

Board of Education
Nutley, New Jersey

March 17, 1975

ROLL CALL:

The meeting was called to order at 8:00 p. m. by the Secretary, Temporary Chairman. Mr. Ramsland called the roll. Members present at roll call were: Mr. John E. Clayton, Jr., Mrs. Thomas E. Jaworek, Mr. Walter S. Lindstrom, Mr. Carl Perez, Mrs. Edward M. Popadick, Mrs. Bernard Rabinowitz, Mr. Gerard T. Restaino, Mr. Frank V. Tangorra and Mr. Louis F. Williams. Approximately 25 citizens and the following students who attend Jersey State College but are doing their practice teaching in Nutley:

Henry Schlotzhauer
Jose Perez
Bertrand Quirk
Geraldine Ferguson

Lola Fernandez
Michael Symezak
Timothy Meegan
Beth O'Connor

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, March 17, 1975, 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. Bernard Rabinowitz, Mr. Louis F. Williams and Mr. Carl Perez.

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. Williams seconded the nomination. Mr. Gerard T. Restaino nominated Frank V. Tangorra, seconded by Mr. Perez.

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 Mrs. Jaworek:

Mrs. Jaworek
Mrs. Rabinowitz
Mr. Clayton
Mr. Williams
Mrs. Popadick
Mr. Lindstrom

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Those in favor of Mr. Tangorra:

Mr. Tangorra
Mr. Restaino
Mr. Perez

Mrs. Jaworek was declared elected as president of the Board of Education.

Mr. Clayton congratulated Mrs. Jaworek and wished her a very successful administration.

Mrs. Jaworek thanked the Board members for the honor and confidence they had shown in once again electing her as President. She further commented that she was also very humble and realized the tremendous task ahead, but with such qualified members she felt it would be a good year.

ELECTION OF VICE-PRESIDENT:

Mr. Ramsland asked for nominations for the position of vice-president. Mrs. Popadick nominated Mr. Frank Tangorra, seconded by Mr. Williams. Since there were no other nominations from the floor, Mr. Ramsland declared Mr. Frank V. Tangorra elected as vice-president of the Board.

Mrs. Jaworek wished Mr. Tangorra her very best congratulations and commented that she was sure they would once again work well together. Mr. Tangorra commented that these are hard times, as all of you know. He further commented that he had made these same remarks in caucus and believed it was worth repeating, and that it was incumbent on this Board that all members stick together, and work together because there is much to be done. He also stated that we have quality education in Nutley, and it is necessary to keep improving it from year to year. This was the responsibility of the Board and the good people of Nutley who give constructive criticism. He offered his best to the position of vice-president and said that as in the past he would be faithful in all respects.

HEARING OF CITIZENS (Agenda Items Only): None

REGULAR MEETING NIGHT:

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

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

Mr. Restaino commented that the Public Meeting night of the Board had been changed by resolution this evening from a Wednesday night to a Monday night. One of the reasons was that it would be most beneficial to the people in the town since the Nutley Sun deadline was Tuesday nights, which often prevented the coverage of important Board meetings until a week late, and this change would permit more rapid coverage of Board activities.

Also, many activities are held on Wednesdays, and quite frequently Board members are unable to attend. He further stated that throughout the past election many comments were made with regard to the need for better publicity and the Board's working together more with the public. The Board felt that changing the meeting night was a move in the right direction for all to participate in this school system.

ADOPTION OF EXISTING POLICIES:

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

BE IT RESOLVED, That the Board of Education 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 ATTORNEY:

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

WHEREAS, there exists from time to time a need for legal services for the Board of Education, and

WHEREAS, funds are available for this purpose, and

WHEREAS, the Local Public Contracts Law (N. J. S. A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised,

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Town of Nutley as follows:

1. Mr. C. Russell Kramer of the firm of Smith, Kramer and Morrison is hereby appointed Board attorney for the 1975-1976 school year.
2. This contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because said services may only be performed by a person authorized by law to practice a lawful profession.
3. A copy of this resolution shall be published in The Nutley Sun as required by law within ten days of its passage.

DEPOSITORY OF SCHOOL FUNDS:

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 First National State Bank of New Jersey be designated as the official depository for funds of the Nutley Board of Education for the 1975-1976 School Year, and

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BE IT FURTHER RESOLVED, That the following officers of the Board of Education be authorized to sign checks and warrants drawn on the general operating account, effective March 18, 1975:

Primary Signatory

Alternate Signatory

Mrs. Thomas E. Jaworek, President

Frank V. Tangorra, Vice President

Arnold C. Ramsland, Secretary

Richard A. Quigley, Custodian
of School Moneys

Rosemarie Babushik, Assistant
Custodian of School Moneys

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

DEPOSITORY OF ELEMENTARY SCHOOL SAVINGS ACCOUNTS:

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

BE IT RESOLVED, That the Nutley Savings and Loan Association be designated as the official depository for individual student savings accounts to which deposits are made through the elementary schools, effective April 1, 1975.

