

Board of Education  
Nutley, New Jersey

March 31, 1980

The Regular Meeting of the Board of Education of the Town of Nutley, New Jersey, was held in the Board Room, 149 Chestnut Street, on Monday, March 31, 1980, at 8:00 p.m., with Mr. Louis F. Williams, President, presiding.

#### FLAG SALUTE:

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

Mr. Williams commented that he had suggested to Mr. Eisenfelder that he sit in on all closed and open Board meetings prior to the Board's organizational meeting. Mr. Williams commented that he thought Mr. Eisenfelder would gain a lot of insight and information between now and May 19th.

#### ROLL CALL:

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

#### MINUTES:

Copies of the minutes of the Regular Meeting held on March 4, 1980, at 8:00 p.m., being in the hands of each member, reading of same was dispensed. Mr. Murray moved that the minutes be approved, seconded by Mrs. Wightman, and unanimously approved by the Board.

#### COMMUNICATIONS:

Mr. Ramsland presented and read the following communications:

1. A letter to Mr. Williams and Board members from Robert J. Rusignuolo:

"I am happy to extend to you my congratulations with regard to the results of the recent election. It is always gratifying to see the budget passed, but the margin of victory, I am sure, is especially pleasing to all of you. This is further indicative that our community is supportive of you and your hard work.

"Additionally, I would like to congratulate the Trustees who have won election or re-election. Mr. Eisenfelder, newly elected member, was a fine candidate, comes with excellent credentials, and will, I am sure, be an asset to the Board. Mrs. Imhoff, re-elected to her second term, has demonstrated her concern, her understanding, and through her hard work will again contribute to the success of Nutley Board.

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"As for Mr. Tangorra, the Dean of the Nutley Board, I am especially pleased to see his re-election and by a constituency which is not only community-wide, but deep across the board. This speaks well of his 25 years of service and dedication and is public tribute to him, if not mandate to all of you, from the people of our town.

"I point out, too, that although Mr. Tangorra did finish in the top position, it is not the first time that this has happened. The most recent, you recall, was in 1977 when, coincidentally, Frank was President of the Essex County School Boards Association. I mention these things to you because of my personal concern, as well as a silent but echoing concern, that something is wrong- or at least, being overlooked- during Nutley Board's internal election of officers.

"Finally, I respectfully request that this letter be read at the March 31, 1980 public meeting of the Nutley Board of Education and my sincere best wishes to all of you."

2. A letter and resolution from the Chesterfield Township Board of Education:

"You recently have been confronted with the problem of revising your budget to include costs for students in State facilities; many of whom are not residents of your district.

"Districts which house State facilities are being unjustly penalized under the present method of verifying the district of residence.

"Your support in helping us to solve this problem will be deeply appreciated."

RESOLUTION

"WHEREAS, Recent legislation enacted under Chapter 207, Laws of 1978 requires school districts to fund the thorough and efficient education for students who are residents in State facilities; and

"WHEREAS, the legislation established guidelines for the Commissioner of Education to determine the district of residence; and

"WHEREAS, If the district of residence cannot be verified, the district of residence shall be the district in which the child has been placed or the district in which the State facilities is located; and

"WHEREAS, School districts across the State of New Jersey are being charged for students that do not reside and never have resided in their district, and

"WHEREAS, Both the Bordentown and Yardville Correctional Institutes are located in Chesterfield Township, thereby causing undue hardship on the taxpayers of Chesterfield Township; and

"WHEREAS, Taxpayers of Districts in which State facilities are located will be unjustly burdened with funding costs; now, therefore, be it

"RESOLVED, that the New Jersey School Boards Association petition the Legislature to develop more equitable criteria for determining and verifying the district of residence including provisions for full State funding where student residency cannot be verified.

"FURTHER RESOLVED, That all school districts be called on to support this resolution."

3. A letter from Howard E. White, Jr., Essex County Superintendent of Schools:

"The Courts have affirmed the commissioner's action in directing local districts to utilize the revised transportation aid figure in their 1981 budget.

"If your board approved, at the public hearing, an amount to be raised by taxation based on a transportation figure other than the one contained in the January 29th notification, please so advise this office in writing immediately, attaching a copy of the budget."

