

Board of Education

Nutley, New Jersey February 19, 1968

A Special Meeting of the Board of Education of the Town of Nutley, New Jersey was called to order by the Secretary, temporary chairman. Mr. Zabriskie read the following:

"Pursuant to Article 5, Section 18:7-53, of the Revised School Laws of 1938, the Board of Education of the Town of Nutley, Essex County, New Jersey, as constituted for the School Year 1968-1969, shall meet on the Monday following the Annual School Election, for the purpose of organizing.

"Therefore, the Annual Organization meeting of the Board of Education of the Town of Nutley will be held on Monday evening, February 19, 1968, at 8:00 o'clock p.m., in the Board Room, Administration Building, 149 Chestnut Street, Nutley, to organize and to transact such other business as may be brought before the Board."

ROLL CALL:

Members present at roll call were: Mr. Edward J. Lenihan, Mrs. John Peddieson, Mr. Carl A. Ohlson, Mr. Frank A. Cocchiola, Mr. John E. Clayton, Jr., Mrs. Thomas E. Jaworek, Mr. Frank V. Tangorra, Mr. Israel L. Sonenshein and Mrs. Edward M. Popadick. Citizens: Mrs. Celia Sonenshein, Mr. Abraham L. Sonenshein and Mrs. Gail Sonenshein.

Mr. Zabriskie, temporary chairman, then read the following:

"There were three members elected for a term of three years at the annual meeting of the legal voters of the district held on February 13, 1968. The three new members have subscribed to the oath of office.

"The Board as constituted for the year 1968-1969 is as follows:

TERMS EXPIRE IN 1969

Mr. Edward J. Lenihan
Mrs. John Peddieson
Mr. Frank A. Cocchiola

TERMS EXPIRE IN 1970

Mr. Carl A. Ohlson
Mrs. Thomas E. Jaworek
Mr. John E. Clayton, Jr.

TERMS EXPIRE IN 1971

Mr. Israel L. Sonenshein
Mr. Frank V. Tangorra
Mrs. Edward M. Popadick

"The Board is now in regular session for the purpose of organizing in accordance with Article 5, Section 18:7-53 of the Revised School Laws of 1938.

"The first business to come before you is the election of a President, who will preside at your meetings and perform such other duties as prescribed by statute."

RECESS:

Mr. Ohlson moved that the Board adjourn for a brief recess, seconded by Mr. Cocchiola, and unanimously approved by the Board.

Following a brief recess, Mr. Ohlson moved that the meeting be reopened, seconded by Mr. Cocchiola, and unanimously approved by the Board.

ELECTION OF PRESIDENT:

Mr. Tangorra stated that it was a great pleasure, and indeed an honor, to nominate Mr. Edward J. Lenihan as president of the Board of Education for another year. Mr. Tangorra commented that he was sure he reflected the sentiments of the entire Board in thanking Mr. Lenihan for all the years he had held the Board members in close cohesion, and he was certain that Mr. Lenihan had acted in the best interest of the Town of Nutley at all times. He further stated that quite often the Board members had taken the president and vice-president for granted, and he felt it was time the Board of Education acknowledged Mr. Lenihan and Mrs. Peddieson.

Mr. Sonenshein stated that he was very pleased to second the nomination. There being no further nominations, Mr. Ohlson moved that nominations be closed, seconded by Mr. Tangorra. Upon being put to a vote, Mr. Lenihan was unanimously elected president of the Nutley Board of Education as constituted for the school year 1968-1969. Mr. Clayton moved that the Secretary cast one vote for Mr. Lenihan, seconded by Mr. Ohlson, and approved.

Mr. Zabriskie, temporary chairman, turned the meeting over to Mr. Lenihan, who thanked the Board members for re-electing him as their president. Mr. Lenihan thanked Mr. Tangorra for his fine nomination speech and stated that he had enjoyed the position of president, that he had not coveted the honor, but had enjoyed it. He further commented that he felt there was some exaggeration with regards to his holding the Board together. Mr. Lenihan stated that the adhesion would not be lost by losing two Board members, since he felt sure that Mrs. Popadick and Mr. Sonenshein would work in the same spirit. He continued by stating that when one read about other local communities in the newspapers, one had the impression that many of their troubles had stemmed from disagreements within the Board. This was not so with all boards of education. Mr. Lenihan viewed the Board's unanimity as an indication of good things ahead. He ended by stating that he looked forward with a great deal of pleasure and humility to accepting the position of president for another year.

