

Board of Education
Nutley, New Jersey

September 18, 1968

The Board of Education of the Town of Nutley, in the County of Essex, New Jersey, convened in special session on September 18, 1968, at 8:00 o'clock p.m., in the high school auditorium in the School District. Mr. Edward J. Lenihan, President, presided:

The following members of the Board of Education were present at roll call: Mr. Edward J. Lenihan, Mrs. John Peddieson, Mr. Carl A. Ohlson, Mr. Frank A. Cocchiola, Mrs. Thomas E. Jaworek, Mr. John E. Clayton, Jr., Mr. Israel L. Sonenshein, Mr. Frank V. Tangorra and Mrs. Edward M. Popadick.

APPROVAL OF MINUTES:

Copies of the minutes of the regular meeting held June 26, 1968, being in the hands of each member, reading of same was dispensed. Mrs. Peddieson moved that the minutes be accepted as corrected, seconded by Mr. Ohlson.

Mr. Lenihan read the following:

"The Board of Education will hold a Special Meeting on Wednesday, September 18, 1968, at 8:00 o'clock P.M., at the Nutley High School, 300 Franklin Avenue, Nutley, New Jersey.

"In addition to its regular business the Board will discuss the needs for an addition to the high school and an addition to the Board of Education's administrative office. A motion will be presented for the Board's consideration for the additions.

"There will also be a resolution calling for a special school district election to be held on Tuesday, October 8, 1968, between the hours of 3:30 and 9:00 p.m."

RESOLUTION PROVIDING FOR A SPECIAL SCHOOL DISTRICT ELECTION TO BE HELD ON OCTOBER 8, 1968:

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

RESOLVED BY THE BOARD OF EDUCATION OF THE TOWN OF NUTLEY, IN THE COUNTY OF ESSEX, AS FOLLOWS:

1. A special election of the legal voters of this School District shall be held on Tuesday, October 8, 1968, at 3:30 o'clock P.M., in the School District, at the places and for the purposes herein-after provided.
2. The Secretary is hereby directed to post at least ten days before the date of said special election a copy of the notice calling the same on each schoolhouse in the School District and at each of the following public places in the School District, namely:

- 1) Town Hall
- 2) The Nutley Sun Office
- 3) Kessler's Pharmacy, Inc.
- 4) Gary's Pharmacy
- 5) Little's Pharmacy, Inc.
- 6) Moore's Kingsland Park Pharmacy
- 7) Schein Party Shop
- 8) Davis - Taylor Shade Shop
- 9) Griffith Shade Shop

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and is hereby further directed to cause the said notice to be published in "The Nutley Sun", a newspaper having the qualifications required by N. J. S. 18A:14-19 and R. S. 35:1-2.2, at least ten days before the date of the said special election.

3. The said notice shall be in substantially the following form and the proposal or proposals therein set forth shall be submitted to the voters at said special election; the hours of opening and closing of the polls shall be as therein stated; and the polling place or places and polling district or districts therein stated and described are hereby confirmed and established.

NOTICE OF SPECIAL SCHOOL DISTRICT ELECTION OF THE TOWN OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY, ON TUESDAY, OCTOBER 8, 1968:

NOTICE IS HEREBY GIVEN to the legal voters of the School District of the Town of Nutley, in the County of Essex, New Jersey, that a special election of the legal voters of said District will be held on Tuesday, the 8th of October, 1968, at 3:30 o'clock P. M.

The polls will remain open until 9:00 o'clock P. M., and as much longer as may be necessary to permit all the legal voters then present to vote and to cast their ballots. The election will be held and all the legal voters of the School District will vote at the respective polling places stated below.

At the said election, the following will be submitted:

PROPOSAL

The Board of Education of the Town of Nutley, in the County of Essex, is authorized (a) to construct an addition to the Nutley High School situate in the school district on the easterly side of Franklin Avenue, purchase the school furniture and other equipment necessary for such addition and make the alterations of the existing building necessary for its use with such addition and to expend therefor not exceeding \$1,635,000; (b) to construct an addition to the offices of the Board of Education of the school district situate in the school district on the southerly side of Chestnut Street, purchase the furniture and equipment necessary for such addition and make the alterations of the existing building necessary for its use with such addition and to expend therefor not exceeding \$20,000; and (c) to issue bonds of the school district for all said purposes in the principal amount of \$1,655,000.

The polling places for said election and their respective polling districts (described by reference to the election districts used at last General Election in said municipality) are established and have been designated as follows and no person shall vote at said election elsewhere than at the polling place designated for the voters of the polling district in which he or she resides:

POLLING DISTRICT NO. 1

Polling place at the Lincoln School at Harrison Street in the School District, for legal voters residing within General Election District Nos. 1, 2, and 7 of the First Ward of the Town of Nutley.

POLLING DISTRICT NO. 2

Polling place at the Radcliffe School at Bloomfield Avenue in the School District, for legal voters residing within General Election District No. 6 of the First Ward of the Town of Nutley.

POLLING DISTRICT NO. 3

Polling place at the Franklin School at Franklin Avenue in the School District, for legal voters residing within General Election District Nos. 3, 4, and 5 of the First Ward of the Town of Nutley.

POLLING DISTRICT NOS. 4 & 5

Polling place at the Yantacaw School at Yantacaw Place in the School District, for legal voters residing within General Election District Nos. 1, 5, and 6 of the Second Ward and District Nos. 3, 4, and 5 of the Third Ward of the Town of Nutley.

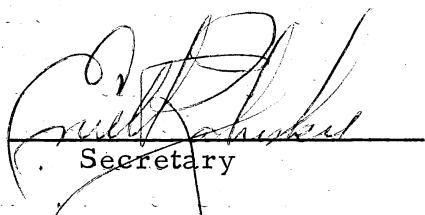
POLLING DISTRICT NO. 6

Polling place at the Washington School at Washington Avenue in the School District, for legal voters residing within General Election District Nos. 1, 2, 6, and 7 of the Third Ward of the Town of Nutley.

POLLING DISTRICT NO. 7

Polling place at the Spring Garden School at South Spring Garden Avenue in the School District, for legal voters residing within General Election District Nos. 2, 3, and 4 of the Second Ward of the Town of Nutley.

By order of the Board of Education
Dated: September 18, 1968


Secretary

4. This Board of Education hereby approves and adopts the proposal or proposals set forth in said notice and, subject to the approval of the legal voters of the school district, hereby determines to carry out the same.

