

Board of Education
Nutley, New Jersey

September 28, 1966

The regular meeting of the Board of Education of the Town of Nutley, New Jersey, was held in the Board Room, 149 Chestnut Street, on Wednesday, September 28, 1966, at 8:00 p.m., with Mr. Edward J. Lenihan, president, presiding. There were two guests present: Frank Solimo and a former Nutley student, Carmine D'Aloia, a teacher at East Paterson who is taking a graduate course at Montclair State.

Other members present at roll call were: Mrs. John Peddieson, Mr. Carl A. Ohlson, Mr. Frank V. Tangorra, Mrs. Bert N. Obrentz, Mr. Frank Cocchiola, Mrs. Rollin G. Shaffer and Mr. Henry Ludwig. Absent and excused: Mr. Warren Davis.

MINUTES:

Copies of the minutes of the regular meeting held June 27, 1966, being in the hands of each member, reading of same was dispensed. Mrs. Peddieson moved that the minutes be approved, seconded by Mr. Ohlson and unanimously approved by the Board:

COMMUNICATIONS:

Mr. Zabriskie presented and read the following communications:

1. A note of appreciation received from Dr. Anson Barber and family for the flowers sent by the Board of Education upon the death of Mrs. Edith B. Barber.

2. A note of appreciation received from Mr. & Mrs. Warren Davis and the family of Angelo Cantabene for the flowers sent by the Board of Education upon the death of Angelo Cantabene.

3. A letter from Mrs. Vincent E. Gillespie, Secretary, Nutley Civic Celebrations, Inc.

"The members of the Nutley Civic Celebrations, Inc., wish me to extend their thanks and appreciation to you and the members of the Board of Education for permission to use the Park Oval for the Annual Fourth of July Celebration.

"May I also extend my thanks and appreciation to you, for your continued cooperation?"

4. A letter from Mr. Richard V. Fellers, Health Office, Town of Nutley.

"The Nutley Health Department is sponsoring a Diabetes Detection Clinic to be held on November 16, 1966.

"We would appreciate it if we could use the facilities of the High School gymnasium for said clinic on the above date from 7 p.m. to 10 p.m.

"Thanking you for your consideration of this request,"
(see Requests for Bldgs. & Grounds)

5. Notice of State Federation District Boards of Education,
New Jersey, 14th Annual Workshop, October 20-22, 1966.

SECRETARY'S REPORT:

Mr. Zabriskie presented and read the following report:

"This has been a very busy summer, as you probably know from the correspondence mailed to you during the summer months.

"In addition to renovating the interior and exterior of the Lincoln School, and the interior of Washington School, the maintenance crew has installed practically all of the aluminum windows purchased for Washington School. One half of the total number of windows were purchased this year, the balance to be purchased this coming year.

"The two boilers at the Washington School, which were 40 years or more older, are being replaced. One of these boilers has been doctored up for the past two years. However, this year, when it was torn down, it was impossible to repair and the Nutley Board of Education's engineer recommended their replacement. The boilers have been installed, and they will be ready for firing this coming Monday morning.

"Fire detection systems were installed in the Washington School and in the Spring Garden School. There is no doubt that both systems work. The fire detection unit in the boiler room at Spring Garden School went off because it was not set high enough. When the boilers were started it automatically rang the alarm system in the fire house. The men working on the boilers at Washington School also set off an alarm this morning. This too activated the alarm at the fire house. The rate of rise has been set to take care of this.

A section of the Franklin School roof, which was built in 1926, has been replaced with a twenty-year bonded roof. The maintenance crew also replaced the wood seating on the concrete bleachers at the Park Oval. The concrete was repaired and treated with a cement paint.

"Thirteen ceilings were replaced with drop acoustical ceilings at the High School. This type of work in the High School is now complete. There were also 82 new lockers installed in the first-floor section of the school.

"The playground areas at the High School and Spring Garden School were treated with a sealing material applied by our maintenance and grounds staffs. The playground to the rear of Franklin School and a section of the playground area at Yantacaw School were macadam surfaced.

"In addition to the work listed above, all schools were thoroughly cleaned, renovations made where necessary, and all were ready for the opening of school in September.

"Bids were taken for the installation of a language laboratory at the High School. Most of the equipment has been delivered. However, there was an error in the construction of the panel board. This had to be returned, and a new one is expected to be delivered this Monday or Tuesday. It is anticipated that the language laboratory will be in operation within the next week or two.

"I have not had a chance to prepare specifications for the installation of a detection system to be installed in the Lincoln School. The specifications will be completed within the next month.

