

Board of Education
Nutley, New Jersey

January 22, 1979

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, January 22, 1979, at 8:00 p. m., with Mr. Louis F. Williams, President, presiding.

FLAG SALUTE:

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

ANNOUNCEMENT OF ADEQUATE NOTICE:

Mr. Williams 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. Walter S. Lindstrom, Mr. Carl Perez, Mrs. Bernard Rabinowitz, Mr. Robert Rusignuolo, Mr. Gerard T. Restaino, Mr. Frank V. Tangorra, and Mrs. John Wightman. Fourteen citizens were present.

MINUTES:

Copies of the minutes of the Regular Meeting held on December 18, 1978, at 8:00 p. m., being in the hands of each member, reading of same was dispensed. Mr. Tangorra moved that the minutes be approved, seconded by Mrs. Wightman, and unanimously approved by the Board.

Copies of the minutes of the Special Meeting held on January 8, 1979, at 8:00 p. m., being in the hands of each member, reading of same was dispensed. Mr. Tangorra moved that the minutes be approved, seconded by Mrs. Wightman, and unanimously approved by the Board.

1/22/79

Mr. Ramsland presented the following communications:

1. A letter from Elmer J. Herrmann, Essex County Hall of Records, requesting the use of the Nutley schools for the Primary Election to be held on June 5, 1979 and the General Election, November 6, 1979 from 7:00 a.m. to 8:00 p.m.
2. A letter from Beverly A. Fritchman, Executive Secretary & Coordinator of Roche Day Care, Hoffmann-LaRoche Inc:

"As per our conversation today, we understand that you will inquire as to the availability of the building on Washington Avenue, which at one time was the orphanage.

"We are grateful for your cooperation, and look forward to hearing from you as soon as possible."

SECRETARY'S REPORT:

Mr. Ramsland presented and read the following report:

"For the third time this winter, we have had snow on the weekend, have called the custodians and grounds crews out to plow and shovel, then seen the snow turn to rain and wash the snow away. In retrospect, we could have saved a lot of energy and money; however, had the temperature dropped after the rain, we would have had real problems. I wonder if next year's budget could include a new crystal ball?"

"The new boiler at Yantacaw School is operational. There are yet some things to be done, such as pipe covering and final clean-up, but the emergency is over, and I am happy with the diligence with which the contractor kept the job moving.

"Illness has hit us hard this winter. Last week five members of our custodial/maintenance crew were either in the hospital, recuperating from hospital stays, or out on extended illnesses. One of them has been out for four months, another over one month.

"Fire drills held during the months of December and January were as follows:

Dec. 19	Radcliffe School	3:10 p.m.	1 min. 25 secs.
Dec. 19	Yantacaw School	12:50 p.m.	1 min. 26 secs.
Dec. 19	Washington School	12:55 p.m.	1 min. 35 secs.
Dec. 21	Spring Garden School	12:47 p.m.	1 min. 15 secs.
Jan. 10	Spring Garden School	1:49 p.m.	1 min. 15 secs.
Jan. 12	Radcliffe School	3:10 p.m.	1 min. 33 secs.
Jan. 12	Washington School	12:50 p.m.	1 min. 35 secs.
Jan. 16	Franklin School	2:44 p.m.	2 min. 15 secs.
Jan. 16	Yantacaw School	12:50 p.m.	1 min. 25 secs."

1/22/79

FINANCIAL REPORT:

Mr. Ramsland presented the financial report as of December 31, 1978 showing total funds available of \$10,725,696.45, contractual orders to date of \$9,446,257.11, leaving a balance of funds available of \$1,279,439.34.

SUPERINTENDENT'S REPORT:

Dr. Fadule presented and read the following report:

"The Essex County T & E (Thorough and Efficient) Monitoring Team will visit our district on January 24, 1979.

"The next P. T. A. Council meeting will be conducted in the Board of Education conference room at eight p. m. on January 25, 1979.

"On January 25th Dr. Thomas Davis will attend the hearing pertaining to three juveniles who broke many windows at the Washington School.

"Dr. Ernest Ersfeld, Director of Music of Nutley Public Schools, informs us that the following students were selected for membership in the Northern Regional Band and Orchestra.

Band

Laura Gibaldi	second flute
Philip Echo	first clarinet
Brian Farias	first clarinet
Linda Fazzi	second clarinet
Jon Welch	third trombone
Regina Brija	alternate traps

Orchestra

Frank Capalbo	first violin"
---------------	---------------

CAFETERIA REPORT:

Mr. Perez presented the cafeteria report as of December 31, 1978 showing a cash balance as of July 1, 1978 \$6,521.50, total receipts of \$90,162.49, total disbursements of \$92,443.29, leaving a balance of \$4,240.70. Total "A" lunch - 19,696. Total milk sold - 14,870. Free lunches - 2,675. Reduced price lunches - 991. School days - 15

HEARING OF CITIZENS (Agenda Items Only):

None

BILLS AND MANDATORY PAYMENTS:

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 Board of Education authorizes the payment of bills and mandatory payments in the total amount of \$908,403.76, as per the attached Schedule A which have been audited by the Business Department.

