

Board of Education
Nutley, New Jersey

December 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, December 27, 1967, at 8:00 p.m., with Mr. Edward J. Lenihan, President, presiding.

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

Guests: Mr. Frank Solimo, 29 Briar Lane, Nutley, New Jersey.

MINUTES:

Copies of the minutes of the Regular Meeting held on November 29, 1967, being in the hands of each member, reading of same was dispensed. Mrs. Peddieson moved that the minutes of the Regular Meeting be accepted, seconded by Mrs. Jaworek, and unanimously approved by the Board.

COMMUNICATIONS:

Mr. Zabriskie presented and read the following:

1. A letter from Mr. Thomas Viola, Chairman, Retail Division, Nutley Chamber of Commerce:

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

"Please accept our sincere thanks."

2. A letter from Edward A. Spare, Director School Planning Services, State of New Jersey, Department of Education granting approval for plans and specifications for the Franklin School automatic fire detection system.

SECRETARY'S REPORT:

Mr. Zabriskie presented and read the following report:

"The grounds crew has removed all of the bleachers, ticket booths, etc., from the Park Oval and is now in the process of painting them for next year's season. Today, they are removing the tree on the macadam surface area north of the Spring Garden School. This tree has now become quite dangerous.

"The work at the Radcliffe School is proceeding very well. The general contractor is now constructing the brick walls. Plumbers, steam fitters and electricians are all carrying on their work so as to avoid any holdup as far as the general contractor is concerned. The steel work is mostly completed. Weather permitting, the building will possibly be closed in this winter. Once the building is closed in, there should be no holdup from that point on.

Furniture bids for the school will be taken early in January.

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"The maintenance staff is building cabinets and replacing chalk boards during this vacation period.

"Work on the Margaret Avenue-DeMuro Park plans are continuing. It is hoped that we will have a report in the near future that they have been completed.

"Pouring of the foundation for the boathouse has been completed. Work on this job should also continue and be ready for the opening of the program this spring."

Mr. Frank Solimo questioned whether taxes would be paid by the Town of Nutley for the boathouse. Mr. Zabriskie explained that taxes would not be paid by the Town of Nutley but that a rental fee would be charged the schools participating in the Crew program, namely, Belleville, Kearny and Nutley. Mr. Lenihan commented that the building itself had been paid for by many non-profit organizations. Mr. Ohlson stated that the report for the Board of Education concerning the boathouse was extraneous to the business of the Board. He further commented that the Board of Education was primarily interested in the progress of the building, but that it would be turned over to the various towns when completed.

FINANCIAL REPORT:

Mr. Zabriskie presented the financial report as of November 30, 1967, showing total funds available of \$4,391,085.47, contractual orders to date of \$4,010,712.96, leaving a balance of funds available of \$380,372.51.

SUPERINTENDENT'S REPORT:

Dr. Fleischer presented and read the following report:

"The annual alumni meeting was held at the High School on Thursday, December 21. A group of recent Nutley graduates who are attending college shared their reactions to college life with high school seniors. The Class of 1968 hosted the meeting which was sponsored by the guidance department.

"On December 18, the annual town Yuletide program was held in the High School auditorium. High school vocal and instrumental groups were featured and they performed well. Dr. Ersfeld, Mr. Kohere, Mr. Hrbek, and the participating students are to be commended.

"As of this date, only two Essex County school districts have 'settled' their 1968-1969 teacher salary guides. In both of these districts, the reported B. A. minimum salary will be at least \$6,400. The tentative budget proposed for adoption this evening incorporates a salary guide with a B. A. minimum salary of \$6,300.

"We are now working on the script and having transparencies prepared for the visual presentation of the 1968-1969 school budget. Groups interested in this presentation should contact the Board of Education office."

APPROVAL OF BILLS & MANDATORY PAYMENTS:

There were no bills or mandatory payments submitted this month.

CAFETERIA REPORT:

Mr. Ohlson presented the cafeteria report as of November 30, 1967, showing a cash balance as of July 1, 1967 of \$11.24, total receipts of \$28,105.95, total disbursements of \$22,113.12, leaving a balance of \$6,004.07. Total "A" lunch - 13,619. Total milk sold - 20,659.

