

**NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING AGENDA
JULY 24, 2017**

Announcement of Meeting - 6:30 PM

Mr. Carnicella

Flag Salute

Call of Roll

Mrs. Cucuzza

Approval of Minutes

Open Public Retreat Meeting – June 26, 2017
Executive Session – June 26, 2017
Open Public Meeting – June 19, 2017
Executive Session – June 19, 2017

Correspondence

Presentations

HIB School Self-Assessment

Mr. Cappello

Strategic Plan 2012-2017

Dr. Glazer &
Administrative Team

Reports as follows:

1. Superintendent's Report

Dr. Glazer

2. Board Secretary's Report

Mrs. Yeamans

Committee Reports

Hearing of Citizens (Resolutions Only)

Resolutions:

ACADEMIC - Resolutions 1-3

1. APPROVAL OF FIELD TRIPS

BE IT RESOLVED that the Board of Education approve the field trip list and all expenses as follows:

SCHOOL	TEACHER/PROGRAM	DATE	LOCATION
Nutley High School	Mr. Maiello, Mr. Vicchiariello	7/13/17, 7/27/17, 8//23/17-8/25/17 9/6/17, 9/7/17, 9/9/17, 9/16/17 9/23/17, 9/30/17, 10/6/17,10/7/17, 10/8/17, 10/14/17, 10/21/17, 10/28/17, 11/4/17, 11/5/17, 11/11/17, 11/18/17, 12/2/17, 12/4/17, 3/3/18, 5/10/18, 5/28/18	Various locations throughout NJ and PA
Radcliffe School	Ms. Andrews	9/22/17	Fairview Lake YMCA Camp, Stillwater, NJ
Walker Middle School	Mr. Vicchiariello	9/30/17	Oval, Nutley, NJ
Nutley High School	Mr. Simko	10/1/17-10/3/17	Island Beach State Park, NJ
Walker Middle School	Mr. Vicchiariello	5/28/18	Memorial Day Parade, Nutley, NJ
Walker Middle School	Mr. Vicchiariello	6/8/18	Dorney Park, Dorney, PA

2. APPROVAL OF PROFESSIONAL DEVELOPMENT DAYS/TRAVEL REIMBURSEMENT

BE IT RESOLVED that the Board of Education approve the travel list and all expenses per as follows:

EMPLOYEE/BOARD MEMBER	PROGRAM NAME	DATE	LOCATION	COST
Toledano, Katie	Tomorrow's Teachers	7/10/17, 7/11/17	Teaneck, NJ	\$0 + travel
Sullivan, Michael	EDCamp: Learning to Lead: Leading to Learn	7/13/17	Monroe, NJ	\$0 + travel
Steiner, David	Certified Casper Expert (CCE)	7/17/17-7/20/17	New York, NY	Subscription for Training for Technicians Prepaid through PO#701161 + travel
O'Dell, Robert	NJSSSA	7/19/17	Monroe, NJ	\$0 + travel

Johnson, Carly	PRISM NGSS: Beyond Basics	7/21/17	Montclair, NJ	\$0
Egan, Tracy	Summer Skills Sharpening Events	7/25/17	Chester, NJ	\$0 + travel
Pasquariello, Alexandra	Foundations Level 1	7/25/17	Saddle Brook, NJ	\$100.00 DIST + \$159.00 IDEA
Bania, Kent Doyle-Marino, Helen Egan, Tracy Glazer, Julie Jones, Douglas Kearney, Michael LaGuardia, Laurie O'Dell, Robert Restel, Lorraine Williams, Denis	NJ DOE Principal's Pilot	7/25/17, 7/26/17	Monroe, NJ	\$0 + travel
Johnson, Carly	PRISM NGSS-Aligned Engineering Challenges for Elementary Students K-5	7/26/17	MSU, Montclair, NJ	\$0
McDonnell, Linda Piacentini, Debra	NJAT's Summer Tech Splash 2017	8/1/17	Allentown, NJ	\$25.00/each + travel
Johnson, Carly	PRISM NGSS Cross-cutting Concepts 6-12	8/1/17	Montclair, NJ	\$0
Bania, Kent Loconsolo, Janine Marmora, John Ruggiero, Frank	ESEA Grant Management	8/3/17	Irvington, NJ	\$0 + travel
Ruggiero, Frank	FLENJ Summer Refresher 2017: Exploring the Core Practices for Effective World Language Learning	8/10/17	Montclair, NJ	\$0
Devore, Jacquelyn Koster, Lawrence Piro, Joseph Ritacco, Javanna Williams, Denis	Interscholastic Athletics Security Seminar	8/16/17	East Rutherford, NJ	\$0
Nicolette, Philip	North Regional Facilities Training	8/16/17	Morris Knolls, NJ	\$0
Riley, James	NJ Arts Education Summit, 2017	9/28/17	Monroe, NJ	\$150.00 + travel
Crupi, Joanne	AENJ 2017 Conference	10/1/17-10/3/17	Long Branch, NJ	\$100.00 + travel
Riley, James	2017 FEA/NJPSA/NJASCD Fall Conference	10/19/17-10/20/17	Long Branch, NJ	\$285.00 + travel
Bergen Abigail Cappello, Joseph	Why School Based Youth Suicide Prevention is More Important Than Ever!	10/20/17	Wayne, NJ	\$0 + travel
Kozyra, Cheryl Saitta, Donna Walsh, Veronica	New Jersey Council for the Social Studies Conference	10/23/17	New Brunswick, NJ	\$80.00/each + travel

