The Regular Meeting of the Board of Education of the Town of Nutley, New Jersey, was held in the Board of Education Office, 149 Chestnut Street, on Monday, November 24, 1975, at 8:00 p.m., with Mrs. Thomas E. Jaworek, President, presiding.

FLAG SALUTE:

The meeting was opened with Mrs. Rabinowitz 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. 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 45 citizens were present.

MINUTES:

Copies of the minutes of the Regular Board Meeting held on October 27, 1975, at 8:00 p.m., being in the hands of each member, reading of same was dispensed. Mr. Tangorra moved that the minutes be approved, seconded by Mrs. Popadick, and unanimously approved by the Board.

COMMUNICATIONS:

Mr. Ramsland presented the following communications:

1. A letter from Mr. & Mrs. Fred Smith:

"It has come to our attention that the Athletic Department is taking a negative attitude toward the girl's J.V. Basketball Team. It seems that only two 'Big Ten' Schools had girl's J.V. Basketball teams and one (Columbia High School) dropped all J.V. teams this year. So, rather than going to other schools to schedule games they gave Mrs. Restain the option to play only two games or drop the J.V. team. As you know, in order, to have a successful program in any sport a good foundation must be built, and this is accomplished with J.V. and freshman teams. Participating in the 'Big Ten' Conference is fine if it doesn't hinder the sport program.

"Checking the high school activities calendar, we noticed that the wrestling and baseball teams play outside the 'Big Ten'; even the boy's basketball team has one outside game plus a Christmas Tournament. It seems to us that the same consideration should be given to the girl teams and certainly every effort should be made to insure them an adequate schedule in all phases. Girl's sports are here to stay and it is the sport's department duty to see that they get the same consideration. There are still some people (mostly men) who believe that girls should stay in the home but like it or not they are guaranteed by law the same rights as boys.

"Further indication, of the slighting of girl's sports, is the girl's volleyball team. This is their second year and they still don't have uniforms, which were supposedly

ordered last year. Now, we all know it doesn't take this long to order uniforms and certainly the boys never have had this much trouble."

2. A letter from Margaret and Ed Albretsen:

"It has come to our attention that two football games have been rained out on Saturday, this Fall, and have therefore been played on Sunday. As a result of this involvement, High School students in the band, cheer leading squad, twirlers, etc., as well as those on the football teams, are unable to participate in religious activities in some of the local Christian Churches. I realize that these school activities are an important part of the students' academic lives; however, Sunday morning is the one time that the Church has its chance to present Christian training. We have been told that students' grades can be lowered if the student does not attend the activity on Sunday. This removes the matter of choice from his jurisdiction.

"We understand that one reason for scheduling the Sunday games might be a matter of economics. Naturally, there is bound to be a larger gate receipt on Sunday, than on a weekday. As members of a Christian Church, and also as taxpayers, we would ask you to consider the effect the scheduling of these games on Sunday might be having on the lives of the young people. Religion is relegated to an 'unimportant category'.

"Thank you for your consideration in reading this letter, and we hope it has given you some food for thought."

3. <u>A letter from Nicholas Sciarrillo, Retail Chairman, Nutley Chamber of Commerce:</u>

"Thank you for giving us permission to have Santa land in the Nutley Park Oval on Friday, November 28th,

"We do hope that Santa will have good weather for flying but in case of inclement weather we have changed the date to Sunday, November 30 as per your suggestion."

A letter to Mrs. Jaworek, President of the Board of Education, from Audrey S. Betts and John C. Betts:

"On Tuesday, October 28, I went with Mrs. Beth Stein and her Period 2 Ancient History class to the Metropolitan Museum of Art.

"Throughout the entire trip, it was clearly evident that Mrs. Stein had spent a great deal of time researching the program the Museum offers to High Schools. The groundwork she laid through trips to the Museum and conferences with Museum personnel beforehand really made all the difference in the world.

"What could have been just another 'gallop through a Museum' turned into an extremely rewarding and profitable learning experience for these youngsters. I am grateful that my son had the opportunity to take part in such a trip.

