

Board of Education
Nutley, New Jersey

May 28, 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, May 28, 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 V. Tangorra, Mr. Frank A. Cocchiola, Mr. John E. Clayton, Jr., Mrs. Thomas E. Jaworek, Mr. Israel L. Sonenshein and Mrs. Edward M. Popadick. Citizens: Mrs. Linda Byles, League of Women Voters, 34 Carrie Court.

MINUTES:

Copies of the minutes of the Regular Meeting held on April 23, 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 Mr. Clayton, and unanimously approved by the Board.

COMMUNICATIONS:

Mr. Zabriskie presented and read the following:

1. Letter from C. Russell Kramer, Smith, Kramer & Morrison pertaining to transcript of bond proceedings:

"I am enclosing transcript of proceedings authorizing the issuance of \$1,655,000 School District Bonds, with the approval of the Attorney General of New Jersey endorsed as of April 24, 1969."

(re: Addition to Nutley High School & Administration Building)

2. Letter from Karekin Bakalian, formerly Asst. Principal at the Lincoln School, appointed as the Principal at Radcliffe School:

"I wish to express my sincere appreciation to all members of the Board of Education for giving me the opportunity to serve you in my new capacity. Your faith in me will constantly act as a catalyst in my meeting the needs, interests, and desires of you, the faculty, and the children of Radcliffe School."

3. A letter from Walter M. Journey, Ass't Chief, Nutley Fire Department:

"The 75th Anniversary Parade of the Nutley Fire Department on May 3, 1969 was a tremendous success and I would like to take this opportunity to thank you and the Board of Education and all its employees."

"Your efforts, time and assistance is greatly appreciated."

4. Copy of a letter to Micklewright, Hamnett, Bouman & Blanche, from Howard W. Holcombe, Architectural Supervisor, School Building Services, Department of Education:

"Approval is being recommended to the State Board of Education on the addition to the Nutley High School. You may now proceed with advertising and bidding."

5/28/69

5. A letter from Mrs. Theodore Lee, Secretary, Lincoln School P. T. A.:

"We would like to thank you for the wonderful job that the maintenance crew did on the Lincoln School playground. The maintenance crew of the Board of Education, under the direction of Natale Donadia and Bert Bade, worked with great enthusiasm. Their conscientiousness was very noticeable and deeply appreciated. The school children of Lincoln School and the people in the neighborhood will have many hours of pleasure because of their fine work."

"We give our sincere thanks to you, Mr. Zabriskie, for your great interest in this project."

6. Copy of a letter to Bickford & Spaeth Associates from Edward A. Spare, Director School Planning Services, Department of Education:

"This will acknowledge receipt of the following contract entered into by the Nutley Board of Education for work on the above project:

Automatic Fire Detection

Klein Electric Service"

7. A letter from Miss Elizabeth A. O'Malley, Executive Director, Nutley Family Service Bureau, Inc.:

"Once again with the arrival of Spring we are reminded of how your kindness and cooperation got us through the winter with clean walks around our building."

"For everyone associated with the Family Service Bureau, I'd like to express our appreciation to you and your staff. Thank you."

8. A letter to Dr. Fleischer from Bernard C. Schroeder, M.D. with regard to Mrs. Gladys McDermott, secretary at the high school, returning to work on May 1, 1969.

9. A letter from Virginia Cole, Secretary at the Nutley High School:

"For all of the secretaries at the high school, may I extend to you our sincere appreciation for today's luncheon in recognition of National Secretaries Week."

"It was evident that the planning and execution of the program was a spontaneous gesture of friendly good will. The genuine feeling of warmth generated was certainly a reflection of the harmony and unity which exists between the administration and the secretarial staff."

"Your personal interest and consideration is always most gratefully received."

SECRETARY'S REPORT:

"The advertisement for bids for the proposed addition to the Nutley High School appeared in the May 15, 1969 issue of The Nutley Sun. Bids will be accepted on Tuesday, June 17, 1969, at 2:00 p.m."

"Bids for brickfacing the Washington School were received, May 27, 1969, at 2:00 p.m. A resolution requesting your approval is before you this evening.

"Bids were also received yesterday for furnishing and/or installing and furnishing aluminum doors at the Washington School. Since only one bid was received, a resolution is being submitted requesting that the bid be rejected.

