

Board of Education  
Nutley, New Jersey

May 23, 1967

A special meeting of the Board of Education of the Town of Nutley, New Jersey, in the County of Essex, was held in the Board Room, 149 Chestnut Street, on Tuesday, May 23, 1967, at 8:00 p.m., for the purpose of receiving and awarding bids on the \$430,000 Bond Issue, and to take up any other matters which may properly come before the Board. Mr. Edward J. Lenihan, President, presided.

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

RECEIPT OF BIDS FOR \$430,000 BOND ISSUE:

Mr. Lenihan requested Mr. Zabriskie to call for bids on the \$430,000 Bond Issue for the addition to the Radcliffe School. Upon receipt of bids by Mr. Zabriskie, before opening same, Mr. Lenihan declared that the bids were closed. Mr. Zabriskie then stated the number of bids received and proceeded with the opening of same.

Pursuant to due advertisement, the following proposals were received at the advertised time and place for the \$430,000 bonds of the Board of Education offered for sale, each in legally acceptable form and accompanied by check required by the advertised notice:

The bids in order of their opening, were as follows:

1. J. B. Hanauer & Company, 9 Clinton Street, Newark, N. J.

|                         |              |
|-------------------------|--------------|
| Interest Rate:          | 4%           |
| Amount of Bonds Bid For | \$429,000.00 |
| Amount Bid:             | \$430,161.00 |

2. John J. Ryan & Company, 744 Broad Street, Newark, N. J.

|                         |              |
|-------------------------|--------------|
| Interest Rate:          | 3.85%        |
| Amount of Bonds Bid For | \$429,000.00 |
| Amount Bid:             | \$430,505.00 |

3. Hanauer, Stern & Company, 1180 Raymond Blvd., Newark, N. J.

|                          |              |
|--------------------------|--------------|
| Interest Rate:           | 4%           |
| Amount of Bonds Bid For: | \$429,000.00 |
| Amount Bid:              | \$430,398.00 |

4. First National State Bank of N. J., 356 Franklin Ave., Nutley, N. J.

|                          |              |
|--------------------------|--------------|
| Interest Rate:           | 3.80%        |
| Amount of Bonds Bid For: | \$430,000.00 |
| Amount Bid:              | \$430,272.00 |

Mr. Zabriskie recommended the acceptance of the bid received from the First National State Bank of New Jersey, low bidder.

RESOLUTION AWARDING BID:

Mr. Tangorra 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 of the Town of Nutley, in the County of Essex, New Jersey, as follows:

Section 1. \$430,000.00 being the bonds first to mature of the \$430,000.00 School District Bonds of the Board of Education offered for sale, authorized by virtue of a proposal adopted by the affirmative vote of a majority of the legal voters present and voting at an annual district meeting held on February 14, 1967, and of resolution adopted by the Board of Education, are hereby awarded to First National State Bank of New Jersey, 356 Franklin Avenue, Nutley, New Jersey, as purchasers, at the price bid of \$430,272.00, plus an amount equal to the interest on said bonds accrued to the date of payment of the purchase price.

Section 2. Said bonds shall bear interest at the rate of three point eight zero per centum (3.80%) per annum specified by the said purchasers.

Section 3. The proper officials of the Board of Education are hereby authorized and directed to execute said bonds and the Custodian of School Moneys or other financial officer of the Board of Education is hereby authorized to deliver them to the said purchasers upon receipt of payment therefor in accordance with this resolution.

Section 4. This resolution shall take effect immediately.

The foregoing resolution was adopted by the following vote:

|       |   |
|-------|---|
| AYES: | 8 |
| NOES: | 0 |

Mr. Tangorra questioned how the low bidder was selected if the percentage of interest rate was the same from two bidders. It was explained to the Board members that the bidder was selected according to the lowest rate of interest, but if two or more bidders offered the same interest rate, then the bidder who would offer to pay the highest price would be selected. If two or more bidders offered to pay the same highest price, as well as the same interest rate, then one of the said bidders would be selected by the Secretary by lot from among all said bidders. The prime consideration would always be the lowest rate of interest.

