

Board of Education
Nutley, New Jersey April 28, 1971

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, April 28, 1971, 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. John E. Clayton, Jr., Mr. Frank V. Tangorra, Mrs. Edward M. Popadick, Mr. Walter Lindstrom and Mrs. Thomas E. Jaworek. Absent and excused: Mr. Frank A. Cocchiola. Citizens: Miss Celeste Fasone, 68 Highfield Lane, Nutley and Mr. Frank Solimo, 29 Briar Lane, Nutley.

MINUTES:

Copies of the Minutes of the Regular Meeting held on March 24, 1971, 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, as corrected, be accepted, seconded by Mrs. Jaworek, and unanimously approved by the Board. (see page 552)

COMMUNICATIONS:

In the absence of Mr. Zabriskie, Dr. Fleischer read the following:

1. A letter from Elmer J. Herrmann, Clerk, Essex County Board of Elections:

"The County Board of Elections respectfully requests the use of the following Public Schools for the Primary Election to be held on June 8, 1971 and the General Election, November 2, 1971 from 7:00 a.m. to 8:00 p.m.

Lincoln School	Ward 1	District 1 - 2 - 7
Franklin School	Ward 1	District 4 - 5
Radcliffe School	Ward 1	District 6
Yantacaw School	Ward 2	District 1
Spring Garden School	Ward 2	District 2 - 3
Washington School	Ward 3	District 6
Yantacaw School	Ward 3	District 5

"The district boards are requested to meet at the polling place three quarters of an hour before the polls open. It is, therefore, important that the school buildings be available at that time.

"While the polls are open to voters between the hours above stated, the district boards must remain until the statements of results are completed.

"The County Board would appreciate the assurance that there will be sufficient tables, chairs, light and heat when necessary. Will you kindly have your department in charge of this matter contact this office in reference to the particular location of the polling places in each school and the question of equipment.

"We are taking several steps to enforce the law which the Board

has adopted, that there will be no smoking in any of the public schools or polling places. All enforcement officers will be specifically instructed regarding this law."

2. A letter of resignation from Robert Nugent, Custodian at the Radcliffe School:

"I hereby submit my resignation from the position of custodian at Radcliffe School, effective July 1, 1971. Inasmuch as I have four weeks vacation accrued, I should like my vacation to precede that, making my last actual working day - June 2, 1971."

3. Annual Meeting of the New Jersey School Boards Association on Saturday, May 15, 1971, at 10:00 a.m., in the Assembly Chamber, State House, Trenton, New Jersey.

4. Announcement of the Annual Meeting of the Associated Boards of Education to be held at The Manor, West Orange, On Thursday, May 13, 1971.

5. Copies of the Progress Report on the Bateman Act Implementation from Carl L. Marburger, Commissioner of Education, State of New Jersey.

6. A letter from Peter Van Steen, Treasurer of G.L.A.W.:

"As head of Clean, Land, Air and Water's glass collection committee, I wish to thank you for your services in our campaign. Your contributions of men, materials, etc., were greatly needed. This project would not have been such a success without your help. I hope we shall continue to work together in the near future in the fight against pollution."

SECRETARY'S REPORT:

In the absence of Mr. Zabriskie, Dr. Fleischer presented and read the following report:

"Telephones for the department heads at the high school have been installed and connected to the central switchboard. The guidance phones are presently the only ones not connected to the switchboard, but as soon as work in this area has been completed by the general contractor, these phones will also be connected. Four coin box phones have been installed at the high school for the students' and teachers' personal use. Appliances have been selected and ordered for the home economics rooms together with material for cabinets and counter tops which are being fabricated. Work in the guidance area has been progressing, and we expect to begin in the library about the 20th of May.

"Orders for general supplies have been mailed for the 1971-1972 school year, and a large portion of the supplies will be delivered to the various schools within the next week. Bids for aluminum windows for Lincoln School have been requested and will be accepted on Wednesday, May 12, 1971, at 2:00 p.m., in the Board office. Bids for carpeting in the Resource Center room and entranceways at the high school will be advertised in THE NUTLEY SUN on April 29, 1971. Bids will be accepted on Thursday, May 6, 1971, at 2:00 p.m., also at the Board office.

