

Board of Education September 17, 1969  
Nutley, New Jersey

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, September 17, 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, Mrs. Edward M. Popadick and Mr. John E. Clayton, Jr.

#### MINUTES:

Copies of the Regular Meeting held on June 25, 1969, 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. A letter from Walter Stager, Custodian:

"I herewith tender my resignation as Head Custodian of Lincoln School. This resignation to be effective as of September 30, 1969.

"Thank you for your past courtesies."

##### 2. A letter from Edward Seidel, Custodian:

"This is to inform you that I am planning to retire as Custodian of Washington School, effective September 1, 1969.

"I have enjoyed working at Washington School, but I am looking forward to retirement."

##### 3. A notice from the Associated Boards of Education of Essex County, with regard to the General Meeting to be held on Thursday, October 2, 1969.

##### 4. A letter from the T. C. Moffatt Co:

"Following our binder of June 26, we are now pleased to enclose the Workmen's Compensation Policy written for a term of one year from July 1, 1969, being renewal of similar insurance which expired on that date.

"We call your attention to the fact that your experience credit in this policy has been reduced from 26.4% last year to 10.9%, and as soon as we receive a copy of the experience rating data from the Compensation Rating and Inspection Bureau, which indicates the computation of this new credit, we will check same and communicate further with you."

5. A letter from Robert R. Booth, Past President, Nutley Jaycees:

"Last year the Nutley Jaycees received permission from you to sell Back Rests at the Nutley High School football games. Unfortunately we were unable to obtain the items as the manufacturer had oversold.

"We are requesting permission to sell Back Rests at the Nutley High School Football games this year. We would remain outside the gates as was prescribed in last year's approval. The proceeds from the sale of these items will be used to finance our youth activities.

Thank you for your prompt consideration of this request."

Mr. Clayton moved the adoption of the above, seconded by Mr. Sonenshein, and unanimously approved by the Board.

6. Notice from the New Jersey State Federation of District Boards of Education with regard to the Semi-Annual Delegates Meeting, December 6, 1969, Assembly Chamber at the State House, Trenton, at 10:00 a.m. Mr. Ohlson and Mrs. Jaworek will attend.

7. A letter from Mr. J. Clarence Brown, President, Nutley Historical Society:

"On behalf of the Nutley Historical Society and myself personally, I wish to extend our sincere thanks to you in assisting the Society by providing transportation for the exhibit which we put on display at the headquarters of the New Jersey Blue Cross at 500 Broad Street, Newark, New Jersey.

"It was most kind of you to permit the use of your station wagon for this purpose, and please extend our thanks to Mr. Capalbo who drove the station wagon and who was most careful in handling the items in the exhibit so that everything arrived safely in Newark."

8. A letter from Thomas J. Viola, Retail Chairman, Nutley Chamber of Commerce:

"The Retail Division of the Nutley Chamber of Commerce is planning to repeat our Christmas program of last year with townwide participation of Nutley merchants and businessmen. We hope to have Santa arrive in town via helicopter and wish to ask your permission to have this helicopter set down in the Park Oval.

"The preferred time for this event would be Friday, November 28, at 2:00 p.m. In case of inclement weather the date would be set for Saturday, November 29. If this is impossible we would appreciate your advice as to a suitable time.

"We thank you for your consideration and would appreciate a reply at your earliest convenience in order to make the necessary arrangements and secure town clearance."

Mr. Clayton moved the adoption of the above, seconded by Mr. Ohlson, and unanimously approved by the Board with the provision that all legal papers are received.

9. A letter from Mrs. Carmine S. Ucci, Corresponding Secretary, Nutley Civic Celebrations, Inc.:

"The members of the Nutley Civic Celebrations, Inc. wish me to extend their thanks and appreciation to you and the members of the Board of Education for permission to use the Park Oval for the Annual Fourth of July Celebration.

"May I also extend my thanks and appreciation to you for your continued cooperation."

9/17/69

10. A letter of approval from Robert Seitzer, Acting County Superintendent of Schools for the use of the classrooms at the Vincent Methodist Church.

11. A letter from Helen S. Gillespie, Corresponding Secretary, American Legion Auxiliary:

"On behalf of the Essex County American Legion Auxiliary, I wish to thank you for allowing us to hold our Convention Sessions and Luncheon in the Nutley High School on Friday and Saturday, June 20th and 21st, 1969.

"We appreciate this privilege that you have granted us."

# SECRETARY'S REPORT:

Mr. Zabriskie presented and read the following report:

"This has been a busy summer inasmuch as there were many jobs required in order to improve our school facilities, including the addition to the high school and administration building, and the development of the Margaret Avenue-DeMuro Park athletic field.

