

Board of Education  
Nutley, New Jersey

September 26, 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, September 26, 1977, at 8:00 p.m., with Mr. Walter Lindstrom, President, presiding.

FLAG SALUTE:

The meeting was opened with Mr. Tangorra 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, Mr. Carl Perez, Mrs. Bernard Rabinowitz, Mr. Gerard T. Restaino, Mr. Robert Rusignuolo, Mr. Frank V. Tangorra, Mrs. John Wightman, and Mr. Louis F. Williams. Approximately 60 citizens were present.

MINUTES:

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

COMMUNICATIONS:

Mr. Ramsland presented the following communications:

9/26/77

1. Letters of appreciation for season football tickets from Mrs. Dorinda Peddieson, Mrs. Adele Jaworek, Mrs. Doris Popadick, Mr. Albert Cameron, Mayor Harry W. Chenoweth, Commissioner John H. Lucy, Commissioner William J. Jernick, and Commissioner Frank A. Cocchiola.
2. A letter from the New Jersey School Boards Association with regard to amending the resolution submitted by the Nutley Board of Education to allow for the granting of a separate diploma for children classified as trainable.
3. A letter from the New Jersey School Boards Association with regard to the defeat of a resolution submitted by the Nutley Board of Education which called upon the Association to seek legislation to develop minimum standards for text book revisions.
4. A letter from Robert F. Strauss & Associates with regard to the updating and expanding of the Board Policy Manual.

#### SECRETARY'S REPORT:

Mr. Ramsland presented and read the following report:

"Another school year is now well under way, and, with few exceptions, everything seems to be going well.

"Mr. Louis Phillips, who has been serving as custodian in Franklin School, is cashing in his 30 years worth of pension deductions on October 1. We wish him good health and happy days in his retirement.

"An in-service training program for custodians was conducted during this past summer on the mornings of July 6 and 7. A number of topics in the area of housekeeping and sanitation were covered during these informative sessions.

"Much work was done in the schools and on the grounds during the past summer, both by outside contractors and by our own custodial, maintenance, and grounds crews. Among the jobs which were awarded under bids by outside contractors were the painting of Spring Garden and Franklin Schools, repair of the Park Oval bleachers, concrete and blacktop paving at various schools, installation of a new clock & program system at Lincoln School, renovation of the air conditioning systems at the high school, renovation and/or replacement of the kitchen range hoods at the high school, Franklin, Lincoln, and Washington Schools, and repair and resurfacing of the tennis courts at Margaret Avenue-DeMuro Park.

"Among the work done by our own maintenance crew was the preparation of Spring Garden and Franklin Schools for painting, which included repairs to ceilings, walls, floors, and trim. Two new exhaust fans were also installed at the Franklin School shops, and a new hot water heater was installed at the Franklin cafeteria.

Also, re-arrangement of kitchen facilities was made necessary in connection with the renovation of the range hoods. At Washington School, four kindergarten and primary grade toilet rooms were remodeled, and rusted steam pipes under the gym floor were replaced, eliminating a particularly troublesome problem.

"Our custodial department put all our buildings in A-1 shape. Our maintenance department replaced 47 windows, performed 23 other items of carpenter repairs and 42 items of plumbing and heating repairs. Our grounds crew worked incessantly at cleaning, repairing, fertilizing and cutting fast-growing lawns and shrubbery, and also did a truly professional job of rebuilding the baseball field and rejuvenating the whole Park Oval.

"Fire drills were held at the various schools during the months of June, July and September:

June 20	Lincoln School	10:45 a.m.	1 min. 17 secs.
July 15	Yantacaw School	9:00 a.m.	40 secs.
Sept. 9	Lincoln School	10:55 a.m.	1 min. 21 secs.
Sept. 12	Lincoln School	3:00 p.m.	1 min. 17 secs.
Sept. 14	Spring Garden School	9:46 a.m.	1 min. 20 secs.
Sept. 19	Radcliffe School	10:50 a.m.	1 min. 37 secs.
Sept. 21	Franklin School	9:25 a.m.	2 min."

#### FINANCIAL REPORTS:

Mr. Ramsland presented the financial report for the 1976-1977 school year showing total funds available of \$9,577,126.39, contractual orders to date of \$8,589,173.64, leaving a balance of funds available of \$987,952.75.

