

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 called to order by the Secretary, temporary chairman. Mr. Zabriskie read the following:

"Pursuant to Chapter 10, Section 18A:10-3, of the revised School Laws of 1968, the Board of Education of the Town of Nutley, Essex County, New Jersey, as constituted for the School Year 1970-1971, shall meet on the Monday following the Annual School Election, for the purpose of organizing.

"Therefore, the Annual Organization meeting of the Board of Education of the Town of Nutley will be held on Monday evening, February 16, 1970, at 8:00 o'clock p. m., in the Board Room, Administration Building, 149 Chestnut Street, Nutley, to organize and to transact such other business as may be brought before the Board."

ROLL CALL:

Members present at roll call were: Mr. Edward J. Lenihan, Mrs. John Peddieson, Mr. Carl A. Ohlson, Mr. Frank A. Cocchiola, Mr. John E. Clayton, Mrs. Thomas E. Jaworek, Mr. Frank V. Tangorra, Mr. Israel Sonenshein and Mrs. Edward M. Popadick.

Mr. Zabriskie, temporary chairman, then read the following:

"There were three members elected for a term of three years at the annual meeting of the legal voters of the district held on February 10, 1970. The three new members have subscribed to the oath of office.

"The Board as constituted for the year 1970-1971 is as follows:

TERMS EXPIRE IN 1971:

Mr. Israel L. Sonenshein  
Mr. Frank V. Tangorra  
Mrs. Edward M. Popadick

TERMS EXPIRE IN 1972:

Mr. Frank A. Cocchiola  
Mr. Edward J. Lenihan  
Mrs. John Peddieson

TERMS EXPIRE IN 1973:

Mrs. Thomas E. Jaworek  
Mr. Carl A. Ohlson  
Mr. John E. Clayton, Jr.

"The Board is now in regular session for the purpose of organizing in accordance with Chapter 10, Section 18A:10-3 of the Revised School Laws of 1968.

The first business to come before you is the election of a President, who will preside at your meetings and perform such other duties as prescribed by statute."

RECESS:

Mrs. Peddieson moved that the Board adjourn for a brief recess, seconded by Mrs. Jaworek, and unanimously approved by the Board.

Following a brief recess, Mr. Ohlson moved that the meeting be reopened, seconded by Mrs. Popadick, and unanimously approved by the Board.

ELECTION OF PRESIDENT:

Mr. Sonenshein moved the nomination of Mr. Edward J. Lenihan for President of the Board of Education, seconded by Mr. Tangorra. There being no further nominations, Mr. Sonenshein moved that nominations be closed, seconded by Mr. Tangorra. Upon its being put to a vote, Mr. Lenihan was unanimously elected President of the Nutley Board of Education as constituted for the School Year 1970-1971. Mr. Sonenshein moved that the Secretary cast one vote for Mr. Lenihan, seconded by Mr. Tangorra, and approved.

Mr. Zabriskie, temporary chairman, turned the meeting over to Mr. Lenihan who thanked the Board members for re-electing him as President and stated that he was humble in his acceptance and considered it an honor to be re-elected. He further commented that Nutley had been fortunate in having harmony among the Board of Education members, which is not so in many school districts.

ELECTION OF VICE-PRESIDENT:

Mrs. Popadick moved the nomination of Mrs. John Peddieson as Vice President, seconded by Mr. Tangorra. There being no further nominations, Mrs. Popadick moved that nominations be closed, seconded by Mr. Tangorra. Upon its being put to a vote, Mrs. Peddieson was unanimously elected Vice-President of the Nutley Board of Education as constituted for the School Year 1970-1971. Mrs. Popadick moved that the Secretary cast one vote for Mrs. Peddieson, seconded by Mr. Tangorra, and approved.

Mrs. Peddieson stated that she was pleased that the Board had re-elected her as the second presiding officer and that a great deal of smoothness had come about on the Board because of the way Mr. Lenihan had run the Board. She further commented that she was happy to be on Mr. Lenihan's team.

DEPOSITORY OF SCHOOL FUNDS:

Mr. Ohlson 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, as constituted for the School Year 1970-1971, continues to use the First National State Bank of New Jersey as the depository for all 1970-1971 school funds.

REGULAR MEETING NIGHT:

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 that a regular monthly meeting be held on the 4th Wednesday of each month, except for the months of July and August, during which time meetings may be called by the President of the Board.

LEASE OF CHURCH STREET SCHOOL:

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 leases the Church Street School to the Nutley Historical Society as per the agreement approved by the previous Board at its Organization Meeting held February 17, 1979, and

BE IT FURTHER RESOLVED, That a copy of this resolution be transmitted to the Historical Society.

LEASE OF BOARD PROPERTY ON OVERLOOK TERRACE:

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 leases 20 feet of property owned by it, known as Lot Number 14, Block 212, (Overlook Terrace, rear entrance of Spring Garden School playground) on the tax maps of the Town of Nutley, to Harry Bennink and Mrs. C. Bennink, his wife, for a term beginning February 16, 1970, and terminating February 15, 1971, at a term rental of One Dollar (\$1.00) in accordance with all the requirements specified in the lease.

LEASE OF BOARD PROPERTY ON NORTHERLY SIDE OF YANTACAW PLACE:

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 leases the property owned by it, known as Lot Number 1, Block 329, on the tax maps of the Town of Nutley, to George T. Bowes and Geraldine Bowes, his wife, for a term beginning February 16, 1970, and terminating February 15, 1971, at a term rental of One Dollar (\$1.00) in accordance with all the requirements specified in the lease.