RESOLUTION AWARDING CONTRACT FOR PRINTING OF BONDS:

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

BE IT RESOLVED, by the Board of Education of the Town of Nutley, County of Essex, New Jersey, that the Northern Bank Note Company, Chicago, Illinois, be awarded the contract for the printing of the necessary bonds for the \$430,000 Bond Issue, at the bid price of \$195.00.

Other bidder was:

Security Columbian Banknote Co.           \$297.00  
345 Hudson Street  
New York, New York 10014

### MINUTES:

Copies of the minutes of the regular meeting held April 26, 1967, being in the hands of each member; reading of same was dispensed. Mrs. Peddieson moved that the minutes be approved, seconded by Mrs. Jaworek, and unanimously approved by the Board.

### COMMUNICATIONS:

Mr. Zabriskie presented and read the following communications:

1. A letter from F. Colman Greene, Hawkins, Delafield, & Wood:

"Enclosed herewith please find the transcript of proceedings authorizing the bonding of the Board of Education of the Town of Nutley, in the County of Essex, bearing the endorsed approval of the Attorney General, dated April 28, 1967. After you have had an opportunity to review this transcript, I respectfully suggest that it be forwarded to the Secretary with instructions for filing the same in her office as a permanent part of the records of the School District."

2. A letter from Edward W. Kilpatrick, Assistant Commissioner of Education, State of New Jersey Department of Education:

"Receipt is acknowledged of the following cancelled bonds of Nutley in Essex County.

| <u>Numbers</u> | <u>Denom.</u> | <u>Date Issued</u> | <u>Date Payable</u> | <u>Rate</u> | <u># of Bonds</u> |
|----------------|---------------|--------------------|---------------------|-------------|-------------------|
| 31-40          | \$1000        | July 1, 1962       | July 1, 1966        | 2.90%       | 10                |
| 81-90          | \$1000        | Mar. 1, 1957       | Mar. 1, 1967        | 3.00%       | 10                |
| 596-660        | \$1000        | Mar. 1, 1955       | Mar. 1, 1967        | 2.35%       | 65                |
| 336-360        | \$1000        | Mar. 1, 1954       | Mar. 1, 1967        | 2.25%       | 25                |
| 636-646        | \$1000        | Feb. 1, 1927       | Feb. 1, 1967        | 4.50%       | 10                |
| --50--         | \$1000        | Mar. 1, 1927       | Feb. 1, 1967        | 4.50%       | 1 "               |

3. A letter to Mr. Lenihan from Carl L. Marburger, Commissioner of Education, State of New Jersey, Department of Education:

"Thank you for your warm congratulatory letter. I, indeed, look forward to the challenges of providing quality education for all young people of the State of New Jersey.

Please extend my thanks to the Board of Education and I look forward to working with you in the future."

4. A letter from Elmer J. Herrman, Clerk, Essex County Board of Elections.

"Please be advised that the Legislature has changed the date of the Primary Election (Chapter 26, P.L. 1967) to September 12th, 1967, therefore the polling place facilities located in various buildings which you have allotted to us for June 6, 1967 will not be used.

"Kindly note that we will use the polling place facilities for the year 1967 as follows:

|                  |                |                  |
|------------------|----------------|------------------|
| Primary Election | Sept. 12, 1967 | 7 A.M. to 8 P.M. |
| General Election | Nov. 7, 1967   | 7 A.M. to 8 P.M. |

"Thanking you for your kind cooperation!"

5. A letter from Harold W. Spaeth, Bickford & Spaeth Associates:

"Enclosed herewith please find one copy of the plans and one copy of the specifications for Automatic Fire Detection System for the above captioned school. These plans and specifications are being submitted for your review and comment.

"Also submitted herewith are two copies of the State Department of Education Application, which will require the signature of your Board's President on the reverse side.

"Please advise this office when we can pick up the signed applications for submission to Trenton for State Department review.

