

**NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING
FEBRUARY 25, 2013**

The Nutley Board of Education held a Public Meeting on Monday, February 25, 2013, in the JHWMS Choir Room located at 325 Franklin Avenue, Nutley, NJ.

President Kucinski opened the meeting at 6:30 PM.

FLAG SALUTE

President Kucinski led the assembly in the flag salute and a moment of silence.

MEETING NOTICE

President Kucinski stated that in compliance with Chapter 231, Public Law 1975 entitled Open Public Meetings Act, adequate notice of this meeting had been provided as specified in the Act. Proper notice of this Open Public Meeting was provided in the notice of January 7, 2013. Said notice was posted at the entrance of the Board of Education offices, mailed to The Star Ledger, The North Jersey Herald News, The Nutley Journal, The Nutley Sun, Township Clerk advertised in The Nutley Sun on January 17, 2013 and posted on the district website.

This is an official meeting.

ROLL CALL

Present: Mrs. Lisa Danchak-Martin
Mr. Ryan Kline
Mr. James A. Kuchta
Dr. Robert Reid
Mrs. Deborah J. Russo
Mr. Fredrick Scalera
Mr. Thomas J. Sposato
Mr. Charles W. Kucinski

Absent: Ms. Victoria Flynn

Also Present: Mr. Russell M. Lazovick, Superintendent of Schools
Ms. Gina Villani, Assistant Superintendent of Schools
Mrs. Karen A. Yeamans, Business Administrator/Board Secretary
Ms. Joanne Butler, Board Attorney, Schenck, Price, Smith & King

APPROVAL OF MINUTES

BE IT RESOLVED that the Board of Education approves the following minutes:

Open Public Meeting – January 22, 2013
Closed Executive Session – January 22, 2013
Board Retreat Meeting – January 22, 2013

Trustee Kuchta moved, Trustee Russo seconded, and the Board minutes were unanimously approved.

CORRESPONDENCE

Mrs. Yeamans reported that she received a letter from the Department of Energy stating that the financial assistance closeout was completed for the energy grant.

SUPERINTENDENT'S REPORT

Mr. Lazovick spoke about professional and academic development, kindergarten registration, testing, in-service days, Extended Day Program, Read Across America, Long Range Facilities Plan and the art teacher replacement.

BOARD SECRETARY'S REPORT

Mrs. Yeamans gave a power-point presentation on the preliminary 2013-2014 budget.

PRESENTATION

Mr. Materia gave an in-depth power point presentation on the World Language Program Review.

COMMITTEE REPORTS

Academic Committee – Trustee Reid commended Mr. Materia on the World Language Program Review. He stated that Mr. Bania said that Roche is looking to make a donation of science supplies totaling approximately \$30,000. He reported that the Committee spoke about program reviews of the Music K-12 and World Language K-12, instructional rounds, math pilot and high school graduation.

Finance – Trustee Kuchta said the Committee had a follow-up presentation from the JIF insurance. He congratulated the Business Administrator and Superintendent on the 2013-2014 budget development process. The Committee also addressed the needs of the tree pruning and removal throughout the district.

Administration Committee – Trustee Scalera said the Committee discussed paving the high school lot, change orders, tree removal, security plans, communication with the town and police and policies. He stated that Mr. Levine and Mr. Viemeister provided technology updates throughout the district.

President Kucinski commented on the attempt of shared services with the town for the trees and security installations at all the schools.

HEARING OF CITIZENS

Resident Alan Thomas asked if Administrative Resolutions 2 and 3 – Settlement had any monetary compensation. He also asked if the contract for Performance Matters was a one year contract and when the work was done on the change order for Vespa Electric Company.

RESOLUTIONS:

ACADEMICS - Resolutions 1-3

Trustee Reid moved and Trustee Sposato seconded a motion that the Board approves Academic Resolutions 1-3 as follows:

Upon a roll call vote Academic Resolutions 1-3 were unanimously approved.

