

Board of Education  
Nutley, New Jersey

April 26, 1967

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, March 22, 1967, at 8:00 p.m., with Mr. Edward J. Lenihan, President, presiding.

Other members present at roll call were: Mrs. John Peddieson, Mr. Carl A. Ohlson, Mr. Henry Ludwig, Mr. Frank A. Cocchiola, Mrs. Thomas E. Jaworek, Mr. John E. Clayton, Jr. Absent and excused: Mr. Warren H. Davis, Mr. Frank V. Tangorra.

#### MINUTES:

Copies of the minutes of the Regular Meeting held on March 22, 1967, being in the hands of each member, reading of same was dispensed. Mrs. Jaworek moved that the minutes of the Regular Meeting be accepted, seconded by Mr. Ludwig, and unanimously approved by the Board.

#### COMMUNICATIONS:

Mr. Zabriskie presented to the Board members copies of the "Interim Report of Public and School Employees Grievance Procedure Study Commission as it Applies to Boards of Education", from Mrs. Ruth H. Page, Executive Director, State Federation of District Boards of Education.

#### SECRETARY'S REPORT:

Mr. Zabriskie presented and read the following report:

"The grounds crew, between rainfalls, has been cutting the grass and putting the field in shape at the Park Oval. The Yantacaw School grounds were plowed, fertilized and seeded last fall. The new grass is just beginning to show. The grounds crew also planted one hundred flowering shrubs on the bank of Yantacaw School to protect the area from erosion.

"High vaulting and jumping pits for the track team were installed on the Margaret Avenue site.

"The grounds crew has renovated the tennis courts owned by the Nutley Tennis Club. The courts are used by the Nutley High School tennis team. In addition to this, bleachers have been installed at the Oval in preparation for the baseball games. Baseball fields have been renovated for the season's activities.

"The maintenance crew has been making and installing cabinets in the classrooms of the older portion of the Yantacaw School. We hope to complete this work prior to the time school closes so that the painting contractor may start and finish his work without any interference.

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"The Palisades Roofing Company, Palisades Park, New Jersey, expects to start work on the Washington School roof this coming week. The possibility of interfering with the school program was discussed with Dr. Priestley, Principal of Washington School, and a representative of the Palisades Roofing Company. Dr. Priestley has agreed that he has no objection to having the work completed during the time school is in session.

"The Business Office staff has been active in taking bids for supplies, books, etc., and placing orders for these items. It is hopeful that most of the material can be delivered prior to the closing of school in June.

"Graduation will soon be with us. Plans are now being made to make the graduation exercises even more successful than in the past years. The maintenance crew will probably have to tie up the athletic field for a week prior to the graduation exercises in order to install the required seating, etc.

"The maintenance crew installed two air ventilators in the High School during the spring vacation period.

"At the last Board meeting I requested that awarding of the bids for the aluminum window frames for the Washington School be withheld so that I might have the opportunity to review the bids and window samples. This has been accomplished and I now recommend that the award be given to DeVac of New Jersey, Morristown, New Jersey.

"The sample windows submitted by Kosson & Sons, low bidder, did not meet the specifications for the following reasons:

1. Top panel was not removable. In order for the maintenance crew to install the windows properly, this panel must be removable for the men to caulk the upper portion of the frame.
2. The transom bar between the top panel and the balance of the window is separate and not interlocked.
3. The top panel was not primed on the outside.
4. The outside trim is not interlocked as specified. This would mean double sealing and caulking, and consequently more labor would be involved.
5. The frame of the window is not one continuous unit, it comes in sections, screwed together.
6. Window sashes are not removable. The specifications call for removable sash. This makes it easier to install the window due to its lighter weight. This is a real advantage, especially when men are working with a scaffold or ladder.
7. The exterior window frame, particularly the window sill, has no pitch.
8. Latches are of an inferior type.
9. Air filtration would be almost double compared to the DeVac window.

"In my opinion this window does not meet specifications."

