Board of Education Nutley, New Jersey

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, October 25, 1972, at 8:00 p.m., with Mrs. Thomas E. Jaworek, President, presiding.

The meeting was opened with Mr. Cameron leading the Board members and citizens in the Pledge of Allegiance to the American Flag.

ROLL CALL:

The other members present at roll call were: Mr. John E. Clayton, Jr., Mr. Carl A. Ohlson, Mrs. Edward M. Popadick, Mr. Walter Lindstrom, Mr. Theodore J. Berger, Mr. Albert E. Cameron, Mr. Frank V. Tangorra and Mr. James M. Piro. Citizens as follows:

> Patricia Kumpf 132 Midland Place Newark, New Jersey Jersey City State

> Elaine Pico 388 Roseville Avenue Newark, New Jersey Jersey City State

Cheryl Turoni 60 Ilford Avenue North Arlington, New Jersey Jersey City State Robin Fulcher 14 Chadwick Drive Nutley, New Jersey Paterson State

Peter Branigan 193 Hillside Avenue Nutley, New Jersey Montclair State

Mrs. John F. Conway 10 Paterson Avenue Nutley, New Jersey

10/25/72

Mrs. Nicholas LaMagna 479 Franklin Avenue Nutley, New Jersey

MINUTES:

Copies of the Minutes of the Regular Meeting held on September 20, 1972, being in the hands of each member, reading of same was dispensed. Mr. Clayton moved that the minutes be approved, seconded by Mrs. Popadick, and unanimously approved by the Board.

COMMUNICATIONS: None

SECRETARY'S REPORT:

Mr. Ramsland presented and read the following report:

"At the high school the acid waste pipe replacements have been completed and tested. The only remaining work now is to patch the ceilings where they were cut. We plan to install a removable ceiling along the main run of the corridor and patch the rest of the ceilings with acoustic material to match the existing. A recommendation for awarding of a contract to pomplete this ceiling work is in another part of the agenda.

"The folding doors for the music room (#101) in Franklin School have been delivered and installed. Mr. Gilligan is very happy with the new flexibility this installation affords. The new folding doors for the gym are scheduled to arrive at the end of this month and installation will take about a week. "The new aluminum replacement windows for Lincoln School have been delivered to the warehouse where they are presently being assembled. By the time you receive this report we will probably be starting to install them at the Lincoln School. Since classes are now in session we will have to limit our operations to a room at a time. Mr. D'Andrea will cooperate in making these rooms available as the need arises.

"We have secured the temporary services of Mr. Lou Stager, who retired as maintenance foreman some years ago, to assist in the assembly and installation of these windows. Mr. Stager's experience in this work will be very valuable to us.

"The work at the Special Education Center came to a halt when we lost our plumber a few weeks ago. However, the front of the building has been renovated to some extent, in that the roof over the front entrance has been renewed and the columns have been scraped, repaired and repainted. In addition, the architects have been busy working on cost estimates for work in the area of the roof. The results of their study will be an item for discussion at our next conference meeting. A resolution of the plumber situation is also contained in another section of the agenda.

"The temporary fence to be installed at the Park Oval, which was discussed at the last Athletic Meeting to assist in handling the crowds, was installed two weeks ago and worked very well at the football game last Saturday. We met with Deputy Chief Dimichino of the Police Department, together with the high school administration, and an effective plan for crowd control was worked out. The high school administration should be commended for the work they did on this plan.

"Fire drills recently held were as follows:

Sept.	20	Franklin School	10:10 a.m.	l min.	57 secs.
Sept.	20	Nutley High School	2:01 p.m.	$2 \min$.	25 secs.
Sept.	26	Spring Garden School	9:43 a.m.	l min.	20 secs.
Sept.	27	Washington School	12:50 p.m.	l min.	40 secs.
Sept.	28	Franklin School	9:28 a.m.	$2 \min$.	l sec.
Oct.	2	Yantacaw School	9:30 a.m.	l min.	20 secs.
Oct.	9	Spring Garden School	9:45 a.m.	l min.	20 secs.
Oct.	9	Yantacaw School	10:22 a.m.	l min.	33 secs.
Oct.	9	Lincoln School	10:45 a.m.	l min.	$33\frac{1}{2}$ secs.
Oct.	10	Washington School	12:50 p.m.	l min.	41 secs.
Oct.	13	Radcliffe School	9:35 a.m.	l min.	38 secs.
Oct.	17	Lincoln School	10:45 a.m.	l min.	35 secs."

