

Board of Education
Nutley, New Jersey

October 26, 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, October 26, 1981, at 8:00 p.m., with Mrs. Ann Rabinowitz, 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: Dr. Anthony N. Baratta, Mrs. Jacqueline Imhoff, Mr. James Murray, Mr. Carl Perez, Mr. Gerard T. Restaino, Mr. Frank V. Tangorra, and Mr. Louis F. Williams. Absent and excused: Mr. Douglas Eisenfelder. Twenty-five citizens were present.

APPROVAL OF MINUTES:

Copies of the minutes of the Regular Meeting held on September 21, 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 Mrs. Imhoff, and unanimously approved by the Board.

COMMUNICATIONS:

1. A letter from Leonard Larcara, President, S.O.N. (Save Our Neighborhood):

"In view of the fact that you have unanimously approved, in caucus, Jack Green's request to withdraw from his contract of sale with you for the former Sons of Italy Orphanage, the Save Our Neighborhood Committee is optimistic that this move indicates that the Board of Education has responded to the wishes of the electorate and will abide by the zoning laws should this property be made available for sale again.

"The zoning laws clearly state that any non-conforming use in a residential zone must revert to residential use when this property is sold. We would hope that you would not repeat your lapse in judgment by selling the Special Education Center contingent upon the receipt of a variance to alter the zoning. Such a move, after the massive opposition displayed by the Nutley citizenry from all parts of town, would no longer be construed to be an error but a clear flaunting of the wishes of the populace.

10/26/81

"We would like to see only one-family homes on standard size lots as designated by the Nutley zoning laws. Thank you."

SECRETARY'S REPORT:

Mr. Ramsland presented and read the following report:

"Preliminary calculations by the State Department of Education on the impact of Administration Budget Cuts on New Jersey's share of Federal Funds for Education, as it pertains to Nutley, indicate that we will be cut by some \$27,230, or 10% less than last year's receipts from Federal aid. This is for the current (1981-82) year. For 1982-83, the anticipated reduction is another \$49,015, or an additional 20% cut from this year. I have yet to see any indication of a reduction in mandates.

"The state average budget cap for 1982-83 is presently calculated at 9.6875%. This is a full percentage point below last year's state average cap of 10.6348%. The preliminary state average net current expense cost per pupil is \$2,550, compared with last year's \$2,242 for the state and \$2,283 for Nutley.

"The new Type II transportation van has arrived, and none too soon. After a couple of transfers and 'hand-me-downs,' it has enabled the retirement of a completely worn-out van used by the grounds crew.

"Window replacements for the past month numbered 7. Besides that, 18 other items of carpentry and general maintenance were completed, and 32 items of plumbing and heating repairs and/or installations were made.

"Fire drills held during the months of September and October were as follows:

Sept. 21	Lincoln School	1:01 p.m.	1 min. 15 secs.
Sept. 21	Yantacaw School	10:07 a.m.	1 min. 45 secs.
Sept. 22	Lincoln School	10:40 a.m.	1 min. 12 secs.
Sept. 22	Spring Garden School	2:15 p.m.	1 min. 25 secs.
Sept. 24	Washington School	12:55 p.m.	1 min. 25 secs.
Sept. 25	Franklin School	8:35 a.m.	2 min. 4 secs.
Sept. 28	Franklin School	10:10 a.m.	1 min. 54 secs.
Sept. 28	Radcliffe School	1:45 p.m.	1 min. 20 secs.
Sept. 28	Spring Garden School	1:31 p.m.	1 min. 28 secs.
Sept. 30	Nutley High School	10:37 a.m.	2 min. 20 secs.
Oct. 2	Lincoln School	10:07 a.m.	1 min. 14 secs.
Oct. 5	Lincoln School	2:00 p.m.	1 min. 55 secs.
Oct. 5	Spring Garden School	1:24 p.m.	1 min. 33 secs.
Oct. 7	Washington School	9:35 a.m.	1 min. 30 secs.
Oct. 9	Radcliffe School	10:00 a.m.	1 min. 21 secs.
Oct. 14	Franklin School	2:00 p.m.	1 min. 56 secs.
Oct. 14	Nutley High School	2:00 p.m.	2 min. 2 secs.
Oct. 16	Lincoln School	10:29 a.m.	1 min. 16 secs.
Oct. 20	Radcliffe School	12:56 p.m.	1 min. 27 secs.
Oct. 21	Yantacaw School	12:50 p.m.	1 min. 30 secs.
Oct. 22	Washington School	1:45 p.m.	1 min. 25 secs."

