

Board of Education
Nutley, New Jersey

December 27, 1972

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, December 27, 1972, at 8:00 p.m., with Mrs. Thomas E. Jaworek, President, presiding.

The meeting was opened with Mr. Frank V. Tangorra 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. Albert E. Cameron, Mr. Frank V. Tangorra, Mr. James M. Piro and Mr. Theodore Berger. Citizens:

Gary Nitch
17 Allwood Place
Clifton, New Jersey

Wallace Cox
103 Chestnut Street

MINUTES:

Copies of the Minutes of the Regular Meeting held on November 29, 1972 being in the hands of each member, reading of same was dispensed. Mr. Clayton moved that the minutes be approved, seconded by Mr. Cameron, and unanimously approved by the Board.

COMMUNICATIONS:

Mr. Ramsland read the following communications:

1. A notice from the New Jersey School Boards Association with regard to the Special Delegates Meeting, January 27, 1973, Trenton, New Jersey.
2. A letter from Miriam E. Hughes, Coordinator, School Nutrition Services, Department of Education, Division of Field Services:

"Approval has been granted for your policy statement for Free and Reduced Price Meals.

"Implementation of the Free and Reduced Price Meal Policy will be reviewed and evaluated through our Administrative Review Process of the Bureau of Food Program Administration.

"School Districts may not alter or amend standards set forth in approved policy statements without advance approval from the Bureau of Food Program Administration, Department of Education."

3. Copy of a resolution from Daniel Duffield, Secretary-Business Manager, Clifton, with regard to Workmen's Compensation.
4. Copies of resolutions from Brick Township Board of Education, and Berkeley Township, with regard to collection of taxes for school districts.

5. A letter from Frances Williams, Secretary - Superintendent's Office:

"My family and I wish to express our appreciation to all those who came to call when my husband was suddenly taken from us.

"Your beautiful flower arrangement of white chrysanthemums and pom-poms gave great comfort. It was left in the church after the service to be used on the altar Sunday morning."

6. A letter to the members of the Nutley Board of Education from Terry Verdi, Secretary, Guidance Department, Nutley High School:

"May I express my appreciation for the opportunity afforded me to attend the Thirty-Fifth Annual Convention of the N.J. Association of Educational Secretaries on November 2 and 3, 1972.

"The keynote speaker was Mrs. Mary Markulin, Training Consultant in Advanced Secretarial Management Field. Mrs. Markulin discussed 'New Horizons for Professional Growth.'

"Mr. Richard F. McQuillan, Supervisor, Field Services, Division of Pensions presided at an open meeting, 'An Up-Date on Pensions and Retirement.'

"I was also fortunate to hear Ralph Nader discuss his attack of Educational Testing Service of Princeton; Art Linkletter, his participation in the fight against drug abuse; and Victor Borge who provided a very humorous and entertaining evening.

"Last, but not least, our very own 'Dr. Fleischer' was among the celebrities on stage at Convention Hall as the newly appointed President of the New Jersey Association of School Administrators.

"Again, may I say 'thank you' for the opportunity to attend this excellent program."

SECRETARY'S REPORT:

Mr. Ramsland presented and read the following report:

"The window replacement program at Lincoln School has been progressing but at a somewhat slower pace than was anticipated. This was due to the fact that it has been necessary to take the men away to perform repairs in other parts of the system which needed immediate attention. Glass replacement has not been a small part of this problem.

"The Park Oval bleachers have not yet been dismantled and stored because the storage space is now taken up by aluminum replacement windows which have been assembled but not yet moved to Lincoln School for installation.

"The plumbers are utilizing the school vacation days to perform repairs in the schools which require shutting down the heat or draining water pipes. As soon as these emergency repairs are completed they will return to the work at the Special Education Center.

"An emergency shutdown in the electrical power system at Lincoln School was made necessary two weeks ago in order to replace the main circuit breaker which had gone bad from water running through the underground main service wire and into the breaker. The

staff did a remarkable job with the children under these adverse conditions.