"I think using the school bus for this trip was a splendid idea. The youngsters were not compelled to share the cost of a chartered bus. In the meantime, the best possible use was made of an otherwise idle school bus. Using the bus with NUTLEY painted on its side seems to say to any onlookers that we are proud of our children and we don't have to send them out of town behind the annonymous facade of a chartered bus or public transportation.

"We should all be grateful we have a person like Mrs. Beth Stein in the History Department of Nutley High School."

SECRETARY'S REPORT:

Mr. Ramsland presented and read the following report:

"Arguments presented to the New Jersey Supreme Court today will presumably be a consideration in the court's determination of the constitutionality of the new Public School Education Act of 1975 (the T & E bill) which established a new State financing plan for education. The Commissioner's latest memorandum advises that we may shortly expect to receive four sets of state aid figures, each based on a different set of circumstances which are yet to be determined. At this point there seems to be little liklihood of avoiding another 'off again - on again' year in budget preparation. Probably as good an indication as any of the amount of State Aid to anticipate could be obtained from a spin of the roulette wheel.

"The Public School Expenditure report for the 1974-1975 school year has been compiled and published by the Essex County Association of School Business Administrators. Statistical data on all twenty two Essex County school districts are presented. It is interesting to note that after two years of being #21 in total current expenditures per pupil, we are again #22. In other words, we are dead last when it comes to cost per pupil. I'm not at all sure this is something to be proud of, but it is a statistic which should not escape notice.

"Replacement of broken windows during the past month stands at 40. Of these, 24 were at the high school, 6 at Lincoln, 3 at Yantacaw, and 7 at Radcliffe.

"I would like to publicly recognize the cooperation of the Town in supplying valuable assistance to our maintenance department in the form of men and equipment to help close up the old cesspool and install a new cast iron sewer line to Washington Avenue from our Special Education Center. This old broken line and clogged cesspool have been the cause of much extra work at the center over the last few months. This type of cooperation between the Town's and Board's personnel is much appreciated, and, more importantly, results in considerable savings to the taxpaying public.

"Other work accomplished at the Special Education Center this past month includes the repair or replacement of three rain leaders, installation of an exercise ladder, and installation of a new 1" copper line from the sump pump to an outside drain.

"At Washington School, several items of gym equipment were installed, and an old desk was recovered with plywood and Formica.

"At the high school, five different items of plumbing repair or replacements were accomplished, as were three at Lincoln School, where an exhaust fan motor was also taken out for repair.

"Exhaust fan louvers on the roof at Yantacaw were repaired and made operable again, and two sets of broken panic exit devices were repaired and reinstalled at Radcliffe School.

"Fire drills were held at the various schools during the months of October and November:

Oct. 23 Yantacaw School 1:15 p.m. 1 min. 45 secs.
Oct. 29 Nutley High School 10:10 a.m. 2 min. 43 secs.
Oct. 31 Special Education Center 1:00 p.m. 2 min.

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Nov.	4	Radcliffe School	2:55 p.m.	1 min.	31 secs.
Nov.	5	Radcliffe School	11:00 a.m.	1 min.	41 secs.
Nov.	6	Special Education Center	11:00 a.m.	2 min.	
Nov.	6	Lincoln School	2:20 p.m.	l min.	16 secs.
Nov.	7	Nutley High School	11:15 a.m.	2 min.	12 secs.
Nov.	7	Washington School	12:50 p.m.	l min.	25 secs.
Nov.	11	Spring Garden School	1:28 p.m.	1 min.	20 secs.
Nov_{ullet}	17.	Yantacaw School	3:09 p.m.	2 min.	
Nov.	18	Spring Garden School	1:30 p.m.	1 min.	30 secs.
Nov.	19	Franklin School	2:35 p.m.	2 min.	10 secs.
Nov.	20	Lincoln School	2:57 p.m.	1 min.	17 secs."

FINANCIAL REPORT:

Mr. Ramsland presented the financial report as of October 31, 1975, showing total funds available of \$8,820,572.74, contractual orders to date of \$7,644,112.27, leaving a balance of funds available of \$1,176,460.47.

