

February 19, 1968

A Special Meeting of the Board of Education of the Town of Nutley, New Jersey, was held in the Board Room, 149 Chestnut Street, on Monday, February 19, 1968, at 7:00 p.m., in order that the present Board of Education may complete this year's activities prior to the organization of the new Board. Mr. Edward J. Lenihan, President, presided.

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

MINUTES:

Copies of the minutes of the Regular Meeting and Public Hearing held on January 22, 1968, being in the hands of each member, reading of same was dispensed. Mrs. Peddieson moved that the minutes be approved, seconded by Mr. Tangorra, and unanimously approved by the Board.

COMMUNICATIONS:

Mr. Zabriskie presented and read the following:

1. A notice from William S. Twichell, County Superintendent of Schools, County of Essex, Department of Education:

"This is to acknowledge receipt of poll lists, tally sheets and Report of Proceedings of the Annual School Election held February 13, 1968."

2. A notice from the Associated Boards of Education of Essex County in regards to the Legislative Workshop Meeting on Thursday, March 7, 1968, at 6:30 p.m., at the North Junior High School, Bloomfield, New Jersey.

3. A letter from Elmer J. Herrmann, Clerk, Essex County Board of Elections stating the results of the Civilian Absentee Ballots cast in the School Election held on February 13, 1968.

4. A notice from Mrs. Ruth H. Page, Executive Director, New Jersey State Federation of District Boards of Education announcing Regional Workshops for School Board Members on Saturday, March 16, 1968.

5. A Notice in regards to the National School Boards Association 28th Annual Convention to be held in Detroit, Michigan, March 30 to April 2, 1968.

SECRETARY'S REPORT:

Mr. Zabriskie presented and read the following report:

"The Board of Education presented its 1968-1969 visual budget presentation to eighteen local organizations. Each organization was well represented at its meeting. Letters of thanks and appreciation will be mailed to these fine civic groups within the next week. I would also like to take this

opportunity to thank the Board members who gave so much of their time attending these meetings to present the visual budget. I am sure that it is only due to the Board's real interest in presenting to its citizens all of the facts that it has been so successful in having its budgets approved.

"I would like to congratulate Mr. Tangorra on his re-election to the Board of Education. I am (certain that I speak for the) entire staff when I say 'welcome back, Mr. Tangorra'. I would also like to extend congratulations to Mrs. Popadick and Mr. Sonenshein. We look forward to your serving as members of the Nutley Board of Education. I would like to take this opportunity to offer my thanks to Mrs. Shaffer and Mr. Ludwig who are leaving our Board. It was indeed a pleasure to have worked with Mrs. Shaffer and Mr. Ludwig.

"My thanks and appreciation are extended to the many fine civic minded citizens who assisted at our election polls last Tuesday. These people serve without pay for a minimum period of six hours. Letters of appreciation will be mailed to them this week.

"I would also like to express my thanks and compliments for the dinner prepared by our cafeteria staff, and to the workers who helped with the dinner at the polling districts. A letter of appreciation will be sent to Mrs. Mosior to convey the Board's appreciation.

"Bids for the 1968-1969 School Year are now ready for advertisement. If any of you would care to look at a copy of the bid for the aluminum windows, I have a copy with me this evening. Also a resolution is before you this evening giving approval to your Secretary to proceed in this area.

"The maintenance crew has started work at the Spring Garden School in preparation for the renovation of this building during the summer months.

*(.) .)

"Work at the Radcliffe School has been proceeding rather well, even during the cold period. The roof should be installed sometime during this week. The folding doors are being erected in the auditorium-gymnasium, and the new boiler is being installed."

Mrs. Peddieson stated that there had been quite a discussion at the Lincoln School district with regards to election procedures. Mr. Zabriskie commented that since there were so many new election workers, perhaps it might be well to run a seminar prior to the next school election to explain the election procedures.

FINANCIAL REPORT:

Mr. Zabriskie presented the financial report as of January 31, 1968, showing total funds available of \$4,398,568.61, contractual orders to date of \$4,064,581.07, leaving a balance of funds available of \$333,987.54.

