

Board of Education
Nutley, New Jersey

February 16, 1970

A Special Meeting of the Board of Education of the Town of Nutley, New Jersey, was held in the Board Room, 149 Chestnut Street on Monday, February 16, 1970, at 7:00 p. m., in order that the present Board of Education may complete this year's activities prior to the organization of the new Board. Mr. Edward J. Lenihan, President, presided.

Other members present at roll call were: Mrs. John Peddieson, Mr. Carl A. Ohlson, Mr. Frank V. Tangorra, Mrs. Thomas E. Jaworek, Mr. Israel L. Sonenshein, Mrs. Edward M. Popadick and Mr. Frank A. Cocchiola arrived late. Absent: Mr. John E. Clayton, Jr.

MINUTES:

Copies of the minutes of the Regular Meeting and Public Hearing held on January 26, 1970, being in the hands of each member, reading of same was dispensed. Mrs. Peddieson moved that the minutes be approved, seconded by Mr. Ohlson, and unanimously approved by the Board.

COMMUNICATIONS:

Mr. Zabriskie presented and read the following:

1. A letter from Elmer J. Herrmann, Clerk, Essex County Board of Elections stating the results of the Civilian Ballots cast in the School Election held on February 10, 1970.

2. A letter from Dr. E. A. Spare, Director; Bureau of School Planning Services, Department of Education, State of New Jersey:

"During recent years there have been many questions and interpretations of the term 'emergency' facilities as related to public schools. This has been particularly accented with the passage of legislation now incorporated in the Statutes under 18A:20-4.1, which became effective July 16, 1968.

"To clarify this issue, the Bureau of School Planning Services hereby notifies all school districts that the classification of emergency facility cannot be applied to any facility or building designed, built, or contracted to be supplied for a school district. This directive has been formulated on the basis of information received from the Attorney General's office.

"Any such building must meet all requirements of the Statutes and regulations which relate to school facilities. These would include:

1. Compliance with all planning and construction mandates in the GUIDE FOR SCHOOLHOUSE PLANNING AND CONSTRUCTION;
2. Approval of all plans by the State Department of Education, as prescribed in the "GUIDE";
3. Approval of the proposal and funding by local referendum for Type II districts and by resolution and ordinance of Type I districts;
4. No leasing of school facilities may be contracted for by a local school district, for a term exceeding one year, unless 'the proposed terms of such lease have been reviewed and approved by the Commissioner of Education and the Local Finance Board in the Department of Community Affairs'.

"Any school district which is not in full compliance, whether the project is in the planning or construction stage or being occupied or utilized, should take immediate steps toward full compliance.

"Questions concerning this directive should be addressed, in writing, to the Director of the Bureau of School Planning Services, New Jersey State Department of Education, P.O. Box 2019, Trenton, New Jersey".

SECRETARY'S REPORT:

Mr. Zabriskie presented and read the following report:

"My congratulations to Mrs. Jaworek, Mr. Ohlson, and Mr. Clayton on their re-election to the Board of Education.

"The Board of Education presented its 1970-1971 visual budget presentation to approximately eighteen local organizations. Each organization was well represented at its meeting. Letters of thanks and appreciation will be mailed to these fine civic groups within the next week. I would also like to take this opportunity to thank the Board members who gave so much of their time attending these meetings to present the visual presentation and budget. I am sure that it is only due to the Board's real interest in presenting to its citizens all of the facts that it has been so successful in having its budgets approved.

"In addition to the 1200 budgets prepared by my staff, a brochure was mailed to the citizens of Nutley giving details on the budget as well as asking them to cast their vote at the annual school election.

"My thanks and appreciation are extended to the many fine civic-minded citizens who assisted at our election polls last Tuesday. These people serve without pay for a minimum period of six hours. Letters of appreciation will be mailed to them this week.

"I would also like to express my thanks and compliments for the dinner prepared by our cafeteria staff, and to the workers who assisted with the dinner at the polling districts. A letter of appreciation will be sent to Mrs. Mosior to convey the Board's appreciation.

"Last year we had considerable difficulty having materials delivered to the schools prior to their closing in June. This year we are attempting to receive bids as early as possible in order that contracts may be awarded and items received prior to the closing of school.

"Plans and specifications for the installation of the aluminum windows for the Yantacaw School are nearly complete. If possible we will advertise early in order to have the material on the premises prior to the closing of school in June."

