

Board of Education  
Nutley, New Jersey

January 22, 1973

A Special Meeting and Public Hearing of the Board of Education of the Town of Nutley, Essex County, New Jersey, was held in the Nutley High School auditorium on Monday, January 22, 1973, at 8:00 p.m., with Mrs. Thomas E. Jaworek, President, presiding.

FLAG SALUTE:

The meeting was opened with Mr. Theodore J. Berger 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, Mr. Carl A. Ohlson, Mrs. Edward M. Popadick, Mr. Walter Lindstrom, Mr. Frank V. Tangorra, Mr. James M. Piro and Mr. Theodore Berger. Absent and excused: Mr. Albert E. Cameron. Citizens of Nutley.

ANNOUNCEMENT OF PURPOSE OF MEETING:

Mrs. Jaworek read the following:

"This Special Meeting of the Nutley Board of Education is held for the purpose of conducting a Public Hearing on the proposed tentative budget for the 1973-74 school year; adopting resolutions approving a budget for the 1973-74 school year, fixing the amount of district taxes to be raised to support the 1973-74 budget, and calling the Annual School Election to be held on February 13, 1973; and to take care of its regular business and such other matters as may come before the Board."

APPROVAL OF MINUTES:

Copies of the Minutes of the Regular Meeting held on December 27, 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:

Mr. Ramsland read the following communications:

1. Copy of a resolution regarding municipal taxes from the Cinnaminson Township Board of Education.
2. A letter to the Board members from Mr. Joseph P. Lamb, President, New Jersey School Boards Association:

"The year 1972 has been a fateful one in the struggle of the school boards of New Jersey to assert the voice of local, lay control in the educational affairs of this state. Battles over the state take-over of finance and state level bargaining, over the appointment of the commissioner, and over the union strike and benefits legislation, have sorely tested our resources.

"But these battles have also demonstrated to local board members of every persuasion that, through our state organization, we can be heard. We can play our rightful role in the system of checks and balances which has long protected our local school systems. We can, if we choose, improve our position as New Jersey's school leaders.

"The year 1972 has above all pointed out that the future of lay control of education rests in our hands. It rests in our willingness to continue to support the growth of our state school boards association. It rests in our commitment to the personal sacrifice of more meetings and more mental energy. It rests finally in our commitment to the financial support of our state organization.

"As President of the Association, I have directed the staff to seek the introduction and enactment of legislation which would remove the ceiling on Association dues, so that local boards may themselves determine the level at which the Association will be funded and will deliver services.

"I have further directed the staff to prepare and submit to each local board proposed programs in the service areas indicated above (i. e. negotiations, management information, legislative activity, localized services), their cost and their impact on dues. I have directed that these materials be submitted to you in advance of the Delegates Meeting in May, 1973 so that every board will have the opportunity to consider this matter at length.

"I now ask two things of each of you. First I ask that each board member be prepared to make a personal commitment of time and energy to serve the cause of lay control through the Association's legislative program and committee work. Second I ask that each board budget for the 1973-74 fiscal year provide for a maximum one-third increase in Association funding, so that if the Legislature gives us as local board members the choice and if we so choose, we ourselves can bring to fruition the efforts of so many years.

"May I also take this opportunity on behalf of the officers, Board of Directors and staff to wish you a happy holiday season and a healthy and successful 1973."

3. A notice with regard to a Regional Workshop for School Board Members on Saturday, February 24, 1973.

4. A letter from Carmen A. Orechio, Mayor, Town of Nutley:

"Year after year, Nutley's Tree Lighting Committee manages to surpass its previous years performance and Christmas 1972 was no exception.

"A high-light of course, was the musical program presented by our Nutley students whose outstanding performance clearly revealed the long hours of dedicated preparation.

"Once again Nutley rejoices in the knowledge that, like yourself, great leaders always comes to the fore to make every Nutley event an unforgettable one.

"Your contribution to our perennial celebration is most appreciative and best wishes for a healthy and prosperous New Year."