SECRETARY'S REPORT:

Mr. Ramsland presented and read the following report:

"My sincere congratulations to Mr. Tangorra, Mrs. Imhoff, and Mr. Eisenfelder on their selection by the voters of Nutley to represent them on the Board of Education for the next three years. I am sure that the records compiled by Mr. Tangorra and Mrs. Imhoff and the previous involvement of Mr. Eisenfelder in School Board matters contributed greatly to their victories.

"Although the campaign as a whole seemed less than exciting this year, there are some statistical analyses which are encouraging. Comparing the election with last year's, the percentage of registered voters who came to the polls increased from 11.5% to 12.1%. Of the voters who entered the poll booths, the number who voted on the budget (either for or against) increased from 88.3% to 95.2%. Of these, those who approved the budget increased from 61.7% to 63.0%.

"While interest in the budget was slightly up, there was a slight decrease in interest in the candidate race. Last year 87.1% of those who entered the poll booths voted for the candidates; this year that percentage fell to 84.8%. Is it possible that the candidates oversold the budget and undersold themselves?

"The covering of the roof-line cornice at Yantacaw School is well under way and should be completed shortly, given a few breaks in the weather. The improvement in appearance is quite marked.

"With volunteerism becoming more and more old-fashioned, I am very gratified that interested Nutley citizens have again conducted an election as a public service. A word of appreciation is small recompense, but it is all we can do. So, to all our volunteer election workers, and to our staff who also worked without pay, thank you so much.

"Fire drills held during the months of February and March were as follows:

Feb. 25	Radcliffe School	3:15 p.m.	1 min. 20 secs.
Feb. 29	Yantacaw School	2:10 p.m.	1 min. 32 secs.
March 7	Washington School	12:50 p.m.	1 min. 15 secs.
March 10	Nutley High School	2:10 p.m.	3 min. 30 secs.
March 12	Spring Garden School	12:49 p.m.	1 min. 32 secs.
March 19	Franklin School	2:35 p.m.	1 min. 52 secs.
March 19	Radcliffe School	2:05 p.m.	1 min. 37 secs.
March 20	Lincoln School	9:04 a.m.	1 min. 8 secs.
March 24	Lincoln School	2:10 p.m.	1 min. 8 secs.
March 24	Spring Garden School	12:49 p.m.	1 min. 27 secs.
March 24	Washington School	1:30 p.m.	1 min. 20 secs.
March 24	Yantacaw School	2:25 p.m.	1 min. 30 secs.
March 27	Franklin School	2:32 p.m.	2 min. 2 secs.
March 27	Yantacaw School	2:05 p.m.	1 min. 30 secs."

#### FINANCIAL REPORT:

Mr. Ramsland presented the financial report as of February 29, 1980, showing total funds available of \$11,551,762.38, contractual orders to date of \$10,217,391.12, leaving a balance of funds available of \$1,334,371.26.

#### SUPERINTENDENT'S REPORT:

Dr. Fadule presented and read the following report:

"Awards - We have been informed by the Department of Education Services of the National Merit Scholarship Program that William J. Weber, a Nutley High School senior, is designated as a finalist.

"It is also pleasant for Mr. Zwirek to inform us that the Nutley High School Maroon and Gray school newspaper is the recipient of one of the Columbia Scholastic Press Association First Place Awards - 1979. Twelve hundred high schools, private and public, enter this contest. In order to win first place a newspaper has to accumulate a score of 850 - 1,000.

"College Basic Skills - Following is information pertaining to the academic performance of some 1978-1979 Nutley seniors on the New Jersey College Basic Skills Placement Test:

459 students graduated in the class of 1979  
 237 students attended 2 or 4 year colleges  
 118 took the test in question

	<u>Total English</u>	<u>Math Computation</u>	<u>Algebra</u>
New Jersey Mean score	64.4	64.0	65.4
Nutley Mean score	68.4	69.8	72.9

"Comments pertaining to the New Jersey Minimum Basic Skills Test."

#### CAFETERIA REPORT:

Mr. Lindstrom presented the cafeteria report as of February 29, 1980, showing a cash balance as of July 1, 1979 of \$16,706.11, total receipts of \$160,270.58, total disbursements of \$146,216.96, leaving a balance of \$30,759.73. Total "A" lunch - 19,543. Total milk sold - 14,732. Free lunches - 3,769. Reduced price lunches - 1,064. School days - 22.

