Board of Education Nutley, New Jersey

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The Regular Meeting of the Board of Education of the Town of Nutley, New Jersey, was held in the Board Room, 149 Chestnut Street, on Wednesday, June 24, 1970, at 8:00 p.m., with Mr. Edward J. Lenihan, President, presiding.

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

MINUTES:

Copies of the Minutes of the Regular Meeting held on May 27, 1970, at 8:00 p.m., being in the hands of each member, reading of same was dispensed. Mrs. Peddieson moved that the minutes of the Regular Meeting be accepted, seconded by Mr. Clayton, and unanimously approved by the Board.

COMMUNICATIONS:

1.

A letter from Evelyn Corso, teacher, to Mr. Edward J. Lenihan:

"My thanks to you and all the members of the Board for such a final parting - the delicious dinner at the Manor and the silver tray.

"I appreciate your kindnesses and with all good wishes for all to have a happy summer."

2.

A letter from Cornelia Simon, teacher, to Mr. Edward J. Lenihan:

"Dick and I wish to thank you and all the members of the Board of Education for the lovely dinner and evening at The Manor in honor of my retirement from teaching. We enjoyed the friendly atmosphere which I have also experienced through all my years as a teacher and parent in Nutley.

"The silver tray is beautiful and will always have a special place in our home. I have many happy memories of the past to add to its lasting beauty.

"Thank you all for having made this possible."

3.

A letter from Vivian Fisher, Miss Vivian's School of Music:

"Enclosed please find check for \$135.00. This is payment for the bill I received from you for rental of the High School on June 5th and 6th for my dress rehearsal and Recital.

"I wish to thank the Board for again allowing me the use of their lovely auditorium and I would also like to commend the Custodial Staff for their assistance as well as the boys from the audio-visual department who did a fine job."

A letter from Mr. Arthur Bierman, Executive Director, Occupational Center of Essex County:

4.

"The Occupational Center of Essex County Satellite program initial grant period will boon be over. We have applied for support funds (Federal-State) for the period August 1, 1970 through July 31, 1971. It is our hope that these continuation funds will be available to us. It is our fervent hope that the project will be approved for the second year and with your continued assistance, we will be able to use the Nutley facility (Sons of Italy Orphanage).

'The following excerpt is from our application:

'Our future goals for the satellite include the securing of community leaders from the Nutley business and professional area for an Advisory Board to the satellite. This committee will serve to assist the satellite with placement, subcontracting, fund-raising and public relations. After termination of the grant support, the OCEC will retain the staff. The foundations for support and working relationships have been made during this formative period. The improvement grant has made it possible for us to reach out and see growth and progress in service to the handicapped. The Nutley Board of Education and the OCEC Board of Directors are committed to do everything possible to continue this satellite program after the support program is completed. '

"I want to thank you on behalf of our Board of Directors and staff for your continued assistance."

SECRETARY'S REPORT:

2.

Mr. Zabriskie presented and read the following report:

"The grounds crew, under the direction of Mr. Donadia, and custodians from the Franklin and high schools did an excellent job in setting up the bleachers and other necessary equipment for the Nutley High School graduation and the Franklin School promotion exercises. Erecting these bleachers within the short period of time allowed for this job is a tremendous task.

"On June 3, 1970 the Nutley Lodge of Elks BPOE #1290 again sponsored the Annual Junior Safety Patrol outing at the Bergen County Park in Lyndhurst, New Jersey. There were approximately 350 girls and boys who participated. Numerous games were provided, ribbons awarded to the winners of various events and most important, the boys and girls were well fed. Thanks and appreciation to the Elks BPOE #1290, Mr. Fowler, the Nutley Police Department, the First Aid Squad, the grounds crew, and the leaders from the various schools for all their help in making this program a success.

"At the present time the addition to the Nutley High School is proceeding very well. It will be impossible to renovate the guidance suite, library or the home economics room during the summer as planned because the general contractor stated that his subs were unable to provide the material and equipment necessary to complete this area by September. This work will be held up until there are areas which can be used in the new addition.

