

Board of Education
Nutley, New Jersey

June 25, 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, June 25, 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, Mrs. Thomas E. Jaworek, Mr. Israel L. Sonenshein and Mrs. Edward M. Popadick. Absent and excused: Mr. John E. Clayton, Jr. Citizens: Mrs. Edwina Connella, 23 Lafayette Place, representative of the League of Women Voters.

MINUTES:

Copies of the minutes of the Regular Meeting held on May 28, 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.

Copies of the minutes of the Special Meeting held on June 18, 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 Special Meeting be accepted, seconded by Mrs. Popadick, and unanimously approved by the Board.

COMMUNICATIONS:

Mr. Zabriskie presented and read the following:

1. A letter from Mrs. Elizabeth Burk, teacher:

"Ray and I wish to extend to all the members of the board, our sincere appreciation - for the wonderful evening we spent in your company. We enjoyed every minute of it. The tray is beautiful - I love it. It will always remind me of the happy years - teaching for the Nutley School System - under such a wonderful 'Board'. I sure have been lucky. Ray and I are sorry we didn't get to know each one of you - long before this. Thank you again."

2. A letter from Mrs. Grace Knotts, teacher:

"I wish to thank the Nutley Board of Education for the honor bestowed upon me Wednesday evening. It was so thoughtful of you to include my husband in the festivities. He enjoyed the delicious dinner and the delightful company as much as I.

"The engraved silver tray which was presented to me will always be a cherished reminder of my most enjoyable years as a teacher in Nutley. Thank you all again for helping to make my teaching career such a happy period in my life."

3. A letter from Miss Eleanor Woodruff, Principal:

"Will you be kind enough to convey to the members of our Board of Education my sincere thanks for their hospitality last evening. I enjoyed the delicious dinner, the delightful atmosphere, and the friendly cordiality of our hosts and hostesses. I should like to express my appreciation for the beautiful silver tray and for the

many kind words which accompanied its presentation. I shall treasure it always.

"It has been a joy and a privilege to have been a part of the Nutley School System for so many years. As I leave I shall take with me many wonderful memories of happy association with it. Thank you again."

4. A letter to Mr. Lenihan from Mrs. Judy O'Rourke:

"Will you please extend my deepest gratitude to the members of the Board of Education for the flowers sent to the hospital and the funeral homes.

"My children and I appreciate your kind expressions of sympathy to us. The knowledge that Tom's deep devotion to his profession was so fully understood by all who knew him will sustain us through this trying time."

5. A letter from Mima Y. MacKellar, sister of Mrs. Annie M. Chastaney:

"On behalf of myself and my family I have to thank you for sending copy of the memorial resolution passed on the death of my sister, Mrs. Annie M. Chastaney."

"We are grateful to you and all the members of the Board of Education for your expression of sympathy."

6. A letter from Irving M. Peterson, Chief Consultant, School Planning Services, Department of Education:

"We have reviewed your submission of the low bids for the Addition to the Nutley High School. Since they are within the limits of the bond proposal approved by the state agencies, you may award the contracts in accordance with legal provisions, if final plans have been approved by this office."

7. A letter to Mr. Edward J. Lenihan from Mrs. Page Taylor, President, Nutley Adult School:

"The Nutley Adult School was pleasantly surprised and extremely happy when informed at our meeting on Thursday evening by Mr. Sonenshein that, effective September first, the Nutley Adult School will have the use of the high school facilities free of charge.

"Mr. Sonenshein will explain to you in detail how we have resolved the costs of the G.E.D. courses. These courses, being offered as a service to the community can now be offered at a lower cost, this having been made possible through your generosity. For this we are very grateful.

"On behalf of the officers and members of the Committee, we thank you sincerely for your kindness and generous offer to the school."

8. A letter from Edward W. Kilpatrick, Assistant Commissioner of Education, Department of Education, concerning aid for atypical pupils and Title I of the Elementary and Secondary Education Act. This letter was in reply to a letter sent by the Nutley Board of Education.

9. A letter from Robert G. Bongart, Coordinator, NDEA, Titles III and V-A, Department of Education:

"As of this date the \$210,000 surplus NDEA funds have been committed to the school districts that have already applied. For this reason we are not accepting any more revised applications.

"Thank you for the rapid response that you have made in order to insure that these surplus funds would remain in New Jersey."

