

Board of Education
Nutley, New Jersey

April 23, 1969

The Regular Meeting of the Board of Education of the Town of Nutley, New Jersey, was held in the Board Room, 149 Chestnut Street, on Wednesday, April 23, 1969, 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, Mr. Frank A. Cocchiola, Mr. John E. Clayton, Jr., Mrs. Thomas E. Jaworek, Mr. Israel L. Sonenshein, Mr. Frank V. Tangorra and Mrs. Edward M. Popadick. Citizens: Mrs. Harold Bates, League of Women Voters and Miss Mary Ellen Mosior, student attending Newark State College.

MINUTES:

Copies of the minutes of the Regular Meeting held on March 26, 1969, at 8:00 p.m., being in the hands of each member, reading of same was dispensed. Mrs. Peddieson moved that the minutes of the Regular Meeting be accepted, seconded by Mrs. Jaworek, and unanimously approved by the Board.

COMMUNICATIONS:

Mr. Zabriskie presented and read the following:

1. A letter of resignation from Mr. Wesley E. Wood pertaining to Raymond Wood, custodian:

"Over the last few years, you along with the Wood family have been watching the progress of our brother Raymond Wood. It has been a rather slow progress and over the last year his condition has remained stagnant. He has recuperated along quite well, when you take into consideration the seriousness of his illness.

"The Board of Education has been most cooperative during this trying period, and the Wood family have been most grateful. Ray, my brother, has enjoyed his employment with the Town and the Board of Education and has many friends which he met during his employment.

"Let us hope that Ray will come again to be able to return to work and that he will remain active in a Town he has grown to love and service so well."

2. A letter of resignation from Mrs. Elizabeth R. Burk:

"I wish to advise you of my resignation from teaching in the Public Schools in Nutley as of July 1, 1969.

"Also, I want to thank you, and the Board of Education, for your many, many kindnesses to me during my years of teaching. I do appreciate the great privilege I have had teaching in Nutley."

3. A notice from the Associated Boards of Education of Essex County with regard to the Annual Meeting on Thursday, May 8, 1969, at the Manor, West Orange, New Jersey.

4. Approval for the Automatic Fire Detection System, Nutley High School from Howard W. Holcombe, School Planning Services, Department of Education.

SECRETARY'S REPORT:

Mr. Zabriskie presented and read the following:

"The grounds crew has done an excellent job of seeding, fertilizing, and aerating the grass at the Park Oval. The grass is growing very well even though the field is constantly used either by the high school gym classes and baseball teams as well as recreation baseball teams. Another problem is that some portions of our track program must be carried on at the Park Oval rather than the Margaret Avenue-DeMuro Park site. The grounds crew, in an attempt to help this situation, raked the Margaret Avenue-DeMuro Park site so that it might be used for high jumps, broad jumps, etc., however, the area is of little use for track purposes. I sincerely hope that the improvements of the track will be completed some time during this year.

"The grounds crew not only raked and spread the dirt that was removed to provide a parking area for the Lincoln School, but they also spread about 200 yards of top soil over the field. If the children give the grass an opportunity to grow, we will have an additional play field for baseball purposes. The back stop was relocated on the northeasterly section of the playground.

"The men have also fertilized and seeded areas around each of the schools. The next large job will be the renovation of the playground area to the rear of the Radcliffe School.

"The maintenance crew has been replacing return lines and circulating pumps in the Lincoln and Yantacaw Schools. They also renovated a storage room at the Lincoln School prior to installing a dish washing machine. The crew is now installing blackboards, cork boards and trim in seven rooms at the Franklin School. The 6" control valve which is located in the old coal bin in the basement of the Franklin School had to be replaced. The crew is also repairing the circulating pump, the pump that controls the air lines, the hoist and other plumbing parts located in the boiler room.

"Bids for the addition to the Administration Building will be accepted on Thursday, May 1, 1969 at 2:00 p.m. in the Board Room. At the present time it looks as though we will be able to advertise for bids for the addition to the high school on May 1, 1969. This would make it possible for the Board to accept bids either during the last part of May or the first week of June. The plans are presently being reviewed by the State Department of Education.

"Bids for the renovation of the exterior of the Washington School and aluminum doors for the same school will be received on Tuesday, May 27, 1969 at 2:00 p.m.