It was suggested that a report be given next year as to how many people attended the various budget presentation meetings and also that letters be sent to all organizations with regard to which Board members would attend the various meetings. Mr. Zabriskie was also asked to check as to why some areas did not receive the budget brochure in the mail.

FINANCIAL REPORT:

Mr. Zabriskie presented the financial report as of January 31, 1970, showing total funds available of \$6,723,637.71, contractual orders to date of \$6,209,516.64, leaving a balance of funds available of \$514,121.07.

STATEMENT OF CANVASS & RESULT:

Mr. Zabriskie presented the Statement of Canvass & Result.

Mrs. Peddieson moved that the Statement of Canvass & Result of the Annual School District Election and Meeting be accepted, seconded by Mrs. Popadick, and unanimously approved by the Board. (see pages 379a, b, c)

SUPERINTENDENT'S REPORT:

Due to Dr. Fleischer attending the American Association of School Administrators Convention, his report was presented to the Board:

"We wish to congratulate Mrs. Jaworek, Mr. Clayton, and Mr. Ohlson upon their re-election to the Board of Education.

"The results of the referendum on the school budget were most gratifying. Despite a record number of budget defeats in the state, the Nutley budget was approved by nearly a 2-1 margin. This does not happen with mirrors--but because there is general satisfaction in the community that the schools are meeting the imperative educational needs of its boys and girls. This too, does not happen with mirrors.

"The Board of Education should be commended for permitting to develop in the school system an educational climate so that its chief executive officer, the Superintendent of Schools, can truly function as an executive officer. The secretary-business manager, we are sure, is grateful that he is permitted to operate in an executive fashion. The line between the policy-making function of the Board of Education and the administrative function of the Superintendent of Schools is not always clearly delineated--but in Nutley, the basic principle implied by the separation of these functions has always been followed.

"In turn, the assistant superintendent and the principals have been able to function in their own areas of authority and responsibility without the fear of political pressure, emotional hysteria, or the general whim of a loud vocal minority. This is not an easy educational climate to develop in this time of social unrest which is having direct effects on the school systems, particularly on the high schools, of America.

"The leadership roles of our principals and assistant superintendent in this time of stress and strain are not only recognized in Nutley--but also throughout the state of New Jersey.

"Our dedicated and hard-working staff continues to develop and implement programs which are well designed and tested in the market place of the classroom.

"Your Superintendent of Schools is deeply appreciative to the community, the Board, the administration and the staff. This community has given another vote of confidence. It is up to us to maintain and improve the quality educational program which this community has come to expect and to deserve.

"The National Association of School Psychologists has invited the Nutley Child Study Team to present a 75 minute program at its national conference in Washington, D. C. on May 1, 1970. The panel presentation would include Mr. Fowler, assistant superintendent, Mr. Duffy, school psychologist, Mrs. Kenny, school social worker,

and Mrs. Bather, learning disability specialist. We recommend that permission be granted for the Child Study Team to participate in this program.

"We continue to be concerned about the crowded situation at the Yantacaw school. Consultations with Mr. Zabriskie, Mr. Fowler and Mr. Hornyak are taking place and there are several alternatives to the solution of the problem. Our recommendation in this matter will be made in the near future."

APPROVAL OF BILLS & MANDATORY PAYMENTS:

None

CAFETERIA REPORT:

Mr. Ohlson presented the cafeteria report as of January 31, 1970, showing a cash balance as of July 1, 1969 of \$1,935.39, total receipts of \$66,098.27, total disbursements of \$57,933.99, leaving a balance of \$10,099.67. Total "A" lunch - 15,908. Total milk sold - 21,195.

REQUESTS FOR USE OF SCHOOL BUILDINGS & GROUNDS:

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

1. A request from Mr. Pat O'Halloran for the use of the gymnasium in the Nutley High School, on Friday, February 6, 1970, between the hours of 7:00 p. m. and 9:30 p. m., for basketball.
2. A request from Mr. Pat O'Halloran for the use of the gymnasium in the Spring Garden School on Friday, January 30, 1970, between the hours of 7:00 p. m. and 9:30 p. m., for basketball.
3. A request from Mr. Carl Fischer for the use of the gymnasium in the Radcliffe School on Friday, February 20, 1970, between the hours of 8:00 p. m. and 10:00 p. m., for basketball.
4. A request from Mr. Dennis Russinello for the use of the gymnasium in the Nutley High School on Saturday, February 7, 1970, between the hours of 1:00 p. m. and 4:00 p. m., for basketball.
5. A request from Mr. Donald Kiwor for the use of the gymnasium in the Yantacaw School on Wednesday, February 4, 1970, between the hours of 1:00 p. m. and 3:00 p. m., for basketball.
6. A request from Mr. Leonard W. Rusby for the use of the gymnasium in the Franklin School on Saturday, February 7, 1970, between the hours of 1:30 p. m. and 3:30 p. m., for basketball.
7. A request from Mr. Kevin Keaton for the use of the gymnasium in the Spring Garden School on Friday, February 6, 1970, between the hours of 8:00 p. m. and 10:00 p. m., for basketball.
8. A request from Mr. Thomas Restaino for the use of the gymnasium in the Spring Garden School on Tuesday, February 17, 1970, between the hours of 7:00 p. m. and 10:00 p. m., for basketball.
9. A request from Mr. Joseph Kievit, Wildcats Basketball Team, for the use of the gymnasium in the Franklin School on Friday, February 6, 1970, between the hours of 8:00 p. m. and 10:00 p. m., for basketball.

10. A request from Mr. Robert Melillo for the use of the gymnasium in the Franklin School on Thursday, February 5, 1970, between the hours of 7:00 p. m. and 10:00 p. m., for basketball.
 11. A request from Mr. Nat Piro for the use of the gymnasium in the Lincoln School on Saturday, February 7, 1970, between the hours of 2:30 p. m. and 5:00 p. m., for basketball.
 - *12. A request from Mr. Thomas Farewell, Town of Nutley, Department of Parks & Public Property for the use of the gymnasium in the Radcliffe School on the following Mondays; March 2, 9, 16, 23, and 30, 1970, between the hours of 6:30 p. m. and 9:00 p. m., for basketball.
 13. A request from Miss Marilyn Wright, Marilyn Wright's School of Dancing, for the use of the cafeteria in the Nutley High School on Sunday, March 15, 1970, between the hours of 2:00 p. m. and 5:00 p. m., for a party.
 14. A request from Rev. Peter P. Galton, St. Mary's C. Y. O., for the use of the gymnasium in the Nutley High School on Sunday, April 5, 1970, between the hours of 2:00 p. m. and 5:00 p. m., for a cheer leading contest.
 15. A request from Mr. J. W. Robertson, Hoffmann-LaRoche, Inc., for the use of the auditorium in the Nutley High School on Thursday and Friday, May 14, and 15, 1970, between the hours of 7:30 p. m. and 11:30 p. m., for a spring concert.
- * Detailed schedule on file in the business office.

AGREEMENT - N. J. BELL TELEPHONE COMPANY:

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

BE IT RESOLVED by the Board of Education of the Town of Nutley, that it hereby concurs in the action taken by its Secretary in signing a term agreement with the New Jersey Bell Telephone Company to provide central switchboard equipment for the entire school system, said equipment to be located at the Board office, and

BE IT FURTHER RESOLVED, That the agreement made with the New Jersey Bell Telephone Company to allow credits in lieu of free telephones be made a part of these records.

Note: The above was approved by the Board of Education at a Conference Meeting.

ADDITIONS TO TEACHER SUBSTITUTE LIST:

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

BE IT RESOLVED, That the names of the following people be added to the teacher substitute list for the 1969/70 school year:

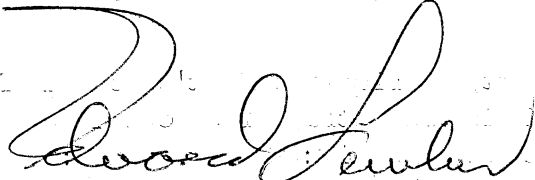
(see attached)

OLD BUSINESS: None

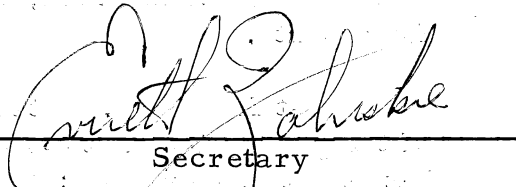
NEW BUSINESS: None

ADJOURNMENT:

There being no further business to come before the Board, on motion made by Mr. Ohlson, seconded by Mrs. Peddierson, the meeting was adjourned at 7:30 p. m.



President



Secretary

March 25, 1970
Date Approved