

Board of Education
Nutley, New Jersey

October 29, 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 October 29, 1969, at 8:00 p.m., with Mrs. John Peddieson, Vice-President, presiding.

Other members present at roll call were: 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. Absent and excused: Mr. Edward J. Lenihan. Citizen: Mrs. John Kacerek, 69 Hopper Avenue, Nutley, New Jersey.

MINUTES:

Copies of the Minutes of the Regular Meeting held on September 17, 1969, being in the hands of each member, reading of same was dispensed. Mr. Clayton moved that the minutes of the Regular Meeting be accepted, seconded by Mrs. Jaworek, and unanimously approved by the Board.

COMMUNICATIONS:

Mr. Zabriskie presented and read the following:

1. A letter from Robert O. Doerr, Chairman, Public Service Fund Raising Committee:

Re: Nutley High School Cadet Band

"Both Mr. Edwin H. Snyder, Chairman of the Board, and Mr. Edward R. Eberle, President of Public Service Electric and Gas Company said that you and the other members of the Nutley High School Band performed magnificently at our United Community Fund Employee Rallies on October 2.

"Everybody agrees. You were the greatest!

"The members of our Company's Fund Raising Committee deeply appreciate your accepting our invitation to perform at four rallies before more than 1500 people. We know that your marvelous contribution will help us achieve our goal - that of increasing donations to the agencies supported by the United Community Fund so that those less fortunate than we will receive the help they need.

"Again, many thanks! I consider myself most fortunate in having had the opportunity of associating with you and the other members of your band. It was a delightful experience.

"See you at the Columbia game."

SECRETARY'S REPORT:

Mr. Zabriskie presented and read the following report:

"At the last job meeting held on October 20, 1969 at the Nutley High School, the representative from J. G. Schmidt Iron Works reported that they would not be able to supply the steel before November 15th. It was our understanding that three of the girders were rejected by Bethlehem Steel Company. However, J. G. Schmidt's representative further stated that they had contacted Bethlehem Steel Company, which is manufacturing the girders, and was told that steel would be delivered on or before the time mentioned above. This

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delay has caused the electrician and plumber to pull their men off the job. The general contractor is completing the foundation to the rear of the high school in order that he might have his part of the job ready for the second shipment of steel.

"The Margaret Avenue-DeMuro Park project is coming along very well. The track has been installed, the entire area has been sodded, the tennis courts are presently being installed, and the fieldhouse is progressing nicely. At the present time it appears that the work will be completed by December 31st as required by the Department of Conservation & Economic Development. The area along Margaret Avenue is being leveled off to permit parking facilities. If any of the Board members have not visited the site, I would suggest that they do so as soon as possible.

"Brickfacing of Washington School has been completed with the exception of a few minor items that have to be taken care of such as window cleaning, etc. The pipe railings have not been installed, however, this will be accomplished shortly.

"As far as I am concerned the Park Oval is in extremely poor condition. There is very little grass left on the field, and what grass there is consists mostly of weeds. The grounds crew has done their best in trying to maintain the field, but the amount of use by one-half a dozen baseball teams during the summer, football by our high school team and the Little League, daily use of the field for physical education classes and band practice makes it impossible to grow a substantial amount of grass. The Park Oval looks exactly like a dust bowl.

"I have been working with Dr. Fleischer and his staff, who are in charge of atypical students, and Mr. Bierman, Director of the Occupational Center of Essex County, in order that we might proceed to renovate the former Sons of Italy orphanage on Washington Avenue. This building will be used for governmental occupational training.

"At the present time this project is being supported by the Government, and it is anticipated that it will not be necessary for the Nutley Board of Education to make any funds available in its budget for this purpose.

"The basement and first floor are being used by the Occupational Center of Essex County, and the second floor will be used to house the two classes of our atypical pupils who have been attending Lincoln School. Only four classrooms at the Lincoln School are available and rooms are desperately needed for six classes. This will make it possible for the students to attend a full session of school.

"The maintenance crew has been busy replacing broken windows, building cabinets, installing cork and blackboards and taking care of many requisitions submitted by our principals for emergency repairs. The grounds crew has been kept busy with the athletic program, cutting grass at the various schools, and taking care of the shrubs where necessary.