REQUESTS FOR USE OF SCHOOL BUILDINGS & GROUNDS:

Mrs. Peddieson 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 following, providing they conform to the rules and regulations set by the Board:

1. A request from Mr. Robert Burbridge for the use of the Yantacaw School gymnasium from Thursday, December 14, 1967 to Thursday, April 25, 1968, between the hours of 7:00 and 10:00 p. m., for basketball.
 2. A request from Mr. Peter Maraldo for the use of the Franklin School gymnasium on Tuesday, December 19, 1967, between the hours of 7:00 and 10:00 p. m., for basketball.
 3. A request from the Lincoln School P. T. A. for the use of the Franklin School auditorium on Friday, March 29, 1968 and Saturday, March 30, 1968, between the hours of 7:00 and 11:00 p. m., for a variety show.
 4. A request from Mr. Peter Maraldo for the use of the Yantacaw School gymnasium on Friday, December 8, 1967, between the hours of 7:00 and 9:00 p. m., for basketball.
 - *5. A request from Mr. Louis L. Eberspeacher, Tamarack Council, Boy Scouts of America for the use of the Nutley High School gymnasium and cafeteria on Saturday, April 27, 1968, between the hours of 9:00 a. m. and 10:00 p. m., for a Scout-O-Rama.
 6. A request from Mr. Dennis Farina for the use of the Washington School gymnasium on Thursday, December 21, 1967, between the hours of 7:30 and 9:30 p. m., for basketball.
- * Detailed schedule on file in the Business Office.

RESIGNATIONS:Teachers

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 resignations of the following teachers be accepted:

Janet E. Kapushinski, Washington School
as of January 31, 1968

Virginia M. McCorristin, Guidance, Franklin School
as of January 17, 1968

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LEAVE OF ABSENCE: Cafeteria Director

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

BE IT RESOLVED, That Mrs. Charlotte Boyer, Cafeteria Director, be granted a medical leave of absence without pay, effective December 15, 1967, and ending February 15, 1968.

APPOINTMENT: Custodian

Mr. Ludwig 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 Joseph Tripoldi as a Custodian in the Franklin School on a three month trial basis, effective December 18, 1967, and in accordance with the salary guide. \$4,600 per annum.

APPOINTMENT: Educational Extension Program

Mr. Cocchiola 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 approves the appointment of Donald G. Baumann as a teacher in the Educational Extension Program for the second semester of the 1967-1968 school year, beginning January 20, 1968, at a salary agreed upon by the Board. This program is funded by the Federal government. \$300.00 per semester.

ADDITION TO SUBSTITUTE LIST:

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

BE IT RESOLVED, That the name of the following teacher be added to the substitute list for 1967-1968:

Mrs. Arlyne L. Fried - English & Art

ANNUAL SCHOOL ELECTION:

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

BE IT RESOLVED by the Board of Education of the Town of Nutley, in the County of Essex, New Jersey, that voting machines be used at the Annual School Election to be held on Tuesday, February 13, 1968, between the hours of 3:30 and 9:00 p. m., and

BE IT FURTHER RESOLVED, That the Board of Education shall not mail or make available sample ballots, and

BE IT FURTHER RESOLVED, That the Board of Education concurs in the action taken by its Secretary in writing to the Essex County Board of Elections requesting use of its voting machines, and

BE IT FURTHER RESOLVED, That the Board of Education concurs in the action taken by its Secretary in writing to the Town Clerk, Town of Nutley, notifying her that the last day to register for the Annual School Election will be Thursday, January 4, 1968, and

BE IT FURTHER RESOLVED, That the Secretary be authorized to publish the necessary legal advertisements and to have the necessary public notices printed for the Annual School Election.

PUBLIC HEARING:

Mrs. Shaffer 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 of the Town of Nutley, in the County of Essex, New Jersey, hereby designates Monday, January 22, 1968, at 8:00 p.m., as the date and hour on which to hold its regular meeting for the purpose of conducting its regular business and to hold a Public Hearing on the proposed 1968-1969 Budget in the amount of \$4,191,335.57, and to take care of any other matters as may properly come before the Board at that time, said meeting and Public Hearing to be held in the Nutley High School Auditorium, 300 Franklin Avenue, Nutley, New Jersey, and

BE IT FURTHER RESOLVED, That the Secretary of the Board of Education be authorized to insert the required legal advertisement in the local paper calling said meeting.