"Most of the orders have gone out for the various types of equipment being ordered for the 1969-1970 School Year. Most, if not all, of the general supplies have been received, checked and stored by the principals.

"The Town Shade Tree Commission of Nutley has again kindly offered the Board of Education six trees to be planted on Arbor Day. One tree will be planted at each of our elementary schools and one at the Franklin School. These trees will be planted on Friday, May 2, 1969 at which time Arbor Day will be observed in the Nutley School System."

"The eight-oared shell is expected to arrive in Princeton by this Tuesday, April 29, 1969. I was sorry that I was unable to attend the dedication of the Belleville-Nutley-Kearny Rowing Association boathouse which was held on Saturday, April 12, 1969, however, I did hear that everything went very well and that the people were pleased and delighted with the new building."

FINANCIAL REPORT:

Mr. Zabriskie presented the financial report as of March 31, 1969, showing total funds available of \$4,535,779.56, contractual orders to date of \$4,314,116.99, leaving a balance of funds available of \$221,662.57.

FINANCIAL REPORT - Elementary & Secondary Education Act:

Mr. Zabriskie presented the Elementary & Secondary Education Act - Financial Report as of March 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.

SUPERINTENDENT'S REPORT:

Dr. Fleischer presented and read the following report:

"The schedule for graduation and promotion exercises will be as follows:

June 12	Lincoln	1:15 p.m.
June 13	Radcliffe	2:00 p.m.
June 16	Spring Garden	10:30 a.m.
June 17	Washington	2:00 p.m.
June 18	Yantacaw	2:15 p.m.
June 19	Franklin	2:00 p.m.
June 17	High School	6:30 p.m.
June 18, 19	High School	Rain dates

"The usual Arbor Day ceremonies will be held at the various schools on Friday, May 2. The Junior Olympics program which has met with so much success for the past seven years will be repeated on Friday, May 16. Each of the elementary schools will participate. The Nutley high school music and art festival will be presented on May 2. This event is jointly sponsored by the Music Parents Association.

"The regular 1969 summer school program will be from Tuesday, June 24 through Wednesday, August 6. Registration will be on June 20 and 23. The Title I reading program and the SHIELD program will be from Monday, June 30 through Friday, July 25.

"The comparisons between September 30 and March 31 enrollments for the various years is shown below. Prior to 1966/67 there was always a slight decrease in enrollment.

	<u>1968/69</u>		<u>1967/68</u>		<u>1966/67</u>		<u>1965/66</u>	
	9/30	3/31	9/30	9/31	9/30	3/31	9/30	3/31
Elem	2797	2838	2775	2775	2714	2746	2705	2707
7 - 8	869	865	849	855	848	860	839	843
9 - 12	<u>2114</u>	<u>2095</u>	<u>1978</u>	<u>1972</u>	<u>1891</u>	<u>1860</u>	<u>1844</u>	<u>1812</u>
Total	5780	5798	5602	5602	5453	5466	5388	5362

"We have received unofficial word that there will be a loss of \$12,000 in Atypical pupil state aid for the current school year and more than \$20,000 for 1969/70 school year. In addition, there will also be a significant cut in the 1970 ESEA Title I allocation because of a change in the formula used. There are resolutions dealing with these matters before the Board for action this evening. The changes made by the state after certification makes it most difficult to operate in a fiscally responsible manner."

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 265a, 265 b)

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 265b).

CAFETERIA REPORT:

Mr. Ohlson presented the cafeteria report as of March 31, 1969, showing a cash balance as of July 1, 1968 of \$43.61, total receipts of \$81,296.23, total disbursements of \$73,768.26, leaving a balance of \$7,571.58. Total "A" lunch - 13,599. Total milk sold - 23,960.

