March 24, 1986

64.

Board of Education Nutley, New Jersey

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, March 24, 1986, at 8:35 p.m., with Mr. Charles W. Kucinski, Jr., President, presiding.

## FLAG SALUTE:

The meeting was opened with Mr. Rusignuolo 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. Sam Battaglia, Mr. Frank V. Hermo, Mr. Joseph Malanga, Mr. Charles J. Piro, Mr. Gerard T. Restaino, Mr. Robert J. Rusignuolo, and Mrs. Rosalie C. Scheckel. Approximately 14 citizens were present.

# APPROVAL OF MINUTES:

Copies of the minutes of the Regular Meeting held on February 24, 1986, at 8:05 p.m., being in the hands of each member, reading of same was dispensed. Mr. Malanga moved that the minutes be approved, seconded by Mr. Rusignuolo, and unanimously approved by the Board.

# COMMUNICATIONS:

Mr. Ramsland presented and read the following communications:

- 1.
- A letter from Michael A. Batty, President, Nutley High School Parent's Council:

"Recently the Nutley High School Parents' Council ran an Italian dinner. This was the first attempt at a fund raiser by our organization and I am happy to say it was a success.

"A major ingredient to this success was the cooperation and support we received from Dr. Frank T. Votto and his staff at the High School. In particular Mrs. Lynda Scarpa, Director of Food Services, was an absolute professional in assisting us in the procurement of some items and ensuring the kitchen and cafeteria area was ready for us when we

-3/24/86

arrived. She also took time out to familiarize some of our committee with the kitchen and cafeteria area a few days prior to our dinner.

"As you can appreciate, to run this type of affair requires a lot of planning and hard work with no guarantee's of success. Even though our committee did a fine job in planning, if it was not for one particular board of education employee we would have had great difficulty in preparing and serving the dinners in an acceptable and timely manner. The person to whom I am referring to is Mrs. Barbara Gayder a cafeteria employee from Washington School, a last minute replacement for the high school cook who was out sick. Barbara stepped right in and took charge and worked the entire time side by side with our workers as if she were a member of our committee. Her assistance was invaluable and her work ethic should not go unrecognized.

"The intent here is not to imply that this situation is unique in our system, but document the fact that this type of joint effort does exist and should be encouraged."

A letter from Dorothea E. McCann, Secretary, Kearny Board of Education:

"We have been having serious leaking problems with an area of the roof at the crew building. We had this area checked and our Board at their Regular Meeting last night, awarded the contract to have this area of the roof repaired to Guymar Construction Co., Inc. at a cost of \$7,850.00. The following work will be done:

- Remove existing roof including saturated insulation down to roof deck and cart away.
- Mechanically fasten 1/2" roof insulation board to this entire area.
- 3. Install a single ply membrane adhered system as per manufacturer's specifications.

"Guymar Co. will give a seven (7) year warranty against leakage on this roof section.

"If you have any questions, please call."

The Board expressed its disapproval regarding the manner in which Kearny presented this bill for payment. A motion was made by Mr. Piro, seconded by Dr. Baratta, requesting Mr. Ramsland to write a letter to Kearny to the effect that payment was being withheld pending a full explanation as to the procedure used by Kearny to determine the awarding of this contract.

2.

### SECRETARY'S REPORT:

# Mr. Ramsland presented and read the following report:

"You will note that the totals of the budget being adopted tonight are different than the totals in the budget book. Since the book was completed, two additional items of State Aid have been certified to us.

"The teacher salary account (213) is increased by \$52,567, which is the amount the State is reimbursing us for increasing the minimum salary to \$18,500. This increases the Current Expense total from \$16,293,231 to \$16,345,798.

"The Compensatory Education account is increased by \$38,157 to provide additional funds for remedial instruction for those students who may fail the new High School Proficiency Test (HSPT).

"While the Governor's recommendation for education funding was \$48.6 million short of full funding, he did set aside that amount for additional Compensatory Education Aid due to HSPT.

"Our problem is that our contribution to the \$48.6 million which is \$265,669, after being redistributed, comes back to us as \$38,157, which is only 14% of the amount taken from us, and even at that, the \$38,157 is <u>categorical</u>, which means that it can be used only for Compensatory Education.

"In effect, we're contributing \$265,000 of <u>unrestricted</u> money to a pot from which we are going to get \$38,000 in <u>restricted</u> funds.