#### HEARING OF CITIZENS (Agenda Items Only):

None

#### STATEMENT OF RESULTS OF ANNUAL SCHOOL ELECTION:

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

WHEREAS, the Annual Election of the legal voters of the School District of the Town of Nutley, in the County of Essex, New Jersey, was held on Tuesday, March 25, 1980, between the hours of 2:30 and 9:00 p.m. and as much longer as was necessary to permit all the legal voters then present at the polling places to vote, and

WHEREAS, voting was conducted at the Washington, Lincoln, Yantacaw, Spring Garden, Radcliffe, and Franklin Schools, all in the School District, and

WHEREAS, voting was conducted for the election of three members to the Board of Education for a period of three years and for authorizing the raising of \$8,959,254 in district taxes to support the proposed 1980-1981 Current Expense Budget,

NOW, THEREFORE, BE IT RESOLVED, That the results of the election be recorded in the minutes as per the attached report.

BE IT FURTHER RESOLVED, That Mr. Frank V. Tangorra, Mrs. Jacqueline Imhoff and Mr. Douglas J. Eisenfelder be declared elected as members of the Board of Education for three year terms.

BILLS AND MANDATORY PAYMENTS:

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 authorizes the payment of bills and mandatory payments in the total amount of \$990,273.96 as per the attached Schedule A which have been audited by the Business Department.

REQUESTS FOR USE OF SCHOOL BUILDINGS AND GROUNDS:

Mr. Lindstrom presented and moved the adoption of the following resolution, seconded by Mr. Murray, 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.

LEAVE OF ABSENCE - Custodian:

Mr. Thomas Pastoff

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

BE IT RESOLVED, That Mr. Thomas Pastoff, Yantacaw custodian, be granted a medical leave of absence without pay effective February 29, 1980 through April 14, 1980.

RETIREMENT - Teacher:

Mrs. Marjorie Norton

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

BE IT RESOLVED, That the retirement of Mrs. Marjorie Norton be accepted effective February 1, 1980.

RESIGNATION - Teacher:

Mrs. Anne Curcio

Mrs. Wightman 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 Mrs. Anne Curcio be accepted effective March 18, 1980.

RESIGNATION - Athletic:

Mr. Joseph Jeannetti

Mrs. Wightman 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 Mr. Joseph Jeannetti as Assistant Crew Coach for the 1979-1980 school year be accepted.

APPOINTMENT - Athletic:

Mr. Joseph Statile

Mr. Murray 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 Board of Education, upon the recommendation of the Athletic Committee, hereby appoints Joseph Statile as Assistant Crew Coach for the 1979-1980 school year at the salary of \$850.00 (1) in accordance with the 1979-1980 athletic salary guide.

APPOINTMENT - Secretarial/Clerical Substitute:

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 Mrs. Grace Wardell be approved as a clerical substitute for the 1979-1980 school year.

APPOINTMENTS - Teacher 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 teacher substitutes listed on the attached Schedule C be approved for the 1979-1980 school year.

APPOINTMENTS - Custodial Substitutes:

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

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BE IT RESOLVED, That the following be appointed as custodial substitute employees for the 1979-1980 school year at the custodial substitute rate of pay of \$3.75 per hour:

Hickman, Robert	effective March 13, 1980
Miller, Jim	effective March 24, 1980

PLACEMENT OF SPECIAL EDUCATION STUDENT:

Mr. Perez 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 in accordance with the requirements of Chapter 46 of Title 18A, New Jersey Education Statutes, the Board of Education of the Town of Nutley authorizes the attendance of the following Nutley student at Special Education classes for the remainder of the 1979-1980 school year, at the annual rate as follows:

<u>School</u>	<u>Classification</u>	<u>Tuition Per Pupil</u>	<u>Effective Date</u>
Avalon School Lenox, Massachusetts	TMR	\$6,300	March 2, 1980

TEXTBOOK APPROVAL - Journalism:

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 the textbook, "Writing and Editing School News" by William N. Harwood, Clark Publishing Company, be approved for the 1980-1981 school year, in high school English classes.