Bergen, Abigail Fredericks, Sarah	The Role of Self-Regulation in Social, Emotional and Academic Success	10/24/17	West Orange, NJ	\$0 + travel
Divilio, Jill	HESAA Fall 2017 Secondary School Counselor Training Institute	10/27/17	Lyndhurst, NJ	\$0
Bania, Kent Egan, Tracy	AMLE Annual Conference	11/6/17-11/8/17	Philadelphia, PA	\$474.00 + \$500.00/hotel, travel & meals
Ruggiero, Frank	2017 NADSFL	11/14/17-11/16/17	Nashville, TN	\$100.00 + travel

3. APPROVAL OF COLLECTION OF DATA FOR MASTER'S THESIS

BE IT RESOLVED that the Board of Education approve the following collection of data for master's thesis to be conducted in district, conforming to standards of practice and confidentiality.

Student	School	Area of Exploration
Lauren Uckar	Georgian Court University	Master's Thesis

ADMINISTRATION - Resolutions 1-3

1. APPROVAL OF HARASSMENT, INTIMIDATION & BULLYING (First Reading)

BE IT RESOLVED that the Board of Education affirms the Superintendent of Schools' recommendation for disciplinary consequences and/or remedial actions as required by the State of New Jersey under the Anti-Bullying Rights for the following reports:

2017-06-22 HIB Report to the Board

2. APPROVAL OF HARASSMENT, INTIMIDATION & BULLYING (Second Reading)

BE IT RESOLVED that the Board of Education affirms the Superintendent of Schools' recommendation for disciplinary consequences and/or remedial actions as required by the State of New Jersey under the Anti-Bullying Rights for the following reports:

2017-06-09 HIB Report to the Board
2017-06-16 HIB Report to the Board

3. APPROVAL OF ADOPTION OF POLICIES (First Reading)

BE IT RESOLVED that the Board of Education adopt the following bylaws, policies and regulations.

1110 – Organizational Chart

FINANCE - Resolutions 1-30

1. SECRETARY & TREASURER'S REPORT

BE IT RESOLVED that the Board of Education approve the acknowledgement and acceptance of the reports of the Board Secretary (Appendix A) and Treasurer of School Monies (Appendix B) for the period ending June 30, 2017.

2. CERTIFICATION OF MAJOR ACCOUNT FUND STATUS

BE IT RESOLVED that pursuant to NJAC 6A:23-2.11(c) 4, the Nutley Board of Education certifies that as of June 30, 2017 after review of the Secretary's monthly financial reports (Appropriations section) and upon consultation with the appropriate district officials, to the best of its knowledge no major account or fund has been over-expended in violation of NJAC 6A:23-2.11(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year. (Major funds are General Fund, Capital Projects and Debt Service.)

3. BILLS AND MANDATORY PAYMENTS

BE IT RESOLVED that the Board of Education approve the payment of 2016-2017 bills and mandatory payments dated June 30, 2017 in the total amount of \$4,422,494.28 and payment of the 2017-2018 bills and mandatory payments dated July 24, 2017 in the total amount of \$2,161,525.56 (Appendix C).

4. REQUESTS FOR USE OF SCHOOL BUILDINGS AND GROUNDS

BE IT RESOLVED that the Board of Education approve the requests for the use of school buildings and grounds, that conform to the rules and regulations set by the Board of Education as follows:

REQUESTS	PURPOSE OF USE	FACILITIES	DATE	TIME	FEES	NO. OF EVENTS
Michael Luzzi Township of Nutley - Mayor's Office	4th of July Celebration	Oval & JWMS Restrooms	7/4/17	4:00-9:30 pm	Facilities: None Custodian: None	1
Dana Melillo Nutley Police Dept.	Active Shooter Training	JWMS Entire School	7/10/17-7/14/17 & 7/31/17-8/4/17	5:00-10:00 pm	Facilities: None Custodian: None	10
Breanna DeMatteo NHS Cheerleading	NHS Cheerleading Practice	NHS Auxiliary Gym	8/14/17-8/16/17	8:00 am-2:00 pm	Facilities: None Custodian: None	3
James Alfano Tri-State County Camera Club	Club Meetings	NHS Teachers Cafeteria	9/12/17-6/5/18 (Tuesdays)	7:45-9:45 pm	Facilities: None Custodian: None	31
J. Fraser Yantacaw PTO	PTO Meetings	Yantacaw School Auditorium	9/13/17-5/23/18 (Wednesdays)	6:30-8:30 pm	Facilities: None Custodian: None	8

