

Board of Education  
Nutley, New Jersey

February 20, 1973

A Special Meeting of the Board of Education of the Town of Nutley, New Jersey, was held in the Board Room, 149 Chestnut Street on Tuesday, February 20, 1973, at 7:00 p.m., in order that the present Board of Education may complete pending business prior to the organization of the new Board. Mrs. Thomas E. Jaworek, President, presided.

FLAG SALUTE:

The meeting was opened with Mr. John E. Clayton, Jr. 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. Theodore J. Berger, Mr. Walter Lindstrom, Mr. Carl Ohlson James M. Piro, and Mr. Frank V. Tangorra. Mrs. Edward M. Popadick arrived at 7:08 p.m. and Mr. Albert E. Cameron, Jr. arrived at 7:12 p.m. Citizens were as follows:

Mrs. John Peddieson  
6 Oak Street

Mr. Gerard T. Restaino  
18 Underhill Court

MINUTES:

Copies of the minutes of the Special Meeting and Public Hearing held on January 22, 1973, being in the hands of each member, reading of same was dispensed. Mr. Tangorra moved that the minutes be approved, seconded by Mr. Clayton, and unanimously approved by the Board.

COMMUNICATIONS:

Mr. Ramsland presented and read the following communications:

1. A notice with regard to the Annual Meeting of the New Jersey School Boards Association on May 12, 1973, at the Holiday Inn, New Brunswick.
2. A letter to Dr. Fleischer from Josephine L. Wallace:  
"Will you be so kind as to extend to the Nutley Board of Education my sincere appreciation of the Memorial to Anne Wallace. The words of tribute have warmed my heart, as they would have hers and I will keep and cherish this Memorial always."
3. A letter from Mrs. Irwin J. Isaacson, Chairman, Talent Show Committee, Nutley Junior Woman's Club, Inc., requesting permission to hold a raffle, May 26, 1973, in the Nutley High School auditorium.

The Board indicated no objection to the above.

4. A letter from Kenneth M. Thompson, Secretary, Board of Trustees, B.P.O.E.:

"At the last meeting of the Board of Trustees of Nutley B.P.O.E. #1290 it was decided that a change of policy was absolutely necessary regarding the annual Nutley High School crossing guard outing.

"For sometime now concern has been expressed regarding the increased expenses involved in this project. Our cost has almost doubled in a relatively short period of time. Furthermore, it has recently been brought to our attention that such items must be provided for in our annual budget and approved by the membership each year in mid May.

"Due to the numerous charitable endeavors currently engaged in by our Lodge as well as increased operating expenses it has been decided to recommend a donation of \$400.00 for your outing. Even this amount must be approved by the membership when next year's budget is presented in May.

"We sincerely hope that you or your chosen representative will meet with the Board of Trustees in the near future in an effort to find a solution via some alternate planning for this worthy function. Our trustee meetings are held on the second and fourth Mondays of each month at 9:00 p.m. at the Lodge.

"If you would be kind enough to contact me informing me of a time you would find convenient I will advise the rest of the Board."

Mr. Piro suggested that the discussion with regard to the Junior Patrol Picnic be deferred to the Conference Meeting.

#### SECRETARY'S REPORT:

Mr. Ramsland presented and read the following report:

"My congratulations to Mrs. Jaworek and Mr. Clayton on their re-election to the Board of Education. My congratulations also to Mr. Restaino on his first time election and a welcome to the Board.

"In the five weeks preceding the Annual Board Election last Tuesday, the 1973-1974 budget was presented eighteen times to various school, civic, fraternal and other community organizations (nineteenth was scheduled but cancelled because of an ice storm). A total of over 2,200 people saw these presentations. The meetings ranged in attendance from 15 to 350. Letters of appreciation to the various organizations which gave time for the budget presentation will be sent this week. A special word of thanks should go to all the individual Board members who donated their time to bring the message to the community.