5. The request to the chief financial officers of said Town of Nutley, being every municipality comprised within this School District, to make and file in the time, manner and places required by the N. J. S. 18A:24-16 and 18A:24-17, a supplemental debt statement giving effect to the proposed authorization of bonds of the School District in the principal amount stated in the proposal or proposals set forth in said notice, is hereby ratified, confirmed and approved, and this Board of Education has been advised that said statement has been made and filed as aforesaid.

6. The request to the Secretary to make, swear to and file in his office a school debt statement setting forth the amounts of any and all bonds or notes of this School District issued and outstanding or authorized but not issued and determining the net school debt of this School District and giving effect to a proposed authorization of bonds of the School District in the

principal amount stated in the proposal or proposals set forth in this notice is hereby ratified, confirmed and approved, and this Board of Education has been advised that said statement has been made and filed as aforesaid.

Mr. Lenihan stated that the proposed building on the Park Oval, which was to have cost approximately \$40,000, had been eliminated and the cost of the addition to the administration building had been reduced to \$20,000 in the referendum. The new proposal was in the amount of \$1,655,000.

He further commented that it was apparent that many people did not know much about the administration building, and thought it was provided for the sole purpose of Board of Education meetings. Several years ago, in order to provide more space in the high school, which was now Franklin School, the Board offices were moved from the school building to a building on Chestnut Street. The building was erected at a cost of approximately \$35,000.

Housed in that office building are the Superintendent and his staff; the Assistant Superintendent; the Board Secretary and his staff which includes his secretary, two bookkeepers, a purchasing secretary, and two assistant secretaries; a room for storage of supplies; a room for office machines; and a room used for conferences. With the increase in the school population and the need for more storage space, the Board of Education requested that an addition be put on the building at a cost of \$20,000. The original plans for the new addition were changed whereby a proposed basement was eliminated. This reduced the cost of the addition by \$5,000.

The Board of Education had been aware that there was a problem in the over-crowding at the high school, and it had tried to make the citizens aware of this for the past two to three years. The enrollment increase was accelerated by unpredictable circumstances. No one was able to predict some of the problems that private school systems would have in obtaining teachers and their cost situations which caused increased tuitions. This was one of the reasons more pupils enrolled in public schools. If the members of the Board of Education could have predicted a general exodus from the cities to the suburbs, they would have done something sooner, but this was beyond prediction. The Board of Education members had believed that the proposed addition to the high school would be adequate for some time.

Mr. Lenihan extended a welcome to the citizens present and thanked them for coming to the special meeting. A visual presentation was presented by Mr. Lenihan.

QUESTIONS FROM THE FLOOR:

Mr. Frank Solimo, 29 Briar Lane, stated that he felt that in a few years the plans for the high school would be obsolete and then it would be necessary to build again. He suggested that the Board take into consideration the fact that more apartments were being built in Nutley and that Nutley would become more and more of a residential town.

Mr. Lenihan commented that a study of buildings currently under way and proposed had been made. Statistics indicated that some 17,000 apartment units would be built. They also indicated how many children each type of apartment would be expected to create for the school system. All of these things had been taken into consideration

in the Board's projections; however, there were conditions over which the Board had no control. He further commented that as far as the obsolescence of the high school building was concerned, that possibility was quite remote. The facilities of the school would do for many years.

Mr. Stephan Lewan, 83 McKinley Street, questioned how many square feet the new building at the high school involved, the cost per square foot, and who determined the cost. Mr. Lenihan stated that the building was approximately 50,000 square feet at a cost of approximately \$26.00 per square foot. The cost was estimated and determined by architects and professional engineers. Mr. Lenihan then discussed the payment of legal fees in response to a question asked by Mr. Lewan. Mr. Lewan then suggested that the Town Attorney or perhaps Mr. Sonenshein, a member of the Board of Education be used. Mr. Lenihan informed Mr. Lewan that the law required boards of education to employ attorneys with specialties, such as the Board's bonding attorney. The Board's legal counsel was maintained on a contingency basis.

Mr. Lewan stated that he felt a great amount of money would be spent for contingencies. Mr. Lenihan commented that the contingency, which would be less than \$1.25 per square foot, would be necessary in the event of some unforeseen cost which would be reflected immediately in the bids. No additional money would be forthcoming after contracts went out for bid.

To a question asked by Mr. Solimo with regard to the tax rate of Nutley, Mr. Lenihan reiterated that he had reviewed the property tax situation in Nutley and found that Nutley had the lowest tax rate in Essex County in 1968 taxes and the lowest percent of money spent for schools. Mr. Solimo questioned what the interest rate would be on the bonds. Mr. Lenihan commented that Nutley was a highly rated community and that this was how interest rates on bonds were determined in the final analysis. The Nutley Board of Education felt that it would receive a favorable rate.

Mr. Leslie Marks, 385 Chestnut Street, questioned if any provisions had been made in the present building proposal to add additional floors should there be a continuation in the increase of students. Mr. Lenihan stated that the Board did not anticipate any growth but should there be, the Board would have to take another hard look. There had been discussions with the Board of Commissioners and the Essex County Park Commission relative to using the park land adjacent to the high school for recreational facilities now on the high school property. The Board would pursue this in order to provide additional areas for use during recreational activities.

Mr. Ivor Watts, 446 Prospect Street, stated that it seemed to him that the Board of Education had not lightly recommended a building program to a community. The administration of the school system had to prove to the Board that a need existed before the Board of Education would ask the citizens to spend any money. Mr. Watts further commented that to his knowledge no one objected to the benefits received by students attending the school, or to their achievements after the students left the school. He stated that only the cost was questioned. He further commented that if the system deteriorated, then the value of his property would deteriorate, and in order to protect that equity, he wanted to see the school system maintained on a high level. Mr. Watts ended by commenting that he hoped the public would see the need for an addition to the high school and would meet their responsibilities by continuing to give the students in the Town of Nutley a high quality educational program.

Mrs. Mary Appell, 46 Daily Street, stated that she represented the Nutley League of Women Voters and that they were very much in favor of the bond issue and would do everything possible to encourage its approval.

Mr. Lenihan read excerpts from a letter from the County Superintendent of Schools with regard to the approval of the Nutley High School.

"Our overriding concern is the inadequacy of the building to house the student population and allow space for the development of needed programs. The present plant has a functional capacity of 1,400, a maximum capacity of 1,740 and now houses 1,970 students. The crowding results in larger classes than are wise or desirable, a heavy faculty load, curtailment of new courses and types of organization, and will eventually lead to frustration and discouragement on the part of the faculty, administration and students. Some areas in which the lack of facilities and small site are affecting the quality of the program of the school are - gymnasium and locker room space."

