Board of Education Nutley, New Jersey

March 6, 1979

The Regular Meeting of the Board of Education of the Town of Nutley, New Jersey, was held in the Nutley High School Auditorium, 300 Franklin Avenue, on Tuesday, March 6, 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. Approximately 25 citizens were present.

MINUTES:

Copies of the minutes of the Regular Meeting held on January 22, 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 Mr. Perez, and unanimously approved by the Board.

COMMUNICATIONS:

None

SECRETARY'S REPORT:

Mr. Ramsland presented and read the following report:

263.

3/6/29

"School Board and budget elections will take place just four weeks from today. Not only have Nutley's voters traditionally supported the school budget, but we are one of the very few remaining districts where election officials have been volunteers. The vast majority have had to resort to paid workers. At this writing, we are covered in all polling places; however, a few more volunteers would lighten the load at some of the schools. Any additional help would be very much appreciated.

"The State Health Benefits Commission has added another Health Maintenance Organization (HMO) to its approved list. We must therefore make Crossroads Health Plan, of East Orange, available to our employees. Any premium in excess of that for the traditional Blue Plans is paid by the employees.

"During the five months from October 1, 1978 through February 28, 1979, our buildings were used by outside organizations 719 times. For this $21\frac{1}{2}$ week period, this averages out to 33.44 usages a week, or 4.8 for each of our seven schools. For the same period last year, the average usage was 5.4 per school per week.

"February, though a short month, was a busy one for our custodians and maintenance crew. The mid-winter recess gave our custodians time to scrub and refinish many, if not all, of the floors in their schools. In the area of maintenance, 26 separate carpentry jobs are completed, 5 windows were replaced, and 33 separate items of plumbing and heating repairs were made.

"Fire drills held during recent months were as follows:

Dec.	29	Washington School	12:50 p.m. 1 min. 29 sec	s.
Jan.	19	Lincoln School	10:50 a.m. 57 sec	s.
Jan.	22	Radcliffe School	3:15 p.m. 1 min. 27 sec	s.
Jan.	23	Nutley High School	11:24 a.m. 2 min. 12 sec	s.
Jan.	23	Spring Garden School	12:49 p.m. 1 min. 15 sec	s.
Jan.	23	Yantacaw School	12:51 p.m. 1 min. 32 sec	s.
Jan.	26	Franklin School	3:20 p.m. 1 min.	
Jan.	28	Radcliffe School	3:15 p.m. 1 min. 25 sec	s.
Jan.	29	Lincoln School	9:11 a.m. 1 min. 1 sec.	
Feb.	6	Nutley High School	12:18 p.m. 2 min, 24 sec	s.
Feb.	8	Nutley High School	12:10 p.m. 2 min. 19 sec	s.
			-	

Feb. 14	Spring Garden School	12:50 p.m.	1 min. 2	20 secs.
Feb. 15	Yantacaw School	1:00 p.m.	1 min. 2	25 secs.
Feb. 15	Lincoln School	1:30 p.m.	1 min.	2 secs.
Feb. 16	Washington School	12:50 p.m.	1 min. 2	22 secs.
Feb. 27	Radcliffe School	8:40 a.m.	1 min. 3	30 secs.
Feb. 28	Yantacaw School	12:50 p.m.	1 min. 2	20 secs.
Feb. 28	Franklin School	2:40 p.m.	2 min.	15 secs."

FINANCIAL REPORT:

Mr. Ramsland presented the financial report as of January 31, 1979, showing total funds available of \$10,740,511.45, contractual orders to date of \$9,545,992.41, leaving a balance of funds available of \$1,194,519.04.

SUPERINTENDENT'S REPORT:

Dr. Fadule presented and read the following report:

"We have 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 finalists.

Alan Giambattista	Richard Keseling
Donna Kelley	Frank Rubino

"Congratulations are in order for the following students who placed fifth in a New Jersey Mathematics test.

