

Board of Education
Nutley, New Jersey

September 29, 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, September 29, 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, Mrs. Thomas E. Jaworek, Mrs. Edward M. Popadick and Mr. Walter Lindstrom. Citizens as follows: Absent & excused: Frank Cocchiola & Frank Tangorra.

Gerard Curran	Student
69 Woodland Avenue	Manhattan College, Bronx
Maywood, New Jersey	

George Fisher	Student
246 Timperpoint Road	Manhattan College, Bronx
Islip, New York	

Miss Mary Davies	Student
21 Laurel Place	Paterson State

Miss Barbara Ahmuthy	Student
515 Sixth Street	Paterson State
Lyndhurst, New Jersey	

Mrs. John Saars	Student
60 Hillside Avenue	Jersey City State

Mr. John Saars	Citizen
60 Hillside Avenue	

Mrs. Kathleen Semple	Citizen
155 Lakeside Drive	

Thomas Plinio	Jaycees
11 Montclair Avenue	

John Kirick	Jaycees
43 Stanley Avenue	

MINUTES:

Copies of the Minutes of the Regular Meeting held on June 30, 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 be accepted, seconded as amended by Mrs. Popadick, and unanimously approved by the Board.

COMMUNICATIONS:

Mr. Zabriskie read the following communications:

1. A letter from C. Russell Kramer, Smith, Kramer & Morrison:

"I enclose transcript of the proceedings authorizing the \$195,000 bond issue, which contain the approval of the Attorney General on June 28, 1971."

9/29/71

2. Notice of approval for replacement of boiler at Yantacaw School from Howard W. Holcombe, Facility Planning Services, Department of Education.
3. Notice of final approval for final plans and specification for replacement of boiler at Yantacaw School from Howard W. Holcombe, Facility Planning Services, Department of Education.
4. A letter from Arthur Bierman, Executive Director, Training and Work Center for the Handicapped:

"As per our telephone conversation of August 31, 1971, the Center will not reopen the Nutley Satellite.

"The reasons for not continuing this project are the lack of federal and private support funds, insufficient number of referrals coupled with the enormous deficit accrued from its inception to the Center.

"I am sorry that you were not told of the decision several months ago and soon after my letter to Dr. Fleischer dated February 8, 1971."

5. A letter from Paul Barbarula, Retail Chairman, Nutley Chamber of Commerce:

"The Retail Division of the Nutley Chamber of Commerce is planning to repeat our Christmas program of last year with town-wide participation of Nutley merchants and businessmen. We hope to have Santa arrive in town via helicopter and wish to ask your permission to have this helicopter set down in the Park Oval.

"The preferred time for this event would be Friday, November 26, at 2:00 p.m. In case of inclement weather the date would be set for Saturday, November 27. If this is impossible we would appreciate your advice as to a suitable time.

"We thank you for your consideration and would appreciate a reply at your earliest convenience in order to make the necessary arrangements and secure town clearance."

Mrs. Peddieson moved approval of the above, seconded by Mrs. Popadick, and unanimously approved by the Board.

6. A letter from Milton Hamnett, Micklewright, Hamnett, Bouman and Blanche:

"Thank you for the invitation to present the keys to the new addition at the dedication ceremonies to be held on Sunday, October 17, 1971, at 2:30 p.m.

"Since I will be on vacation, either my partner, Herman Bouman, or Jamil Faridy, an associate, will represent our firm at that time."

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

"Thank you for your kind invitation to attend the dedication of the new addition to Nutley High School.

"As you may know, I have an extremely busy schedule during September and October, and unfortunately, I find it impossible to spare the time to attend the dedication. I deeply regret being unable to attend, but I hope you will accept my best wishes for the success of your building program, and my hopes that you will continue to progress in the development of your excellent educational program."

Mr. Zabriskie stated that he had requested Dr. Marburger to give the Dedicatory Address at the Dedication of the new Nutley High School Addition. Since Dr. Marburger could not do this, Mr. Zabriskie asked Mr. Simeon F. Moss, Essex County Superintendent of Schools. Mr. Moss has accepted.

8. A letter from E. R. Reynolds, Claim Supervisor, Royal-Globe Insurance Companies:

"We wish to acknowledge receipt of Summons and Complaint in the suit of [REDACTED] as individual, and [REDACTED] as guardian ad litem of [REDACTED] - Superior Court of New Jersey Law Division Essex County. Please be advised that we have referred same to our attorneys Braff, Litvak, Ertag & Wortmann, #85 South Harrison St., East Orange, N. J. without prejudice, and have asked that they enter an appearance in your behalf in order that the rights of all parties be preserved and a default avoided.

"We are putting you on notice at this time however, that the Newark Insurance Company is reserving its rights fully in this matter pending development of the facts involved. We are doing this because, while the accident out of which this litigation arises is alleged to have occurred on March 18, 1971, receipt of suit papers was our first notice of it. This means that the assumption of the defense by our attorneys is in no way to be construed as an admission that policy NYN 156490 issued the Newark Insurance Company has any application to the claim of the plaintiff against you, or that the Newark Insurance Company will be responsible to you in the event of a judgment against you."

9. A Notice of the County Legislative Conference to be held on Thursday evening, October 14, 1971, at Barringer High School, 90 Parker Street in Newark, commencing at 6:30 p.m. Guests are to be invited to attend the opening meeting of the Essex County School Boards Association.

10. Confirmation for twenty rooms at Howard Johnsons Motor Lodge, Clifton, New Jersey, starting Sunday, March 12, 1972 and ending March 15, 1972 for the Middle States Evaluation of the Nutley High School.

