

Board of Education
Nutley, New Jersey

June 22, 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, June 22, 1981, at 8:00 p.m., with Mrs. Ann Rabinowitz, President, presiding.

FLAG SALUTE:

The meeting was opened with Mr. Perez 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, Mr. James Murray, Mr. Carl Perez, Mr. Gerard T. Restaino, Mr. Frank V. Tangorra, Mrs. Marilyn Wightman, and Mr. Louis F. Williams. Absent and excused: Mrs. Jacqueline Imhoff. Twenty eight citizens were present.

APPROVAL OF MINUTES:

Copies of the minutes of the Regular Meeting held on May 18, 1981, 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 Mr. Tangorra, and unanimously approved by the Board.

COMMUNICATIONS:

Mr. Ramsland presented and read the following communications:

1. A letter and resolution from Nelson W. Rummel, Commander, AMVETS, Nutley Post 30:

"A regular business meeting of Nutley Post #30 AMVETS was held on Tuesday, June 9, 1981, at which time a resolution concerning the Board's suggestion to have permanent spectator stands erected on Park Oval was unanimously adopted.

"Enclosed please find a copy of this resolution."

RESOLUTION

"WHEREAS, the Nutley Board of Education has let it be known that it is considering the question of erecting permanent spectator stands on the eastern edge of Park Oval, and

"WHEREAS, such construction would destroy the aesthetic environment of the center of Nutley, and

"WHEREAS, this type of structure would provide a haven for loitering, littering, and vandalism, activities which will spread to include the ultimate destruction of our World War II memorial, and

"WHEREAS, this project's cost of construction and upkeep compared with the amount of time it is productively used should cause great concern in these times of restricted budgets,

"NOW THEREFORE BE IT RESOLVED, that Nutley Post 30 AMVETS go on record as being completely in opposition to any further pursuit of this endeavor by the Nutley Board of Education, and

"BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Nutley Board of Education, and

"BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Mayor and each of the Commissioners of the Town of Nutley."

SECRETARY'S REPORT:

Mr. Ramsland presented and read the following report:

"Since I have attempted to keep the Board fully informed at our weekly meetings, little is left to report here except the activities of our maintenance and grounds crews.

"Glass replacement is up about 10% over last year. In the first six months of 1980 (January - June) the maintenance department replaced 66 windows. In the same period this year they replaced 73. July of last year was heavy, with 26. I'm hoping for something lighter than that for this coming month.

"The grounds crew has been busy. They set up the bleachers in the Oval, set up for two outside graduations, handled the equipment and feeding for the patrol picnic at Boys Park which was financed by the Elks Club, delivered and returned equipment for other picnics, and delivered and returned equipment for a variety of other school functions. All of this was in addition to trying to keep up with grass cutting and grounds cleaning operations.

"Of the 73 window replacements since January, 35 were done this past month. The maintenance department, in addition to these, performed ten other items of carpentry and general maintenance, and twelve items of plumbing and heating repairs.

"The contractor has started work on the addition to the Margaret Avenue-DeMuro fieldhouse. It should be completed in August.

"Fire drills held during the months of May and June were as follows:

May 15	Washington School	9:20 a.m.	1 min. 15 secs.
May 15	Yantacaw School	12:55 p.m.	1 min. 26 secs.
May 18	Lincoln School	1:31 p.m.	1 min. 18 secs.
May 19	Radcliffe School	1:45 p.m.	2 min.
May 21	Lincoln School	2:15 p.m.	1 min. 16 secs.
May 22	Franklin School	9:30 a.m.	2 min.
May 26	Washington School	1:08 p.m.	1 min. 25 secs.
May 27	Franklin School	2:10 p.m.	1 min. 56 secs.
May 27	Spring Garden School	12:52 p.m.	1 min. 18 secs.
May 29	Radcliffe School	2:00 p.m.	1 min. 10 secs.
June 4	Washington School	2:40 p.m.	1 min. 15 secs.
June 5	Lincoln School	1:30 p.m.	1 min. 13 secs.
June 8	Lincoln School	2:45 p.m.	1 min. 10 secs.
June 11	Spring Garden School	12:52 p.m.	1 min. 22 secs.
June 11	Yantacaw School	12:55 p.m.	1 min. 31 secs.
June 15	Radcliffe School	1:50 p.m.	1 min. 5 secs.
June 15	Yantacaw School	12:50 p.m.	1 min. 35 secs.
June 16	Spring Garden School	1:15 p.m.	1 min. 17 secs."