10. Signed, formal notice of approval for plans and specifications for the Nutley High School, addition and alterations; from Commissioner Carl L. Marburger.

SECRETARY'S REPORT:

Mr. Zabriskie presented and read the following report:

"This seems to be the month for thank you's. First, I would like to thank the ground and maintenance crews as well as the custodial staff for setting up and taking down the bleachers used for the Nutley High School graduation and the Franklin School promotion exercises.

"Second, I wish to thank the Nutley Lodge of Elks BPOE #1290 for the Junior Safety Patrol outing which they sponsor each year. The outing was again held at the Bergen County Park in Lyndhurst, New Jersey, and prizes were given for races and various activities. The three hundred and forty Junior Safety Patrol boys and girls were well fed, and I am sure no one left the area hungry. Mr. Clayton and Mr. Cocchiola were in attendance as Elks and helped to serve the food and generally participated in the program. I would also like to thank Mr. Fowler, the ground crew, leaders of the Junior Safety Patrols from the various schools, and the Nutley Police Department for their help in making the program a success.

"The Anchor Stone Company has been installing the scaffolding in order to start the sandblasting at Washington School. Several members of our maintenance crew are at the Washington School renovating a former nurses room into a classroom, and a custodial room into a nurses room. They are also renovating toilet facilities and the teachers' dining room.

"The balance of the maintenance crew is at the Franklin School installing the new air conditioning units in Mr. Gilligan's office and the school office. The men are also preparing five of the classroom floors by covering them with plywood on which will be installed vinyl tile. They have completely ripped out all of the old wooden blackboard and corkboard frames and have replaced them with aluminum.

"The State Department has given official approval to the awarding of bids for the high school addition. There was an organizational meeting held at the Board office today in order to explain to the various contractors the method of billing, insurance coverage, and many other details necessary when building an addition of this size. All contractors were represented except the electrical contractor. Following the meeting we visited the job site and the following decisions were made:

1. The excavation for the new gymnasium will begin on Monday, June 30, 1969.
2. Booth Drive will be blocked off at Franklin Avenue. The end near the present gymnasium will be used for storage and movement of trucks, etc.
3. The trailer used for offices by the architect and general contractor will be located at the easterly end of the tract on which the new gymnasium will be built. This will help block that area.
4. A fence will be stretched from the end of the high school building at Booth Drive to the Park Oval fence in order to avoid the possibility of people entering this area. All who want to use the high school area will have to come in from Vincent Place and leave by going in front of the library, north on Booth Drive to Town Hall.
5. I have asked the ground crew, with the help of the general contractor, to relocate the yews and ilex shrubs before construction begins.

"Construction of the addition to the administration building is going along very well.

"It is sincerely hoped that the bids for the renovation of the Margaret Avenue-DeMuro Park site, which will be accepted on July 1, 1969, come within the budget allocation for this job. It is my understanding that bids for the proposed building will be accepted by the Town Hall on Tuesday, July 15, 1969."

FINANCIAL REPORT:

Mr. Zabriskie presented the financial report as of May 31, 1969, showing total funds available of \$6,233,689.71, contractual orders to date of \$4,352,265.62, leaving a balance of \$1,881,424.09.

FINANCIAL REPORT - Elementary & Secondary Education Act:

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

"High school commencement was held on Tuesday, June 17 at the Park Oval. 463 students were graduated and we are including the program in this report for future readers. Among the honor awards were:

Edward F. Assmus Memorial Scholarship
Gen. John R Jannarone Scholarship
Kiwanis Club Scholarships

Stanley Kiwor
Gregory Stoute
Robert Rusca
Gail Nordlund

Oliver Langdon Memorial Scholarship
Lions Club Nursing Scholarship

Douglas Szlompek
Deborah Roach

The Nutley Sun - J. F. Kennedy Memorial Award
Optimist Club of Nutley Scholarships

Barbara Delahunt
Juliet Madeo
Donna Zeitler

PTA Council Scholarship
Rotary Scholars

John Schwarz
Barbara Delahunt
Robert Kotzen
Nina Masonson
Nancy Sherman
Gregory Stoute
Paul Francischetti

UNICO Scholarship

"The student commencement speakers, Gregory Stoute, Robert Kotzen, Nancy Sherman, Charles Vaglio, Richard Thompson, Barbara Delahunt, and Trakul Winitnaiyapak were outstanding.

