

Board of Education
Nutley, New Jersey

June 27, 1977

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 Monday, June 27, 1977, at 8:00 p.m., with Mr. Walter S. Lindstrom, President, presiding.

FLAG SALUTE:

The meeting was opened with Mr. Williams leading the Board members and citizens in the Pledge of Allegiance to the American Flag.

ANNOUNCEMENT OF ADEQUATE NOTICE:

Mr. Lindstrom 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: Mrs. Roy Imhoff, Mrs. Bernard Rabinowitz, Mr. Robert Rusignuolo, Mrs. John Wightman, Mr. Gerard T. Restaino, and Mr. Louis F. Williams. Absent and excused: Mr. Carl Perez and Mr. Frank V. Tangorra. Approximately 25 citizens were present.

MINUTES:

Copies of the minutes of the Regular Meeting held on May 23, 1977, at 8:00 p.m., being in the hands of each member, reading of same was dispensed. Mrs. Wightman moved that the minutes be approved, seconded by Mr. Rusignuolo, and unanimously approved by the Board.

Copies of the minutes of the Special Meeting held on June 6, 1977, at 7:30 p.m., being in the hands of each member, reading of same was dispensed. Mr. Williams moved that the minutes be approved, seconded by Mr. Rusignuolo, and unanimously approved by the Board.

COMMUNICATIONS:

None

SECRETARY'S REPORT:

Mr. Ramsland presented and read the following report:

"The pre-hearing conference on the budget appeal, originally scheduled for June 28 in the office of the County Superintendent, was, for a time last week, to be postponed for thirty days, but is now back to the scheduled date, so the conference will be held tomorrow morning at 10:00 a.m.

"Two civil action suits have been instituted against us in the last month. The first is by the parents of a Franklin School student who was allegedly hit in the eye by a softball during gym. The second is brought by the parents of a 1976 Nutley High School graduate who was struck by a mortarboard cap which was thrown by an unidentified fellow graduate.

"The 24 hour marathon which was run last weekend was, for a time, in danger of being cancelled due to their need of the high school locker rooms around the clock and their inability to pay for custodial services for same. An eleventh hour solution was worked out which included the donating of services for an eight hour midnight shift by our Chief Custodian, Mr. Gino Giua. Mr. Giua has also made himself available on numerous other occasions without charge.

"Replacement of broken windows during the past month was down to 23. This gave our maintenance staff a little more time to spend on other needed repairs. Forty five items of carpentry repairs were made, including a number of items in preparation for painting at Franklin and Spring Garden Schools. Thirty eight items of plumbing and heating repairs were also accomplished during this past month.

"All the loose and deteriorated concrete on the bleachers at the Park Oval has been jack-hammered out and bids are now out for replacement of this concrete. The date for receipt of these bids is July 7.

"Fire drills were held at the various schools during the months of May and June:

May 25	Spring Garden School	9:45 a. m.	1 min. 20 secs.
May 25	Nutley High School	2:01 p. m.	2 min. 20 secs.
May 26	Washington School	2:10 p. m.	1 min. 18 secs.
May 27	Special Education Center	10:00 a. m.	1 min. 5 secs.
May 27	Franklin School	10:00 a. m.	1 min. 35 secs.
May 27	Radcliffe School	10:01 a. m.	1 min. 36 secs.
May 27	Yantacaw School	1:25 p. m.	1 min. 32 secs.
May 31	Special Education Center	9:30 a. m.	1 min. 3 secs.
June 3	Nutley High School	10:45 a. m.	2 min. 28 secs.
June 3	Radcliffe School	2:03 p. m.	1 min. 31 secs.
June 3	Lincoln School	2:43 p. m.	1 min. 19 secs.
June 8	Special Education Center	10:20 a. m.	1 min. 15 secs.
June 8	Washington School	12:55 p. m.	1 min. 17 secs.
June 13	Yantacaw School	12:55 p. m.	1 min. 25 secs.
June 14	Spring Garden School	10:43 a. m.	1 min. 20 secs.
June 16	Spring Garden School	8:57 a. m.	1 min. 18 secs.
June 16	Washington School	10:00 a. m.	1 min. 15 secs.
June 20	Special Education Center	10:00 a. m.	1 min. 5 secs.
June 20	Yantacaw School	2:06 p. m.	1 min. 30 secs."