"The Annual Board Election last Tuesday probably established a new first for Nutley. With only one question on the ballot, that of Current Expense, the tally at the close of the polls showed a budget defeat by six votes. However, on Wednesday morning when the absentee ballots came in this deficit was more than made up and the budget passed by eight votes. It would appear that the absentee citizens got the message better than the residents.

"My thanks to the many fine citizens who served as election workers at the polls last Tuesday. Their job was compounded considerably by last minute cancellations due to illnesses. Some substitutes could be secured but not nearly enough. In addition, the turnout was heavy at times of the day. In spite of these difficulties the workers did an excellent job. These people serve without pay and thereby indicated their interest in the Nutley School System.

"My compliments and thanks to Mrs. Rose Mosior, Cafeteria Director, and to the cafeteria workers in the various schools for the fine meal which was prepared for the election workers. A word of thanks should

also go to the professional, secretarial, and custodial staff of the individual schools who worked through the election without extra pay and, among other things, served the dinner to the election workers.

"The Board will recognize Mr. Carl A. Ohlson's service in a resolution later this evening. Let me, however, add my own personal word of admiration for Mr. Ohlson's outstanding ability and dedication to the work of the Board of Education. In the short time that I have known him I have seen in Mr. Ohlson an outstanding example of what a good Board member should be. I am sorry to see him leave the Board.

"The window replacement program at Lincoln School has finally been completed. Many items of maintenance have had to be deferred during these last months and some items which we would normally accomplish with our own maintenance people will have to be contracted. However, we are establishing priorities and will take care of these items as soon as time permits.

"The remodeling work at the Special Education Center has been in progress for the last five or six weeks. The rough plumbing work on the second floor is essentially completed, the carpentry is in the finishing stages of the framing, and the lather is due to start tomorrow morning. At this point I would estimate another two to three weeks for finishing the tile work and setting the fixtures.

"The heat at Washington School has been a rather serious problem. It's not a lack of heat, rather an inability to control it. Some work on specific controls have failed to do more than correct just specific areas. I have an appointment tomorrow morning with an engineer from Powers Controls to completely survey the whole system. At this time it appears that a rather extensive repair and replacement of thermostatic controls will be necessary.

"Spring Garden School has also had its share of control problems. The air compressor has been operating poorly and needs to be replaced. (The cost for overhauling, including parts and labor, comes to within \$50.00 of the cost of a new unit). A new compressor has been ordered. Hopefully, delivery will be during this week but if not, I expect delivery by next week.

"The state legislature has passed a bill calling for a referendum among the members of the Essex County Pension Fund. The effect of passage of the referendum would be to merge the County with the State fund (PERS). The referendum is scheduled for May.

"Fire drills recently held were as follows:

Jan. 18, 1973	Lincoln School	9:53 a.m.	1 min. 20 $\frac{1}{2}$ secs.
Jan. 18, 1973	Radcliffe School	2:40 p.m.	1 min. 30 secs.
Jan. 24, 1973	Washington School	12:50 p.m.	1 min. 40 secs.
Jan. 31, 1973	Yantacaw School	1:40 p.m.	1 min. 55 secs.
Feb. 5, 1973	Spring Garden	2:50 p.m.	1 min.
Feb. 5, 1973	Lincoln School	2:54 p.m.	1 min. 26 $\frac{1}{2}$ secs.
Feb. 12, 1973	Washington School	2:45 p.m.	1 min. 45 secs.
Feb. 14, 1973	Franklin School	2:34 p.m.	2 min. 5 secs.
Feb. 15, 1973	Radcliffe School	3:12 p.m.	1 min. 25 secs."

#### FINANCIAL REPORT:

Mr. Ramsland presented the financial report as of January 31, 1973, showing total funds available of \$6,783,983.99, contractual orders to date of \$6,370,446.14, leaving a balance of funds available of \$413,537.85.

