

Board of Education
Nutley, New Jersey

February 17, 1969

A Special Meeting of the Board of Education of the Town of Nutley, New Jersey, was held in the Board Room, 149 Chestnut Street, on Monday, February 17, 1969, at 7:00 p.m., in order that the present Board of Education may complete this year's activities prior to the organization of the new Board. Mr. Edward J. Lenihan, President, presided.

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

MINUTES:

Copies of the minutes of the Regular Meeting and Public Hearing held on January 20, 1969, being in the hands of each member, reading of same was dispensed. Mrs. Peddieson moved that the minutes be approved, seconded by Mr. Tangorra, and unanimously approved by the Board.

COMMUNICATIONS:

Mr. Zabriskie presented and read the following:

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

"This is to acknowledge receipt of poll lists, tally sheets and Statement of Result of the Annual School Election held on February 11, 1969."

2. A letter from Elmer J. Herrmann, Clerk, Essex County Board of Elections stating the results of the Civilian Ballots cast in the School Election held on February 11, 1969.

3. A notice from the Associated Boards of Education of Essex County with regard to the Legislative Workshop Meeting on Thursday, March 6, 1969, at 6:30 p.m., at the West Essex Regional High School, North Caldwell, New Jersey.

4. A notice from the New Jersey State Federation of District Boards of Education announcing Regional Workshops for School Board Members on Saturday, March 29, 1969.

5. A notice from the New Jersey State Federation of District Boards of Education announcing the Orientation Retreat for New School Board Members, March 21, 22, 23, 1969, Princeton, New Jersey.

6. A notice with regard to the National School Boards Association 29th Annual Convention to be held in Miami, Florida, April 12-15, 69.

7. A letter from John A. Couch, Jr., President, Essex County Park Commission:

"Thank you for your correspondence of January 23rd and your

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continued interest in the development of portions of Yantacaw Park.

"The Commission, in the presentation of its budget for 1969, did include the construction of a basketball court for Yantacaw Park. The funds for the project would be through Park bonds that had been authorized but not as yet issued by the county.

"It is our sincere hope that authorization will be granted by the county so that we may proceed with this and other projects."

8. A letter from C. Russell Kramer, Smith, Kramer & Morrison:

"We have reviewed our files on the agreement between the Board of Education and the Town of Nutley for joint construction and operation of the athletic field on Margaret Avenue, in view of the fact that the current construction costs are now estimated at \$200,000.

"Under the existing agreement, the Town agreed to appropriate \$120,000.00, and the Board agreed to pay one-half of the cost, but not in excess of \$60,000. Any State or Federal funds made available for this purpose were to be deducted by the Town from the cost.

"If the Board now desires to increase its contribution by reason of the increased costs, it may legally do so by an amendment to the agreement, properly approved at a regular meeting of the Board. Since the original agreement, there has been no change in the law respecting the authority of the Board to undertake this project."

9. A letter from Daniel K. Sullivan, Reverend, Grace Episcopal Church:

"The Nutley Clergy Fellowship met on Wednesday, February 5th, and we wish to convey to the School Board our thanks and appreciation for the courtesies and consideration you tendered us in providing the Washington School Auditorium for our Urban Crisis Panel meeting on the 22nd of January.

"These courtesies on behalf of the School Board are a great help in spreading the good will in our community that we hope and work for. May I ask you to pass on our gratitude to the Board."

10. A letter from Edward A. Spare, Director School Planning Services, Department of Education:

"We have your letter of January 31, 1969 requesting an exception to GUIDE regulations for the proposed addition to the Nutley High School.

"This applies to the minimum requirements of a court width involved in this project. According to present GUIDE standards this width is less than permissible. However, the 1969 revised edition of the "Guide for Schoolhouse Planning and Construction" will permit this reduced length.

"Since the new GUIDE was approved by the State Board of Education at its December 1968 meeting we are granting you permission to do so as requested since it will comply with the new GUIDE to be distributed soon.

"We hope that this clarifies the situation for you."

11. A letter from Mrs. Theresa Pizzano, Cafeteria Employee:

"Effective February 1, 1969 I find it necessary to resign my position as a cafeteria worker at the Nutley High School."

12. Articles of Agreement between Belleville-Nutley Rowing Association and the Board of Education of Belleville, the Board of Education of Nutley and the Board of Education of Kearny.

Mr. Zabriskie stated that the representatives of the three Boards would be meeting in the very near future to set up a budget for the following year.

13. Conditional approval from the Attorney General, dated February 4, 1969 with regard to the Authorization of Bonds.

SECRETARY'S REPORT:

Mr. Zabriskie presented and read the following report:

"The Board of Education presented its 1969-1970 visual presentation to approximately fifteen local organizations. Each organization was well represented at its meeting. Letters of thanks and appreciation will be mailed to these fine civic groups within the next week. I would also like to take this opportunity to thank the Board members who gave so much of their time attending these meetings to present the visual budget. I am sure that it is only due to the Board's real interest in presenting to its citizens all of the facts that it has been so successful in having its budgets approved.