1. APPROVAL OF Field Trips

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

SCHOOL	TEACHER/PROGRA M	DATE	LOCATION
Nutley High School	Mr. Maiello	2/20/13	MSU, Montclair, NJ
Nutley High School	Mr. Kelly	2/26/13	WMS, Nutley, NJ
Nutley High School	Mr. Maiello	2/27/13	William Paterson University, Wayne, NJ
Nutley High School	Ms. D'Urso	3/1/13	Lincoln Center, NYC, NY
Nutley High School	Dr. Naumoff	3/5/13	MSU, Montclair, NJ
Nutley High School	Mr. DiPiano	3/7/13-3/10/13	Atlantic City, NJ
Nutley High School	Mr. Maiello	3/21/13	Region 1 Concert Band Festival, Randolph High School, Randolph, NJ
Nutley High School	Ms. Romaglia/Ms. Doyle-Marino	3/21/13	Nutley Parkside Apartments, Nutley, NJ
Spring Garden School	Ms. Falco	3/28/13	Newark Museum, Newark, NJ
Nutley High School	Mr. Maiello	4/27/13	New Jersey Jazz Finals, Randolph High School, Randolph, NJ
Spring Garden School	Ms. Rizzuto	4/30/13	Memorial Stadium, MSU, Montclair, NJ
Washington School	Ms. Crisson	5/14/13	Turtle Back Zoo, West Orange, NJ
Walker Middle School	Ms. Dorfman	5/15/13	Capalbo's, Ciccolini's, Clifton & Nutley, NJ
Nutley High School	Mr. Kelly	5/16/13	Hyatt, New Brunswick, NJ
Nutley High School	Mr. Bania/Mr. Smyth/Ms. Groeling/Ms. Olivo/Ms. Wilson/Mr. Weinstein	5/17/13	Kean University, Union, NJ
Nutley High School	Mr. Maiello	5/23/13	Region Orchestra Festival, Millburn High School, Millburn, NJ
Nutley High School	Mr. Maiello	5/31/13	Music in the Parks Instrumental Adjudication, Jackson, NJ
Spring Garden School	Ms. Holland	6/13/13	Cody Arena, West Orange, NJ

2. APPROVAL OF Professional Development Days/Travel Reimbursement

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

EMPLOYEE/BOARD MEMBER	PROGRAM NAME	DATE	LOCATION	COST
Kristen Puzio/Laura Pontrella	Development of Math Assessment Grades 1 & 2	1/24/13	Nutley, NJ	\$0 + travel
Alain Mollinedo/April Vitiello/Christen Sylvester/ Jenna Maffucci/Erin Sheridan	Sensory Processing Disorder	1/28/13	WMS, Nutley, NJ	\$169.99 + travel
Leeann Martin/Lorraine Restel/Michele Calicchio/Rosalina Gencarelli/Kathryn Korbanick/Ashley Hauer/Flavia Groeling/Kristine Torjussen/Jainine Gambaro/Danielle Mosca/Nancy Falco/Darlene Puzzo/Debra Vessichelli/Doreen Holland/Sheryl Holly/Jenifer Wilson/Ozlem Gegre/Daryl Heller/Lyn Mosier/Cynthia Lynch/Marie Pied/Diana Rambaldi/Rosa Santoriello/Mary Balitsos/Paula Greco/Lesslie Licameli/Erika Pavlecka/Nancy Foglio/Deanna Fredricks/Heather Drexler/Jessica Mabel/Chris Mickens	Mathematics Pilot Committee Meeting	2/5/13	WMS, Nutley, NJ	\$0 + travel
Leann Martin/Nancy Falco/Jill Freedman/Mary Giordano/Jaimie Grella/Carla Panicci/Nicole Boyce	Revision of Math Curriculum-Grade 5	2/6/13	Washington School, Nutley, NJ	\$0 + travel
Jessica Nolasco/Lisa Rossi/Ellen Napoli/Pamela Batchelder/Debra Vessichelli	Revision of Language Arts Curriculum Units-Grade 5	2/6/13	Washington School, Nutley, NJ	\$0 + travel
Jennifer Farro/Debra Marchese/Dana DiGiacomo/Gina Cocchiola/Rosa Santoriello/Susan Dingwell	Revision of Language Arts Curriculum Units-K	2/8/13	Washington School, Nutley, NJ	\$0 + travel
Leann Martin/LoriAnn Cassie/Dana DiGiacomo/Holly Jasnowitz/Debra Marchese/Diana Rambaldi/Nicole Schrodi	Revision of Math Curriculum-K	2/8/13	Washington School, Nutley, NJ	\$0 + travel
Leann Martin/Linda Batson/Paula Greco/Doreen Holland/Kevin Smyth/Nancy Szura	Revision of Math Curriculum-Grade 6	2/12/13	Washington School, Nutley, NJ	\$0 + travel
Danielle Ferraro/Patricia Maher/Natalie Gatto/Erika Pavlecka/Sheryl Holly	Revision of Language Arts Curriculum Units-Grade 6	2/12/13	Washington School, Nutley, NJ	\$0 + travel
Kimberly Algieri/Lisa Palestina/Joanne Tbaldo/Danielle Mosca/Mary Pontrella/Claire Menza	Revision of Language Arts Curriculum Units-Grade 4	2/13/13	Washington School, Nutley, NJ	\$0 + travel
Leann Martin/Kenneth Ferriol/Jainine Gambaro/Tracy McCormick/Lisa Palestina/Geralyn Ryan/Joanne Tbaldo	Revision of Math Curriculum-Grade 4	2/13/13	Washington School, Nutley, NJ	\$0 + travel
Leann Martin/Kerry Bowes/Lenore Chieffo/Rosalina Gencarelli/Ashley Hauer/Joan Lightfoot/Laura Pontrella	Revision of Math Curriculum-Grade 1	2/26/13	Washington School, Nutley, NJ	\$0 + travel