SECRETARY'S REPORT:

Mr. Zabriskie presented and read the following:

"Work has started on the chimney at the Lincoln School. There were several cracks which had to be fixed before the winter months. Hurricane Doria caused some flood damage at the Lincoln and Radcliffe Schools. At the Lincoln School a leak in the roof caused some water damage to two ceilings on the third floor. There was also some water damage from water coming up through the floor in the trainable classroom area. One floor was damaged pretty badly, and it will necessary to replace both the floor and the tile. The second classroom seems to be all right. The damage at the Radcliffe School was a washout along the fence on the upper playground area. I met with two representatives of the U. S. Department of Health, Education, and Welfare this past week and after completing many forms there will be reimbursement for flood damage after all work is completed and bills submitted.

"The new boiler has been received and is now being installed at Yantacaw School. The contractor has stated that the work would be completed prior to the beginning of cold weather.

"The high school, except for some punch list items, is now complete. The library was opened yesterday for the first time. Included in the renovation of the library is a new ceiling, new lighting, additional shelving, the installation of carrolls for individual study purposes, and additional seating.

"The art room was renovated by taking the former art room and the classroom adjacent to it and combining it into one large classroom. New cabinets made by our maintenance crew were installed as well as four new sink cabinets. The maintenance crew also finished installing three practice areas in the new music room. This makes it possible for students to individually practice in these rooms while the class is participating in the main room itself.

"The maintenance crew also installed seven wall screens in classrooms. In order to complete the entire building, twenty-three additional screens were ordered and will be installed upon their arrival.

"The home economics rooms is now complete with the exception of a small amount of electrical work. This work will be completed this week. There are several small items such as cork boards for the guidance area, and blackboards for several of the classrooms. These will be installed shortly.

"Much has been said about President Nixon's freeze on wages. For the record I would like to bring to the attention of the Board that I have instructed the payroll department to follow the guide lines set by Dr. Marburger, Commissioner of Education. In effect, this means that all ten month employees will be paid according to the 1970-1971 salary guide until November 13, at which time the freeze is supposed to be lifted. I forwarded you each a copy of Dr. Marburger's guide lines. If you have any questions I would be glad to attempt to answer them for you."

FINANCIAL REPORT:

Mr. Zabriskie presented the financial report as of June 30, 1971, showing total funds available of \$6,697,507.40, contractual orders to date of \$6,440,696.67, leaving a balance of funds available of \$256,810.73.

Mr. Zabriskie presented the financial report as of August 31, 1971, showing total funds available of \$6,608,436.23, contractual orders to date of \$1,358,298.15, leaving a balance of funds available of \$5,250,138.08.

SUPERINTENDENT'S REPORT:

Dr. Fleischer presented and read the following report:

"The schools opened September 9 and our total enrollment as of September 13, 1971 was 5852 as compared to 5979 on September 30, 1970. This represents about three per cent less than the enrollment projection made last October. The most significant difference between actual enrollment and the projected enrollment was at the kindergarten level. We projected 384 pupils and 344 were enrolled as of September 13.

	<u>Changes in Enrollment</u>		
	<u>9/13/71</u>	<u>9/30/70</u>	<u>Per Cent Change</u>
Elementary	2799	2870	-2.5
Franklin	871	909	-4.2
High School	<u>2182</u>	<u>2200</u>	<u>-0.8</u>
	5852	5979	-2.1

"You will note in the enrollment trends listed below that this is the first time in "modern" history that there has been a decrease in enrollment.

Enrollment Trends

	<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>	<u>71/72</u>
K-6	2702	2697	2705	2714	2775	2769	2833	2870	2799
7-8	728	778	839	848	849	860	892	909	871
9-12	<u>1868</u>	<u>1857</u>	<u>1844</u>	<u>1891</u>	<u>1978</u>	<u>2094</u>	<u>2149</u>	<u>2200</u>	<u>2182</u>
Total	5298	5332	5388	5453	5602	5723	5874	5979	5852

"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 will have to be several alterations in the variables used in our previous projection.

"We received a memorandum dated September 23, 1971 from Dr. Marburger, Commissioner of Education, that summarized the guidelines relative to the wage-price freeze. The instructions that were given to our payroll department on August 31, 1971 are consistent with these instructions. We advised the staff at the general orientation meeting in September 8 and in the Superintendent's Letter dated September 14 that:

'We have not received any definitive word as to the wage freeze. The rulings of the Cost of Living Council have been couched in general terms, subject to almost endless and differing interpretations.

'In view of this confusion, instructions have been given to the payroll department to prepare the September 15 payroll in the following manner:

'All ten month employees will be paid in accordance with their 1970-71 contract.

'Advance in degrees will be honored at the 1970-71 salary guide.

'New ten month employees will be paid at the 1970-71 salary levels.'

"The President's Executive Order brought about much confusion and a great deal of last minute pressures upon the business department. We would like to commend Mr. William Hoffmeister and Mrs. Gloria Maechler for their endeavors during those 'trying days'. During those days we kept in touch with the leadership of the Nutley Teachers Association. They were understanding and cooperative in the dilemma we found ourselves and we appreciate their cooperative approach to the problems that developed.

"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 20.

"The Nutley Teachers Association held its annual welcoming luncheon for new teachers on Tuesday, September 7th. The Rotary Club will hold its annual reception of new teachers on October 7th. We are appreciative of these fine gestures.

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

	<u>71/72</u>	<u>70/71</u>	<u>69/70</u>	<u>68/69</u>	<u>67/68</u>
Per cent experienced	46	31	33	26	33
<u>Undergraduate Education</u>					
Per cent out of state	41	18	22	30	22
Per cent in state	59	82	78	70	78
New Jersey State Colleges	50	50	62	46	64

"The nine out-of-state schools included Detroit, Barnard, Boston University, Cheyney State, Wyoming, Colorado College, Ohio Wesleyan, Elmira, and Susquehanna.

