

Board of Education
Nutley, New Jersey

September 23, 1970

The Regular Meeting of the Board of Education of the Town of Nutley, New Jersey, was held in the Board Room, 149 Chestnut Street, on Wednesday, September 23, 1970, at 8:00 p.m., with Mr. Edward J. Lenihan, President, presiding.

ROLL CALL:

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 and Mrs. Edward M. Popadick. Absent and excused: Mr. Frank V. Tangorra and Mr. Israel L. Sonenshein. Citizen: Mrs. Janet Brown - League of Women Voters.

Mr. Lenihan read the following notice:

"The Regular Meeting of the Board of Education of the Town of Nutley, County of Essex, New Jersey, will be held in the Board Room, 149 Chestnut Street, on Wednesday, September 23, 1970, at 8:00 p.m., for the purpose of receiving and awarding bids on the \$1,565,000 Bond Issue, and to transact such other business as may be brought before the Board."

RECEIPT OF BIDS FOR \$1,565,000 BOND ISSUE:

Mr. Lenihan requested Mr. Zabriskie to call for bids on the \$1,565,000 Bond Issue. Upon receipt of bids by Mr. Zabriskie, before opening same, Mr. Lenihan declared that the bids were closed. Mr. Zabriskie then stated the number of bids received and proceeded with the opening of same.

Pursuant to due advertisement, the following proposals were received at the advertised time and place for the \$1,565,000 bonds of the Board of Education offered for sale, each in legally acceptable form and accompanied by check required by the advertised notice.

The bids in order of their opening, were as follows:

1. Fidelity Union Trust Co., Newark, New Jersey

Interest Rate	5.85%
Amount of Bonds Bid for	\$1,565,000.00
Amount Bid	\$1,565,610.35

2. J. B. Hanauer & Co., 9 Clinton St., Newark, New Jersey

Interest Rate	5.80%
Amount of Bonds Bid for	\$1,560,000.00
Amount of Bid	\$1,565,525.00

3. Merrill, Lynch, Pierce, Fenner & Smith, Inc., & Assoc.,
70 Pine Street, New York, New York

Interest Rate	5.85%
Amount of Bonds Bid for	\$1,565,000.00
Amount of Bid	\$1,565,938.99

4. Halsey, Stuart & Co., Inc., 30 Broad Street, New York, N. Y.

Interest Rate	5.85%
Amount of Bonds Bid for	\$1,565,000.00
Amount of Bid	\$1,565,939.00

9/23/70

5. First National State Bank of New Jersey, Newark, New Jersey

Interest Rate	5.75%
Amount of Bonds Bid for	\$1,563,000.00
Amount of Bid	\$1,565,177.00

RECESS MEETING:

Mr. Ohlson moved that the meeting be recessed, seconded by Mrs. Peddieson, and unanimously approved by the Board.

RECONVENE MEETING:

Mr. Lenihan, President, reopened the meeting.

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, Jr., Mrs. Thomas E. Jaworek and Mrs. Edward M. Popadick. Absent and excused: Mr. Frank V. Tangorra and Mr. Israel L. Sonenshein. Citizen: Mrs. Janet Brown - League of Women Voters.

RESOLUTION AWARDING OF \$1,565,000 BONDS:

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

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

Section 1. \$1,563,000 being the bonds first to mature of the \$1,565,000 School District Bonds of the Board of Education offered for sale, authorized by virtue of a proposal adopted by the affirmative vote of a majority of the legal voters present and voting at special school district election held on October 8, 1968 as validated by virtue of the provisions of Chapter 5 of the Laws of 1969 of said State, and of resolutions adopted by the Board of Education, are hereby awarded to the First National State Bank of New Jersey, as purchasers, at the bid price of \$1,565,177.00, plus an amount equal to the interest on said bonds accrued to the date of payment of the purchase price.

Section 2. Said bonds shall bear interest at the rate of 5.75 per centum (5 3/4%) per annum specified by said purchasers.

Section 3. The proper officials of the Board of Education are hereby authorized and directed to execute said bonds and the Custodian of School Moneys or other financial officer of the Board of Education is hereby authorized to deliver them to the said purchasers upon receipt of payment therefor in accordance with this resolution.

Section 4. This resolution shall take effect immediately. The foregoing resolution was adopted by the following vote:

AYES: 7 NOES: 0

RESOLUTION AWARDING CONTRACT FOR PRINTING OF BONDS:

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

BE IT RESOLVED by the Board of Education of the Town of Nutley, County of Essex, New Jersey, that the Northern Bank Note Company, Chicago, Illinois, be awarded the contract for the printing of the necessary bonds for the \$1,563,000 Bond Issue (\$1,565,000) at the bid price of \$339.00.

Other bidders were:

Security Columbian Banknote Company	
345 Hudson Street	
New York, New York 10014	\$481.00

Federated Banknote Company	
20 Exchange Place	
New York, New York 10005	\$395.00

MINUTES:

Copies of the Minutes of the Regular Meeting held on June 24, 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. Ohlson, and unanimously approved by the Board.

Copies of the Minutes of the Special Meeting held on August 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 Special Meeting be accepted, seconded by Mr. Ohlson, and unanimously approved by the Board.

COMMUNICATIONS:

1. A letter from Edward W. Kilpatrick, Assistant Commissioner of Education, Department of Education, State of New Jersey:

"New Federal regulations were issued this week which permit the Department of Education to increase the subsidy to districts for school lunches. These rates supersede the rates which you received in a memorandum dated August 21.

"The revised Federal and State reimbursement rates for all schools for the 1970-1971 school year are:

- "a) 9¢ per Type A lunch served to paying children
- "b) 25¢ per Type A lunch served at a reduced price (20¢ or less) to needy children, and
- "c) 45¢ per Type A lunch served free to needy children.

