

**NUTLEY BOARD OF EDUCATION  
OPEN PUBLIC MEETING AGENDA  
AUGUST 31, 2017**

**Announcement of Meeting - 6:30 PM** Mr. Carnicella

**Flag Salute**

**Call of Roll** Mrs. Cucuzza

**Approval of Minutes**

Open Public Retreat Meeting – July 24, 2017

Executive Session – July 24, 2017

**Correspondence**

**Presentations**

Water Lead Testing Results Mr. Nicolette

Curriculum Presentation – ELA & CTE Ms. Benavides, Dr. Riley

Ignite Presentations Alyanna Maglaqui  
Molly Morris  
Katerina Robles

**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 1-7***

**1. APPROVAL OF FIELD TRIPS**

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

<b>SCHOOL</b>	<b>TEACHER/PROGRAM</b>	<b>DATE</b>	<b>LOCATION</b>
Nutley High School	Ms. Yasso, Ms. Aviles	9/11/17	Clara Maass Hospital, Belleville, NJ

**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:

<b>EMPLOYEE/BOARD MEMBER</b>	<b>PROGRAM NAME</b>	<b>DATE</b>	<b>LOCATION</b>	<b>COST</b>
McDonnell, Linda Osieja, Christina	Tech Fest Hunterdon County	8/16/17	Readington, NJ	\$0
Chasmar, Karen	Selecting Meaningful, Standardized Pediatric Outcome Measures for Children With Disabilities	On Line	TBD	\$53.00
Marmora, John	DOE Office of Finance ESSA Accounting/Reporting	9/14/17	Rockaway, NJ	\$100.00 + travel
Doyle-Marino, Helen	Special Ed Roundtable	9/19/17, 10/17/17, 11/21/17, 12/19/17, 1/16/18, 2/20/18, 3/20/18, 4/17/18, 5/15/18, 6/19/18	West Orange, NJ	\$0
Levine, Andrew Osieja, Christina	NJECC Meetings	9/29/17, 10/20/17, 11/17/17, 12/15/17, 1/9/18, 2/23/18, 3/16/18, 4/20/18, 5/18/18, 6/7/18	Montclair, NJ	\$0
Riley, James	Section 504 in NJ	10/2/17	Parsippany, NJ	\$99.99 + travel
Piro, Nikki	OPT: Clinical Implications for Tongue Thrust and Lisps	10/21/17	Iselin, NJ	\$100.00 + travel
Ruggiero, Frank	FLENJ Workshops	11/1/17, 12/7/17, 3/15/18, 5/17/18	Monroe, NJ	\$0 + travel

**3. CURRICULUM APPROVAL**

BE IT RESOLVED that the curriculum as described in the district selected course guides, courses of study, curriculum guides, and program materials listed on the attached Schedule A, be adopted for use in Grades Preschool through Grade 12 of the Public Schools of Nutley for the 2017-2018 school year.

**4. APPROVAL OF 2017-2018 DISTRICT PROFESSIONAL DEVELOPMENT PLAN AND MENTORING PLAN STATEMENT OF ASSURANCE**

BE IT RESOLVED that the Board of Education approve the submission of the 2017-2018 District Professional Development Plan and Mentoring Plan Statement of Assurance to the Executive County Superintendent.

**5. PROFESSIONAL CONSULTANTS APPROVAL**

BE IT RESOLVED that the Board of Education approve the agreement for consultant services for the 2017-2018 school year as follows:

Heinemann (Leveled Literacy) – not to exceed \$9,600.00

**6. SCHOOL-TO-CAREER TRANSITION PROGRAM AT NUTLEY HIGH SCHOOL – 2017-2018 SCHOOL YEAR**

BE IT RESOLVED that the Board of Education approve a voluntary partnership with the following job sites to provide daily transition activities for Nutley High School students for the 2017-2018 school year:

- Clara Maass Medical Center, Belleville, New Jersey
- Township of Nutley: Mayor's Office
- Parks and Recreation Dept.
- Nutley Public Library
- Dr. James Muglia/Smile for Today, Nutley, NJ
- CVS, Harrison Street, Nutley
- Nutley Family Service Bureau Thrift Shop
- Nutley Shop Rite
- Nutley Public Schools:
  - Lincoln School
  - Nutley High School
  - Radcliffe School
  - Spring Garden School
  - Yantacaw School
  - JHW Middle School
- UMDNJ, Scotch Plains, New Jersey

**7. APPROVAL OF APPLICATION SUBMISSION – ESEA (Elementary & Secondary Education Act FY 2018)**

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BE IT RESOLVED that the Board of Education approve the application submission for ESEA for FY 2018.