SECRETARY'S REPORT:

Mr. Zabriskie presented and read the following:

"The maintenance staff has been repairing and replacing the sidewalks along Yantacaw Place at the Yantacaw School. These walks had been damaged to such an extent by tree roots that they were becoming a hazard.

"The maintenance crew has also been keeping busy replacing windows at the Franklin School, which had been broken during the past two weeks. Approximately fifty windows were broken to the rear of the Franklin School on two separate occasions. The Nutley Police have been notified and are in the process of attempting to find the guilty parties. This is something new that is happening. Should the guilty parties be found, they are fined for the glass and the installation charges.

"The Palisades Roofing Company, Palisades Park, New Jersey, has completed replacement of the roof at the Washington School.

"The grounds crew has been busy replacing shrubs and trees which died during the winter months, cutting grass, preparing athletic fields for our athletic teams, and hauling bleachers and other materials to the various schools, in order to fill the needs of the educational program. The grounds crew should be commended for the excellent job they did in renovating the playground areas at the Yantacaw School and the Park Oval.

"You have before you this evening a resolution requesting a change order for the aluminum windows at the Washington School. I recently investigated a new type of locking device which is manufactured by DeVac of New Jersey. This company was awarded the bid for the replacement windows at Washington School. It is my opinion that the new device is as good as, or better, than the one which we are now using. I am sure it will be easier for the teacher and custodian to lock the windows. It would also mean a saving of \$1,300.00 to the Board of Education.

"You will note that only one bid was received for the installation of vinyl tile at the High School and linoleum at the Franklin School. As you know, this was a re-bid situation. I called the companies who bid the first time and not the second to ask why they had not submitted a bid. Following were the replies received:

1. One bidder stated that his bid was high the first time; therefore, he did not re-bid because he felt that in light of the former bids he would still be high.
2. Another bidder stated that he did not bid this time because he could not submit an affidavit from the State since his accountant did not have his financial records up to date.
3. Another bidder stated that it was his feeling that once a bid was open, everyone would be trying to underbid each other, and as a result of this, whoever submitted the lowest bid the first time would have to bid so low that they would not have a reasonable margin of profit.

"I recommend that the award be given to Harry Rich Floors, Inc., Union, New Jersey. This firm has done a considerable amount of work in the Nutley Public Schools. From my experience they have always done a very fine, workmanlike job.

"With the assistance of Dr. Fleischer, and at the request of the officers of the Nutley Teachers' Association, a meeting was held at 3:30 p.m. on Monday, May 22, 1967, at the High School, at which time representatives from four companies were present to discuss the benefits of their tax sheltered annuity programs. The companies were as follows:

The Lincoln National Life Insurance Company  
 American United Life Insurance Company  
 Higham, Neilson, Whitridge & Reid, Inc.  
 Teachers' Pension & Annuity Fund from  
 the State Department.

"The staff was very appreciative and asked me to thank the Board of Education for providing this information for them. The benefits of each company will be listed and discussed in the future. The final recommendation as to who the carrier might be will be brought to the attention of the Board at its June meeting.

"The planning committee for the development of the Margaret Avenue-DeMuro Park site met yesterday to review the plans for the proposed fieldhouse. I have a copy here for the Board to review this evening. It was stated at the meeting that the preparation of the plans and specifications are proceeding as per schedule and it is hoped that bids will be advertised in June. Plans and specifications

for the track and tennis courts are completed.

"Mr. S. Mountford, school architect, is now ready to send the final plans for the Radcliffe School to the State Board of Education for final approval. I have copies of these plans with me this evening for your consideration and approval. As soon as the State approves the final plans, they will be submitted for bid.

"The Annual Safety Patrol Outing will be held on June 7, 1967, at the Sundance Lodge, Route 46, Singac, New Jersey. This is a cooperative venture with the Nutley Lodge of Elks #1290 BPOE, who pay all the expenses, including food, busses, awards, etc. The Board of Education provides the personnel, the cooks, and men to handle the trucking of supplies used, as well as helping in the preparation of the food. If anyone cares to attend, they will be most welcome."