"The construction of the high school addition is proceeding very well. There were several problems during the summer, one of which was rerouting the storm and sewerage lines through Booth Drive. This was achieved in order that we would have the use of the team and locker room facilities beginning September 1st. Foundation walls for the gymnasium addition will be completed on or before October 1st, at which time the delivery of steel is expected. Once the steel is erected, this portion of the new addition should proceed rather rapidly.

"The foundations for the addition to the rear of the school are almost completed. These foundations must be completed on or before November 1st, at which time delivery of steel is scheduled for this portion of the building. Approximately fourteen days were lost due to inclement weather. If the steel is received on time, the completion date of September, 1970 will hold.

"The Margaret Avenue-DeMuro Park development is proceeding satisfactorily. The concrete edges for the track have been installed, storm drains have been installed, and the area is now being graded in order that the contractor can proceed with the placement of top soil and sod. The building itself is progressing favorably. Thus far the foundation walls have been installed, the plumber is installing the drainage and sewer lines. It is my understanding that within the next two weeks the first floor will be poured.

"The administration building is now complete except for the installation of heating and ventilating equipment. This equipment has not been received from the I. T. T. Nesbitt Company. Upon arrival of equipment, the installation will begin.

"The new biology laboratory equipment has been installed in Room 204 at the high school. The plumbing for the new equipment has not been completed, however, we expect to have this work completed before the end of this week. Mr. Giua, head custodian, and his staff have done an excellent job cleaning and renovating the high school. This included painting of several areas.

"Painting of the interior and exterior of the Franklin School has been completed. Additional lockers were installed in the girls' locker room; new aluminum windows were installed to the rear of the school by the maintenance staff; and five classrooms were re-floored. New cork boards and blackboards as requested by Mr.

Gilligan were installed. Four teachers' cabinets are to be built after the work is completed at the Washington School.

"New rugs were installed in the library and women teachers' room at the Lincoln School. The dishwashing room has been completed, including the installation of dishwashing equipment.

"The exterior of the Washington School has been refaced with brickcoating. The maintenance crew is installing new aluminum doors at all of the exterior entranceways. Also included in the renovation of the Washington School were new court facilities; a new classroom was constructed in a space formerly occupied by the school nurse; a new nurse's room was created; and the teachers' dining room was renovated. Exhaust fans were put in both the teachers' dining room and the cafeteria kitchen.

"One of the principal problems which confronted the maintenance crew this year was the number of broken windows at all of the schools. This is not only costly, but it was necessary to take men away from other jobs which we had hoped to have completed by the opening of school.

"I wish to take this opportunity to thank all members of the custodial staff for the excellent job they performed in cleaning and renovating the schools this summer. Also, my sincere gratitude to the maintenance and ground employees for their work in providing added facilities this past summer. In addition to the above, the maintenance crew installed cork and chalk boards in the classrooms at the Vincent Methodist Church used by the high school students.

"I would also like to extend my sincere appreciation to the officers and members of the Vincent Methodist Church for making it possible for the high school to use their facilities again this year.

"Approval has been received from the National School Lunch Program, State Department of Education, to increase the price of the school lunch as follows:

	<u>Student</u>	<u>Adult</u>
Nutley High School	.40	.50
Franklin School	.40	.50
Elementary Schools	.35	.50

#### FINANCIAL REPORTS:

Mr. Zabriskie presented the financial reports as of the end of the school year 1968-1969, showing total funds available of \$6,239,012.03, contractual orders to date of \$4,313,344.69, leaving a balance of funds available of \$1,925,667.34.

Mr. Zabriskie presented the financial report as of August 31, 1969, showing total funds available of \$6,700,831.93, contractual orders to date of \$2,178,584.14, leaving a balance of funds available of \$4,522,247.79.

Mr. Zabriskie presented the Elementary & Secondary Education Act - Financial Report as of June 30, 1969, showing total funds available of \$32,150.00, contractual orders to date of \$32,150.00, leaving a balance of funds available of .00.

#### SUPERINTENDENT'S REPORT:

Dr. Fleischer presented and read the following report:

"The schools opened September 4 and our total enrollment as of September 8, 1969 was 5844 as compared to 5780 on September 30, 1968. There were slight increases at each of the various levels, but these increases were anticipated in our projections.