**Nutley Board of Education
Public Meeting on February 25, 2013**

Baron Raymonde	From Chaos to Classroom Control	2/26/13	Holiday Inn, Saddle Brook, NJ	\$100.00 + travel
Kathryn Koribanick/Ashley Hauer/Lenore Chieffo/Susan Quigley/Eileen O'Mara/Rosann Rizzuto	Revision of Language Arts Curriculum Units-Grade 1	2/26/13	Washington School, Nutley, NJ	\$0 + travel
Kristen Redner	CEU on Occupational therapy.com	2/27/13	Online Webinar	\$99.00
Robert O'Dell	Grades 5-8 Model Curriculum Workshop	2/27/13	Rutgers University, Piscataway, NJ	\$0 + travel
Kristine Torjussen/Jonine Ryder/Christine Crisson/Linda Moscaritola/Jacqueline McAloon/Olga Suter	Revision of Language Arts Curriculum Units-Grade 2	2/27/13	Washington School, Nutley, NJ	\$0 + travel
Leann Martin/Christine Crisson/Flavia Groeling/Pamela Maggiano/Carol Von Achen/Gail Wallis	Revision of Math Curriculum-Grade 2	2/27/13	Washington School, Nutley, NJ	\$0 + travel
Leann Martin/Kimberly DiVincenzo-Root/Daryl Heller/Rebecca Olivo/Nicolette Schellatto (Misner)/Michelle Shahinian/Maria Strumolo	Revision of Math Curriculum-Grade 3	2/28/13	Washington School, Nutley, NJ	\$0 + travel
Lorraine Rubinstein/Nicolette Misner/Daryl Heller/Lauren Okaly/Rebecca Olivo/Lisa Venezia	Revision of Language Arts Curriculum Units-Grade 3	2/28/13	Washington School, Nutley, NJ	\$0 + travel
Peggy Hollywood	Annual Pupil Transportation Meeting	2/28/13	Roxbury Fire Hall, Succasunna, NJ	\$0 + travel
Christina Stendardi/David Johnston/Keith Cortright	Middle School Model Visit	2/28/13	Community Middle School, West Windsor, NJ & New Brunswick Middle School, New Brunswick, NJ	\$0 + travel
Kent Bania	NJSELA Roundtable	3/1/13	Livingston High School, Livingston, NJ	\$0 + travel
Leeann Martin/Lorraine Restel/Michele Calicchio/Rosalina Gencarelli/Kathryn Kor banick/Ashley Hauer/Flavia Groeling/Kristine Torjussen/Jainine Gambaro/Danielle Mosca/Nancy Falco/Darlene Puzzo/Debra Vessichelli/Doreen Holland/Sheryl Holly/Jenifer Wilson/Ozlem Gegre/Daryl Heller/Lyn Mosier/Cynthia Lynch/Marie Pied/Diana Rambaldi/Rosa Santoriello/Sarah Misner/ Deanna Fredricks	Math In Focus Training-Grades K-8	3/1/13 (half day)	WMS, Nutley, NJ	\$0 + travel
Leeann Martin/Lorraine Restel/Michele Calicchio/Rosalina Gencarelli/Kathryn Kor banick/Ashley Hauer/Flavia Groeling/Kristine Torjussen/Jainine Gambaro/Danielle Mosca/Nancy Falco/Darlene Puzzo/Debra Vessichelli/ Ozlem Gegre/Daryl Heller/Lyn Mosier/Cynthia Lynch/Marie Pied/Diana Rambaldi/Rosa Santoriello/Mary Balitsos/Paula Greco/Lesslie Licameli/Erika Pavlecka	Go Math! Training-Grades K-6	3/1/13 (half day)	WMS, Nutley, NJ	\$0 + travel