***ADMINISTRATION - Resolutions 1-5***

**1. 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:

2017-06-22 HIB Report to the Board

**2. APPROVAL OF ADOPTION OF POLICIES (First Reading)**

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

3221	Evaluation of Teachers
R 3221	Evaluation of Teachers
3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators
R 3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators

**3. APPROVAL OF ADOPTION OF POLICIES (Second Reading)**

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

1110 – Organizational Chart

**4. APPROVAL TO ADOPT BOARD OF EDUCATION GOALS**

BE IT RESOLVED that the Board of Education adopt their goals for the 2017-2018 school year:

**Goal 1**

Develop a Professional Development Plan for the board/administrative team to include team building and confidentiality.

**Goal 2**

Review and implement a policy revision structure that includes adding the Policy Committee as a standing committee.

**Goal 3**

Develop a Professional Development Plan to promote effective Communication between:

Board - Administration

Board – Board

Board – Community

**5. APPROVAL TO ADOPT DISTRICT GOALS**

BE IT RESOLVED that the Board of Education adopt the District’s goals for the 2017-2018 school year:

**Student Achievement**

Closely monitor the curriculum, new programs, and district scheduling to help improve student performance as measured by national, state and local/district assessments and local data such as surveys and focus groups.

**Culture & Climate**

Continue to improve the culture and climate in the district for all students and staff.

(Action Plan items may include; parent and community forums, public displays that model character traits, policies, etc.)

**Facilities**

To continue to address the overcrowding and aging facilities issues.

(Action plan items will include implementation of the 5-year plan)

**Finance**

To introduce a zero-based budgeting process for the 2018-19 budget.

***FINANCE - Resolutions 1-20***

**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 periods ending June 30, 2017 (Revised) and July 31, 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 July 31, 2017 after review of the Secretary’s monthly financial report (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 approves the payment of bills and mandatory payments dated August 31, 2017 in the total amount of \$6,362,247.65 (Appendix C).

**4. TRANSFER SCHEDULE**

BE IT RESOLVED that the Board of Education approves, in compliance with NJAC 6A:23-2.11(c)3ii, and NJSA 18A:22-8-1, the July transfers in the 2017-2018 budget as follows:

TRANSFER #	ACCOUNT TO	DEPARTMENT	ACCOUNT FROM	DATE	AMOUNT TO	AMOUNT FROM
11189	11-000-222-600-06-613	A/V Supplies-Wash		7/1/2017	946.14	
	11-000-240-600-06-616	Sch Office Supplies-Wash			705.39	
		Teaching Supplies-Wash	11-190-100-610-06-615			1,651.53
11200	11-000-240-600-06-616	Sch Office Supplies-Wash		7/1/2017	1,500.00	
		Teaching Supplies-Wash	11-190-100-610-06-615			1,500.00
11210	11-190-100-610-01-641	Supplies Math-HS		7/1/2017	942.32	
		Textbooks-HS	11-190-100-640-01-000			942.32
11218	11-402-100-500-89-597	Reconditioning-Volleyball		7/11/2017	88.50	
		Reconditioning-Track	11-402-100-500-76-597			88.50
11240	11-000-219-592-00-000	CST Misc Purch Serv		7/19/2017	3.75	
		CST Supplies	11-000-219-600-00-616			3.75
11242	11-402-100-600-71-610	Supplies-Cheerleaders		7/21/2017	114.82	
		Misc Exp-Cheerleaders	11-402-100-800-71-891			114.82
11243	11-402-100-600-88-610	Supplies-G Tennis		7/21/2017	1,388.00	
		Supplies-G Soccer	11-402-100-600-86-610			694.00
		Supplies-Volleyball	11-402-100-600-89-610			694.00
11244	11-213-100-610-00-615	RR Teaching Supplies		7/25/2017	1,000.00	
		RR Textbooks	11-213-100-640-00-000			1,000.00

