

Board of Education
Nutley, New Jersey

March 30, 1981

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 30, 1981, at 8:00 p.m., with Mr. Louis F. Williams, President, presiding.

FLAG SALUTE:

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

CALL OF ROLL:

The other members present at roll call were: Mr. Douglas Eisenfelder, Mrs. Jacqueline Imhoff, Mr. James Murray, Mrs. Ann Rabinowitz, Mr. Gerard T. Restaino, Mr. Frank V. Tangorra, and Mrs. Marilyn Wightman. Absent and excused: Mr. Carl Perez. Five citizens were present.

APPROVAL OF MINUTES:

Copies of the minutes of the Regular Meeting held on March 3, 1981, at 8:00 p.m., being in the hands of each member, reading of same was dispensed. Mrs. Rabinowitz moved that the minutes be approved, seconded by Mr. Murray, and unanimously approved by the Board.

COMMUNICATIONS:

Mr. Ramsland presented and read the following communications:

1. A letter from John R. Flynn, Assistant Deputy Commissioner, State of New Jersey, Department of Education:

"Commissioner Burke and Mr. Paul Ricci, President of the State Board of Education have asked me to acknowledge and respond to the recent letter from the Nutley Board of Education dealing with the services of the Essex County Educational Services Commission and the Essex County Superintendent of Schools.

"From the outset, it has been the principle objective of this department to insure that the services being provided to non-public school students by the commission continue uninterrupted. It is our judgment that the issue of the correctness of the contract and the use of a private agency to provide services is a matter that will be resolved in the courts. The question of the culpability of the county super-

intendent and other individuals is a matter that must be viewed within the context of the results of the Attorney General's investigation. We will not and cannot make any decisions on the basis of unsubstantiated statements in the public press. As you are aware, the Attorney General's office provides legal counsel to this department. We have been working closely with that office since early in August, 1980 and the position which we have taken is consistent with the advice we have received from the Attorney General.

"I hope that this responds to the concerns of the members of the board of education. You have our assurance that we are making every effort to insure that services continue. While it appears that the situation has stabilized somewhat, the failure on the part of some school districts to make payments for 192-193 services performed continues to create cash-flow problems. If this problem is resolved then we feel that the program should be able to continue."

2. A letter from Jane Burgio, Assemblywoman, District 25:

"Thank you for your recent letter concerning the Governor's proposal to eliminate state minimum aid to the so-called 'wealthier' school districts.

"Please be assured that I am unalterably opposed to any such action, and as a member of the Joint Appropriations Committee I will do everything possible to see that the Governor's idea does not succeed!"

3. A letter to Louis F. Williams, President, from Pat Dodd, Senator, 26th District:

"I want to take this opportunity to thank you for your recent correspondence regarding Governor Byrne's recommendation to delete minimum aid funding to school districts.

"I share your conviction as to the importance of this issue and will, therefore, fight for restoration of these vital funds.

"As you may already be aware, the Joint Appropriations Committee plans to extend deliberations on this issue in an effort to restore the \$64 million needed to fully fund the program.

"With many thanks, once again, for your comments and personal counsel, and with personal best wishes."

4. A letter from William J. Jernick III, Nutley Elks:

"The Nutley Elks has recently started a committee for abused children, principally to assist St. Joseph's Home for Children in Totowa.

"St. Josephs houses a maximum of 30 children, between 8 and 15 years of age, who have been physically and mentally tortured by their parents and guardians.

"We have met children there who have been severely beaten and burned, who have had crosses carved on their backs, and who have been tied up without food for days at a time.

"The stories, unfortunately, go on and on.

"At the present time they have need of refrigeration and a commercial stove.

"If there is any way that the Board of Education can help us, we would greatly appreciate it."

By a unanimous vote, the Board instructed Mr. Ramsland to give the stove at the Special Education Center if no one in the schools needed one. Also, Mr. Ramsland is to check out the refrigerator at the Special Education Center, and if no one needs it, this, too, will be donated to St. Joseph's Home for Children in Totowa.

SECRETARY'S REPORT:

Mr. Ramsland presented and read the following report:

"Our application was submitted last week for a Technical Assistance Grant under the National Energy Act Grants Program for Institutional Buildings. If we receive a grant, we will need to obtain proposals from potential Technical Assistance (TA) analysts.