Mr. Charles Maguire, 195 Lakeside Drive, stated that the high school site had reached its saturation point and this appendage of an auxiliary gymnasium, which would block the northern light, was a stop-gap measure. He added that the proposed auxiliary gymnasium was not a regulation size basketball court but an exercise room and was not meeting the need. He further commented that he felt a proper gymnasium complete with appropriate facilities should be built.

Dr. Fleischer stated that the additional gymnasium for educational purposes would meet the school's needs since it would be used as a fourth station for physical education. If necessary, a fifth station could be made with partitions. The size of the gymnasium would be 40' x 80', and it was not being built for interscholastic athletics but for physical education purposes. The present gymnasium is of a regulation size and is all that is needed for athletic contests.

Mr. Sonenshein stated that he had not heard of any disagreement regarding the need for the proposed facilities at the administration building. Only the cost was questioned. The figures proposed, which were maximum for the administration building, were quite low at \$12.00 per square foot. In industry this figure would be approximately \$15.00 per square foot. Mr. Sonenshein continued that \$26.00 per square foot for a school building was a reasonable figure for the building since it had to meet State building code requirements and this increased the cost.

Mr. Lenihan stated that the Board had prepared a summary of the needs for the addition and the Board had attempted to convey this information to the public in every way possible. The costs were prepared by experts with long experience in the field of school and public buildings. He cautioned that there could be no actual figures for construction until the project went out for public bid. The fees for professional services were minimal as they had been through the years. Contingency fees were in line with what was done in any building project. Mr. Lenihan continued by urging the citizens of Nutley to participate in passing information around to other citizens in the community with regard to the need for an addition. The Town could be only as good as its school system, and in Nutley we had always been proud of our schools.

Mr. Lewan asked what the Board of Education expected to pay for interest on the bonds. Mr. Zabriskie stated that according to one of the outstanding bond men in the country the figure would be approximately 4-1/2%.

Mr. V. Graham Downin, 35 Raymond Avenue, suggested that citizens visit the Vincent Methodist Church to see the classes which were being held there, and then they would be convinced that the need for an addition to the high school was extremely necessary. Mr. Downin stated that the rooms being used at the Vincent Methodist Church were lacking in facilities such as blackboards, bulletin board space, and space for students to hang their coats. He ended by commenting that unless the referendum was approved, Nutley would run the risk of losing its accreditation.

Mr. Lenihan thanked the citizens of Nutley for attending the meeting and extended an invitation to all citizens to visit the high school and see for themselves what the situation was like.

A vote was taken by the Board of Education members with regard to the Resolution Calling Referendum:

Ayes: 9
Noes: 0

COMMUNICATIONS:

Mr. Zabriskie presented and read the following:

1. A letter from John F. P. Delahunt:

"I want to thank you for your generous and unanimous decision to allow all Nutley residents (who are sixty-five and over) free admission to all high school athletic events.

"I trust we older folks can help you in your sometimes arduous and unthankful duties as members of the Board of Education."

2. A letter from Marie E. Smyth, Corresponding Secretary of the Essex County American Legion Auxiliary:

"On behalf of the Essex County Committee of the American Legion Auxiliary, I wish to thank you for allowing us to hold our Convention Sessions in the Nutley High School on Friday and Saturday, June 21 and 22, 1968.

"We appreciate the privilege you have granted us."

3. A letter from William F. Cundiff:

"I have seen the 'Up With People' program three times and think it is the best thing that has happened to Nutley. I love good music, and recently heard the Monmouth Symphony orchestra and the Monmouth Civic Chorus at the Garden State Arts Center and enjoyed it.

"In all my seventy years of life I never had anything to inspire me as 'Up With People'.

"Please show Mr. Ownes this letter, I think he is the greatest."

4. A letter from Mrs. Carmine S. Ucci, Corresponding Secretary, Nutley Civic Celebrations, Inc.:

"The members of the Nutley Civic Celebrations, Inc. wish me to extend their thanks and appreciation to you and the members of the Board of Education for permission to use the Park Oval for the Annual Fourth of July Celebration.

"May I also extend my thanks and appreciation to you for your continued cooperation."

5. Copy of a letter to Mr. Thomas V. Farewell, Superintendent, Nutley Department of Parks from Alfred T. Guido, Special Assistant to Commissioner, Department of Education:

"Thank you for your letter dated 8/19/68 transmitting to this office three (3) copies of the project agreement for the DeMuro Park project. Your cooperation is appreciated.

"Please take special note of Section B. 2(e) of the Project Agreement General Provisions.

"As per my letter of 4/23/68 to Mayor Chenoweth and my letter of 6/20/68 to Mr. Orechio, kindly forward to this office two (2) copies of detailed construction plans and specifications, along with the properly executed copies of the Certification of Construction Plans, Specifications and Materials.

"As per my letter of 6/24/68 to Mr. Orechio, please inform this office of any contracts or sub-contracts amounting to \$100,000 or more which may have been awarded by the Town of Nutley in conjunction with this project. If no such contracts or sub-contracts have been awarded, kindly inform this office of that fact.

"Thank you for your attention to this matter."

6. Executed lease between the Board of Education and the Nutley Family Service Bureau:

"a strip of land 2 feet in width running along the easterly line of the premises of the Lessor known as 155 Chestnut Street in the Town of Nutley, County of Essex and State of New Jersey for the full length thereof for a term of five years commencing July 1, 1968 and terminating June 30, 1973, and from year to year thereafter until terminated as hereinafter provided, at an annual rental of One Dollar (\$1.00) upon the following terms and conditions:

"1. Lessee shall at its own cost and expense pave with black top the leased area plus an additional strip of land 2 feet in width on premises of Lessor immediately adjoining to the west of the leased premises, and complete the same by September 1, 1968.

"2. Lessee shall also at its own cost and expense replace and/or relocate all shrubbery which is removed by reason of the paving work.

"3. Either party shall have the right to terminate this lease on any anniversary date beginning July 1, 1973 by giving at least 60 days written notice by certified mail to the other party."

7. A letter from William S. Twichell, County Superintendent of Schools:

"We have approved and are returning to you your copy of the permission form for the use of temporary classrooms for 1968-69."

8. A letter from William S. Twichell, County Superintendent of Schools:

"This is to acknowledge receipt of ballots, poll lists, tally sheets and Report of Proceedings of the Annual School Elections held June 25, 1968."

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

"The Bloomfield Board of Education formally requests the Nutley Board of Education to provide transportation for Barbara Pambello, 418 Broad Street, Bloomfield, to the special education class (blind-retarded) conducted at Brookdale Avenue School, Verona. The Bloomfield Board is willing to pay the pro-rata cost on your established route to this school."