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 Mr. Frank A. DiMarco, American Legion Baseball League, for the use of the Park Oval during the months of June and July, 1969, between the hours of 6:00 p.m. and 8:00 p.m., for baseball.
2. A request from Mrs. Howard Shuster, Nutley Civic Celebrations, Inc., for the use of the Park Oval on Friday, July 4, 1969, between the hours of 7:00 a.m. and 10:30 p.m., for civic celebrations.
3. A request from Mr. James Cannata, ~~Hoffmann~~ LaRoche, Inc. for the use of the Radcliffe School gymnasium on Friday, April 11, 1969, between the hours of 7:30 p.m. and 10:30 p.m., for basketball.
4. A request from Mr. Joseph Lubertazzi for the use of the Yantacaw School gymnasium on Wednesday, March 26, 1969, and Wednesday,

- April 2, 1969, and Wednesday, April 9, 1969, between the hours of 7:00 p.m. and 10:00 p.m., for basketball.
5. A request from Mr. Joseph Lubertazzi for the use of the Spring Garden School gymnasium on Wednesday, April 2, 1969, between the hours of 7:00 p.m. and 10:00 p.m., for basketball.
 6. A request from Mr. Martin Cohn for the use of the Yantacaw School gymnasium on Tuesday, April 1, 1969, between the hours of 7:00 p.m. and 10:00 p.m., for basketball.
 7. A request from Mr. Martin Cohn for the use of the Franklin School gymnasium on Monday, April 7, 1969, between the hours of 7:00 p.m. and 10:00 p.m., for basketball.
 8. A request from Mr. Walter McGuire, Yantacaw Cub Pack #141, for the use of the Yantacaw School auditorium on Friday, May 2, 1969, between the hours of 7:30 p.m. and 9:00 p.m., for registration.
 9. A request from Mrs. Shirlee Kutzner, Nutley Community Pool Corporation, for the use of the Nutley High School auditorium on Tuesday, April 8, 1969, between the hours of 8:00 p.m. and 11:00 p.m., for a meeting.
 10. A request from Mr. Frank Ruffo, Heavenly Echoes, for the use of the Nutley High School auditorium on Saturday, April 26, 1969, between the hours of 7:00 p.m. and 11:00 p.m., for a concert.
 11. A request from Mr. Thomas Farewell, Town of Nutley, Department of Parks & Public Property, for the use of the Yantacaw School gymnasium on Tuesday, April 8, 1969, between the hours of 8:00 p.m. and 9:30 p.m., for basketball.
 12. A request from Mr. Thomas Farewell, Town of Nutley, Department of Parks and Public Property, for the use of the Nutley High School auditorium on Thursday, April 3, 1969, between the hours of 7:00 p.m. and 9:30 p.m., for a rehearsal.
 13. A request from Mr. J. Robertson, Hoffmann-LaRoche, Inc., Glee Club, for the use of the Nutley High School auditorium on Thursday, May 8, 1969, between the hours of 7:00 p.m. and 11:00 p.m., for a rehearsal, and Thursday, May 15, 1969, between the hours of 7:00 p.m. and 11:00 p.m., for a concert.
 14. A request from Mr. Gerardo DeLuca, Veterans' Council of Nutley, for the use of the Park Oval on Friday, May 30, 1969, between the hours of 6:00 a.m. and 12:00 noon for the Memorial Day Parade, and, in case of rain, for the use of the Nutley High School auditorium on the same date, between the hours of 10:00 a.m. and 12:00 noon, for a Memorial Day Ceremony.
 15. A request from Mr. Heinz K. Schneider, Spring Garden School P. T. A., for the use of the Spring Garden School basement, gymnasium, teachers' room and library on Friday, May 9, 1969, between the hours of 7:00 p.m. and 9:00 p.m., and Saturday, May 10, 1969, between the hours of 8:00 a.m. and 5:00 p.m., for a Strawberry Festival, and for the use of the Spring Garden School playground on Saturday, May 10, 1969, between the hours of 8:00 a.m. and 5:00 p.m., for a Strawberry Festival.
 16. A request from Mrs. Josephine Giordano, Lincoln School Girl Scouts, for the use of the Lincoln School auditorium and cafeteria on Wednesday, May 28, 1969, between the hours of 7:00 p.m. and 10:00 p.m., for presentation of awards.