SUPPLEMENTAL VOCATIONAL EDUCATION FUNDING - Additional Funds for Employment Orientation:

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 Nutley Board of Education accept \$2,000 additional funding for its Special Education Center Employment Orientation Program. These funds are to be spent for supplies during the 1979-1980 school year.

<u>Co.</u>	<u>LEA</u>	<u>Program</u>	<u>Cont. No.</u>	<u>Course/Program Name</u>	<u>Supplies</u>	<u>Total</u>
13	3750	I	920	Employment Orientation	\$2,000.	\$2,000.

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SPECIAL EDUCATION FUNDING, PUBLIC LAW 94-142, PART B:

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

BE IT RESOLVED, That the Nutley Board of Education authorizes the Superintendent of Schools to make application for funding under Public Law 94-142, Part B in the amount of \$22,600.00 to be used for purchasing supplies and equipment for various Special Education needs.

ESSEX COUNTY EDUCATIONAL SERVICES COMMISSION CONTRACTS:

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 administration be authorized to engage in service contracts pursuant to Chapters 192 and 193, Laws of 1977, and Title VI B, Non-Public Schools, for the fiscal year 1980-1981, with the Essex County Educational Services Commission.

ICE CREAM BIDS:

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

WHEREAS, bids were received on March 20, 1980 for supplying ice cream for the 1980-1981 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	\$1.60	\$1.45	\$1.45
Dingman's Dairy Sparta, New Jersey	\$1.44	\$1.29	\$1.44

and,

WHEREAS, the ice cream bid on by Dingman's Dairy does not meet the specifications for "all natural" ice cream,

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 1980-1981 school year in accordance with the specifications and their bid thereon.

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MILK BIDS:

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:

WHEREAS, bids were received on March 20, 1980 for supplying milk for the 1980-1981 school year as follows:

Clinton Milk Co.	<u>White</u>	<u>Chocolate</u>	<u>Skimmed</u>
Class I Price per half pint	.0732	.0732	.0732
Margin	.0535	.0635	.045
Delivered Price	.1267	.1367	.1182
Degraaf Dairies, Inc.			
Class I Price per half pint	.0732	.0732	.0732
Margin	.0744	.0844	.0694
Delivered Price	.1476	.1576	.1426

NOW, THEREFORE, BE IT RESOLVED, That a contract be awarded to Clinton Milk Co., 353 Morris Avenue, Newark, New Jersey, for supplying milk to the Nutley Schools for the 1980-1981 school year in accordance with the specifications and their low bid thereon.

BIDS FOR SUPPLIES AND EQUIPMENT FOR THE 1980-1981 SCHOOL YEAR:

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:

WHEREAS, bids were received on March 11, 1980 at 2:30 p.m. for the following categories of supplies and equipment: Electrical, Janitorial, Library, Magazines, Medical, Mimeograph & Duplicating, Music, Paper and Typewriter Ribbons, and

WHEREAS, bids were received on March 25, 1980 at 2:30 p.m. for Industrial Arts supplies and equipment, and

WHEREAS, attached as per Schedule D 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.

TEACHING SUPPLY BIDS:

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

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BE IT RESOLVED, That the Secretary-Business Administrator be authorized to purchase teaching supplies for the 1980-1981 school year under State Contract from J. L. Hammett Company, Union, New Jersey, in the amount of \$69,917.70, pursuant to the provisions of NJSA 18A:18A-10.

LEASE OF BOARD PROPERTY TO NUTLEY FREE PUBLIC LIBRARY:

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 the Board of Education lease a portion of its property adjacent to the Town Library to the Trustees of the Free Public Library of the Town of Nutley, in accordance with the provisions of the lease dated February 17, 1964, for a term beginning March 24, 1980, and terminating March 31, 1981, at a term rental of One Dollar (\$1.00).

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

LEASE OF BOARD PROPERTY ON OVERLOOK TERRACE:

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 Board of Education leases 20 feet of property owned by it, known as Lot Number 14, Block 212, (Overlook Terrace, rear entrance of Spring Garden School playground) on the tax maps of the Town of Nutley, to John Janiec and Mrs. Anne Janiec, his wife, for a term beginning March 24, 1980, and terminating March 31, 1981, at a term rental of One Dollar (\$1.00) in accordance with all requirements specified in the lease.

