

Board of Education
Nutley, New Jersey

November 25, 1968

The Regular Meeting of the Board of Education of the Town of Nutley, New Jersey, was held in the Board of Education, Administration Building, 149 Chestnut Street, on Monday, November 25, 1968, at 8:00 p.m., with Mr. Edward J. Lenihan, President, presiding.

Other members present at roll call were: Mrs. John Peddieson, Mr. Carl A. Ohlson, Mrs. Thomas E. Jaworek, Mr. Israel L. Sonenshein and Mrs. Edward M. Popadick. Absent and excused: Mr. Frank A. Cocchiola, Mr. John E. Clayton, Jr., and Mr. Frank V. Tangorra. Citizen present: Miss Eve Lautenschlaeger, Patterson

APPROVAL OF MINUTES:

Copies of the minutes of the Special Meeting held on September 18, 1968, being in the hands of each member, reading of same was dispensed. Mrs. Peddieson moved that the minutes be accepted, seconded by Mrs. Popadick.

Copies of the minutes of the Special Meeting held on October 16, 1968, being in the hands of each member, reading of same was dispensed. Mrs. Peddieson moved that the minutes be accepted, seconded by Mrs. Jaworek.

COMMUNICATIONS:

Mr. Zabriskie presented and read the following:

1. A letter from Ralph Borgess, Secretary, Kearny Board of Education:

"Your letter of November 15th was read at the official Board Meeting on November 18th. The Board as well as myself realize the necessity of getting the proper utility line in and we have been working hard to get the proper authority to allow us to proceed.

"In line with this, our President, Mr. Abraham, will personally contact Mayor Healey to see if he can expedite the matter before the cold weather sets in.

"Please rest assured that we are doing everything we can from this end and we are embarrassed that this matter has not been concluded."

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

"We enclose a print of the mechanical work for the proposed addition to your administration building.

"Now that we have this in hand, we are finishing up our work and we will be able to send you the completed documents some time next week.

"If you find any objections to the mechanical layout, please let us know as soon as possible."

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

"We are returning duplicate copies of your transportation contract renewal number three for the route to St. Joseph's School for the Blind in Jersey City with the South Bergen Transportation Company, which we have approved.

"Thank you very much for submitting the performance bonds and insurance certificate covering this renewal."

4. A letter to Dr. Robert D. Fleischer from Bert and Isabel Robinson:

"It is with deep appreciation that we thank the Nutley Board of Education for their wonderful memorial to our late daughter, Jean Robinson. The resolution touched us all.

"We want also to thank you and the board members for your kind expression of sympathy. This thoughtfulness has been a source of comfort to us.

"Our very best wishes to you all."

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

"We enclose prints of a couple of our preliminary studies for the shop area so that your shop instructor can lay out in detail this area. If you would like me to come up for a conference after he has finished this, I will be very glad to do so.

"We have also worked up a time schedule as follows:

| | |
|--|-------------------|
| Preliminary Drawings to State for approval | November 26, 1968 |
|--|-------------------|

| | |
|---|-------------------|
| Report of Preliminary Drawings from State | December 17, 1968 |
|---|-------------------|

| | |
|--|----------------|
| 10 to 12 weeks for preparation of final plans and specifications - submission to State | March 14, 1969 |
|--|----------------|

| | |
|---|----------------|
| State Review - one month; expected approval | April 14, 1969 |
|---|----------------|

| | |
|--------------------------|--------------|
| Date for Receipt of Bids | May 15, 1969 |
|--------------------------|--------------|

| | |
|------------------------|--------------|
| Completion of Building | August, 1970 |
|------------------------|--------------|

"We will, of course, try to improve this completion date as much as possible, but there are parts of the structure which are very complicated to work out and will take a longer time than usual."

6. Notice from Associated Boards of Education of Essex County with regard to Semi-Annual Meeting, Friar Tuck Inn, Cedar Grove, on Thursday, December 5, 1968. - 6:15 p.m.