REQUESTS FOR USE OF SCHOOL BUILDINGS AND GROUNDS:

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

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 - Teachers:Mr. Robert Berke

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 Mr. Robert Berke, Physical Education teacher at Yantacaw School, be accepted, effective January 15, 1979.

LEAVE OF ABSENCE - Teacher:Mrs. Marjorie Norton

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

BE IT RESOLVED, That the Board of Education approves a request by Mrs. Marjorie Norton, Washington School teacher, for a medical leave of absence without pay from January 9, 1979, p.m. to June 30, 1979.

LEAVE OF ABSENCE - Teacher:Mrs. Hannah Hungler

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

1/2/79

BE IT RESOLVED, That Mrs. Hannah Hungler, Nutley High School English teacher, be granted maternity leave of absence for the period from April 2, 1979 through June 30, 1979, and

BE IT FURTHER RESOLVED, That any request for an extension of this leave must be submitted to the Superintendent of Schools no later than June 1, 1979.

LEAVE OF ABSENCE - Teacher: Mrs. Gloria Zitman

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 request by Mrs. Gloria Zitman, Yantacaw School music teacher, to extend her medical leave of absence without pay until February 15, 1979.

LEAVE OF ABSENCE - Teacher: Mrs. Mary E. Barker

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 Mrs. Mary E. Barker, Nutley High School Spanish teacher, be granted a maternity leave of absence, which will begin twenty school days after the birth of her child, through June 30, 1979, and

BE IT FURTHER RESOLVED, That any request for an extension of this leave must be submitted to the Superintendent of Schools no later than April 1, 1979.

LEAVE OF ABSENCE - School Aide: Mrs. Margaret Cullari

Mr. Rusignuolo 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 approves a request by Mrs. Margaret Cullari, Lincoln School aide, for a leave of absence without pay for personal reasons, from January 26, 1979 to March 1, 1979.

RESCINDING APPOINTMENT - Custodian:Robert Pontrelli

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

WHEREAS, the appointment of Robert Pontrelli as a custodian was approved by the Board of Education at the meeting of December 18, 1978, and

WHEREAS, Robert Pontrelli decided not to accept the appointment,

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

APPOINTMENT - Custodian:Robert J. Patterson

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 Robert J. Patterson be appointed as a night shift custodian for the remainder of the 1978-1979 school year, effective January 16, 1979, at the annual salary of \$8,647 + 5% (2-2), which is in accordance with the 1978-1979 custodial salary guide.

APPOINTMENT - Teacher:Mrs. Kathleen Semple

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:

BE IT RESOLVED, That Mrs. Kathleen Semple be appointed half-day kindergarten teacher in Washington School for the remainder of the 1978-1979 school year, at the annual salary of \$6,424, M.A.-3, agreed upon by the Board of Education, and in accordance with the 1978-1979 salary guide, effective January 2, 1979.

APPOINTMENT - Teacher:Mr. John Calicchio, Jr.

Mr. Lindstrom 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 Mr. John Calicchio, Jr. be appointed physical education teacher in Yantacaw School for the remainder

of the 1978-1979 school year, at the annual salary of \$12,926, B.A. -5, agreed upon by the Board of Education, and in accordance with the 1978-1979 salary guide, effective January 16, 1979.

CHANGE IN TRAINING LEVEL:

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

BE IT RESOLVED, That the following teachers be advanced to the proper level of the salary guide in accordance with Board of Education regulations, said teachers having completed the necessary college courses to qualify for such advancement, to be effective February 1, 1979.

<u>To B.A. + 15</u>	<u>Step</u>	<u>Salary</u>
Mrs. Ann Felice	13	\$17,927
 <u>To M.A. + 15</u>		
Miss Doris DeLotto	9	\$17,047
Mrs. Gloria Krellman	Max.	\$22,106
 <u>To M.A. + 30</u>		
Miss Mary Anne Perrotta	7	\$16,404
Mr. Ethan Addes	6	\$15,746

PAYMENT FOR ADDITIONAL WORK DAYS - Department Head: Patrick Antonelli

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

WHEREAS, Mr. Patrick Antonelli was appointed Guidance Department Head at Nutley High School, effective September 1, 1978, and

WHEREAS, the duties involved necessitate that this be a twelve-month position,

NOW, THEREFORE, BE IT RESOLVED, That Mr. Patrick Antonelli be paid the sum of \$839.24 after working nine additional days during the 1978-1979 school year, and

BE IT FURTHER RESOLVED; That effective with the 1979-1980 school year, the position of Nutley High School Guidance Department Head be made a twelve-month position with a starting date of July 1.

