

Board of Education
Nutley, New Jersey

January 26, 1976

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, January 26, 1976, 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.

ANNOUNCEMENT OF ADEQUATE NOTICE:

Mrs. Jaworek read the following notice:

"As required by the 'Open Public Meetings Act' (Chapter 231, P.L. 1975), notice of this meeting was provided to the public and the press at least 48 hours in advance by:

- "1. Posting at the entrance of the Board offices.
- "2. Mailed or delivered to The Nutley Sun, the Newark-Star-Ledger, and the Passaic Herald-News, and
- "3. Delivered to the Nutley Town Clerk."

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 70 citizens were present.

MINUTES:

Copies of the minutes of the Regular Board Meeting held on December 22, 1975, 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.

Copies of the minutes of the Special Board Meeting held on January 19, 1976, at 8:00 p.m., being in the hands of each member, reading of same was dispensed. Mr. Perez moved that the minutes be approved, seconded by Mr. Tangorra, and unanimously approved by the Board.

COMMUNICATIONS:

Mr. Ramsland presented the following communications:

1. A letter from Haskins & Sells, Certified Public Accountants:

"At your request, we have inquired as to the requirements of the New Jersey Statutes regarding the content of the minutes of the meetings of the Board of Education, specifically with respect to that portion of the meeting designated for the hearing of citizens.

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"We find that practice varies widely as to the amount of detail recorded in the minutes. We could find no requirements that extensive detail be recorded. We believe that any agreements by the Board or board members to act upon items presented by citizens should be noted and that other matters discussed may be recorded in general terms.

"We would suggest that this matter also be discussed with the Board's solicitor to determine if there are any legal ramifications with respect to reducing the amount of detail presently reflected in minutes of the Board."

2. A letter from C. Russell Kramer, Smith, Kramer & Morrison, Counselors at Law:

"You have inquired as to how detailed the minutes of public meetings of the Board of Education need be, and particularly how much detail of that portion of the meeting which is open to the public for comments should be reported in the minutes.

"N.J.S.A. 18A:17-7 requires that the Secretary shall 'record the minutes of all proceedings of the Board and the results of any annual or special school election in suitable minute books.' This is the only statutory reference to minutes of meetings in the school laws.

"In general, the minutes of the proceedings of a Board must be prepared and preserved in such manner as to show what was done by the Board and that it acted within the requirements of the law. The minutes must show that the requisite number of votes were cast in favor of each proposition adopted or approved, and where required by statute, the names of the members casting affirmative and negative votes. The minutes constitute the records of the Board and constitute the evidence of its action in all legal proceedings.

"No reasons for actions need be given unless they are embodied in the resolutions or introduction to resolutions, which are adopted. The minutes may contain as much further narrative as the recorder may wish but we do not believe it is legally obligated to record anything more than the time and place of the meeting, the members present, the actions taken and the vote thereon.

"When the meeting is open to the public, we do not believe the minutes need recite any more than the fact that the meeting was open to the public for comments, but if you wish, you can list the names of those making comments and the subject matter discussed. To go into any more detail only invites questions from the public as to whether their remarks were recorded accurately."

3. A copy of a letter that was sent to Assemblymen, Senators, Governor Byrne, Commissioner Burke, the State Board of Education, the New Jersey School Boards Association, all Essex County Boards of Education, and to the Verona-Cedar Grove Times, the Newark Star-Ledger and The Herald News:

"We are deeply concerned about the ability of the Verona School system and other suburban school districts to do an effective job for our students in the face of pending massive cutbacks in state aid to education.

"Unless the state provides funds at past levels of support, we feel that local education - in the great majority of districts - will suffer grievously. In direct contradiction to the purpose of thorough and efficient legislation, we, in Verona, -will be faced with a situation whereby the Board will be forced to curtail many existing programs.

"If the legislature does not act and if the Supreme Court simply redistributes the present funds available for education in the state, Verona taxpayers - already heavily burdened - will be faced with unbearable tax increases.

"The court decision on thorough and efficient education for all New Jersey children was concerned not just with giving more aid to the cities. It also called attention to the burden of local taxpayers in trying to provide quality education based on local property taxes.

