

**NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING
JULY 29, 2013**

The Nutley Board of Education held a Public Meeting on Monday, July 29, 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
Ms. Victoria Flynn
Mr. Ryan Kline
Mr. James A. Kuchta
Mrs. Deborah J. Russo
Mr. Fredrick Scalera
Mr. Thomas J. Sposato
Mr. Charles W. Kucinski

Absent: Dr. Robert Reid

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

APPROVAL OF MINUTES

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

Open Public Meeting – June 24, 2013
Closed Executive Session – June 24, 2013
Open Public Meeting – June 10, 2013
Closed Executive Session – June 10, 2013

Trustee Sposato moved, Trustee Flynn seconded, and the Board minutes were unanimously approved.

CORRESPONDENCE - None

PRESENTATIONS

Mr. Cappello gave a power-point presentation on the School Self-Assessment for Determining HIB Grades.

Dr. Schiffenhaus gave an update on the Special Services Department.

Mrs. Doyle-Marino outlined the Integrated Preschool Class that will be implemented this September.

SUPERINTENDENT'S REPORT

Mr. Lazovick spoke about the Board Retreat, Ad Hoc Committee updates, academic developments and achievements, staffing, AP test results and congratulated the Let's Learn Program for another successful summer.

BOARD SECRETARY'S REPORT

Mrs. Yeamans reviewed the finance agenda items and spoke about money awarded the district by the state and where the money will be allocated.

COMMITTEE REPORTS

Ad Hoc Attorney Committee – Trustee Danchak-Martin stated that 8 law firms responded to the RFQ. The committee reviewed the applicants and will be interviewing 4 of the firms and check references.

Long Range Facility Plan – Trustee Danchak-Martin stated the committee met with the architect to discuss the different options for the district and will be scheduling another meeting date.

Finance Committee – Trustee Kuchta stated that Tom Ucko attended the meeting and explained the 100% student accident insurance increase due to the significant increase in the student claims. The committee spoke about the tree proposals and the bidding process and personnel recommendations.

Election Realignment – Trustee Scalera stated that election polls will be relocated away from Lincoln and Radcliffe Schools. The Committee is still working on relocating the remainder polling places from the rest of the schools.

HEARING OF CITIZENS (Resolutions Only)

Resident Alan Thomas asked about the funding of Finance Resolutions 20 and 21 and if the architects provided cost estimates. He also questioned the dates of Academic Resolution 1.

RESOLUTIONS:

ACADEMICS - Resolutions 1-6

Trustee Kline moved and Trustee Sposato seconded a motion that the Board approves Academic Resolutions 1-6 as follows:

Upon a roll call vote Academic Resolutions 1-6 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/PROGRAM	DATE	LOCATION
Nutley High School	Mr. Maiello/Mr. Vicchiarriello	7/11/13, 7/25/13, 8/19/13-8/21/13, 9/11/13-9/13/13, 9/21/13, 9/28/13, 10/5/13, 10/12/13, 10/13/13, 10/19/13, 10/25/13, 10/26/13, 11/2/13, 11/9/13, 11/16/13, 11/23/13, 12/7/13, 12/12/13, 3/1/14, 3/8/14, 5/7/14, 5/26/14	Various locations throughout NJ
Nutley High School	Mr. Maiello/Mr. Vicchiarriello	8/23/13-8/26/13	Camp Canadensis, PA
Lincoln School	Ms. Wolf	9/13/13, 9/20/13, 9/27/13, 10/4/13, 10/11/13, 10/18/13, 10/25/13	Yanticaw Park, Centre Street, Nutley, NJ
Nutley High School	Ms. Romaglia	9/9/13	Clara Maass Medical Center, Belleville, NJ
Nutley High School	Mr. Simko/Ms. Oakley	9/29/13-10/1/13	Island Beach State Park, NJ
Lincoln School	Ms. Thunell/Ms. Vlasakakis	10/2/13, 11/6/13, 12/4/13, 2/5/14, 3/5/14, 4/2/14, 5/7/14, 6/4/14	St. John's Soup Kitchen, Newark, NJ

Lincoln School	Ms. Vlasakakis	10/16/13- 10/19/13	Fairview Lake Camp, Newton, NJ
Nutley High School	Ms. McDonnell	10/24/13	Jacob Javitz Center, NYC, NY

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
Mr. Bania	Ask 8 Science-Item Review, Robbinsville, NJ	7/23/13-7/25/13, 8/22/13-8/23/13	Robbinsville, NJ	\$0 + travel
Mr. Kelly	Final Cut Pro Extreme	8/1/13, 8/5/13, 8/8/13, 8/15/13	New York City, NY	\$1,225.00 + travel
Ms. Gomez/Ms. Mleziva	Certification & Benefit Issuance-Child Nutrition	8/20/13	Parsippany, NJ	\$0 + travel
Ms. Restel/Ms. Gambaro/ Mr. Weiss/Mr. Linfante/Ms. DeBonis/Ms. Cristantiello/Ms. Villani	LPDC	9/17/13, 11/12/13, 1/14/14, 3/11/14	Nutley, NJ	\$0 + travel
Mr. Kearney/Ms. Jasnowitz/ Ms. Panicci/Ms. Quigley/ Ms. Napoli/ Ms. LaGuardia/Ms. Cassie/ Ms. McCormick/ Ms. Venezia; Ms. Jones/ Ms. Lenik/ Ms. Sorensen/ Mr. Smyth; Ms. Carollo/ Ms. Flannery/Ms. Freedman/Ms. Latka/Mr. Marra/Ms. Misner/Ms. Saitta/Ms. Stoffers/Mr. Stoffers/Ms. Egan/Ms. Restel/Ms. Groeling/Ms. Marchese/Ms. Thunell/Ms. Torjussen/Mr. Williams/Mr. Fitzgerald/Mr. Gulardo./Ms. Larcara/Ms. McDonnell/Ms. Michalek/Ms. Oakley/Mr. Porrino/Ms. Cristantiello	SPDC	9/3/13,/10/8/13, 12/10/13, 2/11/14	Nutley, NJ	\$0 + travel
Ms. Osieja	NJECC	9/20/13, 10/18/13, 11/15/13, 12/13/13, 1/17/14, 2/28/14, 3/11/14, 4/11/14, 5/16/14, 6/13/14	Montclair State University, Montclair, NJ	\$0 + travel
Ms. Thunell	Back-to-School Managing Behavior & Social Skills	9/25/13	Grand Wilshire Hotel, West Orange, NJ	\$100.00 + travel
Ms. Pero	School Health Challenges: Preparing for the Unexpected	10/16/13	The Palace at Somerset Park, Somerset, NJ	\$100.00 + travel

3. APPROVAL OF AMENDED REVISED CALENDAR – 2013-2014 School Year

BE IT RESOLVED that the Board of Education approves the adoption of the revised School Calendar for the 2013-2014 school year that includes single session days on January 17, 2014, March 20, 2014, and April 23, 2014.