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

LEASE OF CHURCH STREET SCHOOL PROPERTY TO NUTLEY HISTORICAL SOCIETY:

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 leases the Church Street School property to the Nutley Historical Society in accordance with the provisions of

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the lease dated February 14, 1972, for a term beginning March 24, 1980, and terminating March 31, 1981, at a term rental of One Dollar (\$1.00), and

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

LEASE - 21 ROMANO STREET:

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

BE IT FURTHER RESOLVED, That said lease be written for a term commencing March 24, 1980, and terminating March 31, 1981, at a term rental of one dollar (\$1.00), and

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

LEASE - 22 ROMANO STREET:

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

BE IT FURTHER RESOLVED, That said lease be written for a term commencing March 24, 1980, and terminating March 31, 1981, at a term rental of one dollar (\$1.00), and

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

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FUEL OIL BIDS:

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

WHEREAS, bids were received on March 20, 1980 for furnishing fuel oil and burner service to the Nutley School System for the 1980-1981 school year as follows:

<u>Bidder</u>	<u>Grade</u>	<u>Posted Price</u>	<u>Margin</u>	<u>Burner Service</u>	<u>Total Mark Up</u>	<u>Delivered Price</u>
Eastern of New Jersey, Inc.	#2	.8575	.0775	.03	.1075	.9650
Jersey City	#4	.8257	.0725	.03	.1025	.9282
National Fuel Oil, Inc.	#2	.7750	.1600	.02	.1800	.9550
Newark	#4	.7738	.0922	.02	.1122	.8860

THEREFORE, BE IT RESOLVED, That a contract be awarded to National Fuel Oil, Inc. for furnishing fuel oil and oil burner service to the Nutley Schools for the 1980-1981 school year in accordance with the specifications and their low bid thereon.

AGREEMENT - Town of Nutley and Board of Education - DeMuro Park:

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:

WHEREAS, the Town of Nutley has made application for a grant under the New Jersey Green Acres and Recreation Opportunities Act which would provide in part for the improvement of the facilities at DeMuro Park fieldhouse; and

WHEREAS, a requirement of said funding is that the existing agreements between the Town of Nutley and the Board of Education of the Town of Nutley providing for the joint development and maintenance of the subject premises pursuant to N.J.S.A. 18A:20-22 be made irrevocable for a period of twenty-five years;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Town of Nutley that its President and Secretary are hereby authorized to execute a certain agreement between the Town of Nutley and the Board of Education of the Town of Nutley extending the termination date of said agreement until January 1, 2006, as described in said agreement. (Exhibit A)

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HEARING OF CITIZENS:

Mr. Restaino asked if there had ever been an energy audit, to which Mr. Ramsland replied in the negative. Mr. Restaino moved that we have our school buildings done possibly by an NJIT team, and Mr. Ramsland replied that they were available for Phase I and he would like to get them for Phase II if possible. Mr. Williams suggested that if we could not get them for Phase II, Mr. Ramsland could secure some costs and bring them to the Board for discussion.

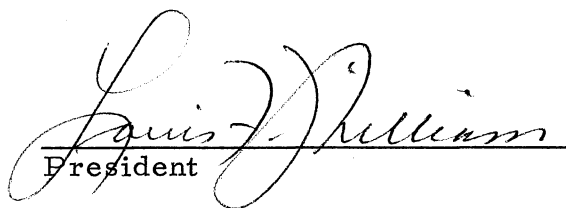
Mrs. Wightman asked about the Board's legal liability on parking lots, to which Mr. Ramsland replied that he was still waiting to hear from Mr. Aron. It was suggested that Mr. Ramsland purchase and erect signs in the driveway of Radcliffe School.

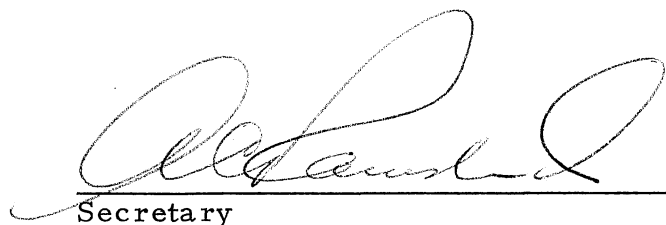
OLD BUSINESS: None

NEW BUSINESS: None

ADJOURNMENT:

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

  
President

  
Secretary

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Dated

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