

Board of Education  
Nutley, New Jersey

April 26, 1982

The meeting was called to order at 8:25 p.m., by the Secretary, Mr. Arnold C. Ramsland.

ANNOUNCEMENT OF PURPOSE OF MEETING:

Mr. Ramsland read the following:

"Pursuant to the provisions of N.J.S.A. 18A:10-3, the Organization Meeting of the new Board of Education of the Township of Nutley will be held on Monday, April 26, 1982, at 8:00 p.m., in the Nutley High School Auditorium, 300 Franklin Avenue, Nutley.

"The purpose of this meeting is to organize the new Board of Education and to transact such other business as may come before the Board."

ADMINISTRATION OF OATH TO NEW BOARD MEMBERS:

Mr. Ramsland administered the Oath of Office to Mr. Charles W. Kucinski, Jr., Mr. Joseph Malanga, and Dr. Anthony N. Baratta.

CALL OF ROLL:

Mr. Arnold C. Ramsland as Secretary, called the roll. Members present at roll call were: Dr. Anthony N. Baratta, Mr. Douglas Eisenfelder, Mrs. Jacqueline Imhoff, Mr. Charles W. Kucinski, Jr., Mr. Joseph Malanga, Mr. Carl Perez, Mrs. Ann Rabinowitz, Mr. Frank V. Tangorra, and Mr. Louis F. Williams.

ELECTION OF PRESIDENT:

Mr. Ramsland, assuming the chair as Temporary Chairman, announced that the first item of business on the agenda would be the election of officers for the coming year. Nominations were then opened for the office of President.

Dr. Anthony N. Baratta placed the name of Mrs. Ann Rabinowitz in nomination for President, seconded by Mrs. Jacqueline Imhoff. Mr. Charles W. Kucinski, Jr. placed the name of Mr. Frank V. Tangorra in nomination for President, seconded by Mr. Joseph Malanga.

Since there were no further nominations, Mr. Ramsland asked if there were any objections to a vote on both candidates with a single roll call. There were none.

The votes were as follows:

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Those voting for Mrs. Ann Rabinowitz:

Dr. Baratta  
Mr. Eisenfelder  
Mrs. Imhoff  
Mrs. Rabinowitz  
Mr. Williams

Those voting for Mr. Frank V. Tangorra:

Mr. Kucinski  
Mr. Malanga  
Mr. Perez  
Mr. Tangorra

Mrs. Rabinowitz was declared elected President of the Board of Education.

Mr. Tangorra then stated that in the interest of harmony, he would move that the vote for Mrs. Rabinowitz as President be made unanimous.

On a roll call vote Mrs. Rabinowitz, Mr. Eisenfelder, Mrs. Imhoff, Mr. Tangorra, Mr. Williams and Dr. Baratta voted aye, and Mr. Perez, Mr. Kucinski, and Mr. Malanga voted nay.

Mr. Ramsland declared that the motion could not be recorded as unanimous.

Mrs. Rabinowitz congratulated the two new members upon their election to the Board of Education, and thanked Mr. James Murray and Mr. Walter Lindstrom for their contributions as members of the Board of Education.

#### ELECTION OF VICE-PRESIDENT:

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

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

Mr. Tangorra moved that nominations be closed, seconded by Mr. Perez, motion carried by a unanimous voice vote. Upon a roll call vote for the single candidate for Vice-President, the votes were as follows:

Voting "Yes" for Mr. Eisenfelder:

Dr. Baratta  
Mr. Eisenfelder  
Mrs. Imhoff  
Mrs. Rabinowitz  
Mr. Tangorra  
Mr. Williams

Voting "No" for Mr. Eisenfelder:

Mr. Kucinski  
Mr. Malanga  
Mr. Perez

Mr. Eisenfelder was declared elected as Vice-President of the Board of Education.

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

HEARING OF CITIZENS (Agenda Items Only):

None

ADOPTION OF SCHEDULE OF MEETINGS:

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 regular monthly meetings of the Board of Education of the Township of Nutley be held on the fourth Monday of each month, except as noted otherwise, and

BE IT FURTHER RESOLVED, That, in accordance with the requirements of the Open Public Meetings Act of 1975, the following schedule of meetings for the next twelve months be adopted. (See Schedule C)

ADOPTION OF POLICIES:

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

BE IT RESOLVED, That the Board of Education of the Township of Nutley hereby adopts for the ensuing year all Bylaws and Policies, Rules and Regulations currently in force.