"The paper products to be used in the cafeterias to reduce the use of the dishwashers have been ordered and delivery is expected this week. We have been taking daily water meter readings since last Tuesday. After the first week of using the paper products, we should have some comparisons to report.

"The threatened delay of school elections has not materialized. Elections will be held on the scheduled date of April 7, 1981. This is one week from tomorrow. Although presently set by law as the first Tuesday in April, the school election date, since 1974, has been changed six times.

"Glass replacement last month was still quite low, 5 pieces. 12 items of carpentry and 12 of plumbing and heating maintenance were also accomplished.

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

Jan. 26	Nutley High School	10:54 a.m.	2 min.
Feb. 5	Nutley High School	1:50 p.m.	2 min. 10 secs.
Feb. 27	Yantacaw School	12:55 p.m.	1 min. 40 secs.
Mar. 12	Washington School	10:45 a.m.	1 min. 10 secs.
Mar. 12	Spring Garden School	12:47 p.m.	1 min. 18 secs.
Mar. 12	Yantacaw School	1:00 p.m.	1 min. 36 secs.
Mar. 13	Radcliffe School	9:58 a.m.	1 min. 21 secs.
Mar. 23	Washington School	8:50 a.m.	1 min. 25 secs.
Mar. 23	Spring Garden School	12:46 p.m.	1 min. 20 secs.

Mar. 23	Lincoln School	3:06 p.m.	1 min. 16 secs.
Mar. 25	Yantacaw School	1:03 p.m.	1 min. 35 secs.
Mar. 26	Nutley High School	2:25 p.m.	2 min. 33 secs."

FINANCIAL REPORT:

Mr. Ramsland presented the financial report as of February 28, 1981, showing total funds available of \$12,585,757.13, contractual orders to date of \$11,630,103.20, leaving a balance of funds available of \$955,653.93.

SUPERINTENDENT'S REPORT:

Dr. Fadule presented and read the following report:

"John Monaco, Nutley High School junior, has won the 158 pound New Jersey State Wrestling Championship.

"Susan Ford, eighth grade Vector student, won a writing contest sponsored by the New Jersey Council of Teachers of English. The contest was open to students in grades 7 to 12. Her first prize composition was entitled 'A Change of Heart.'

"Michael Greco, eighth grade student, was a winner and one of 14 New Jersey finalists in an art contest conducted by Channel 13. He completed a color drawing with a basketball game scenario."

CAFETERIA REPORT:

Mrs. Rabinowitz presented the cafeteria report as of February 28, 1981, showing a cash balance as of July 1, 1980 of \$21.34, total receipts of \$176,460.28, total disbursements of \$154,215.21, leaving a balance of \$22,266.41. Total "A" lunch - 17,733. Total milk sold - 16,600.

HEARING OF CITIZENS (Agenda Items Only):

Mr. and Mrs. Hildebrand, 120 Brookline Avenue, requested that the Board give approval for their youngster to attend Lincoln School rather than Washington School. Dr. Fadule will check into this and inform them after a review has been made of the number of kindergarten students.

BILLS AND MANDATORY PAYMENTS:

Mrs. Rabinowitz presented and moved the adoption of the following resolution, seconded by Mr. Eisenfelder. 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 \$1,105,324.09 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. Eisenfelder, 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. Nancy Francischetti

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

BE IT RESOLVED, That the resignation of Mrs. Nancy Francischetti be accepted effective March 16, 1981.

LEAVE OF ABSENCE - Teacher:

Mrs. Nancy Lee

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 Mrs. Nancy Lee be granted a sabbatical leave of absence for the 1981/1982 school year.

LEAVE OF ABSENCE - Teacher:

Mrs. Marcy McKenzie

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 Board of Education approve an extension of childrearing leave of absence for Mrs. Marcy McKenzie for the 1981/82 school year, with the provision that she notify the Superintendent of Schools of further teaching intentions no later than April 1, 1982.

LEAVE OF ABSENCE - Teacher:

Mrs. Jennifer Musillo

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

BE IT RESOLVED, That the Board of Education approve an extension of childrearing leave of absence for Mrs. Jennifer Musillo for the 1981/1982 school year, with the provision that she notify the Superintendent of Schools of further teaching intentions no later than April 1, 1982.