"The grass on the Park Oval has been constantly watered during the summer months, and it is hoped that we can keep it green during the football season. This area gets a terrific amount of use and without constant care would soon become a mud hole.

"My annual report has not been sent out primarily because the auditors have not been in. We expect the audit to start this coming Monday. I would like to have your permission to send the report to all Board members without the approval from the auditors." Approval given.

The question was raised as to whether it might not be better to use sod on the bare spots of grass at the Oval. In the past rye had been planted because it was stable, came up quickly, plus it was much less expensive than sod. Mr. Zabriskie will check into the use of sod for the bare spots at the Park Oval.

FINANCIAL REPORT:

Mr. Zabriskie presented the Financial Report for the 1965-1966 school year, showing the total funds available of \$3,405,572.98, contractual orders to date of \$3,137,895.37, leaving a balance of funds available of \$267,677.61.

Mr. Zabriskie presented the Financial Report as of August 31, 1966, showing the total funds available of \$3,599,502.18, contractual orders to date of \$637,815.78, leaving a balance of funds available of \$2,961,686.40.

SUPERINTENDENT'S REPORT:

"The schools opened September 8 and our total enrollment as of September 12, 1966 was 5424 as compared to 5388 enrolled on September 30, 1965. Although there was no significant difference in the enrollment totals, our enrollment continues to increase. There has been a steady upward trend in enrollment for more than 10 years.

| | <u>Changes in Enrollment</u> | | <u>Per Cent of Change</u> |
|-------------|------------------------------|----------------|-------------------------------|
| | <u>9/12/66</u> | <u>9/30/65</u> | |
| Elementary | 2697 | 2705 | - 0.3 |
| Franklin | 847 | 839 | + 0.9 |
| High School | 1880 | 1844 | + 1.4 |

"Analysis of the new projection indicates that our elementary school population fluctuates between 2650 to 2700; Franklin school 800 to 850; and we can expect more than 1900 students in the high school next year. Ten years ago the high school enrollment (grades 9-12) was 1212.

"The schools are functioning well and in orderly procedure. Early reports on the new professional personnel have been favorable. The principals are to be commended for the effective orientation of the new staff.

"The Nutley Teachers' Association held their fourth annual welcoming luncheon for the new teachers on Tuesday, September 6. The Rotary Club held their annual reception for new teachers on September 22. We are appreciative of these fine gestures.

"Our first budgetary meeting with the principals was held this week. We hope to have some preliminary data early next month relative to educational needs.

"You may find of interest the following information on the new staff members:

| | <u>66/67</u> | <u>65/66</u> | <u>64/65</u> | <u>63/64</u> |
|-------------------------|--------------|--------------|--------------|--------------|
| Per cent experienced | 40.5 | 35.3 | 39.7 | 41.6 |
| Undergraduate education | | | | |
| Per cent Out-of-state | 28.6 | 32.3 | 43.1 | 30.6 |
| Per cent In-state | 71.4 | 67.7 | 56.9 | 69.4 |
| N. J. State Colleges | 51.2 | 52.9 | 37.9 | 52.8 |

"Out-of-state schools include Syracuse, Gettysburg, Shaw University, Bloomsburg State, Cedar Crest, Michigan State, Boston University, Marietta, Delaware, Annhurst, American University, and Manhattan School of Music.

"Twelve different out-of-state schools are represented as compared to eleven last year.

"The Tine test (intradermal tuberculin) will be administered on Monday, October 10, to grades one and five, and Tuesday, October 11, to grades nine and twelve in the same manner as previous years. On November 28 the X-ray mobile unit will make its annual visit to the high school.

"Summer school enrollments increased dramatically this past year. The following statistics may be of interest:

| | <u>1963</u> | <u>1964</u> | <u>1965</u> | <u>1966</u> |
|-----------------|-------------|-------------|-------------|-------------|
| Regular program | 240 | 282 | 298 | 452 |
| Music | 69 | 101 | 86 | 89 |
| Reading | <u>24</u> | <u>24</u> | <u>40</u> | <u>80</u> |
| Totals | 333 | 407 | 424 | 611 |

"The Saturday program will start on Saturday, October 8. Mr. Shergalis is now setting up the classes and we are recommending tonight the employment of teachers to staff this program.

"Our high school band will perform in Atlantic City on October 10 at the Association of School Business Officials Convention and at the Shea Stadium on November 20.

The Nutley High School Band is one of the finest in the state and these invitations bring honor to their organization and to this community."

Mrs. Peddieson asked what information is given to the parents in regards to the Tine test. Dr. Fleischer explained that a regular form is sent to the parents to explain the Tine test.