"These rates are substantially higher than the rates in effect last year, and they are an indication of the increasing commitment to the School Lunch Program at both the Federal and State levels. The higher rates of reimbursement, in conjunction with the new free and reduced price meal policy which was recently issued by the Department, should assist all districts in their efforts to provide a school lunch to every child."

2. A letter from John K. Pfeiffer, Vice President, Standard & Poor's Corporation:

"Pursuant to your request for a contract rating on the above issue, we have reviewed the information presented to us and have assigned the rating of 'AA', High Grade to these bonds. If you have any questions relative to this rating we will be pleased to answer them.

"In accordance with the terms of our contract, a memorandum of which is attached, we will maintain continuous rating surveillance for an indefinite period or until the next bond sale. Please be sure to forward periodic information as frequently as it becomes available.

"You have permission to use the name of Standard & Poor's Corporation and the above assigned rating as you wish in the dissemination of information relating to these bonds. It should be understood, however, that the above rating is not a 'market' rating, that is, it is not a recommendation to buy, hold or sell.

"We are pleased to have had the opportunity of being of service to you. If we can be of further help, please do not hesitate to call upon us."

3. A letter from Carl L. Marburger, Commissioner of Education, Department of Education, State of New Jersey:

Re: Pupil absence from school because of religious holidays.
See attached

4. Copy of a letter from Simeon F. Moss, County Superintendent of Schools, to Robert E. Morris, Secretary, Bloomfield Board of Education:

"Permission is hereby extended to the Board of Education of Bloomfield to enter into a contract with the Nutley Board of Education for the purpose of transporting one Bloomfield pupil to Bruce Street School, Newark, for the 1970-1971 School Year, at an annual cost of \$625.00."

5. A letter from Mark W. Hurwitz, Director of Special Services, New Jersey State Federation of District Boards of Education:

"We are in receipt of the agreement negotiated by your Board of Education and employees for the 1970-1971 School Year. Thank you for forwarding it to us for our files. Maintenance of research files on current topics such as negotiations and the analysis of agreements are two ways in which we can be of service to New Jersey boards of education.

"We will appreciate your sending two copies of your Final Agreement as it becomes available each successive year.

6. A letter from Louis Aronin, Executive Director, Public Employment Relations Commission, State of New Jersey, acknowledging receipt of the contract executed by the Nutley Board of Education and Nutley Teachers' Association.

7. A letter of resignation from Mrs. Rosemary Albanese, cafeteria employee:

"This is to inform you that I am resigning my position as head cashier at the Nutley Senior School, effective August 11, 1970."

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

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

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

9. A letter of resignation from Mrs. Lucy Calvanese, cafeteria employee:

"This is to inform you that I will not be returning to my job at the Lincoln School Cafeteria.

"This is my letter of resignation and I have this date, July 28th, sent a letter to Mrs. Mesior."

10. A letter from Royal-Globe Insurance Company stating that the boilers had been inspected in the various schools and they were in excellent condition. They further suggested that the brick chambers in both boilers at Lincoln School be repaired.

11. A Notice of a General Meeting of the Associated Boards of Education of Essex County would be held at the Maplewood Manor, 1575 Springfield Avenue, Maplewood, on Thursday, October 8, 1970.

SECRETARY'S REPORT:

Mr. Zabriskie presented and read the following report:

"A great many improvements were made during the summer months including the installation of 228 replacement windows to fit 115 existing openings at the Yantacaw School and 36 replacement windows to fit 6 existing openings in the gymnasium at the Franklin School. Due to an increase in enrollment at the Franklin School, 85 new student lockers were erected on the first floor. Also, a new rug was installed in the teachers' room.

"Two new classrooms and a nurse's room were created at the Yantacaw School by using space formerly occupied by the nurse, custodians, a lavatory, and portions of two cloakrooms, and four lavatories were completely refurbished. Included in the refurbishing of the two classrooms was the installation of two new univents to provide heating and ventilation. The old bicycle room entrance from the playground was demolished and the wall closed with brick. The bicycle room is now being used as a custodial room. A new clock system was installed, including new clocks in all of the classrooms. The former clock system was so obsolete that it was impossible to purchase replacement parts, and the system was continuously presenting problems.

"Nine new univents were installed at the Spring Garden School to provide improved ventilation and heating and a new clock system was also installed. A basketball backstop is presently being constructed on the playground for the young students, and the large backstop is being renovated.

9/23/70

"The teachers' room at the Lincoln School was refurbished including the kitchen and dining area, the installation of new seating and the room was made larger by tearing out a former cloakroom and cabinet. During my visit to the Lincoln School this week I noticed that it will probably be necessary to add additional parking space to the rear of the playground for staff cars. The cars not only use all of the present available space, but they are taking up the parking area on Brown Street.

"Since the Washington School was renovated last year, there was little work done this summer except for the usual cleaning and maintenance work.

"A contract for the replacement of the present macadam surfaced area around Radcliffe School has been approved and work will commence during the earliest holiday (November).

"Building A of the high school addition, which is the gym area, should be ready for occupancy within the next two weeks. Although the building is now completed, several areas have to be cleaned up before the students can use the facility. B-Building, which is the large addition to the rear of the school, is now being closed-in. This work should have been completed by September 1st. The last report from the builder was that it would be ready on or about January 1, 1971. The new biology equipment was installed in one of the classrooms along New Street. We are presently using six classrooms at the Vincent Methodist Church.

"The contract has been negotiated with the officers of the Sons of Italy Orphanage for rental of its facilities until October 1, 1971. As part of the rental contract it was agreed that our maintenance men would inspect the roof to determine if some of the leaks could be stopped. The men are presently working on the roof, and they should be finished during the coming week.