**5. REQUESTS FOR USE OF SCHOOL BUILDINGS AND GROUNDS**

BE IT RESOLVED that the Board of Education approves 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
Jennifer DeLorenzo Radcliffe PTO	Radcliffe School Kindergarten Meet & Greet	Radcliffe School Gym	8/30/17	1:00-3:00 pm	Facilities: None Custodian: None	1
Theresa Vinci Nutley Parks & Rec	Nutley Parks & Recreation Soccer & Football Practices	All Elementary Schools Fields	9/6/17-11/30/17 (Mon-Fri)	6:00 pm-Dusk	Facilities: None Custodian: None	56

Marie Haines Lincoln School PTO	Lincoln School PTO Meetings	Lincoln School Teachers Cafeteria	9/12/17-5/8/18 (varies)	7:00-9:00 pm	Facilities: None Custodian: None	7
Jennifer DeLorenzo Radcliffe PTO	Radcliffe School PTO Meetings	Radcliffe School Music Room	9/13/17-5/9/18 (Wednesdays)	7:00-9:00 pm	Facilities: None Custodian: None	8
Kim DeJianne Brownie Troop 20126	Brownie Troop Meetings	Lincoln School Cafeteria	9/13/17-6/13/18 (Wednesdays)	6:30-7:45 pm	Facilities: None Custodian: None	10
Jennifer DeLorenzo Radcliffe PTO	Back to School Dance	Radcliffe School Gym	9/15/17	6:30-9:30 pm	Facilities: None Custodian: None	1
Joanne Gola Yantacaw School 6th Grade Committee	Yantacaw 6th Grade Car Wash & Fall Swap	Yantacaw School Black Top & Gym	9/16/17 9/23/17 (rain date)	8:00 am-3:00 pm	Facilities: None Custodian: None	1
Ana Real-Blanco Girl Scouts Heart of NJ	Girl Scout Leaders Meeting	Lincoln School Student Cafeteria	9/18/17, 1/8/18, 6/11/18	6:45-9:00 pm	Facilities: None Custodian: None	3
Theresa Vinci Nutley Parks & Recreation	Nutley Parks & Recreation Play Auditions	JWMS Auditorium, Band Room & two classrooms	9/18/17-9/20/17	5:30-8:30 pm	Facilities: None Custodian: None	3
Rachel Rubin Ladutke Girl Scout Troop #20462	Girl Scout Meetings	Spring Garden School Cafeteria & Library	9/19/17-6/12/18 (Tuesdays)	6:30-8:00 pm	Facilities: None Custodian: None	18
Christina Osieja NJECC	NJECC Meeting	JWMS Library	9/19/17	5:00-9:00 pm	Facilities: None Custodian: None	1
Carol Gallagher Nutley Educational Foundation	Nutley Educational Foundation Meetings	JWMS Teachers Cafeteria	9/19/17-6/12/18 (Tuesdays)	6:30-9:00 pm	Facilities: None Custodian: None	11
Theresa Vinci Nutley Parks & Recreation	Nutley Parks & Recreation Play Rehearsals	JWMS Auditorium & Cafeteria	9/26/17-11/27/17 (Mondays & Wednesday)	5:30-8:00 pm	Facilities: None Custodian: None	16
Meghan Myers Girl Scout Troop 20122	Monthly Girl Scout Meetings	Washington School Classroom	9/21/17-6/14/18 (Thursdays)	6:30-7:30 pm	Facilities: None Custodian: None	10
Jennifer DeLorenzo Radcliffe School PTO	Ice Cream Social	Radcliffe School Gym	9/26/17	6:30-9:00 pm	Facilities: None Custodian: None	1
Jennifer DeLorenzo Radcliffe School PTO	Radcliffe School Class Parent Meeting	Radcliffe School Music Room	9/27/17	7:00-8:30 pm	Facilities: None Custodian: None	1