FINANCIAL REPORT - Elementary & Secondary Education Act:

Mr. Zabriskie presented the Elementary & Secondary Education Act - Financial Report as of January 31, 1968, showing total funds available of \$29,803.00, contractual orders to date of \$29,675.27, leaving a balance of funds available of \$127.73.

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STATEMENT OF CANVASS & RESULT:

Mr. Zabriskie presented the Statement of Canvass & Result.

Mrs. Peddieson moved that the Statement of Canvass & Result of the Annual School District Election and Meeting be accepted, seconded by Mr. Ohlson, and unanimously approved by the Board. (see pages 71a, 71b and 71c).

It was suggested that in the future the number of votes received by other candidates be listed on the Statement of Canvass & Result, along with those of the winning candidates.

SUPERINTENDENT'S REPORT:

Due to Dr. Fleischer attending the American Association of School Administrators Convention, Mr. Zabriskie presented and read the Superintendent's Report:

"We wish to congratulate Mrs. Popadick, Mr. Tangorra, and Mr. Sonenshein upon their election to the Board of Education. Our best wishes go to Mrs. Shaffer and Mr. Ludwig who are leaving after devoting years of service to the Board and our community. We welcome Mrs. Popadick and Mr. Sonenshein as new members and look forward to working with them.

"Forty-six per cent of the Class of 1968 entered the Nutley Public Schools as kindergartners. Ninety-four per cent of the class were members of the ninth grade. Comparable figures for the Class of 1967 were 49.3 per cent and 92.5 per cent respectively.

Class of 1968

<u>Grade entered</u> <u>Nutley Public Schools</u>	<u>Number</u>	<u>Cumulative</u> <u>Per Cent</u>
K	200 (219)*	46.4 (49.3)*
1	23	51.7
2	9	53.8
3	14	57.1
4	13	60.1
5	15	63.6
6	9	65.7
7	13	68.7
8	12	71.5
9	96 (87)*	93.7 (92.5)*
10	8	95.6
11	13	98.6
12	6	100.0
	<u>431</u>	

*Class of 1967 in parenthesis

"These statistics indicate the great stability in the Nutley School population. In view of the fact that Nutley is in a 'sea of metropolitan change', this stability is dramatic.

"Approval has been granted for the following NDEA reimbursed guidance visitations and/or conferences:

Mr. Robert Schott	U.S. Naval Academy, Feb. 28- Mar. 1
Mr. Ronald Everett and	
Mr. Mark Blaustein	Amer. Personnel & Guidance Assn. Conf. Detroit, April 4-11 - and college visitations.

"Mr. Fowler has instituted bi-weekly meetings with the elementary principals this year. These meetings are patterned after the high school advisory council meetings. Subjects under discussion to date have included:

Effective use of specialists
Report card improvement
Grading
Grouping for reading
Expansion of team teaching experiment
Curriculum study on sex education and drug addiction.

"The high school staff has been studying various proposals for the addition of physical facilities. We shall be prepared to submit specific recommendations to the Board of Education in the near future. The problem of overcrowding at the high school is the major task facing the 'new' Board of Education."

APPROVAL OF BILLS & MANDATORY PAYMENTS:

On motion made by Mr. Ohlson, seconded by Mrs. Peddieson, and unanimously approved by the Board, bills for goods received or services rendered were approved and payment ratified. (See pages 72a-b)

On motion made by Mr. Ohlson, seconded by Mr. Ludwig, and unanimously approved by the Board, mandatory payments were approved and payments ratified. (See pages 72b)

CAFETERIA REPORT:

Mr. Ohlson presented the cafeteria report as of January 31, 1968 showing a cash balance as of July 1, 1967 of \$11.24, total receipts of \$48,235.49, total disbursements of \$42,844.05, leaving a balance of \$5,402.68. Total A lunch - 18,989. Total milk sold - 29,916.