SECRETARY'S REPORT:

Mr. Ramsland presented and read the following report:

- "1. The target date for the window replacement program at Lincoln School has had to be moved back to the end of January. This program's monopoly on the time of our maintenance crew is a serious hindrance to timely repairs in the rest of the school system.
- "2. As will be noted in a later item on this agenda, we are back to one man in the plumbing department again. He has been working at the Special Education Center for the past week, and I have made arrangements to use our recently retired head plumber on a limited basis if and when the need arises.
- "3. We recently had a problem with the hot water circulating pump supplying heat to a large portion of Radcliffe School. A representative of the manufacturer removed the pump late on Thursday with the expectation of replacing a part and having it in service again the next morning. The part, however, was unobtainable locally and had to be fabricated in a machine shop. The pump was not re-installed until Friday afternoon. In order to maintain some heat in the building on Friday, our maintenance foreman improvised a temporary by-pass, and the building at no point got below 65° at any time.
- "4. Budget presentations by the Board of Education have been in progress for two weeks now, starting January 9 and running through until February 12, the day before election day. Counting tonight, the budget will have been presented to groups and organizations 12 times, and the present schedule calls for 7 more presentations.
- "5. A special word of appreciation should be extended to Mrs. Darrow and Mrs. Simons for the fine work done on the 1973-74 budget booklets which have been distributed over the past two weeks. Much of the work on this booklet was done by them during what was for most people the Christmas and New Year's holiday weekends. The transparencies for the visual budget presentation, which you will see later, were also prepared by Mrs. Darrow. I am sure you will agree that no one need apologize for the quality of the work which was done.
- "6. Fire drills recently held were as follows:
 

Jan. 8, 1973	Washington School	1 min. 50 secs.
Jan. 12, 1973	Lincoln School	1 min. 25 secs.
Jan. 15, 1973	Spring Garden School	1 min.
Jan. 15, 1973	Franklin School	1 min. 40 secs.
Jan. 16, 1973	Yantacaw School	1 min. 5 secs.
Jan. 17, 1973	Radcliffe School	2 min. 10 secs.
Jan. 18, 1973	Nutley High School	2 min. 30 secs."

FINANCIAL REPORT:

Mr. Ramsland presented the financial report as of December 31, 1972, showing total funds available of \$6,783,983.99, contractual orders to date of \$6,347,701.69, leaving a balance of funds available of \$436,282.30.

SUPERINTENDENT'S REPORT:

Dr. Fleischer presented and read the following report:

"As of this date, only five Essex County school districts have settled their salary contracts. They are Belleville, Bloomfield, Caldwell, South Orange-Maplewood and Nutley. A review of the 1973-74 salary guides of these school districts indicates that Nutley will be below the median for the B. A. minimum, but will be fully competitive at the maximum salaries at each of the training levels. The "lag" at the minimum level should not be considered as a problem in recruitment because of the current supply of teachers. The 1973-74 guide has continued the structure of a "career guide." It appears that the 1973-74 Nutley salary guide will maintain our competitive position in the county.

ESSEX COUNTY K-12 SCHOOL DISTRICTS  
1973-74 Salary Guides\*

	<u>B. A.</u>	<u>M. A.</u>	<u>6 Year</u>
High	9000 - 15,100 (15)	10,000 - 17,765 (17)	11,000 - 18,600 (18)
Mdn	8875 - 15,100 (16)	9,625 - 16,900 (17)	10,475 - 18,365 (18)
Low	8650 - 15,065 (16)	9,400 - 16,825 (18)	10,000 - 18,175 (18)
Nutley	8650 - 15,094 (16)	9,400 - 16,873 (17)	10,000 - 18,450 (18)

"\*School districts not included in this survey are Cedar Grove, East Orange, Glen Ridge, Irvington, Livingston, Millburn, Montclair, Orange, Verona, and West Orange.

"Hoffmann-La Roche and the high school are again co-sponsoring a series of Saturday Seminars on chemical and biological testing. The seminars started on Saturday, January 13, and will continue for six weeks. We are grateful to Hoffmann-La Roche for affording our students this unusual opportunity for educational enrichment.

"The annual visual examinations by the Nutley Lions Club will soon be underway. This annual service rendered by the Lions Club is greatly appreciated.

"The 1972-73 Seminar Series, co-sponsored by the Nutley Teachers' Association and the Nutley Board of Education, will start on Monday, January 29 and continue for nine Mondays. The general theme this year is "How Well Do Our Schools Serve Students' Needs?" Previous series of programs, held since 1969-70, were regarded as positive and successful contributions to the community.

"One hundred eighteen (118) students participated in the Saturday Extension Program during the fall semester. The median gain of six (6) months is typical of our previous experience.