## Changes in Enrollment

	<u>9/8/69</u>	<u>9/30/68</u>	<u>Per Cent of Change</u>
Elementary	2817	2797	+ 0.7
Franklin	886	869	+1.9
High School	<u>2141</u>	<u>2115</u>	<u>+ 1.2</u>
	5844	5780	+ 1.1

"There continues to be a steady upward trend in enrollment, as indicated below:

	<u>61/62</u>	<u>62/63</u>	<u>63/64</u>	<u>64/65</u>	<u>65/66</u>	<u>66/67</u>	<u>67/68</u>	<u>68/69</u>	<u>69/70</u>
K-6	2617	2637	2702	2697	2705	2714	2775	2797	2817
7-8	782	762	728	778	839	848	849	869	886
9-12	<u>1716</u>	<u>1770</u>	<u>1868</u>	<u>1857</u>	<u>1844</u>	<u>1891</u>	<u>1978</u>	<u>2114</u>	<u>2141</u>
	5115	5169	5298	5332	5388	5453	5602	5780	5844

"An analysis will be made of the changes which have taken place in our enrollment and a new enrollment projection will be made in October.

"The schools are functioning well and in orderly procedure. Early reports on the new staff members have been favorable. The principals are to be commended for the effective orientation of the new staff. An in-service training program for staff members new to Nutley will begin on Monday evening, September 29, and continue for ten weeks.

"The Nutley Teachers' Association held its annual welcoming luncheon for new teachers on Tuesday, September 2. The Rotary Club will hold its annual reception for new teachers on October 30. We are appreciative of these fine gestures.

"You may find of interest the following information on the new staff members:

	<u>1969/70</u>	<u>68/69</u>	<u>67/68</u>	<u>66/67</u>	<u>65/66</u>
Per Cent Experienced	33	26	33	40	35
Undergraduate education					
Per Cent Out-of-State	22	30	22	29	32
in-State	78	70	78	71	68
N. J. State Colleges	62	46	64	51	53

"Out-of-state schools included Ithaca, American University, Notre Dame (Maryland), American International, University of Massachusetts, Georgetown, Lafayette, Seattle Pacific, East Stroudsburg State, and University of Denver. Ten out-of-state schools are represented (16 last year).

"The establishment of a pilot project in Nutley for a training center for older retardates has been approved and hopefully will start about October 1st. This program will serve approximately twenty trainable students in a pre-vocational program. A second project for older trainables (age 20+) under the aegis of the Occupational Center of Essex County will also get underway about October 1st.

"As a result of a reduction of federal funds, the Saturday Extension program will be funded with local monies. This program will begin on Saturday, October 4th.

"We are pleased to note that thirteen staff members have completed the necessary requirements for an advance in degree status."

### APPROVAL OF BILLS & MANDATORY PAYMENTS:

On motion made by Mr. Ohlson, seconded by Mrs. Popadick, and unanimously approved by the Board, bills for goods received and services rendered (1968-1969 school year) were approved and payments ratified. (see page 320a, 320b)

On motion made by Mr. Ohlson, seconded by Mrs. Peddieson, and unanimously approved by the Board, bills for mandatory payments (1968-1969 school year) were approved and payments ratified (see page 320b).

On motion made by Mr. Ohlson, seconded by Mrs. Popadick, and unanimously approved by the Board, bills for goods received and services rendered were approved and payments ratified. (see pages 320c, d, e, f,)

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 320g).

### CAFETERIA REPORT:

Mr. Ohlson presented the cafeteria report for the 1968-1969 school year, showing a cash balance as of July 1, 1968 of \$43.61, total receipts of \$111,581.82, total disbursements of \$109,690.04, leaving a balance of \$1,935.39. Total "A" lunch - 6,489. Total milk sold - 8,945.

### 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. Max Kletter, Nutley Summer School, for the use of thirteen classrooms in the Nutley High School and the choral room in the Franklin School from June 24, 1969 through August 5, 1969, between the hours of 8:00 a.m. and 12:15 p.m., for instructions, Monday through Friday.
2. A request from Mrs. John Goodson, Nutley Family Service Bureau, for the use of the auditorium in the Nutley High School on Saturday, March 14, 1970, between the hours of 12:00 noon and 11:30 p.m., for a concert.
- \*3. A request from Mr. Silvio Bochicchio, Cub Scout Pack #145, Radcliffe School, for the use of the teachers' room and kitchen in the Radcliffe School on Wednesdays from October 1, 1969 to June 3, 1970, between the hours of 7:45 p.m. and 10:00 p.m., for their monthly adult meetings.
- \*4. A request from Mr. Silvio Bochicchio, Cub Scout Pack #145, Radcliffe School, for the use of the auditorium in the Radcliffe School on Fridays from September 19, 1969 to May 15, 1970, between the hours of 7:15 p.m. and 9:30 p.m., for their monthly meetings; and for the use of the gymnasium in the Radcliffe School on Fridays from January 9, 1970 to March 27, 1970, between the hours of 7:00 p.m. and 9:00 p.m., for basketball.