"Miss Anna Roos has been granted permission to make a college visitation trip October 18-22. Her itinerary will include the following schools: East Stroudsburg State, Keystone Junior College, Marywood, University of Scranton, College of Misericordia, Wilkes, Kings College, Luzerne County Community College, Muhlenberg, Cedar Crest, Moravian, Lafayette, and Delaware Valley.

"The Middle States high school visitation will be March 13, 14, 15, 1972.

"The Tine Test (intradermal tuberculin) will be administered on Monday, October 18 to grades one and five, and on Tuesday, October 19 to grades nine and twelve in the same manner as previous years. On November 12 the X-ray mobile unit will make its annual visit to the high school.

"The Saturday program will start on October 2. We are recommending the employment of teachers to staff this program this evening.

"We are pleased to note that 26 staff members have completed the necessary requirements to be recommended for an advance in degree status."

Mr. Lenihan requested that Dr. Fleischer explain just what the Middle States Evaluation means. Dr. Fleischer reported the following:

"The Middle States Association of Colleges and Secondary Schools is an independent, voluntary organization of educational institutions. Its object is to encourage higher achievement and to facilitate the development of better working relations among higher institutions, secondary schools, and other educational agencies in the Middle States. Membership follows evaluation and accreditation by the Association.

"Accreditation attests that the institution is guided by well defined and appropriate educational objectives, that it is accomplishing them substantially, and that it is so organized, staffed, and supported that it should continue to do so for a reasonable period.

"Middle States accreditation indicates that each constituent or related unit has been examined and has been found to be achieving its own particular aims satisfactorily, although not necessarily all on the same level of quality.

"Middle States accreditation is unconditional; never partial or provisional. Institutions are re-evaluated by the Commission at about ten-year intervals. A most important aspect of Middle States accreditation is its effect upon the institution itself. The evaluation process requires each member institution periodically to review its own concepts, goals, and operations, supported by the expert voluntary professional criticism of a visiting team which reports to the institution through the Commission."

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 for the 1970-1971 School Year were approved and payments ratified. (see page 614a 614b)

On motion made by Mr. Ohlson, seconded by Mrs. Popadick, and unanimously approved by the Board, bills for mandatory payments for the 1970-1971 School Year were approved and payments ratified.

(see page 614b)

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 614c, 614d, 614e, 614f and 614g)

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 614g)

CAFETERIA: REPORT:

Mr. Ohlson presented the cafeteria report as of June 30, 1971, showing a cash balance as of July 1, 1970 of \$648.82, total receipts of \$135,012.47, total disbursements of \$135,502.63, leaving a balance of \$158.66. Total "A" lunch - 10,788. Total milk - 10,474. Total free lunches - 1,270.

REQUESTS FOR USE OF SCHOOL BUILDINGS & GROUNDS:

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

1. A request from Mr. Max Kletter, Director of the Nutley Summer School, for the use of fifteen classrooms in the high school every weekday from June 28, 1971, through August 6, 1971, between the hours of 8:00 a.m. and 12:10 p.m., for summer school.
2. A request from Mr. Joseph B. Thor, President of Nutley Jaycees, Inc., for the use of the gymnasium and ping-pong tables in the high school on Friday, July 16, 1971, between the hours of 7:00 p.m. and 11:00 p.m., for a ping-pong tournament.
3. A request from Mr. Charles H. Anthony of the Terrace Club for the use of the gymnasium in Radcliffe School each week on Wednesday from September 8, 1971, through May 24, 1972, between the hours of 7:00 p.m. and 9:30 p.m., for volleyball.
4. A request from Mr. James K. Botbyl of the Nutley Alumni Association for the use of the locker room and showers in the high school on Saturday, September 18, 1971, between the hours of 5:00 p.m. and 12:00 m., for a football game.
- *5. A request from Mr. John A. Scherzo, President of the Nutley Adult School, for the use of the cafeteria in the high school on Monday, September 20, 1971, and Thursday, September 23, 1971, for registration, and for the use of 23 classrooms, cafeteria, and gymnasium each Monday and Thursday for ten weeks beginning September 27, 1971, through Thursday, December 9, 1971, for adult school.
- *6. A request from Mr. William B. Shergalis for the use of the guidance office, conference room, main office, and ten classrooms in the high school on Saturday morning for twenty weeks beginning October 2, 1971, and ending April 8, 1972, between the hours of 8:30 a.m. and 12:30 p.m., for the Saturday Extension Program.

