

Board of Education

Nutley, New Jersey February 15, 1971

A Special Meeting of the Board of Education of the Town of Nutley, New Jersey was called to order by the Secretary, temporary chairman. Mr. Zabriskie read the following:

"Pursuant to Chapter 10, Section 18A:10-3, of the Revised School Laws of 1968, the Board of Education of the Town of Nutley, Essex County, New Jersey, as constituted for the School Year 1971-1972, shall meet on the Monday following the Annual School Election, for the purpose of organizing.

"Therefore, the Annual Organization meeting of the Board of Education of the Town of Nutley will be held on Monday evening, February 15, 1971, at 8:00 o'clock p.m., in the Board Room, Administration Building, 149 Chestnut Street, Nutley, to organize and to transact such other business as may be brought before the Board."

ROLL CALL:

Members present at roll call were: Mr. Edward J. Lenihan, Mrs. John Peddieson, Mr. Carl A. Ohlson, Mr. John E. Clayton, Jr., Mrs. Thomas E. Jaworek, Mr. Frank V. Tangorra, Mrs. Edward M. Popadick and Mr. Walter Lindstrom. Mr. Frank A. Cocchiola arrived at 8:20 p.m. Citizens: Mr. Alan Smith, a student attending Paterson State, and Mrs. Janet Clark, 428 Bloomfield Avenue.

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

"There were three members elected for a term of three years at the annual meeting of the legal voters of the district held on February 9, 1971. The three new members have subscribed to the oath of office.

"The Board as constituted for the year 1971-1972 is as follows:

TERMS EXPIRE IN 1972:

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

TERMS EXPIRE IN 1973:

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

TERMS EXPIRE IN 1974:

Mr. Frank V. Tangorra  
Mr. Walter Lindstrom  
Mrs. Edward M. Popadick

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

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

RECESS MEETING:

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

ELECTION OF PRESIDENT:

Mr. Tangorra moved the nomination of Mr. Edward J. Lenihan for President of the Board of Education. Mr. Tangorra stated that he felt Mr. Lenihan had done an outstanding job during his past 18 years as a member of the Board of Education. Mr. Tangorra further commented that Mr. Lenihan had devoted much time and effort on Board matters, and he was proud to nominate Mr. Lenihan. The nomination was seconded by Mr. Ohlson. Upon being put to a vote, Mr. Lenihan was unanimously elected President of the Nutley Board of Education as constituted for the 1971-1972 School Year. Mr. Tangorra moved that the Secretary cast one vote for Mr. Lenihan, seconded by Mr. Ohlson, and approved.

Mr. Zabriskie, temporary chairman, turned the meeting over to Mr. Lenihan, who stated that he appreciated the honor in being re-elected as the President of the Board of Education and that he was disappointed with the defeat of the budget, but he expressed the hope that this problem would soon be resolved.

ELECTION OF VICE-PRESIDENT:

Mrs. Jaworek stated that it was a privilege to nominate Mrs. John Peddieson as Vice-President of the Board of Education. She further stated that Mrs. Peddieson had been a most conscientious and devoted member of the Board of Education and that between the President and Vice-President the Board had a grand team. The nomination was seconded by Mrs. Popadick. Upon being put to a vote, Mrs. Peddieson was unanimously elected Vice-President of the Nutley Board of Education as constituted for the 1971-1972 School Year. Mrs. Jaworek moved that the Secretary cast one vote for Mrs. Peddieson, seconded by Mrs. Popadick, and approved.

Mrs. Peddieson expressed her appreciation in being re-elected Vice President. She stated that it was indeed an honor and pledged to devote her time and energy to this position as she had in the past.

Mr. Ohlson stated that he didn't believe the two officers could be separated since as a team they had been a great success on the Board of Education. He further commented that he was sure that the re-elected officers would again work well together in the coming year.

DEPOSITORY OF SCHOOL FUNDS:

Mr. Ohlson 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, as constituted for the School Year 1971-1972, continues to use the First National State Bank of New Jersey as the depository for all 1971-1972 school funds.

AUDITOR FOR 1970-1971:

Mr. Ohlson 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 that the Secretary be authorized to employ the services of the A. M. Hart Company, East Orange, New Jersey, to audit the 1970-1971 accounts of the School District, and

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

REGULAR MEETING NIGHT:

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

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

LEASE OF CHURCH STREET SCHOOL:

Mrs. Peddieson 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 leases the Church Street School to the Nutley Historical Society as per the agreement approved by the previous Board at its Organization Meeting held February 16, 1970, and

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

LEASE OF BOARD PROPERTY ON OVERLOOK TERRACE:

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

BE IT RESOLVED, That the Board of Education leases 20 feet of property owned by it, known as Lot Number 14, Block 212, (Overlook Terrace, rear entrance of Spring Garden School playground) on the tax maps of the Town of Nutley, to Harry Bennink and Mrs. C. Bennink, his wife, for a term beginning February 15, 1971, and terminating February 14, 1972, at a term rental of One Dollar (\$1.00) in accordance with all requirements specified in the lease.