FINANCIAL REPORT:

Mr. Ramsland presented the financial report as of May 31, 1981, showing total funds available of \$12,654,292.11, contractual orders to date of \$11,786,748.92, leaving a balance of funds available of \$867,543.19.

SUPERINTENDENT'S REPORT:

Dr. Fadule presented and read the following report:

"Attached is a copy of the student enrollment statistics as of May 31, 1981.

"The Superintendent attended and spoke at promotion and commencement exercises.

"The Nutley Summer School will begin Monday, June 29, 1981. Mr. Alex Conrad is coordinating the program.

"The Summer Enrichment Program begins on July 6th with Mr. John Walker as Director. This year's program will be conducted at the Radcliffe School.

"Most of the summer will be spent on staffing concerns for the 1981-1982 school year."

At this time Dr. Fadule introduced Thomas Gallucci, Athletic Director, who in turn called James Murray, Board Chairman of the Athletic Committee, to award jackets to Tracy Dixon for AllState in volleyball and John Monaco for AllState in wrestling. Miss Dixon was not in attendance.

CAFETERIA REPORT:

Mr. Eisenfelder presented the cafeteria report as of May 31, 1981, showing a cash balance as of July 1, 1980 of \$21.34, total receipts of \$262,110.61, total disbursements of \$234,527.39, leaving a balance of \$27,604.56. Total "A" lunch - 21,017. Total milk sold - 20,328.

HEARING OF CITIZENS (Agenda Items Only):

Mr. Donald Heerwig, 148 Lakeside Drive and Mr. Robert Muller, 57 Passaic Avenue, gave various reasons why they were opposed to the High School Attendance Policy. Dr. Fadule, Mrs. Rabinowitz, Mr. Perez, and Mr. Alex Conrad, Vice-Principal of Nutley High School, went into detail as to the need for the Attendance Policy.

BILLS AND MANDATORY PAYMENTS:

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 Board of Education authorizes the payment of bills and mandatory payments in the total amount of \$1,430,790.90 as per the attached Schedule A which have been audited by the Business Department.

REQUESTS FOR USE OF SCHOOL BUILDINGS AND GROUNDS:

Mr. Eisenfelder 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. Mildred Andercheck

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

BE IT RESOLVED, That the resignation of Mrs. Mildred Andercheck, high school English teacher, be accepted effective June 30, 1981.

RESIGNATION - Teacher:

Miss Doris DeLotto

Mr. Eisenfelder 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 Miss Doris DeLotto, high school Social Studies teacher, be accepted effective June 30, 1981.

RESIGNATION - Teacher:

Miss Jeanne LoCurcio

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

BE IT RESOLVED, That the resignation of Miss Jeanne LoCurcio, Yantacaw School teacher, be accepted, effective June 30, 1981.

RESIGNATION - Teacher:

Mr. Robert Pupchik

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

BE IT RESOLVED, That the resignation of Mr. Robert Pupchik, Special Education teacher, Franklin School, be accepted effective September 1, 1981.

RESIGNATION - Custodian:

Mr. Calvin Dellapi

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

BE IT RESOLVED, That the resignation of Mr. Calvin Dellapi, custodian, be accepted effective June 30, 1981.

RESIGNATION - Athletic:

Mr. William Farkas

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

BE IT RESOLVED, That the resignation of Mr. William Farkas as Head Football Coach for the 1981/1982 school year be accepted.