- \* 5. A request from Mr. Silvio Bochicchio, Boy Scout Troop, Radcliffe School, for the use of the auditorium in the Radcliffe School on Thursdays from September 11, 1969 to May 28, 1970, between the hours of 7:00 p.m. to 9:00 p.m., for their weekly meetings.
- 6. A request from Mr. Ray Daucen, Hoffmann-LaRoche, Inc., for the use of the Park Oval on Thursday, August 14, 1969, between the hours of 6:00 p.m. and 10:00 p.m., for a softball game.
- 7. A request from Mrs. Noreen Haveron, Nutley Junior Women's Club, Inc., for the use of the Nutley High School auditorium on Saturday, November 1, 1969, and Sunday, November 2, 1969, between the hours of 1:00 p.m., for a children's play.
- 8. A request from Mr. Edmund C. Clegg, Jr., R.E.T.S. Electronic Schools, for the use of the auditorium in the Nutley High School on Thursday, December 4, 1969, and Friday, January 29, 1970, between the hours of 7:00 p.m. and 10:00 p.m., for graduation exercises.
- 9. A request from Mr. Frank Ruffo, Heavenly Echoes Quartet, for the use of the auditorium in Nutley High School on Wednesday, September 17, 1969, between the hours of 7:00 p.m. and 11:00 p.m., for a concert.
- \*10. A request from Mr. J. Brown, Vincent Methodist Church, for the use of the gymnasium in the Radcliffe School on Tuesdays from October 14, 1969 through February 24, 1970 between the hours of 7:00 p.m. and 10:00 p.m., for basketball.
- 11. A request from Mr. William Tensen, Nutley Music Parents Association, for the use of the library in the Franklin School on Tuesday, March 10, 1970, between the hours of 7:00 p.m. and 8:00 pm., for a meeting.
- \*12. A request from Mr. William Tensen, Nutley Music Parents Association, for the use of Room #100 in the Nutley High School on Tuesday, September 16, 1969; Tuesday, January 13, 1970 and Tuesday, May 12, 1970, between the hours of 8:00 p.m. and 10:00 p.m., for meetings and for the use of the gymnasium on Saturday, January 17, 1970 between the hours of 9:00 a.m. and 12:00 noon and 8:00 p.m. and 11:30 p.m., for the Snow Ball Dance.
- 13. A request from Walter B. Etling, Nutley Civil Defense & Disaster Control, for the use of the Park Oval on Tuesday, September 16, 1969, between the hours of 7:00 p.m. and 9:00 p.m., for a civil defense demonstration.
- \*14. A request from Mr. Peter Maraldo, Men's Recreational Basketball, for the use of the gymnasium in the Franklin School on Tuesday evenings from October 7, 1969 through March 31, 1970, between the hours of 7:00 p.m. and 10:00 p.m., for basketball.
- 15. A request from Mr. Edward C. Weizer, Merrill, Lynch, Pierce, Fenner & Smith, for the use of the auditorium in the Nutley High School on Thursday, September 4, 1969, between the hours of 7:30 p.m. and 9:30 p.m., for a lecture.
- \*16. A request from Mr. Francis P. Berry, Boy Scout Troop #148, for the use of the Lincoln School gymnasium on Thursday evenings from September 11, 1969 through June 18, 1970, between the hours of 7:00 p.m. and 10:00 p.m., for meetings.

- \*17. A request from Mr. G. A. Rackell, Nutley Badminton Group, for the use of the gymnasium in the Radcliffe School on Thursday evenings from October 23, 1969 through April 30, 1970, between the hours of 8:00 p.m. and 10:00 p.m., for badminton.
18. A request from Miss Carol J. Tangorra, Sing Out Nutley - Up With People, for the use of the auditorium in the Nutley High School on Friday, October 3, 1969, and Saturday, October 4, 1969, between the hours of 3:00 p.m. and 11:00 p.m., for performances.

RESIGNATION: Custodian

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 the resignation of Walter Stager, head custodian at Lincoln School, be accepted, effective as of September 30, 1969.

RESIGNATION:RETIREMENT: Custodian

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

BE IT RESOLVED, That the Board of Education accepts the request for retirement from Mr. Edward Seidel, custodian at the Washington School, effective as of September 1, 1969.

