

Board of Education
Nutley, New Jersey

June 27, 1973

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, June 27, 1973, at 8:00 p.m., with Mrs. Thomas E. Jaworek, President, presiding.

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. Albert E. Cameron, Jr., Mr. Walter Lindstrom, Mr. James M. Piro, Mrs. Edward M. Popadick, and Mr. Gerard T. Restaino. Absent and excused: Mr. Frank V. Tangorra. Approximately 15 citizens present.

MINUTES:

Copies of the minutes of the Regular Meeting held on May 23, 1973, at 8:00 p.m., 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 presented and read the following communications:

1. A letter to Mr. Ramsland from Francis P. Berry:

"My wife, Anne, and I will always keep the memory of a pleasurable evening on the occasion of the dinner given by the Nutley Board of Education to honor the retirees of the school system. It was most pleasant to be with the board members, Dr. Fleischer and the invited guests.

"The engraved silver tray presented to Anne will continually be a visible reminder to her of the happy years teaching her fourth grade classes at Radcliffe School.

"Please convey to the board members the appreciation we feel for this particular evening. Also extend our wishes for a continuation of the outstanding record that the Nutley Board of Education has attained in their educational administration."

2. A letter to Mrs. Thomas Jaworek, President, from Mary Logan:

"My sincere thanks to you and all the members of the Board of Education for honoring me on the occasion of my retirement. The beautiful tray you presented to me will be a lasting remembrance of my teaching years in the Nutley School System.

"My very best wishes to all of you, and thank you again for an evening of happy memory."

3. A letter to Mrs. Adele F. Jaworek, President, from Clyde Leib, New Jersey School Boards Association:

"Dr. Mark Hurwitz, executive director, has asked me to acknowledge receipt of the Nutley Board of Education's resolution regarding the New Jersey State Interscholastic Association.

"As you know, the Delegate Assembly of NJSBA has referred the matter of the NJSIAA to committee, with the charge to report back recommendations to the delegates at the December meeting. I have been assigned responsibility for the staffing of this committee.

"I wish to point out that the responsibility of the committee is not to place the NJSIAA on trial or to judge that group's competency, but only to investigate the current method of due process in interscholastic athletics and to recommend, if found advisable, an improved method. Nevertheless, I wish to thank you for giving the association the benefit of your thinking and advice."

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

"On behalf of the Senior Citizens in our Town I am interested in obtaining the 26 passenger Ford Bus that I understand you will be replacing.

"Would you kindly discuss with the members of the Board of Education at the meeting tomorrow night if they would consider selling the bus for \$1.00 for use of the Senior Citizens.

"The present bus we are using is about ready to retire and a replacement vehicle is needed at this time to carry out our present program."

SECRETARY'S REPORT:

Mr. Ramsland presented and read the following report:

"Work has been continuing at the Special Education Center at Washington Avenue as it has since last fall. One or more of our maintenance men have been working there almost continually. During the past month the ceramic tile has been installed and the new fixtures set in the five courts on the second floor. Some rearrangements of the existing spaces have been scheduled for the summer months.

"Two cabinets have been fabricated and delivered to Yantacaw School, one for the music room and the other for a classroom. Roofs have been repaired at Washington, Franklin and Spring Garden schools. Bulletin boards have been installed at the Nutley High School and Franklin School and 500 feet of cork stripping has been installed in the corridors at Spring Garden. This latter for the display of the children's art work. Broken windows have been replaced in several of the schools. In preparing for the painting of Washington School this coming summer loose and missing ceiling tiles have been replaced in several of the rooms and other preparatory repairs have been made. Plumbing leaks have been repaired in a few places and stoppages have been cleared in several places in the system. A particularly annoying stoppage at Franklin School has finally been cleared.

"In addition to the above, which has been accomplished by the maintenance department, the re-roofing at Yantacaw School which was a contract job, has been going on during the past month between the rainy days. The main roof was finished last week and the contractors are now working on the lower roof areas.

"The stands at the Park Oval were erected for the high school and Franklin School graduation ceremonies and have since been removed in order to allow use of the field for American Legion baseball games during the summer. The addition of several college boys to our grounds crew for the summer months is giving much needed assistance to our men in taking care of the lawns and shrubbery which have been flourishing under the spring rains and our athletic fields which need continual attention.

"I would like to publicly recognize two of our head custodians who are retiring at this time. Mr. Roy Kierstead is retiring from Spring Garden School after 23½ years of service. Mr. Frank Satzger is leaving Yantacaw School after devoting 18 years to service in Nutley. Both of these men have been loyal, dedicated, and competent employees of the Nutley School System, and their retirements will leave vacancies which will be very difficult to fill.

"Fire drills recently held were as follows:

May 7, 1973	Special Education Center	1:00 p.m.	2 min. 50 secs.
May 25, 1973	Radcliffe School	3:10 p.m.	1 min. 45 secs.
May 29, 1973	Franklin School	10:10 a.m.	1 min. 55 secs.
May 29, 1973	Lincoln School	1:00 p.m.	1 min. 23 secs.
May 30, 1973	Washington School	8:55 a.m.	1 min. 45 secs.
May 30, 1973	Radcliffe School	1:35 p.m.	1 min. 50 secs.
May 31, 1973	Spring Garden School	10:55 a.m.	1 min.
May 31, 1973	Special Education Center	1:00 p.m.	2 min. 30 secs.
June 6, 1973	Special Education Center	11:00 a.m.	2 min. 25 secs.
June 8, 1973	Lincoln School	1:24 p.m.	1 min. 30 secs.
June 11, 1973	Radcliffe School	2:40 p.m.	1 min. 40 secs.
June 11, 1973	Washington School	2:45 p.m.	1 min. 45 secs.
June 12, 1973	Lincoln School	2:16 p.m.	1 min. 23 secs.
June 15, 1973	Franklin School	2:00 p.m.	2 min. 5 secs.
June 18, 1973	Special Education Center	1:00 p.m.	2 min. 15 secs.
June 19, 1973	Radcliffe School	2:00 p.m.	1 min. 45 secs."

FINANCIAL REPORT:

Mr. Ramsland presented the financial report as of May 31, 1973, showing total funds available of \$6,821,814.96, contractual orders to date of \$6,474,471.88, leaving a balance of funds available of \$347,343.08.

SUPERINTENDENT'S REPORT:

Dr. Fleischer presented and read the following report:

"High school commencement was held on Wednesday, June 13, at the Park Oval. Four hundred seventy (470) students were graduated and we are including the program in this report for future readers.