LEAVE OF ABSENCE - Teacher:

Mrs. Sandra Prestifilippo

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 Board of Education approve an extension of childrearing leave of absence for Mrs. Sandra Prestifilippo for the 1981/82 school year, with the provision that she notify the Superintendent of Schools of further teaching intentions no later than April 1, 1982.

LEAVE OF ABSENCE - Teacher:

Mrs. Patricia Turbowitz

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

BE IT RESOLVED, That the Board of Education approve an extension of childrearing leave of absence for Mrs. Patricia Turbowitz for the 1981/82 school year, with the provision that she notify the Superintendent of Schools of further teaching intentions no later than April 1, 1982.

RESCINDING APPOINTMENTS - Athletic:

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

BE IT RESOLVED, That the 1981/1982 coaching appointments of the following coaches be rescinded:

Mr. Joseph LaReau	Head Soccer	Resignation
Mr. Wayne Mehalick	Assistant Football	Resignation
Mr. Orlando Moncelsi	Assistant Football	Uncertain commitment

APPOINTMENT - Clerk-Typist:

Mrs. Josephine Arlotta

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

BE IT RESOLVED, That Mrs. Josephine Arlotta be appointed Clerk-Typist effective March 12, 1981 through June 30, 1981, at the annual salary of \$6,103.00 (4-4) in accordance with the 1980/81 Clerk-Typist salary guide.

APPOINTMENT - Part-Time
School Aide:

Mrs. Natalie DeAngelis

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

BE IT RESOLVED, That Mrs. Natalie DeAngelis be appointed part-time school aide at Yantacaw School for the remainder of the 1980/81 school year, effective March 13, 1981, at the hourly rate of pay of \$3.35, Step 1, in accordance with the 1980/81 part-time school aide guide.

APPOINTMENT - Custodian:

Mr. Charles R. Smith

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

BE IT RESOLVED, That Mr. Charles R. Smith be appointed night custodian effective March 2, 1981 through June 30, 1981, at the annual salary of \$10,231.00 (2-2) + 10% for second shift in accordance with the 1980-1981 custodians' salary guide.

APPOINTMENT - Custodian:

Mr. Joseph Aloï

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

BE IT RESOLVED, That Mr. Joseph Aloï be appointed custodial substitute effective March 16, 1981 through March 31, 1981 at the pay rate of \$3.75 per hour, and

BE IT FURTHER RESOLVED, That Mr. Aloï be appointed custodian, effective April 1 through June 30, 1981 at the annual salary of \$10,231.00 (2-2) in accordance with the 1980-1981 custodians' salary guide.

APPOINTMENT - Semi-Skilled
Maintenance Man:

Joseph Carlo

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 Joseph Carlo be appointed as a semi-skilled maintenance man effective April 1, 1981 for the remainder of the 1980-1981 school year at the annual salary of \$10,434 (6-2) which is in accordance with the 1980-1981 salary guide.

APPOINTMENT - Permanent
Unassigned Substitute:

Miss Valerie Galetta

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

BE IT RESOLVED, That Miss Valerie Galetta be approved as permanent unassigned substitute for the 1980/81 school year, effective March 24, 1981 at the rate of \$35.00 per day and benefits which include Blue Cross-Blue Shield and dental plans.

APPOINTMENTS - Teacher Substitutes:

Mr. Eisenfelder 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 C be approved for the 1980/1981 school year.

APPOINTMENTS - Secretarial Substitutes:

Mr. Eisenfelder 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 be appointed as secretarial substitutes for the 1980/1981 school year:

Mrs. Emily Kret	Mrs. Helen Morris
Mrs. Elizabeth Kruse	Mrs. Nanette Pafumi
Mrs. Rose Marie Martino	

VOCATIONAL EDUCATION FUNDING - P.L. 94-482:

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

BE IT RESOLVED, That the Superintendent of Schools be authorized to seek Vocational Education funding under P.L. 94-482, FY 82, for the following projects:

<u>Program Area Line Control Number</u>	<u>Project Title</u>	<u>Total Amount</u>
I - 920	Employment Orientation (Lincoln School)	\$17,881
I - 120	Employment Orientation (Nutley High School)	6,345