The grounds crew has done an excellent job of fertilizing, aerating, and seeding the Park Oval and the various Board of Education properties. The grass in the Oval is beginning to grow despite

the fact that the field is constantly in use. The grounds crew has also been kept busy trimming and mowing grass and lining the various fields for athletic events.

"The maintenance crew has completed the renovation of the toilet facilities at the Lincoln School. The special reading room (renovated from a part of the custodians' room) has been completed except for furniture. Again, the maintenance crew has done a splendid job on the renovation work.

"The maintenance crew has also put a new roof on the garage in back of the Franklin School where the two Buick Driver Education cars are stored, and hopefully this will make it more difficult for vandals to do damage than in the past.

"We had the usual window breakage during the Easter vacation. Most broken windows have been replaced, but unfortunately, as fast as they are replaced, many are broken again.

"We are attempting to complete as much maintenance work as possible at the Lincoln School prior to the delivery of the new aluminum window replacements to be installed there.

"We contacted Mr. Lish, Public Service Electric & Gas Company, to discuss the proposed lighting of the concrete bleachers located on the westerly side of the Park Oval and also to install a light from the wooden pole in front of Franklin School. Mr. Lish called me this morning and stated that he was having difficulty in getting fluorescent lights hung from the aluminum poles on Franklin Avenue. It is my understanding that he will meet with an engineer from Public Service today to see what can be done to help us in this situation. As soon as we have more information, I will notify the Board.

"The retirement dinner has been scheduled for Tuesday, June 8, 1971 at the Manor. More on this at a later date.

"I would like to thank the custodians, maintenance, cafeteria and office staff for their extra efforts during my recent illness, and of course, thanks to Dr. Fleischer and the Board members for their cooperation and support. It has been a relief to me to know that each and every member of the staff has been cooperative and has done everything possible to maintain harmony during a trying situation.

"Fire drills held during the last month were as follows:

March 18	Washington School	12:50 p.m.	1 min. 35 secs.
March 29	Franklin School	2:35 p.m.	2 min. 45 secs.
March 29	Washington School	12:50 p.m.	1 min. 40 secs.
April 19	Radcliffe School	2:17 p.m.	1 min. 25-1/2 secs.
April 22	Lincoln School	9:00 a.m.	1 min. 20 secs.
April 23	Spring Garden School	3:10 p.m.	1 min. 25 secs.
April 26	Washington School	12:50 p.m.	1 min. 40 secs.

"A telephone call was received from Mr. Lish and he stated that they would install fluorescent lighting but it would be necessary to remove the existing poles at the Park Oval and install heavier and stronger ones. There would be a 12 week delivery schedule."

FINANCIAL REPORT:

Mr. Carl A. Ohlson presented the financial report as of March 31, 1971, showing total funds available of \$6,668,141.48, contractual orders to date of \$6,324,258.46, leaving a balance of funds available of \$343,883.02.

SUPERINTENDENT'S REPORT:

Dr. Fleischer presented and read the following:

"The schedule for graduation and promotion exercises will be as follows:

June 16	Lincoln	1:15 p. m.
June 17	Radcliffe	2:00 p. m.
June 18	Spring Garden	10:30 a. m.
	Washington	1:30 p. m.
June 21	Yantacaw	2:15 p. m.
June 22	High School	6:30 p. m.
June 23	Franklin	9:00 a. m.
	High School	rain date
June 24	Franklin	rain date
	High School	rain date

"The final examination schedule at the high school will be as follows:

June 16, 17, 18	
June 21, 22	• examinations to resolve conflicts and make up absences

"Senior examinations will be optional on the part of teachers and recorded as part of the fourth report period grade. Standardized testing required by the administration for diagnostic and evaluative purposes will be continued and used as a partial final examination.

"This schedule has been adopted after much study and deliberation on the part of a student-faculty committee and the high school administration and subsequent review by the Board of Education. The entire matter relative to the nature and function of final examinations will continue to be studied next year.