RESIGNATION: Teachers

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

BE IT RESOLVED, That the following resignations received during the summer be accepted, effective as of September 1, 1969:

Mrs. Lois Cameron	elementary
Mr. Robert Wolfarth	H.S. - soc. st.

RESIGNATION: Secretarial

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 the resignation of Mrs. Gladys McDermott, secretary in the high school library, be accepted, effective as of June 30, 1969.

APPOINTMENT: Head Custodian

Mr. Cocchiola 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 approves the appointment of Angelo Antonacci as a head custodian, effective October 1, 1969, in accordance with the salary guide.  
(\$6,624.80 per annum)



APPOINTMENT:Head Custodian

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

BE IT RESOLVED, That the Board of Education hereby approves the appointment of Michael Zicaro as a head custodian, effective October 1, 1969, in accordance with the salary guide.  
(\$6,624.80 per annum)

APPOINTMENT:Custodian

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 Board of Education hereby approves the appointment of Robert J. Seidel as a custodian, effective September 11, 1969, 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 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 the following personnel to serve as bus drivers commencing September 1, 1969, and ending June 30, 1970, at salaries agreed upon by the Board:

Dorothy Murphy	\$2.75 per hour
Phyllis Gamba	\$2.50 per hour

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, effective September 1, 1969, for the 1969/70 school year, at salaries agreed upon by the Board of Education, and in accordance with the current salary guide:

		<u>per annum</u>
Miss Adele Koci	Elementary	\$7,000
Mr. Edmund Olson	Elementary	\$7,000
Miss Arlene Pelaia	Elementary	\$7,000
Miss Carol Straka	Elementary	\$7,000
Miss Dianne DeRosa	H.S. Eng.	\$7,600
Mrs. Andrea Adelman	H.S. German	\$7,000
Mr. Robert Lebow	H.S. Soc. St.	\$8,200
Mr. Richard Lindquist	H.S. Biology	\$7,000
Mr. Joseph Affinito	Elem. Ph. Ed.	\$8,103
(from military leave of absence)		

APPOINTMENTS:Library Aides

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

Joan Hesselbirg	Washington School	\$1.25 per hr.
Maria DeJackmo	Yantacaw	\$1.25 per hr.
Lydia Sisbarro	Lincoln	\$1.25 per hr.
Helen Morris	Radcliffe	\$1.25 per hr.
Deborah Gaccione	Spring Garden	\$1.25 per hr.

APPOINTMENTS:Secretarial

Mr. Clayton 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 secretarial appointments be approved, at salaries agreed upon by the Board of Education, and in accordance with the current secretarial salary guide:

Mrs. Carolyn Foresta                      High School \$4,160 per annum  
as of August 25, 1969

Mrs. A. Geraldine Carlucci              High School \$3,435 - 40 week  
as of September 22, 1969

APPOINTMENT:Athletic

Mr. Clayton 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 concurs with the recommendation of the Athletic Committee and makes the following appointment for the 1969/70 school year, at a salary guide agreed upon by the Board of Education, and in accordance with the current salary guide:

Mr. Joseph Affinito                      Assistant Football Coach \$500.00

APPOINTMENT:Principal

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

BE IT RESOLVED, That Mr. Stephen E. Hornyak be appointed as principal of the Yantacaw School, effective September 1, 1969, at a salary agreed upon by the Board of Education, and in accordance with the current administrative salary guide.  
\$15,094 per annum

APPOINTMENTS:Saturday Extension Program

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

BE IT RESOLVED, That the following personnel be appointed for the Saturday Extension Program, at salaries agreed upon by the Board of Education:

Mr. William Shergalis	Director	\$700
Mr. Eugene Duffy	Psychologist	\$600
Mrs. Keiko Ohtaka	Speech Therapist	\$600
Mrs. Lucy Bather	Teacher	\$600
Mrs. Mary Franklin	Teacher	\$600
Miss Joan Walsh	Teacher	\$600

Mr. Harry Reddington	Teacher	\$600
Miss Rosemary DiGeronimo	Teacher	\$600
Mr. Anthony Stivala	Teacher	\$600
* Mr. Alex Conrad	Teacher	\$180
* Mr. Louis Lombardi	Teacher	\$180
* for six weeks only		

APPOINTMENTS:School Aides

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 following people be employed as aides for the 1969/70 school year, effective September 1, 1969, at a rate of pay agreed upon by the Board of Education:

Contractual

Mrs. Dolores Porcaro	\$3,040.00 per annum
Mrs. Marie Choida	\$3,040.00 per annum

Hourly

Mrs. Rosemary Scala	\$ 2.00 per hour
Mrs. Marion Iafrate	\$ 1.75 per hour
Miss Patricia Hickey	\$ 2.00 per hour
Mrs. Stella Guarino	\$ 2.00 per hour
Mrs. Rita Lisowski	\$ 1.75 per hour
Mrs. Beverly Manicelli	\$ 1.75 per hour
Mrs. Ruth Phair	\$ 1.75 per hour
Mrs. Leah Tortoriello	\$ 1.75 per hour
Mrs. Mary Pedalino	\$ 1.75 per hour

APPOINTMENTS:Teaching Substitutes

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 teaching substitutes listed on the attached sheets be approved for the 1969/70 school year.

