

Board of Education
Nutley, New Jersey

November 28, 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, November 28, 1977, at 8:00 p.m., with Mr. Walter Lindstrom, President, presiding.

FLAG SALUTE:

The meeting was opened with Mrs. Imhoff 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 10 citizens were present.

MINUTES:

Copies of the minutes of the Regular Meeting held on October 24, 1977, 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. Rusignuolo, and unanimously approved by the Board.

Copies of the minutes of the Special Meeting held on November 1, 1977, at 7:30 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. Rusignuolo, and unanimously approved by the Board.

COMMUNICATIONS:

Mr. Ramsland presented the following communications:

1. A letter from Lillian Shepard, Executive Secretary, Nutley Chamber of Commerce:

"Enclosed is our Certificate of Insurance for the Santa landing.

"Thank you for granting us permission to allow Santa to arrive at the Nutley Park Oval on Friday, November 25th."

2. A letter from Douglas E. Wiedman, President, The Third Half Club of Nutley:

"On behalf of the Officers, Members of the Executive Board, and our Wives, I wish to express our sincere appreciation for the fine breakfast we were served Thanksgiving Day.

"We have always enjoyed a very fine working relationship with the Board and the Administration. This informal get together helps to cement this relationship."

3. A letter from Michael A. Meddis, Sanitarian, Town of Nutley:

"In response to a complaint received by this Department by [REDACTED], a Nutley High School employee, who suffered stiff joints, bleeding, chest pains, breathing difficulty and sores which allegedly were acquired from working with a compugraphic printing machine located in the maroon and gray room, an investigation was made by this Department in the presence of Mr. Zwirek, Mr. Conrad, and Mrs. Taylor on Nov. 3rd, to determine the cause of the illness.

"Prior to the investigation an O.S.H.A. representative, Mr. Val Elle was consulted and appraised of the situation. Given symptoms experienced by [REDACTED] and a description of the processing chemicals used in the machines operation, cyanide was suspected as a possible by-product of chemical interaction of the processing solutions. Cyanide detector tubes mounted on a portable suction pump were used at the point the operator would be standing, and approximately 5 ft. off the floor while the machine was running. Another detector tube was used at the vent outlet. A blueish discoloration of the cottony substance within the tubes would

indicate the presence and amount of cyanide emanating from the machine. The tubes showed no evidence of the cyanide in the room. However, a slight acetic acid odor was detected in the room but did not produce respiratory distress or any of the symptoms experienced by [REDACTED] in any of those present.

"In a conversation with [REDACTED] on Nov. 13, 1977 she stated that the symptoms have subsided and her condition is improving.

"In conclusion, in view of the fact that no specific agent responsible for [REDACTED]'s symptoms could be ascertained, perhaps a prolonged exposure to the processing chemicals may have produced an allergic reaction in [REDACTED]."

4. A report from Wells Laboratories, Inc.:

"Laboratory No. G-9349

November 22, 1977

REPORT ON INHALATION TOXICITY TESTING

"Client: Nutley Board of Education
149 Chestnut Street
Nutley, New Jersey 07110

"Sample: On November 3, 1977 a light brown cloudy liquid in a test tube was received. It was labeled: Activator. Additional sample was received.

"Procedure: The test method for inhalation toxicity is described in the Hazardous Substances Labeling Act, Code of Federal Regulations 16, Part 1500.3 (c) (1) and (2).

Ten rats inhaled 200 mg/liter for 1 hour

"Results:	Dose	Animals	No. of Survivors
	200 mg/li/hr.	10	10

"Conclusions: The above sample, tested as indicated, may be considered non-toxic by inhalation according to the reference."

SECRETARY'S REPORT:

Mr. Ramsland presented and read the following report:

11/24/77

"Acting upon a suggestion by a citizen last spring, the Board requested that reports on the cost of vandalism in each individual school be compiled and publicized on a regular basis. Following is the first of these quarterly reports, covering the period from July through the middle of October:

Nutley High School	\$ 785.37
Franklin School	874.40
Lincoln School	31.33
Washington School	197.11
Yantacaw School	31.33
Spring Garden School	344.63
Radcliffe School	878.30
Special Education Center	131.38
	<u>\$3,273.85</u>

"The heavy election day rains exposed many weaknesses in our roof coverings. While our maintenance men have, in the past, usually been able to find the leaks and patch them, although sometimes only after trial and error, (incidentally, a professional roofer's batting average is often no better), the number of leaks and potential leaks now suggest that we should get into preventive maintenance rather than reacting to evident leaks. I have, therefore, met with a roofing contractor and surveyed the roofs to determine a proper course of action, and will report further on the results of our survey.