7. Notice from New Jersey State Federation of District Boards of Education with regard to Semi-Annual Meeting on Saturday, December 7, 1968 at 10:00 a.m., Assembly Chamber, State House, Trenton.

11/25/68

8. A letter from Mrs. Margaret Levendusky, Secretary, Business Office:

"Please accept my resignation as secretary in the business office effective November 1, 1968. I regret this action but have made my decision after long and careful consideration."

9. A letter from Mr. Vincent Domerstad, Custodian, Washington School:

"I Vincent Domerstad would like to be released of my custodial duties at Washington School to start on November 15, 1968."

10. A letter from Mrs. Helga Van Orden, Cafeteria Worker, Nutley High School:

"This note is to notify you that I am resigning as of November 1, 1968."

11. A letter from Mrs. Lena Ennis, Cafeteria Worker, Franklin School:

"I am writing to inform you of my retiring on November 27, 1968 due to personal reasons."

SECRETARY'S REPORT:

Mr. Zabriskie presented and read the following report:

"The maintenance crew has completed replacing the old six inch return lines at the Yantacaw School. The Board's engineer, Bickford & Spaeth Associates, suggested that the six inch pipe be replaced with two inch pipe. It was also necessary to install a duplex boiler feeder unit, a 250 gallon capacity tank, an automatic water feeder, and a duplex condensate pumping unit with a 65 gallon storage tank. The boilers are in operation and everything is working well. It will be necessary to do the same thing at Lincoln School; however, this will probably be held in abeyance until the spring vacation period.

"Installation of the aluminum windows at the Spring Garden School is almost completed. Work was held up because several windows and parts had not been delivered. The windows and parts have now arrived, and the maintenance crew will complete the job this coming week.

"The retaining wall at the administration building has been poured, and the macadam surfacing, etc., will be completed sometime this coming week. The reason for the delay is that the dirt should be well compressed before installation of the macadam.

"Bids for the proposed parking lot at the Lincoln School have been advertised and five bidders have requested bids. If the weather holds, the work should be completed this year.

"Following is the work schedule for the addition to the high school:

Preliminary Drawings to State for approval Nov. 26, 1968

Report of Preliminary Drawings from State Dec. 17, 1968

10 to 12 weeks for preparation of final plans Mar. 14, 1969
and specifications - submission to State

State Review - one month, expected approval Apr. 14, 1969

Date for Receipt of Bids May 15, 1969

Completion of Building Aug., 1970

"I am meeting with Mr. S. Mountford, Micklewright & Mountford, Hamnett, Bouman & Blanche, on Monday, December 2, 1968 in order to finalize some suggestions concerning the addition to the high school with the hope in mind that we can improve the work schedule dates in order that bids may be taken in early March. Mr. Mountford has almost completed the plans for the administration building, and he will probably bring the plans with him on December 2nd. If everything is satisfactory, I intend to accept bids as soon as possible. These plans must be approved by the State Department of Education; however, in my conversation with the State Department it was stated that approval would be given within two days after submission. I have requested Mr. Mountford to review the plans with the State so there will be no delay.

"A meeting has been scheduled for Wednesday, December 4, 1968, with regard to the Margaret Avenue-DeMuro Park project."

DECEMBER MEETING:

Mrs. Peddieson moved that the next Board of Education meeting be held on Monday, December 23, 1968, seconded by Mrs. Jaworek, and unanimously approved by the Board.

FINANCIAL REPORT:

Mr. Zabriskie presented the financial report as of October 31, 1968, showing total funds available of \$4,523,117.94, contractual orders to date of \$4,127,964.68, leaving a balance of funds available of \$395,153.26.

FINANCIAL REPORT - Elementary & Secondary Education Act:

Mr. Zabriskie presented the Elementary & Secondary Education Act - Financial Report as of October 31, 1968, showing total funds available of \$31,200.00, contractual orders to date of \$31,080.48, leaving a balance of funds available of \$119.52.

