

NUTLEY BOARD OF EDUCATION

**REGULAR MEETING
MAY 22, 2003**

The Nutley Board of Education held a Regular Meeting on Monday, May 22, 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. 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: 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. James Viola

Absent: 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 Organization/Regular Meeting of April 28, 2003, and the Regular, Conference and Closed Executive Session meetings of April 14, 2003.

Trustee Genitempo moved, Trustee Del Tufo 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:

A thank-you note from Rosemary McConnon for the Board's expression of sympathy on the passing of her mother.

A thank-you note from Gail Reilly for the Board's expression of sympathy on the passing of her mother.

A variance notice regarding property at 28 Margaret Avenue being 200 feet within school property.

SPECIAL ORDER OF BUSINESS

**SPECIAL ORDER
OF BUSINESS**

Superintendent Serafino welcomed everyone in attendance and announced that special awards will be presented tonight to students for both academic and athletic achievements. Ms. Hirsch, Mr. Calicchio, Mr. Zarra, Mr. Frannicola and several coaches announced the recipients of the academic and athletic awards stated on Schedule A as appended to these minutes.

RECESS MEETING

RECESS

At 8:55 p.m. upon the suggestion of President Alamo, Trustee Casale moved, Trustee Genitempo seconded, and the Board unanimously approved by voice vote a motion to recess.

RECONVENE MEETING

RECONVENE

At 9:05 p.m. Trustee Casale moved, Trustee Parisi seconded and the Board unanimously approved by voice vote a motion to reconvene the open public meeting.

SUPERINTENDENT'S REPORT

SUPT'S REPORT A

Dr. Serafino presented the Superintendent's Report dated May 22, 2003, Schedule A, which 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 May 22, 2003 as listed on the agenda.

HEARING OF CITIZENS (Resolutions Only)

**HEARING OF
CITIZENS**

None

SUPERINTENDENT'S RESOLUTIONS

**SUPT'S
RESOLUTIONS**

Trustee Restaino moved and Trustee Casale seconded a motion that the Board approve the Superintendent's Resolutions numbers 1 through 25 as listed below.

Trustee Del Tufo moved and Trustee Casale seconded a motion that Resolution 5 – Appointment – Permanent Unassigned Substitute read ... \$78 per day and benefits in accordance with the Health Benefits provided in the 2003-04 school year. The motion was unanimously approved by roll call vote.

The Superintendent's Resolutions 1 through 25 were unanimously approved by roll call vote as follows: Ayes 7, Noes 0 with Trustee Olivo abstaining on Resolution 22 – Payment for Extra-Curricular Activities 2002-03 school year.

1. **RETIREMENT – Teacher**

**RETIREMENT
TEACHER**

BE IT RESOLVED that the Board of Education approves the acceptance of the retirement of Mrs. Elaine Karsnak, elementary teacher, effective July 1, 2003.

2. **RESIGNATION – Custodian**

**RESIGNATION
CUSTODIAN**

BE IT RESOLVED that the Board of Education accepts the resignation of Mr. Louis Luzzi, custodian, effective May 30, 2003.

3. **RESIGNATIONS – Athletics**

**RESIGNATIONS
ATHLETICS**

BE IT RESOLVED that the Board of Education approves the acceptance of the following athletic resignations:

Kimberly Algieri -Assistant Volleyball Coach
Stephen Fenton -Head Girls Volleyball Coach

**APPOINTMENTS
PROFESSIONAL
STAFF**

4. 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:

<u>NAME</u>	<u>DEGREE</u>	<u>STEP</u>	<u>SALARY</u>
Wayne Barreto	B.A.	6	\$37,755
Christa Delano	B.A.	6	37,755
Anita Dubas	B.A.	15	52,913
Katianne Gratz	B.A.	6	37,755
Jeffrey Jacobs	B.A.+30	6	39,365
Laurie Reilly	B.A.	6	37,755
Cheryl Rowe	B.A.	6	37,755
Jennifer Weiss	B.A.+30	6	39,365

**APPOINTMENT
PERM SUB**

5. APPOINTMENT – Permanent Unassigned Substitute

BE IT RESOLVED that the Board of Education approves the appointment of Miss Doris Dean as a permanent unassigned substitute for the 2003-04 school year, at the rate of \$78 per day and benefits in accordance with the Health Benefits provided in the 2003-04 school year.