FINANCIAL REPORT:

Mr. Ramsland presented the financial report as of May 31, 1977, showing total funds available of \$9,518,768.89, contractual orders to date of \$8,618,638.66, leaving a balance of funds available of \$900,130.23.

SUPERINTENDENT'S REPORT:

Mr. Fowler presented and read the following report:

"To my knowledge, this is the first school year that was closed out without a Nutley Teachers' Association-Board of Education settlement. The fact that the education of the children in Nutley continued without interruption is indicative of the two parties' great concern for doing what is right for the total community.

"We have received the results of the Gates-MacGinitie reading test administered to grades 4, 5 and 6. Once again, these results prove that teachers in Nutley do an excellent job in the teaching of reading. The median score at all grades is well above grade level.

"I would like to commend the 1977 Nutley High School graduating class for their behavior during their most recent commencement exercises. Also, the administration and the entire staff are to be commended for their response to the Board of Education's request for a more orderly procession.

"Summer school for Nutley High and Franklin School students will begin on June 27th and continue through August 5th. All classes will be held at Nutley High School. The Summer Enrichment Program will begin on July 5th and continue through July 29th. This program will be held in Yantacaw School.

"We have received testing results on those students involved in the unit programs at both Franklin and Nutley High Schools. These results indicate students involved in both programs are showing academic growth in their educational environment.

"The State Compensatory Education monitoring team, which recently monitored Nutley's S. C. E. programs, were well pleased with what they found in Nutley. They were especially pleased with the attitudes of the professional staff in reference to developing special programs for Nutley students.

"The Franklin School Reading Laboratory was in operation for the first time during the 1976/77 school year. This program serviced students in need of remedial help as well as some students in accelerated reading programs.

"Sixty per cent of this year's graduation class will be pursuing their education beyond the high school. The following is a breakdown of the types of programs they will enter.

Four Year Training	48.5%
Two Year Training	3%
Business/Technical	8%
Nursing	.5%

"The Nutley High School math team earned a first place trophy in the Essex County Math League Competition. The following members of the Nutley geometry team participated.

Thomas Betts
 Alan Giambattista
 Richard Keseling
 Robert Lombardi
 Russell Walsh

"Alan Giambattista won an individual first place trophy for the highest score in geometry with a perfect paper.

"The recently organized Planning Committee met for the first time on the evening of June 9th. Mr. Gerard Restaino, vice president of the Board, is serving as chairman of this committee. All persons present appeared to be well motivated in their approaches to the varied problems presented on that evening.

"Mrs. Lucy Gillies and Dr. Michael Cutrona will attend the Board meeting on the evening of June 28th. Mrs. Gillies will present a committee response to Dr. Fry's report on Nutley's reading program. Dr. Cutrona will report on Nutley's Special Education program. At seven o'clock on this same evening Mr. Don Clark of Hoffmann-LaRoche will present a brief overview of a Health Fair planned for by Hoffmann-LaRoche and scheduled for late September."

Attached herewith is a copy of the program of the graduation exercises for the class of 1977 of the Nutley High School.

CAFETERIA REPORT:

Mr. Restaino presented the cafeteria report for May 31, 1977, showing a cash balance as of July 1, 1976 of \$1,747.46, total receipts of \$195,302.41, total disbursements of \$167,349.06, leaving a balance of \$29,700.81. Total "A" lunch - 21,654. Total milk sold - 20,559. Free lunches - 3,666. Reduced price lunches - 1,074. School days - 21.

HEARING OF CITIZENS - (Agenda Items Only):

Mrs. Joan Rubino, 48 North Road, asked various questions concerning Dr. Edward Fry's report on "Test Report Scores and the Reading Program" which he did for the Nutley Board of Education, to which Mr. Fowler and Mr. Lindstrom replied. Mr. James Murray, 393 Chestnut Street, raised questions concerning the 1977-1978 budget appeal.

BILLS AND MANDATORY PAYMENTS:

Mr. Rusignuolo 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 Board of Education authorizes the payment of bills and mandatory payments in the total amount of \$1,206,940.68 as per Schedule A, which have been audited by the Business Department.

REQUESTS FOR USE OF SCHOOL BUILDINGS AND GROUNDS:

Mr. Rusignuolo presented and moved the adoption of the following resolution, seconded by Mrs. Rabinowitz, 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.

RESIGNATION - Permanent Unassigned Substitute, High School:

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

BE IT RESOLVED, That the resignation of Mr. David Vasilenko, permanent unassigned substitute, high school, be accepted, effective June 1, 1977.