LEASE OF BOARD PROPERTY TO NUTLEY FREE PUBLIC LIBRARY:

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 leases property owned by it, beginning at a point at the dividing line of the Board of Education and the Nutley Free Public Library, a distance of 331.29 feet from the easterly line of New Street, which point is the west line of the library, ~~thence along the west line of the Free Public Library,~~ thence along the west line of the Free Public Library 282.39 feet to the intersection of the Board of Education and the Free Public Library, thence following existing curb which is now on the Board of Education property southerly to Vincent Place, to the Free Public Library, Nutley, New Jersey, as per the agreement approved by the previous Board for a term beginning February 16, 1970, and terminating February 15, 1971, at a term rental of One Dollar (\$1.00).

EXTENSION OF FENCE ON EASTERLY SIDE OF SPRING GARDEN SCHOOL PROPERTY:

Mr. 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 it hereby concurs in the action taken by the previous Board granting permission to Mr. Thomas Wilkinson and Mr. Walter B. Etling, both residents of

Forest Avenue, to continue to extend their fences to connect with the Board's fence on the easterly side of the Spring Garden School property with the understanding that they will cause the fences to be removed on a 30 days' written notice from the Board, and

BE IT FURTHER RESOLVED, That they will not acquire any rights or claims in or to any of the lands of the Board of Education by reason of the extension of these fences.

LEASE - 21 ROMANO STREET:

Mr. Clayton 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 leases to Carmine & Marie Celico and Jose & Gemma Turano, co-owners of the property known as 21 Romano Street, Nutley, New Jersey, a strip of land 20 feet in width running along the westerly line of the premises of said lessees for the full width thereof, which said premises are listed as Block 18, Lots 45 and 46 in the tax assessor's books of the Town of Nutley, and

BE IT FURTHER RESOLVED, That said lease be written for a term commencing February 16, 1970 and terminating February 15, 1971, at a term rental of one dollar (\$1.00), and

BE IT FURTHER RESOLVED, That the Board of Education hereby authorizes its officers to execute said lease.

LEASE - 22 ROMANO STREET:

Mr. Clayton 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 leases to Joseph L. and Mary Bernardi, owners of the property known as 22 Romano Street, Nutley, New Jersey, a strip of land 25 feet in width running along the westerly line of the premises of said lessee for the full width thereof, which said premises are listed as Block 18, Lots 78 and 79 in the tax assessor's books of the Town of Nutley, and

BE IT FURTHER RESOLVED, That said lease be written for a term commencing February 16, 1970 and terminating February 15, 1971 at a term rental of one dollar (\$1.00), and

BE IT FURTHER RESOLVED, That the Board of Education hereby authorizes its officers to execute said lease.

AUDITOR FOR 1969-1970:

Mr. Tangorra 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 the Secretary be authorized to employ the services of the A. M. Hart Company, East Orange, New Jersey, to audit the 1969-1970 accounts of the School District, and

BE IT FURTHER RESOLVED, That the audit includes all of the Board of Education accounts, Cafeteria account, Athletic account and all other accounts which are under the auspices of the Board of Education.

HEALTH BENEFITS PLAN:

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 the Board of Education of the Town of Nutley, New Jersey, hereby authorizes its Secretary to apply for full family coverage for members of its staff with the New Jersey Public and School Employees' Health Benefits Plan, effective as of July 1, 1970, and

BE IT FURTHER RESOLVED, That the health benefits so provided be for Blue Cross-Blue Shield, Rider "J" and Major Medical coverage.

APPOINTMENT OF BOARD REPRESENTATIVES 1970-1971:

Representatives to Attend P. T. A. Meetings:

Spring Garden School	Mrs. Jaworek
Franklin School	Mrs. Popadick
Yantacaw School	Mr. Tangorra
Radcliffe School	Mr. Cocchiola
Washington School	Mr. Clayton
Lincoln School	Mrs. Peddieson

Members to Serve on the Athletic Committee:

Chairman	Mr. Tangorra
Alternate	Mr. Clayton

Representative to State Federation of District Boards of Education:

Delegate	Mr. Ohlson
Alternate	Mrs. Jaworek

Representative to Essex County Associated Boards of Education:

Mrs. Peddieson

Representative to Attend High School Parents' Council:

Mr. Sonenshein

Representative to Third Half Club:

Chairman	Mr. Tangorra
Alternate	Mr. Clayton

Representative to Music Parents' Association:

Mrs. Jaworek

Representative to P. T. A. Council:

Mr. Lenihan

Representative to Nutley Adult School:

Mr. Ohlson

Member - Planning Board:

Representative  
Alternate

Mr. Sonenshein  
Mrs. Jaworek

Pilot Program for Trainables:

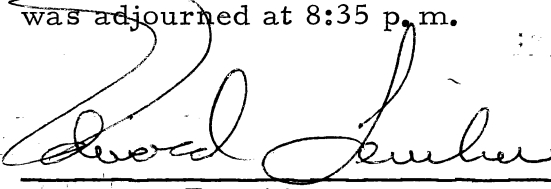
Mrs. Popadick

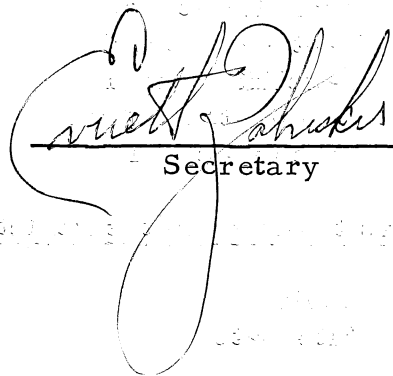
OLD BUSINESS: None

NEW BUSINESS: None

ADJOURNMENT:

There being no further business to come before the Board, on motion made by Mr. Ohlson, seconded by Mrs. Peddieson, the meeting was adjourned at 8:35 p.m.

  
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President

  
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Secretary

March 25, 1970  
Date Approved