"The Junior Olympics program that has met with so much success for the past nine years will be repeated on Thursday, May 13. Lincoln School will be defending its 1970 "title". The Nutley High School Music and Arts Festival will be held on Friday, April 30.

"The regular 1971 summer school program will be from Monday, June 28, through Friday, August 6. The Title I programs will be from Monday, June 28, through Friday, July 23.

"The comparisons between September 30 and March 31 enrollments for the various years is shown below. This is the first year since 1965-66 that there has been a decrease in enrollment, i. e., September to March.

	1970/71		1969/70		1968/69		1967/68	
	9/30	3/31	9/30	3/31	9/30	3/31	9/30	3/31
Elem.	2870	2853	2833	2860	2797	2838	2775	2775
7-8	909	908	892	892	869	865	849	855
9-12	2200	2159	2149	2128	2114	2095	1978	1972
Total	5979	5920	5874	5880	5780	5798	5602	5602

"The administrative procedures and guidelines for the handling of student unrest and/or disorders developed as a result of a directive from the Commissioner of Education in 1969 has been reviewed and updated. The review was made by the principals, legal counsel and the Board of Education and the procedures are based on legal and educational considerations recognized

by the courts and the New Jersey Commissioner of Education. We have advised the principals that in their administration of the guidelines, they should avoid arbitrary judgments; they should consider real and material factors instead of hunches and they should seek to maintain prudent balance considering the needs of the educational program, the interests of the community and the rights of individual students. "

Dr. Fleischer further commented that at a meeting of the Nutley High School Parents' Council they elected to present a \$300 cash award to a student in the Industrial Arts Field in memory of Mr. Israel L. Sonenshein.

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 560a and 560b).

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 pages 560b and 560c).

CAFETERIA REPORT:

Mr. Ohlson presented the cafeteria report as of March 31, 1971, showing a cash balance as of July 1, 1970 of \$648.82, total receipts of \$100,975.54, total disbursements of \$94,506.66, leaving a balance of \$7,117.70. Total "A" lunch - 17,728. Total milk sold - 23,369. Total free lunch - 1,804.

REQUESTS FOR USE OF SCHOOL BUILDINGS & 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. Angelo Naviello for the use of the gymnasium in Washington School on Thursday, March 4, 1971, and for the use of the gymnasium in Yantacaw School on Wednesday, March 17, 1971, between the hours of 7:30 p. m. and 10:00 p. m., for basketball.
2. A request from Mr. Peter Porcella for the use of the gymnasium in Franklin School on Friday, March 19, 1971, between the hours of 7:00 p. m. and 9:00 p. m., for basketball.
3. A request from Mr. John Botti for the use of the gymnasium in Washington School on Saturday, March 20, 1971, between the hours of 2:00 p. m. and 4:00 p. m., for basketball.
- *4. A request from Mr. Leonard Sherman for the use of the gymnasium in various elementary schools from Wednesday, March 24, 1971, through Tuesday, April 27, 1971, between the hours of 7:30 p. m. and 10:00 p. m., for basketball.
5. A request from Mr. John Santos for the use of the gymnasium in Lincoln School on Friday, March 26, 1971, between the hours of 7:00 p. m. and 10:00 p. m., for basketball.

