

Board of Education
Nutley, New Jersey

September 27, 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, September 27, 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, Mrs. Thomas E. Jaworek, Mr. Frank V. Tangorra, Mrs. Rollin G. Shaffer, and Mr. Frank A. Cocchiola. Absent and excused: Mr. John E. Clayton, Jr.

MINUTES:

Copies of the minutes of the Special Meeting held on August 1, 1967, being in the hands of each member, reading of same was dispensed. Mrs. Peddieson moved that the minutes of the Special Meeting be accepted, seconded by Mr. Ludwig, and unanimously approved by the Board.

COMMUNICATIONS:

Mr. Zabriskie presented and read the following:

1. A letter from Edward J. Kawczynski, Project Engineer, Edwards & Kelcey:

"We wish to express our appreciation and thanks for the cooperation this office received from Mr. Zabriskie and the business office during the recent Fallout Shelter Survey of the Radcliffe Elementary School."

2. A letter from Louise Card, Corresponding Secretary American Legion Auxiliary:

"On behalf of the Essex County American Legion Auxiliary I wish to thank you for all the courtesies extended to us at our Convention in June.

"The facilities offered to us were most adequate for our purposes and we appreciated having them very much."

3. A letter from Mr. S. Mountford, Micklewright & Mountford, Hamnett, Bouman & Blanche:

"Enclosed are certificates of insurance covering Workmen's Compensation, Public Liability and Property Damage for each of the following contractors:

Leonard L. Amato Construction Co.
J. G. Schmidt Iron Works, Inc.
Nubel Company
Hubert T. Richardson, Co., Inc.
Santaniello, Inc.

"In accordance with Paragraph 3-36 on Page 1-3-10 of the contract specifications, the Owner is to provide and maintain fire, tornado and lightning insurance for this project. As soon as this has been issued, kindly forward six copies of said insurance so that we may distribute same to the contractors."

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4. A letter from Mr. C. C. Linn, T. C. Moffatt & Co.

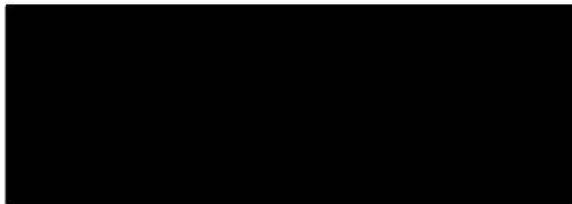
"Enclosed are seven letters from the Globe Indemnity Company dated September 12, 1967, in connection with recent boiler inspections at your various schools, all of which indicate that no recommendations are necessary."

5. Financial Report from Mr. Max Kletter, Director of Summer School 1967:

See attached page 13a

6. A letter from Robert E. Morris, Secretary, Bloomfield Board of Education:

"The Bloomfield Board of Education would appreciate the cooperation of the Nutley Board of Education in transporting the following pupils who are residents of Bloomfield to the Bruce Street School in Newark for the 1967-1968 school year:



"May we hear from you as soon as possible concerning this request."

Mr. Zabriskie stated that there was a resolution before the Board members included in tonight's agenda.

7. A letter from Thomas Viola, Retail Chairman, Nutley Chamber of Commerce:

"The Retail Division of the Nutley Chamber of Commerce is planning to repeat our Christmas program of last year with townwide participating of Nutley merchants and businessmen. We hope to have Santa arrive in town via helicopter and wish to ask your permission to have this helicopter set down in the Park Oval.

"The preferred time for this event would be Friday, November 24, at 2:00 p.m. In case of inclement weather the date would be set for Saturday, November 25. If this is impossible we would appreciate your advice as to a suitable time.

"We thank you for your consideration and would appreciate a reply at your earliest convenience in order to make the necessary arrangements and secure town clearance."

Mrs. Peddieson approved the request from the Nutley Chamber of Commerce, seconded by Mrs. Jaworek, and unanimously approved by the Board. Mr. Zabriskie to write a letter to Chamber of Commerce.

8. A letter from Mrs. Margaret M. Jordan:

"This is to advise you that I am resigning as Bus Attendant in the Nutley Public School System.

