

NUTLEY BOARD OF EDUCATION

REGULAR MEETING June 23, 2003

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

**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**

President Alamo led the assembly in the flag salute.

ROLL CALL

**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

**APPROVE
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

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

**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:

SUPT'S REPORT A

**BOARD
SECRETARY'S
REPORT**

**HEARING OF
CITIZENS**

**SUPT'S
RESOLUTIONS**

**RESIGNATION
TEACHER/
ATHLETICS**

**RESIGNATION
TEACHER**

**APPOINTMENTS
PROF STAFF**

<u>NAME</u>	<u>DEGREE</u>	<u>STEP</u>	<u>SALARY</u>
Michelle Frusteri	M.A.	7	\$42,621
Darren Mischel	M.A.+15	10	49,456
Holly Moscaritola	B.A.	6	37,755
Joseph Piro	M.A.	10	47,901

4. APPOINTMENTS – Teacher Substitutes

**APPOINTMENTS
TEACHER SUBS B**

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

**APPOINTMENTS
EXTENDED DAY
SUMMER
PROGRAM**

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

**APPOINTMENTS
BASIC SKILLS
SUMMER 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

Anthony Luzzi	Aide	250
Michael Knierim	Aide	250
Sandi Lynn Knierim	Aide	250
Layne Vicidomini	Aide	250

**APPOINTMENTS
SPECIAL ED
SUMMER PROGRAM**

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

**APPOINTMENTS
ATHLETIC COACHES C**

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.

**REAPPOINTMENTS
ADMIN. & SUPERVISORY
PERSONNEL D**

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.

**REAPPOINTMENTS
NON-TENURED
TEACHERS E**

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.

**EXTRA
COMP**

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:

**HEALTH DYNAMICS CLASSES –
Month of May and June, 2003**

Rose Cioffi	\$500.00
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**PAYMENT FOR COVERAGE – John Suffren
May and June, 2003**

Elinor Alboum	\$320.00
Toby D'Ambola	440.00
Leann Martin	320.00
David Sorensen	320.00

**ESL CURRICULUM REVISION
March 1, 2003**

Juanita Boutin	\$138.56
Kathleen Cullity	138.56
Donna Ellis	138.56

**P.A.T. COMMITTEE MEETING
May 14, 2003**

Suzanne Hagert	\$ 51.96
Claire Menza	51.96
Rebecca Olivo	51.96
Lisa Rossi	51.96
Niki Vlasakakis	51.96

**PAYMENT FOR MATH HELP SESSIONS/
ASK-4 – April, May, 2003**

Valerie Martin	\$207.84
Florence Meyers	207.84

**PAYMENT FOR CHILD STUDY TEAM EARLY
ADMISSION TESTING – May, 2003**

Donald DiGiovine	\$253.76
Katherine Flannery	146.44
Sarah Fredericks	123.20
Barbara Hirsch	283.72
Keiko Ohtaka	246.00
Becky Pandolfi	222.68

Stephen Parigi	245.96
Lisa Santosuosso	153.72
Michele Syme	195.00
Robert Topolski	253.76

**PAYMENT FOR SUPERINTENDENT'S ADVISORY
COUNCIL – October 15, 2002 – June 9, 2003**

Rose Cioffi	\$ 64.40
Lillian DeFilippis	225.40
Loretta Douglas	193.20
Tracy Egan	128.80
Jill Freedman	225.40
Margaret Fucello	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
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**APPOINT
CAT
PROGRAM**

**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 Tivaldo
Robert Topolski, Jr.
Robert Topolski
Veronica Zoltowski

Substitutes

Amelia Cerisano
Karen SanGiovanni

13. TEXTBOOK APPROVAL

**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**

**PARTNERSHIP
CLARA MAASS
AND NHS**

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**

**NHS
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**

**PARTNERSHIP
BETWEEN
SHOP-RITE &
NHS**

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**

**AGREEMENT
WITH LAW
ENFORCEMENT**

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**

**APPOINT
SUBS**

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 Salvatore

**CAFETERIA
SUBS**

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	Guiseppina 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 Guacliardi

20. AMENDING APPOINTMENTS - Summer Custodial Employees

**AMEND
APPOINTMENTS
SUMMER CUSTODIAL**

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:

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

21. AMENDING REAPPOINTMENTS – Transportation Personnel

**AMEND
REAPPOINT
TRANS PERSONNEL F**

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.

**APPOINT
B&G
EMPLOYEE**

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).

**APPOINT
SUMMER
CUSTODIAL**

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:

	<u>Step</u>	<u>Hourly Rate</u>
Timothy Gorman	2	\$8.00
Donald Riley	1	7.50
Billy Robertazzi	1	7.50
Adam Stevens	1	7.50

**REAPPOINT
DISTRICT-WIDE G**

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.

**REAPPOINT
EXEC. SECRETARIES H**

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.

**REAPPOINTMENTS
CAFETERIA I**

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.

**APPROVAL
CAFE
CALENDAR J**

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.

**APPOINT
CUSTODIAN
OF RECORDS**

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.

**EMERGENCY
RESPONSE &
CRISIS
MANAGEMENT**

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

**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**

**NATIONAL
SCHOOL LUNCH
PROGRAM**

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**

**DETERMINING
ELIGIBILITY FOR
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

**APPOINT
PROF 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:

<u>NAME</u>	<u>DEGREE</u>	<u>STEP</u>	<u>SALARY</u>
Patrick Gabriele	B.A.	6	\$37,755
Pamela Maggiano	B.A.	6	18,875 (p/t.5)
Lynn Sorrentino	B.A.	6	18,875 (p/t.5)

34. AMENDING REAPPOINTMENT - Professional Staff

**AMENDING
REAPPOINT
PROF 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

**CHANGE OF
JOB TITLE**

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

**ALLOCATION OF
SALARIES**

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

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Program Percent</u>
Lynn Imperiale	Inclusion Aide	19,680	100%
Maureen Callaghan	Inclusion Aide	19,680	100%
Kathleen Cristiano	Inclusion Aide	17,057	100%
Yvonne Weiss	Instructional Aide	18,355	100%

IDEA Preschool

Janet Ponzoni	Instrucitonal Aide	21,782	73%(15,901)
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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)
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BOARD SECRETARY'S RESOLUTIONS

**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.

**SECY. & TREAS. A
REPORTS B**

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

**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 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

**BILLS &
MANDATORY
PAYMENTS C**

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

**USE OF BUILDINGS
AND GROUNDS D**

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
SCHEDULE E**

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

**APPOINT
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

**JOINT
TRANS
AGREEMENT
COMMITTEE**

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

**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.

**RENEWAL
GARBAGE
CONTRACT**

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.

**CAPITAL
RESERVE
ACCOUNT**

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.

**ADVERTISE
FOR BIDS**

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**

**ESTABLISH
TUITION**

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:

Grade

Kindergarten	\$6,901
1-5	8,415
6-8	8,678
9-12	9,320
Learning and/or Lang. Disabled	14,276
Preschool Disabled	14,011

COMMITTEE REPORTS

**COMMITTEE
REPORTS**

Trustee Cafone - Construction Committee
Trustee Parisi - Policy Committee
Trustee Genitempo - Negotiations Committee
Trustee Alamo - Facilities Committee

HEARING OF CITIZENS

**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

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

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

ADJOURN

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