"I would like to congratulate Mrs. Peddieson, Mr. Lenihan and Mr. Cocchiola on their re-election to the Board of Education.

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

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

"Plans and specifications for the addition to the Board of Education Administration Building have been completed and approved by the State Department of Education. In your material this evening there is a resolution authorizing your Secretary to receive bids on Wednesday, March 19, 1969.

"Plans and specifications for a fire detection system to be installed in the present high school have been completed and delivered to the State Department of Education in Trenton. Again, a resolution is before you this evening.

"Last year we had considerable difficulty having materials delivered to the schools prior to their closing in June. This year we are attempting to receive bids as early as possible in order that contracts may be awarded and items received prior to the closing of school."

FINANCIAL REPORT:

Mr. Zabriskie presented the financial report as of January 31, 1969, showing total funds available of \$4,525,503.26, contractual orders to date of \$4,227,472.96, leaving a balance of funds available of \$298,030.30.

FINANCIAL REPORT - Elementary & Secondary Education Act:

Mr. Zabriskie presented the Elementary & Secondary Education Act - Financial Report as of January 31, 1969, 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.

STATEMENT OF CANVASS & RESULT:

Mr. Zabriskie presented the Statement of Canvass & Result.

Mrs. Popadick moved that the Statement of Canvass & Result of the Annual School District Election and Meeting be accepted, seconded by Mrs. Jaworek, and unanimously approved by the Board. (see pages 229a, 229b, 229c)

Mrs. Peddieson suggested that Mr. Zabriskie check what can be done with regard to increasing the voting hours. After a discussion concerning the possibility of using the same polling districts used at non-school elections and of using the school gyms, it was suggested that Mr. Zabriskie check this with Mr. Elmer Herrmann, Clerk, Essex County Board of Elections. Mr. Ohlson also suggested that consideration be given to closing the schools on election days since using the schools seemed to create problems.

SUPERINTENDENTS REPORT:

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

"We wish to congratulate Mrs. Peddieson, Mr. Cocchiola, and Mr. Lenihan upon their re-election to the Board of Education.

"The Occupational Center for Essex County (O. C. E. C.) approved the Nutley Satellite Project for older trainable boys and girls. They are applying for a Vocational Rehabilitation Grant. Hopefully our portion of the project (for those age 16-20) will be financed by the State Department of Vocational Education. We will keep you advised as this project develops. It is highly complicated to coordinate the many levels of government and the private agencies, but we are most optimistic that the project will be operating in September 1969.

"There continues to be reading growth shown in the Saturday Extension Program. The results are consistent with previous years.

NET READING GROWTH
SATURDAY EXTENSION PROGRAM
Fall Semester - 1968/69

<u>Net Growth</u>	<u>Number</u>	<u>Per Cent</u>	<u>Accumulative Per Cent</u>
1 or more year	26	37	37
.9	6	8	45
.8	1	2	47
.7	4	6	53
.6	5	7	60
.5	5	7	67
.4	5	7	74
.3	3	4	78
.2	6	8	86
.1	3	4	90
No growth	7	10	100
	<u>71</u>	<u>100</u>	

Median gain - 7 months

"Permission has been granted for the Nutley High School Band to perform at the N. J. State Elks Convention on Saturday, June 7. In addition, the high school, Franklin School, and elementary school bands will participate in the parade celebrating the Nutley Fire Department's 75th anniversary on May 3."

APPROVAL OF BILLS & MANDATORY PAYMENTS:

None

CAFETERIA REPORT:

Mrs. Peddieson presented the cafeteria report as of January 31, 1969, showing a cash balance as of July 1, 1968 of \$43.61, total receipts of \$61,147.98, total disbursements of \$52,435.60, leaving a balance of \$8,712.38. Total "A" lunch - 16,180. Total milk sold - 27,325.

REQUESTS FOR USE OF SCHOOL BUILDINGS & GROUNDS:

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

1. A request from Mr. Martin Cohn for the use of the Spring Garden School gymnasium on Wednesday, January 29, 1969, between the hours of 7:00 p.m. and 10:00 p.m., for basketball.
2. A request from Mr. Martin Cohn for the use of the Spring Garden School gymnasium on Wednesday, February 12, 1969, between the hours of 7:00 p.m. and 10:00 p.m., for basketball.
3. A request from Mr. Martin Cohn for the use of the Yantacaw School gymnasium on Friday, February 14, 1969, between the hours of 7:00 p.m. and 10:00 p.m., for basketball.
4. A request from Mr. Gary Sost for the use of the Radcliffe School gymnasium on Saturday, February 1, 1969, between the hours of 1:30 p.m. and 2:30 p.m., for basketball.

