

Board of Education
Nutley, New Jersey

December 20, 1982

The Regular Meeting of the Board of Education of the Township of Nutley, New Jersey, was held in the Board Room, 375 Bloomfield Avenue, on Monday, December 20, 1982, 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, Mr. Douglas Eisenfelder, Mrs. Jacqueline Imhoff, Mr. Charles W. Kucinski, Jr., Mr. Joseph Malanga, Mr. Carl Perez, Mr. Frank V. Tangorra, and Mr. Louis F. Williams. Three citizens were present.

APPROVAL OF MINUTES:

Copies of the minutes of the Regular Meeting held on November 22, 1982, at 8:20 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:

Mr. Ramsland presented and read the following communications:

1. A letter from Joseph V. Doria, Jr., Assemblyman, District 31:

"Thank you for your letter of November 15th concerning A-2000.

"Let me begin by assuring you that I do not support this piece of legislation. At one point, we believed that this bill might provide a solution to some of the problems boards of education faced when funds are cut back.

"However, after reviewing the bill and discussing it with various boards of education, I have determined that this is not a solution.

"I do not plan to support this bill and do not see any chance of it passing.

"Thank you for your interest and support."

2. A letter from Joel L. Harrison:

"I thought the enclosed article that appeared in the December 9, 1982 issue of the Journal of Commerce would be of interest to you.

"Since the Japanese have absolutely refused to cooperate with American manufacturers, may I respectfully urge you to consider this when purchasing sporting goods and other items. As you will see from the enclosed article they have reneged on all commitments and promises.

"Please buy American and let's get our people back to work.

"Thank you for your cooperation."

3. A letter from Lloyd Newbaker, Executive Director, New Jersey School Boards Association:

"It is with a deep sense of frustration that I report to you concerning the fiscal crisis in Trenton. As of this writing, the Governor and the Legislature remain mired in a partisan, political battle which shows no sign of abating or resolving itself in any responsible manner.

"School districts across the State are reeling from the Governor's just announced \$42.3 million cut in state aid for this year, a cut which, because of its timing, can only result in educational program reductions. This latest cut does not stand alone but comes on the heels of an \$83 million reduction in state aid to education which was imposed last summer.

"Until now, NJSBA has focused all of its efforts on the Legislature, the body with primary responsibility for our education system under the Constitution. Ultimately, no other branch of government can resolve this crisis, and we felt from a tactical lobbying standpoint that any collateral actions would be counterproductive to that primary effort.

"Our pleas for legislative action, including our support for necessary revenue raisers, has thus far fallen on deaf ears, and we must launch an assault on a second front -- in the courts. Accordingly I have directed our Legal Department to immediately commence litigation challenging the constitutionality of all cuts in 1982-83 public school aid. The action will be filed within seven days, and we will seek an expedited hearing in early January.

"The basis for the lawsuit will be the 1976 Supreme Court decision in Robinson v. Cahill. In that case, the Court upheld the constitutionality of the present funding formulas (as set forth in the Public School Education Act of 1975, the so-called 'T & E' law), but did so only on the assumption that the formulas would be fully funded. The appropriations bill for this school year fell \$83 million short of full funding, and the Governor's recent action brings about an additional \$42.2 million shortfall. NJSBA will argue that these actions by the Governor and the Legislature violate the minimum constitutional requirements for state funding of education as interpreted in Robinson v. Cahill.

"NJSBA's challenge will go to all cuts in formula aid to local school districts made for this school year. The cumulative tally is as follows:

Equalization Aid	\$ 70.3 million
Minimum Aid	23.4 million
Compensatory Aid	17.4 million
Special Education Aid	5.0 million
Transportation Aid	3.5 million
Debt Service/Building Aid	5.4 million
Miscellaneous	<u>2.3 million</u>
TOTAL	\$127.3 million

"While vigorously pursuing its legal action, NJSBA has no intention of letting up on the legislative front. Our lawmakers must be made aware that partisan bickering must be put aside in favor of responsible action. Spread the word. It is time to alarm every member of your community about the losses they suffer now and those to come. Call for a massive outpouring of sentiment to our state legislators and Governor to act responsibly, to resolve the state's fiscal crisis and to fulfill their obligation to education. Our message must be loud and clear:

SAVE STATE SCHOOL AID. ENACT THE TAXES THAT ARE NECESSARY. STOP BLAMING EACH OTHER. WE DON'T WANT TO HEAR EXCUSES. WE WANT YOU TO TAKE THE LEADERSHIP. MAKE THE NECESSARY COMPROMISES.