SATURDAY EXTENSION PROGRAM  
FALL SEMESTER 1972

<u>Net Reading Growth</u>			
<u>Net Growth</u>	<u>Number</u>	<u>Per Cent</u>	<u>Accumulated Per Cent</u>
1 or more years	39	33	33
.9	10	8	41
.8	5	4	45
.7	3	3	48
.6	6	5	53
.5	1	1	54
.4	11	9	63
.3	8	7	70

<u>Net Growth</u>	<u>Number</u>	<u>Per Cent</u>	<u>Accumulated Per Cent</u>
.2	6	5	75
.1	7	6	81
No growth	<u>22</u>	<u>19</u>	<u>100</u>
	118	100	

Median gain - six months

"We received tentative approval of our 1972-73 Title II ESEA application. Title II orders for library and A-V materials amounting to \$5871 will be processed shortly.

"On February 1, 1973 we will be providing contracted auxiliary services to St. Mary's and Holy Family Schools as permitted by the statute, Non-Public Elementary and Secondary Education Act, Chapter 336, Laws of 1971. Two part-time learning disability specialists will be rendering services, commencing February 1st.

"Many local civic groups have seen and will see the visual presentation of the budget. Its completion was due to the cooperative effort of many people, but particular commendation should be given to Mrs. Louise Simons and Mrs. Manila Darrow for their contribution."

APPROVAL OF BILLS & 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 for January 22, 1973 were approved and payments ratified. (see pages 80a, 80b and 80c)

On motion made by Mr. Ohlson, seconded by Mr. Piro, and unanimously approved by the Board, bills for mandatory payments for January 22, 1973 were approved and payments ratified. (see page 80c)

CAFETERIA REPORT:

Mr. Ohlson presented the cafeteria report as of December 31, 1972, showing a cash balance as of July 1, 1972 of \$126.99, total receipts of \$60,201.49, total disbursements of \$55,743.68, leaving a balance of \$4,584.80. Total "A" lunch - 12,767. Total milk sold - 17,990. Free lunches - 1,694. 15 school days.

REQUESTS FOR USE OF SCHOOL BUILDINGS AND GROUNDS:

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

Events

1. A request from Mr. Angelo Azzinari for the use of the gymnasium in Spring Garden School on Friday, January 5, 1973 from 7:00 p.m. to 9:00 p.m., for basketball.
2. A request from Mr. Lewis Gabriele for the use of the gymnasium in Franklin School on Thursday,

Events

	February 1, 1973 and Thursday, February 8, 1973 from 7:00 p.m. to 9:00 p.m., for basketball.	2
3.	A request from Mr. Arthur Delmonico for the use of the gymnasium in Washington School on Wednesday, January 10, 1973 and Wednesday, January 17, 1973 from 7:00 p.m. to 9:00 p.m., for basketball.	2
*4.	A request from Mr. Vincent P. Manion for the use of the gymnasium in Yantacaw School on Wednesdays on various dates from January 10, 1973 through March 28, 1973 from 7:30 p.m. to 9:30 p.m., for basketball	11
5.	A request from Mrs. Florence Paterson, League of Women's Voters, for the use of the auditorium in Franklin School on Thursday, January 25, 1973 from 7:30 p.m. to 10:00 p.m. for "Candidates Night".	1
*6.	A request from Mr. John E. Sullivan, Nutley Jaycees, for the use of the gymnasium in Yantacaw School on various dates from January 15, 1973 through February 26, 1973 from 8:00 p.m. to 10:30 p.m., for basketball.	6
7.	A request from Mr. Mitchell Work for the use of the gymnasium in Radcliffe School on Saturday, January 6, 1973 from 4:00 p.m. to 6:00 p.m., for basketball.	1
8.	A request from Mr. Thomas Cocchiola for the use of the gymnasium in Nutley High School on Monday, January 8, 1973 and Monday, January 15, 1973 from 7:00 p.m. to 9:00 p.m., for basketball.	2
9.	A request from Mr. John Kopidlowski for the use of the gymnasium in Lincoln School on Wednesday, January 10, 1973 from 6:30 p.m. to 8:30 p.m., for basketball.	1
*10.	A request from Miss Loretta Kwapniewski, 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 January 18, 1973 through January 30, 1973 from 7:00 p.m. to 10:00 p.m., for the Theater Group.	3
*11.	A request from Miss Loretta Kwapniewski, Town of Nutley, Department of Parks and Public Property, for the use of the teacher's cafeteria in Nutley High School on various dates from January 3, 1973 through May 30, 1973 from 7:30 p.m. to 11:00 p.m., for the Chess Club.	20
12.	A request from William Booth of Booth Associates, for the use of the auditorium in Nutley High School on February 24, 1973 from 7:00 p.m. to 11:00 p.m. for a motivational talk and award presentation program.	1
13.	A request from Mr. Paul Franek for the use of the gymnasium in Washington School on Friday, January 19, 1973 from 6:00 p.m. to 9:00 p.m., for adult basketball.	1
14.	A request from Joyce Trovato for the use of the gymnasium in Yantacaw School on January 30, 1973 from 6:30 p.m. to 8:30 p.m., for basketball.	1