APPROVAL OF BILLS & MANDATORY PAYMENTS:

On motion made by Mr. Ohlson, seconded by Mrs. Peddieson, and unanimously approved by the Board, bills for goods received and services rendered for the end of the 1965-1966 school year were approved and payments ratified. (see page 23 a, b).

On motion made by Mr. Ohlson, seconded by Mrs. Peddieson, and unanimously approved by the Board, mandatory payments were approved and payments ratified for the 1965-1966 school year. (see page 23b)

On motion made by Mr. Ohlson, seconded by Mrs. Peddieson, and unanimously approved by the Board, bills for goods received and services rendered were approved and payments ratified. (see page 23c, d, e, f, g)

On motion made by Mr. Ohlson, seconded by Mrs. Peddieson, and unanimously approved by the Board, mandatory payments were approved and payments ratified. (see page 23g)

CAFETERIA REPORT:

Mr. Ludwig presented the Cafeteria Report as of July 1, 1966, showing a cash balance from July 1, 1965 of \$681.38, receipts of \$79,635.01, disbursements of \$78,039.77, and a cash balance of \$1,595.24. Total "A" lunches - 7,187. Total milk-11,346.

REQUESTS FOR USE OF SCHOOL BUILDINGS & GROUNDS:

Mr. Ludwig presented and moved the adoption of the following resolution, seconded by Mrs. Shaffer and unanimously approved by the Board:

BE IT RESOLVED, That the Board of Education approves the following providing they conform to the rules and regulations set up by the Board:

- *1. A request from Boy Scout Troop No. 148 for the use of the Lincoln School gymnasium and cafeteria for the 1966-1967 school year.
- *2. A request from Mr. Charles Luddy of the Data Processing Management Association for the use of room 118 in the High School on Thursday evenings from September 22, 1966 to December 1, 1966, between the hours of 7:30 and 9:00 p.m. for an introduction to data processing.
- 3. A request from the Recreation Department, Town of Nutley, for the use of the Oval on Monday, September 5, 1966 between the hours of 10:00 a.m. and 5:00 p.m., for an Annie Oakley Day, Rodeo event.
- *4. A request from the Nutley Adult School for the use of the High School for the 1966 fall season.
- 5. A request from the Nutley Junior Woman's Club for the use of the High School auditorium on Saturday, January 14, 1967 and Sunday, January 15, 1967 between the hours of 1:00 and 4:00 p.m., for a children's play.
- *6. A request from the Yantacaw Schobl P. T. A. for the use of the Yantacaw School auditorium for the 1966-1967 school year.

7. A request from the Washington School Mother's Club for the use of the auditorium on Friday, December 29, 1966 and Thursday, February 23, 1967, between the hours of 1:00 and 4:00 p.m., for a children's play and, for the use of the Washington School gymnasium on Tuesday, April 11, 1967, between the hours of 7:00 and 12:00 p.m. for an International Tea.
- *8. A request from the Nutley Symphony Society for the use of the High School auditorium and room 100 for the 1966-1967 school year.
- *9. A request from the Recreation Department, Town of Nutley, for the use of the Franklin School gymnasium from Friday, October 14, 1966 to Friday, April 14, 1967, between the hours of 7:00 and 10:00 p.m., for the Franklin Frolics.
- *10. A request from the Vincent Methodist Church for the use of the Radcliffe School gymnasium and the Spring Garden School gymnasium for basketball for the 1966-1967 school year.
11. A request from the Nutley Little Theatre for the use of the Washington School auditorium on Friday, November 11, 1966, Saturday, November 12, 1966, between the hours of 7:00 and 11:00 p.m. and Sunday, November 13, 1966 between the hours of 2:30 and 7:00 p.m. for a play.
- *12. A request from the Washington School PTA for the use of the auditorium for the 1966-1967 school year.
13. A request from the Nutley Post No. 30 AMVETS for the use of the High School gymnasium, lockerrooms and cafeteria on Sunday, September 25, 1966 between the hours of 11:00 a.m. and 6:00 p.m., for a State Championship Baton Twirling Tournament.
- *14. A request from Cub Scout Pack No. 150 for the use of the Washington School auditorium and gymnasium for the 1966-1967 school year.
15. A request from the June Barrett Dance Studio for the use of the High School auditorium on Saturday, June 3, 1967, between the hours of 7:00 and 11:00 p.m. for a Dance Recital.
- *16. A request from the Nutley Badminton Group for the use of the Radcliffe School gymnasium between the hours of 8:00 and 10:00 p.m. for the 1966-1967 school year.
- *17. A request from the Recreation Department, Town of Nutley, for the use of the Franklin School gymnasium, between the hours of 6:00 and 9:30 p.m., for the 1966-1967 school year for a Roller Skating Program.
- *18. A request from the Girl Scouts of Greater Essex County for the use of the Washington School cafeteria for the 1966-1967 school year for a Brownie Program.
- *19. A request from Cub Pack No. 141 for the use of the Yantacaw School auditorium and gymnasium for the 1966-1967 school year and, for the use of the Oval on Saturday, June 3, 1967 for an Annual Cub Scout Fair.
- *20. A request from the Saturday Extension Program for the use of the High School from Saturday, October 8, 1966 to Saturday, May 13, 1967.