"Prior to this date I have informed Mr. Hoffmeister of my decision."

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

"Thank you for your letter of August 11, 1967 concerning pupil transportation.

"At a meeting in Bloomfield, New Jersey on July 26, 1967, Mr. Everett Zabriskie, Board Secretary of Nutley, New Jersey, inquired of the Bureau of Pupil Transportation if the local board of education may exercise optional authority under the following Attorney General's opinion concerned with the transportation of remote public school pupils to a vocational school:

'In our opinion a school district which transports remote public vocational school students has no obligation to transport non-public school students who live remote from their schools. The only time a school district is obligated to transport remote non-public school children is when transportation is provided to remote public school children pursuant to R.S. 18:14-8. L. 1967, c. 74, expressly relieved school districts of that obligation with respect to vocational schools.'

"The question was answered in the negative. It is still our opinion that the local board of education may not, in its discretion, provide transportation to non-public school pupils who live remote from their schools if the only remote public school transportation provided by the district consists of only the handicapped and/or vocational pupils.

10. A letter from Joseph E. Clayton, Deputy Commissioner of Education, State of New Jersey, Department of Education:

"I just received your letter of August 16, 1967, concerning pupil transportation.

"I personally discussed the problem which confronts your board of education regarding private school transportation, with the Attorney General, several Deputy Attorney Generals and representatives of the Governor's Counsel. It was the opinion at that meeting that your board of education did not have authority to transport private school pupils under the provisions of Chapter 74, Laws of 1967, since you did not provide any transportation other than vocational transportation for pupils who are remote from a public school.

"If you have any further questions regarding this matter do not hesitate to call me."

11. Notice of approval for the Lincoln School Fire Detection System from Edward A. Spare, Acting Director, School Building Services, State of New Jersey, Department of Education.

12. Notice of approval for the Radcliffe School Fire Detection System from Edward A. Spare, Acting Director, School Building Services, State of New Jersey, Department of Education.

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13. Approval of Office Practice course, plus Cooperative Work Experience course to Dr. Robert D. Fleischer from Carl L. Marburger, Commissioner of Education, State of New Jersey, Department of Education.

SECRETARY'S REPORT:

Mr. Zabriskie presented and read the following:

"This spring 220 aluminum windows were purchased for the Washington School. As of noon, September 25, 1967, all but 57 window openings had been completed. If everything goes well and the weather is suitable, this job should be finished within the next eight days. It is hoped that the Board members will have an opportunity to visit the school to see the new installation.

"Also at the Washington School, the roof area over the east and north portions of the building was re-roofed with a 20-year bonded roof.

"Yantacaw School has been painted, both interior and exterior. Paneling was installed in Room #108, which had been a rather drab room with old brick facing. A sink and unit ventilator were also installed. The eight wooden framed windows in room #108 were replaced with aluminum.

"Ten of the unit ventilators which were removed from the High School have been installed at Yantacaw School. In making the installation, fin-line radiation was used rather than the large radiators which were previously in the school. By doing this, most of the return and feed lines in these areas of the building were eliminated.

"A new supply room was built in the kindergarten classroom, using a portion of the cloakroom. An incinerator was installed at the Yantacaw School and some of the joints in the sand stone on the exterior of the school were recorked.

"A fire detection system was installed at Lincoln School.

"Room #308 was sanded and covered with linoleum and rubber coved base at the Franklin School. Normally, tile is used in the school; however, because of the possible spilling of paints in the kindergarten art room, linoleum was used.

"The interior of the Radcliffe School was plastered where necessary, and the entire interior painted.

"Three cement corridors in the 1926 portion of the High School were covered with vinyl tile. Rubber coved base was used around the perimeter of these areas. The landings of the stairwells in the 1926 section of the building were also covered with vinyl tile.

"Additional lockers were installed in the boys' and girls' locker rooms. The fence at the Park Oval was repainted, also the baseball backstop.

"All of the equipment approved in the budget has been purchased and installed except for the dishwasher at the Lincoln School. This will be installed by our own staff before the cold weather sets in. Frankly, we just have not had enough time to do this job.