FINANCIAL REPORT:

Mr. Zabriskie presented the financial report as of March 31, 1967, showing total funds available of \$3,740,976.32, contractual orders to date of \$3,455,081.63, leaving a balance of funds available of \$285,894.69.

SUPERINTENDENT'S REPORT:

Dr. Fleischer presented and read the following report:

"As of this date 246 Nutley High School seniors have been accepted at higher education institutions. This represents 56 per cent of the class. The following information may be of interest.

<u>Acceptances</u>	<u>Class of 1967</u>	<u>1966</u>	<u>1965</u>
Four year colleges	196	179	169
Two year colleges	16	4	12
Nursing	8	2	5
Secretarial	19	17	3
Others	7	-	-
	<u>246</u>	<u>202</u>	<u>199</u>
% of class	56	46	43

<u>Indefinites</u>			
Rejections	29	23	57
No word (late applicants)	17	8	21
Waiting List	-	1	1
	<u>46</u>	<u>32</u>	<u>79</u>

"The schedule for graduation and promotion exercises will be as follows:

June 15	Radcliffe	2:00 p. m.
June 16	Spring Garden	10:30 a. m.
June 16	Lincoln	1:15 p. m.
June 19	Washington	2:00 p. m.
June 20	Yantacaw	2:00 p. m.
June 20	High School	6:30 p. m.
June 21 (rain date)	High School	6:30 p. m.
June 21	Franklin	2:00 p. m.

"The usual Arbor Day ceremonies will be held at the various schools on Friday, April 28. The Junior Olympics program which has met with so much success for the past five years will be repeated on Friday, May 12. Participation will be from grades 5 through 8. The Nutley High School Music Festival will be presented on May 5. This event is jointly sponsored by the Music Parents Association. A fine arts and an industrial arts display will be in the cafeteria that evening.

"The regular 1967 summer school program will be from Monday, June 26, through Tuesday, August 8. Registration will be June 22 and 23. The Title I reading program will be from Wednesday, July 5 through Friday, July 28.

"Michael Algieri, a Nutley high school senior, recently earned a first honorable mention in the Art Directors Club of New Jersey Scholarship Program. Gary Clamurro, a Nutley high school junior, has been selected for the 1967 All-State Orchestra. These students are to be commended. They have honored their school and community.

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"On Wednesday, April 19, the Nutley Child Study Team participated as a panel at the '1st Postgraduate Course for School Physicians' sponsored by the New Jersey Association of School Physicians. The panel included Mr. Fowler, Mrs. Figurelli, Dr. Piserchia, and Mrs. Bather. They discussed the multidisciplinary responsibility to the handicapped student.

"The comparisons between the September 30 and March 31 enrollments for the various years are interesting. You will note that prior to this year, there was always a slight decrease in total enrollment.

	<u>1966/67</u>		<u>1965/66</u>		<u>1964/65</u>		<u>1963/64</u>		<u>1962/63</u>	
	<u>9/30</u>	<u>3/31</u>	<u>9/30</u>	<u>3/31</u>	<u>9/30</u>	<u>3/31</u>	<u>9/30</u>	<u>3/31</u>	<u>9/30</u>	<u>3/31</u>
El.	2714	2746	2705	2707	2697	2715	2702	2694	2637	2660
7-8	848	860	839	843	778	777	728	723	762	764
9-12	<u>1891</u>	<u>1860</u>	<u>1844</u>	<u>1812</u>	<u>1857</u>	<u>1837</u>	<u>1868</u>	<u>1848</u>	<u>1770</u>	<u>1732</u>
Total	5453	5466	5388	5362	5332	5329	5298	5265	5169	5156

"The Nutley Adult School completed its spring semester on April 13th. Nearly 900 'pupils' attended 51 different classes. The Adult School Committee are to be commended for their efforts in this important part of our community life."

Mr. Lenihan suggested that the progress on the Radcliffe School and Margaret Avenue-DeMuro Park projects be included in Mr. Zabriskie's monthly reports to the Board of Education until these projects have been completed.