**APPOINTMENTS
TEACHER SUB 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 dated May 22, 2003 for the 2002-03 school year.

**APPOINTMENT
SUBS**

7. APPOINTMENT– Substitutes

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

Secretary/School Aide

Annette Roio
Jacqueline Russonella
Grace Timpanaro

School Aide

Antoinette Alu

School/Bus Aide

Angela DeRobertis

Bus Aide

Barbara Bartell
Elizabeth Gingerelli
Donna Maria Pezzino

**TRANS
SUBS**

8. TRANSPORTATION SUBSTITUTE DRIVERS/AIDES

BE IT RESOLVED that the Board of Education approves the following substitute drivers and aides for the 2003-04 school year:

Dwyer, Joseph	Bianchi, Susan
Festa, Tom	Benacquista, Louise
Fugazzi, Joseph	De Robertis, Angela
Gamba, Phyllis	D'Amato, Roseann
Lucivero, Nick	Esposito, Jennie
Lobay, William	Fucetola, Ellen
Oliveti, Fosco	Gabriele, Kathy
Puglises, Joseph	Gil, Angela
Spina, Maria	Giordano, Ronni-Ann
Ugliarolo, Nicholas	Sedor, Anne

9. APPOINTMENT – Affirmative Action Officer

BE IT RESOLVED, pursuant to Policy No. 102 (2260), that the Board of Education approves the appointment of Dr. James S. Vivinetto as Affirmative Action Officer for the Nutley School District for the 2003-04 school year.

**APPOINT
AFFIRMATIVE
ACTION
OFFICER**

10. APPOINTMENT – Section 504 Coordinator

BE IT RESOLVED, pursuant to Policy No. 104 (1510), that the Board of Education approves the appointment of Dr. James S. Vivinetto as Section 504 Coordinator for the Nutley School District for the 2003-04 school year.

**APPOINT
SECTION 504
COORDINATOR**

11. APPOINTMENTS – Summer Employment

BE IT RESOLVED that the Board of Education approves the following personnel to be permitted to work during the summer of 2003 as follows:

Mrs. Sheryl Ives	High School Librarian 1 week
Mrs. Linda Orr	Secretary (library) 1 week
Mrs. Suzanne Peters	Secretary (Athletic Department) eight (8) days
Guidance Counselors High School	2 days after school closing 2 days prior to school opening

**APPOINT
SUMMER
EMPLOYMENT**

Guidance Counselors 2 days after school closing
Franklin Middle School 2 days prior to school opening

**APPOINT
EXTEND DAY
SUMMER
PROGRAM C**

**12. 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 on the attached Schedule C, at the salaries indicated.

**13. APPOINTMENTS – Nutley Electronics & Technology
Team (NETT)**

**APPOINT
NETT TEAM**

BE IT RESOLVED that the Board of Education approves the following student appointments for the Nutley Electronics & Technology Team (NETT) for the 2003-04 school year at a salary rate of \$7.25 per hour:

Nikunj Patel
Jane Kinney
Trevor Faurot
Kenneth Mosca
Stephen Knobloch
Mickey Bhatt

14. APPOINTMENTS - Summer Custodial Employment

**APPOINT
SUMMER
CUSTODIAL**

BE IT RESOLVED that the Board of Education approves 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	\$7.75
Alan Ballester	2	7.75
Richard Bolcato	1	7.25
Joseph Cimo	2	7.75
Michael Cook	2	7.75
Joseph Donatiello	1	7.25
Matthew Francello	2	7.75
Brian Kohn	2	7.75
Richard Lewis	2	7.75
Matthew Lotito	1	7.25
Vladimir Markovic	1	7.25
Matthew Marks	1	7.25
Steve Reiner	1	7.25
Robert Tarquini	1	7.25
Steven Weingartner	1	7.25

15. REAPPOINTMENTS – Administrative and Supervisory Personnel

**REAPPOINT
ADMINISTRATIVE
SUPERVISORY
PERSONNEL D**

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 2002-03 school year on the salary guide at the classification and step as indicated in accordance with the 2002-03 Principals and Supervisors Salary Guide.

16. REAPPOINTMENTS – Professional Staff

**REAPPOINT
PRFESSIONAL
STAFF E**

BE IT RESOLVED that the Board of Education approves the reappointment of the personnel 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.