TENTATIVE APPROVAL & ADVERTISING OF BUDGET:

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 Board of Education hereby tentatively approves the 1968-1969 Budget in the amount of \$4,191,335.57 for presentation to the general public at a Public Hearing to be held on Monday, January 22, 1968, at 8:00 p.m., in the High School auditorium, 300 Franklin Avenue, Nutley, New Jersey, and

WHEREAS, The County Superintendent of Schools is required to examine the proposed budget statement to determine that all information submitted therein is verifiable from records on file in his office and is consistent with such records.

NOW, THEREFORE, BE IT RESOLVED, That the Secretary of the Board of Education is hereby authorized to submit to the County Superintendent of Schools copies of the 1968-1969 Budget for his approval, and

BE IT FURTHER RESOLVED, That upon receiving said approval

the Secretary is authorized to publish the 1968-1969 Budget in the January 11, 1968 issue of THE NUTLEY SUN.

APPOINTMENT OF ELECTION WORKERS:

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 Board of Education hereby appoints the chairmen, secretaries and tellers of the various sectional meetings for the Annual School Election to be held on Tuesday, February 13, 1968, between the hours of 3:30 p. m. and 9:00 p. m., to be as follows:

Lincoln School

Mr. Harold Ross, Chairman
Mrs. Robert Sorge, Secy.
Mrs. Alma Garrett, Teller
Mrs. Barbara Marese, Teller
Mrs. Ruth Ferrie, Teller
Mrs. Rose Marese, Teller
Mr. Dan Marese, Teller
Mrs. Geneva Vanderveer, Teller

Yantacaw II

Mr. J. Wesley Tillou, Chairman
Mrs. Dorothy Tillou, Secy.
Mrs. Mary Butterworth, Teller
Mrs. G. B. Deering, Teller
Mrs. Alice Luxton, Teller
Mr. John Dela Hunt, Teller
Mrs. Jean Robinson, Teller
(5:30 to 9:00 p. m.)

Spring Garden School

Mrs. Dorothy Faulkner, Chmn.
Mrs. Geo. Rademacher, Secy.
Mr. William Strain, Teller
Mrs. Helen Strothkamp, Teller
Mrs. Virginia Roberts, Teller
Mrs. Ethel Strain, Teller
Mr. William Cundiff, Teller
Mrs. John Carson, Teller
Mrs. Joseph Nascarella, Teller

Yantacaw III

Mrs. A. Magee, Chairman
Mrs. Gladys Pratt, Secy.
Mr. Alfred Crockett, Teller
Mrs. Margaret Nichols, Teller
Mrs. John Arnold, Teller
Mrs. Irwin Goldman, Teller
Mrs. D.O. Hurtubise, Teller
Mrs. Miriam Waltz, Teller

Radcliffe School

Mr. Joseph Viola, Chmn.
Mrs. Thomas D'Ambola, Secy.
Mrs. Hjordis Johnson, Teller
Mrs. Albert Gaydos, Teller
Mrs. Georgianna Steele, Teller
Mrs. Nicholas Mandveno, Teller

Franklin School

Mr. John Peto, Chmn.
Mrs. H. Stuhmann, Secy.
Mrs. C. Auricchio, Teller
Mrs. Thomas Cuffari, Teller
Mrs. Rebecca Downin, Teller
Mrs. Ruth Seipp, Teller

Washington School

Mrs. Ann P. Shuster, Chmn.
Mrs. Elizabeth Ferrara, Secy.
Mr. Charles Fanelli, Teller
Mr. J. W. Dunkin, Teller
Mrs. J. W. Dunkin, Teller
Mrs. Anthony Hutch, Teller
Miss Florence A. Taylor, Teller
Mrs. Eleanor Murray, Teller
(5:00 to 9:00 p. m.)