Among the honor awards were:

Edward F. Assmus Memorial Scholarship	Patrick Harrison
Gen. John R. Jannarone Scholarship	Frederick Savino
Kiwanis Club Scholarship	Colin Rademacher
Lion's Club Scholarship	Carol Fennell
Music Boosters Association Scholarship	Laurence Hoogerhyde
Nutley Sun J. F. Kennedy Award	Dianne Niedzinski
P.T.A. Council Scholarships	Kathryn Popadick
	David Tiene
Rotary Chester H. Ryan Scholars	Joan Benko
	Mary Jo Clark
	Carla Drozdowicz
	Joan Fuccello
	Jean Sheng
	Ann Volpoletto
UNICO Scholarship	Barbara Pignatore
Vincent Methodist Church Scholarship	Laurence Hoogerhyde

"The student speakers, Stephen Salamon, Carolyn Testa, Jean Sheng, Martin Claire, Carla Drozdowicz and Gunilla Eliasson, are to be commended.

"Promotion exercises were held at the Franklin School and the various elementary schools beginning June 14 (Lincoln) and ending June 20 (Franklin and Yantacaw). The exercises were appropriate and well done.

"The annual Water Safety Campaign conducted by the Nutley Red Cross started June 21st and will continue through June 29, 1973. Approximately 500 from the Nutley Public Schools are enrolled. This compares with 513 last year. The figures for the past five years are listed below:

	1972	513
	1971	417 (cancelled)
	1970	522
	1969	578

"The summer school program started June 25, 1973 and will end August 3, 1973.

	<u>1969</u>	<u>1970</u>	<u>1971</u>	<u>1972</u>	<u>1973</u>
Regular	314	427	390	308	265
Music	70	85	87	90	110*

*estimate

"Title I summer projects (SHIELD, reading and Summer Enrichment) will start July 2, 1973 and will end July 27, 1973. The pre-school program sponsored by the Recreation Department will start July 2, 1973 and will end August 10, 1973. This program will take place at the Lincoln and Spring Garden Schools.

"We have been advised that for 1973-74, summer Title I programs will not be approved. Plans are now being developed for a Title I program that will start in September.

"The results of the 1972-73 Gates reading scores for Nutley are below:

	<u>4th Grade</u>	<u>5th Grade</u>	<u>6th Grade</u>
Median I. Q.	113 (108)*	106 (110)*	110 (109)*
Median Reading Level	5.2 (5.0)	6.2 (6.3)	8.2 (8.4)
% Below Grade Level	37 (42)	40 (37)	28 (30)
% One Year or More Below Grade Level	18 (17)	22 (19)	17 (19)
Median Gain	1.2 (1.2)	1.2 (1.1)	1.9 (1.7)

*1971-72 scores in parenthesis

Sixth Grade - 3 Year Study **

Median I. Q.	110 (109)*
Median Reading Level	8.5 (8.5)
3 Year Median Reading Gain	4.4 (3.4)
%Below Grade Level	25 (28)

**Does not include students who entered 4th, 5th and 6th grades

"For next year, there will be about 85 pupils enrolled in the Nutley Trainable Program. Forty-five will be at the Training Center and 40 will be at Lincoln School. The East Orange program was "phased out" and we are receiving 22 pupils from this program. We are rapidly becoming the center for trainable pupils as planned. We will probably have an eventual enrollment of about 150 pupils.

"The 1972-73 school year has been an eventful one and your Superintendent of Schools is appreciative of the support, encouragement and cooperation he has received from the Board of Education, the staff, the students, and the general public. "

HEARING OF CITIZENS:

None

APPROVAL OF BILLS & MANDATORY PAYMENTS:

On motion made by Mr. Clayton, seconded by Mr. Cameron, and unanimously approved by the Board, bills for goods received and services rendered for June 27, 1973 were approved and payments ratified. (See pages 157a and 157b.)

On motion made by Mr. Clayton, seconded by Mr. Cameron, and unanimously approved by the Board, bills for mandatory payments for June 27, 1973 were approved and payments ratified. (See page 157c.)

CAFETERIA REPORT:

Mr. Clayton presented the cafeteria report as of May 31, 1973, showing a cash balance as of July 1, 1972 of \$126.99, total receipts of \$143,113.49, total disbursements of \$135,474.65, leaving a balance of \$7,765.83. Total "A" lunch - 18,112. Free lunches - 2,282. Milk - 22,840. School Days - 22

REQUESTS FOR USE OF SCHOOL BUILDINGS AND GROUNDS:

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 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 Rev. Laurence C. Roberts for the use of the auditorium in Lincoln School on Sunday, June 10, 1973, from 3:00 p.m. to 7:00 p.m., for a fashion show.	1
2.	A request from The Studio Workshop for the use of the auditorium and 2 classrooms in Nutley High School on Thursday, June 21, 1973, from 6:00 p.m. to 10:00 p.m., for a dance rehearsal.	1
3.	A request from Bonnie Broffman, N.H.S. Junior Class, for the use of the High School parking lot on Saturday, June 2, 1973, from 8:00 a.m. to 5:00 p.m., for a white elephant sale.	1
4.	A request from Franklin School P.T.A. for the use of the center entrance to the school on Tuesday, June 5, 1973, from 9:00 a.m. to 3:00 p.m., for a bake sale.	1
5.	A request from Raymond Shaffer for the use of the gymnasium in Radcliffe School on Friday, June 1, 1973, from 7:00 p.m. to 9:00 p.m., for basketball.	1
6.	A request from Gregory Rasp for the use of the gymnasium in Franklin School on Wednesday, May 30, 1973, from 8:00 p.m. to 10:00 p.m., for basketball.	1
7.	A request from Grace Episcopal Church for the use of the Yantacaw field on Sunday, June 10, 1973, from 2:00 p.m. to 8:00 p.m., for a picnic.	1

