

NUTLEY BOARD OF EDUCATION

REGULAR MEETING APRIL 14, 2003

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

President Cafone opened the meeting at 8:05 PM

**CALL TO
ORDER**

MEETING NOTICE

**MEETING
NOTICE**

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

This is an official meeting.

FLAG SALUTE

**FLAG
SALUTE**

President Cafone led the assembly in the flag salute.

ROLL CALL

**ROLL
CALL**

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

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

APPROVAL OF MINUTES

**APPROVE
MINUTES**

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

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

CORRESPONDENCE

CORRESPONDENCE

Mr. Mallen presented and read the following correspondence:

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

SUPERINTENDENT'S REPORT

SUPT'S REPORT A

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

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

BOARD SECRETARY'S REPORT

**BOARD
SECRETARY'S
REPORT**

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

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

HEARING OF CITIZENS (Resolutions Only)

None

**HEARING OF
CITIZENS**

SUPERINTENDENT'S RESOLUTIONS

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

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

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

**SUPT'S
RESOLUTIONS**

1. **APPOINTMENTS – Teacher Substitutes**

**APPOINT
TEACHER
SUBS**

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

2. **APPOINTMENT– Substitutes**

**APPOINT
SUBS**

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

Secretary

Iris Shapiro

Substitute Bus Driver

Maria Spina

3. **AGREEMENT WITH THE CAFETERIA EMPLOYEES -
2002 - 2005**

**AGREEMENT
CAFETERIA
TABLED**

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

4. **LEAVE OF ABSENCE - Teachers**

**TEACHERS'
LEAVE**

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

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

**EXTRA
COMP**

5. **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:

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

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

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

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

**HEALTH DYNAMICS CLASSES –
Month of March, 2003**

Rose Cioffi	\$250.00
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**PAYMENT FOR SAT REVIEW CLASSES
March 4, 11, 13, 18, 20, 25 and 27, 2003**

Jenifer Hecht	\$727.44
Leann Martin	727.44
Denis Williams	207.84

**CENTRAL DETENTION COVERAGE –
February, 2003**

High School

Robin DeLorenzo	\$ 75.08
Frank Ellis	93.85
Susan Gesumaria	93.85

AnneMarie Kowalski	112.62
Lisa Vallo	18.77

Franklin School

Joseph Cappello	112.62
Louis Manganiello	150.16
Michael Stoffers	37.54
LuAnn Zullo	37.54

**SATURDAY MORNING SUSPENSIONS –
January, 2003**

High School

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

**APPROVE
STIPEND**

6. **APPROVAL OF STIPEND - CUSTODIAN**

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

**LONGEVITY
PAY**

7. **LONGEVITY PAY**

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

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

**PETITION
STATE AID**

8. **PETITION TO STATE FOR FULL PAYMENT OF STATE AID**

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

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

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

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

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

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

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

**NON-RENEWAL
TEACHING
CONTRACTS**

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

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

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

**NON-RENEWAL
INSTRUCTIONAL
AIDES**

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

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

**ACCEPT
NOTICE
FUNDING
CHAP 193**

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

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

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

**AUTHORIZATION
TO ADVERTISE**

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

Air Conditioners	Ice Cream Products
Alarm System Service/Installation	Industrial Arts Supplies & Equipment
Athletic Supplies and Equipment	Internet Service Provider
Audio Visual Supplies & Equip.	Janitorial Supplies
Auditorium Seating	Locker Refinishing
Boiler Repair	Milk & Dairy Products
Boiler Water Treatment	Musical Instruments & Supplies
Bread and Rolls	Office Furniture & Equip.
Building Materials	Office Paper
Calculators	Paint
Carpeting	Periodical Subscriptions
Chalkboards/Bulletin Boards	Photocopiers
Commercial Printing	Pupil Trans. Vehicles
Computers & Accessories	Replacement Doors & Hardware
Computer Hardware Maintenance	Roofing Work
Computer Networking	School Furniture
Custodial Uniforms	School Health Supplies
Electrical Supplies	School Supplies
Electrical Work	Science Supplies & Equip.
Floor Repair & Floor Tile Install.	Sidewalk & Paving Work
Grounds Supplies & Equipment	Solid Waste Disposal
Gym & Classroom Floor Restoration	Stage Drapery
Hand and Power Tools	Ventilating Equipment
Heating Plant Modifications	

COMMITTEE REPORTS

**COMMITTEE
REPORTS**

Trustee Casale - Academic Committee
Trustee Alamo - Policy Committee

HEARING OF CITIZENS

**HEARING OF
CITIZENS**

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

Resident Lori Wiedman asked questions regarding Lacrosse.

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

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

OLD BUSINESS

OLD BUSINESS

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

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

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

NEW BUSINESS

NEW BUSINESS

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

ADJOURNMENT

ADJOURN

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

Respectfully submitted,

JAMES MALLEN
Board Secretary