Theresa Vinci Nutley Parks & Recreation	Fun for All - Special Needs Program	Radcliffe School Gym	10/4/17-5/30/18 (Wednesdays)	6:30-9:30 pm	Facilities: None Custodian: None	28
Dolores Capalbo Friends of Nutley Public Library	Display Banner for Nutley Public Library Book Sale	Oval Fence	10/14/17-10/28/17	Continuously	Facilities: None Custodian: None	14
Reverend LaDue St. Vincent United Methodist Church	Crop Walk	Oval	10/22/17	12:30-3:30 pm	Facilities: None Custodian: \$135.00	1
Christine Alamo JWMS Drama Club	JWMS Drama Club Performance	JWMS Auditorium	2/27/18	2:45-9:30 pm	Facilities: None Custodian: None	1
Total Use of Property Represented By The Above						97

5. TRANSFER SCHEDULE

BE IT RESOLVED that the Board of Education approve, in compliance with NJAC 6A:23-2.11(c)3ii, and NJSA 18A:22-8-1, the June transfers in the 2016-17 budget as follows:

TRANSFER #	ACCOUNT TO	DEPARTMENT	ACCOUNT FROM	DATE	AMOUNT TO	AMOUNT FROM
11163	11-000-270-504-00-000	Aid in LIEU-Charter School		6/2/2017	1,768.00	
		School Bus Lease Purchase	11-000-270-443-00-000			1,768.00
11171	11-402-100-800-74-895	Game Exp-Golf		6/6/2017	61.25	
		Misc Exp-All Sports	11-402-100-800-70-891			61.25
11172	11-000-218-600-00-618	Guidance Testing Supplies DW		6/9/2017	4,200.00	
		Guidance Office Supplies	11-000-218-600-00-616			4,200.00
11174	11-402-100-800-76-895	Game Exp-Track & Field		6/9/2017	220.00	
		Game Exp-B Basketball	11-402-100-800-80-895			220.00
11175	11-402-100-600-91-610	Supplies- La Crosse		6/13/2017	1,970.00	
		Game Exp-G Basketball	11-402-100-800-85-895			675.00
		Game Exp-Wrestling	11-402-100-800-84-895			379.00
		Game Exp-G Soccer	11-402-100-800-86-895			652.00
		Misc Exp-All Sports	11-402-100-800-70-891			220.00
		Game Exp-B Soccer	11-402-100-800-82-895			44.00
11176	11-000-291-241-00-242	PERS - Employer Retro		6/14/2017	198.45	
		PERS	11-000-291-240-00-242			198.45
11177	11-000-230-530-07-532	Postage-Yantacaw		6/15/2017	61.20	
		Teaching Supplies-Yantacaw	11-190-100-610-07-615			61.20
11180	11-402-100-800-79-895	Game Exp-Baseball		6/16/2017	130.00	
		Misc Exp-Swimming	11-402-100-800-90-891			130.00
11181	11-000-240-800-05-891	Misc Exp-SG		6/16/2017	32.51	
	11-000-230-530-05-532	Postage-SG			6.06	
		Teaching Supplies-SG	11-190-100-610-05-615			38.57
11182	11-000-230-530-03-532	Postage-Lincoln		6/19/2017	100.00	
		Teaching Supplies-Lincoln	11-190-100-610-03-615			100.00

