

Board of Education
Nutley, New Jersey

January 25, 1982

The Regular Meeting of the Board of Education of the Township of Nutley, New Jersey, was held in the Board Room, 149 Chestnut Street, on Monday, January 25, 1982, at 8:00 p.m., with Mrs. Ann Rabinowitz, President, presiding.

FLAG SALUTE:

The meeting was opened with Mrs. Imhoff 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. Frank V. Tangorra, and Mr. Louis F. Williams. Dr. Anthony N. Baratta arrived at 9:10 p.m. Fourteen citizens were present.

APPROVAL OF MINUTES:

Copies of the minutes of the Regular Meeting held on December 14, 1981, at 8:00 p.m., being in the hands of each member, reading of same was dispensed. Mrs. Imhoff moved that the minutes be approved, seconded by Mr. Murray, and unanimously approved by the Board.

Copies of the minutes of the Special Meeting held on January 11, 1982, at 8:00 p.m., being in the hands of each member, reading of same was dispensed. Mrs. Imhoff moved that the minutes be approved, seconded by Mr. Murray, and unanimously approved by the Board.

COMMUNICATIONS:

Mrs. Rabinowitz presented and read the following communication:

1. A letter from David E. Owens, Superintendent of the New Milford Schools:

"This letter is in the nature of an encomium for Dr. James J. Fadule, Superintendent of the Nutley Public Schools.

"Recently, I had the good fortune to visit the Nutley Public Schools with Mr. Mario Volpe, New Milford's Supervisor of Instruction. Our purpose was to study the outstanding basic skills educational achievement program developed under Dr. Fadule's capable leadership.

"In my opinion, the student achievement program in Nutley stands out as one of the most significant pioneering efforts I have ever witnessed. The beneficiaries of this brilliantly insightful approach to the learning process will be the children and young people of Nutley.

"You are to be commended for having chosen a person of Dr. Fadule's courage and vision to lead your schools. Moreover, he is an inordinately kind and thoughtful man who did everything possible to make our visit a sheer delight.

"The Nutley Board of Education deserves full credit for supporting and implementing a program which will produce the competent and literate citizens of tomorrow.

"Congratulations to you and to Dr. Fadule and his staff on a job well done."

SECRETARY'S REPORT:

Mr. Ramsland presented and read the following report:

"The tentative budget for the 1982-83 school year, together with all the required supporting documents, has been submitted to the County Superintendent. He has scheduled a budget review with Dr. Fadule and me on Monday morning, February 8, 1982. The Public Hearing and final adoption of this budget is scheduled to be held in this room a month later, on March 8, 1982.

"Although this information is already known to the Board, it is included in this report for the record. On December 23, 1981 I received official notification from the President of the Essex County Board of Taxation that our appeal from the levy of taxes on the property at 529 Washington Avenue was favorably acted upon. We have been granted a continuation of tax exempt status until the property is sold, or until July 1, 1982, whichever is sooner.

"Fire drills held during the months of December, 1981 and January, 1982, were as follows:

Dec. 11, 1981	Franklin School	2:35 p.m.	2 min. 6 secs.
Dec. 14	Lincoln School	1:31 p.m.	56 secs. (to door)
Dec. 17	Yantacaw School	1:30 p.m.	1 min. 20 secs.
Dec. 21	Lincoln School	1:45 p.m.	59 secs. (to door)
Dec. 21	Lincoln School	1:50 p.m.	54 secs. (to door)
Dec. 21	Spring Garden School	12:50 p.m.	1 min. 24 secs.
Dec. 21	Washington School	12:50 p.m.	1 min. 25 secs.
Dec. 22	Yantacaw School	8:50 a.m.	1 min. 35 secs.
Jan. 18, 1982	Lincoln School	10:34 a.m.	58 secs. (to door)
Jan. 19	Lincoln School	9:05 a.m.	53 secs. (to door)
Jan. 20	Nutley High School	10:10 a.m.	2 min. 38 secs.
Jan. 20	Yantacaw School	12:50 p.m.	1 min. 40 secs.
Jan. 21	Nutley High School	1:58 p.m.	2 min. 43 secs."

