

BOARD OF EDUCATION February 17, 1969
Nutley, New Jersey

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

"Pursuant to Chapter 10, Section 18A:10-3, of the revised School Laws of 1968, the Board of Education of the Town of Nutley, Essex County, New Jersey, as constituted for the School Year 1969-1970, shall meet on the Monday following the Annual School Election, for the purpose of organizing.

"Therefore, the Annual Organization meeting of the Board of Education of the Town of Nutley will be held on Monday evening, February 17, 1969, at 8:00 o'clock p.m., in the Board Room, Administration Building, 149 Chestnut Street, Nutley to organize and to transact such other business as may be brought before the Board."

ROLL CALL:

Members present at roll call were: Mr. Edward J. Lenihan, Mrs. John Peddieson, Mr. Carl A. Ohlson, Mr. Frank A. Cocchiola, Mr. John E. Clayton, Jr., Mrs. Thomas E. Jaworek, Mr. Frank V. Tangorra, Mr. Israel L. Sonenshein and Mrs. Edward M. Popadick. Citizens: Mrs. Robert Loveless, 18 Pauline Drive.

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

"There were three members elected for a term of three years at the annual meeting of the legal voters of the district held on February 11, 1969. The three new members have subscribed to the oath of office.

"The Board as constituted for the year 1969-1970 is as follows:

TERMS EXPIRE IN 1970

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

TERMS EXPIRE IN 1971

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

TERMS EXPIRE IN 1972

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

"The Board is now in regular session for the purpose of organizing in accordance with Chapter 10, Section 18A:10-3 of the Revised School Laws of 1968.

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

RECESS:

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

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

ELECTION OF PRESIDENT:

Mr. Sonenshein stated that in view of Mr. Lenihan's outstanding service over many years, he was most honored to nominate Mr. Lenihan. Mr. Tangorra stated that he was very pleased to second the nomination. There being no further nominations, Mr. Clayton moved that nominations be closed, seconded by Mr. Tangorra. Upon its being put to a vote, Mr. Lenihan was unanimously elected President of the Nutley Board of Education as constituted for the School Year 1969-1970. Mr. Clayton moved that the Secretary cast one vote for Mr. Lenihan, seconded by Mr. Sonenshein, and approved.

Mr. Zabriskie, temporary chairman, turned the meeting over to Mr. Lenihan, who thanked the Board members for re-electing him and stated that he appreciated the distinct honor. He stated that the success of a board depends, to a great extent, upon their ability to work well together, and he hoped the Board could continue in the future, as in the past, to deal with its various projects in a pleasant working relationship with one another.

ELECTION OF VICE-PRESIDENT:

Mr. Clayton stated that in view of Mrs. Peddieson's many years of faithful service he took great pleasure in placing her name in nomination for Vice-President of the Nutley Board of Education. Mrs. Jaworek stated that it was a distinct privilege to second the nomination. Mrs. Jaworek commented that she would like to compliment Mrs. Peddieson on the splendid job she had done as Vice-President and was confident she would continue to do so in the future. Mr. Clayton moved that the nominations be closed, seconded by Mrs. Jaworek. Mr. Clayton moved that the Secretary cast one vote for Mrs. Peddieson, seconded by Mrs. Jaworek, and unanimously approved by the Board. Mrs. Peddieson thanked the Board of Education members for their vote of confidence.

DEPOSITORY OF SCHOOL FUNDS:

Mr. Ohlson 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, as constituted for the School Year 1969-1970, continues to use the First National State Bank of New Jersey as the depository for all 1969-1970 school funds.

REGULAR MEETING NIGHT:

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

BE IT RESOLVED by the Board of Education that a regular monthly meeting be held on the 4th Wednesday of each month, except for the months of July and August, during which time meetings may be called by the President of the Board.