SUPERINTENDENT'S REPORT:

Dr. Fleischer presented and read the following report:

"We wish to congratulate Mrs. Thomas Jaworek, Mr. John E. Clayton, Jr. and Mr. Gerard Restaino upon their election to the Board. We particularly welcome Mr. Restaino as a new member and look forward to working with him. The decision of Mr. Carl Ohlson not to stand for re-election is understandable, but we will miss him very much. His contribution to the community as a Board member was immense. On behalf of the community and the staff, I would like to thank Mr. Ohlson for his efforts to maintain a quality school system.

"Permission has been granted for Mr. David Broffman to chair the Middle States evaluation of Hightstown High School March 28, 29, 30, 1973. In addition, Mr. Broffman will participate (representing the N. J. S. I. A. A.) in the National Federation of High Schools conference that will be held February 17-20, 1973 at the University of Delaware.

"On Friday, February 2, 1973, Nutley High and Franklin Schools participated in the tryouts for the Northern Regional Junior High School All-State Band and Orchestra at Cedar Grove High School.

"In a competition which involved over one thousand music students in grades seven to nine from most of the schools in northern New Jersey, Nutley sent twelve of its best band and orchestra musicians to compete in the tryouts. Four of the local students won places in the Northern Regional Band. They are: Alan Kiss, oboist; and Peter Stark, trumpeter of Franklin School; Brian Giambattista, tuba player; and Charles Ersfeld, drummer, of Nutley High School.

"Two of the music department staff members, Lester Hrbek and John Vitkovsky served as judges for the French horn and trombone tryouts.

"The Northern Regional Band and Orchestra will have their rehearsals at Nutley High School and give a concert in its auditorium on the afternoon of Sunday, March 4, 1973.

"The ESEA Title II 1972-73 project has been approved. Our allocation is \$7,352. The Title II orders have been processed.

"On January 30, 1973 a meeting was held for interested citizens to report on the Nutley High School Middle States evaluation. The report was well received. We are sending copies of the report to interested citizens, retired teachers and have distributed one to each staff member. To anyone who is interested, the report is available at the high school office or at the Board of Education office."

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Mr. Tangorra requested that Dr. Fleischer send a letter of commendation to Dr. Ersfeld for a job well done by both he and the students involved.

STATEMENT OF RESULTS OF ANNUAL SCHOOL ELECTION:

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

WHEREAS, the Annual Election of the legal voters of the School District of the Town of Nutley, in the County of Essex, New Jersey, was held on Tuesday, February 13, 1973 between the hours of 3:30 and 9:00 p.m. and as much longer as was necessary to permit all the legal voters then present at the polling places to vote, and

WHEREAS, voting was conducted at the Washington, Lincoln, Yantacaw, Spring Garden, Radcliffe, and Franklin Schools, all in the School District, and

WHEREAS, voting was conducted for the election of three members to the Board of Education for a period of three years and for authorizing the raising of \$5,614,980 in district taxes to support the proposed 1973-74 Current Expense Budget,

NOW, THEREFORE, BE IT RESOLVED, That the results of the election be recorded in the minutes as per the attached.

\*\* see below

APPROVAL OF BILLS & MANDATORY PAYMENTS:

On motion made by Mr. Ohlson, seconded by Mr. Piro, and unanimously approved by the Board, bills for goods received or services rendered for February 20, 1973 were approved and payments ratified. (see pages 93a, 93b, & 93c).

On motion made by Mr. Ohlson, seconded by Mrs. Popadick, and unanimously approved by the Board, bills for mandatory payments for February 20, 1973 were approved and payments ratified. (see page 93c).

CAFETERIA REPORT:

Mr. Ohlson presented the cafeteria report as of January 31, 1973, showing a cash balance as of July 1, 1972 of \$126.99, total receipts of \$79,741.17, total disbursements of \$69,888.88, leaving a balance of \$9,979.28. Total "A" lunch - 17,712. Total milk sold - 25,557. Free lunches - 2,386. 21 school days.

