

Board of Education
Nutley, New Jersey

January 31, 1983

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, January 31, 1983, 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: 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 December 20, 1983, 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. Malanga and unanimously approved by the Board.

Copies of the minutes of the Special Meeting held on January 10, 1983, at 8:10 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. Malanga and unanimously approved by the Board.

COMMUNICATIONS:

Mr. Ramsland presented and read the following communications:

1. A letter from Christopher M. Heulitt, Coordinator, Management Services, Department of Education, Bureau of Child Nutrition Programs:

"This letter is in reference to the audit of the Child Nutrition Program administered by the Nutley Board of Education during school year 1981-82. The audit was conducted by the accounting firm retained by your district and only reviews the fiscal operations of your program. This audit does not attempt to review programmatic aspects of your child nutrition operations.

"Based on the audit findings, the Bureau of Child Nutrition Programs has determined that the fiscal transactions conducted by your district were in compliance with applicable State and Federal regulations. Since your district could substantiate the amount of reimbursement received during the year, I am closing the audit of your Child Nutrition Program.

"Please accept my congratulations for a successful year of operations. Your continued interest in Child Nutrition Programs is appreciated."

SECRETARY'S REPORT:

Mr. Ramsland presented and read the following report:

"At long last, our application to the Division of Coastal Resources, Department of Environmental Protection has been approved. We can now proceed with the contract to extend the dock at the boat-house on the Passaic River. A more complete report on this project will be presented at the Board Conference Session.

"The 1983-84 budget was submitted to the County Superintendent last week. The Commissioner had extended the deadline date for filing to February 15, but if we had taken advantage of this extension, we would be in trouble as far as advertising the budget prior to our Public Hearing is concerned.

"We are anticipating receipt of State aid figures for 1983-84 tomorrow or Wednesday. Present plans call for them to be mailed out from Trenton today.

"Because last month's Board meeting was early, the report of the maintenance department was not included in the Secretary's report. Both months are presented herewith:

"Glass replacement totalled 13 in December and 29 in January. Twenty items of carpentry and general repairs were made in December, and 24 in January. Also in December, 20 items of plumbing and heating repairs were made, and 21 in January.

"Analysis of the December report by types of projects shows the following:

Repairs to fountains, univents, faucets, toilets, floor drains, and steam traps.

Replacements of thermostats, boiler water feed control valve, drain pipes, steam pipes, boiler water treatment valves, airvents and pipes, water pump, and boiler mud legs.

Repairs to sliding doors, roofs, fire doors, lockers, auditorium seats, bleachers.

Building counters, cabinets, partitions.

Installation of ceiling tile, electrical outlets, and light bulbs and tubes.

The Grounds Crew, whose work is not usually included in the monthly reports, shows the following in December: Cleaning grounds of leaves and debris, scaffolding-set up, take down, and relocate, choral risers-set up, take down, and relocate, deliver box lunches daily, clean and paint boiler rooms, and plow snow.

"Fire drills held during the months of December 1982, and January 1983, were as follows:

1982

Dec. 17	Washington School	8:45 a.m.	1 min. 20 secs.
Dec. 17	Spring Garden School	12:49 p.m.	1 min. 28 secs.
Dec. 20	Lincoln School	1:41 p.m.	59 secs. (to door)
Dec. 23	Nutley High School	11:10 a.m.	2 mins.

1983

Jan. 6	Spring Garden School	12:49 p.m.	1 min. 18 secs.
Jan. 6	Yantacaw School	12:55 p.m.	1 min. 25 secs.
Jan. 6	Washington School	2:20 p.m.	1 min. 32 secs.
Jan. 11	Nutley High School	9:51 a.m.	2 min. 30 secs.
Jan. 11	Franklin School	2:07 p.m.	1 min. 50 secs.
Jan. 11	Spring Garden School	2:16 p.m.	1 min. 21 secs.
Jan. 20	Lincoln School	1:45 p.m.	56 secs. (to door)
Jan. 24	Yantacaw School	12:50 p.m.	1 min. 45 secs.
Jan. 25	Washington School	11:15 a.m.	1 min. 28 secs.
Jan. 25	Nutley High School	1:40 p.m.	2 min."

FINANCIAL REPORT:

Mr. Ramsland presented the financial report as of December 31, 1982, showing total funds available of \$14,978,970.42, contractual orders to date of \$13,491,607.24, leaving a balance of funds available of \$1,487,363.18.