RESIGNATIONS :Teacher

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 following resignations be accepted, as of June 30, 1969:

Mrs. Kathleen Breiten	High School
Mrs. Elizabeth Burk	Radcliffe *
Mrs. Josephine Daniels	From L/A **
Mrs. Marvel DeWitt	Radcliffe
Mrs. Ruth Fausak	Franklin
Mrs. Susan Fidel	Radcliffe
Miss Marie Hooper	Washington
Mrs. Miriam Kirsten	High School
Miss Janice Klop	Spring Garden
Mrs. Judith Miller	Radcliffe
Mrs. Eleanor Nappo	Franklin
Mrs. Sharon Reed	Spring Garden
Mrs. Lona P. Scala	From L/A
Mrs. Jean Wahlers	Yantacaw

* Retirement

** as of March 31, 1969

LEAVE OF ABSENCE:Maternity

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 Mrs. Rae Nardone, Lincoln School, be granted a maternity leave of absence for the 1969/70 school year.

LEAVE OF ABSENCE:Maternity (Extension)

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

BE IT RESOLVED, That Mrs. Geraldine Intiso be granted an extension of her maternity leave of absence for the 1969/70 school year.

LEAVE OF ABSENCE:Personal

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 Mrs. Barbara Hambright be granted a leave of absence for personal reasons for the 1969/70 school year.

LEAVE OF ABSENCE:Military

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 Mr. John F. Billard be granted an extension of his military leave of absence for the 1969/70 school year.

APPOINTMENT:Custodian

Mr. Cocchiola 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 that it hereby concurs in the action taken by its Secretary in appointing Carmine DeStefano as a custodian at the high school, commencing April 21, 1969, and ending June 30, 1969, at a salary agreed upon by the Board, and in accordance with the salary guide. (\$5,200.00 per annum)

APPOINTMENTS:Bus Drivers

Mr. Cocchiola 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 it hereby appoints the following personnel to serve as bus drivers and attendant, commencing September 1, 1969, and ending June 30, 1970, at salaries agreed upon by the Board:

Patricia Dawson	Bus Driver	\$2.85 per hr.
Celestine Williamson	Bus Driver	\$3.10 per hr.
Grace Jarvis	Attendant	\$2.20 per hr.
Geri Austin	Bus Driver	\$2.75 per hr.

APPOINTMENTS:Teaching Personnel

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 following teachers be appointed for the 1969/70 school year, at salaries agreed upon by the Board of Education, and in accordance with the 1969/70 salary guide:

		per annum
Mr. Thomas R. Barone	High School - Ind. Arts.	\$7,368
Miss Barbara Bennett	Franklin - Music	\$7,368
Miss Lois Anne Cameron	Elementary	\$7,368
Miss Linda Cherry	Elementary	\$7,000
Mrs. Honor James	Elementary	\$7,000
Mr. Thomas McCrohan	High School - Bus. Ed.	\$9,573
Mr. William Osborn	High School - Bus. Ed.	\$7,735
Miss Loretta Passanante	Elementary	\$7,000
Mr. Robert Ramella	High School - Bus. Ed.	\$8,681
Mrs. Mary Kate Sarles	High School - English	\$7,000
Miss Lorraine Sawicki	Elementary	\$7,000
Miss Carolyn Schmittzeh	Elementary	\$7,000
Mr. James Vivinetto	Franklin-Eng./Soc. St.	\$7,000
Mr. Jean Woerner	High School - English	\$8,838

APPOINTMENT:Teacher - Permanent Substitute

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. Marie P. Buono be appointed as a permanent substitute for the balance of the current school year at the Yantacaw School, effective as of May 1, 1969, at a salary agreed upon by the Board of Education, and in accordance with the 1968/69 salary guide. \$630 per month.

SPECIAL APPOINTMENT:

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

BE IT RESOLVED, That Mr. Thomas C. Parciak be appointed Student Relations Coordinator in the Nutley Public Schools for the 1969/70 school year, at a salary agreed upon by the Board of Education, and in accordance with the salary guide. (\$500 per annum)

ADDITIONS TO SUBSTITUTE LIST: Teacher

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

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

Douglas J. Harrison

Social Studies, 7-12

English, 7-12

Mrs. Marcia de Meza

Biology, Chemistry or

General Science, 7-12

REJECTION OF BIDS - Administration Building:

Mr. Clayton 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 rejecting bids received on Wednesday, March 19, 1969, for the construction of an addition to the Administration Building, and

BE IT FURTHER RESOLVED, That the Board of Education concurs in the action taken by its Secretary in re-advertising in the April 17, 1969 issue of The Nutley Sun for bids on said addition.