7. A request from Mr. Ed Bonser for the use of the gymnasium in Franklin School on Thursday, September 23, 1971, between the hours of 8:00 p.m. and 9:30 p.m., for basketball.
8. A request from Mr. Vincent P. Manion for the use of the gymnasium in Yantacaw School each Tuesday from September 28, 1971, through December 14, 1971, between the hours of 7:30 p.m. and 9:30 p.m., for basketball.
9. A request from Mr. Vincent Donahue for the use of the gymnasium in Washington School on Thursday, September 30, 1971, between the hours of 8:30 p.m. and 10:30 p.m., for basketball.
10. A request from Mr. Thomas Farewell, Town of Nutley, Department of Parks and Recreation, for the use of the gymnasium in Franklin School each week on Monday from October 4, 1971, through February 28, 1972, between the hours of 6:30 p.m. and 9:30 p.m., for junior basketball.
11. A request from Mr. Thomas Farewell, Town of Nutley, Department of Parks and Recreation, for the use of the gymnasium in Franklin School each Saturday from November 13, 1971, through March 4, 1972, between the hours of 8:45 a.m. and 4:30 p.m., for junior basketball try-outs, practice sessions, and league games.
12. A request from Mr. Thomas Farewell, Town of Nutley, Department of Parks and Recreation, for the use of the gymnasium in Radcliffe School on Saturday, November 20, and 27, 1971, between the hours of 8:45 a.m. and 12:15 p.m., for junior basketball practice sessions.
13. A request from Mr. Thomas Farewell, Town of Nutley, Department of Parks and Recreation, for the use of the gymnasium in Franklin School on Wednesday, March 1, 1972, between the hours of 6:30 p.m. and 9:30 p.m., for junior basketball.
14. A request from Mr. Thomas Farewell, Town of Nutley, Department of Parks and Recreation, for the use of the gymnasium in Spring Garden School on Wednesday, December 22, 1971, between the hours of 6:30 p.m. and 9:00 p.m., for junior basketball practice.
15. A request from Mr. Thomas Farewell, Town of Nutley, Department of Parks and Recreation, for the use of the gymnasium in Yantacaw School on Thursday, Friday, Wednesday, and Friday, November 18, 19, 24 and 26, 1971, and Monday, Tuesday, Wednesday, and Thursday, December 27, 28, 29, and 30, 1971, between the hours of 6:30 p.m. and 9:00 p.m., for junior basketball practice.
16. A request from Mr. Thomas Farewell, Town of Nutley, Department of Parks and Recreation, for the use of the gymnasium in Franklin School each Wednesday from October 20, 1971, through April 5, 1972, between the hours of 6:00 p.m. and 10:00 p.m., for roller skating.
- *17. A request from Mr. William J. Smith, Concert Chairman of the Nutley Symphony Society, for the use of Room 100 for rehearsals and the auditorium for concerts in the high school during the 1971/72 school year. *
18. A request from Mr. David Lambo, Treasurer of the Nutley Assembly of God, for the use of the gymnasium in Lincoln School on Friday, October 8, 1971, and then on the first Friday in each month from November 5, 1971, through April 7, 1972, between the hours of 7:00 p.m. and 9:00 p.m., for recreation.

19. A request from Mr. J. C. Brown of Vincent Methodist Church for the use of the gymnasium in Radcliffe School each week on Tuesday from October 19, 1971, through March 14, 1972, between the hours of 7:00 p.m. and 10:00 p.m., for basketball.
20. A request from Mr. Jack W. Robertson, Personnel Manager of Hoffmann-LaRoche, Inc., for the use of the gymnasium in Franklin School each week on Thursday from October 21, 1971, through December 16, 1971, between the hours of 7:00 p.m. and 9:30 p.m., for basketball.
21. A request from Mr. Frank Ruffo of the Heavenly Echoes for the use of the auditorium and piano in the high school on Sunday, October 24, 1971, between the hours of 2:00 p.m. and 6:00 p.m., for a gospel concert.
- *22. A request from Mrs. Carol Rutherford of the Nutley Little Theatre for the use of the auditorium in Franklin School every evening during the week of October 31 through November 6, 1971, and every evening during the week of April 16 through 22, 1972, between the hours of 2:00 p.m. and 11:00 p.m., for setting up scenery, rehearsing, and performing two plays.
- *23. A request from Mrs. Carol Rutherford of the Nutley Little Theatre for the use of the auditorium in the high school every evening during the week of February 20 through 25, 1972, for setting up scenery and rehearsing, and on Saturday and Sunday afternoons, February 26 and 27, 1972, for performance of a play for children.
24. A request from Mr. G. A. Rackell of the Nutley Badminton Group for the use of the gymnasium in Radcliffe School each Monday from November 1, 1971, through March 27, 1972, between the hours of 8:00 p.m. and 10:00 p.m., for badminton.
25. A request from Mr. Rendel H. Hagopian of the Holy Trinity Lutheran Church for the use of the gymnasium in Radcliffe School each Saturday from November 20, 1971, through February 5, 1972, between the hours of 12:30 p.m. and 1:30 p.m., for basketball.
26. A request from Mrs. LePree, Girl Scout Council of Greater Essex County, for the use of Room 108 in Yantacaw School on Tuesday, September 21, 1971, between the hours of 7:15 p.m. and 8:30 p.m., for a leader recruiting meeting.
27. A request from Mrs. Faye McDonnell, Girl Scout Council of Greater Essex County, for the use of the teachers' room in Radcliffe School on Monday, November 1, 1971, and then the first Thursday in each month from December, 1971, through May, 1972, between the hours of 7:30 p.m. and 9:00 p.m., for leaders' meetings.
- *28. A request from Mrs. Alvena R. Shergalis, Troop Coordinator, Girl Scout Council of Greater Essex County, for the use of the cafeteria in Lincoln School on Monday, Tuesday, Wednesday, and Friday of each week when school is in session during the 1971/72 school year, between the hours of 3:15 p.m. and 5:00 p.m., for Girl Scout activities.
- *29. A request from Mrs. Alvena R. Shergalis, Troop Coordinator, Girl Scout Council of Greater Essex County, for the use of the gymnasium and art room in Radcliffe School on Tuesday, Wednesday, Thursday, and Friday of each week when school is in session during the 1971/72 school year, between the hours of 3:15 p.m. and 5:00 p.m., for Girl Scout activities.

