the Board of Education approves the appointment of Miss Marianina Salvetta as teacher for the 2003-04 school year, effective September 1, 2003 at the annual salary of \$19,864, B.A. Step 7 (p/t.5) 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, and

BE IT ALSO RESOLVED that the Board of Education approves the appointment of Miss Salvetta as a Child Care Instructor (p/t) for the School Age Extended Day Child Care Program, for the 2003-04 school year, at an hourly rate of \$21.00.

BE IT FURTHER RESOLVED that the Board approves the application for emergent hiring as per the state criminal review procedure.

**APPOINT
CLERK
TYPIST**

27. APPOINTMENT - Clerk Typist

BE IT RESOLVED that the Board of Education approves the appointment of Mrs. Michele Ferdinando as a ten-month clerk typist for the 2003-04 school year, effective September 1, 2003 at the annual salary of \$17,478, which is in accordance with the 2002-03 Secretarial Salary Guide. Upon conclusion of negotiations, the salary will be adjusted in accordance with the 2003-04 Secretarial Salary Guide.

**APPOINT
RESIDENCY/
RESOURCE/
SAFETY
OFFICER**

28. APPOINTMENT - School Residency/Resource/Safety Officer - ten-month position

BE IT RESOLVED that the Board of Education approves the appointment of Mr. Natale Ferrara as a ten-month School Residency/Resource/Safety Officer for the 2003-04 school year, effective September 1, 2003, at the annual salary of \$25,000.

**APPOINT
SECRETARY**

29. APPOINTMENT - Secretary

BE IT RESOLVED that the Board of Education approves the appointment of Mrs. Angela Gariano as a Group 1, ten-month secretary for the 2003-04 school year, effective September 1, 2003 at the annual salary of \$21,674 (1-7), which is in accordance with the 2002-03 Secretarial Salary Guide. Upon conclusion of negotiations, the salary and step will be adjusted in accordance with the 2003-04 Secretarial Salary Guide.

**APPOINT
BUSINESS
OFFICE AIDE**

30. APPOINTMENT - Business Office Aide

BE IT RESOLVED that the Board of Education approves the appointment of Kathleen Spera as a Business Office Aide for the 2003-04 school year, effective September 1, 2003, at the hourly rate of \$12.70 in accordance with the hourly rate established by the Board of Education.

**APPOINT
HEAD
CUSTODIAN**

31. APPOINTMENT - Head Custodian

BE IT RESOLVED that the Board of Education appoints Timothy Pearce as Elementary Head Custodian, at the annual salary of \$32,238, Group 3 - Step 5½, prorated, effective September 1, 2003, in accordance with the 2003-04 Custodial Salary Guide.

**APPOINT
SUMMER
CUSTODIAL
EMPLOYMENT**

32. APPOINTMENT - Summer Custodial Employment

BE IT RESOLVED that the Board of Education approves the following personnel to be employed as summer custodial and

grounds employees for the 2003-04 school year:

	<u>Step</u>	<u>Hourly Rate</u>
David Cook	2	\$8.00

**CHANGE OF
ASSIGNMENT
CUSTODIAN**

33. CHANGE OF ASSIGNMENT - Custodian

BE IT RESOLVED that the Board of Education approves a change of assignment for Peter Russo to the position of night custodian on a continued probationary basis, effective September 1, 2003, at the annual salary of \$27,049 (Group 2, Step 3), plus \$1,500 night stipend, prorated, which is in accordance with the 2003-04 Custodial Salary Guide.

**REAPPOINT
DISTRICT-WIDE
EMPLOYEES**

34. REAPPOINTMENTS - District- Wide Employees

BE IT RESOLVED that the district-wide employees listed below be reappointed for the 2003-04 school year at the salaries indicated:

	<u>2003-04 Salary</u>	<u>Longevity</u>
<u>Superintendent of Schools</u>		
Kathleen C. Serafino	\$ 151,268	
<u>Assistant Superintendent of Schools</u>		
James S. Vivinetto	130,739	
<u>Business Administrator/Board Secretary</u>		
James Mallen	122,000*	
<u>Manager of Accounts</u>		
Unglaub, Jean	66,658	3,800
<u>Bookkeeper</u>		
Layden, Linda	44,975	
<u>Manager Buildings & Grounds</u>		
Philip Nicolette	71,817	1,200
<u>Cafeteria Director</u>		
Scarpa, Linda	58,377	1,450

	<u>2003-04 Salary</u>	<u>Longevity</u>
<u>Transportation Coordinator</u>		
Hollywood, Peggy	35,000	
<u>Occupational Therapist</u>		
Cargill, Donna	52,520	
<u>Computer Operations Coordinator</u>		
Cameron, Candy	54,000	3,400
<u>Computer Network Technician</u>		
Viemeister, Ian	53,685	
<u>Computer Technician</u>		
Moreo, George	42,361	
<u>Athletic Trainer</u>		
Cummings, Linnette	48,195	
<u>Treasurer of School Moneys</u>		
Wilson, David	6,798	
<u>School Physicians</u>		
Prystowsky, Barry, M.D.	14,428	
Vonroth, William, M.D.	10,180	
<u>High School Testing Coordinator</u>		
Chapman, Raymond	2,250	(includes 40 hours summer work)
<u>NCLB Grant/K-8 Testing Coordinator</u>		
Francioso, Mariana	2,250	