Mrs. Jaworek commented that many requests were made to assure that youngsters receive some type of interest on their savings accounts. The First National State Bank did not give interest unless the youngster had at least \$25.00 in his account, and the Board has been assured by Nutley Savings & Loan that they would compute interest on all accounts no matter what the amount, and this would be an added incentive to the youngsters.

LEASE OF BOARD PROPERTY ON OVERLOOK TERRACE:

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 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 18, 1975, and terminating February 16, 1976, 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. Perez 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 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 18, 1975 and terminating February 16, 1976, 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 18, 1975 and terminating February 16, 1976, 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 - 21 ROMANO STREET:

Mrs. Rabinowitz 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 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 18, 1975 and terminating February 16, 1976, 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. Restaino presented and moved the adoption of the following resolution, seconded by Mrs. Rabinowitz, 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 18, 1975 and terminating February 16, 1976, 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.

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LEASE OF CHURCH STREET SCHOOL PROPERTY TO NUTLEY
HISTORICAL SOCIETY:

Mr. Tangorra 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 leases the Church Street School property to the Nutley Historical Society in accordance with the provisions of the lease dated February 14, 1972, for a term beginning February 18, 1975 and terminating February 16, 1976, at a term rental of One Dollar (\$1.00), and

BE IT FURTHER RESOLVED, That a copy of this resolution be transmitted to the Nutley Historical Society.

BIDS FOR SUPPLIES AND EQUIPMENT FOR THE 1975-1976 SCHOOL YEAR:

Mr. Williams 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, March 11, 1975 at 2:30 p. m. for the following supplies and equipment: Duplicating, General, Mimeograph, Music, Science, and Typewriter Ribbons, and

WHEREAS, attached is a list of those companies that submitted said bids,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education hereby authorizes its Secretary to award contracts to the lowest bidders, provided the items requested meet or are equal to specifications.

APPOINTMENT OF BOARD REPRESENTATIVES 1975-1976:

Representatives to Attend P. T. A. Meetings:

Spring Garden School	Louis F. Williams
Franklin School	Mrs. Edward Popadick
Yantacaw School	Carl Perez
Radcliffe School	Mrs. Bernard Rabinowitz
Washington School	John E. Clayton, Jr.
Lincoln School	Gerard T. Restaino

Representatives to New Jersey School Boards Association:

Delegate	Carl Perez
Alternate	Louis F. Williams

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	John E. Clayton, Jr.
Alternate	Walter Lindstrom

Representative to Music Parents' Association:

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
AlternateFrank V. Tangorra
Mrs. Bernard RabinowitzAmerican Field Service:

Carl Perez

Representative to Special Education:

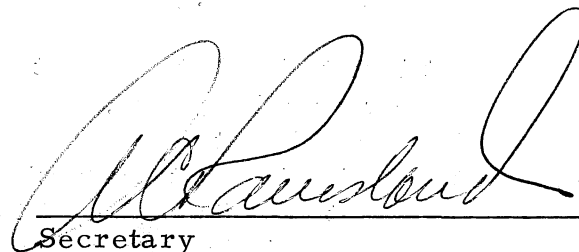
Mrs. Edward M. Popadick

HEARING OF CITIZENS:

A citizen questioned whether the Board had any feelings on what cut the Board would make to satisfy the citizens of Nutley prior to the Commissioners' receiving the budget. It was explained that the Board would not be making any cuts since this was up to the Commissioners, but the Board would in turn point out to them how the Board established the budget and how they had tried to cut out much equipment and any establishment of new programs. Mr. Fowler commented that if the Board were asked by the Commissioners to cut a sizeable amount, it would really hurt the educational program since the Board presented a very tight budget this year. To a question asked of whether the Board should be prepared to suggest cuts, it was commented that the Board would probably make comments with respect to areas in which some cuts might be made since the Board had done this several years ago, and the Commissioners had listened.

OLD BUSINESS: NoneNEW BUSINESS: NoneADJOURNMENT:

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

President

 A large, stylized handwritten signature in black ink, appearing to read 'R. Restaino', is written over a horizontal line.

Secretary

Date Approved

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