

Board of Education  
Nutley, New Jersey

February 20, 1967

A Special Meeting of the Board of Education of the Town of Nutley, New Jersey was called to order by the Secretary, temporary chairman. Mr. Zabriskie read the following:

"Pursuant to Article 5, Section 18:7-53, of the Revised School Laws of 1938, the Board of Education of the Town of Nutley, Essex County, New Jersey, as constituted for the school year 1967-1968, shall convene in the Board Room, Administration Building, 149 Chestnut Street, for the purpose of organizing and transacting such other business as might properly be brought before it on Monday evening, February 20, 1967, at 8:00 p. m."

ROLL CALL:

Members present at roll call were: Mr. Edward J. Lenihan, Mrs. John Peddieson, Mr. Carl A. Ohlson, Mr. Frank Cocchiola, Mr. Warren Davis, Mr. Henry Ludwig, Mr. Frank V. Tangorra, Mr. John Clayton, Jr., and Mrs. Thomas E. Jaworek.

Mr. Zabriskie, temporary chairman, then read the following:

"There were three members elected for a term of three years at the annual meeting of the legal voters of the district held on February 14, 1967. The three new members have subscribed to the oath of office.

"The Board as constituted for the year 1967-1968 is as follows:

|                             |                          |
|-----------------------------|--------------------------|
| <u>TERMS EXPIRE IN 1968</u> | Mr. Warren H. Davis      |
|                             | Mr. Frank V. Tangorra    |
|                             | Mr. Henry G. Ludwig      |
| <u>TERMS EXPIRE IN 1969</u> | Mr. Edward J. Lenihan    |
|                             | Mrs. John Peddieson      |
|                             | Mr. Francis A. Cocchiola |
| <u>TERMS EXPIRE IN 1970</u> | Mr. Carl A. Ohlson       |
|                             | Mrs. Thomas E. Jaworek   |
|                             | Mr. John E. Clayton, Jr. |

"The Board is now in regular session for the purpose of organizing in accordance with Article 5, Section 18:7-53 of the Revised School Laws of 1938.

"The first business to come before you is the election of a President, who will preside at your meetings and perform such other duties as prescribed by statute."

RECESS:

Mr. Ludwig moved that the Board adjourn for a brief recess, seconded by Mr. Tangorra, and unanimously approved by the Board.

Following a brief recess, Mr. Cocchiola moved that the meeting be reopened, seconded by Mr. Ludwig, and unanimously approved by the Board.

#### ELECTION OF PRESIDENT:

Mr. Zabriskie, temporary chairman, stated that the Board of Education would now have the election of a President, who would preside at your meetings and perform such other duties as prescribed by statute.

Mr. Ohlson nominated Mr. Edward J. Lenihan as President of the Board of Education, seconded by ~~Mr. Cocchiola~~ Tangorra. There being no further nominations, Mrs. Peddieson moved that nominations be closed, seconded by ~~Mr. Cocchiola~~. Upon being Tangorra put to a vote, Mr. Lenihan was unanimously elected President of the Nutley Board of Education as constituted for the school year 1967-1968. Mr. Ludwig moved that the Secretary cast one vote for Mr. Lenihan, seconded by Mrs. Peddieson, and approved.

The meeting was then turned over to Mr. Lenihan who thanked the Board members for re-electing him as their President. Mr. Lenihan commented that he found being President of the Board of Education a most enjoyable task because of the friendly spirit of cooperation. He further stated that he was most appreciative of the honor and sincerely hoped that the Board would continue to improve the Nutley School System as in the past many years.

#### ELECTION OF VICE-PRESIDENT:

Mr. Lenihan entertained a motion for the nomination of Vice-President. Mr. Tangorra placed Mrs. John Peddieson's name in nomination for Vice-President. He stated that the Board of Education members were most grateful for Mrs. Peddieson's hard work, her sincerity, and her zealously in serving the Board. Motion seconded by Mr. Ohlson. Mr. Tangorra moved that the nominations be closed, seconded by Mr. Ohlson. Mr. Tangorra moved that the Secretary cast one vote for Mrs. Peddieson, seconded by Mr. Ohlson, and unanimously approved.