11188	11-402-100-600-73-610	Supplies-Crew		6/21/2017	154.00	
		Reconditioning-Crew	11-402-100-500-73-597			154.00
11212	12-000-100-730-07-731	Undis Ins Equip-Yantacaw		6/30/2017	2,656.56	
		Teaching Supplies-Yantacaw	11-190-100-610-07-615			2,656.56
11215	11-000-213-300-00-000	Health Purch Pro Services		6/29/2017	6,638.96	
	11-000-216-320-29-000	SRS Purch Pro/Ed Services			82,032.74	
	11-000-218-105-00-016	Guidance Sec-Subs			2,539.44	
	11-000-218-600-00-618	Guidance Testing Supplies DW			1,385.68	
	11-000-222-100-00-016	Library/AVA Salaries-Subs			577.50	
	11-000-223-320-00-000	Pro/Dev Purch Pro/Ed Srvcs			3,000.00	
	11-000-223-600-00-610	Pro/Dev General Supplies			97.00	
	11-000-230-500-00-581	Supt Off Mileage & Tolls			681.45	
	11-000-230-890-17-000	Supt Office Misc Exp			1,469.54	
	11-000-251-100-00-000	Central Svcs. Salaries			2,612.90	
	11-000-251-330-00-333	Central Svcs Architect/Engine			4,946.58	
	11-000-251-330-00-336	Central Svcs Other Prof Svcs			57,226.09	
	11-000-252-100-00-000	Admin IT Salaries			7,756.29	
	11-000-252-100-00-017	Admin IT Extra Comp			5,633.23	
	11-000-261-420-06-423	Maint C/S Washington			42,827.70	
	11-000-261-610-01-000	Maint Rep/Supp-High School			5,780.50	
	11-000-261-610-06-000	Maint Rep/Supp-Washington			5,780.49	
	11-000-261-800-00-891	Maint Misc. Exp-DW			30.00	
	11-000-262-100-00-029	OP/PL Salaries-Overtime			25,316.30	
	11-000-263-100-00-000	Grounds Salaries			24,520.99	
	11-000-263-440-00-000	Grounds Rentals/Lease			1,986.83	
	11-000-266-100-00-000	Security Salaries			1,848.04	
	11-000-266-610-00-000	Security Supplies			21,266.26	
	11-000-270-100-09-000	Field Trip Transportation			2,210.86	
	11-000-270-108-00-000	Transp Salaries-Special			1,434.56	
	11-000-270-420-10-422	Contr Veh Maint Sp Ed			15,950.85	
	11-000-270-514-00-000	To & From Sch Sp Ed Contracts			56,919.80	
	11-120-100-101-00-000	1-5 Teachers Salaries			16,588.95	
	11-204-100-106-00-016	LLD Aide Subs			1,953.54	
	11-216-100-106-00-000	PD FT Aides Salaries			48,932.46	
	11-230-100-101-00-000	BSR Teachers Salaries			1,043.00	
	11-230-100-101-00-016	BSR Teachers Subs			6,939.00	
	11-401-100-101-00-025	Extra Curr Teachers Salaries			10,264.59	
	11-402-100-300-70-400	AA-Purch Pro Serv			2,934.30	
	11-402-100-800-00-000	Pay to Participate Reimb			1,513.38	
	11-403-100-101-00-000	Gifted & Talented Salaries			3,163.75	
		Health Supplies	11-000-213-600-00-610			6,638.96
		Speech Teachers Salaries	11-000-216-100-28-000			1,883.75
		SRS Salaries	11-000-216-100-29-000			319.61
		Speech Teaching Supplies	11-000-216-600-28-610			89.25
		ES Salaries	11-000-217-100-00-000			7,521.42
		ES Subs	11-000-217-100-00-016			2,354.66
		Health Benefits	11-000-291-270-00-291			88,591.41
		Guidance Counselors Ex Comp	11-000-218-104-00-017			1,770.12
		Guidance Lease/Rental Equip	11-000-218-500-00-440			2,155.00
		A/V Supplies-SG	11-000-222-600-05-613			577.50
		Pro/Dev Conf/Workshop Exp	11-000-223-500-00-582			3,097.00
		Re-Registration	11-000-230-600-16-893			681.45
		Supt Office Supplies	11-000-230-600-17-616			1,469.54