APPOINTMENTS - Teacher Substitutes:

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 additional teacher substitutes listed on the attached Schedule C be approved for the 1978-1979 school year.

RATE OF PAY - Custodial Substitutes:

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 hourly rate for substitute custodians be established at \$3.75 per hour, effective January 16, 1979.

TRANSPORTATION - Handicapped:

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 Board of Education authorizes its Secretary-Business Administrator to enter into a joint transportation agreement as follows:

Belleville 1 child to Special Service School District of Bergen County, Hackensack

BE IT FURTHER RESOLVED, That the charges be determined at the end of the 1978-1979 school year based on actual costs.

NOTE: The above mentioned contract is subject to approval by the County Superintendent of Schools.

PUBLIC HEARING ON 1979-1980 BUDGET:

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

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education hereby designates Tuesday, March 6, 1979, at 8:00 p. m. in the Nutley High School, 300 Franklin Avenue, Nutley, New Jersey as the date, time and place to hold a public hearing on the proposed 1979-1980 school district budget and to act on any other matters that may properly come before the Board at that time, and

BE IT FURTHER RESOLVED, That this meeting will replace the regular February Board meeting, and

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

ANNUAL SCHOOL ELECTION:

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

BE IT RESOLVED by the Board of Education of the Town of Nutley, in the County of Essex, New Jersey, that voting machines be used at the Annual School Election to be held on Tuesday, April 3, 1979, between the hours of 2:30 p. m. and 9:00 p. m., and

BE IT FURTHER RESOLVED, That the Board of Education hereby authorizes its Secretary to request from the Essex County Board of Elections the use of its voting machines, and

BE IT FURTHER RESOLVED, That the Board of Education hereby authorizes its Secretary to notify the Town Clerk, Town of Nutley, that the last day to register for the Annual School Election will be Monday, March 5, 1979, and

BE IT FURTHER RESOLVED, That the Board of Education authorizes its Secretary to publish the necessary legal advertisement and to have the necessary notices printed for the Annual School Election.

APPOINTMENT - Election Workers:

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 Board of Education hereby appoints the Judges of Elections, Inspectors of Elections and Clerks of Elections for the Annual School Election to be held on Tuesday, April 3, 1979, between the hours of 2:30 p. m. and 9:00 p. m., to be as follows: (Additional or substitute workers may be appointed by the Secretary-Business Administrator as needed.)

Lincoln School

Mr. James Castner, Judge
 Mrs. Joanne Scarpelli, Inspector
 Mrs. Ruth Ferrie, Clerk (5:30-9 p.m.)
 Mr. Ralph Ferrie, Clerk (3:30-9 p.m.)
 Mrs. Walter Kircher, Clerk
 Mrs. Richard Hulbert, Clerk
 Mrs. Helen Ruane, Clerk
 Mrs. Linda Sharf, Clerk
 Mrs. K. Madden, Clerk
 Mrs. J. Paradiso, Clerk

Franklin School

Mrs. Barbara Avagliano, Judge
 Mrs. Edwin Foote, Inspector
 Mrs. Joseph Reid, Clerk
 Mrs. Jean Citrino, Clerk (5-9 p.m.)
 Miss Margaret Mostica, Clerk

Yantacaw III

Mrs. John Peddieson, Judge
 Mrs. J. B. Hamburger, Inspector
 Mrs. John Arnold, Clerk
 Mrs. Dorothy A. Duffe, Clerk
 Mrs. Vincent LoCurcio, Clerk
 Mrs. Deborah Schop, Clerk
 Mrs. B. Santoriello, Clerk (2-6 p.m.)

Radcliffe School

Mrs. George Catrambone, Judge
 Mrs. Munford Edmunds, Inspector
 Mrs. Lois Malsman, Clerk
 Mrs. Arlayne English, Clerk
 (6-9 p.m.)
 Mrs. Mary Manos, Clerk
 Mrs. Lillian Lewis, Clerk
 Mrs. Gordon Haight, Clerk

Yantacaw II

Mr. J. Wesley Tillou, Judge
 Mrs. Shirlee Kutzner, Inspector
 Mrs. Dorothy C. Tillou, Clerk
 Mrs. Alice Luxton, Clerk

Washington School

Mr. John Peddieson, Judge
 Mrs. John M. Stoeckel, Inspector
 Mr. John Pope, Clerk
 Mrs. Kenneth Duke, Clerk
 Mrs. Albert Thibault, Clerk
 Mrs. Jessie Rosa, Clerk
 Mrs. Carol Greco, Clerk
 Mr. Carl Lore, Clerk

Spring Garden School

Mr. Ralph Kimball, Judge
 Mrs. Peter Murray, Inspector
 Mrs. Adele Jaworek, Clerk
 Mrs. Dorothy Faulkner, Clerk
 Mrs. Thomas Cuffari, Clerk
 Mrs. John R. Carson, Clerk

AMENDMENT TO SCHEDULE OF MEETINGS:

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

WHEREAS, the Schedule of Meetings adopted by the Board of Education at the February 27, 1978 meeting was set up with the date of February 23, 1979 as the meeting for the organization of the new Board of Education, and

WHEREAS, the Annual School Election has been rescheduled for April 3, 1979, and the organization meeting of the new Board of Education will be held on Monday, May 21, 1979,

THEREFORE, BE IT RESOLVED, That the Amendment to the Schedule of Meetings listed on Schedule D be approved by the Board of Education.