4. APPROVAL OF INTERNSHIP/PRACTICUM

BE IT RESOLVED that the Board of Education approves the following internship/practicum to be conducted in district.

Student	University	Area of Exploration
Melissa Goldin	Montclair State University	Internship for guidance.
Melissa Palladino	Rutgers University	Practicum for school psychologist.

5. APPROVAL OF INTEGRATED PRESCHOOL PROGRAM

BE IT RESOLVED that the Board of Education approves the creation of the Integrated Preschool Program at Radcliffe School for the 2013-2014 school year.

6. APPROVAL OF MATHEMATICS TEXTBOOK

BE IT RESOLVED that the Board of Education approves the purchase and use of the following mathematics textbook in the amount of \$9,310.73:

HMD Pre-Algebra 2012
Publisher, Houghton Mifflin Harcourt
New York, New York

ADMINISTRATION - Resolutions 1-3

Trustee Sposato moved and Trustee Flynn 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. APPROVAL OF THE 2012-2013 SECURITY DRILL STATEMENT OF ASSURANCE

BE IT RESOLVED that the Board of Education approves the submission of the 2012-2013 Security Drill Statement of Assurance to the Executive County Superintendent.

2. APPROVAL OF GRADES UNDER THE ANTI-BULLYING BILL OF RIGHTS

BE IT RESOLVED that the Board of Education approves the School Self-Assessment for Determining Grades Under the Anti-Bullying Bill of Rights.

3. HARASSMENT, INTIMIDATION & BULLYING

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

2013-06-28 HIB Report to the Board

RESOLUTION 4:

4. APPROVAL OF RESOLUTION OF SCHOOL SECURITY AND POLLING LOCATIONS FOR ELECTIONS

Trustee Scalera moved and Trustee Sposato seconded a motion that the Board approves the following resolution:

Trustee Scalera thanked members of the Ad Hoc committee.

President Kucinski thanked the Committee for all their efforts.

Upon a roll call vote the following resolution was unanimously approved.

WHEREAS, a prerequisite for effective learning and student academic success is a safe and secure school environment; and,

WHEREAS, violence poses a direct and material threat to the safety of our children and their ability to succeed academically; and,

WHEREAS, other school districts in this country have been subject to horrific acts of violence, resulting in the injury and death of children, adolescents and school staff; and,

WHEREAS, tragedies such as those in West Paducah, Kentucky, at Columbine High School in Colorado and most recently in Newtown, Connecticut underscore the need for meaningful action to address access to our schools and security; and,

WHEREAS, schools are actively engaged in the development of security plans in an attempt to prevent any similar tragedies; and,

WHEREAS, presently, the schools in the Nutley Public School District are utilized as polling locations for elections, which diminishes the safety of students within those buildings, requiring the school district to either close schools on days of elections or incur substantial costs associated with increasing security on election days; and,

WHEREAS the use of the school buildings for public elections causes a financial burden to the school district and substantial disruption to instruction; and,

WHEREAS the Nutley Board of Education is committed to removing the polling locations from its schools; and

IT IS, on this 29th day of July, 2013, hereby resolved, that the Nutley Board of Education requests that our State's leaders identify and implement meaningful actions to relocate polling locations within school districts in furtherance of school safety goals; and

BE IT FURTHER RESOLVED, that if the polling locations continue to be located within school buildings, school districts should be reimbursed for the cost of security measures, as permitted by N.J.S.A. 19:8-2; and

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to Governor Chris Christie, New Jersey Senator, Ronald Rice, New Jersey Assemblyman, Ralph Caputo, New Jersey Assemblywoman, Cleopatra Tucker, the New Jersey School Boards Association, and the National School Boards Association.

FINANCE - Resolutions 1-22

Trustee Kuchta moved and Trustee Flynn seconded a motion that the Board approves Finance Resolutions 1-22 as follows:

President Kucinski acknowledged the donations.

Upon a roll call vote Finance Resolutions 1-22 were unanimously approved.

1. BILLS AND MANDATORY PAYMENTS

BE IT RESOLVED that the Board of Education approves the payment of 2012-2013 bills and mandatory payments dated June 30, 2013 in the total amount of \$2,173,680.07 and payment of the 2013-2014 bills and mandatory payments dated July 29, 2013 in the total amount of \$3,606,415.15 (Appendix A).