"We have received official notification of the amount of state aid we can expect for the 1978-1979 school year, and of our budget cap for that year. Following is a summary of this information and a comparison with the 1977-1978 school year:

	<u>1977-1978</u>	<u>1978-1979</u>	<u>Increase or (Decrease)</u>
Equalization Aid	863,964	902,382	4.4%
Transportation Aid	80,500	90,343	12.2%
Categorical Aids	228,641	275,975	20.7%
Budget Caps	7.9818%	5.9296%	(25.7%)

"We seem to be losing ground rather than gaining. Not only are we presently getting less than one-third of the average 40% state support for education (we are getting 12.3% this year) but with an allowable budget increase of 5.9%, our equalization aid will increase by only 4.4%. This is the only type of state aid that really helps our local budget. Transportation and categorical aids are for state-mandated programs, and there seems to be much more state money available for increases in these programs. (12.2% and 20.7% respectively)

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

11/25/77

Oct. 13	Special Education Center	1:30 p. m.	1 min. 5 secs.
Oct. 24	Franklin School	10:10 a. m.	1 min. 55 secs.
Oct. 24	Special Education Center	1:03 p. m.	1 min. 8 secs.
Oct. 25	Yantacaw School	1:00 p. m.	1 min. 25 secs.
Oct. 25	Nutley High School	1:46 p. m.	2 min. 50 secs.
Oct. 25	Spring Garden School	2:24 p. m.	1 min. 22 secs.
Oct. 28	Washington School	8:50 a. m.	2 mins.
Nov. 1	Radcliffe School	1:50 p. m.	1 min. 30 secs.
Nov. 14	Radcliffe School	1:50 p. m.	1 min. 36 secs.
Nov. 15	Spring Garden School	1:37 p. m.	1 min. 15 secs.
Nov. 16	Lincoln School	10:55 a. m.	1 min. 19 secs.
Nov. 16	Washington School	1:40 p. m.	1 min. 50 secs."

After some discussion by the Board members, it was suggested that Mr. Ramsland draft a letter from the Board to the state legislature and also to the New Jersey School Boards Association protesting the factors used in the formula for determining state aid. It was also suggested that perhaps the Board, in their budget presentations, could in some way make the citizens aware that the formula being used results in less aid for Nutley than for comparable communities, and therefore Nutley is paying a disproportionately higher share for the cost of education.

FINANCIAL REPORT:

Mr. Ramsland presented the financial report as of October 31, 1977 showing total funds available of \$10,068,826.56, contractual orders to date of \$2,154,086.32, leaving a balance of funds available of \$7,910,884.18.

SUPERINTENDENT'S REPORT:

Mr. Fowler presented and read the following report:

"Appropriate programs were planned in all of our schools to celebrate American Education Week, November 14th through the 18th. We hope that parents will continue to avail themselves of the 'Open Door' policy that exists in all of our schools.

"Mr. John Jacone, Vice Principal, Nutley High School, participated in a Middle States Association evaluation of Manhasset Junior-Senior High School, November 15, 16, and 17, 1977.

"The Nutley High School Senior Class drama group presented 'The Real Inspector Hound' on the evenings of November 18 and 19, 1977. Mr. Ethan Addes directed the play.

"Approximately fifteen parents per class took advantage of the parent-teacher conferences scheduled in each of the elementary schools on the afternoon of November 21, 1977. A complete evaluation of this program will be submitted at a later date.

"The National Honor Society induction ceremony for seniors will be held on Wednesday evening, November 30, 1977, at 8:00 p.m. in the high school auditorium.

"Mr. Louis Zwirek, principal of Nutley High School, has planned a program for seniors, juniors and their parents on student financial aid for higher education. This program will be held on Thursday, December 8th, at 8:00 p.m. in the high school auditorium.

"The annual fall sports awards program will be held in the high school auditorium on Tuesday evening, November 29, at 7:45 p.m.

"Mr. Gerard Restaino, chairman of Nutley's Educational Planning Committee, has announced that the committee's next meeting will be held on November 29th, at 8:00 p.m. in the high school cafeteria.

"A committee has been activated to evaluate the materials used in Nutley's reading program. Mrs. Lucy Gillies will serve as chairperson of this committee.

"The Third Half Club will hold their annual fall sports dinner on the evening of December 1, 1977. This event will be held in the Robin Hood Inn.

"Dr. Thomas Davis has planned the following system-wide in-service programs for teachers of Nutley.

