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 Tuesday, October 27, 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, Mrs. Edward M. Popadick, Mr. Frank V. Tangorra and Mr. Israel L. Sonenshein. Citizen: Mrs. Edna Banks, 187 Lakeside Drive, Nutley.

MINUTES:

Copies of the Minutes of the Regular Meeting held on September 23, 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 Mrs. Jaworek, and unanimously approved by the Board.

COMMUNICATIONS:

Mr. Zabriskie presented and read the following:

Copy of a letter from Howard W. Holcombe, Architectural Supervisor, Education Facility Planning Services, Department of Education, State of New Jersey, to Micklewright, Hamnett, Bouman & Blanche:

"This will acknowledge receipt of your letter dated August 27, 1970 advising that the Nutley High School addition is ready for our final inspection.

"On October 5, 1970 Mr. Gordon Soffel made the required inspection and found the project to be complete and in accordance with approved plans and specifications."

2. A letter from Mrs. Beulah Cooper, matron at the high school:

"This is to inform you of my resignation as matron at Nutley High School effective October 30, 1970.

"I am very appreciative of the many kindnesses shown me by Mr. Giua and the entire staff at the high school. I have also enjoyed my association with the students. However, I find that the requirements of the job place too heavy a burden upon me physically.

"Thank you for your many considerations."

A notice of approval for the use of temporary classrooms at the Vincent Methodist Church and the Sons of Italy Orphanage for the 1970-1971 school year.

4. A letter from James Botbyl, President, Nutley Annual Alumni Association:

"The N. A. A. A. would like to express their appreciation to you and the rest of the Nutley Board of Education for your cooperation in our effort to make our Annual Alumni Football Game à success.

"As you know the proceeds of this game go into our Scholarship Fund which enables us to award an annual scholarship of \$1,000 to a deserving Nutley High School student. Without your efforts this would not be possible.

"We are looking forward to future activities in Nutley in order to benefit the youth and we are hopeful of your continued cooperation."

5. Mr. Zabriskie mentioned to the Board the injury of a student in which there is a court case pending.

SECRETARY'S REPORT:

Mr. Zabriskie presented and read the following report:

"The maintenance crew has just about completed repairing the roof at the Sons of Italy Orphanage which the Board is using for its atypical pupil program. All of the work contemplated for the Yantacaw School has been completed with the exception of the installation of a basin in the nurse's room.

"There was quite a back-up of sewerage water at the high school on Monday, October 19 and again on Friday, October 23. Evidently, one of the drain pipes has been broken outside of the building. The maintenance crew is attempting to find the break. The maintenance crew has also begun renovation of the toilet rooms at the Lincoln School.

"The football team is using the Margaret Avenue-DeMuro Park site for its practice sessions. The two eight-oared shells have now arrived. They had been sent out for complete renovation and repair. We now have four eight-oared shells and one four-oared shell in excellent condition.

"The annual convention of the Association of School Business Officials of the United States and Canada held in Seattle had an excellent program. I spent two full days attending a seminar learning more about the program titled PPBES (Planning, Program, Budgeting Evaluating System). In my last report to you I commented that this type of program budgeting is receiving a great deal of attention throughout the United States. I am planning to arrange a conference in New Jersey for superintendents and business managers to review this program. Attached to this report is a copy of a paper given by Donald M. Levine, a research associate for the ASBO Research Corporation.

"Work at the addition to the high school is proceeding on about the same basis as in the past.

"Fire drills were held during the months of September and October as follows:

| Co. 60 /8 | | | |
|--------------|-----------------|-----------|-----------------|
| September 11 | Franklin School | 2:00 p.m. | 1 min. 50 secs. |
| September 11 | Spring Garden | 1:30 p.m. | 1 min. 50 secs. |
| September 16 | Lincoln School | 1:30 p.m. | 1 min. 45 secs. |
| September 17 | Yantacaw School | 1:30 p.m. | 2 min. |
| September 30 | Franklin School | 9:25 a.m. | 1 min. 50 secs. |

| October 6 | Lincoln School | 2:15 p.m. | l min. | 40 secs. |
|------------|-------------------|------------|--------|----------|
| October 6 | Yantacaw School | 10:55 a.m. | 2 min. | |
| October 7 | Radcliffe School | 3:02 p.m. | 2 min. | 30 secs. |
| October 8 | Spring Garden | 9:20 a.m. | l min. | 40 secs. |
| October 9 | Radcliffe School | 9:43 a.m. | 1 min. | 50 secs. |
| October 9 | Franklin School | 10:10 a.m. | 1 min. | 50 secs. |
| October 14 | Washington School | 12:55 p.m. | 2 min. | |
| October 16 | Spring Garden | 2:10 p.m. | 1 min. | 45 secs. |
| October 26 | Washington School | 12:48 p.m. | 2 min. | 11 |

FINANCIAL REPORT:

Mr. Zabriskie presented the financial report as of September 30, 1970, showing total funds available of \$6,615,971.65, contractual orders to date of \$6,190,980.99, [leaving a balance of funds available of \$424,981.66.