LEAVE OF ABSENCE:Rescinding Military Leave

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 military leave of absence granted Mr. Joseph Affinito for the 1969/70 school year on June 25, 1969, be rescinded, effective as of September 1, 1969.

LEAVE OF ABSENCE:Maternity

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 Mrs. Michelina MacGregor, high school, be granted an extension of her maternity leave for the 1969/70 school year.

LEAVE OF ABSENCE:Military

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

BE IT RESOLVED, That Mr. Patrick Keating, a teacher at the Yantacaw School, be granted a military leave of absence for the 1969/70 school year.

LEAVE OF ABSENCE:Medical

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 Mrs. Cornelia Simon, teacher at Spring Garden School, be granted a medical leave of absence, effective September 1, 1969 to January 1, 1970.

ATTENDANCE AT CONVENTIONS:Secretary

Mrs. Jaworek 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 its Secretary to attend the following conventions at the expense of the Board of Education:

Association of School Business Officials of the U.S. & Canada Phoenix, Arizona	Oct. 16 - 23, 1969
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American Association of School Business Administrators Atlantic City, New Jersey	Feb. 14 - 18, 1970
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New Jersey Association of School Business Administrators Cherry, Hill, New Jersey	Apr. 8 - 10, 1970
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ATTENDANCE AT CONVENTIONS:

Mrs. Jaworek 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 authorizes the attendance of the following staff members at the conferences and or conventions listed below, at the expense of the Board of Education:

<u>Meeting</u>	<u>Staff Member</u>
N. J. Assn. of School Administrators Atlantic City, Sept. 24-26	Superintendent Asst. Superintendent
State Fed. of Dist. Boards of Ed. Atlantic City, Oct. 22-24	Superintendent
N. J. Education Assn. Convention Atlantic City, Nov. 6 - 7	Asst. Superintendent and selected administrators



N. J. Educational Secretaries  
Atlantic City, N. J., Nov. 6-7, 1969

Secretary

328.

American Assn. of School Adm.  
Atlantic City, Feb. 14-18, 1970

Superintendent and  
selected administrators

Dept. of Elem. Schl. Prin.  
Dayton, Ohio, April 18-22, 1970

Elementary Principal

Nat'l. Science Teachers Assn. Conv.  
Cincinnati, Ohio, Mar. 13-17, 1970

Department Head

Nat'l. Assn. of College Admission  
Counselors - Chicago, Oct. 8-11

Department Head

Nat'l. Assn. of Sec. School Prin.  
Washington, D. C., Feb. 1970

High School Principal

Nat'l. Assn. of Math Teachers  
Washington, D. C., April, 1970

Department Head

Nat'l. Conv., Industrial Arts Assn.  
Louisville, Kentucky, April, 1970

Department Head

National Library Convention  
Detroit, June 28-July 4, 1970

Librarian

Nat'l. Assn. of English Teachers  
Washington, D. C., Nov. 27-30

Department Head

Amer. Council for Teaching For. Lang.  
New Orleans, November 27-29

Department

#### ADVANCEMENT ON THE SALARY GUIDE:

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 following teachers be advanced to the proper level of the salary guide in accordance with Board of Education regulations, said teachers having completed the necessary requirements to qualify for such advancement, to be effective for the 1969/70 school year:

David Byrne	High School	B. A. + 30
Carmen Mancuso	High School	M. A.
Robert Noonan	High School	M. A.
John Ryan	High School	B. A. + 30
Louis San Giovanni	High School	M. A.
Vincent Turturiello	High School	M. A. + 30
John Walker	Washington	B. A. + 30
Charles Martin	Lincoln	B. A. + 30
Anthony Moro	Lincoln	M. A.
Holly Naturale	Franklin	B. A. + 30
Ronald Owens	Itinerant	M. A.
Andrea Zak	Spring Garden	M. A.
Bernadette Ruegg	Radcliffe	M. A.