*2002-03 salary, salary for 2003-04 to be determined

**ADOPTION OF
PRIORITIES
2003-04**

35. ADOPTION OF PRIORITIES - 2003-04

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

2003-04 CONTINUING PRIORITIES

- Implementation of district five-year facilities plan
- Implementation of revised Board of Education policy manual
- Implementation of Technology Plan
- Implementation of state-mandated school objectives (2) for each school
- Implementation of K-6 Music Curriculum, Instrumental/Choral
- Implementation of Safe Schools Comprehensive Model/ District Emergency Management Plan
- Implementation of Art Curriculum, Grades K-8
- Implementation of Language Arts Basic Skills Curriculum, Grades 7-12
- Implementation of ESL Curriculum, Grades K-12
- Implementation of Industrial Arts Curriculum, Grades 9-12
- Implementation of New High School GPA Procedures
- Implementation of AP Language & Composition Curriculum
- Implementation of Language Arts Literacy Program, Grades K-3
- Implementation of High School Science Curriculum, Grades 9-12
- Implementation of Character Education Program, Grades K-12
- Implementation of Transition Program/Clara Maass
- Implementation of World Language AP French IV Honors Course
- Implementation of AP English III Honors Course
- Implementation of High School Archeology Course
- Implementation of AP Environmental Science Honors Course
- Implementation of High School Spanish Conversational Language Culture Course

- Implementation of High School Sports Marketing Course
- Implementation of High School Cisco Honors Course

NEW PRIORITIES

- Review of Core Curriculum Content Standards
- Review of Facilities Plan - Franklin Middle School
- Review of District Technology Program
- Review of School District Web-site Program Development
- Review of Harassment, Intimidation & Bullying Policy
- Review of New District Handbook - New Policies/Procedures
- Review of Music Curriculum, Instrumental/Choral, Grades 7-12
- Language Arts Literacy - Guided Reading Program, Grades 1-6
- Review of Business Education Curriculum, Grades 7-12
- Review of Social Studies Curriculum, NJ Studies/World Cultures
- Review of Alternate Instructional Strategies in Math, Grades 1 - 6
- Review of Family Life/Chemical Health Curriculum, Grades K-12
- Review of World Language Curriculum, Grades K-12

OTHER IMPORTANT CURRICULUM RELATED ITEMS

- In-service training for K-12 faculty in Instructional Theory into Practice(ITIP)
- In-service training for K-12 faculty in language arts literacy, mathematics, science, social studies
- In-service training for K-12 staff for I & RS(Intervention and Referral Services) and 504's
- In-service training for K-12 staff in technology integration
- In-service training for K-8 staff in cultural diversity education
- In-service training in Differentiated Instruction, Grades 1-4
- In-service training in Affirmative Action Policies
- In-service training in Harassment, Intimidation and Bullying

-In-service in Mentoring Program

-In-service training for new elementary assessment (NJASK 3/4), GEPA, HSPA and Terra Nova Tests

BOARD SECRETARY'S RESOLUTIONS

BOARD SECRETARY'S RESOLUTIONS

Trustee Parisi moved and Trustee Genitempo seconded a motion that the Board approves the Board Secretary's Resolutions numbers 1 through 9 as listed below. Upon being put to a roll call vote the resolutions were unanimously approved.

1. **BILLS AND MANDATORY PAYMENTS**

BILLS & MANDATORY PAYMENTS A

BE IT RESOLVED that the Board of Education approves the payment of bills and mandatory payments dated August 25, 2003 in the total amount of \$ 1,725,586.31 (Appendix A).

2. **REQUESTS FOR USE OF SCHOOL BUILDINGS AND GROUNDS**

USE OF BUILDINGS AND GROUNDS B

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**

TRANSFER SCHEDULE C

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 #13 dated July 31, 2003 in the amount of \$290,896.00 as appended (Appendix C).

4. **AMENDING RESOLUTION - APPROVE SUBMISSION OF CONSOLIDATION APPLICATION - No Child Left Behind Act (NCLB) - FY 2004**

AMEND NCLB APPLICATION

BE IT RESOLVED that the Resolution - Approval of Submission of CONSOLIDATED APPLICATION - No Child Left Behind Act (NCLB) - FY 2004, approved at the July 28, 2003 meeting be revised to reflect changes in allocations and apportionments as follows:

Title II \$ 5,780 (Public - \$5,047 Non-Public - \$733)

Title III \$ 12,429

Title IV \$ 15,055 (Public - \$13,142 Non-Public - \$1,913)

**ACCEPT
FUNDING
CHAPTER
192/193**

**5. ACCEPT NOTICE OF FUNDING FOR NONPUBLIC
SCHOOLS - Chapter 192/193 - 2003-04 School Year**

BE IT RESOLVED that the Board of Education accepts notice of funding for nonpublic school services for the 2003-04 school year as follows:

Chapter 192	\$ 98,566
Chapter 193	104,902

**ACCEPT
AIDE FOR
FUNDS FOR
TAX RELIEF**

**6. ACCEPTANCE OF ADDITIONAL EXTRAORDINARY
STATE AID and USE OF FUNDS FOR TAX RELIEF**

WHEREAS, the Nutley Board of Education has received additional Extraordinary Aid from the State of New Jersey pursuant to budget language in the recently adopted State budget for Fiscal 2003/04, and

WHEREAS, the state budget language provides that the additional Extraordinary Aid be used for tax relief in 2003 or 2004, and

WHEREAS, the additional Extraordinary aid for the Nutley School district amounts to \$141,575.