- *30. A request from Mrs. Alvena R. Shergalis, Troop Coordinator, Girl Scout Council of Greater Essex County, for the use of the art room, coat room, and all-purpose room in Spring Garden School on Monday, Tuesday, and Thursday of each week when school is in session during the 1971/72 school year, between the hours of 3:15 p.m. and 5:00 p.m., for Girl Scout activities.
- *31. A request from Mrs. Alvena R. Shergalis, Troop Coordinator, Girl Scout Council of Greater Essex County, for the use of rooms in Yantacaw School on Tuesday, Wednesday, and Thursday of each week when school is in session during the 1971/72 school year, between the hours of 3:15 p.m. and 5:00 p.m., for Girl Scout activities.
- *32. A request from Mrs. Alvena R. Shergalis, Troop Coordinator, Girl Scout Council of Greater Essex County, for the use of the cold lunch room in Washington School every day in each week when school is in session during the 1971/72 school year, between the hours of 3:15 p.m. and 5:00 p.m., for Girl Scout activities.
- 33. A request from Mr. Walter McGuire, Cubmaster of Cub Scout Pack #141, for the use of the auditorium and one room in Yantacaw School on Friday, September 17, 1971, and for the use of the auditorium on Friday, September 24, 1971, between the hours of 7:00 p.m. and 9:00 p.m., for pack meetings.
- *34. A request from Mr. Avram L. Jacobson, Cubmaster of Cub Scout Pack #142, for the use of rooms in Spring Garden School during the 1971/72 school year between the hours of 7:30 p.m. and 9:30 p.m., for Webelos, pack meetings, and committee meetings.
- 35. A request from Mr. Duncan K. O'Neill, Sr., Scoutmaster, Boy Scout Troop #142, for the use of the auditorium and gymnasium in Spring Garden School on Monday each week when school is in session during the 1971/72 school year, between the hours of 7:30 p.m. and 9:30 p.m., for Scout meetings.
- *36. A request from Mr. Ralph Eckel, Committee Chairman of Cub Scout Pack #145, for the use of the teachers' room and kitchen and the gymnasium in Radcliffe School during the 1971/72 school year, between the hours of 7:00 p.m. and 10:00 p.m., for pack meetings, basketball, and committee meetings.
- 37. A request from Mr. Silvio Boicchio, Committee Chairman of Boy Scout Troop #145, for the use of the auditorium in Radcliffe School each week when school is in session on Thursday from September 16, 1971, through May 25, 1972, between the hours of 7:00 p.m. and 9:30 p.m., for Boy Scout meetings.
- 38. A request from Mr. Francis P. Berry, Secretary of Boy Scout Troop #148, for the use of the gymnasium and locker room and the rear section of the cafeteria in Lincoln School on Thursday of each week when school is in session during the 1971/72 school year, between the hours of 7:00 p.m. and 10:00 p.m., for Boy Scout meetings.
- 39. A request from Mr. Joseph Lupo, Scoutmaster of Boy Scout Troop #150, for the use of the gymnasium in Washington School on Tuesday of each week when school is in session from September 21, 1971, through June 13, 1972, between the hours of 7:30 p.m. and 9:30 p.m., for scouting activities.
- 40. A request from Mrs. Grace Spahr, Program Chairman of Radcliffe School P. T. A., for the use of the gymnasium in Radcliffe School on Saturday, January 15, 1972, and January 29, 1972, between the hours of 10:00 a.m. and 12:00 noon to show movies to elementary school children.

41. A request from Mr. John Santos for the use of the gymnasium in Radcliffe School on Friday, October 1, 1971, between the hours of 7:00 p.m. and 10:00 p.m., for basketball.
 42. A request from the Student Affairs office for the use of the gymnasium in the high school on Tuesday from September 28, 1971, through November 9, 1971, between the hours of 6:45 p.m. and 9:00 p.m., for volleyball.
 43. A request from Paul Barbarula, Retail Chairman, Nutley Chamber of Commerce, for the use of the Park Oval on Friday, November 26, 1971, at 2:00 p.m., for Santa's arrival by helicopter. In case of inclement weather the date to be Saturday, November 27, 1971, at 2:00 p.m.
- * Detailed schedule on file in the Business Office.

TERMINATION OF LEAVE OF ABSENCE: Custodian

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 Thomas Conklin's leave of absence due to illness, which was effective as of July 1, 1971, be terminated as of September 16, 1971.

LEAVE OF ABSENCE - MILITARY: Teacher

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 Mr. Gregory Rhodes, a teacher, be granted a military leave of absence from September 1 through December 1, 1971.

LEAVE OF ABSENCE - MILITARY: Teacher

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 Mr. Robert Weingartner, a teacher, be granted a military leave of absence from September 1 through October 31, 1971.

RETIREMENT: High School Administrative Assistant

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 retirement be accepted, as of June 30, 1971:

Mr. Alfred L. Lupien, Administrative Assistant - Nutley High School

RETIREMENT: Secretarial

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 retirement be accepted, effective as of October 31, 1971:

Mrs. Helen Gutknecht Secretary

RESIGNATIONS: Teacher

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

BE IT RESOLVED, That the following resignations received during the summer be accepted, effective as of June 30, 1971:

Miss Mary Biviano	elementary
Mrs. Bernadette Ruegg	elementary
Miss Helen Schelin	elementary

RESIGNATIONS: Athletic

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 athletic resignations be accepted, effective as of September 1, 1971:

Mr. Edward Annett, Jr.	Cross Country Coach
	Assistant Track Coach
Mr. David D. Byrne	Bowling Coach

APPOINTMENTS: Athletic

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 concurs with the recommendation of the Athletic Committee and makes the following appointments for the 1971/72 school year, at a salary agreed upon by the Board of Education, and in accordance with the current salary guide:

Mr. Kenneth Worthington	Cross Country Coach	\$400
Mr. Patrick Keating	Assistant Football Coach	\$700
Mr. William Osborn	Bowling Coach	\$250
Mr. Emil Pugliese	Assistant Athletic	\$200
	Equipment Manager	