#### JOB DESCRIPTION - ADMINISTRATIVE ASSISTANT - LINCOLN SCHOOL:

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

BE IT RESOLVED, That the attached job description for the Administrative Assistant at the Lincoln School, be adopted, effective as of September 1, 1969.

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PRINCIPALS' SIGNATURES FOR SCHOOL BANK ACCOUNTS:

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 Board of Education hereby authorizes the First National State Bank of New Jersey to recognize the signature of Stephen E. Hornyak, Jr., principal of the Yantacaw School, on the Yantacaw School Account, and

BE IT FURTHER RESOLVED, That the Nutley Board of Education authorizes the First National State Bank of New Jersey to recognize the signature of Karekin Bakalian, principal of the Radcliffe School, on the Radcliffe School Account.

ABSENCE RULES & REGULATIONS FOR SUMMER PROGRAMS:

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 attached Absence Rules and Regulations for the summer programs in the Nutley Public Schools be adopted, to be effective as of the summer of 1970. (see page 329a)

TUITION STUDENTS:

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

BE IT RESOLVED, That the following students be permitted to attend the Nutley Public Schools on a tuition basis for the 1969/70 school year:

[REDACTED]  
Newark

Grade 1  
Radcliffe School

[REDACTED]  
Newark

Grade 2  
Radcliffe School

TUITION STUDENTS:Mentally Retarded

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

BE IT RESOLVED, That the Board of Education hereby authorizes its Superintendent of Schools to admit severely mentally retarded pupils from other school districts to the Nutley program of special education when feasible, on a tuition basis.

SUPPLEMENTAL AND/OR BEDSIDE INSTRUCTION:

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

BE IT RESOLVED, That the Board of Education authorizes

its Superintendent of Schools to provide supplemental and/or bedside instruction when feasible.

#### APPROVAL OF EMERGENCY CERTIFICATE:

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 hereby approves the following emergency certificate for the 1969/70 school year:

Mr. Vito Ziccardi

Graphic Arts

#### STUDENT TRANSPORTATION:      Handicapped

Mr. Sonenshein 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 requests its Secretary to enter into a contract between the Nutley Board of Education and the South Bergen Transportation Company for transporting a Nutley student to the Campus School at Newark State, Newark, New Jersey, at the rate of \$4.00 per diem and to transport a Nutley student to the A. Harry Moore Laboratory School, Jersey City, New Jersey, at the rate of \$6.00 per diem, and

BE IT FURTHER RESOLVED, That it hereby authorizes its President and Secretary to sign the contract.

#### AGREEMENT WITH BLOOMFIELD BOARD OF EDUCATION IN TRANSPORTING STUDENTS:

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

WHEREAS, the Board of Education of the Town of Bloomfield, New Jersey, has requested the cooperation of the Nutley Board of Education in transporting one Bloomfield student to the Bruce Street School in Newark, and

WHEREAS, this student resides close to the route of travel used by the Nutley driver,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education hereby instructs its Secretary to enter into an agreement with the Bloomfield Board of Education to transport one Bloomfield pupil to the Bruce Street School in Newark at the rate of \$625.00 for the 1969-1970 School Year.

#### TRANSFER OF FUNDS:

Mrs. Popadick 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, in the County of Essex, that it hereby authorizes its Secretary and Custodian of School Moneys to transfer \$111.06 from the "W" Account to the 1968-1969 Elementary & Secondary Education Act.

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TRANSFER OF ACCOUNTS:

Mrs. Popadick 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 in accordance with the resolution adopted at the June 25, 1969 meeting giving authority to its Secretary to make the necessary changes in its major accounts, it does hereby concur in the transfer of the following:

"J" CURRENT EXPENSE

Transferred to:		Transferred from:	
120-A	\$ 250.00	110	\$ 16,942.37
130-A	1,331.00	120-B	1,000.00
130-B	1,035.91	130-H	600.00
130-D	623.50	130-M	865.50
130-F	970.95	211-212	1,323.07
130-N	1,534.38	213	74,732.22
214	20,371.50	220	1,759.45
215	2,888.41	230-A	1,554.55
216	6,623.98	230-E	503.00
230-B	782.75	420-A	478.13
230-C	80.25	420-C	359.30
240	4,449.95	510	675.13
250-A	1,961.09	520-A	2,678.22
250-B	196.11	520-B	444.88
250-C	13,375.86	530	190.84
410	551.92	540	395.00
640-D	57.27	550	1,211.81
640-B-C	3,063.78	610	9,323.88
650	1,406.23	620	669.50
720-A	5,707.20	630	1,275.94
720-B	34,351.16	660	19.90
720-C	2,659.52	740-A	3,070.37
730-A	770.23	740-B	4,941.12
730-B	4,528.00		
810-A	1,135.88	Total	\$ <u>125,014.18</u>
810-B	4,368.96		
830	1,000.00		
870	62.85		
1030	<u>8,875.54</u>		
Total	\$ <u>125,014.18</u>		