FINANCIAL REPORT:

Mr. Ramsland presented the financial report as of December 31, 1981, showing total funds available of \$13,514,104.25, contractual orders to date of \$11,937,745.45, leaving a balance of funds available of \$1,576,358.80.

SUPERINTENDENT'S REPORT:

Dr. Fadule presented and read the following report:

"Second quarter report cards will be distributed on February 12th.

"The implementation of our priorities is progressing quite well and reports to the Board are forthcoming over the next several months.

"The N.J.S.I.A.A. has made its decisions pertaining to the structure of athletic conferences throughout the state."

Mr. Murray explained that for 1982-83, Nutley will be competing with Belleville, Bloomfield, Clifton, Montclair, Passaic, Passaic Valley, Paterson-East Side and Paterson-Kennedy, in football. One spot is open. He does not know who we will be playing on Thanksgiving. Mr. Eisenfelder questioned if any appeal is anticipated, to which Mr. Murray replied that he knows of none.

CAFETERIA REPORT:

Mr. Eisenfelder presented the cafeteria report as of December 31, 1981, showing a cash balance as of July 1, 1981 of \$11,674.88, total receipts of \$97,883.07, total disbursements of \$99,852.31, leaving a balance of \$9,705.64. Total "A" lunch - 17,205. Total milk sold - 15,958.

HEARING OF CITIZENS (Agenda Items Only):

Mr. Leonard Larcara, 436 Walnut Street, questioned why the Board is rejecting the bids for the sale of the Washington Avenue property, and stated his objections to this. He would like the Board to reconsider and get the property onto the tax roles. Mrs. Rabinowitz replied that the Board felt the bids were too low considering what the property is worth, and the Board has an obligation to the taxpayers of Nutley to obtain the best price possible. Mr. Eisenfelder also commented, stating that he would like the Board to reconsider its rejection of the bids.

Mr. John Kerin, 45 Oak Street, also made comments with regard to the Washington Avenue property, stating that the property has increased in value, but the building in disrepair brings the value down.

He suggested obtaining prices for demolishing the building to make the tract more desirable to a builder. Mrs. Imhoff, Mr. Perez and Mr. Murray also made comments on the subject. Mr. Ramsland stated that the appraisers indicated that the actual value of the property is less today because of the money market.

RESIGNATION OF BOARD MEMBER:

Mr. Eisenfelder presented and moved the adoption of the following resolution, seconded by Mrs. Imhoff, and approved by the Board with Mr. Tangorra voting nay:

WHEREAS, Mr. Gerard T. Restaino has submitted his resignation from the Board of Education and has declined to reconsider this action,

THEREFORE, BE IT RESOLVED, That the Nutley Board of Education accepts, with regrets, this resignation.

Mr. Tangorra stated that he had voted a symbolic "No" because of the many contributions Mr. Restaino had made as a member of the Board of Education. Mrs. Rabinowitz also expressed regret that Mr. Restaino had felt it necessary to resign.

APPOINTMENT OF BOARD MEMBER:

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

WHEREAS, the resignation of Mr. Gerard T. Restaino has created a vacancy on the Board of Education,

NOW, THEREFORE, BE IT RESOLVED, That Walter S. Lindstrom be appointed to fill the unexpired term, effective immediately, to serve until the organization meeting following the next regular school election on April 6, 1982.

ADMINISTRATION OF OATH TO NEW BOARD MEMBER:

Mr. Ramsland administered the Oath of Office to Walter S. Lindstrom.

Mr. Tangorra made complimentary comments with regard to Mr. Lindstrom, and welcomed him back as a member of the Board of Education.

BILLS AND MANDATORY PAYMENTS:

Mr. Eisenfelder 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, Mrs.

Imhoff, Mr. Murray, Mr. Perez, Mr. Tangorra, and Mr. Williams voting aye and Mr. Lindstrom abstaining:

BE IT RESOLVED, That the Board of Education authorizes the payment of bills and mandatory payments in the total amount of \$1,587,646.80 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.

RESIGNATIONS - Teachers:

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 resignations of the following teachers be accepted effective March 1, 1982:

Mrs. Antoinette Klop, High School Business Education
Miss Susan Scilla, High School Teacher of the Handicapped

RESIGNATION - Teacher:

Mr. Robert Noonan

Mr. Eisenfelder 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. Robert Noonan, high school English teacher, be accepted, effective January 3, 1982.