"Contacts should be made with the Governor, your own legislative representatives and the leadership of both houses. The latter includes President of the Senate Carmen Orechio, Senate Minority Leader Donald DiFrancesco, Speaker of the General Assembly Alan Karcher and Assembly Minority Leader Dean Gallo.

"Act now! We need your support."

SECRETARY'S REPORT:

Mr. Ramsland presented and read the following report:

"The New Jersey School Boards Association's Management Information Department has released its annual Cost of Education Index using 1982-83 advertised budget figures. The comparisons are of individual districts with averages in five groupings.

"More specifically, Nutley is compared with the averages of 509 districts in the State, 20 districts in Essex County, 130 districts having a Socio-Economic Status (SES) similar to Nutley's, 47 K-12 districts with an Enrollment Grouping (ENRGRP) of 3,000 to 6,000, and 26 districts in Nutley's ENRGRP which are in our region, consisting of Passaic, Bergen, Essex, Hudson, Union, and Morris Counties.

"Since the comparisons are on the current year's originally submitted and advertised budget, and many budgets, including ours, were realigned after budget defeats, comparisons of line items are somewhat misleading. The totals, however, would have enough validity to make them worth noting.

"The average current expense budget in the State is 3349 budgeted dollars per pupil. Essex County is 3413. Our Socio-Economic group is 3386. Our Enrollment group is 3457. Our Enrollment group/Region is 3618. Nutley's is 3220.

"The average total budget per pupil presented in the same order as above is 3521, 3478, 3581, 3644, and 3792, with Nutley's total being 3276.

"What do these figures tell us? First, they confirm the fact that education, like groceries, clothing, cars, and houses, costs more every year. But they also tell us that we are still educating children in our little corner of the State at less cost than any other group with which we are being compared.

"So much for costs. What about revenues? While we continue to contribute our fair share to the State in the form of sales, income, and other taxes, too much of our money loses its way and never makes the return trip. If our total State aid for this year were to be tripled, it would still be far short of the State aid average of all the State's school districts.

"Fire drills held during the months of November and December were as follows:

Nov. 22	Radcliffe School	10:10 a.m.	1 min. 23 secs.
Nov. 23	Washington School	2:15 p.m.	1 min. 15 $\frac{1}{2}$ secs.
Nov. 23	Yantacaw School	12:55 p.m.	1 min. 35 secs.
Dec. 2	Franklin School	2:20 p.m.	1 min. 50 secs.
Dec. 2	Radcliffe School	2:50 p.m.	1 min. 28 secs.

Dec. 6	Franklin School	2:20 p.m.	1 min. 59 secs.
Dec. 6	Radcliffe School	10:33 a.m.	1 min. 10 secs.
Dec. 6	Yantacaw School	2:12 p.m.	1 min. 29 secs.
Dec. 7	Spring Garden School	1:47 p.m.	1 min. 16 secs.
Dec. 7	Washington School	10:10 a.m.	1 min. 33 secs.
Dec. 14	Lincoln School	2:02 p.m.	54 secs. (to door)
Dec. 15	Nutley High School	1:40 p.m.	2 min. 28 secs.
Dec. 15	Yantacaw School	2:10 p.m.	1 min. 39 secs."

FINANCIAL REPORT:

Mr. Ramsland presented the financial report as of November 30, 1982, showing total funds available of \$14,969,886.88, contractual orders to date of \$13,244,914.36, leaving a balance of funds available of \$1,724,972.52.

SUPERINTENDENT'S REPORT:

Dr. Fadule presented and read the following report:

"Attached is the November 30, 1982 student population chart.

"Committees working on school district priorities are progressing quite well.

"On Monday, January 3rd, Mr. Votto will present the Board with some proposed new courses for the high school curriculum."

CAFETERIA REPORT:

Mr. Eisenfelder presented the cafeteria report as of November 30, 1982, showing a cash balance as of July 1, 1982 of \$428.60, total receipts of \$77,984.91, total disbursements of \$72,046.30, leaving a balance of \$6,367.21. Total "A" lunch - 12,546.

HEARING OF CITIZENS:

Mr. Frank Solimo, 29 Briar Lane, made comments concerning government and education.

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 \$1,335,327.27 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, and as to Item #8, pending the development of Board policy respecting the use of the new computer equipment.

