

Board of Education
Nutley, New Jersey

September 27, 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, September 27, 1982, at 8:25 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: Dr. Anthony N. Baratta, Mr. Douglas Eisenfelder, Mrs. Jacqueline Imhoff, Mr. Charles W. Kucinski, Jr., Mr. Joseph Malanga, Mr. Carl Perez, and Mr. Frank V. Tangorra. Absent and excused: Mr. Louis F. Williams. Seven citizens were present.

APPROVAL OF MINUTES:

Copies of the minutes of the Regular Meeting held on August 23, 1982, at 8:00 p.m., being in the hands of each member, reading of same was dispensed. Mr. Tangorra moved that the minutes be approved, seconded by Mr. Kucinski, and unanimously approved by the Board.

COMMUNICATIONS:

None

SECRETARY'S REPORT:

Mr. Ramsland presented and read the following report:

"Two landmarks are disappearing from the Nutley scene: Wynn Darrow is retiring, and the Special Education Center on Washington Avenue is gone.

"We wish Wynn many more years of health and productivity in pursuing some of her other interests. Her talents are much broader than those utilized in her vocation. For the Special Education building, we hope for a reincarnation that will be a positive asset to our town.

"The computer people are now installing the operating system software on the machine. As soon as that is done, the applications software people will go to work, and we anticipate a fully operational system by the end of the week, except for the telephone lines to the high school and Franklin School. These installations were scheduled for today, but last week New Jersey Bell informed me that it now cannot be accomplished until October 8.

"The new bleachers were assembled and put in place at the Park Oval and were field-tested last Saturday. I guess the fact that the visitors had the new stands had something to do with the outcome of the game.

"On the maintenance front, thirty lights of glass were replaced last month. These were not all broken, though. Some of them were so badly defaced (plastic) that they had to be replaced. In addition, nine different items of carpentry and general work and thirteen plumbing and heating projects were accomplished.

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

Sept. 9	Washington School	10:07 a.m.	1 min. 30 secs.
Sept. 10	Spring Garden School	2:15 p.m.	1 min. 23 secs."

FINANCIAL REPORT:

Mr. Ramsland presented the financial report as of June 30, 1982, showing total funds available of \$13,599,811.09, contractual orders to date of \$12,564,913.37, leaving a balance of funds available of \$1,034,897.72.

Mr. Ramsland presented the financial report as of August 31, 1982, showing total funds available of \$14,850,852.17, contractual orders to date of \$3,721,540.06, leaving a balance of funds available of \$11,129,312.11.

SUPERINTENDENT'S REPORT:

Dr. Fadule presented and read the following report:

"The 1982-1983 school year began in a constructive manner. The priorities were presented to the staff on opening day and our teachers seemed ready for the children.

"Attached is the first student population chart of the 1982-1983 school year as well as the 1982-1983 School District Priorities."

HEARING OF CITIZENS (Agenda Items Only):

Mrs. Marilyn Craine, 464 Prospect Street, asked a question with regard to Schedule E - the job description for staff assistant - as to whether the posting for the position included the new duties

entailed for this position, to which Dr. Fadule and Mrs. Rabinowitz replied in the affirmative.

Mrs. Judy O'Rourke, 21 Fernwood Terrace, raised a question with regard to computer programs in various school districts, to which Mr. DeCesare replied that the instructional techniques with regard to the computer program would apply to students who would be attending vocational schools as well as those going on to college.

BILLS AND MANDATORY PAYMENTS:

Mr. Eisenfelder presented and moved the adoption of the following resolution, seconded by Mr. Malanga. 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 \$315,776.18 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. Malanga, and unanimously approved by the Board:

BE IT RESOLVED, That the Board of Education approves the requests for the use of school buildings and grounds (Schedule B), provided they conform to the rules and regulations set by the Board of Education.

RESIGNATION - Teacher:

Miss Patricia Baker

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 Miss Patricia Baker, elementary teacher, be accepted, effective August 24, 1982.

RESIGNATION - Part-Time School Aide:

Mrs. Antoinette Bruno

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

BE IT RESOLVED, That the resignation of Mrs. Antoinette Bruno, part-time school aide, be accepted effective September 8, 1982.

APPOINTMENT - Teacher:Mrs. Mary Wilhelm

Mr. Eisenfelder 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. Mary Wilhelm be appointed elementary teacher for the 1982-1983 school year, effective September 1, 1982, at the annual salary of \$13,686.00 (B.A.-2), which is in accordance with the 1982-1983 teachers' salary guide.