"As we attempt to finance a reasonable budget for the 1976-1977 school year, we are reminded of the significant cutbacks in the 1975-1976 state aid which caused considerable hardships to our district. Further cutbacks in state aid, which have been proposed, will cause districts to suspend vital programs and services.

"We demand that our legislature live up to its responsibility to provide sufficient funds to permit all districts in New Jersey to continue educational programs that have served as benchmarks of quality in these communities for many past years."

SECRETARY'S REPORT:

Mr. Ramsland presented and read the following report:

"Some days it just doesn't pay to get out of bed. Today was such a day. At a meeting this morning with Dr. Burke, Commissioner of Education, at Kean College in Union, attended by Mrs. Jaworek, Mr. Williams, Mr. Fowler and myself, we received a preview of the substance of the Governor's budget message as it relates to funding of elementary and secondary education. As it applies to Nutley, unless Chapter 212 (T&E Bill) is approved by the Supreme Court and funded by the Legislature, our State Aid for 1976-1977 will be cut from \$192,870 to \$136,620, and, in addition, we will be charged the same amount to be applied toward's the State's present contribution to the Teachers' Pension and Annuity Fund. The net effect is zero State Aid.

"By way of comparison, our actual State Aid for 1974-1975 was \$1,060,714, and for the current year we are anticipating \$835,470. If the trend continues, we will have to put the State on our payroll in 1977.

"The evaluation of our telephone system and equipment, which the Board authorized some months ago, has been completed, and a number of recommendations were made. Most of these were accepted and an order has been placed with the Telephone Company. The annual savings will amount to \$3,434.28 plus credit for an overcharge in billing of \$101.82, for a total of \$3,536.10.

"My office staff has been working early and late producing the new budget book. Everything is complete except those pages which contain State Aid or district tax revenue figures. With information received today, we can now complete the book, and it should be ready in limited quantities by the first budget presentation date on Thursday.

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"We are grateful to the Superintendent's office, which has this year assumed responsibility for the pictorial budget presentation, and has done most of the work on this excellent production.

"The extreme cold weather of last week caused a number of freeze-ups in heat lines which are embedded in exterior walls. Much discomfort to children and teachers has resulted, not to mention the disruption in our maintenance schedules. As a consequence, we have had to reassess our policy of lowering night temperatures to save fuel, and maintain a higher level of heat inside when the outside temperatures are expected to go below 20° F.

"I am quite pleased with the bidding response to the Franklin School heating and ventilating renovation project. The prices are well within our estimates of a year ago. It seems a shame that we can't do more major projects during times of economic recession when bidders are hungry and prices are lower. My recommendation for award is embodied in resolution #18 on tonight's agenda.

"Fire drills were held at the various schools during the month of January:

Jan. 9	Washington School	12:50 p.m. - 1 min. 30 secs.
Jan. 16	Washington School	12:50 p.m. - 1 min. 27 secs.
Jan. 15	Franklin School	2:35 p.m. - 2 min. 3 secs.
Jan. 22	Lincoln School	2:00 p.m. - 1 min. 9½ secs."

FINANCIAL REPORT:

Mr. Ramsland presented the financial report as of December 31, 1975, showing total funds available of \$8,891,207.99, contractual orders to date of \$7,769,441.19, leaving a balance of funds available of \$1,121,766.80.

SPECIAL PROJECTS ACCOUNT:

Mr. Ramsland presented the Training Center Special Projects Account, showing a balance of \$1,287.77, as of July 1, 1975, total receipts of \$1,909.45, total disbursements of \$913.00, leaving a balance of \$2,284.22.

SUPERINTENDENT'S REPORT:

Mr. Fowler presented and read the following report:

"The Board of Education has granted permission to members of the staff from the Special Education Center to plan for the children from the Center to participate in a three day camping experience at Camp-Linwood. All expenses will be paid from the Special Projects Fund which has been developed from the sale of materials produced by the children.

"Personnel located in the Learning Resource Center at Radcliffe School have planned a Film Festival to be held at Radcliffe School at 3:15 p.m. on February 3, 1976. The public is invited to participate in this program:

"School personnel will be participating with Mayor Orechio in the organization of a town-wide safety committee. The committee will also include representation from each P.T.A. Mayor Orechio will notify members as to the first meeting date.