- *8. A request from the Nutley Adult School for the use of various classrooms and facilities in the High School on Mondays and Thursdays beginning on September 24, 1973, ending on Thursday, December 13, 1973, for their evening classes. 24
9. A request from Mr. George Den Braven for the use of the gymnasium in Radcliffe School on Saturdays beginning on November 3, 1973 and ending on March 30, 1974, from 1:30 p.m. to 4:00 p.m., for basketball. 19
10. A request from the Nutley Little Theatre for the use of the auditorium in Nutley High School on Monday, November 26, 1973, Tuesday, Nov. 27, Wednesday, Nov. 28, Thursday, Nov. 29, Friday, Nov. 30, and Saturday, December 1, 1973, from 7:00 p.m. to 11:00 p.m., for rehearsals and performances of a two-act comedy play. 6
11. A request from the Nutley Little Theatre for the use of the auditorium in Nutley High School on Monday, March 11, 1974, Tuesday, March 12, Wednesday, March 13, Thursday, March 14, Friday, March 15, and Saturday, March 16, 1974, from 7:00 p.m. to 11:00 p.m., for rehearsals and performances of a two-act comedy. 6
- *12. A request from the Nutley Little Theatre for the use of the auditorium in Nutley High School on Friday, May 24, 1974, Tuesday, May 28, Wednesday, May 29, Thursday, May 30, Friday, May 31, Saturday, June 1, and Sunday, June 2, 1974, for rehearsals and performances of a children's show. 7
13. A request from Cub Scout Pack #150 for the use of the teacher's lunch room on the first Thursday of each month, and the auditorium and gym on the third Thursday of each month, from 7:15 p.m. to 9:00 p.m., for meetings of the Washington School Cub Scouts. 16
- *14. A request from Loretta Kwapniewski, Dept. of Parks & Recreation, for the use of the Art Room in Yantacaw School on Saturdays beginning on October 6, 1973 and ending on April 13, 1974, from 9:00 a.m. to 1:00 p.m., for the Art Workshop. 19
- *15. A request from Loretta Kwapniewski, Dept. of Parks & Recreation, for the use of the auxiliary gymnasium in Nutley High School on Wednesdays beginning on October 3, 1973 and ending on February 13, 1974, from 7:00 p.m. to 10:00 p.m., for men's volleyball. 18
- *16. A request from Loretta Kwapniewski, Dept. of Parks & Recreation, for the use of the gymnasium in Franklin School on Fridays beginning on October 12, 1973 and ending on April 12, 1974, from 7:00 p.m. to 10:00 p.m., for roller skating. 23
- *17. A request from Loretta Kwapniewski, Dept. of Parks & Recreation, for the use of the cafeteria in Nutley High School on Wednesdays beginning on October 10, 1973 and ending on April 10, 1974, from 7:30 p.m. to 11:00 p.m., for the Chess Club. 23
- *18. A request from Loretta Kwapniewski, Dept. of Parks & Recreation, for the use of the gymnasium in Franklin School on Wednesdays beginning on October 10, 1973 and ending on April 10, 1974, from 6:15 p.m. to 9:15 p.m., for roller skating. 24

Events

- *19. A request from Loretta Kwapniewski, Dept. of Parks & Recreation, for the use of the gymnasium in Franklin School on Tuesdays beginning on November 20, 1973 and ending on March 26, 1974, from 7:00 p.m. to 11:00 p.m., for men's basketball (under 30).

16
- *20. A request from Loretta Kwapniewski, Dept. of Parks & Recreation, for the use of the gymnasium in Nutley High School on Tuesdays beginning on November 20, 1973 and ending on March 26, 1974, from 7:00 p.m. to 11:00 p.m., for men's basketball (under 30).

16
- *21. A request from Loretta Kwapniewski, Dept. of Parks & Recreation, for the use of the auxiliary gymnasium in Nutley High School on Tuesdays beginning on October 2, 1973 and ending on April 9, 1974, from 7:00 p.m. to 9:00 p.m., for women's volleyball.

24
- *22. A request from Loretta Kwapniewski, Dept. of Parks & Recreation, for the use of the gymnasium in Nutley High School on Wednesdays beginning on November 28, 1973 and ending on March 27, 1974, from 7:00 p.m. to 11:00 p.m., for men's basketball (over 30).

15
- *23. A request from Loretta Kwapniewski, Dept. of Parks & Recreation, for the use of the auditorium in Franklin School on Saturdays beginning on October 6, 1973 and ending on March 16, 1974, from 9:00 a.m. to 3:00 p.m., for the Dance Program.

17
- *24. A request from Loretta Kwapniewski, Dept. of Parks & Recreation, for the use of the gymnasium in Spring Garden School on Wednesdays beginning on October 3, 1973 and ending on April 10, 1974, from 6:30 p.m. to 9:30 p.m., for a Neighborhood Gym.

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- *25. A request from Loretta Kwapniewski, Dept. of Parks & Recreation, for the use of the gymnasium in Spring Garden School on Thursdays beginning on October 4, 1973 and ending on April 11, 1974, from 6:00 p.m. to 7:00 p.m., for a Neighborhood Gym.

24
- *26. A request from Loretta Kwapniewski, Dept. of Parks & Recreation, for the use of the gymnasium in Yantacaw School on Thursdays beginning on October 4, 1973 and ending on April 11, 1974, from 6:30 p.m. to 9:30 p.m., for a Neighborhood Gym.

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- *27. A request from Loretta Kwapniewski, Dept. of Parks & Recreation, for the use of the gymnasium in Yantacaw School on Wednesdays beginning on October 3, 1973 and ending on April 10, 1974, from 6:00 p.m. to 7:00 p.m., for a Neighborhood Gym.

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- *28. A request from Loretta Kwapniewski, Dept. of Parks & Recreation, for the use of the gymnasium in Lincoln School on Tuesdays beginning on October 2, 1973 and ending on April 9, 1974, from 6:30 p.m. to 9:30 p.m., for a Neighborhood Gym.

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- *29. A request from Loretta Kwapniewski, Dept. of Parks & Recreation, for the use of the gymnasium in Lincoln School on Mondays beginning on October 1, 1973 and ending on April 8, 1974, from 6:00 p.m. to 7:00 p.m., for a Neighborhood Gym.