Mr. Ramsland presented the financial report as of August 31, 1977 showing total funds available of \$10,016,427.56, contractual orders to date of \$1,865,779.82, leaving a balance of funds available of \$8,150,647.74.

Mr. Ramsland presented the athletic financial report for the 1976-1977 school year showing a cash balance as of July 1, 1976 of \$91.73, total receipts of \$117,882.67, total disbursements of \$117,813.54, leaving a cash balance as of June 30, 1977 of \$69.13.

Mr. Ramsland presented the Training Center Special Projects Account financial report for the 1976-1977 school year showing a balance as of July 1, 1976 of \$3,954.42, total receipts of \$9,510.51, total disbursements of \$7,823.47, leaving a cash balance as of June 30, 1977 of \$5,641.46.

#### SUPERINTENDENT'S REPORT:

Mr. Fowler presented and read the following report:

9/26/77

"When walking through our public schools it becomes evident that teachers and administrators have spent a great deal of time and effort in providing a good learning environment for Nutley students. One cannot help but feel that much time has been spent in organizing for instruction.

"The custodial staff of all schools are to be commended for the excellent job they did in preparing our schools for the students' return.

"Enrollment statistics at the conclusion of the second week of school are as follows:

<u>School</u>	<u>Kdg</u>	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>	<u>6</u>	<u>Total</u>
Yantacaw	64	57	66	74	55	72	68	456
Washington	59	59	56	79	62	84	71	470
Lincoln	47	72	57	50	73	73	68	440
Spring Garden	56	41	65	60	67	62	67	418
Radcliffe	45	59	57	47	66	60	66	400
Special Education								79
Franklin						<u>7</u> 400	<u>8</u> 407	807
High School				<u>9</u> 496	<u>10</u> 498	<u>11</u> 492	<u>12</u> 487	1,973

"Once again, these figures indicate that Nutley's enrollment continues to decline. It is important that the total community support the work of the Planning Committee when they bring forth their recommendations to the Board of Education.

"Building principals, in cooperation with their staffs, are preparing for National Education Week. The established dates are November 13 through 19. We extend an invitation to all citizens to visit our schools during this period of time.

"State Compensatory and E. S. E. A. Title I programs are being implemented in all of our school buildings. The money for State Compensatory programs comes from the state. Title I is a federally funded program. Both programs are servicing students in need of remediation.

"Mr. Louis Zwirek, principal of Nutley High School, has been informed by the Department of Educational Services of the National Merit Scholarship Program that the following Nutley High School seniors have been designated as commended students or semi-finalists.

Semi-Finalists

Marilyn Holland  
William O'Shaughnessy

Commended Students

Christopher Bogle  
 Brook Bromley  
 Anne Gibson  
 David Rapsas  
 Phillip Ricciardi  
 Lynn Ventura  
 Timothy Wrobel

"Mr. Zwirek was also informed that Brook Bromley was a semi-finalist in the National Achievement Scholarship Program for Outstanding Negro Students.

"Mr. John Flanigan, Nutley High School teacher, will serve on a Middle States Evaluating Committee at Manalapan High School, October 18, 19 and 20.

"Mr. Max Kletter will be with us this evening to explain the work accomplished this summer in the subject area of Mathematics."

CAFETERIA REPORT:

Mr. Restaino presented the cafeteria report for the 1976-1977 school year, showing a cash balance as of July 1, 1976 of \$1,747.46, total receipts of \$211,706.32, total disbursements of \$207,465.84, leaving a balance of \$5,987.94. Total "A" lunch - 12,525. Total milk sold - 11,395. Free lunches - 2,171. Reduced price lunches - 671. School days - 14.

HEARING OF CITIZENS (Agenda Items Only):

None

BILLS & MANDATORY PAYMENTS - 1976-1977 School Year:

Mr. Restaino 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 for the 1976-1977 school year in the total amount of \$52,920.88, as per the attached Schedule A-1 which have been audited by the Business Department.

BILLS & MANDATORY PAYMENTS - August, 1977:

Mr. Restaino 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 Board of Education authorizes the payment of bills and mandatory payments for the month of August, 1977 in the total amount of \$1,739,313.98 as per the attached Schedule A-2 which have been audited by the Business Department.

