

Board of Education
Nutley, New Jersey

November 30, 1966

A special meeting of the Board of Education of the Town of Nutley, New Jersey, was held in the Board Room, 149 Chestnut Street, for the purpose of approving bills and mandatory payments, and to take care of such other matters as may properly come before the Board. Mr. Edward J. Lenihan, President, presided. There were no citizens present.

Other members present at roll call were: Mrs. John Peddieson, Mr. Carl A. Ohlson, Mr. Frank Cocchiola, Mrs. Rollin G. Shaffer, Mr. Henry Ludwig and Mrs. Obrentz. Mr. Frank V. Tangorra arrived at 8:20 p. m. Absent and excused: Mr. Warren Davis.

COMMUNICATIONS:

Mr. Zabriskie presented and read the following communications:

1. An expression of appreciation from Mrs. W. Alicknovic & Family.
2. A letter from Thomas Viola, Chairman, Retail Division, Chamber of Commerce:

"On behalf of all the members of the Retail Division of the Nutley Chamber of Commerce, I wish to express our appreciation to you and to the Board of Education for your generous cooperation and personal interest in the arrival of Santa and our Christmas project for the town.

"Please accept our sincere thanks.

3. A notice from Edward W. Kilpatrick, Assistant Commissioner of Education, Department of Education, Trenton, New Jersey.

"You are hereby notified that the following amounts may be reasonably anticipated as revenue in the Current Expense Account for the 1967-1968 School Year:

Formula Aid	\$ 408,900.
Transportation Aid	16,843.
Atypical Pupils Aid	<u>22,401.</u>
Total Aid Chapter 85	\$ 448,144.

"The above figure for Formula Aid will be paid unless it is altered by a revision of the Equalized Valuation Table by the Division of Tax Appeals."

4. A letter from Russell Kramer, Smith, Kramer & Morrison:

"I enclose copy of letter from the bonding company consenting to the Board accepting deliveries from General Baking Company, and further requesting that you make no payment to Fischer Baking Company until loss on the bond is ascertained at the end of the contract year..

"You will note the company indemnifies the Board against any loss resulting from withholding of payment.

5. A copy of letter from C. B. Plater, Continental Insurance Company, which was enclosed with Mr. Russell Kramer's letter (see #4).

"As there are unpaid invoices, we request that money due Fischer Baking Company be held in abeyance and eventually applied as a credit to any sum which the Fidelity and Casualty Company of New York may have to pay because of Fischer Baking Company's default under its contract.

The Fidelity and Casualty Company of New York agrees to save and hold harmless the Nutley Board of Education for any and all loss and expense in the event Fischer Baking Company, the Trustee in Bankruptcy or anyone else makes claim upon the Nutley Board of Education for unpaid funds due Fischer Baking Company under its contract.

"You have indicated in your letter that as one of the ingredients, namely, butter, is not available, the current billing at Class II rates should apply. We agree, however, in comparing any increase in the cost between Fischer Baking Company's contract and the deliveries made by General Baking Company, Alternate Class II prices of Fischer Baking Company's contract should be used.

"On this basis, we consent to the School Board's continuing to accept deliveries from General Baking Company."

6. A copy of a letter to Micklewright, Mountford, Hamnett, Bouman and Blanche, from Charles Updike, Consultant School Plant Planning, Department of Education.

"This will acknowledge receipt of schematic plans for the Radcliffe School.

"These will be reviewed for educational adequacy only. Following approval by the voters of the local district you may submit preliminary plans to this office. These will be given two reviews; first, for educational adequacy and, second for compliance with the State Guide on schoolhouse construction. You will receive two separate review letters at the preliminary stage. When approval has been granted for both of these reviews, you may then submit final plans."

7. A copy of a letter to Micklewright, Mountford, Hamnett, Bouman and Blanche, from Charles Updike, Consultant School Plant Planning, Department of Education.

"We have completed our educational review of the schematic plans for the subject project. As a result of this review we are listing these plans as being educationally approved. However, it is noted that the existing site is considerably smaller than the size recommended for a school of this capacity and grade organization. It is our urgent recommendation that all possible steps to expand this site be taken by the Board of Education."