"Most, if not all, of the equipment ordered last spring has been delivered.

"The custodians, groundsmen and maintenance men worked hard to complete the work mentioned above prior to the opening of school. My sincere thanks and appreciation to them.

"I have been asked and have accepted the assignment of representing the New Jersey School Business Administrators in a discussion of Program-Planning-Budget Systems, better known as PPBS, at the convention of the Association of School Business Officials of the United States and Canada to be held in Seattle, Washington. This form of accounting of the financial affairs of school districts has been under study for several years and there are several pilot programs now being used throughout the United States.

"Representatives from fifty states will meet for a two day seminar at which time the pros and cons of this type of accounting will be discussed. At the present time I am not too familiar with the program; however, it is my understanding that the school boards and their administrators will first identify their educational needs, then define the objectives that will meet those needs, and then devise a preferred program along with alternative possibilities to meet those objectives. The financial officer would then analyze and determine the cost of the programs. The Board would then select the most feasible program for the possibilities devised, and then implement the program selected. By this method the financial officer is supposed to obtain an intelligent, orderly and informative method of determining what is actually received for your educational dollars."

FINANCIAL REPORTS:

Mr. Zabriskie presented the financial report as of June 30, 1970, showing total funds available of \$6,827,958.75, contractual orders to date of \$6,298,507.02, leaving a balance of funds available of \$529,451.73.

Mr. Zabriskie presented the financial report as of August 31, 1970, showing total funds available of \$6,610,726.85, contractual orders to date of \$1,786,090.27, leaving a balance of funds available of \$4,824,636.58.

SUPERINTENDENT'S REPORT:

In the absence of Dr. Fleischer, Mr. Lenihan presented and read the Superintendent's Report:

"The schools opened September 10 and our total enrollment as of September 14, 1970 was 5956 as compared to 5874 on September 30, 1969. Although a few more pupils enrolled than we anticipated, the variation from the projection was very slight.

Changes in Enrollment

	<u>9/14/70</u>	<u>9/30/69</u>	<u>Per Cent Change</u>
Elementary	2857	2833	+0.8
Franklin	908	892	+1.8
High School	<u>2191</u>	<u>2149</u>	<u>+1.9</u>
Total	5956	5874	+1.4

"There was an increase in enrollment at the Washington, Radcliffe, and Lincoln schools. At the same time there were slight decreases at Yantacaw and Spring Garden. This trend was anticipated in our enrollment forecast.

Enrollment Trends

	<u>62/63</u>	<u>63/64</u>	<u>64/65</u>	<u>65/66</u>	<u>66/67</u>	<u>67/68</u>	<u>68/69</u>	<u>69/70</u>	<u>70/71</u>
K - 6	2637	2702	2697	2705	2714	2775	2769	2833	2857
7 - 8	762	728	778	839	848	849	860	892	908
9 - 12	<u>1770</u>	<u>1868</u>	<u>1857</u>	<u>1844</u>	<u>1891</u>	<u>1978</u>	<u>2094</u>	<u>2149</u>	<u>2191</u>
Total	5169	5298	5332	5388	5453	5602	5723	5874	5956

"An analysis will be made of the changes that have taken place in our enrollment and a new enrollment projection will be made in October. It appears that there were little or no changes in the variables used in our previous projection.

"The schools are functioning well and in an orderly procedure. Early reports on the new teachers have been favorable. The principals are to be commended for the effective orientation of the new staff. A ten-week in-service orientation course for teachers new to Nutley started on Monday, September 21st.

"The Nutley Teachers' Association held its annual welcoming luncheon for new teachers on Tuesday, September 8th. The Rotary Club will hold its annual reception of new teachers on October 22. We are appreciative of these fine gestures.

9/23/70

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

	<u>70/71</u>	<u>69/70</u>	<u>68/69</u>	<u>67/68</u>	<u>66/67</u>
Per cent experienced	31	33	26	33	40
Undergraduate education					
Per cent out-of-state	18	22	30	22	29
in-state	82	78	70	78	71
N. J. State Colleges	50	62	46	64	51

"The six out-of-state schools included Kent State, Elmira, Hood, Marywood, Missouri State, and Purdue.

"The Tine test (intradermal tuberculin) will be administered on Tuesday, October 6, to grades nine and twelve, and on Monday, October 19th, to grades one and five in the same manner as previous years. On November 20 the x-ray mobile unit will make its annual visit to the high school.

"The Saturday program will start on October 3. We are recommending the employment of teachers to staff this program this evening.

"The Drug Abuse workshops for teachers ~~started on Monday~~, September 21. There will be eight workshops during the first semester. During the second semester, small group discussions will be held to review the curriculum guide that was developed by the committee chaired by Mr. Duffy. On September 28, Dr. Gerald Edwards of Adelphia University will head the workshop. The length of his presentation will make it necessary for an early dismissal for the high school and Franklin school students.

"We are pleased to note that 36 staff members have completed the necessary requirements to be recommended for an advance in degree status."

APPROVAL OF BILLS & MANDATORY PAYMENTS:

On motion made by Mr. Ohlson, seconded by Mrs. Peddieson, and unanimously approved by the Board, bills for goods received and services rendered (1969-1970) were approved and payments ratified. (see page 464a and 464b). *SCHOOL YEAR*

On motion made by Mr. Ohlson, seconded by Mrs. Popadick, and unanimously approved by the Board, bills for mandatory payments (1969-1970) school year) were approved and payments ratified. see page 464b).

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 464c, 464d, 464e, 464f and 464g.)

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 464g.)

