

Board of Education  
Nutley, New Jersey

April 13, 1981

CALL OF ROLL:

The meeting was called to order at 9:00 p.m. by the Secretary as Temporary Chairman. The Secretary, Mr. Arnold C. Ramsland, called the roll. Members present at roll call were: Mr. Douglas Eisenfelder, Mrs. Jacqueline Imhoff, Mr. James Murray, Mr. Carl Perez, Mrs. Ann Rabinowitz, Mr. Gerard T. Restaino, Mr. Frank V. Tangorra, Mrs. John Wightman and Mr. Louis F. Williams. Six 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, April 13, 1981, 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. Ann Rabinowitz, Mr. Louis F. Williams, and Mr. Carl Perez.

ELECTION OF PRESIDENT:

Mr. Ramsland assumed the chair and announced that the first item of business on the agenda would be the election of officers for the coming year. Nominations were then opened for the office of President.

Mr. Louis F. Williams placed the name of Mrs. Ann Rabinowitz in nomination for President, seconded by Mrs. Marilyn Wightman.

Mr. Tangorra moved that nominations be closed, seconded by Mrs. Imhoff. Motion was 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 President. Mrs. Rabinowitz was declared elected as President of the Board of Education.

ELECTION OF VICE-PRESIDENT:

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

Mrs. Imhoff placed the name of Mr. Douglas J. Eisenfelder in nomination for Vice-President, seconded by Mr. Murray.

Mr. Tangorra moved that nominations be closed, seconded by Mrs. Rabinowitz. Motion was 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 Mr. Eisenfelder as Vice-President. Mr. Eisenfelder was declared elected as Vice-President of the Board of Education.

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

Mr. Ramsland turned the chair over to Mrs. Rabinowitz, President. Mrs. Rabinowitz thanked the Board for the vote of confidence and assured the Board that she would continue to be as diligent as in the past while serving as Vice-President, and she stated that she would like to see the Board continue as during the past three years under the presidency of Mr. Williams.

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

None

#### ADOPTION OF SCHEDULE OF MEETINGS:

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 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 Mr. Murray. 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 all Bylaws and Policies, Rules and Regulations currently in force.

APPOINTMENT OF AUDITOR:

Mr. Murray presented and moved the adoption of the following resolution, seconded by Mrs. Imhoff. 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 1981-1982 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. Eisenfelder. 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 1981-1982 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:

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 the Nutley Savings and Loan Association be designated as the official depository for the 1981-1982 School Year for individual student savings accounts to which deposits are made through the elementary schools.

DEPOSITORY OF SCHOOL FUNDS - Nutley Savings and Loan Association:

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 Nutley Savings and Loan Association be designated as the official depository for the following accounts of the Nutley Board of Education for the 1981-1982 School Year, and

BE IT FURTHER RESOLVED, That the following officers of the various accounts be authorized to sign checks drawn on the accounts, effective April 13, 1981:

Special Projects

A. C. Ramsland  
William F. Hoffmeister

School Accounts

Nutley High School

Louis C. Zwirek  
John Jacone

Franklin School

Paul Primamore  
William B. Shergalis

Lincoln School

Ralph F. D'Andrea

Spring Garden School

Anthony J. Stivala

Washington School

Rosemarie DiGeronimo

Yantacaw School

John Walker

Radcliffe School

H. Evan Powderly

High School Scholarships  
Savings Account

Louis C. Zwirek  
 John Jacone

DEPOSITORY OF SCHOOL FUNDS - First National State Bank of  
 New Jersey:

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 First National State Bank of New Jersey be designated as the official depository for the remaining accounts of the Nutley Board of Education for the 1981-1982 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 April 13, 1981:

Primary Signatory

Alternate Signatory

Ann Rabinowitz, President

Douglas J. Eisenfelder, Vice-President

A. C. Ramsland, Secretary

Richard A. Quigley,  
 Custodian of School  
 Moneys

Rosemarie Sellari, 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:

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 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.