SUPERINTENDENT'S REPORT:

Dr. Fleischer presented and read the following:

"Nutley is involved in a research and planning project for the mentally retarded in Essex County. Phase I (fall of 1969) of the 'Master Plan for Older Trainables (16-20) in Essex County' calls for the establishment of a pilot project in the Nutley area which would serve approximately 20 trainable students in a pre-vocational program. The program would include half a day in the classroom and half a day in a workshop setting. Plans are being developed for cooperation between the Nutley Board of Education and the Occupational Center of Essex County to establish and maintain this program. We are including a copy of the entire Master Plan for the minutes of this meeting for possible future reference. (see pages 195a, b, c, d, e, f, and g.)

"Three Nutley high school students participated in the All-State Chorus performance at the NJEA Convention in Atlantic City. They were Patricia Ludlum, Michael Imperiale and George Kostyra.

"The ten year enrollment trend is shown below. There has been nearly a twenty per cent increase in total enrollment with the bulk of the increase at the high school level.

| | <u>1958/59</u> | <u>1968/69</u> | <u>Increase</u> | <u>Per Cent Increase</u> |
|--------------------|----------------|----------------|-----------------|--------------------------|
| Elementary (K--6) | 2569 | 2797 | 228 | 8.8 |
| Franklin (7-8) | 759 | 869 | 110 | 14.4 |
| High School (9-12) | <u>1499</u> | <u>2114</u> | <u>615</u> | <u>41.0</u> |
| Total (K-12) | 4827 | 5780 | 953 | 19.7 |

"On December 5 the Third Half Club will hold its annual dinner. The annual townwide Yuletide program will be held on Monday, December 16."

AUDIT:

In compliance with R.S. 18:6-65.2 Mr. Zabriskie reported the recommendations of A.M. Hart & Company, Public School Accountants, who audited the Board's books for the school year 1967-1968.

"That two old outstanding checks in the Salary Account be investigated and re-issued or cancelled by Board Resolution.

"That Surety Bond of the Custodian of School Moneys be increased in accordance with regulations of the State Department of Education.

"During the course of the audit we received the complete cooperation of all the officials of the school district and we greatly appreciate the courtesies extended to us."

Mrs. Peddieson moved that the audit by A. M. Hart & Co., be accepted, seconded by Mrs. Popadick, and unanimously approved by the Board.

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 were approved and payments ratified. (see page 196a, b, c, d)

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 page 196e)

CAFETERIA REPORT:

Mr. Ohlson presented the cafeteria report as of October 31, 1968, showing a cash balance as of July 1, 1968 of \$43.61, total receipts of \$24,367.52, total disbursements of \$18,403.85, leaving a balance of \$6,007.28. Total "A" lunch 15,196. Total milk sold - 30,789.

REQUESTS FOR USE OF SCHOOL BUILDINGS & GROUNDS:

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

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

- *1. A request from the Nutley Little Theatre for the use of the Nutley High School auditorium for a rehearsal on February 16, 1969 from 2:00 p.m. to 11:00 p.m.; rehearsals from February 17 to 21, 1969 from 7:00 p.m. to 11:30 p.m.; a performance on February 22, 1969 from 1:00 p.m. to 5:30 p.m., and a performance on February 23, 1969 from 1:30 p.m. to 7:30 p.m.
2. A request from St. Mary's Cavaliers for the use of the gymnasium, cafeteria, one classroom and the girls' and boys' locker rooms in the Nutley High School from 5:00 p.m. to 11:00 p.m. on Friday, March 14, 1969.
- *3. A request from the Nutley Adult School for the use of the cafeteria in the Nutley High School on the nights of January 27 and 30, 1969; also for the use of classrooms beginning Monday, February 3, 1969 and every Monday and Thursday nights for ten consecutive weeks thereafter.
4. A request from the Nutley Chapter of the U.N.A. -U.S.A. for the use of the auditorium and halls in the Nutley High School for the night of Tuesday, February 18, 1969, between the hours of 7:30 p.m. to 10:30 p.m.
5. A request from Mr. David Broffman for the use of the gymnasium in the Nutley High School on Friday, November 15, 1968, for the Spanish Club Dance, between the hours of 7:30 p.m. and 11:00 p.m.
6. A request from the Lillian Daniels School of Dancing for the use of the Nutley High School auditorium for a dance recital on Friday, May 16, 1969, between the hours of 7:00 p.m. and 11:00 p.m.
- *7. A request from ITT Avionics Div., IEEE for the use of the Nutley High School auditorium on Wednesday, October 16, 1968, and each Wednesday thereafter until December 4, 1968, between the hours of 7:00 p.m. and 9:00 p.m., for a series of lectures.
8. A request for the use of the Franklin School gymnasium by Mr. Charles A. Shorter for Monday, November 11, 1968, between the hours of 7:00 p.m. and 10:00 p.m., for basketball.
9. A request from St. Mary's Cavaliers Color Guard for the use of the lobby in the Franklin School on Tuesday, November 5, 1968, between the hours of 3:00 p.m. and 6:00 p.m., for a cake sale.
10. A request from the Town of Nutley, Department of Parks and Public Property, for the use of the Franklin School gymnasium for the Franklin Frolics for October 11, and 25, 1968; November 15, and 22, 1968; December 6, and 13, 1968; January 10, and 24, 1969; March 7, and 21, 1969; also Friday, April 18, 1969 and Friday, May 2, 1969, between the hours of 7:00 p.m. and 10:00 p.m.

11. A request from Mr. Charles A. Shorter for the use of the Franklin School gymnasium on Thursday, October 31, 1968, between the hours of 7:00 p.m. and 10:00 p.m., for basketball.
- *12. A request from the Greater Essex Girl Scouts for the use of the cafeteria in Franklin School for the school year 1968/69, between the hours of 7:00 p.m. and 8:30 p.m.
- *13. A request from Tamarack Council, B.S.A. for the use of a classroom in Lincoln School for the 1968/69 school year, for their meetings.
14. A request from Lincoln School Mothers' Club for the use of the hallway and teachers' cafeteria in Lincoln School for a cake sale on Tuesday, November 5, 1968, between the hours of 9:00 a.m. to closing.
15. A request from the Town of Nutley Midget Football League for the use of the gymnasium in the Lincoln School on Wednesday, November 13, 1968, between the hours of 7:00 p.m. and 9:00 p.m.
16. A request from the Town of Nutley Midget Football League for the use of the gymnasium in Washington School on Tuesday, November 12, 1968, between the hours of 7:00 p.m. and 9:00 p.m.
- *17. A request from Grace Episcopal Church for the use of the gymnasium in Yantacaw School from November 6, 1968 through February 26, 1969 every Wednesday evening, between the hours of 7:00 p.m. and 9:00 p.m., for basketball.
18. A request from the Town of Nutley Department of Parks and Public Property for the use of the Oval and one refreshment stand on Thursday, October 31, 1968 for the Halloween Parade, between the hours of 6:30 p.m. and 8:00 p.m.
19. A request from the Lincoln School PTA for the use of the Lincoln School gymnasium and cafeteria on Saturday, February 15, 1969, between the hours of 7:00 p.m. and 11:00 p.m., for a square dance.
20. A request from the Lincoln School PTA for the use of the auditorium in the Franklin School on Wednesday, April 9, 1969; Thursday, April 10, 1969; Friday, April 11, 1969, and Saturday, April 12, 1969, for rehearsals and performances, between the hours of 8:00 p.m. and 11:00 p.m. and 7:00 p.m. and 10:30 p.m.
22. A request from the Heavenly Echoes Quartet for the use of the auditorium in Franklin School on Saturday, February 1, 1969, between the hours of 7:00 p.m. and 11:00 p.m., for a gospel concert.
- * Detailed schedule on file in the Business Office.

