

Board of Education  
Nutley, New Jersey

April 28, 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, April 28, 1980, 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. James Murray, Mr. Carl Perez, Mrs. Bernard Rabinowitz, Mr. Gerard T. Restaino, Mr. Frank V. Tangorra, and Mrs. John Wightman. Absent and excused: Mr. Walter S. Lindstrom. Two citizens were present.

MINUTES:

Copies of the minutes of the Regular Meeting held on March 31, 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. Rabinowitz, and unanimously approved by the Board.

COMMUNICATIONS: None

SECRETARY'S REPORT:

Mr. Ramsland presented and read the following report:

"The Energy Audit, which is Phase I of the National Energy Act's Institutional Buildings Grants Program, is presently being conducted by our architects. This involves a thorough, room by room examination, analysis and calculation of heat loss in each of our buildings. The deadline date for submission of the Energy Audit forms is June 14, 1980.

"Plans and specifications for removal and replacement of asbestos ceilings in the high school are out. Bids are due on May 15.

"Fourteen windows were replaced last month. In addition, fourteen other items of carpentry or general maintenance were performed and twenty items of plumbing and heating repairs were made. A number of smaller roof repairs were accomplished, and a larger section of roof at the high school is out for bid. These bids are due on Monday, April 28.

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

March 3	Washington School	1:10 p.m.	1 min. 19 secs.
April 11	Spring Garden School	1:33 p.m.	1 min. 28 secs.
April 15	Franklin School	10:07 a.m.	1 min. 50 secs."

#### FINANCIAL REPORT:

Mr. Ramsland presented the financial report as of March 31, 1980, showing total funds available of \$11,551,762.38, contractual orders to date of \$10,248,752.36, leaving a balance of funds available of \$1,303,010.02.

#### SUPERINTENDENT'S REPORT:

Dr. Fadule presented and read the following report:

"As we enter the final quarter of the 1979-80 school year much of our time will be spent assessing this year's progress, closing out the year, and planning for the 1980-81 academic year.

"In the next eight weeks the Board of Education will hear presentations on the New Jersey Minimum Basic Skills Test results, the Math Committee's textbook recommendation, and in-service preparation for 1980-81 priorities.

"In the meantime, staffing considerations for the 1980-81 school year consume a major portion of administrative activity.

"Informational Item - Student enrollment chart for March 31, 1980."

#### CAFETERIA REPORT:

Mrs. Rabinowitz presented the cafeteria report as of March 31, 1980, showing a cash balance as of July 1, 1979 of \$16,706.11, total receipts of \$198,357.89, total disbursements of \$175,027.12, leaving a balance of \$40,036.88. Total "A" lunch - 23,561. Total milk sold - 18,163. Free lunches - 3,442. Reduced price lunches - 927. 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:

BE IT RESOLVED, That the Board of Education authorizes the payment of bills and mandatory payments in the total amount of \$1,205,282.27 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. 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.

RESIGNATION - Teacher:

Mrs. Hannah J. Hungler

Mr. Perez 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 Mrs. Hannah J. Hungler be accepted effective March 28, 1980.

RESIGNATION - Teacher:

Mrs. Marie Percopo

Mr. Perez 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 Mrs. Marie Percopo be accepted effective March 22, 1980.

LEAVE OF ABSENCE - Teacher:

Mrs. Beth Stein

Mr. Tangorra 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 1980-1981 school year, with the provision that she notify the Superintendent of Schools of further teaching intentions no later than April 1, 1981.

LEAVE OF ABSENCE - Teacher:

Mrs. Edith Weedo

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

BE IT RESOLVED, That the Board of Education approve a maternity leave of absence for Mrs. Edith Weedo, high school Business Education teacher, effective May 27, 1980 at noon through June 30, 1980, and

BE IT FURTHER RESOLVED, That any request for an extension of this leave must be submitted to the Superintendent of Schools on or before July 1, 1980.