RESIGNATION - Athletic:

Mr. Thomas Becker

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

BE IT RESOLVED, That the resignation of Mr. Thomas Becker as Assistant Football Coach for the 1981/1982 school year be accepted.

LEAVE OF ABSENCE - Teacher:

Mrs. Sandra Kirschenbaum

Mr. Williams 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 approve an extension of childrearing leave of absence for Mrs. Sandra Kirschenbaum 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.

APPOINTMENT - Assistant
Superintendent of Schools:

Mr. John DeCesare

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

BE IT RESOLVED, That Mr. John DeCesare be appointed Assistant Superintendent of Schools for the period from August 1, 1981 through June 30, 1983 at the annual salary of \$46,000 for the 1981-1982 school year. Salary for 1982-1983 to be determined at a later date.

Mr. Restaino commented that he felt very strongly that the three top educators should live in the Town of Nutley in order to rub shoulders with children, parents and the community at all times, and for this reason he voted no for the appointment.

APPOINTMENT - Groundsman:

Mr. Douglas Franciose

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:

BE IT RESOLVED, That Douglas Franciose be appointed as a substitute groundsman effective June 2, 1981 through June 15, 1981 at the pay rate of \$3.75 per hour, and

BE IT FURTHER RESOLVED, That Mr. Franciose be appointed groundsman, effective June 16, 1981 through June 30, 1981 at the annual salary of \$10,231 (2-2) in accordance with the 1980-1981 custodial salary guide.

APPOINTMENTS - Clerical Substitutes:

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 the following be approved as clerical substitutes for the 1980-1981 school year:

Miss Lisa Cucinello	Mrs. Donna Krigstein
Mrs. Nancy Ferraro	Mrs. Minnie Siciliano

APPOINTMENTS - Teacher Substitutes:

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

REAPPOINTMENT - Teacher:

Mrs. Edna Haley

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 Mrs. Edna Haley be reappointed as elementary teacher for the 1981/1982 school year at the annual salary of \$24,120 (B.A. + 30 - Max.), plus \$700 longevity, which is in accordance with the 1981/1982 teachers' salary guide.

APPOINTMENT - Summer Employment: Mrs. JoAnn Carney

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. JoAnn Carney, high school librarian, be authorized to work in the high school for one week prior to the opening of schools in September, 1981.

SALARY GUIDES - 1981-1982 School Year:

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 by the Board of Education that the following attached Salary Guides for the 1981-1982 school year be adopted:

Administrative Assistant, Accountant and Manager of Buildings & Grounds	Schedule D
Cafeteria	Schedule E
Cafeteria Director	Schedule F
Custodians & Maintenance	Schedule G
Executive Secretaries	Schedule H

APPOINTMENT OF PERSONNEL - Administration Office:

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 by the Board of Education that it hereby appoints the following personnel for the 1981-1982 school year at the classification and step as indicated:

<u>Administrative Assistant</u>	<u>Step</u>	<u>Salary</u>	<u>Longevity</u>
Mrs. Manila Darrow	13	\$22,827	\$500 + \$30 for each Board Meeting
<u>Accountant</u>			
William Hoffmeister	16M	\$25,331	\$700
<u>Manager of Buildings & Grounds</u>			
Gino Giua	12	\$22,040	\$700
<u>Executive Secretaries</u>			
Mrs. Carolyn Foresta	10M	\$16,712	
Mrs. Louise Simons	8	\$15,158	
Mrs. Frances Williams	7	\$14,435	
<u>Custodian of School Moneys</u>			
Richard A. Quigley		\$ 3,150	

APPOINTMENT AND/OR REAPPOINTMENT OF CAFETERIA WORKERS:

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 by the Board of Education that it hereby appoints the following personnel to serve as cafeteria workers for the 1981-1982 school year. Group, step, hourly rate, and longevity to be as indicated:

<u>Name</u>	<u>Group & Step</u>	<u>Hours</u>	<u>Hourly Rate</u>	<u>Longevity</u>
Ashley, Viola	1-6	6	\$4.50	
Dippel, Betty	1-6	7	\$4.50	\$500
Grillo, Rose	2-5	6½	\$4.50	
Kuncitis, Anna	1-6	7	\$4.50	\$500
Malfitano, Marie	3-5½	7	\$4.91	
Mosdar, Celia	4-6	7	\$6.62	\$700
Mosior, Barbara	1-4	6	\$3.95	
Napurano, Caroline	1-6	6	\$4.50	\$500
Non, Mary	1-6	5½	\$4.50	
O'Brien, Irene	1-6	6½	\$4.50	\$500
Piccininno, Margaret	1-6	6½	\$4.50	\$500
Pignotti, Niva	1-5½	5½	\$4.37	
Ritacco, Adelaide	2-6	7	\$4.77	\$500
Szep, Helen	1-6	7	\$4.50	\$500
Trovato, Rose	1-6	7	\$4.50	\$700
Volpe, Michelina	1-6	6	\$4.50	\$500
Mosior, Rose Cafeteria Director	5	Annual Salary	\$14,934	\$700

APPOINTMENT OF CUSTODIANS:

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 by the Board of Education that it hereby appoints the personnel on the attached list (Schedule J) to serve as school custodians for the 1981/1982 school year. Group, step, annual salary and extra compensation to be as indicated.

REAPPOINTMENT OF MAINTENANCE & GROUNDS PERSONNEL:

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 by the Board of Education that the following personnel be reappointed for the 1981-1982 school year to serve as groundskeepers or maintenance-custodians. Group, step, annual salary and extra compensation to be as indicated below:

<u>Maintenance</u>	<u>Group & Step</u>	<u>Annual Salary</u>	<u>Extra Compensation</u>	<u>Longevity</u>
Carlo, Joseph	6- 2	\$11,039		
Hickman, Robert	6- 3	\$11,564		
Kneser, Richard	7- 8	\$15,933		
Marks, Richard	7- 8	\$15,933		
Mlodzienski, Edward	7-10M	\$17,113		\$500
Pojedinec, Joseph	7-10M	\$17,113		\$500
<u>Grounds</u>				
Buel, Timothy	2-10M	\$14,945		
Donadia, Natale	4-10M	\$16,215		\$700
Franciose, Douglas	2- 2	\$10,822		
Horvath, Andrew	2-10M	\$14,945		
Melillo, Edward	2-10M	\$14,945	\$400	\$700
Walter, Scott	2- 6	\$12,884		

APPROVAL OF TWO TEACHING POSITIONS - Summer Enrichment Program:

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 an expenditure of \$1,600 or the equivalent of two teaching positions in the Summer Enrichment Program be approved in order to accommodate certain students in the Yantacaw and Spring Garden School districts who would not normally be accommodated by the Title I program.

APPOINTMENTS - Summer Enrichment Program:

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

BE IT RESOLVED, That the following be appointed to the 1981 Summer Enrichment Program, (July 6 through July 31, 1981), Federally funded under Title I of the Elementary and Secondary Education Act, at salaries agreed upon by the Board of Education:

Mr. John Walker, Director	\$1,600
Mr. Harry Reddington, Reading Consultant	1,300
Mr. Donald DiGiovine, Teacher	800
Mrs. Barbara Kirk, Teacher	800
Mr. Robert Loffredo, Teacher	800
Mr. Gerard Adubato, Teacher	800
Miss Kathy Ruffo, Teacher	800