REQUESTS FOR USE OF SCHOOL BUILDINGS AND GROUNDS:

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

RESIGNATION - Secretary-Parent Training Project:

Mr. Restaino 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 Mrs. Nancy J. Monroe, secretary, Parent Training Project, be accepted, effective as of September 15, 1977.

RESIGNATION - Custodial:

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

BE IT RESOLVED, That the resignation of Mrs. Georgina Whitlock, custodian, be accepted, effective June 30, 1977.

RETIREMENT - Custodial:

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

BE IT RESOLVED, That the retirement of Louis Phillips, Franklin School custodian, be approved, effective October 1, 1977.

LEAVE OF ABSENCE - Bus Driver:

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

BE IT RESOLVED, That Robert Nicholls, bus driver, be granted a medical leave of absence without pay effective October 1, 1977 through December 31, 1977.

APPOINTMENT - Bus Driver:

Mr. Williams 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 Mrs. Patricia Rush be appointed as a bus driver for the 1977-1978 school year, effective September 1, 1977, at a salary agreed upon by the Board of Education and in accordance with the 1977-1978 Transportation salary guide. (2-2) \$

APPOINTMENT - Custodian:

Mr. Williams 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 Board of Education hereby ratifies the action of its Secretary-Business Administrator in appointing Dean A. Wauchek, Jr. as a second shift custodian for the 1977-1978 school year, effective August 1, 1977, at the annual salary of \$8,370 + 5% (2-2), which is in accordance with the 1977-1978 salary guide.

APPOINTMENT - Custodian:

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 Bruce Coster be appointed as a second shift custodian for the remainder of the 1977-1978 school year, effective October 1, 1977, at the annual salary of \$8,370 + 5% (2-2), which is in accordance with the 1977-1978 salary guide.

APPOINTMENTS - Professional Staff Contracts:

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 confirms its earlier action taken at a conference meeting, authorizing the forwarding of contracts for the 1977-1978 school year to the members of our professional staff, as listed on the attached sheet. (Schedule C)

APPOINTMENT - Special Assignments:

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, Mr. Perez, Mrs. Rabinowitz, Mr. Rusignuolo, Mr. Tangorra, Mrs. Wightman and Mr. Williams voting aye and Mr. Restaino abstaining:

BE IT RESOLVED, That the Board of Education confirms the action taken at a conference meeting, authorizing the assignment of extra and/or special duties as designated below, in accordance with a resolution approved by the Board of Education at its regular meeting held May 21, 1952. Extra compensation, if any, for said duties in accordance with the salary guide, is to be separate and apart from the teachers' regular salaries (except where noted.)

Ronald Barker	Head/Bus. Ed. Dept.	Nutley High School	\$1,439.
Thomas Gallucci	Head/Phys. Ed. Dept.	Nutley High School	1,313.
Max Kletter	Head/Math Dept.	Nutley High School	1,439.
Joseph Mattiucci	Head/Ind. Arts Dept.	Nutley High School	1,439.
David Modig	Head/Science Dept.	Nutley High School	1,439.
Loretta Taylor	Head/English Dept.	Nutley High School	1,382.
*Harold Schnitzer	Head/Guidance Dept.	Nutley High School	1,583.
Guy J. Tiene	Head/For. Lang. Dept.	Nutley High School	1,439.
Raymond J. Kohere	Vocal Director	Nutley High School	700.
Patrick Antonelli	School Psychologist	Special Ed. Center	1,439.
Ann J. Beaton	Special Education	Lincoln School	300.
Charles Martin	Special Education	Special Ed. Center	300.
Keiko Ohtaka	Speech Therapist	Special Ed. Center	300.
*Lucy Bather Gillies	Head/Speech & Reading Dept.	Special Ed. Center	1,313.
Barbara Hirsch	Learning Disabilities Teacher Consultant	Special Ed. Center	300.
Harry Reddington	Remedial Reading	Spring Garden School	300.
Rosemarie DiGeronimo	Remedial Reading	Lincoln School	300.
Donald DiGiovine	School Psychologist	Special Ed. Center	1,079.

\*Compensation for this assignment now included in teachers' contract in accordance with rules and regulations of the Board of Education.