2. 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
Capt. Tom Strumolo Nutley Police Dept.	Active Shooter Training	Lincoln School	7/15/13-7/19/13 7/29/13-8/1/13	4:00-10:00 pm	Facilities: None Custodian: None	9
Michael Leahy Liquid Church	Band Practice	JWMS Auditorium	7/17/13	7:00-9:00 pm	Facilities: None Custodian: None	1
Linda Von Nessi Essex County Board of Elections	Election Training	Washington School Auditorium	8/10/13 10/12/13	9:30-11:30 am	Facilities: None Custodian: \$445.50	2
Heather Soto Radcliffe School PTO	Back to School Dance	Radcliffe School Gym	9/6/13	6:30-8:30 pm	Facilities: None Custodian: None	1
Kimberly Donohue NAPSAC	Monthly Meetings	High School Teachers Cafeteria	9/12/13-6/12/14	6:30-9:00 pm	Facilities: None Custodian: None	10
Marie Dieterle Nutley Music Boosters Assoc.	Welcome Breakfast	High School Cafeteria	9/14/13	8:00 am-12:00 pm	Facilities: None Custodian: None	1
Theresa Vinci Nutley Park & Recreation Dept.	Play Rehearsals	JWMS Auditorium, Choir Room, Cafeteria	9/17/13-11/24/13	Monday-Friday 5:30-9:30 PM Saturdays 10:00 am-4:00 pm Sundays 3:30-7:00 pm	Facilities: None Custodian: None	70

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Renee Tuosto Girl Scout Troop #20093	Girl Scout Meetings	Radcliffe School Teachers Cafeteria	9/17/13-6/10/14	6:30-7:30 pm	Facilities: None Custodian: None	18
Heather Soto Radcliffe School PTO	PTO Executive Board Meeting	Radcliffe School Music Room	9/18/13	7:00-9:00 pm	Facilities: None Custodian: None	1
Kathleen Cugliari Yantacaw School PTO	Car Wash Fundraiser	Yantacaw School Black-Top	9/21/13 Rain date: 9/28/13	9:00 am-1:00 pm	Facilities: None Custodian: None	1
Heather Soto Radcliffe School PTO	Radcliffe School 6th Grade Ice Cream Social	Radcliffe School Gym	9/23/13	6:30-8:30 pm	Facilities: None Custodian: None	1
Heather Soto Radcliffe School PTO	Class Parent Meeting	Radcliffe School Music Room	9/30/13	7:00-8:30 pm	Facilities: None Custodian: None	1
Meadowlands YMCA	YMCA Boot Camp for Kids - Extended Day Program	All Elementary Schools - Gym	10/7/13-12/16/13 (SG) 10/8/13-12/03/13 (RS) 10/9/13-12/04/13 (YS) 10/10/13-12/05/13 (WS) 10/11/13-11/22/13 (LS)	4:00-5:00 PM Monday 4:00-5:00 PM Tuesday 4:00-5:00 PM Wednesday 4:00-5:00 PM Thursday 4:00-5:00 PM Friday	Facilities: None Custodian: None	30
Meadowlands YMCA	YMCA Kids Yoga for Extended Day Program	All Elementary Schools - Gym	10/7/13-12/16/13 (YS) 10/8/13-11/26/13 (WS) 10/9/13-11/27/13 (LS) 10/10/13-12/12/13 (RS) 10/18/13-12/20/13 (SG)	4:00-5:00 PM Monday 4:00-5:00 PM Tuesday 4:00-5:00 PM Wednesday 4:00-5:00 PM Thursday 4:00-5:00 PM Friday	Facilities: None Custodian: None	30
Dolores Capalbo Friends of Nutley Library	Notice of Annual Book Sale at the Nutley Library	Oval Fence	10/14/13-10/26/13	Continuously	Facilities: None Custodian: None	13
Heather Soto Radcliffe School PTO	PTO Meetings	Radcliffe School Music Room	10/16/13 11/20/13 1/15/14 2/11/14 3/18/14 4/10/14 5/4/14	7:00-9:00 pm	Facilities: None Custodian: None	4
Heather Soto Radcliffe School PTO	Radcliffe School Book Fair	Radcliffe School Gym	11/12/13 (set-up) 11/13/13	6:30-8:30 pm 8:30 am-3:30 pm 6:30-8:30 pm	Facilities: None Custodian: None	2
Heather Soto Radcliffe School PTO	Radcliffe School Holiday Boutique	Radcliffe School Gym	12/2/13 (set-up) 12/3/13	6:30-9:30 pm 8:30 am-3:30 pm 6:30-8:30 pm	Facilities: None Custodian: None	2
Aurilla Card NHS Winter Guard	Winter Guard Practice	Lincoln School Gym	12/4/13-4/9/14 Wednesdays & Saturdays	6:30-9:30 pm 9:00 am-3:00 pm	Facilities: None Custodian: None	33

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Semir Chatterjee Chhandayan, Inc.	Indian Music Concert	J. Walker Middle School Auditorium	12/7/13	2:00-10:00 pm	Facilities: \$900.00 Custodian: \$690.75	1
Heather Soto Radcliffe School PTO	Radcliffe School Talent Show Ticket Sales & Look- See	Radcliffe School Lobby & Gym	1/23/14 2/27/14	6:30-8:30 pm	Facilities: None Custodian: None	2
Heather Soto Radcliffe School PTO	Radcliffe School Dads Basketball Game	J. Walker Middle School Gym	2/7/14	7:00-9:00 pm	Facilities: None Custodian: None	1
Heather Soto Radcliffe School PTO	Radcliffe School Talent Show	J. Walker Middle School Auditorium	3/6/14 3/7/14	4:30-6:30 pm 6:30-9:30 pm	Facilities: None Custodian: None	2
Audrey Chaves Lincoln School PTO	Lincoln School Talent Show	J. Walker Middle School Auditorium	3/12/14 3/14/14	4:30-8:00 pm 5:30-9:30 pm	Facilities: None Custodian: None	2
Heather Soto Radcliffe School PTO	Radcliffe School Plant Sale	Radcliffe School Gym	5/9/14	8:30 am-3:00 pm	Facilities: None Custodian: None	1
Heather Soto Radcliffe School PTO	Radcliffe School Book Fair	Radcliffe School Gym	5/29/13 (set-up) 5/30/13	6:30-8:30 pm 8:30 am-3:00 pm	Facilities: None Custodian: None	2
Heather Soto Radcliffe School PTO	Radcliffe School Car Wash	Radcliffe School Parking Lot	6/13/14	4:00-6:00 pm	Facilities: None Custodian: None	1
Total Use of Property Represented By The Above						271

3. 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 June transfers in the 2012-13 budget as follows:

TRANSFER #	ACCOUNT TO	DEPARTMENT	ACCOUNT FROM	DATE	AMOUNT TO	AMOUNT FROM
10052	11-000-270-420-10-422	CONTR VEH MAINT SP ED		6/4/2013	399.01	
	11-000-270-890-00-000	TRANS MISC. EXPENSES			500	
		TRANS VEHICLE SUPPLIES-SE	11-000-270-600-10-610			-899.01
10054	11-402-100-600-83-610	AA-SUPPLIES-B TENNIS		6/6/2013	103.66	
		AA-SUPPLIES-WINTER TRACK	11-402-100-600-78-610			-103.66
10057	11-000-219-600-00-616	CST SUPPLIES		6/18/2013	50	
		AUTISM INSTRUCTIONAL SUPPLIES	11-214-100-610-00-000			-50
10066	11-402-100-800-70-894	AA-AWARDS-ALL SPORTS		6/24/2013	934.25	
	11-402-100-800-73-891	AA-MISC EXPENSE-CREW			630.15	
		AA-RECONDITIONING-SOFTBALL	11-402-100-500-87-597			-65
		AA-SUPPLIES-CROSS COUNTRY	11-402-100-600-77-610			-15
		AA-GAME EXPENSE-SOFTBALL	11-402-100-800-87-895			-394.4

		AA-GAME EXPENSE-VOLLEYBALL	11-402-100-800-89-895			-590
		AA-MISC EXPENSE-SWIMMING	11-402-100-800-90-891			-500
10088	11-000-218-104-00-000	GUIDANCE COUNSELORS SALARIES	- - - - -	6/28/2013		38.5
	11-000-218-104-00-017	GUIDANCE COUNSELORS EX COMP	- - - - -			129.35
	11-000-217-100-00-000	ES SALARIES	- - - - -			11445.87
	11-000-219-592-00-000	CST MISC PURCHASES SERVICES	- - - - -			816.81
	11-000-221-600-10-616	SP SERV OFFICE SUPPLIES	- - - - -			53.04
	11-000-221-800-10-891	SP SERV MISC EXPENSES	- - - - -			151.97
	11-000-222-100-00-000	LIBRARY/AVA SALARIES	- - - - -			4634.62
	11-000-223-320-00-000	PRO/DEV PURCH PRO/ED SRVCS	- - - - -			17195
	11-000-230-331-16-000	LEGAL SERVICES	- - - - -			11415.52
	11-000-240-103-00-000	PRINCIPALS/VP SALARIES	- - - - -			1750
	11-000-240-104-00-000	DH/COORDINATORS SALARIES	- - - - -			6223.16
	11-000-240-104-00-017	DH/COORD EXTRA COMP	- - - - -			2893.23
	11-000-240-105-00-000	SCHOOL SECRETARYS SALARIES	- - - - -			5606.82
	11-000-240-105-00-017	SCHOOL SECRETARYS EX COMP	- - - - -			6497.35
	11-000-240-800-01-892	GRADUATION EXPENSES-HS	- - - - -			308.7
	11-000-251-330-00-336	CENTRAL SVCS. OTHER PROF. SVCS	- - - - -			1315.25
	11-000-261-420-01-423	MAINT. C/S HIGH SCHOOL	- - - - -			9574.87
	11-000-262-590-00-000	OP/PL MISC. PURCH/SERVICES	- - - - -			868.63
	11-000-262-622-00-622	OP/PL ELECTRICITY	- - - - -			139589.99
	11-000-262-626-00-626	OP/PL GASOLINE-M&G V.	- - - - -			2471.63
	11-000-263-100-00-000	GROUNDS SALARIES	- - - - -			4713
	11-000-266-100-00-000	SECURITY SALARIES	- - - - -			1040
	11-000-270-100-01-000	HS FIELD TRIPS IN-HOUSE	- - - - -			7237.41
	11-000-270-108-00-000	TRANSP SALARIES-SPECIAL	- - - - -			58683.68
	11-000-270-420-10-422	CONTR VEH MAINT SP ED	- - - - -			10324.47
	11-000-291-220-00-000	F.I.C.A.	- - - - -			159.09
	11-000-291-241-00-242	P.E.R.S.	- - - - -			229839.4
	11-000-291-241-00-243	E.C.P.F.	- - - - -			2366
	11-110-100-101-00-000	K-TEACHERS SALARIES	- - - - -			9425.72
	11-120-100-101-00-016	1-5 TEACHER SUBSTITUTES	- - - - -			44588.42
	11-130-100-101-00-016	6-8 TEACHER SUBSTITUTES	- - - - -			43157.97
	11-140-100-101-00-016	9-12 SUBSTITUTES SALARIES	- - - - -			25889.53
	11-150-100-320-00-000	HI PURCH PRO/ED SERVICES	- - - - -			8736.5
	11-190-100-610-03-615	TEACHING SUPPLIES-LINCOLN	- - - - -			1786
	11-190-100-610-04-615	TEACHING SUPPLIES-RADCLIFFE	- - - - -			7582
	11-190-100-610-08-629	BUDGET COMPUTER SUPPLIES DIST	- - - - -			694526.18
	11-190-100-640-08-000	TEXTBOOKS-CONTINGENCY	- - - - -			337670.52
	11-204-100-101-00-000	LLD TEACHERS SALARIES	- - - - -			5272.46
	11-204-100-101-00-016	LLD TEACHER SUBSTITUTES	- - - - -			1521.75
	11-204-100-106-00-000	LLD AIDES SALARIES	- - - - -			3550.15
	11-214-100-101-00-000	AUTISM TEACHER SALARIES	- - - - -			987.5
	11-214-100-101-00-016	AUTISM TEACHER SUBSTITUTES	- - - - -			2408.9
	11-214-100-106-00-000	AUTISM AIDES SALARIES	- - - - -			5387.9
	11-214-100-106-50-000	AUTISM SUMMER AIDES SALARIES	- - - - -			5600.48
	11-215-100-106-00-000	PD AIDES SALARIES	- - - - -			6306.57
	11-401-100-101-00-025	EXTRA CURR TEACHERS SALARIES	- - - - -			29920.47
	11-402-100-100-70-400	AA-SALARIES COACHES-ALL SPORTS	- - - - -			6485.94
	11-402-100-100-79-000	AA-SALARIES GROUNDS-BASEBALL	- - - - -			2209.08
	11-402-100-100-84-000	AA-SALARIES CUSTODIAN-WRESTLNG	- - - - -			2434.47