- a. The Uses of Tests in the Classroom
- b. Teacher Made Instructional Materials and Individualized Folder Activities

"In addition, building principals have planned the following in-service programs at the building level.

- a. Every Teacher A Teacher of Guidance
- b. Classroom Management
- c. Teaching of Mathematics
- d. Teaching of Reading
- e. Educational Television
- f. Administration and Interpretation of Standardized Tests

"The County Office Thorough and Efficient Monitoring Team visited the Nutley Public Schools on November 21, 22, 23 and 28. On their last day in the community they had an opportunity to visit with students, teachers and administrators to review Nutley's progress in meeting our T & E goals for this school year.

11/28/77

"In closing, I would like to commend principals, teachers and parents and the Nutley Police Department for their cooperation during the most recent rain storm."

CAFETERIA REPORT:

Mr. Restaino presented the cafeteria report as of October 31, 1977, showing a cash balance as of July 1, 1977 of \$5,987.94, total receipts of \$44,416.64, total disbursements of \$26,843.54, leaving a balance of \$23,561.04. Total "A" lunch - 22,900. Total milk sold - 20,151. Free lunches - 3,827. Reduced price lunches - 1,353. School days - 20.

HEARING OF CITIZENS (Agenda Items Only):

Mr. James Murray, 393 Chestnut Street, suggested to the Board that perhaps a representative from the Board could attend the next tentatively scheduled meeting of the PTA Council on December 8, 1977 to discuss how that group could assist the Board with regard to State Aid. Mrs. Rabinowitz said that she would attend the meeting.

BILLS AND MANDATORY PAYMENTS:

Mr. Restaino 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 authorizes the payment of bills and mandatory payments in the total amount of \$911,112.35 as per Schedule A, 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 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.

LEAVE OF ABSENCE - Teacher:

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

BE IT RESOLVED, That Mrs. Patricia Sabo, Washington School, be granted a personal leave of absence, effective December 1, 1977 through June 30, 1978, and

BE IT FURTHER RESOLVED, That the last working day of Mrs. Sabo be recorded as November 4, 1977.

SALARY GUIDES - Athletic, Assistant Superintendent of Schools:

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:

BE IT RESOLVED, That the attached Assistant Superintendent of Schools Salary Guide (Schedule C) and the Athletic Salary Guide, (Schedule D), for the 1977-1978 school year be adopted.

APPOINTMENT - Cafeteria Employee:

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 Niva Pignotti be appointed as a cafeteria worker for the 1977-1978 school year, effective November 1, 1977, at an annual salary agreed upon by the Board of Education and in accordance with the 1977-1978 Cafeteria salary guide. (1-1½ - \$2.81 per hour)

APPOINTMENT AND/OR REAPPOINTMENT OF CAFETERIA WORKERS:

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:

BE IT RESOLVED by the Board of Education that it hereby appoints the following personnel to serve as cafeteria workers for the 1977-1978 school year at salaries agreed upon by the Board of Education, at the classification and step indicated, and in accordance with the 1977-1978 salary guide:

<u>Name</u>	<u>Classification</u>	<u>Hours</u>	<u>Hourly Rate</u>	<u>Longevity</u>
Ashley, Viola	1-2½	5½	\$ 3.02	
Casiero, Angelina	1-2	5½	2.92	
Dippel, Betty	1-3	6½	3.13	

<u>Name</u>	<u>Classification</u>	<u>Hours</u>	<u>Hourly Rate</u>	<u>Longevity</u>
Grillo, Rose	2-1	6½	\$ 3.00	
Kuncitis, Anna	1-3	7	3.13	
Kuruc, Mary	1-3	7	3.13	
Luzzi, Ann	3-2½	6½	3.58	
Malfitano, Marie	3-1½	7	3.33	
Mosdar, Celia	4-4	7	4.96	\$225.
Mosior, Rose	D-3		11,020 ANNUAL	225.
Napurano, Caroline	1-3	6	3.13	
Non, Mary	1-3	5½	3.13	
O'Brien, Irene	1-3	6½	3.13	
Phillips, Louise	2-3	6½	3.48	225.
Piccininno, Margaret	1-3	6½	3.13	
Ritacco, Adelaide	2-3	5½	3.48	
Szep, Helen	1-3	7	3.13	
Trovato, Rose	1-3	7	3.13	225.
Volpe, Michelina	1-3	5½	3.13	

APPOINTMENT AND/OR REAPPOINTMENT OF BUS DRIVERS:

Mrs. Wightman 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 by the Board of Education that it hereby appoints the following personnel to serve as bus drivers and attendants, for the 1977-1978 school year at salaries agreed upon by the Board of Education, at the classification and step indicated, and in accordance with the 1977-1978 salary guide:

<u>Name</u>	<u>Classification</u>	<u>Hours</u>	<u>Hourly Rate</u>
Alfano, Gloria	2-2	5-3/4	\$ 3.96
Davis, Susan	2-2½	5	4.14
Gamba, Phyllis	2-3	4	4.32
Jarvis, Grace	1-3½	4	3.75
Kozik, Elizabeth	2-4	4	4.68
Murphy, Dorothy	2-4½	6	4.86
Nicholls, Robert	3-3½	5	4.75
Pellnitz, Elizabeth	3-3	4-1/4	4.56
Redmond, Claire	3-4½	5	5.13
Rush, Patricia	2-1	5	3.60
Smith, Frank	3-4½	8	5.13

APPOINTMENT - Clerk-Typist, Nutley High School:

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 appointment of Mrs. Patricia Smith as Clerk-Typist, Nutley High School for the 1977-1978 school year, effective November 3, 1977, be approved at a salary in accordance with the 1977-1978 clerk-typist guide. (Step 3)

APPOINTMENTS - Teachers:

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 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:

Miss Andrea Heffan, Business Education, Nutley High School
B.A.-2, \$10,826.00, effective November 2, 1977

Miss Jeanne LoCurcio, one-half day kindergarten, Washington School
B.A.- $\frac{1}{2}$ of Step 1, \$5,155.00, effective November 14, 1977

Miss Deborah Mansueto, first grade, Lincoln School
B.A.-1, \$10,310.00, effective November 22, 1977,
for the remainder of the 1977-1978 school year

APPOINTMENT - Permanent Unassigned Substitute - Nutley High 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 Mr. Michael V. Pedalino, be approved as permanent unassigned substitute at the Nutley High School for the 1977-1978 school year, effective November 15, 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 - Athletic:

Mrs. Imhoff 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, upon the recommendation of the Athletic Committee, hereby appoints Mr. Howard Strouse as Assistant Basketball Coach, Step 1, \$650.00, for the 1977-1978 school year in accordance with the 1977-1978 Athletic Salary Guide.

AMENDING SALARY - School Psychologist:

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 salary of Mr. Donald DiGiovine be amended to Step 7, M.A. + 30, \$15,707.00 and the supplemental contract be amended to Step 3, \$1,439.00.

AMENDING APPOINTMENT - Teacher:

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:

WHEREAS, the appointment of Mrs. Katherine Franks as one-half day kindergarten teacher at Washington School was approved by the Board of Education on September 26, 1977,

NOW, THEREFORE, BE IT RESOLVED, That the appointment be amended to full time third grade teacher at Washington School for the 1977-1978 school year, effective November 14, 1977, at a salary agreed upon by the Board of Education and in accordance with the 1977-1978 salary guide. (B.A. -1 - \$10,310.00)

APPOINTMENT - Professional Staff Contract:

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:

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BE IT RESOLVED, That the Board of Education authorizes the forwarding of a contract for the 1977-1978 school year to Mrs. Lorraine Milunaitis, teacher, Lincoln School, returned from leave of absence effective November 1, 1977, at an annual salary of \$17,595.00 (M. A. + 30 - 10) which is in accordance with the 1977-1978 salary guide.

APPOINTMENT - Administrators:

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 following administrators be reappointed for the 1977-1978 school year at salaries agreed upon by the Board of Education, as follows:

Glyn Fowler	\$41,000 + \$225 longevity
Arnold C. Ramsland	\$37,000
Thomas A. Davis	\$31,459

APPOINTMENTS - Teacher Substitutes:

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 teacher substitutes listed on the attached Schedule E be approved for the 1977-1978 school year.

APPOINTMENTS - Secretarial/Clerical Substitutes:

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 additional secretarial/clerical substitutes be approved for the 1977-1978 school year:

Mrs. Dolores Franks
Mrs. Rechelle Taylor
Mrs. Joyce Ritacco

AUDIT - 1976-1977 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:

WHEREAS, the audit of the financial records of the school district for the 1976-1977 school year has been made, according to the requirements of Title 18A, by the firm of Haskins & Sells, and

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

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

EMPLOYER LIABILITY - Pension Increase:

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, the General Non-Contributory Pension Act (Chapter 379, Public Laws 1971) request annual changes in pension benefits to correspond to changes in the Consumer Price Index, and

WHEREAS, Helen Sullivan retired from service in the Nutley School System on June 30, 1964 under said act,

THEREFORE, BE IT RESOLVED, That the pension of Helen Sullivan be increased by the amount of \$106.30 to a new annual rate of \$2,951.95, effective January 1, 1978.