SUPERINTENDENT'S REPORT:

Dr. Fadule presented and read the following report:

Informational Items

"Second quarter report cards were distributed on January 28th.

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

"Following is a list of personnel who will be taking part in the Computer Curriculum Development Planning Committee.

Mr. Edward Fraser - High School
 Mr. Walter Sautter - High School
 Mrs. Ellen Young - High School
 Mrs. Nancy Foglio - Franklin School

Miss Rachel Fujinaka - Franklin School
 Mr. James Vivinetto - Franklin School
 Mrs. Gertrude Reddington - Yantacaw School
 Mrs. Carol Van Wagenen - Washington School
 Mr. Stephen Parigi - Lincoln School
 Mrs. Jean Tennis - Radcliffe School
 Mrs. Lorraine Restel - Spring Garden School"

CAFETERIA REPORT:

Mr. Eisenfelder presented the cafeteria report as of December 31, 1982, showing a cash balance as of July 1, 1982 of \$428.60, total receipts of \$109,433.57, total disbursements of \$108,511.62, leaving a balance of \$1,350.55. Total "A" lunch - 13,310.

HEARING OF CITIZENS:

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

Mr. John Griwert, President of the Education Association of Nutley, requested that resolution #9 with regard to extra compensation for a member of the athletic department, be tabled as the EAN is the sole bargaining agent for compensation paid, and he would like a meeting with regard to this payment, to which Dr. Fadule and Mr. Kucinski replied.

Mr. Sigmund Bogdanowicz, 208 Alexander Avenue, asked questions with regard to extra compensation paid for workshops and committees, to which Dr. Fadule and Mrs. Rabinowitz replied.

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 \$762,501.40 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 Mrs. Imhoff, 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 - Transportation:Mrs. Patricia Rush

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 resignation of Mrs. Patricia Rush, Bus Driver, be accepted, effective February 25, 1983.

APPOINTMENT - Secretary to Guidance Director:Mrs. Mary Tippenreiter

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 Mrs. Mary Tippenreiter be appointed Secretary to the Guidance Director, Nutley High School, effective January 4, 1983, for the remainder of the 1982/1983 school year, at the annual salary of \$15,526.00 (1-14M), which is in accordance with the 1982/1983 Secretaries salary guide.

APPOINTMENTS - Teacher Substitutes:

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:

BE IT RESOLVED, That the teacher substitutes listed on the attached Schedule C be approved for the 1982/1983 school year.

APPOINTMENT - Secretarial/Clerical Substitutes:

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:

BE IT RESOLVED, That the following secretarial substitutes be approved for the 1982/1983 school year:

Mrs. Carol McGonigle
Mrs. Jessie Blank

SALARY GUIDE - 1982/1983 Winter Track Coaches:

Mr. Perez 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 Board of Education approve the 1982/1983 salary guide for Winter Track coaching positions as follows:

<u>WINTER TRACK</u>	<u>Step 1</u>	<u>Step 2</u>	<u>Step 3</u>	<u>Step 4</u>
Head Coach	\$1,530	\$1,630	\$1,730	\$1,830
Assistant Coach	\$1,080	\$1,180	\$1,280	\$1,380

APPOINTMENTS - Athletic:

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 athletic appointments be approved for the 1982/1983 school year at a salary in accordance with the 1982/1983 athletic salary guide.

<u>Winter Track</u>	<u>Name</u>	<u>Step</u>	<u>Salary</u>
Head Coach	John Schwarz	4	\$1,830
Assistant Coach	Patrick Keating	4	\$1,380

ATHLETIC DEPARTMENT - Extra Compensation: Mr. Joseph Zarra

Mrs. Rabinowitz, President, tabled the following resolution:

BE IT RESOLVED, That Mr. Joseph Zarra be paid \$100.00 as compensation for work done in the Athletic Department.

CHANGE IN TRAINING LEVEL:

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 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, 1983:

<u>To B.A. + 15</u>	<u>Step</u>	<u>Salary</u>
Mrs. Patricia Tarczynski	6	\$16,796
<u>To B.A. + 30</u>		
Mrs. Ellen Haug	10	20,073

<u>To M.A.</u>	<u>Step</u>	<u>Salary</u>
Miss Suzanne Hagert	11-3/4	\$21,958
<u>To M.A. + 30</u>		
Mr. Edward Annett	16	27,341
Mr. Carmen Mancuso	17	28,550
Miss Maureen McCarthy	10	22,168
Miss Helen Poole	14	25,340
Mr. John Ryan	17	28,550 + 500 longevity

JOB DESCRIPTIONS - School Aides:

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 Board of Education approves the job descriptions for the following school aide positions:

School Aide (Lunch, Elementary)	Schedule D
School Aide (Special Education)	Schedule E

SPECIAL EDUCATION FUNDING - Part B, P.L. 94-142:

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

BE IT RESOLVED, That the Board of Education authorizes the Superintendent of Schools to make application for funding under Part B, P.L. 94-142 in the amount of \$54,910.00 to be used for salaries and the purchase of supplies and equipment for various Special Education needs.