FINANCIAL REPORT:

Mr. Ramsland presented the financial report as of September 30, 1981, showing total funds available of \$13,418,685.50, contractual orders to date of \$2,876,286.40, leaving a balance of funds available of \$10,542,399.10.

SUPERINTENDENT'S REPORT:

Dr. Fadule presented and read the following report:

"All Open Houses in the district have been conducted with positive results. The message of our district priorities and high standards for student achievement has been carried to the public. Thanks are in order for the P.T.A.'s whose hard work helped to make the evenings successful.

"The Reading Achievement Test Committee directed by Mr. Powderly will meet again on Saturday, October 31st. Mr. DeCesare's committee on our grade reporting priority will also meet on that day. Mr. D'Andrea and Mr. Walker are leaders in the latter group."

CAFETERIA REPORT:

Mr. Restaino presented the cafeteria report as of September 30, 1981, showing a cash balance as of July 1, 1981 of \$11,674.88, total receipts of \$22,584.39, total disbursements of \$14,754.31, leaving a balance of \$19,504.96. Total "A" lunch - 12,594. Total milk sold - 16,578.

HEARING OF CITIZENS (Agenda Items Only):

Mr. James Piro, attorney for the Save Our Neighborhood committee, presented the Board with a petition signed by 46 homeowners living within 200 feet of the Special Education Building, and a petition purported to be signed by 864 citizens of the Township of Nutley. He suggested that the Board would do well to heed the wishes of the petitioners rather than suffer the consequences were they to turn against the elected School Board members, whom the public depends on for the care of public property. Mr. Piro then offered the services of his firm and suggested that a "restrictive covenant" be added to the deed when selling the Special Education building property.

Mr. Leonard Larcara, President of the S.O.N., asked if it would be possible to examine the specifications for the sale of the Special Education Center property before they are given out.

Mrs. Rabinowitz commented that she felt that the Board has had excellent communication with the public in the last several years. She further commented that it was prudent for the Board to sell this property. As to whether a restrictive covenant should be added would be a matter for the Board to consider, and advice would be requested

from the Board attorney. She scheduled the November 16 Conference Meeting for discussion of the next move regarding the Special Education Center property.

BILLS AND MANDATORY PAYMENTS:

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 authorizes the payment of bills and mandatory payments in the total amount of \$1,298,796.91 as per the attached Schedule A which have been audited by the Business Department.

REQUESTS FOR USE OF SCHOOL BUILDINGS AND GROUNDS:

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

LEAVE OF ABSENCE - Teacher:

Mrs. Jacqueline Spivey

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

BE IT RESOLVED, That the Board of Education approve a maternity leave of absence for Mrs. Jacqueline Spivey, elementary school teacher, effective November 2, 1981 through June 30, 1982, and

BE IT FURTHER RESOLVED, That any request for an extension of this leave must be submitted to the Superintendent of Schools on or before April 1, 1982.

RESIGNATION - Teacher:

Mr. Richard Perry

Mrs. Imhoff 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 Mr. Richard Perry, Nutley High School Social Studies teacher, be accepted effective January 1, 1982.

RESIGNATION - High School Principal:Mr. Louis C. Zwirek

Mrs. Imhoff 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 Mr. Louis C. Zwirek, Nutley High School Principal, be accepted effective December 31, 1981.

Comments were made by Mr. Restaino, Dr. Fadule, Mrs. Rabinowitz and Dr. Baratta expressing how well and long Mr. Zwirek had served the district, maintaining high academic excellence at Nutley High School, the kind of education the youngsters of Nutley have received, and the pride in Nutley High School because of Mr. Zwirek's capable contribution.