"We had a tremendous number of windows broken during the summer, in fact, all of the windows at the rear of the Franklin School were broken, approximately 40 were broken at the High School and 15 or 20

at each of the elementary schools. Replacing windows is a costly item, and takes a considerable length of time for the men to remove the putty, take out the old sash, replace it, and re-putty the sash.

"It is hoped that it will be possible to re-draw the specifications for the Margaret Avenue-DeMuro Park site within the very near future so that bids may be re-taken early this fall.

"The Radcliffe School addition is proceeding quite well. The foundations have been installed, and the plumber is now installing his plumbing lines. When he is finished, the electrician will run the electrical lines, following which the general contractor will lay the floor. It is hoped that the brick for the job will be received on the site this coming Wednesday.

"The small addition to the rear of the Radcliffe School will then be erected. It looks like the steel will be received sometime during the month of October. As of now, it does not appear as if there will be any hold-ups on the job."

FINANCIAL REPORT:

Mr. Zabriskie presented the financial report for August 31, 1967, showing total funds available of \$4,382,440.81, contractual orders to date of \$639,197.69, leaving a balance of funds available of \$3,743,243.12.

SUPERINTENDENT'S REPORT:

Dr. Fleischer presented and read the following report:

"The schools opened September 7 and our total enrollment as of September 11, 1967 was 5566 as compared to 5453 enrolled on September 30, 1966. The steady increase in enrollment continues. There was no significant difference in the enrollment totals for the elementary and Franklin schools, but the high school increase was 4.3 per cent."

	Changes in Enrollment		Per Cent of Change
	<u>9/11/67</u>	<u>9/30/66</u>	
Elementary	2748	2714	+ 1.3
Franklin	846	848	- 0.2
High School	1972	1891	+ 4.3

"Analysis of 'preliminary' enrollment projections indicates that our elementary enrollments (K-6) will stabilize at about 2800; Franklin School will fluctuate between 850 to 900; and the High School will rise to nearly 2150 within five years.

"The high school projection made last September was off by 50 students. There were some real scheduling difficulties encountered this summer because of the unanticipated increase.

"The new projections will be made off September 30 enrollments and will be available within the next two weeks. Specific recommendations as to the high school 'problem' will be made on the basis of this ensuing study and analysis.

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"The schools are functioning well and in an orderly procedure. Initial reaction to the new professional personnel has been most favorable." The principals are to be commended for the effective orientation of the new staff.

"The Nutley Teachers' Association held their annual welcoming luncheon on Tuesday, September 5, The Rotary Club will hold their annual reception for new teachers on October 12. We are appreciative of these fine gestures.

"Budgetary meetings have been held with the principals and we hope to have some preliminary data each next month relative to educational needs.

"You may find of interest the following information on the new staff members:

	<u>1967/68</u>	<u>1966/67</u>	<u>1965/66</u>
Per cent experienced	33.0	40.5	35.3
Per cent undergraduate education:			
Out-of-state	22.2	28.6	32.3
In-state	77.8	71.4	67.7
N. J. State Colleges	64.4	51.2	52.9

"Out-of-state schools include Oberlin, Grove City, Towson (Md.), Gordon, Miami University (Ohio), Lesley, Arizona State, Wilkes, Minot State (N. D.), and the University of Illinois.

"Ten different out-of-state schools are represented as compared to twelve last year.

"The teacher 'turnover' rate last year was 16 per cent. This was slightly higher than our usual turnover rate.

"We are pleased to note that 16 teachers have advanced in degree status. They are recommended for salary adjustments in accordance with the existing salary guide.

"The Tine test (intradermal tuberculin) will be administered on Monday, October 9 to grades 1 and 5, and on Tuesday, October 10 to grades 9 and 12 in the same manner as last year. On November 13 the X-ray mobile unit will make its annual visit to the high school.

"Our tentative 1967/68 E.S.E.A., Title I allocation has been reduced significantly. The proposed Title I budget is presented this evening for your approval. On Saturday, October 7, the Saturday Extension Program will get underway for the current school year."