NOW THEREFORE BE IT RESOLVED, that the Nutley Board of Education does hereby accept these funds and directs the Superintendent and School Business Administrator to appropriate the additional aid received in the amount of \$141,575 for the purpose of reducing taxes in the 2004 tax year. Such appropriation shall be consistent with guidance and direction as provided by the Commissioner of Education, Department of Finance.

**ACCEPT
NOTICE FOR
PERKINS GRANT**

**7. ACCEPTANCE OF NOTIFICATION OF GRANT AWARD -
Carl D. Perkins Vocational & Technical Education Act
of 1998 - Secondary - FY 2004**

BE IT RESOLVED that the Board of Education accepts notification of grant award for Carl D. Perkins Vocational & Technical Education Act of 1998 - Secondary for FY 2004 in the amount of \$21,215.

**ACCEPT
BUS & LEASE
PURCHASE
AGREEMENT**

**8. ACCEPTANCE OF BUS & TRUCK LEASE PURCHASE
AGREEMENT**

WHEREAS the Nutley Board of Education has determined that a true and very real need exists for the acquisition of the Equipment described in the Municipal Lease Purchase Agreement with Commerce Bank, and

WHEREAS the Nutley Board of Education has taken the necessary steps, including any legal bidding requirements, under applicable law to arrange for the acquisition of such Equipment.

BE IT RESOLVED, by the Nutley Board of Education that the terms of said Lease Purchase Agreement are in the best interests of Nutley Board of Education for the acquisition of such Equipment, and the Nutley Board of Education designates and confirms the School Business Administrator/Board Secretary, James Mallen to execute and deliver, the Lease Purchase Agreement.

**JOINT
TRANS
AGREEMENT**

9. JOINT TRANSPORTATION AGREEMENT

BE IT RESOLVED that the Board of Education approves a Joint Transportation Agreement with the Belleville Board of Education to provide transportation for two special education students from Belleville to ECLC, Chatham, NJ on Nutley bus route #12, effective September 1, 2003 through June 30, 2004 at a per diem cost of *\$65.00. (Subject to approval of the County Superintendent of Schools).

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

COMMITTEE REPORTS

**COMMITTEE
REPORTS**

Trustee Cafone - Construction Committee
Trustee Viola - Community Relations Committee
Trustee Parisi - Policy Committee
Trustee Parisi - Priorities Committee
President Alamo - Facilities Committee
President Alamo - Alternate Funding Committee

HEARING OF CITIZENS

**HEARING OF
CITIZENS**

Resident Chrys Carlo asked questions regarding students' video taping during the summer and the specifics of the Community Relations and Priorities Committees.

Resident Steve Picciano questioned whether the Board should consider safety fencing around the trailers parked at Nutley High School. He also asked for the details regarding temporary parking at Franklin School.

Hearing no further comments, President Alamo closed this portion of the meeting.

OLD BUSINESS

OLD BUSINESS

None

NEW BUSINESS

NEW BUSINESS

Trustee Restaino stated that several years ago the Board committed to provide a program dealing with the media arts for

our students. Trustee Restaino said that in the Conference Meeting tonight the district's media specialist, Jim Kelly, outlined the needs to keep this program competitive.

**APPROVE
MEDIA
EQUIPMENT**

Trustee Restaino moved, and Trustee Cafone seconded, a motion to approve the purchase of a Media Extreme Package Videonics Titlemaker not to exceed \$30,000.

The motion was put to a roll call vote and was unanimously approved by the Board.

Trustee Gentiempo noted that the district applied for a grant that could possibly subsidize this expenditure.

Trustee Olivo suggested that the Board purchase uniforms for school district coaches. He stated that the cost would be approximately \$4,000.

President Alamo stated that the Board did discuss the purchase of athletic apparel for all district coaches in conference session and Mr. Mallen said that a resolution was not needed to approve this purchase since the Board was in agreement.

President Alamo read a letter from Mayor Scarpelli thanking the Board of Education for their assistance during the July 4th celebration. President Alamo stated that she was proud that this Board of Education and the Board of Commissioners are working together on so many items for the benefit of the Township.

ADJOURNMENT

ADJOURN

There being no further business, the meeting was adjourned at 9:30 PM on a motion by Trustee Cafone, seconded by Trustee Parisi and unanimously approved by voice vote.

Respectfully submitted,

JAMES MALLEN
Board Secretary