APPOINTMENT - Staff Assistant:

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

BE IT RESOLVED, That Mrs. Mary Whelan be appointed Staff Assistant for the 1977-1978 school year, at a salary agreed upon by the Board of Education. (18 M.A. + 30) \$22,631.

APPOINTMENTS - Eleven Month Employees:

Mrs. Imhoff 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 personnel be appointed for an 11-month year, at salaries agreed upon by the Board of Education and in accordance with the 1977-1978 salary guide. (Eleventh month to be one-tenth of annual salary)

Harold Schnitzer	M. A. + 30 - 18	\$24,894.
Brian McPhillips	B. A. - 16	\$20,216.

APPOINTMENT - Guidance Counselor-Franklin School:

Mrs. Imhoff 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 Mr. James Cummings be appointed Guidance Counselor at Franklin School for the 1977-1978 school year. (M.A., 7) \$14,711.

APPOINTMENTS - Athletic:

Mrs. Imhoff 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 1977-1978 school year at salaries in accordance with the 1977-1978 athletic salary guide:

		<u>Step</u>	
<u>Athletic Trainer</u>	Joseph Bolcato	2	\$800
<u>Equipment</u>			
Manager	John Flanigan	4	\$950
Assistant	Gino Giua	4	\$475 <sup>af</sup>

#### APPOINTMENTS - School Aides-Washington School:

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 school aides be appointed at Washington School for the 1977-1978 school year:

Mrs. Vita Catelli	full-time	Step 1	School Aide guide	Eff. 9/16/77
Mrs. Margaret Amato	part-time	Step 1	School Aide guide	Eff. 9/20/77

#### APPOINTMENT - Administrative Assistant-High School:

Mrs. Wightman 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. Lindstrom, Mr. Perez, Mrs. Rabinowitz, Mr. Restaino, Mr. Rusignuolo, Mr. Tangorra, Mrs. Wightman and Mr. Williams voting aye and Mrs. Imhoff voting nay:

BE IT RESOLVED, That Mr. John F. Drury be appointed Administrative Assistant, Nutley High School, effective September 6, 1977, at a salary agreed upon by the Board of Education, Step 6. \$23,509

#### APPOINTMENTS - 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 teachers be appointed for the 1977-1978 school year, at salaries agreed upon by the Board of Education, and in accordance with the 1977-1978 salary guide, effective September 1, 1977:

Miss Katherine Franks	one-half day kindergarten, Washington School
	B. A., $\frac{1}{2}$ of Step 1, \$5,155.

Mrs. Dianne Bitner      physical education, high school  
    (effective September 6, 1977 through November 30, 1977)  
    B.A. - 1, \$10,310.

APPOINTMENT - College Board Classes Teacher:

Mrs. Wightman 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 teacher be appointed for the College Board Classes to be held every Saturday in October, 1977, at the salary indicated:

Mr. John Ryan	\$175.
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**APPOINTMENT - Permanent Unassigned Substitute - Nutley High School:**

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 Mrs. Rosemarie Clark be approved as permanent unassigned substitute at the high school for the 1977-1978 school year, effective September 21, 1977, at the rate of \$30.00 per diem which was established by the Board of Education at its regular meeting held November 21, 1971.

APPOINTMENT - Substitute Bus Driver:

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 Mrs. Dolores Dwyer be appointed as a substitute bus driver for the 1977-1978 school year, effective September 19, 1977, at an hourly rate of \$2.95.

**APPOINTMENTS - Secretarial/Clerical Substitutes:**

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

BE IT RESOLVED, That the following additional secretarial/ clerical substitutes be approved for the 1977-1978 school year:

McAvoy, Mrs. Lorraine  
Tortoriello, Mrs. Adeline

APPOINTMENTS - Teacher Substitutes:

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

BE IT RESOLVED, That the additional teacher substitutes listed on the attached Schedule D be approved for the 1977-1978 school year.