FINANCIAL REPORT:

Mr. Ramsland presented the financial report as of September 30, 1972, showing total funds available of \$6,780,763.70, contractual orders to date of \$6,190,626.62, leaving a balance of funds available of \$590,137.08.

SUPERINTENDENT'S REPORT:

Dr. Flesicher presented and read the following report:

"Enrollment projections based on the September 30th enrollment and on variables based on experience over the last few years show that we can expect the high school enrollment of 2150-2200 and the Franklin School enrollment of 825-875 to be relatively stable for the next several years. Elementary enrollments tend to stabilize around 2700. It will be necessary to continue to make these projections annually. The variables can change rapidly and significant alterations in the projections can take place, As reported last year, the decreased birth rate was 15.5 per cent fewer children under five years of age in 1970 than in 1960. This decrease, surprisingly, coincides with the greatest increase in the number of people most capable of having children, those between 15 and 34.

"The high school isholding its open house this evening. The various elementary schools and the Franklin School will hold or have held open house at the respective initial PTA meetings.

"Permission has been granted to Mrs. Viola Poynter to participate as a member of the committee for the Middle States Association of Colleges and Secondary Schools evaluating Pequannock High School.

"On Monday, November 6, 1972 the high school social studies department is 'sponsoring' a straw vote presidential election for the student body and faculty. The polls have been set up in such a manner to be as 'realistic' as possible.

"Meetings have been held with state department officials about several possibilities available to capitalize the remodeling needs of the Training Center. We shall be prepared to make recommendations to the Board of Education relative to this matter prior to the next public meeting. Any recommendation will have budgetary implications, so the Board will need some 'lead time' to make decisions about the Training Center.

"Arrangements have been made to hold regularly scheduled joint departmental meetings between the Franklin School and the high school in October and April each year. Other meetings may be held at the discretion of the various departments. Each group determines its own agenda and the high school department head will chair the meetings. The first meeting was held on October 16; the next scheduled meeting will be held on April 16, 1973.

"We have been advised by Judge Bellfatto that Mr. John Jacone, vice-principal at the high school, has been appointed to the Nutley Juvenile Conference Committee. Mr. Jacone replaces Mr. Ralph D'Andrea, who resigned from the Committee.

"Mr. Karekin Bakalian, principal of Radcliffe School, is chairing a math review committee. This committee has been charged with the responsibility to recommend a textbook series for the elementary schools."

APPROVAL OF BILLS AND MANDATORY PAYMENTS:

On motion made by Mr. Ohlson, seconded by Mr. Clayton, and unanimously approved by the Board, bills for goods received and services rendered were approved and payments ratified. (See pages 43a, 43b, 43c, 43d, 43e, & 43f.)

On motion made by Mr. Ohlson, seconded by Mr. Clayton, and unanimously approved by the Board, bills for mandatory payments were approved and payments ratified. (See page 43f.)

CAFETERIA REPORT:

Mr. Ohlson presented the cafeteria report as of September 30, 1972, showing a cash balance as of July 1, 1972 of \$126.99, total receipts of \$15,937.21, total disbursements of \$5,710.48, leaving a balance of \$10,353.72. Total "A" lunch - 11,913. Total milk sold - 17,333. Free lunches - 1,179, 17 school days.

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REQUESTS FOR USE OF SCHOOL BUILDINGS AND 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:

 A request from Mr. Sam Britton for the use of the gymnasium in 1 Franklin School on Friday, September 29, 1972 from 7:30 p.m. to 9:30 p.m., for basketball.