	11-402-100-500-87-597	AA-RECONDITIONING-SOFTBALL	- - - - -			385.38
	11-402-100-800-73-891	AA-MISC EXPENSE-CREW	- - - - -			4802
	11-402-100-800-74-895	AA-GAME EXPENSE-GOLF	- - - - -			940
	11-402-100-800-86-895	AA-GAME EXPENSE-G SOCCER	- - - - -			1458.01
	11-403-100-101-00-000	GIFTED & TALENTED SALARIES	- - - - -			2481
	11-800-330-100-00-000	COMMUNITY SERVICE SALARIES	- - - - -			4410.47
	12-000-100-730-25-731	UNDIS INS EQUIP-COMP SRV	- - - - -			97609.36
	12-402-100-730-27-731	ATHLETIC EQUIPMENT	- - - - -			9514
		GROUNDS SERVICES	11-000-263-420-00-000			-15426.59
		GROUNDS SUPPLIES	11-000-263-610-00-000			-9430.21
		TUITION NJ PRIV HANDICAP	11-000-100-566-00-000			-317844.96
		HEALTH SERVICE SALARIES	11-000-213-100-00-000			-21734.38
		HEALTH PURCH PRO SERVICES	11-000-213-300-00-000			-15460
		SRS SALARIES	11-000-216-100-29-000			-44763.76
		SRS PURCH PRO/ED SERVICES	11-000-216-320-29-000			65675.69
		SPEECH TEACHING SUPPLIES	11-000-216-600-28-610			-163.75
		SRS TEACHING SUPPLIES	11-000-216-600-29-610			-49.5
		GUIDANCE SECRETARYS SALARIES	11-000-218-105-00-000			-9852.56
		GUIDANCE SEC-SUBSTITUTES	11-000-218-105-00-016			-2336.2
		GUIDANCE PURCH PRO-TEC SERVICE	11-000-218-390-00-000			-5029.47
		GUIDANCE LEASE/RENTAL EQUIP	11-000-218-500-00-440			-5298
		GUIDANCE OFFICE SUPPLIES	11-000-218-600-00-616			-420.78
		GUIDANCE TESTING SUPPLIES DW	11-000-218-600-00-618			-10440.53
		FRANKLIN GUIDANCE SUPPLIES	11-000-218-600-02-616			-973.01
		CHILD STUDY TEAM EXTRA COMP	11-000-219-104-00-017			-5782.95
		CURR WORKSHOP SALARIES	11-000-221-104-00-000			-29000
		SP SERV MILEAGE & TOLLS	11-000-221-500-10-581			-205.01
		DW PROF-TECH SVCS	11-000-222-300-00-000			-1450
		LIBRARY/AV COMMUNICATIONS	11-000-222-500-00-531			-2066.84
		PERIODICALS-HS	11-000-222-600-01-612			-1106.94
		A/V SUPPLIES-HS	11-000-222-600-01-613			-1814
		PERIODICALS-FRANKLIN	11-000-222-600-02-612			-1145.2
		LIB/AV COMPUTER SUPPLIES-FRANK	11-000-222-600-02-619			-1000
		LIBRARY BOOKS-LINCOLN	11-000-222-600-03-611			-1250
		LIBRARY BOOKS-SPRING GARDEN	11-000-222-600-05-611			-1128.68
		LIBRARY SUPPLIES-SP GDN	11-000-222-600-05-614			-1370.62
		A/V SUPPLIES-YANTACAW	11-000-222-600-07-613			-1000
		PRO/DEV OTHER PROF SALARIES	11-000-223-104-00-000			-17195
		AUDIT FEES	11-000-230-332-16-000			-1518.23
		PURCHASED TECHNICAL SERVICES	11-000-230-340-16-000			-3349.15
		POSTAGE-HS	11-000-230-530-01-532			-6008.14
		JUDGEMENTS/SETTLEMENTS	11-000-230-820-16-000			-136500
		SCH ADM MILEAGE & TOLLS	11-000-240-500-00-581			-311.24
		SCH ADM LEASE/RENTAL EQ-FRANK	11-000-240-500-02-440			-3981
		SCH OFFICE SUPPLIES-RADCLIFFE	11-000-240-600-04-616			-91.76
		SCH OFFICE SUPPLIES-SP GDN	11-000-240-600-05-616			-1016.11
		SCH OFFICE SUPPLIES-WASHINGTON	11-000-240-600-06-616			-2439.9
		SCH OFFICE SUPPLIES-YANTACAW	11-000-240-600-07-616			-2937.77
		CENTRAL SVCS. ARCHITECT/ENGINE	11-000-251-330-00-333			-6777.26
		CENTRAL SVCS. TECHNICAL SVCS.	11-000-251-340-00-000			-19894
		CENTRAL SVCS. LEGAL ADVERTISIN	11-000-251-592-00-000			-8575
		ADMIN IT SALARIES	11-000-252-100-00-000			-35059.6