6. A request from Mr. Thomas Farewell, Town of Nutley, Department of Parks and Public Property, for the use of the ballfields at Spring Garden and Lincoln Schools on Saturday from March 27, 1971, through April 17, 1971, between the hours of 10:00 a.m. and 4:00 p.m., for Little League baseball practice.
7. A request from Mr. Brian Viola for the use of the gymnasium in Lincoln School on Wednesday, March 31, 1971, between the hours of 7:00 p.m. and 9:00 p.m., for basketball.
8. A request from Mr. Gary Kane for the use of the gymnasium in Yantacaw School on Thursday, April 1, 1971, between the hours of 7:00 p.m. and 9:00 p.m., for basketball.
9. A request from Mr. James Fleischer for the use of the gymnasium in Washington School on Friday, April 2, 1971, between the hours of 7:00 p.m. and 9:00 p.m., for basketball.
10. A request from Mr. Frank Gengaro for the use of the gymnasium in Radcliffe School on Tuesday, April 6, 1971, between the hours of 7:00 p.m. and 10:00 p.m., for basketball.
11. A request from Mr. Walter McGuire, Cubmaster of Cub Scout Pack #141, for the use of the auditorium in Yantacaw School on Tuesday, April 6, 1971, between the hours of 7:30 p.m. and 9:30 p.m., and on Friday, April 23, 1971, between the hours of 7:00 p.m. and 9:00 p.m., for Pack meetings, for the use of the grounds at Yantacaw School on Saturday, May 15, 1971, between the hours of 10:00 a.m. and 5:00 p.m., for their Cub Scout fair, and for the use of the auditorium and one classroom in Yantacaw School on Friday, May 21, 1971, between the hours of 7:00 p.m. and 9:00 p.m., for a reorganization meeting.
- *12. A request from Mr. Thomas Farewell, Town of Nutley, Department of Parks and Public Property, for the use of the auditorium or room 100 in the high school from Wednesday, April 7, 1971, through Saturday, June 19, 1971, for theatre group rehearsals.
13. A request from Mr. Thomas Farewell, Town of Nutley, Department of Parks and Public Property, for the use of the art room in Yantacaw School on Saturday, April 10, 1971, between the hours of 9:00 a.m. and 1:30 p.m., for an art workshop.
14. A request from Mr. Thomas Farewell, Town of Nutley, Department of Parks and Public Property, for the use of the auditorium in Yantacaw School on Tuesday, April 13, 1971, between the hours of 12:30 p.m. and 4:00 p.m., for theatre group rehearsal.
15. A request from Mr. Thomas Farewell, Town of Nutley, Department of Parks and Public Property, for the use of the ballfields at Yantacaw and Washington Schools daily from 5:00 p.m. until dark from Monday, April 19, 1971, through Friday, July 2, 1971, for National Little League ball games.
- *16. A request from the Student Affairs Office of the high school for the use of the gymnasium in the high school on Tuesday and Thursday evenings from Tuesday, April 20, 1971, through Thursday, May 27, 1971, for student recreation.
17. A request from Mr. Wesley Ward of Collegiate School for the use of the gymnasium in Franklin School on Wednesday, April 21, 1971, between the hours of 8:00 p.m. and 11:00 p.m., for a basketball game.

18. A request from Mr. Harry Reddington, Director of the Nutley Adult School, for the use of room 107 in the high school on Thursday, April 22, 1971, between the hours of 7:00 p.m., and 9:00 p.m., for a make-up date for one class in creative stitchery.
19. A request from Mr. Thomas Farewell, Town of Nutley, Department of Parks and Public Property, for the use of the auditorium in Franklin School on Saturday, April 24, 1971, between the hours of 8:45 a.m. and 3:45 p.m., for a dance instruction program.
20. A request from Chief Francis T. Buel, Nutley Police Department, for the use of the Park Oval on Saturday, May 1, 1971, between the hours of 9:00 a.m. and 12:00 noon, for the bicycle safety program.
21. A request from Mr. Thomas Farewell, Town of Nutley, Department of Parks and Public Property, for the use of the auditorium in the high school on Saturday, May 1, 1971, between the hours of 9:00 a.m. and 1:00 p.m., for a dance program rehearsal.
22. A request from Mr. Thomas Farewell, Town of Nutley, Department of Parks and Public Property, for the use of the auditorium in the high school on Sunday, May 2, 1971, between the hours of 1:00 pm., and 6:00 p.m., for a dance recital.
23. A request from Mr. Salvatore Patane, Publicity Director of The Monterey Light Opera Co., for the use of the auditorium in the high school on Saturday, May 15, 1971, between the hours of 4:00 p.m. and 11:00 p.m., and on Sunday, May 16, 1971, between the hours of 6:00 p.m. and 11:00 p.m., for presentation of a musical play.
24. A request from Mr. Russell Faeder, President of the Nutley Veterans Council, for the use of the Park Oval on Monday, May 31, 1971, between the hours of 6:00 a.m. and 12:00 noon, to be used for assembling the Memorial Day parade and services, or, in the event of rain, for the use of the auditorium in the high school between the hours of 10:00 a.m. and 12:00 noon, for Memorial Day services.
25. A request from Mr. George H. Siegel, Adjutant of Nutley Post #30 American Veterans of World War II, for the use of the gymnasium, locker room, and cafeteria in the high school on Sunday, September 19, 1971, between the hours of 10:00 a.m. and 6:00 p.m., for a baton tourney.
- *26. A request from Mr. Charles A. Shorter for the use of the gymnasium in the high school on Wednesday from October 6, 1971, through May 17, 1972, between the hours of 7:00 p.m. and 10:00 p.m., for basketball.
27. A request from the Essex County Board of Elections for the use of the facilities at the Lincoln, Franklin, Radcliffe, Yantacaw, Spring Garden and Washington Schools on Tuesday, June 8, 1971, between the hours of 7:00 a.m. and 8:00 p.m., for the primary election; and on Tuesday, November 2, 1971, between the hours of 7:00 a.m. and 8:00 p.m., for the general election.