17. REAPPOINTMENTS – Secretarial/Clerical Personnel

**REAPPOINT
SECRETARIAL/
CLERICAL F**

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

18. REAPPOINTMENTS – Buildings and Grounds Personnel

**REAPPOINT
BUILDINGS &
GROUNDS H**

BE IT RESOLVED that the Board of Education approves the reappointment of the buildings and grounds personnel listed on the attached Schedule H for the 2003-04 school year in accordance with the 2003-04 Buildings and Grounds Salary Guide.

19. REAPPOINTMENTS – Transportation Personnel

**REAPPOINT
TRANSPORTATION I**

BE IT RESOLVED that the Board of Education approves the reappointment of the transportation personnel listed on the attached Schedule I for the 2003-04 school year in accordance with the 2003-04 Pupil Transportation Salary Guide.

20. AGREEMENT WITH THE CAFETERIA EMPLOYEES - 2002 - 2005

**CAFETERIA
AGREEMENT
2002-2005**

BE IT RESOLVED that the Board of Education approves the Agreement Between Nutley Board of Education and the

**CENTRAL DETENTION COVERAGE –
April, 2003**

High School

Robin DeLorenzo	\$ 37.54
AnneMarie Kowalski	93.85
Lisa Vallo	150.16

Franklin School

Joseph Cappello	112.62
Louis Manganiello	131.39

**SATURDAY MORNING SUSPENSIONS –
April, 2003**

High School

Anne Marie Kowalski	\$ 78.45
Marcellino Marra	78.45

Franklin School

Joseph Cappello	78.45
Becky Pandolfi	78.45

Intramurals – 3/3/03 – 3/31/03

Noreen Baris	\$322.20
Donald Sellari	818.93

Intramurals – 4/2/03 – 4/30/03

Christopher Chern	\$107.40
Donald Sellari	671.25

**22. PAYMENT FOR EXTRA-CURRICULAR ACTIVITIES
2002-03 School Year**

**PAYMENT
EXTRA
CURRICULAR
ACTIVITIES G**

BE IT RESOLVED that the Board of Education approves payment for professional staff listed on the attached Schedule G for extra-curricular work during the 2002-03 school year.

23. TUITION STUDENTS

**TUITION
STUDENTS**

BE IT RESOLVED that the Board of Education approves enrollment of students on a tuition basis, for the 2003-04 school year, pursuant to existing employment agreements:

<u>No. of Students</u>	<u>Grade Level</u>
1	12
2	9
1	5
1	3

**APPROVAL
ART
CURRICULUM**

24. APPROVAL OF K-8 ART CURRICULUM

BE IT RESOLVED that the Board of Education approves the K-8 Art Curriculum presented at the May 12, 2003 Conference session to be effective in the 2003-04 school year.

**25. NEW JERSEY STATE INTERSCHOLASTIC
ATHLETIC ASSOCIATION**

NJSIAA

BE IT RESOLVED that the Board of Education approves the continuation of its membership in the New Jersey State Interscholastic Athletic Association for the 2003-04 school year.

TESTIMONIALS – Teachers:

**TESTIMONIALS
TEACHERS**

Trustee Restaino moved the following resolution:

26. Mr. Richard Dalli

Whereas, Mr. Richard Dalli has tendered his resignation as elementary school teacher, effective July 1, 2003 and has signified his intention of retiring from active service, and

WHEREAS, Mr. Dalli has taught in the Nutley Public Schools for a period of thirty years, and

WHEREAS, through the years Mr. Dalli has exemplified the finest qualities of the teaching profession at all times,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education expresses to Mr. Dalli its deep appreciation of his long and faithful service and extends to him its best wishes for continued health and happiness, and

BE IT FURTHER RESOLVED, That this resolution be made a part of the minutes of this meeting and a copy presented to Mr. Dalli.

27. Miss Linda Gilroy

Trustee Parisi moved the following resolution:

Whereas, Miss Linda Gilroy has tendered her resignation as elementary teacher, effective July 1, 2003 and has signified her intention of retiring from active service, and

WHEREAS, Miss Gilroy has taught in the Nutley Public Schools for a period of thirty-two years, and

WHEREAS, through the years Miss Gilroy has exemplified the finest qualities of the teaching profession at all times,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education expresses to Miss Gilroy its deep appreciation of her long and faithful service and extends to her its best wishes for continued health and happiness, and

BE IT FURTHER RESOLVED, That this resolution be made a part of the minutes of this meeting and a copy presented to Miss Gilroy.

