

Board of Education
Nutley, New Jersey

June 25, 1979

The Regular Meeting of the Board of Education of the Town of Nutley, New Jersey, was held in the Nutley High School Cafeteria, 300 Franklin Avenue, on Monday, June 25, 1979, at 8:00 p.m., with Mr. Louis F. Williams, President, presiding.

FLAG SALUTE:

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

ROLL CALL:

The other members present at roll call were: Mrs. Roy Imhoff, Mr. Walter S. Lindstrom, Mr. James Murray, Mrs. Bernard Rabinowitz, Mr. Gerard T. Restaino, and Mrs. John Wightman. Absent and excused: Mr. Carl Perez and Mr. Frank V. Tangorra. Approximately 250 teachers and secretaries were present.

PRESENTATION OF AWARDS:

Mr. Williams thanked Mr. Walker, Principal of Yantacaw School for his outstanding contribution to the Reading Appreciation Program. Mr. Walker then explained the program and thanked the citizens for their help.

Mr. Williams presented certificates from the Nutley Board of Education to the following senior citizens who assisted in the Reading Appreciation Program in the various schools during the past year:

Mrs. Lois Berstel
Mrs. Helen Blair
Mrs. Ruth Lynch
Mrs. Agnes Busch
Mrs. T. Chalk
Mr. D. Chalmers
Mrs. H. Chalmers
Mrs. Jane Dechery
Mrs. Eleanor Evans
Mrs. Angelina Galdo
Dr. Bob Eldridge
Mrs. Katerine Feldner
Mrs. Dorothy Duke

Ms. M. E. Garwood
Mr. Bill Harding
Mr. George Hooper
Mrs. Alice Luxton
Mr. Henry Ohlant
Mr. Carl Ohlson
Mr. Adam Petronis
Mr. Willard Snyder
Mr. B. Spencer
Mrs. Elizabeth Fellrath
Miss M. Gallagher
Ms. Dorothy Sery

6/25/79

PUBLIC STATEMENT:

Mr. Williams, President of the Nutley Board of Education, read a Report to the Public with regard to the differences which have arisen during the negotiations over a new contract between the Board of Education and the Nutley Teachers' Association.

Mr. Sal Pulitano, Chief Negotiator for the Nutley Teachers' Association, read a statement with regard to their position with the Nutley Board of Education. Mr. Pulitano also presented a grievance to the Board on behalf of Mrs. Elizabeth Lubenow and Mr. Pulitano with regard to their attending a hearing whereby a day's pay was withheld by the Board of Education.

MINUTES:

Copies of the minutes of the Special Meeting held on May 21, 1979, at 7:30 p.m., being in the hands of each member, reading of same was dispensed. Mr. Lindstrom moved that the minutes be approved, seconded by Mrs. Rabinowitz, and unanimously approved by the Board.

Copies of the minutes of the Regular Meeting held on May 21, 1979, at 8:35 p.m., being in the hands of each member, reading of same was dispensed. Mr. Lindstrom moved that the minutes be approved, seconded by Mrs. Wightman, and unanimously approved by the Board.

COMMUNICATIONS:

Mrs. Darrow, in the absence of Mr. Ramsland, presented and read the following communications:

1. A Notice from the Essex County Educational Services Commission:

"The next meeting of the Board of Directors of the Essex County Educational Services Commission will be held at 7:00 p.m. on June 28, 1979, at the Board of Education offices of the Essex County Vocational Schools, 68 South Harrison Street, East Orange, New Jersey.

"Tentatively scheduled items for the agenda for this meeting include action on the Commission's Computer Services Project, on the employment of counsel to the Board of Directors, and on resolutions on a bank as depository of Commission funds and an insurance broker."

Also enclosed was a copy of the minutes of the previous meeting.

6/25/79

2. A letter to Sister Ellen Kenney, President of the Essex County Educational Services Commission from Frank V. Tangorra, President of the Essex County School Boards Association:

"We want to express to you, to your entire Board of Directors, Philip Leong, Acting Executive Director and Dr. Howard White, County Superintendent, our appreciation and satisfaction for the resolution on Direct Services passed at your last Board meeting of May 31, 1979. This was an act of statesmanship, and we applaud you for it...."

3. A letter to Louis F. Williams from Frank V. Tangorra, President of the Essex County School Boards Association:

"I want to publicly thank and commend the Nutley Board of Education, Dr. James Fadule, Superintendent, Dr. Thomas Davis, Assistant Superintendent, Arnold C. Ramsland, Secretary-Business Administrator and his staff for the wonderful cooperation and support I received as President of the Essex County School Boards Association for the last three years.

"The business of the Essex County School Boards Association could not have been accomplished without the constant support received from Wynn Darrow and Louise Simons. I want to thank these two lovely ladies for their outstanding professional assistance and cooperation."

SECRETARY'S REPORT:

Mrs. Darrow, in the absence of

Mr. Ramsland, presented and read the following report:

"Since we have been meeting weekly since the last Board meeting in May, there is little that I can report to you without being repetitious, so I will keep my report brief.

"The grounds crew is now back on its regular schedule of work, after a rather busy month in which they were called upon to erect bleachers, set up and knock down for two outside graduations, deliver equipment for inside promotion exercises, handle equipment and provide food and serving for the Junior Patrol Picnic, which incidentally is sponsored and paid for by the Nutley Elks, deliver and return equipment and supplies for other school picnics. The bleachers have again been taken down and delivered to the Owens-Glotzbach Park for the Battle of the Networks (CBS vs ABC) which was held yesterday. The Town Recreation Department sponsored this function with the cooperation and help of our grounds crew. All this in addition to trying to keep up with extremely fast growing grass in the various areas.

