

Board of Education
Nutley, New Jersey

February 20, 1973

ROLL CALL:

The meeting was called to order by the Secretary, Temporary Chairman. Mr. Ramsland called the roll. Members present at roll call were: Mr. Theodore J. Berger, Mr. Albert E. Cameron, Jr., Mr. John E. Clayton, Jr., Mrs. Thomas E. Jaworek, Mr. Walter Lindstrom, Mr. Carl A. Ohlson, Mr. James M. Piro, Mrs. Edward M. Popadick, and Mr. Frank V. Tangorra. There were 21 citizens present.

ANNOUNCEMENT OF PURPOSE OF MEETING:

Mr. Ramsland, temporary chairman, read the following announcement:

"Pursuant to the provisions of N. J. S. A. 18A10-3, the organization meeting of the new Board of Education of the Town of Nutley will be held on Tuesday evening, February 20, 1973, at 8:00 p. m., in the Board Room, Administration Building, 149 Chestnut Street, Nutley,

"The purpose of this meeting is to organize the new Board of Education and to transact such other business as may come before the Board."

ADMINISTRATION OF OATH TO NEW BOARD MEMBERS:

Mr. Ramsland administered the Oath of Office to Mrs. Thomas E. Jaworek, Mr. John E. Clayton, Jr. and Mr. Gerard T. Restaino. Mr. Carl A. Ohlson retired to the audience and Mr. Gerard T. Restaino officially sat in his place as the newly elected Board member.

ELECTION OF PRESIDENT:

Mr. Ramsland announced that the first item of business on the agenda will be the election of officers for the coming year. Nominations are open for the office of President.

Mrs. Edward M. Popadick stated that because Mrs. Jaworek had done such a fine job serving as President during the past year, she would like to place her name in nomination as President of the Nutley Board of Education. Motion seconded by Mr. Piro.

Mr. Ramsland asked if there were any other nominations.

Mr. Gerard T. Restaino stated that he wished to nominate Mr. Frank V. Tangorra as President. He commented that he would like to give the very same reason publicly which he had given in caucus, that the Board would shortly read publicly a resolution in testimony to a dedicated Board member who was leaving the Board and Mr. Restaino felt that a person should be honored while they were still serving on the Board. For this reason he wished to nominate Mr. Tangorra. ~~Motion seconded by Mr. Cameron.~~

Mr. Clayton moved that nominations for President be closed, seconded by Mr. Piro. Mr. Ramsland asked for a vote by the showing of hands.

6 votes for Mrs. Thomas E. Jaworek
3 votes for Mr. Frank V. Tangorra

Mr. Tangorra moved to make the vote unanimous for Mrs. Jaworek, seconded by Mr. Cameron. Mr. Ramsland stated that this motion would require a unanimous affirmative vote to pass. On being put to a vote, 8 voted in favor. Mr. Restaino, in casting a dissenting vote, said that he would work fully and completely with Mrs. Jaworek but to be consistent he must vote no. Motion lost. Mrs. Jaworek was declared elected President, and the chair was turned over to her.

ELECTION OF VICE-PRESIDENT:

Mrs. Jaworek asked for nominations for the position of Vice President. Mr. Lindstrom nominated John E. Clayton, Jr. because of the fine job Mr. Clayton had done during the past year. Motion seconded by Mr. Berger.

Mr. Piro moved that nominations be closed, seconded by Mr. Tangorra, and was approved. The chairman then instructed the Secretary to cast a single ballot vote for Mr. Clayton as Vice President.

Mrs. Jaworek said that she was pleased to work once again with Mr. Clayton, that it had been an interesting and challenging year, and she was sure they would do well as a team in the coming year.

Mr. Clayton thanked the Board members for their confidence in him and assured them that he would strive to do his best.

DEPOSITORY OF SCHOOL FUNDS:

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

BE IT RESOLVED, That the First National State Bank of New Jersey be designated as the official depository for all funds of the Nutley Board of Education for the 1973-1974 School Year, and

BE IT FURTHER RESOLVED, That the following officers and employees of the Board of Education be authorized to sign checks and warrants drawn on the general operating account, effective February 21, 1973:

Primary Signatory

Alternate Signatory

Mrs. Thomas E. Jaworek, President

Mr. John E. Clayton, Jr., Vice Pres.