		Supt Office Salaries	11-000-230-100-17-000			24,000.00
		Audit Fees	11-000-230-331-16-000			576.00
		Purchased Technical Services	11-000-230-340-16-000			20,728.78
		Principals/VP Salaries	11-000-240-103-00-000			20,181.44
		Sch Adm Lease/Rental EQ-SG	11-000-240-500-05-440			1,623.28
		Central Svcs. Legal Advertising	11-000-251-592-00-000			4,374.42
		Central Svcs. Office Supplies	11-000-251-600-00-616			1,770.16
		Central Svcs. Misc Exp	11-000-251-890-00-000			355.00
		Admin IT Technical Svcs	11-000-252-340-00-000			500.00
		Admin IT Conference Exp	11-000-252-500-00-582			310.55
		Admin IT Office Supplies	11-000-252-600-00-616			583.46
		Admin IT Misc Exp	11-000-252-890-00-000			500.00
		Central Svcs Lease/Rental	11-000-251-592-00-440			2,672.00
		Maint Salaries	11-000-261-100-00-000			3,024.54
		Prof/Dev Workshop Exp	11-000-261-500-00-582			1,585.04
		OP/PL Salaries-N.I. Aides	11-000-262-100-21-000			17,921.84
		OP/PL Misc. Purch/Services	11-000-262-590-00-000			1,006.13
		OP/PL Custodial Supplies	11-000-262-610-18-000			7,216.89
		OP/PL Gas-Heat/Hot Water	11-000-262-621-00-622			75,206.18
		Grounds Services	11-000-263-420-00-000			15,146.41
		Security Purch Prof Svcs	11-000-266-300-00-000			8,250.08
		Transp Ex Curr Salaries	11-000-270-109-00-000			1,235.64
		School Bus Lease Purchase	11-000-270-443-00-000			10,694.94
		Extra/Curr Trip Contracts	11-000-270-512-00-000			2,845.50
		Contracted Joint Agrmnt Sp Ed	11-000-270-515-00-000			600.00
		Stdnt Transportation Insurance	11-000-270-593-00-000			141.92
		Transp-Conf-Travel Exp	11-000-270-593-00-583			378.38
		Stdnt Transp Ins-Sp Ed	11-000-270-593-10-000			277.34
		Bus Lot Sanitary Facility	11-000-270-593-31-000			1,500.00
		Trans Vehicle Gas	11-000-270-600-00-624			6,000.00
		Trans Vehicle Supplies-SE	11-000-270-600-10-624			35,000.00
		Trans Misc Exp	11-000-270-890-00-000			106.63
		Trans Misc Exp-SE	11-000-270-890-10-000			542.46
		6 Teacher Salaries	11-130-100-101-00-006			16,588.95
		LLD Teacher Salaries	11-204-100-101-00-000			5,847.30
		LLD Teaching Supplies	11-204-100-610-00-615			249.33
		LLD Textbooks	11-204-100-640-00-000			2,500.00
		RR Teachers Salaries	11-213-100-101-00-000			1,560.80
		Autism Aides Salaries	11-214-100-106-00-000			4,423.68
		PD Teachers Salaries	11-215-100-101-00-000			1,796.11
		PD Aides Subs	11-215-100-106-00-016			1,040.00
		PD FT Teachers Salaries	11-216-100-101-00-000			2,262.15
		PD FT Teacher Subs	11-216-100-101-00-016			4,812.50
		BIL Teaching Supplies	11-230-100-610-00-615			1,295.38
		BIL Teachers Salaries	11-240-100-101-00-000			1,090.20
		BIL Elementary Supplies	11-240-100-610-00-000			3,395.00
		9-12 Teachers Salaries	11-140-100-101-00-000			28,595.55
		Salaries Coaches-All Sports	11-402-100-100-70-400			7,492.39
		Accident Insurance-All Sports	11-402-100-500-70-522			3,923.00
		AA-Lease/Rental	11-402-100-500-70-440			490.00
		Lodging Expenses-Crew	11-402-100-500-73-583			200.00
		Reconditioning-Crew	11-402-100-500-73-597			130.25
		Reconditioning-Football	11-402-100-500-81-597			634.70

		Reconditioning-Softball	11-402-100-500-87-597			134.95
		Supplies-All Sports	11-402-100-600-70-610			1,043.64
		Supplies-Football	11-402-100-600-81-610			840.43
		Supplies-G Soccer	11-402-100-600-86-610			365.00
		Gifted & Talented Supplies	11-403-100-610-00-000			188.56
		Gifted & Talented Misc Exp	11-403-100-800-00-891			100.00
		Community Service Salaries	11-800-330-100-00-000			799.00
11251	11-000-216-320-29-000	SRS Purch Pro/Ed Services		6/30/2017	11517.70	
	11-000-261-610-01-000	Maint Rep-HS			887.07	
	11-402-100-300-70-400	Purch Professional Serv			1107.00	
	12-000-261-420-01-423	Contracted Service-HS			12136.91	
	11-000-240-800-01-892	Graduation Exp-HS			351.55	
	11-000-223-320-00-000	Pro/Dev Purch Pro/Ed Srvc			68.00	
	12-000-100-730-00-626	Ins Equip Music			11455.84	
	11-401-100-600-71-626	Music Extra Curr Supplies			60000.00	
	11-402-100-800-73-891	Misc Exp-Crew			2264.00	
	11-000-261-420-00-423	Maint C/S District Wide			1601.09	
		Health Benefits	11-000-291-270-00-291			11517.70
		Electricity	11-000-262-622-00-622			4093.45
		Supplies-All Sports	11-402-100-600-70-610			1.47
		Medical Supplies-All Sports	11-402-100-600-70-617			167.50
		Supplies-Track & Field	11-402-100-600-76-610			500.00
		Supplies-Softball	11-402-100-600-87-610			90.53
		Supplies-Ice Hockey	11-402-100-600-92-610			97.50
		Gifted & Talented Conf Exp	11-403-200-500-00-582			250.00
		N/I Equip-Maint Veh	12-000-260-730-23-732			7330.52
		N/I Equip-OP/PL Custodial	12-000-262-730-00-732			3201.10
		Sch Office Supplies-HS	11-000-240-600-01-616			351.55
		Pro/Dev Other Prof Salaries	11-000-223-104-00-000			68.00
		9-12 Degree Changes	11-140-100-101-00-024			11455.84
		Budget Computer Supplies Dist	11-190-100-610-08-629			34766.13
		Budget Ink Supplies-DW	11-190-100-610-09-625			25233.87
		Extra Curr Teachers Salaries	11-401-100-101-00-025			2264.00

6. APPROVAL OF SUBMISSION OF APPLICATION – Carl D. Perkins Vocational and Technical Education Act

BE IT RESOLVED that the Board of Education approve submission of the 2017-2018 application for the Carl D. Perkins Vocational and Technical Education Act for \$23,496.00.