APPROVAL OF BILLS & MANDATORY PAYMENTS:

On motion made by Mr. Ohlson, seconded by Mrs. Jaworek, and unanimously approved by the Board, bills for goods received and services rendered (1966-1967 school year) were approved and payments ratified. (see page 17a)

On motion made by Mr. Ohlson, seconded by Mr. Ludwig, and unanimously approved by the Board, bills for mandatory payments (1966-1967 school year) were approved and payments ratified. (see page 17b)

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 18a, b, c, d, and e.)

On motion made by Mr. Ohlson, seconded by Mrs. Peddieson, and unanimously approved by the Board, mandatory payments were approved and ratified. (see page 18e).

REQUESTS FOR USE OF SCHOOL BUILDINGS AND GROUNDS:

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

1. A request from Mr. J. W. Robertson of Hoffmann-La Roche, Inc. for the use of the Franklin School gymnasium on November 2, 16, 30, 1967 between the hours of 7:00 and 9:00 p.m., for basketball practice.
- *2. A request from the Nutley B adminton Group for the use of the Radcliffe School gymnasium on Thursday evenings, between the hours of 8:00 and 10:00 p.m., for the 1967-68 school year.
3. A request from the Nutley Jaycees for the use of the High School parking lot on Friday, August 11, 1967, between the hours of 8:00 and 11:00 p.m., for a block dance.
4. A request from Mr. Thomas Farewell, Recreation Department, Town of Nutley for the use of the Park Oval on Tuesday, August 15, 1967, between the hours of 5:30 and 7:30 p.m., for Summer Playgrounds Awards Night.
5. A request from the Kiwanis Club and Nutley Jaycees for the use of the Park Oval on Monday, September 4, 1967, between the hours of 9:00 a.m. and 6:00 p.m., for an Annie Oakley Day Program.
6. A request from the Girl Scouts of Greater Essex Chunty for the use of the Radcliffe School gymnasium on Friday, September 15, 1967, between the hours of 7:15 and 9:30 p.m., for a meeting.
- *7. A request from Cub Pack No. 150 for the use of the Washington School auditorium and gymnasium for the 1967/68 school year.
8. A request from the Washington School Mothers' Club for the use of the Washington School gymnasium on Tuesday, November 15, 1967, between the hours of 7:00 and 11:00 p.m., for a smorgasbord, and on Friday, February 23, 1968, between the hours of 12:00 noon and 3:00 p.m., for a children's luncheon, and on Tuesday, March 26, 1968, between the hours of 7:30 and 11:00 p.m., for a card party.
9. A request from Cub Scout Pack No. 148 for the use of the Lincoln School teachers' room on Friday, September 22, 1967, between the hours of 7:30 and 10:00 p.m., for a committee meeting.

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- *10. A request from the Girl Scouts Council of Greater Essex County for the use of the Washington School, Lincoln School, Radcliffe School and Spring Garden School for the 1967-1968 school year, for a Brownie and Junior Girl Scout Program.
- 11. A request from the Nutley Jaycees for the use of the High School auditorium on Sunday, November 26, 1967, between the hours of 1:00 p.m. and 5:00 p.m., for a Scholarship Award Pageant.
- *12. A request from the Lincoln School Mothers' Club for their meetings for the 1967-1968 school year.
- *13. A request from Mr. Thomas Farewell, Recreation Department, Town of Nutley, for the use of the Franklin School gymnasium on Wednesday evening, between the hours of 6:00 and 9:00 p.m., for the 1967-1968 school year for a Roller Skating Program.
- 14. A request from Mr. Thomas Farewell, Recreation Department, Town of Nutley, for the use of the Franklin School auditorium on Saturday, October 7, 1967 through to December 9, 1967, between the hours of 9:00 a.m. and 1:00 p.m., for a Theatre Workshop.
- 15. A request from Mr. Thomas Farewell, Recreation Department, Town of Nutley, for the use of the Franklin School auditorium on Thursday, October 5, 1967 through to December 14, 1967, between the hours of 3:15 and 5:00 p.m., for a Theatre Workshop.
- 16. A request from the Nutley Junior Woman's Club for the use of the High School auditorium on Saturday, November 11, 1967, and Sunday, November 12, 1967, between the hours of 1:00 and 4:00 p.m., for a children's play.
- *17. A request from the Nutley Chapter DeMolay for the use of the Spring Garden School gymnasium on Wednesday evenings, between the hours of 7:00 and 9:00 p.m., for the 1967-68 school year for basketball.
- *18. A request from the American Association of University Women, Nutley Branch, for the use of the High School auditorium on Sunday, March 31, 1968, between the hours of 1:00 and 5:00 p.m., for an opera.
- *19. A request from Boy Scout Troop No. 148 for the use of the Lincoln School gymnasium and cafeteria for the 1967-68 school year.
- *20. A request from the Nutley Little Theatre for the use of the Washington School auditorium on May 10 through May 12, 1968, and on November 17 through November 19, 1967 for a performance.
- 21. A request from the Nutley Music Parents' Assoc. for the use of the Franklin School library on Tuesday, March 12, 1968, between the hour of 7:00 and 8:00 p.m., for a business meeting.