#### FINANCIAL REPORT:

Mr. Zabriskie presented the financial report as of April 30, 1967, showing total funds available of \$3,734,673.54, contractual orders to date of \$3,469,583.76, leaving a balance of funds available of \$265,089.78.

Mr. Tangorra commented that it was his understanding that the Nutley High School Band had recently performed at an Assembly Program in Honesdale, Pennsylvania on May 11, 1967 and would like Dr. Fleischer to report on this.

Dr. Fleischer stated that Mr. Broffman, Principal of the Nutley High School, had received a letter from Mr. Paul Brock, District Superintendent of the Honesdale Union School District, inviting the Nutley High School Band to participate in their Assembly Program on May 11, 1967. Dr. Fleischer stated that the Nutley High School Band had previously performed at other functions in the past but had never traveled this distance for a performance. However, it was decided in this instance to permit the band to perform for this assembly.

Dr. Fleischer further stated that the group left Nutley early in the morning, performed at the afternoon Assembly in Honesdale, and returned to Nutley the same day. He further commented that Mr. Broffman had received a letter from Mr. Brock in which he asked that his thanks and appreciation be conveyed to the band and the Administration of the Nutley Public School System. Mr. Brock wrote that the Band provided an excellent musical program and complimented the students on their fine behavior and their outstanding musical performance. Mr. Brock further commented that the program was considered to be a valuable educational and social experience, and it was his hope that the Honesdale Union School District could reciprocate some time in the near future.

Dr. Fleischer stated that the Music Parents' Association had paid the bus expense for this very worthwhile program.

#### SUPERINTENDENT'S REPORT:

Dr. Fleischer presented and read the following:

"The annual Music Festival, sponsored by the Music Parents, was held at the high school on Friday, May 5. High School instrumental and choral groups presented a program to a large and enthusiastic audience. In addition, there was an exhibit featuring the work of students in art and industrial arts. Dr. Ersfeld, Mr. Hrbek,

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Mr. Kohere, Mr. San Giovanni, Mr. Cantor, Mr. Mattiucci, and Mr. Ziccardi are to be commended for their efforts in making this evening a memorable one.

"On May 2, 1967 a meeting was held with various personnel officials to discuss the work-study program for secretarial and clerical students. Representatives from Hoffmann-LaRoche, Mutual Benefit Life Insurance, Prudential Insurance, I. T. T., and Fireman's Fund American Insurance were present. It appears that there is sufficient interest on the part of business and industry to activate this program.

"The sixth grade orientation program is continuing at the various elementary schools. Miss McCorristin, Mr. Shergalis, and selected eighthgrade students will meet with sixth graders from May 16 to June 9.

"The Columbia Scholastic Press Association awarded a first place to the Franklin Flash, the Franklin school newspaper, and the Gauntlet, the High school literary magazine.

"The sixth annual Junior Olympics was held on Friday, May 19th under Mr. Fowler's general supervision.

"On Wednesday, June 7 the annual scholastic assembly will be held in the high school. On the same date, the Third Half Club's all-sports dinner will be given, and the annual patrol boys picnic will be held.

"Two high school students have been selected for the all-state chorus. They are Bette Hamburger (10th grade) and Wendy Simon (11th grade).

"Wednesday, June 21 will be used as a clerical day for teachers, and Thursday, June 22 will be the last day of school for the current school year.

"At the present time there are no teacher vacancies. The teacher turn-over this year appears to be normal. Thirty-six (36) new teachers have been employed, representing a 12 per cent turnover."

#### APPROVAL OF BILLS & MANDATORY PAYMENTS:

On motion made 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 136a and 136b).

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 136c)

#### CAFETERIA REPORT:

Mr. Ohlson presented the cafeteria report as of April 30, 1967, showing a cash balance as of July 1, 1967 of \$1,595.24, total receipts of \$69,757.90, total disbursements of \$65,553.12, leaving a balance of \$5,800.02. Total A lunch - 11,251. Total milk sold - 16,426.