**Nutley Board of Education
Public Meeting on February 25, 2013**

Karen Chasmar	Ethics and Jurisprudence	3/3/13	Totowa, NJ	\$79.00 + travel
Michele Cristantiello/Cynthia DeBonis/Jainine Gambaro/Andrew Linfante/Lorraine Restel/Lawrence Weiss	LPDC Meeting	3/5/13	Radcliffe School, Nutley, NJ	\$0 + travel
Rose Cioffi	Psychiatric Assessment in Primary Care	3/5/13	Monmouth University, West Long Branch, NJ	\$70.00 + travel
Keith Cortright/Frank Sasso/Luann Zullo	Middle School Model Visit	3/8/13	Copeland Middle School, Rockaway, NJ	\$0 + travel
Cynthia Suarez-McNulty/Michele Syme/Michelle DeLitta/Donna Zarra	Therapy Strategies for Treating Childhood Apraxia of Speech	3/13/13	Newark, NJ	\$100.00/each + travel
Christina M. Osieja	Go Google – NJECC Conference	3/12/13	MSU, Montclair, NJ	\$95.00 + travel
Christina M. Osieja	Go Google – NJECC Conference	3/13/13 (PM)	MSU, Montclair, NJ	\$95.00 + travel
Daniel DiCristo/Donna Saitta	Go Google – NJECC Conference	3/13/13 (AM)	MSU, Montclair, NJ	\$95.00 + travel
Tracy Egan/Deanna Fredricks/Louis Manganiello/Nicole Monte	Middle School Model Visit	3/14/13	Central Middle School, Parsippany, NJ & Lawton C. Johnston Summit Middle School, Summit, NJ	\$0 + travel
Sharon Romaglia	Essex County Inter-Agency Transition Consortium Meeting	3/15/13	Deron School, Montclair, NJ	\$0 + travel
Joseph Piro	NIAA Professional Development Program	3/16/13 – 3/19/13	Online State Conference	\$125.00
Keith Cortright/Laurie LaGuardia/Annemarie Carollo/Gina Villani	NJ Ask Training	3/18/13 (PM)	Parsippany, NJ	\$0 + travel
Connie Inguanti	Council for Exceptional Children “Assessment and You”	3/18/13	Ramapo College, Mahwah, NJ	\$90.00 + travel
Joseph Piro	DAANJ State Convention	3/18/13-3/21/13	Atlantic City, NJ	\$350 + travel <i>Lodging - \$45.00/night Total Meals - \$77.00</i>
Joseph Piro	Athletic Administration: Philosophy, Leadership Organizations and Professional Programs	3/26/13, 4/2/13	Online Webinar	\$125.00
Helen Doyle-Marino/John Gulardo	Smart Board Training-Intro to Notebook II	3/27/13	MSU, Montclair, NJ	\$30.00/each + travel
Claire Menza/Victoria Sarachelli	Learning and the Brain Symposium: Student Mindsets & Motivation	4/10/13	Alfred Lerner Hall, Columbia University, NYC, NY	\$100.00/each + travel
Gloria Dorfman	MSU-Cengage Learning Conference for Business Educators	4/12/13	Holiday Inn, Totowa, NJ	\$65.00 + travel

3. APPROVAL OF DOCTORAL STUDIES

BE IT RESOLVED that the Board of Education approves the following doctoral studies to be conducted in district, conforming to standards of practice and confidentiality.

Student	University	Area of Exploration
Melissa DeFeo	Fordham University	Research Study – Applied Developmental Psychology

ADMINISTRATION - Resolutions 1-3

Trustee Scalera moved and Trustee Sposato seconded a motion that the Board approves Administration Resolutions 1-3 as follows:

Upon a roll call vote Administration Resolutions 1-3 were unanimously approved.

1. MEMORANDUM OF AGREEMENT WITH LAW ENFORCEMENT OFFICIALS

BE IT RESOLVED that in accordance with the N.J.A.C. 6:29-10.1 et seq., the Board approves The Memorandum of Agreement and Addenda between Education and Local and County Law Enforcement Officials, and

BE IT FURTHER RESOLVED, that this Agreement and Addenda be forward to the County Superintendent of Schools for approval.

2. SETTLEMENT

WHEREAS, the Nutley Board of Education filed a due process petition and application for emergent relief regarding student 992980 with the Commissioner of Education, which appeal was transmitted to the Office of Administrative Law for hearing, bearing docket number OAL Dkt. No. EDS 01501-13 and Agency Ref. No. 2013-19298; and

WHEREAS, the parties have determined to resolve the action without resort to hearing, and the Administration recommends such resolution to the Board in accordance with the terms of the Settlement Agreement presented to the Board for approval.

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Education agrees to resolve the controversy in accordance with such terms; and

BE IT FURTHER RESOLVED THAT all action required to effectuate this settlement is authorized.

