

Board of Education
Nutley, New Jersey

January 3, 1972

The Special Meeting of the Board of Education of the Town of Nutley, New Jersey, was held in the Board Room, 149 Chestnut Street, on Wednesday, January 3, 1972, 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. Frank V. Tangorra, Mrs. Thomas E. Jaworek, Mr. Walter Lindstrom, Mr. John E. Clayton, Jr., Mr. Frank A. Cocchiola, and Mrs. Edward M. Popadick. Absent and excused: Mr. Carl A. Ohlson.

NOTICE FOR CALLING MEETING:

Mr. Lenihan, President, read the following notice:

"The Board of Education will hold a Special Meeting on Monday, January 3, 1972, at 8:00 p.m., in the Board Room, Administration Building, 149 Chestnut Street, Nutley, to adopt a resolution tentatively approving and advertising the 1972-1973 budget, to adopt a resolution designating Monday, January 17, 1972 as the date to hold a Public Hearing, and to take care of any other matters as may properly come before the Board at that time."

COMMUNICATIONS:

Mr. Zabriskie read the following communications:

1. A letter from Robert Semple:

"I wish to withdraw my name from the list of candidates seeking election to the Nutley Board of Education. Would you please see that my name is not included in the December 31st drawing for balloting positions.

"While I believe that a seat on the Nutley Board of Education is an honor, I have elected not to run because of my recent acceptance of the Presidency of the Nutley Democratic Club. There has been a tradition in Nutley to separate as best possible politics from the business of the Board of Education. I would like to honor this tradition.

"As is the case with many commuting Nutleyites there are just so many hours which might be effectively devoted towards community service. I expect that as president of the Nutley Democratic Club, to do a reasonably good job will consume many hours and evenings, especially in a presidential election year.

"There is no need, I believe, in our community to clearly demonstrate to all our citizenry that political parties serve a useful and necessary function. I hope that the leadership I might bring to this organization will help stimulate a general awareness and action in and beyond our town.

1/3/72

"Finally, I must say in all candor, that we are indeed fortunate to have five highly qualified candidates ready to serve on the Board. Regardless of the election's outcome, Nutley will fare well."

APPROVAL OF BILLS & MANDATORY PAYMENTS:

On motion made by Mrs. Jaworek, seconded by Mrs. Peddieson, and unanimously approved by the Board, bills for goods received and services rendered were approved and payments ratified. (see pages 659a, 659b, 659c and 659d)

On motion made by Mrs. Jaworek, seconded by Mrs. Peddieson, and unanimously approved by the Board, bills for mandatory payments were approved and payments ratified. (see page 659d)

PUBLIC HEARING:

Mrs. Peddieson 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 of the Town of Nutley, in the County of Essex, New Jersey, hereby designates Monday, January 17, 1972, at 8:00 p.m., as the date and hour on which to hold its regular meeting for the purpose of conducting its regular business and to hold a Public Hearing on the proposed 1972-1973 Budget in the amount of \$6,494,361.27, and to take care of any other matters as may properly come before the Board at that time, said meeting and Public Hearing to be held in the Nutley High School auditorium, 300 Franklin Avenue, Nutley, New Jersey, and

BE IT FURTHER RESOLVED, That the Secretary of the Board of Education be authorized to insert the required legal advertisement in the local paper calling said meeting.

TENTATIVE APPROVAL & ADVERTISING OF BUDGET:

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

BE IT RESOLVED, That the Board of Education hereby tentatively approves the 1972-1973 Budget in the amount of \$6,494,361.27 for presentation to the citizens of Nutley at a Public Hearing to be held on Monday, January 17, 1972, at 8:00 p.m., in the Nutley High School auditorium, 300 Franklin Avenue, Nutley, New Jersey, and

WHEREAS, the County Superintendent of Schools is required to examine the proposed budget statement to determine that all information submitted therein is verifiable from records on file in his office and is consistent with such records,

NOW, THEREFORE, BE IT RESOLVED, That the Secretary of the Board of Education is hereby **authorized** to submit to the County Superintendent of Schools copies of the 1972-1973 Budget for his approval, and

BE IT FURTHER RESOLVED, That upon receiving said approval the Secretary is authorized to publish the 1972-1973 Budget in the January 6, 1972 issue of THE NUTLEY SUN.

LOSS OF CHECKS:

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

WHEREAS, the following checks issued by the Board of Education on January 15, 1971 were among checks stolen from the Nutley Park Shop Rite, located at 437 Franklin Avenue, Nutlëy, New Jersey:

# 3111		\$149.79
# 2929		\$260.92
#15449		\$ 69.23
#15336		\$ 57.64

WHEREAS, these checks have not cleared the bank,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education hereby authorizes its Secretary to notify the bank of the cancellation of these checks, and

BE IT FURTHER RESOLVED, That the Secretary is hereby authorized to re-issue a check in the amount of \$537.58 to the Nutley Park Shop Rite, and

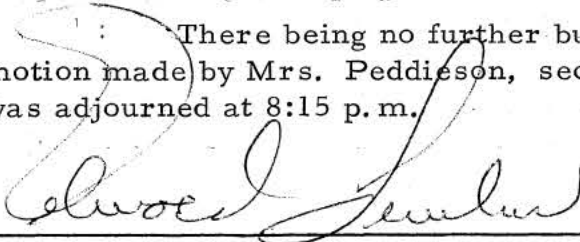
BE IT FURTHER RESOLVED, That a copy of the letter of transmittal be submitted to the adjusters, Albert Bluth & Company, Inc., 116 John Street, New York.

OLD BUSINESS: None

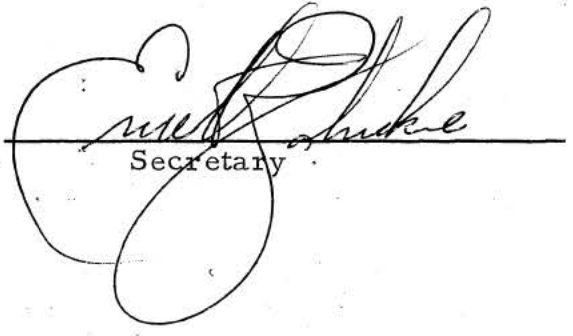
NEW BUSINESS: None

ADJOURNMENT:

There being no further business to come before the Board, on motion made by Mrs. Peddieson, seconded by Mrs. Jaworek, the meeting was adjourned at 8:15 p.m.



President



Secretary



Date Approved