"Getting back to the budget figures, please also note that since both these budget additions are offset by the same amounts of additional State Aid, the district tax figure of \$13,335,064 remains unchanged.

"Fire drills held during the months of February and March 1986, were as follows:

Feb.	5	Lincoln School	1:45	p.m.	1	min.	1	sec.
Feb.	24	Spring Garden School	2:02	p.m.	1	min.	16	secs.
Feb.	24	Nutley High School	2:05	p•m•	2	min.	38	secs.
Feb.	24	Franklin School	2:32	p.m.	1	min.	57	secs.
Feb.	25	Washington School	12:35	p.m.	1	min.	40	secs.
Feb.	25	Spring Garden School	12:38	p.m.	1	min.	19	secs.
Feb.	25	Lincoln School	1:40	p.m.	1	min.	12	secs.
Feb.	28	Radcliffe School	12:37	<b>p.m.</b>	1	min.	23	secs.
March	4	Spring Garden School	12:35	p.m.	1	min.	23	secs.
March	5	Spring Garden School	12:37	<b>p.m.</b>	1	min.	28	secs.
March	5	Washington School	12:45	p.m.	1	min.	40	secs.
March	6	Nutley High School	9:42	a.m.	2	min.	14	secs.
March	11	Lincoln School	10:15	a.m.	1	min.	3	secs.
March	11	Yantacaw School	1:57	p.m.	1	min.	35	secs.
March	17	Nutley High School	8:35	a.m.	2	min.	38	secs.
March	18	Yantacaw School	9:43	a.m.	1	min.	45	secs."

3/24/86

# FINANCIAL REPORT:

Mr. Ramsland presented the financial report as of February 28, 1986, showing total funds available of \$16,320,273.03, contractual orders to date of \$11,246,766.56, leaving a cash balance of \$5,073,506.47.

# REPORT OF THE TREASURER OF SCHOOL MONEYS:

Mr. Ramsland presented the Report of the Treasurer of School Moneys as of February 28, 1986, showing total receipts of \$11,395,313.51, cash expenditures of \$10,290,821.09, leaving a cash balance of \$1,104,492.42.

# SUPERINTENDENT'S REPORT:

Dr. Fadule presented and read the following report:

"Attached is the February 28, 1986 enrollment report.

"Budget presentations will be made at Radcliffe School on Tuesday, March 25th and at Washington School on Wednesday, March 26th.

"The Annual Winter Sports Awards Program will be conducted at the high school auditorium on Wednesday, April 2, 1986, at 7:30 p.m.

"The Franklin School mathematics team coached by Mrs. Mary Peele, Miss Deborah Pinto and Mr. Mark Maniscalco finished second in the North Jersey contest by seven-tenths of a point. The team members are as follows:

> Carol Chen, Captain Douglas Harrison Erik Conrad Jermont Chen Jennifer Hradil, Alternate Christopher Masullo, Alternate"

# CAFETERIA REPORT:

Mr. Hermo presented the cafeteria report as of February 28, 1986, showing a cash balance as of July 1, 1985 of \$1,588.95, total receipts of \$166,488.90, total disbursements of \$157,197.69, leaving a balance of \$10,880.16. Total "A" lunch - 9,236. Total milk sold -9,645.

#### **REPORT OF COMMITTEES:**

Mr. Malanga, Chairman of the Athletic Committee, reported he had met with the Athletic committee and asked Dr. Fadule to address the meeting. Dr. Fadule spoke about Crew and the boathouse. Dr. Fadule, Dr. Votto, Mr. Gallucci, Mr. Kucinski, and Mr. Malanga, spent many hours at the boathouse observing the complete operation. They observed unsafe conditions and discussed means of remedying them. The Nutley Board is in total agreement that something must be done to improve the situation and has temporarily scheduled the 9th graders to start at a later hour than the rest of the Crew. The safety of our youngsters is of utmost importance. A formal letter is to be sent to the Belleville and Kearny Boards of Education alerting them to the unsatisfactory conditions existing at the boathouse.

### **HEARING OF CITIZENS:**

Mrs. Joan Rubino, 48 North Road, asked what the Board policy was regarding teachers taking credits off a grade as a disciplinary action. Mr. DeCesare replied that credits are not taken off a grade for disciplinary purposes. Mr. Kucinski stated if in fact such a situation did exist, it would be looked into and corrected.

