

Board of Education
Nutley, New Jersey

February 27, 1978

ROLL CALL:

The meeting was called to order at 8:00 p. m. by the Secretary, Temporary Chairman. The Secretary, Mr. Arnold C. Ramsland, called the roll. Members present at roll call were: Mrs. Roy Imhoff, Mr. Walter Lindstrom, 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 20 citizens were present.

ANNOUNCEMENT OF PURPOSE OF MEETING:

Mr. Ramsland, temporary chairman, read the following:

"Pursuant to the provisions of N. J. S. A. 18A:10-3, the organization meeting of the new Board of Education of the Town of Nutley will be held on Monday evening, February 27, 1978, at 8:00 p. m., in the Board Room, Administration Building, 149 Chestnut Street, Nutley.

"The purpose of this meeting is to organize the new Board of Education and to transact such other business as may come before the Board."

ADMINISTRATION OF OATH TO NEW BOARD MEMBERS:

Mr. Ramsland administered the Oath of Office to Mrs. Ann Rabinowitz, Mr. Carl Perez and Mr. Louis F. Williams.

ELECTION OF PRESIDENT:

Mr. Ramsland assumed the chair and announced that the first item of business on the agenda will be the election of officers for the coming year. Nominations are open for the office of President. Mr. Ramsland commented that a second was not necessary for a nomination but if anyone would like to second a name, he would accept it.

Mrs. Wightman placed the name of Mr. Louis Williams in nomination for President, seconded by Mr. Lindstrom. Mrs. Wightman commented that in her opinion Mr. Williams had demonstrated an ability and a thoroughness on a wide range of Board functions, going from negotiations to athletics to curriculum. Most importantly, she feels that Mr. Williams will continue the fine tradition that Mr. Lindstrom had started because he carries the same kind of objective, cool and with dignity about him.

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Mr. Perez nominated Mr. Gerard T. Restaino for President, seconded by Mr. Tangorra. Mr. Perez commented that during his three year term on the Board, and during the time that Mr. Restaino has served as Vice-President, he has shown great dedication and has excelled as Chairman of the Planning Committee in pulling not only the Board members together, but people throughout the community.

Mr. Tangorra moved that nominations be closed, seconded by Mrs. Wightman. *Mr. Ramsland declared that nominations be closed. He then indicated that the voting would be by a show of hands and asked if there was any objection to this. There were none. *The motion was carried by a unanimous affirmative vote.

The votes were as follows:

Those in favor of Mr. Louis F. Williams:

Mrs. Marilyn Wightman
Mrs. Jacqueline Imhoff
Mrs. Ann Rabinowitz
Mr. Walter Lindstrom
Mr. Louis Williams

Those in favor of Mr. Restaino:

Mr. Carl Perez
Mr. Frank Tangorra
Mr. Robert Rusignuolo
Mr. Gerard Restaino

Mr. Williams was declared President of the Board of Education.

ELECTION OF VICE-PRESIDENT:

Mr. Ramsland asked for nominations for the position of Vice-President.

Mr. Restaino placed the name of Carl Perez in nomination for Vice-President. He commented that in the three years Mr. Perez had served on the Board of Education he has been more than dedicated, he has been honest, upright, and an outstanding Board member.

Mrs. Imhoff placed the name of Gerard Restaino in nomination for Vice-President. Mr. Restaino declined the nomination.

Mr. Restaino moved that nominations be closed, seconded by Mrs. Wightman. The motion was carried by a unanimous affirmative vote.

There being only one nominee, the chair directed the Secretary to cast a unanimous ballot for Mr. Perez as Vice-President of the Board of Education.

Mr. Williams commented that he was honored to be elected as President and would continue to strive for quality education in Nutley and maintain the high stature and integrity of the Board. He thanked Mr. Lindstrom and Mr. Restaino for their leadership during their terms as President and Vice-President.