## REQUESTS FOR USE OF SCHOOL BUILDINGS & GROUNDS:

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 Board of Education approves the following, providing they conform to the rules and regulations set by the Board:

1. A request from Mr. Thomas Farewell, Recreation Dept., Town of Nutley, for the use of the Spring Garden School on June 26, 1967 through to August 18, 1967, between the hours of 9:00 a.m. to 4:30 p.m., for a summer play-ground site.
2. A request from the Essex County Board of Elections to change the date of the Primary Election to be held in the Nutley Public Schools, from June 6, 1967 to September 12, 1967.
3. A request from the Girls' Athletic Council, Nutley High School, for the use of the High School gymnasium and cafeteria on Friday, June 2, 1967, between the hours of 7:00 and 9:00 p.m., for a Mother-Daughter Night.
4. A request from the Girl Scouts Council of Greater Essex County for the use of the Lincoln School auditorium on Thursday, June 8, 1967, between the hours of 7:00 p.m., and 9:00 p.m. for Court of Awards.
5. A request from the Nutley Music Parents' Association for the use of the Franklin School auditorium and gymnasium on Saturday, June 3, 1967, between the hours of 12:00 noon and 11:00 p.m., for a musical performance.
- \*6. A request from the Nutley Colonels for the use of Park Oval during the 1967 baseball season.
7. A request from Mr. Thomas Farewell, Recreation Dept., Town of Nutley, for the use of the kindergarten rooms and the out-door play areas of Lincoln School and Spring Garden School, on July 5, 1967 through to August 4, 1967, between the hours of 9:00 and 11:30 a.m., for a pre-school recreation program.
- \* Detailed schedule on file in the Business Office.

## RESIGNATIONS:

### Teaching Personnel

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

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

Miss Lila White  
 Miss Arlene Woeckener  
 Miss Barbara Dobson  
 Mr. Lawrence Kramer  
 Mrs. Catherine Rickerby



APPOINTMENTS:Teaching Personnel

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 the following teaching personnel be appointed for the 1967/68 school year at salaries agreed upon by the Board of Education, and in accordance with the 1967/68 salary guide:

|                        |        |                     |
|------------------------|--------|---------------------|
| Mr. Jos. O'Brien       | \$5800 | H.S. English        |
| Mr. Walter Sautter     | \$6380 | H.S. Chemistry      |
| Mr. Edward Swingle     | \$5800 | H.S. Spanish        |
| Mr. Jos. Torrieri      | \$5800 | H.S. Ind. Arts      |
| Mr. Mario Cocchiola    | \$7875 | Franklin-Soc. Stud. |
| Miss Holly Naturale    | \$5800 | Franklin-Science    |
| Miss Mary Powell       | \$5800 | Franklin-Science    |
| Mrs. Marie Bigley      | \$6235 | Elementary          |
| Miss Diane Craig       | \$5800 | Elementary          |
| Mrs. Lois Mangelli     | \$5800 | Elementary          |
| Mrs. Marjorie Norton   | \$6230 | Elementary          |
| Mr. Frederick Sisbarro | \$5800 | Elementary          |
| Miss Jean Wahlberg     | \$5800 | Elementary          |
| Mrs. Phyllis Walsh     | \$6960 | Elementary - Music  |

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 teacher be appointed, effective May 16, 1967, until June 30, 1967, at a salary agreed upon by the Board of Education, and in accordance with the 1966/67 salary guide:

|                  |        |              |
|------------------|--------|--------------|
| Mr. Stuart Welch | \$5700 | Franklin-Art |
|------------------|--------|--------------|

APPOINTMENTS:Secretarial

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

BE IT RESOLVED, That the following secretarial appointment be made, effective as of September 1, 1967, at a salary agreed upon by the Board of Education, and in accordance with the 1967/68 secretarial salary guide:

|                   |        |                   |
|-------------------|--------|-------------------|
| Mrs. Eleanor Pope | \$3254 | Washington School |
|-------------------|--------|-------------------|

Mr. Tangorra questioned whether or not Mrs. Pope was a resident of Nutley. Dr. Fleischer stated that Mrs. Pope had lived in Nutley for many years. She has a son who is a senior attending Nutley High School and a girl who has graduated from the Nutley High School. He further stated that Mrs. Pope had helped out the school system on a substitute basis for several years.