RETIREMENT - Teacher:

Mr. George Horak

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 Mr. George Horak, Nutley High School science teacher, be accepted effective June 30, 1983.

LEAVE OF ABSENCE - Teacher:

Mr. Ethan Addes

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

BE IT RESOLVED, That the Board of Education approve a paternity leave of absence for Mr. Ethan Addes, high school English teacher, for the 1983/1984 academic year, 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, 1984.

RESIGNATION - Occupational Therapist: Mrs. Kathleen Lubarsky

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

BE IT RESOLVED, That the resignation of Mrs. Kathleen Lubarsky, occupational therapist, be accepted effective November 15, 1982.

RESIGNATION - Athletic:Mr. Michael White

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

BE IT RESOLVED, That the resignation of Mr. Michael White, Assistant Wrestling Coach, be accepted effective November 22, 1982.

APPOINTMENT - Athletic:Mr. Edmundo Lijo

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

<u>Wrestling</u>	<u>Name</u>	<u>Step</u>	<u>Salary</u>
Assistant Coach	Edmundo Lijo	1	\$1,405

JOB DESCRIPTION - Kindergarten Aide:

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 Board of Education approves the job description for kindergarten aide (Schedule C).

APPOINTMENT - Kindergarten Aide:Mrs. Audrey Paolino

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

BE IT RESOLVED, That Mrs. Audrey Paolino be appointed kindergarten aide for the 1982/1983 school year, effective November 29, 1982 at the annual salary of \$6,419.00 (5-4), which is in accordance with the 1982/1983 school aide salary guide.

APPOINTMENT - Teacher:Miss Eileen Coyle

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 Miss Eileen Coyle be approved as substitute teacher in the high school mathematics department for the months of November and December, 1982 at the monthly rate of \$1,912.70, and

BE IT FURTHER RESOLVED, That Miss Coyle be approved as high school mathematics teacher effective January 1, 1983 for the remainder of the 1982/1983 school year, at the annual salary of \$19,127.00 (B.A.-10), which is in accordance with the 1982/1983 teachers' salary guide.

APPOINTMENT - Part-Time School Aide:

Mrs. Pamela Van Holland

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

BE IT RESOLVED, That Mrs. Pamela Van Holland be appointed part-time school aide for the 1982/1983 school year, effective November 29, 1982 at the hourly rate of \$3.95, Step 1, which is in accordance with the 1982/1983 part-time school aide salary guide.

APPOINTMENTS - Intramurals Sponsors:

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 following teachers supervising in the intramural program for the 1982/83 school year be approved at the hourly rate of \$12.00:

Mr. Bruce Gallagher, High School
 Mr. Joseph Zarra, High School
 Mr. Carmine Lemma, Franklin School
 Mr. Gerard Adubato, Spring Garden School
 Mrs. Juliet Turano, Spring Garden School
 Mr. Howard Strouse, Radcliffe School
 Mr. Walter Murray, Washington School
 Mr. Edmund Olson, Washington School
 Miss Eileen Maher, Yantacaw School
 Mr. Robert Ehrhardt, Lincoln School

APPOINTMENTS - Teacher Substitutes, Cultivating Academic Talent Program:

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 approve the following personnel as substitutes for the 1982/1983 Cultivating Academic Talent Program at the rate of pay indicated below:

Mr. John Walker	\$80 per day
Miss Judith Sweeney	\$60 per day

APPOINTMENTS - Teachers, Scholastic Aptitude Tests Classes - Seventh Grade:

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 following teachers be appointed to teach the Scholastic Aptitude Tests classes to seventh grade academically talented students at the rate of \$60 per session:

Mrs. Judith Hardin	- Verbal
Mr. John Griwert	- Mathematics

APPOINTMENTS - Teacher Substitutes:

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 teacher substitutes listed on the attached Schedule D be approved for the 1982-1983 school year.

APPOINTMENT - Secretarial/Clerical Substitutes:

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 secretarial/clerical substitutes be approved for the 1982/1983 school year:

Mrs. Alexis Ciarmoli
Mrs. Joyce Martelli

APPOINTMENT - Temporary Secretary: Mrs. Nancy Greulich

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 Nancy Greulich be employed as a temporary secretary for the 1982-1983 school year, at a daily rate of \$34.12, effective November 18, 1982.

APPOINTMENT - Custodial Substitute:

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:

BE IT RESOLVED, That Mr. Anthony Reid be approved as custodial substitute for the 1982/1983 school year, effective December 20, 1982.