Total use of school property 53  
Total use of school property for January 342

\*Detailed schedule on file in business office

RESIGNATION - LIBRARIAN:

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 following librarian resignation be accepted:

Mrs. Marion Johnson, Spring Garden School  
effective February 28, 1973

RESIGNATION - MAINTENANCE MAN:

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 resignation of Robert Smith, maintenance man, be accepted effective as of January 15, 1973.

LEAVE OF ABSENCE - CUSTODIAN:

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 Mr. Thomas Conklin, Custodian at Washington School, be granted a leave of absence due to illness from January 13 through June 30, 1973.

APPOINTMENTS - TEACHERS:

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

BE IT RESOLVED, That the following teachers be appointed for the 1972/73 school year, effective February 1, 1973, at a salary agreed upon by the Board of Education, and in accordance with the current salary guide:

Mrs. Toby Bluitt	elementary	\$8,400
Miss Kathy Yates	elementary	\$8,400

APPOINTMENT - PSYCHOLOGIST:

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

BE IT RESOLVED, That Mr. Mathias Hagovsky be appointed as school psychologist at a salary agreed upon by the Board of Education, and in accordance with the current teachers' salary guide, for the 1972-73 school year, effective February 1, 1973.

\$7,517.40 + \$468.00

APPOINTMENT - SUBSTITUTE BUS DRIVER:

Mr. Piro 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 Warren Reiners as a substitute bus driver, effective December 1, 1972 for the 1972-1973 School Year, at a salary agreed upon by the Board of Education. \$3.10 per hour

APPOINTMENT - CUSTODIAN:

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 Patrick J. Keating be employed as a custodian, effective February 1, 1973, for the 1972-1973 School Year, at a salary agreed upon by the Board of Education and in accordance with the current salary guide. ~~\$2.50 per hour~~  
\$ 6,479 PER ANNUM

ADDITIONS TO SUBSTITUTE LIST - 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 teacher substitutes listed on the attached sheet be approved for the 1972/73 school year.

ADVANCEMENT ON THE SALARY GUIDE:

Mr. Berger presented and moved the adoption of the following resolution, seconded by Mrs. Popadick, 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 February 1, 1973:

To B. A. + 15

Miss Maria Domaradsky	\$ 9,883.00
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To B. A. + 30

Mr. Robert Ehrhardt	10,591.00
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To M. A.

Mr. Ronald Barker	16,104.00
Miss Patricia Kennedy	10,454.00

To M. A. + 15

Mr. Frank Commune	10,129.00
Mrs. Catherine Danchak	10,788.00
Mr. Alfred Hoppe	13,204.00

To M. A. + 30

Mrs. Mary Jane Emde	12,066.00
Miss Rachel Fujinaka	15,771.00



LEARNING DISABILITY SPECIALIST:

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 Miss Barbara Hirsch, teacher in the Radcliffe School, be designated as a Learning Disability Specialist, effective February 1, 1973.

LEARNING DISABILITY SPECIALISTS:

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 following remedial reading specialists be designated as learning disability specialists:

Mr. Harry Reddington  
Miss Rosemarie DiGeronimo

BE IT FURTHER RESOLVED, That this change in title will not alter pay, status, or duties of the above-mentioned personnel.

NON-PUBLIC ELEMENTARY AND SECONDARY EDUCATION ACT:

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

WHEREAS, the Non-Public Elementary and Secondary Education Act (Chapter 336), Laws of 1971) permits private schools to contract for auxiliary services to be provided by the public schools, and

WHEREAS, St. Mary's and Holy Family Schools have requested such services as permitted under provisions of the Act,

THEREFORE, BE IT RESOLVED, That the Superintendent of Schools be authorized to make the necessary arrangements to provide such services, and

BE IT FURTHER RESOLVED, That the Secretary-Business Manager be authorized to submit claims or applications as may be required.