- A request from Mr. J.Gesumaria for the use of the gymnasium in Lincoln School on Wednesday, September 27, 1972 from 7:00 p.m. to 9:00 p.m., for basketball.
- 3. A request from Mr. Leonard J. Sherman, Deluxe Check Printers, for the use of the gymnasium in Yantacaw School on Thursday, October 5, 1972 and Thursday, October 12, 1972 from 7:30 p.m. to 10:00 p.m., for basketball.
- 4. A request from Mrs. Margaret Budd, Yantacaw Mothers' Club, for the use of the hallway in Yantacaw School on Tuesday, November 7, 1972 from 9:00 a.m. to 5:00 p.m., for a cake sale.
 - 5. A request from Mrs. Catherine Williams, Spring Garden P.T.A., for the use of the hallway and book room in Spring Garden School on Tuesday, November 7, 1972 from 8:30 a.m. to 4:30 p.m., for a cake sale.
 - 6. A request from Mrs. Barbara Avagliono, Franklin School P.T.A., for the use of the hallway in Franklin School on Tuesday, November 7, 1972 from 8:00 a.m. to 12:30 p.m., for a cake sale.
- * 7. A request from Mr. Robert Laird, Nutley Recreation Club, for the use of the gymnasium in Franklin School on Tuesdays, October 3, 1972 through March 27, 1973 from 7:00 p.m. to 9:00 p.m., for basketball.
 - 8. A request from Mr. Alan Williamson for the use of the gymnasium in Washington School on Friday, October 20, 1972 from 7:30 p.m. to 9:30 p.m., for basketball.
 - 9. A request from Mr. Lonny Montcelsi for the use of the gymnasium in Spring Garden School on Thursday, October 19, 1972 from 7:00 p.m. to 9:00 p.m., for basketball.
- 10. A request from Mr. Richard Gingerelli for the use of the gymnasium in Franklin School on Thursday, October 19, 1972 from 7:30 p.m. to 9:30 p.m., for basketball.
- A request from Mr. Salvatore Musco, Nutley Music Booster, for the use of Room #100 in the High School on Tuesdays, October 10, 1972, January 9, 1973, March 13, 1973, and May 8, 1973, from 7:30 p.m. to 10:30 p.m., for meetings.
- 12. A request from Miss Barbara Ruffo, The Heavenly Echoes, for the use of the kitchen, cafeteria and auditorium in the High School on Friday, December 8, 1972 from 3:00 p.m. to 6:00 p.m. and 8:00 p.m. to 11:00 p.m., for a Christmas Dinner and Gospel Concert.
- 13. A request from Mrs. Carole Marshall, Cub Scout Pack #142, for the use of the auditorium and gymnasium in Spring Garden School on Fridays, October 27, 1972, November 17, 1972, December 15, 1972, and January 26, 1973, from 7:30 p.m. to 9:00 p.m., for meetings and for the use of the library on

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Mondays, October 23, 1972, November 13, 1972, December 11, 1972 and January 22, 1973, from 8:00 p.m. to 9:30 p.m., for Cub Scout Leaders' meetings.

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A request from Mrs. Dorothy A. Johnson, Nutley Assembly of God, for the use of the gymnasium in Radcliffe School on Friday, November 24, 1972, from 7:00 p.m. to 9:00 p.m., for a "gym night."