"The office staff has been busy preparing the budget booklet, for distribution to the citizens early next month. As of this date, eight citizens have requested and received Nominating Petitions for the Board election to be held on February 13, 1973. The last date to file Nominating Petitions is Thursday, January 4, 1973, and the Drawing for Position on Ballot will be on Friday, January 5, 1973 at 8:00 p.m. in the Board Room. The Public Hearing on the Budget has been tentatively scheduled for Monday, January 22, 1973 in the high school auditorium.

"On Thursday, December 21, 1972, after the tentative budget had been completely assembled, a memorandum was received from the State Department of Education designating a change in the chart of accounts. The changes which affected Nutley's budget include:

- a. The budgeting of all transportation costs, including athletics, under the Transportation account (500).
- b. The budgeting of all moveable equipment, whether replacement or new, in the Maintenance account (700).

"This results in, as far as Nutley's 1973-74 Budget is concerned, the elimination of the Capital Outlay account.

"I have also just received from the State Department of Education the allocation of State Aid for the 1973-1974 school district budget. Following is a comparison with 1972-1973.

<u>Current Expense</u>	<u>1972-73</u>	<u>1973-74</u>	<u>Increase or (Decrease)</u>
Formula Aid	646,962	671,551	24,589
Transportation Aid	22,500	27,525	5,025
Atypical Pupil Aid	142,966	126,047	(16,919)
Total Current Expense/Increase			12,695
<u>Debt Service</u>			
State Building Aid	47,189	47,189	- 0 -
			12,695

"The increase in Formula Aid is due to the higher funding of the 'Bateman' bill. Transportation Aid increase reflects increased transportation costs. The decrease in Atypical Pupil Aid is due entirely to the fact that salaries in some categories have been disallowed in the 1971-1972 report, and the allowable percentage of salaries in other categories has been decreased. These resulted in a \$49,597 reduction in allowable salaries, 50% of which amounts to a \$24,798 reduction in State Aid, but other special education cost increases reduced the decrease to \$16,919.

"Fire drills recently held were as follows:

Nov. 27	Yantacaw School	9:45 a.m.	1 min.	6 secs.
Dec. 7	Franklin School	2:33 p.m.	2 min.	
Dec. 8	High School	2:35 p.m.	2 min.	40 secs.
Dec. 12	Yantacaw School	1:10 p.m.	1 min.	20 secs.
Dec. 13	Yantacaw School	2:10 p.m.	1 min.	8 secs.
Dec. 14	Washington School	12:50 p.m.	1 min.	40 secs.
Dec. 14	Lincoln School	3:13 p.m.	1 min.	25.5 secs.
Dec. 15	Spring Garden School	2:20 p.m.	1 min.	40 secs.
Dec. 19	Lincoln School	3:09 p.m.	1 min.	39 secs. "

FINANCIAL REPORT:

Mr. Ramsland presented the financial report as of November 30, 1972, showing total funds available of \$6,781,730.58, contractual orders to date of \$6,328,891.48, leaving a balance of funds available of \$452,839.10.

SUPERINTENDENT'S REPORT:

Dr. Fleischer presented and read the following report:

"The annual Yuletide program was held on Monday, December 18, in the high school auditorium. High school vocal and instrumental groups were featured and they performed exceptionally well. Dr. Ernest Ersfeld, Mr. Raymond Kohere, Mr. Leonard Tobias, Mr. Lester Hrbek and the participating students are to be commended.

"Salary negotiations with the Nutley Teachers' Association for the 1973-74 school year have been completed. The BA minimum has been increased to \$8650 (from \$8400). The overall salary increase was 6.6 per cent (including normal increment). The salary guide adjustment was four per cent.

"As of this date, two other Essex County school districts have made 1973-74 salary settlements. The salary guides for these two districts are being developed, but the overall settlements are very similar to the Nutley settlement.

"Continued increases in the cost of living accompanied by an increasing supply of teachers complicated the teacher-Board negotiations. Both the Nutley Teachers' Association and the Nutley Board of Education worked diligently to arrive at what is thought to be an equitable and reasonable settlement. It is an almost impossible task.