Dr. Fleischer stated that private and parochial schools were allocated certain sums of money which they could use for the purchase of supplies, equipment, and auxiliary contract services. In this case, they would contract the auxiliary services from the local educational authority, the Nutley School System. The only area where there is any limitation is that we cannot contract the services which we are not providing now. This has been tested in the local courts and will probably involve a constitutional test case in the state.

TITLE III, ELEMENTARY AND SECONDARY EDUCATION ACT OF 1965:

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

WHEREAS, The Title III of the Elementary and Secondary Education Act of 1965 provides for projects for advancing creativity in education,

NOW, THEREFORE, BE IT RESOLVED, That the Superintendent of Schools be authorized to prepare an application for funds under this title for the 1973/74 school year, and

BE IT FURTHER RESOLVED, That the Superintendent of Schools be authorized to submit such claims or applications as may be required.

FUNDING FOR SPECIAL EDUCATION:

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

WHEREAS, an effective educational program for handicapped children is dependent upon a regional approach, and

WHEREAS, the Jointure or Educational Commission is not presently empowered to draw on capital funds, and

WHEREAS, the failure of the State and/or Federal governments to provide capital funds for this type of regionalization inhibits the development of effective programs,

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Town of Nutley that the State Board of Education, the Department of Education, and the State Legislature be petitioned to direct its efforts toward the provision of capital funds so that these necessary regional programs can and will be developed, and

BE IT FURTHER RESOLVED, That copies of this resolution be sent to the New Jersey School Boards Association, to the Essex County Superintendent of Schools, to the Commissioner of Education, to the State Board of Education and to members of the Essex County delegation in the State Legislature.

Dr. Fleischer commented that it came very close to home when we attempted to renovate and remodel the building that houses our special education center for trainable youngsters. In that center are mostly students who come from other districts. If there is going to be effective regional development, capital funds must be provided either through the State or Federal sources because there is a general reluctance to provide capital funds locally for youngsters received from other districts.

ADVERTISED NOTICE OF BUDGET HEARING:

Mr. Ramsland read the following advertised Notice of Budget Hearing:

"The Board of Education of Nutley, New Jersey, will hold a public hearing on the tentative budget for the school year 1973-1974 at an open meeting in the high school auditorium, 300 Franklin Avenue, Monday evening, January 22, 1973, at 8:00 p.m. Citizens are invited to attend this meeting, ask questions and offer suggestions pertaining to the budget. The proposed tentative budget will be open to inspection at the offices of the Board of Education for seven days prior to the public hearing."

#### RECESS MEETING:

Mr. Clayton moved that the Board of Education recesses this meeting until after the Public Hearing, seconded by Mr. Lindstrom, and unanimously approved by the Board.

#### BUDGET PRESENTATION:

Mrs. Jaworek extended a welcome to the citizens and thanked them for coming to the Public Hearing. A visual presentation of the school budget needs for 1973-1974 was presented by Mrs. Jaworek, followed by a page by page review of the printed budget.

#### QUESTIONS FROM THE FLOOR:

Mr. Peter Frazza, 75 New Street, stated that on page 15 of the budget booklet, under "Operation of Plant", it shows salaries for the addition of five night custodians which would enable the Board to increase the night shift. When a group wants to rent the gym in a school they pay \$16.00 for only two hours. He stated that this was a high price to pay, and asked if the charges will be eliminated if there are night custodians in each school.

Mrs. Jaworek commented that she believed the rate would be lower because the custodian would not be on an overtime basis as he presently is. She further commented that the Board of Education does not make any money on these youngsters renting the facilities but merely defrays the overtime expense.

Mr. Ramsland stated that it would be difficult to say at this point exactly what the charges will be, it depends on the activity. If it is an activity that would not require supervision by our custodians we presume we would not need anybody other than the people normally in the building and our custodial costs would not apply. If, however, it is an activity that would require one of our own personnel to be in the area we would have to bring someone in on an overtime basis, and the charges would have to reflect these costs. We do anticipate that a good many of these charges will be at least lowered, but we do not feel that they can be completely eliminated because there are some costs involved. He further commented that he had some preliminary discussions with Commissioner Cocchiola on this and the Commissioner agrees that there should be some charges, but what they would be he has not yet determined. The Board, therefore, can not give a definite answer at this time.