"The maintenance staff has replaced 21 broken panes of glass and repaired all fire doors in the last month. This was, however, not the sum total of those that were broken, however, it did give our maintenance staff a little more time to spend on other needed repairs. There were 35 other items of carpentry, plumbing, and heating repairs that demanded the remainder of their time, along with preparing boilers in the various schools for State inspection.

"We're in full swing with our summer work program. The black top paving of the high school parking lot has been completed and fencing has been installed around the school. The roof repair was completed at the Spring Garden School. Proposals have been received and work orders issued for the work to commence in August at the playground area of Spring Garden School. We're looking forward to a busy summer.

"Mr. Ramsland would like me to personally express his appreciation to the members of the Board of Education for their support and confidence. Also, he thanks the administrative staff, secretarial, cafeteria, custodial and maintenance staffs for their cooperation and assistance during this past year.

"Fire drills held during the months of May and June were as follows:

May 5	Washington School	2:25 p. m.	1 min. 15 secs.
May 22	Nutley High School	11:43 a. m.	2 min. 42 secs.
May 23	Radcliffe School	2:35 p. m.	1 min. 29 secs.
May 29	Franklin School	2:03 p. m.	1 min. 57 secs.
May 29	Lincoln School	9:32 a. m.	1 min. 22 secs.
May 30	Spring Garden School	10:52 a. m.	1 min. 10 secs.
May 30	Washington School	12:55 p. m.	1 min. 17 secs.
May 30	Yantacaw School	12:55 p. m.	1 min. 35 secs.
May 31	Radcliffe School	2:46 p. m.	1 min. 30 secs.
May 31	Spring Garden School	1:53 p. m.	1 min. 20 secs.
June 6	Lincoln School	2:30 p. m.	1 min. 16½ secs.
June 7	Lincoln School	9:30 a. m.	1 min. 17 secs.
June 8	Radcliffe School	9:50 a. m.	1 min. 32 secs.
June 12	Yantacaw School	8:55 a. m.	1 min. 26 secs.
June 13	Franklin School	9:17 a. m.	2 min. 4 secs.
June 13	Spring Garden School	9:56 a. m.	1 min. 20 secs.
June 14	Yantacaw School	12:50 p. m.	1 min. 31 secs.
June 18	Spring Garden School	1:28 p. m.	1 min. 12 secs.
June 19	Washington School	8:55 a. m.	1 min. 16 secs."

FINANCIAL REPORT:

Mrs. Darrow, in the absence of

Mr. Ramsland, presented the financial report as of May 31, 1979, showing total funds available of \$10,829,210.45, contractual orders to date of \$9,771,289.43, leaving a balance of funds available of \$1,057,921.02.

6/25/79

SUPERINTENDENT'S REPORT:

Dr. Fadule presented and read the following report:

"Attached is a copy of the student enrollment statistics as of May 31, 1979.

"The Summer Enrichment Program begins on July 2nd with Mr. John Walker as Director. This year's program will be conducted at the Lincoln School.

"The Nutley Summer School began on Monday, June 25th. Mr. Alex Conrad is coordinating the program.

"The Superintendent met and spoke with every department in the high school and middle school as well as every elementary school faculty.

"The Superintendent attended and spoke at eight graduation exercises."

Dr. Fadule also handed out copies of the New Jersey State Test Results for grades 3, 6, 9 and 11.

Dr. Fadule complimented John Walker, Principal of Yantacaw School, for coordinating the substituting program. Mr. Walker explained the Substitute Pool System, which was implemented with Board approval in February.

CAFETERIA REPORT:

Mrs. Rabinowitz presented the cafeteria report as of May 31, 1979 showing a cash balance as of July 1, 1978 of \$6,521.50, total receipts of \$234,282.63, total disbursements of \$212,246.94, leaving a balance of \$28,557.19. Total "A" lunch - 23,852. Total milk sold - 17,793. Free lunches - 3,525. Reduced price lunches - 1,310. School days - 21.

HEARING OF CITIZENS (Agenda Items Only):

None

BILLS AND MANDATORY PAYMENTS:

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:

6/25/79

BE IT RESOLVED, That the Board of Education authorizes the payment of bills and mandatory payments in the total amount of \$1,015,404.27 as per the attached Schedule A, which have been audited by the Business Department.

REQUESTS FOR USE OF SCHOOL BUILDINGS AND GROUNDS:

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 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 - Teacher:

Miss Lucy Burruano

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

BE IT RESOLVED, That the resignation of Miss Lucy Burruano, Middle School mathematics teacher, be accepted, effective June 30, 1979.

RESIGNATION - Teacher:

Mrs. Barbara Hellstern

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. Barbara Hellstern, Franklin School English teacher, be accepted, effective June 30, 1979.

RETIREMENT - Teacher:

Mrs. Adelaide Torres

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 the retirement of Mrs. Adelaide Torres, Spanish teacher, Franklin School, be accepted, effective June 30, 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 Mrs. Beth Stein be granted an extension of her childrearing leave of absence for the 1979-1980 school year, effective July 1, 1979 through June 30, 1980.

LEAVE OF ABSENCE - Teacher:Mrs. Anne Curcio

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

BE IT RESOLVED, That Mrs. Anne Curcio be granted an extension of her childrearing leave of absence for the 1979-1980 school year, effective September 1, 1979.