7. NEW JERSEY SCHOOL BOARDS ASSOCIATION

BE IT RESOLVED that the Board of Education continue its 2017-2018 membership in the New Jersey School Boards Association for \$25,114.20.

8. ACCEPTANCE OF DONATION

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

AMOUNT	FROM
\$80.00	Donation from Mr. Robert A. Martzen to Nutley High School.
\$4,731.70	Donation from Yantacaw PTO for the Remo World Music Drumming Package.
\$500.00	Donation from FONS for the busses used for their Carnegie Hall trip.

9. RESCIND APPROVAL & APPROVE REVISED CAFETERIA PRICES - 2017-2018 School Year

BE IT RESOLVED that the Board of Education rescind the resolution approved at the June 5, 2017 Board Meeting and approve the following revised changes in cafeteria prices:

Breakfast (Lincoln School & Washington School Only)

Breakfast Price \$2.00
 Reduced Breakfast Price .30

	<u>Price</u>	<u>Premium Price</u>
Type "A" Lunch (Students)		
Elementary Schools	\$3.00	
John Walker Middle School	\$3.25	\$3.50
High School	\$3.50	\$3.75

Reduced Lunch Price .40 .40

Adult \$4.50 includes water

Al La Carte: Middle School	
Milk	\$0.65
Snapple 12 oz	\$1.25
Tropicana Juice 10 oz	\$1.50
Tropicana 14 oz	\$2.00
Water 8 oz	\$0.50
Water 16.9 oz.	\$1.00
Bagel w/ butter large	\$1.25
Bagel w/ Cream Cheese	\$1.50
Small Muffin Small	\$0.75
Cookies 2.1 oz	\$0.50
100 calorie snacks	\$1.00
Nutri Grain Bar 1.7 oz	\$1.00
Rice Krispie Treat 1 oz	\$1.00
SnackWells cookie 1.7 oz	\$1.00
All Chips 1.75 oz	\$1.00
Cereal 1 oz	\$0.50
Soft Pretzel 3.5 oz	\$1.00
Danimal Yogurt 4 oz	\$0.75
Parfait 8 oz	\$1.50
Fresh Fruit	\$0.65

Al La Carte: High School	
Milk	\$0.65
Tropicana Juice 12oz	\$2.50

Snapple 12 oz	\$1.25
Naked Juice 16 oz	\$3.00
Water 16.9 oz	\$1.00
Coffee 8 oz	\$1.25
Coffee 10 oz	\$1.50
Coffee 16 oz	\$2.00
Bagel w/ butter large	\$1.25
Bagel w/ cream cheese large	\$1.50
Muffins Large	\$2.00
Cookies 2.1oz	\$0.50
100 calorie cookies	\$1.00
Granola Bars 1.7oz	\$1.00
Rice Krispie Treat 1 oz	\$1.00
SnackWells Cookie 1.7oz	\$1.00
Chips 1.75 oz	\$1.00
Cereal 1 oz	\$0.50
Soft Pretzel 3.5 oz	\$1.00
Parfait 16 oz	\$3.50
Fresh Fruit	\$0.65

10. APPROVAL OF RENEWAL CONTRACT – HEARTLAND PAYMENT SOLUTIONS

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and Heartland Payment Solutions for the food service payment software for the 2017-2018 school year at \$2,865.50.

11. APPROVAL OF RENEWAL CONTRACT – JAMF SOFTWARE

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and JAMC Software for the 2017-2018 school year at an annual fee of \$20,398.00.

12. APPROVAL OF RENEWAL CONTRACT – TURNITIN, LLC LICENSE

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and Turnitin, LLC license for the 2017-2018 school year at an annual fee of \$7,478.71.

13. APPROVAL OF CONTRACT – HAPARA

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and Hapara for a software subscription for the 2017-2018 school year at an annual fee of \$13,468.13.

14. APPROVAL OF PURCHASES – SCHOOL EQUIPMENT (as authorized on June 26, 2017)

BE IT RESOLVED that the Board of Education approve the following purchases and PTO matching donations:

AMOUNT	SCHOOL	ITEMS
\$1,500	NHS	Whiteboard surfacing, (1) water bottle fill fountain.
\$2,034.50	JHWMS	(650) Oxford 8 pocket poly folders.
\$9,768.13	YS	Storage shed, laminator, flat-panel screen.

\$16,115.78*	WS	Whiteboard surfacing, auditorium screen and (6) water bottle fill fountains.
\$13,366.56	SG	Whiteboard surfacing, stage curtains and (1) water bottle fill fountain.
\$14,774.11*	RS	Choral risers and outdoor triple toss fun hoop.

*Includes additional PTO donations above the \$7,000 match.