RESIGNATIONS - Teachers:

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

BE IT RESOLVED, That the resignations of the following teachers be accepted, effective June 30, 1977:

Mr. Robert O'Brien	high school Social Studies
Mrs. Bernice Paschal	from leave of absence
Miss Carol Schniedewind	high school Social Studies
Mrs. Anna Marie Zimny	from leave of absence

RESIGNATION - Athletic:

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

BE IT RESOLVED, That the resignation of Mr. Robert O'Brien, Head Coach, Boys' Basketball, be accepted, effective June 30, 1977.

RETIREMENTS - Certificated Personnel:

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

BE IT RESOLVED, That the retirements of the following personnel be accepted, effective June 30, 1977:

Miss Gladys Gilbert	science teacher	Franklin School
Mr. Robert Klein	English teacher	Franklin School
Mrs. Anne Pecoraro	nurse	high school
Mr. Vincent Pecoraro	guidance counselor	Franklin School
Mrs. Viola Poynter	librarian	high school

RETIREMENT - Principal, Franklin School:

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

BE IT RESOLVED, That the retirement of Mr. William Gilligan, principal, Franklin School, be accepted, effective July 31, 1977.

LEAVES OF ABSENCE - Teachers:

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

BE IT RESOLVED, That the following teachers be granted leaves of absence for the 1977/78 school year:

Mrs. Rose Johnson	(personal)
Mrs. Arlene Nardiello	extension (maternity)
Mrs. Cheryl Restaino	extension (maternity) September 1, 1977 through November 30, 1977

LEAVE OF ABSENCE - Medical:

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

BE IT RESOLVED, That Mrs. Anna Kuncitis, cafeteria employee at Nutley High School, be granted a medical leave of absence for the remainder of the 1976-1977 school year, effective May 11, 1977.

LEAVE OF ABSENCE - Personal:

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

BE IT RESOLVED, That Mrs. Georgina Whitlock, custodian at Washington School, be granted a personal leave of absence for the remainder of the 1976-1977 school year, effective March 16, 1977.

EMPLOYMENT TERMINATED - High School Permanent Substitute:

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

BE IT RESOLVED, That the employment of Mr. William Davies, permanent substitute, high school, be terminated, effective April 29, 1977.

APPOINTMENT - Head Custodian:

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

WHEREAS, Victor Piccininno is serving as Custodian-Fireman at Radcliffe School, (2-6)

BE IT RESOLVED, That he be appointed Head Custodian at Spring Garden School, effective July 1, 1977, at a salary in accordance with the 1976-1977 salary guide. (3-7 \$10,444)

APPOINTMENTS - Summer Employment - Teachers:

Mrs. Wightman 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 personnel be employed for the month of July, 1977 in a Mathematics Curriculum Workshop, at salaries agreed upon by the Board of Education:

Mr. Max Kletter	(1/10 of 1976-77 salary) \$2,294.
Mrs. Rosemary Vivinetti	\$800
Mr. Karekin Bakalian	\$800

APPOINTMENT - Summer Employment - Vice Principal:

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

BE IT RESOLVED, That Mr. William Shergalis, Vice Principal, Franklin School, be employed for three weeks of the summer, 1977, for scheduling of students, at a salary agreed upon by the Board of Education. (\$1,908.60)

APPOINTMENTS - Summer Enrichment Program:

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

BE IT RESOLVED, That the following be appointed to the 1977 Summer Enrichment Program (July 5 - July 29, 1977), Federally funded under Title I of the Elementary and Secondary Education Act, at salaries agreed upon by the Board of Education:

Mr. John Walker	Teacher-Director	\$1300
Dr. Michael Cutrona	Reading Consultant	1200
Mr. Harry Reddington	Reading Consultant	1200
Miss Barbara Hirsch	Reading Consultant	1000
Mr. Robert Loffredo	Remedial Reading	800
Miss Rosanna Tangorra	Remedial Reading	800
Mrs. Ann Felice	Teacher	800
Mr. Herbert Sauter	Teacher	800
Mr. Howard Strouse	Teacher	800
Mrs. Jacqueline Spivey	Teacher	800
Mrs. Nancy Francischetti	Teacher	800
Mrs. Barbara Kirk	Teacher	800
Miss Judith Winick	Teacher	800
Mr. Carter Carter	Teacher Aide	450
Miss Christine Kalucki	Teacher Aide	450
Miss Karen Grabowski	Teacher Aide	450
Miss Andrea Ruffo	Teacher Aide	450
Miss Melinda Contini	Teacher Aide	450
Miss Tammy Lane	Teacher Aide	450
Mr. Dwight Ramsey	Teacher Aide	450
Mr. Alex Moore	Teacher Aide	450
Miss Mary Ann Martino	Teacher Aide	450
Miss Mary Albright	Teacher Aide	450