APPOINTMENT - Teacher:

Mrs. Terry L. Sieg

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, Mrs. Imhoff, Mr. Murray, Mr. Perez, Mr. Tangorra, and Mr. Williams voting aye and Mr. Lindstrom abstaining:

BE IT RESOLVED, That Mrs. Terry L. Sieg be appointed English teacher for the 1981/1982 school year, effective January 4, 1982, at the annual salary of \$15,292.00, B.A.-6, in accordance with the 1981/1982 teachers salary guide.

APPOINTMENT - Teacher:

Mr. Joseph Zarra

Mr. Williams 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, Mrs. Imhoff, Mr. Murray, Mr. Perez, Mr. Tangorra, and Mr. Williams voting aye, and Mr. Lindstrom abstaining:

BE IT RESOLVED, That Mr. Joseph Zarra be appointed Social Studies teacher for the 1981/1982 school year, effective January 27, 1982, at the annual salary of \$15,671.00, B.A.+ 15-6, in accordance with the 1981/1982 teachers salary guide.

APPOINTMENTS - Teacher Substitutes, Cultivating Academic Talent Program:

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, Mrs. Imhoff, Mr. Murray, Mr. Perez, Mr. Tangorra, and Mr. Williams voting aye, and Mr. Lindstrom abstaining:

BE IT RESOLVED, That the Nutley Board of Education approve the following teachers as substitutes for the 1981/82 Cultivating Academic Talent Program at the rate of pay indicated below:

Mrs. Thomasina Hyland	\$40 per day
Mrs. Miriam Kirsten	\$40 per day
Mr. James Vivinetto	\$40 per day

APPOINTMENTS - Teacher Substitutes:

Mr. Williams 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, Mrs. Imhoff, Mr. Murray, Mr. Perez, Mr. Tangorra, and Mr. Williams voting aye, and Mr. Lindstrom abstaining:

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. 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, Mrs. Imhoff, Mr. Murray, Mr. Perez, Mr. Tangorra, and Mr. Williams voting aye, and Mr. Lindstrom abstaining:

BE IT RESOLVED, That the following secretarial/clerical substitutes be approved for the 1981/1982 school year:

Mrs. Theresa Filangieri
Mrs. Helen M. Rubino

CHANGE IN TRAINING LEVEL:

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 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 February 1, 1982:

<u>To B.A.+ 15</u>	<u>Step</u>	<u>Salary</u>
Miss Katherine Franks	5	\$15,017
Miss Sharon Romaglia	4	14,362
 <u>To M.A.</u>		
Mr. Andrew Retz	15½	22,992

LONGEVITY PAY:

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 longevity pay for Mr. Joseph Mattiucci be increased from \$500 to \$700 effective February 1, 1982.

EXTRA COMPENSATION - Workshops, Committees - Writing Curriculum-Across the Curriculum Committee:

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 paid extra compensation in the amounts indicated for services performed in the Writing Curriculum-Across the Curriculum Committee meeting held on October 17, 1981 from 8:30 a.m. to 12:30 p.m.

Miss Helen Poole	\$60
Miss Loretta Douglas	40
Dr. Charles Fuccello	40
Mr. George Horak	40
Miss Holly Naturale	40
Mr. John Suffren	40

Total	\$260
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EXTRA COMPENSATION - Workshops, Committees - Nutley Reading Achievement Test Committee:

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 Mrs. Barbara Kirk be paid extra compensation in the amount of \$80 for services performed in the Reading Achievement Test Committee meetings held November 21, 1981 and December 5, 1981, 8:30 a.m. to 12:30 p.m.

EXTRA COMPENSATION - Workshops, Committees - Nutley Reading Achievement Test Committee:

Mr. Murray 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, Mrs. Imhoff, Mr. Lindstrom, Mr. Murray, Mr. Perez, 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 the Nutley Reading Achievement Test Committee meeting held on January 8, 1982 from 8:30 a.m. to 12:30 p.m.