CAFETERIA REPORT:

Mr. Ohlson presented the cafeteria report for the 1969-1970 school year, showing a cash balance as of July 1, 1969 of \$1,935.39, total receipts of \$118,606.97, total disbursements of \$119,893.54, leaving a balance of \$648.82. Total "A" lunch - 6,258. Total milk sold - 7,532.

REQUESTS FOR USE OF SCHOOL BUILDINGS AND 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. Joseph B. Thor, Nutley Jaycees, Inc., for the use of the gymnasium in the Nutley High School on Saturday, September 12, 1970, between the hours of 7:00 p.m. and 12:00 midnight, for a dance.
2. A request from Mr. Walter McGuire, Cub Scout Pack #141, for the use of the auditorium in the Yantacaw School on the following Fridays" September 18, October 16, November 20 and December 18, 1970, between the hours of 7:00 p.m. and 9:00 p.m., for pack meetings.
- *3. A request from Mr. Louis R. Eberspeacher, Tamarack Council, B.S.A., for the use of two classrooms in the Lincoln School on the second Tuesday of each month from September 15, 1970 through June 8, 1971, between the hours of 7:30 p.m. and 10:00 p.m., for meetings.
- *4. A request from Mr. Avram L. Jacobson, Cub Scout Pack #142, for the use of the auditorium in the Spring Garden School once a month on Friday from September 25, 1970 through May 28, 1971, for meetings; for the use of a classroom once a month on Monday from September 14, 1970 through June 7, 1971, for committee meetings; for the use of a classroom once a month on Monday from September 21, 1970 through May 24, 1971, for webloe meetings; and for the use of the gymnasium every Saturday from October 17, 1970 through March 27, 1971, between the hours of 9:00 a.m. and 11:30 a.m., for an athletic program.
5. A request from Mr. Thomas J. Gilheany, Nutley Little Theatre, for the use of the auditorium in the Nutley High School on Sunday, November 1, 1970, between the hours of 2:00 p.m. and 7:00 p.m., for setting up scenery; and on Tuesday through Saturday, November 3 through November 7, 1970, between the hours of 7:00 p.m. and 11:00 p.m., for rehearsals and performances.
6. A request from Mr. Thomas J. Gilheany, Nutley Little Theatre, for the use of the auditorium in the Nutley High School on Sunday, February 14, 1971, between the hours of 2:00 p.m. and 7:00 p.m., for setting up scenery; on Monday through Friday, February 15 through February 19, 1971, between the hours of 7:00 p.m. and 11:00 p.m., for rehearsals; and on Saturday and Sunday, February 20 and 21, 1971, between the hours of 2:00 p.m. and 5:00 p.m., for performances.
7. A request from Mr. Thomas J. Gilheany, Nutley Little Theatre, for the use of the auditorium in the Nutley High School on Monday, Tuesday and Wednesday, April 12, 13 and 14, 1971, between the hours of 7:00 p.m. and 11:00 p.m., for rehearsals; and on Thursday, Friday and Saturday, April 15, 16 and 17, 1971, between the hours of 7:00 p.m. and 11:00 p.m., for performances.

- *8. A request from Mr. Donald Baumann, Nutley Midget Football League, for the use of the Park Oval every Sunday from October 4, 1970 through November 22, 1970, between the hours of 1:00 p.m. and 5:00 p.m., for football games.
- 9. A request from Mr. Carl Mason, The Martin Luther King Committee, for the use of the Park Oval on the following Sundays; August 16, 23, and 30, 1970, between the hours of 2:30 p.m. and 5:00 p.m., for a young people's musical concert series.
- 10. A request from Mr. Max Kletter, Nutley Summer School, for the use of the auditorium in the Nutley High School on Wednesday, July 29, 1970, and on Friday, July 30, 1970, between the hours of 9:00 a.m. and 12:00 noon for concerts.
- *11. A request from Mr. Max Kletter, Nutley Summer School, for the use of fourteen classrooms in the Nutley High School from Monday, June 22, 1970, through Friday, July 31, 1970, between the hours of 8:00 a.m. and 1:00 p.m., for summer school classes.
- 12. A request from Mrs. Gail Haselnus, Nutley Assembly #54, Order of Rainbow for the use of the gymnasium, cafeteria and one classroom in the Nutley High School on Saturday, March 27, 1971, between the hours of 9:00 a.m. and 6:00 p.m., for a luncheon meeting.
- 13. A request from Mr. Richard V. Fellers, Nutley Department of Health, for the use of the gymnasium in the Franklin School on Saturday, September 19, 1970, and Sunday, September 20, 1970, between the hours of 10:00 a.m. and 5:00 p.m., for the rubella vaccination program.
- *14. A request from Mr. J. C. Brown, Vincent Methodist Church, for the use of the gymnasium in the Radcliffe School every Tuesday from October 20, 1970 through March 2, 1971, between the hours of 7:00 p.m. and 10:00 p.m., for basketball.
- 15. A request from Mr. Andrew C. Norton for the use of the Park Oval on Sunday, August 30, 1970, between the hours of 9:00 a.m. and 12:15 p.m., for a soft ball game.
- 16. A request from Mr. David Lambo, Nutley Assembly of God Church, for the use of the gymnasium in the Lincoln School on the following Fridays; October 2, Nov. 6 and Dec. 4, 1970 also January 15, February 5, March 5 and April 2, 1971, between the hours of 7:00 p.m. and 9:00 p.m., for basketball and volleyball.
- *17. A request from Mr. Francis P. Berry, Boy Scout Troop #148, for the use of the gymnasium and cafeteria in the Lincoln School every Thursday from September 10, 1970 through June 17, 1971, between the hours of 7:00 p.m. and 10:00 p.m., for meetings.
- *18. A request from Mr. Joseph Lupo, Boy Scout Troop #150, for the use of the gymnasium in the Washington School every Tuesday from September 15, 1970 through June 22, 1971, between the hours of 7:30 p.m. and 9:30 p.m., for meetings.
- 19. A request from Mr. J. K. Botbyl, Nutley Alumni Athletic Association, for the use of the Park Oval on Sunday, September 13, 1970, between the hours of 12:30 p.m. and 4:00 p.m., for a football game.
- 20. A request from Mr. Frank Ruffo, The Heavenly Echoes, for the use of the auditorium in the Nutley High School on Wednesday, October 7, 1970, between the hours of 7:00 p.m. and 11:00 p.m. for a concert.