"The business office is working on the 1970-1971 School Year budget."

"I have been asked by the State Department of Education to serve on a committee to revise Handbook II, Financial Accounting for Local and State School Systems. This has not been revised since 1957. I have also been asked to serve on a committee to study the financial compensation of school administrative personnel by the New Jersey Federation of District Boards of Education."

FINANCIAL REPORT:

Mr. Zabriskie presented the financial report as of September 30, 1969, showing total funds available of \$6,701,272.84, contractual orders to date of \$5,939,874.15, leaving a balance of funds available of \$761,398.69.

SUPERINTENDENT'S REPORT:

Dr. Fleischer presented and read the following report:

"Enrollment projections based on September 30 enrollment and variables based on experience over the last five years show that we can expect about 2300 students in the high school within five years. The Franklin School will be over 900 students next year and approach 1000 students by 1976/77. Elementary enrollments will tend to stabilize between 2850 - 2900 (excluded special education) during the 1972/73 school year.

"On Tuesday, October 28th, the high school held its open house. The various elementary schools and the Franklin School have held their open houses at the respective initial PTA meetings.

"The 1969/70 Title I project (SHIELD) was formally approved on September 17, 1969. The total amount of the award for the project is \$8891. This compares with \$31,200 last year. We are submitting the Title I budget for your approval this evening.

"The Nutley Training Center, located at the Sons of Italy Orphanage on Washington Avenue, will be in full operation within two weeks. Our older trainable pupils are looking forward to this new experience. The Occupational Center for Essex County (OCEC) will also be moving into these quarters in the next few days."

APPROVAL OF BILLS & MANDATORY PAYMENTS:

On motion made by Mr. Ohlson, seconded by Mrs. Jaworek, and unanimously approved by the Board, bills for goods received and services rendered were approved and payments ratified. (see pages 336a, b, c, & d).

On motion made by Mr. Ohlson, seconded by Mrs. Jaworek, and unanimously approved by the Board, bills for mandatory payments were approved and payments ratified. (see page 336d)

CAFETERIA REPORT:

Mr. Ohlson presented the cafeteria report as of September 30, 1969, showing a cash balance as of July 1, 1969 of \$1,935.39, total receipts of \$13,782.19, total disbursements of \$4,224.73, leaving a balance of \$11,492.85. Total "A" lunch - 14,039. Total milk sold - 24,655.

REQUESTS FOR USE OF SCHOOL BUILDINGS & GROUNDS:

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 the Board of Education approves the following, providing they conform to the rules and regulations set by the Board:

- *1. A request from Mr. Avram L. Jacobson, Webloes Pack #142, for the use of a meeting room in Spring Garden School on Mondays from September 29, 1969 through May 25, 1970, between the hours of 7:30 p.m. and 9:00 p.m., for meetings.
- *2. A request from Mr. Avram L. Jacobson, Cub Pack #142, for the use of the auditorium in Spring Garden School on Fridays from September 26, 1969 through May 15, 1970, between the hours

of 7:30 p.m. and 9:00 p.m., for meetings; and for the use of the gymnasium in Spring Garden School on Saturdays from September 27, 1969 through April 4, 1970, between the hours of 9:00 a.m. and 12:00 noon, for an athletic program.

*3

A request from Mr. Sigmund Bogdanowicz, Boy Scout Troop #142, for the use of the auditorium and gymnasium in Spring Garden School on Mondays from September 15, 1969 through May 25, 1970, between the hours of 7:30 p.m. and 9:30 p.m., for meetings.

4.

A request from Miss Vivian Fishco, Miss Vivian's School of Dance, for the use of the auditorium and four classrooms in Nutley High School on June 5 & 6, 1970, between the hours of 6:45 p.m. and 11:00 p.m., for a rehearsal and a recital.

5.

A request from Mrs. Patricia Liloia, Spring Garden P. T. A., for the use of the hallway in Spring Garden School on Tuesday, November 4, 1969, between the hours of 8:30 a.m. and 4:30 P.M. for a bake sale.

*6.

A request from Mr. Laurence Mach, Nutley Little Theatre, for the use of the auditorium in Franklin School from Sunday, November 2, 1969, through Sunday, November 9, 1969, between the hours of 2:00 p.m. and 11:00 p.m., for rehearsals and performances.