3. SETTLEMENT

WHEREAS, Parents and 992980, on behalf of their child 992980 filed a petition of appeal and application for emergent relief regarding student 992980 with the Commissioner of Education, which appeal was transmitted to the Office of Administrative Law for hearing, bearing docket number OAL Dkt. No. EDU 01502-13 and Agency Ref. No. 15-1/13; and

WHEREAS, the parties have determined to resolve the action without resort to hearing, and the Administration recommends such resolution to the Board in accordance with the terms of the Settlement Agreement presented to the Board for approval.

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Education agrees to resolve the controversy in accordance with such terms; and

BE IT FURTHER RESOLVED THAT all action required to effectuate this settlement is authorized.

FINANCE - Resolutions 1-18

Trustee Kuchta moved and Trustee Sposato seconded a motion that the Board approves Finance Resolutions 1-18 as follows:

Upon a roll call vote Finance Resolutions 1-18 were unanimously approved.

1. SECRETARY & TREASURER'S REPORT

BE IT RESOLVED that the Board of Education approves the acknowledgement and acceptance of the reports of the Board Secretary (Appendix A) and Treasurer of School Monies (Appendix B) for the period ending January 31, 2013.

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 January 31, 2013 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 FURTHER RESOLVED that the Board of Education approves the payment of 2012-2013 bills and mandatory payments dated February 25, 2013 in the total amount of \$6,103,686.64 (Appendix C) and \$137,550.63 (Appendix C-1).

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 January transfers in the 2012-13 budget as follows:

TRANSFER #	ACCOUNT TO	DEPARTMENT	ACCOUNT FROM	DATE	AMOUNT TO	AMOUNT FROM
9955	11-402-100-600-73-610	AA-SUPPLIES-CREW		1/10/2013	1829	
		AA-RECONDITIONING-TRACK	11-402-100-500-76-597			-438
		AA-RECONDITIONING-B BASKETBALL	11-402-100-500-80-597			-103
		AA-RECONDITIONING-FOOTBALL]	11-402-100-500-81-597			-100
		AA-RECONDITIONING-B TENNIS	11-402-100-500-83-597			-100
		AA-RECONDITIONING-SOFTBALL	11-402-100-500-87-597			-363
		AA-RECONDITIONING-LA CROSSE	11-402-100-500-91-597			-500
		AA-RECONDITIONING-ICE HOCKEY	11-402-100-500-92-597			-225

9957	11-000-240-300-00-000	PURCH PRO-ED/TEC SERVICES		1/11/2013	9700	
		PURCHASED TECHNICAL SERVICES	11-000-230-340-16-000			-9700
9959	11-190-100-640-01-646	TEXTBOOKS PHYS. ED.-HS		1/18/2013	3214.21	
		TEACHING SUPPLIES-HS	11-190-100-610-01-615			-1000
		SUPPLIES PHYS. ED.-HS	11-190-100-610-01-646			-2214.21
9965	12-140-100-730-01-731	9-12 INS EQUIPMENT-HS		1/31/2013	8054.05	
		SUPP CREATIVE/INDUSTRIAL ARTS	11-190-100-610-01-648			-8054.05
9967	11-000-230-895-16-000	BOE MEMBERSHIP DUES & FEES		1/30/2013	1860.2	
	11-000-240-500-01-440	SCH ADM LEASE/RENTAL EQ-			977.07	
	11-000-240-500-04-440	SCH ADM LEASE/RENTAL EQ-RAD			2652	
	11-000-251-330-00-336	CENTRAL SVCS. OTHER PROF. SVCS			4318.75	
	11-000-251-890-00-000	CENTRAL SVCS. MISC EXPENSE			191.98	
		OP/PL REFUSE REMOVAL	11-000-262-420-00-421			-10000
9968	11-000-261-420-02-423	MAINT. C/S FRANKLIN		1/30/2013	40000	
	11-000-262-622-00-622	OP/PL ELECTRICITY			100000	
	11-213-100-610-00-615	RR TEACHING SUPPLIES			81.38	
	11-230-100-101-00-016	BSR TEACHERS SUBSTITUTES			1200	
		OP/PL PURCH. PRO/TEC SERVICES	11-000-262-300-00-000			-40000
		OP/PL GAS-HEAT/HOT WATER	11-000-262-621-00-621			-100000
		RR TEXTBOOKS	11-213-100-640-00-000			-81.38
		BIL TEACHERS SUBSTITUTES	11-240-100-101-00-016			-1200
				TOTAL	174078.64	-174078.64

