

Board of Education  
Nutley, New Jersey

January 20, 1969

The Regular Meeting and Public Hearing of the Board of Education of the Town of Nutley, Essex County, New Jersey, was held in the high school auditorium on Monday, January 20, 1969, at 8:00 p.m. Mr. Lenihan, President, presided.

Other members present at roll call were: Mrs. John Peddieson, Mr. Carl A. Ohlson, Mr. Frank V. Tangorra, Mr. Frank A. Cocchiola, Mrs. Thomas E. Jaworek, Mr. John E. Clayton, and Mrs. Edward M. Popadick, and citizens of Nutley. Absent and excused: Mr. Israel L. Sonenshein.

Mr. Lenihan read the following:

"In accordance with the resolution adopted by the Board of Education at its Special Meeting held on January 7, 1969, the Board of Education will hold its Regular Meeting and a Public Hearing on Monday evening, January 20, 1969, at 8:00 o'clock p.m., in the high school auditorium, 300 Franklin Avenue, Nutley, New Jersey, for the following purposes; to adopt a resolution tentatively approving the 1969-1970 Budget for submission to the legal voters of the district; to adopt a resolution calling the Annual School Election to be held on Tuesday, February 11, 1969; and to take care of its regular business and such other matters that may come before the Board."

Mr. Zabriskie read the following advertised notice of the Budget Hearing which appeared in the January 9, 1969 issue of THE NUTLEY SUN:

"The Board of Education of Nutley, New Jersey will hold a public hearing on the tentative budget for the school year 1969-1970 at an open meeting in the high school auditorium, 300 Franklin Avenue, Monday evening, January 20, 1969, at 8:00 p.m. Citizens are invited to attend this meeting, ask questions and offer suggestions pertaining to the budget. The proposed tentative budget will be open to inspection at the offices of the Board of Education for seven days prior to the public hearing. The items of the proposed tentative budget are as follows."

Mr. Zabriskie further stated that the various items proposed for the 1969-1970 budget were listed on pages one through four in the Budget book.

#### CALLING REFERENDUM:

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

"WHEREAS, for the School Year ending June 30, 1970, the estimated expenses for administration, instruction, operation, repairs and replacements to furniture and equipment, maintenance of and repairs to buildings, grounds, and capital outlay, etc., requires that there be raised by local taxation the sum of \$3,657,237.00,

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Current Expense	\$3,592,383.00
Capital Outlay	<u>64,854.00</u>

The amount thought to be necessary is \$3,657,237.00, and

BE IT FURTHER RESOLVED, That the Secretary of the Board be and is hereby directed to post notices on each schoolhouse in the District and at the following named public places, to wit; Town Hall, The Nutley Sun Office, Kessler's Pharmacy, Inc., Gary's Pharmacy, Little's Pharmacy, Inc., Moore's Kingsland Park Pharmacy, Schein Party Shop, Davis-Taylor Shade Shop, and Griffith Shade Shop, calling said meeting in the Franklin, Washington, Lincoln, Yantacaw, Spring Garden and Radcliffe schoolhouses, and the boundaries of the sections of the school districts, the voters of which shall be entitled to vote at the respective polling places, be as herein designated:

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.

Furthermore:

BE IT RESOLVED, That the polls be open between the hours of 3:30 p.m. and 9:00 p.m., and that the Board hereby appoints the Judges of Elections, Inspectors of Elections, and Clerks of Elections of the various sectional meetings to be as follows:

Lincoln School

Mr. Dan Marese, Judge  
Mrs. Ruth Williams, Inspector  
Mr. Uriel Ramsey, Clerk  
Mrs. Fred Heidt, Clerk  
Mrs. Page Taylor, Clerk  
Mrs. Barbara Marese, Clerk  
Mrs. Ruth Ferrie, Clerk  
Mrs. Geneva Vanderveer, Clerk - 5:00 p.m.

Yantacaw School II

Mr. J. Wesley Tillou, Judge  
Mrs. Dorothy C. Tillou, Inspector  
Mrs. G. B. Deering, Clerk  
Mrs. Alice Luxton, Clerk  
Mrs. H. R. Alden, Clerk  
Mrs. S. J. Azerski, Clerk  
Mrs. John Robinson, Clerk - 5:30 p.m.