*7.

A request from Mr. Laurence Mach, Nutley Little Theatre, for the use of the auditorium in Nutley High School from Sunday, February 22, 1970, through Sunday, March 1, 1970, between the hours of 2:00 p.m. and 11:00 p.m., for rehearsals and performances.

*8.

A request from Mr. Laurence Mach, Nutley Little Theatre, for the use of the auditorium in Franklin School from Sunday, April 19, 1970, through Sunday, April 26, 1970, between the hours of 2:00 p.m. and 11:00 p.m., for rehearsals and performances.

*9.

A request from Mr. Vincent P. Manion for the use of the gymnasium in Yantacaw School on Tuesdays from September 30, 1969 through December 16, 1969 between the hours of 7:30 p.m. and 9:30 p.m., for basketball.

10.

A request from Dr. Norman W. Gilman, Nutley Tenants' Association, for the use of the auditorium in Radcliffe School on Monday, September 15, 1969, between the hours of 8:00 p.m. and 10:30 p.m., for a meeting.

11.

A request from Miss Carol Tangorra, Sing-Out Nutley-Up With People, for the use of the auditorium in Nutley High School on Friday, Saturday and Sunday, September 12, 13, and 14, 1969, between the hours of 9:00 a.m. and 10:00 p.m., for rehearsals.

12.

12.

A request from Mrs. Leonard Nick, Lincoln School Mothers' Club, for the use of the hallway and teachers' cafeteria in Lincoln School on Tuesday, November 4, 1969, between the hours of 8:00 a.m. and closing, for a cake sale.

13.

A request from Mr. Walter McGuire, Cub Scout Pack #141, for the use of the auditorium in Yantacaw School on Friday, September 26, 1969, between the hours of 7:00 p.m. and 9:30 p.m., for registration.

*14.

A request from Mrs. Lillian M. Fau, Cub Scout Pack #150, for the use of the auditorium, gymnasium and cold lunch room in Washington School on Thursdays from September 18, 1969

- through May 21, 1970, between the hours of 7:15 p.m. and 9:30 p.m., for meetings.
15. A request from Mr. R. Brouillard, Yantacaw P. T. A., for the use of the facilities in Yantacaw School on Tuesday, October 21, 1969; Tuesday, January 20, 1970; and Thursday, May 21, 1970, between the hours of 8:00 p.m. and closing, for the 1969-1970 school year schedule.
 - *16. A request from Mr. Thomas Farewell, Town of Nutley, Department of Parks and Public Property, for the use of the gymnasium in Franklin School on Wednesdays from October 8, 1969 through April 22, 1970, between the hours of 6:00 p.m. and 9:30 p.m., for the roller skating program.
 - *17. A request from Mr. Thomas Farewell, Town of Nutley, Department of Parks and Public Property, for the use of the gymnasium in Franklin School on Fridays from October 17, 1969 through April 17, 1970, between the hours of 7:00 p.m. and 10:00 p.m., for the Franklin Frolics program.
 18. A request from Mr. Thomas Farewell, Town of Nutley, Department of Parks and Public Property, for the use of the gymnasium in Franklin School on Saturday, October 11, 1969, and Saturday, October 18, 1969, between the hours of 9:00 a.m. and 12:00 noon, for basketball practice.
 - *19. A request from Mrs. Alvena R. Shergalis, Girl Scout Council of Greater Essex, for the use of the lunch rooms in Washington School on Mondays, Tuesdays and Wednesdays from September 22, 1969 through May 28, 1970, between the hours of 3:15 p.m. and 5:00 p.m., for the girl scout program.
 - *20. A request from Mrs. Alvena R. Shergalis, Girl Scout Council of Greater Essex, for the use of the facilities in Radcliffe School on Tuesdays, from September 23, 1969 through May 28, 1970, between the hours of 3:15 p.m. and 5:00 p.m., for the girl scout program.
 - *21. A request from Mrs. Alvena R. Shergalis, Girl Scout Council of Greater Essex, for the use of the cafeteria in Lincoln School on Mondays, Tuesdays and Thursdays from September 22, 1969 through May 28, 1970, between the hours of 3:15 p.m. and 5:00 p.m., for the girl scout program.
 - *22. A request from Mrs. Alvena R. Shergalis, Girl Scout Council of Greater Essex, for the use of the facilities in Spring Garden School on Mondays, Tuesdays, Wednesdays and Thursdays from September 22, 1969 through May 27, 1970, between the hours of 3:15 p.m. and 5:00 p.m., for the girl scout and brownie programs.
 - *23. A request from Mrs. Leonard C. Nick, Lincoln School Mothers' Club, for the use of the auditorium in Lincoln School on Mondays from October 6, 1969 through May 18, 1970, between the hours of 7:30 p.m. and 11:00 p.m., for meetings.
 - *24. A request from Mr. David Lambo, Nutley Assembly of God Church, for the use of the gymnasium in Lincoln School on the first Friday of each month from November 7, 1969 through March 6, 1970, between the hours of 7:00 p.m. and 9:00 p.m., for basketball and volleyball.