15. AMEND APPROVAL OF PURCHASE – MARCHING BAND UNIFORMS

BE IT RESOLVED that the Board of Education amend the resolution approved on June 26, 2017 that 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 is through the EdData Coop Vendor #7937 with Fruhauf Uniform Company for a total of \$76,665.96.

16. APPROVE RENEWAL CONTRACT – CANDORIS TECHNOLOGIES

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and Candoris Technologies for basic support for VMware at a fee of \$12,182.84.

17. APPROVE RENEWAL CONTRACT – CANDORIS TECHNOLOGIES

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and Candoris Technologies for storage with network support service at a fee of \$12,504.92.

18. APPROVAL OF ADDITIONAL PROPOSAL – RFS COMMERCIAL, INC.

BE IT RESOLVED that the Board of Education approves the additional proposal between the Nutley Board of Education and RFS Commercial, Inc. to supply and install material in cracked concrete to mend slabs together in the Guidance Suite at Nutley High School in the amount of \$3,500.00 through Mannington State Contract 81751.

19. AUTHORIZATION TO WITHDRAW FUNDS FROM MAINTENANCE RESERVE

BE IT RESOLVED that the Board of Education authorize the Business Administrator to withdraw funds in the amount of \$3,500.00 from Maintenance Reserve to RFS Commercial, Inc. for the High School Guidance Suite.

20. AUTHORIZATION TO WITHDRAW FUNDS FROM MAINTENANCE RESERVE

BE IT RESOLVED that the Board of Education authorize the Business Administrator to withdraw funds in the amount of \$34,557.50 from Maintenance Reserve to Cifelli & Sons General Construction, Inc. for Lincoln School steps and \$6,400.00 to Tristate HVAC Equipment LLP for Lincoln and Washington geothermal systems approved at the June 19, 2017 Board Meeting.

21. AUTHORIZATION TO SELL OBSOLETE EQUIPMENT

BE IT RESOLVED that the Board of Education authorize the Business Administrator to place obsolete items for sale on GovDeals.com.

22. APPROVAL OF ALLOCATION – ESEA (Elementary & Secondary Education Act FY 201

BE IT RESOLVED that the Board of Education approve the allocation for ESEA for FY 2018 as follows:

Title I Part A	\$291,488
Title II Part A	\$ 76,252
Title III	\$ 20,963
Title III Immigrant	\$ 6,753
Title IV	\$ 10,000

23. AMEND EXTENDED SCHOOL YEAR PROGRAM - SUMMER 2017

BE IT RESOLVED that the Board of Education amends the resolution Special Class Placement Summer 2017 approved at the June 19, 2017 Board Meeting to reflect the following additions:

SCHOOL	DATES	CLASSIFICATION	STUDENT ID NUMBERS	AMOUNT
Academy 360 – Lower School, Verona, NJ	July 5 – August 4, 2017	AUT	25757	\$8,178.00+Aide
		PCWD	402588	\$8,178.00
Academy 360 – Upper School Livingston, NJ	July 5 – August 4, 2017	AUT	26735	\$8,062.00+Aide
	July 5 – August 4, 2017	AUT	993249	\$8,062.00+Aide
Banyan School, Fairfield, NJ	July 5 – August 4, 2017	ID-M	26250	\$7,061.00+Aide
Banyan/Camp	July 10 – July 14, 2017	ID-M	26250	\$200.00+Aide
Banyan/Camp	July 10 – July 14, 2017	MD	26898	\$200.00
East Mountain School, Belle Mead, NJ	July 5 – August 15, 2017	ED	25617	\$11,072.00
ECLC, Chatham, NJ	July 5 – August 1, 2017	MD	993836	\$5,555.00
		ID-M	28644	\$5,555.00
		ID-M	26936	\$5,555.00
Sage Day, Rochelle Park, NJ	June 26 – July 28, 2017	ED	26634	\$2,504.00

Shaler Academy(Ridgefield Public Schools, Ridgefield, NJ)	July 3 – August 12, 2017	AUT	402886	\$8,190.00
Spectrum Consulting, Whippany, NJ	August 14 – August 25, 2017	AUT	26724	\$1,600.00
Washington Academy, Belleville, NJ	July 5 – August 18, 2017	ED	402150	\$10,584.00
Windsor Bergen Academy Ridgewood, NJ	July 5 – August 15, 2017	ED	27952	\$9,255.00
YCS-Ft. Lee Educational Center Ft. Lee, NJ	July 5 – July 31, 2017	AUT	402595	\$5,983.00

24. APPROVAL OF UPDATED SERVICE PROVIDER

BE IT RESOLVED that the Board of Education approve the following updated service provider for the 2017-18 school year for OT/PT, Music Therapy, ABA Therapy, Behavioral Consultation, Therapeutic Recreation, RDI, LDTC, Bedside Instruction, Augmentative Communication Assessment, Nursing, Evaluations and Substance Abuse Centers:

Bayada Home Health Care Inc.