"On Thursday, December 21, the annual alumni meeting was held at the high school. A group of recent Nutley graduates who are attending college shared their college life experiences with high school seniors. The Class of 1973 hosted the meeting that was arranged by the guidance department.

"The possibility of getting our 1972-73 Title I application approved is rather remote. We have been advised that our 1972-73 allocation will be available for 1973-74 in the event that we do not have a Title I program in 1972-73. Funds have been provided in the 1973-74 budget to assure the continuance of our Title I programs (SHIELD and the Summer Enrichment Program).

"On Thursday, December 21, there was an all-day display at Radcliffe School of teacher-made and classroom-tested multi-media instructional material boxes prepared by apprentice teachers from Jersey City College. There was also a continuous multi-image projection of color slides showing Nutley elementary children and apprentice teachers in 'action' - sciencing.

"We are now working on the script and film slides for the visual presentation of the 1973-74 school budget. Groups interested in this presentation should contact the Board of Education office."

APPROVAL OF BILLS & MANDATORY PAYMENTS:

On motion made by Mr. Ohlson, seconded by Mr. Tangorra, and unanimously approved by the Board, bills for goods received and services rendered for December 6, 1972 were approved and payments ratified. (see pages 66a, 66b, 66c and 66d)

On motion made by Mr. Ohlson, seconded by Mr. Lindstrom, and unanimously approved by the Board, for goods received and services rendered for December 27, 1972 were approved and payments ratified. (see pages 66f and 66g).

On motion made by Mr. Ohlson, seconded by Mr. Lindstrom, and unanimously approved by the Board, bills for mandatory payments were approved for December 27, 1972, and payments ratified. (see pages 66 g).

On motion made by Mr. Ohlson, seconded by Mr. Clayton, and unanimously approved by the Board, bills for mandatory payments for December 6, 1972 were approved and payments ratified. (see page 66d).

CAFETERIA REPORT:

Mr. Ohlson presented the cafeteria report as of November 30, 1972, showing a cash balance as of July 1, 1972 of \$126.99, total receipts of \$40,368.90, total disbursements of \$36,609.28, leaving a balance of \$3,886.61. Total "A" lunch - 13,616. Total milk sold - 18,924. Free lunches - 1,877. 16 school days.

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:

		<u>Events</u>
1.	A request from Mr. Steven Greco for the use of the gymnasium in Lincoln School on Wednesday, November 22, 1972 from 7:30 p.m. to 9:30 p.m., for basketball.	1
2.	A request from Mr. George Hrubash for the use of the gymnasium in Lincoln School on Saturday, November 25, 1972 from 11:00 a.m. to 1:00 p.m., for basketball.	1
*3.	A request from Mr. Joseph D. McGill, Hoffmann-La Roche, Inc., for the use of the gymnasium in Franklin School on Saturdays, November 25, 1972 through March 24, 1973 from 3:00 p.m. to 5:00 p.m., for basketball.	16
4.	A request from Mr. Harold C. Butler for the use of the gymnasium in Lincoln School on Wednesday, November 29, 1972 from 6:00 p.m. to 8:00 p.m., for basketball.	1
5.	A request from Mr. Lewis Gabriele for the use of the gym in Washington School on Thursday, November 30, 1972 from 7:00 p.m. to 9:00 p.m., for basketball.	1
6.	A request from Mr. David Broffman, Nutley High School, for the use of the Park Oval on Sunday, December 3, 1972 from 12:30 p.m. to 3:00 p.m., for a Powder Puff Game.	1
7.	A request from Mr. Sigmund Bogdanowicz for the use of the gymnasium in Spring Garden School on Tuesday, December 5, 1972 from 7:00 p.m. to 9:00 p.m., for basketball.	1
8.	A request from Mr. James Van Etten for the use of the gymnasium in Lincoln School on Wednesday, December 6, 1972 from 7:30 p.m. to 9:30 p.m., for basketball.	1