PLACEMENT OF SPECIAL EDUCATION STUDENTS:

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 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 the following Nutley students at Special Education classes for the 1977-1978 school year, at the annual rate as follows:

<u>School</u>	<u>No. Of Students</u>	<u>Classification</u>	<u>Tuition Per Pupil</u>	<u>Effective</u>
N. J. Boys Town 499 Belgrove Drive Kearny, N. J.	1	Emotionally Dist.	\$5300.00	11/2/77
	1	Socially Maladj.	\$3700.00	11/2/77

<u>School</u>	<u>No. Of Students</u>	<u>Classification</u>	<u>Tuition Per Pupil</u>	<u>Effective</u>
Cerebral Palsy Center Franklin Avenue Belleville, N. J.	1	Orthopedically Handicapped	\$6000.00	11/3/77

RESOLUTION - Regarding Field Trips:

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

WHEREAS, pursuant to the decision of the Commissioner of Education in Willet v. Colts Neck (1966) boards of education are prohibited from authorizing field trips toward which students or their parents contribute funds, and

WHEREAS, the alternatives to such funding of field trips is either total Board support or elimination of all field trips, and

WHEREAS, the second of the above alternatives runs counter to the State's mandate and the Board's intention to provide a Thorough and Efficient education, and

WHEREAS, the first of the above alternatives, because of serious budget constraints resulting from rising costs and restrictive budget caps, must necessitate a drastic reduction in the number of field trips which can be taken by the children in the local district, and

WHEREAS, legislation has been introduced by Assemblyman DiFrancesco (A-2427) which, if passed, would alleviate the present choking of the field trip program,

THEREFORE, BE IT RESOLVED, That the NJSBA fully supports Assembly Bill No. A-2427, and any future duplicate legislation, and encourages its speedy passage.

RESOLUTION - Regarding Field Trips:

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

WHEREAS, pursuant to the decision of the Commissioner of Education in Willet v. Colts Neck, (1966) boards of education are prohibited from authorizing field trips toward which students or their parents contribute funds, and

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WHEREAS, the alternatives to such funding of field trips is either total Board support or elimination of all field trips, and

WHEREAS, the second of the above alternatives runs counter to the State's mandate and the Board's intention to provide a Thorough and Efficient education, and

WHEREAS, the first of the above alternatives, because of serious budget constraints resulting from rising costs and restrictive budget caps, must necessitate a drastic reduction in the number of field trips which can be taken by the children in the local district, and

WHEREAS, legislation has been introduced by Assemblyman DiFrancesco (A-2427) which, if passed, would alleviate the present choking of the field trip program,

THEREFORE, BE IT RESOLVED, That the Board of Education of the Town of Nutley in the County of Essex, fully supports Assembly Bill No. A-2427, and any future duplicate legislation, and encourages its speedy passage.

RESIGNATION - Clerk-Typist:

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

BE IT RESOLVED, That the resignation of Mrs. Patricia Smith, clerk-typist, Nutley High School attendance office, be accepted, effective as of November 23, 1977.

RECESS MEETING:

The meeting was recessed at 9:00 p.m. for a public conference meeting in order to discuss the 1978-1979 school budget.

~~The Board recessed the public conference meeting at 10:20 p.m. to go into closed session.~~ *DELETE*

RECONVENE MEETING:

The Board reconvened at 10:43 p.m. for the continuation of the regular meeting. The Secretary presented new budget figures reflecting changes made during the conference meeting, and then the following resolution was presented.

ADOPTION OF TENTATIVE BUDGET:

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:

WHEREAS, N. J. S. A. 18A:7A-28 requires the preparation on or before December 1, 1977 of a school budget for the ensuing year,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education hereby adopts a tentative budget for the 1978-1979 school year in the total amount of

Current Expense	\$9,708,800
Debt Service	<u>253,764</u>
Total	\$9,962,564

BE IT FURTHER RESOLVED, That the Secretary be authorized to submit this budget to the County Superintendent for his examination to determine that all the information submitted therein is verifiable from records on file in his office and is consistent with such records, and

BE IT FURTHER RESOLVED, That upon receiving the approval of the County Superintendent the Secretary is authorized to publish the 1978-1979 Budget in THE NUTLEY SUN.

HEARING OF CITIZENS: None

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. Williams, the meeting was adjourned at 11:00 p. m.

Walter S. Lindstran
President

[Signature]
Secretary

December 19, 77
Date