

Board of Education
Nutley, New Jersey

February 18, 1974

ROLL CALL:

The meeting was called to order at 8:20 p.m. by the Secretary, Temporary Chairman. Mr. Ramsland called the roll. Members present at roll call were: Mrs. Thomas E. Jaworek, Mr. John E. Clayton, Jr., Mr. Theodore J. Berger, Mr. Albert E. Cameron, Mr. Walter Lindstrom, Mr. James M. Piro, Mrs. Edward M. Popadick, Mr. Gerard T. Restaino and Mr. Frank V. Tangorra. Approximately 20 citizens.

ANNOUNCEMENT OF PURPOSE OF MEETING:

Mr. Ramsland, temporary chairman, read the following:

"Pursuant to the provisions of N.J.S.A. 18A:10-3, the organization meeting of the new Board of Education of the Town of Nutley will be held on Monday evening, February 18, 1974, 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. Edward M. Popadick, Mr. Walter S. Lindstrom and Mr. Frank V. Tangorra.

ELECTION OF PRESIDENT:

Mr. Ramsland assumed the chair and 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 nominated Mrs. Adele Jaworek for President, Mr. Tangorra seconded the nomination. Mrs. Jaworek thanked Mrs. Popadick and Mr. Tangorra for the nomination and commented that she appreciated the confidence shown by the nomination and seconded but that she must respectfully decline. She further commented that when she was elected two years ago and then re-elected she decided then that she did not want to start another precedent of long tenure because she felt a long tenure was not healthy for the school system and the transition was too great. She added that she hoped future Board members would follow her example and not hold the presidency for many years as in the past.

She also commented that she had also given really too much of herself and her family had certainly suffered because of this. She ended by commenting that it had not been an easy two years, therefore, she must decline the nomination but that she would continue to do her best as a continuing member of the Board of Education.

Mr. Lindstrom nominated John Clayton, seconded by Mr. Piro, for president. Mrs. Popadick nominated Frank Tangorra, seconded by Mr. Gerard Restaino.

Since there were no other nominations, Mr. Ramsland declared the nominations closed. He then indicated that the voting would be by a show of hands and asked if there was any objection to this procedure. There was none.

The votes were as follows:

Those in favor of Mr. Clayton:

Mr. Cameron
Mr. Piro
Mr. Clayton
Mr. Lindstrom
Mr. Berger

Those in favor of Mr. Tangorra:

Mr. Restaino
Mrs. Jaworek
Mrs. Popadick
Mr. Tangorra

Mr. Clayton was declared elected as president of the Board of Education.

Mr. Clayton thanked the Board for their confidence and said that although at various times he and Mrs. Jaworek had their difference of opinion she spoke the very truth when she said she had put too much of herself into the job. She has done an outstanding job and has been a wonderful board member. Mr. Clayton asked the board to extend to Mrs. Jaworek a rising vote of thanks.

ELECTION OF VICE-PRESIDENT:

Mr. Ramsland asked for nominations for the position of vice-president. Mr. Berger nominated Mr. Lindstrom, seconded by Mr. Piro. Mrs. Popadick nominated Mr. Tangorra, seconded by Mr. Restaino. Mr. Ramsland closed the nominations and indicated that he would again ask for an open vote by the showing of hands. The votes were as follows:

Those in favor of Mr. Lindstrom:

Mr. Piro
Mr. Clayton
Mr. Berger
Mr. Lindstrom

Those in favor of Mr. Tangorra:

Mrs. Jaworek
Mr. Restaino
Mr. Cameron
Mrs. Popadick
Mr. Tangorra

Mr. Ramsland declared Mr. Frank V. Tangorra elected as vice-president of the Board of Education.

Mr. Tangorra commented that first of all he would offer his best to Mr. Clayton and that he would cooperate as in the past with all the presidents. He further commented that he and Mr. Clayton got along very well and that both were outspoken but in a constructive way and that he intended to voice his opinion from time to time in the best interest of the school system. He ended by stating that he was sure that he would work well with Mr. Clayton, and he again dedicated himself to do as good a job as possible for the citizens of Nutley as he had in the past 19 years.