Mrs. Elizabeth Chapin	\$40
Miss Margaret Dougherty	40
Miss Janet Jelenski	40
Miss Carol O'Hara	40
Mrs. Mary Williams	40
Miss Linda Gilroy	40
Mrs. Grace McCaw	40
Mrs. Dolores Nahirny	40
Miss Anita Pondiscio	40
Miss Katherine Ruffo	40
Miss Patricia Andriola	40
Mrs. Patricia Fischer	40

Miss Katherine Franks	\$40
Mrs. Barbara Kirk	40
Mrs. Gertrude Reddington	40
Mrs. Deborah DiBuono	40
Mr. Joseph Henry	40
Miss Janet Langston	40
Mrs. Camille Loffredo	40
Miss Florence Meyers	40
Mr. Stephen Parigi	40
Miss Suzanne Hagert	40
Mrs. Geraldine Intiso	40
Mrs. Honor James	40
Mr. Sidney Meyers	40
Miss Pamela Tsairis	40
Mrs. Betty Zabriskie	40
Mrs. Justino Bruno	40
Mrs. Carol Shepherd	40
Mrs. Susan Ames	40
Mrs. Catherine Musco	40

Total \$1,240

1981 REVISED KINDERGARTEN CURRICULUM:

Mr. Perez 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, Mrs. Imhoff, Mr. Murray, Mr. Perez, Mr. Tangorra, and Mr. Williams voting aye, and Mr. Lindstrom abstaining:

BE IT RESOLVED, That the Nutley Board of Education approve the revised 1981 kindergarten curriculum.

REVIEW OF 1981 M.B.S. SCORES:

Mr. Perez presented and moved the adoption of the following resolution, seconded by Mr. Tangorra, and approved by the Board with Mr. Lindstrom abstaining:

BE IT RESOLVED, That the Nutley Board of Education acknowledges that it has reviewed the 1981 Minimum Basic Skills scores in compliance with the New Jersey Thorough and Efficient regulations.

TITLE I, E.S.E.A. - Application for FY '81 Carry-Over Funds for Fiscal Year Ending June 30, 1982:

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 the Nutley Board of Education authorize the Superintendent of Schools to apply for E.S.E.A. Title I carry-over funds in the amount of \$37,719.00.

PLACEMENT OF SPECIAL EDUCATION STUDENTS:

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 in accordance with the requirements of Chapter 46 of Title 18A, New Jersey Education statutes, the Board of Education of the Township of Nutley authorizes the attendance of the following Nutley students at Special Education classes for the remainder of the 1981/1982 school year, at the annual rate as follows:

<u>School</u>	<u>No. of Students</u>	<u>Classification</u>	<u>Tuition Per Pupil</u>	<u>Effective</u>
Girls Center Newark, New Jersey	1	Emotionally Disturbed	\$780 per month	1/18/82
Green Brook School Green Brook, New Jersey	1	T.M.R.	Pending	10/1/81

AMENDED - Nutley High School Bank Accounts:

Mr. Perez 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, Mrs. Imhoff, Mr. Murray, Mr. Perez, Mr. Tangorra, and Mr. Williams voting aye, and Mr. Lindstrom abstaining:

BE IT RESOLVED, That the resolution regarding checking accounts which was passed at the Special Meeting on January 11, 1982, be amended to read as follows:

BE IT RESOLVED, That the following be authorized to sign checks drawn on the indicated accounts, effective January 11, 1982:

<u>Athletic Clearing Account</u> (2 signatures)	Frank T. Votto
First National State Bank	John Jacone
	Thomas C. Gallucci
<u>Nutley High School Account</u>	Frank T. Votto
Nutley Savings & Loan Association	John Jacone

BE IT FURTHER RESOLVED, That certified copies of this resolution be sent to the First National State Bank and the Nutley Savings and Loan Association.