CHAPTER I, ECIA PUBLIC LAW 97-35 - Application for FY '82 Carry-Over Funds for Fiscal Year Ending June 30, 1983:

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 the Nutley Board of Education authorize the Superintendent of Schools to apply for E.C.I.A., Chapter I carry-over funds in the amount of \$5,694.00.

TRANSFER OF FUNDS:

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 Secretary-Business Administrator be authorized to transfer funds within the Current Expense Account as follows:

<u>From</u>	<u>Amount</u>	<u>To</u>
Surplus	165,000	720B
730B	7,000	720C
730B	10,000	730C
630	147,000	730C
550	7,000	510
820B	6,000	510

PUBLIC HEARING ON 1983-1984 BUDGET:

Mrs. Imhoff presented and moved the adoption of the following resolution, seconded by Mr. Kucinski, 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 7, 1983 at 8:00 p.m. in the regular Board of Education meeting room, 375 Bloomfield Avenue, Nutley, New Jersey as the date, time and place to hold a public hearing on the proposed 1983-1984 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:

Mrs. Imhoff 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 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 5, 1983, 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 7, 1983, 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:

Mrs. Imhoff 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 hereby appoints the Judges of Elections, Inspectors of Elections and Clerks of Elections for the Annual School Election to be held on Tuesday, April 5, 1983, between the hours of 2:30 p.m. and 9:00 p.m., to be as follows:

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

Lincoln School

Mrs. Richard Hulbert, Judge
 Mrs. Linda Sharf, Inspector
 Mrs. Gladys Henry, Clerk
 Mrs. Rose Marese, Clerk
 Mr. William Marese, Clerk
 Mr. H. Anzovino, Clerk
 Mrs. Anna Greenberg, Clerk
 Mrs. James Ambro, Clerk
 Mr. Ralph Ferrie, Clerk
 (3:30-9 p.m.)
 Mrs. Eileen Poiani, Clerk
 (2-4:30 p.m.)
 Mrs. Lillian D. Martin, Clerk
 (4:30-9 p.m.)

Radcliffe School

Mrs. George Catrambone, Judge
 Mrs. Marjorie DelGrosso, Inspector
 Mrs. Anthony Amoscato, Clerk
 Mrs. Marie Edmunds, Clerk
 Mrs. Mary Manos, Clerk
 Mrs. Lillian Lewis, Clerk
 Mrs. Filomena Coldebella, Clerk

Yantacaw School II

Mrs. Mary Travers, Judge
 Mrs. Margaret Peterson, Inspector
 Mrs. Marguerite Cox, Clerk
 Mrs. Beverly Nazare, Clerk
 Mrs. Shirlee Kutzner, Clerk
 Mrs. Charles Sonn, Clerk (5-9 p.m.)
 Mrs. Louise Cozine, Clerk (5-9 p.m.)
 Mrs. Peggy Windheim, Clerk (6-9 p.m.)
 Mrs. Margit Rademacher, Clerk
 (5:30-9 p.m.)

Yantacaw School III

Mrs. J. B. Hamburger, Judge
 Mrs. Vincent LoCurcio, Inspector
 Mrs. Dorothy A. Duffe, Clerk
 Mrs. Alice Townsend, Clerk
 Miss Eleanor Storer, Clerk
 Mrs. Paula Brill, Clerk
 Mrs. Judith O'Rourke, Clerk
 (5-9 p.m.)
 Mr. Michael Schop, Clerk (6-9 p.m.)

Franklin School

Mrs. Barbara Avagliano, Judge
 Mrs. Ethel Shaffer, Inspector
 Mrs. Doris Popadick, Clerk
 Mrs. Margaret Powell, Clerk
 Mrs. Helen Strothkamp, Clerk
 Mrs. Bertha Clark, Clerk
 Mr. John Clark, Clerk
 Miss Margaret Mostica, Clerk
 (5-9 p.m.)
 Mrs. Dolores Haines, Clerk
 (4-9 p.m.)