- A request from Mrs. Faye McDonnell, Girl Scout Council of Essex County, for the use of the teachers' room in Radcliffe School every second Monday from October 9, 1972 through May 7, 1973, from 7:30 p.m. to 9:00 p.m., for meetings.
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- A request from Miss Vivian Fischo, Miss Vivian's School of Dance, for the use of the auditorium and two classrooms in the High School on Friday, June 1, 1973, from 7:30 p.m. to 11;00 p.m., for a dress rehearsal, and Sunday, June 3, 1973, from 1:00 p.m. to 5:30 p.m., for a dance recital.
- A request from Miss Marilyn Wright, Marilyn Wright's School of Dance, for the use of the auditorium in the High School on Thursday, May 31, 1973 and on Wednesday, June 6, 1973, from 4:00 p.m. to 8:00 p.m., for dance rehearsals, and on Friday, June 8, 1973 and Saturday, June 9, 1973, from 6:30 p.m. to 11:30 p.m., for recital.
- A request from Mr. Joseph Lupo, Boy Scout Troop #150, for the use of the auditorium in Washington School on Tuesdays when school is in session from October 10, 1972 through June 19, 1973, from 7:30 p.m. to 9:30 p.m., for meetings.
- A request from Mr. Nicholas Commorato for the use of the gymnasium in Franklin School on Friday, October 20, 1972, from 6:00 p.m. to 9:00 p.m., for basketball.
- 20. A request from Mr. Brian G. Bellag, Nutley Little Theatre, for the use of the auditorium in Franklin School, Sunday through Wednesday, October 29, 1972 through November 1, 1972 from 7:00 p.m. to 11:00 p.m., for rehearsals and Thursday, November 2, 1972, Friday, November 3, 1972 and Saturday, November 4, 1972 from 7:00 p.m. to 11:00 p.m., for a Comedy Show.
- 21. A request from Mr. Brian G. Bellag, Nutley Little Theatre for the use of the auditorium in Franklin School, Sunday through Wednesday, April 22, 1973 through April 25, 1973, 7:00 p.m. to 11:00 p.m., for rehearsals and on Thursday, April 26, 1973, Friday, April 27, 1973, and Saturday, April 28, 1973 from 7:00 p.m. to 11:00 p.m., for a Comedy Show.
- *22. A request from Mr. Thomas Farewell, Town of Nutley, Department of Parks and Public Property, for the use of the teachers' cafeteria in the High School on Wednesdays from October 18, 1972 through December 27, 1972, from 7:30 p.m. to 11:00 p.m., for chess.
 - 23. 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 Friday, March 30, 1973, Saturday, March 31, 1973, Friday, April 6, 1973, and Saturday, April 7, 1973, from 7:00 p.m. to 11:00 p.m., for performances by the Recreation Theatre Group.

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- A request from Mr. Thomas Farewell, Town of Nutley, 10 Department of Parks and Public Property, for the use of the gymnasium in the High School on Wednesdays from December 6, 1972 through February 14, 1973, from 7:00 p.m. to 9:00 p.m., for senior girls' basketball.
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A request from Mr. Thomas Farewell, Town of Nutley, 14Department of Parks and Public Property, for the use of the gymnasium in the High School on Fridays from December 1, 1972 through March 16, 1973, from 7:00 p.m. to 10:00 p.m., for basketball (men over 30).

*26. A request from Mr. Thomas Farewell, Town of Nutley, 16 Department of Parks and Public Property, for the use of the gymnasium in the High School on Saturdays from December 2, 1972 through March 24, 1973, from 8:30 a.m. to 12:00 noon, for basketball, NBA.

- *27. A request from Mr. Thomas Farewell, Town of Nutley, 13 Department of Parks and Public Property, for the use of the gymnasium in the High School on Tuesdays from December 12, 1972 through March 13, 1973, from 7:00 p.m. to 10:00 p.m., for basketball (men under 30).
- *28. A request from Mr. Thomas Farewell, Town of Nutley, 18 Department of Parks and Public Property, for the use of the auxiliary gymnasium in the High School on Tuesdays, October 10, 1972 through March 13, 1973, from 7:00 p.m. to 9:00 p.m., for women's volleyball.
- *29. A request from Mr. Thomas Farewell, Town of Nutley, 15 Department of Parks and Public Property, for the use of the auxiliary gymnasium in the High School on Wednesdays, October 11, 1972 through January 31, 1973, from 7:00 p.m. to 10:00 p.m., for men's volleyball.
- *30. A request from Mr. Thomas Farewell, Town of Nutley, 24 Department of Parks and Public Property, for the use of the gymnasium in Franklin School on Wednesdays, October 11, 1972 through April 11, 1973, from 6:15 p.m. to 9:15 p.m., for roller skating.
- *31. A request from Mr. Thomas Farewell, Town of Nutley, Department of Parks and Public Property, for the use of the gymnasium in Franklin School on Fridays, November 10, 1972 through April 13, 1973, from 7:00 p.m. to 9:00 p.m., for roller skating.
- *32. 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 Saturdays, September 30, 1972 through March 17, 1973 from 9:00 a.m. to 3:00 p.m., for dance classes.
- *33. A request from Mr. Thomas Farewell, Town of Nutley, Department of Parks and Public Property, for the use of the gymnasium in Lincoln School on October 10, 1972 through February 13, 1973, from 7:00 p.m. to 9:00 p.m., for volleyball.
- A request from Mr. Thomas Farewell, Town of Nutley, *34. Department of Parks and Public Property, for the use of the gymnasium in Spring Garden School on Wednesdays, October 11, 1972 through February 14, 1973, from 7:00 p.m. to 9:00 p.m., for volleyball.