APPOINTMENT - Teacher/Nurse:Mrs. Patricia Scullen

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:

BE IT RESOLVED, That Mrs. Patricia Scullen be appointed teacher/nurse for the 1982-1983 school year, effective September 1, 1982, at the annual salary of \$14,337.00 (B.A.-3), which is in accordance with the 1982-1983 teachers' salary guide.

APPOINTMENT - Teacher:Mrs. Maria Ruscitelli

Mr. Kucinski 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. Maria Ruscitelli be appointed Italian/Spanish teacher for the 1982-1983 school year, effective September 13, 1982, at the annual salary of \$15,364.00 (B.A.-4½), which is in accordance with the 1982-1983 teachers' salary guide.

APPOINTMENT - Teacher:Mr. J. Patrick Bobo

Mr. Kucinski 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 Mr. J. Patrick Bobo be appointed Social Studies teacher for the 1982-1983 school year, effective September 1, 1982, at the annual salary of \$19,925.00 (M.A.-9), which is in accordance with the 1982-1983 teachers' salary guide.

APPOINTMENT - Teacher:Mrs. Doreen Holland

Mr. Kucinski 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. Doreen Holland be appointed elementary teacher for the 1982-1983 school year, effective September 1, 1982, at the annual salary of \$17,075.00 (B.A.-7), which is in accordance with the 1982-1983 teachers' salary guide.

APPOINTMENT - Executive Secretary:

Mrs. Louise Simons

Mr. Kucinski 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 Board of Education approves the transfer of Louise Simons, Executive Secretary, to the position vacated by the retirement of Mrs. Darrow, classification to remain the same. Salary to be increased by one step to Step 10M, \$17,814 + \$500 longevity and \$30 for each Board meeting (12 meetings), effective October 1, 1982.

APPOINTMENT - Executive Secretary:

Mrs. Lucy French

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

BE IT RESOLVED, That the Board approves the transfer of Lucy French, high school principal's secretary, to the position of Executive Secretary in the Board Office, effective October 1, 1982, at the annual salary of \$16,965 (Step 9).

APPOINTMENT - Transportation Personnel:

Mr. Kucinski 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, by the Board of Education that it hereby appoints the following personnel to serve as bus drivers for the 1982-1983 school year at the classification and step indicated, and at hourly rates in accordance with the 1982-1983 transportation salary guide:

<u>Name</u>	<u>Classification</u>	<u>Hourly Rate</u>	<u>Effective Date</u>
Joseph Szilagyi	2-4 (Van)	\$5.88	August 10, 1982
	3-4 (Bus)	6.18	
Thomas Kennedy	2-4 (Van)	5.88	Sept. 10, 1982
	3-4 (Bus)	6.18	

APPOINTMENTS - Cafeteria Workers:

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, by the Board of Education that it hereby appoints the following to serve as cafeteria workers for the 1982-1983 school year, effective September 1, 1982, at the classification and step indicated, and at hourly rates in accordance with the 1982-1983 salary guide:

<u>Name</u>	<u>Classification</u>	<u>Hours</u>	<u>Hourly Rate</u>
Iacobelli, Rachel	1-2	7	\$3.71
Neri, Anna	1-2	6½	3.71

AMENDING APPOINTMENTS - Cafeteria:

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, on July 26, 1982 the Board of Education made cafeteria appointments as follows:

<u>Name</u>	<u>Classification</u>	<u>Hours</u>	<u>Hourly Rate</u>	<u>Longevity</u>
O'Brien, Irene	1-6M	6½	\$4.91	\$500
Ritacco, Adelaide	3-6M	7	5.51	500
Scary, Ida	1-2	7	3.71	

NOW, THEREFORE, BE IT RESOLVED, That these appointments be amended as follows:

<u>Name</u>	<u>Classification</u>	<u>Hours</u>	<u>Hourly Rate</u>	<u>Longevity</u>
O'Brien, Irene	3-6M	7	\$5.51	\$500
Ritacco, Adelaide	2-6M	7	5.21	500
Scary, Ida	1-2	6	3.71	

REAPPOINTMENT OF PERSONNEL - Health Services:

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, by the Board of Education that the following medical personnel be reappointed for the 1982-1983 school year at the salaries indicated:

Gerald Piserchia, M.D.	\$4,000
A. J. Teresi, M.D.	4,000
Robert N. Ramer, D.D.S.	2,950
William Von Roth, M.D.	3,250

APPOINTMENTS - Teacher Substitutes:

Mrs. Imhoff presented and moved the adoption of the following resolution, seconded by Mr. Kucinski. 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 1982-1983 school year.