REPURCHASE AGREEMENTS:

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

WHEREAS, the interest rate for repurchase agreements is, at times, higher than that for Government securities or certificates of deposit,

NOW, THEREFORE, BE IT RESOLVED, That the Secretary-Business Administrator be authorized to enter into repurchase agreements with the First National State Bank of New Jersey, our official depository, when such temporary investments will yield a higher rate of return, and

BE IT FURTHER RESOLVED, That Arnold C. Ramsland and William F. Hoffmeister (either or both) be authorized to make telephone transfers of funds for the purchase or sale of said repurchase agreements.

MEMORIAL - Miss Blanche V. Weisel:

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

WHEREAS, it is with a sense of sorrow and regret that the Board of Education of the Town of Nutley records the death of Miss Blanche V. Weisel on January 17, 1979, and

WHEREAS, Miss Weisel had a distinguished educational career spanning thirty-four years in the Nutley Public Schools serving the youth of Nutley, and

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

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

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

APPOINTMENT - Substitute Teacher: Mrs. Paula Benson

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 Mrs. Paula Benson be appointed as a high school foreign languages substitute teacher, effective January 22, 1979 through June 30, 1979, at a salary of \$1,405.20 per month,
B.A. - 7

APPOINTMENT - Substitute Teacher: Mrs. Jill Landsman

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:

BE IT RESOLVED, That Mrs. Jill Landsman be appointed as a high school English substitute teacher, effective February 1, 1979 through June 30, 1979, at a salary of \$1,213.50 per month.
B.A. + 15 - 3

APPOINTMENT - School Psychologist: Miss Julia C. Gottberg

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:

BE IT RESOLVED, That Miss Julia C. Gottberg be appointed as school psychologist for the remainder of the 1978-1979 school year, effective January 30, 1979, at the annual salary of \$15,746.00 (M.A. + 30 - 6), which is in accordance with the 1978-1979 teachers' salary guide, and

BE IT FURTHER RESOLVED, That the Board of Education confirms the action taken at a conference meeting authorizing the assignment of extra and/or special duties as school psychologist in accordance with a resolution approved by the Board of Education at its regular meeting held May 21, 1952. Extra compensation in the amount of \$1,002.00 (1) for said duties in accordance with the salary guide is to be separate and apart from the teacher's regular salary.

APPROVAL OF ADDITIONAL COURSE - Nutley High School:

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:

BE IT RESOLVED, That the following course be added to the Nutley High School program of studies, effective for the 1979-1980 school year:

New Jersey Studies

HEARING OF CITIZENS:

Mrs. Joseph Shuster, 462 Chestnut Street, raised various questions with regard to affidavit students such as; how many are attending Nutley Schools; how many have been found not to be legal; and how many have been removed from the schools. Mr. Williams replied that this was currently being investigated.

Mr. Ron Kulik, 10 Cleveland Avenue, questioned whether there were less teachers this year than last, also the enrollment figures, how many teachers, administrators, and what were the budget figures over the past 10 years. Mr. Williams replied that he did not have this information but would check into it.

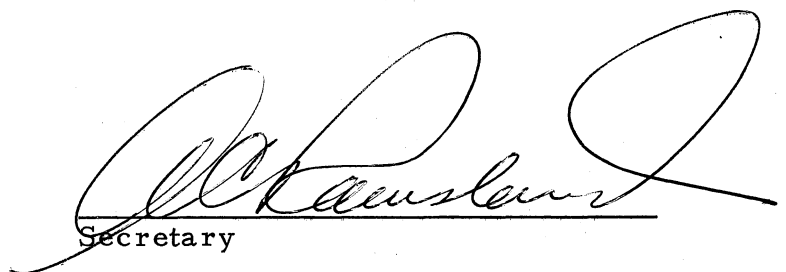
OLD BUSINESS: None

NEW BUSINESS: None

ADJOURNMENT:

There being no further business to come before the Board, on motion made by Mr. Perez, seconded by Mrs. Wightman, the meeting was adjourned at 9:00 p.m.


 Louis J. Williams
 President


 R. Kausler
 Secretary

Date

Feb 20, 1979