NON-RENEWAL OF TEACHING CONTRACTS:

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

BE IT RESOLVED, That the contracts of the following non-tenure teachers not be renewed for the 1980-1981 school year:

Mrs. Ann Abrahamson	Mrs. Miriam Kirsten
Mr. Gerard Adubato	Mrs. Jill Landsman
Miss Patricia Baker	Miss Sandra Lanni
Mrs. Robin Breitman	Mrs. Grace Law
Miss Sharon Brown	Miss Jeanne LoCurcio
Mrs. Judith Buzin	Mr. Anthony Lupica
Mrs. Lee Ann Carey	Miss Carol Pfefferle
Mr. Peter Colletto	Miss Deborah Pinto
Mrs. Rosemary DeRosa	Mrs. Gertrude Reddington
Mrs. Deborah DiBuono	Mrs. Gail Reilly
Miss Elizabeth Foote	Miss Debra-Ann Serafin
Miss Katherine Franks	Miss Elizabeth Stolfi
Mrs. Florence Gelbond	Mr. Kenneth Strano
Mrs. Sandra Kaymakcian	Mrs. Richard Wagner
	Miss Susan Yavorski

HIGH SCHOOL HOME ECONOMICS DEPARTMENT STAFF REDUCTION:

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

BE IT RESOLVED, That in light of declining enrollment in Home Economics classes at the high school the number of Home Economics positions at the high school be reduced from three to two, and

BE IT FURTHER RESOLVED, That this action will require the displacement of the least senior tenured faculty member in the Home Economics Department.

APPOINTMENTS - Teacher Substitutes:

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

APPOINTMENTS - Special Assignments:

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 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).

Ann J. Beaton	Special Education	Radcliffe School	\$ 300
Charles Martin	Special Education	Lincoln School	300
Keiko Ohtaka	Speech Therapist	Special Services	300
Barbara Hirsch	L.D.T.C.	Special Services	300
Harry Reddington	L.D.T.C.	Special Services	300
Rosemarie DiGeronimo	L.D.T.C.	Special Services	300
Donald DiGiovine	School Psychologist	Special Services	1,612
Julia Gottberg	School Psychologist	Special Services	1,612

LONGEVITY PAY:Mrs. Loretta Taylor

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:

WHEREAS, Mrs. Loretta Taylor became eligible for longevity pay effective September 1, 1979,

THEREFORE, BE IT RESOLVED, That payment in the amount of \$225 be made to Mrs. Taylor for the 1979-1980 school year.

APPOINTMENTS - Professional Staff Contracts:

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

BE IT RESOLVED, That the Board of Education confirms its earlier action taken at a conference meeting, authorizing the forwarding of contracts for the 1980-1981 school year to the members of the professional staff, as listed on the attached sheet. (Schedule D)

CURRICULUM APPROVAL:

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:

BE IT RESOLVED, That the curriculum as described in the district selected course guides, courses of study, curriculum guides and program material be adopted for use in the Grades K-12 of the Public Schools of Nutley for the 1979-1980 school year.

1980 SUMMER MUSIC PROGRAM:

Mrs. Wightman 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 request of Mr. Lester Hrbek for the use of Nutley High School from Monday, June 23, 1980 to Friday, August 3, 1980 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 as determined by the Superintendent.

CALENDARS:

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

BE IT RESOLVED, That the Board of Education adopts the following attached calendars for the 1980-1981 school year:

School Calendar	Schedule E
Calendar for 12 Month Employees	Schedule F

TEXTBOOK ADOPTION - High School:

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

BE IT RESOLVED, That the following textbook be approved for the 1980-1981 school year:

Understanding Business and Consumer Law,  
Sixth Edition, R. Robert Rosenberg, John E.  
Whitcreft and Gordon W. Brown, authors  
Gregg Division/McGraw-Hill Book Company

APPOINTMENT OF ARCHITECT:

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, there presently exists a need for architectural 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. The Harsen & Johns Partnership, of Tenafly, New Jersey is hereby appointed Board architect for services in connection with the New Jersey Department of Energy Conservation Program.
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.

BIDS FOR SUPPLIES AND EQUIPMENT FOR THE 1980-1981 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 April 22, 1980 at 2:30 p.m. for the following categories of supplies and equipment: Athletic, Audio Visual, Library, Physical Education 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.

54-PASSENGER SCHOOL BUS BIDS:

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:

WHEREAS, bids were received on April 14, 1980 at 10:00 a.m. for a 54-passenger Type I School Bus as follows:

Wolfington Body Co.	23,225.00	1980 International
Route 38	21,105.50	1980 Ford
Mount Holly, N.J. 08060		
Arcola Bus Sales	21,519.00	1980 International
Division of Arcola Bus. Corp.		
E-15 Pleasant Avenue		
Paramus, N.J. 07652		
Kevah Konner Inc.	23,350.00	1980 International
Route 46		
Pinebrook, N.J. 07058		

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education hereby awards the bid to Wolfington Body Company, for a 1980 Ford in the amount of \$21,105.50 which is in accordance with specifications.