Miss Kathy Franks, Teacher	\$ 800
Miss Rose Tangorra, Teacher	800
Miss Patricia Griffin, Teacher	800
Mrs. Toby Bluitt, Teacher	800
Mrs. Theresa Petti, Teacher	800
Mrs. Mary Peele, Teacher	800
Mr. Herbert Sauter, Teacher	800
Miss Elizabeth Foote, Teacher	800
Mrs. Geraldine Intiso, Teacher	800
Mrs. Camille Spakowski, Teacher	800
Mr. Howard Strouse, Teacher	800
Mrs. Ann Felice, Teacher	800
Miss Pamela Moench, Aide	450
Miss Lynn Costello, Aide	450
Miss Lisa Cucinello, Aide	450
Miss Michelle Mercer, Aide	450
Mrs. Lottie Alama, Aide	450
Mr. Jonathan Reed, Custodial Aide	3.35 per hour
Mr. John Luland, Junior Aide	250
Miss Kathe LaRocca, Junior Aide	250
Mr. Peter Walsh, Junior Aide	250

S.C.E. Teachers

Mrs. Dorothy Mutch	800
Mr. Joseph Bolcato	800

Secretary

Mrs. Theresa Cucinello	500
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EXTRA COMPENSATION - Workshops:

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 following teachers be paid extra compensation in the amounts indicated for services performed in curriculum development:

Special Education Curriculum Committee
To be paid from Title VI-B funds, March 21-June 6, 1981,
8:30 a.m. to 12:30 p.m.

Mrs. Ann Beaton	\$320
Miss Sandra Lanni	320
Mrs. Leda Lubin	280
Mrs. Elaine Mauro	280
Mrs. Angela Maguire	40
Mrs. Keiko Ohtaka	280
Mr. Michael Pace	280
Mrs. Antoinette Papincak	320
Miss Sharon Romaglia	280
Miss Patricia Sloan	320
Dr. June Zabchin	320

Special Education Curriculum Committee
 To be paid from Title VI-B funds, March 21-June 6, 1981,
 8:30 a.m. to 12:30 p.m. (cont'd.)

Parent Workshop Program

Mr. Domenic Melito	\$280
Mrs. Theresa Petti	280
Total	\$3,600

Kindergarten Curriculum Revision Workshop, June 6, 1981
 9:00 a.m. to 12:00 noon

Mrs. Marie Bigley	\$ 30	
Mrs. Edna Haley	30	
Mrs. Barbara Kirk	30	
Mrs. Arlene Nardiello	30	
Mrs. Gilda Schwartz	30	
Mrs. Louise Swidzinski	30	
Mrs. Mary Jo Vaccari	40	(4 hour workshop January 24, 1981)
Total	\$220	

LONGEVITY PAY:

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 following payments for longevity be made at dates indicated below:

Mr. Antonio Sibilila, custodian	\$100	effective Dec. 16, 1980
Mrs. Leona Molinaro, teacher	\$500	effective Sept. 1, 1981

TRANSITION PROGRAM FOR REFUGEE AND ENTRANT CHILDREN:

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 authorize the Superintendent of Schools to apply for funds for a special summer program for refugee and entrant children, Title VI of the Civil Rights Act of 1964, in the amount of \$9,391.

EDUCATIONAL EXTENSION - Title I:

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:

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 1980/1981 summer program be adopted.
(Schedule K)

E.S.E.A. TITLE I, FY 82 FUNDS APPLICATION:

Mr. Restaino 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 Nutley Board of Education authorize the Superintendent of Schools to be its Local Educational Agency (LEA) representative for the Elementary and Secondary Education Act (E.S.E.A.) Title I program, and

BE IT FURTHER RESOLVED, That it approves his application for E.S.E.A. Title I FY 82 funds in the amount of \$66,138.75.

NUTLEY STUDENTS ATTENDING CAMP HOPE:

Mr. Restaino 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 Nutley Board of Education authorizes the attendance of eight of its Special Education students for two weeks in the Camp Hope summer program, at a weekly rate of \$52.50 per student.

NATIONAL SCHOOL LUNCH & MILK PROGRAM - 1981-1982:

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:

BE IT RESOLVED, That the Board of Education authorizes entering into an agreement with the State Department of Education for a continuation of the National School Lunch and Milk Programs in the Nutley Schools for the school year 1981-1982, and

BE IT FURTHER RESOLVED, That the Board of Education hereby designates its Secretary-Business Administrator as the person to be responsible for implementing and carrying out the terms of the agreement.

