

Board of Education
Nutley, New Jersey

September 21, 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, September 21, 1981, at 8:00 p.m., with Mrs. Ann Rabinowitz, President, presiding.

FLAG SALUTE:

The meeting was opened with Mr. Restaino 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, Mr. Carl Perez, Mr. Gerard T. Restaino, and Mr. Frank V. Tangorra. Absent and excused: Louis F. Williams. Seven citizens were present.

APPOINTMENT OF NEW BOARD MEMBERS:

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, the resignation of Marilyn Wightman has resulted in a vacancy on the Board of Education, and

WHEREAS, the remaining members of the Board are authorized by law to appoint a replacement,

THEREFORE, BE IT RESOLVED, That Anthony N. Baratta be appointed to the Board of Education to fill the unexpired term of Marilyn Wightman (Term expires on or about April 12, 1982.).

ADMINISTRATION OF OATH TO NEW BOARD MEMBER:

Mr. Ramsland administered the Oath of Office to Dr. Anthony N. Baratta.

Dr. Baratta read the following statement:

"Madam President, Members of the Board of Education, Administrative leaders of our school system, citizens, I accept this responsibility humbly and in my review of the agenda items for this meeting, and as a result of the interaction of the conference session, I

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appreciate the complex nature of the problems that confront the board and I think I will enjoy these challenges.

"I appreciate the difficulty of the Board in making the selection in view of the strong applicants and I hope to emulate the outstanding service offered by Mrs. Marilyn Wightman.

"I would also like to communicate the interim nature of my appointment and I hope to learn rapidly by observation and to obtain advice from all the members of the Board, and particularly, the Dean of the Board, Frank Tangorra, who has given many years of experience.

"I hope to learn as I observe and appreciate the divergent views that at times are presented, and I look forward to making my contribution.

"As I conclude my remarks I repeat my observation that I perceive that you are a cohesive, constructive board - and I know hard working.

"We are fortunate that we have excellent administrative leadership in the role of the Superintendent, Administrators, Assistants, Business Administrator, Principals and Directors.

"On balance a corp of teachers, on balance an excellent corp of facilitators, secretarial staff, auxiliary support service, etc. and on balance we have a terrific student body from K-12. I, therefore, pledge to serve in a manner that's consistent with the high performance of you, the members, who have served for so many years and I hope to be a positive member of your team.

APPROVAL OF MINUTES:

Copies of the minutes of the Regular Meeting held on August 24, 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. Eisenfelder, and unanimously approved by the Board.

COMMUNICATIONS:

1. A petition signed by 150 citizens of Nutley:

"We, the undersigned parents of Nutley, petition the Nutley Board of Education to re-engage bus transportation which has serviced children who attend Franklin Junior High School and Nutley High School.

"This service was abruptly discontinued.

"We feel this bus transportation is needed because of the hazardous conditions our children will be subjected to when they must walk a great distance to attend these schools. Our children will have to walk from their homes at a time of darkness in order to arrive at school on time. Also, during the early morning rush hour, there

are no crossing guards at any major intersections. Our children will also have to walk a great distance during inclement weather.

"We feel these hazardous conditions are not in the best interest of our children's health, welfare and safety.

"In the event our children do not arrive safely to school, who will be responsible?

"We, as concerned parents, feel that this above matter requires your immediate action."

Mrs. Rabinowitz requested that Mr. Ramsland reply to the petition indicating that the Board has never been involved in transportation and therefore cannot provide the transportation requested, and clarifying that the Board only provides transportation for special education and handicapped students.