		<u>Events</u>
9.	A request from Mr. Richard Pignotti for the use of the gymnasium in Radcliffe School on Saturday, December 9, 1972 from 8:00 p.m. to 10:00 p.m., for basketball.	1
10.	A request from the Yantacaw School P.T.A. for the use of the auditorium in Yantacaw School on Saturday, December 9, 1972 from 2:00 p.m. to 4:00 p.m., for the showing of a film.	1
11.	A request from Mr. Joseph Malanga for the use of the gymnasium in Radcliffe School on Saturday, December 9, 1972 and Saturday, December 16, 1972, from 4:00 p.m., to 6:00 p.m., for basketball.	2
12.	A request from Mrs. Marion LePree, Nutley Girl Scout Troop #31, for the use of the gymnasium in Yantacaw School on Tuesday, December 12, 1972 from 7:00 p.m. to 9:00 p.m., for Troop Games, Party and Performance.	1
*13.	A request from Mr. Thomas Farewell, Town of Nutley, Department of Parks and Public Property, for the use of the auditorium and music room in Nutley High School on various dates from Tuesday, December 12, 1972 through Wednesday, January 31, 1973, at various hours, for the Nutley Theatre Group.	15
14.	A request from Mr. George A. Prestera for the use of the gymnasium in Washington School on Wednesday, December 13, 1972 from 7:00 p.m. to 9:00 p.m., for basketball.	1
15.	A request from Mr. Roy Erlandsen, Nutley Jaycees, for the use of the gymnasium in Franklin School on Thursday, December 21, 1972 from 8:00 p.m. to 9:00 p.m., for basketball.	1
16.	A request from Mr. Anthony Greco, Nutley Midget Football League, for the use of the cafeteria in Nutley High School on Thursday, December 21, 1972 from 7:00 p.m. to 10:00 p.m., for a dinner.	1
*17.	A request from Mr. Brian Bellog, Nutley Little Theatre, for the use of the auditorium in Franklin School on various dates from Sunday, February 11, 1973 through Saturday, February 24, 1973 at various hours, for a musical show.	5
18.	A request from Mrs. Barbara Avagliano, Franklin School P.T.A., for the use of the entrance to Franklin School on Tuesday, February 13, 1973 from 3:15 p.m. to 6:30 p.m., for a cake sale.	1
19.	A request from Mrs. Jean Citrino, American Association of University Women, Nutley Branch, for the use of the auditorium in Radcliffe School on Friday, April 13, 1973 from 8:00 p.m. to 12:00 m., for a bridge party.	1
20.	A request from Mr. Robert Parsons for the use of the gymnasium in Radcliffe School on Tuesday, December 19, 1972 and the gymnasium in Washington School on Thursday, December 21, 1972 from 7:00 p.m. to 9:00 p.m., for basketball.	2
21.	A request from Mr. Sigmund Bogdanowicz for the use of the gymnasium in Spring Garden School on Tuesday, January 9, 1973 and Tuesday, January 23, 1973 from 7:00 p.m. to 9:00 p.m., for basketball.	2