APPOINTMENT: School Physician

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 Board of Education hereby concurs in the action taken by the Superintendent in appointing James V. Agresti, D. O., as school physician for the 1971/72 school year, effective September 1, 1971, at a salary agreed upon by the Board of Education (\$2,000 per annum)

APPOINTMENTS: Teacher

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

Mrs. Alma Garrett	Franklin - Reading	\$13,127
Mrs. Elissa Krajewski	Elementary	\$ 8,200
Miss Kathleen Lardiere	Elementary	\$ 8,200
Miss Barbara Marko	Elementary	\$ 8,200
Mrs. Elaine Murphy	Elementary	\$ 8,200
Mr. Robert Weingartner	Franklin - Science	\$ 8,200

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 concurs in the action taken by its Secretary in appointing Mr. Victor Piccininno as a custodian for the 1971-1972 School Year, effective July 12, 1971, at a salary agreed upon by the Board of Education, and in accordance with the current salary guide. \$6,050 per annum

APPOINTMENT: School Aide

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 following school aide be employed for the 1971/72 school year, effective September 1, 1971, at a salary agreed upon by the Board of Education:

Mrs. Jessica Kellet	\$2.15 per hour
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APPOINTMENTS: Saturday Extension Program

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 following personnel be appointed for the Saturday Extension program, at salaries agreed upon by the Board of Education (program begins Saturday, October 2, 1971 and continues through Saturday, April 8, 1971):

Mr. William Shergalis, Director	\$1,200
Mrs. Lucy Gillies	\$ 600
Mr. Patrick Antonelli	\$ 600
Mrs. Keiko Ohtaka	\$ 600
Mr. Robert Loffredo	\$ 600
Miss Rosemarie DiGeronimo	\$ 600
Mr. Harry Reddington	\$ 600
Mr. Anthony Stivala	\$ 600
Miss Barbara Hirsch	\$ 600
Miss Janet Langston	\$ 600
Mr. Alex Conrad (7 weeks)	\$ 210
Mr. Kenneth Grieco (7 weeks)	\$ 210
Mrs. Mary Franklin	\$ 600

APPOINTMENTS: Teaching Substitutes

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

BE IT RESOLVED, That the teaching substitutes listed on the attached sheets be approved for the 1971/72 school year.

APPOINTMENT:Summer Employment

Mr. Lindstrom presented and moved the adoption of the following resolution, seconded by Mrs. Popadick, 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 person who was employed during the summer of 1971, at an hourly rate agreed upon by the Board:

William Cox \$2.25 per hour

ADVANCEMENT ON THE SALARY GUIDE:

Mr. Lindstrom 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 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 1971/72 school year:

To B. A. + 15

per annum

Mr. Joseph Affinito	\$10,457.00
Mr. Ronald Barker	\$14,069.00
Mrs. Gloria Krellman	\$12,865.00
Miss Judith Marino	\$ 9,052.00
Mrs. Ann McMillan	\$11,861.50
Mrs. Loretta Sacks	\$ 9,253.00
Mr. Frank Zintl	\$ 9,253.00
Mrs. Judith Woitkowski Story	\$ 8,851.00

To B. A. + 30

Mr. Robert Bonanno	\$12,006.00
Mr. Carmine D'Aloia	\$11,179.00
Mr. Daniel Kimberley	\$10,146.50
Mr. Howard Strouse	\$ 9,526.00
Mrs. Louise Swidzinski	\$14,485.00
Mrs. Judith Wilcox	\$ 9,940.00

To M. A.

Mrs. Lore Boettger	\$11,014.00
Mrs. Mary Jane Emde	\$10,591.00
Miss Barbara Hirsch	\$11,436.00
Mr. Joseph Mattiucci	\$14,818.00 + \$1,068 Dept. Head
Mrs. Lorraine Milunaitis	\$10,168.00
Mrs. Eleanor Rudy	\$13,127.00
Mr. Thomas Parciak	\$10,591.00 + \$ 890 Dept. Head

To M. A. + 30

Mr. David Byrne	\$11,756.00
Mr. Mario Cocchiola	\$13,561.00
Mr. George Horak	\$16,269.00
Mr. Walter Sautter	\$12,207.00
Mrs. Ellen Young	\$11,305.00

NOTE: The salary adjustments paid to the above teachers during the freeze is based on the guidelines received from Dr. Marburger, Commissioner of Education, State of New Jersey. The increases, according to the guidelines, shall be based on the 1970/71 salary guide during the freeze period.

SUPPLEMENTAL AND/OR BEDSIDE INSTRUCTION - ATYPICAL STUDENTS:

Mr. Lindstrom 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 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 with the rules and regulations pursuant to Title 18A, Chapter 46, N. J. Statutes, (June 24, 1970) Title 8, Chapter 28, N. J. Administrative Code.

TUITION STUDENTS:

Mr. Lindstrom 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 students be permitted to attend the Nutley Public Schools on a tuition basis for the 1971/72 school year:

	Grade 3
	Radcliffe School
Bloomfield, New Jersey	

	Grade 4
	Radcliffe School
Bloomfield, New Jersey	

BE IT FURTHER RESOLVED, That the tuition rate for students whose parents are employees of the Board of Education be set at \$350.00 for the 1971-1972 School Year for grades kindergarten through eighth.

NOTE: The above students are children of Board of Education employees. Attending the Nutley Public Schools on a tuition basis is according to Board Policy.

STUDENT TRANSPORTATION - HANDICAPPED:

Mr. Clayton 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 its Secretary in entering into a contract between the Nutley Board of Education and [REDACTED] Palisades Park, New Jersey, for transporting a Nutley student to the Community School, 420 Booth Avenue, Englewood, New Jersey at the rate of \$5.50 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.