Mrs. Peddieson thanked the Board of Education members for re-electing her as Vice-President of the Board. She continued by stating that it had been a pleasure and a most gratifying feeling to know that she had the cooperation of every member of the Board of Education. She stated that she was particularly pleased to be elected as Vice-President since the number of women on the Board had been depleted.

Mr. Lenihan welcomed Mrs. Jaworek and Mr. Clayton as new Board members. He stated that he knew they would make considerable contributions to the Board of Education as they have in many other organizations they have served in the Town of Nutley. Mr. Lenihan also commented that on behalf of the Board members he was most delighted on the re-election for another three-year period of Mr. Carl A. Ohlson to serve as a member of the Board of Education.

DEPOSITORY OF SCHOOL FUNDS:

Mr. Ohlson 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, as constituted for the School Year 1967-1968, continues to use the Bank of Nutley as the depository for all 1967-1968 school funds.

REGULAR MEETING NIGHT:

Mr. Ohlson 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 a regular monthly meeting be held on the fourth Wednesday of each month, except for the months of July and August, during which time meetings may be called by the President of the Board.

LEASE OF THE CHURCH STREET SCHOOL:

Mr. Davis 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 leases the Church Street School to the Nutley Historical Society as per the agreement approved by the previous Board at its Organization Meeting held February 14, 1966, and

BE IT FURTHER RESOLVED, That a copy of this resolution be transmitted to the Historical Society.

LEASE OF BOARD PROPERTY ON OVERLOOK TERRACE:

Mr. Davis 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 leases 20 feet of property owned by it, known as Lot Number 14, Block 212 (Overlook Terrace, rear entrance of Spring Garden School playground) on the tax maps of the Town of Nutley, to Harry Bennink and Mary C. Bennink, his wife, for a term beginning February 21, 1967 and terminating February 19, 1968, at a term rental of One Dollar (\$1.00) in accordance with all the requirements specified in the lease.

LEASE OF BOARD PROPERTY ON NORTHERLY SIDE OF YANTACAW PLACE:

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 Board of Education leases the property owned by it, known as Lot Number 1, Block 329, on the tax maps of the Town of Nutley, to George T. Bowes and Geraldine Bowes, his wife, for a term beginning February 21, 1967 and terminating February 19, 1968, at a term rental of One Dollar (\$1.00) in accordance with all the requirements specified in the lease.

LEASE OF BOARD PROPERTY TO NUTLEY FREE PUBLIC LIBRARY:

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

BE IT RESOLVED, That the Board of Education leases property owned by it, beginning at a point at the dividing line of the Board of Education and the Nutley Free Public Library, a distance of 331.29 feet from the easterly line of New Street, which point is the west line of the library, thence along the west line of the Free Public Library 282.39 feet to the intersection of the Board of Education and the Free Public Library, thence following existing curb which is now on the Board of Education property southerly to Vincent Place, to the Free Public Library, Nutley, New Jersey, as per the agreement approved by the previous Board for a term beginning February 21, 1967 and terminating February 19, 1968, at a term rental of One Dollar (\$1.00).

EXTENSION OF FENCE ON EASTERLY SIDE OF SPRING GARDEN SCHOOL PROPERTY:

Mr. Tangorra 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 the previous Board granting permission to Mr. Thomas Wilkinson and Mr. Walter B. Etling, both residents of Forest Avenue, to extend their fences to connect with the Board's fence on the easterly side of the Spring Garden School property with the understanding that they will cause the fence to be removed on a 30 days' written notice from the Board, and

BE IT FURTHER RESOLVED, That they will not acquire any rights or claims in or to any of the lands of the Board of Education by reason of the extension of these fences.

