

Board of Education
Nutley, New Jersey

November 21, 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 Monday, November 21, 1966, at 8:00 p.m., with Mr. Edward J. Lenihan, President, presiding. There was one citizen: Mr. Frank Solimo, 29 Briar Lane, Nutley, New Jersey.

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

MINUTES:

Copies of the minutes of the regular meeting held October 26, 1966, being in the hands of each member, reading of same was dispensed. Mrs. Peddieson moved that the minutes be approved, seconded by Mr. Ludwig and unanimously approved by the Board.

COMMUNICATIONS:

Mr. Zabriskie presented and read the following communications:

1. A letter from William S. Twichell, County Supt. of Schools in regards to dates for School Election Procedures.

Mr. Zabriskie announced the following dates:

"Jan. 5, 1967	Last day to register
Jan. 5, 1967	Last day to file
Jan. 10, 1967	Itemized Budget must be prepared."

2. An announcement from the State Federation of District Boards of Education New Jersey.

"The Semi-Annual Delegates Meeting will be December 3, 1966, at 10:00 a.m., in the Assembly Chamber, State House, Trenton, New Jersey."

3. A letter of resignation from Lewis Stager, Supt. of Buildings and Grounds.

"It is with regret that I tender my resignation on December 31, 1966, as Superintendent of Buildings and Grounds for the Nutley Board of Education after thirty years of happy service. I would be greatly pleased to continue my service with you but the age of retirement has come about and, consequently, I am most anxious to lead a life of leisure.

"My days with the Nutley School System have been pleasant ones, made possible by an understanding 'boss', congenial fellow workers and cooperation from all employees of the Board of Education.

"My years with the Nutley Board of Education were memorable years in which I also gained much from my association. If I can be of any help to you in the future, it would give me great pleasure to be of assistance."

4. Mr. Zabriskie announced the Associated Boards of Education Semi-Annual Meeting:

"The Semi-Annual Meeting of the Associated Boards of Education will be on Thursday, December 8, 1966, at the Friar Tuck Inn, Cedar Grove, New Jersey."

5. Mr. Zabriskie read the following from the audit report of A. M. Hart & Company, certified public accountants, pertaining to the Nutley Board of Education.

"The financial records, books of accounts and minutes maintained by the Secretary were in satisfactory condition."

"The prescribed contractual order system was followed, utilizing bookkeeping machines."

"Internal control procedures appear to be adequate."

"The custodian's records were examined and found to be in agreement with the records of the Secretary."

"Audit adjustments were furnished to the Secretary."

"There are no recommendations indicated at this time."

SECRETARY'S REPORT:

Mr. Zabriskie presented and read the following report:

"The language laboratory has been in use for approximately one week by students in several of the classes at the High School. The members of the language department met as a group this afternoon and were instructed in the use of the language laboratory equipment. All classes will be using the language laboratory the Monday following the Thanksgiving Day weekend."

"Now that the football games are over as far as the use of the Park Oval is concerned, the grounds crew will remove the plywood panels from the fence on Franklin Avenue as well as the bleachers. The bleacher boards and all other equipment on the field will be taken to the warehouse to be repaired and repainted during the winter months."

"My annual report was sent to you during the past week. Should you have any questions concerning the report, I will be most happy to answer them."

"We were most happy that fellow workers, citizens of Nutley and many personal friends of Lew Stager's, Superintendent of Buildings and Grounds tendered him a testimonial dinner at the Elk's Club on Tuesday, November 15, 1966. I am sure that in accepting Mr. Stager's resignation, the Board of Education will do so with regret."

"I am very sorry to announce the loss of one of our most capable staff members, Mr. Robert Christian, who worked for the Board of Education on a part-time basis driving for the handicapped children. Bob was well respected and liked by the students, the staff at the Board of Education office, as well as the members of the professional staff with whom he came in contact. Bob suffered a stroke on Sunday morning and died during the evening."

FINANCIAL REPORT:

Mr. Zabriskie presented the Financial Report as of October 31, 1966, showing the total funds available of \$3,642,631.41, contractual orders to date of \$3,385,807.64, leaving a balance of funds available of \$256,823.77.

SUPERINTENDENT'S REPORT:

Dr. Fleischer presented and read the following report:

"We have received from STACO, an independent research organization, an evaluation of the 1965/66 Saturday Extension Program.