LEAVE OF ABSENCE - Teacher:Mrs. Hannah J. Hungler

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. Hannah J. Hungler, high school English teacher, be granted an extension of her childrearing leave of absence for the 1979-1980 school year, effective September 1, 1979.

LEAVE OF ABSENCE - Custodian:Mr. Henry Lichtenberg

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

BE IT RESOLVED, That the medical leave of absence of Mr. Henry Lichtenberg, custodial employee, be extended from July 1, 1979 to September 17, 1979.

APPOINTMENTS - Summer Help:

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 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>
Nick Pepe	1	2.90	June 4
Dave Rapsas	2	3.15	June 11

APPOINTMENTS - Summer Enrichment Program:

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 the following be appointed to the 1979 Summer Enrichment Program (July 2, 1979 through July 27, 1979), Federally funded under Title I of the Elementary and Secondary Education Act, at salaries agreed upon by the Board of Education:

Mr. John Walker, Director	\$1400
Mr. Harry Reddington, Reading Consultant	1200
Miss Christine Sensale, Teacher	800
Mr. Donald DiGiovine, Teacher	800
Mr. Herbert Sauter, Teacher	800
Mr. Howard Strouse, Teacher	800
Mrs. Barbara Kirk, Teacher	800
Mr. Robert Loffredo, Teacher	800
Mrs. Ann Felice, Teacher	800
Mrs. Jacqueline Spivey, Teacher	800
Mrs. Nancy Francischetti, Teacher	800
Miss Melinda Contini, Teacher Aide	450
Miss Joyce Raymond, Teacher Aide	450
Miss Tammy Lane, Teacher Aide	450
Miss Theresa Hrubash, Teacher Aide	450
Miss Michelle Mercer, Teacher Aide	450
Miss Karen Grabowski, Teacher Aide	450
Mr. Frank Pignatore, Teacher Aide	450
Miss Susan Yavorski, Teacher Aide	450
Mrs. Anita Gibaldi, Teacher Aide	450
Miss Frieda Drue, Teacher Aide	250
Mrs. Theresa Cucinello, Secretary	450

Board funded teachers:

Mr. Joe Bolcato	800
Mrs. Dorothy Mutch	800

APPOINTMENT - Eleven Month Employee -
Teacher:

Mr. Brian McPhillips

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

BE IT RESOLVED, That Mr. Brian McPhillips be appointed for an eleven month year, effective July 1, 1979, at the annual salary to be established for B.A. - Max, of the 1979-1980 teachers salary guide. (Eleventh month to be one-tenth of annual salary.)

APPOINTMENT - Custodial Substitute:

Mr. Albert Grillo

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 Mr. Albert Grillo be appointed as custodial substitute at the rate of pay of \$3.75 per hour, for the remainder of the 1978-1979 school year, effective October 18, 1978.

APPOINTMENT - Secretary:

Mrs. Mary Ann Skoug

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. Mary Ann Skoug be appointed Secretary, Superintendent's Office, on a 22½ hour per week schedule, for the remainder of the 1978-1979 school year, effective May 29, 1979, at the annual salary of \$4,928 (2-4), which is in accordance with the 1978-1979 secretarial salary guide.

APPOINTMENT - Executive Secretary:

Mrs. Frances Williams

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. Frances Williams, Secretary to the Assistant Superintendent of Schools, be appointed to the position of Executive Secretary, effective July 1, 1979 for the 1979-1980 school year at the annual salary to be established for Step 5, of the 1979-1980 Executive Secretary salary guide.

APPOINTMENT - Teacher:Miss Elizabeth Stolfi

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 Miss Elizabeth Stolfi be appointed as an English teacher at the high school for the 1979-1980 school year, effective September 1, 1979, at the annual salary to be established for B.A. -4 $\frac{1}{2}$ of the 1979-1980 teachers salary guide.

APPOINTMENT - Teacher:Mrs. Nicoletta Graziano

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

BE IT RESOLVED, That Mrs. Nicoletta Graziano be appointed as an English teacher in the high school for the 1979-1980 school year, effective September 1, 1979, at the annual salary to be established for B.A. -1 of the 1979-1980 teachers salary guide.

APPOINTMENT - Teacher:Mrs. Florence Gebbie

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 Mrs. Florence Gebbie be appointed English teacher at Franklin School for the 1979-1980 school year, effective September 1, 1979, at the annual salary to be established for B.A. -6 of the 1979-1980 teachers salary guide.

REAPPOINTMENT OF CAFETERIA WORKERS:

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

BE IT RESOLVED by the Board of Education that the following personnel be reappointed for the 1979-1980 school year to serve as cafeteria workers with placement on the salary guide at the classification and step as indicated. The above-referenced salary guide is identified as that which will be agreed upon on conclusion of salary negotiations. In the interim between September 1 and the time said negotiations are successfully concluded, the 1978-1979 salary guide shall determine the salaries to be paid,

and any differences which may eventually be agreed upon shall be paid retroactively to September 1, 1979:

<u>Name</u>	<u>Classification</u>	<u>Hours</u>	<u>Longevity</u>
Ashley, Viola	1-4 $\frac{1}{2}$	6	
Casiero, Angelina	1-4	6	
Dippel, Betty	1-5	7	
Grillo, Rose	2-3	6 $\frac{1}{2}$	
Kuncitis, Anna	1-5	7	
Malfitano, Marie	3-3 $\frac{1}{2}$	7	
Mosdar, Celia	4-5	7	400
Napurano, Caroline	1-5	6	
Non, Mary	1-5	5 $\frac{1}{2}$	
O'Brien, Irene	1-5	6 $\frac{1}{2}$	
Phillips, Louise	2-5	6 $\frac{1}{2}$	400
Piccininno, Margaret	1-5	6 $\frac{1}{2}$	
Pignotti, Niva	1-3 $\frac{1}{2}$	5 $\frac{1}{2}$	
Ritacco, Adelaide	3-4	7	
Szep, Helen	1-5	7	225
Trovato, Rose	1-5	7	400
Volpe, Michelina	1-5	6	
Mosior, Rose, Cafeteria Director	5		400

REAPPOINTMENT OF BUS DRIVERS:

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

BE IT RESOLVED by the Board of Education that the following personnel be reappointed for the 1979-1980 school year to serve as bus drivers with placement on the salary guide at the classification and step as indicated. The above-referenced salary guide is identified as that which will be agreed upon on conclusion of salary negotiations. In the interim between September 1 and the time said negotiations are successfully concluded, the 1978-1979 salary guide shall determine the salaries to be paid, and any differences which may eventually be agreed upon shall be paid retroactively to September 1, 1979:

<u>Name</u>	<u>Classification</u>	<u>Hours</u>	<u>Longevity</u>
Alfano, Gloria	2-4	5-3/4	
Davis, Susan	2-4 $\frac{1}{2}$	5	
Gamba, Phyllis	2-5	4	

<u>Name</u>	<u>Classification</u>	<u>Hours</u>	<u>Longevity</u>
Jarvis, Grace	1-5	4	225
Kozik, Elizabeth	2-5	4	
Murphy, Dorothy	2-5	6	225
Nicholls, Robert	3-5	5	
Pellnitz, Elizabeth	3-5	4-1/4	
Redmond, Claire	3-5	5	
Rush, Patricia	2-3	5	
Smith, Frank	3-5	8 (12 month employee)	

NOTE: The salary adjustment for Frank Smith would be retroactive to July 1, 1979.

REAPPOINTMENT OF MAINTENANCE AND GROUNDS PERSONNEL:

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 by the Board of Education that the following personnel be reappointed for the 1979-1980 school year to serve as groundskeepers or maintenance-custodians, with placement on the salary guide at the classification and step as indicated. The above-referenced salary guide is identified as that which will be agreed upon on conclusion of salary negotiations. In the interim between July 1 and the time said negotiations are successfully concluded, the 1978-1979 salary guide shall determine the salaries to be paid, and any differences which may eventually be agreed upon shall be paid retroactively to July 1, 1979:

<u>Maintenance</u>	<u>Group Step</u>	<u>Longevity</u>
Bade, Leonard	7-10M	225
Kneser, Richard	7- 5	
Laytos, William	6- 4½	
Marks, Richard	7- 5	
Mlodzienski, Edward	7-10M	
Pojedinec, Joseph	7-10M	225
<u>Grounds</u>		
Buel, Timothy	2- 8	
Donadia, Natale	3-10M	400
Horvath, Andrew	2- 8	
Immediato, John	2-10M	400
Melillo, Edward	2-10M	400
Walter, Scott	2- 4	

REAPPOINTMENT OF CUSTODIANS:

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 by the Board of Education that the following personnel be reappointed for the 1979-1980 school year to serve as custodians, with placement on the salary guide at the classification and step, and including extra compensation for fireman's duties as indicated. The above-referenced salary guide is identified as that which will be agreed upon on conclusion of salary negotiations between the Board and the custodians. In the interim between July 1 and the time said negotiations are successfully concluded, the 1978-1979 salary guide shall determine the salaries to be paid, and any differences which may eventually be agreed upon shall be paid retroactively to July 1, 1979.
(See Schedule C)

APPOINTMENTS - Part-Time School Aides:

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:

BE IT RESOLVED by the Board of Education that the following personnel be reappointed for the 1979-1980 school year to serve as part-time school aides with placement on the salary guide at the step as indicated. The above-referenced salary guide is identified as that which will be agreed upon on conclusion of salary negotiations. In the interim between September 1 and the time said negotiations are successfully concluded, the 1978-1979 salary guide shall determine the salaries to be paid, and any differences which may eventually be agreed upon shall be paid retroactively to September 1, 1979:

<u>Name</u>	<u>School</u>	<u>Step</u>
Mrs. Margaret Amato	Washington	3
Mrs. Antoinette Bruno	Franklin	1
Mrs. Margaret Cullari	Lincoln	3
Mrs. Emma DiGiovanna	Lincoln	3
Mrs. Dorothy Duffe	Radcliffe	3
Mrs. Rita Giacalone	Franklin	3
Mrs. Theresa Molinaro	Spring Garden	3
Mrs. Rose Ann Nicosia	Washington	3
Mrs. Lorraine Pagiusco	Washington	2
Mrs. Catherine Turano	Yantacaw	3

REAPPOINTMENT OF PERSONNEL:

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 by the Board of Education that the following personnel be reappointed for the 1979-1980 school year on the salary guide at the classification and step as indicated. The above-referenced salary guide is identified as that which will be agreed upon on conclusion of salary negotiations. In the interim between July 1 and the time said negotiations are successfully concluded, the 1978-1979 salary guide shall determine the salaries to be paid, and any differences which may eventually be agreed upon shall be paid retroactively to July 1, 1979 for twelve-month employees and September 1, 1979 for ten-month employees:

<u>Instructional Secretaries</u>	<u>Group Step</u>	<u>Longevity</u>
Mrs. Shirley Bauerlein	3- 5	
Mrs. Sarah Caputo	1-14M	400
Mrs. A. Geraldine Carlucci	3-13 $\frac{1}{2}$	
Mrs. Marie Choida	3- 9	
Mrs. Theresa Cucinello	3- 5	
Mrs. Mary Jane Delahunt	2-11	
Mrs. Kathryn Gonnella	3-15M	400
Mrs. Mary Konarski	1-13M	
Mrs. Dorothy Petillo	1-14M	225
Mrs. Eleanor Pope	3-14 $\frac{1}{2}$	
Mrs. Lola Pospisil	3- 8	
Mrs. Norma Senneca	3-15M	
Mrs. Mary Tippenreiter	2-11 $\frac{1}{2}$	
Mrs. Mary Van Schoick	3-10 $\frac{1}{2}$	
Mrs. Teresa Verdi	1-14M	400
Mrs. Lucy French	2-13	

Clerk-Typists

Mrs. Patricia Crocco	4- 4 $\frac{1}{2}$
Mrs. Rita Lisowski	4-10
Mrs. Dolores Porcaro	4-11 $\frac{1}{2}$
Mrs. Rosemary Scala	4- 8
Mrs. Elaine Wiedmann	4- 6

School Aides

Mrs. Vita Catelli	5- 3
Mrs. Marion Iafrate	5-10
Mrs. Josephine Martino	5-11M

6/25/79

REAPPOINTMENT OF PERSONNEL - Administration Office:

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:

BE IT RESOLVED by the Board of Education that the following personnel be reappointed for the 1979-1980 school year on the salary guide at the classification and step as indicated. The above-referenced salary guide is identified as that which will be agreed upon on conclusion of salary negotiations. In the interim between July 1 and the time said negotiations are successfully concluded, the 1978-1979 salary guide shall determine the salaries to be paid, and any differences which may eventually be agreed upon shall be paid retroactively to July 1, 1979:

<u>Administrative Assistant</u>	<u>Group Step</u>	<u>Longevity</u>
Mrs. Manila Darrow	11	
<u>Accountant</u>		
William Hoffmeister	15M	225
<u>Executive Secretaries</u>		
Mrs. Carolyn Foresta	8	
Mrs. Louise Simons	6	
<u>Secretaries</u>		
Mrs. Aileen Juban	1-14M	
Mrs. Gloria Maechler	1-15M	400
Mrs. Ruth Mohr	2- 9	
Mrs. Mary Ann Skoug	2- 4 (22½ hr. wk.)	
Mrs. Jean Unglaub	1- 7	
<u>Custodian of School Moneys</u>		
Richard A. Quigley		

APPOINTMENTS - Administrative, Supervisory & Special Personnel:

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:

BE IT RESOLVED by the Board of Education that the following personnel be reappointed for the 1979-1980 school year on the salary guide at the classification and step as indicated. The above-referenced salary guide is identified as that which will be agreed upon on conclusion of salary negotiations. In the interim between July 1 and the time said negotiations are successfully concluded, the 1978-1979 salary guide shall determine the salaries to be paid, and any differences which may eventually be agreed upon shall be paid retroactively to July 1, 1979 for twelve-month employees and September 1, 1979 for ten-month employees:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Longevity</u>
James J. Fadule, Jr.	Superintendent of Schools		
Arnold C. Ramsland	Secretary-Business Administrator		
Thomas Davis	Assistant Superintendent	6	
Karekin Bakalian	Principal, Radcliffe School	Max.	400
Alex B. Conrad	Vice Principal, Nutley High School	8	
Ralph D'Andrea	Principal, Lincoln School	Max.	400
John F. Drury	Admin. Ass't, Nutley High School	8	
Ernest J. Ersfeld	Music Director	Max.	400
John Jacone	Vice Principal, Nutley High School	Max.	
Paul Primamore	Principal, Franklin School	Max.	225
William Shergalis	Vice Principal, Franklin	Max.	225
Anthony Stivala	Principal, Spring Garden	8	
Lillian Verduin	Principal, Washington School	Max.	400
John H. Walker	Principal, Yantacaw School	8	
Louis Zwirek	Principal, Nutley High School	Max.	400

APPOINTMENTS - Professional Staff Contracts:

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 Board of Education confirms its earlier action taken at a conference meeting, authorizing the forwarding of contracts for the 1979-1980 school year to the members of our professional staff, as listed on the attached sheet. (Schedule D)

APPOINTMENTS - Special Assignments:

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:

BE IT RESOLVED, That the Board of Education confirms the action taken at a conference meeting, authorizing the assignment of extra and/or special duties as designated below, in accordance with a resolution approved by the Board of Education at its regular meeting held May 21, 1952. Extra compensation, if any, for said duties in accordance with the salary guide, is to be separate and apart from the teachers' regular salaries (except where noted).