NOTE: The above mentioned contract is subject to approval by the County Superintendent.

AGREEMENT WITH BLOOMFIELD BOARD OF EDUCATION IN TRANSPORTING STUDENTS:

Mr. Clayton 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 \$700.00 for the 1971-1972 School Year.

AGREEMENT WITH LYNDHURST BOARD OF EDUCATION IN TRANSPORTING STUDENTS:

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

WHEREAS, the Board of Education of the Town of Lyndhurst, New Jersey, has requested the cooperation of the Nutley Board of Education in transporting one Lyndhurst student to the Mount Carmel Guild 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 Lyndhurst Board of Education to transport one Lyndhurst pupil to the Mount Carmel Guild School in Newark at the rate of \$864.00 for the 1971-1972 School Year.

APPROVAL OF EMERGENCY CERTIFICATE:

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 Board of Education approves the following emergency certificate for the 1971-1972 school year:

Vito Ziccardi

Industrial Arts

TESTING PROGRAM - TITLE III ESEA:

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

WHEREAS, the provisions of Title III of the Elementary and Secondary Act of 1965 are applicable to the Town of Nutley, and

WHEREAS, the testing program of the Nutley Public Schools meets the provisions and intent of this legislation,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education approves the testing program, 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 testing program upon receiving approval from the State Department.

EDUCATIONAL EXTENSION:

Mr. Clayton presented and moved the adoption of the following resolution, seconded by Mrs. Popadick, 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 Bloomfield school system)
Summer Enrichment Program

BE IT FURTHER RESOLVED, That the attached budget for the 1971/72 school year be adopted.

EMPLOYMENT ORIENTATION:

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

WHEREAS, the provisions of P. L. 90-576, Vocational Amendments of 1968, are applicable to the Town of Nutley, and

WHEREAS, the project Employment Orientation meets the provisions and intent of this legislation,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education approves the program known as Employment Orientation, 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

9/29/71

BE IT FURTHER RESOLVED, That the Superintendent of Schools be authorized to make the necessary arrangements for implementation of the Employment Orientation program upon receiving approval from the State Department.

TRANSFER OF FUNDS:

Mr. Clayton 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 that in accordance with the resolution adopted at the June 30, 1971 meeting giving authority to its Secretary to make the necessary changes in its major accounts, it does hereby concur in the transfer of the following:

Transfer of Accounts:

"J" CURRENT EXPENSE

<u>Transferred from:</u>	<u>Transferred to:</u>
110 14,589.49	130-A 27.52
	130-N 2,238.01
	211 698.84
	214 11,259.50
	215 365.62
120-B 50.00	215 50.00
130-BF 5,438.07	215 5,438.07
130-D 740.12	215 438.86
	216 301.26
130-H 600.00	216 600.00
130-M 223.95	216 223.95
213 17,738.16	216 6,252.00
	230-B 953.32
	230-C 3,489.84
	240 7,043.00
220 2,013.30	240 2,013.30
230-A 3,041.84	240 3,041.84
230-E 63.91	240 63.91
250-B 240.33	240 240.33
250-C 5,078.71	240 2,430.58
	250-A 2,574.84
	420-A 73.29
410 522.50	420-A 138.31
	510 384.19
420-C 142.04	510 142.04
520-B 163.97	510 128.24
	520-A 35.73
610 891.79	520-A 891.79
620 1,906.95	520-A 1,906.95
650 4,169.96	520-A 707.66
	530 757.00
	540 629.35
	550 764.03
	630 1,311.92
660 336.60	630 336.60
720-A 10,718.75	630 10,718.75
720-B 2,888.83	630 2,888.83
730-A 4,265.75	630 4,265.75
740-A 3,001.36	630 741.75

(continued)

Transferred from:Transferred to:

		640-A	3.58
		640-D	2,256.03
740-B	32,771.47	640-D	5,114.65
		640-BC	49.52
		720-C	6,099.83
		730-B	1,118.45
		810-A	11,030.97
		810-B	3,670.66
		810-C	632.58
		820	2,967.48
		820-Hosp.	2,087.33
740-C	5.63	820-Hosp.	5.63
810-A	607.00	820-Hosp.	607.00
830	324.97	820-Hosp.	324.97
1112	2,970.57	820-Hosp.	2,970.57
Balances	51,662.78	820-Hosp.	28,953.41
		870	8,566.00
		930	7,752.42
		1030	6,390.95
Total Current	167,168.80		167,168.80

"L" CAPITAL - CURRENT OPERATING

Balances	75,035.01	1220	8,380.00
		1230	55,489.52
		1240	11,165.49
Total Capital	75,035.01		75,035.01
Outlay			

"S" DEBT SERVICE

1330	5,000.00	1320	5,000.00
Total Debt Service	5,000.00		5,000.00

NATIONAL SCHOOL LUNCH & MILK PROGRAMS - 1971-1972:

Mr. Clayton 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 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 1971-1972, 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 Mr. Ohlson, 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 established policy with respect to determining eligibility for free or 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.