"Work at the Yantacaw School is just about complete. The crew is presently working in the nurses room. It is anticipated that this area will be finished within two weeks. Renovations of classrooms and the toilet areas should do much to improve the entire physical aspect of the school.

"The maintenance crew ise also replacing wooden window frames with aluminum at the Yantacaw School. Unless there is some unforeseen problem we expect to complete the installation by the opening of school in September.

6/24/70

Slate and cork board frames and six classroom floors are being replaced at the Franklin School. When this work has been completed they will renovate the teachers' dining room at the Lincoln School. Univents for the Spring Garden School have arrived, however, it is doubtful if they can be completely installed by the opening of school in September.

"This is my 25th June Report to the Board of Education and I can't help but think back over the years of the many physical renovations made in the schools - parking areas constructed, play areas installed (including several thousand feet of concrete walls) plus the normal maintenance of the schools, and know that none of this could have been accomplished without the strong support given to me and my staff by the members of the Nutley Board of Education and the citizens of Nutley. I would like at this time to thank the Board of Education for their continued support and cooperation. My sincere thanks to Dr. Fleischer and his staff for the help they have given to me throughout the year and, of course, my thanks and appreciation to my staff of secretaries, custodians, maintenance, grounds and cafeteria employees for their wholehearted support."

FINANCIAL REPORT:

Mr. Zabriskie presented the financial report as of May 31, 1970, showing total funds available of \$6,800,058.56, contractual orders to date of \$6,232,506.92, leaving a balance of funds available of \$567,551.64.

SUPERINTENDENT'S REPORT:

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Dr. Fleischer presented and read the following report:

"High school commencement was held on Tuesday, June 16th at the Park Oval. 489 students were graduated and we are including the program in this report for future readers. -Among the honor awards were:

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	Edward F. Assmus Memorial Scholarship Michael Im	periale	
`	Gen. John R. Jannarone Scholarship Eileen Bato)r	•
	Kiwanis Club Scholarships Edmund Ne	gra .	
r	Marianne F	ratella	
,	Lions Club Nursing Scholarship	meyer	
	Nutley Sun J. F. Kennedy Memorial Award Sydney Eva	ns	
	Optimist Club Scholarships Karl Tipper	nreiter	
ų,	Patricia W	iedmann	
	P. T. A. Council Scholarship	ust -	
~	Rotary Scholars	- * .	-
	Eileen Bator Lisa Green	Ĵ	
	Imogene Bigley - Michael Jav	worek	Č.
	Michele Conlon Denise Moe	ench	
	Carol DiPace Mark Schre	einer	
	Barbara Friedman Doris J enso	en	
_ لُ	Ralph Giordano Robert-Zoc	ca	- ,
	UNICO SCHOLARSHIP John Giua		
•	Vincent Methodist Church Scholarshin Howard Ro	ach	-'

Vinčent Methodist Church Scholarship

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Ralph Giordano, John Bleski, Carol DiPace, Eileen Bator, Robert Zocca, and Cecilia Espinoza were outstanding.

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"Promotion exercises were held at the Franklin School and the various elementary schools beginning June 12 (Lincoln and Radcliffe schools) and ending June 18 (Franklin school.) The exercises were appropriate and well done.

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"The Annual Water Safety Campaign conducted by the Nutley Red Cross started June 22 and continues through June 30. 522 children from the Nutley Public Schools are participating. This compares with 578 last year. The figures for the past five years are listed below:

	522	
٠	578	
e V	646	•
	727	
	524	
	• • •	578 646 727

"The summer school program started June 22 and will end 1968 1969. 1970

July 31.	<u>1968</u> <u>1969</u>	<u>1970</u>
Regular	440 314	422
Music	85 525 379	

"Title I summer projects (SHIELD, Summer Enrichment, and the reading program) will start June 29 and end July 24. The pre-school program sponsored by the Recreation Department will start July 6 and end August 14. This program will take place at Lincoln and Spring Garden schools.