REPRESENTATIVES AND COMMITTEE ASSIGNMENTS:

Mrs. Rabinowitz commented that because of the appointment of Dr. Baratta, she would at this time make some reassignments with regard to representatives to various schools and organizations, and also membership on committees:

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

Spring Garden School	Frank Tangorra
Franklin School	Carl Perez
Yantacaw School	James Murray
Radcliffe School	Louis Williams
Washington School	Douglas Eisenfelder
Lincoln School	Anthony Baratta

Representative to New Jersey School Boards Association:

Delegate	Carl Perez
Alternate	Jackie Imhoff

Representative to Essex County School Boards Association:

Delegate	Frank Tangorra
Alternate	Gerard Restaino

Representative to Third Half Club:

Representative	Carl Perez
Alternate	Gerard Restaino

Representative to Music Boosters Association:

Gerard Restaino

Representative to Nutley Adult School:

Frank Tangorra

Representative to Planning Board - Advisory Committee:

Representative
Alternate

Douglas Eisenfelder
Anthony Baratta

Representative to American Field Service:

Carl Perez

Committee Reassignments:

Legislation

Douglas Eisenfelder
and
Anthony Baratta

Personnel

Douglas Eisenfelder, Chairman
Jackie Imhoff
Frank Tangorra

Facilities

Louis F. Williams, Chairman
Carl Perez
Anthony Baratta

SECRETARY'S REPORT:

Mr. Ramsland presented and read the following report:

"Many nice things will doubtless be said to and about Dr. Anthony Baratta tonight, and I would like to take this opportunity to say "Welcome to the family." Dr. Baratta, your interest in and dedication to the Township of Nutley are well known through your past activities; now your staying power will be put to the test. Please accept my best wishes for a long and meaningful tenure on the Nutley Board of Education.

"Except for a couple minor items, the installations in the elementary schools of emergency lighting, exit lighting, stairwell lighting, and gym lighting has been completed. Significant savings should result from operation of the more energy-efficient metal halide fixtures in the gyms.

"The renovation and addition to the field house at Margaret Avenue-DeMuro Park, for which 50% funding is coming from the Green Acres Program, is essentially complete. We are still waiting for some hardware and window guards. Exterior paving and landscaping, which are not in the contract, are yet to be done.

"Fire drills held during the month of September were as follows:

Sept. 11	Radcliffe School	10:30 a.m.	1 min. 20 secs.
Sept. 11	Washington School	9:25 a.m.	1 min. 47 secs."

Mrs. Rabinowitz commented that in past years the Board had visited the schools and this year they did not and questioned whether the Board would like to make arrangements to do so. Mrs. Imhoff suggested that anyone interested should go rather than try to make a set time.

Mr. Restaino congratulated the custodial staff on the conditions of the schools when the staff and students returned in September. He emphasized that this message be conveyed to the custodians on a job well done.

FINANCIAL REPORT:

Mr. Ramsland presented the financial report as of August 31, 1981, showing total funds available of \$13,419,768.17, contractual orders to date of \$2,712,986.55, leaving a balance of funds available of \$10,706,781.62.

SUPERINTENDENT'S REPORT:

Dr. Fadule presented and read the following report:

"The 1981-82 school year started in a smooth and constructive manner. The staff was briefed on the matter of priorities and seemed ready for the children.

"Attached is the first student population chart of the 1981-82 school year."

ASSISTANT SUPERINTENDENT'S REPORT:

Mr. DeCesare presented and read the following report:

"Curriculum workshops for the fall semester have been programmed and arranged as listed below. You are cordially invited to attend any or all of these sessions. I am confident that there will be many productive and worthwhile results from these sessions. All sessions will be from 8:30 a.m. until 12:30 p.m. at the high school.

September 19, 1981	-	Writing committee workshop to implement writing curriculum at the primary level--Miss Helen Poole, chairperson
September 26)	Reading test development
)	workshop, Mr. Evan Powderly,
October 17)	chairperson; Miss Rosemarie DiGeronimo,
)	co-chairperson
October 31)	
)	Report card/retention policy
November 21)	committee, Mr. D'Andrea)
)	Mr. Stivala) Co-Chairpersons
December 5)	Mr. Walker)
October 17	-	Kindergarten curriculum committee, Mr. Evan Powderly, chairperson