Ronald Barker	Head/Bus. Ed. Dept.	Nutley High School
Thomas Gallucci	Head/Phys. Ed. Dept.	Nutley High School
Max Kletter	Head/Math Dept.	Nutley High School
Joseph Mattiucci	Head/Ind. Arts Dept.	Nutley High School
David Modig	Head/Science Dept.	Nutley High School
Loretta Taylor	Head/English Dept.	Nutley High School
Patrick Antonelli	Head/Guidance Dept.	Nutley High School
Guy J. Tiene	Head/For. Lang. Dept.	Nutley High School
Dr. Charles Fuccello	Head/Soc. Studies Dept.	Nutley High School
Raymond J. Kohere	Vocal Director	Nutley High School
Ann J. Beaton	Special Education	Radcliffe School
Charles Martin	Special Education	Lincoln School
Keiko Ohtaka	Speech Therapist	Special Services
Barbara Hirsch	L. D. T. C.	Special Services
Harry Reddington	L. D. T. C.	Special Services
Rosemarie DiGeronimo	L. D. T. C.	Special Services
Donald DiGiovine	School Psychologist	Special Services
Julia Gottberg	School Psychologist	Special Services

APPOINTMENTS - Teacher Substitutes:

Mr. Murray 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 teacher substitutes listed on the attached Schedule E be approved for the 1978-1979 school year.

APPOINTMENTS - Secretarial Substitutes:

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 following additional secretarial substitutes be approved:

Mrs. Concetta Fortugno
 Mrs. Ruth Konopka
 Mrs. Margaret McKnight
 Mrs. Barbara Tripoldi
 Mrs. Jo-Ann Murphy

ADDITION OF TEACHING POSITION - High School Special Education Program:

Mr. Murray 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 a teaching position be added to the high school special education program.

ESTABLISHING GIRLS VARSITY AND BOYS FRESHMAN SOCCER TEAMS:

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 Nutley School District establish a girls varsity and a boys freshman soccer team for the 1979-1980 school year.

APPOINTMENTS - Athletic:

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:

BE IT RESOLVED, That the Board of Education, upon the recommendation of the Athletic Committee, hereby appoints the following staff members for the 1979-1980 school year at salaries in accordance with the 1979-1980 athletic salary guide:

<u>Baseball</u>	<u>Name</u>
Head Coach	Carmine Lemma
Assistant Coach	Joseph Affinito
Assistant Coach	Bruce Gallagher

<u>Crew</u>	<u>Name</u>
Head Coach	Raymond Chapman
Assistant Coach	Joseph Jeannetti
<u>Golf</u>	Carmine D'Aloia
<u>Softball</u>	
Head Coach	John Flanigan
Assistant Coach	Anna Melnyk
<u>Tennis (Boys)</u>	Vincent Turturiello
<u>Track</u>	
Head Coach	Patrick Keating
Assistant Coach	Edward Annett
Assistant Coach	Thomas Cusick
Assistant Coach	Ronald Vassallo
<u>Volleyball</u>	Noreen Rossilli
<u>Football</u>	
Assistant Coach	Thomas Cusick
<u>Soccer (Girls)</u>	Christina Hanisko
<u>Soccer (Freshman)</u>	Robert Topolski
<u>Cross Country</u>	
Assistant Coach	Joseph Statile
<u>Cheerleader</u>	Christina Hanisko
<u>Basketball (Girls)</u>	
Assistant Coach	John Flanigan
<u>Tennis (Girls)</u>	Vincent Turturiello

APPOINTMENT - Athletic:Miss Noreen Rossilli

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:

6/25/79

BE IT RESOLVED, That Miss Noreen Rossilli be appointed Girls Volleyball Coach at the salary of \$500, Step 1, retro-active for the 1978-1979 season.

ICE CREAM BIDS:

Mr. Murray 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 22, 1979 for supplying ice cream for the 1979-1980 school year as follows:

	<u>Sandwiches</u> <u>Per Doz.</u>	<u>Frosties</u> <u>Per Doz.</u>	<u>Dixie Cups</u> <u>Per Doz.</u>
Amy Gail Ice Cream Co. Newark, New Jersey	\$1.39	\$1.25	\$1.25

THEREFORE, BE IT RESOLVED, That a contract be awarded to Amy Gail Ice Cream Co., 103 Vesey Street, Newark, New Jersey for supplying ice cream to the Nutley Schools for the 1979-1980 school year in accordance with the specifications and their bid thereon.

NOTE: There were no other bidders.

FUEL OIL BIDS:

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, bids were received on May 22, 1979 for furnishing fuel oil and burner service to the Nutley School System for the 1979-1980 school year as follows:

<u>Bidder</u>	<u>Grade</u>	<u>Tank Car</u> <u>Price</u>	<u>Margin</u>	<u>Service</u>	<u>Total</u> <u>Mark Up</u>	<u>Delivered</u> <u>Price</u>
National Fuel Oil	#2	.4880	.1200	.0300	.1500	.6380
Newark	#4	.4988	.0672	.0150	.0822	.5810

THEREFORE, BE IT RESOLVED, That a contract be awarded to National Fuel, 175 Orange Street, Newark, New Jersey for furnishing fuel oil and oil burner service to the Nutley Schools for the 1979-1980 school year in accordance with the specifications and their bid thereon.

NOTE: There were no other bidders.

6/25/79

UNIT VENTILATOR BIDS - Lincoln School:

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:

WHEREAS, bids were received on May 22, 1979 for furnishing unit ventilators for Lincoln School as follows:

American Air Filter Company, Inc.	\$33,856
Da-Lor Service Company, Inc.	\$29,895
The Trane Company	\$42,300

THEREFORE, BE IT RESOLVED, That a contract be awarded to Da-Lor Service Company, Inc., Morristown, New Jersey for said furnishing of unit ventilators in accordance with the specifications and their low bid thereon in the amount of \$29,895.