APPOINTMENT - Cultivating Academic Talent Program:Mrs. Karen Minkoff

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

BE IT RESOLVED, That Mrs. Karen Minkoff be appointed as a teacher in the Saturday Cultivating Academic Talent Program for the 1981/1982 fall semester at the rate of \$40.00 per day.

APPOINTMENT - Groundsman:Richard DeSanti

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

BE IT RESOLVED, That Richard DeSanti be appointed as a groundsman effective October 19, 1981 for the remainder of the 1981-1982 school year at the annual salary of \$11,338 (2-3) which is in accordance with the 1981-1982 custodian's salary guide.

APPOINTMENT - Substitute Bus Driver:Bartholomew E. Carrino

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 Bartholomew E. Carrino be appointed as a substitute bus driver effective October 16, 1981 for the 1981-1982 school year at the rate of \$5.50 per hour worked.

APPOINTMENTS - Teacher Substitutes:

Mr. Perez 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 teacher substitutes listed on the attached Schedule C be approved for the 1981/1982 school year.

APPOINTMENTS - Secretarial/Clerical Substitutes:

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

Barrett, Mrs. Maureen
Jackson, Mrs. Barbara J.
Tedesco, Mrs. Elizabeth

APPOINTMENT - Substitute Cafeteria Workers:

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 persons be placed on the 1981-1982 cafeteria substitute list:

Iacobelli, Machel
Neri, Anna M.
Scary, Ida

ADDITION OF ATHLETIC POSITIONS:

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

BE IT RESOLVED, That the Nutley Board of Education approves the addition of the following athletic positions:

Assistant Baseball Coach
Assistant Girls Track Coach
Assistant Crew Coach

APPOINTMENTS - Athletic:

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

BE IT RESOLVED, 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>Band</u>	<u>Name</u>	<u>Step</u>	<u>Salary</u>
Director	Lester Hrbek	4	\$1,425
Assistant	John Vitkovsky	4	900
<u>Athletic Trainer</u>	Joseph Bolcato	4	1,225
<u>Athletic Equipment</u>			
Manager	John Flanigan	4	1,275
Assistant	Gino Giua	4	775

NEW JERSEY STATE INTERSCHOLASTIC ATHLETIC ASSOCIATION MEMBERSHIP:

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

BE IT RESOLVED, That the Nutley Board of Education approves its membership in the New Jersey State Interscholastic Athletic Association for the 1981/1982 school year.

NORTHERN NEW JERSEY INTERSCHOLASTIC LEAGUE MEMBERSHIP:

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

BE IT RESOLVED, That the Nutley Board of Education approves its membership in the Northern New Jersey Interscholastic League for the 1982/1983 school year.

Mr. Restaino stated that the long-established Northern New Jersey Interscholastic League, which last month accepted Nutley for conference membership effective next September, was about to be dismantled.

Mr. Restaino further commented that he had received a telephone call informing him that superintendents representing every high school in Bergen County had met to form an in-county league. This involved all 83 high schools in the county, ~~and had received approval from N.J.S.I.A.A., the state athletic association.~~ Mr. Murray expressed alarm and was very distressed. Mr. Restaino further stated that this would mean that Nutley, Clifton, Passaic Valley in Little Falls and Bloomfield would be stranded, and it appeared that Nutley would have a problem. Mrs. Rabinowitz suggested that Dr. Fadule have Mr. Gallucci check this information out first thing in the morning.

On a roll call vote the resolution was unanimously adopted.

SPECIAL CLASS PLACEMENT - Atypical Student:

Dr. Baratta 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 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 an additional Nutley student at the Special Education class for the 1981/1982 school year as follows:

<u>School</u>	<u>Classification</u>	<u>Tuition</u>	<u>Effective Date</u>
Middle School Belleville, N.J.	Emotionally Disturbed	To be determined	10/19/81

EXTRA COMPENSATION - Workshops, Committee:

Dr. Baratta 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, Mrs. Imhoff, Mr. Murray, Mr. Perez, Mr. Restaino and Mr. Williams 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:

Writing Curriculum Revision Committee
9/17/81, 3:30 to 5:00 p.m. and 9/19/81, 8:30 a.m. to 12:30 p.m.