Mr. Donald Heerwig, 470 Chestnut Street, asked if a decision had been reached concerning his request of last January regarding closing schools if the temperature goes below a certain degree. Mr. Kucinski replied that due to negotiations and preparation of the budget, no time was available for looking into this situation, but he assured Mr. Heerwig that it will be handled. Mr. Ramsland commented that the system is operational.

Mrs. Joseph Shuster, 462 Chestnut Street, addressed her comments to Mr. Ramsland, saying she was sorry to see him leave and complimenting him on his many years of dedication and endless efforts, an asset to the Nutley system.

Two seniors enrolled in the AP-Physics course at the high school objected to Dr. Fadule about taking the exam recommended by this course. There is a nominal fee involved, which the Board previously agreed to absorb if a student was unable to finance the fee. The students claim that if they do not take the exam, they will not receive credit for the four marking periods. Mrs. Scheckel, Mr. Piro, Dr. Baratta and Mr. Hermo, also asked questions regarding this specific course. Dr. Fadule responded that he would check into all phases of this situation.

Mrs. Rubino commented that this test is an optional test and there are colleges that will not accept it.

Mrs. Maria Heider, 3 Whitford Ave., asked if a decision had been made regarding the grading system used in Nutley, to which Mr. Kucinski replied.

# ADVERTISED NOTICE OF BUDGET HEARING:

Mr. Ramsland read the following legal notice, which appeared in the March 6, 1986 issue of THE NUTLEY SUN:

"The Board of Education of the Township of Nutley, New Jersey will hold a Public Hearing on the tentative budget for the school year 1986/1987 at an open meeting in the Board of Education Meeting Room, 375 Bloomfield Avenue, Monday, March 24th, 1986, at 8:00 p.m. Citizens are invited to attend this meeting, ask questions and offer suggestions pertaining to the budget. The proposed tentative budget will be open to inspection at the office of the Board of Education for seven days prior to the Public Hearing."

### PRESENTATION OF THE 1986/1987 BUDGET:

Mr. Kucinski made comments with regard to the proposed 1986/1987 budget. All members in attendance were supportive of the budget, stating it was fiscally responsible and educationally sound. Mr. Kucinski then opened the meeting for questions from the floor.

Mr. Heerwig questioned the amount of money in the surplus account to which Mr. Ramsland responded.

# ADOPTING BUDGET FOR THE 1986/1987 SCHOOL YEAR:

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

WHEREAS, the proposed tentative budget for the 1986/1987 school year has been properly published in the local newspaper and adequately presented to the public at the budget hearing,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education of the Township of Nutley hereby adopts the budget for the 1986/1987 school year in the following amounts:

Current Expense	\$16,345,798
Special Projects - State	
& Federal	547,174
Debt Service	117,594
Total Budget	\$17,010,566

69.

### CALLING REFERENDUM:

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

WHEREAS, for the school year ending June 30, 1987, the expenditures for administration, instruction, attendance and health services, transportation, operation of plant, maintenance of plant, equipment, fixed charges, food services, student body activities, community services, special education, and special State and Federal programs, requires that there be raised by local taxation the sum of \$13,335,064,

NOW, THEREFORE, BE IT RESOLVED, That at the Annual Meeting of the legal voters of the school district to be held on Tuesday, April 15, 1986 for the election of three members to the Board of Education for a term of three years, there be submitted the question of voting taxes to support the 1986/1987 budget as follows:

# Current Expense

\$13,335,064

BE IT FURTHER RESOLVED, That the Secretary of the Board of Education be and is hereby directed to post notices on each school house in the District and at the following named public places, to wit: Township Hall, The Nutley Sun Office, Rite Aid Pharmacy, Gary's Pharmacy, Little's Pharmacy, Fred's Party Shop, and Griffith Shade Shop, calling said meeting in the Franklin, Washington, Lincoln, Yantacaw, Spring Garden and Radcliffe Schoolhouses; and that the boundaries of the sections of the school district, the voters of which shall be entitled to vote at the respective polling places, be as herein designated:

Polling District No. 1 Lincoln School	Polling District No. 4 Yantacaw School
Ward 1 - Districts 1, 2, & 7	Ward 2 -Districts 1, 5, & 6
Polling District No. 2	Polling District No. 5
Radcliffe School	Yantacaw School
Ward 1 - District 6	Ward 3 - Districts 3, 4, & 5
Polling District No. 3	Polling District No. 6
Franklin School	Washington School
Ward 1 - Districts 3, 4, & 5	Ward 3 - Districts 1, 2, 6 & 7

Polling District No. 7 Spring Garden School Ward 2 - Districts 2, 3, & 4 BE IT FURTHER RESOLVED, That the polls be open on Tuesday, April 15, 1986 between the hours of 2:30 and 9:00 p.m.