ELECTION OF VICE-PRESIDENT:

Mr. Lenihan entertained a motion for the nomination of vice-president. Mrs. Jaworek placed Mrs. John Peddieson's name in nomination for vice-president. She stated that accolades were not necessary since the Board of Education members were well aware of the wonderful job that Mrs. Peddieson had accomplished. Motion seconded by Mr. Ohlson. Mr. Ohlson commented that words were unnecessary with regards to the nomination of vice-president, but that the Board thought of the president and vice-president as a team. He stated that the Board of Education owed Mr. Lenihan and Mrs. Peddieson a deep vote of thanks, for the job they had taken on over the past years was more than just being a Board member since they were subject to more criticism. Mrs. Jaworek moved that nominations be closed, seconded by Mr. Ohlson. Mr. Clayton moved that the Secretary cast one vote for Mrs. Peddieson, seconded by Mr. Tangorra, and unanimously approved.

Mrs. Peddieson stated that she was most grateful for the nomination and thanked the Board of Education members for re-electing her as vice-president of the Board. She commented that she felt there was some real danger in having the same two people running the Board of Education year after year and hoped that the Board would meet in the near future to receive suggestions as to where their work might be improved. She ended by commenting that this had always been an out-spoken Board, and she hoped it would continue as such.

Mr. Lenihan commented that he was most delighted that Mrs. Peddieson was elected as vice-president to the Board of Education. He further stressed that this year's Board of Education had several important items to consider during the months ahead and that one of the first items to be considered would be the addition to the High School.

DEPOSITORY OF SCHOOL FUNDS:

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

BE IT RESOLVED, That the Board of Education, as constituted for the School Year 1968-1969, continues to use the First National State Bank of New Jersey as the depository for all 1968-1969 school funds.

REGULAR MEETING NIGHT:

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

BE IT RESOLVED by the Board of Education, that a regular monthly meeting be held on the fourth Wednesday of each month, except for the months of July and August, during which time meetings may be called by the President of the Board.

LEASE OF THE CHURCH STREET SCHOOL:

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 Board of Education leases the Church Street School to the Nutley Historical Society as per the agreement approved by the previous Board at its Organization Meeting held February 20, 1967, and

BE IT FURTHER RESOLVED, That a copy of this resolution be transmitted to the Historical Society.

LEASE OF BOARD PROPERTY ON OVERLOOK TERRACE:

Mrs. Peddieson 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 leases 20 feet of property owned by it, known as Lot Number 14, Block 212 (Overlook Terrace, rear entrance of Spring Garden School playground) on the tax maps of the Town of Nutley, to Harry Bennink and Mrs. C. Bennink, his wife, for a term beginning February 19, 1968 and terminating February 17, 1969, at a term rental of One Dollar (\$1.00) in accordance with all the requirements specified in the lease.

LEASE OF BOARD PROPERTY ON NORTHERLY SIDE OF YANTACAW PLACE:

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 Board of Education leases the property owned by it, known as Lot Number 1, Block 329, on the tax maps of the Town of Nutley, to George T. Bowes and Geraldine Bowes, his wife, for a term beginning February 19, 1968 and terminating February 17, 1969, at a term rental of One Dollar (\$1.00) in accordance with all the requirements specified in the lease.

LEASE OF BOARD PROPERTY TO NUTLEY FREE PUBLIC LIBRARY:

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 Board of Education leases property owned by it, beginning at a point at the dividing line of the Board of Education and the Nutley Free Public Library, a distance of 331.29 feet from the easterly line of New Street, which point is the west line of the library, thence along the west line of the Free Public Library 282.39 feet to the intersection of the Board of Education and the Free Public Library, thence following existing curb which is now on the Board of Education property southerly to Vincent Place, to the Free Public Library, Nutley, New Jersey, as per the agreement approved by the previous Board for a term beginning February 19, 1968 and terminating February 17, 1969, at a term rental of One Dollar (\$1.00).

EXTENSION OF FENCE ON EASTERLY SIDE OF SPRING GARDEN SCHOOL PROPERTY:

Mr. Cocchiola 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 the previous Board granting permission to Mr. Thomas Wilkinson and Mr. Walter B. Etling, both residents of Forest Avenue, to extend their fences to connect with the Board's fence on the easterly side of the Spring Garden School property with the understanding that they will cause the fences to be removed on a 30 days' written notice from the Board, and

BE IT FURTHER RESOLVED, That they will not acquire any rights or claims in or to any of the lands of the Board of Education by reason of the extension of these fences.

2/19/68

any rights or claims in or to any of the lands of the Board of Education by reason of the extension of these fences.

AUDITOR FOR 1967-1968:

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

BE IT RESOLVED by the Board of Education that the Secretary be authorized to employ the services of the A. M. Hart Company, East Orange, New Jersey, to audit the 1967-1968 accounts of the School District, and

BE IT FURTHER RESOLVED, That the audit includes all of the Board of Education accounts, Cafeteria account, Athletic account and all other accounts which are under the auspices of the Board of Education.