"Mrs. Phyllis Walsh, Franklin School choral music teacher, has been invited to prepare and present a Northern Regional Junior High School Chorus in a concert on Sunday, April 4, 1976, at 3:00 p.m.

This concert will be held at the Franklin School auditorium. Mrs. Walsh is to be commended for bringing this honor to our community.

"On January 13, 1976 the Nutley High School department heads and members of the Guidance Department met with approximately 400 parents of eighth and ninth grade students for the purpose of informing parents as to the high school course offerings. The parents were most receptive to this approach.

"Miss Laura Liloia, a Nutley High School student, has been selected to participate with the All-State Chorus in Atlantic City on March 10, 11, and 12, 1976. Miss Liloia is to be commended for having been selected.

"The Public Employment Relations Commission has appointed Mr. Meyer Drucker to mediate the differences of the Nutley Teachers' Association and the Nutley Board of Education. The first meeting is scheduled for the evening of February 24, 1976.

"I would like to commend Dr. Thomas Davis and Mr. Joseph Affinito for the part they have played in the development of this year's visual budget presentation which will be shown throughout the community. It is an excellent overall view of what we are attempting to accomplish in Nutley's educational program."

CAFETERIA REPORT:

Mr. Tangorra presented the cafeteria report as of December 31, 1975, showing a cash balance as of July 1, 1975 of \$794.90, total receipts of \$81,075.07, total disbursements of \$72,678.70, leaving a balance of \$9,191.27. Total "A" lunch - 16,198. Total milk sold - 14,539. Free lunches - 2,446. Reduced price lunches - 492. Senior Citizen lunches - 142. School days - 15.

HEARING OF CITIZENS: - (Agenda Items only):

Mrs. Joan Rubino, 48 North Road, raised a question regarding the parent training project to which Mr. Fowler responded.

APPROVAL OF BILLS & MANDATORY PAYMENTS:

Mr. Tangorra presented and moved the adoption of the following resolution, seconded by Mrs. Popadick. Upon being put to 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 \$769,396.64, as per schedule A, which have been audited by the Business Department.

REQUESTS FOR USE OF BUILDINGS AND GROUNDS:

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 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:

LEAVES OF ABSENCE - Teachers:

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

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BE IT RESOLVED, That the following teachers be granted leaves of absence for the remainder of the 1975-1976 school year:

Mrs. Margaret Criqui	medical	effective Jan. 20, 1976
Mrs. Joan Dondero	maternity	effective March 1, 1976

RESIGNATIONS - Teachers:

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

BE IT RESOLVED, That the resignations of the following teachers be accepted:

Mrs. Barbara Carroll	from leave of absence
Mrs. Barbara Cetta	from leave of absence
Mrs. Renee Deutch	from leave of absence
Mrs. Carolyn Legg	from leave of absence
Mrs. Dolores McCleerey	effective January 30, 1976
Mrs. Rebecca Olivo	effective March 12, 1976
Mrs. Rita Sherman	from leave of absence

RESIGNATION - Permanent Unassigned Substitute, Nutley High School:

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 resignation of Mr. Gary Torres, permanent unassigned substitute at Nutley High School, be accepted, effective January 23, 1976.

RESCINDING PERSONAL LEAVE OF ABSENCE - Limited Duty Custodian:

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

WHEREAS, a resolution passed at the December meeting granted a personal leave of absence to Georgina Whitlock from December 1 through February 29, 1976, and

WHEREAS, Mrs. Whitlock was able to return to work on the first working day in January, 1976,

NOW, THEREFORE, BE IT RESOLVED, That the above-referenced resolution be amended to reflect that the Leave of Absence be terminated on December 31, 1975 instead of February 29, 1976.