# BILLS AND MANDATORY PAYMENTS:

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 Board of Education authorizes the payment of bills and mandatory payments in the total amount of \$1,436,557.51 as per the attached Schedule A which have been audited by the Business Department.

### REQUESTS FOR USE OF SCHOOL BUILDINGS AND GROUNDS:

Mr. Hermo 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 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.

RETIREMENT - Band Director/ Instrumental Music Teacher:

Mr. Lester P. Hrbek

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

BE IT RESOLVED, That the retirement of Mr. Lester P. Hrbek, Band Director/ Instrumental Music Teacher, be accepted, effective July 1, 1986.

# RESIGNATION - Permanent Substitute:

Miss Maria Cicenia

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

BE IT RESOLVED, That the resignation of Miss Maria Cicenia, elementary permanent substitute, be accepted, effective March 14, 1986.

# APPOINTMENT - Clerk/Typist

# Mrs. Josephine Welsh

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 Board of Education approve the appointment of Mrs. Josephine Welsh as clerk/typist, retroactive to March 11, 1986 through June 30, 1986, at the annual salary of \$8,003.00 (3-4), in accordance with the 1985/1986 clerk/typist salary guide.

# APPOINTMENT - Permanent Substitute:

# Miss Lauren Romer

Mr. Rusignuolo 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 approve the appointment of Miss Lauren Romer as permanent substitute effective March 13, 1986, at the rate of \$45 per day and fringe benefits which include Blue Cross-Blue Shield and dental plans.

### APPOINTMENT - Substitute Bus Aide:

Mrs. J. Annette Smith

3/24/86

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

BE IT RESOLVED, That Mrs. J. Annette Smith be approved as substitute bus aide for the 1985/1986 school year, effective March 17, 1986.

### APPOINTMENT - Substitute Bus Driver:

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

BE IT RESOLVED, That the following substitute bus driver be approved for the 1985/1986 school year.

#### Patricia Rush

## APPOINTMENTS - Cafeteria Substitutes:

Mrs. Scheckel 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 cafeteria substitutes be approved for the 1985/1986 school year:

Marie Rozzo Maria Segrave

# APPOINTMENT - Teacher Substitute:

Mrs. Scheckel 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 Mr. Leonard Laubach be approved as a daily substitute teacher at 1/180th of the minimum salary, effective February 27, 1986.

### APPOINTMENTS - Teacher Substitutes:

Mr. Restaino 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 teacher substitutes listed on the attached Schedule C be approved for the 1985/1986 school year.

# CHANGE IN RATE OF PAY - Custodian:

Mr. Charles Robinson

Mr. Restaino 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 approve a change in rate of pay for Mr. Charles Robinson from \$14,236.00 to \$15,231,00, effective March 11, 1986 through June 30, 1986.

### CHANGE IN TRAINING LEVEL:

Mr. Restaino 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 teacher be advanced to the proper level of the salary guide in accordance with Board of Education regulations, retroactive to February 1, 1986.

To M.A. + 15	Step	Salary
Miss Mari Konn	11 1/2	\$26,100

# EXTRA COMPENSATION - Math Counts Competition:

Mr. Restaino 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 approve the payment of \$141.28 each to Mrs. Mary Peele and Mr. Mark Maniscalco for work done on March 1, 1986 in the Math Counts Competition.

# EXTRA COMPENSATION - Athletic Physical Examinations:

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

BE IT RESOLVED, That the following personnel be paid extra compensation in the amounts indicated for assisting team physicians with physical examinations for spring sports:

Mrs.	Patricia Scullen	\$123.62
Mrs.	Patricia Tarczynski	79.47
Mrs.	Suzanne Peters	54.13
Mrs.	Charlotte Dautel	88.30
Mrs.	Angela Maguire	79.47

Total \$424.99

3/24/86

### APPROVAL OF COURSES - Nutley High School:

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 following Nutley High School courses be approved by the Board of Education:

Advanced Placement Biology Automotive II Advanced Metals College Preparatory Accounting Pre-Calculus Computer Programming