5. A request from Mr. Gary Sost for the use of the Radcliffe School gymnasium on Saturday, February 8, 1969, between the hours of 1:30 p.m. and 3:30 p.m., for basketball.
6. A request from Mr. Brian A. Viola for the use of the Franklin School gymnasium on Saturday, February 1, 1969, between the hours of 2:00 p.m. and 5:00 p.m., for basketball.
7. A request from Mr. Brian A. Viola for the use of the Lincoln School gymnasium on Saturday, February 8, 1969, between the hours of 2:00 p.m. and 5:00 p.m., for basketball.
8. A request from Mr. Ronald Amadeo for the use of the Yantacaw School gymnasium on Monday, February 10, 1969, between the hours of 7:30 p.m. and 9:30 p.m., for basketball.
9. A request from Mr. John Gilbertson for the use of the Lincoln School gymnasium on Wednesday, February 5, 1969, between the hours of 7:00 p.m. and 9:00 p.m., for basketball.
10. A request from Mr. Pat LePore for the use of the high school gymnasium on Tuesday, February 4, 1969, between the hours of 7:30 p.m. and 9:30 p.m., for basketball.
11. A request from Mr. Alex LaFerriere for the use of the Spring Garden School gymnasium on Friday, January 24, 1969, between the hours of 7:00 p.m. and 9:30 p.m., for basketball.
12. A request from Mr. Mitchell Work for the use of the Nutley High School gymnasium on Thursday, January 30, 1969, between the hours of 7:30 p.m. and 9:30 p.m., for basketball.
13. A request from Mr. Frank Ruffo, Heavenly Echoes, for the use of the high school gymnasium on Monday, February 10, 1969, between the hours of 7:00 p.m. and 11:00 p.m., for a concert.
- * 14. A request from Mr. Richard Shell, Studio Workshop, for the use of the high school auditorium and three classrooms on Monday, June 9, 1969, through Sunday, June 15, 1969, between the hours of 6:00 p.m. and 11:00 p.m., for rehearsals and performances.
- * 15. A request from Mr. Thomas Farewell, Recreation Department, Town of Nutley, for the use of the high school auditorium on Saturday, April 26, 1969, between the hours of 9:00 a.m. and 1:00 p.m., for a rehearsal; and on Saturday, May 3, 1969, between the hours of 9:00 a.m. and 1:00 p.m., for a performance.
- * 16. A request from Mrs. Maxine Hoffer, Film Festival Committee, for the use of the high school auditorium on Friday, March 28, 1969; Friday, April 18, 1969; and Friday, May 9, 1969, between the hours of 8:00 p.m. and 10:30 p.m., for presenting films.
- * 17. A request from Mrs. Maureen Wasilewski, Miss Maureen School of Dance, for the use of the high school auditorium on Wednesday, May 21, 1969, and Thursday, May 22, 1969, between the hours of 4:00 p.m. and 8:00 p.m., for rehearsals; and on Saturday, May 24, 1969 between the hours of 6:30 p.m. and 10:30 p.m., and on Sunday, May 25, 1969, between the hours of 1:00 p.m. and 5:00 p.m., for performances.

18. A request from Mr. Charles A. Shorter for the use of the Lincoln School gymnasium on Wednesday, January 22, 1969, between the hours of 7:00 p.m. and 10:00 p.m., for basketball.
19. A request from Mr. Charles A. Shorter for the use of the Lincoln School gymnasium on Wednesday, January 29, 1969, between the hours of 7:00 p.m. and 10:00 p.m., for basketball.
- *20. A request from Mr. Alex Richardson, Institute of Electrical & Electronic Engineers, for the use of the high school cafeteria for eight consecutive Wednesday nights beginning Wednesday, March 19, 1969, through Wednesday, May 7, 1969, between the hours of 7:00 p.m. and 9:00 p.m., for a lecture series.
21. A request from Mr. Frank Molinaro for the use of the Franklin School gymnasium on Saturday, February 8, 1969, between the hours of 2:00 p.m. and 4:00 p.m., for basketball.
22. A request from Mr. John M. Daire, Vice Commander, The American Legion, Nutley Post No. 70, for the use of the Franklin School auditorium and cafeteria, on Friday evening, June 20, 1969 and Saturday morning, June 21, 1969, for the Annual Essex County Convention of the American Legion and its Auxiliary.

*Detailed Schedule on file in Business Office

RESIGNATION: Cafeteria.

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 accepts the resignation of Mrs. Theresa Pizzano, cafeteria employee, effective February 1, 1969.

RESIGNATION: Library Aide

Mr. Cocchiola 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 Miss Jane Tirone, library aide, be accepted, effective as of January 31, 1969.

APPOINTMENT: Library Aide

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

BE IT RESOLVED, That Miss Deborah Gaccione be appointed as a library aide, beginning February 3, 1969, at an hourly rate of pay agreed upon by the Board of Education. \$1.25 per hour.

ADDITIONS TO TEACHER SUBSTITUTE LIST:

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 names of the following people be added to the teacher substitute list for the 1968/69 school year:

Roger P. Salomon

Mathematics

7-12

Mrs. Patricia Brown

Special Education

Alan M. Bane

Math, Science - 7-12

Spanish I-II

German I

Special Education

Elementary

Lelia E. Scholten (Mrs.)

English

Mrs. Marie E. Vovakes

English

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 Mr. Cocchiola, the meeting was adjourned at 7:45 p. m.

[Signature]

President

[Signature]

Secretary

March 26, 1969

Date Approved