Miss Helen Poole	\$115.00
Mr. Ethan Addes	105.00
Mrs. Gertrude Frey	20.00
Miss Patricia Andriola	100.00
Miss Katherine Franks	100.00
Miss Patricia Griffin	100.00
Miss Maureen McCarthy	100.00
Mrs. Patricia Fischer	40.00
Mrs. Judith Story	40.00
Mrs. Barbara Kirk	40.00
Miss Judith Winick	40.00
Miss Eileen Maher	40.00
Mrs. Angela Wagner	40.00
Mrs. Susan LaReau	40.00
Miss Carol O'Hara	40.00
Mrs. Rosemarie Baranko	40.00
Mrs. Elizabeth Chapin	40.00

Writing Curriculum Revision Committee
 9/17/81, 3:30 to 5:00 p.m. and 9/19/81, 8:30 a.m. to 12:30 p.m.
 (cont'd.)

Mrs. Sally Ryder	\$ 40.00
Mrs. Elaine Karsnak	40.00
Miss Mari Konn	40.00
Miss Olga Martorelli	40.00
Miss Katherine Ruffo	40.00
Mrs. Carol Brown	40.00
Miss Anita Pondiscio	40.00
Miss Elizabeth Foote	40.00
Miss Linda Gilroy	40.00
Mrs. Grace McCaw	40.00
Miss Rosanna Tangorra	40.00
Mrs. Carol Gurney	40.00
Mrs. Honor James	40.00
Mrs. Constance Schmid	40.00
Mrs. Barbara Carrino	40.00
Mrs. Deborah DiBuono	40.00
Mrs. Camille Loffredo	40.00
Mrs. Joan Merel	40.00
Miss Janet Langston	40.00
Miss Kathy Yates	40.00
Mrs. Mary Jo Vaccari	40.00
Miss Linda Fisher	40.00
Miss Yvonne Migliaccio	40.00
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Total	\$1,960.00

FAMILY LIFE EDUCATION POLICY:

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 purpose of family life education is to give students the knowledge which will support the development of responsible personal behavior and strengthen their family life now and in the future, and

WHEREAS, family life education shall be a part of the total educational curriculum and shall consist of coordinated sequential instructional units appropriate to the age and maturity of pupils, and

WHEREAS, the curriculum shall be planned and implemented in accordance with New Jersey Administrative Code 6:29-7.1. Community members (including clergy, physicians, representative members and parents) administrators, teaching staff, and secondary students shall be appropriately involved and consulted in the development, review and revision of the program.

THEREFORE, BE IT RESOLVED, That the Superintendent of Schools of the Township of Nutley develop and implement a Family Life Education Program retroactive to September 21, 1981, and

BE IT FURTHER RESOLVED, That parents shall receive annually an outline of the curriculum and a list of instructional material for their child's grade. Procedures shall be established whereby a pupil may be excused from any portion of the family life program which the pupil's parent(s) believe to be in conflict with their moral or religious beliefs.

ESTABLISH TUITION RATES FOR 1981-1982 SCHOOL YEAR:

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 by the Board of Education of the Township of Nutley, that it hereby establishes the tuition fees for out-of-town students attending Nutley schools with the permission of the Nutley Board of Education during the 1981-1982 school year as follows:

K-8	\$2,100
9-12	\$2,400
Special Education	\$3,650

AUDIT:

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:

WHEREAS, the audit of the financial records of the school district for the 1980-1981 school year has been made, according to the requirements of Title 18A, by the firm of Deloitte, Haskins & Sells, and

WHEREAS, copies of a synopsis of this audit, together with recommendations have been made available to the public,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education acknowledges receipt of this audit and comments as follows regarding the recommendations contained therein:

RECOMMENDATIONS

1. That documentation be presented to school principals before checks are issued on General Organization Fund accounts and that supporting documentation in the form of invoices or statements be retained and appropriately identified in the accounting records of each Fund.