APPOINTMENT: Administrative Assistant

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 Mr. Karekin Bakalian, be appointed as administrative assistant at the Lincoln School, effective as of September 1, 1967, at a salary agreed upon by the Board, and in accordance with the current administrative salary guide.. \$12,240 per annum

SPECIAL ASSIGNMENTS:

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 Board of Education confirms the action taken at a conference meeting, authorizing the assignment of extra and/or special duties as designated below, in accordance with a resolution approved by the Board of Education at its regular meeting held May 21, 1952. Extra compensation, if any, for said duties in accordance with the salary guide, is to be separate and apart from the teacher's regular salary:

|                           |                  |       |
|---------------------------|------------------|-------|
| Mrs. Lucy Bather          | Dept. Head       | \$504 |
|                           | Speech & Reading |       |
| Miss Rosemarie DiGeronimo | Remedial Reading | \$300 |

VICE-PRINCIPALSHIPS:

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

WHEREAS, the high school enrollment has increased, and there is a need for additional administrative personnel,

BE IT RESOLVED, That Miss Virginia Vail, administrative assistant, be given a 12-month contract, and

BE IT FURTHER RESOLVED, That Miss Virginia Vail and Mr. Louis Zwirek, administrative assistants, be designated as vice-principals, effective July 1, 1967 \$14,790 per annum

TEXTBOOK ADOPTION:

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 texts be adopted for use, effective for the 1967/68 school year:

Banks, Sobel, and Walsh, Algebra: Its Elements and Structure, Book I.  
McGraw-Hill Book Company (1965)

Banks, Sobel, and Walsh, Algebra: Its Elements and Structure, Book II.  
McGraw-Hill Book Company (1965)

Wooton, Beckenbach, & Dolciani, Modern Trigonometry.  
Houghton Mifflin Company (1966)

Biological Sciences Curriculum Study (BSCS), Biological Science:  
Molecules to Man.  
Houghton Mifflin Company (1963)

LEAVE OF ABSENCE:                      Maternity

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 Mrs. Lois Murray, Franklin School, be granted a maternity leave of absence, effective May 1, 1967, for the balance of the current school year.

Military

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 Mr. John Billard be granted a military leave of absence for the 1967/68 school year.

Dr. Fleischer commented to the Board members that the Board of Education is required by law to pay the individuals' pension fund, when granted a military leave of absence, during his or her service with the military.

BIDS FOR SUPPLIES:

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

WHEREAS, bids were received on May 9, 1967 and May 12, 1967 for supplies for the 1967/68 School Year, and

WHEREAS, attached is a list of those companies that submitted said bids, (see page 140a)

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education hereby authorizes its Secretary to award contracts to the lowest bidders, provided the items requested meet or are equal to specifications.

LINOLEUM AND VINYL FLOOR COVERING BIDS:

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

LINOLEUM & VINYL FLOOR COVERING BIDS (cont.):

WHEREAS; bids were received on April 27, 1967, at 2:00 p.m., for the installation of linoleum and vinyl floor covering at the Nutley High School and Franklin School,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education that it hereby awards the contract for the installation of linoleum and vinyl floor covering at the Nutley High School and Franklin School to Harry Rich Floors, Inc., Union, New Jersey, in the amount of \$2,668.50 for the Nutley High School, and \$380.00 for the Franklin School.

NOTE: There were no other bidders. Mr. Zabriskie presented the following report to the Board:

"You will note that only one bid was received for the installation of vinyl tile at the High School and linoleum at the Franklin School. As you know, this was a re-bid situation. I called the companies who bid the first time and not the second to ask why they had not submitted a bid. Following were the replies I received:

1. One bidder stated that his bid was high the first time; therefore, he did not re-bid because he felt that in light of the former bids he would still be high.
2. Another bidder stated that he did not bid this time because he could not submit an affidavit from the State since his accountant did not have his financial records up to date.
3. Another bidder stated that it was his feeling that once a bid was open, everyone would be trying to underbid each other, and as a result of this, whoever submitted the lowest bid the first time would have to bid so low that they would not have a reasonable margin of profit.