ISSUE OF \$430,000 SCHOOL DISTRICT BONDS:

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

WHEREAS, at the annual election and meeting held on the 14th day of February, 1967, the legal voters of this school district duly adopted the following:

PROPOSAL

Resolved that the Board of Education of the Town of Nutley, in the County of Essex, is hereby authorized:

(a) To construct an addition to the Radcliffe School situate in the school district on the westerly side of Bloomfield Avenue, purchase the school furniture and other equipment necessary for such addition and make the alterations of the existing building necessary for its use with such addition, and to expend therefor not exceeding \$430,000; and

(b) To issue bonds of the school district for said purpose in the principal amount of \$430,000.

THEREFORE, Resolved, by the Board of Education of the Town of Nutley, in the County of Essex, as follows:

1. This Board of Education shall proceed to construct an addition to Radcliffe School which shall be of fire resistive construction, situate in the school district on Bloomfield Avenue, including the purchase of school furniture and other equipment necessary for such addition, and making alterations of the existing building necessary for its use with such addition as authorized at the annual meeting of the legal voters of the school district on February 14, 1967, and to expend therefor the sum of \$430,000; and

2. For said purposes bonds of the school district are hereby authorized in the principal amount of \$430,000. Said bonds shall be dated, shall mature in such amounts and in such years, shall bear interest at such rates of interest not exceeding six per centum (6%) per annum, shall be payable as to principal and interest at such place or places, shall be in such denomination, shall bear such numbers and shall be in such form and other detail as shall hereafter be determined.

AUDITOR FOR 1967-1968:

Mrs. Jaworek 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 the Secretary be authorized to employ the services of the A. A. Hart Company, East Orange, New Jersey, to audit the 1966-1967 accounts of the school district, and

BE IT FURTHER RESOLVED, That the audit include all of the Board of Education accounts, Cafeteria account, Athletic account and all other accounts which are under the auspices of the Board of Education.

APPOINTMENT:Teacher

Mrs. Jaworek 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 teacher be appointed for the 1967/68 school year, at a salary agreed upon by the Board, and in accordance with the current salary guide:

Mr. Charles Martin, Jr.      \$6,090.00 per annum

NATIONAL DEFENSE EDUCATION ACT:

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

WHEREAS, the National Defense Education Act provides for support for improving local educational programs in guidance, mathematics, science, foreign languages, and such other areas as may be approved,

NOW, THEREFORE, BE IT RESOLVED, That the superintendent of schools be authorized to prepare such programs for the 1967-1968 school year as may be agreed upon by the Board of Education, and to submit such claims or applications as may be required.

TITLE II OF THE ELEMENTARY AND SECONDARY EDUCATION ACT:

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

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

THEREFORE, BE IT RESOLVED, That the Board of Education approves its participation in this program to improve school libraries, and

BE IT FURTHER RESOLVED, That the Superintendent of Schools be authorized to make the necessary arrangements and prepare the necessary forms for the implementation of this program upon receiving approval from the County Superintendent of Schools and/or the State Department of Education.

BIDS FOR SUPPLIES AND MAINTENANCE FOR 1967-1968:

Mr. Cocchiola 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 of the Town of Nutley that it hereby authorizes its Secretary to advertise for bids in the February 23, 1967 issue of THE NUTLEY SUN for the following supplies and maintenance work.

1. Painting the interior of the Radcliffe School, 379 Bloomfield Avenue, Nutley, New Jersey.
2. Painting the exterior and interior of the Yantacaw School, Yantacaw Place, Nutley, New Jersey.
3. Replace a section of the roof including flashing on the Washington School, 155 Washington Avenue, Nutley, New Jersey.