Dana Guzman Girl Scout Troop 20542	Girl Scout Meetings	Lincoln School Cafeteria	9/27/17-6/13/18 (Wednesdays)	3:15-4:30 pm	Facilities: None Custodian: None	12
Spring Garden School PTO	Spring Garden School PTO Meetings	Spring Garden School Cafeteria	9/28/17-6/14/18 (Thursdays)	7:00-9:30 pm	Facilities: None Custodian: None	6
Kara Liss Girl Scout Troop #20447	Girl Scout Meetings	Radcliffe School Teachers Cafeteria	9/28/17-6/11/18 (Mondays & Thursdays)	6:30-8:00 pm	Facilities: None Custodian: None	10
Spring Garden School PTO	Spring Garden School 100 Year Celebration Open House	Spring Garden School	10/1/17	12:00-5:00 pm	Facilities: None Custodian: None	1
Tara Spinelli Friends of Nutley Singers	Friends of Nutley Singers Meetings	High School Choir Room	10/2/17, 11/14/17, 1/9/18, 3/26/18, 5/14/18	7:00-9:00 pm	Facilities: None Custodian: None	5
Sandra Carella Nutley Municipal Alliance Committee	Nutley Walk to Knock Out Opiate Abuse	All Elementary Schools Parking Lots	10/6/17	3:00-5:00 pm	Facilities: None Custodian: None	1
Edie Peters-Liguori Nutley-Belleville Columbus Day Committee	Columbus Day Parade	Oval & JWMS Restrooms	10/8/17	10:00 am-3:30 pm	Facilities: None Custodian: None	1
Nancy Thunell Nutley School District	Presentation on Anxiety in Elementary Age Children	Lincoln School Auditorium	10/10/17	6:30-8:00 pm	Facilities: None Custodian: None	1
Kent Bania Nutley School District	TREP Program	JWMS Classrooms Cafeteria	10/17/17-12/19/16 (Tuesdays)	4:00-6:00 pm 6:00-8:00 pm (12/12/17)	Facilities: None Custodian: None	6
Kate Beck Starbound National Talent Competition	Dance Competition	NHS Auditorium, Locker Rooms, two classrooms	11/11/17-11/12/17	7:00 am-10:00 PM	Facilities: \$2750.00 Custodian: \$1,620.00	2
Jennifer DeLorenzo Radcliffe PTO	Radcliffe School Dads Basketball Practice	Radcliffe School Gym	11/4/17-1/27/18 (Saturdays)	6:00-8:00 pm	Facilities: None Custodian: None	9
Jason Pettibone Liquid Church	JWMS Teachers Cafeteria Volunteer Make-Over	JWMS Teachers Cafeteria	11/4/17	7:30 am-5:30 PM	Facilities: None Custodian: None	1
Jason Pettibone Liquid Church	Liquid Church Basketball Tournament	JWMS Gym	11/4/17	8:00 am-1:00 pm	Facilities: \$300.00 Custodian: None	1
Suzanne Harabedian Nutley Music Boosters Assoc.	Nutley Music Boosters Assoc. Meetings	NHS Band Room	11/15/17 1/10/18 3/14/18 5/16/18 Wednesdays	6:30-9:00 pm	Facilities: None Custodian: None	4
Theresa Vinci Nutley Parks & Recreation	Nutley Parks & Recreation Play Set Building	NHS Auditorium, Cafeteria	11/18/17-11/19/17	9:00 am-6:00 pm	Facilities: None Custodian: None	2