Miss Christina Sensale	Teacher Aide	\$450
Miss Jill Van Schoick	Junior Aide	250
Miss Michelle Mercer	Junior Aide	250
Miss Donna Presto	Junior Aide	250
Miss Audrey Wood	Junior Aide	250
Miss Nancy Martin	Junior Aide	250
Miss Maria Marinaro	Junior Aide	250
Miss Lisa Cucinello	Junior Aide	250

RATE OF PAY INCREASE - Driver Education:

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

WHEREAS, the rate of pay for behind-the-wheel driver education was approved by the Board of Education of the Town of Nutley at \$6.00 per hour, effective September 1, 1968,

NOW, THEREFORE, BE IT RESOLVED, That the rate of pay be increased to \$7.00 per hour, effective July 1, 1977.

AMENDING RATE OF PAY - Behind-the-Wheel Summer Driver Training Program:

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

WHEREAS, the following were appointed to teach in the behind-the-wheel summer driver training program for a period not to exceed 24 days during the summer of 1977, at an hourly rate of pay of \$6.00 per hour agreed upon by the Board of Education:

Mr. Joseph Cocchiola	Mr. Joseph Mattiucci
Mr. John Ball	Mr. Mario Cocchiola

NOW, THEREFORE, BE IT RESOLVED, That this rate of pay be amended to \$7.00 per hour, effective July 1, 1977.

APPOINTMENTS - Athletic:

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

BE IT RESOLVED, That the Board of Education upon the recommendation of the Athletic Committee, hereby appoints the following staff members for the 1977-78 school year at salaries in accordance with the 1977-1978 athletic salary guide:

<u>Baseball</u>	<u>Name</u>	<u>Step</u>	<u>Salary</u>
Head Coach	Carmine Lemma	4	1400
Assistant Coach	Joseph Affinito	4	950
Assistant Coach	John Flanigan	4	950

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<u>Crew</u>	<u>Name</u>	<u>Step</u>	<u>Salary</u>
Head Coach	Raymond Chapman	4	1400
Assistant Coach	Robert Berke	4	950
<u>Golf</u>	Carmine D'Aloia	4	600
<u>Tennis-Boys</u>	Vincent Turturiello	4	700
<u>Track</u>			
Head Coach	Lawrence Jinks	3	1300
Assistant Coach	Edward Annett	4	950
Assistant Coach	Patrick Keating	3	850
Assistant Coach	Ronald Vassallo	2	750
<u>Volleyball</u>	Candice Vasta	2	450
<u>Football</u>			
Assistant Coach	Ronald Vassallo	1	900

APPOINTMENT - School Nurse:

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

BE IT RESOLVED, That Mrs. Patricia Tarczynski be appointed school nurse, Nutley High School, for the 1977/78 school year, effective September 1, 1977, at the annual salary of \$10,310.00 of (B. A. -1), which is in accordance with the 1977-1978 teachers' salary guide.

COMMERCIAL PRINTING BIDS:

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

WHEREAS, bids were received on June 14, 1977 for Commercial Printing for the 1977-1978 school year as follows:

Cafone Printing	\$3,022.25
Nutley, New Jersey	
Tremont Printing	\$2,897.50
Nutley, New Jersey	

THEREFORE, BE IT RESOLVED, That a contract be awarded to Tremont Printing, 7 Tremont Place, Nutley, New Jersey in the amount of \$2,897.50 for Commercial Printing for the Nutley Schools for the 1977-1978 school year in accordance with their low bid.

AWARD BIDS FOR CLOCK AND PROGRAM SYSTEM - Lincoln School:

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

WHEREAS, bids were received on June 16, 1977 for replacement of the Clock and Program System at Lincoln School as follows:

	<u>Base</u>	<u>Alt.</u>
Clover Contracting Co. Hopatcong, New Jersey	6800	350
D'Ambola Electric Co. Nutley, New Jersey	8590	450
Prime Contracting Corp. Maplewood, New Jersey	6900	750

THEREFORE, BE IT RESOLVED, That a contract be awarded to Clover Contracting Co. of Hopatcong, New Jersey in the total amount of \$7150 for the installation of a clock and program system at Lincoln School in accordance with the specifications and their low bid thereon.