"Promotion exercises were held at the Franklin School and the various elementary schools, beginning June 12 (Lincoln school) and ending June 19 (Franklin school). The exercises were appropriate and well done.

"The Annual Water Safety Campaign conducted by the Nutley Red Cross started June 20 and continues through this week. 578 children from the Nutley Public Schools are participating. This compares with 646 last year. The figures for the past five years are listed below.

1969	578
1968	646
1967	727
1966	524
1965	518

"The summer school program started June 24 and will end August 6.

	1967	1968	1969
Regular	530	440	314
Music	85	65	70 *
Reading	110	110	110
	725	615	494

* Does not include new choral program

"Title I summer projects (SHIELD and the reading program) will start June 30 and end July 25. The pre-school program sponsored by the Recreation Department will start July 7 and end August 15. This program will take place at Lincoln and Spring Garden schools.

"The 1968-1969 reading growth results are shown below. The gains are comparable to previous years. Forty-three (43) per cent of the students gained 1-1/2 years or more.

Median Growth by Grade

<u>Grade</u>	<u>Number of Classes</u>	<u>Range of Net Growth</u>	<u>Median Net Growth</u>
Fourth	16	.7 to 1.9	1.2 (1.2) *
Fifth	16	.6 to 1.6	1.2 (1.1)
Sixth	16	1.0 to 2.1	1.6 (1.6)
Total	48	.6 to 2.1	1.4 (1.3)

* 1967/68 results in parenthesis

Reading Survey Results

<u>Grade</u>	<u>Median Grade Level</u>	<u>% below Grade Level</u>	<u>% more than one Year below Grade Level</u>
Fourth	5.7 (5.8) *	29 (30)	19 (10)
Fifth	6.8 (7.0)	27 (26)	17 (12)
Sixth	9.1 (8.9)	14 (19)	9 (9)

* 1967/68 results in parenthesis

"The recent college follow-up study of the Class of 1967 showed that there were 545 A's and B's out of a possible 1386 grades in the major academic disciplines (English, mathematics, history, science, and languages), or 39.3 per cent. The Class of 1966 had 41.9 per cent A's or B's (537 out of 1282).

"On Tuesday, June 10, the guidance department had a day long conference at the high school with representatives from business and industry who are or will be cooperating with the high school in the work-experience program. Mr. McPhillips, coordinator of the program, and Mr. Mattiucci, head of the industrial arts program, were also in attendance.

"The following people were in attendance:

Mr. William Reeves, Training Director	Standard Tool & Mfg. Co. Lyndhurst, New Jersey
Mr. Baird J. Oberman, Personnel Director	Schiffenhouse Pkg. Corp. Newark, New Jersey
Mr. Harry C. Millbank, Industrial Relations Manager	Westinghouse Corporation Bloomfield, New Jersey
Mr. Joseph Scerno	Sel-Rex Corporation Nutley, New Jersey
Mr. Tony Cotellessa	Mattia Press Belleville, New Jersey
Mr. Tom Parara	Cummins Diesel Metropolitan, Inc. Newark, New Jersey
Mr. Sheldon Denburg	Barton Press

"On Thursday evening, June 5, representatives from Yantacaw School organizations met to select a board of trustees to administer the Thomas J. O'Rourke Memorial Fund. Appointed were Mr. Robert Brouillard, President of the P.T.A., Mrs. Patricia Kerestes, President of the Mothers' Club, and Mrs. Nora Eville, teacher at Yantacaw.

"It was decided that all monies contributed be deposited in a trust fund to provide an annual award to a Yantacaw sixth grade boy and girl who have shown outstanding qualities of character and citizenship. Each recipient will receive a U.S. Savings Bond.

"In addition, a plaque will be displayed at Yantacaw School with the names of each award winner added each year. To date, over \$1,000 has been contributed.

"The 1968/69 school year has been an eventful one and your superintendent of schools is appreciative of the support, encouragement, and cooperation he has received from the Board of Education, the staff, and the general public."