LEASE OF THE CHURCH STREET SCHOOL:

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

BE IT RESOLVED, That the Board of Education leases the Church Street School to the Nutley Historical Society as per the agreement approved by the previous Board at its Organization Meeting held February 19, 1968, and

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

LEASE OF BOARD PROPERTY ON OVERLOOK TERRACE:

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

BE IT RESOLVED, That the Board of Education leases 20 feet of property owned by it, known as Lot Number 14, Block 212, (Overlook Terrace, rear entrance of Spring Garden School playground) on the tax maps of the Town of Nutley, to Harry Bennink and Mrs. C. Bennink, his wife, for a term beginning February 17, 1969, and terminating February 16, 1970, at a term rental of One Dollar (\$1.00) in accordance with all the requirements specified in the lease.

LEASE OF BOARD PROPERTY ON NORTHERLY SIDE OF YANTACAW PLACE:

Mr. 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 leases the property owned by it, known as Lot Number 1, Block 329, on the tax maps of the Town of Nutley, to George T. Bowes and Geraldine Bowes, his wife, for a term beginning February 17, 1969 and terminating February 16, 1970, at a term rental of One Dollar (\$1.00) in accordance with all the requirements specified in the lease.

LEASE OF BOARD PROPERTY TO NUTLEY FREE PUBLIC LIBRARY:

Mr. 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 leases property owned by it, beginning at a point at the dividing line of the Board of Education and the Nutley Free Public Library, a distance of 331.29 feet from the easterly line of New Street, which point is the west line of the library, thence along the west line of the Free Public Library 282.39 feet to the intersection of the Board of Education and the Free Public Library, thence following existing curb which is now on the Board of Education property southerly to Vincent Place, to the Free Public Library, Nutley, New Jersey, as per the agreement approved by the previous Board for a term beginning February 17, 1969 and terminating February 16, 1970, at a term rental of One Dollar (\$1.00).

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

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

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

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

LEASE - 21 ROMANO STREET:

Mrs. Jaworek 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 leases to Carmine & Marie Celico and Jose & Gemma Turano, co-owners of the property known as 21 Romano Street, Nutley, New Jersey, a strip of land 20 feet in width running along the westerly line of the premises of said lessee for the full width thereof, which said premises are listed as lots 45 and 46 in the tax assessor's books of the Town of Nutley, ^{Block 18}

BE IT FURTHER RESOLVED, That said lease be written for a term commencing February 17, 1969 and terminating February 16, 1970 at a term rental of one dollar (\$1.00), and

BE IT FURTHER RESOLVED, That the Board of Education hereby authorizes its officers to execute said lease.

LEASE - 22 ROMANO STREET:

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

BE IT RESOLVED by the Board of Education of the Town of Nutley, that it hereby leases to Joseph L. and Mary Bernardi, owners of the property known as 22 Romano Street, Nutley, New Jersey, a strip of land 25 feet in width running along the westerly line of the premises of said lessee for the full width thereof, which said premises are listed as lots 78 and 79 in the tax assessor's books of the Town of Nutley, ^{Block 18}

BE IT FURTHER RESOLVED, That said lease be written for a term commencing February 17, 1969 and terminating February 16, 1970 at a term rental of one dollar (\$1.00), and

BE IT FURTHER RESOLVED, That the Board of Education hereby authorizes its officers to execute said lease.

AUDITOR FOR 1968-1969:

Mr. Clayton 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 that the Secretary be authorized to employ the services of the A. M. Hart Company, East Orange, New Jersey, to audit the 1968-1969 accounts of the School District, and

BE IT FURTHER RESOLVED, That the audit includes all of the Board of Education accounts, Cafeteria account, Athletic account and all other accounts which are under the auspices of the Board of Education. ~~\$~~ 3,000.00

ADVERTISEMENT OF BIDS:

Mr. Tangorra 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 of the Town of Nutley, that it hereby concurs in the action taken by its Secretary in advertising for bids for arts and crafts, school, kindergarten, office and custodial supplies, in the February 6, 1969 issue of THE NUTLEY SUN, and

BE IT FURTHER RESOLVED, That its Secretary be authorized to receive bids for arts and crafts, school, kindergarten, office, and custodial supplies on Wednesday, February 26, 1969, at 3:00 p. m.