THERMOSTATIC CONTROL BIDS - Lincoln School:

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:

WHEREAS, bids were received on May 22, 1979 for furnishing and installing thermostatic controls for unit ventilators for Lincoln School as follows:

	<u>Base Bid</u>	<u>Alternate</u>
Da-Lor Service Co., Inc.	No Bid	\$18,931
Johnson Controls, Inc.	\$ 7,577	\$ 6,365
MCC Powers	\$13,892	No Bid

THEREFORE, BE IT RESOLVED, That a contract be awarded to Johnson Controls, Inc., Union, New Jersey, for said furnishing and installing of thermostatic controls for unit ventilators in accordance with the specifications and their low alternate bid thereon in the amount of \$6,365.

FENCING BIDS - Nutley High School:

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

6/25/79

WHEREAS, bids were received on May 22, 1979 for furnishing and installing a chain link fence and three gates at Nutley High School as follows:

Belmont Industries, Inc.	\$2,670.00
Esquire Wire & Fence Co., Inc.	\$1,808.40
Fox Fence Company	\$2,356.00

THEREFORE, BE IT RESOLVED, That a contract be awarded to Esquire Wire & Fence Co., Inc., Avenel, New Jersey for said chain link fence and three gates in accordance with the specifications and their low bid thereon in the amount of \$1,808.40.

PAVING BIDS - Nutley High School:

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:

WHEREAS, bids were received on May 22, 1979 for paving work at Nutley High School as follows:

	<u>New Bituminous Paving</u>	<u>Resurface Parking Lot</u>	<u>New Amount if Awarded Both Jobs</u>
A. B. C. Paving Co., Inc.	\$2,615.00	\$ 7,365.00	\$ 9,742.00
Gabriele Brothers	\$3,910.00	\$14,590.00	\$17,990.00
Gonnello Brothers	\$2,959.00	\$ 9,989.80	\$12,848.00
L. Vitillo, Inc.	\$5,000.00	\$12,075.00	\$14,875.00

THEREFORE, BE IT RESOLVED, That a contract be awarded to A. B. C. Paving Co., Inc., Orange, New Jersey for said paving work in accordance with the specifications and their total low bid thereon in the amount of \$9,742.00.

MILK BIDS:

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, bids were received on May 22, 1979 for supplying milk for the 1979-1980 school year as follows:

Forest Dairy	<u>White</u>	<u>Chocolate</u>
Class I Price per half pint	.06901	.06901
Margin	.069	.079
Delivered Price	.13801	.14801

NOW, THEREFORE, BE IT RESOLVED, That a contract be awarded to Forest Dairy, 17 Forest Street, North Arlington, New Jersey, for supplying milk to the Nutley Schools for the 1979-1980 school year in accordance with the specifications and their low bid thereon.

NOTE: There were no other bidders.

BIDS FOR EQUIPMENT FOR THE 1979-1980 SCHOOL YEAR:

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:

WHEREAS, bids were received on May 22, 1979 at 2:30 p.m. for the following categories of equipment: Industrial Arts and Music, and

WHEREAS, following 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.

Industrial Arts

Brodhead-Garrett Company
Cleveland, Ohio

Paxton/Patterson
Clifton, New Jersey

Buck Engineering Co., Inc.
Farmingdale, New Jersey

Music

Coret Music Company, Inc.
East Meadow, New York

National Educational Music Co., Ltd.
Summit, New Jersey

Dorn & Kirschner Band
Instrument Co.
Union, New Jersey

Universal Musical Instrument Co.
New York, New York

McCormick's
Elk Grove Village, Illinois

Wenger Corporation
Owatonna, Minnesota

6/25/79

TRANSFER OF FUNDS:

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 by the Board of Education that it hereby authorizes its Secretary to transfer \$1,571.78 from "W" Account to "J" Account:

P. O. #2452W	Devereux Foundation	\$ 920.58
P. O. #2450W	Houghton Mifflin	152.90
P. O. #2451W	Kaltman-Boise	<u>498.30</u>
		\$1,571.78

NATIONAL SCHOOL LUNCH & MILK PROGRAM - 1979-1980:

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 the Board of Education enters into an agreement with the State Department of Education for a continuation of the National School Lunch and Milk Programs in the Nutley Schools for the school year 1979-1980, and

BE IT FURTHER RESOLVED, That the Board of Education hereby designates its Secretary-Business Administrator as the person to be responsible for implementing and carrying out the terms of the agreement.

DETERMINING ELIGIBILITY FOR FREE OR REDUCED PRICE MEALS:

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 the Board of Education, conforming with State and Federal regulations, hereby agrees to the established policy with respect to determining eligibility for free or reduced price meals, and

BE IT FURTHER RESOLVED, That the Secretary-Business Administrator shall determine which individual children are eligible for a free or reduced price meal under the established policy, and

BE IT FURTHER RESOLVED, That the Secretary-Business Administrator shall cause a notice concerning the provision of free or reduced price lunches to be inserted in a newspaper circulating in the school district.

TEXTBOOK ADOPTION:

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

BE IT RESOLVED, That the following textbook be adopted for use in the high school for the 1979-1980 school year:

Business Mathematics: A Collegiate Approach, Third Edition
Author Nelda W. Roueche
Prentice Hall Publisher, Englewood Cliffs, New Jersey

NUTLEY STUDENTS ATTENDING CAMP HOPE:

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 the Nutley Board of Education authorizes the attendance of six of its Special Education students for two weeks in the Camp Hope summer program, at a weekly rate of \$52.50 per student.