24

*30.	A request from Loretta Kwapniewski, Dept. of Parks & Recreation, for the use of the gymnasium in Washington School on Tuesdays beginning on October 2, 1973 and ending on April 9, 1974, from 6:30 p.m. to 9:30 p.m., for a Neighborhood Gym.	24
*31.	A request from Loretta Kwapniewski, Dept. of Parks & Recreation, for the use of the gymnasium in Washington School on Mondays beginning on October 1, 1973 and ending on April 8, 1974, from 6:00 p.m. to 7:00 p.m., for a Neighborhood Gym.	24
*32.	A request from Loretta Kwapniewski, Dept. of Parks & Recreation, for the use of the gymnasium in Radcliffe School on Wednesdays beginning on October 3, 1973 and ending on April 10, 1974, from 6:30 p.m. to 9:30 p.m., for a Neighborhood Gym.	25
*33.	A request from Loretta Kwapniewski, Dept. of Parks & Recreation, for the use of the gymnasium in Radcliffe School on Thursdays beginning on October 4, 1973 and ending on April 11, 1974, from 6:00 p.m. to 7:00 p.m., for a Neighborhood Gym.	24
*34.	A request from the Nutley Jr. Women's Club for the use of the auditorium in Nutley High School on Thursday, December 27, 1973, from 12:30 p.m. to 4:30 p.m., for a puppet show.	<u>1</u>
Total Use of School Property		524
Total Use of School Property for June		46

*Detailed schedule on file in business office.

RESIGNATIONS: Teachers

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 resignations of the following teachers be accepted, effective as of June 30, 1973:

Mr. George Balthaser (retirement)	high school mathematics
Mr. John Budenas	Franklin School English
Miss Marilyn Kuebler	elementary
Mrs. Sarah MacMahon	elementary

RESIGNATIONS: Summer Enrichment Program

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 resignations of the following be accepted from the 1973 Summer Enrichment Program:

Mrs. Carol Gurney	teacher
Mr. Michael Imperiale	teacher aide

RESIGNATIONS: SHIELD* Program Teacher Aides

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 resignations of the following teacher aides in the SHIELD program be accepted for 1973:

Mr. Bruce Phair
Mr. Paul Harrison

*Summer Help and Individualized Education for the Learning Disabled

RESIGNATION: Athletic

Mr. Piro 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 resignation be accepted for the 1973/74 school year:

Mr. Richard E. Poplaski assistant wrestling coach

LEAVE OF ABSENCE: Teacher

Mr. Piro 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 leave of absence be granted for the 1973-74 school year:

Miss Barbara Smey Franklin School social studies

LEAVE OF ABSENCE EXTENSION: Secretary

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 a leave of absence extension for the following secretary be granted for the 1973-74 school year:

Mrs. Genevieve McCutcheon Radcliffe School

LEAVE OF ABSENCE: Bus Driver

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 a medical leave of absence be granted to Mrs. Josephine Cardinale from May 1, 1973 to June 30, 1973.

RESCINDING APPOINTMENT: Teacher and Athletic

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

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Athletic

tried to present a united front on personnel appointments regardless of the divergence of opinion in caucus. The policy has been to give the new appointee a vote of confidence and to minimize the creation of controversy and criticism in the school and the community. Unfortunately, the policy was not adhered to on this particular issue.

Mrs. Jaworek commented that the Board did not have such a policy as Mr. Piro stated. She further commented that she had not voted for Mr. Cocchiola because she was a firm believer in the democratic process.

APPOINTMENTS:

Custodians - Maintenance

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 the following personnel be appointed for the 1973-1974 School Year, at salaries agreed upon by the Board of Education, and in accordance with the 1973-1974 salary guides, effective July 1, 1973 to June 30, 1974:

Dominick Falduto	Custodian	\$6,950. + 5%
Patrick Keating	Custodian	6,950.
Frank Smith	Maintenance	7,657.

APPOINTMENT:

Bus Driver

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-Business Administrator in appointing Robert Nichols, as a bus driver, effective May 1, 1973 to June 30, 1973, in accordance with the salary guide. \$3.00 per hr.

APPOINTMENTS:

Teacher

Mr. Cameron 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 1973/74 school year, at salaries agreed upon by the Board of Education, and in accordance with the 1973/74 salary guide:

\$ 9,700.	Mr. Ronald Bonadonna	high school - English
8,650.	Miss Kathryn Camparo	elementary, Lincoln
8,650.	Miss Dolores Carr	elementary, Lincoln
8,650.	Mr. Richard Dalli	elementary, Special Education Center
8,650.	Miss Antoinette Dell'Osso	high school Business Ed.
12,307.	Mr. Henry Fengler	high school Social Studies
8,900.	Miss Maureen McCarthy	elementary, Lincoln
8,650.	Mrs. Grace McCaw	elementary, Washington
9,061.	Miss Carol Schneidewind	high school English
8,650.	Mr. John Schwarz	Franklin School Social Studies
9,400.	Mrs. Eleanor Wiggins	high school English
9,400.	Mr. Robert Topolski	high school science
8,650.	Miss Patricia Kumpf	Special Education, Lincoln
8,650.	Miss Cynthia DeBonis	Franklin School English
10,337.	Mrs. Lizabeth Leber	Special Education Center

APPOINTMENT:

Business Office

Mr. Cameron 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 hereby concurs in the action taken by its Secretary-Business Administrator, in appointing Craig Harrison to work in the Business Office, effective June 11, 1973 through June 22, 1973, at a rate of pay agreed upon by the Board of Education. \$2.25 per hr.

APPOINTMENTS:

Summer Enrichment Program

Mr. Cameron 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 be appointed to the 1973 Summer Enrichment Program (July 2 through July 27, 1973), federally funded under Title I of the Elementary and Secondary Education Act, at salaries agreed upon by the Board of Education:

Miss Ann Stroppa	Teacher	\$700.
Miss Caryn Gruber	Junior Aide	200.
Miss Andrea Ruffo	Junior Aide	200.

APPOINTMENTS:

SHIELD* Program

Mr. Cameron 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 be appointed to the 1973 SHIELD Program (July 2 through July 27, 1973), federally funded under Title I of the Elementary and Secondary Education Act, at salaries agreed upon by the Board of Education:

Mr. Gerard Adubato	Junior Aide	\$200.
Miss Kim Greulich	" "	200.
Mr. Kevin McDonough	" "	200.
Miss Anne Rotunda	" "	200.

*Summer Help and Individualized Education for the Learning Disabled

APPOINTMENT:

Summer SHIELD Program -
Cafeteria Director

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

BE IT RESOLVED, That Mrs. Louise Phillips be employed as Cafeteria Director for the SHIELD Program, from July 2, 1973 through July 27, 1973, which is funded by Federal monies and is a project included in the Nutley Title I ESEA Program, at a salary agreed upon by the Board of Education. \$2.60 per hr.

APPOINTMENT: Summer SHIELD Program - Bus Driver

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

BE IT RESOLVED, That Robert Nichols be employed as Bus Driver for the SHIELD Program, from July 2, 1973 through July 27, 1973, which is funded by Federal monies and is a project included in the Nutley Title I ESEA Program, at a salary agreed upon by the Board of Education. \$3.10 per hr.