HEARING OF CITIZENS: Agenda Items Only

None

DEPOSITORY OF SCHOOL FUNDS:

Mrs. Jaworek presented and moved the adoption of the following resolution, seconded by Mrs. Popadick, 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 1974-1975 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 19, 1974:

Primary SignatoryAlternate Signatory

John E. Clayton, Jr., President

Frank V. Tangorra, Vice-President

Arnold C. Ramsland, Secretary

Richard A. Quigley, Custodian
of School Moneys

Rosemarie Babushik, Assistant
Custodian of School Moneys

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

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. Tangorra presented and moved the adoption of the following resolution, seconded by Mr. Lindstrom, 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 4th 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. 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 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 John Janiec and Mrs. Anne Janiec, his wife, for a term beginning February 19, 1974, and terminating February 17, 1975, 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. 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 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 19, 1974 and terminating February 17, 1975, 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:

Mr. Restaino 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 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 19, 1974, and terminating February 17, 1975, 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:

Mrs. Popadick presented and moved the adoption of the following resolution, seconded by Mr. Lindstrom, 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. Berger 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, that it hereby leases to Jose and 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 19, 1974 and terminating February 17, 1975, 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. Lindstrom presented and moved the adoption of the following resolution, seconded by Mr. Tangorra, 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 19, 1974 and terminating February 17, 1975, 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.

ADOPTION OF EXISTING POLICIES:

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

BE IT RESOLVED, That the Board of Education of the Town of Nutley, hereby adopts for the ensuing year all existing Policies, Rules, and Regulations of the previous Board presently in force.

APPOINTMENT OF BOARD REPRESENTATIVES 1974-1975:

Representatives to Attend P. T. A. Meetings:

Spring Garden School	Theodore J. Berger
Franklin School	Mrs. Edward Popadick
Yantacaw School	James M. Piro
Radcliffe School	Mrs. Thomas Jaworek
Washington School	Albert E. Cameron
Lincoln School	Gerard T. Restaino

Representatives to New Jersey School Boards Association:

Delegate	Mrs. Thomas Jaworek
Alternate	Theodore J. Berger

Representative to Essex County School Boards Association:

Frank V. Tangorra

Representative to Attend High School Parents' Council:

Walter Lindstrom

Representatives to Third Half Club:Chairman
AlternateJames M. Piro
Theodore J. BergerRepresentative to Music Parents' Association:

Gerard T. Restaino

Representative to P. T. A. Council:

John E. Clayton, Jr.

Representative to Nutley Adult School:

Mrs. Edward Popadick

Planning Board - Advisory Committee:Member
AlternateFrank V. Tangorra
Albert E. CameronAmerican Field Service:

Theodore J. Berger

Representative to Special Education:

Mrs. Edward Popadick

HEARING OF CITIZENS:

Mrs. B. Rabinowitz, 169 Highfield Lane, stated that she represented the American Association of University Women and that she would simply like to add her words to what the Board members had already said in congratulating and thanking Mrs. Jaworek for her extraordinary, conscientious, and useful service to the Town of Nutley.

Mr. Clayton thanked Mrs. Rabinowitz for her comments.

Mrs. John F. Conway, 10 Paterson Avenue, asked how the requests for the use of the school buildings was handled. Mr. Clayton commented that the request must be made in writing and forwarded to Mr. Arnold Ramsland, Secretary-Business Administrator. Mrs. Conway questioned the use of the Franklin School by the Town of Nutley Recreation Department and commented that this would be checked into. She also commented that at one time recently she was at the Yantacaw School and she herself had to direct people where to go since again there was not any supervision.

Mr. Clayton commented that the Board of Education, when they rent a school building, does have a custodian on duty but that in the future should Mrs. Conway see at any time that a building was in use without supervision she should contact Mr. Ramsland at his office.

OLD BUSINESS:

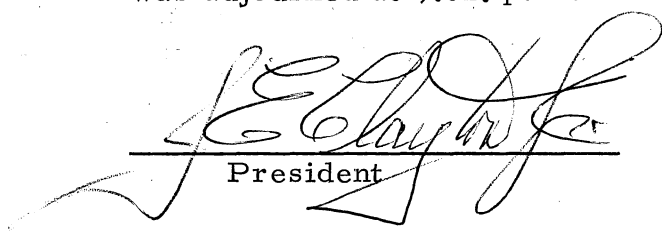
None

NEW BUSINESS:

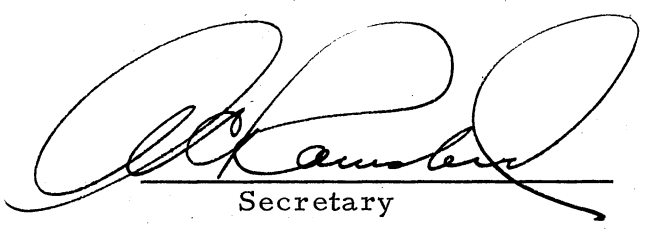
None

ADJOURNMENT:

There being no further business to come before the Board, on motion made by Mr. Piro, seconded by Mr. Tangorra, the meeting was adjourned at 9:02. p.m.



President



Secretary

March 27, 1974
Date Approved