BIDS FOR FIRE DETECTION SYSTEM - Nutley High School:

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

WHEREAS, the Board of Education has authorized the engineering firm of Bickford and Spaeth Associates, Union, New Jersey, to draw plans and write specifications for the installation of a fire detection system in the Nutley High School, and

WHEREAS, these plans and specifications have been submitted to the State Department of Education for final approval,

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Town of Nutley, in the County of Essex, New Jersey, that it hereby authorizes its Secretary to advertise for bids for said installation following final approval from the State Department of Education, State of New Jersey.

BIDS - Addition to Administration Building:

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

WHEREAS, the Board of Education has authorized the architectural firm of Micklewright & Mountford, Hamnett, Bouman, & Blanche,

Trenton, New Jersey, to draw plans and write specifications for the construction of an addition to the Administration Building, and

WHEREAS, these plans have been sent to the State Department of Education and final approval has been received,

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Town of Nutley, in the County of Essex, New Jersey that it hereby authorizes its Secretary to advertise for bids for said project in the February 20, 1969 issue of THE NUTLEY SUN, and

BE IT FURTHER RESOLVED, That its Secretary be authorized to receive bids for said construction on Wednesday, March 19, 1969, at 2:00 p. m., at the Board of Education, 149 Chestnut Street, Nutley, New Jersey.

DETERMINING THE FORM OF TEMPORARY NOTES OF THE BOARD OF EDUCATION OF THE TOWN OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY:

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

(see pages 239a, b, c)

AUTHORIZING THE ISSUANCE OF \$1,655,000 TEMPORARY NOTES OF THE BOARD OF EDUCATION OF THE TOWN OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY:

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

(see pages 239 d, e)

APPOINTMENT OF BOARD REPRESENTATIVES 1969-1970:

Representatives to Attend P. T. A. Meetings:

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

Members to Serve on the Athletic Committee:

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

Representative to State Federation of District Boards of Education:

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

Representative to Essex County Associated Boards of Education:

Mrs. Peddieson

Representative to Attend High School Parents' Council:

Mr. Sonenshein

Representative to Third Half Club:

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

Representative to Music Parents' Association:

Mrs. Jaworek

Representative to P. T. A. Council:

Mr. Lenihan

Representative to Nutley Adult School:

Mr. Sonenshein

Member, Planning Board:

- 1. Representative Mrs. Peddieson
- 2. Alternate Mrs. Jaworek

Pilot Program for Trainables:

Mrs. Popadick

OLD BUSINESS:

None

NEW BUSINESS:

Mr. Lenihan suggested that the Board's appreciation to the citizens of Nutley for their vote of confidence at the Annual Election held on February 11, 1969 for the 1969-1970 School Budget be made a part of the minutes. He further commented that the Board appreciated the fact that so many interested citizens came out to vote, especially with the weather condition being as they were. Mr. Lenihan stated that the Board looked forward to moving into the new year which would be a period that would see the Board involved with new physical buildings and new academic areas.

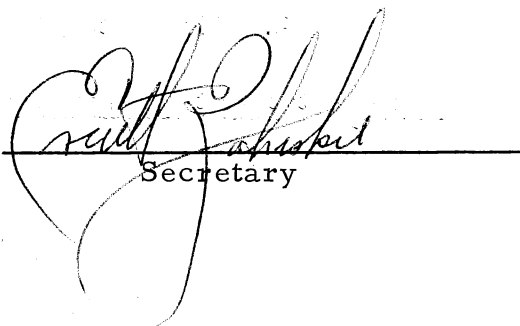
Mr. Clayton commented that he would like to extend the Board's commendation and appreciation to Mr. Zabriskie, his secretary, and the Business Staff for their work during the 1968-1969 School Year. Mr. Sonenshein stated that he would like to extend the Board's regard and appreciation to Dr. Fleischer and his staff for their assistance during the last year. Comments by Mr. Clayton and Mr. Sonenshein were unanimously endorsed by the Board.

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 9:00 p. m.



President



Secretary

March 26, 1969

Date Approved