"Attached you will find a list of the individual committee members associated with each workshop. As you will certainly note above these committees are highly involved with implementing school district priorities for the 1981/82 school year. In addition to the above Saturday work, you may be interested to know that other curriculum or curriculum related developments which we will be working on this year include the following:

1. Refinement of the Nutley math achievement test.
2. Continuation of the writing skills program into subject areas at the secondary level.
3. Introduction of the new reading series from grades four through six.
4. Middle States evaluation and follow-up at the high school.
5. Implementation of new graduation and attendance policy at the high school.
6. Extension of the district academically talented program into grade nine (follow through of CAT and Vector programs).
7. Assessment and expansion of work study programs at the high school level.
8. Implementation of the revised English curriculum in grades seven and eight.
9. Continued implementation of the revised social studies program in the elementary schools.

"We will be working on the following T & E goals and objectives:

1. Assessment of the fine arts program, K-12 (music and art departments).
2. Assessment and planning of the family life program.
3. Assessment and related planning for health education program.

"Any in-put or questions relative to the above stated matters would be welcome. You may contact either myself or any one of the administrators in charge mentioned above."

HEARING OF CITIZENS (Agenda Items Only):

None

BILLS AND MANDATORY PAYMENTS:

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 Board of Education authorizes the payment of bills and mandatory payments in the total amount of \$730,319.83 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 Dr. Baratta, 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.

RETIREMENT - Cafeteria Director:

Mrs. Rose Mosior

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

BE IT RESOLVED, That the retirement of Mrs. Rose Mosior, Cafeteria Director, be accepted, effective December 31, 1981.

APPOINTMENT - Director of Guidance:

Mr. Paul J. McCarthy

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 Board of Education approve the appointment of Mr. Paul J. McCarthy as Director of Guidance for the 1981/1982 school year, effective September 21, 1981, at the annual salary of \$30,680.00 (M.A.+ 30 - 5), which is in accordance with the 1981/1982 Administrator's Salary Guide.

APPOINTMENT - Teachers, Scholastic Aptitude Tests Classes:

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 appointed to teach the Scholastic Aptitude Tests Classes to be held September 26 and every Saturday in October, 1981 at the rate of \$50.00 per session:

Mr. Ronald Bonadonna - Verbal
Mrs. Kathleen Serafino - Mathematics

APPOINTMENTS - Teachers:

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 appointed for the 1981/1982 school year, effective September 1, 1981, at the annual salaries listed below, which are in accordance with the 1981/1982 teachers salary guide:

Mrs. Barbara Carrino	\$13,377	(B.A. - 3)
Miss Eileen Maher	\$12,769	(B.A. - 2)
Miss Olga Martorelli	\$12,161	(B.A. - 1)

AMENDING APPOINTMENTS - Teachers:

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 1981/82 half-time teaching contracts of the following teachers which were previously approved on April 27, 1981 be amended to full time teaching contracts at salaries indicated below which are in accordance with the 1981/82 teachers salary guide:

Mrs. Barbara Kirk	\$18,942	(B.A.+ 15 - 11)
Mrs. Arlene Nardiello	\$19,269	(B.A.+ 15 - 11½)

REAPPOINTMENT - Teacher:Miss Mary Jane Gallagher

Mr. Tangorra 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 Miss Mary Jane Gallagher be reappointed physical education teacher in the Nutley Public Schools for the 1981/1982 school year at the annual salary of \$25,634 + \$500 longevity (M.A.+ 15 - Max.), which is in accordance with the 1981/1982 teachers salary guide.

REAPPOINTMENT - School Aide:Mrs. Josephine Martino

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 Martino be reappointed school aide in the Nutley Public Schools for the 1981/1982 school year at the annual salary of \$8,001 (5-11M), which is in accordance with the 1981/1982 school aide salary guide.