28. Mrs. Marilyn Hannon

Trustee Del Tufo moved the following resolution:

Whereas, Mrs. Marilyn Hannon has tendered her resignation as elementary teacher, effective July 1, 2003 and has signified her intention of retiring from active service, and

WHEREAS, Mrs. Hannon has taught in the Nutley Public Schools for a period of thirty-nine years, and

WHEREAS, through the years Mrs. Hannon has exemplified the finest qualities of the teaching profession at all times,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education expresses to Mrs. Hannon its deep appreciation of her long and faithful service and extends to her its best wishes for continued health and happiness, and

BE IT FURTHER RESOLVED, That this resolution be made a part of the minutes of this meeting and a copy presented to Mrs. Hannon.

29. Ms. Thomasina Hyland

Trustee Viola moved the following resolution:

Whereas, Ms. Thomasina Hyland has tendered her resignation as high school teacher, effective July 1, 2003 and has signified her intention of retiring from active service, and

WHEREAS, Ms. Hyland has taught in the Nutley Public Schools for a period of thirty-four years, and

WHEREAS, through the years Ms. Hyland has exemplified the finest qualities of the teaching profession at all times,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education expresses to Ms. Hyland its deep appreciation of her long and faithful service and extends to her its best wishes for continued health and happiness, and

BE IT FURTHER RESOLVED, That this resolution be made a part of the minutes of this meeting and a copy presented to Ms. Hyland.

30. **Mrs. Elaine Karsnak**

Trustee Casale moved the following resolution:

Whereas, Mrs. Elaine Karsnak has tendered her resignation as elementary school teacher, effective July 1, 2003 and has signified her intention of retiring from active service, and

WHEREAS, Mrs. Karsnak has taught in the Nutley Public Schools for a period of twenty-seven years, and

WHEREAS, through the years Mrs. Karsnak has exemplified the finest qualities of the teaching profession at all times,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education expresses to Mrs. Karsnak its deep appreciation of her long and faithful service and extends to her its best wishes for continued health and happiness, and

BE IT FURTHER RESOLVED, That this resolution be made a part of the minutes of this meeting and a copy presented to Mrs. Karsnak.

31. **Mrs. Catherine Kinney**

Trustee Olivo moved the following resolution:

Whereas, Mrs. Catherine Kinney has tendered her resignation as middle school teacher, effective July 1, 2003 and has signified her intention of retiring from active service, and

WHEREAS, Mrs. Kinney has taught in the Nutley Public Schools for a period of twenty-four years, and

WHEREAS, through the years Mrs. Kinney has exemplified the finest qualities of the teaching profession at all times,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education expresses to Mrs. Kinney its deep appreciation of her long and faithful service and extends to her its best wishes for continued health and happiness, and

BE IT FURTHER RESOLVED, That this resolution be made a part of the minutes of this meeting and a copy presented to Mrs. Kinney.

32. Mr. Brian McGinley

Trustee Genitempo moved the following resolution:

Whereas, Mr. Brian McGinley has tendered his resignation as high school teacher, effective July 1, 2003 and has signified his intention of retiring from active service, and

WHEREAS, Mr. McGinley has taught in the Nutley Public Schools for a period of twenty-nine years, and

WHEREAS, through the years Mr. McGinley has exemplified the finest qualities of the teaching profession at all times,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education expresses to Mr. McGinley its deep appreciation of his long and faithful service and extends to him its best wishes for continued health and happiness, and

BE IT FURTHER RESOLVED, That this resolution be made a part of the minutes of this meeting and a copy presented to Mr. McGinley.

33. Miss Holly Naturale

Trustee Restaino moved the following resolution:

Whereas, Miss Holly Naturale has tendered her resignation as high school teacher, effective July 1, 2003 and has signified her intention of retiring from active service, and

WHEREAS, Miss Naturale has taught in the Nutley Public Schools for a period of thirty-six years, and

WHEREAS, through the years Miss Naturale has exemplified the finest qualities of the teaching profession at all times,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education expresses to Miss Naturale its deep appreciation of her long and faithful service and extends to her its best wishes for continued health and happiness, and

BE IT FURTHER RESOLVED, That this resolution be made a part of the minutes of this meeting and a copy presented to Miss Naturale.