Spring Garden School

Mr. William C. Strain, Judge  
 Mr. Harold Ross, Inspector  
 Mrs. Ethel B. Strain, Clerk  
 Mrs. Helen Strothkamp, Clerk  
 Mrs. Dorothy Faulkner, Clerk  
 Mr. William Cundiff, Clerk  
 Mrs. Florence Carson, Clerk

Yantacaw School III

Mr. John DelaHunt, Judge  
 Mrs. John Arnold, Inspector  
 Mrs. Margaret Nichols, Clerk  
 Mrs. D. O. Hurtubise, Clerk  
 Mrs. Shirley Kutzner, Clerk  
 Mrs. J. B. Hamburger, Clerk  
 Mr. Alfred Crockett, Clerk - 5:45 p.m.

Radcliffe School

Mr. Joseph Viola, Judge  
 Mrs. Thomas D'Ambola, Inspector  
 Mrs. Hjordis Johnson, Clerk  
 Mrs. Anthony Amoscato, Clerk  
 Mrs. Munford Edmunds, Clerk  
 Mrs. Georgianna W. Steele, Clerk  
 Mrs. Hans Haemisegger, Clerk  
 Mrs. Nicholas Mandveno, Clerk  
 Mrs. George Catrambone, Clerk  
 Mrs. Raymond Simmons, Clerk

Franklin School

Mr. John Peto, Judge  
 Mrs. Helen Stuhmann, Inspector  
 Mrs. Rebecca Downin, Clerk  
 Mrs. Ruth Seipp, Clerk  
 Mrs. R. Mahoney, Clerk  
 Mrs. Edwin Foote, Clerk  
 Mrs. Ruth Phair, Clerk  
 Mrs. Wallace Cox, Clerk

Washington School

Mr. Carl Lore, Judge  
 Miss Elizabeth Ferrara, Inspector  
 Mr. Charles Fanelli, Clerk  
 Miss Frances Ferrara, Clerk  
 Mrs. Theresa Gallagher, Clerk  
 Mrs. Ann P. Shuster, Clerk  
 Miss Florence A. Taylor, Clerk  
 Miss Lucile Nichol, Clerk

RECESS MEETING:

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

BE IT RESOLVED, That the Board of Education hereby recesses this meeting until after the Public Hearing, at which time it shall be reconvened by the President of the Board of Education.

Mr. Lenihan extended a welcome to the citizens and thanked them for coming to the Public Hearing. A visual presentation of the school budget needs for the 1969-1970 school year was presented by Mr. Lenihan, followed by a page by page review of the printed budget.

QUESTIONS FROM THE FLOOR:

Mr. Frank Solimo, 29 Briar Lane, expressed the opinion that in previous years there had been only small increases in the budgets, but in the 1969-1970 budget there was a large increase. He also questioned why a ten year comparison of the budget could not be shown.

Mr. Lenihan commented that the largest increase was in teacher salaries, and if Mr. Solimo would compare the proposed salaries with other districts in Essex County, he would see that no school district had settled for less than a \$7,000 starting salary. He further commented that it was doubtful if any other community prepared as much information in their budgets, and that as always, the Nutley Board of Education had

attempted to present to the community a budget that would preserve Nutley's fine school system. He further commented that it would be difficult to show a ten year comparison of the budget rather than a three year comparison as the Board of Education prepared, but this information was available to Mr. Solimo if he desired to visit the Board of Education office. Mr. Lenihan finished by commenting that taxes had increased not only in Nutley, but in the County, State and throughout the country.

Mr. Solimo questioned the duties of the election workers who served at the polls. Mr. Lenihan replied that the Board of Education was always delighted with the efforts of the citizens who served without recompense at the election polls. He stated that the function of the election workers was to help people as they came to the polls to register. They also operated the election machines and turned in the tally reports. Mr. Lenihan further commented that these election workers were not at the polls to advise on the budget.

Mr. Thomas M. Freeman, 6 Cottage Place, stated that he did not have much time to go through the 1969-1970 budget, but he personally felt that the members of the Board of Education deserved a tremendous amount of thanks for their preparation of the budget. He stated that the slide showing the cost per pupil was excellent. He also expressed regret that there was such a poor turn-out of citizens to express their thanks to the Board of Education members for giving so much of their time. Mr. Freeman further stated that Nutley was fortunate to have such conscientious Board members.

#### RECONVENE MEETING:

Mr. Lenihan reopened the Regular Board Meeting.