Mr. Lenihan commented that the 1968-1969 School Year had been a good year and he complimented Dr. Fleischer and his staff for the successful job that had been accomplished in implementing new programs. He further commented that the graduates in their talks had indicated the accomplishments throughout the school system. Mr. Lenihan also thanked Mr. Zabriskie and his staff for their assistance and efforts throughout the school year, particularly in implementing the use of the Vincent Methodist Church classrooms in order to help alleviate the problem of over-crowding at the high school. He stated that the Board of Education members look forward to the completion of the addition at the high school some time in the near future.

Dr. Fleischer expressed his appreciation to the grounds crew for the excellent job done for the Nutley High School graduation and the Franklin School promotion.

CAFETERIA REPORT:

Mr. Ohlson presented the cafeteria report as of May 31, 1969, showing a cash balance as of July 1, 1968 of \$43.61, total receipts of \$102,981.84, total disbursements of \$93,990.24, leaving a balance of \$9,035.24. Total "A" lunch - 14,513. Total milk sold - 22,450.

REQUESTS FOR USE OF SCHOOL BUILDINGS & 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. Thomas Farewell, Town of Nutley, Department of Parks & Public Property, for the use of two kindergarten classrooms in the Lincoln School from July 7, 1969, through August 15, 1969, between the hours of 8:30 a.m. and 12:00 noon, for pre-school classes.
- *2. A request from Mr. Thomas Farewell, Town of Nutley, Department of Parks and Public Property, for the use of two kindergarten classrooms in the Spring Garden School from July 7, 1969 through August 15, 1969, between the hours of 8:30 a.m. and 12:00 noon, for pre-school classes.
- *3. A request from Mr. Thomas Farewell, Town of Nutley, Department of Parks and Public Property, for the use of the playgrounds at Spring Garden and Radcliffe Schools from June 24, 1969 through August 15, 1969, between the hours of 9:00 a.m. and 4:00 p.m., for a summer program.
- *4. A request from Mr. Joseph Lupo, Boy Scout Troop #150, Washington School, for the use of the Washington School gymnasium from September 10, 1969, through June 17, 1970 on Wednesday nights, between the hours of 7:30 p.m. and 9:30 p.m., for their scouting program.
- *5. A request from Mr. Charles H. Anthony, Terrace Club, for the use of Radcliffe School gymnasium on Wednesday evenings from September 3, 1969 through April 29, 1970, between the hours of 7:00 p.m. and 9:30 p.m., for volley-ball.
- *6. A request from Mr. Brewster A. Spencer, Nutley Symphony Society, for the use of Room #100 in the Nutley High School on Wednesday evenings from September 24, 1969 through November 19, 1969; and from February 11, 1970 through April 8, 1970, between the hours of 8:00 p.m. and 10:00 p.m., for rehearsals; and on Sunday, November 23, 1969, and Sunday, April 12, 1970, between the hours of 9:00 a.m. and 12:00 noon, for rehearsals and between the hours of 2:30 p.m. and 5:00 p.m., for performances.

- *7. A request from Mrs. Page Taylor, Nutley Adult School, for the use of the classrooms in the Nutley High School on Monday and Thursday evenings from September 15, 1969 through December 1, 1969, between the hours of 7:00 p.m. and 10:30 p.m., for registration and classes.
8. A request from Mr. Elmer J. Herrmann, Essex County Board of Elections for the use of the Lincoln, Franklin, Radcliffe, Yantacaw, Spring Garden and Washington Schools as polling places between the hours of 7:00 a.m. and 8:00 p.m., on Tuesday, June 3, 1969, for the Primary Election, and Tuesday, November 4, 1969, for the General Election.

* Detailed schedule on file in the Business Office

LEAVE OF ABSENCE - MATERNITY:

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 Mrs. Joanna Conrad, a teacher at Nutley High School, be granted a maternity leave of absence for the 1969/70 school year.

RESCINDING MATERNITY LEAVE OF ABSENCE:

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

WHEREAS, Mrs. Helen Goldstein, teacher at Nutley High School, applied for a maternity leave of absence for the 1969/70 school year, and

WHEREAS, Mrs. Goldstein has requested that this leave of absence be rescinded,

NOW, THEREFORE, BE IT RESOLVED by the Board of Education that it hereby rescinds Mrs. Goldstein's maternity leave of absence, and

BE IT FURTHER RESOLVED, That Mrs. Goldstein's resignation be accepted, effective as of June 30, 1969.