<u>Program Area Line Control Number</u>	<u>Project Title</u>	<u>Total Amount</u>
B	Marketing/Distributive Education I (Nutley High School)	\$15,865
B	Marketing/Distributive Education II (Nutley High School)	8,819
F - 201	Cooperative Office Education (Nutley High School)	20,090
F - 203	Office Practice (Nutley High School)	18,322
H - 820	Cooperative Industrial Education II (Nutley High School)	26,384
H - 920	Cooperative Industrial Education I (Nutley High School)	25,721

ATHLETIC FEES:

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 following athletic fees submitted by the Nutley Athletic Department be approved for the 1981/1982 school year:

<u>Officials</u>	<u>Fee</u>
Cross Country	\$20.00
Football	\$37.50
Soccer	\$30.00
Basketball	\$32.50
Track Starter	\$22.50
Track Judge	\$14.00
Volleyball	\$27.50
Baseball	\$30.00
Softball	\$30.00
Wrestling	\$32.50
Sub-Varsity Sports	\$17.50
Football Ticket Seller	\$22.00
Football Ticket Head	\$26.00
Parking - Football	\$20.00
Football Ticket Collector	\$18.00
Football Clock Tender	\$18.00
Football Ushers	\$18.00
Football Grounds Crew	\$22.00
Winter Sports Ticket Seller	\$18.00
Winter Sports Timer	\$20.00
Winter Sports Ticket Collector	\$18.00

APPOINTMENTS - Teachers, Scholastic Aptitude Tests Review Classes:

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:

BE IT RESOLVED, That the following teachers be appointed to teach the Scholastic Aptitude Tests Review Classes to be held March 7, 14, 21, and 28, 1981 at the rate of \$50.00 per session:

Mr. Ronald Bonadonna	Verbal
Mrs. Kathleen Serafino	Mathematics

EXTRA COMPENSATION - Workshops:

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

BE IT RESOLVED, That the following teachers be paid extra compensation in the amounts indicated for services performed in curriculum development:

Social Studies Committee Workshop
March 7, 1981, 8:30 a.m. to 12:30 p.m.

Miss Margaret Dougherty	\$40.00
Mrs. Katherine Fassett	40.00
Miss Evelyn Glasgow	40.00
Mrs. Gertrude Reddington	40.00
Mrs. Carol Van Wagenen	40.00
Mr. James Vivinetto	60.00
Total	\$260.00

Composition Committee Meeting
February 23, 1981, 3:45 p.m. to 5:00 p.m.

Miss Helen Poole	\$18.75
Mr. Ethan Addes	12.50
Mrs. Catherine Kinney	12.50
Miss Katherine Franks	12.50
Mr. Walter Murray	12.50
Mrs. Judith Hubert	12.50
Total	\$81.25

Composition Training Session
February 28, 1981, 8:00 a.m. to 1:00 p.m.

Miss Helen Poole	\$85.00
Mr. Ethan Addes	85.00
Mrs. Catherine Kinney	85.00
Mr. Walter Murray	85.00
Mrs. Judith Hubert	85.00

Composition Training Session
 February 28, 1981, 8:00 a.m. to 1:00 p.m. (cont'd.)

Mr. Gerard Adubato	\$85.00
Miss Evelyn Glasgow	40.00
Miss Suzanne Hagert	40.00
Mrs. Geraldine Intiso	40.00
Mrs. Elizabeth Lubenow	40.00
Mr. Sidney Meyers	40.00
Miss Aileen Rush	40.00
Mrs. Camille Spakowski	40.00
Miss Pamela Tsairis	40.00
Miss Margaret Dougherty	40.00
Mrs. Marilyn Hannon	40.00
Miss Janet Jelenski	40.00
Miss Lorraine Mason	40.00
Mrs. Mary Williams	40.00
Miss Andrea Zak	40.00
Mrs. Patricia Keating	40.00
Miss Beverly Apple	40.00
Miss Marien Fink	40.00
Mrs. Anne Gingerelli	40.00
Mrs. Martha Kostyra	40.00
Mrs. Nancy Lee	40.00
Miss Maureen McCarthy	40.00
Mrs. Mary Tyne	40.00
Miss Patricia Griffin	40.00
Miss Florence Meyers	40.00
Miss Rita O'Loughlin	40.00
Mr. Edmund Olson	40.00
Mrs. Carol Van Wagenen	40.00
Total	\$1,590.00

Composition Training Session
 March 10 and 11, 1981, 3:30 p.m. to 6:00 p.m.