SALARY ADJUSTMENT - Bookkeeper/Payroll: Mrs. Jean Unglaub

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 placement of Jean Unglaub on the Bookkeeping/Payroll salary guide be adjusted to Step 12, at a salary of \$14,461, effective July 1, 1982, for the 1982-83 school year.

EXTENDING CONTRACT - Transportation: Miss Ellen Michals

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:

WHEREAS, on October 25, 1982, the Board of Education appointed Miss Ellen Michals to serve as a bus driver from September 29, 1982 to December 31, 1982, at the hourly rate of \$5.88 (2-4, Van) or \$6.18 (3-4, Bus),

NOW, THEREFORE, BE IT RESOLVED, That Miss Ellen Michals' contract be extended to June 30, 1983, at the same classifications and steps.

EXTRA COMPENSATION - Workshops, Committees:

Mrs. Imhoff 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, 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 curriculum development:

Great Books Presentation, November 20, 1982
8:30 a.m. to 12:30 p.m., Nutley High School

Miss Camille Lofrano	\$ 80
Miss Pamela Tsairis	80
Mrs. Betty Zabriskie	80
Mrs. Geraldine Intiso	60
Mrs. Patricia Fischer	60
Miss Mary Flannery	60
Miss Katherine Franks	60
Mrs. Doreen Holland	60
Mrs. Mary Wilhelm	60
Mrs. Lillian Domenick	60
Miss Margaret Dougherty	60
Miss Janet Jelenski	60
Mrs. Lorraine Restel	60
Mrs. Zelda Walch	60
Miss Elizabeth Foote	60
Miss Joyce Loeffler	60
Mr. Walter Murray	60
Miss Rita O'Loughlin	60
Miss Susan Rooney	60
Miss Beverly Apple	60
Mrs. Kathryn Fassett	60
Miss Janet Langston	60
Mrs. Mary Tyne	60

Total \$1,440

Art Curriculum Workshop, November 20, 1982
8:30 a.m. to 12:30 p.m., Nutley High School

Mrs. Ann Felice	\$ 80
Miss Robyn Burns	60
Mrs. Gladys Moore	60
Miss Alice Ruotolo	60

Total \$260

Family Life Curriculum Workshops, October 16, November 20, 1982 - 8:30 a.m. to 12:30 p.m., Nutley High School

Mr. Thomas C. Gallucci	\$ 160
Mr. John Biviano	120
Miss Anna Melnyk	120
Mrs. Patricia Tarczynski	120
Mr. Edward Cummings	120
Mrs. Barbara Roth	120
Mrs. Charlotte Dautel	120
Mr. Joseph Henry	120
Mrs. Geraldine Intiso	60

Family Life Curriculum Workshops, October 16,
November 20, 1982 - 8:30 a.m. to 12:30 p.m.,
Nutley High School (cont.d)

Mrs. Angela Maguire	\$ 120
Mrs. Grace McCaw	120

Total	\$1,300
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Saturday Computer Workshops, October 30, November 20
and December 4, 1982 - 8:30 a.m. to 12:30 p.m., Nutley
High School

Mr. Toby D'Ambola	\$ 180
Miss Dianne DeRosa	120
Mrs. MaryLou Dowse	180
Mr. Edward Fraser	180
Mr. James Mauro	180
Mrs. Catherine Musco	180
Mrs. Eleanore Rudy	180
Mr. Walter Sautter	180
Mrs. Edith Weedo	180
Mrs. Ellen Young	180
Mrs. Justina Bruno	180
Mrs. Catherine Danchak	180
Miss Loretta Douglas	180
Mrs. Nancy Foglio	180
Miss Rachel Fujinaka	180
Mr. John Griwert	180
Mr. G. Arthur Hansen	180
Miss Carol Ann Harris	180
Mrs. Ellen Haug	180
Miss Jeanne Neilley	120
Mrs. Mary Peele	180
Mr. Herbert Sauter	180
Mr. Samuel Tobias	180
Mr. James Vivinetto	180
Mrs. Diane Williams	180
Mrs. Rosemary DeRosa	120
Mrs. Gertrude Reddington	180
Miss Linda Gilroy	180
Miss Mari Konn	180
Mrs. Carol Van Wagenen	180
Mr. Frank Comune	120
Mr. Stephen Parigi	120
Miss Camille Lofrano	120
Mrs. Jean Tennis	180
Mrs. Keiko Ohtaka	180
Mrs. Theresa Petti	180

Total	\$6,120
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Writing Committee Workshops, November 20 and
December 4, 1982, 8:30 a.m. to 12:30 p.m.,
November 10, 1982, 3:30 p.m. to 5:30 p.m.