DOCK EXTENSION BIDS - Boathouse:

Mrs. Imhoff 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, Mrs. Imhoff, Mr. Murray, Mr. Perez, Mr. Tangorra, and Mr. Williams voting aye, and Mr. Lindstrom abstaining:

WHEREAS, the Boards of Education of Kearny, Belleville and Nutley are joint owners of a boathouse and dock facility on the east side of the Passaic River in Kearny, and

WHEREAS, the present permanent dock needs to be extended and the floating dock replaced, and

WHEREAS, the Kearny Board has received bids for extension of the permanent dock in the amount of \$10,340, and replacement of the floating dock and other repairs are expected to cost another \$7,000 to \$8,000, for a total of some \$18,000,

THEREFORE, BE IT RESOLVED, That the Nutley Board of Education approves the award of the dock extension contract by the Kearny Board of Education to Linde-Griffith Construction Co., Newark, New Jersey in the amount of \$10,340, and authorizes its Secretary-Business Administrator to pay one-third of said sum, and further authorizes its Secretary-Business Administrator to expend up to an additional \$3,000 as its share of the replacement of the floating dock and repair of the ramps.

BIDS FOR SALE OF PROPERTY - 529 Washington Avenue:

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

WHEREAS, bids were received on January 14, 1982 for the sale of the building and property at 529 Washington Avenue, Nutley, New Jersey,

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

Isidor Sherman	\$108,000
Short Hills, New Jersey	
Paul Martino	151,000
Nutley, New Jersey	

BE IT FURTHER RESOLVED, That since neither of the above bids come close to reflecting the actual value of the property, the Nutley Board of Education rejects all bids.

DISHWASHER BIDS - Franklin School:

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:

WHEREAS, bids were received for replacement of the dishwasher at Franklin School,

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

James F. Collins & Co. Fairfield, New Jersey	\$3,790.00
Combined Kitchen Equipment Co., Inc. Newark, New Jersey	3,586.00
Economy Paper & Rest. Supply Co. Clifton, New Jersey	3,339.00
LaBate & Conti, Inc. Nutley, New Jersey	3,686.80

BE IT FURTHER RESOLVED, That the bid be awarded to Economy Paper and Restaurant Supply Co. for a replacement dishwasher in accordance with the specifications and their low bid thereon in the amount of \$3,339.00.

TRANSFER OF FUNDS:

Mrs. Imhoff 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, Mrs. Imhoff, Mr. Murray, Mr. Perez, Mr. Tangorra, and Mr. Williams voting aye, and Mr. Lindstrom abstaining:

WHEREAS, funds have been budgeted in each of the last five years for eventual replacement of Park Oval bleachers, band uniforms, and data processing equipment, and

WHEREAS, these funds have been accumulating in the Current Expense surplus account, and

WHEREAS, funds remaining in the Capital Outlay surplus account have been designated to pay the Board's share of the DeMuro Park Fieldhouse addition, and

WHEREAS, State Aid for Debt Service for the current year is now anticipated to be \$50 less than was certified to us when the current budget was constructed,

NOW, THEREFORE, BE IT RESOLVED, That transfers of funds from the various Surplus accounts to 1981-82 Budget accounts be made as follows:

- | | |
|---|--------------|
| a. Current Expense Surplus to Current Expense | \$125,000.00 |
| b. Capital Outlay Surplus to Capital Outlay | 63,669.89 |
| c. Debt Service Surplus to Debt Service | 50.00 |

PUBLIC HEARING ON 1982-1983 BUDGET:

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

WHEREAS, N.J.S.A. 18A:22-10 requires the fixing of a date, time and place for the holding of a public hearing on the school district budget for the ensuing year,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education hereby designates Monday, March 8, 1982 at 8:00 p.m. in the regular Board of Education meeting room, 149 Chestnut Street, Nutley, New Jersey as the date, time and place to hold a public hearing on the proposed 1982-1983 school district budget and to act on any other matters that may properly come before the Board at that time, and

BE IT FURTHER RESOLVED, That the Secretary of the Board be authorized to insert the required legal advertisement in the local paper calling said meeting.

ANNUAL SCHOOL ELECTION:

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

BE IT RESOLVED by the Board of Education of the Township of Nutley, in the County of Essex, New Jersey, that voting machines be used at the Annual School Election to be held on Tuesday, April 6, 1982, between the hours of 2:30 p.m. and 9:00 p.m., and

BE IT FURTHER RESOLVED, That the Board of Education hereby authorizes its Secretary to request from the Essex County Board of Elections the use of its voting machines, and

BE IT FURTHER RESOLVED, That the Board of Education hereby authorizes its Secretary to notify the Township Clerk, Township of Nutley, that the last day to register for the Annual School Election will be Monday, March 8, 1982, and

BE IT FURTHER RESOLVED, That the Board of Education authorizes its Secretary to publish the necessary legal advertisement and to have the necessary notices printed for the Annual School Election.