Miss Helen Poole	\$85.00
Miss Katherine Franks	85.00
Mrs. Judith Hubert	85.00
Mr. Gerard Adubato	85.00
Mrs. Eleanor Behr	40.00
Miss Joyce Loeffler	40.00
Mrs. Dolores Nahirny	40.00
Mrs. Toby Bluit	40.00
Mrs. Jean Tennis	40.00
Mrs. Betty Zabriskie	40.00
Mr. Frank Comune	40.00
Mrs. Katherine Fassett	40.00
Mr. Joseph Henry	40.00
Mrs. Lorraine Milunaitis	40.00
Mr. Stephen Parigi	40.00
Mrs. Zelda Walch	40.00
Miss Patricia Andriola	40.00
Miss Lucy Anello	40.00
Miss Florence Carpenter	40.00

Composition Training Session
March 10 and 11, 1981, 3:30 p.m. to 6:00 p.m. (cont'd.)

Mrs. Rosemary DeRosa	\$40.00
Miss Adele Koci	40.00
Mrs. Camille Loffredo	40.00
Miss Jerilyn Margulies	40.00
Mrs. Gertrude Reddington	40.00
Mr. Herbert Sauter	40.00
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Total	\$1,180.00

BIDS FOR SUPPLIES AND EQUIPMENT FOR THE 1981-1982 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 17, 1981 at 2:30 p.m. for the following categories of supplies and equipment: Art, Electrical, Janitorial, Library, Magazines, Medical, Mimeograph and Duplicating, Music, and Paper, 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 Mrs. Rabinowitz. On a roll call vote the resolution was unanimously adopted:

BE IT RESOLVED, That the Secretary-Business Administrator be authorized to purchase teaching supplies for the 1981-1982 school year under State Contract from J. L. Hammett Company, Union, New Jersey, in the amount of \$72,117.74, 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. Eisenfelder, and unanimously approved by the Board:

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 April 1, 1981, and terminating April 30, 1982, 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 Mr. Murray, and unanimously approved by the Board:

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 April 1, 1981, and terminating April 30, 1982, 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 Mrs. Rabinowitz, and unanimously approved by the Board:

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 the lease dated February 14, 1972, for a term beginning April 1, 1981, and terminating April 30, 1982, 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, and unanimously approved by the Board:

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 April 1, 1981, and terminating April 30, 1982, 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. Eisenfelder, and unanimously approved by the Board:

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 April 1, 1981, and terminating April 30, 1982, 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.

HEARING OF CITIZENS: None

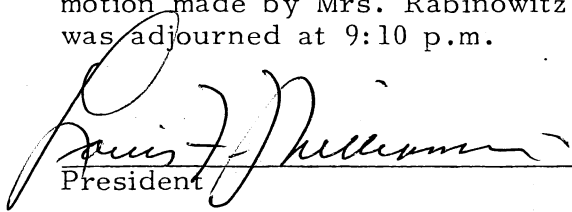
OLD BUSINESS: None

NEW BUSINESS:

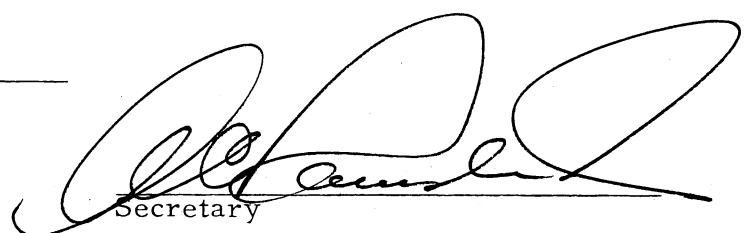
Mr. Williams expressed the Board's sympathy to the Caputo family on the recent death of Sarah Caputo. Dr. Fadule commented that there would be a memorial resolution at the next Board meeting.

ADJOURNMENT:

There being no further business to come before the Board, on motion made by Mrs. Rabinowitz, seconded by Mr. Murray, the meeting was adjourned at 9:10 p.m.



President



Secretary

April 13, 1981

Date