REQUESTS FOR USE OF SCHOOL BUILDINGS AND GROUNDS:

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

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

1. A request from Mr. Nat Piro for the use of the Lincoln School gymnasium on Saturday, January 20, 1968, and Saturday, February 3, 1968, between the hours of 3:00 and 5:00 p.m., for basketball.
2. A request from Mr. Robert Melillo for the use of the Lincoln School gymnasium on Monday, January 22, 1968, between the hours of 7:00 and 10:00 p.m., for basketball.
3. A request from Mr. Norman Nassis for the use of the Franklin School gymnasium on Tuesday, January 23, 1968, between the hours of 7:00 and 9:00 p.m., for basketball.
4. A request from Mr. Norman Nassis for the use of the Lincoln School gymnasium on Monday, January 29, 1968, between the hours of 7:00 and 9:00 p.m., for basketball.

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5. A request from Mr. Brian A. Viola for the use of the Yantacaw School gymnasium on Tuesday, February 6, 1968, between the hours of 7:00 and 9:00 p.m., for basketball.
6. A request from Mr. Robert Melillo for the use of the Lincoln School gymnasium on Wednesday, February 7, 1968, between the hours of 7:00 and 10:00 p.m., for basketball.
- *7. A request from Mr. Peter Maraldo, Jr. for the use of the Franklin School gymnasium, and the Yantacaw School gymnasium for the basketball season.
8. A request from Mr. Raymond J. Galligan of Goodbody & Co. for the use of the Spring Garden School auditorium on Thursday, February 29, 1968, between the hours of 7:00 and 9:00 p.m., for a stock market forum.
- *9. A request from Mr. Thomas Farewell, Recreation Department, Town of Nutley, for the use of the Yantacaw School auditorium and art room from Saturday, February 10, 1968, through to Saturday, May 4, 1968, between the hours of 9:00 a.m. and 4:00 p.m., for a theatre and art workshop.
10. A request from Cub Pack No. 142 for the use of the hallway in the Spring Garden School on Tuesday, February 13, 1968, between the hours of 3:00 and 6:00 p.m., for a cake sale.
11. A request from the Yantacaw School Mother's Club for the use of the hallway in the Yantacaw School on Tuesday, February 13, 1968, between the hours of 3:30 and 8:00 p.m., for a cake sale.
12. A request from Mr. Brian Viola for the use of the Washington School gymnasium on Wednesday, February 14, 1968, between the hours of 7:00 and 9:00 p.m., for basketball.
13. A request from Mr. Michael DeAngelis, Jr. for the use of the Washington School gymnasium on Thursday, February 15, 1968, and Tuesday, February 20, 1968, between the hours of 6:00 and 8:00 p.m., for basketball.
14. A request from Mr. Thomas Farewell, Recreation Department, Town of Nutley for the use of the Lincoln School gymnasium on Saturday, March 16, 1968, between the hours of 9:00 a.m. and 1:00 p.m., for an American Little League baseball meeting.
15. A request from Mr. Thomas Farewell, Recreation Department, Town of Nutley for the use of the Franklin School gymnasium on Saturday, April 6, 1968, between the hours of 9:00 a.m. and 2:00 p.m., for a National Little League baseball meeting.
16. A request from Dr. Frank R. Forrester, Nutley Lodge No. 167, F. & A.M. for the use of the Nutley High School auditorium and cafeteria on Saturday, May 3, 1969 between the hours of 4:00 and 11:00 p.m., for a reception for Mr. Charles A. Eisenfelder, Grand Master of Masons of the State of New Jersey.

* Detailed schedule on file in the Business Office.

RESIGNATION:Custodian

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

BE IT RESOLVED, That the Board of Education hereby accepts the resignation of Mr. Joseph Tripoldi, custodian at the Franklin School, effective January 31, 1968.