Miss Helen Poole	\$ 200
Mrs. Gertrude Frey	150
Mrs. Catherine Kinney	150
Mrs. Rose Marie Baranko	60
Miss Patricia Andriola	120
Miss Patricia Griffin	120
Mrs. Geraldine Intiso	60
Miss Suzanne Hagert	60
Miss Maureen McCarthy	120
Miss Rosanna Tangorra	120
Miss Pamela Tsairis	60
Mr. Walter Murray	60
Miss Kathryn Ruffo	120

Total \$1,400

LONGEVITY PAY:

Mrs. Imhoff 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 longevity payments be authorized or increased effective February 1, 1983 as follows:

Mrs. Patricia Arant	\$250	(\$500 per year)
Mrs. Mary Penett	\$100	(increased from \$500 to \$700 per year)
Mrs. Zelda Walch	\$250	(\$500 per year)

LONGEVITY PAY:

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 longevity payments be authorized or increased effective February 1, 1983 as follows:

Phyllis Gamba	Bus Driver	\$250	(\$500 per year)
Helen Szep	Cafeteria	\$100	(increased from \$500 to \$700 per year)

CLASS COVERAGE DURING PREPARATION PERIOD:

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 following teachers be paid extra compensation in the amounts listed for substitute class coverage during their preparation periods:

Mr. George Ackerman	\$ 10.00
Mrs. Ann Beaton	106.25
Mrs. Lore Boettger	75.00
Mr. Richard Dalli	81.25
Mr. Charles Martin	68.75
Miss Patricia Sloan	106.25

ANNUAL PLAN FOR THE EDUCATION OF ALL HANDICAPPED CHILDREN - 1983/1984:

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

BE IT RESOLVED, That the 1983/1984 Annual Plan for the Education of All Handicapped Children be approved for the Nutley Public Schools.

REVIEW OF 1982 M.B.S. SCORES:

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

BE IT RESOLVED, That the Nutley Board of Education acknowledges that it has reviewed the 1982 Minimum Basic Skills scores in compliance with the New Jersey Thorough and Efficient regulations.

DATA COMMUNICATIONS EQUIPMENT BIDS:

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:

WHEREAS, bids were received on November 29, 1982 for data communications equipment for computer tie-ins to the high school and Franklin School as follows:

<u>Vendor</u>	<u>Price</u>
Relcom Ironia, New Jersey	\$22,875.48

<u>Vendor</u>	<u>Price</u>
Telcom Products, Inc. Willowbrook, Illinois	\$25,237.60

and

WHEREAS, Relcom did not submit a bid bond with their bid,

THEREFORE, BE IT RESOLVED, That Relcom's bid be declared invalid, and that the bid be awarded to Telcom Products, Inc. for their bid price of \$25,237.60.

RESIGNATION - Teacher:Miss Mary Jane Gallagher

Dr. Baratta 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 Miss Mary Jane Gallagher, High School physical education teacher, be accepted effective January 1, 1983.

OLD BUSINESS:

Mr. Williams reviewed the status report submitted by Mrs. Kathleen Serafino with regard to the computer, and complimented Mr. Ramsland, Mr. DeCesare and Mrs. Serafino on their efforts. Mrs. Rabinowitz commended Mr. Williams and Mr. Tangorra for all the work they had done with respect to the computer, and Mr. Tangorra, Mr. Eisenfelder and Dr. Baratta also made comments.

Mr. Eisenfelder noted that kindergarten enrollment has increased by about one third from a year ago.

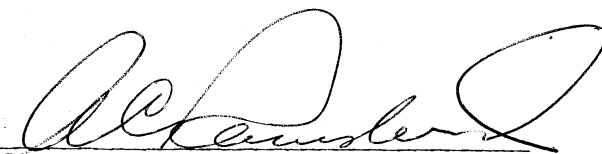
NEW BUSINESS:

None

ADJOURNMENT:

There being no further business to come before the Board, on motion made by Dr. Baratta, seconded by Mr. Tangorra, the meeting was adjourned at 9:00 p.m.


President


Secretary

June 31, 1983
Date