DETERMINING ELIGIBILITY FOR FREE OR REDUCED PRICE MEALS:

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, conforming with State and Federal regulations, hereby agrees to the established policy with respect to determining eligibility for free or reduced price meals, and

BE IT FURTHER RESOLVED, That the Executive Secretary shall determine which individual children are eligible for a free or reduced price meal under the established policy, and

BE IT FURTHER RESOLVED, That the Secretary-Business Administrator shall cause a notice concerning the provision for free or reduced price lunches to be inserted in a newspaper circulating in the school district.

TRANSFER OF FUNDS:

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:

BE IT RESOLVED, That transfers of funds be made within the Current Expense account as follows:

<u>From</u>	<u>Amount</u>	<u>To</u>
214	5,000	240
610	7,500	820
720B	28,000	740B
720C	1,000	730B
720C	500	730C
870	10,000	930
214	9,000	1030
250A	11,200	1030
213	15,000	820E

TRANSFER OF FUNDS:

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, all the commitments for the 1980-1981 school year are not known as of this date, and

WHEREAS, the Board's next regularly scheduled meeting is July 27, 1981,

NOW, THEREFORE, BE IT RESOLVED, That the Secretary of the Board of Education be authorized to make such transfers within major appropriation accounts in compliance with State regulations as are necessary to meet the commitments for the 1980-1981 school year, and

BE IT FURTHER RESOLVED, That the transfers to be made will be presented for affirmation by the Board at the succeeding meeting.

TEXTBOOK ADOPTIONS - Seventh and Eighth Grades:

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 following textbooks be approved for the 1981/1982 school year:

Purpose in Literature, Medallian Edition - Grade 7
 Edmund J. Farrell, Ruth Cohen, L. Jane Christensen,
 H. Keith Wright
 Scott, Foresman and Company

Literature and Life, Medallion Edition - Grade 8
 Helen McDonnell, Ruth S. Cohen, Thomas Gage,
 Alan L. Madsen
 Scott, Foresman and Company

HIGH SCHOOL ATTENDANCE POLICY:

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

BE IT RESOLVED, That the High School Attendance Policy (Schedule L) be accepted effective July 1, 1981.

USE OF PASSAIC VALLEY WATER COMMISSION PROPERTY:

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

WHEREAS, it is desirable for the Nutley Crew team to use the vacant property north of and adjacent to the boathouse in Kearny, which is owned by the Passaic Valley Water Commission, for setting up their shells to prepare them for the water, and

WHEREAS, the Passaic Valley Water Commission is agreeable to allow such use,

THEREFORE, BE IT RESOLVED, That the Nutley Board of Education approves the contemplated use of this property by the Nutley Crew team and authorizes a proviso to indemnify and hold the Passaic Valley Water Commission harmless from any action resulting from such use.

COMMERCIAL PRINTING BIDS:

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:

WHEREAS, bids were received on May 19, 1981 for Commercial Printing for the 1981-1982 school year as follows:

Cafone Printing	\$3,812.75
Nutley, New Jersey	
Tremont Printing Co.	\$3,496.65
Nutley, New Jersey	

THEREFORE, BE IT RESOLVED, That a contract be awarded to Tremont Printing Company in the amount of \$3,496.65 for Commercial Printing for the Nutley Schools for the 1981-1982 school year in accordance with their low bid.

TRANSPORTATION VEHICLE BIDS:

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:

WHEREAS, bids were received on June 5, 1981 for the purchase of a Type III 10 passenger transportation vehicle,

THEREFORE, BE IT RESOLVED, That the bids be recorded in the minutes as follows:

Byram Bus Sales Stanhope, N.J.	Dodge	\$11,962
Wolfington Body Co. Mt. Holly, N.J.	Ford	\$13,650

BE IT FURTHER RESOLVED, That the bid be awarded to Byram Bus Sales to furnish and deliver the specified vehicle at their low bid price of \$11,962.

