

Board of Education
Nutley, New Jersey

September 12, 1983

A Special Meeting of the Board of Education of the Township of Nutley, New Jersey, was held in the Board Room, 375 Bloomfield Avenue, on Monday, September 12, 1983, at 8:00 p.m., with Mr. Charles W. Kucinski, Jr., Vice President, presiding.

FLAG SALUTE:

The meeting was opened with Mr. Malanga leading the Board members and citizens in the Pledge of Allegiance to the American flag.

ANNOUNCEMENT OF ADEQUATE NOTICE:

Mr. Kucinski read the following notice:

"As required by the 'Open Public Meetings Act' (Chapter 231, P.L. 1975), notice of this meeting was provided to the public and the press at least 48 hours in advance. Said notice was:

1. Posted at the entrance of the Board Offices.
2. Mailed or delivered to The Nutley Sun, the Newark Star Ledger, and the Passaic Herald News, and
3. Delivered to the Nutley Township Clerk."

CALL OF ROLL:

The other members present at roll call were: Dr. Anthony N. Baratta, Mr. Frank V. Hermo, Mr. Joseph Malanga, Mr. Carl Perez, Mrs. Ann Rabinowitz, Mr. Gerard T. Restaino, and Mr. Louis F. Williams. Approximately 23 citizens were present.

ANNOUNCEMENT OF PURPOSE OF MEETING:

Mr. Kucinski read the following notice:

"The purpose of this meeting is to make an appointment to fill the existing vacancy on the Board of Education and to transact such other business as may properly come before the Board."

HEARING OF CITIZENS:

None

ELECTION FOR PRESIDENT OF BOARD OF EDUCATION:

Mr. Ramsland assumed the chair as Temporary Chairman and opened nominations for the office of President.

Mr. Joseph Malanga placed the name of Mr. Gerard T. Restaino in nomination for President, seconded by Mr. Carl Perez. Mr. Louis F. Williams placed the name of Mr. Charles W. Kucinski, Jr. in nomination for President, seconded by Mrs. Ann Rabinowitz.

Mr. Kucinski thanked Mr. Williams and Mrs. Rabinowitz for nominating him for President, but stated that he declined the nomination since he had only been a member of the Board of Education for one and one-half years, and felt the office should be held by someone with a longer tenure on the Board. He added that he supported Mr. Restaino for President.

Dr. Baratta then moved that nominations be closed, seconded by Mr. Malanga, and unanimously approved. Upon a roll call vote for the single candidate for President, the votes were as follows:

Voting "Yes" for Mr. Restaino:

Dr. Baratta
Mr. Hermo
Mr. Kucinski
Mr. Malanga
Mr. Perez
Mr. Restaino

Voting "No" for Mr. Restaino:

Mrs. Rabinowitz
Mr. Williams

Mr. Restaino was declared elected as President of the Board of Education.

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

Mr. Restaino thanked those who voted for him for the office of President, and requested that all Board members, administrators, teachers, people of Nutley and students join together to make an excellent school system even better.

APPOINTMENT TO FILL VACANCY ON BOARD OF EDUCATION:

Mr. Restaino introduced Mr. Robert Rusignuolo, a former Board member, whom the members of the Board had selected to fill the vacancy on the Board of Education.

Mr. Kucinski moved that Mr. Rusignuolo be appointed to fill the vacancy on the Board of Education until the next School Board election in April, 1984, seconded by Mrs. Rabinowitz. On a roll call vote, the appointment was unanimously approved.

ADMINISTRATION OF OATH OF OFFICE TO NEWLY APPOINTED BOARD MEMBER:

Mr. Ramsland administered the Oath of Office to Mr. Robert Rusignuolo.

Mrs. Rabinowitz thanked the other people who had agreed to be considered for the vacant position. Mr. Restaino added that it reflects well on the Township that so many people were willing to volunteer.

BOARD APPOINTMENTS:

Mr. Restaino made the following appointments with regard to representatives to schools and organizations:

Representative to P.T. Council: Robert Rusignuolo

Representative to Nutley Adult School: Charles Kucinski

Alternate Delegate to the Essex County School Boards Association: Joseph Malanga

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. Perez. On a roll call vote the resolution was unanimously adopted:

WHEREAS, the First National State Bank of New Jersey was designated as the official depository for accounts of the Nutley Board of Education for the 1983-1984 School Year at the meeting of April 25, 1983,

NOW, THEREFORE BE IT RESOLVED, That the following officers of the Board of Education be authorized to sign checks and warrants drawn on the general operating account, effective September 12, 1983:

Primary Signatory

Gerard T. Restaino, President

A. C. Ramsland, Secretary

Richard A. Quigley, Treasurer
of School Moneys

Alternate Signatory

Charles W. Kucinski, Jr., Vice
President

Sharon Mulligan, 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.

ADJOURNMENT:

There being no further business to come before the Board, on motion made by Dr. Baratta, seconded by Mr. Kucinski, the meeting was adjourned at 8:30 p.m.

Gerard T. Restano
President

McKenside
Secretary

Sept 26, 1983
Date