MASTER PLAN FOR EDUCATIONAL FACILITIES:

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

BE IT RESOLVED, That the Master Plan for Educational Facilities be adopted.

PROGRAM ORIENTED BUDGETING:

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 Superintendent of Schools and the Secretary-Business Administrator be directed to implement the initial phase of the Program Oriented Budgeting (P. O. B.) system.

TRANSFER OF FUNDS:

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

WHEREAS, all the commitments for the 1978-1979 school year are not known as of this date, and

WHEREAS, the Board's next regularly scheduled meeting is July 23, 1979,

NOW, THEREFORE, BE IT RESOLVED, That the Secretary of the Board of Education be authorized to make such transfers within major appropriation accounts in compliance with State regulations as are necessary to meet the commitments for the 1978-1979 school year, and

BE IT FURTHER RESOLVED, That the transfers to be made will be presented for affirmation by the Board at the succeeding meeting.

TESTIMONIAL:Mrs. Clara Bloom

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

WHEREAS, Mrs. Clara Bloom has tendered her resignation as a teacher in the Nutley Public Schools, effective June 30, 1979, and has signified her intention of retiring from active service, and

WHEREAS, Mrs. Bloom has taught in the Nutley Public Schools for a period of fifteen years,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education of the Town of Nutley expresses to Mrs. Bloom its deep appreciation of her long and faithful service, and extends to her its best wishes for continued health and happiness, and

BE IT FURTHER RESOLVED, That this resolution be made a part of the minutes of this meeting and a copy presented to Mrs. Clara Bloom.

6/25/79

TESTIMONIAL:Mrs. Mary Franklin

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

WHEREAS, Mrs. Mary Franklin has tendered her resignation as a teacher in the Nutley Public Schools, effective June 30, 1979, and has signified her intention of retiring from active service, and

WHEREAS, Mrs. Franklin has taught in the Nutley Public Schools for a period of eighteen years,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education expresses to Mrs. Franklin its deep appreciation of her long and faithful service, and extends to her its best wishes for continued health and happiness, and

BE IT FURTHER RESOLVED, That this resolution be made a part of the minutes of this meeting and a copy presented to Mrs. Mary Franklin.

TESTIMONIAL:Mrs. Adelaide Torres

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

WHEREAS, Mrs. Adelaide Torres has tendered her resignation as a teacher in the Nutley Public Schools, effective June 30, 1979, and has signified her intention of retiring from active service, and

WHEREAS, Mrs. Torres has taught in the Nutley Public Schools for a period of fifteen years,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education of the Town of Nutley expresses to Mrs. Torres its deep appreciation of her long and faithful service, and extends to her its best wishes for continued health and happiness, and

BE IT FURTHER RESOLVED, That this resolution be made a part of the minutes of this meeting and a copy presented to Mrs. Torres.

MEMORIAL:Mrs. Ruth Whittier Bishop

Mrs. Rabinowitz presented and moved the adoption of the following resolution, seconded by Mrs. Wightman, 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 Mrs. Ruth Whittier Bishop on April 27, 1979, and

WHEREAS, Mrs. Bishop had a distinguished educational career spanning twenty-three 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.

STATION WAGON BIDS:

Mrs. Rabinowitz 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 were received on June 21, 1979 at 2:00 p.m. for a 1979 six passenger station wagon as follows:

Book Buick, Inc.	\$6,325.00
66 Washington Avenue	
Belleville, New Jersey	

Warnock Ryan	\$5,780.46
576 Route #10	
Livingston, New Jersey	

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education hereby awards the bid to Book Buick, Inc. in the amount of \$6,325.00 which is in accordance with specifications.

NOTE: The bid received from Warnock Ryan specified a 1980 station wagon with a delivery date of 60 to 90 days, whereas the bid from Book Buick, Inc. specified immediate delivery.

6/25/79

HEARING OF CITIZENS:

Mr. Graham Lamond, 296 Chestnut Street, asked various questions with regard to the dress code for the Franklin School graduation. Dr. Fadule said that he would check into this incident and that a letter would be sent home next year to the parents of graduates specifying exactly what must be worn during graduation.

OLD BUSINESS:


None

NEW BUSINESS:

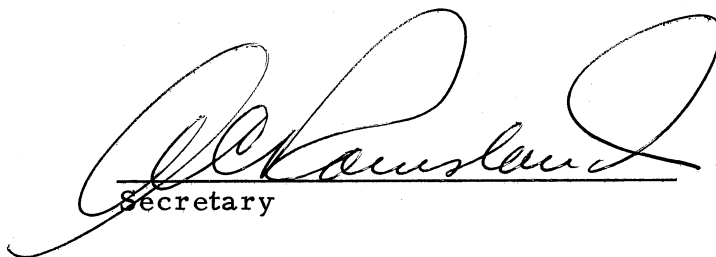
None

ADJOURNMENT:

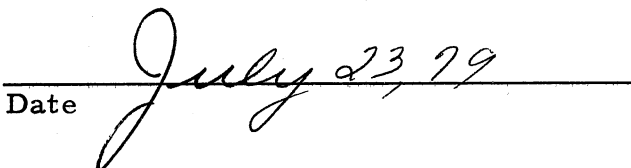
There being no further business to come before the Board, on motion made by Mrs. Wightman, seconded by Mr. Lindstrom, the meeting was adjourned at 10:30 p. m.



President



Secretary



Date

6/25/79