"As the Board approved, the \$1,655,000 approved by the voters last October 8, 1968 is being borrowed on a monthly basis from the First National State Bank at 4-1/4%. The first sum borrowed as of May 1, 1969 was in the amount of \$138,000. \$75,000 of this amount has been re-invested at 6.36%. The balance is being used to pay bills due on the project.

"The eight oared shell which was ordered for the crew team has been delivered and is in operation.

"The Lincoln School parking area has been completed, and our staff will begin using it this coming Monday. The needed room in which the new dishwashing machine will be used is now complete except for the ceiling and the installation of a vent system. The dishwashing machine has been ordered.

"I met with Commissioner Ludwig, Mr. Thomas Farewell, Mr. Carl Anlas, Dr. Robert Fleischer, Mr. Frank Cocchiola, Mr. David Broffman and Mr. Louis Zwirek on Monday, May 26, 1969 to review the plans and specifications for the Margaret Avenue-DeMuro Park project. I also met with Commissioner Ludwig, Mr. Thomas Farewell, Mr. Carl Anlas, Mr. Sheldon Westervelt and Mr. John Meyers yesterday, at which time it was agreed that the four base bids would be as follows:

1. Grading
2. Site Development & Installation of Track Field Events, Tennis Courts and Baseball Courts
3. Construction of a Fieldhouse
4. Landscaping

"Authorization for advertisement of bids is to be accepted on the evening of Tuesday, June 3, 1969 at the meeting of the Board of Commissioners which is held at Town Hall. Bids are to be accepted on Tuesday, July 1, 1969.

"We have had a serious problem with window breakage in the last several weeks and have asked the police to investigate the problem.

"The addition to the administration building is proceeding rapidly. The floor base has been poured, and as you will probably note this evening, the carpenter is busy framing the building.

"A letter has been sent to Mr. James Taylor, Essex County Park Commission, requesting that Dr. Fleischer, Mr. Broffman and I attend their next meeting to be held on June 5, 1969 at 8:00 a.m."

FINANCIAL REPORT:

Mr. Zabriskie presented the financial report as of April 30, 1969, showing total funds available of \$4,550,566.26, contractual orders to date of \$4,321,871.39, leaving a balance of \$228,694.87.

FINANCIAL REPORT - Elementary & Secondary Education Act:

Mr. Zabriskie presented the Elementary & Secondary Education Act - Financial Report as of April 30, 1969, showing total funds available of \$32,150.00, contractual orders to date of \$31,039.26, leaving a balance of funds available of \$1,110.74.

SUPERINTENDENT'S REPORT:

Dr. Fleischer presented and read the following report:

"The annual Music Festival, sponsored by the Music Parents, was held at the high school on Friday, May 2. High School instrumental and choral groups presented a program to a large and enthusiastic audience. In addition, there was an exhibit of the work done by students in the industrial and fine arts departments. This exhibit in the gymnasium received many favorable comments. Dr. Ersfeld, Mr. Hrbek, Mr. Kohere, Mr. San Giovanni, Mr. Mattiucci, Mr. Cantor, Mr. Torrieri, Mr. Perello, and Mr. Ziccardi are to be commended.

"The annual patrol boys picnic will be held on Wednesday, June 4. This affair is jointly sponsored by the Elks Club, the police, and the school system. The following day, June 5, the third half club's all-sports dinner will be given.

"At the present time there are only four teacher vacancies. Our teacher turnover, to date, is less than ten per cent.

"As of this date 291 Nutley High School seniors have been accepted at higher education institutions. This represents 62% of the class. The following information may be of interest.

<u>Acceptances</u>	<u>Class of 69</u>	<u>68</u>	<u>67</u>	<u>66</u>	<u>65</u>
4 Yr. Colleges	203	207	196	169	169
2 Yr. Colleges	47	48	16	4	12
Nursing	6	6	8	2	2
Secretarial	18	12	19	17	3
Other	17	7	7	--	--
Total	291	280	246	202	186
% of class	62	65	56	46	43
Indefinites	24	43	46	32	79

"Thursday, June 19 will be a single session day for students. The afternoon will be used for clerical purposes by teachers. Friday, June 20 will be the last day for the current school year.

"The eighth Junior Olympics was held on Friday, May 16. Once again there was a spirited and healthy competition for the trophy which was won by Spring Garden School.