Mr. Zabriskie reported the following:

"I spoke with Mr. Mountford, of Micklewright & Mountford, Bouman & Blanche, recently and he stated that they were preparing the plans for the addition to the Radcliffe School as quickly as possible. He expects to complete these plans within four weeks, possibly three. I also spoke with our engineers, Bickford & Spaeth Associates, and was informed that they expect to have their plans and specifications completed at approximately the same time as the architect.

"I have been concerned with the way the engineers might handle the heating and ventilating problem in the auditorium. This problem has been resolved so that when the room is divided into two, by closing the folding door, the heating and ventilating requirements will meet the needs. Bids for the Radcliffe School addition will probably be taken during the latter part of June.

"A meeting with regards to the Margaret Avenue-DeMuro Park project was held on April 25, 1967 in the Conference Room of the Town Hall. Those attending the meeting were: Commissioner Carl Orechio, Tom Farewell, Dick Engle, Dr. Robert Fleischer, Frank Cocchiola, Lou Zwirek and myself.

"There was a discussion of the possibility of building an all-weather type track vs. a cinder-clay type track. It was decided to take alternate bids on both types, the completed specifications to be ready by June 1, 1967. The following tentative time-table was established:

Advertise for bids in the Nutley Sun	June 8, 1967
Receive bids at Commissioner's Meeting	July 3, 1967
Award bids at Commissioner's Meeting	July 18, 1967

"A meeting has been arranged to discuss a new product made by the Borden Chemical Company, with a representative on Tuesday, May 2, 1967, at 10:00 a.m. Most of their material has been used for indoor tracks. The tennis courts will be of an all-weather type.

"John Meyer, a local architect, has been contacted with regards to developing plans for the field house. He will work closely with Mr. T. Farewell, Mr. L. Zwirek and Mr. R. Engle on the plans and will then submit an estimate.

"It is expected that the Department of Parks & Public Property will request the Town Treasurer, Richard A. Quigley, to appoint Mr. Meyer as the architect for the field house."

#### 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 were approved and payments ratified. (see page 121a)

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 121b)

#### CAFETERIA REPORT:

Mr. Ohlson presented the cafeteria report as of March 31, 1967, showing a cash balance as of July 1, 1966 of \$1,595.24, total receipts of \$62,366.26, total disbursements of \$56,427.30, leaving a balance of \$7,534.20. Total A lunch - 17,017. Total milk sold - 25,031.

#### REQUESTS FOR USE OF SCHOOL BUILDINGS & GROUNDS:

Mr. Ohlson presented and moved the adoption of the following resolution, seconded by Mrs. Jaworek, 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 by the Board:
- \*1. A request from Mr. Lester J. Nigro of Hoffmann-La Roche, Inc. for the use of the High School gymnasium, during March and April, 1967, for basketball.
  2. A request from Mr. Peter Maraldo of the National Farm League, for the use of the Lincoln School gymnasium, on Saturday, April 1, 1967, between the hours of 10:00 a.m. and 1:00 p.m., for baseball practice.
  - \*3. A request from John W. Robertson of Hoffmann-La Roche, Inc. for the use of the High School auditorium on May 25, 1967, between the hours of 7:00 and 11:00 p.m., for a concert
  4. A request from Mr. Thomas Farewell, Recreation Department, Town of Nutley, for the use of the Franklin School gymnasium, on Saturday, April 1, 1967, between the hours of 9:00 a.m. and 12:00 noon, for Boys' League baseball tryouts.