SUPERINTENDENT'S REPORT:

Mr. Fowler presented and read the following report:

"The offices of the Town Commissioners, in cooperation with the Nutley Optimists and the Nutley High School administration, provided sixteen high school students with an enriching experience on November 12, 1975. On this date, each student had an opportunity to participate in Nutley's town government. The Commissioners and their employees extended every effort to make this a worthwhile experience for the participating students.

"The sixth grade teachers and Miss Lillian Verduin, the principal of Washington School, believe that learning does take place outside of the school building. In an attempt to prove this point, arrangements were made to take all sixth grade students on a field trip to the State Museum in Trenton. Mrs. Walter Wechsler, a former resident of Nutley, made arrangements for the following experiences: a visit to the plantarium; a tour of the State House, the Senate, the General Assembly; and the Governor's office.

"Mrs. Lucy Gillies, a Learning Disabilities Teacher Consultant, has recently been appointed as chairperson for the Essex County Professional Improvement Committee for Learning Disabilities personnel. This committee has planned a Film Festival for February 3, 1976 at 3:15 p.m. in Radcliffe School.

"Teachers in the community are presently involved in a varied curriculum workshop in an attempt to update approaches to learning. The following areas are being studied at the elementary level: Science, Health and Safety, Physical Education.

"Miss Lillian Verduin, principal of Washington School, and Mr. Ralph D'Andrea, principal of Lincoln School, are planning to offer a course for parents of pre-school children. Information may be received by calling the respective school of either principal.

"Students at Franklin School will be participating in a special Bicentennial Celebration assembly program on November 25, 1975. Mrs. Clarke, a Nutley parent, who presently represents Hahne & Company, will assist in the coordination of this program.

"On the evening of November 19, 1975, forty Nutley High School students were inducted into the National Honor Society. These students are to be congratulated for their varied contributions to the success of Nutley High School programs.

"Mrs. Beth Stein, teacher of Ancient History at Nutley High School, has made arrangements for her classes to visit the Metropolitan Museum of Art in New York City. This program has been developed in cooperation with the staff of the museum.

"Recently approximately seventy-five people attended a work-shop on the hard of hearing. The workshop was planned by the people working in the Learning Resource Center located at Radcliffe School. This was the first program of a continuum which will be organized by these personnel.

"The fifth grade students of Spring Garden School participated in a walking tour of Philadelphia's historical sites. These students are in the process of developing a 35 mm. slide presentation which will depict their experiences.

"Inasmuch as some discussion has taken place concerning Nutley's reading program, I would like to attempt to explain the results of last year's sixth grade class."

CAFETERIA REPORT:

Mr. Tangorra presented the cafeteria report as of October 31, 1975, showing a cash balance as of July 1, 1975 of \$794.90, total receipts of \$46,443.86, total disbursements of \$31,689.87, leaving a balance of \$15,548.89. Total "A" lunch - 22,105. Total milk sold - 22,269. Free lunches - 3,194. Reduced price lunches - 710. Senior Citizen lunches - 276. School days - 22.

HEARING OF CITIZENS(Agenda Items Only):

Mrs. F. Conway posed a question to the Board as to whether written permission by the parent must be obtained before referring a child to the Child Study Team. Mrs. Jaworek replied that though it is not a statutory requirement, the Nutley Board does, by its own procedures, go the route of parent permission. Mrs. Conway insisted that Commissioner Burke said that the law does require written permission, and expressed disappointment over the fact that her reference to this same subject at last month's Board meeting was not recorded in the official minutes. Mr. Ramsland expressed regret that this omission was taken as a personal affront, but pointed out that Board minutes are designed to be a record of the resolutions of the Board, not a transcript of the proceedings of the evening.

APPROVAL OF BILLS & MANDATORY PAYMENTS:

Mr. Tangorra presented and moved the adoption of the following resolution, seconded by Mrs. Popadick. On a roll call vote the resolution was unanimously adopted:

BE IT RESOLVED, That the Board of Education authorizes the payment of bills and mandatory payments in the total amount of \$724,621.15, as per Schedule A, which have been audited by the Business Department.

REQUESTS FOR USE OF BUILDINGS AND GROUNDS:

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 approves the requests for the use of buildings and grounds (Schedule B), provided they conform to the rules and regulations set by the Board.

