

Board of Education  
Nutley, New Jersey

May 19, 1980

ROLL CALL:

The meeting was called to order at 8:50 p.m. by the Secretary, Temporary Chairman. The Secretary, Mr. Arnold C. Ramsland, called the roll. Members present at roll call were: Mr. Douglas Eisenfelder, Mrs. Roy Imhoff, Mr. James Murray, Mr. Carl Perez, Mrs. Bernard Rabinowitz, Mr. Gerard T. Restaino, Mr. Frank V. Tangorra, Mrs. John Wightman, and Mr. Louis F. Williams. Approximately 70 citizens were present.

ANNOUNCEMENT OF PURPOSE OF MEETING:

Mr. Ramsland, temporary chairman, read the following:

"Pursuant to the provisions of N.J.S.A. 18A:10-3, the organization meeting of the new Board of Education of the Town of Nutley will be held on Monday, May 19, 1980, at 8:00 p.m., in the Board Room, Administration Building, 149 Chestnut Street, Nutley.

"The purpose of this meeting is to organize the new Board of Education and to transact such other business as may come before the Board."

ADMINISTRATION OF OATH TO NEW BOARD MEMBERS:

Mr. Ramsland administered the Oath of Office to Mrs. Imhoff, Mr. Tangorra and Mr. Eisenfelder.

ELECTION OF PRESIDENT:

Mr. Ramsland assumed the chair and announced that the first item of business on the agenda will be the election of officers for the coming year. Nominations are open for the office of President.

Mr. Carl Perez placed the name of Mr. Frank V. Tangorra in nomination for President, seconded by Mr. Gerard Restaino. Mrs. Jacqueline Imhoff placed the name of Mr. Louis F. Williams in nomination for President, seconded by Mr. Douglas Eisenfelder.

Mr. Murray moved that nominations be closed, seconded by Mrs. Wightman. Motion was unanimously approved. Mr. Ramsland declared that nominations were closed and asked if there was any objection to a voice vote. There was none.

The votes were as follows:

Those in favor of Mr. Louis F. Williams:

Mr. Eisenfelder  
Mrs. Imhoff  
Mr. Murray  
Mrs. Rabinowitz  
Mrs. Wightman  
Mr. Williams

Those in favor of Mr. Frank V. Tangorra:

Mr. Perez  
Mr. Restaino  
Mr. Tangorra

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

ELECTION OF VICE-PRESIDENT:

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

Mr. Murray placed the name of Mrs. Ann Rabinowitz in nomination for Vice-President, seconded by Mrs. Wightman.

Mr. Murray moved that nominations be closed, seconded by Mrs. Wightman. Motion unanimously approved. Mr. Ramsland declared that nominations were closed. There being only one nomination, the chair instructed the secretary to cast a unanimous ballot for Mrs. Rabinowitz as Vice-President. At this point Mr. Perez asked for a roll call vote on the single candidate for Vice-President.

The votes were as follows:

Those in favor of Mrs. Ann Rabinowitz:

Mr. Eisenfelder  
Mrs. Imhoff  
Mr. Murray  
Mrs. Rabinowitz  
Mr. Restaino  
Mrs. Wightman  
Mr. Williams

Not in favor of Mrs. Ann Rabinowitz:

Mr. Tangorra

Abstained:

Mr. Perez

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

All nominations and seconds were accompanied by laudatory remarks of past performances of the nominees.

HEARING OF CITIZENS (Agenda Items Only):

Mr. Tangorra read a statement indicating his extreme displeasure at having been denied the Board presidency again. After reviewing his accomplishments over the past many years, he felt that he was well qualified to serve as President and should have been so elected.

ADOPTION OF SCHEDULE OF MEETINGS:

Mr. Eisenfelder 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 regular monthly meetings of the Board of Education of the Town of Nutley be held on the fourth Monday of each month, except as noted otherwise, and

BE IT FURTHER RESOLVED, That, in accordance with the requirements of the Open Public Meetings Act of 1975, the following schedule of meetings for the next twelve months be adopted. (See Schedule C)

ADOPTION OF POLICIES:

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 of the Town of Nutley hereby adopts for the ensuing year Policies, Rules and Regulations as set forth in the newly revised Policy Book dated May 19, 1980.