RESIGNATIONS: Teachers

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 resignations of the following teachers be accepted, effective as of June 30, 1969:

Mrs. Jody Everett	Washington
Mrs. Lynn Nielsen	Washington
Miss Cheryl Traverse	Washington

BE IT FURTHER RESOLVED, That the resignations be accepted from the following people who were appointed for the 1969/70 school year:

Mrs. Mary Kate Sarles
Miss Gayle McMellon

APPOINTMENT - ADMINISTRATIVE ASSISTANT:

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

BE IT RESOLVED, That Mrs. Mary C. Whelan be appointed as administrative assistant at the Lincoln School, effective as of September 1, 1969, at a salary agreed upon by the Board, and in accordance with the current administrative salary guide.
\$14,490 per annum

APPOINTMENTS:Teachers:

Mrs. Jaworek 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:

Miss Rita M. Carolan	Elementary	\$7,000
Mr. William L. Farkas	Elem. Phys. Ed.	\$10,650
Mr. John T. Federici	H.S. - soc. st.	\$12,505
Mrs. Thomasina Hyland	H.S. - English	\$9,022
Miss Carol O'Hara	Elementary	\$7,000
Mr. Thomas O'Hara	Franklin - math.	\$7,000
Mr. Howard E. Strouse	Elem. Phys. Ed.	\$7,000

APPOINTMENTS:Athletic

Mrs. Popadick 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 recommendation of the Athletic Committee and appoints the following personnel for the 1969/70 school year, at salaries approved by the Board and in accordance with the current athletic salary guide:

Mr. John T. Federici	Head Football Coach	\$1,500
	Asst. Track Coach	\$ 300
Mr. Edward T. Annett	Asst. Track Coach	\$ 250
Mr. William L. Farkas	Asst. Football Coach	\$ 600
Mr. Thomas O'Hara	Equipment Manager	\$ 500

APPOINTMENTS:Summer-Clerical Help

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

BE IT RESOLVED, That the following people be employed as summer clerical assistants during the summer of 1969, at a rate of pay agreed upon by the Board of Education:

Miss Barbara Marko	High School	\$1.75 per hr.
June 2 through Sept. 5		
Miss Ann Ippolito	High School	\$1.75 " "
June 23 to completion of scheduling in August		

Miss Eileen Bator	High School	\$1.50 per hr.
June 16 to completion of scheduling in August		
Miss Judith Dispenziere	High School	\$1.75 per hr.
July 1 through July 11		
August 1 through August 8		
August 18 through August 29		
July 14 through July 25	Franklin School	
August 11 through August 15		

SUMMER EMPLOYMENT:

Mr. Sonenshein 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 that it hereby concurs in the action taken by its Secretary in appointing the following persons to be employed during the summer of 1969, effective June 9, 1969, at an hourly rate agreed upon by the Board:

Grounds & Maintenance

Donald Bauman	\$2.75 per hr.
James Bimbi	\$1.75 per hr.
David Burde	\$2.00 per hr.
Louis Graziano	\$2.00 per hr.
Kenneth Scheibner	\$1.75 per hr.
Gregory Shaffer	\$2.25 per hr.
Lewis Stager	\$3.00 per hr.

Business Office

Lana Zucker	\$1.75 per hr.
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TRANSFER:

Secretarial

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

WHEREAS, Mrs. Norma Senneca, secretary in the high school office, has requested a transfer to the position of secretary in the elementary schools on a ten month basis,

NOW, THEREFORE, BE IT RESOLVED by the Board of Education that it hereby concurs in the action taken by its Superintendent in making such transfer effective September 1, 1969, and

BE IT FURTHER RESOLVED; That Mrs. Senneca's salary be in accordance with the salary guide for elementary school secretaries. \$4,864.00 per annum

SUMMER APPOINTMENTS:

Secretary

Mr. Sonenshein 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 authorizes its Secretary to fill any vacancies in his department which may occur during the summer months at salaries

not to exceed the amount shown in the salary guides, and

BE IT FURTHER RESOLVED, That these appointments be ratified by the Board of Education at the public meeting in September.

SUMMER APPOINTMENTS:

Superintendent

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 hereby authorizes the Superintendent of Schools to fill any vacancies in his department which may occur during the summer months, at salaries not to exceed amount shown on the salary guide, and

BE IT FURTHER RESOLVED, That these appointments be ratified by the Board of Education at the public meeting in September.