APPOINTMENT - Maintenance-Custodian:

Mrs. Rabinowitz presented and moved the adoption of the following resolution, seconded by Mrs. Popadick. On a roll call vote the resolution was unanimously adopted:

BE IT RESOLVED, That Richard Kneser be appointed to the position of Maintenance-Custodian for the 1975-1976 school year, effective November 10, 1975, in the classification and on the step indicated, and at a salary in accordance with the salary guide. (6-1) \$7,344

APPOINTMENT - Title I Resource Center Program:

Mrs. Rabinowitz presented and moved the adoption of the following resolution, seconded by Mr. Tangorra. On a roll call vote the resolution was unanimously adopted:

BE IT RESOLVED, That Miss Barbara Hirsch be appointed as Learning Disabilities Teacher Consultant for the Title I Resource Center Program for the 1975-1976 school year, effective October 6, 1975, at a salary agreed upon by the Board of Education. (\$900)

APPOINTMENT - Secretary, Parent Training & Child Find Projects, Title VI:

Mr. Perez presented and moved the adoption of the following resolution, seconded by Mr. Lindstrom. On a roll call vote the resolution was unanimously adopted:

BE IT RESOLVED, That Mrs. Nancy Monroe be appointed tenmonth secretary in the Title VI federally funded Parent Training and Child Find Projects, effective November 25, 1975, for the remainder of the 1975-1976 school year. (3-3) \$5,056

APPOINTMENTS - Athletic:

Mr. Perez presented and moved the adoption of the following resolution, seconded by Mrs. Rabinowitz. On a roll call vote the resolution was unanimously adopted:

BE IT RESOLVED, That the following be appointed athletic staff members for the 1975-1976 school year on recommendation of the Athletic Committee, on the step indicated with extra compensation to be paid in accordance with the 1975-1976 athletic salary guide:

Winter Track Coach

Mr. Lawrence Jinks

(1) \$300

Assistant Track Coach

Mr. Patrick Keating

(1) \$450

APPOINTMENTS - Secretarial Substitutes:

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

BE IT RESOLVED, That the following additional secretarial substitutes be approved for the 1975-1976 school year:

Mrs. Rachel A. Gardiner Mrs. Candida Kozinski

APPOINTMENTS - Teaching Substitutes:

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

BE IT RESOLVED, That the teaching substitutes listed on the attached Schedule C be approved for the 1975-1976 school year:

INCREASE IN RATE OF PAY - Bedside Instruction, Supplemental Instruction:

Mrs. Popadick presented and moved the adoption of the following resolution, seconded by Mr. Tangorra. On a roll call vote the resolution was unanimously adopted:

WHEREAS, the hourly rate of pay \$6.00 for bedside instruction and supplemental instruction became effective September 1, 1968,

NOW, THEREFORE, BE IT RESOLVED, That the rate of pay for bedside instruction and supplemental instruction be increased to \$7.00 per hour, effective December 1, 1975.

AUDIT:

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

WHEREAS, the audit of the financial records of the school district for the 1974-1975 school year has been made, according to the requirements of Title 18A, by the firm of Haskins & Sells, and

WHEREAS, copies of a synopsis of this audit, together with recommendations, have been made available to the public,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education acknowledges receipt of this audit and accepts the recommendations contained therein.

ANNUAL SCHOOL ELECTION:

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, in the County of Essex, New Jersey, that voting machines be used at the Annual School Election to be held on Tuesday, February 10, 1976, between the hours of 2:30 and 9:00 p.m., and

BE IT FURTHER RESOLVED, That the Board of Education hereby authorizes its Secretary to request from the Essex County Board of Elections the use of its voting machines, and

BE IT FURTHER RESOLVED, That the Board of Education hereby authorizes its Secretary to notify the Town Clerk, Town of Nutley, that the last day to register for the Annual School Election will be Monday, January 12, 1976, and

BE IT FURTHER RESOLVED, That the Board of Education hereby authorizes its Secretary to publish the necessary legal advertisements and to have the necessary notices printed for the Annual School Election.