Theodore Berger		Richard Keseling
Alan Giambattista	an An an	Jonathan Young
William Gilliland		Stanley Alama

"Status report on the following items:

- 7th and 8th grade Science program
- C.A.T. program
- Elementary math program
- Grades 1-8 Social Studies revision"

CAFETERIA REPORT:

Mr. Perez presented the cafeteria report as of January 31, 1979 showing a cash balance as of July 1, 1978 of \$6,521.50, total receipts of \$127,431.94, total disbursements of \$114,173.41, leaving a balance of \$19,780.03. Total "A" lunch - 29,318. Total milk sold - 22,747. Free lunches - 3,794. Reduced price lunches - 1,232. School days - 22.

264.

None

BILLS & 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 \$1,050,222.07, 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 Mrs. Wightman, 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 - Cafeteria:

Mrs. Ann Luzzi

Mr. Perez 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. Ann Luzzi, cafeteria employee, be accepted, effective January 26, 1979.

RESIGNATION - Custodial:

Bruce Coster

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

BE IT RESOLVED, That the resignation of Bruce Coster, Nutley High School custodian, be accepted, effective February 15, 1979.

RESIGNATION - Permanent Substitute -High School:

Mrs. Rosemarie Clark

3/6/79

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

BE IT RESOLVED, That the Board of Education accept the resignation of Mrs. Rosemarie Clark, high school permanent substitute, effective February 12, 1979.

RESIGNATION - Teacher-Librarian:

Mrs. Kay Barresi

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 resignation of Mrs. Kay Barresi, elementary teacher-librarian, be accepted, effective January 31, 1979.

RESIGNATION:

Alma Garrett

Mrs. Wightman 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 Alma I. Garrett be accepted as of February 1, 1979. (Retirement)

LEAVE OF ABSENCE - Medical:

Victor Piccininno

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 Victor Piccininno, custodian at Spring Garden School, be granted a medical leave of absence without pay for the remainder of the 1978-1979 school year, effective March 1, 1979, p.m.

LEAVE OF ABSENCE - Teacher:

Mrs. Anne Curcio

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

BE IT RESOLVED, That Mrs. Anne Curcio, Franklin School mathematics teacher, be granted maternity leave of absence for the period from March 16, 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. Kathryn Fassett

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

BE IT RESOLVED, That Mrs. Kathryn Fassett, Lincoln School teacher, be granted maternity leave of absence for the period from March 1, 1979 through May 31, 1979.

LEAVE OF ABSENCE - Teacher:

Mrs. Beth Stein

Mr. Lindstrom 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 approve a maternity leave of absence for Mrs. Beth Stein, high school Social Studies teacher, effective June 1, 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 on or before July 1, 1979.

LEAVE OF ABSENCE - Teacher:

Mrs. Patricia Keating

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

BE IT RESOLVED, That Mrs. Patricia Keating, sixth grade Radcliffe School 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 extension of this leave must be submitted to the Superintendent of Schools no later than May 1, 1979.

APPOINTMENT - Custodian:

Anthony Eulo

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

3/6/79

BE IT RESOLVED, That Anthony Eulo be appointed as a night shift custodian for the remainder of the 1978-1979 school year, effective February 5, 1979, at the annual salary of \$8,647 + 5% (2-2), which is in accordance with the 1978-1979 custodial salary guide.

APPOINTMENT - Executive Secretary:

Mrs. Louise Simons

Mr. Lindstrom 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. Louise Simons, presently a secretary in the Business Office, be appointed to the position of Executive Secretary, effective February 1, 1979 through June 30, 1979 at Step 5 (\$11,493), which is in accordance with the current Executive Secretary salary guide.

APPOINTMENT - Teacher:

Miss Diane Marsella

Mr. Lindstrom 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 Miss Diane Marsella be appointed science teacher in Franklin School for the remainder of the 1978-1979 school year, effective January 23, 1979, at an annual salary of \$10,727, B.A.-1, agreed upon by the Board of Education, and in accordance with the 1978-1979 salary guide.

APPOINTMENT - Elementary School Librarian:

Mrs. Susan Titelbaum

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. Susan Titelbaum be appointed to an elementary librarian position, effective January 31, 1979 through June 30, 1979, at an annual salary of \$13,774, M.A. + 30 - 3, agreed upon by the Board of Education, and in accordance with the 1978-1979 salary guide.