#### ROLL CALL:

Mr. Lenihan requested Mr. Zabriskie to call the roll. Members present at roll call were: Mrs. John Peddieson, Mr. Carl A. Ohlson, Mr. Frank V. Tangorra, Mr. Frank A. Cocchiola, Mrs. Thomas E. Jaworek, Mrs. Edward M. Popadick and Mr. John E. Clayton. Absent and excused: Mr. Israel L. Sonenshein.

#### RESOLUTION CALLING REFERENDUM:

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

Ayes:	8
Noes:	0

#### APPROVAL OF MINUTES:

Copies of the minutes of the Regular Meeting held on December 23, 1968, being in the hands of each member, reading of same was dispensed. Mrs. Peddieson moved that the minutes be accepted, seconded by Mr. Tangorra.

Copies of the minutes of the Special Meeting of the Board of Education held on January 7, 1969, being in the hands of each member, reading of same was dispensed. Mrs. Peddieson moved that the minutes be accepted, seconded by Mrs. Popadick.

Mr. Lenihan expressed his thanks to the citizens for attending the Public Hearing and stated that the Board of Education also regretted that more people did not come out to hear the Budget needs for 1969-1970.

COMMUNICATIONS:

Mr. Zabriskie presented and read the following:

1. A letter to Dr. Fleischer from Frederick D. Hopkins:

"I wish to acknowledge with deep appreciation receipt of the resolution passed by the Nutley Board of Education with reference to the services of my sister, Louise Hopkins, for thirty one years in Nutley.

"I shall see that other members of my family are acquainted with the resolution and then send it to the Historical Society of Weedsport, New York, her home town, as the society has asked for material regarding Louise.

"Please convey the thanks of the Hopkin's family to the members of your Board."

2. A letter to Mr. Lenihan from Alexander Goldberg:

"Please convey to the members of the Nutley Board of Education my deep-felt thanks for their fine gesture in remembrance of my wife, Ruth.

"The thoughts and prayers of good friends at such a time are truly helpful."

3. A copy of a letter sent to Micklewright & Mountford, Hamnett, Bouman & Blanche from Charles Updike, Assistant Director, School Planning Services, Department of Education:

"This is to acknowledge receipt of your preliminary plans for the Nutley High School addition.

"This acknowledgment assumes that you have already received Bureau approval of schematic plans and that funds for the project have been favorably voted locally.

"There will be two reviews of preliminary plans. Following approval for educational adequacy, a review will be made for GUIDE compliance. Both approvals are necessary before final plans may be submitted."

4. Certificate of Nutley's 1969-1970 School Budget from the County Superintendent, Dr. Twichell:

"I have examined this budget statement and have determined that: (1) all information submitted herein which is verifiable from records on file in my office is consistent with such records (2) this budget statement is hereby approved for advertising purposes. January 7, 1969."

5. A notice from the Division of Business & Finance, Department of Education:

"1969-1970 Budget Anticipation of State Building Aid - On the basis of your Board's PROPOSED appropriations in 1969-1970 for Debt Service, Capital Outlay and Capital Reserve Fund, as stated on Form SA-3, State Building Aid should be anticipated in your 1969-70 budget in the following account:

Debt Service                      \$84,727 "

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6. A copy of a letter to Micklewright & Mountford, Hamnett, Bouman & Blanche from Howard W. Holcombe, Architectural Supervisor, School Planning Services, Department of Education:

"This will acknowledge your letter of January 2, 1969 relative to our final final inspection of the Radcliffe School addition.

"Your response disposes of the questions raised in your letter of October 4, 1968. We are, therefore, considering this project complete and are so indicating on our records."

7. Notice from Edward A. Spare, Director, School Planning Services, Department of Education:

"Enclosed herewith is the signed, formal notice of approval for plans and specifications for the Board of Education Administration Building Addition. Approved plans and specifications will be forwarded shortly under separate cover."

Mr. Zabriskie stated that he had received the certificate of approval.

8. Notice of the New Jersey State Federation Annual Meeting to be held on Saturday, February 8, 1969.

9. Letter of resignation from Alfonso DeFabbio, bus driver:

"Please accept this letter for resignation with regard to my driving the school bus. I must apologize for the quick decision on leaving, but under the circumstances it could not be helped.

"Occasionally I am off one or two days during the week and if I am needed at those days, I will be happy to drive the bus."