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- A request from Mr. Thomas Farewell, Town of Nutley, Department of Parks and Public Property, for the use of the gymnasium in Franklin School on Mondays, December 4, 1972 through March 5, 1973, from 7:00 p.m. to 9:00 p.m., for junior girls' båsketball.
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A request from Mr. Thomas Farewell, Town of Nutley, Department of Parks and Public Property, for the use of the gymnasium in Washington School on Tuesdays, October 10, 1972 through February 13, 1973, from 7:00 p.m. to 9:00 p.m., for volleyball.

- A request from Mr. Thomas Farewell, Town of Nutley, Department of Parks and Public Property, for the use of the gymnasium in Radcliffe School on October 9, 1972 through February 24, 1973, at various times, for basketball, NBA.
- A request from Mr. Thomas Farewell, Town of Nutley, 29 Department of Parks and Public Property, for the use of the gymnasium in Yantacaw School from November 13, 1972 through March 15, 1973, from 6:30 p.m. to 9:30 p.m., for basketball, NBA.
 - A request from Mr. Thomas Farewell, Town of Nutley, Department of Parks and Public Property, for the use of the gymnasium in Yantacaw School on Thursdays, October 12, 1972 through February 15, 1973, from 7:00 p.m. to 9:00 p.m., for volleyball.
- A request from Mr. Thomas Farewell, Town of Nutley, Department of Parks and Public Property, for the use of the gymnasium in Franklin School on Saturdays, November 11, 1972 through March 3, 1973, at various times, for basketball, NBA.
 - A request from Mr. Thomas Farewell, Town of Nutley, Department of Parks and Public Property, for the use of the gymnasium in Spring Garden School from November 14, 1972 through January 4, 1973, from 6:30 p.m. to 9:00 p.m., for basketball, NBA.
- *42. A request from Mr. Thomas Farewell, Town of Nutley, Department of Parks and Public Property, for the use of the gymnasium in Washington School from November 15, 1972 through December 20, 1972, from 6:30 p.m. to 9:00 p.m., for basketball, NBA.
- *43. A request from Mr. Thomas Farewell, Town of Nutley, Department of Parks and Public Property, for the use of the gymnasiums in the various schools fromNov 16, 1972 through March 2, 1973, from 6:30 p.m. to 9:30 p.m., for basketball.
 - A request from Mrs. Carole Marshall, Cub Scout Pack #142, for the use of the gymnasium in Spring Garden School on Saturdays, October 28, 1972 through March 31, 1973, from 9:00 a.m. to 12:00 noon, for meetings.

Detailed schedule on file in business office

Total use of school property Total use of school property for October

Serve report to the

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Events

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RESIGNATION - SATURDAY EXTENSION PROGRAM:

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

BE IT RESOLVED, That the following resignation be accepted, effective as of September 22, 1972:

Miss Janet Langston

teacher, Saturday Extension Program

RESIGNATION:

Teacher

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

BE IT RESOLVED, That the following resignation be accepted, effective as of September 19, 1972:

Mrs. Beverly Kornas Franklin - typing

RESCINDING RESIGNATION - Maintenance-Man/Plumber:

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 action of the Board of Education at its September 20, 1972 meeting accepting the resignation of Warren Wasilewski, plumber with the Nutley School System, be rescinded and that Mr. Wasilewski be placed on leave of absence without pay from September 22, 1972 through October 31, 1972.