		ADMIN IT OFFICE SUPPLIES	11-000-252-600-00-616			-5899.49
		MAINT. SALARIES	11-000-261-100-00-000			-7216
		MAINT. SALARIES OVERTIME	11-000-261-100-00-029			-9578
		MAINT. REP/SUPP DISTRICT WIDE-	11-000-261-610-00-000			-17004.74
		MAINT. REP/SUPP-SPRING GARDEN	11-000-261-610-05-000			-2908.13
		OP/PL SALARYS-OVERTIME	11-000-262-100-00-029			-25723.63
		OP/PL SALARYS-N.I.AIDES	11-000-262-100-21-000			-12006.62
		OP/PL PURCH. PRO/TEC SERVICES	11-000-262-300-00-000			-176.96
		OP/PL REFUSE REMOVAL	11-000-262-420-00-421			-27863.18
		OP/PL C/S EQUIP. REPAIR	11-000-262-420-00-422			-55044.6
		OP/PL PROP.INS.-BUILDINGS	11-000-262-520-00-521			-1464.04
		OP/PL CUSTODIAL SUPPLIES	11-000-262-610-18-000			-51553.6
		OP/PL GAS-HEAT/HOT WATER	11-000-262-621-00-621			-51419.85
		SECURITY PURCH PROF SVCS	11-000-266-300-00-000			-12384.47
		TRANSP EX CURR SALARIES	11-000-270-109-00-000			-10527.99
		TRANSP ATHLETIC TRIP SALARIES	11-000-270-109-27-000			-3434.45
		CONTRACTED SCH VEH MAINT	11-000-270-420-00-422			-5553.03
		EXTRA/CURR TRIP CONTRACTS	11-000-270-512-00-000			-3160
		ATHLETIC TRIPS-VENDOR	11-000-270-512-27-000			-8740
		TO & FROM SCH SP ED CONTRACTS	11-000-270-514-00-000			-83747.09
		HEALTH BENEFITS	11-000-291-270-00-291			-719150.88
		HI TEACHERS SALARIES	11-150-100-101-00-000			-11360.58
		INS. EQUIPMENT REPAIRS	11-190-100-500-00-422			-3217.95
		INS. COMMUNICATION SERVICES	11-190-100-500-00-531			-3783.04
		INS. MILEAGE & TOLLS	11-190-100-500-00-581			-543.62
		INS. MISC. EXPENSES-HS	11-190-100-800-01-891			-7336
		INS. MISC. EXPENSES-FRANKLIN	11-190-100-800-02-891			-1583.99
		INS. MISC. EXPENSES-LINCOLN	11-190-100-800-03-891			-1445.4
		INS. MISC. EXPENSES-RADCLIFFE	11-190-100-800-04-891			-1001.11
		INS. MISC. EXPENSES-SP G	11-190-100-800-05-891			-935.33
		INS. MISC. EXPENSES-WASHINGTON	11-190-100-800-06-891			-1589.76
		INS. MISC. EXPENSES-YANTACAW	11-190-100-800-07-891			-1669.33
		RR TEACHERS SALARIES	11-213-100-101-00-000			-39060.61
		AUTISM INSTRUCTIONAL SUPPLIES	11-214-100-610-00-000			-249.99
		AUTISM MISCELLANEOUS EXPENSE	11-214-100-800-00-891			-500
		AUTISM SUMMER OT/PT SALARIES	11-214-200-104-50-000			-2573
		PD TEACHERS SALARIES	11-215-100-101-00-000			-761.34
		PD TEACHERS SUBSTITUTES	11-215-100-101-00-016			-4500
		PD MISC. EXPENSES	11-215-100-800-00-891			-100
		BSR TEACHERS SALARIES	11-230-100-101-00-000			-2415.13
		BSR TEACHERS SUBSTITUTES	11-230-100-101-00-016			-3151.2
		BSR TEACHING SUPPLIES	11-230-100-610-00-615			-415.21
		BSR MISC. EXPENSES	11-230-100-800-00-891			-300
		BIL TEACHERS SUBSTITUTES	11-240-100-101-00-016			-964.8
		BIL ELEMENTARY SUPPLIES	11-240-100-610-00-000			-2700
		BIL TEACHING SUPPLIES	11-240-100-610-00-615			-538.97
		BIL TEXTBOOKS	11-240-100-640-00-000			-500
		MUSIC EXTRA CURR MISC. EXPENSE	11-401-100-800-71-626			-940
		AA-SUPPLIES-CREW	11-402-100-600-73-610			-3.82
		AA-SUPPLIES-WINTER TRACK	11-402-100-600-78-610			-41.34
		GIFTED & TALENTED REG. FEES	11-403-100-590-00-000			-300
		GIFTED & TALENTED SUPPLIES	11-403-100-610-00-000			-1042.26

		GIFTED & TALENTED MISC EXPENSE	11-403-100-800-00-891			-250
		GIFTED & TALENTED CONF EXPENSE	11-403-200-500-00-582			-500
		GIFTED & TALENTED TRAVEL EXPEN	11-403-200-500-00-583			-100
		MUSIC SUPPLIES-DW	11-404-100-610-00-626			-1274.47
		N/I EQUIPMENT-MAINT VEH	12-000-260-730-23-732			-3975.8
		1-5 INS EQUIPMENT-SP GDN	12-120-100-730-05-731			-685
		9-12 INS EQUIPMENT-HS	12-140-100-730-01-731			-3.88
				TOTAL	\$ 1,907,009.16	\$ (1,907,009.16)

4. NEW JERSEY SCHOOL BOARDS ASSOCIATION

BE IT RESOLVED that the Board of Education continues its membership in the New Jersey School Boards Association in the amount of \$25,114.20 for the 2013/2014 school year.

5. APPROVAL OF RENEWAL CONTRACT - ESSEX REGIONAL EDUCATIONAL SERVICES

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Essex Regional Educational Services for cooperative purchasing services for the 2013-2014 school year at an annual fee of \$9,700.00.

6. NEW JERSEY STATE INTERSCHOLASTIC ATHLETIC ASSOCIATION

BE IT RESOLVED that the Board of Education continues its membership in the New Jersey State Interscholastic Athletic Association in the amount of \$2,150 for the 2013/2014 school year.

7. APPROVAL OF PARTICIPATION IN THE ESSEX COUNTY STEERING COMMITTEE FOR GIFTED AND TALENTED EDUCATION - 2013-2014 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approves participation in The Essex County Steering Committee for Gifted and Talented Education in the amount of \$250.00 for the 2013-2014 school year.

8. APPROVAL OF SALE

BE IT RESOLVED that the Board of Education approves the sale to the Nutley East Little League in the amount of \$1 for a used ATV Field Maintenance machine to maintain the baseball fields.

9. APPROVAL OF AGREEMENT FOR NURSING SERVICES

BE IT RESOLVED that the Board of Education approves an agreement with the Township of Nutley, Department of Public Affairs, Nutley Health Department, for the 2012-13 and 2013-14 school years to provide nursing services for all eligible children enrolled in non-public schools in the school district pursuant to Chapter 226, P.L. 1991.