"Forty two (42) per cent of the Class of 1970 entered the Nutley Public Schools as kindergarteners. Ninety (90) per cent of the class were members of the ninth grade. Comparable figures for the Class of 1969 were 47 per cent and 88 per cent respectively.

	Class of 1970		- x -
Grade entered Nutley Public Schools	Number	Cumula Per (
K	214 (221) *	42 ((47) *
· 1 ·	21 (9)	46 (49) 👎 🍀
2^{1}	23 (10)	51 (51)
$\frac{1}{3} = \frac{1}{3} + \frac{1}$	24 (17)	55 (54)
••••••••••••••••••••••••••••••••••••••	15 (16)	58 (58)
5	16 (7)	61 (
6	16 (10)	64 (61)
7	14 (15)	as als 200 to 67. (65)
8 • • • • • • • • • • • • • • • • • • •	15 (17)	70 (68)
· · · · ·	104 (96)	· · · · · · · · · · · · 90 (88)
10	30 (25)	96 (94)
11	16 (16)	99 (-
$= 12^{-1} \cdot 12$	4 (14)	· · · · · · · · · · · · · · · · · · ·	100) - *
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* Class of 1969

"These statistics indicate the great stability in the Nutley school population.

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"Mr. Eugene Duffy, school psychologist, is attending a three week Drug Abuse Workshop (June 22 - July 10) sponsored by the State Department of Education. Workshops have been instituted in the state as a result of recent legislation which mandates school districts to participate in the Drug Abuse program.

"The 1969/70 school year has been an eventful one and your superintendent of schools is appreciative of the support, encouragement, and cooperation he has received from the Board of Education, the staff, the students, and the general public.

441.

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On motion made by Mr. Ohlson, seconded by Mr. Clayton, and unanimously approved by the Board, bills for goods received and services rendered were approved and payments ratified. (see pages 442a, 442b)

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 442b)

CAFETERIA REPORT:

Mr. Ohlson presented the cafeteria report as of May 31, 1970, showing a cash balance as of July 4, 1969 of \$1,935.39, total receipts of \$114,172.80, total disbursements of \$106,386.68, leaving a balance of \$9,721.51. Total "A" lunch - 14,277. Total milk sold - 19,142.

REQUESTS FOR USE OF SCHOOL BUILDINGS AND GROUNDS:

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

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*2.

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*4.

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*6.

A request from Mrs. Violet Tortorello, Scarlet Cadet All Girl Color Guard, for the use of the gymnasium, cafeteria and two classrooms in the Nutley High School on Saturday, March 13, 1971, between the hours of 2:30 p.m. and 11:30 p.m., for a color guard show.

A request from Mr. Silvio Bochicchio, Cub Scout Pack #145, for the use of the teachers¹ room and kitchen in the Radcliffe School on the first Wednesday of each month from October 7, 1970 through June 2, 1971, between the hours of 7:45 p.m. and 10:00 p.m., for adult committee meetings.

A request from Mr. Vincent Donahue for the use of the gymnasium in the Radcliffe School on Wednesday, May 27, 1970, and on Thursday, June 4, 1970, between the hours of 7:00 p.m. and 10:00 p.m., for basketball.

A request from Mr. Thomas Farewell, Town of Nutley, Department of Parks & Public Property, for the use of the auditoriums in the Nutley High School and the Franklin School, from May 23, 1970 through June 18, 1970, between the hours of 12:00 noon and 10:00 p.m., for rehearsals, and on Friday, June 19, and Saturday, June 20, between the hours of 4:00 p.m. and 11:00 p.m., for performances of a musicale.

A request from Mr. C. H. Anthony, Terrace Club, for the use of the gymnasium in the Radcliffe School every Wednesday from September 9, 1970 through May 26, 1971, between the hours of 7:00 p.m. and 9:30 p.m., for volleyball.

A request from Mr. Barry Prystowsky, Summer Baseball League, for the use of the Park Oval from June 25, 1970 through July 30, 1970, between the hours of 5:30 p.m. and darkness, for baseball.