SUPERINTENDENT'S REPORT:

Dr. Fleischer presented and read the following report:

"Enrollment projections based on September 30th enrollment and variables based on experience over the last few years show that we can expect about 2,300 students in the high school by 1974-75. Franklin School now has more than 900 students and by 1977-78 the enrollment will be more than 950. Elementary enrollment will tend to stabilize between 2,850-2,900 (excluding special education) during the 1972-73 school year. The new projection does not differ with the studies made last year.

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

"The 1970-71 Title I has been approved by the State Department of Education. The total amount for the project is \$15,894.00.

"Forty-seven students were involved in the 1969-70 work-experience program (excluding the clerical/stenographic students) and they earned \$57,147 in the process.

"Miss Anne Stroppa, art teacher in the elementary schools, is one of the featured speakers at the fall meeting of the Essex County branch, Association of Kindergarten Educators. They are meeting this evening.

"Mrs. Loretta Taylor, English teacher at the high school, has written an article 'The Case for the Classbook', which appeared in The Bulletin of the Columbia Scholastic Press Advisers Association.

"Miss Rosemarie DiGeronimo, reading specialist, has reported on her research in the Research Bulletin of the New Jersey School Development Council. The research report is entitled "The Effects of Remedial Reading on Slow Second Graders in Two Schools".

"The Citizens Advisory Committee for the Nutley Satellite Center will meet on November 17, 1970, to review the first year of operation and to discuss some of the problems of finance, transportation, program, and appropriate responsibilities of the various agencies involved in the project. Despite some problems (which can be resolved), the Satellite Center is 'off the ground' and is a forward-looking concept to provide for severely handicapped people."

APPROVAL OF BILLS & MANDATORY PAYMENTS:

On motion made by Mr. Ohlson, seconded by Mrs. Jaworek, and unanimously approved by the Board, bills for goods received and services rendered were approved and payments ratified. see pages 483a & 483b)

On motion made by Mr. Ohlson, seconded by Mrs. Jaworek, and unanimously approved by the Board, bills for mandatory payments were approved and payments ratified. (see page 483c)

CAFETERIA REPORT:

Mr. Ohlson presented the cafeteria report as of September 30, 1970, showing a cash balance as of July 1, 1970 of \$648.82, total receipts of \$13,339.21, total disbursements of \$4,724.15, leaving a balance of \$9,263.88. Total "A" lunch - 10,414. Total milk sold - 15,852.

REQUESTS FOR USE OF SCHOOL BUILDINGS & GROUNDS:

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

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

- 1. A request from Miss Vivian Fishco, Miss Vivian's School of Dance, for the use of the auditorium and four classrooms in the Nutley High School on Friday and Saturday, June 4 and 5, 1971, between the hours of 6:45 p.m. and 11:00 p.m., for a rehearsal and a dance recital.
- 2. A request from Mrs. Bernice Wheat, Yantacaw Mothers¹ Club, for the use of the hallway in Yantacaw School on Tuesday, November 3, 1970, between the hours of 1:00 p.m. and 8:00 p.m., for a bake sale.
- *3. A request from Mr. William J. Smith, Nutley Symphony Society, for the use of Room #100 in the Nutley High School on the following Wednesdays: September 30, 1970 through November 18, 1970 and February 10, 1971 through April 7, 1971, between the hours of 8:00 p.m. and 10:00 p.m., for rehearsals; and on Sunday, November 22, 1970 and April 11, 1971, between the hours of 9:00 a.m. and 12:00 noon for rehearsals, and between the hours of 2:30 p.m. and 5:00 p.m., for concerts.
- 4. A request from Miss Pamela Fonz, Sing-Out-Nutley, for the use of the gymnasium in the Lincoln School on Saturday, October 3, 1970, between the hours of 7:30 p.m. and 10:00 p.m., for basketball.
- *5. A request from Mr. Thomas C. Parciak, Nutley High School Recreation Committee, for the use of the gymnasium in the Nutley High School on the following Tuesdays: October 6, 1970 through November 17, 1970, between the hours of 7:00 p.m. and 9:00 p.m., for co-ed volleyball.
 - 6. A request from Mr. Robert Melillo for the use of the gymnasium in the Franklin School on Thursday, October 22, 1970, between the hours of 7:00 p.m. and 10:00 p.m., for basketball.