REQUESTS FOR USE OF SCHOOL BUILDINGS AND GROUNDS:

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

- |  | <u>Events</u> |
|--|---------------|
| 1. A request from Mr. Gerald J. Gregor for the use of the gymnasium in Yantacaw School on Friday, February 2, 1973 and Friday, February 9, 1973 from 7:00 p.m., to 9:30 p.m., for basketball.  | 2             |
| 2. A request from Mr. Ronald E. Butler for the use of the gymnasium in Yantacaw School on Saturday, January 27, 1973, Saturday, February 10, 1973, Saturday, February 17, 1973, Saturday, February 24, and March 3, 1973 from 12:00 p.m. to 2:00 p.m., for basketball. | 5             |
| 3. A request from Mr. Thomas Cocchiola for the use of the gymnasium in Washington School on Thursday, February 1, 1973 and Thursday, February 8, 1973 from 7:00 p.m. to 9:00 p.m., for basketball.   | 2             |
| *4. A request from Mr. Lewis Gabriele for the use of the gymnasium in Washington School on various dates from February 14, 1973 through March 26, 1973 from 7:00 p.m. to 9:00 p.m., for basketball.  | 6             |

\*\* BE IT FURTHER RESOLVED, That Gerard T. Restaino, Mrs. Thomas E. Jaworek, and John E. Clayton, Jr. be declared elected as members of the Board of Education for three year terms.

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| 5.   | A request from Marilyn Wright's School of Dancing for the use of the cafeteria in Nutley High School on Sunday, March 18, 1973 from 1:30 p.m. to 4:30 p.m., for a party.   | 1 |
| 6.   | A request from the Nutley Jaycees for the use of the gymnasium in Yantacaw School on Monday, March 3, 1973 and Monday, March 12, 1973 from 8:00 p.m. to 10:30 p.m., for basketball.  | 2 |
| * 7. | A request from Hoffmann-LaRoche, Inc. for the use of the auditorium and 2 classrooms in Nutley High School on various dates from May 14, 1973 through May 19, 1973, for rehearsals and a performance.  | 5 |
| 8.   | A request from The Nutley Assembly of God for the use of the gymnasium in Radcliffe School on Saturday, March 24, 1973 from 7:00 p.m. to 9:00 p.m., for volleyball and basketball.   | 1 |
| 9.   | A request from Girl Scouts of the U.S.A. for the use of the auditorium in Nutley High School on Thursday, April 12, 1973 from 3:45 p.m. to 5:00 p.m., for a program to further international friendship.   | 1 |
| 10.  | A request from Mr. Peter A. Frazza for the use of the gymnasium in Lincoln School on Wednesday, January 31, 1973 from 7:00 p.m. to 9:00 p.m., for basketball.  | 1 |
| *11. | A request from Mr. David H. Broffman for the use of the auditorium and gymnasium in Nutley High School on various dates in January 1973 and February 1973, for student activities.   | 4 |
| 12.  | A request from Mr. Lawrence P. Sena for the use of the gymnasium in Lincoln School on Wednesday, January 24, 1973 from 7:30 p.m. to 9:30 p.m., for basketball.   | 1 |
| 13.  | A request from Bonnie Scots Color Guard for the use of the gymnasium and facilities, 2 classrooms, and the cafeteria in Nutley High School on Saturday, March 10, 1973 from 6:00 p.m. to 12:00 a.m., for a color guard contest.                    | 1 |
| 14.  | A request from Spring Garden P.T.A. for the use of various facilities in Spring Garden School on May 4, 1973 from 7:00 p.m. to 9:00 p.m. and May 5, 1973 from 8:00 a.m. to 5:00 p.m., for the annual Strawberry Festival.                          | 2 |
| 15.  | A request from Spring Garden P.T.A. for folding chairs (300) for the gymnasium in Spring Garden School on Friday, March 16, 1973 from 8:00 p.m. to 11:30 p.m., for a P.T.A. program, for raising money for the school.                             | 1 |
| 16.  | A request from the Kiwanis Club of Nutley for the use of the gymnasium and locker room at Nutley High School on Tuesday, April 3, 1973 from 7:00 p.m. to 11:00 p.m., for a music concert.  | 1 |
| *17. | A request from Thomas Farewell, Department of Parks & Recreation, Town of Nutley, for the use of the auxiliary gym in Nutley High School on Fridays in February and March, 1973 from 7:00 p.m. to 10:30 p.m., for the Men's Sr. Basketball League. | 5 |
| 18.  | A request from Thomas Farewell, Department of Parks & Recreation, Town of Nutley, for the use of the gymnasium in Nutley High School on Tuesday, March 20, 1973 from 7:00 p.m. to 10:30 p.m., for the Men's Sr. Basketball League.                 | 1 |