APPOINTMENTS - Secretarial/Clerical 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 secretarial/clerical substitutes be approved for the 1982/1983 school year:

Mrs. Elaine Bucino	Mrs. Nancy Ferraro
Mrs. Mary Ann Chagnon	Mrs. Nancy Greulich
Mrs. Marion Evangelista	Mrs. Bettina Hopkins
Mrs. Carol Falsetti	Mrs. Carmen Stelle
Mrs. Michele Ferdinando	Mrs. Georgia Verga

APPOINTMENTS - Cafeteria Substitutes:

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 following persons be placed on the 1982-1983 cafeteria substitute list:

Dora Arabante	Elaine Miller
Connie Caruso	Rita Ann Padilla
Marie Ann Corigliano	Louisa Sess
Christine Gingerelli	Rose Trussey

APPOINTMENT - Athletic:

Kathleen Perna

Mr. Perez 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 following athletic appointment be approved for the 1982-1983 school year at a salary in accordance with the 1982-1983 athletic salary guide:

<u>Volleyball</u>	<u>Name</u>	<u>Step</u>	<u>Salary</u>
Asst. Coach	Kathleen Perna	1	\$780

CHANGE IN TRAINING LEVEL:

Mr. Perez presented and moved the adoption of the following resolution, seconded by Dr. Baratta. 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. Perez voting aye and Mr. Tangorra abstaining:

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, 1982, for the 1982/1983 school year:

<u>To B.A.+ 15</u>	<u>Step</u>	<u>Salary</u>
Miss A. Patricia Andriola	10	\$19,601
Mrs. Charlotte Dautel	13	21,705
Mrs. Angela Maguire	9	18,900
<u>To B.A.+ 30</u>		
Miss Loretta Douglas	13	22,227
Miss Suzanne Hagert	11-3/4	21,330
Mrs. Keiko Ohtaka	Max.	25,852 + \$300 suppl.
Mr. John Schwarz	10	20,073
<u>To M.A.</u>		
Miss Hillary Hill	5	16,968
Mrs. Aileen Hresko	3	15,490
Miss Mari Konn	8½	19,556
<u>To M.A.+ 15</u>		
Mr. George Ackerman	12	22,859
<u>To M.A.+ 30</u>		
Mrs. Noreen Mickey	9	21,375
Ms. Carol Shepherd	9	21,375

JOB DESCRIPTIONS:

Mr. Perez presented and moved the adoption of the following resolution, seconded by Dr. Baratta. 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. Perez voting aye and Mr. Tangorra voting nay:

BE IT RESOLVED, That the Board of Education approve the following job descriptions:

Acting Coordinator of Music Schedule D
Education

Staff Assistant Schedule E

Mr. Tangorra explained his reasons for voting no, stating that he felt the job description for staff assistant listed too many duties for one person to handle, and required someone with varied experience. Dr. Fadule replied that we are trying to be cost-conscious and will try things this way, and in the future, the need for an additional person would be reviewed.

ABOLISHING POSITION:

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

BE IT RESOLVED, That the position of Director of Music be abolished.

ACTING COORDINATOR OF MUSIC EDUCATION:

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 position of Acting Coordinator of Music Education be approved for the 1982-1983 academic year by the Board of Education at a supplemental salary of \$200 a month.

APPOINTMENTS - Teachers, Scholastic Aptitude Tests Classes:

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 appointed to teach the Scholastic Aptitude Tests Classes to be held September 25 and October 2, 9, 16, 23, 1982 at the rate of \$60.00 per session:

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

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

Dr. Baratta presented and moved the adoption of the following resolution, seconded by Mr. Kucinski. 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 F be approved for the 1982/1983 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. Kucinski and Mr. Malanga voting aye and Mr. Perez and Mr. Tangorra voting nay:

BE IT RESOLVED, That the following personnel be paid extra compensation in the amounts indicated for services performed during summer, 1982:

Mr. Mario Cocchiola	\$120
Mrs. Judith Hubert	120
Miss Barbara Hirsch (August, 1982)	1,080.72
Mr. Ronald Bonadonna	55
Miss Patricia Griffin	55

Special Education Payment for Summer Work August 30 through September 2, 1982, charged to VI-B, FY 83

Mr. Donald DiGiovine	\$240
Miss Amy Hodosh	240

Driver Education

Mr. John Ball 42 hours at \$5.00	\$210
Mr. Joseph Cocchiola 23 hours at \$5.00	115
Mrs. Noreen Baris 30 hours at \$5.00	150

VOCATIONAL EDUCATION FUNDING - P.L. 94-482, FY 83:

Mr. Malanga 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 authorizes acceptance of Vocational Education funds under the provisions of P.L. 94-482 for fiscal year 1983 for the following projects:

<u>Program Area Line Control Number</u>	<u>Project Title</u>	<u>Total Amount</u>
B - 221	Marketing & Distributive Ed. II	\$1,300
F - 201	Cooperative Office Education	1,143
H - 820	Cooperative Industrial Education II	1,150
H - 920	Cooperative Industrial Education I	1,320

SPECIAL CLASS PLACEMENT - Atypical Students:

Mr. Malanga 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 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 1982/1983 school year, as per the attached Schedule G.

PROJECT FOR THE HANDICAPPED FUNDING - Part B, P.L. 94-142, FY 83:

Mr. Malanga 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 authorizes application for flow-through funds in the amount of \$15,542.00 under the provisions of Part B, P.L. 94-142, FY 83 for Project for the Handicapped.

NEW JERSEY STATE INTERSCHOLASTIC ATHLETIC ASSOCIATION MEMBERSHIP:

Mr. Malanga 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 approves its membership in the New Jersey State Interscholastic Athletic Association for the 1982/1983 school year.

BIDS - Roof Repair & Restoration:

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

WHEREAS, bids were received on August 31, 1982 for roofing repair and restoration work at Franklin School, Radcliffe School and Nutley High School from the following bidders:

Keating Roofing, Inc., Summit, N.J.
 F.R. Roofing Co., Clifton, N.J.
 Agway, Inc., Flemington, N.J.
 Ramar Exteriors, Inc., Fairfield, N.J.

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

<u>Bidder</u>	<u>Franklin</u>	<u>Radcliffe</u>	<u>Nutley High School</u>	<u>Net Price for all Three</u>
Keating Roofing, Inc.	11,350*	10,600	4,400	26,000
F.R. Roofing Co.	12,000	12,600	4,375	28,125
Agway, Inc.	13,805.75	11,102.20	5,578.99	30,486.94
Ramar Exteriors	19,379	14,676	5,707	38,966

* Plus \$6.00/sq. ft. for any necessary deck replacement

BE IT FURTHER RESOLVED, That the bid be awarded to Keating Roofing, Inc., to perform roofing repair and restoration work in accordance with the specifications and their low combined bid of \$26,000.

BIDS - Floor Covering:

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:

WHEREAS, bids were received on August 31, 1982 for floor coverings in the new administration unit at Radcliffe School,

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

	<u>Base Bid</u>	<u>Alternate</u>
Franklin Floors, Nutley, N.J.	10,380.00	9,000.00
Hannon Floor Coverings, Newark, N.J.	11,046.30	8,653.50
Harry Rich Affiliates, Union, N.J.	11,439.00	9,225.00

BE IT FURTHER RESOLVED, That the bid be awarded to Franklin Floors to patch floors and install carpeting in accordance with the specifications and their low base bid of \$10,380.00.

REJECTION OF BIDS - Phototypesetting:

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

WHEREAS, bids were received on August 31, 1982 for phototypesetting equipment for the high school as follows:

Compugraphic Corp. Wilmington, Mass.	\$15,333.00
Itek Graphics Cranford, N.J.	\$15,658.00
#2 Option	\$15,158.50

and

WHEREAS, a "Statement of Ownership" was not submitted with Compugraphic's bid, therefore rendering it invalid,

THEREFORE, BE IT RESOLVED, That these bids be rejected, the specifications re-written to include a wider range of acceptable equipment, and the equipment be rebid.

BIDS FOR AN 8 PASSENGER TYPE THREE SCHOOL BUS:

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

WHEREAS, bids were received on August 31, 1982 for an 8 passenger Type Three school bus from the following bidders:

Frank's GMC Truck Center, Lyndhurst, N.J.
Laird-Johnson Chevrolet, Rutherford, N.J.