ICE CREAM BIDS - Rejection:

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, on March 31, 1980, the Board awarded the ice cream bid for 1980-1981 to Amy Gail Ice Cream Co., rejecting the low bid as not meeting the specifications, and

WHEREAS, subsequent to the award, it was discovered that the bid security submitted by Amy Gail was less than the required 10%,

THEREFORE, BE IT RESOLVED, That the above-mentioned action of the Board be rescinded and that the ice cream bids received on March 20, 1980 be rejected.



MEMORIAL:Mr. James O. Sampsel

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 Mr. James O. Sampsel on April 3, 1980, and

WHEREAS, Mr. Sampsel had a distinguished educational career spanning thirty years in the Nutley Public Schools serving as science and history teacher and high school Dean of Boys, and

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

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 his 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 his family.

ICE CREAM BIDS:

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

WHEREAS, bids were received on Monday, April 28, 1980 for furnishing ice cream to the school cafeteria for the 1980-1981 school year as follows:

Amy Gail Ice Cream Company  
103 Vesey Street  
Newark, New Jersey 07105

Sandwiches	\$1.40 per doz.
Frosties	\$1.26 per doz.
Dixie Cups	\$1.38 per doz.

Alternate #1

Sandwiches	\$1.60 per doz.
Frosties	\$1.45 per doz.
Dixie Cups	\$1.45 per doz.

WHEREAS, only one bid was received,

BE IT RESOLVED, That the bid be awarded for all natural (per alternate #1) to Amy Gail Ice Cream Company in the amounts stated above.

4/28/80

RE-ROOFING BIDS - Nutley High School:

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, bids were received on Monday, April 28, 1980 for re-roofing of a section of Nutley High School as follows:

Harrison & Son Roofing Company, Inc.	\$3,750.00
85 Stewart Avenue	
Kearny, New Jersey	

WHEREAS, no other bids were received,

THEREFORE, BE IT RESOLVED, That a contract be awarded to Harrison & Son Roofing Company for re-roofing of specified section of Nutley High School for the amount of \$3,750.00.

LIBRARY SHELVING BIDS - Nutley High School:

Mrs. Rabinowitz 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 Tuesday, April 22, 1980 for library shelving for Nutley High School as follows:

Brodart, Inc.	\$6,057
Williamsport, Pennsylvania 17705	
Dean Equipment & Furniture Co., Inc.	\$6,027
Fairfield, New Jersey 07006	
Herbert L. Farkas Company	\$4,980
Newark, New Jersey 07102	
Fordham Equipment & Publishing Co.	\$5,560
Bronx, New York 10469	
Lee Distributors	\$6,381.30
Wayne, New Jersey 07470	

WHEREAS, the apparent low bid was for equipment which does not meet the specifications and is not acceptable for library use,

THEREFORE, BE IT RESOLVED, That the bid be awarded to Fordham Equipment & Publishing Company in the amount of \$5,560.

HEARING OF CITIZENS:

None

OLD BUSINESS:

Mr. Restaino commented that before the Board is faced with the actual closing of any schools it should make plans for continued utilizations of them for such purposes as continuing education expansion, vocational programs, etc. He also raised a question regarding plans for summer programs for children with special needs.

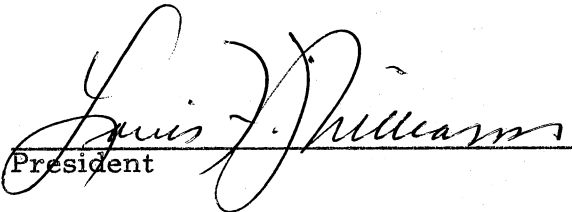
Mr. Murray commented that there would be a Suburban Athletic Conference meeting in Belleville on Wednesday, April 30.

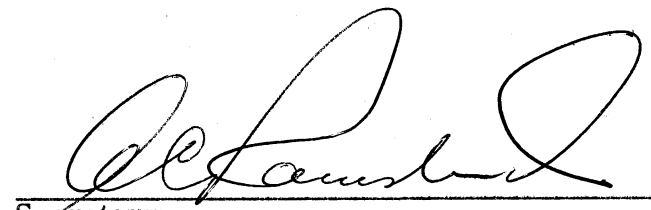
NEW BUSINESS:

None

ADJOURNMENT:

There being no further business to come before the Board, on motion made by Mr. Perez, seconded by Mrs. Wightman, the meeting was adjourned at 9:15 p.m.

  
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 President

  
 \_\_\_\_\_  
 Secretary

\_\_\_\_\_  
 Date