

Board of Education  
Nutley, New Jersey

April 9, 1984

The Organization Meeting of the Board of Education of the Township of Nutley, New Jersey, was held in the Board Room, 375 Bloomfield Avenue, on Monday, April 9, 1984, at 8:00 p.m. The meeting was called to order by the Secretary, Mr. Arnold C. Ramsland.

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 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 9, 1984, at 8:00 p.m., in the Board Room, 375 Bloomfield 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. Sam Battaglia, Mr. Charles J. Piro, Mr. Robert J. Rusignuolo, and Mrs. Rosalie C. Scheckel.

CALL OF ROLL:

The members present at roll call were: Dr. Anthony N. Baratta, Mr. Sam Battaglia, Mr. Frank V. Hermo, Mr. Charles W. Kucinski, Jr., Mr. Joseph Malanga, Mr. Charles J. Piro, Mr. Gerard T. Restaino, Mr. Robert J. Rusignuolo and Mrs. Rosalie C. Scheckel. Approximately 78 citizens were present.

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.

Mr. Joseph Malanga placed the name of Mr. Gerard T. Restaino in nomination for President, seconded by Mr. Frank V. Hermo.

On a motion by Dr. Baratta, seconded by Mr. Kucinski and unanimously approved, nominations were closed. There being only one nomination, Mr. Restaino was declared unanimously elected President of the Board of Education.

ELECTION OF VICE-PRESIDENT:

Mr. Restaino requested Mr. Ramsland to conduct the election for Vice-President. Mr. Ramsland asked for nominations for the position of Vice-President.

Mr. Robert J. Rusignuolo placed the name of Mr. Charles W. Kucinski, Jr. in nomination for Vice-President, seconded by Dr. Anthony N. Baratta.

Mr. Restaino then moved that nominations be closed, seconded by Mr. Malanga, and unanimously approved. There being only one nomination, Mr. Kucinski was declared unanimously elected Vice-President of the Board of Education.

All nominations and seconds for the offices of President and Vice-President were accompanied by laudatory remarks of past performances of the nominees.

Mr. Ramsland turned the chair over to Mr. Restaino, President. Mr. Restaino thanked the Board for the vote of confidence and assured everyone that he would do his utmost to carry on the fine traditions of all of the former Boards of Education, and pledged 100% cooperation with the other Board members.

APPROVAL OF MINUTES:

Copies of the minutes of the Regular Meeting held on March 26, 1984, at 8:15 p.m., being in the hands of each member, reading of same was dispensed. Dr. Baratta 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 notice of a request for a variance from Bergen Tire to permit rental of U-Haul trucks and trailers at 126 Washington Avenue.
2. A notice of a request for a variance from Marathon Motors to permit rental of recreational vehicles at 112 Washington Avenue.

HEARING OF CITIZENS:

None

STATEMENT OF RESULTS OF ANNUAL SCHOOL ELECTION:

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

WHEREAS, the Annual Election of the legal voters of the School District of the Township of Nutley, in the County of Essex, New Jersey, was held on Tuesday, April 3, 1984, between the hours of 2:30 and 9:00 p.m. and as much longer as was necessary to permit all the legal voters then present at the polling places to vote, and

WHEREAS, voting was conducted at the Washington, Lincoln, Yantacaw, Spring Garden, Radcliffe, and Franklin Schools, all in the School District, and

WHEREAS, voting was conducted for the election of one member to the Board of Education for a period of two years and the election of three members to the Board of Education for a period of three years and for authorizing the raising of \$12,505,313 in district taxes to support the proposed 1984-1985 Current Expense Budget,

NOW, THEREFORE, BE IT RESOLVED, That the results of the election be recorded in the minutes as per the attached report.

BE IT FURTHER RESOLVED, That Charles J. Piro be declared elected as a member of the Board of Education for a two year term and Rosalie C. Scheckel, Sam Battaglia, and Robert J. Rusignuolo be declared elected as members of the Board of Education for three year terms.

ADOPTION OF SCHEDULE OF MEETINGS:

Dr. Baratta presented and moved the adoption of the following resolution, seconded by Mr. Rusignuolo. 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 A)

ADOPTION OF POLICIES:

Mr. Battaglia 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 of the Township of Nutley hereby adopts for the ensuing year all Bylaws and Policies, Rules and Regulations currently in force.

DEPOSITORY OF ELEMENTARY SCHOOL SAVINGS ACCOUNTS:

Mr. Hermo 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 Nutley Savings and Loan Association be designated as the official depository for the 1984-1985 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:

Mr. Hermo presented and moved the adoption of the following resolution, seconded by Mr. Rusignuolo. 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 1984-1985 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 9, 1984:

Special Projects

A. C. Ramsland  
William F. Hoffmeister

School AccountsNutley 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

<u>Yantacaw School</u>	John Walker
<u>Radcliffe School</u>	H. Evan Powderly
<u>High School Scholarships Savings Account</u>	Frank T. Votto John Jacone

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

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 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 1984-1985 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 9, 1984:

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.