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- *21. A request from the Girl Scouts of Greater Essex County for the use of the Franklin School cafeteria for the 1966-1967 school year for a Cadette Girl Scout Program.
- 22. A request from the High School Spanish Club for the use of the High School on Friday, November 11, 1966, between the hours of 8:00 and 11:00 p.m. for a dance.
- *23. A request from the Grace Episcopal Church for the use of the Yantacaw School gymnasium from Thursday, October 20, 1966 to Thursday, February 9, 1967, between the hours 7:00 and 9:00 p.m. for basketball.
- *24. A request from Cub Pack No. 142 for the use of the Spring Garden School auditorium and gymnasium for the 1966-1967 school year.
- 25. A request from the Nutley Jaycees for the use of the High School auditorium on Sunday, November 27, 1966, between the hours of 12:00 noon and 5:00 p.m., for a Scholarship Award Pageant.
- 26. A request from Richard V. Fellers, Health Officer, Town of Nutley, for the use of the High School Gymnasium on November 16, 1966, between the hours of 7:00 p.m. to 10:00 p.m., for a Diabetes Detection Clinic to be sponsored by the Nutley Health Department.
- * detailed schedule on file in the Business Office.

RESIGNATIONS: CUSTODIAN:

Mr. Ludwig presented and moved the adoption of the following resolution, seconded by Mr. Tangorra and unanimously approved by the Board:

BE IT RESOLVED, That the resignation of Edward Crane, Assistant Custodian at the High School, be accepted as of July 22, 1966.

RESIGNATION - TEACHING PERSONNEL:

Mr. Ludwig presented and moved the adoption of the following resolution, seconded by Mrs. Shaffer and unanimously approved by the Board:

BE IT RESOLVED, That the following resignations received since the close of school in June be accepted:

| | |
|----------------------|----------------------|
| Mrs. Nancy Korde | High School |
| Miss Susan Rapp | Franklin School |
| Mr. Robert Bleakley | Washington School |
| Mrs. Barbara Svenson | Washington School |
| Mr. Donald Philip | Spring Garden School |

RESIGNATION - PSYCHIATRIC CONSULTANT:

Mr. Ludwig presented and moved the adoption of the following resolution, seconded by Mr. Cocchiola and unanimously approved by the Board:

BE IT RESOLVED, That the resignation of Dr. Karolina Bein, psychiatric consultant, be accepted, effective as of September 1, 1966.

APPOINTMENT - BUS DRIVER:

Mrs. Peddieson presented and moved the adoption of the following resolution, seconded by Mr. Cocchiola and unanimously approved by the Board:

BE IT RESOLVED, by the Board of Education that it hereby appoints Peter J. Coppola, as a bus driver, commencing September 1, 1966, and ending June 30, 1967, at a salary agreed upon by the Board.
\$1.95 per hr.

APPOINTMENTS - CUSTODIANS:

Mrs. Peddieson presented and moved the adoption of the following resolution, seconded by Mr. Tangorra and unanimously approved by the Board:

BE IT RESOLVED, by the Board of Education that it hereby concurs in the action taken by its Secretary in appointing Mr. Argante Tacchi as an Assistant Custodian, on a trial basis starting August 1, 1966 to November 1, 1966, at a salary agreed upon by the Board and in accordance with the salary guide.
(\$4,400. per annum)

Mrs. Peddieson presented and moved the adoption of the following resolution, seconded by Mr. Ludwig and unanimously approved by the Board:

BE IT RESOLVED, by the Board of Education that it hereby concurs in the action taken by its Secretary in appointing Mr. Frank Robie as an Assistant Custodian, on a trial basis starting September 26, 1966 to December 26, 1966, at a salary agreed upon by the Board and in accordance with the salary guide.
\$4,400. per annum)

APPOINTMENTS - TEACHING PERSONNEL:

Mrs. Peddieson presented and moved the adoption of the following resolution, seconded by Mr. Tangorra and unanimously approved by the Board:

BE IT RESOLVED, That the following teachers be appointed for the 1966-1967 school year at salaries agreed upon by the Board of Education, in accordance with the current salary guide:

| | | | |
|--------------------------|----------------------|-------------------|-----|
| Mr. Carmen Mancuso | High School | \$5,400 per annum | |
| Mr. Louis SanGiovanni | High School | \$5,400 | " " |
| Mr. Vito Ziccardi | High School | \$7,290 | " " |
| Mr. Joseph Affinito | Elem. Phys. Ed. | \$5,400 | " " |
| Mrs. Carole Demas | Washington School | \$5,940. | " " |
| Mrs. Mary Peele | Franklin School | \$6,885 | " " |
| Mrs. Nancy Lee | Lincoln School | \$7,560 | " " |
| Miss Patricia Makarewicz | Washington School | \$6,210 | " " |
| Miss Marion Miller | Spring Garden School | \$6,555 | " " |

APPOINTMENT - ATHLETIC:

Mr. Tangorra presented and moved the adoption of the following resolution, seconded by Mr. Ludwig and unanimously approved by the Board:

BE IT RESOLVED, That the Board of Education approves the recommendation of the Athletic Committee and appoints the following personnel for the 1966-1967 school

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year, at a salary agreed upon by the Board and in accordance with the current salary guide:

| | | |
|------------------|--------------------------|-----------------------|
| Mr. John Billard | Assistant Football Coach | \$400.00 per annum |
|------------------|--------------------------|-----------------------|

APPOINTMENT - PSYCHIATRIC CONSULTANT:

Mr. Tangorra presented and moved the adoption of the following resolution, seconded by Mrs. Peddieson and unanimously approved by the Board:

BE IT RESOLVED, That Ruth V. Berney, M.D. be appointed as psychiatric consultant by the Board of Education, effective as of September 1, 1966, at a fee agreed upon by the Board.
(fee basis)

ATTENDANCE AT CONVENTIONS AND/OR CONFERENCES:

Mr. Cocchiola presented and moved the adoption of the following resolution, seconded by Mrs. Peddieson and unanimously approved by the Board:

BE IT RESOLVED, That the Board of Education hereby authorizes the attendance of the following staff members at the conferences and/or conventions listed below at the expense of the Board of Education:

Meeting

| | |
|--|------------------------|
| N. J. State Superintendents Assn. Atlantic City - Sept. 28-30, 1966 | Supt. & Asst. Supt. |
| State Fed. of Dist. Boards of Ed. Atlantic City - Oct. 20-22, 1966 | Superintendent |
| N. J. E. A. Convention Atlantic City - Nov. 3-4, 1966 | Supt. & Principals |
| Amer. Assn. of School Adm. Atlantic City - Feb. 11-15, 1967 | Superintendent |
| N. A. S. S. P. Dallas, Texas - Feb. 25, Mar. 1, 1967 | High School Principal |
| Dept. of Elem. School Principals Boston, Mass. - Apr. 8-12, 1967 | Elem. School Principal |
| Temple Univ. Reading Institute Phila., Pa. - Jan. 23-27, 1967 | Elementary Teacher |
| Assn. of College Adm. Counselors Washington, D.C. - Oct. 6-8, 1966 | Guidance Counselor |
| Nat'l. Council of Mathematics Teachers Las Vegas, Nevada - Apr. 18-21, 1967 | Department Head |

ATTENDANCE AT CONVENTIONS:

Mr. Cocchiola presented and moved the adoption of the following resolution, seconded by Mr. Ludwig and unanimously approved by the Board:

BE IT RESOLVED, That the Board of Education hereby authorizes the Secretary of the Board of Education to attend the following Conventions at the expense of the Board of Education:

| | |
|--|--|
| Association of School Business Officials of the U. S. & Canada | Oct. 7-10, 1966 Atlantic City, N. J. |
| N. J. Federated Boards of Education | Oct. 20-22, 1966 Atlantic City, N. J. |
| American Association of School Administrators | Feb. 11-15, 1967 Atlantic City, N. J. |
| N. J. Association of School Business Officials | Mar. 16-19, 1967 Cherry Hill, N. J. |

ADVANCEMENT ON SALARY GUIDE:

Mr. Cocchiola presented and moved the adoption of the following resolution, seconded by Mr. Tangorra and unanimously approved by the Board:

BE IT RESOLVED, That the following teachers be advanced to the proper level of the salary guide in accordance with Board regulations, said teachers having completed the necessary college courses to qualify for such advancement, to be effective as of the 1966-1967 school year:

| <u>Name</u> | <u>School</u> | <u>Advanced to</u> |
|----------------------|---------------|--------------------|
| Mrs. Loretta Taylor | High | 5 year level |
| Mrs. Ruby Niebergall | High | " |
| Mrs. Rita Regibow | High | " |
| Miss Jean Robinson | Franklin | " |
| Mrs. Joan McCann | Franklin | " |
| Mr. Anthony Stivala | Yantacaw | " |
| Mr. Robert Loffredo | Yantacaw | " |
| Mr. Richard Trenery | Lincoln | " |

EDUCATIONAL EXTENSION:

Mrs. Shaffer presented and moved the adoption of the following resolution, seconded by Mr. Ludwig and unanimously approved by the Board:

WHEREAS, the provisions of Title I of the elementary and Secondary Education Act of 1965 are applicable to the Town of Nutley, and

WHEREAS, Project Educational Extension meets the provisions and intent of this legislation,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education approves the program known as Educational Extension, and

BE IT FURTHER RESOLVED, That the Superintendent of Schools be authorized to prepare the necessary forms to be submitted to the State Department of Education and/or the U. S. Office of Education for approval, and

BE IT FURTHER RESOLVED, That the Superintendent of Schools be authorized to make the necessary arrangements for the implementation of the Educational Extension program upon receiving approval from the State Department of Education;

BE IT FURTHER RESOLVED, That this program shall include the following:

Saturday Extension
 Summer Reading
 Transportation of Pre-school Trainables
 Summer Program for Handicapped (in conjunction with the Bloomfield School System)

EMPLOYMENT OF PERSONNEL FOR EDUCATIONAL EXTENSION:

Mrs. Shaffer presented and moved the adoption of the following resolution, seconded by Mr. Tangorra and unanimously approved by the Board:

BE IT RESOLVED, That the Board of Education approves the appointment of the following personnel to serve as staff members for the Educational Extension Program, funded by the Federal government, for the 1966-1967 school year, at salaries agreed upon by the Board:

| | |
|----------------------------------|-------|
| Mr. Eugene Duffy | \$600 |
| Mr. Harold Schnitzer | \$600 |
| Mr. Joseph Cocchiola | \$600 |
| Mr. Edward Deitch | \$600 |
| Mr. Samuel Phillips | \$600 |
| Mr. Paul Shott (1st semester) | \$300 |
| Mr. John Griffith (2nd semester) | \$300 |
| Mr. Thomas Taylor | \$600 |
| Mrs. Eleanor Rudy | \$600 |
| Mr. Guy Tiene | \$600 |
| Mr. John Drury | \$600 |
| Mrs. Mary Franklin | \$600 |
| Mrs. Emma Stoddard | \$600 |
| Mrs. Anne Pecoraro | \$600 |
| Mrs. Lucy Bather | \$600 |
| Mr. Harry Reddington | \$600 |
| Mrs. Grace Knotts | \$600 |
| Mrs. Dorothy Welle | \$600 |

Mr. William Shergalis, Director \$1200

APPOINTMENT OF CLERICAL ASSISTANTS IN ELEMENTARY SCHOOL LIBRARIES:

Mrs. Shaffer presented and moved the adoption of the following resolution, seconded by Mr. Ludwig and unanimously approved by the Board:

BE IT RESOLVED, That the Board of Education approves the appointment of the following students to serve as clerical assistants in the elementary school libraries for the 1966-1967 school year, at a salary agreed upon by the Board:

Patricia Troisi
Dorothy Doborowski
Mary Ann Hrubash

TUITION STUDENTS:

Mrs. Shaffer presented and moved the adoption of the following resolution, seconded by Mr. Ludwig and unanimously approved by the Board:

BE IT RESOLVED, by the Board of Education that the following students be permitted to attend the Nutley Public Schools on a tuition basis for the 1966-1967 school year:

| | |
|---------------------|-----------------|
| Margaret Costello | 7th Grade |
| 149 Birchwood Drive | Franklin School |

| | |
|----------------------------|-------------|
| Stephen Hedden | 10th Grade |
| 375 Broadway | High School |
| 9/10 Mt. Pleasant Cemetery | |
| Newark, N. J. | |

| | |
|--------------------------|-------------|
| Robert Boglione | P.G. |
| 37 Van Rensselaer Street | High School |
| Belleville, N. J. | |

APPROVAL OF EMERGENCY CERTIFICATES:

Mrs. Obrentz presented and moved the adoption of the following resolution, seconded by Mr. Ludwig and unanimously approved by the Board:

BE IT RESOLVED, That the Board of Education hereby approves the following emergency certificates for the 1966-1967 school year.