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5. A request from the County Board of Elections for the use of the Nutley Public Schools, on Tuesday, June 6, 1967 and November 7, 1967, between the hours of 7:00 a.m. and 8:00 p.m., for a Primary and a General Election.
- \*6. A request from Cub Scout Pack #142 for the use of the Spring Garden School baseball field, for the baseball season.
7. A request from the Nutley Police Department for the use of the Park Oval, on Saturday, April 29, 1967, between the hours of 9:00 a.m. and 12:00 noon, for a Bicycle Safety Program.
- \*8. A request from Mr. Thomas Farewell, Recreation Department, Town of Nutley, for the use of the Lincoln School, Washington School, Spring Garden School baseball fields and the Park Oval, for a Boys' League Baseball Program.
- \*9. A request from Mr. Frank DiMarco, American Legion Post #70, for the use of the Park Oval for the baseball season.
- \*10. A request from the Veterans' Council for the use of the Park Oval, on Tuesday, May 30, 1967, between the hours of 8:00 a.m. and 12:00 noon, for the Annual Memorial Day ceremonies.
- \*11. A request from the Nutley Civic Celebrations, Inc., for the use of the Park Oval, on Tuesday, July 4, 1967, between the hours of 8:00 a.m. and 10:30 p.m., for the Annual Fourth of July Celebration.
- \* Detailed schedule on file in the Business Office.

RESIGNATION :Maintenance-Carpenter

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

BE IT RESOLVED, That the resignation of Mr. Frank Zamarelli, a member of the maintenance staff, be accepted, effective April 21, 1967.

Mr. Zabriskie stated that it was unfortunate that Mr. Zamarelli felt compelled to leave the Nutley School System since he was a very fine employee. He spoke with Mr. Zamarelli, and Mr. Zamarelli stated that he was leaving because of the necessity to travel 30 miles a day to and from work which became more and more difficult and unpleasant, especially during the winter months.

RESIGNATION:Teaching Personnel

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

BE IT RESOLVED, That the following resignations be accepted, effective as of June 30, 1967:

Miss Francine Gold	High School
Mr. Thomas Talbot	High School
Miss Johanna Tolve	High School
Mrs. Dorothy Kuehn	Franklin
Miss Elizabeth Manzo	Spring Garden

Mrs. Janet Miller	Yantacaw
Miss Judith Feldman	Washington
Mr. Bruce Phillips	Lincoln

Dr. Fleischer stated that all but two of the resignations were for personal reasons. Miss Tolve had accepted a position in the business field and Mr. Bruce Phillips had accepted another teaching position.

RETIREMENT: Teacher

Mrs. Peddieson 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 retirement be accepted, effective as of June 30, 1967:

Mrs. Elsie Heineken	Lincoln
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LEAVE OF ABSENCE: Custodian

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

BE IT RESOLVED, That Mr. Raymond Wood, custodian, be granted a leave of absence without pay, effective April 15, 1967, for the balance of the 1966-1967 School Year for reasons of health.

Mr. Zabriskie stated that this resolution was to protect Mr. Wood's interest as it applies to coverage for insurance and medical care.

LEAVES OF ABSENCE: Personal

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 teachers be granted leaves of absence for personal reasons for the 1967/68 school year:

Miss Grace Otter	Radcliffe
Mrs. Elizabeth Burk	Lincoln

APPOINTMENT: Custodian

Mrs. Jaworek 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 Mr. Calvin Dellapi as a school custodian, commencing July 1, 1967, and ending June 30, 1968, at a salary agreed upon by the Board, in accordance with the salary guide. (\$5,014 per annum + \$150)

APPOINTMENT:Bus Drivers

Mr. Clayton 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 the following personnel to serve as bus drivers and attendant, commencing September 1, 1967, and ending June 30, 1968, at salaries agreed upon by the Board:

Peter Coppola	Bus Driver	\$2.15 per hr.
Celestine F. Williamson	Bus Driver	\$2.50 per hr.
Patricia Dawson	Bus Driver	\$2.15 per hr.
Margaret Jordan	Bus Attendant	\$1.80 per hr.

APPOINTMENTS:Clerical Assistants

Mr. Clayton 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 high school students be appointed as part time clerical assistants for the balance of the current school year, in the elementary school libraries:

Miss Nancy Gabriele	\$1.25 per hr.
Miss Lillian Bucci	\$1.25 per hr.
Miss Mary Ann Burghardt	\$1.25 per hr.