"Forty-seven per cent of the Class of 1969 entered the Nutley Public Schools as kindergartners. Eighty-eight per cent of the class were members of the ninth grade. Comparable figures for the Class of 1968 were 46.4 per cent and 93.7 per cent respectively.

Class of 1969

Grade entered <u>Nutley Public Schools</u>	<u>Number</u>	<u>Cumulative Per Cent</u>
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K	221 (200)*	46.7 (46.4)*
1	9	48.6
2	10	50.7
3	17	54.3
4	16	57.7
5	7	59.2
6	10	61.3
7	15	64.5
8	17	68.1
9	96 (96)*	88.4 (93.7)*
10	25 (8)*	93.7
11	16 (13)*	97.1
12	14 (6)*	100.0

*Class of 1968 in parenthesis

"These statistics indicate the great stability in the Nutley school population. In view of the fact that Nutley is in a 'sea of metropolitan change', this stability is dramatic."

APPROVAL OF BILLS & MANDATORY PAYMENTS:

On motion made by Mr. Ohlson, seconded by Mrs. Peddieson, and unanimously approved by the Board, bills for goods received and services rendered were approved and payments ratified. (see page 279a, 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 279b)

CAFETERIA REPORT:

Mr. Ohlson presented the cafeteria report as of April 30, 1969, showing a cash balance as of July 1, 1968 of \$43.61, total receipts of \$92,917.66, total disbursements of \$83,047.12, leaving a balance of \$9,914.15. Total "A" lunch - 10,438. Total milk sold - 18,297.

REQUESTS FOR USE OF SCHOOL BUILDINGS AND GROUNDS:

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

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

1. A request from Mr. Walter McGuire, Yantacaw Cub Scouts, for the use of the Yantacaw School playground and parking lot, on Saturday, June 7, 1969, between the hours of 10:00 a.m. and 6:00 p.m., for a fair.
2. A request from Miss Carol J. Tangorra, Sing-Out Nutley-Up With People, for the use of the Franklin School auditorium on Sunday, May 25, 1969, between the hours of 11:00 a.m. and 6:00 p.m., for a rehearsal.

3. A request from Mr. Thomas Farewell, Town of Nutley, Department of Parks & Public Property, for the use of the Franklin School auditorium on Thursday, May 15, 1969, between the hours of 7:00 p.m. and 9:30 p.m., for a rehearsal.
- *4. A request from Mrs. Page Taylor, Nutley Adult School, for the use of the facilities at the Nutley High School on Monday, September 15, 1969, and Thursday, September 18, 1969, for registration and for ten consecutive weeks beginning Thursday, September 25, 1969, between the hours of 7:00 p.m. and 10:00 p.m., for instructions.
5. A request from Mr. Peter Capezio for the use of the Lincoln School gymnasium on Wednesday, April 23, 1969, between the hours of 7:00 p.m. and 10:00 p.m., for basketball.
6. A request from Mr. Thomas Farewell, Town of Nutley, Department of Parks & Public Property, for the use of the Park Oval on Sunday, May 11, 1969, between the hours of 5:00 p.m. and 8:00 p.m., for attract meet.
7. A request from Mr. Edmund Clegg, Jr., R. E. T. S. Electronic Schools, for the use of the Nutley High School auditorium on Wednesday, July 30, 1969, between the hours of 7:00 p.m. and 10:00 p.m., for graduation exercises.
8. A request from Mrs. John Goodson, Women's Auxiliary, Nutley Family Service Bureau, for the use of the Nutley High School auditorium on Saturday, March 7, 1970, between the hours of 12:00 noon and 11:30 p.m., for a concert.
9. A request from Mr. Frank Ritchelli, for the use of the Yantacaw School playground on Sunday, May 18, 1969, between the hours of 1:00 p.m. and 5:00 p.m., for a softball game.
- *10. A request from Mr. Charles H. Anthony, Terrace Club, for the use of the Radcliffe School gymnasium on Wednesday evenings beginning September 3, 1969 through April 29, 1970, between the hours of 7:00 p.m. and 9:30 p.m., for volleyball.
11. A request from Mr. John E. Suffren, Nutley Youth Center, for the use of the Nutley High School gymnasium on Friday, May 23, 1969, between the hours of 8:00 p.m. and 11:00 p.m. for dancing.
- * Detailed schedule on file in Business Office.