Washington School

Mr. John Pope, Judge
 Mrs. Jessie Rosa, Inspector
 Mrs. Eleanor Pope, Clerk
 Mrs. Albert Thibault, Clerk
 Mrs. Maria Heider, Clerk
 Mrs. Marilyn Weiss, Clerk

Spring Garden School

Mrs. Edwin Foote, Judge
 Mrs. Adele Jaworek, Inspector
 (4-9 p.m.)
 Mrs. Rosana Conner, Clerk
 Mrs. Doris Mickens, Clerk
 Mrs. Richard Johantgen, Clerk
 Mrs. Iris Arrigoni, Clerk
 Mrs. Valerie Kuchta, Clerk
 Mr. Karl Greene, Clerk

MEMORIAL:John H. Lucy

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

WHEREAS, it is with a sense of sorrow and extreme regret that the Nutley Board of Education records the death of John H. Lucy on January 18, 1983, and

WHEREAS, John H. Lucy had served the Nutley Board of Education as an elected member for nine years, during which time he served as President for three years, and

WHEREAS, throughout the years Mr. Lucy exemplified the finest qualities and brought honor and recognition to the Board of Education serving as representative to the State Federation of District Boards of Education, (now known as the New Jersey School Boards Association) a member of the Instruction Committee, the Buildings and Grounds Committee, and as Chairman of the Co-Ordinated Activities Committee, and

WHEREAS, Mr. Lucy served as a Commissioner of the Township of Nutley for 39 years as the Director of Public Works, and had served as a member of the Board of Adjustment, and

WHEREAS, Mr. Lucy served as President of the Nutley Chapter of the National Foundation for Infantile Paralysis, was a member of the Nutley Elks Lodge #1290, the Nutley Historical Society, the Third Half Club of Nutley, and the Nutley Democratic Club, and was a member and past President of the Essex County and Newark Archdiocesan Federation Holy Name Societies, a member and past Grand Knight of St. Mary's Knights of Columbus Council #2346, and a Fourth Degree Member of St. Isaac Jogues Assembly Knights of Columbus, and

WHEREAS, Mr. Lucy received the Dr. V. D. Mattia Public Service Award, the Distinguished Service Award from the Nutley Jaycees, and was named Man of the Year by the Catholic War Veterans, and

WHEREAS, it is seldom that one man contributed so much of his time and energy to the people of his town, with no thought of personal gain, and

WHEREAS, Mr. Lucy was one of Nutley's outstanding citizens, and his qualities of leadership, his foresight, clear judgment, and wise counsel, together with his daily contacts, were characterized by warmth and courtesy which won the friendship of all with whom he was associated, and

WHEREAS, even though Mr. Lucy won recognition and success in the field of business, it was as a man and friend that he was held in the highest esteem by all who touched his life,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education of the Township of Nutley expresses its feeling of great loss and extends to his family its warmest sympathy, and

BE IT FURTHER RESOLVED, That this memorial be made a part of the minutes of this meeting of the Board and a copy be sent to the members of his family.

Mr. Eisenfelder, Mr. Tangorra and Mrs. Rabinowitz made comments about Mr. Lucy.

OLD BUSINESS:

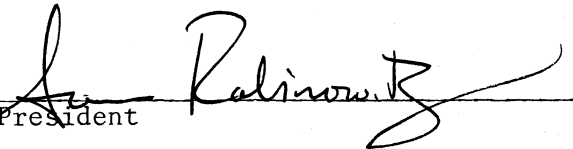
None

NEW BUSINESS:

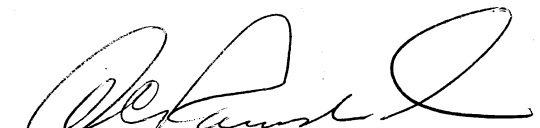
Mr. Malanga made comments with regard to some recently published articles in The Nutley Sun and reiterated that he and the Board were committed to making the Nutley educational system even better than it now is.

ADJOURNMENT:

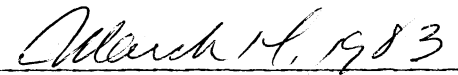
There being no further business to come before the Board,
on motion made by Mrs. Imhoff, seconded by Mr. Kucinski, the meeting
was adjourned at 9:20 p.m.



President



Secretary



Date