AMENDING APPOINTMENT - Vice-Principal - High School:

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

WHEREAS, Mr. Alex Conrad's appointment as Vice-Principal at Nutley High School, effective September 1, 1977, was approved by the Board of Education on September 6, 1977,

THEREFORE, BE IT RESOLVED, That Mr. Alex Conrad be appointed twelve-month Vice-Principal at Nutley High School effective September 1, 1977, at a salary agreed upon by the Board of Education. Step 6 25,860.00

ADVANCEMENT ON THE SALARY GUIDE - Addition:

Mr. Tangorra 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 Mrs. Zelda Walch be approved as an additional advancement to the level of B.A. + 15, Step 16M (\$18,996.) in accordance with Board of Education regulations, said teacher having completed the necessary college courses to qualify for such advancement, to be effective for the 1977-1978 school year.

RESCINDING ADVANCEMENT ON THE SALARY GUIDE:

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

WHEREAS, Mrs. Kathy Bimbi's advancement to the Master's Degree level of the salary guide was approved by the Board of Education on September 6, 1977,

THEREFORE, BE IT RESOLVED, That this advancement be rescinded.

CALENDARS:

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

BE IT RESOLVED by the Board of Education that the attached Calendars for the 1977-1978 school year be adopted:

12 Month Employees Calendar	Schedule E
Cafeteria Calendar	Schedule F

RATES OF PAY FOR TEMPORARY EMPLOYMENT:

Mr. Tangorra 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 confirms its earlier action taken at a conference meeting, approving hourly rates of pay for temporary summer employment as follows, effective July 15, 1977:

Step 1	\$2.50
Step 2	\$2.75
Step 3	\$3.00

ESTABLISH TUITION FOR 1977-1978 SCHOOL YEAR:

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 by the Board of Education of the Town of Nutley, that it hereby establishes the tuition fees for out-of-town students attending Nutley schools with the permission of the Nutley Board of Education during the 1977-1978 school year as follows:

K- 8	\$1,350
9 - 12	\$1,600
Special Education	\$2,900

#### PLACEMENT OF SPECIAL EDUCATION STUDENTS:

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 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 Nutley students at Special Education classes for the 1977-1978 school year, as per the attached Schedule G, at the annual rates shown.

#### TRANSPORTATION - Handicapped:

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 Board of Education authorizes its Secretary-Business Administrator to enter into joint transportation agreements with neighboring towns as follows:

Bloomfield	2 children to Mt. Carmel Guild, Alhambra Pavilion, Newark
Belleville	2 children to Bergen Center for Child Development, Englewood
	2 children to Millburn School for the Deaf, Millburn
	1 child to Mt. Carmel Guild, Alhambra Pavilion, Newark

BE IT FURTHER RESOLVED, That the charges be determined at the end of the 1977-1978 school year based on actual cost.

NOTE: The above mentioned contracts are subject to approval by the County Superintendent of Schools.

EDUCATIONAL EXTENSION - Title I:

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:

WHEREAS, the provisions of Title I of the Elementary and Secondary Education Act of 1965 are applicable to the Town of Nutley, and

WHEREAS, the project Educational Extension meets the provisions and intent of this legislation,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education approves the program known as Educational Extension, and

BE IT FURTHER RESOLVED, That the Superintendent of Schools be authorized to prepare the necessary forms to be submitted to the State Department of Education and/or the U.S. Office of Education for approval, and

BE IT FURTHER RESOLVED, That the Superintendent of Schools be authorized to make the necessary arrangements for the implementation of the Educational Extension program upon receiving approval from the State Department.

BE IT FURTHER RESOLVED, That the attached budget for the 1977-1978 school year be adopted. (Schedule H)

TESTING PROGRAM - Title III ESEA:

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:

WHEREAS, the provisions of Title III of the Elementary and Secondary Education Act of 1965 are applicable to the Town of Nutley, and

WHEREAS, the testing program of the Nutley Public Schools meets the provisions and intent of this legislation,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education approves the testing program, and

BE IT FURTHER RESOLVED, That the Superintendent of Schools be authorized to prepare the necessary forms to be submitted to the State Department of Education and/or the U.S. Office of Education for approval, and

BE IT FURTHER RESOLVED, That the Superintendent of Schools be authorized to make the necessary arrangements for the implementation of the testing program upon receiving approval from the State Department of Education.

#### SIGNATURES FOR SCHOOL BANK ACCOUNT:

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

BE IT RESOLVED, That the Board of Education hereby authorizes the First National State Bank of New Jersey to recognize the signatures of Paul Primamore or William Shergalis on checks drawn on the Franklin School account.

