

Board of Education
Nutley, New Jersey

May 21, 1979

ROLL CALL:

The meeting was called to order at 8:35 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. James Murray, 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, May 21, 1979, 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. Marilyn Wightman, Mr. Gerard Restaino and Mr. James Murray.

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.

Mrs. Imhoff placed the name of Louis Williams in nomination for President, seconded by Mrs. Rabinowitz. Mrs. Imhoff commented that under Mr. Williams' direction the Board has worked together to accomplish many difficult tasks. His organizational ability is exceptional, and his gentle but firm manner and ability to listen have been invaluable in steering us through some difficult times. She further commented that she would very much like to benefit from his leadership for another year.

Mr. Restaino placed the name of Carl Perez in nomination for President, seconded by Mr. Tangorra. Mr. Restaino commented that he had not known Mr. Perez until seven years ago when he became a Board member. Mr. Perez has also served the Board as Vice President, and for several years was the Board's representative to the New Jersey School Boards Association. He is an individual who has done an outstanding job on the Nutley Board of Education and also an outstanding job with the New Jersey School Boards Association.

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Mrs. Wightman moved that nominations be closed, seconded by Mrs. Rabinowitz. Mr. Ramsland declared that nominations be closed and asked if there was any objection to voting by a show of hands. There was none.

The votes were as follows:

Those in favor of Mr. Louis F. Williams:

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

Those in favor of Mr. Carl Perez:

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

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

Mr. Williams thanked the Board for their confidence, and commented that he would do his best.

ELECTION OF VICE PRESIDENT:

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

Mr. Restaino placed the name of Frank Tangorra in nomination for Vice President, seconded by Mr. Perez. Mr. Restaino commented that Mr. Tangorra has spent a quarter century serving the Board of Education and has just completed a three-year term as President of the Essex County School Boards Association, and in fact, had to have the by-laws changed in order to serve for the three years, rather than two. Mr. Restaino feels that the Board should honor people while they are on the Board, not after they leave.

Mrs. Imhoff placed the name of Mrs. Ann Rabinowitz in nomination for Vice President, seconded by Mrs. Wightman. Mrs. Imhoff commented that Mrs. Rabinowitz has spent a great deal of time on Board matters during the past four years.

Mr. Tangorra moved that nominations be closed, seconded by Mrs. Wightman. Mr. Ramsland declared that nominations be closed and asked if there was any objection to voting by a show of hands. There was none.

The votes were as follows:

Those in favor of Mr. Frank Tangorra:

Mr. Carl Perez
Mr. Gerard Restaino
Mr. Frank Tangorra
Mr. James Murray

Those in favor of Mrs. Ann Rabinowitz:

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

Mr. Tangorra moved that a unanimous vote be cast for Mrs. Rabinowitz, seconded by Mr. Murray.

Mrs. Rabinowitz was declared Vice President of the Board of Education.

Mrs. Rabinowitz thanked the Board for their confidence and said she would be very happy to work with Mr. Williams and that it was an honor to serve with him.

ADOPTION OF SCHEDULE OF MEETINGS:

Mrs. Imhoff 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 regular monthly meetings of the Board of Education of the Town of Nutley be held on the fourth Monday of each month, except as noted otherwise, 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 Mrs. Rabinowitz. On a roll call vote the resolution was unanimously adopted:

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 Mrs. Rabinowitz. 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

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,

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

1. The firm of Deloitte, Haskins & Sells is hereby appointed auditors for the accounts of the Board of Education for the 1979-1980 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 AND NEGOTIATIONS/CONSULTANT:

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

WHEREAS, there exists from time to time a need for legal services and negotiations/consultant 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. Lester Aron of the firm of Pachman, Aron, Till & Salsberg is hereby appointed Board attorney and negotiations/consultant for the 1979-1980 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 Mr. Lindstrom. 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 1979-1980 School Year for individual student savings accounts to which deposits are made through the elementary schools.

DEPOSITORY OF SCHOOL FUNDS:

Mr. Murray 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 First National State Bank of New Jersey be designated as the official depository for funds of the Nutley Board of Education for the 1979-1980 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 May 21, 1979:

Primary Signatory

Louis F. Williams, President

A.C. Ramsland, Secretary

Richard A. Quigley, Custodian
of School Moneys

Alternate Signatory

Ann Rabinowitz, 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.

INVESTMENT 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, That the Secretary-Business Administrator be and is hereby authorized to invest surplus funds of the Board of Education and funds which will be available for a determinate period of time in U.S. Government and Agency Securities, Business Savings Accounts of our designated depository, and Certificates of Deposit and Repurchase Agreements of our local banks, and in any other securities designated by law.

RATES OF PAY FOR TEMPORARY SUMMER EMPLOYMENT:

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:

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BE IT RESOLVED, That the Board of Education approves hourly rates of pay for temporary summer custodial/maintenance/grounds employment as follows:

Step 1	\$2.90 per hour
Step 2	\$3.15 per hour
Step 3	\$3.40 per hour

APPOINTMENTS - Summer Help:

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

BE IT RESOLVED, That the following be employed as temporary custodial/maintenance/grounds helpers for the summer of 1979, at the hourly rates shown, and effective on the dates indicated:

	<u>Step</u>	<u>Hourly Rate</u>	<u>Effective Date</u>
Judd Boff	2	3.15	May 15, 1979
Richard Larcara	2	3.15	May 15, 1979

APPROVAL OF TWO TEACHING POSITIONS - Summer Enrichment Program:

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 an expenditure of \$1600.00 or the equivalent of two teaching positions in the Summer Enrichment Program be approved in order to accommodate certain students in the Yantacaw and Spring Garden school districts who would not normally be accommodated by the Title I program.