Action taken: All schools have been advised by memo from the Secretary-Business Administrator of the necessity to adhere more closely to this requirement. Assistance, where needed, will be provided.

2. That the Franklin School Account be reconciled on a timely basis, and that all receipts and disbursements be recorded in the ledger.

Action taken: The subject school has been advised of this deficiency and directed to take appropriate corrective action.

3. That the Radcliffe School make all checks payable to individuals and not to cash.

Action taken: The subject school has been advised of this deficiency and directed to take appropriate corrective action.

4. That the Board of Education write off old outstanding checks in the Custodian of School Monies Account, the Special Projects Account, and the Payroll Account.

Action taken: The Board directs the Secretary to write off the old outstanding checks which have been identified by the auditor.

5. That receivables for building rentals be reviewed for collectibility and properly disposed of.

Action taken: Of the three receivables as of August 14, 1981 the date of the audit, in the amounts of \$54, \$150, and \$36, the first two have been collected. The \$36 bill is still outstanding as of October 21; however, its payment has been promised by October 23.

SALE OF TRACT/PARCEL OF LAND OWNED BY THE NUTLEY BOARD OF EDUCATION,
BEING KNOWN AS LOT 1, BLOCK 522, ON THE TAX MAP OF THE TOWNSHIP OF
NUTLEY, ESSEX COUNTY, NEW JERSEY:

Mr. Williams 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 Board of Education of the Township of Nutley in the County of Essex owns a certain tract or parcel of land, more particularly described as follows:

BEING known and designated as Lot 1, Block 522 on the Tax Map of the Township of Nutley, Essex County, New Jersey

BEGINNING in the Westerly line of Washington Avenue at a point therein distant five hundred and thirty-six and six hundredths of a foot southerly from its intersection with the Southerly line of Kingsland Street, which point is also the intersection of said line of Washington Avenue with the Southerly line of Italia Street as shown on a map made August 1919 by Frank T. Shepard, Surveyor; thence along said line of Italia Street North fifty-nine degrees twenty-one minutes West three hundred feet to the Easterly line

of Walnut Street as shown on said map; thence along said line of Walnut Street South thirty degrees thirty-nine minutes West two hundred and six feet and seven hundredths of a foot; thence South fifty-four degrees fifty-two minutes East fifty-five feet; thence in a Northeasterly direction on a curved line which is parallel with the Easterly line of Walnut Street five feet more or less; thence South sixty degrees thirty-four minutes East two hundred and fifty feet to the said Westerly line of Washington Avenue; and thence Northeasterly along the same two hundred feet and four hundredths of a foot to the point or place of Beginning.

BEING the entire block No. 522 as shown on said Map. Being a part of the same premises conveyed to the said Gerardo Cetrullo by Frank Mirzwick unmarried by Deed dated June 30th, 1919 and recorded in Book V61 of Deeds for said Essex County on pages 141-142.

BEING the same premises conveyed to The Grand Lodge of Sons of Italy in America of the State of New Jersey by Gerardo Cetrullo and Angelina Cetrullo, his wife, by Deed dated May 10, 1920 and recorded in the Register's Office of Essex County on May 11, 1920 in Deed Book N-63 on page 289.

BEING the same premises conveyed to the Board of Education of the Town of Nutley by the Grand Lodge of Sons of Italy in America of the State of New Jersey by Deed dated July 27, 1971 and recorded in the Register's Office of Essex County on August 11, 1971 in Deed Book 4382 on page 190.

This conveyance is made subject to restrictions of record, if any, zoning ordinances, and to such state of facts that an accurate survey would show and disclose.