Arnold C. Ramsland, Secretary

Richard A. Quigley, Custodian of School Monies

Rosemarie Babushik, Assistant Custodian of School Monies

BE IT FURTHER RESOLVED, That the First National State Bank of New Jersey be authorized to accept facsimile signatures of the check signing machine.

REGULAR MEETING NIGHT:

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

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

LEASE OF BOARD PROPERTY ON OVERLOOK TERRACE:

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

BE IT RESOLVED, That the Board of Education leases 20 feet of property owned by it, known as Lot Number 14, Block 212, (Overlook Terrace, rear entrance of Spring Garden School playground) on the tax maps of the Town of Nutley, to Harry Bennink and Mrs. C. Bennink, his wife, for a term beginning February 20, 1973, and terminating February 18, 1974, at a term rental of One Dollar (\$1.00) in accordance with all requirements specified in the lease.

LEASE OF BOARD PROPERTY ON NORTHERLY SIDE OF YANTACAW PLACE:

Mr. 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 Board of Education leases the property owned by it, known as Lot Number 1, Block 329, on the tax maps of the Town of Nutley, to George T. Bowes and Geraldine Bowes, his wife, for a term beginning February 20, 1973, and terminating February 18, 1974, at a term rental of One Dollar (\$1.00) in accordance with all the requirements specified in the lease.

LEASE OF BOARD PROPERTY TO NUTLEY FREE PUBLIC LIBRARY:

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 Board of Education lease a portion of its property adjacent to the Town Library to the Trustees of the Free Public Library of the Town of Nutley, in accordance with the provisions of the lease dated February 17, 1964, for a term beginning February 20, 1973, and terminating February 18, 1974, at a term rental of One Dollar (\$1.00).

BE IT FURTHER RESOLVED, That the Board hereby authorizes its President and Secretary to sign the lease, and

BE IT FURTHER RESOLVED, That a copy of this resolution be transmitted to the Trustees of the Free Public Library of the Town of Nutley.

LEASE OF PROPERTY ON EASTERLY SIDE OF SPRING GARDEN SCHOOL:

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

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

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

LEASE - 21 ROMANO STREET:

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

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

BE IT FURTHER RESOLVED, That said lease be written for a term commencing February 20, 1973 and terminating February 18, 1974, at a term rental of one dollar(\$1.00), and

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

LEASE - 22 ROMANO STREET:

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

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

BE IT FURTHER RESOLVED, That said lease be written for a term commencing February 20, 1973 and terminating February 18, 1974, at a term rental of one dollar (\$1.00), and

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

TUITION FEE - TRAINABLE CLASSES:

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

BE IT RESOLVED by the Board of Education of the Town of Nutley, New Jersey, County of Essex, that it hereby establishes the tuition fees to be charged to the sending districts for its students who will attend trainable classes in the Nutley School System at \$2,900 per student for the School Year 1973-1974.

APPOINTMENT OF BOARD REPRESENTATIVES 1973-1974:Representatives to Attend P.T.A. Meetings:

Spring Garden School
Franklin School
Yantacaw School

Mr. Theodore J. Berger
Mrs. Edward M. Popadick
Mr. James M. Piro

Radcliffe School
 Washington School
 Lincoln School

Mr. Albert E. Cameron, Jr.
 Mr. John E. Clayton, Jr.
 Mr. Gerard T. Restaino

Members to Serve on the Athletic Committee:

Chairman
 Voting Members

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

Representative to New Jersey School Boards Association:

Delegate
 Alternate

Mr. Theodore J. Berger
 Mr. Frank V. Tangorra

Representative to Essex County School Boards Association:

Mr. John E. Clayton, Jr.