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
Kathy Rempusheski Nutley Education Foundation	Nutley Education Foundation Meeting	Board of Ed Conference Room	2/4/13	6:00-8:30 pm	Facilities: None Custodian: None	1
Kathy Flannery Nutley Board of Education Extended Day Program	CPR Training for BOE Extended Day Care Program	Yantacaw School Room 204	2/12/13 2/13/13 2/26/13 2/27/13	3:45-5:45 pm	Facilities: None Custodian: None	4
Marcia Napolitano Nutley School District Gifted & Talented Dept.	Academically Speaking Team practice	Yantacaw School Room 209	2/12/13 2/26/13 3/5/13	3:30-4:45 pm	Facilities: None Custodian: None	3
Matt Francello Third Half Club	Third Half Club Basketball Tryouts / Practices	Spring Garden School Gym	2/27/13, 3/4/13, 3/6/13	6:30-7:30 pm	Facilities: None Custodian: None	12

**Nutley Board of Education
Public Meeting on February 25, 2013**

Gene Brendel Nutley Firemen Benevolent Assoc.	Annual Wiffleball Tournament	JWMS Gym	2/26/13 2/27/13 2/28/13	3:00-5:00 pm	Facilities: None Custodian: None	3
John Vizzone Third Half Club	Third Half Club Basketball Tryouts / Practices	Washington School Gym	2/26/13-3/3/13	6:30-7:30 pm	Facilities: None Custodian: None	12
Michael Falco Third Half Club	Third Half Club Basketball Tryouts / Practices	Lincoln School Gym	2/26/13-3/12/13	6:30-7:30 pm	Facilities: None Custodian: None	11
Heather Soto Radcliffe School PTO	Tricky Tray Ticket Sale	Radcliffe School Lobby	2/27/13	6:30-8:00 pm	Facilities: None Custodian: None	1
Chris Weinstein & Emily Cerankowski Third Half Club	Third Half Club Basketball Tryouts / Practices	Radcliffe School Gym	2/28/13, 3/1/13, 3/4/13, 3/7/13, 3/11/13, 3/13/13	6:30-7:30 pm	Facilities: None Custodian: None	6
Joann Hanly NHS Class of 1973 Reunion Committee	Meeting for NHS Class of 1973 Reunion	High School Cafeteria	2/28/13	7:00-8:30 pm	Facilities: None Custodian: None	1
Joe Cappello Nutley Schools District	HIB Training for Coaches	JWMS Choir Room	2/28/13	6:00-7:30 pm	Facilities: None Custodian: None	1
Theresa Vinci Nutley Parks & Recreation	Park & Rec Baseball & Softball Practices	Elementary Schools' Fields	3/1/13-6/29/13	6:00 pm- Dusk	Facilities: None Custodian: None	95
Michele Lawton NHS PTO	Catalyst SAT Test Prep	High School Classrooms	3/2/13 3/3/13	9:00 am-1:00 pm	Facilities: None Custodian: \$371.25	2
Joe Cioffi Third Half Club	Third Half Club Basketball Tryouts / Practices	Yantacaw School Gym	3/4/13-3/13/13	6:30-7:30 pm	Facilities: None Custodian: None	6
Heather Soto Radcliffe School PTO	Radcliffe School Talent Show 6th Grade Practice	JWMS Auditorium	3/4/13 3/18/13	4:00-7:00 pm	Facilities: None Custodian: None	2
Heather Soto Radcliffe School PTO	Radcliffe School Talent Show 5th Grade Practice	JWMS Auditorium	3/6/13 3/15/13 3/27/13	3:30-4:30 pm	Facilities: None Custodian: None	3
Robyn Greulich NHS Crew Boosters	Crew Booster Meeting	High School Cafeteria	3/12/13	6:30-8:30 pm	Facilities: None Custodian: None	1
Joe Mastandrea Lincoln School PTO	PTO General Meetings	Lincoln School Teachers Cafeteria	3/14/13 4/24/13 5/15/13 6/13/13	6:30-8:30 pm	Facilities: None Custodian: None	4

Heather Soto Radcliffe School PTO	Radcliffe School Talent Show *	JWMS Auditorium	3/28/13	6:00-10:00 pm	Facilities: None Custodian: None	1
Theresa Vinci Nutley Parks & Recreation	Park & Rec. Baseball Games	Oval	3/31/13 - 6/16/13	11:00 am- 5:00 pm (Sundays)	Facilities: None Custodian: None	14
Richard Spector Nutley Chamber of Commerce	5K Fun Run	Oval & Field House	5/5/2013	6:00 am-1:00 pm	Facilities: None Custodian: None	1
Deborah Alberti Art of Dance	Dance Rehearsal	JWMS Auditorium	5/16/13	4:00-8:00 pm	Facilities: \$225.00 Custodian: \$337.50	1
Linda von Nessi Essex County Board of Elections	Primary & General Election	High School & All Elementary Schools	6/4/13, 11/5/13	6:00 am-8:00 pm	Facilities: None Custodian: None	2
Theresa Vinci Nutley Parks & Recreation	Open Air Movie Night	Oval	6/7/13	6:00-10:00 pm	Facilities: None Custodian: None	1
Total Use of Property Represented By The Above						188
* Previously approved by Board. Event was rescheduled due to storm.						