Theresa Vinci Nutley Parks & Recreation	Nutley Parks & Recreation Play Rehearsals	NHS Auditorium, Cafeteria	11/20/17 & 11/21/17	5:30-9:30 pm	Facilities: None Custodian: None	2
Theresa Vinci Nutley Parks & Recreation	Nutley Parks & Recreation Tech Week for Play	NHS Auditorium & Cafeteria	11/27/17-12/2/17	4:00-10:00 pm	Facilities: None Custodian: None	5
Theresa Vinci Nutley Parks & Recreation	Nutley Parks & Recreation Play	NHS Auditorium, Cafeteria	11/30/17-12/2/17	4:00-11:00 pm	Facilities: None Custodian: None	3
Marie Haines Lincoln School PTO	Lincoln School Holiday Boutique	Lincoln School Gym	12/13/17 (Set-Up) 12/14/17 & 12/15/17	6:30-9:00 pm All Day	Facilities: None Custodian: None	3
Christina Surretsky Yantacaw School PTO	Yantacaw Talent Show Sign Ups	Yantacaw School Library	1/16/18	6:30-8:00 pm	Facilities: None Custodian: None	1
Tricia McKinney Nutley Academic Booster Club	Poetry Festival	JWMS Choir Room	1/20/18	11:00 am-3:00 pm	Facilities: None Custodian: None	1
Janice Fraser Yantacaw School PTO	Yantacaw School Curiosity Shop Volunteer Registration Sign-Up	Yantacaw School Library	1/22/18 & 1/24/18	6:30-8:00 pm	Facilities: None Custodian: None	2
Janice Fraser Yantacaw School PTO	Yantacaw School Curiosity Shop Registration	Yantacaw School Auditorium	1/29/18 & 1/31/18	6:30-8:00 pm	Facilities: None Custodian: None	2
Jennifer Delorenzo Radcliffe School PTO	Radcliffe Dads Basketball Game	JWMS Gym	2/9/18	6:30-9:30 pm	Facilities: None Custodian: None	1
Christina Surretsky Yantacaw School PTO	Yantacaw Talent Show Look See	JWMS Auditorium	2/13/18 (snow date 2/27/18)	5:00-9:00 pm	Facilities: None Custodian: None	1
Janice Fraser Yantacaw School PTO	Yantacaw School Curiosity Shop	Yantacaw School classrooms, library, gym	3/1/18-3/23/18 (Thursdays & Fridays)	3:20-4:45 pm	Facilities: None Custodian: None	8
Marie Haines Lincoln School PTO	Lincoln School Talent Show Rehearsal	JWMS Auditorium	3/7/18	5:00-9:00 pm	Facilities: None Custodian: None	1
Marie Haines Lincoln School PTO	Lincoln School Talent Show	JWMS Auditorium	3/9/18	6:00-9:00 pm	Facilities: None Custodian: None	1
Christina Surretsky Yantacaw School PTO	Yantacaw Talent Show Dress Rehearsal	JWMS Auditorium	3/21/18	4:30-9:30 pm	Facilities: None Custodian: None	1
Christina Surretsky Yantacaw PTO	Yantacaw Talent Show Decorate & Number Seats	JWMS Auditorium	3/22/18	5:00-8:00 pm	Facilities: None Custodian: None	1

Christina Surretsky Yantacaw PTO	Yantacaw Talent Show	JWMS Auditorium & Cafeteria	3/23/18	4:30-10:30 pm	Facilities: None Custodian: None	1
Vincent Vicchiarello JWMS	JWMS Band (get & return instruments for Memorial Day Parade)	JWMS Band Room	5/28/18	10:00 am-2:00 pm	Facilities: None Custodian: None	1
Vincent Vicchiarello JWMS	JWMS Band (return instruments from Dorney Park trip)	JWMS Band Room	6/8/18	7:30-8:30 pm	Facilities: None Custodian: None	1
Jennifer DeLorenzo Radcliffe PTO	Radcliffe School 6th Grade Car Wash Fundraiser	Radcliffe School Back Lot	6/8/18 6/13/18 (rain date)	3:30-7:00 pm	Facilities: None Custodian: None	1
<b>Total Use of Property Represented By The Above</b>						247

## 6. 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:

Brett DiNovi & Associates, LLC

## 7. ACCEPTANCE OF DONATION

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

AMOUNT	FROM
\$160.00	Donation from Mr. Robert A. Martzen to Nutley High School.
\$16,665.96	Donation from Nutley Music Booster Club to go towards the new band uniforms.
\$100.00	Donation from Kathleen Maree for school supplies for Washington School.
\$4,548.77	Donation from IKEA of furnishings and products to the NHS for the life skills learning experiences.
\$300.00	Donation of two couches for the JHWMS teachers' cafeteria from Liquid Church.
\$607.60	Donation from NEF Learning Tree for chair socks, draw & write touch board, kinetic sensory sand, seat sacks and resistance bands.