ATTENDANCE AT CONVENTIONS: Secretary

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

Association of School Business October 23 - 28, 1971
Officials of the U. S. & Canada
Montreal, Canada

American Association of School - February 12 - 16, 1972
Administrators
Atlantic City, New Jersey

New Jersey Association of School April 1972
Business Administrators
Cherry Hill, New Jersey

ATTENDANCE AT CONVENTIONS: Superintendent

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

N. J. Assn. of School Administrators Superintendent and
Atlantic City, September 22-25 Assistant Superintendent

N. J. School Boards Association Superintendent
Atlantic City, October 27-29

N. J. Education Association Assistant Superintendent
Atlantic City, November 4-6 and Principals

American Assn. of School Administrators Superintendent
Atlantic City, February 14-16

Nat'l. Assn. of Secondary School Prin. Principal
Anaheim, California, March 17-22

Nat'l. Council of English Teachers Department Head
Las Vegas, Nev., November 24-28

Nat'l. Council of Math Teachers Department Head
Chicago, Illinois, April 19-22

Northeast Conference on Teaching Foreign Lang. Department Head
New York City, April 13-15

Association of College Admission Counselors Department Head
San Francisco, Calif., Sept. 29 - Oct. 1

Am. Assn. of Health, Physical Ed. & Rec. Department Head
Houston, Texas, March 24-28

Am. Industrial Arts Association Department Head
Dallas, Texas, March 26-31

Eastern Business Teachers Conference Department Head
Mt. Pocono, Penna., March 30 - April 2

Science Teacher's Association Department Head
New York, April 7-11

National Association of Elementary School Prin. Elementary Principal
Miami Beach, Florida, April 8-13

New Jersey Educational School Secretaries School Secretary
Atlantic City, November 4-6

MILEAGE EXPENSE:

Mrs. Peddieson 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 that it hereby concurs in the recommendation of its administrators that 10¢ per mile be paid to its staff members who must use their own cars for school purposes.

NOTE: The former mileage allowance was 10¢ per mile for trips not exceeding 100 miles. Any trip in excess of 100 miles was paid for at the rate of 8¢ per mile. ~~This has caused quite a problem, especially with those who had to travel 95 miles in some cases and were paid 8¢ per mile while those who went 100 miles were paid 10¢ per mile.~~

BOILER BIDS - YANTACAW SCHOOL:

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

WHEREAS, bids were received on Thursday, August 26, 1971 at 2:00 p.m. for replacement of the boiler at Yantacaw School, Yantacaw Place,

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 replacement of the boiler at Yantacaw School, Yantacaw Place, to George T. Dennis Co., Inc., 270 South 20th Street, Newark, New Jersey, low bidder in the amount of \$21,137.00.

Other bidders were:

J. & B. Piping Contractors, Inc. \$21,496.00
Pine Brook, New Jersey

Mitchell Mechanical of N. J., Inc. \$22,688.00
Clifton, New Jersey

Clement Ferdinand & Co. \$24,700.00
Clifton, New Jersey

R. G. Maupai Co., Inc. \$24,750.00
Saddle Brook, New Jersey

Wellen Oil, Inc. \$25,374.00
Jersey City, New Jersey

Bernard H. Steinke, Inc. \$30,316.00
Englewood, New Jersey

ACOUSTIC CEILING BIDS - HIGH SCHOOL LIBRARY:

Mrs. Peddieson 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 15, 1971 at 2:00 p.m., for furnishing and installing acoustic ceiling in the Nutley High School Library, 300 Franklin 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 furnishing and installing acoustic ceiling in the Nutley High School Library, 300 Franklin Avenue, to Jacobson & Company, Inc., 1079 East Grand Street, Elizabeth, New Jersey, low bidder in the amount of \$1,697.00

Other bidders were:

Harry Rich Acoustics, Inc. \$ 1,924.00
Union, New Jersey

Acoustics, Inc. \$ 2,000.00
Clark, New Jersey

MACADAM SURFACING BIDS - LINCOLN SCHOOL:

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

WHEREAS, bids were received on Monday, July 12, 1971 at 2:00 p.m., for macadam surfacing an additional parking space at the Lincoln School, 301 Harrison Street,

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 macadam surfacing an additional parking space at the Lincoln School, 301 Harrison Street, to L. Vitillo, Inc., 35 Passaic Avenue, Nutley, New Jersey, low bidder in the amount of \$2,612.50.

Other bidders were:

Gabriele Brothers, Inc. \$ 2,850.00
Nutley, New Jersey

N. Farro Contracting Co. \$ 2,850.00
Nutley, New Jersey

ALUMINUM REPLACEMENT WINDOWS - LINCOLN 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, That the Board of Education hereby awards a contract for furnishing aluminum windows to replace present wood sash and frames at the Lincoln School, 301 Harrison Street, Jersey City, New Jersey, in the amount of \$18,440.00 in accordance with the Notice of Bid published in the July 1, 1971 issue of THE NUTLEY SUN, to Atlas Steel Products.

Other bidders were:

DeVac of New Jersey, Inc. Morristown, New Jersey	\$21,980.00
Kosson & Sons Passaic, New Jersey	\$34,416.00

NOTE: The above award is being made with the approval of our attorney, Mr. C. Russell Kramer.

ATHLETIC APPOINTMENTS - CHIEF TELLER - TICKET SELLER:

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

BE IT RESOLVED by the Board of Education that it hereby concurs in the action taken by the Athletic Committee in appointing the following at salaries agreed upon by the Board:

Robert Broadhurst - Chief Teller	\$13.00 per game
Vito Ziccardi - Ticket Seller	\$11.00 per game

NOTE: The above appointments are for football games only.

APPLICATION FOR FLOOD DISASTER:

Mrs. Jaworek 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 that it hereby concurs in the action taken by its Secretary in filing an application for flood disaster assistance under the provisions of Public Law 874.

OLD BUSINESS:

None

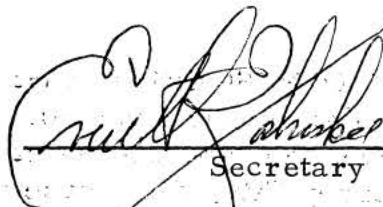
NEW BUSINESS: Mr. Lenihan extended a welcome to the citizens and students from various colleges who were filling a requirement of their program. He welcomed them back at any time.

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 9:20 p.m.



President



Secretary

October 20, 1971

Date approved