APPOINTMENT - Election Workers:

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

BE IT RESOLVED, That the Board of Education hereby appoints the Judges of Elections, Inspectors of Elections and Clerks of Elections for the Annual School Election to be held on Tuesday, April 6, 1982, between the hours of 2:30 p.m. and 9:00 p.m., to be as follows:

NOTE: Additional substitute workers may be appointed by the Secretary-Business Administrator as needed.

LINCOLN SCHOOL

Mrs. Richard Hulbert, Judge
Mr. Daniel Marese, Inspector
Mrs. Linda Sharf, Clerk
Mrs. Ann Basha, Clerk
Mrs. James Ambro, Clerk
Mr. James Castner, Clerk
Mr. Uriel Ramsey, Clerk

RADCLIFFE SCHOOL

Mrs. George Catrambone, Judge
Mrs. Anthony Amoscato, Inspector
Mrs. Mary Manos, Clerk
Mrs. Lillian Lewis, Clerk
Mrs. Marge DelGrosso, Clerk
Mrs. Phyllis Coldebella, Clerk
Miss Norma Prochaska, Clerk
Mrs. Munford Edmunds, Clerk

FRANKLIN SCHOOL

Mrs. Barbara Avagliano, Judge
Mrs. Shirley Deering, Inspector
Mrs. Joseph Reid, Clerk
Miss Margaret Mostica, Clerk

YANTACAW SCHOOL III

Mrs. John Peddieson, Judge
Mrs. J.B. Hamburger, Inspector
Mrs. Dorothy Duffe, Clerk
Mrs. Vincent LoCurcio, Clerk
Mrs. Roger Townsend, Clerk
Mrs. Daniel Galenkamp, Clerk
Mrs. Beverly Nazare, Clerk
Miss Eleanor Storer, Clerk
Mr. Michael Schop, Clerk (6:00-9:00)

WASHINGTON SCHOOL

Mr. John Peddieson, Judge
Mrs. Jessie Rosa, Inspector
Mr. Carl Lore, Clerk
Mr. John Pope, Clerk
Mrs. Maria Heider, Clerk
Mrs. Marilyn Weiss, Clerk
Mrs. Albert Thibault, Clerk (4:00-9:00)

SPRING GARDEN SCHOOL

Mrs. Edwin Foote, Judge
Mrs. Adele Jaworek, Inspector
Mrs. Thomas Cuffari, Clerk
Mrs. Richard Johantgen, Clerk
Mr. Ralph Kimball, Clerk
Mr. William Ellison, Clerk
Mr. Karl Greene, Clerk (2:00-5:00)

YANTACAW SCHOOL II

Mrs. Mary Travers, Judge
 Mrs. D. O. Hurtubise, Inspector
 Mrs. Shirley Kutzner, Clerk
 Mrs. Margaret Peterson, Clerk
 Mrs. Judy O'Rourke, Clerk
 Mr. Willard Snyder, Clerk (2:00-5:00)
 Mrs. Charles Sonn, Clerk (4:30-9:00)
 Mrs. Louise Cozine, Clerk (5:00-9:00)
 Mrs. Margit Rademacher, Clerk (5:00-9:00)

EMPLOYER LIABILITY - Pension Increase:

Mr. Tangorra 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, Mrs. Imhoff, Mr. Murray, Mr. Perez, Mr. Tangorra, and Mr. Williams voting aye, and Mr. Lindstrom abstaining:

WHEREAS, the General Non-Contributory Pension Act (Chapter 379) Public Laws (1971) request annual changes in pension benefits to correspond to changes in the Consumer Price Index, and

WHEREAS, Helen Sullivan retired from service in the Nutley School System on June 30, 1964 under said act,

THEREFORE, BE IT RESOLVED, That the pension of Helen Sullivan be increased by the amount of \$311.46 to a new annual rate of \$3,688.61 effective January 1, 1982.