HEARING OF CITIZENS (Agenda Items Only): None

ADOPTION OF SCHEDULE OF MEETINGS:

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

BE IT RESOLVED, That the regular monthly meetings of the Board of Education of the Town of Nutley be held on the fourth Monday of each month, except for the months of July and August, during which time meetings may be called by the President of the Board, and

BE IT FURTHER RESOLVED, That, in accordance with the requirements of the Open Public Meetings Act of 1975, the following schedule of meetings for the next twelve months be adopted. (See Schedule D)

ADOPTION OF EXISTING POLICIES:

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

BE IT RESOLVED, That the Board of Education of the Town of Nutley, hereby adopts for the ensuing year all existing Policies, Rules and Regulations of the previous Board presently in force.

APPOINTMENT OF AUDITOR:

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

WHEREAS, there exists a need for an annual audit of school accounts, and

WHEREAS, funds are available for this purpose, and

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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 firm of Haskins & Sells is hereby appointed auditors for the accounts of the Board of Education for the 1978-1979 school year.
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.

APPOINTMENT OF ATTORNEY:

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

WHEREAS, there exists from time to time a need for legal services for the Board of Education, 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. Mr. C. Russell Kramer of the firm of Smith, Kramer and Morrison is hereby appointed Board attorney for the 1978-1979 school year.
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.

DEPOSITORY OF ELEMENTARY SCHOOL SAVINGS ACCOUNTS:

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 Nutley Savings and Loan Association be designated as the official depository for the 1978-1979 School Year for individual student savings accounts to which deposits are made through the elementary schools.

DEPOSITORY OF SCHOOL FUNDS:

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

BE IT RESOLVED, That the First National State Bank of New Jersey be designated as the official depository for funds of the Nutley Board of Education for the 1978-1979 School Year, and

BE IT FURTHER RESOLVED, That the following officers of the Board of Education be authorized to sign checks and warrants drawn on the general operating account, effective February 27, 1978:

Primary Signatory

Louis F. Williams, President
Arnold C. Ramsland, Secretary

Richard A. Quigley, Custodian
of School Moneys

Alternate Signatory

Carl Perez, Vice-President

Rosemarie Babushik, Assistant
Custodian of School Moneys

BE IT FURTHER RESOLVED, That the First National State Bank of New Jersey be authorized to accept facsimile signatures of the check signing machine.

HOURLY PAY-RATES FOR PART-TIME SCHOOL AIDES:

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

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BE IT RESOLVED, That effective March 1, 1978, the hourly pay rates for part-time school aides be as follows:

Step 1	\$2.70 per hour
Step 2	\$2.85 per hour
Step 3	\$3.00 per hour

LEASE OF BOARD PROPERTY TO NUTLEY FREE PUBLIC LIBRARY:

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 lease a portion of its property adjacent to the Town Library to the Trustees of the Free Public Library of the Town of Nutley, in accordance with the provisions of the lease dated February 17, 1964, for a term beginning February 24, 1978, and terminating February 23, 1979, at a term rental of One Dollar (\$1.00).

BE IT FURTHER RESOLVED, That the Board of Education hereby authorizes its officers to execute said lease.

LEASE OF BOARD PROPERTY ON OVERLOOK TERRACE:

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 Board of Education leases 20 feet of property owned by it, known as Lot Number 14, Block 212, (Overlook Terrace, rear entrance of Spring Garden School playground) on the tax maps of the Town of Nutley, to John Janiec and Mrs. Anne Janiec, his wife, for a term beginning February 24, 1978, and terminating February 23, 1979, at a term rental of One Dollar (\$1.00) in accordance with all requirements specified in the lease.

BE IT FURTHER RESOLVED, That the Board of Education hereby authorizes its officers to execute said lease.

LEASE OF CHURCH STREET SCHOOL PROPERTY TO NUTLEY HISTORICAL SOCIETY:

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

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BE IT RESOLVED, That the Board of Education leases the Church Street School property to the Nutley Historical Society in accordance with the provisions of the lease dated February 14, 1972, for a term beginning February 24, 1978, and terminating February 23, 1979, at a term rental of One Dollar (\$1.00), and

BE IT FURTHER RESOLVED, That the Board of Education hereby authorizes its officers to execute said lease.