APPOINTMENT:

Teacher

Mrs. Popadick 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 teacher be appointed for the 1972/73 school year, effective October 5, 1972, at a salary agreed upon by the Board of Education, and in accordance with the current salary guide:

Mr. James Cummings Franklin - typing \$8,799

APPOINTMENT:

School Aide

Mrs. Popadick 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 school aide be employed for the 1972/73 school year, effective September 28, 1972, at a salary agreed upon by the Board of Education:

Mrs. Jacqueline Jacobus (hourly) \$2.00

APPOINTMENTS:

Secretarial Substitutes

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 secretarial substitutes listed below be approved for the 1972/73 school year:

Mrs.	Rose Araneo	æ_ ⁶⁰		Mrs.	Teresa Kelly
Mrs.	Elizabeth Barr			Mrs.	Rose Meola
Mrs.	Doris Blank			Mrs.	Ruth Mohr
Mrs.	Rose D'Amato			Miss	Margaret Mostica
Mrs.	Pamela DeFronze	8	15	Mrs.	Shirley Peterson
Mrs.	Mary Forczek			Mrs.	Lola Pospisil
Mrs.	Marcella Jacobus			Mrs.	Marguerite Vitale

APPOINTMENTS:

Athletic

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 Board of Education concurs with the recommendation of the Athletic Committee and makes the following coaching appointments for the 1972/73 school year, at the salaries agreed upon by the Board of Education, and in accordance with the current salary guide:

Mr. Richard Eaton		Assistant Basketba	11 \$400
Mr. Walter Schoenberg		Assistant Basketba	11 \$400
Mr. Salvatore Pulitano		Assistant Wrestling	g \$400
Mr. Joseph LaReau	8 3	Assistant Basketba	11 \$400

APPOINTMENT:

Saturday Extension Program

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

BE IT RESOLVED, That the following teacher be appointed for the Saturday Extension program, at a salary agreed upon by the Board of Education, for the 1972/73 school year (program begins September 30, 1972 and continues through March 31, 1973):

Mr. Edmund Olson

\$600

Teacher

ADDITIONS TO SUBSTITUTE LIST:

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

> BE IT RESOLVED, That the teacher substitutes listed on the attached sheets be approved for the 1972/73 school year.

TITLE II OF THE ELEMENTARY & SECONDARY EDUCATION ACT:

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

WHEREAS, The provisions of Title II of the Elementary and Secondary Education Act of 1965 are applicable to the school district of the Town of Nutley,

BE IT RESOLVED, That the Board of Education approves its participation in this program to improve school libraries, and

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BE IT FURTHER RESOLVED, That the Superintendent of Schools be authorized to make the necessary arrangements and prepare the necessary forms for the implementation of this program upon receiving approval from the County Superintendent of Schools and/or the State Department of Education.

OUTDOOR EDUCATION PROGRAM:

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

> WHEREAS, Mr. Richard Trenery and Mr. Frank Commune, teachers at Lincoln School, have presented an innovative program of outdoor education, and

WHEREAS, This program calls for overnight experience at Camp Linwood, Stokes Forest,

BE IT RESOLVED, That the Board of Education of the Town of Nutley approves the participation of Mr. Trenery's and Mr. Commune's classes in this experimental program of outdoor education November 8, 1972 through November 10, 1972, and

BE IT FURTHER RESOLVED, That the cost for this program not exceed \$1200.