RESIGNATION:Teachers

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

BE IT RESOLVED, That the following teacher resignations be accepted:

Mrs. Elaine Agrillo, Washington School - as of June 30, 1971
 Miss Ann L. Krepps, Yantacaw School - as of June 30, 1971
 Mrs. Rae Nardone, from leave of absence - as of June 30, 1971
 Mr. Robert Ramella, Nutley High School - as of June 30, 1971
 Mrs. Abby Rubin, from leave of absence - as of June 30, 1971
 Mrs. Jean Wahlers, Yantacaw School - as of June 30, 1971

RESIGNATION:Library Aide

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

BE IT RESOLVED, That the following library aide resignation be accepted:

Mrs. Janet Stoddard, Lincoln School - as of March 26, 1971

RETIREMENT:Custodian

Mr. Tangorra 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 accepts the request for retirement from Mr. Robert Nugent, custodian at the Radcliffe School, effective as of June 30, 1971

APPOINTMENT:Bus Driver

Mr. Tangorra presented and moved the adoption of the following resolution, seconded by Mr. Lindstrom, 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. Elizabeth Kozik, bus driver, commencing March 8, 1971, and ending June 30, 1971, at a salary agreed upon by the Board of Education.
 \$2.50 per hour

APPOINTMENT:Custodian

Mr. Tangorra 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 Walter Niedziela, custodian, commencing April 1, 1971, and ending June 30, 1971, at a salary agreed upon by the Board of Education and in accordance with the salary guide. \$5,700 per annum

APPOINTMENTS: Teachers

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

BE IT RESOLVED, That the following teachers be appointed for the 1971/72 school year, at salaries agreed upon by the Board of Education, and in accordance with the 1971/72 salary guide:

<u>per annum</u>		
\$ 8,200.00	Mr. George Ackerman	Industrial Arts
\$10,632.50	Mrs. Marilyn Hannon	Elementary, from leave of absence
\$ 9,368.00	Mr. Patrick Keating	Elementary, from leave of absence
\$13,567.50	Mrs. Michelina MacGregor	Science, from leave of absence
\$ 9,855.25	Mr. Andrew Retz, Jr.	Industrial Arts
\$ 8,200.00	Mr. John Vitkovsky	Music

APPOINTMENT: Library Aide

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 Miss Barbara Sohlgren be approved as library aide at Lincoln School for the remainder of the 1970/71 school year, as of March 29, 1971. \$1.25 per hour

APPOINTMENTS: SHIELD* Program

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 following be appointed to the 1971 SHIELD Program (June 28 through July 23), federally funded under Title I of the Elementary and Secondary Education Act, at salaries agreed upon by the Board of Education