19.	A request from Miss Loretta Kwapniewski, Department of Parks & Recreation for the use of the gymnasium in Franklin School on Saturday, March 10, 1973, Saturday, March 17, 1973, and Saturday, March 24, 1973 from 9:00 a.m. to 1:00 p.m., for The Nutley National Little League.	3
20.	A request from Miss Loretta Kwapniewski, Department of Parks & Recreation for the use of the auditorium and Room 100 in Nutley High School on Tuesday, February 6, 1973 and Tuesday, February 13, 1973 from 7:00 p.m. to 10:00 p.m., for the Theater Group.	2
*21.	A request from Miss Loretta Kwapniewski, Department of Parks & Public Property, for the use of the auditorium and Room 100 in Nutley High School on various dates, and various hours, for the Theater Group.	<u>12</u>
	Total use of school property	59
	Total use of school property for February	258

\* Detailed schedule on file in Business Office

RETIREMENT:                      Custodian

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

BE IT RESOLVED, That the retirement of Roy D. Kierstead, custodian, be accepted effective as of August 1, 1973.

RESIGNATION:                      Teacher

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

WHEREAS, Mrs. Anne Berry intends to retire under provisions of Ordinary Disability Retirement, and

WHEREAS, Mrs. Anne Berry is currently on medical leave of absence,

NOW, THEREFORE, BE IT RESOLVED, That the medical leave of absence granted on November 1, 1972 be terminated as of February 28, 1973, and

BE IT FURTHER RESOLVED, That the resignation of Mrs. Anne Berry be accepted, effective March 1, 1973.

Mr. Tangorra commented that he had personally known Mrs. Berry for many years and found her to be a dedicated, conscientious, outstanding teacher who was esteemed by her colleagues at Radcliffe School as well as throughout the school system. Mr. Tangorra expressed the wish that she would have a speedy recovery.

APPOINTMENT:                      Teacher

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 following teacher be appointed for the 1972/73 school year, effective March 1, 1973, at a salary agreed upon by the Board of Education, and in

accordance with the current salary guide:

Mrs. Joann Carney - elementary librarian (\$9,198)

ADDITIONS TO SUBSTITUTE LIST:

Teacher

Mr. Berger 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.

MEMORIAL:

Mr. Cameron presented and moved the adoption of the following resolution, seconded by Mr. Tangorra, 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 Mrs. Mabel Hurley on February 15, 1973, and

WHEREAS Mrs. Hurley had a distinguished educational career spanning 26 years in the Nutley Public Schools serving the youth of Nutley, and

WHEREAS, Mrs. Hurley was instrumental in the development of the annual Safety Patrol picnic in conjunction with the Elks Club, and

WHEREAS, it is as an educator and friend that she was held in high esteem by all who knew her,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education of the Town of Nutley expresses its feeling of loss and extends its heartfelt sympathy to her family, and

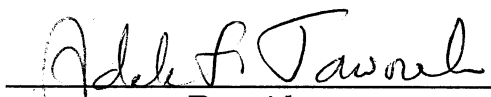
BE IT FURTHER RESOLVED, That this resolution be made a part of the minutes of this meeting and a copy sent to the members of her family.

OLD BUSINESS: None

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 7:45 p.m.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary

  
\_\_\_\_\_  
Date Approved