BIDS FOR SUPPLIES:

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

WHEREAS, bids were received on Tuesday, April 8, 1969 at 3:00 p.m., for Science Supplies, and on Monday, April 21, 1969 at 3:00 p.m. for Shop Supplies and Athletic Supplies, 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 page 280a)

PAINTING BIDS - Franklin School Interior:

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

WHEREAS, bids were received on Tuesday, May 6, 1969 at 2:00 p.m., for painting the interior of the Franklin School, 325 Franklin Avenue,

NOW, THEREFORE, BE IT RESOLVED by the Board of Education that it hereby concurs in the action taken by its Secretary in awarding the contract for painting the interior of the Franklin School, 325 Franklin Avenue, to Jo-Mar Painting Contractors, Inc., 411 Straight Street, Paterson, New Jersey, low bidder in the amount of \$14,850.00.

Other bidders were:

J. & T. Painting Co., Inc. Long Island City, New York	\$17,400.00
Terrace Contracting Company Clifton, New Jersey	\$17,550.00
George M Bonifacio & Son Leonia, New Jersey	\$18,510.00
Scientific Coating Company Newark, New Jersey	\$35,500.00

PAINTING BIDS - Franklin School Exterior:

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

WHEREAS, bids were received on Tuesday, May 6, 1969 at 2:00 p.m. for painting the exterior of the Franklin School, 325 Franklin Avenue,

NOW, THEREFORE, BE IT RESOLVED by the Board of Education that it hereby concurs in the action taken by its Secretary in awarding the contract for painting the exterior of the Franklin School, 325 Franklin Avenue, to J. & T. Painting Company, Inc., 38-41 Tenth Street, Long Island City, New York, low bidder in the amount of \$4,360.00.

Other bidders were:

Jo-Mar Painting Contractors, Inc. Paterson, New Jersey	\$5,850.00
Scientific Coating Company Newark, New Jersey	\$8,000.00

FUEL OIL BIDS:

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

WHEREAS, bids were received on Tuesday, May 13, 1969 at 2:00 p.m., for furnishing fuel oil for all the Nutley Schools for the 1969-1970 School Year,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education hereby awards the contract for supplying fuel oil for the 1969-1970 School Year to National Fuel Oil, Inc., 175 Orange Street, Newark, New Jersey, in the amount of \$.107 (Posted N. Y. Harbor Tank Car Resellers Price per gallon) plus \$.006 (for delivery) for a net price per gallon delivered of \$.113 for #2 fuel oil and \$.0790 (Posted N Y. Harbor Tank Car Resellers Price per gallon) minus \$.0101 (for delivery) for a net price per gallon delivered of \$.0689 for #4 fuel oil.

<u>Other bidders:</u>	<u>N.Y. Harbor Price</u>	<u>Delivery & Other Chgs.</u>	<u>Net Bid Price per gallon</u>
Joseph G. Bowman, Inc. #2	no bid	no bid	no bid
t/a Dover Oil Co. #4	\$.0790	- \$.0070	\$.0720

Note:

Low bidder 1968-1969

National Fuel Oil, Inc. #2	\$.111	+ \$.003	\$.114
#4	\$.079	- \$.0050	\$.0740

Note: Bids are awarded on the basis of Delivery & Other Charges.

MILK BIDS:

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

WHEREAS, bids were received on Tuesday, May 13, 1969, at 2:00 p.m., for supplying milk for the 1969-1970 School Year,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education hereby awards the contract for supplying milk for the 1969-1970 School Year to Country Farms, Inc., 835 Van Houten Avenue, Clifton, New Jersey, low bidder, at a margin bid of .04333 per half-pint.

	<u>Class I Price</u>	<u>Per Half-Pint</u>
<u>Bidders Were:</u>		
	Divided by 4	.03617
Country Farms, Inc.	Margin	.04333
Clifton, N.J.	Bid Price	.07950
Stokes Dairy Farms, Inc.	Divided by 4	.03617
Franklin Lakes, N.J.	Margin	.04560
	Bid Price	.08177

ICE CREAM BIDS:

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

WHEREAS, bids were received on Tuesday, May 13, 1969 at 2:00 p.m., for supplying ice cream for the 1969-1970 School Year,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education hereby awards the contract for supplying ice cream for the 1969-1970 School Year to Country Club Ice Cream Company, 210 Crosby Avenue, Paterson, N. J., low bidder, in the amount of \$.83 per dozen for Cones, \$.58 per dozen for Frosties, and \$.60 per dozen for Sandwiches.