| | |
|----------------------|-----------------|
| Mr. Joseph Mattiucci | Industrial Arts |
| Mr. Manuel Cantor | Industrial Arts |
| Mr. Vito Ziccardi | Graphic Arts |
| Miss Carole Jenkins | Home Economics |

TRANSPORTATION BIDS:

Mrs. Obrentz presented and moved the adoption of the following resolution, seconded by Mr. Ohlson and unanimously approved by the Board:

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WHEREAS, bids for providing transportation for Handicapped students living in Nutley were advertised and accepted, and

WHEREAS, Frank Hauser, 255 Court Avenue, Lyndhurst, N. J., low bidder, for Route #2, transporting a child to and from the Brookdale Avenue School, Verona, New Jersey, at the bid price of \$7.80 per day for one student and \$2.80 per day for each additional student, and

WHEREAS, Frank Hauser, 255 Court Avenue, Lyndhurst, N. J., low bidder, for Route #4, transporting a child to and from the Franklin School, Nutley, N. J. at the price of \$3.80 per day for one student and \$1.90 per day for each additional student,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education hereby awards the above bids to Frank Hauser for the school year 1966-1967.

Other bidders were:

Route #2

| | <u>1st Student</u> | <u>Additional</u> |
|-----------------------|--------------------|-------------------|
| Station Wagon Service | | |
| Totowa, New Jersey | \$13.20 | \$2.50 |

No other bidders.

APPROVAL OF TRANSPORTATION ROUTES:

Mrs. Obrentz presented and moved the adoption of the following resolution, seconded by Mr. Cocchiola and unanimously approved by the Board:

see page 31a

TRANSPORTATION - HANDICAPPED STUDENTS:

Mrs. Obrentz presented and moved the adoption of the following resolution, seconded by Mr. Cocchiola and unanimously approved by the Board:

BE IT RESOLVED, by the Board of Education, Town of Nutley, New Jersey, that it hereby concurs in the action taken by its Secretary in renewing its contract with the South Bergen Transportation Co., Lyndhurst, N. J., for transporting handicapped students to and from St. Joseph's School for the Blind in Jersey City, N. J., at the rate of \$7.20 per day plus \$1.90 for each additional student for the 1966-1967 school year. This action was approved by the County Superintendent.

Mrs. Obrentz presented and moved the adoption of the following resolution, seconded by Mrs. Peddieson and unanimously approved by the Board:

BE IT RESOLVED, by the Board of Education, Town of Nutley, N. J., that it hereby concurs in the action taken by its Secretary in reimbursing the Belleville Board of Education, carrier, at the rate of \$3.25 per day for transporting a handicapped student to and from the Sight Saving Class, Elliott Street School, Newark, N. J., for the 1966-1967 school year. This action was approved by the County Superintendent of Schools.

TRANSFER OF ACCOUNTS:

Mr. Ohlson presented and moved the adoption of the following resolution, seconded by Mrs. Peddieson and unanimously approved by the Board:

see page 32a

HIGH SCHOOL - AIR VENTILATORS:

Mr. Ohlson presented and moved the adoption of the following resolution, seconded by Mrs. Peddieson and unanimously approved by the Board:

WHEREAS, bids were received on July 21, 1966, at 2:00 p.m., for ten packaged air ventilators for the Nutley High School,

BE IT RESOLVED, by the Board of Education that it hereby concurs in the action taken by its Secretary in awarding the contract for ten packaged air ventilators, in accordance with specifications, to I. T. T. Nesbitt, low bidder, in the amount of \$18,870.00.

Note: No other bidders

FRANKLIN SCHOOL - MACADAM SURFACING:

Mr. Tangorra presented and moved the adoption of the following resolution; seconded by Mrs. Obrentz and unanimously approved by the Board:

WHEREAS, bids were received on June 28, 1966, at 2:00 p.m., for the macadam surfacing of the playground area to the rear of Franklin School,

BE IT RESOLVED, by the Board of Education that it hereby concurs in the action taken by its Secretary in awarding the contract for the macadam surfacing of the playground area to the rear of Franklin School to Petrella Contracting Co., Nutley, N. J., low bidder, in the amount of \$4,500.00.

Other bidders were:

| | |
|--|------------|
| Gabriele Brothers, Inc. Nutley, New Jersey | \$5,980.00 |
| L. Vitillo, Inc. Nutley, New Jersey | \$5,600.00 |
| Della Pello Contracting Co. Union, New Jersey | \$5,400.00 |

9/28/66

WASHINGTON SCHOOL - ELECTRICAL WORK:

Mr. Tangorra presented and moved the adoption of the following resolution, seconded by Mrs. Peddieson and unanimously approved by the Board:

WHEREAS, bids were received on August 16, 1966, at 2:00 p.m., for the electrical installation in conjunction with the replacement of boilers for the Washington School,

BE IT RESOLVED, by the Board of Education that it hereby concurs in the action taken by its Secretary in awarding the contract for the electrical installation in conjunction with the replacement of boilers for the Washington School to D'Ambola Electric Co., Inc., Nutley, New Jersey, low bidder, in the amount of \$3,190.