EMPLOYER LIABILITY - Pension Increase:

Mr. Lindstrom presented and moved the adoption of the following resolution, seconded by Mr. Tangorra. On a roll call vote the resolution was unanimously adopted. WHEREAS, pursuant to the General Non-Contributory Pension Act (Chapter 379, Public Laws 1971) the Board of Education of the Town of Nutley has received a directive granting an increase to Helen Sullivan who retired on June 30, 1964 under said act as a result of a review of the changes in the Consumer Price Index,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education hereby increases the pension of Helen Sullivan by the amount of \$146.03 to a new yearly rate of \$2,736.16, effective January 1, 1976.

LEASING OF CARS - Driver Education:

Mr. Williams presented and moved the adoption of the following resolution, seconded by Mr. Lindstrom. On a roll call vote the resolution was unanimously adopted:

WHEREAS, most automobile manufacturers are retrenching in their program of providing free cars to Boards of Education for driver education, and

WHEREAS, dealers can no longer be expected to absorb the entire cost of providing such cars,

THEREFORE, BE IT RESOLVED, That the Board of Education authorizes its Secretary to arrange for leasing of cars for driver education at Nutley High School at a cost to the Board not to exceed \$500 per car per year.

TRANSFER OF FORD BUS:

Mr. Williams presented and moved the adoption of the following resolution, seconded by Mr. Lindstrom. On a roll call vote the resolution was unanimously adopted:

WHEREAS, due to a recent purchase of a 1975 Dodge Van, our 1966 Ford 18 passenger bus has been replaced, and

WHEREAS, the Town of Nutley is in need of a small bus as a back-up vehicle for its new Senior citizen's bus,

THEREFORE, BE IT RESOLVED, That the Board of Education hereby authorizes its Secretary to transfer title to the 1966 Ford bus to the Town of Nutley for the aforementioned purpose, for a consideration in the amount of \$1.25.

HEARING OF CITIZENS:

Mr. Victor Palm, representing the Radcliffe School P. T. A., read the following letter which he had during the previous week sent to Mr. Ramsland:

"The Radcliffe School P. T. A. remains very concerned about the condition of the upper playing field behind Radcliffe School. A group of parents met there in September to inspect it. As a result of that meeting our Executive Board decided that this letter should be written.

"We are primarily concerned that the field appears inaccessible to emergency and police vehicles. One of our members is an experienced fireman. In his opinion, most of the area is an obvious fire hazard, and a fire there would be extremely difficult to control without a proper access road.

"We also want the area opened to patrol cars. We are concerned that the Radcliffe field may be known as a haven for mischief. The shameful appearance of refuse around the periphery is evidence of unacceptable behavior. The litter and dangerous broken glass alone are unacceptable to parents who want their children to know basic tenets of civic pride.

"Our second concern is that this field offers significant potential for recreation and physical education. Ours is the only school in town which does not maintain an improved field. The field in its present condition represents wasted value to the community.

"We wish to initially recommend that the Nutley Board of Education: (1) provide an adequate access road to this field; (2) eliminate any fire hazard that may exist there; (3) remove all litter from the field and its borders; (4) maintain the field properly; and (5) erect a high fence around the field which would prevent balls from getting lost in the adjacent brush.

"We request a public response to this letter at the November 24, 1975 Board of Education meeting. Representatives of our P. T. A. will be present.

"We would be agreeable to a meeting with the Board to discuss this matter. Please contact me to arrange a meeting."