Other bidders were:

	Cones Per. Doz.	Frosties Per Doz.	Sandwiches Per Doz.
Swift & Company Kearny, N. J.	.70	.6560	.60
Abbotts Dairies Div. Fairmont Foods Co. Phila., Pa.	.70	.64	.62
Sealtest Foods Long Island, N. Y.	.75	.75	.75

BREAD & ROLL BIDS:

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 Tuesday, May 13, 1969, at 2:00 p.m., for supplying bread and rolls for the 1969-1970 School Year,

NOW, THEREFORE, BE IT RESOLVED by the Board of Education that it hereby awards the contract for supplying white bread, frankfurter rolls and hamburger rolls, whole wheat bread, large rolls and rye bread in accordance with Class II to the Bond Baking Company, Division of General Host Corp., 300 East Godfrey Avenue, Philadelphia, Pennsylvania, low, bidder, in accordance with the bid specifications.

White Bread	.400 per loaf
Frankfurter rolls	.248
Hamburger rolls	.272
Large rolls	.496
French bread	.232

Other bidder:

Ward Foods, Inc.
Newark, New Jersey

BRICKFACING - BIDS - Washington School:

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

WHEREAS, bids were received on Tuesday, May 27, 1969, at 2:00 p.m., for brickfacing the Washington School, 155 Washington Avenue,

NOW, THEREFORE, BE IT RESOLVED by the Board of Education that it hereby awards the contract for brickfacing the Washington School, 155 Washington Avenue, to Anchor Stone Company, 218 Orient Street, Bayonne, New Jersey, low bidder in the amount of \$28,500.00.

Other bidder:

Garden State Brickface Co. \$39,973.00
Linden, New Jersey

AWARDING BIDS FOR ADDITION TO THE ADMINISTRATION BUILDING:

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

WHEREAS, bids were received on Thursday, May 1, 1969, at 2:00 p.m., for the construction of an addition to the Administration Building, 149 Chestnut Street, Nutley, New Jersey, as per the Legal Notice published in The Nutley Sun on April 17, 1969,

NOW, THEREFORE, BE IT RESOLVED by the Board of Education that it hereby concurs in the action taken by its Secretary in awarding the contract for the over-all General Construction for the addition to the Administration Building, 149 Chestnut Street, Nutley, New Jersey, to Gem Construction Co., 487 Chestnut Street, Nutley, New Jersey, low bidder in the amount of \$19,566.

Other bidders were:General Construction - Only

Parker Madison, Inc.	\$17,125
61 Lincoln Street	
East Orange, N. J.	

T. V. Leo & Sons	\$17,990
17 James Street	
Bloomfield, N. J.	

Dennick Constructors	\$18,738
63 Passaic Street	
Belleville, N. J.	

Heating, Ventilating & Air Conditioning

J. H. Cooney	\$10,675
210 North 4th Street	
Harrison, N. J.	

LEAVE OF ABSENCE • EDUCATIONAL:

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 Mr. Patrick Antonelli, high school, be granted an educational leave of absence for the 1969-1970 school year.

RESIGNATIONS:Teacher

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 following teacher resignations be accepted, to be effective as of June 30, 1969:

Mrs. Leona Sonn	High school - home ec.
Mrs. Katherine Minor	Spring Garden
Mr. John Flanigan	Elem. phys. ed.

RESIGNATION:Secretarial

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

BE IT RESOLVED, That the resignation of Mrs. Edna Wechsler, secretary, be accepted, effective as of June 30, 1969.

RESIGNATION:Library Aide

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

BE IT RESOLVED, That the resignation of Miss Donna Horvath, library aide in the elementary schools, be accepted, effective as of April 11, 1969.