APPOINTMENT: Summer SHIELD Program - Bus Attendant

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

BE IT RESOLVED, That Miss Bernadette Cardinale be employed as a Bus Attendant for the SHIELD Program, from July 2, 1973 through July 27, 1973, which is funded by Federal monies and is a project included in the Nutley Title I ESEA Program, at a salary agreed upon by the Board of Education. \$2.75 per hr.

APPOINTMENT: Secretary

Mr. Berger 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 secretary be appointed for the 1973/74 school year, at a salary agreed upon by the Board of Education, and in accordance with the 1973/74 secretarial salary guide:

Mrs. Lola Pospisil \$4,373.

DRIVER EDUCATION CARS - SUMMER PROGRAM:

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

WHEREAS, Belleville-Nutley Buick, Inc., 66-68 Washington Avenue, Nutley, New Jersey, has officially agreed to furnish two cars, free of charge, for the Summer Driver Education Program,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education hereby accepts with appreciation this generous gift from the above named concern, and

BE IT FURTHER RESOLVED, That a copy of this resolution be forwarded to Belleville-Nutley Buick, Inc., expressing the Board's appreciation.

DRIVER EDUCATION PROGRAM - 1973-1974 SCHOOL YEAR:

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

WHEREAS, Belleville-Nutley Buick, Inc., and Newark Dodge, Inc., have officially agreed to furnish two cars each, free of charge, for the Driver Education Program for the 1973-1974 School Year,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education hereby accepts with appreciation these generous gifts from the above named concerns, and

BE IT FURTHER RESOLVED, That a copy of this resolution be forwarded to each of the above concerns expressing the Board's appreciation.

TEXTBOOK ADOPTION:

Mr. Berger 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 textbooks be adopted for the 1973-74 school year:

English for Meaning 7 by McKee, Jewett, Blake & Watson
Published by Houghton-Mifflin Company (1967)

English for Meaning 8 by McKee, Prestwood, Watson & Floyd
Published by Houghton-Mifflin Company (1967)

Quest for Liberty by Chapin, McHugh & Gross
Published by Field Educational Publications (1971)

AGREEMENT BETWEEN NUTLEY BOARD OF EDUCATION AND THE NUTLEY EDUCATIONAL SECRETARIES' ASSOCIATION:

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

WHEREAS, the Board of Education of the Town of Nutley recognizes the Nutley Educational Secretaries' Association as the representative of the secretarial and clerical personnel, with the exception of the secretary to the Superintendent of Schools, the secretary to the Secretary-Business Administrator, and the school aides for the purpose of negotiations on matters concerning terms and conditions of employment, and

WHEREAS, the Board has an obligation, pursuant to Chapter 303, Public Laws 1968 to negotiate with the Association as the representative of employees hereinafter designated with respect to the terms and conditions of employment, and

WHEREAS, the parties have reached certain understandings which they desire to confirm in this Agreement,

NOW, THEREFORE, BE IT RESOLVED, That the Nutley Board of Education hereby approves the Agreement between the Nutley Board of Education and the Nutley Educational Secretaries' Association, effective July 1, 1973 to June 30, 1974, with the attached changes.

TUITION & TRANSPORTATION FOR SPECIAL CLASSES:

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

BE IT RESOLVED, That in accordance with the New Jersey Statutes, Title 18A:46-23-24, the Board of Education of the Town of Nutley hereby authorizes its Secretary-Business Administrator to pay tuition and provide the transportation to those Nutley pupils who are approved by the County Superintendent of Schools to attend classes for the handicapped during the 1973-1974 School Year.

TRANSFER OF FUNDS:

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

WHEREAS, all the commitments for the 1972-1973 School Year are not known as of this date, and

WHEREAS, the Board's next regularly scheduled meeting is not until September 26, 1973,

NOW, THEREFORE, BE IT RESOLVED, That the Secretary of the Board of Education be authorized to make such transfers within major appropriation accounts in compliance with State regulations as are necessary to meet the commitments of the 1972-1973 School Year, and

BE IT FURTHER RESOLVED, That the transfers to be made will be presented for affirmation by the Board of Education at the succeeding meeting.

REQUEST FOR CLASSIFICATION:

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

WHEREAS, in order to comply with the provisions of Section 3, Chapter 234, Laws of 1970, Boards of Education shall request classification as a basic school district for the School Year 1974-1975,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Town of Nutley, New Jersey, that it hereby authorizes its Secretary-Business Administrator to file the necessary request for classification as a basic district for the School Year 1974-1975,

BE IT FURTHER RESOLVED, That it hereby certifies that one or more schools will be operated for that school year.

PAINTING BIDS - WASHINGTON SCHOOL:

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

WHEREAS, bids were received on Tuesday, June 26, 1973, at 2:30 p.m., for painting the interior and exterior of the Washington School, 155 Washington Avenue, from the following:

Delphi Painting & Decorating Co., Inc.
Bronx, New York

Marathon Painting & Decorating Co., Inc.
Mt. Vernon, New York

George M. Bonifacio & Son
Leonia, New Jersey

J. & T. Painting Company, Inc.
Long Island City, New York

JoMar Painting Contractors, Inc.
Paterson, New Jersey

Scientific Coating Company, Inc.
Orange, New Jersey

NOW, THEREFORE, BE IT RESOLVED by the Board of Education
that these bids be recorded in the minutes as follows:

	<u>Interior</u>	<u>Exterior</u>
Delphi Painting & Decorating Co., Inc.	\$10,300.00	\$ 80.00
Marathon Painting & Decorating Co., Inc.	\$12,891.00	\$275.00
George M. Bonifacio & Son	\$17,990.00	\$200.00
J. & T. Painting Company, Inc.	\$18,700.00	\$300.00
JoMar Painting Contractors, Inc.	\$18,750.00	
Scientific Coating Company, Inc.	\$21,997.00	

BE IT FURTHER RESOLVED by the Board of Education that it
hereby awards the contracts for painting the interior and exterior
of Washington School, 155 Washington Avenue, to the low bidder
in accordance with the specifications as follows:

	<u>Interior</u>	<u>Exterior</u>
Delphi Painting & Decorating Co., Inc.	\$10,300.00	\$ 80.00

BITUMINOUS PAVING BIDS - WASHINGTON SCHOOL:

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

WHEREAS, bids were received on Tuesday, June 26, 1973,
at 2:30 p.m., for installing bituminous paving at Washington
School, 155 Washington Avenue, from the following:

Colleran Contracting & Paving, Inc.
Newark, New Jersey

J. Turco Paving Contractors, Inc.
Kearny, New Jersey

Gabriele Brothers, Inc.
Nutley, New Jersey

L. Vitillo, Inc.
Nutley, New Jersey

NOW, THEREFORE, BE IT RESOLVED by the Board of Education that these bids be recorded in the minutes as follows:

Colleran Contracting & Paving, Inc.	\$5,775.00
J. Turco Paving Contractors, Inc.	\$6,521.84
Gabriele Brothers, Inc.	\$7,245.00
L. Vitillo, Inc.	\$7,500.00

BE IT FURTHER RESOLVED by the Board of Education that it hereby awards the contract for installing bituminous paving at Washington School, 155 Washington Avenue, to the low bidder in accordance with the specifications as follows:

Colleran Contracting & Paving, Inc.	\$5,775.00
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RESILIENT FLOOR TILE BIDS - WASHINGTON SCHOOL:

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

WHEREAS, bids were received on Tuesday, June 26, 1973, at 2:30 p.m., for installing resilient floor tile at the Washington School, 155 Washington Avenue, from the following:

Harry Rich Affiliates, Inc.
Union, New Jersey

Hannon Floor Covering Corporation
Newark, New Jersey

Franklin Floors, Inc.
Nutley, New Jersey

Delphi Painting & Decorating Company, Inc.
Bronx, New York

NOW, THEREFORE, BE IT RESOLVED by the Board of Education that these bids be recorded in the minutes as follows:

Harry Rich Affiliates, Inc.	\$2,042.00
Hannon Floor Covering Corporation	\$2,069.25
Franklin Floors, Inc.	\$2,550.00
Delphi Painting & Decorating Co., Inc.	\$5,250.00

BE IT FURTHER RESOLVED by the Board of Education that it hereby awards the contract for installing resilient floor tile at the Washington School, 155 Washington Avenue to the low bidder in accordance with the specifications as follows:

Harry Rich Affiliates, Inc.	\$2,042.00
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MUSICAL INSTRUMENT BIDS:

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

WHEREAS, bids were received on Tuesday, June 26, 1973, at 2:30 p.m., for supplying musical instruments for the 1973-1974 School Year from the following:

National Educational Music Company, Ltd.
Summit, New Jersey

Dorn & Kirschner Band Instrument Co.
Union, New Jersey

West Manor Music
Bronx, New York

NOW, THEREFORE, BE IT RESOLVED by the Board of Education that these bids be recorded in the minutes as follows:

National Educational Music Co., Ltd.	\$1,636.65
Dorn & Kirschner Band Instrument Co.	\$1,802.00
West Manor Music	\$1,784.00

BE IT FURTHER RESOLVED by the Board of Education that it hereby awards the contracts for supplying musical instruments for the 1973-1974 School Year to the low bidders in accordance with the specifications as follows:

National Educational Music Co., Ltd.	\$1,163.65
Dorn & Kirschner Band Instrument Co.	\$ 450.00

ICE CREAM BIDS:

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

WHEREAS, bids were received on Tuesday, May 29, 1973, at 2:30 p.m. for supplying ice cream for the 1973-1974 School Year,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education hereby awards the contract for supplying ice cream for the 1973-1974 School Year to Borden Inc., Dairy & Services Division, 564 Twentieth Avenue, Paterson, New Jersey, low bidder, in the amount of \$.65 per dozen for Sandwiches and \$.60 per dozen for Frosties.

<u>Other bidders were:</u>	<u>Sandwiches Per Doz.</u>	<u>Frosties Per Doz.</u>
Dolly Madison Ice Cream Company, Inc. Newark, New Jersey	\$.65	\$.66
Ray's Ice Cream Co. & Sons, Inc. Belleville, New Jersey	\$.88	\$.82

MILK BIDS:

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

WHEREAS, bids were received on Tuesday, May 29, 1973, at 2:30 p.m. for supplying milk for the 1973-1974 School Year,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education hereby awards the contract for supplying milk for the 1973-1974 School Year to O'Dowd's Dairy, U.S. Highway #46, Pine Brook, New Jersey, low bidder, at a bid margin of \$.0539 per half-pint of regular milk, and \$.0639 per half-pint of chocolate milk.

<u>Other bidder:</u>	<u>Per Half-Pint</u>
Country Farms, Inc.	\$.056 - regular milk
Clifton, New Jersey	\$.066 - chocolate milk

BREAD AND ROLL BIDS:

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

WHEREAS, bids were received on Tuesday, May 29, 1973, at 2:30 p.m., for supplying bread and rolls for the 1973-1974 School Year from the following:

Harrison Baking Company Nutley, New Jersey	Lazzara Products of Northern Jersey, Inc. Paterson, New Jersey
ITT Continental Baking Co. Paterson, New Jersey	Zinicola Baking Co., Inc. Nutley, New Jersey

NOW, THEREFORE, BE IT RESOLVED by the Board of Education that these bids be recorded in the minutes as follows:

	<u>Harrison</u>	<u>Continental</u>	<u>Lazzara</u>	<u>Zinicola</u>
<u>Class I (Govt. Surpl. Comm.)</u>				
White Bread (28 oz.)	.32		.38	
Frankfurter Rolls	.27		.28	
Hamburger Rolls	.27		.28	
French/Italian Bread	.26		.23	
Rye Bread	.54		.54	
Italian Rolls	-		.36	
<u>Class II (No Govt. Comm.)</u>				
White Bread (28 oz.)	.57	.333	.48	
	(36 oz.)	(22 oz.)	(28 oz.)	
Frankfurter Rolls	.33	.378	.36	
Hamburger Rolls	.33	.378	.36	
French/Italian Bread	.30	-	.29	.23
	(14 oz.)		(16 oz.)	(10 oz.)
Rye Bread	.54	.585	.64	
Italian Rolls	.46	-	.42	.60

BE IT FURTHER RESOLVED by the Board of Education that it hereby awards the contract for supplying bread and rolls for the 1973-1974 School Year to the low bidders in accordance with the specifications as follows:

Harrison Baking Co.	<u>Class I</u>	<u>Class II</u>
White Bread	.32 per loaf	.57 per loaf
Frankfurter Rolls	.27 per doz.	.33 per doz.
Hamburger Rolls	.27 per doz.	.33 per doz.
Rye Bread		.54 per loaf
Lazzara Products of Northern Jersey, Inc.		
French/Italian Bread	.23 per loaf	.29 per loaf
Italian Rolls	.36 per doz.	.42 per doz.