APPOINTMENT OF AUDITOR:

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, there exists a need for an annual audit of school accounts, and

WHEREAS, funds are available for this purpose, and

WHEREAS, the Public School Contracts Law (Ch. 114, Laws of 1977) provides for the award of contracts for this type of professional service without competitive bidding,

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Nutley as follows:

1. The firm of Deloitte, Haskins & Sells is hereby appointed auditors for the accounts of the Board of Education for the 1982-1983 school year.
2. This contract is awarded without competitive bidding as a professional service under the provisions of the Public School Contracts Law because said services are of an extraordinary, unspecifiable nature, which cannot reasonably be described by written specifications, and require specialized expertise, extensive training, and proven reputation in the field.

APPOINTMENT OF ATTORNEY AND NEGOTIATOR/CONSULTANT:

Mr. Perez moved to table the resolution, seconded by Mr. Tangorra. On being put to a roll call vote, the motion to table failed with Mrs. Rabinowitz, Dr. Baratta, Mr. Eisenfelder, Mrs. Imhoff, and Mr. Williams voting nay and Mr. Kucinski, Mr. Malanga, Mr. Perez and Mr. Tangorra voting aye.

Dr. Baratta then 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. Kucinski, Mr. Malanga and Mr. Williams voting aye, and Mr. Perez and Mr. Tangorra voting nay:

WHEREAS, there exists from time to time a need for legal services and negotiations/consultant services for the Board of Education, and

WHEREAS, funds are available for this purpose, and

WHEREAS, the Public School Contracts Law (Ch. 114, Laws of 1977) provides for the award of contracts for this type of professional service without competitive bidding,

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Nutley as follows:

1. The firm of Aron, Till & Salsberg is hereby appointed Board attorney and negotiator/consultant for the 1982-1983 school year.
2. This contract is awarded without competitive bidding as a professional service under the provisions of the Public School Contracts Law because said services are of an extraordinary, unspecifiable nature which cannot reasonably be described by written specifications, and require specialized expertise, extensive training, and proven reputation in the field.

DEPOSITORY OF ELEMENTARY SCHOOL SAVINGS ACCOUNTS:

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 Nutley Savings and Loan Association be designated as the official depository for the 1982-1983 School Year for individual student savings accounts to which deposits are made through the elementary schools.

DEPOSITORY OF SCHOOL FUNDS - Nutley Savings and Loan Association:

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 Nutley Savings and Loan Association be designated as the official depository for the following accounts of the Nutley Board of Education for the 1982-1983 School Year, and

BE IT FURTHER RESOLVED, That the following officers of the various accounts be authorized to sign checks drawn on the accounts, effective April 26, 1982:

Special Projects

A. C. Ramsland  
William F. Hoffmeister

School Accounts

Nutley High School

Frank T. Votto  
John Jacone

Franklin School

Paul Primamore  
William B. Shergalis

Lincoln School

Ralph F. D'Andrea

Spring Garden School

Anthony J. Stivala

Washington School

Rosemarie DiGeronimo

Yantacaw School

John Walker

Radcliffe School

H. Evan Powderly

High School Scholarships  
Savings Account

Frank T. Votto  
John Jacone

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

Dr. Baratta 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 First National State Bank of New Jersey be designated as the official depository for the remaining accounts of the Nutley Board of Education for the 1982-1983 School Year, and

BE IT FURTHER RESOLVED, That the following officers of the Board of Education be authorized to sign checks and warrants drawn on the general operating account, effective April 26, 1982:

Primary SignatoryAlternate Signatory

Ann Rabinowitz, President

Douglas J. Eisenfelder, Vice-President

A. C. Ramsland, Secretary

Richard A. Quigley,  
Treasurer of School  
Moneys

Rosemarie Sellari, Assistant  
Treasurer of School Moneys

BE IT FURTHER RESOLVED, That the First National State Bank of New Jersey be authorized to accept facsimile signatures of the check signing machine.

INVESTMENT OF FUNDS:

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 Secretary-Business Administrator be and is hereby authorized to invest surplus funds of the Board of Education and funds which will be available for a determinate period of time in U.S. Government and Agency Securities, Business Savings Accounts of our designated depository, and Certificates of Deposit and Repurchase Agreements of our local banks, and in any other securities designated by law.

LEASE OF BOARD PROPERTY TO NUTLEY FREE PUBLIC LIBRARY:

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

BE IT RESOLVED, That the Board of Education lease a portion of its property adjacent to the Township Library to the Trustees of the Free Public Library of the Township of Nutley, in accordance with the provisions of the lease dated February 17, 1964, for a term beginning May 1, 1982, and terminating April 30, 1983, at a term rental of One Dollar (\$1.00).