10. APPROVAL OF THE PROPOSAL FOR PROFESSIONAL SERVICES FOR LRFP UPDATE

BE IT RESOLVED that the Board of Education approves the fee proposal from DiCara/Rubino Architects in the amount of \$26,000 to provide professional services to update the District’s Long Range Facility Plan (LRFP).

11. APPROVAL OF PAY SCALE FOR NON-INSTRUCTIONAL AIDES

BE IT RESOLVED that the Board approve the following pay scale for Non-Instructional Aides effective September 1, 2013:

STEP	\$ AMOUNT
1	14.50
2	14.60
3	14.75
4	14.91
5	15.10
6	15.25
7	15.40
8	15.65
9	15.80

12. REVISED EXTENDED SCHOOL YEAR PROGRAM – SUMMER 2013

BE IT RESOLVED that the Board of Education approves the Revised Extended School Year Programs for the Summer of 2013 as follows:

SCHOOL	DATES	CLASSIFICATION	STUDENT ID NUMBERS	AMOUNT
Arc of Essex County, Camp Hope, Livingston, NJ	July 1 - August 16, 2013	AUT	26752	\$ 6,154.00
		AUT	26753	\$ 4,318.00
	July 1 - July 26, 2013	MD	992852	\$ 2,413.00
Camp Lee Mar, Lackawaxen, Pa.	June 22 - August 9, 2013	AUT	992846	\$ 4,900.00
Chapel Hill Academy, Lincoln Park, NJ	July 1- August 13, 2013	SLD	990354	\$ 9,030.00
Children’s Therapy Center, Midland Park, NJ	July 9 - July 31, 2013	MD	26727	\$6,409.00+aid

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Cornerstone Day School, Mountainside, NJ	July 1 - August 29, 2013	SLD	992696	\$ 6,084.00
		ED	993567	\$ 6,084.00
ECLC, Chatham, NJ	July 1 - July 29, 2013	MD	26936	\$4,775.00+aid
Forum School, Waldwick, NJ	July 1 - July 26, 2013	AUT	25487	\$ 4,676.58
		OHI	994427	\$ 4,676.58
Glenview, Fairfield, NJ	July 8 - August 16, 2013	AUT	27967	\$9,277.20+aid
		AUT	26723	\$9,277.20+aid
Harbor Haven Day Camp West Orange, NJ	July 1 - August 5, 2013	MD	993836	\$6,819.15
	July 1 - August 5, 2013	MD	994557	\$4,607.50
Institute for Education Achievement, New Milford, NJ	July 8 - August 16, 2013	AUT	26737	\$14,382.00
Little Falls Public Schools, Little Falls, NJ	July 1 -August 12, 2013	AUT	26872	\$3,244.50
New Beginnings, Fairfield, NJ	July 8 - August 16, 2013	AUT	28518	\$9,483.30+aid
		AUT	26740	\$ 9,483.00
		AUT	26968	\$9,488.30+aid
		OHI	992260	\$ 9,483.00
			26869	\$ 9,483.00
PG Chambers School, Cedar Knolls, NJ	July 8 - August 16, 2013	MD	27271	\$ 9,575.80
Phoenix Center, Nutley, NJ	July 1 - August 26, 2013	MD	26725	\$5,728.00+aid
		AUT	28596	\$5,728.00+aid

Regional School/Essex Campus Newark, NJ	July 1 - August 30, 2013	MD	26730	
Spectrum Consulting Inc./Summer Camp, Westfield, NJ	July 1 - August 30, 2013	AUT	26724	\$ 7,000.00
Stepping Stones, Roseland, NJ	July 1 - August 12, 2013	CI-MILD	28644	\$ 9,120.00
		MD	27919	\$ 9,120.00
		MD	27634	\$ 9,120.00
The Children's Institute, Verona, NJ	July 1 - August 2, 2013	AUT	993249	\$ 6,856.00
The Children's Institute, Livingston, NJ	July 1 - August 2, 2013	AUT	26735	\$6,839.00+aid
		AUT	26747	\$ 6,839.00
Washington Academy, Belleville, NJ	July 1 - August 16, 2013	OHI	26333	\$ 9,076.00
Windsor Learning Center	July 8 - August 16, 2013	OHI	27630	\$ 8,574.00
Pompton Lakes, NJ		MD	27777	\$ 8,574.00
YCS George Washington School	July 8 - August 2, 2013	ED	994675	\$6,260.00
Hackensack, NJ				

13. APPROVAL OF SERVICE PROVIDER

BE IT RESOLVED that the Board of Education approves the following service provider for the 2013-14 school year for OT/PT, Music Therapy, ABA Therapy, Behavioral Consultation, Therapeutic Recreation, RDI, Bedside Instruction, Augmentative Communication Assessment, Evaluations and Substance Abuse Centers:

Bayada Pediatrics
Commission for the Blind & Visually Impaired

14. APPROVAL OF SERVICE AGREEMENT WITH CLARA MAASS MEDICAL CENTER

BE IT RESOLVED that the Nutley Board of Education approves the terms and conditions of the agreement with Clara Maas Medical Center for The Lifeline Challenge to Health Living Program for the 2013-2014 school year.

15. APPROVAL OF PROPOSAL FOR TREE SERVICES

BE IT RESOLVED that the Nutley Board of Education approves the proposal from Downes Tree Service Inc. for the removal and pruning of trees at Lincoln, Washington, Yantacaw Schools and the Oval in the amount of \$35,672.00.

16. APPROVAL TO DISCARD OBSOLETE EQUIPMENT

BE IT RESOLVED that the Board of Education approves discarding obsolete computer equipment listed on the attached Appendix B.

17. STUDENT ACCIDENT AND ATHLETIC INSURANCE – School Year 2013-2014

BE IT RESOLVED that the Board of Education approves Bollinger Co., Short Hills, NJ as the agent for offering voluntary student accident insurance for the 2013-2014 school year, and

BE IT FURTHER RESOLVED that athletic insurance for the 2013-2014 school year be secured from Bollinger Co. on a full excess plan at an annual cost of \$48,786 (99.9% increase).