- *25. A request from Mr. J. W. Robertson, Hoffmann-LaRoche, Inc., for the use of the gymnasium in Franklin School on Thursdays from October 23, 1969 through November 20, 1969, between the hours of 7:00 p.m. and 9:00 p.m., for basketball.
- *26. A request from Mrs. Lillian H. Shepard, Nutley Chamber of Commerce; for the use of the Park Oval on Friday, November 28, 1969, between the hours of 1:00 p.m. and 3:00 p.m., for Santa's arrival by helicopter.
- *27. A request from Mr. James Fasano, Cub Scout Pack #148, for the use of the auditorium, gymnasium and cafeteria in Lincoln School on Mondays and Thursdays from October 2, 1969 through May 25, 1970, between the hours of 7:30 p.m. and 9:30 p.m., for meetings.
- *28. A request from Mrs. Jerome Schwartz, League of Women Voters of Nutley, for the use of the auditorium in Franklin School on Monday, October 20, 1969, between the hours of 8:00 p.m. and 10:30 p.m., for a public forum.
- *29. A request from Mr. Richard De Cicco, Order of the Arrow, Boy Scouts of America, for the use of the gymnasium in Washington School on Tuesdays from October 7, 1969 through June 16, 1970, between the hours of 7:00 p.m. and 8:30 p.m., for dance team practice.
- *30. A request from Mr. Daniel Smith, Jr. for the use of the auditorium in Nutley High School on Friday, November 14, 1969, between the hours of 7:30 p.m. and 10:00 p.m., for a concert.
- *31. A request from Mrs. Alice J. Buschman, Radcliffe School P. T. A., for the use of the hallway in Radcliffe School on Tuesday, November 4, 1969, between the hours of 8:00 a.m. and 3:30 p.m., for a cake sale.
- * Detailed schedule on file in the Business Office

RESIGNATIONS:

Teacher

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 resignations of the following teachers be accepted:

Mrs. Mary Ryan Nutley High School
as of June 30, 1969 (from leave of absence)

Mr. Jean Woerner Nutley High School
as of September 15, 1969

Mrs. Linda Banta Yantacaw
as of October 31, 1969

LEAVE OF ABSENCE:

Illness

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 Miss Heather MacMillan, a teacher at Nutley High School, be granted a leave of absence due to illness, effective as of September 16, 1969.

APPOINTMENT:Custodian

Mr. Cocchiola 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 hereby concurs in the action taken by its Secretary in appointing Joseph Gangi, Jr. as a custodian, effective October 1, 1969 for the 1969-1970 School Year, at a salary agreed upon by the Board of Education, and in accordance with the current salary guide. \$5,200 per annum.

APPOINTMENTS:Teacher

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 following teachers be appointed 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>
Mrs. Cynthia Ann Price	elementary	\$7,000
as of November 1, 1969		
Miss Helen E. Poole	high school	\$7,000
as of September 26, 1969		

APPOINTMENT:School Aide

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 Mrs. Mary Ann Malloy be appointed as a school aide, effective as of October 6, 1969, at a rate of pay agreed upon by the Board of Education - \$1.75 per hour

EXTERN - SCHOOL PSYCHOLOGIST:

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

BE IT RESOLVED, That Mr. William K. Venino is hereby authorized to serve as an extern in the field of school psychology in the Nutley Public Schools, under the supervision of Mr. Eugene C. Duffy.