Note: Bids were rejected because the low bid was in the amount of \$31,424. This exceeded by \$11,424 the amount of \$20,000 approved by the citizens of Nutley at the referendum held on October 8, 1968.

FIRE ALARM & FIRE DETECTION SYSTEM: Nutley High School

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

WHEREAS, bids were received on April 1, 1969, at 3:00 p.m., for a fire alarm and fire detection system for Nutley High School,

NOW, THEREFORE, BE IT RESOLVED by the Board of Education that it hereby awards the contract to Kleins Electric Service, 689 South 12th Street, Newark, New Jersey, low bidder for the electric system in the amount of \$14,820.

<u>Other bidders were:</u>	<u>Base Bid Electric</u>	<u>Base Bid Pneumatic</u>
Fox Electric 24 Foster Street Red Bank, N. J.	\$19,300	
Sentry Security Corp. 83 No. Beverwyck Rd. Lake Hiawatha, N. J.		\$18,330
Fire Signals, Inc. 234 No. 18th Street East Orange, N. J.		\$12,860
Walter Kidde & Company, Inc. 675 Main Street Belleville, N. J.		\$13,745

Note: The engineering firm of Bickford & Spaeth Associates recommended that the Board of Education accept the low bid for the electrical system because those bidding on the addition to the high school would be union contractors. Most, if not all, of the union contractors handle the electrical system. This could avoid future labor costs when the addition is built.

BIDS FOR SUPPLIES AND EQUIPMENT:

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

WHEREAS, bids were received on Wednesday, March 19, 1969 for Industrial Arts Supplies; Monday, March 23, 1969 for Furniture, Graphic Arts Supplies, and Audio Visual Supplies; Tuesday, April 1, 1969 for Library Book Orders; and on Tuesday, April 8, 1969 for Music Supplies and Magazines and Periodicals, and

WHEREAS, attached is a list of those companies that submitted said bids,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education hereby authorizes its Secretary to award contracts to the lowest bidders, provided the items requested meet or are equal to specifications.

(see pages 270a and 270b)

LEASE WITH TOWN OF KEARNY:

Mr. Sonenshein 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 of the Town of Nutley does hereby authorize its Secretary to renew its lease with the Town of Kearny dated March 11, 1965 for the use and occupancy of the property used for crew purposes for the term of one year starting March 14, 1969 to March 13, 1970 subject to all the terms and conditions of said lease, and

BE IT FURTHER RESOLVED, That in conformance with said lease the Board hereby authorizes its Secretary to pay the rental fee of thirty three dollars and thirty four cents (33.34) to the Town of Kearny.

DETERMINING ELIGIBILITY FOR FREE OR REDUCED PRICE MEALS:

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

WHEREAS, each school district participating in the National School Lunch Program is required to develop a uniform policy for determining eligibility of children for a free or reduced price lunch, and

WHEREAS, the Board of Education of the Town of Nutley, in the County of Essex, does participate in said program,

NOW, THEREFORE, BE IT RESOLVED, That the following criteria be used in the Nutley School System to determine eligibility for free or reduced price meals:

- a. Children from families that receive public assistance from any Federal, County, or local welfare program.
- b. Children, who in the judgment of appropriate school officials, have unmet nutritional needs. Such factors as, number of children in the family, number of children attending school, temporary family emergencies, or local community emergencies shall be given consideration.

BE IT FURTHER RESOLVED, That the principal in each school having a lunch program be designated to determine which individual children shall be eligible for a free or reduced price meal under this policy, and

BE IT FURTHER RESOLVED, That any appeal in individual cases of decisions made by the principal of a school shall be directed to the Secretary-Business Administrator, and

BE IT FURTHER RESOLVED, That the Secretary-Business Administrator is hereby authorized to set up a system for the accounting of free or reduced price meals that will protect the anonymity of the children receiving a free or reduced price lunch,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education hereby agrees that the names of children determined to be eligible under this policy will not be published, posted or announced, and that

(Eligible children will not be required as a condition of receiving such meals to:

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- a. Use a separate lunchroom, entrance, or serving line.
- b. Eat a different meal, eat at a different time, or use a different medium of exchange than paying children.
- c. Work for their meals.)