- 7. A request from Mr. Carmen A. Orechio, Town of Nutley, Department of Public Affairs, for the use of the auditorium and two classrooms in the Nutley High School on Sunday, November 8, 1970, between the hours of 11:00 a.m. and 5:00 p.m., for a presentation.
- 8. A request from Mrs. Gloria Marrazza, Nutley Junior Women's Club, Inc., for the use of the auditorium in the Nutley High School on Friday and Saturday, November 27 and 28, 1970, between the hours of 1:30 p.m. and 4:00 p.m., for children's movies.
- 9. A request from Miss Marilynn Wright, Marilynn Wright's School of Dancing, for the use of the auditorium in the Nutley High School on Thursday, June 3, 1971, and Wednesday, June 9, 1971, between the hours of 4:00 p.m. and 8:30 p.m., for rehearsals and on Friday, June 11, 1971, and Saturday, June 12, 1971, between the hours of 7:00 p.m. and 11:00 p.m., for recitals.
- *10. A request from Mr. Albert L. Brunell, Music Parents' Association of Nutley, for the use of Room #100 in the Nutley High School on the following Tuesdays: January 19, 1971, March 16, 1971 and May 11, 1971, between the hours of 8:00 p.m. and 10:00 p.m., for meetings.
 - 11. A request from Mrs. Lillian H. Shepard, Nutley Chamber of Commerce, for the use of the Park Oval on Friday, November 27, 1970, between the hours of 1:00 p.m. and 3:00 p.m., for Santa's arrival by helicopter.
 - 12. A request from Mrs. Alice J. Buschman, Radcliffe School P. T. A., for the use of the hallway in the Radcliffe School on Tuesday, November 3, 1970, between the hours of 8:00 a.m. and 3:30 p.m., for a cake sale.
- *13. A request from Mr. Vincent P. Manion for the use of the gymnasium in the Yantacaw School on the following Tuesdays: October 6, 1970 through December 15, 1970, between the hours of 7:30 p.m. and 9:30 p.m., for basketball.
- *14. 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 Saturdays: October 3, 1970 through December 19, 1970, between the hours of 8:30 a.m. and 4:30 p.m., for a dance program.
- *15. A request from Mr. Robert T. Lehman, I. T. T. Defense Communications Division, for the use of the gymnasium in the Franklin School on the following Thursdays: October 15, 22, 29 and November 5, 1970, between the hours of 7:00 p.m. and 10:00 p.m., for basketball.
 - 16. A request from Mrs. Leslie Kovac, Spring Garden School P. T. A., for the use of the hallway in the Spring Garden School on Tuesday, November 3, 1970, between the hours of 8:30 a.m. and 4:30 p.m., for a bake sale.
- *17. A request from Mr. Les Worthy, Hoffmann-LaRoche, Inc., for the use of the gymnasium in the Lincoln School on the following Wednesdays: October 21, 1970 through November 18, 1970, between the hours of 6:00 p.m. and 8:00 p.m., for basketball.
- *18. A request from Mrs. William Shergalis, Girl Scout Council, for the use of the cold lunch room in the Washington School on the following Tuesdays: October 6, 1970 through May 25, 1971, between the hours of 7:15 p.m. and 8:15 p.m., and on the following Fridays: October 9, 1970 through May 28, 1971, between the hours of 3:30 p.m. and 4:30 p.m., for meetings.