SECRETARY'S REPORT:

Mr. Zabriskie presented and read the following report:

"Fifteen local civic groups, including Parent-Teacher Associations have requested that the Board of Education show and discuss its Budget Presentation at one of their meetings.

"In addition to repairing and painting the football bleachers, the grounds crew has been busy removing ice from sidewalks, driveways and parking lots around the school and the Park Oval.

"Mr. John Immediato, a member of the grounds crew, has been delegated to drive the school bus in place of Mr. Alfonso DeFabbio who resigned on January 17, 1969. Mr. Immediato has a school bus driver's license.

"The maintenance staff has been kept busy replacing broken windows in the schools in addition to building cabinets for several rooms at Radcliffe School. The plumbers have been installing return lines at Lincoln School.

"More than 1,000 budgets will be distributed during this month. In addition a brochure will be mailed out to the citizens of Nutley approximately ten days before the Annual School Election which will be held on Tuesday, February 11, 1969. The

budget brochure consists of approximately forty pages and it was completed through the combined efforts of the staff in the business office. Particular commendation should be given to Mrs. Darrow who did the art work and to Mrs. Simons who typed and mimeographed the stencils, collated and assembled and bound the budget. I would also like to commend Mrs. Darrow for making the transparencies used during the Budget Presentations.

#### FINANCIAL REPORT:

Mr. Zabriskie presented the financial report as of December 31, 1968, showing total funds available of \$4,524,315.55, contractual orders to date of \$4,196,187.63, leaving a balance of funds available of \$328,127.92.

#### FINANCIAL REPORT: Elementary & Secondary Education Act

Mr. Zabriskie presented the Elementary & Secondary Education Act Financial Report as of December 31, 1968, showing total funds available of \$31,200.00, contractual orders to date of \$31,045.00, leaving a balance of funds available of \$155.00.

#### SUPERINTENDENT'S REPORT:

Dr. Fleischer presented and read the following:

"In the summary of the New Jersey State Board of Education meeting held on January 8, 1969 the information on the Title I cutback should be of interest:

"The Board received a verbal report from Carl L. Marburger, commissioner of education, citing "critical problems" incurred in the anticipated 10 per cent cutback of Federal Title I funds for the 1969 fiscal year. Dr. Marburger said the state allotment of Title I money this year is expected to be approximately \$18 million, in contrast to the original allocation of \$24 million. He expressed fear that the cutback, coupled with increased instructional salaries, will force some schools to abandon Title I projects. Dr. Marburger said he was hopeful that Congress would restore the curtailed allocations through a supplementary appropriation."

"An excerpt from the November issue of the Newsletter of the Joint Council on Economic Education is of interest.

"The DEEP Cooperative Schools Program keeps growing as the Affiliated Councils sign up more and more school systems for work developing economic education programs for kindergarten through twelfth grade.

"Latest count reveals a total of 64 school systems in 16 states enlisted in the program. Pupil enrollment adds up to 1,581,733 and their teachers number 67,681."

"The schools participating in New Jersey are Leonia, Montclair, Nutley, Pennsville, and Ridgewood.

"A recent review of the 1969/70 salary guides of the various Essex County school districts which have settled their salary contract indicates that Nutley will be at or near the median for beginning salaries at the B.A. level and below the median at the M.A. and six year levels.

"You will note that at each level of training Nutley's maximum salary and the number of steps to maximum are competitive. The index-principle used in the Nutley guide compensates for the slight 'lag' at the beginning of the guide. It appears that Nutley's 1969/70 salary guide will maintain our competitive position in the county.

Essex County K-12 School Districts 1969/70 Salary Guides \*

	<u>B. A.</u>	<u>M. A.</u>	<u>6 year</u>
High	7200-11,900 (15)	8200-13,350 (17)	8900-14,650 (18)
Median	7100-11,778 (14)	7800-13186 (15)	8400-14,227 (16)
Low	7000-10,900 (13)	7600-12,700 (14)	8200-14,000 (15)
Nutley	7000-11,778 (14)	7600-13,186 (15)	8200-14,227 (15)

\*School districts not included in this survey are Belleville, Bloomfield, East Orange, Irvington, Millburn and West Orange.

"Hoffmann-LaRoche and the high school are again co-sponsoring a series of Saturday seminars on chemical and biological testing. The seminars started on Saturday, January 18 and will end on Saturday, February 15. We are deeply grateful to Hoffmann-La Roche for affording our students this opportunity for educational enrichment.