FUEL OIL BIDS:

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

WHEREAS, bids were received on Tuesday, May 29, 1973, at 2:30 p.m. for furnishing fuel oil to the Nutley School System for the 1973-1974 School Year,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education hereby awards the contract for supplying #2 fuel oil for the 1973-1974 School Year to National Fuel Oil Company, Inc., 175 Orange Street, Newark, New Jersey, in the amount of \$.1265 (Bayonne-Linden Tank Car Resellers Price per gallon) plus \$.0585 (for delivery) for a net price per gallon delivered including service in accordance with bid specifications of \$.1890 per gallon, and

BE IT FURTHER RESOLVED, That the Board of Education hereby awards the contract for supplying #4 fuel oil for the 1973-1974 School Year to National Fuel Oil, Inc., 175 Orange Street, Newark, New Jersey, in the amount of \$.1307 (Bayonne-Linden Tank Car Resellers Price per gallon) plus \$.0199 (for delivery) for a net price per gallon delivered including service in accordance with bid specifications of \$.1536.

<u>Other Bidder:</u>	<u>Bayonne-Linden Price</u>	<u>Delivery & Other Chgs.</u>	<u>Net Bid Price Per Gallon</u>
Lionetti Fuel Co., Inc. #2	\$.1275	\$.0800	\$.2175
North Bergen, N. J. #4	\$.1307	\$.0350	\$.1697

PRINTING BIDS:

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

WHEREAS, bids were received on Wednesday, June 20, 1973 at 2:30 p.m. for commercial printing for the 1973-1974 School Year,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education hereby awards the contract for commercial printing for the 1973-1974 School Year to Cafone Printing, 229-231 Washington Avenue, Nutley, New Jersey, in the amount of \$3,683.40.

Note: There were no other bidders.

AGREEMENT - COMPUTER TERMINAL CONTRACT - NUTLEY HIGH SCHOOL:

Mr. Restaino 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 authorize its President and Secretary to sign an agreement with Wayne Township Board of Education to provide a dedicated port for access to its computer to be used by Nutley High School students, for the 1973-1974 School Year, at a rental fee of \$200 per month from September through June, and \$35 for the month of August.

SUMMER APPOINTMENTS - SECRETARY-BUSINESS ADMINISTRATOR:

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 that it hereby authorizes its Secretary-Business Administrator to fill any vacancies in his department which may occur during the summer months at salaries not to exceed the amount shown in the salary guide, and

BE IT FURTHER RESOLVED, That these appointments be ratified by the Board of Education at the public meeting in September.

SUMMER APPOINTMENTS - SUPERINTENDENT:

Mr. Restaino 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 authorizes the Superintendent of Schools to fill any vacancies in his department which may occur during the summer months, at salaries not to exceed amounts shown on the salary guide, and

BE IT FURTHER RESOLVED, That these appointments be ratified by the Board of Education at the public meeting in September.

BIDS TAKEN DURING THE SUMMER MONTHS:

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

BE IT RESOLVED by the Board of Education of the Town of Nutley that it hereby authorizes the Secretary of the Board of Education to award contracts to the lowest qualified bidder in accordance with the plans and/or specifications on any bids taken during the summer months, and

BE IT FURTHER RESOLVED, That the Board of Education requests that these bids be presented to it at its next public meeting in September for ratification.

PAYMENT OF BILLS DURING THE SUMMER MONTHS:

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 that it hereby authorizes the President, Secretary and Custodian of School Moneys to pay all bills certified by the Secretary of the Board of Education rendered during the summer months, and

BE IT FURTHER RESOLVED, That the Board of Education has these bills presented to it at its next scheduled meeting in September for ratification.

AUTHORIZING THE ISSUANCE OF TEMPORARY NOTES OF THE BOARD OF EDUCATION OF THE TOWN OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY:

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, in the County of Essex, New Jersey as follows:

Section 1 Pursuant to Title 18A, Education, of the New Jersey Statutes, Temporary Notes of the school district in the principal amount not exceeding \$195,000 were authorized to be issued in anticipation of the issuance of the bonds at the June 30, 1971 meeting of the Nutley Board of Education, and

WHEREAS, the Nutley Board of Education must re-issue \$155,000 in notes prior to June 29, 1973

Section 2 NOW, THEREFORE, BE IT RESOLVED, That the following matters in connection with said Temporary Notes are hereby fixed and determined:

MATURITY & INTEREST RATE:	The issuing of \$45,000 Temporary Notes for three days (June 29, 1973 - July 2, 1973) at an interest rate of two per centum (2%) per annum.
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The issuing of \$110,000 Temporary Notes for one year, effective June 29, 1973 and ending June 28, 1974, at an interest rate of four and one-half per centum ($4\frac{1}{2}\%$) per annum.

FORM:	As determined by resolution hereinafter adopted.
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Section 3 The Secretary is hereby authorized and directed to determine all matters in connection with said notes not determined by this or a subsequent resolution, and the Secretary's signature upon said notes shall be conclusive evidence that all such matters have been so determined in manner and effect consistent with the form and substance of such notes.

Section 4 The full faith and credit of the school district are hereby pledged for the punctual payment of the principal of and interest on said notes and said notes shall be general obligations of the school district payable as to principal and interest from ad valorem taxes which may be levied upon all the taxable property within the school district without limitation as to rate or amount.

Section 5 The Secretary is hereby directed to report in writing to the Board of Education at the meeting thereof next succeeding the date when any sales of notes pursuant to this resolution is made, such report to include the amount, date, description and interest rate of the notes sold, the price obtained and the name of the purchaser.

Section 6 This resolution shall take effect immediately.