RESIGNATION - Business Office:

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 resignation of Mrs. Margaret Levendusky, secretary in the Business Office, be accepted effective November 1, 1968.

11/25/68

RESIGNATION: - Custodian

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

BE IT RESOLVED, That the Board of Education hereby accepts the resignation of Mr. Vincent Domerstad, custodian at Washington School, effective November 15, 1968.

RESIGNATION: Cafeteria

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

BE IT RESOLVED, That the Board of Education hereby accepts the resignation of Mrs. Helga Van Orden, cafeteria worker at the high school, effective November 1, 1968.

RESIGNATION: Cafeteria

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

BE IT RESOLVED, That the Board of Education hereby accepts the resignation of Mrs. Lena Ennis, cafeteria worker at the Franklin School, effective November 27, 1968.

RESIGNATION: Teacher

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 resignation of Mr. Robert G. Schott, guidance counsellor, be accepted, to be effective as of November 30, 1968.

RESIGNATION: Athletic

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

BE IT RESOLVED, That the following resignation be accepted, effective immediately:

Walter N. Sautter - Assistant Wrestling Coach

APPOINTMENT: Athletic

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

BE IT RESOLVED, That 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:

Richard Poplaski - Assistant Wrestling Coach

APPOINTMENTS: Teachers

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

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

Miss Maureen Kelly \$6,970.00 per annum
as of January 1, 1969

Mr. Robert W. Noonan \$6,300.00 per annum
as of February 3, 1969

APPOINTMENT: Cafeteria

Mrs. Popadick 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 concurs in the action taken by its Secretary in appointing Mrs. Lucy Calvanese as a cafeteria worker at the high school for the remainder of the 1968-1969 School Year, effective November 4, 1968, at a salary agreed upon by the Board of Education and in accordance with the current salary guide. \$1.40 per hour

APPOINTMENT: Secretary

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 concurs in the action taken by its Secretary in appointing Mrs. Evelyn Durkin as a secretary in the Business Office for the remainder of the 1968-1969 School Year, effective November 13, 1968, at a salary agreed upon by the Board of Education, and in accordance with the current salary guide. *\$4,723.00 per annum*

APPOINTMENT: Bus Driver

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

WHEREAS, Mr. Alfonso D. DeFabbio was appointed as a part time bus driver on a three month trial basis ending December 1, 1968, and

WHEREAS, Mr. DeFabbio has fulfilled the requirements of the trial period,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education hereby appoints Mr. Alfonso DeFabbio as a part time bus driver for the remainder of the 1968-1969 School Year, at an hourly rate agreed upon by the Board. \$3.00 per hr.

APPOINTMENT: Maintenance

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

11/25/68

BE IT RESOLVED, That the Board of Education concurs in the action taken by its Secretary in appointing Mr. Edward J. Mlodzienski as a maintenance man for the remainder of the 1968-1969 School Year, effective November 18, 1968, and in accordance with the current salary guide. \$6,142.20 per annum.

APPOINTMENT: Matron

Mr. Sonenshein 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 Mrs. Beulah Cooper as a matron at the high school on a three month trial basis, effective November 1, 1968, and in accordance with the current salary guide.
\$3,840.50 per annum

ADDITIONS TO TEACHER SUBSTITUTE LIST:

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

(see page 201a)

MATERNITY LEAVE OF ABSENCE: Teacher

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

BE IT RESOLVED, That a maternity leave of absence be granted to Mrs. Michelina MacGregor, a teacher in the Nutley High School, effective March 1, 1969 to the end of the 1968/69 school year.