APPOINTMENTS:Teaching Personnel

Mr. Clayton 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 teaching personnel be appointed for the 1967-1968 school year at salaries agreed upon by the Board of Education, and in accordance with the 1967/68 salary guide: per annum

Mrs Leona Molinaro	High School	\$7,685
Miss Marcia Medwick	High School	\$5,800
Mr. Thomas Parciak	High School	\$5,800
Mrs. Marilyn Sandberg	High School	\$7,250
Mr. Donald Slezak	High School	\$5,800
Mr. Edward Annett	Franklin	\$5,800
Miss Phyllis Cioffi	Franklin	\$5,800
Miss Madeline Morrissey	Franklin	\$5,800
Mrs. Virginia Primamore	Franklin	\$6,090
Mrs. Christine Testa	Franklin	\$6,090
Miss Barbara Dobson	Elementary	\$5,800
Miss Marilyn Eager	Elementary	\$5,800
Mr. John Flanigan	Elementary	\$6,380
Miss Susan Itkin	Elementary	\$5,800
Miss Patricia Jason	Elementary	\$5,800
Miss Nancy Tipton	Elementary	\$6,090
Miss Helen Schelin	Elem. Music	\$5,800

APPOINTMENTS:Summer SHIELD Program

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 following personnel be employed for the SHIELD program which is funded by federal monies and is a project included in the Nutley Title I ESEA program, at salaries agreed upon by the Board of Education: per annum

Mr. Ralph D'Andrea	Teacher-Director	\$800
Miss Paul Epstein	Special Education teacher	\$600
Mrs. Patricia Brown	Special Education teacher	\$600
Mrs. Barbara Hambright	Teacher-Nurse	\$600
Mr. Eugene Duffy	Psychologist	\$600
Mr. Robert Schnauffer	Physical Education teacher	\$600
Mrs. Edna Wechsler	School Secretary	\$240
Mrs. Doris Popadick	Teacher-Aid	\$300
Miss Dorothy Rae Peteya	Teacher-Aid (arts & crafts)	\$300
Miss Sharon McQueeney	Teacher-Aid (phys. ed.)	\$300
Miss Amy Wechsler	Teacher-Aid (water safety)	\$125
Miss Irma Bricker	Teacher-Aid (water safety)	\$125

NOTE: SHIELD - Summer Help and Individualized Education for the Learning Disabled. The SHIELD program is one designed for handicapped children. Nutley's responsibility will be for a program for trainable pupils. The program is jointly sponsored with the Bloomfield school system.

APPOINTMENTS: Athletic

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

BE IT RESOLVED, That the Board of Education hereby appoints the following athletic staff members in accordance with the recommendation of the Athletic Committee, effective for the 1967/68 school year, at salaries agreed upon by the Board, and in accordance with the 1967/68 athletic salary guide:

Football: per annum

Head Coach	John Biviano	\$1,500
First Assistant	John Jacone	\$ 800
Assistant	Thomas Gallucci	600
Assistant	John Griffith	600
Assistant	Edward Nelson	600

Basketball:

Head Coach	John Drury	800
Assistant	Edward Cummings	400
Assistant	John Jacone	400
Assistant	John Walker	300

Baseball:

Head Coach	Carmine Lemma	700
Assistant	Patrick Antonelli	400
Assistant	John Flanigan	300

Track:

Head Coach	Thomas Taylor	600
Assistant	Thomas Gallucci	300

Cross Country:

Head Coach	Thomas Taylor	300
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Crew:

Head Coach	Edward Cummings	\$800
Assistant	Thomas Parciak	300

Wrestling:

Head Coach	Barrie Beaver	600
Assistant	John Suffren	300

<u>Asst. Equipt. Mgr.:</u>	John Billard	200
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<u>Band Director:</u>	Lester Hrbek	500
Assistant	Ronald Owens	250