MEMORIAL:

Mrs. Jaworek presented and moved the adoption of the following resolution, seconded by Mrs. Shaffer, 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 Oliver W. Langdon, a member of the High School staff, on December 15, 1967, and

WHEREAS, Mr. Langdon taught in the Nutley Public Schools for more than thirty-nine years, and

WHEREAS, through the years Mr. Langdon exemplified the finest qualities of the teaching profession, and won the friendship and admiration of his fellow teachers, and that of every boy and girl who came under the influence of his 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 Mr. Langdon, and extends its warmest sympathy to his family, and

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

FIRE DETECTION SYSTEM - FRANKLIN SCHOOL:

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

WHEREAS, bids were received on Wednesday, December 20, 1967, at 2:00 p. m., for furnishing and installing an electric or pneumatic Fire Detection System at the Franklin School,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education hereby awards a contract to Fire Signals, Inc., 234 North 18th Street, East Orange, New Jersey, low bidder, in the amount of \$12,940.00, meeting specifications for furnishing and installing a pneumatic Fire Detection System in the Franklin School.

<u>Other bidders were:</u>	<u>Electrical</u>	<u>Pneumatic</u>
Klein Electric Co. 689 South 12 th Street Newark, New Jersey	\$14,600.00	
Harris Associates, Inc. 175 Rock Road Glen Rock, New Jersey	\$12,180.00	
D'Ambola Electric Co., Inc. 334 Harrison Street Nutley, New Jersey	\$14,875.00 \$14,900.00 \$14,680.00	
	\$16,180.00	
Walter Kidde Co. 44 No. Central Ave. Elmsford, N Y.		\$15,720.00

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Wittie Electric Co., Inc. 384 Lakeview Ave. Clifton, New Jersey	\$16,339.00
Sentry Security Corp. 44 No. Central Ave. Elmsford, N. Y.	\$16,997.00 \$16,616.00 \$15,190.00
Daidone All Electric 862 South Orange Ave. Newark, New Jersey	\$19,500.00

EMERGENCY LEAVE OF ABSENCE: Teacher

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

BE IT RESOLVED That Mrs. Mildred Walters, Spring Garden School, be granted an emergency leave of absence for personal reasons from January 1, to February 1, 1968.

Mr. Frank Solimo questioned how the public would be informed should an individual run as a candidate for the Board of Education since it was stated in a resolution this evening that the "Board of Education shall not mail or make available sample ballots". Mr. Lenihan stated that the Secretary of the Board notified the press that he had received nominating petitions and all information concerning candidates was published in the Nutley Sun and other newspapers.

Mr. Solimo also stated that during his attendance at a meeting a letter had been read from Mr. Zabriskie concerning the Budget Presentation, and Mr. Solimo questioned whether all of the veteran's groups could participate in the Budget Presentation at one meeting rather than holding several meetings. Mr. Lenihan stated that each veteran's post was notified in regards to holding Budget Presentations, and that it was up to the groups to request a joint meeting.

Mr. Solimo questioned whether any State Aid had been received for the Margaret Avenue-DeMuro Park project. Mr. Zabriskie stated that no money had been received but an application had been submitted and was presently being processed.

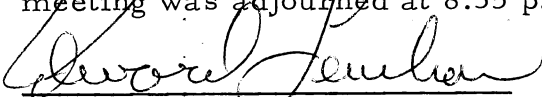
Mr. Ludwig stated that at a recent caucus of the Board he had announced that after careful consideration he would not be running for election to the Board of Education next February and he would like to repeat this for the minutes. Mr. Lenihan remarked that the Board was sorry to hear that Mr. Ludwig was leaving the Board of Education.

OLD BUSINESS: None


NEW BUSINESS: None

ADJOURNMENT:

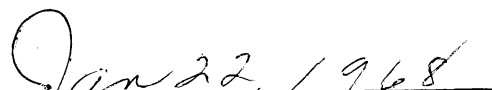
There being no further business to come before the Board, on motion made by Mr. Ohlson, seconded by Mrs. Peddieson, the meeting was adjourned at 8:35 p. m.



President



Secretary



Date Approved