"I recommend that the award be given to Harry Rich Floors, Inc., Union, New Jersey. This firm has done a considerable amount of work in the Nutley Public Schools. From my experience they have always done a very fine workmanlike job."

FUEL OIL BID:

Mr. Clayton 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 furnishing oil for all of the Nutley Schools,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education hereby awards the contract for supplying fuel oil for the 1967-1968 School Year to National Fuel Oil, Inc., Newark, New Jersey, in the amount of .105 (Posted N. Y. Harbor Tank Car Resellers Price per gallon) plus .0005 (for delivery) for a net price per gallon delivered of .1055 for #2 fuel oil and .0790 (Posted N. Y. Harbor Tank Car Resellers Price per gallon) minus .0076 (for delivery) for a net price per gallon delivered of .0714 for #4 fuel oil.

NOTE: There were no other bidders.

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Mr. Lenihan questioned whether there was any particular reason that only one bid had been received. Mr. Zabriskie stated that perhaps it was because bids for fuel were taken earlier this year. He further stated that he had checked with 10 school districts in the area and only three had bids equal or lower. In all three cases the fuel requirements were much greater than those required by Nutley. The Nutley Board of Education has held the fuel oil bids since March.

WINDOWS - WASHINGTON SCHOOL:

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

WHEREAS, the Board of Education awarded the bid for furnishing and delivering replacement windows for the Washington School on March 14, 1967 to DeVac of New Jersey, Morristown, New Jersey, in the amount of \$37,800, and

WHEREAS, the Secretary of the Board of Education has recommended a change in the locking device to be used in locking the windows, and

WHEREAS, the recommended change would not only provide a better locking device but would also mean a saving of thirteen hundred dollars (1,300.00)

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education hereby approves the recommendation of its Secretary and hereby authorizes him to make the necessary change in the contract.

OLD BUSINESS:

None

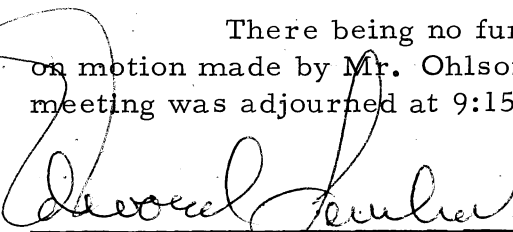
NEW BUSINESS:

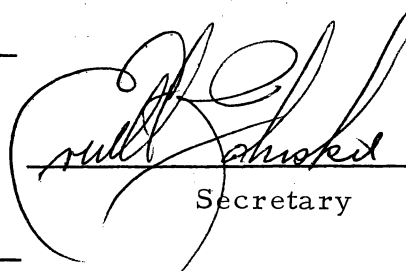
Mr. Zabriskie announced to the Board Members that Mr. Louis Gehring, who, prior to his retirement from the Nutley School System had served for 28 years as head custodian at the Lincoln School, had passed away on May 22, 1967. A Memorial will be presented to the Board at its next meeting.

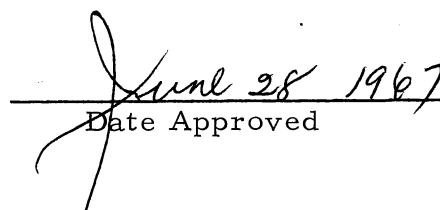
Mr. Ludwig stated that it should be noted that with the coaching efforts of Carmine Lemma, Nutley was able to win the Big Ten Championship, and that the Nutley High School Crew would be competing in the National Regatta to be held at St. Catherine's in Canada on May 26 and 27, 1967.

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 9:15 p.m.

  
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President

  
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Secretary

  
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Date Approved