TRANSFER OF FUNDS:

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

BE IT RESOLVED by the Board of Education that it hereby authorizes its Secretary to transfer \$168.44 from "W" account to "LRC" account.

TRANSFER OF FUNDS - 1976-1977 School Year:

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

WHEREAS, all the commitments for the 1976-1977 school year are not known as of this date, and

WHEREAS, the Board's next regularly scheduled meeting is September 26, 1977,

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 for the 1976-1977 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.

PAYMENT OF BILLS DURING THE SUMMER MONTHS:

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

BE IT RESOLVED, by the Board of Education of the Town of Nutley that it hereby authorizes the President, Vice President, Secretary and Custodian of School Monies to pay all bills certified by the Secretary of the Board of Education rendered during the summer months, and

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

BIDS TAKEN DURING THE SUMMER MONTHS:

Mr. Rusignuolo 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 by the Board of Education of the Town of Nutley that it hereby authorizes the Secretary of the Board of Education to receive bids and to award contracts to the lowest qualified bidders in accordance with the plans and/or specifications on any bids taken during the summer months, and

BE IT FURTHER RESOLVED, That said bids and awards be presented to the Board of Education for ratification at its next scheduled meeting in September.

SUMMER APPOINTMENTS - Superintendent:

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

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.

SUMMER APPOINTMENTS - Secretary-Business Administrator:

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

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.

REQUEST FOR PERMISSION TO USE TEMPORARY CLASSROOMS:

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

WHEREAS, the classrooms in the Washington Avenue Special Education Center are substandard, and

WHEREAS, permission to utilize substandard classrooms must be obtained on a year-to-year basis,

THEREFORE, BE IT RESOLVED, That the Secretary of the Board be authorized to request of the Essex County Superintendent of Schools permission to use the temporary classrooms in the Special Education Center for the 1977-1978 school year.

TEXTBOOK ADOPTION - High School:

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

BE IT RESOLVED, That the following textbook be adopted for use in the high school for the 1977-1978 school year:

Censorship of Mass Media - Mixed Blessing A Daughter's Thread,
by F. R. Czarra & J. Heaps - Ed. J. R. Fraenkel
Published by Allyn & Bacon, Inc.
Link Drive
Rockleigh, New Jersey

ADOPTION OF MODULAR CURRICULUM FOR TRAINABLE STUDENTS
AGES 5-20:

Mr. Lindstrom tabled the following resolution:

WHEREAS, the committee for special education has submitted to the Board of Education for adoption a curriculum guide for trainable students, ages 5-20,

NOW, THEREFORE, BE IT RESOLVED, That A Modular Curriculum for Trainable Children, Ages 5-20, be adopted effective for the 1977/1978 school year.

NATIONAL SCHOOL LUNCH & MILK PROGRAM - 1977-1978:

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

BE IT RESOLVED, That the Board of Education enters into an agreement with the State Department of Education for a continuation of the National School Lunch and Milk Programs in the Nutley Schools for the school year 1977-1978, and

BE IT FURTHER RESOLVED, That the Board of Education hereby designates its Secretary-Business Administrator as the person to be responsible for implementing and carrying out the terms of the agreement.

DETERMINING ELIGIBILITY FOR FREE OR REDUCED PRICE MEALS:

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

BE IT RESOLVED, That the Board of Education, conforming with State and Federal regulations, hereby agrees to the established policy with respect to determining eligibility for free or reduced price meals, and

BE IT FURTHER RESOLVED, That the Secretary-Business Administrator shall determine which individual children are eligible for a free or reduced price meal under the established policy, and

BE IT FURTHER RESOLVED, That the Secretary-Business Administrator shall cause a notice concerning the provision of free or reduced price lunches to be inserted in a newspaper circulating in the school district.

TESTIMONIAL - Mr. Vincent Pecoraro:

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

WHEREAS, Mr. Vincent W. Pecoraro has tendered his resignation as a guidance counselor in the Nutley Public Schools, effective June 30, 1977, and has signified his intention of retiring from active service, and

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

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

WHEREAS, Mr. Pecoraro won the personal friendship of his fellow teachers and the loyal devotion of every student who came under the influence of his understanding and capable teaching and counseling,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education expresses to Mr. Pecoraro 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. Pecoraro.