PLACEMENT OF EMOTIONALLY DISTURBED CHILDREN IN PROGRAM FOR THE EMOTIONALLY DISTURBED:

Mr. Sonenshein 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 of the Town of Nutley hereby authorizes its Superintendent to enroll emotionally disturbed children in the Mount Carmel Guild program in Newark for the Emotionally Disturbed.

DRIVER EDUCATION CARS:

Summer Program

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

WHEREAS, Belleville-Nutley Buick, Inc., 68 Washington Avenue, Nutley, New Jersey, has officially agreed to furnish two cars, free of charge, for the Summer Driver Education program,

NOW THEREFORE, BE IT RESOLVED, That the Board of Education hereby accepts with appreciation this generous gift from the above named concern.

DRIVER EDUCATION PROGRAM:

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

WHEREAS, Belleville-Nutley Buick, Inc., and Newark Dodge, Inc., have officially agreed to furnish two cars each, free of charge, for the Driver Education Program for the 1969-1970 School Year,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education hereby accepts with appreciation these generous gifts from the above named concerns.

TUITION & TRANSPORTATION FOR SPECIAL CLASSES:

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 in accordance with the New Jersey Statutes, Title 18A: 46-23-24, the Board of Education of the Town of Nutley hereby authorizes its Secretary to pay tuition and provide the transportation of those Nutley pupils who are approved by the County Superintendent of Schools to attend classes for the handicapped during the 1969-1970 School Year.

TRANSFER OF FUNDS:

Mr. Tangorra 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 authorizes its Secretary to make the following transfers:

Transferred from "W" Account to "J" Account

P.O. 1115 Bickford & Spaeth Associates \$303.36

Transferred from "W" Account to "L-3" Account

P.O. 1117 Micklewright, Hamnett, Bouman & Blanche \$1,018.92

P.O. 1120 Hubert T. Richardson \$ 60.00

TRANSFER OF FUNDS:

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

WHEREAS all the commitments for the 1968-1969 School Year are not known as of this date, and

WHEREAS, The Board's next regularly scheduled meeting is not until September 24, 1969,

NOW, THEREFORE, BE IT RESOLVED, That the Secretary of the Board of Education be authorized to make such transfers within major appropriation accounts in compliance with State regulations as are necessary to meet the commitments of the 1968-1969 School Year, and

BE IT FURTHER RESOLVED, That the transfers so made will be presented for affirmation by the Board of Education at the succeeding meeting.

VINYL TILE BIDS - FRANKLIN SCHOOL:

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, June 12, 1969 at 2:00 p.m. for installing vinyl tile at the Franklin School, 325 Franklin Avenue,

NOW, THEREFORE, BE IT RESOLVED by the Board of Education that it hereby awards the contract for installing vinyl tile at the Franklin School, 325 Franklin Avenue, to Franklin Floors, 337 Franklin Avenue, Nutley, New Jersey, low bidder in the amount of \$1,068.80.

Other bidders were:

Rug & Design Fair, Inc. Verona, New Jersey	\$1,085.40
Harry Rich Floors, Inc. Union, New Jersey	\$1,127.00
Hannon Floor Covering Co. Newark, New Jersey	\$1,254.00
Certified Floor Coverings, Inc. New York, New York	\$2,700.00

CARPETING BIDS - LINCOLN SCHOOL:

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

WHEREAS, bids were received on Thursday, June 12, 1969 at 2:00 p.m. for installing carpeting at Lincoln School, 301 Harrison Street,

NOW, THEREFORE, BE IT RESOLVED by the Board of Education that it hereby awards the contract for installing carpeting at Lincoln School, 301 Harrison Street, to Harry Rich Floors, Inc., 565 Rahway Avenue, Union, New Jersey, low bidder in the amount of \$1,290.00.