21. A request from Mr. Sonny Solimine, Local #447, I. U. E., A. F. L., C. I. O., for the use of the auditorium in the Nutley High School on Monday, September 14, 1970, between the hours of 7:15 p.m. and 10:30 p.m., for a union membership meeting.

*22. A request from Mr. Thomas Farewell, Town of Nutley, Department of Parks & Public Property, for the use of the gymnasium in the Franklin School on the following Wednesdays: October 7, 1970 through April 7, 1971, between the hours of 6:00 p.m. and 9:30 p.m., for the roller skating program.

* Detailed schedule on file in Business Office

LEAVE OF ABSENCE:

Maternity

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 Mrs. Joan Dondero, a teacher at the Franklin School, be granted a maternity leave of absence for the 1970/71 school year.

RESIGNATION:

Cafeteria

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

BE IT RESOLVED, That the resignation of Mrs. Lucy Calvanese, cafeteria employee, be accepted, effective as of July 28, 1970.

RETIREMENT:

Secretarial

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 inasmuch as Mrs. Blanche Althen has signified her intention to retire as of October 30, 1970, that her resignation be accepted, effective October 15, 1970.

RESIGNATIONS:

Teacher

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 resignations received during the summer be accepted, effective as of June 30, 1970:

Miss Mary Osnato
Mrs. Phyllis Annett

Elementary
Franklin - art

RESCINDING APPOINTMENT:

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 appointment of Mr. John Billard as assistant football coach, be rescinded as of September 1, 1970.

APPOINTMENT:Athletic

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 Board of Education concurs with the recommendation of the Athletic Committee and makes the following appointment for the 1970/71 school year, at a salary guide agreed upon by the Board of Education, and in accordance with the current salary guide:

Mr. Richard Poplaski Asst. Football Coach \$500.00

APPOINTMENT:Team Physician

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 concurs in the action taken by its Secretary in appointing Albert L. Gaydos, M.D. as Team Physician for the 1970-1971 School Year, effective September 1, 1970, at a salary agreed upon by the Board of Education. \$2,000 per annum

APPOINTMENT:Bus Driver

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 the Board of Education hereby concurs in the action taken by its Secretary in appointing Mrs. Pauline Newman, bus driver, commencing September 1, 1970, and ending June 30, 1971, at a salary agreed upon by the Board of Education. \$2.75 per hour

APPOINTMENT:Custodian

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

BE IT RESOLVED, That the Board of Education hereby approves the appointment of Walter Stager as a custodian, effective September 8, 1970, at a salary agreed upon by the Board of Education and in accordance with the salary guide. \$7,496.00 per annum

APPOINTMENTS:Teachers

Mrs. Popadick 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 teachers be appointed for the 1970/71 school year, at salaries agreed upon by the Board of Education, and in accordance with the current salary guide:

		<u>Per annum</u>
Miss Lorraine Fillimon	Franklin - art	\$7,700.00
Miss Judith Marino	elementary	\$7,892.50
Miss Marie Ann Piergrossi	High School - Eng.	\$7,700.00
Mr. Francis Wiggins	High School -	\$9,625.00
	Ind. Arts.	
Miss Judith Woitkowski	elementary	\$7,700.00

APPOINTMENTS:Cafeteria

Mrs. Popadick presented and moved the adoption of the following resolution, seconded by Mr. Cocchiola, 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 as cafeteria workers during the 1970-1971 School Year, effective September 10, 1970, at salaries agreed upon by the Board, and in accordance with the salary guide:

Mrs. Lyda Barlotta	\$1.60 per hour
Mrs. Marie Evans	\$1.60 per hour
Mrs. Anna Kuncitis	\$1.60 per hour
Mrs. Margaret Piccinno	\$1.60 per hour

BE IT FURTHER 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 as cafeteria workers during the 1970-1971 School Year, effective September 14, 1970, at salaries agreed upon by the Board, and in accordance with the salary guide:

Mrs. Marie Homyak	\$1.60 per hour
Mrs. Irene D. O'Brien	\$1.60 per hour

APPOINTMENTS:School Aides

Mrs. Popadick 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 people be employed as school aides for the 1970/71 school year, effective September 1, 1970, at salaries agreed upon by the Board of Education:

Mrs. Dolores Porcaro (full time)	\$3,587 per annum
Mrs. Marie Choida (full time)	\$3,587 per annum
Mrs. Jessica Kellett (hourly)	1.90 per hour

APPOINTMENTS:Saturday Extension Program

Mrs. Popadick 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 personnel be appointed for the Saturday Extension Program, at salaries agreed upon by the Board of Education (program begins Saturday, October 3, 1970 and continues through Saturday, April 3, 1971):

Mr. William Shergalis, director	\$1,200
Mrs. Lucy Gillies	\$ 600
Mr. Eugene Duffy	\$ 600
Miss Rosemarie DiGeronimo	\$ 600
Mrs. Mary Franklin	\$ 600
Mr. Harry Reddington	\$ 600
Mr. Anthony Stivala	\$ 600
Mrs. Keiko Ohtaka	\$ 600
Mr. Louis Lombardi (3 weeks)	\$ 90
Mr. Alex Conrad (5 weeks)	\$ 150
Mr. Kenneth Grieco (2 weeks)	\$ 60

APPOINTMENTS:Teaching Substitutes

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

BE IT RESOLVED, That the teaching substitutes listed on the attached sheets be approved for the 1970/71 school year.