APPOINTMENTS - Teachers:

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

BE IT RESOLVED, That the following teachers be appointed as permanent substitutes for the remainder of the 1975-1976 school year, at a salary agreed upon by the Board of Education and in accordance with the 1975-1976 salary guide:

Mrs. Mary E. Downey	Yantacaw School 3rd grade	B.A. 1
	effective February 2, 1976	\$9,375

Miss Anita Pondiscio	Washington School 2nd grade effective January 19, 1976	B.A. 1 \$9,375
Miss Eileen Rafferty	Radcliffe School, 2nd grade effective January 19, 1976	B.A. 1 \$9,375

APPOINTMENT - Permanent Unassigned Substitutes - Nutley High School:

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

BE IT RESOLVED, That the following be approved as permanent unassigned substitutes at Nutley High School for the remainder of the 1975-1976 school year at a rate of pay agreed upon by the Board of Education at its regular meeting held November 21, 1971:

Mr. Gregory Catrambone effective January 19, 1976

Mr. Frank Pratkan effective January 19, 1976

APPOINTMENT - Additions to Substitute List - Teachers:

Mr. Perez 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, fifth supplement, be approved for the 1975-1976 school year.

APPOINTMENT - Secretarial Substitutes:

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

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

Mrs. Frances Elliott

Mrs. Margaret McGeady

Mrs. Linda Slingerland

Mrs. Eleanor C. Farewell

APPOINTMENT - Child Find Consultant - Title VI:

Mr. Clayton 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. Arvel Taylor be appointed consultant, on a per diem basis, to the Learning Resource Center Child Find activity, federally funded under Title VI, effective January 21, 1976 through July 30, 1976. (\$50 per day)

APPOINTMENT - Part-Time Secretary:

Mr. Clayton 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 Open Public Meetings Act of 1975 requires that notices and agendas of all Board meetings be prepared, posted, mailed, and filed in various places, and that accurate and

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comprehensible minutes of all meetings be taken and made available for distribution, and

WHEREAS, this additional secretarial work-load cannot be assumed by the existing Administration secretarial staff,

THEREFORE, BE IT RESOLVED, That a part-time position be authorized for the performance of the above-mentioned duties, and

BE IT FURTHER RESOLVED, That Helen Nicole be appointed to perform these duties on a part-time hourly basis at a salary agreed upon by the Board. (2-2½) \$3.50 per hour

ADVANCEMENT ON THE SALARY GUIDE:

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

BE IT RESOLVED, That the following teachers be advanced to the proper level of the salary guide in accordance with Board of Education regulations, said teachers having completed the necessary college courses to qualify for such advancement to be effective February 1, 1976:

Mrs. Toby Bluitt	B.A. + 15 - 3½	\$10,869
Miss Robyn Burns	B.A. + 15 - 4	11,122
Mrs. Jeri Cohn	B.A. + 15 - 8	13,148
Mrs. Kathleen Bimbi	B.A. + 30 - 5	11,960
Mr. James Cummings	B.A. + 30 - 5	11,960
Miss Nancy Vladyka	M.A. + 15 - 7	13,788
Mrs. Kathleen Serafino	M.A. + 30 - 11	16,507

PLACEMENT OF SPECIAL EDUCATION STUDENTS:

Mrs. Popadick 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 in accordance with the requirements of Chapter 46, of Title 18A, New Jersey Education Statutes, the Board of Education of the Town of Nutley authorizes the attendance of additional Nutley students at Special Education classes for the 1975-1976 school year, at the annual rates shown, and effective on the dates indicated, as follows:

<u>Pupils</u>	<u>School</u>	<u>Classification</u>	<u>Eff. Date</u>	<u>Cost per Pupil</u>
1	Felician School for Exceptional Children - Lodi, New Jersey	Trainable Mentally Retarded	1/12/76	\$4,400
1	Passaic County Vocational and Technical School Wayne, New Jersey	Perceptually Impaired	1/19/76	\$3,400

TUITION STUDENTS:

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:

BE IT RESOLVED, That the following students be permitted to attend the Nutley Public Schools on a tuition basis for the 1975-1976 school year:

[REDACTED]
Belleville, New Jersey

Grade 2
Spring Garden School

[REDACTED]
Belleville, New Jersey

Grade 8
Franklin School
(for the month of Jan., 1976)

APPROVAL OF COURSE CHANGES AND ADDITIONS - Nutley High 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, That the following changes and additions to the Nutley High School curriculum be approved, effective for the 1976-1977 school year:

Applied Science	(replacing - Man Made World)
Basic Algebra II	(replacing - Pre-Algebra)
Fundamentals of Photography	(new course)
Reading Skills	(new course)
Science of Plants/ Animals	(new course)
Theatre Workshop	(replacing - Drama)

TITLE IV, PART B, OF THE ELEMENTARY & SECONDARY EDUCATION ACT:

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

WHEREAS, the provisions of Title IV, Part B, Public Laws 93-380, Amendments of 1974 to the Elementary and Secondary Education Act, are applicable to the school district of the Town of Nutley, and

WHEREAS, the Board of Education approves its participation in this program to develop the reading program and the planned reading laboratory for Franklin School,

NOW, THEREFORE, BE IT RESOLVED, That the Superintendent of Schools of the Town of Nutley, be authorized to make the necessary arrangements and prepare the necessary forms for the implementation of this program upon receiving approval from the County Superintendent of Schools and/or the State Department of Education.

AWARD OF BIDS - Franklin School Heating & Ventilating:

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, bids were received on January 20, 1976 for renovation of the heating and ventilating system at Franklin School from the following contractors:

- | | |
|--|---|
| 1. Air Comfort Engineering Co., Inc.
Bloomfield, New Jersey | 6. R. G. Maupai Co., Inc.
Oakland, New Jersey |
| 2. The Armistead Corporation
Kearny, New Jersey | 7. Penco, Inc.
East Rutherford, New Jersey |
| 3. Cantello Plumbing Corporation
Elizabeth, New Jersey | 8. Progressive Combustion Co., Inc.
Lodi, New Jersey |

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4. John H. Cooney, Inc.
Harrison, New Jersey

9. Hubert T. Richardson, Co., Inc.
Clifton, New Jersey

5. Hammond Contracting Co., Inc.
Clifton, New Jersey

10. Don Pizzolato, Inc.
Middlesex, New Jersey

Base bids and alternates are identified as follows:

Base Bid No. 1 - To start work immediately and confine operations to not more than two classrooms at any one time.

Base Bid No. 2 - To start work July 1, 1976 and complete by August 28, 1976.

Alternate # 1A - Substitute Herman Nelson equipment for the Nesbitt equipment which is in the base bid.

Alternate # 1B - Substitute Trane equipment for Nesbitt.

Alternate # 2 - Substitute other make controls for those specified in the base bid.

Alternate #4 - Installation of positive exhaust fans in each classroom.

THEREFORE, BE IT RESOLVED, That the bids be recorded in the minutes as follows:

<u>Bidder</u>	<u>Base Bid # 1</u>	<u>Base Bid # 2</u>	<u>(Deduct)</u>		<u>Alt. # 2</u>	<u>(Add)</u>
			<u>Alt. # 1A</u>	<u>Alt. # 1B</u>		<u>Alt. # 4</u>
<u>1.</u>	105,000	94,875	2,200	2,500	No Bid	12,432
<u>2.</u>	102,435	99,950	3,650	3,650	+ 15,000	15,955
<u>3.</u>	119,032	119,032	2,970	3,470	No Bid	9,320
<u>4.</u>	122,974	109,093	3,500	3,250	+ 2,000	11,990
<u>5.</u>	118,410	118,410	2,470	2,000	+ 10,000	11,000
<u>6.</u>	131,000	120,550	4,000	3,700	No Bid	9,800
<u>7.</u>	115,952	113,632	344	2,840	No Bid	19,216
<u>8.</u>	107,795	104,795	3,000	No Bid	No Bid	8,500
<u>9.</u>	118,150	112,330	1,500	1,500	No Bid	17,680
<u>10.</u>	113,331	103,131	3,000	3,000	No Bid	15,156

BE IT FURTHER RESOLVED, That a contract be awarded to Air Comfort Engineering Co., Bloomfield, New Jersey, in the amount of \$107,307 for Base Bid # 2 and Alt. # 4 with the option of accepting Alternates 1A or 1B within a 30 day period.

AWARD OF BID - Scheduling:

Mr. Lindstrom presented and moved the adoption of the following resolution, seconded by Mr. Perez. Upon being put to a roll call vote the resolution was adopted with Mr. Clayton, Mr. Lindstrom, Mr. Perez, Mrs. Popadick, Mr. Restaino, Mr. Tangorra and Mr. Williams voting aye and Mrs. Jaworek and Mrs. Rabinowitz voting nay.