APPOINTMENTS - Permanent Unassigned Substitutes:

Mrs. Wightman 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 following teachers be approved as permanent unassigned substitutes in the elementary schools on the effective dates listed below through May 31, 1979 at the rate of \$30.00 per diem, which was established by the Board of Education at its regular meeting held November 21, 1971:

Mrs. Wilma Armstrong	Effective February 5, 1979
Miss Sharon Brown	Effective February 5, 1979
Mrs. Gertrude Reddington	Effective February 5, 1979
Miss Susan Yavorski	Effective February 5, 1979
Miss Lorraine Mason	Effective February 6, 1979

APPOINTMENT - Substitute Teacher:

Miss Gail Alamo

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 Miss Gail Alamo be appointed as Franklin School Mathematics Department substitute teacher, effective January 23, 1979, through June 30, 1979, at a salary of \$1,126.30 per month, B.A.-2.

APPOINTMENT - Clerk-Typist, Saturday <u>Mrs. Jessie Blank</u> C.A.T. Program:

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 approve the appointment of Mrs. Jessie Blank as Clerk-Typist in the Saturday Cultivating Academic Talent (C. A. T.) Program, effective January 13, 1979, through April 7, 1979 at the rate of pay of \$3.14 per hour (4-1), for approximately 44 hours.

APPOINTMENT - Secretarial/Clerical Substitute: Mrs. Grace McMurray

3/6/79

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 additional secretarial/ clerical substitute be approved for the 1978-1979 school year:

Mrs. Grace McMurray

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

APPOINTMENT - Athletic:

Edmund Olson

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:

BE IT RESOLVED, That Mr. Edmund Olson be offered an assistant basketball coaching contract on Step 4 in the amount of \$1,050 for the 1978-1979 basketball season retroactive to the beginning of the season, as agreed upon by the Board of Education, and in accordance with the 1978-1979 Athletic Salary Guide.

TENURE CONTRACT - Teacher:

Miss Anita Pondiscio

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 Miss Anita Pondiscio be offered a professional teacher tenure contract by the Nutley Board of Education, effective January 20, 1979.

TENURE CONTRACT - Teacher:

Mrs. Elizabeth Soroko

3/6/29

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 Mrs. Elizabeth Soroko be offered a professional teacher tenure contract by the Nutley Board of Education, effective February 16, 1979.

CHANGE IN TRAINING LEVEL:

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 following additional 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, effective February 1, 1979:

To B.A. + 15	Step	Salary
Miss Barbara Kirk Mr. Andrew Retz	$912\frac{1}{4}$	\$15,610. \$17,493.
To M.A. + 30		
Mr. Thomas Gallucci	17 3 (Supplemental)	\$22,978. 1,503.

KINDERGARTEN APPROVAL:

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

WHEREAS, the State Department of Education requires a separate approval for State aid for kindergartens, and

WHEREAS, the kindergartens operated by the Nutley Board of Education meet the requirements for State kindergarten approval,

BE IT RESOLVED, That the kindergarten report for 1978-1979 be presented to the County Superintendent of Schools with a request for approval from the State Department of Education.

SPECIAL CLASS PLACEMENT - Atypical Students:

Mr. Restaino 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 Board of Education hereby authorizes its Superintendent of Schools to assign classified handicapped children to educational programs according to how they can best achieve success in learning, in accordance with the rules and regulations pursuant to Title 18A, Chapter 46, N. J. Statutes, and Title 6, Chapter 28, N. J. Administrative Code, and

3/4/79

BE IT FURTHER RESOLVED, That the Board of Education authorizes the attendance of Nutley students at the Special Education classes for the 1978-1979 school year, as per the attached Schedule D.

STUDENT PARTICIPATION IN MUSIC EDUCATORS' CONFERENCE:

Mr. Restaino 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 Nutley Board of Education formally congratulates Philip Echo, Brian Farias and Jon Welch for being selected to the 1979 All-State Band, Lydia Bruno to All-State Chorus and Francis Capalbo to All-State String Orchestra, and

BE IT FURTHER RESOLVED, That the Board of Education will assume the expenses of approximately \$80.00 per each of the above mentioned students as they participate in the Music Educators' Conference in Atlantic City on February 11, 1979.