34. Mrs. Linda Pote

Trustee Parisi moved the following resolution:

Whereas, Mrs. Linda Pote has tendered her resignation as high school teacher, effective July 1, 2003 and has signified her intention of retiring from active service, and

WHEREAS, Mrs. Pote has taught in the Nutley Public Schools for a period of thirty-five years, and

WHEREAS, through the years Mrs. Pote has exemplified the finest qualities of the teaching profession at all times,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education expresses to Mrs. Pote its deep appreciation of her long and faithful service and extends to her its best wishes for continued health and happiness, and

BE IT FURTHER RESOLVED, That this resolution be made a part of the minutes of this meeting and a copy presented to Mrs. Pote.

35. Mrs. Theresa Ruffo

Trustee Viola moved the following resolution:

Whereas, Mrs. Theresa Ruffo has tendered her resignation as elementary school teacher, effective July 1, 2003 and has signified her intention of retiring from active service, and

WHEREAS, Mrs. Ruffo has taught in the Nutley Public Schools for a period of twenty-seven years, and

WHEREAS, through the years Mrs. Ruffo has exemplified the finest qualities of the teaching profession at all times,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education expresses to Mrs. Ruffo its deep appreciation of her long and faithful service and extends to her its best wishes for continued health and happiness, and

BE IT FURTHER RESOLVED, That this resolution be made a part of the minutes of this meeting and a copy presented to Mrs. Ruffo.

36. Miss Rosanna Tangorra

Trustee Del Tufo moved the following resolution:

Whereas, Miss Rosanna Tangorra has tendered her resignation as elementary school teacher, effective July 1, 2003 and has signified her intention of retiring from active service, and

WHEREAS, Miss Tangorra has taught in the Nutley Public Schools for a period of forty-three years, and

WHEREAS, through the years Miss Tangorra has exemplified the finest qualities of the teaching profession at all times,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education expresses to Miss Tangorra its deep appreciation of her long and faithful service and extends to her its best wishes for continued health and happiness, and

BE IT FURTHER RESOLVED, That this resolution be made a part of the minutes of this meeting and a copy presented to Miss Tangorra.

37. **Mr. Stephen Starrick**

Trustee Casale moved the following resolution:

Whereas, Mr. Stephen Starrick has tendered his resignation as high school teacher, effective July 1, 2003 and has signified his intention of retiring from active service, and

WHEREAS, Mr. Starrick has taught in the Nutley Public Schools for a period of thirty-one years, and

WHEREAS, through the years Mr. Starrick has exemplified the finest qualities of the teaching profession at all times,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education expresses to Mr. Starrick its deep appreciation of his long and faithful service and extends to him its best wishes for continued health and happiness, and

BE IT FURTHER RESOLVED, That this resolution be made a part of the minutes of this meeting and a copy presented to Mr. Starrick.

38. **Mr. John Suffren**

Trustee Olivo moved the following resolution:

Whereas, Mr. John Suffren has tendered his resignation as high school teacher, effective July 1, 2003 and has signified his intention of retiring from active service, and

WHEREAS, Mr. Suffren has taught in the Nutley Public Schools for a period of forty-seven years, and

WHEREAS, through the years Mr. Suffren has exemplified the finest qualities of the teaching profession at all times,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education expresses to Mr. Suffren its deep appreciation of his long and faithful service and extends to him its best wishes for continued health and happiness, and

BE IT FURTHER RESOLVED, That this resolution be made a part of the minutes of this meeting and a copy presented to Mr. Suffren.

39. **Mr. Frank Zintl**

Trustee Genitempo moved the following resolution:

Whereas, Mr. Frank Zintl has tendered his resignation as high school teacher, effective July 1, 2003 and has signified his intention of retiring from active service, and

WHEREAS, Mr. Zintl has taught in the Nutley Public Schools for a period of thirty-four years, and

WHEREAS, through the years Mr. Zintl has exemplified the finest qualities of the teaching profession at all times,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education expresses to Mr. Zintl its deep appreciation of his long and faithful service and extends to him its best wishes for continued health and happiness, and

BE IT FURTHER RESOLVED, That this resolution be made a part of the minutes of this meeting and a copy presented to Mr. Zintl.

Trustee Del Tufo seconded and the Board unanimously approved by voice vote a motion to approve Superintendent's Resolutions 26 through 40.

TESTIMONIAL – Purchasing Secretary

**TESTIMONIAL
PURCHASING
SECRETARY**

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 40 was unanimously approved by the Board.