Representative to Attend High School Parents' Council:

Mr. Walter Lindstrom

Representative to Third Half Club:

Chairman
 Alternate

Mr. James M. Piro
 Mr. Theodore J. Berger

Representative to Music Parents' Association:

Mr. Gerard T. Restaino

Representative to P. T. A. Council:

Mrs. Thomas E. Jaworek

Representative to Nutley Adult School:

Mrs. Edward M. Popadick

Planning Board - Advisory Committee:

Member
 Alternate

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

American Field Service:

Mr. Walter Lindstrom

Representative to Special Education:

Mrs. Edward M. Popadick

TESTIMONIAL:

Carl A. Ohlson

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

WHEREAS, Mr. Carl A. Ohlson has this date completed his service as a member of the Nutley Board of Education, and

WHEREAS, Mr. Ohlson has, for the last eighteen years, served with honor and distinction on this Board of Education, and

WHEREAS, Mr. Ohlson's service has been dedicated to the continuing improvement of Nutley's school system and the maintenance of excellence in education, and

WHEREAS, Mr. Ohlson's interest and involvement in education have extended beyond the local level to active participation at the county and state levels, and

WHEREAS, Mr. Ohlson's keen understanding of the complexities of modern education and his exemplary conduct as a Board member and a gentleman have earned for him the deep admiration and respect of his fellow Board members, the Administration and Staff of the Board of Education, the students of Nutley, and the citizens of the community whom he represented,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education of the Town of Nutley, expresses to Mr. Carl A. Ohlson its deep appreciation for his long and faithful service, and extends to him its best wishes for the years ahead; that he may enjoy health, happiness, and real satisfaction at having done his work well, and

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

Mr. Cameron stated that the Board had read a great many testimonials and they often lost sight of the fact that the true meaning of the contribution Mr. Ohlson had made was very difficult to express with words. He further commented that serving with Mr. Ohlson for one year had been an experience and that his association with Mr. Ohlson had made him a better person.

Mr. Tangorra said that he would also like to say a few personal words. He felt that Mr. Ohlson had been a dedicated, conscientious, responsible Board Member and he was sure the entire Town of Nutley appreciated his many sacrifices in his outstanding contribution for the betterment of education in Nutley. Mr. Ohlson had been a member of the Nutley Board of Education for eighteen years and Mr. Tangorra doubted if he had missed more than two or three meetings during that time. He pointed out that that record certainly showed dedication and sacrifice.

Mr. Clayton commented that having served with Mr. Ohlson had been a personal experience that he would never forget. He wished him good health and the best of everything.

Mrs. Jaworek commented that the testimonial read into the minutes certainly summed up what Mr. Ohlson stands for, and that at all times, Mr. Ohlson has been a true "gentleman".

Mr. Ohlson thanked the Board for their kind thoughts and wished the Board well and success in their endeavors with the education of the children in Nutley. Mr. Tangorra rose to lead a standing ovation.

OLD BUSINESS:

Mrs. Jaworek apologized and said that she had been remiss in not extending a welcome to Mr. Restaino. She commented that anyone who had done such an excellent job in running such a very hard and challenging

campaign would certainly make a fine contribution to the Board of Education. She extended a most sincere welcome to Mr. Restaino.

Mr. Berger commented that he particularly noticed that there were approximately 20 votes taken this evening and that 19 of them were unanimous votes. He wanted expressly to point out that this situation was not unusual since many of the items were routine. Mrs. Jaworek stated that in the past where there was a difference of opinion it had been spread upon the minutes.

NEW BUSINESS:

Mrs. John Conway, 10 Paterson Avenue, said that she had noticed that the Nutley Schools Newsletter did not mention when the Board Meetings were held and thought this should be corrected. Dr. Fleischer to see that this matter is taken care of.

Mr. Joseph Malanga, 240 East Passaic Avenue, commented that it had been an experience and certainly a pleasure working with the Board members during the recent election. He had met many people through this election and many came to him with various problems. One which he wanted to bring before the Board was the situation which exists at the Radcliffe School. He commented that there is only one sign on the corner which could not be seen and no yellow curbs. He stated that he had been at the school for two days watching the teachers, parents and students. He noticed that the cars came out of the driveway entirely too fast and also that there were some bushes that should be trimmed.

After some discussion Mr. Piro suggested that this item be referred to Mr. Ramsland who would check into this matter further and report back to the Board.

Mrs. Joseph Shuster, 462 Chestnut Street, lives across from the driveway which Mr. Malanga mentioned and she too said that something must be done to correct this situation.

ADJOURNMENT:

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

Adele F. Jaworek
President

[Signature]
Secretary

March 28, 1973
Date Approved