"If the Nutley Board approves this request, I will ask for formal approval of the County Superintendent of Schools."

10. A letter from Richard A. Quigley, Town Treasurer, Town of Nutley, New Jersey:

"Enclosed please find copy of Financial Report of the Custodian of School Moneys for the Town of Nutley prepared for the school year ended June 30, 1968."

Mr. Zabriskie stated that dedication and visitation would be held at the Radcliffe School on Tuesday, September 24, 1968 and that letters had been sent to presidents of various associations inviting them and their members to attend. Letters were also sent to the Board of Commissioners.

SECRETARY'S REPORT:

Mr. Zabriskie presented and read the following report:

"The maintenance crew, during the summer months, replaced all of the old wooden window frames in the Spring Garden School classrooms with aluminum frames. The balance of the windows in the gymnasium, corridors, etc., will be installed within the next month. This installation, if based on our experience with the windows installed at the Washington School, should result in a saving of fuel and painting costs. Hallways and stairwell floors have been recovered with vinyl tile, rest room facilities have been improved, and the gymnasium floor has been completely resanded, relined and sealed. The school is in excellent condition, and our professional staff certainly appreciates the work completed during the summer months."

"This spring, we had complaints about leaking return lines at the Yantacaw School. Many of these lines were buried in concrete or located above ceilings. It was a big job, but the leaking return lines have now been replaced. There is still

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work to be done on the return lines in the boiler rooms at both the Yantacaw and Lincoln Schools. When mentioning the replacing of return lines, one must remember that the schools are almost fifty years of age, and problems of this sort are bound to occur.

"At the present time I am working on a project to develop parking facilities for our staff at the Lincoln School.

"The addition to the Radcliffe School has been completed and was ready for the opening day of school. This included placing furniture, supplies, and other types of equipment. The dedication and visitation program is to be held at the Radcliffe School on Tuesday, September 24, 1968, at 8:00 p.m. The public is cordially invited to attend and visit the new facilities. The other elementary schools were completely cleaned and ready for the opening of school.

"In addition to the normal cleaning, a new chemistry laboratory was installed at the high school. Due to the overcrowded conditions at the high school, it was necessary to use four classrooms at the Vincent Methodist Church. I would like to take this opportunity to thank the members of the church for permitting us to use these facilities. Without them, we would have had a very serious housing problem.

"It has been necessary to take a portion of a guidance office at the high school to build a new office for an additional guidance staff member. This task was completed today.

"There was an unusually large number of windows broken this summer, particularly at the high school. There was a period of time when we had eleven or twelve of the large windows in front of the school broken over the weekends. These are not only costly to replace, but it also took many hours of our maintenance staff's time to replace them. They could have used this time to better advantage on other jobs.

"The fire detection system was installed at the Franklin School. It has been tested and in use since the opening day of school.

"All of the equipment approved in the budget has been purchased and installed.

"I sincerely hope that the Board of Education and the Board of Commissioners may soon see that plans are developed and specifications written for re-bidding the Margaret Avenue-DeMuro Park project.

"At this time, I wish to extend my thanks and appreciation to the maintenance and grounds staffs, the custodians, and other staff members who worked so hard during the summer months preparing the schools for the opening this fall.

FINANCIAL REPORT:

Mr. Zabriskie presented the financial report as of the end of the school year 1967-1968, showing total funds available of \$4,448,351.07, contractual orders to date of \$4,116,583.60, leaving a balance of funds available of \$331,767.47.

Mr. Zabriskie presented the financial report as of August 30, 1968, showing total funds available of \$4,512,667.94, contractual orders to date of \$793,390.64, leaving a balance of funds available of \$3,719,277.30.

FINANCIAL REPORT - Elementary & Secondary Education Act:

Mr. Zabriskie presented the Elementary & Secondary Education Act - Financial Report as of June 30, 1968, showing total funds available of \$44,786.00, contractual orders to date of \$44,786.00, leaving a balance of funds available of .00.

SUPERINTENDENT'S REPORT:

Dr. Fleischer presented and read the following:

"The schools opened September 5 and our total enrollment as of September 9, 1968 was 5723 as compared to 5602 on September 30, 1967. Although there was no significant difference in the elementary and Franklin School enrollments, the high school enrollment once again was more than anticipated.

Changes in Enrollment

	<u>9/9/68</u>	<u>9/30/67</u>	<u>Per Cent of Change</u>
Elementary	2769	2775	- 0.2
Franklin	860	849	+ 1.3
High School	2094	1978	+ 5.9

"There has been a steady upward trend in enrollment, as indicated below:

	<u>60/61</u>	<u>61/62</u>	<u>62/63</u>	<u>63/64</u>	<u>64/65</u>	<u>65/66</u>	<u>66/67</u>	<u>67/68</u>	<u>68/69</u>
K-6	2659	2617	2637	2702	2697	2705	2714	2775	2769
7-8	834	782	762	728	778	839	848	849	860
9-12	1578	1716	1770	1868	1857	1844	1891	1978	2094
Total	5071	5115	5169	5298	5332	5388	5453	5602	5723

"An analysis will be made of the changes which have taken place in our enrollment and a new enrollment projection will be made in October. The anticipated increase at the high school was exceeded by about 50 pupils. Most of this increase was due to larger numbers of parochial school transfers.

"The schools are functioning well and in orderly procedure. Early reports on the new teachers have been favorable. The principals are to be commended for the effective orientation of the new staff.

"The Nutley Teachers' Association held its annual welcoming luncheon for new teachers on Tuesday, September 3rd. The Rotary Club will hold its annual reception for new teachers on October 10. We are appreciative of these fine gestures.

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

	<u>68/69</u>	<u>67/68</u>	<u>66/67</u>	<u>65/66</u>	<u>64/65</u>
Per Cent Experienced	26	33	40	35	40
Undergraduate education					
Per Cent out-of-State	30	22	29	32	43
In-State	70	78	71	68	57
N. J. State Colleges	46	64	51	53	38

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"Out-of-state schools included Penn State, Massachusetts, Marietta, Ball State, Buckness, Connecticut, Keuka, Elmira, American International, Rhode Island, New England, Earlham, Ohio University, Oswego State, Queens, and West Chester State. Sixteen out-of-state schools are represented.

"The Tine test (intradermal tuberculin) will be administered on Monday, October 7, to grades one and five, and Friday, October 11, to grades nine and twelve in the same manner as previous years. On November 15 the x-ray mobile unit will make its annual visit to the high school.

"The Saturday program will start on October 5. We are recommending the employment of teachers to staff this program this evening.