APPOINTMENT:Aide for Summer Enrichment Program

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

BE IT RESOLVED, That the Board of Education concurs with the action of the Superintendent of Schools and approves the appointment of Miss Mary Ann Dimichino as a junior aide in the 1970 Summer Enrichment Program, at a salary agreed upon by the Board (program federally funded under Title I of the Elementary and Secondary Education Act).

APPOINTMENTS:Summer Employment

Mrs. Jaworek 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 who were employed during the summer of 1970, at an hourly rate agreed upon by the Board:

Donald Bauman	\$2.75 per hour
Edward Cummings	\$2.75 per hour
Gary Ellerbrock	\$2.00 per hour
Wayne Geary	\$2.00 per hour
Gregory Shaffer	\$2.25 per hour

ATTENDANCE AT CONVENTIONS:Secretary

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 Board of Education hereby authorizes its Secretary to attend the following conventions at the expense of the Board of Education:

Association of School Business Officials of the U. S. & Canada Seattle, Washington	October 16 - 23, 1970
---	-----------------------

American Association of School Business Administrators Atlantic City, New Jersey	November ^{FEBRUARY} 20 - 24, 1971
---	---

New Jersey Association of School Business Administrators Cherry Hill, New Jersey	April 7 - 9, 1971
---	-------------------

ATTENDANCE AT CONVENTIONS:

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

BE IT RESOLVED, That the Board of Education authorizes the attendance of the following staff members at the conferences and/or conventions listed below, at the expense of the Board of Education:

BE IT RESOLVED, That the Board of Education authorizes the attendance of the following staff members at the conferences and/or conventions listed below, at the expense of the Board of Education:

<u>Meeting</u>	<u>Staff Member</u>
N. J. Assn. of School Administrators Atlantic City, September 23-25, 1970	Supt. and Asst. Supt.
State Fed. of District Boards of Education Atlantic City, October 28-30, 1970	Superintendent
N. J. Education Assn. Convention Atlantic City, Nov. 5 and 6, 1970	Asst. Supt. and selected administrators
American Assn. of School Adm. Atlantic City, Feb. 20-24, 1971	Superintendent
Nat'l. Assn. of Secondary School Prin. Houston, Texas, Jan. 23-27, 1971	High School Principal
Dept. of Elem. School Principals Cleveland, Ohio, April 16-21, 1971	Elementary Principal
Nat'l. Council of English Teachers Atlanta, Georgia, Nov. 25-27, 1970	Department Head
Nat'l. Council of Mathematics Teachers Anaheim, California, April 12-16, 1971	Department Head
N. E. Conf. on Teaching of For. Lang. Washington, D. C. Week of April 12, 1971	Department Head
Guidance Counselors Convention Boston, Mass. Sept. 29-30, Oct. 1-2, 1970	Department Head
American Library Assn. Conv. Atlanta, Georgia, Nov. 25-27, 1970	Librarian
Industrial Arts Nat'l. Convention Miami, Florida April 19-23, 1971	Department Head
Business Education Teachers Conv. Atlantic City, Nov. 5-6, 1970	Department Head
Nat'l. Council for Teachers of Soc. Studies New York City, Nov. 25-28, 1970	Department Head
Nat'l. Science Teachers' Assn. Conv. Washington, D. C. March 26-30, 1971	Department Head
N. J. Educational Secretaries Conv. Atlantic City, Nov. 5-6, 1970	School Secretary

ADVANCEMENT ON THE SALARY GUIDE:

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

BE IT RESOLVED, That the following teachers be advanced to the proper level of the salary guide in accordance with Board of Education regulations, said teachers having completed the necessary college courses to qualify for such advancement, to be effective for the 1970/71 school year:

To B.A. + 15

Mr. Robert Bonanno
Mr. Carmine D'Aloia
Mr. Toby D'Ambola
Mrs. Mary Jane Emde

Miss Ann Frankel
Mr. Joseph Mattiucci
Mr. Thomas Parciak
Mr. Richard Poplaski

To B. A. + 15 (cont.)

Mrs. Judith Wilcox	Mr. James F. Warner
Mr. Robert Ash	Mrs. Penelope Wood
Mrs. Mary Shilling	Mrs. Frances Pollard
Mrs. Lore Boettger	Mrs. Patricia Stewart
Mrs. Lorraine Milunaitus	Mrs. Louise Swidzinski
Mrs. Mary Tyne	

To B. A. + 30

Mrs. Eleanor Rudy	Miss Barbara Hirsch
Mr. Samuel Tobias	

To M. A.

Mr. Barrie Beaver	Miss Holly Naturale
Mr. David Byrne	Miss Jeanne Neilley
Mr. William Farkas	Mr. John Walker
Mr. Walter Sautter	Mr. Charles Martin
Miss Sandra Etchells	

To M. A. + 30

Mr. Joseph Cocchiola	Mr. Carmine Lemma
Mr. Kenneth Grieco	Miss Rosemarie DiGeronimo
Mr. John Jacone	

TUITION STUDENTS:

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 following students be permitted to attend the Nutley Public Schools on a tuition basis for the 1970/71 school year:

[REDACTED]	Grade 2
	Radcliffe School
Bloomfield, New Jersey	
[REDACTED]	Grade 3
	Radcliffe School
Bloomfield, New Jersey	

TUITION STUDENTS - MENTALLY RETARDED:

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

SUPPLEMENTAL AND/OR BEDSIDE INSTRUCTION - ATYPICAL STUDENTS:

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

BE IT RESOLVED, That the Board of Education hereby authorizes its Superintendent of Schools to assign classified handicapped children to educational programs according to how they can best achieve success in learning, in accordance to the rules and regulations pursuant to Title 18A, Chapter 46, N. J. Statutes, (June 24, 1970) Title 8, Chapter 28, N. J. Administrative Code.

