

**NUTLEY BOARD OF EDUCATION
BOARD RETREAT MEETING
JUNE 26, 2017**

Announcement of Meeting - 6:00 PM (JHWMS Media Center) Mrs. Yeamans

Flag Salute Mrs. Yeamans

Call of Roll Mrs. Yeamans

Hearing of Citizens

FINANCE – Resolutions 1-8

1. APPROVAL OF LEGAL SERVICES – NEGOTIATIONS COUNSEL

BE IT RESOLVED that the Board of Education retain the services of Frank Pomaco, Esq. of Gaccione & Pomaco, P.C. to serve as negotiations counsel for the Nutley Board of Education at a rate of \$225/hr. inclusive of expenses.

2. APPROVAL OF LEGAL SERVICES – BOARD COUNSEL

BE IT RESOLVED that the Board of Education retain the services of Schenk Price Smith & King, LLP to serve at the will of the board as board counsel for the Nutley Board of Education at a rate of \$175/hr.

3. APPROVAL OF CONTRACT – FOUNDATION FOR EDUCATIONAL ADMINISTRATION

BE IT RESOLVED that the Board of Education approved the contract between the Nutley Board of Education and the Foundation For Educational Administration to provide professional development services on the topic of Progressive Discipline Using FRISK at a cost of \$2,000.00.

4. APPROVAL OF PURCHASES – SCHOOL EQUIPMENT

BE IT RESOLVED that the Board of Education has obligated a total not to exceed \$7,000 per school for purchases with matching funds from each building PTO.

BE IT FURTHER RESOLVED that said purchases include playground equipment, auditorium curtains and blinds, painting of auditoriums, projection screens, white boards resurfacing, storage shed, water fountains with refillable bottle stations, laminator and sound absorption panels. Quotations are being solicited and final purchases will appear on a future agenda for additional board action.

5. APPROVAL OF PURCHASE – MARCHING BAND UNIFORMS

BE IT RESOLVED that the Board of Education has obligated a total of \$60,000 for the purchase of new Marching Band uniforms with the remaining cost to be paid by the Music Booster Club.

BE IT FURTHER RESOLVED that said purchase will be made under the NJ State Contract with Fruhauf Uniform Company. The final purchase amount will appear on a future agenda for additional board action.

6. ACCEPTANCE OF DONATION

BE IT RESOLVED that the Board of Education accepts the following donation:

\$ AMOUNT	FROM
750.00	Donation from Nutley High School PTO for water fountains at the high school.

7. RESCIND APPROVAL OF AGREEMENT – StageRight Corp.

BE IT RESOLVED that the Board of Education rescinds the agreement between the Nutley Board of Education and StageRight Corp. approved at the June 19, 2017 Board Meeting.

8. APPROVAL OF PURCHASE – School Outfitters

BE IT RESOLVED that the Board of Education approves the purchase between the Nutley Board of Education and School Outfitters for choral risers at Radcliffe School at a cost of 12,921.61. The cost will be shared by the Nutley Board of Education and Radcliffe School PTO.

Board Retreat

Presentation

New Jersey School Board Association
Ethics Training
Goals Setting for 2017-2018

Charlene Petersen

Executive Session

WHEREAS, the Board of Education will be discussing matters exempt from public discussion pursuant to N.J.S.A. 10:4-12,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education recess to closed executive session at this time to discuss personnel.

BE IT FURTHER RESOLVED, that the results of the discussions will be made public by inclusion on the agenda of a subsequent meeting of the Board of Education or when the reasons for discussing such matters in closed session no longer exist.

Return from Executive Session

Adjournment

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