APPOINTMENTS - Permanent Unassigned 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 permanent unassigned substitutes for the 1981/1982 school year at the rate of \$35.00 per day and fringe benefits which include Blue Cross-Blue Shield and dental plans, effective September 15, 1981:

High School

Mrs. Concetta Donvito
Mrs. Adele Higgins
Mrs. Ruth Krause
Mr. Stephen Wacker
Mr. Michael Catino

Franklin School

Miss Judy Gingerelli
Mr. Leo Privette

Yantacaw School

Mrs. Beverly Kornas

Washington School

Mrs. Grayce Berk

Lincoln School

Miss Isabelle Mayer

Radcliffe School

Mrs. Frances Armona

Spring Garden School

Mrs. Priscilla Puzan

APPOINTMENTS - Athletic:

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:

BE IT RESOLVED, That the following athletic appointments be approved for the 1981/1982 school year at salaries in accordance with the 1981/1982 athletic salary guide:

<u>Football</u>	<u>Name</u>	<u>Step</u>	<u>Salary</u>
Assistant Coach	Mark Lanunziata	3	\$1,525
Assistant Coach	John MacGregor	4	1,625
Assistant Coach	Orlando Moncelsi	4	1,625
Assistant Coach	Michael White	1	1,325
<u>Cheerleader Coach</u>	Denise Vill'Neuve	2	725
<u>Girls Soccer</u>			
Head Coach	Anna Melnyk	3	1,750
Assistant Coach	Noreen Baris	1	1,025
<u>Vocal Music Coach</u>	Raymond Kohere	4	1,075
<u>Twirler Coach</u>	Adele Higgins	2	675

APPOINTMENTS - Behind-the-Wheel Driver Training Program:

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 following teachers be approved to teach the behind-the-wheel driver training program for the 1981-1982 school year, at the hourly rate of pay of \$7.50 as agreed upon by the Board of Education:

Mr. John Ball	Mr. John Flanigan
Mr. Joseph Cocchiola	Mr. Joseph Mattiucci
Mr. Mario Cocchiola	Mrs. Noreen Baris

REAPPOINTMENT OF PERSONNEL - Health Services:

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 medical personnel be reappointed for the 1981/1982 school year at the salaries indicated:

Gerald Piserchia, M.D.	\$3,700
A. J. Teresi, M.D.	\$3,700
Robert N. Ramer, D.D.S.	\$2,750
William Von Roth, M.D.	\$3,000

APPOINTMENTS - Teachers, Title I and State Compensatory Education Programs:

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 teachers for Title I and State Compensatory Education programs listed on the attached Schedule C be approved for the 1981/1982 school year.

APPOINTMENT - Custodial Substitute:

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:

BE IT RESOLVED, That Mrs. Sara DiEdwardo be approved as custodial substitute for the 1981/1982 school year, effective September 8, 1981.

SECRETARIAL SUBSTITUTES - Increase in Hourly Rate of Pay:

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, the rate of pay of \$3.35 per hour was established for secretarial substitutes on January 1, 1981,

NOW, THEREFORE, BE IT RESOLVED, That this rate of pay be changed to \$3.60 per hour, effective September 1, 1981.

HOURLY PAY RATES FOR PART-TIME SCHOOL AIDES:

Mr. Perez 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 guide be adopted for part-time school aides for the 1981/1982 school year:

Step 1	\$3.60 per hour
Step 2	\$3.85 per hour
Step 3	\$4.10 per hour

APPOINTMENTS - Part-Time School Aides:

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 personnel be appointed for the 1981/1982 school year to serve as part-time school aides, effective September 9, 1981, at an hourly rate of pay agreed upon by the Board of Education and in accordance with the part-time school aide guide:

<u>Name</u>	<u>School</u>	<u>Step</u>	<u>Hourly Pay Rate</u>
Mrs. Hane Basha	Yantacaw	3	\$4.10
Mrs. Antoinette Bruno	Franklin	3	4.10
Mrs. Margaret Cullari	Lincoln	3	4.10
Mrs. Natalie DeAngelis	Yantacaw	1 $\frac{1}{2}$	3.73
Mrs. Emma DiGiovanna	Lincoln	3	4.10
Mrs. Dorothy Duffe	Radcliffe	3	4.10
Mrs. Rita Giacalone	Franklin	3	4.10
Mrs. Theresa Molinaro	Spring Garden	3	4.10
Mrs. Rose Nicosia	Washington	3	4.10
Mrs. Audrey Paolino	Washington	2	3.85
Mrs. Mary Tritto	Washington	2	3.85

APPOINTMENTS - Teacher Substitutes:

Dr. Baratta 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 D be approved for the 1981/1982 school year.