"We are pleased to note that 14 staff members have completed the necessary requirements to be recommended for an advance in degree status."

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 and services rendered (1967-1968 school year) were approved and payments ratified. (see page 166a)

On motion made by Mr. Ohlson, seconded by Mrs. Peddieson, and unanimously approved by the Board, bills for mandatory payments (1967-1968 school year) were approved and payments ratified (see page 166b)

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 166c, d, e, f)

On motion made by Mr. Ohlson, seconded by Mrs. Peddieson, and unanimously approved by the Board, bills for mandatory payments were approved and payments ratified (see pages 166f)

CAFETERIA REPORT:

Mr. Ohlson presented the cafeteria report for the 1967-1968 school year, showing a cash balance as of July 1, 1967 of \$11.24, total receipts of \$91,419.73, total disbursement of \$91,887.36, leaving a balance of \$43.61. Total "A" lunch 6,025. Total milk sold - 8,442.

REQUESTS FOR USE OF SCHOOLS BUILDINGS & GROUNDS:

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

- *1. A request from Boy Scout Troop No. 148 for the use of the gymnasium, rear section of the cafeteria, and the locker room in the Lincoln School, for the 1968-69 school year, for their meetings.

2. A request from Monsignor John J. Feeley of St. Mary's R. C. Church, Nutley, for the use of the Nutley High School auditorium on Wednesday, November 27, 1968, between the hours of 8:00 and 9:30 p.m., for a Community Wide Thanksgiving Service.
- *3. A request from Mr. Wayne S. Boyd, N. J. Department of Civil Service for the use of four classrooms in the Nutley High School on Wednesday, September 25, 1968, between the hours of 5:30 and 10:30 p.m., for examinations.
- *4. A request from the Nutley Badminton Group for the use of the Radcliffe School gymnasium from Thursday, October 24, 1968 to Thursday, April 24, 1968, between the hours of 8:00 and 10:00 p.m., for badminton. ⁹
5. A request from the Nutley Chapter of De Molay for the use of the Radcliffe School gymnasium from Monday, November 11, 1968 to Monday, March 1, 1969, between the hours of 7:00 and 9:00 p.m., for basketball.
6. A request from the Nutley Jaycees for the use of the fenced in area at the rear of Nutley High School on Friday, July 26, 1968, between the hours of 8:00 and 11:00 a.m., for a Nutley Youth Center Dance.
7. A request from the Nutley Junior Woman's Club for the use of the Nutley High School auditorium on Saturday, November 2, 1968, between the hours of 1:00 and 4:00 p.m., and Sunday, November 3, 1968, between the hours of 2:00 and 5:00 p.m., for a children's play.
- *8. A request from the Nutley Little Theater for the use of the Nutley High School auditorium on Saturday, December 14, 1968, and Sunday, December 15, 1968, between the hours of 1:30 and 7:30 p.m., for a play.
- *9. A request from the Nutley Little Theater for the use of the Franklin School auditorium on Thursday, November 7, 1968, Friday, November 8, 1968, and Saturday, November 9, 1968, between the hours of 7:00 p.m. and 12:00 a.m., for a play.
- *10. A request from the Nutley Little Theater for the use of the Franklin School auditorium on Thursday, April 24, 1969, Friday, April 25, 1969, and Saturday, April 26, 1969, between the hours of 7:00 p.m. and 12:00 a.m., for a play.
11. A request from Mr. J. W. Robertson, Hoffmann-La Roche, Inc., for the use of the Franklin School gymnasium on Thursday, November 14, 21, 1968, December 5, 12, 1968, between the hours of 7:00 and 9:00 p.m., for basketball.
12. A request from the Nutley Chapter No. 121 O. E. S., The Nutley Craftsmen's Club, Inc., for the use of the Nutley High School auditorium on Thursday, March 6, 1969, Friday, March 7, 1969, and Saturday, March 8, 1969, between the hours of 7:00 and 11:30 p.m., for a variety show.
13. A request from Mr. Roger Pignotti, Nutley Little League-Farm Teams, for the use of the Franklin School gymnasium on Saturday, March 1, 1969, between the hours of 9:00 a.m. and 1:00 p.m., for Little League Tryouts.

14. A request from Mrs. Carole Wechter, Martin Luther King Memorial Committee of Nutley, for the use of the Nutley High School auditorium on Saturday, October 26, 1968, between the hours of 8:00 and 11:00 p.m., for an audio program.
15. A request from Mr. Salvatore Dimichino, Nutley Midget Football League, for the use of the Nutley Park Oval for the 1968 football season.
16. A request from the Nutley Music Parents' Association for the use of the Franklin School library on Tuesday, March 11, 1969, between the hours of 7:00 and 8:00 p.m., for a business meeting.
17. A request from the Vincent Methodist Church for the use of the Radcliffe School gymnasium every Tuesday evening, between the hours of 7:00 and 10:00 p.m., during the 1968-1969 basketball season.
18. A request from Mr. George H. Siegel, Nutley Post No. 30 Amvets, for the use of the Nutley High School gymnasium on Sunday, September 15, 1968, between the hours of 1:00 and 6:00 p.m., for a baton tournament.
19. A request from the Nutley Symphony Society for the use of the Nutley High School auditorium on Sunday, November 24, 1968 and Sunday, April 13, 1969, between the hours of 2:30 and 5:00 p.m., for a Concert, and room 100 for rehearsals for the 1968-1969 school year.
20. A request from the Girl Scouts Council of Greater Essex County for the use of the Washington School, Lincoln School, Radcliffe School and the Spring Garden School for the 1968-1969 school year, for a Brownie and Girl Scout Program.
21. A request from Mrs. Theresa Michura, The Dance Studio, for the use of the Nutley High School auditorium on Saturday, December 7, 1968, between the hours of 7:00 and 11:00 p.m., for a dance recital.
22. A request from Boy Scout Troop No. 142 for the use of the Spring Garden School auditorium and gymnasium for the 1968-1969 school year, for their meetings.
23. A request from Cub Scout Pack No. 142 for the use of the Spring Garden School auditorium and gymnasium for the 1968-1969 school year, for their meetings.
- *24. A request from the Nutley Music Parents' Association for the use of the Nutley High School gymnasium on Saturday, January 18, 1969, between the hours of 7:30 and 11:30 p.m., for a Snowball Dance, and room 100 for their meetings for the 1968-1969 school year.

* detailed schedule on file in the Business Office.

RESIGNATION: Maintenance

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

BE IT RESOLVED, That the resignation of Frank Puzio, maintenance man, be accepted, effective as of August 16, 1968.