WHEREAS, the Board of Education of the Township of Nutley received bids for purchase of that tract/parcel of land owned by the Nutley Board of Education, being known as Lot 1, Block 522, on the tax map of the Township of Nutley, Essex County, New Jersey on June 18, 1981; and

WHEREAS, the Board of Education of the Township of Nutley reviewed said bids for purchase of said certain tract or parcel of land; and

WHEREAS, the Board of Education of the Township of Nutley, accepted the bid of Jack Green Homes, Inc.; and

WHEREAS, the Board of Education of the Township of Nutley entered into a contract of sale for purchase of said certain tract or parcel of land; and

WHEREAS, the Board of Education of the Township of Nutley accepted the sum of \$28,000.00, as a deposit toward said purchase, which sum was to be retained in an interest bearing account by the Board of Education of the Township of Nutley; and

WHEREAS, Jack Green Homes, Inc. via his legal counsel, has advised the Board of Education of the Township of Nutley of his desire to now withdraw his bid and terminate said contract of sale; and

WHEREAS, the Board of Education of the Township of Nutley has now considered the request of Jack Green Homes, Inc. to withdraw his bid and terminate said contract of sale;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education of the Township of Nutley hereby authorizes and accepts the withdrawal of bid and termination of said contract of sale by Jack Green Homes, Inc. for purchase of said certain tract or parcel of land; and

BE IT FURTHER RESOLVED, That the Board of Education of the Township of Nutley hereby authorizes the return of the deposit monies, in the amount of \$28,000.00, payable to Jack Green Homes, Inc.; and

BE IT FURTHER RESOLVED, That the Board of Education of the Township of Nutley, by a recorded roll call majority vote of its full membership, hereby authorizes entry into said Resolution and the terms and conditions thereof.

TECHNICAL ASSISTANCE SERVICES BIDS:

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

WHEREAS, the Nutley Board of Education's application for Phase II funding under the National Energy Act Institutional Buildings Grants Program has been approved for five of our seven schools in the maximum matching funds amount of \$26,974, and

WHEREAS, proposals have been received for providing the Technical Assistance (TA) services required under Phase II from three qualified TA analysts as follows:

Harsen & Johns	\$35,837
Bickford & Spaeth	36,600
Engineers, Inc.	39,800

THEREFORE, BE IT RESOLVED, That the award for TA services for Nutley High School, Franklin School, Lincoln School, Spring Garden School, and Washington School be made to Harsen & Johns in the amount of their low bid of \$35,837.

VOCATIONAL EDUCATION FUNDS, P.L. 94-483, FY 1982:

Mr. Williams 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 Board of Education authorizes acceptance of Vocational Education funds under the provisions of P.L. 94-482 for fiscal year 1982 in the amount of \$30,941.00.

JOB DESCRIPTIONS:

Mr. Williams 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 Board of Education approve the following revised job descriptions:

Assistant Superintendent of Schools
 Principal - High School
 Vice Principal - High School
 Administrative Assistant
 Principal - Middle School
 Vice Principal - Middle School
 Principal - Elementary School
 Staff Assistant
 Director of Music Education
 Director of Special Services
 Department Chairperson
 Director of Guidance
 Child Study Team
 Speech Correctionist
 School Librarian
 School Nurse

HEARING OF CITIZENS:


Mr. Donald Heerwig, 148 Lakeside Drive, suggested to the Board that rather than charging a rental fee on instruments, and since it is sometimes difficult for parents to purchase an instrument, no charge whatsoever be made to the students.

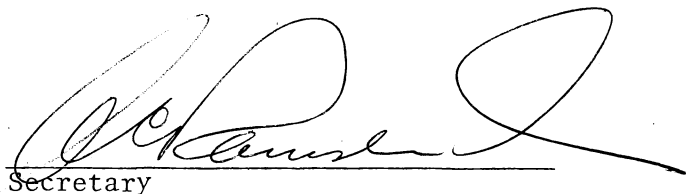
OLD BUSINESS: None

NEW BUSINESS: None

ADJOURNMENT:

There being no further business to come before the Board, on motion made by Mr. Perez, seconded by Mr. Murray, the meeting was adjourned at 9:20 p.m.


 President


 Secretary

Nov. 30, 1981
 Date