A request from Mr. John A. Scherzo, Nutley Adult School, for the use of the facilities at the Nutley High School every Monday and Thursday from September 14, 1970 through December 10, 1970, between the hours of 7:00 p.m. and 10:30 p.m., for night classes.

- 8. A request from Mrs. Sally Anne Goodson, Women's Auxiliary, Nutley Family Service Bureau, for the use of the auditorium in the Nutley High School on Saturday, March 6, 1971, between the 1.0.1 hours of 12:00 noon and 12:00 midnight, for a concert.
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Detailed schedule on file in the Business Office.

RESCINDING APPOINTMENT:

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

> Ι, est diele WHEREAS, Mrs. Marvel DeWitt, who was appointed as a teacher for the 1970/71 school year on April 29, 1970, has asked to be released from her contract,

Teacher

BE IT RESOLVED, That the Board of Education hereby rescinds

Mrs. DeWitt^{*}s contract for the 1970/71 school year. :

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RESIGNATIONS: 🧠

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d (1 **Teacher** 1 1) Statistics (12 11)

NU LUNC TULCESU Mr. Ohlson presented and moved the adoption of the following resolution, seconded by Mrs. Peddieson, and unanimously approved by the Board: 6° C - 2 신승규 ÷.

BE IT RESOLVED, That the resignations of the following teachers be accepted, effective as of June 30, 1970

Mrs. Anthony Albanese	High School
Miss Susan Walter	High School

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Mr. Cocchiola presented and moved the adoption of the following resolution, seconded by Mr. Clayton, and unanimously approved by the Board: Siscilar de qui sille d'rige contrat d'étais de dans d Contrat de contrat de contrat de contrat de contrat de dans de

. ie BE IT RESOLVED, That the following teachers be appointed for

the 1970/71 school year, at salaries agreed upon by the Board

of Education, and in accordance with the 1970/71 salary guide.

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	Miss Barbara Botto	Franklin - math	\$7,700
	Miss Maria Domaradsky	High School - Eng./German	\$8,085
	Miss Loretta Douglas	Franklin - English	\$7,700 🔅
	Miss Catherine Dumm	Franklin - English	\$7,700
	Miss Barbara La Penna	Elementary	\$7,700
-	SUMMER SHIELD PROGRAM:	Cafeteria Director:	
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Mr. Cocchiola presented and moved the adoption of the following resolution, seconded by Mr. Clayton, and unanimously approved by the ne a service de la construction de Calence de la construction de la con Board:

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BE IT RESOLVED, That Lucille Selis be employed as Cafeteria Director for the SHIELD Program which is funded by Federal monies and is a project included in the Nutley Title I ESEA Program, at a salary agreed upon by the Board of Education. \$50.00 per week.

6/24/70

443.

SUMMER EMPLOYMENT:

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

BE IT RESOLVED by the Board of Education that it hereby concurs in the action taken by its Secretary in appointing the following persons to be employed during the summer of 1970, at an hourly rate: agreed upon by the Board:

Grounds and Maintenance

William Cox	June 22, 1970	\$2.00 per hr.
Clark Edelman	June 29, 1970	\$1.75 per hr.
John Gilbertson	April 15, 1970	\$2.00 per hr.
Louis Graziano	June 22, 1970 .	\$2.00 per hr.
Michael Jaworek	June 9, 1970	\$2.00 per hr.
Jon Reeves Kern	June 22, 1970	\$2,00 per hr.
Lewis Stager	May 18, 1970	\$3.50 per hr.
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SUMMER APPOINTMENTS:

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

Secretary

BE IT RESOLVED by the Board of Education of the Town of Nutley that it hereby authorizes its Secretary to fill any vacancies in his department which may occur during the summer months at salaries not to exceed the amount shown in the salary guides, and

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

SUMMER APPOINTMENTS:

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Superintendent

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

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

BIDS TAKEN DURING THE SUMMER MONTHS:

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

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

PAYMENT OF BILLS DURING THE SUMMER MONTHS:

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

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

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DRIVER EDUCATION CARS:

Summer Program

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

WHEREAS, Newark Dodge, Inc., 239 Central Avenue, Newark, New Jersey, has officially agreed to furnish two cars, free of charge, for the Summer Driver Education program,

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

DRIVER EDUCATION PROGRAM:

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

> WHEREAS, Belleville-Nutley Buick, Inc., and Newark Dodge, Inc., have officially agreed to furnish two cars each, free of charge, for the Driver Education Program for the 1970-1971 School Year,

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

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TRANSFER OF FUNDS:

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

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WHEREAS, all the commitments for the 1969-70 School Year are not known as of this date, and

WHEREAS, the Board's next regularly scheduled meeting is not until September 23, 1970, NOW, THEREFORE, BE IT RESOLVED, That the Secretary of the Board of Education be authorized to make such transfers within major appropriation accounts in compliance with State regulations as are necessary to meet the commitments of the 1969-70 School Year, and

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

DEFERRED PAYMENT PLAN:

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

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

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

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

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

TAX SHELTERED ANNUITY PLAN:

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

WHEREAS, Employees of the Board of Education have requested the Board to purchase annuity contracts for employees of public schools by the provisions of Section 403 (b) of the Internal Revenue Code of 1954, as amended,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education of the Town of Nutley purchases, upon written request of an employee of the Board, from time to time, an annuity contract for such requesting employee, pursuant to the provisions of Section 403 (b) of the Internal Revenue Code of 1954, as amended, upon the condition that each such requesting employee shall duly authorize the Board of Education, in writing, to deduct from the employee's compensation the amount of the premiums for the annuity contract and to pay the same direct to the insurance company issuing the annuity contract.

STUDENT & ATHLETIC INSURANCE:

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

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

C. W. Bollinger Company Newark, New Jersey

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

Old Republic Life Insurance Company Union, New Jersey

C. J. Simons & Company Newark, New Jersey

BE IT RESOLVED by the Board of Education that, based on a survey taken, it hereby awards a contract to the C. W. Bollinger Company, 17 William Street, Newark, New Jersey, to provide accident insurance and coverage for those students who wish to participate in the program for the 1970-1971 School Year, and

BE IT FURTHER RESOLVED, That the Board of Education also awards a contract to C. W. Bollinger Company for athletic football insurance for the 1970-1971 School Year.

TUITION & TRANSPORTATION FOR SPECIAL CLASSES:

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 in accordance with the New Jersey Statutes, Title 18A: 46-23-24, the Board of Education of the Town of Nutley hereby authorizes its Secretary to pay tuition and provide the transportation of those Nutley pupils who are

approved by the County Superintendent of Schools to attend classes for the handicapped during the 1970-1971 School Year.

RETIREMENT:

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Mrs. Evelyn Corso, teacher

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

WHEREAS, Mrs. Evelyn Corso has tendered her resignation as a teacher in the Nutley Public Schools, effective June 30, 1970, and has signified her intention of retiring from active service, and

WHEREAS, Mrs. Corso has taught in the Nutley Public Schools for a period of eighteen years, and

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

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

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

BE IT FURTHER RESOLVED, That this resolution be made a part of the minutes of this meeting and a copy presented to Mrs. Corso.

RETIREMENT:

Mrs. Cornelia Simon, teacher

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

> WHEREAS, Mrs. Cornelia Simon has tendered her resignation as a teacher in the Nutley Public Schools, effective December 31, 1969, and has signified her intention of retiring from active service, and

> WHEREAS, Mrs. Simon has taught in the Nutley Public Schools for a period of twenty-eight and a half years, and

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

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

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

BE IT FURTHER RESOLVED, That this resolution be made a part of the minutes of this meeting and a copy presented to Mrs. Simon.