WHEREAS, bids were received on Thursday, January 22, 1976 for data processing services for student scheduling at Nutley High School for the 1976-1977 school year from the following bidders:

1. Apollo Individualized Data Systems, Inc., Belleville, New Jersey
2. Instructional Services, Inc., Durham, New Hampshire

3. Wayne Township Board of Education, Wayne, New Jersey

4. Westinghouse Learning Corp., Hemstead, New York

BE IT RESOLVED, That the bids be recorded in the minutes as follows:

<u>Bidder</u>	<u>Base Bid for 2100 Students</u>	<u>Unit Cost for More or Less Students</u>	<u>Alternate for Prel. Schedule</u>
Apollo	\$ 5,040	\$ 2.40	\$ 5,040
I.S.I.	2,605	1.20	220
Wayne	3,675	1.75	315
Westinghouse	3,360	1.60	420

BE IT FURTHER RESOLVED, That the bid for scheduling services at Nutley High School be awarded to Instructional Services, Inc., Durham, New Hampshire, in accordance with their low bid of \$2,605 plus \$220 for the preliminary schedule.

PUBLIC HEARING ON 1976-1977 BUDGET:

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

WHEREAS, N.J.S.A. 18A:22-10 requires the fixing of a date, time and place for the holding of a public hearing on the school district budget for the ensuing year,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education hereby designates Wednesday, February 11, 1976, at 8:00 p.m. in the Nutley High School, 300 Franklin Avenue, Nutley, New Jersey as the date, time, and place to hold a public hearing on the proposed 1976-1977 school district budget and to act on any other matters that may properly come before the Board at that time, and

BE IT FURTHER RESOLVED, That the Secretary of the Board be authorized to insert the required legal advertisement in the local paper calling said meeting.

CONTENT OF BOARD MINUTES:

Mr. Williams presented and moved the adoption of the following resolution, seconded by Mrs. Rabinowitz. The resolution was approved by a vote of 8 to 1 with Mr. Tangorra casting the dissenting vote.

WHEREAS, there exists no statutory obligation and no other implied legal requirement to record in the minutes of a Board of Education meeting any action other than the action of the Board of Education, and

WHEREAS, it is the opinion of both the Board's auditor and the Board's attorney, detailed recording of the comments of citizens attending Board meetings should not be included in the official minutes of the meeting,

NOW, THEREFORE, BE IT RESOLVED, That under the section "Hearing of Citizens" the minutes shall indicate the name of any citizen who addresses the Board, together

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with the subject matter, stated in general terms, on which each such citizen shall speak. If any such discussion results in action by the Board, such action shall also be recorded in the minutes.

MEMORIAL - Miss Ellen Nichols:

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

WHEREAS, it is with a sense of sorrow and regret that the Board of Education of the Town of Nutley records the death of Miss Ellen Nichols on December 23, 1975, and

WHEREAS, Miss Nichols had a distinguished educational career spanning twenty-nine years in the Nutley Public Schools serving the youth of Nutley, and

WHEREAS, it was as an educator and friend that she was held in high esteem by all who knew her,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education of the Town of Nutley expresses its feeling of loss and extends its heartfelt sympathy to her family, and

BE IT FURTHER RESOLVED, That this resolution be made a part of the minutes of this meeting and a copy sent to the members of her family.

HEARING OF CITIZENS:

_____, _____, read a series of letters, copies of which are made a part of these minutes, requesting that trainable students at the Special Education Center who are or will be 20 years of age before June 30 be allowed to remain at the center for another year. This was supported by the following additional speakers:

Mr. Joseph Maran (attorney representing the _____'s)

Mr. Restaino suggested that those interested meet with the Superintendent of Schools to discuss alternatives, and if necessary the group could subsequently meet with the Board.

OLD BUSINESS: None

NEW BUSINESS: None

ADJOURNMENT:

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 10:30 p.m.

Adela F. Tangorra
President

Alta Anderson
Secretary

February 11, 1976
Date