LEASE OF BOARD PROPERTY ON NORTHERLY SIDE OF YANTACAW PLACE:

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 leases the property owned by it, known as Lot Number 1, Block 329, on the tax maps of the Town of Nutley, to George T. Bowes and Geraldine Bowes, his wife, for a term beginning February 15, 1971, and terminating February 14, 1972, at a term rental of One Dollar (\$1.00) in accordance with all the requirements specified in the lease.

LEASE OF BOARD PROPERTY TO NUTLEY FREE PUBLIC LIBRARY:

Mr. 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 Board of Education leases property owned by it, beginning at a point at the dividing line of the Board of Education and the Nutley Free Public Library, a distance of 331.29 feet from the easterly line of New Street, which point is the west line of the library, thence along the west line of the Free Public Library 282.39 feet to the intersection of the Board of Education and the Free Public Library, thence following existing curb which is now on the Board of Education property southerly to Vincent Place, to the Free Public Library, Nutley, New Jersey, as per the agreement approved by the previous Board for a term beginning February 15, 1971, and terminating February 14, 1972, at a term rental of One Dollar (\$1.00).

LEASE OF PROPERTY ON EASTERLY SIDE OF SPRING GARDEN SCHOOL:

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

BE IT RESOLVED by the Board of Education that it hereby concurs in the action taken by the previous Board granting permission to Mr. Thomas Wilkinson and Mr. Walter B. Etling, both residents of Forest Avenue, to continue to extend their fences to connect with the Board's fence on the easterly side of the Spring Garden School property with the understanding that they will cause the fences to be removed on a 30 days' written notice from the Board, and

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

LEASE - 21 ROMANO STREET:

Mrs. Popadick 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, that it hereby leases to Jose & Gemma Turano, owners of the property known as 21 Romano Street, Nutley, New Jersey, a strip of land 20 feet in width running along the westerly line of the premises of said lessee for the full width thereof, which said premises are listed as Block 18, Lots 45 and 46 in the tax assessor's books of the Town of Nutley, and

BE IT FURTHER RESOLVED, That said lease be written for a term commencing February 15, 1971 and terminating February 14, 1972, at a term rental of one dollar (\$1.00), and

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

LEASE - 22 ROMANO STREET:

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

BE IT FURTHER RESOLVED, That said lease be written for a term commencing February 15, 1971 and terminating February 14, 1972 at a term rental of one dollar (\$1.00), and

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

TUITION FEE - TRAINABLE CLASSES:

Mr. Lindstrom 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, County of Essex, that it hereby sets the tuition fees to be charged to the sending districts for its students who will attend trainable classes in the Nutley School System at \$2,400 per student for the School Year 1971-1972.

APPOINTMENT OF BOARD REPRESENTATIVES 1971-1972:Representatives to Attend P. T. A. Meetings:

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

Members to Serve on the Athletic Committee:

Chairman	Mr. Tangorra
Alternate	Mrs. Jaworek

Representative to New Jersey School Boards Association:

Delegate	Mr. Ohlson
Alternate	Mrs. Jaworek

Representative to Essex County Associated Boards of Education:

Mrs. Peddieson

Representative to Attend High School Parents' Council:

Mr. Lindstrom

Representatives to Third Half Club:

Chairman

Mr. Tangorra

Alternate

Mr. Lindstrom

Representative to Music Parents' Association:

Mr. Cocchiola

Representative to P. T. A. Council:

Mr. Lenihan

Representative to Nutley Adult School:

Mrs. Popadick

Member - Planning Board:

Representative

Mr. Ohlson

Alternate

Mrs. Jaworek

Pilot Program for Trainables:

Mrs. Popadick

OLD BUSINESS:

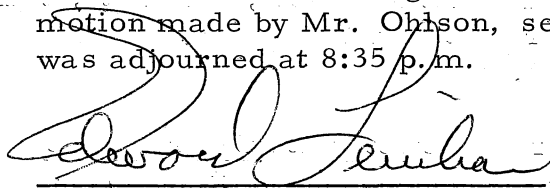
None

NEW BUSINESS:

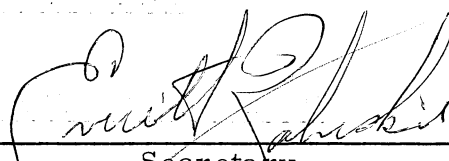
None

ADJOURNMENT:

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



President



Secretary

March 24, 1971

Date Approved