- *22. A request from the Nutley Music Parents' Assoc. for the use of the High School gymnasium on Saturday, January 20, 1968, between the hours of 7:30 and 11:30 p.m., for a Snowball Dance, and room 100 for their meeting for the 1967-1968 school year.
- *23. A request from Miss Vivian's School of Dance for the use of the High School auditorium on Saturday, June 8, 1968, between the hours of 7:00 and 11:00 p.m., for a dance recital.
- * Detailed schedule on file in the Business Office

RESIGNATION:Teaching Personnel

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 following resignations be accepted, effective as of September 1, 1967:

Mrs. Marie P. Bigley Washington School
Mrs. Carol Ann Harris Benson Franklin School

APPOINTMENTS:Athletic

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

BE IT RESOLVED, That the Board of Education approves the recommendations of the Athletic Committee and appoints the following personnel for the 1967-1968 School Year, at salaries agreed upon by the Board of Education and in accordance with the current salary guide:

John Suffren	Faculty Manager	\$500
Walter Sautter	Asst. Wrestling Coach	\$200
Gino Giua	Asst. Equipt. Mgr. (football)	\$100

Mr. Ludwig 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 recommendation of the Athletic Committee and appoints John Flanigan as Equipment Manager for the 1967-1968 School Year, at a salary agreed upon by the Board of Education and in accordance with the current salary guide. \$500.

Custodian of Administration Building

Mr. Ludwig 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 that it hereby concurs in the action taken by its Secretary in appointing Mr. Natale Donadia as a part-time Custodian for the Administration Building, effective July 1, 1967 to June 30, 1968, at a salary agreed upon by the Board and in accordance with the salary guide. \$1300 per annum.

Bus Attendant

Mrs. Peddieson 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 Mrs. Grace F. Jarvis as a bus attendant, commencing September 1, 1967, and ending November 30, 1967, at a salary agreed upon by the Board of Education. \$1.80 per hour.

Bus Driver, Under Title I, ESEA

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 Mrs. Dorothy S. Murphy be employed as a Driver of pre-school children under Title I, ESEA Education Extension Program for the 1967-1968 School Year, at a rate of pay agreed upon by the Board \$5.00 per diem.

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 teachers be appointed effective September 1, 1967 for the 1967-1968 School Year, at salaries agreed upon by the Board of Education, in accordance with the current salary guide:

Mrs. Keiko Ohtaka	Speech Therapist	\$6,670
Mrs. Aileen Barow	Physical Education	\$5,800

SPECIAL ASSIGNMENT:

Mrs. Peddieson 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 confirms the action taken at a Conference Meeting authorizing the assignment of 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 for said duties in accordance with the salary guide, is to be separate and apart from the teacher's regular salary:

Mrs. Keiko Ohtaka	Speech Therapist	\$300
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APPOINTMENTS:Substitutes

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 substitutes listed on the attached sheets be approved for the 1967-1968 School Year. (see 22a, b, c, d, e, f, and g)

Saturday Extension Program

Mr. Cocchiola 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 personnel be appointed for the Saturday Extension Program for the 1967-1968 School Year, funded by the Federal government, at salaries agreed upon by the Board of Education:

Mr. William Shergalis, Director	\$1200
Mr. Patrick Antonelli	\$ 600
Mrs. Lucy Bather	\$ 600
Mr. Richard Trenery	\$ 600
Mr. Edward Deitch	\$ 600
Miss Rosemarie DiGeronimo	\$ 600
Mr. Eugene C. Duffy	\$ 600
Mrs. Mary E. Franklin	\$ 600
Mrs. Maxine Hoffer	\$ 240
Mrs. Helen R. Jones	\$ 600
Mr. Max Kletter	\$ 120
Mrs. Grace Knotts	\$ 600
Mr. Louis Lombardi	\$ 120
Mrs. Eleanor L. Nappo	\$ 600
Mrs. Keiko Ohtaka	\$ 600
Mrs. Mary H. Peele	\$ 600
Mr. Samuel Phillips	\$ 600
Mr. Harry Reddington	\$ 600
Miss Jean Robinson	\$ 600
Mrs. Eleanor R. Rudy	\$ 600
Mr. Anthony J. Stivala	\$ 600
Mr. Thomas B. Taylor	\$ 600
Mr. Guy J. Tiene	\$ 600
Mrs. Frances Williams, Secy.	\$ 2.00 per hr.

Teacher Aides

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

BE IT RESOLVED, That the following people be employed as teacher-aides for the 1967-1968 School Year, at a rate of pay agreed upon by the Board of Education:

Mrs. Sarah Mellick	\$3.00 per diem
Mrs. Marie Choida	" " "
Mrs. Dolores Porcaro	" " "

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APPOINTMENTS: Clerical Assts. in Elementary School Libraries

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

BE IT RESOLVED, That the Board of Education approves the appointment of the following students to serve as clerical assistants in the elementary school libraries for the 1967-1968 School Year, at a rate of pay agreed upon by the Board:

Lillian Bucci	\$1.25 per hour
Darlene Bruno	" " "
Barbara Dockery	" " "

ATTENDANCE AT CONVENTIONS: Secretary

Mrs. Jaworek 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 hereby authorizes the Secretary of the Board of Education to attend the following Conventions at the expense of the Board of Education:

Association of School Business Officials of the U.S. & Canada	Oct. 11-19, 1967 Miami, Florida
N. J. Federated Boards of Education	Oct. 27-29, 1967 Atlantic City, N.J.
N. J. Association of School Business Officials	Apr. 17-20, 1968 Cherry Hill, N.J.

Superintendent of Schools

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 hereby authorizes the attendance of the following staff members at the conferences and/or conventions listed below, at the expense of the Board of Education:

N. J. State Superintendents Assn. Atlantic City, - Sept. 27-29, 1967	Supt. & Asst. Supt.
State Fed. of Dist. Boards of Ed. Atlantic City - Oct. 26-28, 1967	Superintendent
N. J. E. A. Convention Atlantic City - Nov. 9 & 10, 1967	Superintendent and Principals
Amer. Assn. of School Adm. Atlantic City - Feb. 18-21, 1968	Superintendent
N. A. S. S. P. Atlantic City - Feb. 10-14, 1968	H. S. Principal

Dept. of Elem. School Principals Elem. Principal
Houston, Texas - Mar. 30-Apr. 3, 1968

Assn. of College Adm. Counselors Guidance Counselor
Minneapolis, Minn. - Oct. 1967

Nat'l Science Teachers' Conference Department Head
Washington, D.C. - March, 1968

Nat'l Council of Math Teachers Department Head
Phila., Pa. - April, 1968

Middle Atlantic Regional Libr. Conf. Librarian
Atlantic City - Oct. 26-28, 1967

Modern Language Association Department Head
New York City - Feb., 1968

Convention for Educational School Secretary
Secretaries - Atlantic City
November 9 & 10, 1967

SECRETARIAL SUBSTITUTES:

Mrs. Jaworek 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 the rate of pay for secretarial substitutes be \$2.00 per hour, effective September 27, 1967.