"Findings of STACO Report:

1. The mean of the total marks of the students who were selected and enrolled in at least one SEP period was significantly and decisively lower than the mean of the students who did not enroll in either of the two SEP periods. This first marking period analysis mathematically confirmed the teachers' selection of students enrolled in the SEP.

2. The students' academic subject marks in the third or fourth marking period in which the students were enrolled in at least one ten week SEP period for the same academic area were equal to the academic subject marks of all students who were not enrolled in the SEP.

3. The students' academic subject marks in the third or fourth marking period in which the students were enrolled in at least one ten week SEP period but in which the academic area was not the same as the academic subject were significantly and decisively lower than the subject marks of all students not enrolled in the SEP.

"Conclusion:

A student's mark in an academic subject can be improved in the SEP but only in the same academic areas. There was no carry-over in other academic subjects.

"Open House was held at the High School on November 9. Each of our schools has now had an 'open house'.

"The High School band performed at Shea Stadium yesterday, November 20, 1966 in an admirable fashion. We are very proud of their contribution to the school and to the community. These students work long and hard and they have accomplished much. The Nutley band has developed a merited reputation of excellence.

"On December 6 the Third Half Club will hold its annual dinner.

"During the past few months the staff has conducted an A-V equipment survey under the supervision of Mr. Fowler. The 'inadequacies' revealed will provide a basis for 1967/68 budgetary considerations. Our 'inadequacies' include A-V equipment such as:

8 MM projectors (still experimental)

Filmstrip viewers

Overhead projectors

Transparency makers

Record Players

Tape recorders

Listening stations

(for el. reading)

CAFETERIA REPORT:

Mr. Ohlson presented the Cafeteria Report as of October 31, 1966, showing a cash balance of \$1,595.24, receipts of \$18,812.78,

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disbursements of \$13,074.90, and a cash balance of \$5,737.88. Total "A" lunches - 16,201. Total milk - 24,193.

REQUESTS FOR USE OF SCHOOL BUILDINGS AND GROUNDS:

Mrs. Peddieson 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 the American Field Service, Nutley Chapter, for the use of the High School auditorium, on Friday, March 31, 1967, between the hours of 7:00 and 11:00 p. m., for a Dance Concert.
2. A request from the Radcliffe School P. T. A. for the use of the corridor in the Radcliffe School, on Tuesday, November 8, 1966, between the hours of 9:00 a. m. and 3:00 p. m., for a cake sale.
- *3. A request from Cub Scout Pack #148 for the use of the Lincoln School gymnasium and cafeteria for the 1966-1967 school year.
4. A request from the Recreation Department, Town of Nutley, for the use of the Franklin School gymnasium, on Saturday, November 19, 1966 and December 3, 1966, between the hours of 9:00 a. m. and 12:00 noon, for Pee-Wee Basketball.
- *5. A request from the Nutley Music Parents' Association for the use of the High School gymnasium, on Saturday, January 21, 1967, between the hours of 8:00 and 11:30 p. m., for a Snowball Dance, and room 100 for their meetings for the 1966-1967 school year.
- *6. A request from the Nutley Adult School for the use of the High School, for the 1966-1967 winter season.
- *7. A request from the Recreation Department, Town of Nutley, for the use of the Franklin School, on Monday and Wednesday evenings, between the hours of 7:00 and 10:00 p. m., for a Girls' Recreation Basketball Program and for the use of the High School gymnasium on Tuesday evening, for a Boys' Recreation Basketball Program for the basketball season.

* detailed schedule on file in the business office.

RESIGNATIONS:

Teachers

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 following resignations be accepted:

Mrs. Helen Bultmeyer	Spring Garden	Dec. 31, 1966
Mrs. Mary Ann Preuster	Washington	Dec. 31, 1966
Mr. Andrew C. Befumo	Franklin	Dec. 31, 1966
Mrs. Karen Richards	Franklin	Mar. 3, 1967
Mrs. Natalie Cohen	High School	Dec. 31, 1966

MATERNITY LEAVE OF ABSENCE:

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

BE IT RESOLVED, That Mrs. Joan Fenster of the Franklin School be granted a maternity leave of absence, effective March 3, 1967 to June 30, 1967.