RETIREMENT:

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Mrs. Ethel Weischedel, dental assistant

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

WHEREAS, Mrs. Ethel Weischedel has tendered her resignation as a dental assistant in the Nutley Public Schools, effective June 30, 1970, and has signified her intention of retiring from active service, and

WHEREAS, Mrs. Weischedel has served as a dental assistant in the Nutley Public Schools for a period of twenty-two years, and

WHEREAS, through the years Mrs. Weischedel won the admiration and respect of the professional staff and the pupils with whom she came in contact,

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

BE IT FURTHER RESOLVED, That this resolution be made a part of the minutes of this meeting and a copy presented to Mrs. Weischedel.

RESIGNATIONS:

Athletic

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 be accepted, effective for the 1970/71 school year:

Ronald Barker	Rifle Coach :
Mario Cocchiola	Assistant Football Coach
 Robert Noonan 	Assistant Crew Coach
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APPOINTMENTS: Athletic

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 concurs in the recommendation of the Athletic Committee, and makes the following appointments for the 1970/71 school year, at salaries agreed upon by the Board, and in accordance with the 1970/71 athletic salary guide:

Richard Lindquist	Assistant Crew Coach	\$350 per annum
Phillip Perello	Rifle Coach	\$200 per annum

APPOINTMENT:

Summer Enrichment Program:

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 following appointments be made for the 1970 Summer Enrichment Program (June 29 through July 24) federally funded under Title I of the Elementary_and Secondary Education Act, at salaries agreed upon by the Board of Education:

Mr. Thomas Giger	τ.	Senior Aide	\$400	
Miss Carol Deering		Senior Aide	\$400	1

VINYL TILE BIDS - FRANKLIN SCHOOL:

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

WHEREAS, bids were received on Thursday, June 11, 1970 at 2:00 p.m., for installing vinyl tile at the Franklin School, 325 Franklin Avenue,

NOW, THEREFORE, BE IT RESOLVED by the Board of Education that it hereby awards the contract for installing vinyl tile at the Franklin School, 325 Franklin Avenue, to Hannon's Floor Covering Company, 380 Broad Street, Newark, New Jersey, low bidder in the amount of \$1,328.00.

Other bidders were:

Franklin Floors Nutley, New Jersey

Rug & Design Fair, Inc. Verona, New Jersey

Harry Rich Floors, Inc. Union, New Jersey

\$1,448.00

\$1,462.70

\$2,423.00

6/24/70

VINYL TILE BIDS - LINCOLN SCHOOL:

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

> WHEREAS, bids were received on Thursday, June 11, 1970 at 2:00 p.m. for installing vinyl tile at the Lincoln School, 301 Harrison Street,

NOW, THEREFORE, BE IT RESOLVED by the Board of Education that it hereby awards the contract for installing vinyl tile at the Lincoln School, 301 Harrison Street, to Rug & Design Fair, Inc., 287 Bloomfield Avenue, Verona, New Jersey, low bidder in the amount of \$275.60.

Other bidders were:

Hannon's Floor Covering Co. Newark, New Jersey		\$	289.90
Franklin Floors Nutley, New Jersey		\$	340.00
: Harry Rich Floors, Inc. Union, New Jersey	· · · · · · · · · · · · · · · · · · ·	\$	510.00
Elkay Floor Covering Cont. Newark, New Jersey	• • • •	` \$	650.00

CARPETING BIDS - FRANKLIN SCHOOL:

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

> WHEREAS, bids were received on Thursday, June 11, 1970 at 2:00 p.m. for installing carpeting at Franklin School, 325 Franklin Avenue,

NOW, THEREFORE, BE IT RESOLVED by the Board of Education that it hereby awards the contract for installing carpeting at the Franklin School, 325 Franklin Avenue, to Harry Rich Floors, Inc., 565 Rahway Avenue, Union, New Jersey, low bidder in the amount of \$293.00.

