

TERMS EXPIRE IN 1975:

Mr. James M. Piro
 Mr. Theodore J. Berger
 Mr. Albert E. Cameron, Jr.

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

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

RECESS MEETING:

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

REOPEN MEETING:

Mr. Clayton moved that the meeting of the Board of Education be reopened, seconded by Mr. Ohlson, and unanimously approved by the Board.

ELECTION OF PRESIDENT:

Mrs. Popadick nominated Mrs. Jaworek for President, seconded by Mr. Clayton. Upon being put to a vote, Mrs. Jaworek was unanimously elected President of the Nutley Board of Education as constituted for the 1972-1973 School Year. Mr. Piro moved that the Secretary cast one vote for Mrs. Jaworek, seconded by Mr. Clayton, and approved.

Mrs. Jaworek stated that before opening the floor for the nomination of a Vice-President she would like to thank the members of the Board for their confidence in electing her as their President and stated that she was flattered and most humble. She commented that she realized that this was a responsible position and that the position had been handled by a very capable person for eighteen years, and she expressed a deep debt of gratitude as did the community for the unstinting time and effort that Mr. Lenihan and Mrs. Peddieson had expended in behalf of the Board of Education. She also expressed the desire that the new Board would work well together to continue with the fine tradition as in the past.

ELECTION OF VICE-PRESIDENT:

Mr. Lindstrom nominated John E. Clayton, Jr. for the position of Vice-President. He commented that Mr. Clayton had served on the Board for five years, and during that time he had done a fine job in serving on the Athletic Committee and as a representative to the Washington School. He further commented that Mr. Clayton had an ability to achieve results and would make a fine Vice-President. The nomination was seconded by Mrs. Popadick. Upon being put to a vote, Mr. Clayton was unanimously elected Vice President of the Nutley Board of Education as constituted for the 1972-1973 School Year. Mr. Piro moved that the Secretary cast one vote for Mr. Clayton, seconded by Mr. Berger, and approved.

Mrs. Jaworek congratulated Mr. Clayton and said she sincerely hoped that the new team of President and Vice-President would be as satisfactory as the team of Mr. Lenihan and Mrs. Peddieson had been in the past.

DEPOSITORY OF SCHOOL FUNDS:

Mr. Ohlson 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, as constituted for the School Year 1972-1973, continues to use the First National State Bank of New Jersey as the depository for all 1972-1973 school funds.

AUDITOR:- 1971-1972:

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

BE IT RESOLVED by the Board of Education that the Secretary be authorized to employ the services of the A. M. Hart Company, East Orange, New Jersey, to audit the 1971-1972 accounts of the School District, and

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

REGULAR MEETING NIGHT:

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

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

LEASE OF CHURCH STREET SCHOOL:

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

BE IT RESOLVED, That the Board of Education leases the Church Street School to the Nutley Historical Society for a period of twenty years commencing February 14, 1972, and

BE IT FURTHER RESOLVED, That the Board of Education hereby authorizes its officers to execute said lease and forward to the Nutley Historical Society.

Mr. Cameron questioned Mr. Zabriskie as to the amount of insurance the Nutley Historical Society was required to carry. Mr. Zabriskie stated that \$300,000 was carried by the Nutley Historical Society.

LEASE OF BOARD PROPERTY ON OVERLOOK TERRACE:

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

BE IT RESOLVED, That the Board of Education leases 20 feet of property owned by it, known as Lot Number 14, Block 212, (Overlook Terrace, rear entrance of Spring Garden School playground) on the tax maps of the Town of Nutley, to Harry Bennink and Mrs. C. Bennink, his wife, for a term beginning February 14, 1972, and terminating February 19, 1973, at a term rental of One Dollar (\$1.00) in accordance with all requirements specified in the lease.

LEASE OF BOARD PROPERTY ON NORTHERLY SIDE OF YANTACAW PLACE:

Mr. Clayton 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 leases the property owned by it, known as Lot Number 1, Block 329, on the tax maps of the Town of Nutley, to George T. Bowes and Geraldine Bowes, his wife, for a term beginning February 14, 1972, and terminating February 19, 1973, at a term rental of One Dollar (\$1.00) in accordance with all the requirements specified in the lease.