40. **Mrs. Nancy Greulich**

Whereas, Mrs. Nancy Greulich has tendered her resignation as Purchasing Secretary, effective July 1, 2003 and has signified her intention of retiring from active service, and

WHEREAS, Mrs. Greulich has worked in the Nutley Public Schools for a period of twenty-seven years, and

WHEREAS, through the years Mrs. Greulich has exemplified the finest qualities of the secretarial profession at all times,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education expresses to Mrs. Greulich its deep appreciation of her long and faithful service and extends to her its best wishes for continued health and happiness, and

BE IT FURTHER RESOLVED, That this resolution be made a part of the minutes of this meeting and a copy presented to Mrs. Greulich.

41. APPOINTMENT – Science Coordinator

**APPOINT
SCIENCE
COORDINATOR**

Trustee Casale 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 41 was unanimously approved by the Board.

BE IT RESOLVED that the Board of Education approves the appointment of Mr. Michael Fetherman as Science Coordinator , for the 2003-04 school year, effective September 1, 2003 at the annual salary of \$78,702, M.A. +30 Step 1, in accordance with the 2003-04 Principals and Supervisors Salary Guide.

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 17 as listed below.

Trustee Del Tufo moved and Trustee Restaino seconded a motion to table Resolution #8 - Appointment of Engineer. 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 7, Noes 0 with Trustee Genitempo abstaining on Resolution 7 – Student Accident and Athletic Insurance - 2003-04 School Year.

1. SECRETARY & TREASURER'S REPORT

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

BE IT RESOLVED that the Board of Education acknowledges and accepts the reports of the Board Secretary (Appendix A) and Treasurer of School Monies (Appendix B) for the period ending April 30, 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 April 30, 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 May 22, 2003 in the total amount of \$5,656,093.98 (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 #10 dated May 22, 2003 in the amount of \$78,194.00 as appended (Appendix E).

6. APPROVAL OF SUBMISSION OF APPLICATION - I.D.E.A. PART B Basic and I.D.E.A. Part B Preschool - FY 2004

**APPROVE
I.D.E.A.**

BE IT RESOLVED that the Board of Education approves the submission of application for I.D.E.A. for FY 2004 as follows:

I.D.E.A. B-Basic	\$630,732
I.D.E.A. B-Preschool	26,756

7. STUDENT ACCIDENT AND ATHLETIC INSURANCE – 2003-04 School Year

**STUDENT
ACCIDENT &
ATHLETIC
INSURANCE**

BE IT RESOLVED that the Board of Education approves Bollinger Co., Short Hills, NJ as the agent for offering voluntary student accident insurance for the 2003-04 and 2004-05 school years, and

BE IT FURTHER RESOLVED that athletic insurance for the 2003-04 and 2004-05 school years be secured from Bollinger Co. on a full excess plan at an annual cost of \$18,201.55, and

BE ALSO FURTHER RESOLVED that the Board of Education approves Mr. Joseph Maurillo of R.A.M. Insurance Agency, Inc., as broker of record for the student accident insurance for the 2003-04 and 2004-05 school years.

**APPOINT
ENGINEER
(TABLED)**

8. 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.

**DEPOSIT
SCHOOL
FUNDS**

9. DEPOSITORY OF SCHOOL FUNDS - Valley National Bank

BE IT RESOLVED that Valley National Bank be designated as the official depository for the 2003-04 school year for individual student savings accounts to which deposits are made through the elementary schools.

**DEPOSIT
SCHOOL
FUNDS**

10. DEPOSITORY OF SCHOOL FUNDS - Valley National Bank

BE IT RESOLVED that Valley National Bank be designated the official depository for the following accounts of the Nutley Board of Education for the 2003-04 school year, and

BE IT FURTHER RESOLVED that the following officers of the various accounts be authorized to sign checks drawn on the accounts, effective April 28, 2003:

Board of Education, N.J. Unemployment
Insurance Trust Fund Account

James Mallen
and
Jean Unglaub

**DEPOSIT
SCHOOL
FUNDS**

12. DEPOSITORY OF SCHOOL FUNDS – Commerce Bank

BE IT RESOLVED that the Commerce Bank be designated as the official depository for the following accounts of the Nutley Board of Education for the 2003-04 school year, and

BE IT FURTHER RESOLVED that the following officers of the various accounts be authorized to sign checks drawn on the accounts effective July 1, 2003:

Board of Education General Account

Primary Signatory

Alternate Signatory

Maria Alamo, President or Alan Genitempo, Vice-President

James Mallen, Secretary or Jean Unglaub, Manager of Accounts

and

David Wilson, Treasurer of School Moneys

Board of Education Salary Account

James Mallen, Secretary or Jean Unglaub, Manager of Accounts

and

David Wilson, Treasurer of School Moneys

Board of Education Cafeteria Account

James Mallen, Secretary or Jean Unglaub, Manager of Accounts

BE IT FURTHER RESOLVED that the Commerce Bank be authorized to accept facsimile signatures of the check signing machine.

**ADOPT
POLICIES**

13. ADOPTION OF POLICIES

BE IT RESOLVED that the Board of Education of the Township of Nutley hereby adopts for the ensuing year all Bylaws and Policies, Rules and Regulations currently in force.

14. JOINT TRANSPORTATION AGREEMENT

**JOINT
TRANS
AGREEMENT**

BE IT RESOLVED, that the Nutley Board of Education approves the following Joint Transportation Agreement with the Bloomfield Board of Education to provide transportation for Special Education students from Bloomfield to the following schools, effective July 2, 2003 through August 25, 2003.

Subject to approval of the County Superintendent of Schools.

RT #	# OF STUDENTS	SCHOOL	COST PER DIEM
SUM# 1	2	ALLEGRO SCHOOL CEDAR KNOLLS	\$66.00
SUM#2	1	MIDLAND SCHOOL NORTH BRANCH	\$110.00
SUM#3	3	CHILDREN'S INSTITUTE VERONA	\$ 40.00

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

**TRANS
CONTRACT**

15. **TRANSPORTATION CONTRACT**

BE IT RESOLVED that the Board of Education approves a transportation contract #1 PAR SUM with a parent to provide transportation for one Special Education student from Nutley to Bleshman School, Paramus, NJ effective July 2, 2003 through July 30, 2003 at a cost of \$27 per day.

Subject to approval of the County Superintendent of Schools.

**TRANS
CONTRACT**

16. **TRANSPORTATION CONTRACT**

BE IT RESOLVED that the Board of Education approves a transportation contract #2 PAR SUM with a parent to provide transportation for one Special Education student from Nutley to Douglas Developmental Disability Center, New Brunswick, NJ, effective June 23, 2003 through August 11, 2003 at a cost of \$52 per day.

Subject to approval of the County Superintendent of Schools.

**APPROVE
DENTAL**

17. **APPROVAL OF DENTAL CONTRACT**

BE IT RESOLVED that the Nutley Board of Education approves the termination of its contract effective July 1, 2003 with Bollinger, Inc. who presently provides dental insurance coverage for the Nutley Board of Education employees through the Peoples Benefit Life Insurance Company, Baltimore, MD, and

BE IT FURTHER RESOLVED that the Nutley Board of Education approves an agreement with Horizon Healthcare Dental Services, Inc. to provide dental insurance coverage for Nutley Board of Education employees, effective July 1, 2003, for the two

year period from July 1, 2003 through June 30, 2005, as per Horizon's proposal, which shall be appended to these meeting minutes, at the following rates:

Single Coverage \$32.13 per month
Family Coverage \$79.62 per month

COMMITTEE REPORTS

**COMMITTEE
REPORTS**

Trustee Cafone - Academic Committee
Jonathan Orr - Student Representative

HEARING OF CITIZENS

**HEARING OF
CITIZENS**

Resident John Lawton requested that all high school music students, not just incoming freshmen, be granted academic credit in their GPA for music courses.

Resident Gail Klein commented upon the inclusion of music courses in a student's GPA.

Superintendent Serafino and Trustee Casale responded where appropriate. Hearing no further comments, President Alamo closed this portion of the meeting.

OLD BUSINESS

OLD BUSINESS

NONE

NEW BUSINESS

NEW BUSINESS

Trustee Casale commended resident Sera Schuster for her commendation by the New Jersey Legislature and acknowledged her persistence in trying to have the Board relocate the buses parked behind Radcliffe School.

President Alamo allowed Resident Schuster to offer her vitriolic comments.

President Alamo spoke positively about the high school music trip to Disneyworld in Florida.

ADJOURNMENT

ADJOURN

There being no further business, the meeting was adjourned 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