Other bidders were:	ť	κ.	
Rug & Design Fair, Inc. Verona, New Jersey	τ. τ.	¢	\$ 310.00
Franklin Floors Nutley, New Jersey	: 1.		\$ 385.00
Hannon's Floor Covering Co. Newark, New Jersey		e	\$ 398.90
Elkay Floor Covering Cont. Newark, New Jersey	4 <u> </u>	(\$ 400.00

APPOINTMENT

Summer Clerical Help:

Mrs. Jaworek 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 summer clerical appointment be made for the summer of 1970, at a rate of pay agreed upon by the Board of Education, and in accordance with the current scale:

Miss Michele Conlon Franklin School \$1.75 per hour

APPOINTMENTS

Teacher Aides

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 people be appointed as teacher aides for the 1970/71 school year, at salaries agreed upon by the Board of Education, and in accordance with the current salary guide:

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1	L Start	<u>a dia sana s</u>			
Miss Patricia	a Hickey	• 17 and 18 19 19		\$2.20 per hr.	
Mrs. Stella C	Guarino			\$2.20 per hr.	
Mrs. Rita Li	sowski	•		\$2.20 per hr.	
Mrs. Beverly	y Mancinelli		• · · · ·	\$2.20 per hr.	
Mrs. Ruth Ph	nair		4	\$2.20 per hr.	
Mrs. Rosema	ary Scala		• =	\$2.20 per hr.	
Mrs. Leah T	ortoriello		1.200 A	\$2.20 per hr.	
Mrs. Nancy (Gruelich		- t)	\$2.20 per hr.	

Full time

Mrs. Marian Iafrate

Library

\$3,400 (10 months)

RE: AGREEMENT BETWEEN NUTLEY BOARD OF EDUCATION AND THE NUTLEY TEACHERS ASSOCIATION:

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

WHEREAS, The Nutley Board of Education and the Nutley Teachers' Association recognize and declare that providing a quality education for the children of the Nutley School District is their mutual aim and that the character of such education depends predominately upon the quality and morale of the teaching service, and

WHEREAS, the members of the teaching profession are particularly qualified to advise the formulation of policies and programs designed to improve educational standards, and

WHEREAS, The Board has an obligation, pursuant to Chapter 303, Public Laws 1968 to negotiate with the Association as the representative of employees hereinafter designated with respect to the terms and conditions of employment, and

WHEREAS, the parties have reached certain understandings which they desire to confirm in this Agreement,

NOW, THEREFORE, BE IT RESOLVED, That the Nutley Board of Education hereby approves the Agreement between the Nutley Board of Education and the Nutley Teachers' Association, effective July 1, 1970 to June 30, 1971.

EXTENSION OF EMPLOYMENT ORIENTATION PROGRAM:

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

> BE IT RESOLVED, That the Employment Orientation Program, Project #13.3750-944, be extended for the summer, June 29 through July 24, and

BE IT FURTHER RESOLVED, That the following be employed as teachers in this program at salaries agreed upon by the Board:

Mr.	Charles I	Martin			\$600
Mrs.	, Ann Bea	ton	1	1	\$400
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AUTHORIZING THE ISSUANCE OF \$1,615,000 TEMPORARY NOTES OF THE BOARD OF EDUCATION OF THE TOWN OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY:

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

> RESOLVED by the Board of Education of the Town of Nutley, in the County of Essex, New Jersey as follows:

<u>Section 1.</u> Pursuant to Title 18A, Education, of the New Jersey Statutes, Temporary Notes of the school district in the principal amount of not exceeding \$1,615,000 are hereby authorized to be issued in anticipation of the issuance of the bonds of the school district authorized by virtue of a proposal adopted by said board of education on September 18, 1968, and approved by the favorable vote of a majority of the legal voters present and voting at a school district election held on October 8, 1968, and now remaining unissued and including any renewals thereof.

Section 2. The following matters in connection with said Temporary Notes are hereby fixed and determined:

MATURITY:

FORM:

As may be determined by the Secretary, but not later than one year after the date of the first note issued hereunder.

INTEREST RATE: As may be determined by the Secretary but not exceeding six per centum (6%) per annum.

As determined by resolution adopted June 24, 1970.