ADDITIONS TO SUBSTITUTE LIST: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 names of the following people be added to the teacher substitute list for 1969/70:

Henry L. Campbell	Mrs. Helen R. Frede
Mrs. Joyce Daniw	Garrett J. Geisel
Nicholas De Piano	Mrs. Diane Gertz
Robert L. Fleischer	Miss Linda Gilroy

Thomas J. Hammond
Miss Deborah Healy
Mrs. Emily Hentrich
Miss Ruth Kitchell
Miss Judith Marino
Bruce E. Mellon
Mrs. Alberta Karosen
Alan Nemark
Mrs. Carol Plutchok
Mrs. Shirley Press

Miss Jean Roberts
Mrs. Irene Rosen
Michael G. Rosler
Miss Danielle Shilwolich
Mrs. Ann Snyder
William Stone
Miss Phyllis Turturiello
Miss Karen F. Weinspach
Miss Laura Gaynor

RATE OF PAY FOR CUSTODIAN SUBSTITUTES:

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 daily rate of pay for custodian substitutes be \$20.00 per day, effective November 1, 1969.

ABSENCE RULES & REGULATIONS FOR SUMMER MONTHS - BUSINESS OFFICE:

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 persons employed by the Business Division during the summer months be granted sick leave and emergency leave in accordance with the attached rules and regulations, and

BE IT FURTHER RESOLVED, That this resolution be adopted effective as of the summer of 1970. (see page 341a)

EDUCATIONAL EXTENSION:

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

WHEREAS, the provisions of Title I of the Elementary and Secondary Education Act of 1965 are applicable to the Town of Nutley, and

WHEREAS, the project Educational Extension meets the provisions and intent of this legislation,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education approves the program known as Educational Extension, and

BE IT FURTHER RESOLVED, That the Superintendent of Schools be authorized to prepare the necessary forms to be submitted to the State Department of Education and/or the U. S. Office of Education for approval, and

BE IT FURTHER RESOLVED, That the Superintendent of Schools be authorized to make the necessary arrangements for the implementation of the Educational Extension program upon receiving approval from the State Department.

BE IT FURTHER RESOLVED, That the program shall include the following:

BE IT FURTHER RESOLVED, That the program shall include the following:

Summer Reading Program

SHIELD (Summer Program for Handicapped in conjunction with the Bloomfield school system)

BE IT FURTHER RESOLVED, That the attached budget for the 1969/70 school year be adopted. (see page 341b)

TITLE II OF THE ELEMENTARY & SECONDARY EDUCATION ACT:

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

WHEREAS, the provisions of Title II of the Elementary and Secondary Education Act of 1965 are applicable to the school district of the Town of Nutley,

BE IT RESOLVED, That the Board of Education approves its participation in this program to improve school libraries, and

BE IT FURTHER RESOLVED, That the Superintendent of Schools be authorized to make the necessary arrangements and prepare the necessary forms for the implementation of this program upon receiving approval from the County Superintendent of Schools and/or the State Department of Education.

SONS OF ITALY - LEASE:

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 lease premises of 529-533 Washington Avenue, Nutley, New Jersey, from the Grand Lodge of New Jersey, Sons of Italy in America for a one (1) year term beginning October 1, 1969, at an annual rental of Six Thousand and 00/100 Dollars (\$6,000.00) for use in carrying out occupational training under approved governmental programs, and that form of lease as presented at this meeting be executed by the President and Secretary subject to approval of this Board by and the same as hereby ratified and confirmed.

BE IT FURTHER RESOLVED, That form of lease as presented at a Conference Meeting of the Board of Education is hereby approved, and

BE IT FURTHER RESOLVED, That the Board hereby concurs in its action taken at said Conference Meeting authorizing its President and Secretary to execute said lease.

Note: The rental fee will be paid by the Occupational Center of Essex County who will be using the basement and first floor of the Sons of Italy Orphanage.