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RESIGNATIONS:Teaching Personnel

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 following resignations received during the summer be accepted, effective as of September 1, 1968:

Mrs. Dorothy Welle	Yantacaw School
Mr. Thomas Taylor	Nutley High School
Mr. John Griffith	Nutley High School
* Miss Alice Dempsey	Washington School
Miss Georgeann Hayward	Radcliffe School
Mr. Vincent Tagliaferri	Elem. Phys. Ed.
Mr. John Leffler	Franklin School

* Retirement

RESIGNATION:Secretarial

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

BE IT RESOLVED, That the resignation of Miss Theresa Saczawa, secretary in the Superintendent's Office, be accepted, effective as of August 2, 1968.

APPOINTMENT:Matron

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

WHEREAS, Mrs. Loretta Grushefsky was appointed as a Matron on June 10, 1968, and

WHEREAS, Mrs. Loretta Grushefsky has fulfilled the requirements of the trial period,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education hereby appoints Mrs. Loretta Grushefsky as a Matron for the 1968-1969 School Year, at a salary agreed upon by the Board and in accordance with the salary guide. \$3,675.00 per annum.

APPOINTMENT:Bus Driver

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 approves the appointment of Mr. Alfonso D. DeFabbio as a bus driver on a three month trial basis, effective September 1, 1968, and in accordance with the salary guide. \$3.00 per hour.

APPOINTMENT:Custodian

Mr. Tangorra 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 appointment of Russell Sohlgren as a Custodian in the Franklin School on a three month trial basis, effective September 3, 1968, and in accordance with the salary guide. \$4,900 per annum - plus 5%.

APPOINTMENTS:

Teaching Personnel

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

BE IT RESOLVED, That the following teachers be appointed effective September 3, 1968, for the 1968/69 school year, at salaries agreed upon by the Board of Education, and in accordance with the current salary guide: Per Annum

Mr. Carmine D'Aloia	H.S. Bus. Ed.	\$7245.00
Miss Marilyn Schmidt	Elementary	\$6300.00
Mrs. Marvel DeWitt	Elementary	\$6300.00
Miss Jeri Toolin	H.S. Soc. St.	\$6300.00
Mrs. Beverly Kornas	Franklin - typing	\$6457.50
Miss Dana Pfeifer	Elementary	\$6300.00
Miss Barbara Brownlee	Elementary	\$6772.50
Mrs. Betty-Jane Zabriskie	Elementary	\$6615.00

APPOINTMENT:

Secretarial

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 Mrs. Mary Tippenreiter be appointed as a secretary at the high school for the 1968/69 school year, effective September 3, 1968, at a salary agreed upon by the Board of Education, and in accordance with the current salary guide. \$3,952.00 per annum

APPOINTMENT:

Athletic

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 concurs with the recommendation of the Athletic Committee and makes the following appointment for the 1968/69 school year, at a salary agreed upon by the Board, and in accordance with the current guide:

Carmine D'Aloia	Assistant Football Coach	\$500.00
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APPOINTMENTS:

School-Aides

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

BE IT RESOLVED, That the following people be employed as school aides for the 1968/69 school year, effective September 5, 1968, at a rate of pay agreed upon by the Board of Education:

Mrs. Marie Choida	\$1.75 per hour
Mrs. Dolores Porcaro	\$1.75 per hour
Mrs. Elizabeth McGee	\$1.75 per hour
Mrs. Rosemary Scala	\$.175 per hour

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APPOINTMENTS:Student Aides

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

BE IT RESOLVED, That the following students be appointed as student aides to help in the elementary school libraries for the 1968/69 school year, effective September 11, 1968, at a rate of pay agreed upon by the Board of Education:

Francine Tuosto	\$1.25 per hour
Patricia LaTona	\$1.25 per hour
Barbara Castronova	\$1.25 per hour
Diana Oliveira	\$1.25 per hour
Maria Alfano	\$1.25 per hour

APPOINTMENTS:Teaching 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 teaching substitutes listed on the attached sheets be approved for the 1968/69 school year.
(pages 171a, b, c, d, e, f)

APPOINTMENTS:Saturday 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 following personnel be appointed for the Saturday Extension Program for 1968/69, funded by the Federal government, at salaries agreed upon by the Board of Education:

		per annum
Director	William Shergalis	\$1200
Psychologist	Eugene C. Duffy	\$ 600
Speech	Mrs. Keiko Ohtaka	\$ 600
Teachers:	Mrs. Lucy Bather	\$ 600
	Miss Rosemary DiGeronimo	\$ 600
	Mr. Harry Reddington	\$ 600
	Mrs. Grace Knotts	\$ 600
	Mr. Anthony Stivala	\$ 600
	Mrs. Mary Franklin	\$ 600
	Mr. Samuel Phillips	\$ 600
	Mr. Edward Deitch	\$ 600
	Mrs. Eleanor Nappo	\$ 600
	Mrs. Eleanor Rudy	\$ 600
	Mrs. Mary Peele	\$ 600
	Mr. Guy Tiene	\$ 600
	Miss Jeanne Neilley	\$ 600
	*Mr. Patrick Antonelli	\$ 300
	*Mr. Thomas Parciak	\$ 300
	*Miss Harriet McGovern	\$ 300
	*Mr. Mario Cocchiola	\$ 300
Secretary	Mrs. Frances Williams	\$ 2.00 per hr.
	* for one semester only	

ATTENDANCE AT CONVENTIONS:Secretary

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

BE IT RESOLVED, That the Board of Education hereby authorizes its Secretary to attend the following Conventions at the expense of the Board of Education:

Association of School Business Officials of the U.S. & Canada
Houston, Texas Oct. 17 - 24, 1968

American Association of School Business Administrators
Atlantic City, New Jersey Feb. 15 - 19, 1969

New Jersey Association of School Business Administrators
Cherry Hill, New Jersey Mar. 26 - 29, 1969

ATTENDANCE AT CONVENTIONS:

Superintendent & Personnel

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

<u>Convention</u>	<u>Staff Member</u>
N. J. Assn. of School Administrators Atlantic City, Sept. 25-27	Supt. & Asst. Supt.
State Fed. of Dist. Boards of Edu. Atlantic City, Oct. 23-25	Superintendent
New Jersey Education Assn. Conv. Atlantic City, Nov. 7-8	Asst. Superintendent & Principals
American Assn. of School Amd. Atlantic City, Feb. 15-19	Superintendent
Nat'l. Assn. of Secondary Schl. Prin. San Francisco, Mar. 1-5	High School Principal
Department of Elem. Schl. Prin. Las Vegas, Nevada, Apr. 14-18	Elementary Principal
American Library Association Atlantic City, June, 1969	Mrs. Poynter
Eastern Business Teachers' Conf. Boston, Mass.	Department Head
Nat'l. Council of Teachers of Math Minneapolis, Minn. Apr., 1969	Department Head
Nat'l. Council of Teachers of English Milwaukee, Wisconsin, Nov., 27-29	Department Head
Assn. of College Adm. Counselors New York City, Sept. 25-28	Department Head
Amer. Council for Teaching For. Lang. New York, Dec. 1968	Department Head
N. J. Educational Secretaries' Conv. Atlantic City, Nov. 7-8	Secretary