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REVISED GRADUATION REQUIREMENTS:

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

> WHEREAS, The State Board of Education approved the new system of credit assignments and graduation requirements for New Jersey secondary schools, and

WHEREAS, These changes will take effect in the school year 1972/73 for the entering ninth grade graduating class of 1976,

BE IT RESOLVED, That the Board of Education of the Town of Nutley approves the attached graduation requirements and credit assignments for the entering ninth grade graduating class of 1976. (see pages 50a and 50b)

TITLE I ADVISORY COMMITTEE:

Mr. Cameron 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 people be named as members of the ESEA Title I Advisory Committee in compliance with the rules and regulations covering this federal legislation.

Mr. Anthony Biondi

Mrs. Janice Cecere

Holy Family (Private)

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Holy Family (Private)

Mrs. Joseph Fancera

Mrs. Elwood Wallace

Lincoln (SHIELD) Lincoln (SHIELD)



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

WHEREAS, proposals were received for patching the acoustical ceilings at Nutley High School after installation of new acid waste drainage piping as follows:

Acoustics, Inc.	\$1,303 (partial)
Lathing Enterprises, Inc.	\$1,668
California Ceilings	\$3,160

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education ratifies the action of its Secretary-Business Administrator in awarding contracts for patching and/or replacement of said ceilings as follows:

Acoustics, Inc. \$ 825 Clark, New Jersey

Lathing Enterprises, Inc. \$ 973 Nutley, New Jersey

TRANSPORTATION - HANDICAPPED:

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 concurs in the action taken by its Secretary in entering into a jointure agreement with the Belleville Board of Education for transporting a Nutley special education student to the Millburn School, Millburn, New Jersey, by Station Wagon Service, Totowa, New Jersey, for the 1972-1973 School Year, at the rate of \$25.72 per diem, of which 50% (\$12.86) will be the share of the Nutley Board of Education.

TESTIMONIAL:

Everett Zabriskie

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

> WHEREAS, Mr. Everett Zabriskie has tendered his resignation as Secretary-Business Administrator for the Nutley Board of Education, effective October 1, 1972, and has signified his intention of retiring from active service, and

WHEREAS, Mr. Zabriskie served the Nutley Board of Education with distinction as an elected member of the Board for two and a half years, and

WHEREAS, Mr. Zabriskie has served the Nutley Board of Education as its Secretary and Business Administrator for a period of twenty-seven years, and

WHEREAS, through the years Mr. Zabriskie has exemplified the finest qualities of his profession, and

WHEREAS, Mr. Zabriskie has contributed much to the professional development of the position of School Business Administrator in the State of New Jersey and in the United States, and

WHEREAS, Mr. Zabriskie has earned the friendship of his colleagues and the respect of his fellow teachers and administrators,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education expresses to Mr. Zabriskie its deep appreciation of his long and faithful service, and extends to him its best wishes for continued health and happiness, and

BE IT FURTHER RESOLVED, That this resolution be made a part of the minutes of this meeting and a copy presented to Mr. Zabriskie.

NEW JERSEY SCHOOL BOARDSASSOCIATION - STATE AID:

Mr. Ohlson suggested and moved the adoption of the following resolution, seconded by Mr. Berger, and unanimously be approved by the Board:

> BE IT RESOLVED, That the Nutley Board of Education authorizes its Superintendent to draft a resolution to the New Jersey School Boards Association requesting that State aid be given or considered for construction costs of educational facilities.

OLD BUSINESS:

Mr. Tangorra commented that he had attended the band concert in Clifton last evening and had heard many fine comments with regard to the performance of the Nutley Band. 'He was thrilled that they had performed so well and that the band was so well received at the stadium.

Mr. Tangorra moved that a letter be written to Mr. Hrbeck commending the staff and the performing students for their fine, outstanding efforts. Motion was seconded by Mr. Ohlson, and unanimously approved by the Board. Mr. Tangorra also stated that the Herald News deserved commendation for sponsoring this concert, as well as the Band Parents for their assistance. Dr. Fleischer will send a letter to Mr. Hrbeck.

NEW BUSINESS: None

ADJOURNMENT:

There being no further business to come before the Board, on motion made by Mr. Clayton, seconded by Mr. Ohlson, the meeting was adjourned at 9:05 p.m.

FJawool President Œe

Secretary

Date Approved

53.