# SPECIAL CLASS PLACEMENTS - Atypical Students:

Mr. Malanga presented and moved the adoption of the following resolution, seconded by Mrs. Scheckel. On a roll call vote the resolution was unanimously adopted: BE IT RESOLVED, That the Board of Education authorizes the attendance of additional Nutley students at Special Education classes for the 1985/1986 school year as follows:

School	No. of Students	Effective Date	Classification	Tuition
Therapeutic School Belleville, NJ	1	March 10, 1986	Emotionally Disturbed	\$10,000
Regional Day School Morristown, NJ	1	March 17, 1986	Emotionally Disturbed	\$ 5,100 (1/2 time)
Washington Academy South Orange, NJ	1	March 19, 1986	Emotionally Disturbed	\$10,000 (prorated)

### KINDERGARTEN APPROVAL:

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

WHEREAS, the State Department of Education requires a separate approval for State aid for kindergartens, and

WHEREAS, the kindergartens operated by the Nutley Board of Education meet the requirements for State kindergarten approval,

BE IT RESOLVED, That the kindergarten report for 1985/1986 be presented to the County Superintendent of Schools with a request for approval from the State Department of Education.

# ESSEX COUNTY EDUCATIONAL SERVICES COMMISSION - Chapter 192/193, P.L. 1977:

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

> WHEREAS, Chapter 192, P.L. 1977 requires the provision of certain auxiliary services to children in non-public schools and Chapter 193 requires the provision of certain services to handicapped children in non-public schools,

THEREFORE, BE IT RESOLVED, That a contract be entered into with the Essex County Educational Services Commission to provide these services during the 1986/1987 school year to non-public school students who are residents of Nutley, and

75.

BE IT FURTHER RESOLVED, That the price to be paid to the Essex County Educational Services Commission for these services shall not exceed the amount paid to the Nutley Board of Education by the State to implement this program.

# TRANSPORTATION CONTRACT - Essex County Educational Services Commission:

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

> BE IT RESOLVED, That the President and Secretary of the Board be authorized to enter into a contract with the Essex County Educational Services Commission for transportation of Special Education Students during the 1986/1987 school year. (NOTE: The Commission is presently transporting four such Nutley students.)

### NEW JERSEY SCHOOL BOARDS ASSOCIATION - BILL S-277:

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 following resolution be sent to the New Jersey Schools Boards Association for consideration at their Delegates Assembly on June 14, 1986:

WHEREAS the New Jersey School Boards Association has previously sought legislation to abolish the position of Treasurer of School Moneys, transferring his or her duties to the Secretary of the Board of Education, and

WHEREAS, a bill to accomplish this result was introduced by Senator Hagerdorn in January 1985, has had a second reading and is identified as S-277, and

WHEREAS Senator Hagerdorn's untimely and unfortunate death last summer has been followed by no further action on the bill, and

WHEREAS, the reasons for the passage of said legislation are no less valid today than they have been in the recent past,

THEREFORE, BE IT RESOLVED, That the New Jersey School Boards Association seek another sponsor for S-277 and encourage the legislature, both Senate and Assembly, to move the bill along to final passage.

### BIDS FOR SUPPLIES AND EQUIPMENT FOR THE 1986/1987 SCHOOL YEAR:

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

WHEREAS, bids were received on March 20, 1986 at 2:30 p.m. for the following categories of supplies and equipment: Athletic, Janitorial, Janitorial Electrical, Janitorial Paper, Music and Office Paper, and

WHEREAS, attached as per Schedule D is a list of those companies that submitted said bids,

THEREFORE, BE IT RESOLVED, That the Board of Education hereby concurs in the action of its Secretary in awarding contracts to the lowest bidders, provided the items requested met or were equal to specifications.

RETIREMENT - Mathematics Teacher/ Mathematics Department Head:

77.

Mr. Max Kletter

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

BE IT RESOLVED, That the retirement of Mr. Max Kletter, Mathematics Teacher/Mathematics Department Head, be accepted, effective July 1, 1986.

### VOCATIONAL EDUCATION FUNDING ACCEPTANCE:

Mr. Hermo 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 accept funding of \$1,030 from the New Jersey Department of Education for the following projects:

- Cooperative Education III \$451.00
- Introduction to Voc. \$579.00

OLD BUSINESS: None

NEW BUSINESS:

None

# ADJOURNMENT:

£. \* ..

There being no further business to come before the Board, on motion made by Mr. Malanga, seconded by Mr. Hermo, the meeting was adjourned at 10:00 p.m.

wki ulu President

0 Secretary

Date Date 28, 198 (p

78.