4. Aluminum windows to replace present wood sash and frames at the Washington School, 155 Washington Avenue, Nutley, New Jersey.
5. Furnishing Fuel Oil for the 1967-1968 school year.
6. Furnishing Milk and Ice Cream for the 1967-1968 school year.
7. Furnishing Bread and Rolls for the 1967-1968 school year.
8. Furnishing, delivering and installing an incinerator in the Yantacaw School, Yantacaw Place, Nutley, New Jersey.
9. Installation of linoleum and vinyl floor covering at Nutley High School, 300 Franklin Avenue, Nutley, New Jersey, and at the Franklin School, 325 Franklin Avenue, Nutley, New Jersey, and

BE IT FURTHER RESOLVED, That its Secretary be authorized to receive said bids on Tuesday, March 14, 1967, at 2:00 p. m.

#### ADVERTISEMENT OF BIDS - 1967-1968:

Mr. Clayton 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 of the Town of Nutley that it hereby authorizes its Secretary to advertise for bids for athletic supplies, arts and crafts, kindergarten, custodial, office and general school supplies, in the February 23, 1967 issue of THE NUTLEY SUN, and

BE IT FURTHER RESOLVED, That its Secretary be authorized to receive athletic bids on Friday, March 10, 1967, at 3:00 p. m., and

BE IT FURTHER RESOLVED, That its Secretary be authorized to receive bids for arts and crafts, kindergarten, custodial, office and general school supplies on Tuesday, March 14, 1967, at 3:00 p. m.

#### APPOINTMENT OF BOARD REPRESENTATIVES - 1967-1968:

##### Representatives to Attend P. T. A. Meetings:

|                      |                |
|----------------------|----------------|
| Spring Garden School | Mrs. Jaworek   |
| Franklin School      | Mr. Cocchiola  |
| Yantacaw School      | Mr. Tangorra   |
| Radcliffe School     | Mr. Ludwig     |
| Washington School    | Mr. Clayton    |
| Lincoln School       | Mrs. Peddieson |

##### Members to Serve on the Athletic Committee:

|           |            |
|-----------|------------|
| Chairman  | Mr. Ludwig |
| Alternate | Mr. Davis  |

##### *N.J. FEDERATED* Representative to ~~Essex County Associated~~ Boards of Education:

|                |               |
|----------------|---------------|
| Representative | Mr. Ohlson    |
| Alternate      | Mr. Cocchiola |

Representative to Essex County Associated Boards of Education:

Representative

Mrs. Peddieson

Representative to Attend High School Parents' Council:

Representative

Mr. Clayton

Representative to Third Half Club:

Chairman

Mr. Ludwig

Alternate

Mr. Davis

Representative to Music Parents' Association:

Representative

Mrs. Jaworek

Representative to P. T. A. Council:

Representative

Mr. Lenihan

Representative to Nutley Adult School:

Representative

Mr. Ohlson

OLD BUSINESS:

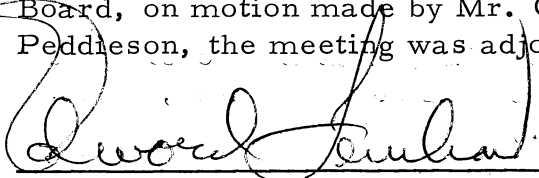
None

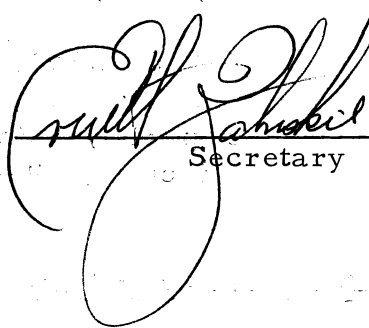
NEW BUSINESS:

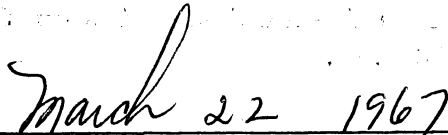
None

ADJOURNMENT:

There being no further business to come before the Board, on motion made by Mr. Ohlson, seconded by Mrs. Peddieson, the meeting was adjourned at 8:45 p.m.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary

  
\_\_\_\_\_  
Date Approved