AYES: 7

NOES: 0

DETERMINING THE FORM OF TEMPORARY NOTES OF THE BOARD OF EDUCATION OF THE TOWN OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY:

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

BE IT RESOLVED by the Board of Education of the Town of Nutley, in the County of Essex, New Jersey, as follows:

Section 1 Unless hereafter otherwise specifically provided, each instrument of the Board of Education of the Town of Nutley, in the County of Essex, hereafter issued pursuant to Title 18A, Education, of the New Jersey Statutes in anticipation of the issuance of bonds of the school district authorized for a capital project or capital projects for lawful school purposes by virtue of a proposal or proposals adopted by said Board of Education and approved by the favorable vote of a majority of the legal voters of the school district shall be designated "Temporary Note", shall refer by date of adoption to the resolution pursuant to which it is issued and to the proposal or proposals by virtue of which such bonds are authorized, shall recite that it is issued in anticipation of the issuance of such bonds, and shall be in substantially the following form:

UNITED STATES OF AMERICA
STATE OF NEW JERSEY

THE BOARD OF EDUCATION OF THE TOWN OF
NUTLEY IN THE COUNTY OF ESSEX

TEMPORARY NOTE

The Board of Education of the Town of Nutley, in the County of Essex, a school district of the State of New Jersey, for value received promises to pay to the bearer of this note, or if it be registered to the registered holder, in lawful money of the United States of America, the sum of _____ Dollars (\$ _____), together with interest thereon from the date hereof at the rate of _____ of this note at the _____

This note is transferable by delivery, except if registered otherwise than to bearer. At the request of the holder, this note will be registered in his name on the books of the school district kept for that purpose in the office of its Secretary, such registration to be noted on the back of this note, and thereafter, until registered transfer to bearer, no transfer of this note shall be valid unless made on said books and similarly noted hereon.

This note is issued pursuant to Title 18A, Education, of the New Jersey Statutes and a resolution of the Board of Education of the school district adopted _____, and in anticipation of the issuance of bonds of the school district authorized for a capital project or capital projects for lawful school purposes by virtue of a proposal adopted by said Board of Education on _____, and approved by the favorable vote of a majority of the legal voters present and voting thereon at the school district election held on _____.

The full faith and credit of the school district are hereby irrevocably pledged for the punctual payment of the principal of and interest on this note according to its terms.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this note exist, have happened and have been performed, and that the amount and terms of this note do not exceed any limitation imposed thereon by said Constitution or statutes.

IN WITNESS WHEREOF, the Board of Education of the Town of Nutley, in the County of Essex, has caused this note to be signed in its name by its President and its corporate seal to be hereunto affixed, and this note and said seal to be attested by its Secretary, and this note to be dated the _____ day of _____ 19____.

Section 2 Unless hereafter otherwise specifically provided, each such instrument or note shall be payable to bearer and registerable as to both principal and interest in the name of the holder on the books of the school district to be kept for that purpose in the office of its Secretary, and shall bear form with respect to such registration on the back thereof, substantially as follows:

REGISTRATION CERTIFICATE

It is hereby certified that the within temporary note is registered as to principal and interest as follows:

<u>Date of Registry</u>	<u>Name of Registered Holder</u>	<u>Registered by</u>
_____	_____	_____
_____	_____	_____

Section 3 Unless hereafter otherwise specifically provided, each such instrument or note shall be executed in the name of the school district by its President and its corporate seal shall be thereunto affixed and attested by its Secretary.

Section 4 This resolution shall take effect immediately.

AYES: 7

NOES: 0

APPOINTMENTS:

Part-time School Aides

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 hourly school aides be issued contracts for the 1973/74 school year at amounts agreed upon by the Board of Education in accordance with the school aide salary guide.

Mrs. Louise Cremmoni	\$2,469.
Mrs. Helen Dziedzic	1,899.
Mrs. Jacqueline Jacobus	1,139.
Mrs. Rita Lisowski	2,726.
Mrs. Ruth Phair	4,194.
Mrs. Rosemary Scala	4,194.
Mrs. Leah Tortoriello	2,726.
Mrs. Jessica Kellett*	2,097.

*Previously appointed as a full-time aide, the revised contract will be for four hours daily.

TESTIMONIAL:

George L. Balthaser

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

WHEREAS, Mr. George L. Balthaser has tendered his resignation as a teacher in the Nutley Public Schools, effective June 30, 1973, and has signified his intention of retiring from active service, and

WHEREAS, Mr. Balthaser has worked in the Nutley Public Schools for a period of thirty-one years, and

WHEREAS, through the years Mr. Balthaser has exemplified the finest qualities of the teaching profession at all times, and

WHEREAS, Mr. Balthaser won the personal friendship of his fellow teachers and the respect of every student who came under the influence of his understanding and capable teaching,

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

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

RATE OF PAY FOR SUMMER EMPLOYMENT:

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 salary schedule for summer employment for maintenance and groundsmen:

1st year	\$2.25 per hr.
2nd year	\$2.50 " "
3rd year	\$2.75 " "

HEARING OF CITIZENS:

Mrs. John F. Conway, 10 Paterson Avenue, questioned whether the Board had considered allocating money for summer school to help the parents out when a student fails during the year and must attend summer sessions. Dr. Fleischer replied that this had been discussed by the Board on several occasions and that the Board had decided to again continue to operate the same as in the past, but that there are provisions for a needy Nutley family to receive financial help.

Mrs. Conway suggested that additional fencing be installed in the vicinity of the front lawn of the high school in order to prevent the area being used for the parking of bikes. Mr. Ramsland commented that he had discussed this with Dr. Fleischer and Mr. Broffman, and that money had not been budgeted for fencing, but if there was any available money, the fencing would be installed.

Mrs. Matthew Steel, 15 Fernwood Avenue, commented that Mr. Leonard Laubach should be commended for taking approximately ten students from the elementary fifth and sixth grade instrumental program to the Special Education Center to perform for these youngsters.

Mrs. Steel also commented that Doreen Ennis, a Nutley High School student, became the number one girl high school miler in the United States at the recently held A. A. U. National Track and Field Championship in California. Miss Ennis will represent the United States in Europe this summer. Mrs. Steel commented that Miss Ennis did a tremendous job and brought great honor to the Town and the school.

OLD BUSINESS:


None

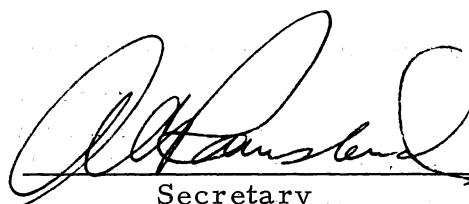
NEW BUSINESS:

None

ADJOURNMENT:

There being no further business to come before the Board, on motion made by Mr. Clayton, seconded by Mr. Cameron, the meeting was adjourned at 9:30 p. m.


President


Secretary

Date Approved