TRANSPORTATION - HANDICAPPED STUDENTS:

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

BE IT RESOLVED by the Board of Education, Town of Nutley, New Jersey, that it hereby concurs in the action taken by its Secretary in renewing its contract with the South Bergen Transportation Co., Lyndhurst, N.J., for transporting handicapped students to and from St. Joseph's School for the Blind in Jersey City, N. J., and the A. Harry Moore, School, Jersey City, N.J., at the rate of \$8.28 per day, plus \$2.19 for each additional student for the 1967-1968 School Year. This action was approved by the County Superintendent.

Note: This represents a 15% increase.

TRANSFER OF ACCOUNTS:

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

(see page 24a)

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LIBRARY SUPPLIES:

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

WHEREAS, bids were received on June 7, 1967, at 3:00 p.m., for library supplies for the 1967-1968 School Year, and

WHEREAS, those companies that submitted said bids were:

Demco Library Supplies
Hamden, Connecticut 06514

Fordham Equipment Company
Bronx, New York

Gaylord Brothers, Inc.
Syracuse, New York 13201

Crossley-Van Deusen Co.
Marcellus, New York 13108

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

BIDS FOR ATHLETIC EQUIPMENT & SUPPLIES:

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

WHEREAS, bids were received on July 21, 1967, at 3:00 p.m., for athletic equipment and supplies for the 1967-1968 School Year, and

WHEREAS, those companies that submitted said bids were:

Mercury System
North Andover, Mass.

H. A. Greene Company
Newark, New Jersey

Champion Knitwear Co.
Rochester, New York

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

APPROVAL OF EMERGENCY CERTIFICATES:

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

BE IT RESOLVED, That the Board of Education hereby approves the following emergency certificates for the 1967-1968 School Year:

Mr. Joseph Mattiucci	Ind. Arts
Mr. Manuel Cantor	" "
Mr. Vito Ziccardi	Graphic Arts

TUITION STUDENTS:

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

BE IT RESOLVED, by the Board of Education that the following students be permitted to attend the Nutley Public Schools on a tuition basis for the 1967-1968 School Year:

[REDACTED] Montclair, N. J.	Kindergarten
[REDACTED] Newark, N. J.	11th grade High School
[REDACTED] Belleville, N. J.	8th grade Franklin School

BE IT FURTHER RESOLVED, That the Board of Education authorizes the Superintendent of Schools to admit severely mentally retarded pupils to the Nutley program of special education when feasible on a tuition basis.

ADVANCEMENT ON SALARY GUIDE:

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

BE IT RESOLVED, That the following teachers be advanced to the proper level of the salary guide in accordance with Board regulations, said teachers having completed the necessary college courses to qualify for such advancement, to be effective as of the 1967-1968 School Year:

<u>Name</u>	<u>School</u>	<u>Advanced to</u>
Mildred Arnowitz	High	5th year level
Manuel Cantor	High	6th "
Joseph Cocchiola	High	5th "
Alex Conrad	High	5th "
Ronald Everett	High	6th "
Edward Fraser	High	5th "
John Jacone	High	5th "
Kathleen Serafino	High	5th "
John Leffler	Franklin	5th "

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Patricia Walsh	Franklin	5th year leave
Florence Carpenter	Yantacaw	5th "
Edna Kistler	Yantacaw	5th "
Dorothy Welle	Yantacaw	5th "
Ann Beaton	Lincoln	5th "
Georgeann Hayward	Radcliffe	5th "
Vincent Tagliaferri	Itinerant	5th "

EDUCATIONAL EXTENSION:

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

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

WHEREAS, project Educational Extension meets the provisions and intent of this legislation,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education approves the program known as Educational Extension, and

BE IT FURTHER RESOLVED, That the Superintendent of Schools be authorized to prepare the necessary forms to be submitted to the State Department of Education and/or the U. S. Office of Education for approval, and

BE IT FURTHER RESOLVED, That the Superintendent of Schools be authorized to make the necessary arrangements for the implementation of the Educational Extension program upon receiving approval from the State Department of Education.