BIDS FOR MAINTENANCE FOR 1968-1969:

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

BE IT RESOLVED by the Board of Education of the Town of Nutley that it hereby authorizes its Secretary to advertise for bids in the February 21, 1968 issue of THE NUTLEY SUN for the following maintenance work:

1. Furnishing aluminum windows to replace present wood sash and frames at the Spring Garden School, 59 South Spring Garden Avenue, Nutley, New Jersey.
2. Installation of vinyl floor covering at Spring Garden School, 59 South Spring Garden Avenue, Nutley, New Jersey.

BE IT FURTHER RESOLVED, That its Secretary be authorized to receive said bids on Tuesday, March 26, 1968, at 2:00 p. m.

ADVERTISEMENT OF BIDS 1968-1969:

Mr. Clayton 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 of the Town of Nutley, that it hereby concurs in the action taken by its Secretary in advertising for bids for arts and crafts, school, kindergarten, office and custodial supplies, in the February 15, 1968 issue of THE NUTLEY SUN, and

BE IT FURTHER RESOLVED, That its Secretary be authorized to receive bids for arts and crafts, school, kindergarten, office, and custodial supplies on March 5, 1968, at 3:00 p. m.

TITLE II OF THE ELEMENTARY & SECONDARY EDUCATION ACT:

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

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

BE IT RESOLVED, That the Board of Education approves its participation in this program to improve school libraries, and

BE IT FURTHER RESOLVED, That the Superintendent of Schools be authorized to make the necessary arrangements and prepare the necessary forms for the implementation of this program upon receiving approval from the County Superintendent of Schools and/or the State Department of Education.

NATIONAL DEFENSE EDUCATION ACT:

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

WHEREAS, the National Defence Education Act provides for support for improving local educational programs in guidance, mathematics, science, foreign languages, and such other areas as may be approved,

NOW, THEREFORE, BE IT RESOLVED, That the Superintendent of Schools be authorized to prepare such programs for the 1968/69 school year as may be agreed upon by the Board of Education, and to submit such claims or applications as may be required.

APPOINTMENT OF BOARD REPRESENTATIVES - 1968-1969:Representatives to Attend P. T. A. Meetings:

Spring Garden School	Mrs. Jaworek
Franklin School	Mrs. Popadick
Yantacaw School	Mr. Tangorra
Radcliffe School	Mr. Cocchiola
Washington School	Mr. Clayton
Lincoln School	Mrs. Peddieson

Members to Serve on the Athletic Committee:

1. Chairman	Mr. Cocchiola
2. Alternate	Mr. Clayton

Representatives to the State Federation of District Boards of Education:

1. Chairman	Mr. Ohlson
2. Alternate	Mrs. Jaworek

Representative to Essex County Associated Boards of Education:

1.	Mrs. Peddieson
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2/19/68

Representative to Attend High School Parents' Council:

1. Mr. Sonenshein

Representative to Third Half Club:

1. Chairman Mr. Cocchiola
2. Alternate Mr. Clayton

Representative to Music Parents' Association:

1. Mrs. Jaworek

Representative to P. T. A. Council:

1. Mr. Lenihan

Representative to Nutley Adult School:

1. Mr. Ohlson

OLD BUSINESS:

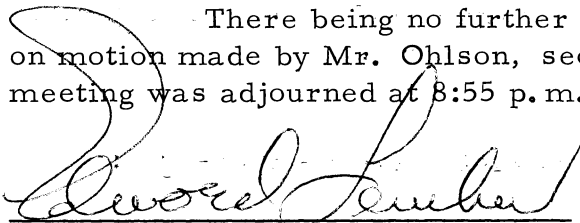
Mr. Lenihan stated that Dr. Fleischer, Superintendent of Schools, was attending the Annual Meeting of the American Association of School Administrators in Atlantic City, and from what Mr. Lenihan had read in the newspaper, there was no doubt in his mind that it was a very interesting meeting.

NEW BUSINESS:

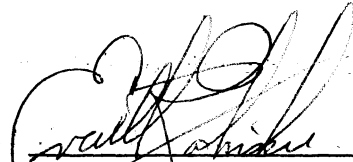
None

ADJOURNMENT:

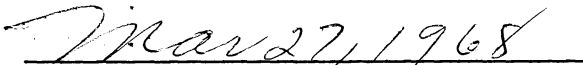
There being no further business to come before the Board, on motion made by Mr. Ohlson, seconded by Mrs. Peddieson, the meeting was adjourned at 8:55 p. m.



 President



 Secretary



 Date Approved