1979 SUMMER MUSIC PROGRAM:

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 request of Mr. Lester Hrbek for the use of Nutley High School from Monday, June 25th to Friday, August 3, 1979 for the Summer Music Program be approved at a rental fee of \$150.00, and

BE IT FURTHER RESOLVED, That if the appropriate high school rooms cannot be used because of repairs, the program be allowed to function in the Franklin School or some other area of the school district.

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EDUCATIONAL EXTENSION - Title I:

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

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

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

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education approves the Title I Summer Enrichment Program, and

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

BE IT FURTHER RESOLVED, That the Superintendent of Schools be authorized to make the necessary arrangements for the implementation of the Title I Summer Enrichment Program upon receiving approval from the State Department.

BE IT FURTHER RESOLVED, That the program shall include the following:

Communication Skills Program
Computation Skills Program

BE IT FURTHER RESOLVED, That the attached budget for the 1978-1979 summer program be adopted. (Schedule E)

CALENDAR - Cafeteria:

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

BE IT RESOLVED by the Board of Education that the attached Cafeteria Calendar for the 1979-1980 school year be adopted. (Schedule F)

BIDS FOR SUPPLIES AND EQUIPMENT FOR THE 1979-1980 SCHOOL YEAR:

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

WHEREAS, bids were received on May 17, 1979 at 2:30 p.m. for the following categories of supplies and equipment:
Commercial Printing, Furniture, and Science, and

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

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education hereby authorizes its Secretary to award contracts to the lowest bidders, provided the items requested meet or are equal to specifications.

BIDS FOR SUPPLIES, EQUIPMENT AND SERVICES:

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

WHEREAS, bids will be received tomorrow, May 22, 1979 at 2:30 p.m. for the following items of supplies, equipment and services:

Milk
Ice Cream
Fuel Oil
Unit Ventilators
Thermostatic Controls for Unit Ventilators
Fencing
Bituminous Concrete Paving and Resurfacing

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education hereby authorizes its Secretary to award contracts to the lowest bidders provided they meet the specifications, and

BE IT FURTHER RESOLVED, That the awards be presented for ratification at the next regular meeting of the Board of Education.

APPOINTMENT OF BOARD REPRESENTATIVES 1979-1980:

Representatives to Attend P.T.A. Meetings:

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

Frank V. Tangorra
Gerard T. Restaino
Jacqueline Imhoff
Marilyn Wightman
James Murray
Carl Perez

Representative to New Jersey School Boards Association:

Delegate
Alternate

Marilyn Wightman
Carl Perez

Representative to Essex County School Boards Association:

Delegate
Alternate

Frank V. Tangorra
Marilyn Wightman

Representative to Attend High School Parents' Council:

Ann Rabinowitz

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Representative to Third Half Club:

Representative
Alternate

Carl Perez
Gerard T. Restaino

Representative to Music Boosters Association:

Gerard T. Restaino

Representative to Parent-Teacher Council:

Delegate
Alternate

James Murray
Ann Rabinowitz

Representative to Nutley Adult School:

Frank V. Tangorra

Planning Board - Advisory Committee:

Representative
Alternate

Frank V. Tangorra
Ann Rabinowitz

American Field Service:

Walter Lindstrom

Representative to Special Education:

Louis F. Williams

Athletic Committee:

Chairman
Member
Member

James Murray
Walter Lindstrom
Jacqueline Imhoff

HEARING OF CITIZENS:

Mr. William Wood, 75 Stanley Avenue, questioned what the status was with regard to the soccer program, to which Mr. Williams and Dr. Fadule replied.

Mrs. John Conway, 10 Paterson Avenue, again requested the Board to consider a grade for citizenship on the report card. Mr. Williams and Dr. Fadule replied.

Mrs. Marilyn Craine, 464 Prospect Street, asked various questions with regard to safety on School Lane and suggested that a sign be posted. Mr. Ramsland will check with the Police Department.

NEW BUSINESS:

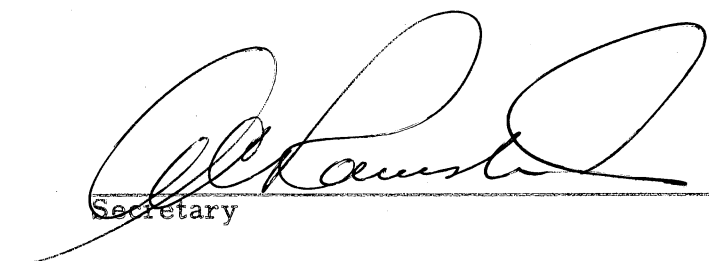
None

ADJOURNMENT:

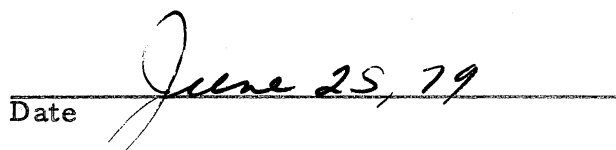
There being no further business to come before the Board, on motion made by Mrs. Rabinowitz, seconded by Mr. Lindstrom, the meeting was adjourned at 9:30 p.m.



President



Secretary



Date