Mr. Ralph D'Andrea	Director	\$900
Mrs. Ann Beaton	Teacher	\$600
Mrs. Lore Boettger	Teacher	\$600
Mrs. Sandra Mirabella	Teacher	\$600
Mr. Edward Cummings	Teacher	\$600
Mrs. Elizabeth Leber	Teacher	\$600
Miss Imogene Bigley	Teacher Aide	\$400
Miss Leigh Ann D'Andrea	Teacher Aide	\$400
Miss Amy Reed	Teacher Aide	\$400
Mr. Bruce Phair	Teacher Aide	\$400
Miss Angela Marese	Junior Aide	\$200
Miss Mindy Broffman	Junior Aide	\$200

* SHIELD - Summer Help and Individualized Education for the Learning Disabled

APPOINTMENTS: Summer Enrichment Program

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

Mr. Stephen Hornyak	Director	\$900
Mr. Harry Reddington	Reading Director	\$800
Mr. Anthony Stivala	Teacher	\$600
Miss Roseanne Tangorra	Teacher	\$600
Mrs. Sharon Short	Teacher	\$600

Miss Ann Stroppa	Teacher	\$600
Miss Judith Dispenziere	Teacher	\$600
Miss Mary McNulty	Teacher Aide	\$400
Miss Susan Bair	Teacher Aide	\$400
Miss Catherine Hugo	Teacher Aide	\$400
Miss Nancy Glomb	Teacher Aide	\$400
Mr. Thomas Geiger	Teacher Aide	\$400
Miss Mary Ann Dimichino	Teacher Aide	\$200
Miss Robin Fulcher	Junior Aide	\$200

ADDITIONS TO SUBSTITUTE LIST: Teacher

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

BE IT RESOLVED, That the additional teacher substitutes listed on the attached sheet be approved for the 1970/71 school year.

APPOINTMENT: Secretarial Substitute

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

BE IT RESOLVED, That Mrs. Eleanor Fazzi be approved as secretarial substitute for the remainder of the 1970/71 school year.

INCREASE IN RATE OF PAY FOR PART-TIME HELP:

Mr. Lindstrom 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 approve an increase in the rate of pay, effective July 1, 1971, for the following part-time positions:

	<u>1970-1971</u>	<u>1971-1972</u>
<u>Secretarial Substitutes</u>	\$2. 20	\$2. 45 per hr.
<u>Part-Time Aides</u>		
1st year	\$1. 90	\$2. 00 per hr.
2nd year	\$2. 20	\$2. 15 per hr.
3rd year	--	\$2. 45 per hr.
<u>Summer Student Secretarial Help</u>		
1st year	\$1. 75	\$1. 90 per hr.
2nd year	\$2. 00	\$2. 00 per hr.
3rd year	--	\$2. 25 per hr.

BIDS FOR SUPPLIES FOR THE 1971-1972 SCHOOL YEAR:

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

WHEREAS, bids were received on Friday, March 19, 1971 at 3:00 p.m. for the following supplies: Physical Education, Duplicating, Electrical, Janitorial, Library, Mechanical Drawing, Medical, Paint, Paper, Mimeograph, Typewriter Ribbons, General, Arts and Crafts, Kindergarten and School, Maps, Music, Audio Visual, Furniture and Science, and

WHEREAS attached is a list of those companies that submitted said bids,

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.

RESCINDING FINAL EXAMINATIONS EXEMPTIONS:

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 of the Town of Nutley rescind the resolution adopted March 26, 1969 (governing or covering) the exemptions from final examinations at the Nutley High School

EXECUTIVE VICE PRINCIPAL:

Duties

Mrs. Popadick presented and moved the adoption of the following resolution. Upon being put to a vote, motion was approved by a vote of two to five with Mrs. Peddieson and Mrs. Jaworek casting the dissenting votes. The motion was seconded by Mr. Tangorra, and approved by the Board:

WHEREAS, the Nutley High School enrollment has increased and the program has been broadened to meet the educational needs of the student, and

WHEREAS, after considerable study it has been recommended that the duties of one of the vice-principals be altered so that there be increased centralized emphasis on the supervisory needs at the high school.