(Children may work in the lunchroom but not as a condition of receiving the needy meal.)

SUPPLEMENTAL FUNDS FOR ATYPICAL PUPILS:

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

WHEREAS, the New Jersey State Department of Education has for many years certified in November to local school districts the anticipated aid to be received in the following school year, and

WHEREAS, while subject to audit, the funds so certified have been reliable enough for realistic budget preparation, and

WHEREAS, state aid for atypical pupils has been calculated on formulas promulgated by the New Jersey State Department of Education, and

WHEREAS, the Department has now changed the anticipated aid for 1968/69 and 1969/70 by a revision of the formula for districts receiving atypical pupils from other districts, and

WHEREAS, such a change will result in budget shortages in many districts throughout the state, and may result in refusals to accept tuition pupils,

NOW, THEREFORE, BE IT RESOLVED, That the New Jersey Legislature appropriate supplemental funds to implement the full formula aid for tuition previously established, restoring the aid previously anticipated by receiving districts for 1968/69 and 1969/70, and

BE IT FURTHER RESOLVED, That new formulas for tuition pupils retain an incentive factor for receiving districts, and may be developed cooperatively by the State Department of Education and local districts, and

BE IT FURTHER RESOLVED, That a copy of this resolution be sent to the Commissioner of Education, the members of the State Board of Education, the Essex County legislators, and the New Jersey State Federation of District Boards of Education.

NOTIFICATION OF STATE & FEDERAL FUNDS:

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

WHEREAS, the Board of Education of the Town of Nutley has operated a program funded under provisions of Title I of the Elementary and Secondary Education Act for several years, and

WHEREAS, these programs have proven to be an effective and valuable supplement to the Nutley educational program, and

WHEREAS, these programs have earned community support and acceptance, and

WHEREAS, the Board of Education of the Town of Nutley has received notice that the fund allocation for these programs will be cut from \$32,000 to less than \$10,000 for next year, and

WHEREAS, notification of these cuts was given after the 1969/70 budget adoption and referendum approval, and

WHEREAS, there are no local funds provided for these valuable and effective educational programs,

NOW, THEREFORE, BE IT RESOLVED That a firm policy be established at the State Department of Education to assure that notification of state and federal funds to be provided to local districts be made prior to budget approval, and

BE IT FURTHER RESOLVED, That once certification of state and/or federal aid is given that the local school district be assured it will receive such funds, and

BE IT FURTHER RESOLVED, That a copy of this resolution be sent to the Commissioner of Education, to the members of the State Board of Education, the Essex County legislators, and the New Jersey State Federation of District Boards of Education.

RESIGNATION/APPOINTMENT:

Teacher

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

WHEREAS, Mrs. Beverly Kornas, teacher, had tendered her resignation on March 26, 1968, to be effective as of June 30, 1969, and

WHEREAS, Mrs. Kornas has requested that her resignation be rescinded,

NOW, THEREFORE, BE IT RESOLVED, That the resignation of Mrs. Kornas be rescinded; and

BE IT FURTHER RESOLVED, That Mrs. Beverly Kornas be appointed as a teacher in the Nutley Public Schools for the 1969/70 school year, at a salary agreed upon by the Board, and in accordance with the 1969/70 salary guide. (\$7,551.50 per annum)

RESIGNATION:

Custodian

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

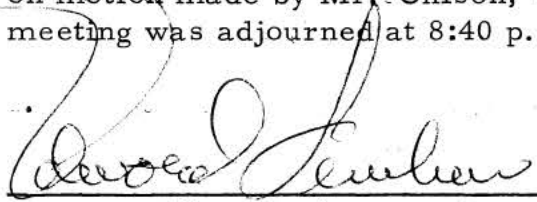
BE IT RESOLVED, That the resignation of Mr. Raymond Wood, custodian, who is currently on a leave of absence, be accepted, effective April 15, 1969.

OLD BUSINESS: None


NEW BUSINESS: None

ADJOURNMENT:

There being no further business to come before the Board, on motion made by Mr. Ohlson, seconded by Mrs. Peddieson, the meeting was adjourned at 8:40 p. m.



President



Secretary



Date Approved