BIDS TAKEN DURING THE SUMMER MONTHS:

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 by the Board of Education of the Town of Nutley that it hereby authorizes the Secretary of the Board of Education to receive bids and to award contracts to the lowest qualified bidders in accordance with the plans and/or specifications on any bids taken during the summer months, and

BE IT FURTHER RESOLVED, That said bids and awards be presented to the Board of Education for ratification at its next scheduled meeting.

TESTIMONIAL:

Mrs. Mildred Andercheck

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

WHEREAS, Mrs. Mildred Andercheck has tendered her resignation as a teacher in the Nutley Public Schools, effective June 30, 1981 and has signified her intention of retiring from active service, and

WHEREAS, Mrs. Andercheck has worked in the Nutley Public Schools for a period of fourteen and one-half years, and

WHEREAS, through the years Mrs. Andercheck has exemplified the finest qualities of the teaching profession at all times, and

WHEREAS, Mrs. Andercheck won the personal friendship of her fellow teachers and the loyal devotion of every student who came under the influence of her understanding and capable teaching,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education expresses to Mrs. Andercheck its deep appreciation of her long and faithful service, and extends to her its best wishes for continued health and happiness, and

BE IT FURTHER RESOLVED, That this resolution be made a part of the minutes of this meeting and a copy presented to Mrs. Mildred Andercheck.

25 ELECTRIC TYPEWRITER BIDS:

Mr. Eisenfelder 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 June 22, 1981 for the purchase of 25 electric typewriters for the high school,

THEREFORE, BE IT RESOLVED, That the bids be recorded in the minutes as follows:

<u>Bidder</u>	<u>Make</u>	<u>Unit Price</u>	<u>Total Price</u>
I.B.M. Corp.	I.B.M.	\$580	\$14,500
Miller & Walsh	Royal	\$595	\$14,875

BE IT FURTHER RESOLVED, That the bid be awarded to I.B.M. Corp., Fairfield, New Jersey for the purchase of 25 I.B.M. Selectric Typewriters, Model 721, at their low bid price of \$14,500.

DUPLEX VACUUM HEATING UNIT BID:

Mr. Eisenfelder 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 June 22, 1981 for the purchase of a Duplex Vacuum Heating Unit for Washington School,

THEREFORE, BE IT RESOLVED, That the bids be recorded in the minutes as follows:

Bell Ridge Plumbing Supply \$6,166.15

Nutley Oil Burner Supply Co. \$5,979.60

BE IT FURTHER RESOLVED, That the bid be awarded to Nutley Oil Burner Supply for an ITT Domestic Duplex Vacuum Heating unit for their low bid price of \$5,979.60.

529 WASHINGTON AVENUE BIDS:

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

WHEREAS, bids were received on June 18, 1981 for the purchase of Board of Education property at 529 Washington Avenue, Nutley, New Jersey,

THEREFORE, BE IT RESOLVED, That the bids be recorded in the minutes as follows:

Herman Endres \$160,000

Jack Green Homes, Inc. \$277,000 *

* Subject to Municipal approval to build a minimum of 19 Town House Condominium units or 28 Apartment Condominium units, whichever would be acceptable to the Town of Nutley.

BE IT FURTHER RESOLVED, That the bid be awarded to Jack Green Homes, Inc., at their bid price of \$277,000 subject to their signing an Agreement to Purchase establishing definite timelines for their securing the municipal approval to which the bid refers, and setting forth certain other conditions to be stipulated by the Board.

WITHHOLDING OF SALARY INCREMENT: [REDACTED]

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:

BE IT RESOLVED, That pursuant to the recommendation of the Superintendent of Schools based upon the professional evaluations of [REDACTED] for the 1980/1981 school year, the Board of Education hereby withholds her employment and adjustment increments for the 1981/1982 school year only so as to maintain her salary at the current 1980/1981 level.