APPOINTMENTS - Secretarial/Clerical Substitutes:

Dr. Baratta 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 secretarial/clerical substitutes be approved for the 1981/1982 school year:

Alexander, Carmella	Kurtzman, Harriet
Arata, Genevieve	Mancuso, Beatrice
Benson, Catherine	Martino, Rose Marie
Blank, Jessie	McConnon, Rosemary
Bucino, Elaine	Morris, Helen
Cancellieri, Corinne	Murphy, Jo-Ann
Carsillo, Diana	Nagle, Rita
Catelli, Vita	Pafumi, Nanette
Chagnon, Mary Ann	Pontrelli, Joyce
Ferraro, Nancy	Prior, Diana
Gesualdo, Marie	Ruffo, Esther
Giampietro, Lenore	Sollitto, Catherine
Giangheruso, Diane	Turano, Catherine
Giordano, Marie	Ucci, Sandra
Hopkins, Bettina	Verga, Georgia
Konopka, Ruth	Wright, Dolores
Kruse, Bette	

CHANGE IN TRAINING LEVEL:

Dr. Baratta 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 advanced to the proper level of the salary guide in accordance with Board of Education regulations, said teachers having completed the necessary college courses to qualify for such advancement, to be effective September 1, 1981, for the 1981/1982 school year:

<u>To B.A. + 15</u>	<u>Step</u>	<u>Salary</u>
Mrs. Ellen Haug	9	\$17,634
Mrs. Barbara Roth	8	16,979
<u>To B.A. + 30</u>		
Mrs. Eleanor Behr	Max.	24,120 + 500 Longevity
Mrs. Carol Brown	Max.	24,120
Miss Mari Konn	7 $\frac{1}{2}$	17,053
Mrs. Dolores Nahirny	Max.	24,120 + 700 Longevity
Miss Aileen Rush	2	13,400
<u>To M.A.</u>		
Mrs. JoAnn Carney	11 $\frac{1}{2}$	20,315
<u>To M.A. + 15</u>		
Miss Maryrose Caulfield	6	17,055
Miss Linda Gilroy	12	21,328
Mrs. Noreen Mickey	8	18,480
Miss Helen Poole	13	22,040
Mr. Samuel Tobias	17M	25,634
<u>To M.A. + 30</u>		
Mr. Thomas Cusick	14	23,463
Mrs. Dorothy Mutch	14	23,463
Miss Holly Naturale	15	24,198
Mrs. Terry Petti	7	18,323
Mr. Gregory Rhodes	11	21,260

TEXTBOOK ADOPTION - Social Studies:

Dr. Baratta 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 Grade 11 Social Studies textbook, A People and a Nation, authors Richard Hofstadter and Clarence VerSteeg, publisher Harper & Row, be approved for the 1981/1982 school year.

EXTRA COMPENSATION - Workshops, Committees:

Dr. Baratta 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, Dr. Baratta, Mr. Eisenfelder, Mrs. Imhoff, Mr. Murry, Mr. Perez and Mr. Restaino voting aye and Mr. Tangorra abstaining:

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

Developing Activities for the Academically Talented Student, Grades 1-4, August 17-21, 1981, 9:00 a.m. to 1:00 p.m., Spring Garden School

Miss Barbara Hirsch	\$ 300
Miss Rosanna Tangorra	200
Miss Maureen McCarthy	200
Miss Elizabeth Foote	200
Miss Kathryn Franks	200
Total	\$1,100

Writing Curriculum Committee Meeting - Nutley High School August 25, 1981, 9:30 a.m. to 1:00 p.m.