LEASE OF BOARD PROPERTY TO NUTLEY FREE PUBLIC LIBRARY:

Mr. Cameron moved that the Resolution concerning the Lease of Board Property to the Nutley Free Public Library be laid on the table.

LEASE OF PROPERTY ON EASTERLY SIDE OF SPRING GARDEN SCHOOL:

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

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

LEASE - 21 ROMANO STREET:

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

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

BE IT FURTHER RESOLVED, That said lease be written for a term commencing February 14, 1972 and terminating February 19, 1973, at a term rental of one dollar (\$1.00), and

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

LEASE-22 ROMANO STREET:

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

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

BE IT FURTHER RESOLVED, That said lease be written for a term commencing February 14, 1972 and terminating February 19, 1973, at a term rental of one dollar (\$1.00), and

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

TUITION FEE - TRAINABLE CLASSES:

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

BE IT RESOLVED by the Board of Education of the Town of Nutley, New Jersey, County of Essex, that it hereby sets the tuition fees to be charged to the sending districts for its students who will attend trainable classes in the Nutley School System at \$2,600 per student for the School Year 1972-1973.

CIVIL DEFENSE - REVISED PROCEDURES:

Mr. Ohlson moved that the Resolution with regard to Civil Defense - Revised Procedures, be laid on the table.

SIGNING OF CHECKS AND WARRANTS:

Mr. Piro 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 of the Town of Nutley, that it hereby authorizes the following Board members and employees of the Board to sign checks and warrants for the Custodian of School Monies Account, Summer Payment Plan Checking Account, and Summer Payment Savings Account (39312), effective Monday, February 14, 1972:

- President Mrs. Thomas E. Jaworek
- or Vice President Mr. John E. Clayton, Jr.
- and Board Secretary Mr. Everett Zabriskie
- and Custodian of School Monies Mr. Richard A. Quigley
- or Assistant Custodian of School Monies Mrs. Rosemarie Babushik

BE IT FURTHER RESOLVED, That the Board of Education hereby authorizes the First National State Bank of New Jersey to accept the signatures of the President and Board Secretary when signed by the check signing machine.

APPOINTMENT OF BOARD REPRESENTATIVES 1972-1973:

Representatives to Attend P. T. A. Meetings:

Spring Garden School	Mr. Theodore J. Berger
Franklin School	Mrs. Edward M. Popadick
Yantacaw School	Mr. Frank V. Tangorra
Radcliffe School	Mr. Albert E. Cameron, Jr.
Washington School	Mr. John E. Clayton, Jr.
Lincoln School	Mr. James M. Piro

Members to Serve on the Athletic Committee:

Chairman	Mr. Walter Lindstrom
	Mr. James M. Piro
	Mr. John E. Clayton, Jr.

Representative to New Jersey School Boards Association:

Delegate	Mr. Carl A. Ohlson
Alternate	Mr. Theodore Berger

Representative to Essex County Associated Boards of Education:

Mr. John E. Clayton, Jr.

Representative to Attend High School Parents' Council:

Mr. Walter Lindstrom

Representative to Third Half Club:

Chairman	Mr. Walter Lindstrom
	Mr. James M. Piro

Representative to Music Parents' Association:

Mr. Walter Lindstrom

Representative to P. T. A. Council:

Mrs. Thomas E. Jaworek

Representative to Nutley Adult School:

Mrs. Edward M. Popadick

Member - Planning Board:

Representative	Mr. Frank V. Tangorra
	Mr. Albert E. Cameron, Jr.

Pilot Program for Trainables:

Mrs. Edward M. Popadick

*note add this year
American Child Service*

OLD BUSINESS: None

NEW BUSINESS: None

ADJOURNMENT:

There being no further business to come before the Board, on motion made by Mr. Tangorra, seconded by Mr. Cameron, the meeting was adjourned at 8:45 p. m.

Alto F. Tawneh
President

Matthew Shuker
Secretary

March 22, 1972
Date Approved