

**NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING AGENDA
SEPTEMBER 11, 2017**

Announcement of Meeting - 6:30 PM

Mr. Carnicella

Flag Salute

Call of Roll

Mrs. Cucuzza

Correspondence

Reports as follows:

1. Superintendent's Report

Dr. Glazer

2. Board Secretary's Report

Mrs. Yeamans

3. Student Representative

Mr. Huatao Chen

Hearing of Citizens (Resolutions Only)

Resolutions:

ACADEMIC - Resolutions 1-2

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	Ms. Monte	9/11/17	Township Hall, Nutley, NJ
Washington School	Ms. Gegre	11/8/17	Waterloo Village, Stanhope, 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:

EMPLOYEE/BOARD MEMBER	PROGRAM NAME	DATE	LOCATION	COST
Bania, Kent	NJ L2L Mentoring	9/18/17	Monroe, NJ	\$0
Bania, Kent	NJPSA	10/18/17	Monroe, NJ	\$0
O'Dell, Robert	NJPSA	10/18/17, 1/17/18, 5/16/18	Monroe, NJ	\$0
O'Dell, Robert	NJ Council for the Social Studies Annual Fall Conference	10/23/17	Piscataway, NJ	\$95.00
Carnicella, Daniel Ferraro, Salvatore Kline, Ryan Kucinski, Charles Glazer, Julie Nicolette, Philip Russo, Deborah Sherman, Brenda Yeamans, Karen	NJSBA Convention	10/23-10/26/17	Atlantic City, NJ	\$740.00/pp for Registration, Hotel, Meals + Travel & Parking
Bania, Kent Greco, Karen Loconsolo, Jainine	NJSBA Convention	10/24-10/26/17	Atlantic City, NJ	\$543.00/pp for Registration, Hotel, Meals + Travel & Parking
Johnson, Carly	2017 NJ Science Convention	10/24/17, 10/25/17	Princeton, NJ	\$295.00 + travel

3. APPROVAL OF AGREEMENT– Gravity Goldberg, LLC

BE IT RESOLVED that the Board of Education approve the agreement between the Nutley Board of Education and Gravity Goldberg, LLC for ELA Professional Development/Consulting Services.

ADMINISTRATION - Resolutions 1-2

1. APPROVAL OF ADOPTION OF POLICIES (First Reading)

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

2320	Independent Study Programs
3126	District Mentoring Program
R 3126	District Mentoring Program
3223	Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals
R 3223	Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals
3224	Evaluation of Principals, Vice Principals, and Assistant Principals
R 3224	Evaluation of Principals, Vice Principals, and Assistant Principals
3240	Professional Development for Teachers and School Leaders
R 3240	Professional Development for Teachers and School Leaders
5112	Entrance Age
5200	Attendance
R 5200	Attendance
5460	High School Graduation
R 5460	High School Graduation Procedures

2. APPROVAL OF ADOPTION OF POLICIES (Second 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

FINANCE - Resolutions 1-3

1. 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
Phillip Appel Boy Scouts Troop 159	Boy Scout Meetings	Lincoln School Cafeteria	9/13/17-6/13/18 (Wednesdays)	7:00-8:30 pm	Facilities: None Custodian: None	16
Julie Buset Cub Scouts Pack #141	Cub Scout Round Up	Yantacaw School Auditorium	9/13/17	6:45-8:00 pm	Facilities: None Custodian: None	1
Julie Buset Cub Scouts Pack #141	Cub Scout Round Up	Washington School Auditorium	9/14/17	6:45-8:00 pm	Facilities: None Custodian: None	1
Debra Alper Girl Scout Troop 20107	Girl Scout Meetings	Yantacaw School Teachers Cafeteria	9/15/17-6/8/18 (Fridays)	6:30-7:30 pm	Facilities: None Custodian: None	10
Joanne Buset Bitten Spring Garden PTO	Set Up for 100 Year Spring Garden Open House	Spring Garden School Gym	9/23/17 9/30/17	12:00-4:00 pm 12:00-5:00 pm	Facilities: None Custodian: None	2
Julie Buset Cub Scouts Pack #141	Cub Scout Meetings	Radcliffe School Gym	9/27/17, 10/24/17, 4/25/18	6:30-8:00 pm	Facilities: None Custodian: None	3
Theresa Vinci Nutley Parks & Recreation	Boys & Girls Basketball Practices	Elementary Schools Gyms	11/1/17-4/21/18 (Mon-Fri)	6:30-9:30 pm	Facilities: None Custodian: None	82
Theresa Vinci Nutley Parks & Recreation	Park & Rec Volleyball Games	Spring Garden School Gym	11/1/17-4/21/18 (Wednesdays)	6:30-9:30 pm	Facilities: None Custodian: None	21
J.D. Vick NHS Patriot Club	Veterans Day Program	High School Auditorium	11/8/17	3:00-10:00 pm	Facilities: None Custodian: None	1
Julie Buset Cub Scouts Pack #141	Cub Scout Meetings	Spring Garden School Cafeteria	11/28/17, 2/28/18, 3/28/18	6:30-8:00 pm	Facilities: None Custodian: None	3
Joanna Buset Bitten Spring Garden PTO	Spring Garden School Holiday Boutique	Spring Garden School Gym	11/30/17 12/1/17	6:30 pm-9:30 pm	Facilities: None Custodian: None	2

Tara Spinelli Friends of Nutley Singers	Cabaret Night	High School Main Gym	1/20/18	4:00-11:00 pm	Facilities: None Custodian: None	1
Julie Buset Cub Scouts Pack #141	Pinewood Derby - Cub Scouts	JWMS Gym	1/26/18	7:00-9:00 pm	Facilities: None Custodian: None	1
Tricia McKinney Nutley Academic Booster Club	History Fair	High School Main & Aux Gym	3/23/18 (Set up) 3/24/18	6:00-10:00 pm 8:00 am-3:00 pm	Facilities: None Custodian: None	2
Total Use of Property Represented By The Above						146

2. ACCEPTANCE OF DONATION

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

AMOUNT	FROM
N/A	Donation of a Nikon Microscope (used) from Joe Kinney for the Science Department.
\$269.00	Donation from Nutley Education Foundation for New Matter MOD-t Desktop 3D Printer.

3. STORER SCHOLARSHIP AWARDED TO STUDENTS

BE IT RESOLVED that the Board of Education award the Storer Scholarship 2017-2018 as follows:

<u>Recipient:</u>	<u>Amount:</u>
S. Callouri	\$11,875.00
M. Dasilva	\$9,500.00
T. Boniello	\$9,500.00
D. Itindola	\$9,500.00
L. Michels	\$9,500.00
C. Ardente	\$7,125.00
C. Nicolette	\$7,125.00
D. Skelton	\$7,125.00

PERSONNEL – Resolution 1

1. PERSONNEL AGENDA REPORT

BE IT RESOLVED that the Board of Education approve the Personnel Agenda Report dated September 11, 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.

Return from Executive Session

Adjournment

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