APPOINTMENT OF AUDITOR:

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 exists a need for an annual audit of school accounts, and

WHEREAS, funds are available for this purpose, and

WHEREAS, the Public School Contracts Law (Ch. 114, Laws of 1977) provides for the award of contracts for this type of professional service without competitive bidding,

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

1. The firm of Deloitte, Haskins & Sells is hereby appointed auditors for the accounts of the Board of Education for the 1980-1981 school year.
2. This contract is awarded without competitive bidding as a professional service under the provisions of the Public School Contracts Law because said services are of an extraordinary, unspecifiable nature, which cannot reasonably be described by written specifications, and require specialized expertise, extensive training, and proven reputation in the field.

APPOINTMENT OF ATTORNEY AND NEGOTIATOR/CONSULTANT:

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:

WHEREAS, there exists from time to time a need for legal services and negotiations/consultant services for the Board of Education, and

WHEREAS, funds are available for this purpose, and

WHEREAS, the Public School Contracts Law (Ch. 114, Laws of 1977) provides for the award of contracts for this type of professional service without competitive bidding,

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

1. Mr. Lester Aron of the firm of Aron, Till & Salsberg is hereby appointed Board attorney and negotiator/consultant for the 1980-1981 school year.
2. This contract is awarded without competitive bidding as a professional service under the provisions of the Public School Contracts Law because said services are of an extraordinary, unspecifiable nature which cannot reasonably be described by written specifications, and require specialized expertise, extensive training, and proven reputation in the field.

DEPOSITORY OF ELEMENTARY SCHOOL SAVINGS ACCOUNTS:

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

BE IT RESOLVED, That the Nutley Savings and Loan Association be designated as the official depository for the 1980-1981 School Year for individual student savings accounts to which deposits are made through the elementary schools.

DEPOSITORY OF SCHOOL FUNDS:

Mr. Restaino presented and moved the adoption of the following resolution, seconded by Mrs. Wightman.

Mr. Restaino suggested to the Board that after Mr. Ramsland reviews the law, they take this under advisement, and consider using the Nutley Savings and Loan for the Depository of School Funds.

On a roll call vote the resolution was unanimously adopted:

BE IT RESOLVED, That the First National State Bank of New Jersey be designated as the official depository for funds of the Nutley Board of Education for the 1980-1981 School Year or until amended during said School Year, and

BE IT FURTHER RESOLVED, That the following officers of the Board of Education be authorized to sign checks and warrants drawn on the general operating account, effective May 19, 1980:

Primary Signatory

Louis F. Williams, President

A. C. Ramsland, Secretary

Richard A. Quigley, Custodian  
of School Moneys

Alternate Signatory

Ann Rabinowitz, Vice-President

Rosemarie Babushik, Assistant  
Custodian of School Moneys

BE IT FURTHER RESOLVED, That the First National State Bank of New Jersey be authorized to accept facsimile signatures of the check signing machine.

INVESTMENT OF FUNDS:

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

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

RATES OF PAY FOR TEMPORARY SUMMER EMPLOYMENT:

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

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

Step 1	\$3.10 per hour
Step 2	\$3.35 per hour
Step 3	\$3.60 per hour

APPOINTMENT - Teacher:

Mr. Wayne Swartz

Mrs. Wightman presented and moved the adoption of the following resolution, seconded by Mrs. Rabinowitz. Upon being put to a roll call vote the resolution was adopted with Mr. Williams, Mr. Eisenfelder, Mrs. Imhoff, Mr. Murray, Mrs. Rabinowitz, Mr. Tangorra and Mrs. Wightman voting aye and Mr. Perez and Mr. Restaino voting nay.

BE IT RESOLVED, That Mr. Wayne Swartz be appointed to the high school Industrial Arts Department for the 1980-1981 school year, effective September 1, 1980, at the annual salary of \$17,740 (M.A.-9), which is in accordance with the 1980-1981 teachers salary guide.