APPROVAL OF EMERGENCY CERTIFICATE:

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

BE IT RESOLVED, That the Board of Education approves the following emergency certificate for the 1970/71 school year:

Mr. Vito Ziccardi

Industrial Arts

STUDENT TRANSPORTATION - HANDICAPPED:

Mr. Cocchiola presented and moved the adoption of the following resolution, seconded by Mr. Ohlson, 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 entering into a contract between the Nutley Board of Education and Mr. John Rusman, 12 Bellview Place, Palisades Park, New Jersey, for transporting a Nutley student to the Community School, 420 Booth Avenue, Englewood, New Jersey at the rate of \$13.50 per diem, and

BE IT FURTHER RESOLVED, That the Board of Education hereby concurs in the action of its President and Secretary in signing the contract.

*

AGREEMENT WITH BLOOMFIELD BOARD OF EDUCATION IN TRANSPORTING STUDENTS:

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

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

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

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education hereby instructs its Secretary to enter into an agreement with the Bloomfield Board of Education to transport one Bloomfield pupil to the Bruce Street School in Newark at the rate of \$625.00 for the 1970-71 School Year.

* The above mentioned contract is subject to approval by the County Superintendent

TRANSFER OF ACCOUNTS:

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

"J" CURRENT EXPENSETransferred from:

110 15,052.08

120-B 220.00

130-BF OE 2,349.86

130-D 798.60

211-212 5,684.04

214 4,292.30

215 904.16

230-A 2,205.14

230-B 49.53

230-E 340.00

250-B 27.67

410 14,104.11

420-A 267.37

420-C 238.84

520-A 373.32

520-B 619.12

530 478.00

610 5,915.48

620 702.30

630 200.43

640-D 160.02

660 357.75

730-A 3,632.55

740-A 415.69

810-A 43.14

820 11,691.90

870 1,417.73

930 300.00

1112 3,077.60

Balances 44,160.94

Total

120,079.67

Transferred to:

130-A 763.43

130-BF (travel) 725.00

130-M 646.25

130-N 2,136.54

213 10,780.86

213 220.00

213 2,278.80

216 71.06

216 206.29

220 204.94

230-C 387.37

230-C 4,379.76

240 1,304.28

240 4,292.30

240 904.16

240 1,617.25

250-A 587.89

250-A 49.53

250-A 340.00

250-A 27.67

250-A 2,317.48

250-C 1,809.81

510 2,122.36

540 121.54

550 832.50

640-A 6.08

640-BC 1,939.67

650 1,591.50

720-A 100.00

720-B 3,263.17

720-B 267.37

720-B 238.84

720-B 373.32

720-B 619.12

720-B 478.00

720-B 5,915.48

720-B 702.30

720-B 200.43

720-B 160.02

720-B 357.75

720-B 3,632.55

720-B 415.69

720-B 43.14

720-B 11,691.90

720-B 1,417.73

720-B 300.00

720-B 3,077.60

720-B 15,129.11

720-C 2,626.87

730-B 223.61

740-B 4,498.36

740-C 23.37

810-A 3,979.04

810-B 6,200.48

820 1,310.21

830 2,001.00

1030 8,168.89

Total 120,079.67

9/23/70

CAPITAL - CURRENT OPERATINGTransferred from:

1220 4,846.45

Total 4,846.45Transferred to:

1230 397.00

1240 4,449.45Total 4,846.45AUTOMOTIVE SHOP BIDS:

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

WHEREAS, bids were received on Thursday, July 23, 1970 at 2:00 p.m. for automotive shop equipment,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education hereby authorizes its Secretary to award contracts to the lowest bidders, provided the items requested meet or are equal to specifications.

Bidders were:

Brodhead-Garrett Company
Cleveland, Ohio

Paterson Brothers
Clifton, New Jersey

Graves-Humphreys, Inc.
Roanoke, Virginia

Sally's Auto Parts, Inc.
Nutley, New Jersey

The Kleer-Flo Company
New York, New York

Sun Electric Corporation
Chicago, Illinois

Murphy Engineering Co., In.
Concord, North Carolina

Warren Bladerston Company
Trenton, New Jersey

New Jersey Engineering & Supply Co.
Passaic, New Jersey

RESURFACING BIDS - RADCLIFFE SCHOOL:

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

WHEREAS, bids were received on Thursday, September 3, 1970 at 2:00 p.m. for resurfacing the parking area at the Radcliffe School, 379 Bloomfield Avenue,

NOW, THEREFORE, BE IT RESOLVED by the Board of Education that it hereby concurs in the action taken by its Secretary in awarding the contract for resurfacing the parking area at the Radcliffe School, 379 Bloomfield Avenue, to L. Vitillo, Inc., 35 Passaic Avenue, Nutley, New Jersey, low bidder in the amount of \$6,245.16.