- *19. A request from Mrs. William Shergalis, Girl Scout Council, for the use of the gymnasium in the Radcliffe School on the following Wednesdays: October 7, 1970 through May 26, 1971, between the hours of 3:30 p.m. and 4:45 p.m., and for the use of the art room on the following Fridays: October 9, 1970 through May 28, 1971, between the hours of 3:30 p.m. and 4:30 p.m., for meetings.
- *20. A request from Mrs. Michael LePree, Girl Scout Council, for the use of the art room in the Radcliffe School on the following Tuesdays: September 29, 1970 through May 25, 1971, between the hours of 3:30 p.m. and 4:45 p.m., and on the following Wednesdays: September 30, 1970 through May 26, 1971, between the hours of 3:30 p.m. and 4:30 p.m., for meetings.
- *21. A request from Mrs. Michael LePree, Girl Scout Council, for the use of the cold lunch room in the Washington School on the following Mondays: September 28, 1970 through May 24, 1971, between the hours of 3:30 p.m. and 4:30 p.m., and on the following Tuesdays; September 29, 1970 through May 25, 1971, between the hours of 3:30 p.m. and 4:45 p.m., and for the use of the music room on the following Tuesdays: September 29, 1970 through May 25, 1971, between the hours of 3:30 p.m. and 4:45 p.m., for meetings.
- *22. A request from Mrs. Michael LePree, Girl Scout Council, for the use of the cafeteria in the Lincoln School on the following Mondays: September 28, 1970 through May 28, 1971, between the hours of 3:30 p.m. and 4:45 p.m., and for the use of the cafeteria and teachers' cafeteria on the following Wednesdays: September 30, 1970 through May 26, 1971, and on the following Fridays: October 2, 1970 through May 28, 1971, between the hours of 3:30 p.m. and 4:30 p.m., for meetings.
- *23. A request from Mrs. Michael LePree, Girl Scout Council, for the use of the coat room in the Spring Garden School on the following Mondays: September 28, 1970 through May 24, 1971, and on the following Thursdays: October 1, 1970 through May 27, 1971, between the hours of 3:30 p.m. and 4:30 p.m., and for the use of the all-purpose room on the following Mondays: September 28, 1970 through May 24, 1971, and on the following Thursdays: October 1, 1970 through May 27, 1971, between the hours of 3:30 p.m. and 4:45 p.m., for meetings.
- *24. A request from Mr. James N. Fasano, Cub Scout Pack #148, for the use of the auditorium, cafeteria and gymnasium in the Lincoln School on the following Thursdays: September 24, October 29, November 19 and December 17, 1970: January 28, March 18, April 22 and May 27, 1971 between the hours of 7:30 p.m. and 9:30 p.m., for monthly meetings.
- *25. A request from Mr. Sigmund Bogdanowicz, Boy Scout Troop #142, for the use of the auditorium and gymnasium in the Spring Garden School on the following Mondays: September 21, 1970 through June 21, 1971, between the hours of 7:30 p.m. and 9:30 p.m., for meetings.
- *26. A request from Mr. Thomas Farewell, Town of Nutley, Department of Parks and Public Property, for the use of the gymnasiums in the Franklin and Radcliffe Schools on the following Mondays:

 October 12, 1970 through February 22, 1971; and in the Spring Garden School on the following Wednesdays: November 4 through November 18, 1970, between the hours of 6:30 p.m. and 9:30 p.m., and on the following Saturdays: December 5, 1970 through February 13, 1971, in the Franklin School between the hours of 9:00 a.m. and 5:00 p.m., in the Radcliffe School between the hours of 9:00 a.m. and 1:30 p.m., and in the Lincoln School between the hours of 9:00 a.m. and 1:00 p.m., for junior basketball league games.

- 27. A request from Mr. Ralph r. Parlato for the use of the gymnasium in the Lincoln School on Monday, October 12, 1970, between the hours of 5:30 p.m. and 7:30 p.m., for volleyball.
- *28. A request from Mr. Jack w. Robertson, Hoffmann-La Roche, Inc., for the use of the gymnasium in the SpringGarden School on the following Thursdays: November 5, 1970 through December 10, 1970, between the hours of 7:00 p.m. and 9:30 p.m., for basketball.
- *29. A request from Mr. Gary Przybos, Shell Oil Co., for the use of the gymnasium in the Yantacaw School on the following Wednesdays: November 4 through November 18, 1970, and for the use of the gymnasium in the Spring Garden School on the following Wednesdays: December 2, 1970 through March 31, 1971, between the hours of 6:00 p.m. and 9:00 p.m., for basketball.
- Detailed 🗪 schedule on file in Business Office

RESIGNATION:

Matron

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 resignation of Beulah Cooper, matron, be accepted, effective October 30, 1970.

LEAVE OF ABSENCE - MATERNITY: Teacher

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 Mrs. Marilyn Hannon, a teacher at the Spring Garden School, be granted a maternity leave of absence, to be effective as of January 1, 1971.