- *22. A request from Miss Loretta Kwapniewski, Town of Nutley Department of Parks and Public Property, for the use of the gymnasium in Yantacaw School on Wednesdays on various dates from January 3, 1973 through February 14, 1973 from 6:00 p.m. to 7:00 p.m., for volley ball and basketball. 7
- *23. A request from Miss Loretta Kwapniewski, Town of Nutley, Department of Parks and Public Property, for the use of the gymnasium in Spring Garden School on Thursdays on various dates from January 4, 1973 through February 15, 1973 from 6:00 p.m. to 7:00 p.m., for volley ball and basketball. 7
- *24. A request from Miss Loretta Kwapniewski, Town of Nutley, Department of Parks and Public Property, for the use of the gymnasium in Lincoln School on Mondays on various dates from January 8, 1973 through February 12, 1973 from 6:00 p.m. to 7:00 p.m., for volley ball and basketball. 6
- *25. A request from Miss Loretta Kwapniewski, Town of Nutley, Department of Parks and Public Property for the use of the gymnasium in Washington School on Mondays on various dates from January 8, 1973 through February 12, 1973 from 6:00 p.m. to 7:00 p.m., for volley ball and basketball. 6
26. A request from Miss Loretta Kwapniewski, Town of Nutley, Department of Parks and Public Property for the use of the auxiliary gymnasium in Nutley High School on Wednesday, February 7, 1973 and Wednesday, February 14, 1973 from 7:00 p.m. to 10:00 p.m., for men's volley ball. 2
- *27. A request from Miss Loretta Kwapniewski, Town of Nutley, Department of Parks and Public Property for the use of the auditorium in Nutley High School on various dates from Monday, March 5, 1973 through Friday, March 30, 1973 at various times, for the Theatre Group. 9
28. A request from Mr. Sigmund Bogdanowicz for the use of the gymnasium in Spring Garden School on Tuesday, January 9, 1973 and Tuesday, January 23, 1973 from 7:00 p.m. to 9:00 p.m., for basketball. 2
29. A request from Mr. Lewis Gabriele for the use of the gymnasium in Yantacaw School on Tuesday, January 9, 1973 and Tuesday, January 16, 1973, and for the use of the gymnasium in Washington School on Thursday, January 25, 1973 from 7:00 p.m. to 9:00 p.m., for basketball. 3
30. A request from Mrs. Catherine N. Williams, Spring Garden School P.T.A., for the use of the gymnasium in Spring Garden School on Friday, March 16, 1973 from 8:00 p.m. to 11:30 p.m., for a Chinese Auction. 1
31. A request from Mr. William J. D. Bolun, Tamarack Council, Boy Scouts of America, for the use of the gymnasium, auxiliary gymnasium and cafeteria in Nutley High School on Saturday, April 7, 1973 from 8:00 a.m. to 10:00 p.m., for a Scout Show. 1
32. A request from Mr. James DeLibero, NBA, for the use of the gymnasium in Spring Garden School on Saturday, December 16, 1972 from 12:00 noon to 2:00 p.m., for basketball. 1

	<u>Event</u>
33. A request from Mr. John D. Cleveland, The "Tell It Like It Is" Executive Committee, for the use of the auditorium in Nutley High School on Friday, January 19, 1973 from 7:00 p.m. to 11:00 p.m., for rehearsal and on Saturday, January 20, 1973 from 2:30 p.m. to 10:30 p.m., for rehearsal and a performance.	2
*34. A request from Mr. Richard W. Holmes, Shell Oil Company, for the use of the gymnasiums in Spring Garden School and Yantacaw School on various Tuesdays from January 16, 1973 through March 27, 1973 from 6:30 p.m. to 8:30 p.m., for basketball.	10
35. A request from Mr. Philip Heffelfinger, F.M.B.A. Local #44, Nutley Fire Department, for the use of the gymnasium in Nutley High School on Saturday, February 10, 1973 from 6:00 p.m. to 10:30 p.m., for a basketball game.	1
36. A request from the Future Nurses' Club of Nutley High School for the use of the cafeteria in Nutley High School on Friday, March 2, 1973 from 2:45 p.m. to 9:00 p.m., for a dinner.	1
Total use of school property	116
Total use of school property for December	250

RESIGNATIONS - 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 resignations be accepted:

- Mr. Patrick Antonelli, psychologist, Saturday Extension Program (effective for the 1972/73 school year)
- Mrs. Alma Garrett, teacher, Saturday Extension Program (effective for the second semester)

RESIGNATION: Custodian

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

BE IT RESOLVED, That the resignation of John Gilbertson, Custodian at the Franklin School, be accepted effective as of February 13, 1973.

LEAVE OF ABSENCE: Teacher

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

BE IT RESOLVED, That the following teacher be granted a leave of absence:

- Mrs. Mildred Arnowitz (personal)
from Dec. 11, 1972 through Feb. 28, 1973

APPOINTMENT: Secretary

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 Board of Education hereby concurs in the action taken by its Secretary in appointing Mrs. Ruth Mohr as a Secretary, effective December 18, 1972 for the 1972-1973 School Year, at a salary agreed upon by the Board of Education, and in accordance with the current salary guide. (\$5,541.00 per annum)