MEMORIAL:

Dr. Edward H. Crystell

Mrs. Jaworek 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 on October 4, 1969, of Dr. Edward H. Crystell, and

WHEREAS, Dr. Crystell served the Nutley Public Schools for a period of nineteen years as a school physician, and

WHEREAS, Dr. Crystell was most active in civic affairs, serving as a member of the Nutley Lodge #167 F. & A. M.; Nutley Lodge #1290 Benevolent and Protective Order of Elks; Rotary Club of Nutley, and the Historical Society of Nutley and Belleville, and

WHEREAS, Dr. Crystell was identified with many activities in our community, his years of useful and efficient service, his daily contacts were characterized by a courtesy that won the warmest friendship of all with whom he was associated, and

WHEREAS, he won recognition and success in his chosen field, it is as a man and a friend that he will be held in the highest esteem by all who touched his life,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education of the Town of Nutley expresses its feeling of great loss and extends to his family its warmest sympathy, and

BE IT FURTHER RESOLVED, That this Memorial be made a part of the minutes of this Board and a Copy be sent to his family.

MEMORIAL:

Mrs. Jean Figurelli

Mrs. Jaworek presented and moved the adoption of the following resolution, seconded by Mr. Sonenshein, 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. Jean Figurelli on September 23, 1969, and

WHEREAS, Mrs. Figurelli served the Nutley Public Schools as social worker for a period of five years, and

WHEREAS, during that time Mrs. Figurelli won the admiration and respect of her colleagues and the friendship of the students who came under the influence of her understanding,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education of the Town of Nutley hereby 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.

RESIGNATION:

School Aide

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

BE IT RESOLVED, That the resignation of Mrs. Mary Pedalino, school aide, be accepted, effective as of October 23, 1969.

RESIGNATION:Athletic

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 Mr. Thomas O'Hara, equipment manager, be accepted, effective as of October 13, 1969.

APPOINTMENTS: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 appointments for the 1969/70 school year, at a salary agreed upon by the Board of Education, and in accordance with the current salary guide:

Mr. Charles Martin, Asst. Basketball Coach	\$300.00
Mr. Robert Lebow, Asst. Basketball Coach	\$300.00

TUITION RATE FOR OUT-OF-TOWN PUPILS FOR THE SCHOOL YEAR 1969-1970:

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

BE IT RESOLVED by the Board of Education of the Town of Nutley, New Jersey, County of Essex, that it hereby sets the yearly tuition rates for out-of-town pupils who attend the Nutley Schools during the 1969-1970 School Year at \$350.00 per student for grades kindergarten through sixth and \$500.00 per student for grades seven through twelve, and

BE IT FURTHER RESOLVED, That said Board of Education hereby sets the tuition fees to be charged to the sending districts for its students who will attend trainable classes in the Nutley School System at \$2,000.00 per student for the School Year 1969-1970.

Note:

	<u>1968-69 Rate</u>	<u>To</u>
K - 6	\$ 350.00	\$ 350.00
7 - 12	\$ 500.00	\$ 500.00
Trainable Classes	\$ 1,800.00	\$2,000.00

MARGARET AVENUE-DE MURO PARK AGREEMENT:

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

WHEREAS, a certain agreement was entered into on the 16th day of August, 1966 by and between the Board of Education of the Town of Nutley, and the Town of Nutley, a municipal corporation, and

WHEREAS, the Board of Commissioners and the Board of Education amended said agreement on March 22, 1967, and

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WHEREAS, it is now necessary to further amend said agreement, and

WHEREAS, the parties hereto being the same parties in the agreement aforementioned desire to further amend said agreement,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education of the Town of Nutley hereby agrees to the amendments as attached, and it hereby authorizes its President and Secretary to execute this revised agreement as amended. (see pages 345a, 345b, 345c)

NEW BUSINESS:


None

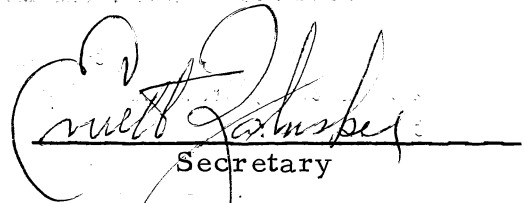
OLD BUSINESS:

None

ADJOURNMENT:

There being no further business to come before the Board, on motion made by Mr. Ohlson, seconded by Mr. Cocchiola, the meeting was adjourned at 8:45 p. m.


President


Secretary

November 25, 1969
Date Approved