STAFF ATTENDANCE AT NUTLEY ADULT SCHOOL:

Mr. Rusignuolo 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 Nutley Board of Education approves the registration fee of \$3.00 per person for the course, Drug Abuse Detection and Prevention offered at the Nutley Adult School on March 1, 1979 for the following people:

Louis C. Zwirek John Jacone Thomas Gallucci John Ball John Biviano William Farkas John Flanigan Anna Melnyk Noreen Rossilli Christina Hanisko Patricia Tarczynski Susan Bobyack

HIGH SCHOOL CADET BAND TRIP:

Mr. Rusignuolo 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 Nutley Board of Education approves the request for the High School Cadet Band to travel to Orlando,

272.

Florida in the trip sponsored by the Nutley Music Boosters Association from Monday, April 16, 1979 to Thursday, April 19, 1979.

SCHEDULING BIDS - Nutley High School:

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

WHEREAS, bids were received on Tuesday, February 6, 1979 at 2:30 p.m., for scheduling service for Nutley High School,

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

Computer Resources Incorporated\$2,712.25RFD #2 (Route 4)Dover, New Hampshire 03820

BE IT FURTHER RESOLVED, That a contract be awarded to Computer Resources Incorporated, Dover, New Hampshire, for scheduling for the 1979-80 school year at Nutley High School at their bid price of \$2,712.25, plus or minus \$1.35 for each student above or below 1935.

TEACHING SUPPLY BIDS:

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 the Secretary-Business Administrator be authorized to purchase teaching supplies for the 1979-1980 school year under State Contract from J. L. Hammett Company, Union, New Jersey, in the amount of \$55,340.87, pursuant to the provisions of NJSA 18A:18A-10.

PAVING CONTRACT - Boathouse:

Mr. Tangorra 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 Secretary-Business Administrator be authorized to approve the award of a contract for paving at the boathouse to A. B. C. Paving Company, Orange, New Jersey by Kearny Board of Education in the amount of \$3,187.50, and to pay one-third of the cost. (The remaining two-thirds to be paid by Kearny and Belleville.)

TRANSPORTATION - Handicapped:

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:

BE IT RESOLVED, That the Board of Education authorizes its Secretary-Business Administrator to enter into a joint transportation agreement as follows:

Bloomfield 1 child to and from Essex Valley School, West Caldwell

Bloomfield 1 child to and from Community Mental Health Nursery, Belleville

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.

TRANSFER OF FUNDS:

Mr. Tangorra 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 authorizes its Secretary to make the following transfers within the current expense account:

To	Amount
120D	\$ 9,000
250A	4,000
545	2,500
550	2,000
550	3,000
650	1,000
720B	67,000
	120D 250A 545 550 550 650

36/29

From	To	Amount
730A	730C	\$ 2,000
740B	740C	1,000
213	810A	2,300
213	820	6,000
	Total	\$99,800

MEMORANDA OF AGREEMENT:

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 Memoranda of Agreement arrived at during an informal hearing with PERC representatives on January 30, 1979 be approved.

MEMORIAL - Miss Esther Byerly:

Mrs. Wightman presented and moved the adoption of the following resolution, seconded by Mrs. Rabinowitz, 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 Esther Byerly on February 1, 1979, and

WHEREAS, Miss Byerly had a distinguished educational career spanning twenty-six 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. 275.

3/4/39

ADVERTISED NOTICE OF BUDGET HEARING:

Mr. Ramsland read the following legal notice, which appeared in the March 1, 1979 issue of THE NUTLEY SUN:

"The Board of Education of Nutley, New Jersey will hold a Public Hearing on the tentative budget for the school year 1979-1980 at an open meeting in the Nutley High School Auditorium, 300 Franklin Avenue, Tuesday, March 6, 1979, at 8:00 p.m. Citizens are invited to attend this meeting, ask questions and offer suggestions pertaining to the budget. The proposed tentative budget will be open to inspection at the Office of the Board of Education for seven days prior to the Public Hearing."