"On Saturday, January 18 Nutley hosted the annual winter conference of the New Jersey Education of the Mentally Retarded. More than 100 people were in attendance. Mr. D'Andrea, principal of Lincoln School, and his staff presented an exciting, and yet, practical program. Those in attendance were impressed with our Lincoln school program. The entire state now knows what can be done at the local level by dedicated and competent professionals when they are supported by a committed Board of Education and a community sensitive to the needs of special education.

"The annual visual examinations by the Nutley Lions Club are now taking place. This service rendered by the Lion's Club is greatly appreciated.

"Many local civic groups have seen and will see the visual presentation of the budget. Its completion was due to the cooperative effort of many people, but particular commendation should be given to Mr. Fowler and Mrs. Darrow for their contribution."

Mrs. Peddieson stated that she had attended the annual winter conference of the New Jersey Education of the Mentally Retarded at Lincoln School, on January 18, 1969, and felt that Dr. Fleischer had made one of the finest presentations on the subject that she had ever heard. Mrs. Peddieson further commented that Dr. Fleischer was a credit to the Nutley School System, and that the Board was extremely proud of the presentation he made.

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 pages 221a and 221b)

On motion made by Mr. Ohlson, seconded by Mrs. Popadick, and unanimously approved by the Board, bills for mandatory payments were approved and payments ratified. (see page 221c)



CAFETERIA REPORT:

Mr. Ohlson presented the cafeteria report as of December 31, 1968, showing a cash balance as of July 1, 1968 of \$43.61, total receipts of \$46,811.32, total disbursements of \$41,630.46, leaving a balance of \$5,224.47. Total "A" lunch 10,944. Total milk sold - 18,864.

REQUESTS FOR USE OF SCHOOL BUILDINGS & GROUNDS:

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

- \*1. A request from Mr. Salvatore Dimichino, Nutley Police Department, for the use of the Park Oval Grounds on Sunday, September 28, 1969, and for six consecutive Sundays thereafter, between the hours of 1:00 p.m. and 5:00 p.m., for midget football.
2. A request from Mr. Walter A. Smith, Nutley Jaycees, for the use of the Nutley High School gymnasium on Friday, February 21, 1969, between the hours of 7:00 p.m. and 12:00 noon for a dance and band contest.
3. A request from Lillian Daniels School of Dancing for the use of the Nutley High School auditorium on Friday, May 9, 1969, between the hours of 4:00 p.m. and 7:00 p.m., for a rehearsal.
- \*4. A request from Mr. Laurence Mach, Nutley Little Theatre, for the use of the Franklin School auditorium on Sunday, May 4, 1969 through Wednesday, May 7, 1969, between the hours of 2:00 p.m. and 6:00 p.m., for rehearsals; on Thursday, May 8, 1969, through Saturday, May 10, 1969, between the hours of 7:00 p.m. and 11:00 p.m., for performances and on Sunday May 11, 1969, between the hours of 2:00 p.m. and 5:00 p.m., to remove the set.
- \*5. A request from Cub Pack #142, Spring Garden School for the use of the Spring Garden School gymnasium on the following Saturdays: February 1, 15, March 1, 15, 29, April 12, 19, May 3, 17, 1969, between the hours of 9:00 a.m. and 12:00 noon, for their athletic program.
6. A request from Mrs. C. W. Sonn, Nutley High School, for the use of the Yantacaw School gymnasium on Thursday, January 23, 1969, between the hours of 7:30 p.m. and 9:30 p.m., for basketball.
7. A request from Mr. Nat Piro for the use of the Lincoln School gymnasium on Saturday, January 11, 1969, between the hours of 3:00 p.m. and 5:00 p.m., for basketball.
8. A request from Mr. William T. McGeachen for the use of the Radcliffe School gymnasium on Thursday, January 9, 1969, between the hours of 2:00 p.m. and 5:00 p.m., for basketball.
9. A request from Mr. David Broffman, Nutley High School, for the use of the Nutley High School cafeteria and Room #115 on Saturday, January 11, 1969, between the hours of 8:00 a.m. and 12:00 noon, and 1:00 p.m. and 5:00 p.m., for college boards.
- \* Detailed schedule on file in the Business Office.