BE IT FURTHER RESOLVED, That the Board of Education hereby authorizes its officers to execute said lease.

LEASE OF BOARD PROPERTY ON OVERLOOK TERRACE:

Mr. Williams 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 leases 20 feet of property owned by it, known as Lot Number 14, Block 212, (Overlook Terrace, rear entrance of Spring Garden School playground) on the tax maps of the Township of Nutley, to John Janiec and Mrs. Anne Janiec, his wife, for a term beginning May 1, 1982, and terminating April 30, 1983, at a term rental of One Dollar (\$1.00) in accordance with all requirements specified in the lease.

BE IT FURTHER RESOLVED, That the Board of Education hereby authorizes its officers to execute said lease.

LEASE OF CHURCH STREET SCHOOL PROPERTY TO NUTLEY HISTORICAL SOCIETY:

Mr. Williams 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 leases the Church Street School property to the Nutley Historical Society in accordance with the provisions of the lease dated February 14, 1972, for a term beginning May 1, 1982, and terminating April 30, 1983, at a term rental of One Dollar (\$1.00), and

BE IT FURTHER RESOLVED, That the Board of Education hereby authorizes its officers to execute said lease.

LEASE - 21 ROMANO STREET:

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

BE IT RESOLVED by the Board of Education that it hereby leases to Roxana Yang, owner of the property known as 21 Romano Street, Nutley, New Jersey, a strip of land 20 feet in width running along the westerly line of the premises of said lessee for the full width thereof, which said premises are listed as Block 18, Lots 45 and 46 in the tax assessor's books of the Township of Nutley, and

BE IT FURTHER RESOLVED, That said lease be written for a term commencing May 1, 1982, and terminating April 30, 1983, at a term rental of One Dollar (\$1.00), and

BE IT FURTHER RESOLVED, That the Board of Education hereby authorizes its officers to execute said lease.

LEASE - 22 ROMANO STREET:

Mr. Malanga 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, that it hereby leases to Joseph L. and Mary Bernardi, owners of the property known as 22 Romano Street, Nutley, New Jersey, a strip of land 25 feet in width running along the westerly line of the premises of said lessee for the full width thereof, which said premises are listed as Block 18, Lots 78 and 79 in the tax assessor's books of the Township of Nutley, and

BE IT FURTHER RESOLVED, That said lease be written for a term commencing May 1, 1982, and terminating April 30, 1983, at a term rental of One Dollar (\$1.00), and

BE IT FURTHER RESOLVED, That the Board of Education hereby authorizes its officers to execute said lease.

RETIREMENT - Bus Driver:

Mrs. Elizabeth Kozik

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

BE IT RESOLVED, That the retirement of Mrs. Elizabeth Kozik, bus driver, be accepted, effective July 1, 1982.

RETIREMENT - Director of Music:

Dr. Ernest Ersfeld

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

BE IT RESOLVED, That the retirement of Dr. Ernest Ersfeld, Director of Music, be accepted, effective June 30, 1982.

Mr. Tangorra, Dr. Fadule and Mrs. Rabinowitz made complimentary comments and wished Dr. Ersfeld good health and happiness in his retirement.

RETIREMENT - Purchasing Secretary:

Mrs. Grace A. Juban

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



BE IT RESOLVED, That the retirement of Mrs. Grace A. Juban, purchasing secretary, be accepted, effective June 1, 1982.

RETIREMENT - Secretary:

Mrs. Eleanor Pope

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

BE IT RESOLVED, That the retirement of Mrs. Eleanor Pope, secretary, be accepted, effective June 30, 1982.

Dr. Fadule and Mr. Tangorra extended best wishes to Mrs. Pope upon her retirement and complimented her on the fine job she had done in the Nutley School System.

RESIGNATION - Teacher:

Mrs. Joyce Kotz

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

BE IT RESOLVED, That the resignation of Mrs. Joyce Kotz, art teacher, be accepted effective March 30, 1982.

RESIGNATION - Teacher:

Mrs. Sandra Prestifilippo

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

BE IT RESOLVED, That the resignation of Mrs. Sandra Prestifilippo, art teacher, be accepted effective March 30, 1982.

RESIGNATION - Teacher:

Mrs. Linda Tissot

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 resignation of Mrs. Linda Tissot, elementary teacher, be accepted effective March 23, 1982.