BIDS FOR SUPPLIES AND EQUIPMENT FOR THE 1981-1982 SCHOOL YEAR:

Mr. Williams 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 31, 1981 at 2:30 p.m. for the following categories of supplies and equipment: Arts and Crafts, Athletics and Physical Education, Audio Visual, Auto Shop, Electronics, Furniture, Graphic Arts, Home Economics, Lumber, Mechanical Arts, Science, and Wood and Metal Shop, 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.

NUTLEY SUMMER SCHOOL TEACHERS - Bargaining Agent:

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

WHEREAS, the majority of the teachers of the Nutley Summer School have indicated their desire to be represented as a bargaining group by the Education Association of Nutley (EAN)

THEREFORE, BE IT RESOLVED, That the Nutley Board of Education, in accordance with the provisions of Ch. 123, P.L. 1974, hereby recognizes the EAN as the bargaining agent for the Nutley Summer School teachers.

APPOINTMENT OF BOARD REPRESENTATIVES - 1981-1982:

Mrs. Rabinowitz, President, made the following appointments:

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

Spring Garden School	Frank V. Tangorra
Franklin School	Carl Perez
Yantacaw School	James F. Murray
Radcliffe School	Marilyn Wightman
Washington School	Douglas J. Eisenfelder
Lincoln School	Louis F. Williams

Representative to New Jersey School Boards Association:

Delegate	Marilyn Wightman
Alternate	Carl Perez

Representative to Essex County School Boards Association:

Delegate	Frank V. Tangorra
Alternate	Marilyn Wightman

Representative to High School Parents' Council:

Jacqueline Imhoff

Representative to Third Half Club:Representative  
AlternateCarl Perez  
Gerard T. RestainoRepresentative to Music Boosters Association:

Gerard T. Restaino

Representative to P.T. Council:Delegate  
AlternateDouglas J. Eisenfelder  
James F. MurrayRepresentative to Nutley Adult School:

Frank V. Tangorra

Representative to Planning Board - Advisory Committee:Representative  
AlternateDouglas J. Eisenfelder  
Ann RabinowitzRepresentative to American Field Service:

Marilyn Wightman

COMMITTEE ASSIGNMENTS:

Mr. Perez commented that he felt the full Board should review the budget rather than have a Budget Committee and suggested that the Budget Committee be removed from the list of Committee Assignments. Mrs. Rabinowitz requested that a vote be taken as to whether the Budget Committee should be eliminated from the list. The votes were as follows:

Eliminate CommitteeMr. Perez  
Mr. RestainoAbstain

Mr. Tangorra

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

Mrs. Rabinowitz commented that in order to review the Committee Assignments, she would like to postpone any assignments until the May 4th Conference Meeting.

HEARING OF CITIZENS:


None

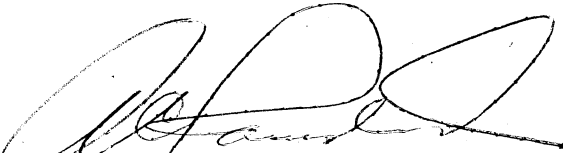
NEW BUSINESS:

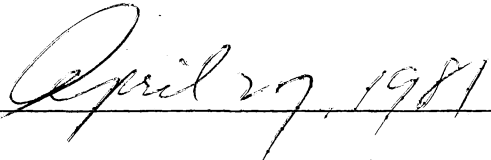
Mr. Restaino suggested that since there are so many parents working, he would like to see time scheduled in the evening in order for the parents to have the opportunity to meet with guidance counselors. Dr. Fadule will first check into this with regard to the legal aspect, then discuss it with the administrators and report back to the Board. Mrs. Rabinowitz said that if the Board pursues this venture, it should be on a trial basis to see what response is received from the parents.

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 10:03 p.m.

  
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President

  
\_\_\_\_\_  
Secretary

  
\_\_\_\_\_  
Date