#### PETTY CASH ACCOUNT - 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 adopted:

BE IT RESOLVED, That the high school petty cash account be increased from \$100 to \$200.

#### CANCELLATION OF CHECKS:

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

WHEREAS, the following checks are more than a year old and to this date have not been presented for payment,

THEREFORE, BE IT RESOLVED, That the following outstanding checks be voided and that the total amount of \$880.81 be entered as cash receipts:

<u>Date</u>	<u>No.</u>	<u>Payee</u>	<u>Amount</u>
6/30/70	4254	N. J. Bell Telephone Co.	\$ 27.90
11/16/71	7242	Movie Magazine Ltd.	8.00



<u>Date</u>	<u>No.</u>	<u>Payee</u>	<u>Amount</u>
6/28/72	8215	A & J Friedman Supply	\$ 31.08
8/ 1/73	10652	J. Weston Walch Pub.	18.13
10/22/74	2671	D & M Lawn Mower	84.20
3/17/75	3588	Kagg Press	13.00
6/30/75	4283A	Associated Steel	670.00
8/26/75	4655	Albert Bowers	8.50
6/30/76	6993	Ed Nawyn	20.00

STUDENT AND ATHLETIC INSURANCE:

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:

WHEREAS, a study has been made of the proposals submitted by:

Al Aalberg Company  
Pompton Plains, New Jersey

C. W. Bollinger Company  
Montclair, New Jersey

Edward Perry Carr  
Stone Harbor, New Jersey

Groseclose - Campbell - Hall  
Plainfield, New Jersey

Joe Maksin Insurance Agency, Inc.  
Bellmawr, New Jersey

Youth Insurance Plans Company  
Riverdale, New Jersey

WHEREAS, the conclusions reached as a result of this study are that the policies offered by C. W. Bollinger Company offers the best coverage-premium mix,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education hereby awards a contract to the C. W. Bollinger Company, 499 Bloomfield Avenue, Montclair, New Jersey to provide accident insurance for those students who wish to participate in the program for the 1977-1978 school year, and

BE IT FURTHER RESOLVED, That the Board of Education also awards a contract to C. W. Bollinger Company for football and all other interscholastic sports insurance for the 1977-1978 school year.

#### PROCESSING OF ATTENDANCE REPORTS:

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 Wayne Board of Education be authorized to process the Nutley Elementary Schools' pupil attendance registers for a fee of \$1,400 for the 1977-1978 school year.

#### AIR CONDITIONING SERVICE BIDS - High School:

Mr. Perez 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 hereby ratifies the action of its Secretary in awarding a contract to Service & Maintenance Company, Inc., 120 Pleasant Avenue, Saddle River, New Jersey, for servicing air conditioning units at Nutley High School, in accordance with their bid thereon of \$3,731, dated July 7, 1977.

No other bids were received.

#### BIDS FOR SUPPLIES FOR THE 1977-1978 SCHOOL YEAR:

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:

WHEREAS, bids were received on July 14, 1977 for Industrial Arts Supplies and on August 25, 1977 for Furniture, and

WHEREAS, attached as per Schedule I is a list of those companies that submitted said bids,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education hereby ratifies the action of its Secretary in awarding contracts to the lowest bidders whose items bid on met or were equal to those specified.

BIDS - Park Oval Bleachers:

Mr. Rusignuolo 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 Board of Education hereby ratifies the action of its Secretary in awarding a contract to James LaFerriere, 16 Oak Street, Nutley, New Jersey, for the repair of the Park Oval bleachers, in accordance with their bid thereon of \$8,350, dated July 7, 1977.

No other bids were received.

DATA PROCESSING SERVICES BIDS:

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

WHEREAS, bids were received on July 28, 1977 for data processing services for the Nutley High School and Franklin School,

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

Apollo Individualized Data Systems, Inc.	\$ .47 per student chg.
Belleville, New Jersey	1.88 per chg. for changes
Westinghouse Learning Corporation	\$100.00 fixed charge
Hempstead, New York	.10 per student chg.
	1.50 per chg. for changes

BE IT FURTHER RESOLVED, That the Board of Education hereby ratifies the action of its Secretary in awarding the contract to Westinghouse Learning Corporation, 393 Front Street, Hempstead, New York, in accordance with the specifications and their low bid thereon.