APPOINTMENTS - Cultivating Academic Talent Program:

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:

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

Miss Barbara Hirsch, Director	\$60 per day
Mr. Gerard Adubato	40 per day
Mr. Daniel Kimberly	40 per day
Miss Joyce Loeffler	40 per day
Mrs. Jacqueline Meloni	40 per day
Mrs. Karen Minkoff	40 per day
Mrs. Dorothy Mutch	40 per day
Mr. Harry Reddington	40 per day
Mrs. Patricia Stave	40 per day
Mr. Guy Tiene	40 per day
Mr. Robert Topolski	40 per day
Mrs. Zelda Walch	40 per day
Mrs. Ellen Young	40 per day
Miss Cynthia DeBonis	40 per day
Mrs. Miriam Kirsten	40 per day
Mrs. Kathleen Serafino	40 per day
Miss Deborah Weyland	40 per day

APPOINTMENT - Purchasing Secretary:

Mrs. Mary Ann Skoug

Mrs. Imhoff 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 Mrs. Mary Ann Skoug, rentals clerk, be appointed purchasing secretary for the remainder of the 1981-1982 school year, effective May 3, 1982, at the annual salary of \$10,914 (1-7), which is in accordance with the 1981-1982 secretaries salary guide.

APPOINTMENT - Secretary:

Mrs. Adeline Tortoriello

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 Mrs. Adeline Tortoriello be appointed to a high school secretarial position (2-4), at the annual salary of \$8,885, effective May 1, 1982.

APPOINTMENTS - Secretarial Substitutes:

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

Mrs. Michele Ferdinando  
Mrs. Catherine Kneser

APPOINTMENTS - Teacher Substitutes:

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

BE IT RESOLVED, That the teacher substitutes listed on the attached Schedule D be approved for the 1981/1982 school year.

EXTRA COMPENSATION - Workshops, Committees:

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

Math Curriculum Workshop, January 30, February 6,  
March 6, and March 20, 1982, 8:30 a.m. to 12:30 p.m.


Mr. John Griwert	\$240
Mr. Joseph Bolcato	120
Miss Nancy Gerken	160
Mrs. Mary Peele	120
Miss Deborah Pinto	160
Mrs. Denise Vill'Neuve	160
Mrs. Rosemary Vivinetto	<u>160</u>

Total \$1,120

TUITION STUDENTS:

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 the following students be permitted to attend the Nutley Public Schools on a tuition basis for the 1982/1983 school year at a rate to be established by the Board of Education:

  
Irvington, New Jersey

Grade 2  
Yantacaw School

TITLE I, E.S.E.A. - Application for Funds:

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

BE IT RESOLVED, That the Board of Education authorize the Superintendent of Schools to apply for E.S.E.A. Title I funds in the amount of \$86,492.00.

#### TEXTBOOK APPROVAL:

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 Board of Education approve a textbook entitled Scholastic Journalism by Earl English and Clarence Hach, Iowa State University Press, for use in the High School Journalism class.

#### CALENDAR - Cafeteria:

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

BE IT RESOLVED by the Board of Education that the attached Cafeteria Calendar for the 1982-1983 school year be adopted. (Schedule E)

#### APPOINTMENT OF BOARD REPRESENTATIVES - 1982-1983:

Mrs. Rabinowitz postponed making these appointments until the Board has the opportunity to discuss them.

#### COMMITTEE ASSIGNMENTS - 1982-1983:

Mrs. Rabinowitz postponed making these assignments until the Board has an opportunity to discuss them.

#### HEARING OF CITIZENS:

Mrs. Jo Ann Carney, high school librarian, gave thanks to Mrs. Juban, retiring purchasing secretary, for all the help she had given her over the past years.

Mr. Michael Duffy, Mr. Ralph Bruno, Mr. Sig Bogdanowicz, and Mrs. Mary Travers made comments with regard to the elimination of positions or programs in the school system because of the budget defeat, to which Mrs. Rabinowitz replied.

Mr. Williams made a statement with regard to the budget defeat by the voters, and expressed his frustration with the townspeople who voted against the budget. He stated that people fail to realize that the State of New Jersey has put the Township of Nutley in the 10% bracket for State aid, and the local taxpayers have to

support the remaining 90%. He summarized by stating that the Board and Township have a real problem, and it will not get better.

NEW BUSINESS:

None

ADJOURNMENT:

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

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary

  
\_\_\_\_\_  
Date