TESTIMONIAL:

Mr. Richard W. Perry

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

WHEREAS, Mr. Richard W. Perry has tendered his resignation as Social Studies teacher in Nutley High School effective January 1, 1982, and has signified his intention of retiring from active service, and

WHEREAS, Mr. Perry has served twenty-three and one-half years of his teaching experience in Nutley, and

WHEREAS, through the years Mr. Perry has exemplified the finest qualities of the teaching profession at all times,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education expresses to Mr. Perry its deep appreciation of his long and faithful service, and extends to him its best wishes for good health and happiness, and

1/25/82

BE IT FURTHER RESOLVED, That this resolution be made a part of the minutes of this meeting and a copy presented to Mr. Richard Perry.

TESTIMONIAL:

Mr. Louis C. Zwirek

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

WHEREAS, Mr. Louis C. Zwirek has tendered his resignation as principal in Nutley High School, effective December 31, 1981, and has signified his intention of retiring from active service, and

WHEREAS, Mr. Zwirek has served as teacher, coach and administrator in the Nutley Public Schools for a period of twenty-nine years, and

WHEREAS, through the years Mr. Zwirek has exemplified the finest qualities of the teaching profession at all times,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education expresses to Mr. Louis C. Zwirek its deep appreciation of his long and faithful service, and extends to him 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 Mr. Louis C. Zwirek.

Mr. Tangorra made complimentary comments about Mr. Zwirek, stating that he would be missed, but well deserved his retirement.

APPOINTMENTS - Teachers, Scholastic Aptitude Tests:

Dr. Baratta 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, Dr. Baratta, Mr. Eisenfelder, Mrs. Imhoff, Mr. Murray, Mr. Perez, Mr. Tangorra, and Mr. Williams voting aye, and Mr. Lindstrom abstaining:

BE IT RESOLVED, That Mrs. Kathleen Serafino and Mr. Ronald Bonadonna be approved to conduct an S.A.T. review program at the high school on the following Saturday mornings: February 6, February 27, March 6, March 13 and March 20, 1982, and

BE IT FURTHER RESOLVED, That each teacher be paid \$50 per Saturday.

LIPPINCOTT READING SERIES - 1981 Edition:

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. Murray, Mr. Perez, Mr. Tangorra, and Mr. Williams voting aye, and Mr. Lindstrom abstaining:

BE IT RESOLVED, That the Nutley Board of Education approve the purchase of the 1981 edition of the Lippincott Reading Series for grades 1, 2, and 3 to be implemented in the 1982/1983 academic year.

HEARING OF CITIZENS:

Mr. Leonard Larcara, 436 Walnut Street, asked what newspapers were sent notices of bid for the Washington Avenue property and whether additional newspapers would be notified of the new bids, to which Mr. Ramsland and Mrs. Rabinowitz replied.

Mr. John Kerin, 45 Oak Street, stated that with regard to the value of the property, perhaps the Board of Education is looking at the wrong market.

Mr. Donald Heerwig, 148 Lakeside Drive, questioned when the budget book would be ready, to which Mr. Ramsland replied. He also commented that he was one of the parents affected by the Board's retention policy, and complimented the Board on its policy. He also asked questions with regard to grades and marking, to which Dr. Fadule replied.

Mr. Alphonse Rossi, 22 Oak Street, made statements with regard to the selection of the high school principal, to which Mr. Eisenfelder, Mrs. Rabinowitz, Mrs. Imhoff and Mr. Murray replied.

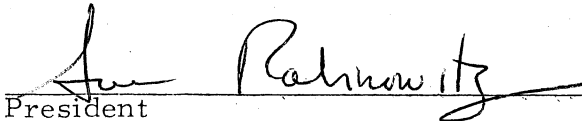
OLD BUSINESS:

Mr. Perez stated that perhaps the Board should review its policy for the employment of family members of a Board of Education member. Mrs. Imhoff, Mrs. Rabinowitz, Mr. Eisenfelder, and Mr. Williams also made comments.

NEW BUSINESS: None

ADJOURNMENT:

There being no further business to come before the Board, on motion made by Mr. Williams, seconded by Mrs. Imhoff, the meeting was adjourned at 9:45 p.m.


President


Secretary

Feb 22, 1982
Date