Mr. Gerard Adubato	\$ 35
Miss Patricia Griffin	35
Miss Jerilyn Margulies	35
Miss Helen Poole	52.50
Total	\$157.50

Writing Curriculum Committee Preparation August 11, 26, September 3, 4, 1981

Miss Helen Poole	\$131.25
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SPECIAL CLASS PLACEMENT - Atypical Students:

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 Board of Education hereby authorizes its Superintendent of Schools to assign classified handicapped children to educational programs according to how they can best achieve success in learning, in accordance with the rules and regulations pursuant to Title 18A, Chapter 46, N.J. Statutes, and Title 6, Chapter 28, N.J. Administrative Code, and

BE IT FURTHER RESOLVED, That the Board of Education authorizes the attendance of Nutley students at the Special Education classes for the 1981/1982 school year, as per the attached Schedule E.

TITLE IV, PART B, OF THE ELEMENTARY AND SECONDARY EDUCATION ACT:

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

WHEREAS, the provisions of Title IV, Part B, Public Law 93-380, Amendments of 1974 to the Elementary and Secondary Education Act, are applicable to the school district of the Town of Nutley; and

WHEREAS, the Board of Education approves its participation in this program to strengthen the K-8 reading program, develop district reading test; also to strengthen 9-12 computer math program,

NOW, THEREFORE, BE IT RESOLVED, That the Superintendent of Schools of the Town of Nutley, be authorized to make the necessary arrangements and prepare the necessary forms to apply for funds in the amount of \$5,839 (allocation for district) for the implementation of this program upon receiving approval from the County Superintendent of Schools and/or the State Department of Education.

PARKING AND SUPERVISION ON NUTLEY HIGH SCHOOL GROUNDS AND ADJACENT AREAS:

Mr. Restaino 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 Board of Education approve one member of the Department of Public Safety to supervise student and traffic control on grounds adjacent to the Nutley High School including the public library, New Street, Vincent Place, and park areas between the hours of 9:00 a.m. and 3:00 p.m., Monday through Friday, and

BE IT FURTHER RESOLVED, That the Board of Education permit and authorize the police department to post and enforce a no-parking and driving regulation for unauthorized persons on school property including Booth Drive between the hours of 7:30 a.m. and 4:30 p.m.

ESTABLISH PETTY CASH ACCOUNTS:

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 Board of Education adopts the following as Policy #615 on Finances: (Schedule F)

AWARD BIDS - Language Lab Equipment:

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:

WHEREAS, bids were received on August 30, 1981 for replacement of audio equipment in the high school language lab,

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

	Educational Technology Merrick, N.Y.	N.J. Audio Video Boonton, N.J.
	(TELEX)	(SONY)
14 Cassette Recorder Players	10,248	4,844
14 Headsets	728	763
Total	10,976	5,607
Unit Prices - C R/P	732	346
Headsets	52	54.50

BE IT FURTHER RESOLVED, That the bid be awarded to New Jersey Audio-Video, Inc., of Boonton, New Jersey for the base bid plus 9 additional Recorder/Players and 7 additional headsets at the unit prices as bid. (This will complete the change-over in the language lab.) Total award to be as follows:

23 Cassette R/P @ 346	= \$7,958.00
21 Headsets @ 54.50	= <u>1,144.50</u>
	<u>\$9,102.50</u>

APPOINTMENTS - Cultivating Academic Talent Program:

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

BE IT RESOLVED, That the following personnel be appointed to the Saturday Cultivating Academic Talent Program for the 1981/1982 fall semester at the rate of pay indicated below:

Miss Barbara Hirsch, Director	\$60 per day
Mr. Gerard Adubato, Teacher	40 per day
Miss Caroline Evangelista, Teacher	40 per day
Mr. Patrick Keating, Teacher	40 per day
Miss Joyce Loeffler, Teacher	40 per day
Miss Diane Marsella, Teacher	40 per day
Mrs. Jacqueline Meloni, Teacher	40 per day
Mrs. Dorothy Mutch, Teacher	40 per day
Mr. Harry Reddington, Teacher	40 per day
Mr. Guy Tiene, Teacher	40 per day
Mr. Robert Topolski, Teacher	40 per day
Mrs. Zelda Walch, Teacher	40 per day
Mrs. Ellen Young, Teacher	40 per day
Mrs. Georgia Verga, Secretary	3.60 per hour

MEMORIAL:Carl A. Ohlson

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

WHEREAS, it is with a sense of sorrow and extreme regret that the Nutley Board of Education records the death of Carl A. Ohlson on August 24, 1981, and

WHEREAS, Carl A. Ohlson had served the Nutley Board of Education as an elected member for eighteen years, and

WHEREAS, throughout the years Mr. Ohlson exemplified the finest qualities and brought honor and recognition to the Board of Education serving as President of the Essex County School Boards Association for two years, serving as a delegate and alternate to the New Jersey School Boards Association, and a volunteer Teacher Aide, representative to the Third Half Club, Athletic Committee, Planning Board of the Town of Nutley, Franklin School Parent Teachers Association, and Nutley Adult School, and

WHEREAS, Mr. Ohlson served as a member and President of the Nutley Old Guard, member and President of the Nutley Civic Celebrations and was most active in the Boy Scouts of America, Senior Citizen's Housing Corporation Board of Directors, member of the Speakers Club of Nutley, and was an active member of the Vincent United Methodist Church, and

WHEREAS, Mr. Ohlson was one of Nutley's outstanding citizens, and his qualities of leadership, his foresight, clear judgment, and wise counsel, together with his daily contacts, were characterized by warmth and courtesy which won the friendship of all with whom he was associated, and

WHEREAS, even though Mr. Ohlson won recognition and success in the field of business, it was as a man and friend that he was held in the highest esteem by all who touched his life,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education of the Town of Nutley expresses its feeling of great loss and extends to his family its warmest sympathy, and

BE IT FURTHER RESOLVED, That this memorial be made a part of the minutes of this meeting of the Board and a copy be sent to Mrs. Ohlson and members of his family.

Mrs. Rabinowitz, Mr. Tangorra and Mr. Eisenfelder all expressed their sympathy to the Ohlson family, and each one reiterated how Carl would be missed by the community.

HEARING OF CITIZENS:

None

OLD BUSINESS:

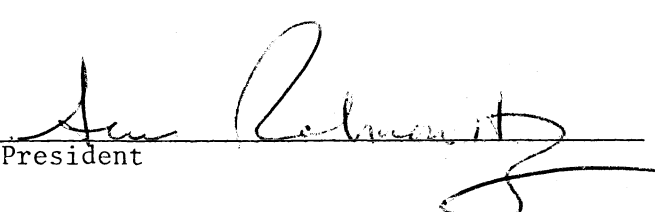
Mr. Tangorra asked Mr. Ramsland what the status was with regard to the pooling of insurance and self insurance, to which Mr. Ramsland replied that information had been sent in and when the survey is complete, we would receive a copy of the final results. Mr. Tangorra commented that he had some ideas on the insurance program and would like to have some input and suggested that this item be placed on a future agenda.

NEW BUSINESS:

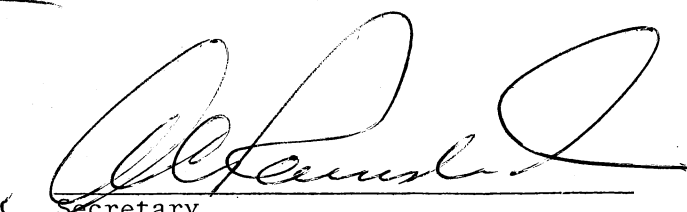
None

ADJOURNMENT:

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



President



Secretary



Date