APPOINTMENT - Matron:

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

WHEREAS, Mrs. Beulah Cooper was appointed as a Matron at the high school on November 1, 1968, and

WHEREAS, Mrs. Beulah Cooper has fulfilled the requirements of the trial period,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education hereby appoints Mrs. Beulah Cooper as a Matron at the high school for the remainder of the 1968-1969 School Year, at a salary agreed upon by the Board of Education and in accordance with the salary guide. (\$3,840.50 per annum)

APPOINTMENT - Alternate Signatory; Custodian of School Monies:

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 Mrs. Rosemarie P. Babushik, who has been designated by the Town of Nutley as an alternate signatory for Richard A. Quigley, Town Treasurer, when he is absent, be designated by the Nutley Board of Education as an alternate signatory for Richard A. Quigley, Custodian of School Monies, when he is absent, and

BE IT FURTHER RESOLVED, That whenever Richard A. Quigley is absent the Secretary of the Board of Education shall immediately notify the First National State Bank, Nutley, New Jersey, of his absence, and

BE IT FURTHER RESOLVED, That the Secretary of the Board of Education forward a copy of this resolution to the First National State Bank and to Richard A. Quigley, Custodian of School Monies.

APPOINTMENT - Teacher:

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 Mrs. Jody Kay Everett be appointed as a teacher in the Washington School, effective as of February 1, 1969, at a salary agreed upon by the Board of Education, and in accordance with the 1968/69 salary guide. \$6,300 per annum

APPOINTMENT - Teacher (Permanent Substitute):

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 Mrs. Lynn J. Dell be appointed as a permanent substitute for the balance of the current school year at the high school, effective as of March 1, 1969, at a salary agreed upon by the Board, and in accordance with the 1968/69 salary guide. \$630.00 per month

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ADDITION TO TEACHER SUBSTITUTE LIST:

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

BE IT RESOLVED, That the names of the following people be added to the teacher substitute list for the 1968/69 school year:

Mrs. Catherine M. Beahan	Grades 4 or 5
Mrs. Elizabeth Biglin	Grades 1 - 6
Mr. John Cordero	Grades 5 - 8
Mr. Delfim Dias	Science
Mrs. Mariana Francioso	English/Social Studies
Miss Maria Rossi	Italian/French
Miss Pauline Rubino	Grades 7 - 12
	Biology, General Science
	Chemistry, Physics
	Earth Science
	Mathematics
Miss Elizabeth A. Wallace	Grades 1 - 6

NATIONAL DEFENSE EDUCATION ACT:

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

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

NOW, THEREFORE, BE IT RESOLVED, That the superintendent of schools be authorized to prepare such programs for the 1969/70 school year as may be agreed upon by the Board of Education, and to submit such claims or applications as may be required.

RESIGNATION - Part Time Bus Driver:

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 resignation of Mr. Alfonso DeFabbio, part time bus driver, be accepted, as of January 17, 1969.

OLD BUSINESS:

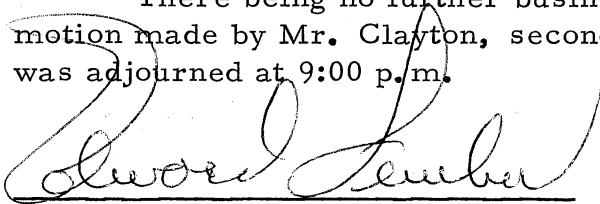
None

NEW BUSINESS:

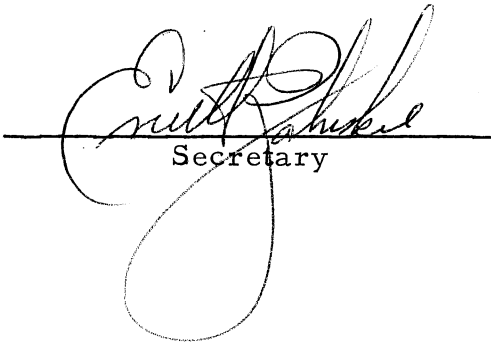
Mr. Lenihan stated that on behalf of the Board of Education he would like to commend the secretary's and superintendent's office for their time and effort in preparing material for the budget. Mr. Lenihan also extended the Board's appreciation to Mrs. Darrow for preparing the transparencies and to Mr. Fowler for preparing the presentation. Mr. Lenihan commented that the community was certainly grateful for getting this information.

ADJOURNMENT:

There being no further business to come before the Board, on motion made by Mr. Clayton, seconded by Mrs. Popadick, the meeting was adjourned at 9:00 p.m.



President



Secretary

Feb. 17, 1969  
Date      Approved