RESIGNATION:

Athletic

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

BE IT RESOLVED, That the resignation of Mr. Edward Annett, Jr., cross country coach, be accepted for the school year 1970/71.

APPOINTMENTS:

Athletic

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

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

Thomas Gallucci Winter Track Coach \$300
Roger Milner Ass't. Equipment Mg. \$200
Kenneth C. Worthington Cross Country Coach \$200

APPOINTMENTS - SATURDAY EXTENSION PROGRAM:

Mr. Cocchiola presented and moved the adoption of the following

resolution, seconded by Mr. Clayton, and unanimously approved by the Board:

BE IT RESOLVED, That the following personnel be appointed for the Saturday Extension Program, at salaries agreed upon by the Board of Education:

Janet P. Langston Teacher \$600.00 Robert L Loffredo Teacher \$600.00 Rosanna J. Tangorra Teacher \$600.00

APPOINTMENTS:

Library Aides

Mr. Clayton 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 student library aides be appointed for the 1970/71 school year, at a rate of pay agreed upon by the Board of Education:

Lynn Kilroy Spring Garden \$1.25 per hour Janet Stoddard Lincoln \$1.25 per hour Sharlene Watts Radcliffe \$1.25 per hour

ADDITIONS TO SUBSTITUTE LIST: Teacher

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 teacher substitutes listed on the attached sheets be approved for the 1970/71 school year.

APPOINTMENTS:

Secretarial Substitutes

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

BE IT RESOLVED, That the secretarial substitutes listed below be approved for the 1970/71 school year:

Mrs. Caroline T Goble

Mrs. Rose Meola

Mrs. Frances Williams

Mrs. Virginia Greene

TITLE II OF THE ELEMENTARY & SECONDARY EDUCATION ACT:

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

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

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

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

TUITION RATES FOR CHILDREN OF EMPLOYEES:

Mr. Sonenshein 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, New Jersey, that it hereby sets the yearly tuition rate for students who attend the Nutley Schools during the 1970-1971 School Year and whose parents are employees of the Nutley Board of Education, living out of town, at \$350.00 per student for grades kindergarten through sixth.

NOTE: Applications must be approved by the Board of Education.

CHANGE ORDERS - ADDITION TO NUTLEY HIGH SCHOOL:

Mr. Sonenshein presented and moved the adoption of the following resolution, seconded by Mr. Tangorra, 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 applicable to the addition to the Nutley High School:

Colino Electrical Contractors, Inc:

Furnish labor and materials for work to be done \$1,338.00 (+) in Power Mechanical Shop as per Drawing E-AD-3, prepared by Bickford & Spaeth Associates.

Furnish all labor and materials to wire to basket- \$ 796.00 (+) ball back stops on main court of gym.

TESTIMONIAL:

Blanche Althen

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

WHEREAS, Mrs. Blanche I. Althon has tendered her resignation as secretary to the Superintendent of Schools, effective October 15, 1970, and has signified her intention of retiring, and

WHEREAS, Mrs. Althen has rendered devoted service for the past twelve and one half years, and

WHEREAS, Mrs. Althen has won the friendship and respect of her fellow workers, and of the teachers in the school system,

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

BE IT FURTHER RESOLVED, That this resolution be spread upon the minutes of this meeting and a copy presented to Mrs. Althen.

APPOINTMENT - COOPERATIVE INDUSTRIAL EDUCATION PROGRAM - WORK EXPERIENCE:

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 in the action taken by its Secretary in employing Alan Mulik as a groundsman in the Cooperative Industrial Educational Program-Work Experience, effective October 5, 1970, at a salary agreed upon by the Board of Education. \$1.60 per hour.

OLD BUSINESS:

None

NEW BUSINESS:

Mrs. Edna Banks, 187 Lakeside Drive, questioned the Board with regard to why children were playing on the lawn of Franklin School since there were plenty of parks and playgrounds available. She further stated that she saw no reason why this was permitted since students who attend the Franklin School were reprimanded if they walk across the lawn. She also commented that there were many cars parking in the driveway on the north side of the Franklin School.

After a general discussion it was decided that if Mrs. Banks sees this again, she should immediately call Mr. Zabriskie. It was also decided that Mr. Zabriskie would arrange for a "No Parking" sign to be installed on the north side of the driveway at the Franklin School.

ADJOURNMENT:

There being no further business to come before the Board, on motion made by Mr. Ohlson, seconded by Mrs. Peddieson, the meeting was adjourned at 8:50 p. m.

President

Date Approved

Secretary