Section 3. The Secretary is hereby authorized and directed to determine all matters in connection with said notes not determined by this or a subsequent resolution, and the Secretary's signature upon said notes shall be conclusive evidence that all such matters have been so determined in manner and effect consistent with the form and substance of such notes.

Section 4. The Secretary is hereby authorized to sell said notes from time to time at public or private sale in such amounts as the Secretary may determine at a price not less than the principal amount thereof, and the Custodian of School Moneys is hereby authorized to deliver said notes from time to time

. . .

to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof and payment therefor.

<u>Section 5.</u> The full faith and credit of the school district are hereby pledged for the punctual payment of the principal of and interest on said notes and said notes shall be general obligations of the school district payable as to principal and interest from ad valorem taxes which may be levied upon all the taxable property within the school district without limitation as to rate of amount.

Section 6. The Secretary is hereby directed to report in writing to this board of education at the meeting thereof next succeeding the date when any sale of notes pursuant to this resolution is made, such report to include the amount, date, description and interest rate of the notes sold, the price obtained and the name of the purchaser.

Section 7. This resolution shall take effect immediately.

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DÉTERMINING THE FORM OF TÊMPORARY NOTES OF THE BOARD OF EDUCATION OF THE TOWN OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY:

Mr. Sonenshein presented and moved the adoption of the following¹resolution, seconded by Mrs. Peddieson, and unanimously approved by the Board:

> "RESOLVED by the Board of Education of the Town of Nutley, in the County of Essex," New Jersey, as follows:

Section 1. Unless hereafter otherwise specifically provided, each instrument of the Board of Education of the Town of Nutley, in the County of Essex, hereafter issued pursuant to Title 18A, Education, of the New Jersey Statutes in anticipation of the issuance of bonds of the school district authorized for a capital project or capital projects for lawful school purposes by virtue of a proposal or proposals adopted by said board of education and approved by the favorable vote of a majority of the legal voters of the school district shall be designated "Temporary Note", shall refer by date of adoption to the resolution pursuant to which it is issued and to the proposal or proposals by virtue of which such bonds are authorized, shall recite that it is issued in anticipation of the issuance of such bonds, and shall be 'substantially the following form:

(see attached)

<u>Section 2.</u> Unless hereafter otherwise specifically provided, each such instrument or note shall be payable to bearer and registerable as to both principal and interest in the name of the holder on the books of the school district to be kept for that purpose in the office of its Secretary, and shall bear form with respect to such registration on the back thereof, substantially as follows:

453.

IT IS HEREBY CERTIFIED THAT THE WITHIN TEMPORARY NOTE IS REGISTERED AS TO PRINCIPAL AND INTEREST AS FOLLOWS:

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Section 3. Unless hereafter otherwise specifically provided, each such instrument or note shall be executed in the name of the school district by its President and its corporate seal shall be thereunto affixed and attested by its Secretary.

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VINCENT METHODIST CHURCH • SONS OF ITALY ORPHANAGE:

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 hereby authorizes its Secretary to lease six (6) temporary classrooms at the Vincent Methodist Church, 100 Vincent Place, Nutley, New Jersey, for the 1970-1971 School Year, at the rate of \$200.00 per month, and should these classrooms no longer be required during the school year, said lease shall then be cancelled, including any further rental fees, and

BE IT FURTHER RESOLVED, That the Board of Education hereby authorizes its Secretary to lease the Sons of Italy Orphanage, 529-533 Washington Avenue, Nutley, New Jersey, for the 1970-1971 School Year at a rental fee agreeable to both parties.

OLD BUSINESS:

NEW BUSINESS:

Mr. Lenihan Commented that another successful school year had come to an end and expressed the Board¹s appreciation to the administrators and their staff members for their cooperation in maintaining the standards of the Nutley School System. He also expressed his thanks to the press for their attendance during the year.

ADJOURNMENT:

There being no further business to come before the Board, on motion made by Mr. Ohlson, seconded by Mr. Clayton, the meeting was adjourned at 9:00 \oint . m.

None

President

10 Date Approved

Secretar

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