LOCKER BIDS - High School Gymnasium:

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:

WHEREAS, bids were received on August 18, 1977 for furnishing lockers for the Nutley High School Gymnasium as follows:

Associated Steel Products, Inc. Northvale, New Jersey	\$ 6,490.
Dean Equipment & Furniture Co. Montville, New Jersey	\$10,096.
Medart, Inc. % Mellor Gym Supply Corp. New York, New York	\$ 2,775.
A. R. Nelson Company, Inc. Long Island City, New York	\$ 6,074.

THEREFORE, BE IT RESOLVED, That the Board of Education hereby ratifies the action of its Secretary in awarding the contract to A. R. Nelson Co., Inc., 38-35 Crescent Street, Long Island City, New York, in the amount of \$6,074. which is the low bid in accordance with the specifications.

#### RACING SHELL BIDS:

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

WHEREAS, bids were received on August 11, 1977 for a racing shell for the Nutley High School Crew as follows:

George Pocock Seattle, Washington	\$6,350.
Schoenbrod Racing Shells Biddeford, Maine	\$6,160.
Worcester Oar & Paddle Co. Worcester, Massachusetts	\$6,050.

THEREFORE, BE IT RESOLVED, That a contract be awarded to Worcester Oar & Paddle Co., 660 Franklin Street, Worcester, Massachusetts, in the amount of \$6,050. to build a racing shell for the Nutley High School Crew in accordance with the specifications and their low bid thereon.

#### RESURFACING OF TENNIS COURTS - Margaret Avenue-DeMuro Park:

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:

WHEREAS, bids were received on August 11, 1977 for the resurfacing of the tennis courts at Margaret Avenue-DeMuro Park,

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

J. DiMilia Construction, Inc. Montclair, New Jersey	\$ 9,894.
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Valley Paving Co., Inc. Ramsey, New Jersey	\$11,840.
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The Vestull Company Carlstadt, New Jersey	\$14,460.
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THEREFORE, BE IT RESOLVED, That the Board of Education hereby ratifies the action of its Secretary in awarding the contract to J. DiMilia Construction, Inc., 27 Walnut Street, Montclair, New Jersey, in the amount of \$9,894, in accordance with the specifications and their bid thereon.

NOTE: This cost is to be shared equally with the Town of Nutley.

#### APPOINTMENT OF POLICIES CONSULTANT:

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

WHEREAS, there exists a need for professional services for revision of Board of Education policies, and

WHEREAS, funds are available for this purpose, and

WHEREAS, the Public School Contracts Law (Ch. 114, Laws of 1977) provides for the award of contracts for this type of professional service without competitive bidding,

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

1. The Secretary-Business Administrator is hereby authorized and directed to execute the attached agreement with Robert F. Strauss & Associates, of Morristown, New Jersey.

2. This contract is awarded without competitive bidding as a professional service under the provisions of the Public School Contracts Law because said services are of an extraordinary, unspecifiable nature which cannot reasonably be described by written specifications, and require specialized expertise, extensive training, and proven reputation in the field.

#### HEARING OF CITIZENS:

Walter Schaffer, 58 Enclosure, read the article, "The More We Spend the Less Children Learn", written by Frank E. Armbruster in the New York Times, after which there was general discussion.

Eric Renken, 16 Povershon Road, questioned the implementation of longevity in the Nutley Teachers' Agreement, to which Mr. Lindstrom replied. George Hooper, 324 High Street, asked various questions concerning surplus in the school budget of 1977-1978 to which Mr. Ramsland replied.

Mr. Fowler introduced Miss Ann Troy and pointed out that she was a perfect example that learning is a never-ending process. Miss Troy gave a short talk on her life in Nutley as a teacher and principal.

Mr. Max Kletter, Mathematics Department Head in the Nutley High School, spoke on the implementation of the math curriculum, after which there was a question and answer period.

#### OLD BUSINESS:

None

#### NEW BUSINESS:

None

#### ADJOURNMENT:

There being no further business to come before the Board, on motion made by Mrs. Wightman, seconded by Mr. Tangorra, the meeting was adjourned at 11:05 p.m.

Walter S. Lindstrom

President

R. Ramsland

Secretary

October 24, 1977

Date