APPOINTMENT: Maintenance Man

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 concurs in the action taken by its Secretary in appointing Robert Smith as a maintenance man, effective December 18, 1972 for the 1972-1973 School Year, at a salary agreed upon by the Board of Education, and in accordance with the current salary guide. (\$8,059.00 per annum)

APPOINTMENT: Teacher

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 appointed for the 1972/73 school year, effective January 1, 1973, at a salary agreed upon by the Board of Education, and in accordance with the current salary guide:

Miss Pamela Tsairis - elementary	\$8,400 per annum
Mrs. Mary Borgess - high school	\$8,400 per annum

APPOINTMENTS: 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 teachers be appointed for the Saturday Extension Program, at salaries agreed upon by the Board of Education, for the second semester.

Miss Janet Langston	\$300
Mr. Walter Murray	\$300

APPOINTMENT: Permanent Substitute

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

BE IT RESOLVED, That Mrs. Jacqueline Meloni be appointed as permanent substitute in Franklin School, effective December 1, 1972 to the end of the school year. (8,400.00 per annum)

ADDITIONS TO SUBSTITUTE LIST: Teacher

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

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

TUITION STUDENT:

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

BE IT RESOLVED, That the following student be permitted to attend the Nutley Public Schools on a tuition basis for the 1972-73 school year, effective, January 1, 1973 to the end of the school year.

 Grade 1

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 1972-73 school year for grades kindergarten through eighth.

NOTE: The above student is a child of a Board of Education employee. Attending the Nutley Public Schools on a tuition basis is according to Board policy.

ADDITION TO AGREEMENT BETWEEN NUTLEY BOARD OF EDUCATION AND NUTLEY TEACHERS' ASSOCIATION:

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

WHEREAS, The Board of Education of the Town of Nutley and the Nutley Teachers' Association have agreed to the following addition to Paragraph C, Article XI of the Agreement between the Nutley Board of Education and the Nutley Teachers' Association:

"When a teacher who is at maximum on the salary guide is placed in another category by reason of an advanced degree, which new category has additional steps before maximum is reached, the teacher shall be transferred laterally without any advance in steps except at the time of the regular annual increment, provided the annual increment is not withheld as herein otherwise provided,"

THEREFORE, BE IT RESOLVED, That this addition become part of the agreement between the Nutley Board of Education and the Nutley Teachers' Association, effective January 1, 1973.

APPOINTMENT OF ELECTION WORKERS:

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

BE IT RESOLVED, That the Board of Education hereby appoints the Judges of Elections, Inspectors of Elections, and Clerks of Elections for the Annual School Election to be held on Tuesday, February 13, 1973, between the hours of 3:30 p.m. and 9:00 p.m., to be as follows:

Lincoln School

Mr. Daniel Marese, Judge
Mrs. Ruth Williams, Inspector
Mrs. Robert Sorge, Clerk

Lincoln School (cont.)

Mrs. Barbara Marese, Clerk
 Mrs. Rose Marese, Clerk
 Mrs. Philip Echo, Clerk
 Mrs. Josephine Esposito, Clerk
 Mr. Ralph Ferrie, Clerk - from 4:00 p.m.
 Mrs. Ruth Ferrie, Clerk - from 4:30 p.m.

Radcliffe School

Mr. Joseph Viola, Judge
 Mrs. Thomas D'Ambola, Inspector
 Mrs. Anthony Amoscato, Clerk
 Mrs. George Catrambone, Clerk
 Mrs. Frank Dziedzic, Clerk
 Mrs. Munford Edmunds, Clerk

Franklin School

Mrs. G. B. Deering, Judge
 Mrs. Edwin Foote, Inspector
 Mrs. Ruth Seipp, Clerk
 Mrs. Anthony Greco, Clerk
 Mrs. Joseph Reid, Clerk
 Mrs. John Petetti, Clerk
 Mrs. Barbara Avagliano, Clerk

Yantacaw School II

Mr. J. Wesley Tillou, Judge
 Mrs. J. Wesley Tillou, Inspector
 Mrs. Alice Luxton, Clerk
 Mrs. John Robinson, Clerk
 Mrs. D. O. Hurtubise, Clerk
 Mrs. Charles Rohleder, Clerk
 Mrs. Marguerite Cox, Clerk
 Mrs. Kathleen Stapp, Clerk - from 4:00 p.m.