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TRANSFER OF ACCOUNTS:

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 in accordance with the resolution adopted at the June 26, 1968 meeting giving authority to its Secretary to make the necessary changes in its major accounts,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education does hereby concur in the transfer of the following:

"J" - Current ExpenseTransferred to:

120-A	\$ 250.00
130-A	1,145.00
130-B	1,044.75
130-F	1,124.10
130-M	178.50
130-N	308.45
211	853.00
216	2,457.13
240	3,185.86
250-A	1,061.09
250-B	994.18
250-C	1,740.54
410	1,327.00
510	1,227.11
540	5.00
550	60.83
640-D	255.66
640-B-C	1,061.35
660	234.70
720-A	345.00
720-B	18,971.71
720-C	1,903.64
730-B	2,681.20
740-B	14,211.75
810-A	3,346.19
810-B	994.42
820	5,453.17
870	8,875.11
1030	876.03
1112	358.34

\$ 76,530.81

Transferred from:

110	\$ 3,789.76
120-B	900.00
130-D	261.25
130-H	405.50
213	57,943.69
214	9,172.46
215	589.25
220	3,468.90

\$ 76,530.81

TUITION:

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

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

ADVANCEMENT ON THE SALARY GUIDE:

Mr. Clayton presented and moved the adoption of the following resolution, seconded by Mrs. Popadick, 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 1968/69 school year:

Mr. John Biviano	High School
Mr. Barrie Beaver	High School
Mr. Hugo Carbone	High School
Mr. Alfred Hoppe	High School
Mr. Carmen Mancuso	High School
Mr. Carmine Lemma	Franklin School
Miss Lucy Anello	Yantacaw School
Mr. Anthony Moro	Lincoln School
Miss Andrea Zak	Spring Garden School
Miss B. Simonelli	Radcliffe School
Mr. Ronald Owens	Itinerant
Mr. John Flanigan	Itinerant
* Mrs. Jean Figurelli	Social Worker

* Six-year level, all others to five year level

EDUCATIONAL EXTENSION:

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

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 the 1968/69 school year be adopted. (See page 174a)

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EXTENSION OF MILITARY LEAVES OF ABSENCE:

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

BE IT RESOLVED, That the military leaves of the following people be extended for the 1968/69 school year:

Mr. John Billard	School Year
Mr. James F. Warner	November 1, 1968

ESTABLISHMENT OF ADDITIONAL CLASS FOR TRAINABLE CHILDREN:

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

WHEREAS, The Superintendent of Schools has established that there is a need for an additional class for trainable children in Nutley,

BE IT RESOLVED, That the establishment of this class, effective September 1, 1968, be approved by the Board of Education of the Town of Nutley.

SPECIAL ASSIGNMENT:

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

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

Thomas C. Parciak	Student Relations Coordinator	\$500.00
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APPROVAL OF EMERGENCY CERTIFICATES:

Mrs. Popadick 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 hereby approves the following emergency certificates for the 1968/69 school year:

Mr. Joseph Mattiucci	Ind. Arts
Mr. Vito Ziccardi	Graphic Arts

(BIDS FOR SUPPLIES:

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

WHEREAS, bids were received on Thursday, July 18, 1968 at 3:00 p.m. for science, library, shop, graphic arts, home economics, athletic and physical education supplies for the 1968-1969 School Year, and

WHEREAS, attached is a list of those companies that submitted said bids, (see pages 176a, b)

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education hereby concurs in the action taken by its Secretary in awarding contracts to the lowest bidders whose items met or were equal to specifications.

FREE ADMISSION TO GAMES FOR SENIOR CITIZENS:

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

WHEREAS, the Athletic Committee has recommended that the Board of Education provide free admission for the Nutley Senior Citizens to all Nutley High School athletic contests, and

WHEREAS, the Board of Education concurs in said recommendation,

NOW, THEREFORE, BE IT RESOLVED, That the Secretary of the Board of Education be authorized to have passes printed and issued to all Nutley's Senior Citizens who have reached the age of sixty-five and request same.

NUTLEY FAMILY SERVICE BUREAU LEASE:

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

WHEREAS, the Nutley Family Service Bureau has agreed to lease two feet of its property to the Board of Education, and

WHEREAS, said lease has also been approved by the attorneys for the lessor and lessee,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education hereby approves said lease and concurs in its action taken at a Conference Meeting authorizing its officers to sign same.

TRANSPORTATION - HANDICAPPED STUDENTS:

Mr. Sonenshein 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, 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, New Jersey, for transporting students to and from St. Joseph's School for the Blind in Jersey City, New Jersey, at the rate of \$8.28 per day, plus \$2.19 for each additional student for the 1968-1969 School Year. This action was approved by the County Superintendent.

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AGREEMENT WITH BLOOMFIELD BOARD OF EDUCATION IN
TRANSPORTING STUDENTS:

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

WHEREAS, the Board of Education of the Town of Bloomfield, New Jersey, has requested the cooperation of the Nutley Board of Education in transporting two Bloomfield students to the Bruce Street School in Newark, and one student to the Brookdale Avenue School in Verona, 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 two Bloomfield pupils to the Bruce Street School in Newark, and one Bloomfield pupil to the Brookdale Avenue School in Verona at the rate of \$550.00 per pupil for the 1968-1969 School Year.

AGREEMENT WITH GLEN RIDGE BOARD OF EDUCATION IN
TRANSPORTING STUDENTS:

WHEREAS, the Board of Education of the Town of Nutley has requested the cooperation of the Board of Education of Glen Ridge, New Jersey, to transport one of its students to the Elliott Street School in Newark, and

WHEREAS, this student resides close to the route of travel used by the Glen Ridge driver,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education hereby instructs its Secretary to enter into an agreement with the Glen Ridge Board of Education to transport a Nutley pupil to the Elliott Street School in Newark at the rate of \$500.00 for the 1968-1969 School Year.