8. A letter from John B. Keenan, Superintendent of Elections.

"In conformity with your instructions concerning the voting machines to be used in the annual school election to be held February 14, 1967 delivery will be made as follows:

2 machines - Lincoln School, 305 Harrison Street
 2 machines - Radcliffe School, 379 Bloomfield Avenue
 2 machines - Franklin School, 325 Franklin Avenue
 4 machines - Yantacaw School, Yantacaw Place
 2 machines - Washington School, 155 Washington Avenue
 2 machines - Spring Garden School, 59 South Spring Garden Avenue

"A voting machine mechanic will be in attendance from 3:30 to 9:00 p. m.

"Kindly forward the ballot strips to the County Warehouse, 133 Bruce Street, Newark, New Jersey, (attention of Mr. Bell) as soon as they are available.

"If we can be of further assistance, please advise me."

9. A letter from Orville G. Parrish, Director of Pupil Transportation, Department of Education:

"Sorry to be late in replying to your letter concerning with purchasing small vehicles with rear **facing** seats, but I have been involved in a National Conference of Transportation Directors in Dallas, Texas.

"We are enclosing, for your information, a copy of the specifications for small vehicles which sets forth in paragraph B, section (2), the requirements for forward facing seats. As we discussed over the phone, the question of the availability of forward facing seats in nine passenger station wagons was brought to the attention of the County Superintendents of Schools. After evaluation, it was decided to retain the forward facing requirements for the following reasons:

- 1) Danger involved in loading and unloading students at rear of vehicle.
- 2) Rear end accidents would necessitate removal of the children over the tops of seats.
- 3) Difficulty of maintaining discipline with students facing rear of vehicle.
- 4) With side facing seats, any sudden stop or go procedure would cause pupils to lose balance and slide along the seats.

"Under the pupil transportation statutes, the County Superintendent of Schools must approve the necessity, method and cost of pupil transportation before the local school district could receive State Aid".

PURCHASE OF STATION WAGON for STUDENTS:

Mr. Zabriskie reported that in light of the letter received from Mr. Parrish concerning the fact that no vehicle would be approved for use in transporting students, unless all three seats faced forward, he had no choice but to recommend the purchase of a 1967 Buick Station Wagon, in the amount of \$3,087.85.

Mr. Ludwig moved that the Board of Education concur in the recommendation of the Secretary to purchase a 1967 Buick Station Wagon, seconded by Mrs. Peddieson, and unanimously approved by the Board.

<u>List of Bidders:</u>	<u>Amount</u>
Belleville Nutley Buick Co. 1967 Custom Sportwagon	\$3,087.85
George H. Mead, Inc. 1967 Ford Country Sedan (dual facing rear seats)	\$2,870.17
Fette Ford, Inc. 1967 Ford Country Sedan (dual facing rear seats)	\$2,800.00
Bitterman Chevrolet 1967 Belair Station Wagon #3 seat faces rear)	\$2,622.00
Wolf Rambler, Inc. 1967 Rambler, 770 Rebel 1967 Rambler, 990 Ambassador (#3 seat faces rear)	\$3,005.00 \$3,327.00

BILLS AND 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 were approved and payments ratified. (see pages 54a, b, c)

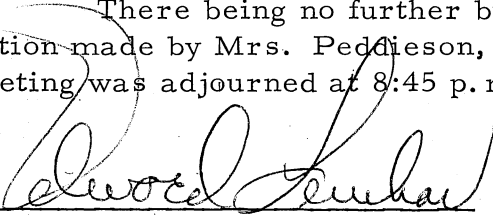
On motion made by Mr. Ohlson, seconded by Mrs. Peddieson, and unanimously approved by the Board, mandatory payments were approved and payments ratified. (see page 54d)

OLD BUSINESS: None

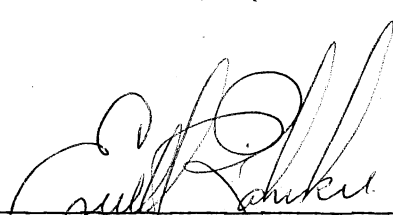
NEW BUSINESS: None

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 8:45 p. m.



President



Secretary



Date Approved