TESTIMONIAL - Mrs. Anne Pecoraro:

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

WHEREAS, Mrs. Anne M. Pecoraro has tendered her resignation as a nurse in the Nutley Public Schools, effective June 30, 1977, and has signified her intention of retiring from active service, and

WHEREAS, Mrs. Pecoraro has worked in the Nutley Public Schools for a period of thirty-two years, and

WHEREAS, through the years Mrs. Pecoraro has exemplified the finest qualities of her profession at all times, and

WHEREAS, Mrs. Pecoraro won the personal friendship of her fellow employees and the loyal devotion of every student who came under the influence of her understanding and capable nursing,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education expresses to Mrs. Pecoraro its deep appreciation of her long and faithful service and extends to her 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 Mrs. Pecoraro.

TESTIMONIAL - Mr. Robert R. Klein:

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

WHEREAS, Mr. Robert R. Klein has tendered his resignation as a teacher in the Nutley Public Schools, effective June 30, 1977, and has signified his intention of retiring from active service, and

WHEREAS, Mr. Klein has worked in the Nutley Public Schools for a period of twenty-four years, and

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

WHEREAS, Mr. Klein won the personal friendship of his fellow teachers and the loyal devotion 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. Klein 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. Klein.

TESTIMONIAL - Miss Gladys Gilbert:

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

WHEREAS, Miss Gladys Gilbert has tendered her resignation as teacher in the Nutley Public Schools, effective June 30, 1977, and has signified her intention of retiring from active service, and

WHEREAS, Miss Gilbert has worked in the Nutley Public Schools for a period of thirty-five years, and

WHEREAS, through the years Miss Gilbert has exemplified the finest qualities of the teaching profession at all times, and

WHEREAS, Miss Gilbert won the personal friendship of her fellow teachers and the loyal devotion of every student who came under the influence of her understanding and capable teaching,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education expresses to Miss Gilbert its deep appreciation of her long and faithful service and extends to her 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 Miss Gilbert.

TESTIMONIAL - Mrs. Viola Poynter:

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

WHEREAS, Mrs. Viola Poynter has tendered her resignation as a librarian in the Nutley Public Schools, effective June 30, 1977, and has signified her intention of retiring from active service, and

WHEREAS, Mrs. Poynter has worked in the Nutley Public Schools for a period of twenty-three years, and

WHEREAS, through the years Mrs. Poynter has exemplified the finest qualities of her profession at all times, and

WHEREAS, Mrs. Poynter won the personal friendship of her fellow teachers and the loyal devotion of every student who used the services of the library,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education expresses to Mrs. Poynter its deep appreciation of her long and faithful service and extends to her 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 Mrs. Poynter.

TESTIMONIAL - Mr. William Gilligan:

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

WHEREAS, Mr. William H. Gilligan has tendered his resignation as principal in Franklin School, effective July 31, 1977, and has signified his intention of retiring from active service, and

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

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

WHEREAS, Mr. Gilligan won the personal friendship of his fellow teachers and the loyal devotion of every student who came under the influence of his understanding and capable teaching and who knew him as principal,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education expresses to Mr. Gilligan 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. Gilligan.

MEMORIAL - Mr. Stephen E. Hornyak, Jr.:

Mrs. Imhoff presented and moved the adoption of the following resolution, seconded by Mrs. Wightman, 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 Mr. Stephen E. Hornyak, Jr. on June 10, 1977, and

WHEREAS, Mr. Hornyak had served as principal at Yantacaw School for four years, and

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

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 his 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 his family.

MEMORIAL - Wayne K. Johnson:

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

WHEREAS, it is with a sense of sorrow and regret that the Nutley Board of Education records the death on Sunday, June 5, 1977, of Wayne K. Johnson, who served as a member of the Nutley Board of Education for six years, from 1949 to 1954, during which time he was elected as President and Vice-President, and

WHEREAS, Mr. Johnson was most active in civic affairs, serving as a member of the Nutley Chamber of Commerce, the Nutley Rotary Club, and as a member and Trustee of St. Paul's Church, and

WHEREAS, Mr. Johnson was one of Nutley's outstanding citizens, and his qualities of leadership, his foresight, clear judgment, and wise counsel, together with his daily contacts, were characterized by a courtesy that won the warmest friendship of all with whom he was associated, making his loss deeply felt.