Other bidders were:

Gabriele Brothers, Inc. \$7,022.50
Nutley, New Jersey

N. Farro Contracting Co. \$10,218.00
Nutley, New Jersey

NATIONAL SCHOOL LUNCH & MILK PROGRAMS - 1970-1971:

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 Board of Education enters into an agreement with the State Department of Education for a continuation of the National School Lunch and Milk Programs in the Nutley Schools for the School Year 1970-1971, and

BE IT FURTHER RESOLVED, That the Board of Education hereby designates to its Secretary-Business Administrator the responsibility for implementing and carrying out the terms of the agreement.

DETERMINING ELIGIBILITY FOR FREE OR REDUCED PRICE MEALS:

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

BE IT RESOLVED, That the Nutley Board of Education, conforming with State and Federal regulations, hereby agrees to the attached policy with respect to determining eligibility for free and reduced price meals, and

BE IT FURTHER RESOLVED, That the Secretary-Business Administrator shall determine which individual children are eligible for a free or reduced price meal under the established policy, and

BE IT FURTHER RESOLVED, That the Secretary-Business Administrator shall issue a press release to the local newspaper in the school district concerning the provision of luncheons at free or reduced prices.

CHANGE ORDERS:

Nutley High School Addition

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

BE IT RESOLVED by the Board of Education of the Town of Nutley, New Jersey, that it hereby authorizes its officers to sign the following change orders at additional cost applicable to the addition to the high school:

Roberts Brothers, Inc.

Library Shelving & Equipment

Substitute chrome legs for wood legs on the tables and carrels for the library equipment as follows:

5	Oblong Formica Tables	@ \$ 32.00 each	\$ 160.00 +
5	Starting Carrels	@ \$ 28.60 each	\$ 143.00 +
18	Add-On Carrels	@ \$ 16.20 each	\$ 291.00 +
	Total		\$ <u>594.60 +</u>

9/23/70

CHANGE ORDER: Nutley High School:

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

BE IT RESOLVED by the Board of Education of the Town of Nutley, New Jersey, that it hereby authorizes its officers to sign the following change order for a credit, applicable to the addition to the high school.

Bloomfield Mechanical Contracting Co.

Its cost for partial re-surfacing of the area
at Booth Drive

\$250.00 credit

MEMORIAL: John Rosengren

Mrs. Peddieson presented and moved the adoption of the following resolution, seconded by Mr. Ohlson, 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 Mr. John Rosengren on September 5, 1970, and

WHEREAS, Mr. Rosengren had a distinguished educational career encompassing more than 40 years, and

WHEREAS, Mr. Rosengren taught in the Nutley Public Schools for 10 of those years, and

WHEREAS, Mr. Rosengren won the admiration and respect of his fellow teachers, and the friendship of those pupils who came under the influence of his understanding and capable teaching,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education of the Town of Nutley hereby publicly recognizes the death of Mr. Rosengren and extends its heartfelt sympathy to his 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 his family.

MEMORIAL: Dr. Charles Margulies

Mrs. Peddieson 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 of Dr. Charles Margulies on August 15, 1970, and

WHEREAS, Dr. Margulies served as team physician for Nutley High School for a period of five years, and

WHEREAS, Dr. Margulies had a sincere interest in the youth of Nutley, and earned their admiration and respect, and

WHEREAS, Dr. Margulies was active in civic affairs, and

WHEREAS, Dr. Margulies won recognition and success in his chosen field, it is as a man and a friend that he will be held in high esteem by all who knew him,

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

MEMORIAL:

Miss Marion S. Walker

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

WHEREAS, it is with a sense of deep sorrow and regret that the Nutley Board of Education records the death of Miss Marion S. Walker on September 17, 1970, and

WHEREAS, Miss Walker served as a teacher of English in Nutley High School for thirty-three years, and for seven of those years was head of the English Department, and

WHEREAS, Miss Walker imparted a love and appreciation of literature, poetry, and good English to the students who were fortunate enough to come under the influence of her inspired teaching, and

WHEREAS, Miss Walker at all times epitomized the finest qualities of the teaching profession, and had the respect and love of her fellow educators,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education of the Town of Nutley hereby extends deepest sympathy to the members of 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.

EDUCATIONAL EXTENSION:

Mrs. Peddieson 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 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:

Summer Reading Program
SHIELD (Summer program for Handicapped in cooperation with the Bloomfield school system)
Summer Enrichment Program.

BE IT FURTHER RESOLVED, That the attached budget for the 1970/71 school year be adopted. (see page 479a)

CHANGE OF BOARD MEETING:

Mr. Ohlson moved that the next Board Meeting be changed from October 28, 1970 to October 27, 1970, at 8:00 p.m., seconded by Mrs. Peddieson, and unanimously approved by the Board.

OLD BUSINESS:

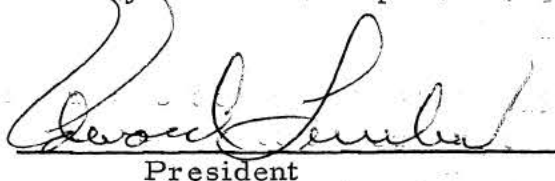
None

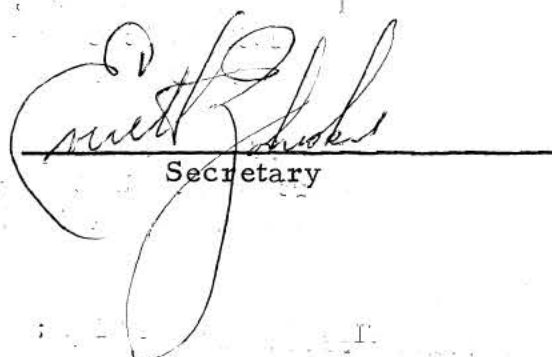
NEW BUSINESS:

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 9:30 p.m.


President


Secretary

October 27, 1970
Date Approved