Other bidders were:

Rug & Design Fair, Inc. Verona, New Jersey	\$1,310.90
Longo Associates, Inc. Upper Saddle River, New Jersey	\$1,375.00
Hannon Floor Covering Co. Newark, New Jersey	\$1,509.00
Franklin Floors Nutley, New Jersey	\$1,515.70
Certified Floor Coverings, Inc. New York, New York	\$1,980.00

ALUMINUM DOOR BIDS - WASHINGTON SCHOOL:

Mrs. Jaworek 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, June 17, 1969 at 1:30 p.m. for fabricating, furnishing and delivering doors, jambs, hardware, etc, to the Washington School, 155 Washington Avenue,

NOW, THEREFORE, BE IT RESOLVED by the Board of Education that it hereby awards the contract for fabricating, furnishing, and delivering doors, jambs, hardware, etc. to the Washington School, 155 Washington Avenue, to Rebco, Inc., Lackawanna Avenue, West Paterson, New Jersey, low bidder in the amount of \$7,346.00.

Other bidders were:

Kosson & Sons	\$13,655.00
Passaic, New Jersey	

Bromley Contracting Co., Inc.	\$16,800.00
Jamaica, New York	

VINYL TILE 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 Thursday, June 12, 1969 at 2:00 p.m. for installing vinyl tile at Washington School, 155 Washington Avenue,

NOW, THEREFORE, BE IT RESOLVED by the Board of Education that it hereby awards the contract for installing vinyl tile at Washington School, 155 Washington Avenue, to Rug & Design Fair, Inc., 287 Bloomfield Avenue, Verona, New Jersey, low bidder in the amount of \$207.00.

Other bidders were:

Franklin Floors	\$ 220.00
Nutley, New Jersey	

Hannon Floor Covering Co.	\$ 255.00
Newark, New Jersey	

Harry Rich Floors, Inc.	\$ 298.00
Union, New Jersey	

Certified Floor Coverings, Inc.	\$ 960.00
New York, New York	

BID TAKEN DURING THE SUMMER MONTHS:

Mr. Cocchiola 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 authorizes the Secretary of the Board of Education to award contracts to the lowest qualified bidder in accordance with the plans and/or specifications on any bids taken during the summer months, and

BE IT FURTHER RESOLVED, That the Board of Education has these bids presented to it at its next public meeting in September for ratification.

PAYMENT OF BILLS DURING THE SUMMER MONTHS:

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 of the Town of Nutley that it hereby authorizes the President, Secretary and Custodian of School Moneys to pay all bills certified by the Secretary of the Board of Education rendered during the summer months, and

BE IT FURTHER RESOLVED, That the Board of Education has these bills presented to it at its next scheduled meeting in September for ratification.

DEFERRED PAYMENT PLAN:

Mr. Cocchiola 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 that it hereby grants an option to the members of its staff to have deducted in accordance with Chapter 90, Laws of 1956, a sum equal to ten per cent of their gross pay, and

BE IT FURTHER RESOLVED, That the Board of Education refunds the sum total of said deductions at the end of the academic school year in June, and

BE IT FURTHER RESOLVED, That the funds withheld be refunded upon death to his or her estate or to the individual at the termination of his or her employment, and

BE IT FURTHER RESOLVED, That the members of the staff who wish to take advantage of this summer payment plan be required to fill out a form, requesting that such deductions be made, and

BE IT FURTHER RESOLVED, That these forms be turned in to the Office of the Secretary on or before the five days after the first day of school in September.

TAX SHELTERED ANNUITY PLAN:

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

WHEREAS, employees of the Board of Education have requested the Board to purchase annuity contracts for employees of public schools by the provisions of Section 403 (b) of the Internal Revenue Code of 1954, as amended, upon the condition that each such requesting employee shall duly authorize the Board of Education, in writing, to deduct from the employee's compensation the amount of the premiums for the annuity contract and to pay the same direct to the insurance company issuing the annuity contract.

STUDENT & ATHLETIC INSURANCE:

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

WHEREAS, a study has been made of the proposals made by:

C. W. Bollinger Company
Newark, New Jersey

Higham, Neilson, Whitridge & Reid, Inc.
Plainfield, New Jersey

Old Republic Life Insurance Company
Union, New Jersey

Smith & Smith
Union, New Jersey

C. J. Simons & Company
Newark, New Jersey

BE IT RESOLVED by the Board of Education that it hereby awards a contract to the C. W. Bollinger Company, 17 Williams Street, Newark, New Jersey, to provide accident insurance and coverage for those students who wish to participate in the program for the 1969-1970 School Year, and

BE IT FURTHER RESOLVED, That the Board of Education also awards a contract to C. W. Bollinger Company for athletic football insurance for the 1969-1970 School Year.