HEARING OF CITIZENS:

The following statement was read by ^{CAROL}~~Carl~~ A. Cook for the "RESCUE" Committee of the Radcliffe School P.T.A. to which Mrs. Rabinowitz, Mr. Tangorra, Mr. Murray and Mr. Restaino replied:

"Some of the parents of Radcliffe School have formed a group called 'RESCUE' - Radcliffe Elementary School Committee Upholding Education. We have reviewed the Board of Education Committee Report on Declining Enrollment and find it incomplete. We find a lack of thoroughness and/or omissions in many areas. There seems to be a failure to consider all meaningful facts and opinions; yet, conclusions were drawn and recommendations made. Because of this, we wonder what the original charge of the committee was.

"We hope in the coming year that the board will see cause to not accept this report as substantial enough to make any further decisions. We also hope that the board will not take any action beyond relocating the Administration Office until a more thorough investigation is made."

Mr. Al Gargiulo, 47 Spruce Street, commented that since a reply had not been received with regard to a petition mailed to Dr. Fadule, a group had come before the Board to present this petition publicly. Mr. Gargiulo read said petition:

"We the undersigned firmly feel quality scholastics go hand in hand with quality athletics. We wish to compliment the Nutley Board of Education on acquiring the services of Teacher/Coach, Mr. Dennis Sasso. We underscore the fact Mr. Sasso is a dedicated teacher first in everything he does. Having had an opportunity to observe Mr. Sasso in action it becomes readily apparent that he has instilled in each and every member of the 1981 Nutley High School Baseball Team a sense of pride, dedication, sportsmanship and discipline. Win, lose or draw we applaud the Nutley Board of Education for seeking out and finding a new degree of excellence in its academic/athletic hiring practices. We congratulate the Board on its wisdom and ask that copies of this letter be made a part of Mr. Sasso's personnel records."

Mrs. Rabinowitz made various comments and Dr. Fadule stated that after he has had an opportunity to personally review the past season with Mr. Zwirek and Mr. Gallucci, he would reply to the petition.

Mr. Vic Tritto, 35 Edgar Place, asked questions with regard to transportation for JV baseball to which Mr. Thomas Gallucci, Athletic Director at the Nutley High School, and Dr. Fadule replied.

Mr. Robert Muller, 57 Passaic Avenue, questioned the marking system to which Dr. Fadule commented that the marking system would be discussed at a future Priorities Committee meeting.

Mr. Perez questioned why night games for soccer had not been scheduled as was previously discussed a year ago with the coaches, to which Mr. Gallucci replied that there would be several evening games in the fall.

OLD BUSINESS:

None

NEW BUSINESS:


Mrs. Wightman announced that it was necessary for her to resign as a member of the Nutley Board of Education on August 31st because her husband had accepted a position in Michigan. She thanked the Board members and citizens of Nutley for their support during her five and one half years as a Board member, adding that she sincerely hoped Nutley would continue to strive for quality education.

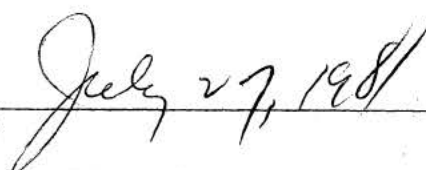
Mrs. Rabinowitz expressed her regret at the necessity of accepting the resignation of Mrs. Wightman since she had made many contributions during her tenure as a Board member. She would not only miss her as a Board member but as a valued friend. She stated that the legal requirements were that the Board had a definite time period in which to fill the vacant position, or legally it would be filled by the County Superintendent of Schools. She further commented that she would chair a search committee and requested that Mr. Eisenfelder and Mr. Tangorra serve on this committee. Mrs. Rabinowitz also extended an invitation to the citizens of the community to send in a resume if they or anyone they knew of were interested in filling this vacancy.

ADJOURNMENT:

There being no further business to come before the Board, on motion made by Mr. Murray, seconded by Mr. Eisenfelder, the meeting was adjourned at 10:30 p.m.


President


Secretary


Date