WHEREAS, even though Mr. Johnson won recognition and success in his chosen field, it was as a man and friend that he was held in the highest esteem by all who touched his life.

THEREFORE, BE IT RESOLVED, That the Board of Education of the Town of Nutley expresses its feeling of great loss and extends to his family its warmest sympathy, and

BE IT FURTHER RESOLVED, That this memorial be made a part of the minutes of the Board and a copy sent to Mrs. Johnson and members of his family.

POLICY - Loitering:

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

WHEREAS, the Town of Nutley has passed an ordinance prohibiting loitering in the public parks of the Town of Nutley from a half hour after sunset until a half hour before sunrise, and

WHEREAS, enforcement of this ordinance would result in a significant increase in loitering on school properties during the restricted hours, and

WHEREAS, this type of increased activity on school properties would result in additional vandalism and therefore greatly increased costs to the Nutley taxpayers,

THEREFORE, BE IT RESOLVED, That the Board of Education of the Town of Nutley adopts the following policy as part of its existing policy on the Use of School Grounds, to be coded 1041.4C-1:

Loitering or congregating on any public school property under the control of the Nutley Board of Education between the hours of one-half hour after sunset and one-half hour before sunrise shall not be permitted and shall constitute an illegal trespass. Any activity for which express written authority has been obtained from the Secretary of the Board shall be exempt from this restriction. The Nutley Police Department shall be authorized to enforce this policy and to remove or arrest violators.

CONTINUATION OF CONTRACTS - Learning Resource Center:

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

WHEREAS, additional times will be necessary in order to effect an orderly "close down of the Learning Resource Center - Northeast at Radcliffe School and transfer the whole operation to another location,

THEREFORE, BE IT RESOLVED, That the employment of the following Learning Resource Center - Northeast personnel be continued for the period of July 1 through

September 30, 1977, at salaries in accordance with the 1976-1977 salary guide, plus any increments or increases which may be due as a result of a salary negotiations settlement:

Mrs. Mary Appel, Director
Mrs. Josephine Martino, Coordinator
Mrs. Nancy Monroe

REAPPOINTMENT OF CUSTODIANS:

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

BE IT RESOLVED, by the Board of Education that the following personnel be reappointed for the 1977-1978 school year to serve as custodians, groundskeepers, or maintenance-custodians, with placement on the salary guide at the classification and step indicated, and with extra compensation for night shift and fireman's duties as indicated. The above-referenced salary guide is identified as that which will be agreed upon on conclusion of salary negotiations between the Board and the custodians. In the interim between July 1 and the time said negotiations are successfully concluded, the 1976-1977 salary guide shall determine the salaries to be paid, and any differences which may eventually be agreed upon shall be paid retroactively to July 1, 1977. (See Schedule C)

HEARING OF CITIZENS:

Mr. Robert Cornish, 208 Beech Street, asked a series of questions with regard to the purchasing of textbooks, policy in reviewing textbooks and what type of program is used. Mrs. Dominick Rubino, 48 North Road, asked if a social studies book had been selected and stated that she had frequently asked in the past about reading books. Mr. Fowler, Mr. Lindstrom and Mrs. Rabinowitz responded to the various questions.

Mr. James Piro, 157 Rutgers Place, commented that he was representing the newly-organized Nutley Committee for Quality Education, and stated that they would like to be able to support the next school budget. In order to do this they will have two people attending all Board meetings so that the newly formed group will have an understanding of the budget and be familiar with each item in the appropriations. Through attending meetings they will be familiar with the workings of the budget and will also be able to make recommendations and suggestions as the budget process moves forward. A final goal for the new committee, should they endorse the budget, would be to set up a team of workers before election day to make telephone calls to request people to get out and vote.

On behalf of the Board of Education, Mr. Lindstrom thanked Mr. Piro for attending the meeting and stated that this was the most positive thing he had seen in the community. Mr. Lindstrom also stated that the Board greatly desired the support of the community and would be happy to discuss all budget items with the Nutley Committee for Quality Education.

OLD BUSINESS:

None

NEW BUSINESS:

None

6/27/77

ADJOURNMENT:

There being no further business to come before the Board, on motion made by Mrs. Rabinowitz, seconded by Mr. Williams, the meeting was adjourned at 9:15 p.m.

Walter S. Lindstrom
President

W. H. Cusland
Secretary

Sept 26 77
Date