## 8. APPROVAL OF RENEWAL CONTRACT - ESSEX REGIONAL EDUCATIONAL SERVICES

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and Essex Regional Educational Services for cooperative purchasing services for the 2017-2018 school year at an annual fee of \$9,800.00.

**9. APPROVAL OF CONTRACT – SCHOOL DUDE SOLUTIONS**

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and School Dude Solutions for maintenance for the 2017-2018 school year at an annual fee of \$5,843.25.

**10. APPROVAL OF CONTRACT – CDW-G**

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and CDW-G for backup software support for the 2017-2018 school year at an annual fee of \$6,888.00.

**11. 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 addition:

SCHOOL	DATES	CLASSIFICATION	STUDENT ID NUMBERS	AMOUNT
Passaic Valley High School Little Falls, NJ	July 5 – July 28, 2017	AUT	26872	\$6,438.00

**12. APPROVAL OF SIDEBAR AGREEMENT NO. 2 BETWEEN THE NUTLEY BOARD OF EDUCATION AND THE EDUCATION ASSOCIATION OF NUTLEY**

BE IT RESOLVED that the Nutley Board of Education approve Sidebar Agreement 2 with the Education Association of Nutley for the 2017-2018 school year.

**13. APPROVAL OF CONTRACT – PATERSON WOOD FLOORS**

BE IT RESOLVED that the Board of Education approve the contract with Paterson Wood Floors to provide emergency repairs at Washington School Room 208. Scope of work is to remove existing tile and supply labor and material at a cost of \$8,600.00.

**14. RENEWAL OF SHARED-SERVICES AGREEMENT FOR SCHOOL PHYSICIAN**

BE IT RESOLVED that the Nutley Board of Education approve the renewal of the Shared-Services Agreement for school physician services with the Township of Nutley for the 2017-2018 school year in the amount of \$7,000.00.

**15. TOILET ROOM FACILITIES FOR EARLY INTERVENTION – Spring Garden – Pre-Kindergarten and Kindergarten Classrooms**

BE IT RESOLVED that our school district elects to use the alternate method of compliance in accordance with N.J.A.C. 6A:26-6.3(h)4ii, by providing toilet rooms adjacent to or outside the classroom in lieu of individual toilet rooms in each classroom. Assigned teacher aides will assist the teachers regarding toileting of students.

**16. BIDS FOR FOOD SERVICE EQUIPMENT**

WHEREAS, bids for Food Service Equipment were advertised on August 4, 2017, and

WHEREAS, sealed bids were publicly opened and read aloud on August 18, 2017 at 10:00 AM in the office of the Secretary/Business Administrator, and

WHEREAS, the following bids were received in the following amounts:

Denver Equipment Co. of Charlotte, Inc. - \$59,080

Todd Devin Food Equipment, Inc. - \$77,523

and

WHEREAS, the bid of Denver Equipment Co. of Charlotte, Inc. appears to meet all specifications,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education awards the contract for the Food Service Equipment to Denver Equipment Co. of Charlotte, Inc. as the lowest qualified bidder in the amount of \$59,080.

**17. APPROVAL OF PILOT PROGRAM OF SafeArrival at NUTLEY HIGH SCHOOL**

BE IT RESOLVED that the Nutley Board of Education approve the pilot program of SafeArrival at Nutley High School until December 31, 2017. If successful, the total cost would be \$1,050 with a onetime setup fee of \$1,200 for a one-year contract from January 1, 2018 to December 31, 2018.

**18. APPROVAL OF PROPOSAL – OPEN SYSTEMS INTEGRATORS INC.**

BE IT RESOLVED that the Nutley Board of Education approve the proposal from Open Systems Integrators Inc. for upgrades to the Lenel OnGuard Security Management System Solution for Nutley High School, Lincoln School, Washington School and Yantacaw School at a cost of \$14,071.63.