RESIGNATIONS:Teachers

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 resignations be accepted:

Mrs. Aileen Barow	Elem. Phys. Ed.
As of June 30, 1968	
Mrs. Margaret Davis	Franklin School
As of March 29, 1968	
Mrs. Kathleen Serafino	High School
As of May 1, 1968	
Mr. Edward C. Swingle	High School
As of February 29, 1968	

APPOINTMENT:Cafeteria Workers

Mrs. Shaffer 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 of the Town of Nutley, that it hereby concurs in the action taken by its Secretary in appointing the following personnel to serve as cafeteria workers, commencing February 1, 1968 to June 30, 1968, at salaries agreed upon by the Board, in accordance with the salary guide:

Mrs. Mary Kurac	\$1.30 per hour
Mrs. R. M. Albanese	\$1.35 per hour

APPOINTMENTS:Teaching - Permanent Substitutes

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

BE IT RESOLVED, That the following permanent substitutes be appointed for the balance of the current school year, at a salary agreed upon by the Board, and in accordance with the 1967/68 salary guide:

Mrs. Kay B. Buckley	High School	\$440.00 per month
as of March 1, 1968		
Mrs. Betty Jane Zabriskie	Lincoln School	\$5800.00 per annum
as of March 1, 1968		

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ADDITIONS TO SUBSTITUTE LIST:

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

BE IT RESOLVED, That the names of the following people be added to the substitute list for the 1967/68 school year:

Mrs. Grace Bakalian	Phys. Ed.
[REDACTED]	
Robert A. Grossman	English
[REDACTED]	Social Studies
	Grades 5-6
Steven M. Lipman	Health
[REDACTED]	Phys. Ed.
	Driver Ed.
Irene N. Levy	K-6
[REDACTED]	
Frank Cernero	History
[REDACTED]	Grades 5-6
Mrs. Marjorie R. Jones	French
[REDACTED]	English
Mrs. Doris Reeves	Phys. Ed.
[REDACTED]	
Elizabeth Ferrara	Elementary
[REDACTED]	

ADDITION TO SECRETARIAL SUBSTITUTE LIST:

Mr. Clayton 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 name be added to the secretarial substitute list for the 1967/68 school year:

Mrs. Nancy M. Howland

[REDACTED]

OLD BUSINESS:

None

NEW BUSINESS:

Mr. Lenihan stated that it was with regret that Mrs. Shaffer and Mr. Ludwig would be leaving the Board of Education. He stated that each time Mrs. Shaffer was kind enough to serve as a Board member she had made valuable contributions to the Board, and the Board of Education was indeed grateful as it must have worked a hard-

ship on her. He extended the Board's gratitude to Mrs. Shaffer for her fine service and to Mr. Ludwig for his contribution, and stated that Mr. Ludwig's charming personality had made it quite delightful to work with him. He wished Mr. Ludwig continued success in his business position and thanked Mrs. Shaffer and Mr. Ludwig for having given so much time and effort to the community.

Mr. Ohlson moved that letters of appreciation be sent to Mrs. Shaffer and Mr. Ludwig, seconded by Mrs. Peddieson, and unanimously approved by the Board.


Mrs. Shaffer commented that nothing had surprised her more than to be asked to return to the Board of Education last May, and she certainly had appreciated the confidence of her fellow Board members.

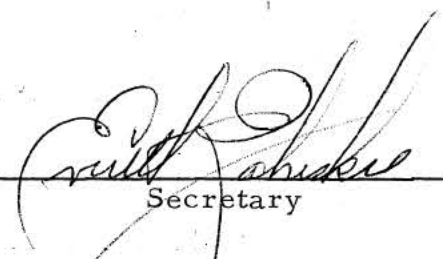
Mr. Ludwig thanked the Board of Education, particularly Mr. Lenihan, President; Mrs. Peddieson, Vice President; the very able Superintendent, Dr. Fleischer, and the Board's very capable Secretary, Mr. Zabriskie. He commented that there was an emotional feeling that accompanied serving the Board of Education, and he very frankly stated that when he first became a Board member, he never realized the time each member spends on Board business. Serving on the Board of Education had been a personally gratifying, most rewarding experience and a great pleasure for him. He wished Mr. Tangorra continued success on the Board of Education and extended his very best wishes to Mrs. Popadick and Mr. Sonenshein.

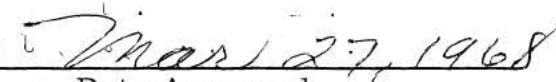
Mr. Lenihan welcomed Mr. Tangorra back as a member of the Board of Education and extended a warm welcome from the Board members to Mrs. Popadick and Mr. Sonenshein.

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 7:30 p.m.


President


Secretary


Date Approved