PRESENTATION OF 1979-1980 BUDGET:

Mr. Williams presented the proposed 1979-1980 Budget and made several preliminary comments, followed by a short explanation of each account in the budget book. He then opened the meeting for questions from the floor.

HEARING OF CITIZENS (Budget Only):

Questions were raised by the following citizens, and answered by the Board:

Sig Bodonowitz Ron Kulik Mrs. D. Eisenfelder George Hooper Martin Lang Glyn Fowler Frank Solimo James Fasano John Sileo 208 Alexander Avenue
10 Cleveland Avenue
51 Enclosure
325 High Street
35 Gerard Road
532 Passaic Avenue
29 Briar Lane
11 DeVausney Place
168 Bloomfield Avenue

ADOPTING BUDGET FOR THE 1979-1980 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, the proposed tentative budget for the 1979-1980 school year has been properly published in the local newspaper and adequately presented to the public at this budget hearing,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education of the Town of Nutley hereby adopts the budget for the 1979-1980 school year in the following amounts:

Current Expense	\$10,321,110
Debt Service	247,848
TOTAL BUDGET	\$10,568,958

CALLING REFERENDUM;

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:

WHEREAS, for the school year ending June 30, 1980, the expenditures for administration, instruction, attendance and health services, transportation, operation of plant, maintenance of plant, equipment, fixed charges, food services, student body activities, and community services, requires that there be raised by local taxation the sum of \$8,460,008,

NOW, THEREFORE, BE IT RESOLVED, That at the Annual Meeting of the legal voters of the school district to be held on Tuesday, April 3, 1979, for the election of three members to the Board of Education for a term of three years, there be submitted the question of voting taxes to support the 1979-1980 budget as follows:

Current Expense \$ 8,460,008

BE IT FURTHER RESOLVED, That the Secretary of the Board of Education be and is hereby directed to post notices on each school house in the District and at the following named public places, to wit; Town Hall, The Nutley Sun Office, Lardier Pharmacy, Inc., Gary's Pharmacy, Little's Pharmacy, Schein Party Shop, and Griffith Shade Shop, calling said meeting in the Franklin, Washington, Lincoln, Yantacaw, Spring Garden and Radcliffe Schoolhouses; and that the boundaries of the sections of the school district, the voters of which shall be entitled to vote at the respective polling places, be as herein designated:

<u>Polling District No. 1</u> - Polling Place at the Lincoln School at Harrison Street in the School District, for legal voters residing within General Election District Nos. 1, 2, and 7 of the First Ward of the Town of Nutley.

<u>Polling District No. 2</u> - Polling Place at the Radcliffe School at Bloomfield Avenue in the School District, for legal voters residing within General Election District No. 6 of the First Ward and District No. 2 of the Second Ward of the Town of Nutley.

<u>Polling District No. 3</u> - Polling Place at the Franklin School at Franklin Avenue in the School District, for legal voters residing within General Election District Nos. 3, 4, and 5 of the First Ward of the Town of Nutley.

Polling District Nos. 4 & 5 - Polling Place at the Yantacaw School at Yantacaw Place in the School District, for legal voters residing within General Election District Nos. 1, 5, and 6 of the Second Ward and District Nos. 3, 4, and 5 of the Third Ward of the Town of Nutley.

<u>Polling District No. 6</u> - Polling Place at the Washington School at Washington Avenue in the School District, for legal voters residing within General Election District Nos. 1, 2, 6, and 7 of the Third Ward of the Town of Nutley.

<u>Polling District No. 7</u> - Polling Place at the Spring Garden School at South Spring Garden Avenue in the School District for legal voters residing within General Election District Nos. 3 and 4 of the Second Ward of the Town of Nutley.

BE IT FURTHER RESOLVED, That the polls be open on Tuesday, April 3, 1979, between the hours of 2:30 and 9:00 p.m.

HEARING OF CITIZENS:

None

OLD BUSINESS:

None

NEW BUSINESS:

None

316/29

ADJOURNMENT:

There being no further business to come before the Board, on motion made by Mrs. Rabinowitz, seconded by Mr. Perez, the meeting was adjourned at 9:45 p.m.

hieuam quis President

Secretary

March 26,79 Mary 21, 79 Date