TESTIMONIAL - RETIREMENT:Miss Eleanor Woodruff

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

WHEREAS, Miss Eleanor Woodruff has tendered her resignation as principal of Radcliffe School, effective June 30, 1969, and has signified her intention of retiring from active service, and

WHEREAS, Miss Woodruff has served the Nutley Public Schools for a period of forty-five years as teacher, dean of girls, and principal, and

WHEREAS, through the years Miss Woodruff has exemplified the finest qualities of her chosen profession at all times, and

WHEREAS, Miss Woodruff won the personal friendship of her fellow educators and the loyal devotion of every boy and girl who came under the influence of her understanding and capable teaching and administration,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education expresses to Miss Woodruff its deep appreciation of her long and faithful service, and extends to her its best wishes for continued health and happiness, and

BE IT FURTHER RESOLVED, That this resolution be spread upon the minutes of this meeting, and a copy presented to Miss Woodruff.

TESTIMONIAL - RETIREMENT: Miss Elizabeth Burk

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

WHEREAS, Mrs. Elizabeth Burk has tendered her resignation as a teacher in the Nutley Public Schools, effective June 30, 1969, and has signified her intention of retiring from active service, and

WHEREAS, Mrs. Burk has taught in the Nutley Public Schools for eleven years, and

WHEREAS, through the years Mrs. Burk has exemplified the finest qualities of the teaching profession at all times, and

WHEREAS, Mrs. Burk won the personal friendship of her fellow teachers and the loyal devotion of every boy and girl who came under the influence of her understanding and capable teaching,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education expresses to Mrs. Burk its deep appreciation of her long and faithful service, and extends to her its best wishes for continued health and happiness, and

BE IT FURTHER RESOLVED, That this resolution be spread upon the minutes of this meeting, and a copy presented to Mrs. Burk.

TESTIMONIAL - RETIREMENT: Mrs. Grace Knotts

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

WHEREAS, Mrs. Grace Knotts has tendered her resignation as a teacher in the Nutley Public Schools, effective June 30, 1969, and has signified her intention of retiring from active service, and

WHEREAS, Mrs. Knotts has taught in the Nutley Public Schools for fourteen years, and

WHEREAS, through the years Mrs. Knotts has exemplified the finest qualities of the teaching profession at all times, and

WHEREAS, Mrs. Knotts won the personal friendship of her fellow teachers and the loyal devotion of every boy and girl who came under the influence of her understanding and capable teaching,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education expresses to Mrs. Knotts its deep appreciation of her long and faithful service, and extends to her its best wishes for continued health and happiness, and

BE IT FURTHER RESOLVED, That this resolution be spread upon the minutes of this meeting, and a copy presented to Mrs. Knotts.

SUMMER SHIELD PROGRAM - CAFETERIA DIRECTOR:

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

BE IT RESOLVED, That Mrs. Louise Phillips be employed as Cafeteria Director for the SHIELD Program which is funded by Federal monies and is a project included in the Nutley Title I ESEA Program, at a salary agreed upon by the Board of Education. (\$150.00)

BANK SIGNATURE - RADCLIFFE SCHOOL CHECKING ACCOUNT:

Mr. Ohlson 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 authorizes the First National State Bank of New Jersey to accept the signature of Mr. Karekin Bakalian, Principal of the Radcliffe School, to deposit funds in the Radcliffe School Checking Account, and to endorse and sign checks against this account, and

BE IT FURTHER RESOLVED, That this authority herein given is to remain irrevocable so far as the bank is concerned until it is notified in writing by the Secretary of the Board of Education.

TRANSPORTATION - HANDICAPPED STUDENTS:

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

BE IT RESOLVED by the Board of Education, Town of Nutley, New Jersey, that it hereby renews its contract with the South Bergen Transportation Company, Lyndhurst, New Jersey, for transporting handicapped students to and from St. Joseph's School for the Blind in Jersey City, New Jersey, at the rate of \$8.28 per day for one student, plus \$2.18 per day for each additional student transported during the 1969-1970 School Year. This action is subject to approval by the County Superintendent.

Note: This represents no increase.

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. Sonenshein, the meeting was adjourned at 9:35 P.M.

President

Secretary

Date Approved