BE IT FURTHER RESOLVED, That the program shall include the following:

- Saturday extension
- Summer reading
- Transportation of pre-school trainables
- Summer program for handicapped
(in conjunction with the Bloomfield
School System - SHIELD)

BE IT FURTHER RESOLVED, That the attached budget for 1967-1968 school year be adopted.
(see page 27a)

TITLE I - ESEA CHECKING ACCOUNT:

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

WHEREAS, the Board of Education approved participation in Title I of the Elementary & Secondary Education Act, and

WHEREAS, in order to keep these funds separate from its regular funds, it was necessary to set up a separate checking account,

NOW, THEREFORE, BE IT RESOLVED by the Board of Education that it hereby concurs in the action taken by its Secretary in opening a checking account at the First National State Bank, Nutley, New Jersey, for said Elementary & Secondary Education Act, and

BE IT FURTHER RESOLVED, That three signatures be required on a check as follows:

President or Vice President of the Board of Education
Custodian of School Monies
Secretary.

RESCINDING CHANGE IN SCHOOL ZONE:

Mrs. Shaffer 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 hereby rescinds the action taken at the June 28, 1967 meeting, concerning the change from the Washington School Zone to the Lincoln School Zone of the following:

Passaic Avenue, west side from 61 south to the Belleville line, the last number in Nutley being #1 Passaic Avenue:

NOTE: The June 28, 1967 Resolution read as follows:

WHEREAS, the students who live on the west side of Passaic Avenue from 73 Passaic Avenue to the Belleville line have to cross two main arteries to attend Washington School,

NOW, THEREFORE, BE IT RESOLVED, That Passaic Avenue, west side from 73 south to the Belleville line, the last number in Nutley being 1 Passaic Avenue, be included in the Lincoln School zone, effective July 1, 1967.

MEMORIAL:

Mrs. Shaffer presented and moved the adoption of the following resolution, seconded by Mrs. Peddieson, 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 Miss Marie Gimbel on September 13, 1967, and

WHEREAS, Miss Gimbel taught in the Nutley Public Schools for a period of thirty-one years prior to her retirement in 1957, and

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WHEREAS, During that time Miss Gimbel won the admiration and respect of her fellow teachers, and the friendship of those pupils who came under the influence of her understanding and capable teaching,

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

AGREEMENT WITH BLOOMFIELD BOARD OF EDUCATION IN TRANSPORTING STUDENTS:

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

WHEREAS, the Board of Education of the Town of Bloomfield, N. J. has requested the cooperation of the Nutley Board of Education in transporting two Bloomfield students to the Bruce Street School in Newark, and

WHEREAS, these students reside close to the route of travel used by the Nutley driver,

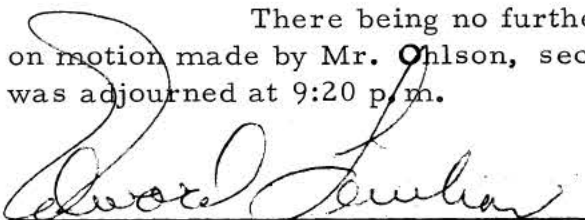
NOW, THEREFORE, BE IT RESOLVED, That the Board of Education hereby instructs its Secretary to enter into an agreement with the Bloomfield Board of Education to transport the two Bloomfield pupils to the Bruce Street School in Newark at a per diem cost of three dollars and twenty cents (\$3.20) for the 1967-1968 School Year.

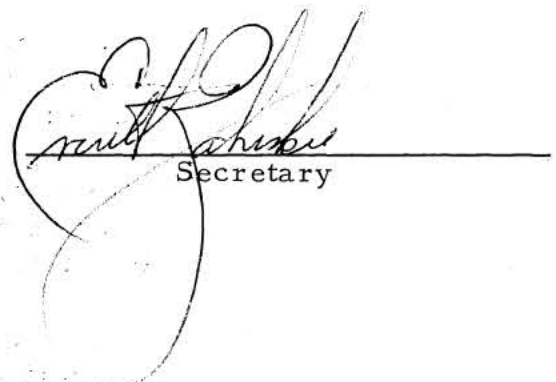
OLD BUSINESS: None

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 9:20 p.m.


President


Secretary

Oct 25, 1967
Date Approved