25. ESSEX COUNTY EDUCATIONAL SERVICES COMMISSION - Approval of Contract for Nonpublic School Technology Initiative Program

BE IT RESOLVED that the Nutley Board of Education approve a contract with the Essex County Educational Services Commission for the Nonpublic School Technology Initiative Program for the 2017-2018 school year.

26. APPROVAL OF PURCHASE – APPLE INC.

BE IT RESOLVED that the Board of Education approve the purchase of 27 iMac computers from Apple Inc. for \$53,163.00.

27. APPROVAL OF CONTRACT – PATERSON WOOD FLOORS

BE IT RESOLVED that the Board of Education approve the contract with Paterson Wood Floors to remove, replace and finish damaged wood floor and sleepers at the back of the Lincoln School Auditorium for a fee of \$18,900.00.

28. AUTHORIZATION TO WITHDRAW FUNDS FROM MAINTENANCE RESERVE

BE IT RESOLVED that the Board of Education authorize the Business Administrator to withdraw funds in the amount of \$18,900.00 from Maintenance Reserve to Paterson Wood Floors to remove, replace and finish damaged wood floor and sleepers at the back of the Lincoln School Auditorium.

29. APPROVAL OF CONTRACT – PATERSON WOOD FLOORS

BE IT RESOLVED that the Board of Education approve the contract with Paterson Wood Floors for materials and labor to perform maintenance coating of wood floors in the gyms, stages, auditoriums and some classrooms throughout the district at a fee of \$21,247.45.

30. APPROVE AUTHORIZATION TO ADJUST THE 2017-2018 BUDGET

BE IT RESOLVED that the Board of Education approve the authorization for the Business Administrator to adjust the 2017-2018 budget to include an additional \$142,157.00 in State Equalization Aid.

11-000-216-320-29-000-\$66,574	Special Services Purch. Pro/ Ed Services
11-000-230-100-00-000 - \$12,138	General Administration Salaries
11-000-230-340-16-000 - \$26,505	Purchase Technical Services
11-000-240-100-00-000 - \$5,230	School Administration Salaries
11-000-25x-100-00-000 - \$1,342	Central & Admin. IT Salaries
11-000-252-340-00-000 \$10,750	Admin. IT Technical Services
11-000-26x-100-00-000 - \$8,704	Maintenance, Operations & Grounds Salaries
11-190-100-340-00-000 - \$10,914	Instructional Purchase Prof./Tech. Services

FINANCE ADDENDUM:

31. REJECT ALL BIDS- SECURITY ENTRANCE AT WASHINGTON ELEMENTARY SCHOOL

WHEREAS, the Board, pursuant to N.J.S.A. 18A:18A-1, et seq., publicly advertised for sealed bids a second time for a new security entrance at the Washington Elementary School (the “Project”) after previously rejecting all bids on June 19, 2017, because the bids substantially exceeded the cost estimates prepared by the Board’s architect;

WHEREAS, in response to the advertisement for a re-bid, three (3) bids were received for a single overall contract and publicly opened and read aloud on Wednesday, July 19, 2017 at the office of the Business Administrator/Board Secretary;

WHEREAS, TCI Construction and Management Co., Inc. did not submit a responsive bid because material information regarding alternate pricing was not included in its proposal;

WHEREAS, the following responsive bids were received in the following base bid amounts for one overall contract:

Accurate Construction, Inc.	\$696,490.00
Cypreco Industries, Inc.	\$774,823.00

WHEREAS, the above base bids are excessive as to price, as they substantially exceed the \$512,500.00 cost estimate prepared by the Board’s architect for construction;

WHEREAS, in accordance with N.J.S.A. 18A:18A-22(a), the Board may reject all bids submitted when the Board determines that the lowest responsive bid substantially exceeds the estimated cost of the project; and

WHEREAS, pursuant to N.J.S.A. 18A:18A-5(c), if bids are rejected on two occasions because they are not reasonable as to price on the basis of cost estimates prepared by or on behalf of the Board before advertising for the bids, the contract may be negotiated and may be awarded after adoption of a resolution approved by the Board by a two-thirds affirmative vote;

NOW, THEREFORE, BE IT RESOLVED that the Board, pursuant to N.J.S.A. 18A:18A-22(a), hereby rejects the responsive bids received for the Project because the lowest bid substantially exceeds the architect’s cost estimates; and be it

FURTHER RESOLVED that the Board’s Business Administrator/Secretary and its architect are hereby authorized to negotiate a contract for the Project as permitted under N.J.S.A. 18A:18A-5(c).

PERSONNEL – Resolution 1

1. PERSONNEL AGENDA REPORT

BE IT RESOLVED that the Board of Education approve the Personnel Agenda Report dated July 24, 2017.

Hearing of Citizens

Old Business

New Business

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 student matters, personnel and property acquisition.

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. Formal action may be taken.

Return from Executive Session

Adjournment

This document is subject to additions, withdrawals and modifications without notice.