Yantacaw School III

Mrs. John Arnold, Judge
 Mrs. Margaret Nichols, Inspector
 Mrs. E. Kutzner, Clerk
 Mrs. J. B. Hamburger, Clerk
 Mrs. Dorothy A. Duffe, Clerk

Spring Garden School

Mr. Harold Ross, Judge
 Mrs. Dorothy Faulkner, Inspector
 Mrs. Thomas Cuffari, Clerk
 Mrs. George A. Rademacher, Clerk
 Mrs. John D. Carson, Clerk
 Mrs. Catherine A. Murray, Clerk
 Mrs. Loretta Lewis

Washington School

Mr. Carl Lore, Judge
 Mr. Charles Fanelli, Inspector
 Miss Florence A. Taylor, Clerk
 Miss Frances Ferrara, Clerk
 Mrs. Elizabeth Ferrara, Clerk
 Mrs. Carmella Donadia, Clerk

PUBLIC HEARING:

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 of the Town of Nutley, in the County of Essex, New Jersey, hereby designates Monday, January 22, 1973, 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 1973-1974 Budget in the amount of \$6,944,611, 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.

ADOPTION OF TENTATIVE BUDGET & ADVERTISING OF BUDGET:

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

BE IT RESOLVED, That the Board of Education hereby adopts a tentative Budget for the 1973-1974 School Year in the amount of \$6,944,611 for presentation to the citizens of Nutley at a Public Hearing to be held on Monday, January 22, 1973, 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 1973-1974 Budget for his approval, and

BE IT FURTHER RESOLVED, That upon receiving said approval the Secretary is authorized to publish the 1973-1974 Budget in the January 11, 1973 issue of THE NUTLEY SUN.

MEMORIAL:

Miss Anne L. Wallace

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

WHEREAS, it is with a sense of sorrow and regret that the Nutley Board of Education records the death of Miss Anne L. Wallace on December 20, 1972, and

WHEREAS, Miss Wallace taught in the Nutley School System for thirty-three years prior to her retirement in 1960, and

WHEREAS, Miss Wallace won the admiration and respect of her fellow teachers, and the friendship of those students who came under the influence of her understanding and capable teaching, and

WHEREAS, Miss Wallace made a community contribution through her work with the Nutley Chapter of the American Red Cross,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education of the Town of Nutley hereby publicly recognizes the death of Miss Wallace and extends its heartfelt sympathy to her family, and

BE IT FURTHER RESOLVED, That this resolution be made a part of the minutes of this meeting and a copy sent to the members of her family.

MEMORIAL: Mr. Gwynne P. Williams

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

WHEREAS, it is with a sense of sorrow and regret that the Board of Education of the Town of Nutley records the death of Mr. Gwynne P. Williams on December 13, 1972, and

WHEREAS, Mr. Williams served as President of the Washington School P. T. A. and was an active member of the P. T. A. Council of Nutley, and

WHEREAS, Mr. Williams was an advocate and friend of public education,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education of the Town of Nutley hereby publicly recognizes the death of Mr. Williams and extends its heartfelt sympathy to his family, and

BE IT FURTHER RESOLVED, That this resolution be made a part of the minutes of this meeting and a copy sent to the members of his family.

OLD BUSINESS:

Mrs. Jaworek turned the meeting over to Mr. Theodore Berger, the Board's representative to the American Field Service in Nutley. Mr. Berger showed a film with regard to the work of the American Field Service and then introduced Mr. Wallace Cox, President of the Nutley Chapter. Mr. Cox explained some of the workings of the program.

NEW BUSINESS: None

ADJOURNMENT:

There being no further business to come before the Board, on motion made by Mr. Ohlson, seconded by Mr. Clayton, the meeting was adjourned at 9:15 p. m.

Abel F. Jaworek
President

Al Paulson
Secretary

January 22, 1973
Date Approved