TESTIMONIAL

Alice B. Dempsey

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

WHEREAS, Miss Alice B. Dempsey has tendered her resignation as a teacher in the Nutley Public Schools, effective June 30, 1968, and has signified her intention of retiring from active service, and

WHEREAS, Miss Dempsey has taught in the Nutley Public Schools for a period of twenty years, and

WHEREAS, through the years Miss Dempsey has exemplified the finest qualities of the teaching profession at all times, and

WHEREAS, Miss Dempsey won the personal friendship of her fellow teachers and the loyal devotion of every boy and girl who came under the influence of her understanding and capable teaching,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education express to Miss Dempsey its deep appreciation of her long and faithful service, and extend to her its best wishes for continued health and happiness, and

BE IT FURTHER RESOLVED, That this resolution be spread upon the minutes of this meeting and a copy presented to Miss Dempsey.

MARGARET AVENUE:

Mr. Sonenshein 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, in the County of Essex, New Jersey, that Paragraph 8 in the resolution dated August 16, 1966, approving the agreement between the Board of Education and the Town of Nutley, which provides for improvements as athletic fields, playgrounds and recreation areas for their joint use and mutual benefit, on contiguous properties between Margaret Avenue and Wilson Street, owned by the Board of Education and the Town of Nutley, be amended as follows:

8. Scheduling for the use of the facilities shall be the responsibility of the Department of Parks and Public Property.

MEMORIAL:

Henry E. Baun

Mr. Ohlson presented and moved the adoption of the following resolution, seconded by Mr. Clayton, 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 on August 9, 1968, of Henry E. Baun, who served as a member of the Board of Education from 1952 to 1955, and

WHEREAS, Mr. Baun was most active in civic affairs, serving as a past chairman of the Yantacaw Group, Cub Scout Pack, and as a past chairman of the Cerebral Palsy Drive, and

WHEREAS, Mr. Baun was most active in fraternal affairs, serving as a member and past grand commander of the Tristone Commandery of Kearny, and as a member of the Triune Lodge #159 F. & A. M. of Kearny, and

WHEREAS, his qualities of leadership, his foresight, his clear judgment, and wise counsel together with his fine character held the unqualified respect of all those associated with him, making his loss deeply felt, and

WHEREAS, Mr. Baun was identified with many activities in our community, and in his years of useful and efficient service, his daily contacts were characterized by a courtesy that won the warmest friendship of all with whom he was associated, and

WHEREAS, he won recognition and success in his chosen field, it is as a man and a friend that he will be held in the highest esteem by all who touched his life,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education of the Town of Nutley expresses its feeling of great loss and extends to his family its warmest sympathy, and

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

APPROVAL FOR SCHOOL AIDES:

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 hereby authorizes its Superintendent of Schools to make the necessary application for position approval for school aides as required by the State Board of Education.

TRANSFER OF BOATHOUSE FROM BELLEVILLE-NUTLEY ROWING ASSOCIATION TO THE BOARDS OF EDUCATION OF KEARNY, BELLEVILLE AND NUTLEY:

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

ARTICLES OF AGREEMENT

Made the sixteenth day of September, 1968.

BETWEEN

BELLEVILLE-NUTLEY ROWING ASSOCIATION, a corporation of the State of New Jersey,

AND,

THE BOARD OF EDUCATION OF BELLEVILLE, in the County of Essex, THE BOARD OF EDUCATION OF NUTLEY, in the County of Essex

AND,

THE BOARD OF EDUCATION OF KEARNY, in the County of Hudson

WITNESSETH:

WHEREAS, the Board of Education of Nutley in the County of Essex and the Board of Education of Belleville of the County of Essex leased from the Town of Kearny certain lands, along the Passaic River under indenture of lease dated March 11, 1964 to be used for conducting scholastic rowing activities; and

WHEREAS, under the terms of said lease the Board of Education of Kearny of the County of Hudson had the option of using said premises for school boy rowing jointly with the Board of Education of Nutley and the Board of Education of Belleville on the conditions as more particularly set forth in said lease; and

WHEREAS, the Board of Education of Kearny exercised said option and has since such time used the said premises jointly with the Board of Education of Nutley and the Board of Education of Belleville for school boy rowing; and

WHEREAS, Belleville-Nutley Rowing Association, a New Jersey corporation, has constructed upon the said demised premises, for the benefit of said Boards of Education a building for the housing of racing shells, boats, and launches, which building contains showers, locker rooms and other facilities necessary to school boy rowing and crew activities including an administration office; and

WHEREAS, the said Belleville-Nutley Rowing Association, which was organized for the sole purpose of constructing said facilities, desires to convey all its right, title and interest in the said building to the Board of Education of Nutley in the County of Essex, the Board of Education of Belleville in the County of Essex and the Board of Education of Kearny in the County of Hudson, as tenants in common;

NOW, THEREFORE, for and in consideration of the sum of one (\$1.00) dollar and other good and valuable consideration, and upon the following conditions and covenants it is hereby mutually agreed as follows:

1. The Belleville-Nutley Rowing Association, a New Jersey corporation, hereby sells, conveys, transfers, assigns and sets over unto the Board of Education of Nutley in the County of Essex, the Board of Education of Belleville in the County of Essex and the Board of Education of Kearny in the County of Hudson, and their successors and assigns as tenants in common, all of its right, title and interest, of every kind and description, in and to all of the buildings, facilities and equipment of every kind and nature situated upon the lands and premises along the Passaic River leased to the said Boards of Education by the Town of Kearny as more particularly described in the indenture of lease dated March 11, 1964.

2. The Board of Education of Kearny, having exercised its option under the terms of the lease, hereby agrees to pay to the Board of Education of Nutley and the Board of Education of Belleville, its proportionate share of the rent and cost of the purchase and maintenance of equipment and facilities, utilities and building maintenance as provided in paragraph 14 of said lease, and does hereby waive the one year option period.

3. The Board of Education of Nutley and the Board of Education of Belleville do hereby acknowledge and confirm the exercise of the option by the Board of Education of Kearny in accordance with the terms of said lease.


IN WITNESS WHEREOF, the said parties have caused these presents to be signed by their proper corporate officers and caused their proper corporation seals to be hereto affixed the day and year first above written.

OLD BUSINESS: None

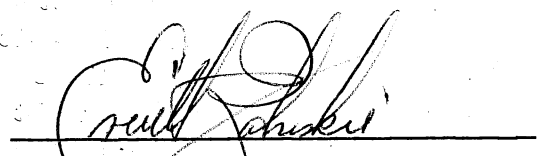
NEW BUSINESS: None

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 10:15 p.m.


President


Date Approved


Secretary

9/18/68