MEMORIAL: Mrs. Grace Dickerson

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

WHEREAS, it is with a sense of sorrow and regret that the Nutley Board of Education records the death of Mrs. Grace Dickerson on November 5, 1968, and

WHEREAS, Mrs. Dickerson taught in the Nutley Public Schools for a period of twenty-four years, from 1924 through 1948, and

WHEREAS, during that time Mrs. Dickerson won the admiration and respect of her fellow teachers and the friendship of those pupils who came under the influence of her understanding and capable teaching,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education of the Town of Nutley hereby extends its heartfelt sympathy to her family, and

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

MEMORIAL:Miss Louise Hopkins

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

WHEREAS, it is with a sense of sorrow and regret that the Nutley Board of Education records the death of Miss Louise Hopkins on October 7, 1968, and

WHEREAS, Miss Hopkins taught in the Nutley Public Schools for a period of thirty-one years, from 1920 through 1951, and

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

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education of the Town of Nutley hereby extends its heartfelt sympathy to her family, and

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

ADVERTISEMENT FOR MACADAM SURFACING - LINCOLN SCHOOL:

Mrs. Peddieson presented and moved the adoption of the following resolution, seconded by Mrs. Popadick, 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 in the November 14, 1968 issue of THE NUTLEY SUN, for macadam surfacing the parking area at the Lincoln School, 301 Harrison Street, Nutley, New Jersey, and

BE IT FURTHER RESOLVED, That its Secretary be authorized to receive bids on Monday, December 2, 1968, at 2:00 p.m.

AGREEMENT - VINCENT METHODIST CHURCH:

Mrs. Peddieson 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 its action taken at a Conference Meeting, authorizing its Secretary to write a letter to the Vincent Methodist Church approving the agreement between its Trustees and the Board of Education on October 16, 1968.

Agreement as follows:

1. All rooms will be cleared, cleaned and set up for Sunday on Saturday, except that the lower rooms will be cleared on Friday afternoon.
2. Furniture to be stored:
 - a. Storage room under the Sanctuary
 - b. Driveway annex room
 - c. Sunday School office

11/25/68

3. At the termination of the occupancy of the church rooms by the school, the carpeting will be replaced and the cost will be defrayed by the Nutley Board of Education.
4. All carpeting will be properly cleaned and maintained by the Nutley High School staff.
5. Corridors and toilet rooms will be maintained in the adjacent areas to rooms used by the school, plus areas used for ingress and egress.
6. Rooms and corridors used by the Nutley High School will be repainted at the termination of school occupancy at the discretion of the Board of Trustees of the Vincent Methodist Church.

APPROVAL OF EMERGENCY CERTIFICATE:

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 Board of Education hereby approves an emergency Health and Physical Education certificate for Mr. John K. Flanigan for the 1968-1969 school year.

OLD BUSINESS:

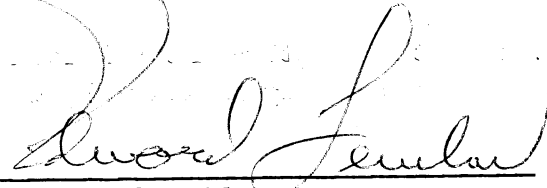
Mr. Lenihan requested that Mr. Zabriskie urge the architect to proceed immediately with the building schedule for the addition to the high school since he was sure there would probably be construction problems, and the sooner the addition was started, the quicker it would be completed. Mr. Zabriskie stated that bids would go out just as soon as possible.

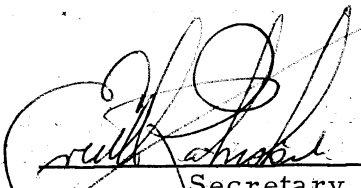
NEW BUSINESS:

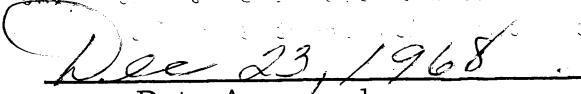
None.

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 8:45 p.m.


President


Secretary


Date Approved