<u>Rifle Coach:</u>	Ronald Barker	200
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<u>Tennis Coach:</u>	Vincent Turturiello	250
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<u>Bowling Coach:</u>	David Byrne	250
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<u>Golf Coach:</u>	Edward Nelson	250
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<u>Faculty Manager:</u>	John Suffren	500
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<u>Cheerleader Coach:</u>	Mary J. Gallagher	150
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<u>Twirler Coach:</u>	Patricia Kuzmin	75
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<u>Team Physician:</u>	Dr. Charles Margulies	1200
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Mr. Ludwig commented that in looking over the athletic appointments it was most encouraging to note how few changes had been made with regards to the staff. He stated the coaching staff was to be commended for the excellent job which they have accomplished.

ADDITIONS TO SUBSTITUTE LIST:

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 names of the following teachers be added to the 1966/67 substitute list:

Miss Leah S. Hazard  
Mrs. Blanche Naideck  
Miss Carol Snyder

ADVANCEMENT ON SECRETARIAL SALARY GUIDE:

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

WHEREAS, the nature of Mrs. Mary Konarski's position in the high school office has changed over the past few years,

BE IT RESOLVED, That Mrs. Konarski be advanced from Group III to Group II on the Secretary Salary Guide for 1967/68. \$4,717.00 per annum

MEMORIAL:

Mr. Cocchiola presented and moved the adoption of the following resolution, seconded by Mr. Ohlson, 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 Mrs. Mary F. Kuhn on March 24, 1967, and

WHEREAS, Mrs. Kuhn taught in the Nutley Public Schools for a period of twenty years, first as a bedside teacher, and later as a regular classroom teacher at the Spring Garden School, and

WHEREAS, Mrs. Kuhn was a dedicated teacher who loved her work and the children she taught, and

WHEREAS, Mrs. Kuhn won the respect of her pupils and fellow teachers,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education of the Town of Nutley hereby publicly recognizes the death of Mrs. Kuhn and extends its heartfelt sympathy to the members of her family, and

BE IT FURTHER RESOLVED, That this resolution be made a part of the minutes of this meeting and a copy sent to her family.

ALUMINUM WINDOWS - WASHINGTON SCHOOL:

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

WHEREAS, bids were received on March 14, 1967, at 2:00 p.m., for fabricating, furnishing, and delivering 220 replacement windows to fit 156 existing openings in the Washington School,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education that it hereby awards the contract for fabricating, furnishing, and delivering 220 replacement windows to fit 156 existing openings in the Washington School, 155 Washington Avenue, to DeVac of New Jersey, Ridgedale Avenue, Morristown, New Jersey, low bidder, meeting the specifications, in the amount of \$37,800.00.

Other bidders were:

Kosson & Sons	\$34,276.00
Passaic, N. J.	
Rure Associates, Inc.	\$55,914.00
Middlesex, N. J.	

NOTE:

The windows supplied by Kosson & Sons did not meet the specifications.

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RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF  
\$430,000 SCHOOL DISTRICT BONDS:

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

RESOLUTION DETERMINING THE FORM AND OTHER  
DETAILS OF \$430,000 SCHOOL DISTRICT BONDS OF THE BOARD  
OF EDUCATION OF THE TOWN OF NUTLEY, IN THE COUNTY OF  
ESSEX, NEW JERSEY, AND PROVIDING FOR THEIR SALE.

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWN OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY, AS FOLLOWS:

Section 1. The \$430,000 bonds of the School District of the Town of Nutley, in the County of Essex, New Jersey, authorized by resolution of the Board of Education adopted on February 20, 1967, pursuant to a proposal adopted by the affirmative vote of a majority of the legal voters present and voting at the annual district meeting held on February 14, 1967, shall be dated June 1, 1967, shall mature in the principal amount of \$20,000 on June 1, in each of the years 1968 to 1977, both inclusive, \$25,000 on June 1 in each of the years 1978 to 1986, both inclusive, and \$5,000 on June 1, 1987, shall be of the denomination of \$5,000, except that the bonds sold which mature in any one year in excess of the largest principal amount thereof equalling a multiple of \$5,000 shall be of the denomination of \$1,000, shall bear interest payable semi-annually on the first days of June and December in each year, at a rate not exceeding six per centum (6%) per annum, expressed in a multiple of 1/8 or 1/20 of 1%, shall be numbered from one upwards in order of maturity, shall be coupon in form, registerable as to principal only or as to both principal and interest, shall be payable as to both principal and interest in lawful money of the United States of America at the office of the Bank of Nutley, in the Town of Nutley, New Jersey, shall be executed in the name of the Board of Education by the President of said Board, under the seal of the Board, affixed and attested by the Secretary and the coupons attached to said bonds shall be authenticated by the facsimile signature of said Secretary.

Section 2. Said Bonds shall be in substantially the following form:

\* See attached

Section 3. Said \$430,000 School District Bonds shall be sold upon sealed proposals on May 23, 1967, at 8:00 o'clock P.M. at the Administration Building, in the School District, and the Secretary is hereby authorized and directed to cause a notice of such sale to be published at least once, the first publication to be at least seven days prior to said sale, in "The Nutley Sun", a newspaper published and circulating in the School District, and also in the "Daily Bond Buyer", a financial newspaper published and circulating in the City of New York, New York.

Section 4. Said notice of sale shall be in substantially the following form;

\* See attached

Section 5. In the event that the purchases of the bonds offered for sale pursuant to this resolution shall request that said bonds shall have printed thereon a copy of the written opinion with respect to said bonds which is to be rendered by the firm of Hawkins, Delafield & Wood, a copy of such opinion (complete except for omission of its date) shall be printed on each of said bonds, and at the time of the original delivery of and payment for said bonds and when such written opinion is rendered the Secretary of the School District is hereby authorized and directed to certify the truth and correctness of such copy of opinion by executing on each of said bonds, by facsimile signature, a certificate subjoined to each such copy and in form satisfactory to said firm, and to file a signed duplicate of such written opinion in his office and at each place at which said bonds are payable.

Section 6. This resolution shall take effect immediately.

The foregoing resolution was adopted by the following vote:

AYES:	7
NOES:	0

\* NOTE: Attachments referred to herein are permanently filed in the Official Minute Book of the Board of Education only, and will be made available for perusal upon request.

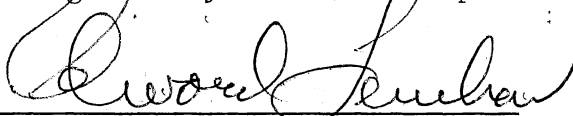
Mr. Lenihan stated that since the Board of Education of the Town of Nutley, would receive and award bids on the \$430,000 Bond Issue, the Regular Meeting, which is normally held on the fourth Wednesday of the month, be cancelled and a Special Meeting be held on Tuesday, May 23, 1967, at 8:00 p.m., for the purpose of receiving and awarding the bids. Seconded by Mrs. Peddieson, and unanimously approved by the Board.

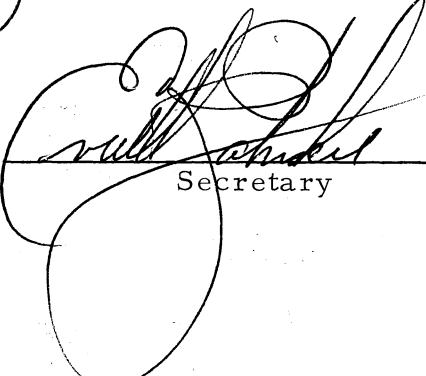
OLD BUSINESS: None

NEW BUSINESS: None

ADJOURNMENT:

There being no further business to come before the Board, on motion made by Mrs. Peddieson, seconded by Mr. Ohlson, the meeting was adjourned at 9:05 p.m.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary

May 23 1967  
\_\_\_\_\_  
Date Approved

4/26/67