**19. SPECIAL CLASS PLACEMENT – Educationally Disabled Students**

BE IT RESOLVED that the Board of Education hereby authorizes the Superintendent of Schools to assign classified handicapped children to educational programs according to how they can best achieve success in learning in accordance with the rules and regulations pursuant to Title 18A, Chapter 46, NJ Statutes, and Title 6 Chapter 28, NJ Administrative Code, and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the attendance of Nutley students at the special education classes for the 2017-18 school year.

School	Student #	Est. Services	Tuition
Academy 360 Lower School	25757	Aide	91,606
Academy 360 Lower School	402588		65,071
Academy 360 Upper School	26735	Aide	90,684
Academy 360 Upper School	993249	Aide	90,684
Alpine Learning Group, Inc.	401133		87,647
Banyan Lower School	26898		55,256
Banyan Lower School	26250	Aide	71,996

Banyan Upper School	992852		59,274
Cerebral Palsy League	402065		63,900
Cerebral Palsy of North Jersey	28596	Aide	109,222
Chancellor Academy	400437		64,620
Chancellor Academy	401627		64,620
Chancellor Academy	994871		64,620
Chancellor Academy	994872		64,620
Chancellor Academy	26333		64,620
Chapel Hill Academy	26724		58,680
CTC Academy, Inc.	26727	Aide	92,716
CTC Academy, Inc.	400846		75,890
David Gregory School, Inc.	402560	Aide	80,836
East Mountain School	25617		66,434
ECLC - Chatham	99386		49,993
ECLC - Chatham	28644		49,993
ECLC - Chatham	26936		49,993
ECLC - Chatham	27634		49,993
EPIC	28276		89,613
EPIC	27267		89,613
EPIC	402610		89,613
First Cerebral Palsy of N.J., Inc.	402806		56,986
Forum School	25518		59,800
Glenview Academy	27967	Aide	92,571
Glenview Academy	400953		59,811
Gramon School	992260		64,623
Holmstead School	402292		53,303
Holmstead School	402842		53,303
Holmstead School	994828		53,303
Holmstead School	994427		53,303
Holmstead School	400092		53,303
New Beginnings	28518	Aide	94,285
New Beginnings	26968	Aide	94,285
New Bridges Middle School	25487		87,750
Passaic Valley Regional H.S.	26872		64,382
Phoenix Learning Center	26725	Aide	91,166
Phoenix Learning Center	26752	Aide	91,166
Phoenix Learning Center	994643	Aide	91,166
Ridgefield Board of Education	402886		52,252
Ridgefield Board of Education	400233		36,247
Sage Day	994838		58,230
Sage Day	994760		58,230
Sage Day	994830		58,230

Sage Day	994862		58,230
Sage Day	26634		58,230
Shepard Preparatory H.S.	26241		52,545
Shepard Preparatory H.S.	25338		52,545
South Bergen Jointure Com.	28183		57,500
The Craig School	28331		44,520
The Craig School	28332		44,520
Union Street School	401110		82,170
Washington Academy	402150		57,730
Washington Elemenetary	401095		87,750
Windsor Bergen Academy	27952		56,454
Windsor Bergen Academy	27844		56,454
Windsor Learning Center	27777		54,900
Woodland Park Board of Ed.	401409	Aide	61,095
YCS Ernest May Academy	402595		56,680
Total			4,310,825

## 20. APPROVAL TO DISCARD OR RECYCLE OBSOLETE EQUIPMENT

BE IT RESOLVED that the Board of Education approves discarding or recycling obsolete computer equipment listed on file in the Business Office (Appendix D).

### ***PERSONNEL – Resolutions 1-2***

#### 1. PERSONNEL AGENDA REPORT

BE IT RESOLVED that the Board of Education approve the Personnel Agenda Report dated August 31, 2017.

#### 2. APPROVAL OF REVISED EMPLOYMENT CONTRACT

WHEREAS, the Nutley Board of Education rescinds the original employment agreement with Dr. Glazer (July 1, 2016 - June 30, 2021) and appoints Dr. Glazer to a new 5-year Agreement beginning July 1, 2017 - June 30, 2022; as reviewed and approved by the Executive County Superintendent of Schools in accordance with N.J.A.C. 6A:23A-3.1 et. seq.

### **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, property acquisition and contracts with respect to property leases.

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**

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