NOW, THEREFORE, BE IT RESOLVED, That this position be known as Executive Vice-Principal, and

BE IT FURTHER RESOLVED, That the salary index ratio for this position be 1.33.

APPOINTMENT OF EXECUTIVE VICE-PRINCIPAL:

Mrs. popadick presented and moved the adoption of the following resolution. Supon being put to a vote, motion was approved by a vote of two to five with Mrs. Peddieson and Mrs. Jaworek casting the dissenting votes. The motion was seconded by Mr. Ohlson and approved by the Board:

BE IT RESOLVED, That Mr. Louis Zwirek be designated as Executive Vice-Principal, effective July 1, 1971.
(\$22,238.00 per annum)

MEMORIAL:

Mrs. Hazel Geele Masten

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 sorrow and regret that the Board of Education of the Town of Nutley records the death of Mrs. Hazel Geele Masten on March 22, 1971, and

WHEREAS, Mrs. Masten had a distinguished educational career spanning 40 years in the Nutley Public Schools serving the youth of Nutley, and

WHEREAS, Mrs. Masten was active in Nutley Red Cross affairs, and organized various state and county safety education committees, and

WHEREAS, it is as an educator and friend that she was held in high esteem by all who knew her.

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 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.

LEASE - VINCENT PLACE & BOOTH DRIVE:

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

BE IT RESOLVED by the Board of Education of the Town of Nutley, that it hereby agrees to lease a portion of its property, located at the intersection of Vincent Place and Booth Drive, to the Town of Nutley for the purpose of providing a parking area, and

BE IT FURTHER RESOLVED, That the meets and bounds of said property be included in the lease upon completion of the parking area, and

BE IT FURTHER RESOLVED, That any expenses incurred in the realignment of Vincent Place and Booth Drive shall be borne by the Town of Nutley.

RESCINDING RESIGNATION AND REAPPOINTMENT OF TEACHER:

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

WHEREAS, Miss Sandra Etchells has submitted her resignation as a teacher in the Nutley Public Schools, which was accepted by the Board of Education on March 24, 1971, to be effective as of June 30, 1971, and

WHEREAS, Miss Etchells wishes to withdraw her resignation,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education rescind the resignation of Miss Etchells, and

BE IT FURTHER RESOLVED, That Miss Etchells be re-appointed for the 1971/72 school year, at a salary agreed upon by the Board of Education, and in accordance with the salary guide. (\$10,168 per annum)

APPOINTMENT OF MICKLEWRIGHT, HAMNETT, BOUMAN & BLANCHE:

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 that it hereby concurs in the action taken by its Secretary in authorizing the architectural firm of Micklewright, Hamnett, Bouman & Blanche to write and submit specifications for the renovation of the tile roof over the library area of the Nutley High School.

NOTES: Gutters, valleys and slate must be repaired prior to the proposed renovation of the present library.

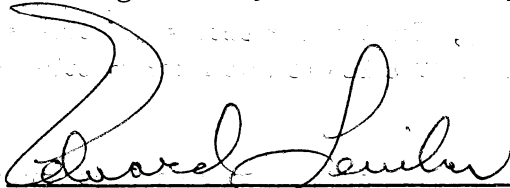
OLD BUSINESS: None

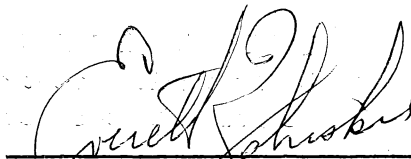
NEW BUSINESS:

Mr. Lindstrom commented that he had attended the meeting of the High School Parents' Council and that there had been some discussion concerning the traffic situation on New Street and Park Drive. Dr. Fleischer stated that Mr. Broffman had been in contact with Chief Buel and that the Mayor had been made aware of the situation. He further commented that the police department has had a manpower problem, but now that it is once again up to full strength, the problem may be solved. Mr. Zabriskie and Dr. Fleischer have had informal discussions with Mr. Carl Anlas, Town of Nutley, and there will be an investigation late in the spring.

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 8:45 p.m.


President


Secretary

May 26, 1971
Date Approved