APPOINTMENTS - Summer Employment - Work Experience Program:

Mr. Eisenfelder 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 teachers in the Work Experience Program be permitted to work as follows:

Mr. Brian McPhillips - the month of July  
 Mrs. Rita Greenberg - one week before the opening of school  
 Mr. Carmine D'Aloia - one week before the opening of school

APPOINTMENTS - Behind-the-Wheel Summer Driver Training Program:

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

BE IT RESOLVED, That the following driver education behind-the-wheel instructors be approved for the 1980 summer driver training program for a period not to exceed 24 days at an hourly rate of \$7.50 as agreed upon by the Board of Education:

Mr. John Ball	Mr. Joseph Mattiucci
Mr. Joseph Cocchiola	Mr. Frank Pratkano
Mr. Mario Cocchiola	Miss Noreen Rossilli
Mr. John Flanigan	

APPOINTMENTS - Teacher Substitutes:

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 teacher substitutes listed on the attached Schedule D be approved for the 1980-1981 school year.

ABOLISHING POSITIONS - Full-Time Library Aides:

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

BE IT RESOLVED, That the full-time library aide positions at the Yantacaw and Washington Schools are hereby abolished, effective the commencement of the 1980-1981 school year.

EDUCATIONAL EXTENSION - Title I:

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

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

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

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

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

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

Communication Skills Program  
Computation Skills Program

BE IT FURTHER RESOLVED, That the attached budget for the 1979-1980 summer program be adopted. (Schedule E)

IN-SERVICE PROGRAMS:

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

BE IT RESOLVED, That the Superintendent of Schools or his designee be authorized to conduct the following in-service programs:

Franklin Science	- 7 teachers, 5 days	\$1500
C.A.T. - Vector	- 7 teachers, 5 days	\$1500
Composition Writing Skills	- 8 teachers, 5 days	\$1800
Superintendent's Advisory Committee	- Priority	\$ 600

ADOPTION OF MATHEMATICS SERIES - Grades K through 6:

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 Nutley Board of Education adopt the D.C. Heath and Company Mathematics Series in grades K through 6 for implementation in the 1980-1981 school year.

MATHEMATICS STANDARDS, K through 8:

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

BE IT RESOLVED, That the Superintendent of Schools be authorized to develop and implement mathematics standards in Grades K through 8.

APPROVAL OF SUMMER SCHOOL TEACHING POSITIONS:

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

BE IT RESOLVED, That the following 1980 summer school positions be approved:

English	- 4
Social Studies	- 1
Mathematics	- 3
Science	- 1



EDUCATIONAL SERVICES COMMISSION SPECIAL EDUCATION PROGRAM:

Mr. Eisenfelder 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 School District agrees to extend the Special Education program currently being operated in cooperation with the Essex County Educational Services Commission for the 1980-1981 school year.

CALENDAR - Cafeteria:

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

BE IT RESOLVED by the Board of Education that the attached Cafeteria Calendar for the 1980-1981 school year be adopted. (Schedule F)

TRANSFER OF FUNDS:

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 by the Board of Education that it hereby authorizes its Secretary to transfer \$1,695.98 from "W" Account to "J" Account:

P.O. #2239W	Regenthal Associates	\$ 430.32
P.O. #2242W	Bloomfield Paperback	75.66
P.O. #2253W	Short Hills Constr.	<u>1,190.00</u>
		\$1,695.98

APPOINTMENT OF BOARD REPRESENTATIVES 1980-1981:

Mr. Williams made the following appointments:

Representatives to School P.T.A.'s:

Spring Garden School	Frank V. Tangorra
Franklin School	Gerard T. Restaino
Yantacaw School	Jacqueline Imhoff
Radcliffe School	Marilyn Wightman
Washington School	James F. Murray
Lincoln School	Carl Perez

Representative to New Jersey School Boards Association:

Delegate  
Alternate

Marilyn Wightman  
Carl Perez

Representative to Essex County School Boards Association:

Delegate  
Alternate

Frank V. Tangorra  
Marilyn Wightman

Representative to High School Parents' Council:

Ann Rabinowitz

Representative to Third Half Club:

Representative  
Alternate

Carl Perez  
Gerard T. Restaino

Representative to Music Boosters Association:

Gerard T. Restaino

Representative to P.T. Council:

Delegate  
Alternate

Ann Rabinowitz  
Douglas Eisenfelder

Representative to Nutley Adult School:

Frank V. Tangorra

Representative to Planning Board - Advisory Committee:

Representative  
Alternate

Douglas Eisenfelder  
Jacqueline Imhoff

Representative to American Field Service:

Marilyn Wightman

COMMITTEE ASSIGNMENTS:

Mr. Restaino commented that he was against all committees and he did not believe that any formal action had been taken by the Board with regard to committees for this coming year. Mr. Williams asked for a roll call vote on each committee:

Athletic Committee:

Yes

No

Mr. Eisenfelder  
Mrs. Imhoff  
Mr. Murray  
Mr. Perez  
Mrs. Rabinowitz  
Mr. Tangorra  
Mrs. Wightman  
Mr. Williams

Mr. Restaino

Legislation Committee:YesNo

Mr. Eisenfelder  
 Mrs. Imhoff  
 Mr. Murray  
 Mr. Perez  
 Mrs. Rabinowitz  
 Mr. Tangorra  
 Mrs. Wightman  
 Mr. Williams

Mr. Restaino

Budget Committee:

Mr. Eisenfelder  
 Mrs. Imhoff  
 Mrs. Rabinowitz  
 Mr. Tangorra  
 Mr. Williams

Mr. Murray  
 Mr. Perez  
 Mr. Restaino  
 Mrs. Wightman

Personnel Committee:

Mr. Eisenfelder  
 Mrs. Imhoff  
 Mr. Murray  
 Mr. Perez  
 Mrs. Rabinowitz  
 Mr. Tangorra  
 Mrs. Wightman  
 Mr. Williams

Mr. Restaino

Priorities Committee:

Mr. Eisenfelder  
 Mrs. Imhoff  
 Mr. Murray  
 Mr. Perez  
 Mrs. Rabinowitz  
 Mr. Tangorra  
 Mrs. Wightman  
 Mr. Williams

Mr. Restaino

Facilities Committee:

Mr. Eisenfelder  
 Mrs. Imhoff  
 Mr. Murray  
 Mrs. Rabinowitz  
 Mr. Tangorra  
 Mrs. Wightman  
 Mr. Williams

Mr. Perez  
 Mr. Restaino

Mr. Williams then deferred all appointments for committee assignments until a later date.

HEARING OF CITIZENS:

Mr. Perez introduced Mr. Joseph Casale, President of the Belleville-Kearny-Nutley Rowing Association and Mr. Robert Caston, Secretary of the Association, who gave a presentation to the Board showing an architect's drawing and a rendering of the boathouse with an addition added to the second floor.

NEW BUSINESS:

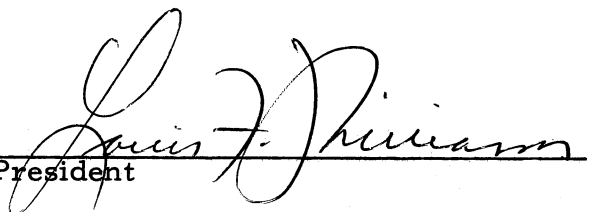
Mr. Restaino made the following three proposals to the Board which he felt would alleviate coaching problems:

1. Raise the salary of head coaches an additional \$1,000 and Assistant Coaches an additional \$500.
2. Coaching be open to anyone, including administrators.
3. There is an unwritten rule that a coach may only coach one sport. Eliminate this rule and let them coach as many as they want.

Mr. Williams commented that the points were well taken and would be discussed in full depth at a conference meeting.

ADJOURNMENT:

There being no further business to come before the Board, on motion made by Mrs. Rabinowitz, seconded by Mrs. Wightman, the meeting was adjourned at 10:50 p.m.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary

  
\_\_\_\_\_  
Date