6. TRANSPORTATION SERVICES AGREEMENT

BE IT RESOLVED that the Nutley Board of Education approves the Secretary to be authorized to enter into transportation agreements with contractors, other school districts or the Essex County Educational Services Commission for the transportation of Special Education students for the 2013-2014 school year if deemed necessary, and

BE IT FURTHER RESOLVED that any agreements be presented for ratification at the next succeeding meeting of the Board of Education.

7. AMEND SPECIAL CLASS PLACEMENT – Educationally Disabled Students

BE IT RESOLVED that the Board of Education amends the resolution Special Class Placement – Educationally Disabled Students approved at the September 24, 2012 Board Meeting to reflect the following changes:

TERMINATION OF CONTRACT			
SCHOOL	NO. OF STUDENTS	CLASSIFICATION	EFF. DATE
Sage Day II Rochelle, NJ	1	ED	1/29/13
Daytop Preparatory Mendham, NJ	1	ED	11/26/12

8. PLACEMENT OF OUT-OF-DISTRICT SPECIAL EDUCATION STUDENTS

BE IT RESOLVED that the Board of Education approves the placement of three out-of-district special education students from the Belleville Board of Education for the 2012/2013 school year as follows:

SCHOOL	NO. OF STUDENTS	EFF. DATE
John H. Walker Middle School	3	9/6/12

9. ACCEPTANCE OF DONATION

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

FROM
Donation of five (5) tables and twenty-five (25) chairs to Nutley High School from the Nutley Public Library.

10. AUTHORIZING THE PURCHASE OF ENERGY GENERATION SERVICES FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE

WHEREAS, the Nutley Public School District has determined to move forward with the EMEX Reverse Auction in order procure electricity for the Nutley Public School District; and

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) (the "Act") authorizes the purchase of energy generation service for public use through the use of an online auction service; and

WHEREAS, the Nutley Public School District will utilize the online auction services of EMEX, LLC, an approved vendor pursuant to the Act, waiver number EMEX LLC-1, located at www.energymarketexchange.com; and

WHEREAS, EMEX, LLC is compensated for all services rendered through the participating supplier that a contract is awarded to; and

RESOLVED, the auction will be conducted pursuant to the Act.

11. APPROVAL OF CONTRACT WITH D&L PAVING CONTRACTOR, INC.

BE IT RESOLVED that the Nutley Board of Education approves the contract with D&L Paving Contractors, Inc. to pave the high school parking lot in the amount of \$51,500 based on Educational Data Services Contract #24- 2012-2013 pricing. Payment will be made with the 2007 Referendum Funds.

12. APPROVAL OF LITERACY CONSULTANT

BE IT RESOLVED that the Board of Education approves the appointment of Shelly Klein, Literacy Consultant of New Directions for Excellence to provide additional literacy professional development sessions for the 2012-2013 school year at the rate of \$1,300/day for six (6) sessions to total \$7,800 to be paid with NCLB funds.

13. OUTSTANDING CHECKS – GENERAL ACCOUNT

BE IT RESOLVED that the Board of Education approves the accounting procedure of putting the amount of the following checks into revenue.

<u>Check #</u>	<u>Date</u>	<u>Name</u>	<u>Amount</u>
088201	2/27/12	Booksmiths	\$1,036.64
089067	6/11/12	Duplitron, Inc.	\$ 36.06

14. RENEWAL OF AGREEMENT – Performance Matters

BE IT RESOLVED that the Board of Education approves the renewal of the agreement with Performance Matters, Winter Park, FL for the assessment management system service as follows:

December 1, 2012 – June 30, 2013 \$22,439.20 (to be paid in 2012/13)
(partial year)

15. APPROVAL TO DISCARD OBSOLETE EQUIPMENT

BE IT RESOLVED that the Board of Education approves discarding printers, monitors, desktops and other computer equipment listed on Appendix D that are now considered obsolete.

16. APPROVAL OF CHANGE ORDER - VESPA ELECTRICAL COMPANY, INC.

BE IT RESOLVED that the Board of Education approves the following change order for Vespa Electrical Company, Inc. for electrical upgrades at Nutley High School as per the recommendation of the Board's Architect and Construction Manager as follows:

High School

Change Order 7 \$ 3,638.00 (Acct #30-999-405-450-01-330)
Supply and install two fan starters and control relays
for existing fans in Auditorium.