APPOINTMENTS:Teachers:

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 following teachers be appointed January 1, 1967, at salaries approved by the Board of Education, in accordance with the current salary guide:

Miss Francine Gold	Franklin	\$5400.00
Mrs. Bethia Donnelly	Spring Garden	\$6132.50

Custodians:

Mr. Tangorra presented and moved the adoption of the following resolution, seconded by Mrs. Shaffer 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 Frank Puzio as a member of the Custodian Maintenance staff on a three month trial basis, effective October 1, 1966, and in accordance with the salary guide. \$5,287.70 per annum

Mr. Tangorra 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 that it hereby concurs in the action taken by its Secretary in appointing Michael A. Zicaro as an Assistant Custodian at the Yantacaw School on a three month trial basis, effective November 7, 1966, and in accordance with the salary guide. \$4,598 + \$100 per annum

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

WHEREAS, Mr. Argante Tacchi, was appointed as an Assistant Custodian on a three month trial basis ending November 1, 1966, and

WHEREAS, Mr. Tacchi has fulfilled the requirements of the trial period,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education hereby appoints Mr. Tacchi as an Assistant Custodian for the remainder of the 1966-1967 school year, at a salary agreed upon by the Board and in accordance with the salary guide. \$4,400 per annum

APPOINTMENT:Maintenance Foreman

Mrs. Shaffer 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 that it hereby appoints Leonard Bade as foreman of its maintenance staff effective November 21, 1966, and

BE IT FURTHER RESOLVED, That the Secretary be authorized to issue a Special Assignment contract for the year 1966-1967 in an amount agreed upon by the Board. \$300.00 per annum.

ADDITIONS TO SUBSTITUTE LIST:

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 names of the following people be added to the 1966/67 substitute list.

Mr. Edward K. Williams, Jr.
Mr. V. Libero Sibilis
Mrs. Evelyn Miles

ANNUAL SCHOOL ELECTION:

Mr. Ludwig 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, Town of Nutley, that voting machines be used at the Annual School Election to be held Tuesday, February 14, 1967, between the hours of 3:30 and 9:00 p. m.

BE IT FURTHER RESOLVED, That the Board of Education shall not mail or make available sample ballots, and

BE IT FURTHER RESOLVED, That the Board of Education hereby instructs its Secretary to write to the Essex County Board of Elections requesting use of its voting machines for said Annual Election, and

BE IT FURTHER RESOLVED, That the Board of Education hereby authorizes its Secretary to write to the Town Clerk, Town of Nutley, notifying her that the last day to register for the Annual School Election will be Thursday, January 5, 1967, and

BE IT FURTHER RESOLVED, That the Secretary is hereby authorized to publish the necessary legal advertisements and to have the necessary public notices printed and posted for the Annual School Election.

APPOINTMENT OF ARCHITECTS: - RADCLIFFE SCHOOL:

Mr. Ludwig 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 of the Town of Nutley, that the architectural firm of Micklewright and Mountford, Hamnett, Bouman and Blanche, 90 East Stuyvesant Avenue, Trenton, New Jersey, be appointed as architects to draw plans and write specifications for the proposed addition to the present Radcliffe School, in accordance with the agreement approved by the Board in Conference.

MEMORIAL:

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

WHEREAS, it is with a sense of sorrow and regret that the Nutley Board of Education records the death of Bronson Alicknovic on November 13, 1966, and

WHEREAS, Mr. Alicknovic had been employed in our public school system for the past three and a half years, and was well liked by his fellow workers, members of the professional staff, and was popular with the young people in the school where he rendered fine service. He will be missed by his fellow workers, by the faculty, and pupils in the Yantacaw School.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education of the Town of Nutley expresses its feeling of great loss and extends to his family its warmest sympathy, and

BE IT FURTHER RESOLVED, That this Memorial be made a part of the minutes of this board and a copy be sent to his mother, Mrs. Walter Alicknovic.

OLD BUSINESS:

None

NEW BUSINESS:

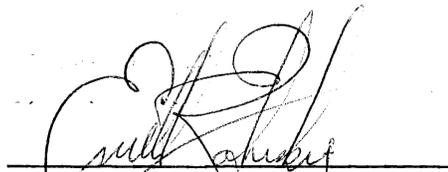
Mrs. Peddieson moved that the resignation of Lewis Stager, Superintendent of Buildings & Grounds be accepted as of December 31, 1966, seconded by Mrs. Shaffer, and unanimously approved by the Board.

ADJOURNMENT:

There being no further business to come before the Board, on motion made by Mrs. Peddieson, seconded by Mr. Cocchiola, the meeting was adjourned at 8:25 P.M.



President



Secretary

November 30, 1966
Date Approved