RESIGNATIONS:Athletic

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

BE IT RESOLVED, That the following athletic resignations be accepted, effective as of June 30, 1969:

Mr. John Biviano	Head football coach
Mr. Mario Cocchiola	Assistant track coach

APPOINTMENT:Athletic

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

BE IT RESOLVED, That the Board of Education concurs with the recommendation of the Athletic Committee and makes the following appointment for the 1969/70 school year, at a salary agreed upon by the Board, and in accordance with the current athletic salary guide:

Mr. Carmine D'Aloia	Golf coach	\$300.00
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APPOINTMENTS:Teacher

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

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

Mrs. Elaine Agrillo	Elementary	\$7,919 per annum
Miss Vivian Barondess	Spanish	\$7,735
Mrs. Anne Gingerelli	Elementary	\$7,000
Mrs. Betty Karg	Teach-Nurse	\$7,000
Miss Judith Imperato	Elementary	\$7,000
Miss Nancy LaCorte	Elementary	\$7,000
Miss Heather MacMillan	Social. Studs.	\$7,000
Miss Mary Osnato	Elementary	\$7,000

Mrs. Frances Pollard	Elementary	\$7,735
Mrs. Jean Tennis	Elementary	\$7,000
Miss Mary Reeves	Elementary	\$7,000
Miss Janice Toth	Elementary	\$7,000
Miss Nancy Vladyka	Elementary	\$7,000
Mrs. Bette Ann Welch	Elementary	\$7,000
Miss Arlene Zappulla	Teacher-	\$8,103
	Librarian	
Mr. Frank Zintl	Science	\$7,000
Miss Carolyn Lender	h. s. -home ec.	\$7,000
Miss Gayle McMellon	h. s. -history	\$7,000

APPOINTMENTS - SHIELD* Program:

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 the following people be appointed to serve in the 1969 SHIELD Program (June 30 - July 25), federally funded under Title I of the Elementary and Secondary Education Act, at salaries agreed upon by the Board:

\$800	Mr. Ralph D'Andrea	Director-teacher
\$600	Mr. Eugene Duffy	Psychologist
\$600	Mrs. Ann Beaton	Teacher
\$600	Mrs. Abby Rubin	Teacher
\$600	Mr. Charles Martin	Teacher
\$300	Miss Sandra Simon	Teacher (for 2 weeks)
\$600	Mr. Edward Cummings	Phys. Ed.
\$600	Mrs. Lore Boettger	Teacher-nurse
\$300	Mrs. Edna Wechsler	Secretary
\$300	Miss Sharon McQueeney	Sr. teacher aide (phys. ed.)
\$300	Miss Dorothy Peteya	Sr. teacher aide (arts & crafts)
\$150	Miss Lorry Algieri	Jr. teacher aide (swimming)
\$150	Miss Leanne D'Andrea	Jr. teacher aide (swimming)
\$150	Miss Imogene Bigley	Jr. teacher aide (swimming)
\$150	Miss Angela Marese	Jr. teacher aide (swimming)
\$150	Miss Amy Reed	Jr. teacher aide (swimming)
\$150	Mr. David Spencer	Jr. teacher aide (swimming)

* Summer Help and Individualized Education for the Learning Disabled. (The SHIELD Program is one designed for handicapped children, and is jointly sponsored with the Bloomfield School System.)

APPOINTMENTS - SUMMER READING PROGRAM:

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

BE IT RESOLVED, That the following people be appointed as teachers in the 1969 Summer Reading Program (June 30 - July 25), federally funded under Title I of the Elementary and Secondary Education Act, at salaries agreed upon by the Board:

Mr. Harry Reddington	\$600
Mr. Anthony Stivala	\$600
Miss Joan Walsh	\$600
Miss Rosanna Tangorra	\$600

APPOINTMENT - ADMINISTRATIVE:

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

BE IT RESOLVED, That Mr. Karekin Bakalian be appointed as principal of the Radcliffe School, effective as of September 1, 1969, at a salary agreed upon by the Board of Education, and in accordance with the current administrative salary guide. \$15,631 per annum.

SPECIAL ASSIGNMENT:

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

BE IT RESOLVED, That the Board of Education confirms the action taken at a conference meeting, authorizing the assignment of Mr. Joseph L. Mattiucci as Head of the Industrial Arts Department at the high school, effective as of September 1, 1969, in accordance with a resolution approved by the Board of Education at its regular meeting held on May 21, 1952. Extra compensation, in accordance with the salary guide, is to be separate and apart from Mr. Mattiucci's regular salary. \$560 per annum.