Other bidders were:

| | |
|--------------------|------------|
| Allied Electric | \$4,140.00 |
| Newark, New Jersey | |

| | |
|---------------------|------------|
| Edward J. White Co. | \$4,800.00 |
| Newark, New Jersey | |

WASHINGTON SCHOOL BOILERS:

Mr. Ludwig presented and moved the adoption of the following resolution, seconded by Mrs. Peddieson and unanimously approved by the Board:

WHEREAS, bids were received on August 16, 1966, at 2:00 p.m., for heating alterations and replacement of boilers at Washington School,

BE IT RESOLVED, by the Board of Education that it hereby concurs in the action taken by its Secretary in awarding the contract for heating alterations and replacement of boilers at Washington School to R. G. Maupai Co., Inc., Saddle Brook, New Jersey, low bidder, in the amount of \$31,576.

Other bidders were:

| | |
|--------------------------|-------------|
| Bernard H. Steinke, Inc. | \$34,944.00 |
| Englewood, New Jersey | |

| | |
|-----------------------------|-------------|
| George L. Dennis, Co., Inc. | \$38,989.00 |
| Newark, New Jersey | |

| | |
|---------------------|-------------|
| George Van Varick | \$32,366.00 |
| Clifton, New Jersey | |

SUBSTITUTES:

Mr. Ludwig presented and moved the adoption of the following resolution, seconded by Mrs. Peddieson and unanimously approved by the Board:

BE IT RESOLVED, That the substitutes listed on the attached sheets be approved for the 1966-1967 school year. (page 33a)

APPOINTMENT OF AN ALTERNATE SIGNATORY - RICHARD A. QUIGLEY,
CUSTODIAN OF SCHOOL FUNDS:

Mrs. Shaffer presented and moved the adoption of the following resolution, seconded by Mrs. Peddieson and unanimously approved by the Board:

BE IT RESOLVED, That Regina M. Rauber, who has been designated by the Town of Nutley as an alternate signatory for Richard A. Quigley, Town Treasurer, when he is absent, be designated by the Nutley Board of Education as an alternate signatory for Richard A. Quigley, Custodian of School Monies, when he is absent, and

BE IT FURTHER RESOLVED, That whenever Richard A. Quigley is absent the Secretary of the Board of Education shall immediately notify the Bank of Nutley of his absence, and

BE IT FURTHER RESOLVED, That the Secretary of the Board of Education forward a copy of this Resolution to the Bank of Nutley and to Richard A. Quigley, Custodian of School Monies.

DUTIES AND RESPONSIBILITIES OF SCHOOL MEDICAL INSPECTOR,
SCHOOL VISION EXAMINER, AND SCHOOL NURSE:

Mrs. Shaffer presented and moved the adoption of the following resolution, seconded by Mr. Ludwig and unanimously approved by the Board:

WHEREAS, Title 18:14-56 requires that every Board of Education adopt rules for the government of the medical inspector, school vision examiner, and school nurse, be it resolved that the attached rules be adopted, and

BE IT FURTHER RESOLVED, That these rules be submitted to the State Board of Education for approval. (see page 34a)

OLD BUSINESS:

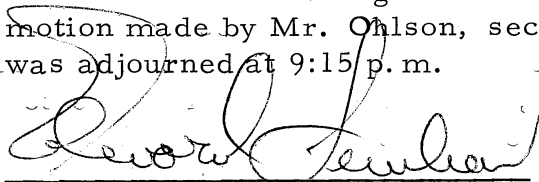
None

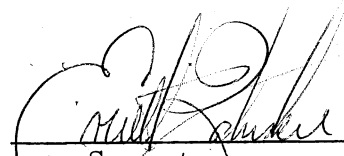
NEW BUSINESS:

Mr. Frank Solimo, 29 Briar Lane, Nutley, N. J., questioned how the monies for the DeMuro project would be divided and appropriated between the Town of Nutley and the Board of Education. It was stated that assistance would hopefully be given from the Federal Government, in an amount up to one-half of that expended for the project.

ADJOURNMENT:

There being no further business to come before the Board, on motion made by Mr. Olson, seconded by Mrs. Peddieson, the meeting was adjourned at 9:15 p.m.


President


Secretary

October 26, 1966
Date approved