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

Frank's GMC Truck Center	\$12,777
Laird-Johnson	\$12,941

BE IT FURTHER RESOLVED, That the bid be awarded to Frank's GMC to supply and deliver a Type Three school bus in accordance with the specifications and their low bid thereon of \$12,777.

CHANGE ORDERS - Radcliffe School - Del Sano Contracting Corp.

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 change orders be issued to Del Sano Contracting Corp. for additional work at Radcliffe School as follows:

General Construction	\$510
Electrical	<u>200</u>
Total	\$710

APPOINTMENT - Treasurer of School Moneys: Richard A. Quigley:

Mr. Kucinski 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 A. Quigley be appointed as Treasurer of School Moneys for the 1982-1983 school year at the annual salary of \$3,450.

4-MAN RACING SHELL:

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

WHEREAS quotations have been received for the purchase of a 4-man racing shell for the crew program as follows:

Garafalo Oar & Paddle Co. Worcester, Mass.	\$6,000
Pocock Racing Shells, Inc. Seattle, Wash.	\$5,600
Robinson Racing Shells San Anselmo, Calif.	\$5,100
Kaschper Racing Shells, Ltd. Lucan, Ontario	\$5,000 *

* \$5,000 Canadian = \$4,065.04 U.S.

THEREFORE, BE IT RESOLVED, That a contract be awarded to Kaschper Racing Shells, Ltd. for a Coxed Four racing shell in the amount of \$5,000 Canadian (\$4,065.04 U.S.)

APPOINTMENT - Part-Time Athletic Director: Mr. Thomas Gallucci

Mr. Perez 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 Mr. Thomas Gallucci be appointed part-time Athletic Director for the 1982-1983 school year for a salary in the amount of \$3,600, separate from and in addition to his regular salary.

HEARING OF CITIZENS:

Mr. Frank Solimo, 29 Briar Lane, made comments with regard to taxes and inflation.

Various questions were asked by a citizen of Nutley as to what the Board planned to do with the property at 529 Washington Avenue, to which Mrs. Rabinowitz replied that it would possibly be used as a practice field, but that the Board has also had inquiries from realtors. A decision would be made at a later date by the Board.

OLD BUSINESS:

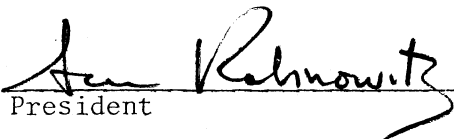
Mr. Eisenfelder stated that efforts are being made by county-wide groups to do something with regard to State Aid. He further commented that the Essex County School Boards Association requested that each district invite representatives of local organizations to attend the meeting on September 30 at which there would be a discussion with regard to State Aid. The Association would pay for one additional person who attends the meeting. Mr. Eisenfelder moved that representatives from the PT Council, Education Association of Nutley and an elementary principal be invited to attend the Essex County School Boards Association meeting, two of them at the expense of the Nutley Board of Education, seconded by Mrs. Imhoff, and unanimously approved by the Board.

Mr. John Griwert, President of the Education Association of Nutley, suggested that a joint effort be made, and Mrs. Rabinowitz requested that the legislative committee chairman, Mr. Perez, delegate to the New Jersey School Boards Association, and Mr. Eisenfelder, get together with these people to work out a plan.

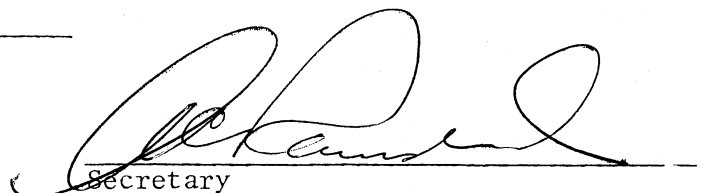
NEW BUSINESS: None

ADJOURNMENT:

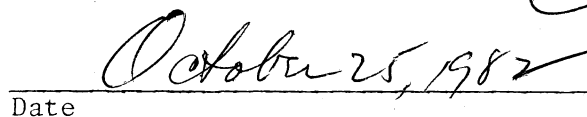
There being no further business to come before the Board, on motion made by Mr. Tangorra, seconded by Mr. Kucinski, the meeting was adjourned at 10:10 p.m.



President



Secretary



Date