LEASE - 21 ROMANO STREET:

Mr. Lindstrom 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 leases to Jose and Gemma Turano, owners of the property known as 21 Romano Street, Nutley, New Jersey, a strip of land 20 feet in width running along the westerly line of the premises of said lessee for the full width thereof, which said premises are listed as Block 18, Lots 45 and 46 in the tax assessor's books of the Town of Nutley, and

BE IT FURTHER RESOLVED, That said lease be written for a term commencing February 24, 1978 and terminating February 23, 1979, at a term rental of one dollar (\$1.00), and

BE IT FURTHER RESOLVED, That the Board of Education hereby authorizes its officers to execute said lease.

LEASE - 22 ROMANO STREET:

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 by the Board of Education of the Town of Nutley, that it hereby leases to Joseph L. and Mary Bernardi, owners of the property known as 22 Romano Street, Nutley, New Jersey, a strip of land 25 feet in width running along the westerly line of the premises of said lessee for the full width thereof, which said premises are listed as Block 18, Lots 78 and 79 in the tax assessor's books of the Town of Nutley, and

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BE IT FURTHER RESOLVED, That said lease be written for a term commencing February 24, 1978, and terminating February 23, 1979, at a term rental of one dollar (\$1.00), and

BE IT FURTHER RESOLVED, That the Board of Education hereby authorizes its officers to execute said lease.

BIDS - Data Processing:

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

WHEREAS, bids were received on January 19, 1978 for data processing services for grade reporting at Nutley High School and Franklin School for the 1978-1979 school year,

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

Applied Systems, Inc. Dover, New Hampshire	\$4,932.20
Apollo Individualized Data Systems, Inc. Belleville, New Jersey	\$7,046.00
Cogito Corp., Ltd. Hempstead, New York	\$4,450.50
Westinghouse Learning Corp. Hempstead, New York	\$4,731.00

BE IT FURTHER RESOLVED, That the bid for grade reporting for Nutley High School and Franklin School be awarded to Cogito Corp., Ltd., Hempstead, New York, at their low bid price of \$1.55 per student plus \$250.00 programming charge for a total of \$4,450.50.

APPOINTMENT OF BOARD REPRESENTATIVES 1978-1979:

Representatives to Attend P. T. A. Meetings:

Spring Garden School
Franklin School
Yantacaw School
Radcliffe School
Washington School
Lincoln School

Louis F. Williams
Mrs. Marilyn Wightman
Carl Perez
Robert Rusignuolo
Mrs. Jacqueline Imhoff
Gerard T. Restaino

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Representative to New Jersey School Boards Association:

Delegate
Alternate

Carl Perez
Mrs. Marilyn Wightman

Representative to Essex County School Boards Association:

Delegate
Alternate

Frank V. Tangorra
Walter S. Lindstrom

Representative to Attend High School Parents' Council:

Mrs. Ann Rabinowitz

Representative to Third Half Club:

Representative
Alternate

Robert Rusignuolo
Carl Perez

Representative to Music Boosters Association:

Gerard T. Restaino

Representative to P. T. A. Council:

Mrs. Ann Rabinowitz

Representative to Nutley Adult School:

Frank V. Tangorra

Planning Board - Advisory Committee:

Representative
Alternate

Frank V. Tangorra
Robert Rusignuolo

American Field Service:

Mrs. Jacqueline Imhoff

Representative to Special Education:

Walter S. Lindstrom

Athletic Committee:

Chairman
Member
Member

Carl Perez
Robert Rusignuolo
Walter S. Lindstrom

HEARING OF CITIZENS:


Mrs. Joseph Conway, 10 Paterson Avenue, suggested to the Board that should report cards be late, an explanation should be sent to the parents.

OLD BUSINESS: None

NEW BUSINESS: None

ADJOURNMENT:

There being no further business to come before the Board, on motion made by Mrs. Rabinowitz, seconded by Mrs. Wightman, the meeting was adjourned at 8:45 p. m.



President



Secretary



Date

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