17. ESTABLISH DATE FOR THE PUBLIC HEARING OF THE - 2013-2014 ANNUAL BUDGET

BE IT RESOLVED that the Nutley Board of Education does hereby establish the date of March 25, 2013 to hold the Public Hearing of the 2013-2014 Budget at 6:30 PM in the JHWMS Choir Room.

18. APPROVAL OF 2013-2014 TENTATIVE BUDGET

BE IT RESOLVED that the Board of Education hereby approves a tentative budget for the 2013-2014 school year pending release of state aid in the amount of:

General Fund	\$ 59,136,193
Special Revenue Fund	927,941
Debt Service Fund	<u>3,667,902</u>
Total Budget	\$ 63,732,036

Of which the following amount shall be raised by local tax levy:

General Fund Tax Levy	\$ 50,087,600
Debt Service Tax Levy	<u>2,847,902</u> (estimate pending release of state aid)
Total Tax Levy	\$ 52,935,502

and,

BE IT FURTHER RESOLVED that the Secretary be authorized to submit this budget to the County Superintendent for approval, and

BE IT FURTHER RESOLVED that the Secretary be authorized to publish the 2013-2014 budget in the newspaper.

PERSONNEL – Resolution 1

Trustee Danchak-Martin moved and Trustee Russo seconded a motion that the Board approves Personnel Resolution 1 as follows:

Upon a roll call vote Personnel Resolution 1 was unanimously approved.

1. PERSONNEL AGENDA REPORT

BE IT RESOLVED that the Board of Education approves the Personnel Agenda Report dated February 25, 2013.

HEARING OF CITIZENS

Resident Diane Bolton thanked Mr. Kucinski for attending the SEPAC Meeting. She asked about the plans moving forward with the Special Education Department and suggested using the Rosetta Stone at the elementary level.

Mr. Lazovick spoke about the special education job postings and stated that changes are pending until a new director is in place. He said that the Rosetta Stone is a good supplement for a language class but a teacher needs to be in place to make progress.

Resident Terry Quirk, representative for the Nutley Parent Advocacy Network, stated that she has 624 signed petitions requesting another teacher for the art and gifted and talented programs.

Mr. Kucinski stated that the Board is aware of the concerns regarding the art and gifted and talented programs but support the Superintendent moving forward.

Resident Neil Henning asked for the difference between an RFP and RFQ. He also asked numerous questions regarding the appointment of IMAC.

Resident Alan Thomas questioned ownership percentage regarding IMAC's reported political contributions.

Board Attorney Joanne Butler addressed the questions regarding political contributions.

Resident Mike Mankovich expressed his concern with the way the current Gifted & Talented and Art Programs are being run.

Resident Terry Quirk, representative for the Nutley Parent Advocacy Network, stated her concerns with the Gifted & Talented Program not having certified gifted and talented teachers. She also stated that it was the first time in 6 years that Nutley has not won a competition.

Resident Kim Farro expressed her safety concerns during pick up and drop off at Washington School.

Resident Ken Reilly suggested the stop, drop and go for Washington School. He questioned the IMAC appointment. He inquired about the 2007 surplus and made suggestions on how funds should be spent.

OLD BUSINESS

Trustee Danchak-Martin asked a question regarding IMAC's contributions.

NEW BUSINESS

Trustee Kuchta said that at the Health Department meeting with Commissioner Rogers, Mrs. Yeamans and the EPA it was reported that there was no health hazard regarding dioxin in the Passaic River.

Trustee Scalera complemented the Maroon & Gray Staff, music program, wrestling team, and the Varsity and JV Hockey Teams for their accomplishments and wanted to make the public aware of the positive direction the district is going.

President Kucinski announced that the Ad Hoc Negotiations Committee will consist of himself and Trustees Sposato, Kuchta and Flynn.

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 9:08 PM President Kucinski moved and Trustee Sposato seconded the following resolution:

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 and student matters.

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.

RECONVENE MEETING

At 9:16 PM Trustee Scalera moved, Trustee Sposato seconded, and the Board approved by voice to reconvene the meeting:

ROLL CALL

Present: Mrs. Lisa Danchak-Martin
Mr. Ryan Kline
Mr. James A. Kuchta
Dr. Robert Reid
Mrs. Deborah J. Russo
Mr. Fredrick Scalera
Mr. Thomas J. Sposato
Mr. Charles W. Kucinski

Absent: Ms. Victoria Flynn

Also Present: Mr. Russell M. Lazovick, Superintendent of Schools
Ms. Gina Villani, Assistant Superintendent of Schools
Mrs. Karen A. Yeamans, Business Administrator/Board Secretary

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:17 PM on a motion by Trustee Kuchta, seconded by Trustee Scalera and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans
Board Secretary