INVESTMENT OF FUNDS:

Mr. Kucinski presented and moved the adoption of the following resolution, seconded by Mr. Rusignuolo. 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.

APPOINTMENT OF ATTORNEY AND NEGOTIATOR/CONSULTANT:

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

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 & Salsberg is hereby appointed Board attorney and negotiator/consultant for the 1984/1985 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 AUDITOR:

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:

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 1984/1985 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.

LEASE OF BOARD PROPERTY TO NUTLEY FREE PUBLIC LIBRARY:

Mr. Piro 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 lease a portion of its property adjacent to the Township Library to the Trustees of the Free Public Library of the Township of Nutley, for a term beginning May 1, 1984, and terminating April 30, 1985, 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. Piro presented and moved the adoption of the following resolution, seconded by Mr. Kucinski, 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, 1984 and terminating April 30, 1985, 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. Piro presented and moved the adoption of the following resolution, seconded by Mr. Malanga, and unanimously approved by the Board:

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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, 1984 and terminating April 30, 1985, 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. Rusignuolo presented and moved the adoption of the following resolution, seconded by Mr. Kucinski, 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, 1984 and terminating April 30, 1985, 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:

Mrs. Scheckel presented and moved the adoption of the following resolution, seconded by Mr. Rusignuolo, 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, 1984, and terminating April 30, 1985, 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.

COOPERATIVE BID:

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

BE IT RESOLVED, That the Secretary-Business Administrator be authorized to join with Belleville, Bloomfield, Montclair and Glen Ridge in a cooperative bid for the joint purchase of fuel oil for the 1984-85 school year.

OLD BUSINESS:                      None

NEW BUSINESS:

Mr. Restaino President, made the following appointments:

Appointment of Board Representatives - 1984/1985:Representatives of School P.T.A.'s:

Spring Garden School	Charles J. Piro
Franklin School	Joseph Malanga
Yantacaw School	Charles W. Kucinski, Jr.
Radcliffe School	Robert J. Rusignuolo
Washington School	Sam Battaglia
Lincoln School	Frank V. Hermo

Representative to New Jersey School Boards Association:

Delegate	Rosalie C. Scheckel
Alternate	Robert J. Rusignuolo

Representative to Essex County School Boards Association:

Delegate	Charles W. Kucinski, Jr.
Alternate	Gerard T. Restaino

Representative to High School Parents' Council:

Rosalie C. Scheckel

Representative to Third Half Club:

Representative	Gerard T. Restaino
Alternate	Charles J. Piro

Representative to Music Boosters Association:

Representative	Gerard T. Restaino
Alternate	Charles W. Kucinski, Jr.

Representative to P.T. Council:

Delegate  
Alternate

Rosalie C. Scheckel  
Charles W. Kucinski, Jr.

Representative to Nutley Adult School:

Frank V. Hermo

Representative to Planning Board:

Sam Battaglia

Representative to American Field Service:

Charles J. Piro

Committee Assignments - 1984/1985:Athletic Committee

Joseph Malanga, Chairman  
Charles J. Piro  
Sam Battaglia  
Anthony N. Baratta

Legislation Committee

Sam Battaglia  
Joseph Malanga

Budget Committee

Committee of the Whole

Personnel Committee

Anthony N. Baratta, Chairman  
Frank V. Hermo  
Charles W. Kucinski, Jr.  
Joseph Malanga

Priorities Committee

Anthony N. Baratta, Chairman  
Gerard T. Restaino  
Sam Battaglia  
Joseph Malanga

Facilities Committee

Joseph Malanga, Chairman  
Robert J. Rusignuolo  
Charles J. Piro

Negotiations Committee

Charles W. Kucinski, Jr., Chairman  
Frank V. Hermo  
Rosalie C. Scheckel

Public Relations

Charles W. Kucinski, Jr.  
Frank V. Hermo

Mr. Malanga complimented the Yantacaw School youngsters who participated in the Second Annual Earth Day on Saturday, April 7, cleaning up the Yantacaw School grounds. He suggested that the students who participated be issued Certificates of Appreciation.

Mr. Kucinski thanked his fellow Board members for their support in selecting him as their Vice-President once again.

Dr. Fadule announced that Nutley placed third in the State of New Jersey in the math contest held last Saturday. This contest was sponsored by the National Society of Professional Engineers, and the five regional winners of a prior contest attended this contest last Saturday.

ADJOURNMENT:

There being no further business to come before the Board, on motion made by Mr. Kucinski, seconded by Mrs. Scheckel, the meeting was adjourned at 8:40 p.m.

Gerard T. Rustaw  
President

[Signature]  
Secretary

April 16, 1984  
Date