Mr. Ramsland responded to the letter point by point giving his own personal reactions to the questions raised and indicated to Mr. Palm that since the letter had arrived after the last Board conference meeting, the Board has not yet had a chance to consider the letter. The Board will, however, at a conference meeting following this open meeting, discuss the letter and the whole subject of the Radcliffe School play area. Mr. Tangorra agreed that a problem with the connection of the Radcliffe School playing ground does indeed exist but felt the solution would necessarily involve the cooperation of parents in the area. Mrs. Joseph Shuster, 462 Chestnut Street, broadened the discussion to include a comment about the fact that the bushes are overgrown. Mrs. Jaworek responded by explaining that the bushes had been planted on the steep bank in the first place to keep the soil from eroding and running down to the paved play area. Mr. James Murray pointed out that police patrolling of the lower play area is complicated by the fact that when they arrive, troublemakers merely go up the stairs to the upper playground where the police cars cannot follow. He also asked when a meeting will take place between the P. T. A. and the School Board. He also questioned whether Radcliffe School was the only elementary school in Nutley that forces its children to play on an asphalt surface. Mr. Ramsland responded that Radcliffe School, like every other elementary school in the district, has both asphalt and grass surface playing areas. The greater use of the asphalt playing surface is their choice. Mrs. Jaworek replied that the matter will be discussed in Board conference and that a meeting will be scheduled for the very near future with Mr. Palm and the rest of the people on the committee.

Miss Josephine Policastro, 49 Daily Street, reading from Article 25, entitled - Classroom Management and Pupil Referrals, which is part of the Nutley Teachers' Agreement, raised a question regarding reporting of the results of evaluation by the Child Study Team to all teachers involved. She specifically asked one of the Board members to respond, but Mrs. Jaworek pointed out that it is the administration who administers the policy, and it would therefore be more appropriate for the administrators to answer this question. Mr. Restaino entered the discussion to clarify the matter of "interpretation" of the policy after which Mr. Fowler set forth the procedure employed by the administration in reporting results of these evaluations, pointing out that procedures must necessarily differ in the elementary schools from those employed at the secondary level. Mrs. Jaworek then asked Mr. Kletter as a representative of the Teachers' Association to further

explain procedures, and Mr. Kletter responded by furnishing more detail on the actual mechanics employed. Mrs. Virginia Helblock, 173 Alexander Avenue, commented concerning two situations. The first was a concern that the senior citizens of this town might possibly benefit from a tax reduction which in her opinion would be detrimental to the school program of Nutley. Her second concern was that she felt that a speech development program for the trainable students should be expanded and be staffed by full time rather than part time personnel. Mrs. Jaworek responded that although it would certainly be desirable to have additional specialist time in this area, there are also many other areas that need the service of the people we can employ with our limited budget. If the administration should recommend additional help in this area, the matter would be given serious consideration by the Board. Mrs. Santi, 95 Joerg Avenue, reinforced Mrs. Helblock's comments regarding possible senior citizen tax exemptions, to which Mrs. Jaworek replied that if she sees this as a problem she should properly take it to the legislature.

Aaron Morrison, 34 Milton Avenue, who had worked as a night custodian at the Nutley High School presented a problem that he had been having with the night shift head custodian. Mr. Ramsland indicated that he would look into the matter and try to resolve the problem between the men.

Mrs. Marilyn Craine, 464 Prospect Street, brought up the matter of communications between the schools and parents, particularly as it related to Title I assignments and Child Study Team referrals. Mr. Williams pointed out that with the adoption of the new Board policy with respect to "access to records", the matter of communications should be greatly improved and the problems eliminated.

Mr. Rocco Policastro, 49 Daily Street, asked if a copy of the synopsis of the audit was available, to which Mrs. Jaworek responded in the affirmative, and Mr. Ramsland said he had inadvertently left them in his office and would give them out at the conclusion of the meeting. Mrs. Joseph Shuster also asked for a copy of the audit synopsis.

Mr. William Haddock, 203 Walnut Street, complimented Mr. Fowler for the cooperation which he had received following his request last month for a report on reading achievement. He further observed that "I think perhaps the Board of Education might be concerned in the future with making these things public, because from what I have seen of this report, it's nothing to be ashamed of."

Mr. Policastro was recognized and publicly thanked Mr. Zwirek at the high school for arranging a meeting with a group of students and indicated that solutions are being found to some of the problems that were brought up.

Mrs. John Conway, 10 Paterson Avenue, pointed out that the most recent issue of the handbook of the Nutley Public Schools does not indicate when the Board of Education meets. Mrs. Jaworek acknowledged the omission and further indicated that an error also existed in the Table of Contents; this having been pointed out to her by the little youngster who lives next door to her.

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. Tangorra, the meeting was adjourned at 9:45 p.m.

President

Secretary

Date