"L" CAPITAL - CURRENT OPERATING

Transferred to:		Transferred from:	
1230	\$ <u>1,088.00</u>	1240	\$ <u>1,088.00</u>
Total	\$ <u>1,088.00</u>	Total	\$ <u>1,088.00</u>

CERAMIC TILE BIDS:

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



WHEREAS, bids were received on Monday, July 28, 1969, at 2:00 p.m., for the installation of ceramic tile at the Washington School, 155 Washington 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 the installation of ceramic tile at the Washington School, 155 Washington Avenue, to Maraldo Tile & Terrazzo Co., 62 Union Avenue, Nutley, New Jersey, in the amount of \$4,560.00.

Note: There were no other bidders.

ARTICLES OF AGREEMENT: Belleville-Nutley-Kearny Rowing Assn.

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

Made the seventeenth day of September, 1969.

BETWEEN

BELLEVILLE-NUTLEY ROWING ASSOCIATION, a corporation of the State of New Jersey,

AND,

THE BOARD OF EDUCATION OF BELLEVILLE, in the County of Essex, THE BOARD OF EDUCATION OF NUTLEY, in the County of Essex

AND,

THE BOARD OF EDUCATION OF KEARNY, in the County of Hudson

WITNESSETH:

WHEREAS, the Board of Education of Nutley in the County of Essex and the Board of Education of Belleville of the County of Essex leased from the Town of Kearny certain lands, along the Passaic River under indenture of lease dated March 11, 1964 to be used for conducting scholastic rowing activities; and

WHEREAS, under the terms of said lease the Board of Education of Kearny of the County of Hudson had the option of using said premises for school boy rowing jointly with the Board of Education of Nutley and the Board of Education of Belleville on the conditions as more particularly set forth in said lease; and

WHEREAS, the Board of Education of Kearny exercised said option and has since such time used the said premises jointly with the Board of Education of Nutley and the Board of Education of Belleville for school boy rowing; and

WHEREAS, Belleville-Nutley Rowing Association, a New Jersey corporation, has constructed upon the said demised premises, for the benefit of said Boards of Education a building for the housing of racing shells, boats, and launches, which building contains showers, locker rooms and other facilities necessary to school boy rowing and crew activities including an administration office; and

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WHEREAS, the said Belleville-Nutley Rowing Association, which was organized for the sole purpose of constructing said facilities, desires to convey all its right, title and interest in the said building to the Board of Education of Nutley in the County of Essex, the Board of Education of Belleville in the County of Essex and the Board of Education of Kearny in the County of Hudson, as tenants in common;

NOW, THEREFORE, for and in consideration of the sum of one(\$1.00) dollar and other good and valuable consideration, and upon the following conditions and covenants it is hereby mutually agreed as follows:

1. The Belleville-Nutley Rowing Association, a New Jersey corporation, hereby sells, conveys, transfers, assigns and sets over unto the Board of Education of Nutley in the County of Essex, the Board of Education of Belleville in the County of Essex and the Board of Education of Kearny in the County of Hudson, and their successors and assigns as tenants in common, all of its right, title and interest, of every kind and description, in and to all of the buildings, facilities and equipment of every kind and nature situated upon the lands and premises along the Passaic River leased to the said Boards of Education by the Town of Kearny as more particularly described in the indenture of lease dated March 11, 1964.

2. The Board of Education of Kearny, having exercised its option under the terms of the lease, hereby agrees to pay to the Board of Education of Nutley and the Board of Education of Belleville, its proportionate share of the rent and cost of the purchase and maintenance of equipment and facilities, utilities and building maintenance as provided in paragraph 14 of said lease, and does hereby waive the one year option period.

3. The Board of Education of Nutley and the Board of Education of Belleville do hereby acknowledge and confirm the exercise of the option by the Board of Education of Kearny in accordance with the terms of said lease.

IN WITNESS WHEREOF, the said parties have caused these presents to be signed by their proper corporate officers and caused their proper corporation seals to be hereto affixed the day and year first above written.

NEW BUSINESS:

Mrs. Rose Marie Baranko and Mrs. Lucy Bather discussed the FROSTIG PERCEPTIONAL PROGRAM.

OLD 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 10:10 p.m.

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date Approved