Mrs. Jaworek stated that everyone was welcome to call the Board office at any time if they had any questions. Please call Mr. Arnold C. Ramsland, Secretary-Business Administrator, pertaining to any business or finance matters, and Dr. Fleischer, Superintendent of Schools, on instructional matters. She stated that she was sure both of them would be only too pleased to answer any questions.

#### RECONVENE MEETING:

Mr. Clayton moved that the Board of Education meeting be reconvened, seconded by Mrs. Popadick, and unanimously approved by the Board.

ROLL CALL:

Members present at roll call were: Mrs. Thomas E. Jaworek, Mr. John E. Clayton, Mr. Carl A. Ohlson, Mrs. Edward M. Popadick, Mr. Walter Lindstrom, Mr. Frank V. Tangorra, Mr. James M. Piro and Mr. Theodore Berger. Absent and excused: Mr. Albert E. Cameron. Citizens of Nutley.

RESOLUTION ADOPTING BUDGET FOR 1973-1974 SCHOOL YEAR:

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

WHEREAS, the proposed tentative budget for the 1973-74 school year has been properly published in the local newspaper and adequately presented to the public at this budget hearing,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education of the Town of Nutley hereby adopts the budget for the 1973-74 school year in the following amounts:

Current Expense	\$6,588,104
Capital Outlay	- 0 -
Debt Service	<u>356,507</u>
Total Budget	\$6,944,611

RESOLUTION CALLING REFERENDUM:

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

WHEREAS, for the school year ending June 30, 1974, the expenditures for administration, instruction, attendance and health services, transportation, operation of plant, maintenance of plant, equipment, fixed charges, food services, student body activities, and community services, requires that there be raised by local taxation the sum of \$5,614,980.

NOW, THEREFORE, BE IT RESOLVED, That at the Annual Meeting of the legal voters of the school district to be held on Tuesday, February 13, 1973, for the election of three members to the Board of Education for a term of three years, there be submitted the question of voting taxes to support the 1973-74 budget as follows:

Current Expense	\$5,614,980
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BE IT FURTHER RESOLVED, That the Secretary of the Board be and is hereby directed to post notices on each schoolhouse in the District and at the following named public places, to wit; Town Hall, The Nutley Sun Office, Kessler's Pharmacy, Inc. Gary's Pharmacy, Little's Pharmacy, Schein Party Shop, and Griffith Shade Shop, calling said meeting in the Franklin, Washington, Lincoln, Yantacaw, Spring Garden and Radcliffe Schoolhouses; and that the boundaries of the sections of the school districts, the voters of which shall be entitled to vote at the respective polling places, be as herein designated:

Polling District No. 1 - Polling Place at the Lincoln School at Harrison Street in the School District, for legal voters residing within General Election District Nos. 1, 2, and 7 of the First Ward of the Town of Nutley.

Polling District No. 2 - Polling Place at the Radcliffe School at Bloomfield Avenue in the School District, for legal voters residing within General Election District No. 6 of the First Ward of the Town of Nutley.

Polling District No. 3 - Polling Place at the Franklin School at Franklin Avenue in the School District, for legal voters residing within General Election District Nos. 3, 4, and 5 of the First Ward of the Town of Nutley.

Polling District Nos. 4 & 5 - Polling Place at the Yantacaw School at Yantacaw Place in the School District, for legal voters residing within General Election District Nos. 1, 5, and 6 of the Second Ward and District Nos. 3, 4, and 5 of the Third Ward of the Town of Nutley.

Polling District No. 6 - Polling Place at the Washington School at Washington Avenue in the School District, for legal voters residing within General Election District Nos. 1, 2, 6, and 7 of the Third Ward of the Town of Nutley.

Polling District No. 7 - Polling Place at the Spring Garden School at South Spring Garden Avenue in the School District, for legal voters residing within General Election District Nos. 2, 3, and 4 of the Second Ward of the Town of Nutley.

NOW, THEREFORE, BE IT RESOLVED, That the polls be open on Tuesday, February 13, 1973, between the hours of 3:30 and 9:00 p.m.

OLD: None

NEW: 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 9:15 p.m.

Adel A. Tawoel  
President

Ohlson  
Secretary

Feb 20, 1973  
Date Approved