ADDITIONS TO SUBSTITUTE LIST:

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

William H. Clamurro	Spanish
	English
Miss Dolores Hogan	Grades 1-8
Mrs. Maria McLean	K-6
	Music, K-12
	Spanish, 7-12
Mrs. Marilyn Perez	Nurse
Mrs. Joan Sturgill	English
Miss Elizabeth Wechsler	Special Education

IN-SERVICE TRAINING PROGRAM:

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

WHEREAS, the Board of Education of the Town of Nutley recognizes that an active in-service training program for its employees is necessary if the school program is to be up-to-date and effective,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education of the Town of Nutley authorizes its Superintendent of Schools to take the necessary steps to establish an in-service program and implement same, effective for the 1969-1970 school year.

TEXTBOOK ADOPTION:

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

BE IT RESOLVED, That the Board of Education concurs with the recommendation of the Superintendent of Schools and approves the adoption of the following textbooks, effective September, 1970:

Principles of Science, Books I and II

By: Heimler, Charles H., and Neal, Charles D.

Publisher: Charles E. Merrill Books, Inc., (1966)
Columbus, Ohio

DEAF AND HARD OF HEARING PUPILS:

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

WHEREAS, the laws of the State of New Jersey permit that each Board of Education provide facilities and educational services for the deaf and hard of hearing pupils prior to the age of five, and

WHEREAS, it is educationally sound to provide services to the hard of hearing and the deaf as soon as possible,

NOW, THEREFORE, BE IT RESOLVED, That deaf and hard of hearing children may be admitted to school if they are four years of age by December 31st of the current year.

MEMORIAL:

Mrs. Annie M. Chasteney

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

WHEREAS, it is with a sense of sorrow and regret that the Nutley Board of Education records the death of Mrs. Annie M. Chasteney on April 24, 1969, and

WHEREAS, Mrs. Chasteney taught in the Nutley Public Schools for a period of forty-one years prior to her retirement in 1960, and

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

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education of the Town of Nutley hereby publicly recognizes the death of Mrs. Chasteney and extends its heartfelt sympathy to her family, and

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

MEMORIAL:Thomas J. O'Rourke

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

WHEREAS, it is with a sense of sorrow and regret that the Nutley Board of Education records the death of Thomas J. O'Rourke, Principal of Yantacaw School, on May 17, 1969, and

WHEREAS, Mr. O'Rourke served the Nutley Public Schools for a period of twenty-three years as a teacher and principal, and

WHEREAS, during that time Mr. O'Rourke won the admiration and respect of his fellow teachers and administrators, and the friendship of those pupils who came under the influence of his understanding and capable teaching and leadership,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education of the Town of Nutley hereby publicly recognizes the death of Mr. O'Rourke and extends its heartfelt sympathy to his family, and

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

REJECTION OF BIDS - Aluminum Doors:

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

BE IT RESOLVED by the Board of Education of the Town of Nutley that it hereby concurs in the recommendation of its Secretary in rejecting bids received on Tuesday, May 27, 1969 for furnishing aluminum doors at the Washington School, and

BE IT FURTHER RESOLVED, That the Board of Education hereby authorizes its Secretary to re-advertise in the June 5, 1969 issue of The Nutley Sun for bids on aluminum doors.

NOTE: Bids rejected due to only receiving one bid.

BANK SIGNATURE - YANTACAW SCHOOL CHECKING ACCOUNT:

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

WHEREAS, it is recommended that Mr. Glynder Fowler be authorized to sign checks for the Yantacaw School Checking Account,

NOW, THEREFORE, BE IT RESOLVED by the Board of Education that it hereby authorizes the First National State Bank of New Jersey to accept the signature of Mr. Glynder Fowler for any checks drawn upon the Yantacaw School Checking Account for the balance of the school year ending June 30, 1969.

5/28/69

LEAVE OF ABSENCE - MILITARY:

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

BE IT RESOLVED, That Mr. Joseph Affinito, elementary physical education teacher, be granted a military leave of absence for the 1969/70 school year.

OLD BUSINESS:

Mr. Lenihan stated that he would like the minutes to reflect the shock of the Board of Education members at the sudden and unexpected death of Mr. Thomas O'Rourke. Mr. Lenihan, on behalf of the many friends of Mr. O'Rourke, expressed their appreciation for the many years of fine service rendered to the School System and the Town of Nutley by Mr. O'Rourke and extended their sympathy to his family.

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 9:05 p.m.

President

Secretary

Date Approved