18. APPROVAL OF CAPITAL RESERVE TRANSFER

WHEREAS, the Nutley Board of Education has undertaken various capital projects which were previously authorized by the voters of the Township and the Board of Trustees; and

WHEREAS, certain projects are complete and require additional local funding to offset adjustments the District has received from anticipated State and Federal aid; and

WHEREAS, the Nutley Board of Education has available resources in the General Fund Capital Reserve to provide for such additional funding; and

WHEREAS, N.J.A.C. 6A:23A-14.1(h)(4) and N.J.A.C. 6A:23A-14.1(h)(5) allows for the transfer of capital reserve funds to the capital projects fund by board resolution; and

WHEREAS, the Essex County Business Administrator has advised the District and School Business Administrator that the proposed transfer is in accordance with state law;

WHEREAS, the Nutley Board of Education has determined that the additional Capital Projects funding is as follows:

<u>Project Description</u>	<u>Amount</u>
Addition and Rehabilitation to the Nutley High School	\$ 12
Franklin Middle School	48,998
Radcliffe Elementary School Vertical Lift	<u>37,722</u>
	<u>\$86,732</u>

NOW, THEREFORE, BE IT RESOLVED, by the Nutley Board of Education that the District's School Business Administrator is hereby authorized by the Essex County Business Administrator to transfer the amount of \$86,732 to the above Capital Projects.

19. APPROVAL OF 2013/2014 GENERAL FUND OPERATING BUDGET

BE IT RESOLVED that in accordance with the FY 2014 Appropriations Act, the Assessment for Debt Services on SDA Funding has been lowered.

THEREFORE BE IT RESOLVED that the Nutley Board of Education approve the following 2013-2014 General Fund Budget adjustment to realize the additional funds.

Assessment for Debt Services
Account #: 12-000-400-800-00-000 (\$48,040)

Student Related Services
Account #: 11-000-216-320-29-000 \$48,040

20. BLEACHER REPLACEMENT AT NUTLEY HIGH SCHOOL

Whereas, The Board of Education of Nutley in the County of Essex, New Jersey (the "Board"), desires to proceed with a school facilities projects consisting generally of:

Bleacher Replacement at Nutley High School

Whereas, the Board now seeks to take the initial steps in order to proceed with the Project:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF NUTLEY IN THE COUNTY OF ESSEX, STATE OF NEW JERSEY, as follows:

Section 1. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Schematic Plans prepared in connection with the Project and the Board further authorizes the submission of same to the Essex County Superintendent of Schools and the New Jersey Department of Education for approval.

Section 2. The Board hereby authorizes the amendment to its Long-Range Facilities Plan in order to reflect the proposed Project.

Section 3. The School Administration and such other officers and agents of the Board as are necessary, including the Board Attorney, Bond Counsel and Architect, are hereby authorized to perform such other acts, to execute such other documents and to do such other things as are necessary to implement the determinations of the Board set forth in this resolution; including the submission of Information to the New Jersey Department of Education as set forth in Section 5 (d) of P.L. 2000, c72 in connection with receipt of a ROD 4 Grant with respect to the proposed Project(s).

Section 4. This resolution shall take effect immediately.

21. Change-In-Use at Lincoln School

Whereas, The Board of Education of Nutley in the County of Essex, New Jersey (the "Board"), desires to proceed with a school facilities projects consisting generally of:

Change-In-Use at Lincoln Elementary School

Whereas, the Board now seeks to take the initial steps in order to proceed with the Project:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF NUTLEY IN THE COUNTY OF ESSEX, STATE OF NEW JERSEY, as follows:

Section 1. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Schematic Plans prepared in connection with the Project and the Board further authorizes the submission of same to the Essex County Superintendent of Schools and the New Jersey Department of Education for approval.

Section 2. The Board hereby authorizes the amendment to its Long-Range Facilities Plan in order to reflect the proposed Project.

Section 3. The School Administration and such other officers and agents of the Board as are necessary, including the Board Attorney, Bond Counsel and Architect, are hereby authorized to perform such other acts, to execute such other documents and to do such other things as are necessary to implement the determinations of the Board set forth in this resolution; including the submission of Information to the New Jersey Department of Education as set forth in Section 5 (d) of P.L. 2000, c72 in connection with receipt of a ROD 4 Grant with respect to the proposed Project(s).

Section 4. This resolution shall take effect immediately.

22. ACCEPTANCE OF DONATION

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

\$ AMOUNT	FROM
3,000.00	Donation from Princeton University for the high school library in honor of Dean Stepanky for Princeton Teacher of the Year.
850.00	Donation of used equipment from Dow Jones for the NHS TV Studio as follows: 2 - audio mixers both 24 channels 3 - SD pro eng video cameras 2 - small 8 channel audio mixers 1 - GlobeCaster video switcher - 8 inputs - sd-sdi 3 Samson wired lav microphones 3 Audio technica wireless microphones 2 DVD recorder/players 1 small Sony HD camcorder 1 microphone preamp 1 video distribution amplifier

Trustee Kuchta moved and Trustee Russo seconded a motion that the Board approves Finance Resolutions 23 & 24 as follows:

Upon a roll call vote the following resolutions were unanimously

23. DEPOSITORY OF SCHOOL FUNDS – TD Bank

BE IT RESOLVED that the TD Bank be designated as the official depository for the following accounts of the Nutley Board of Education for the 2013-2014 school year, and

JHWMS Account – Acct.# 07-3400602

Tracy Egan and Catherine Felici

24. PETTY CASH FUNDS

WHEREAS, pursuant to NJAC 6:20-2.8 and Policy #615 (6620), a Board of Education may establish petty cash funds,

NOW, THEREFORE, BE IT RESOLVED that the Board of Education approves the following petty cash funds for 2013-2014 school year to be established in the amount listed:

Walker Middle School (Tracy Egan, Custodian) \$400

PERSONNEL – Resolutions 1-5

1. PERSONNEL AGENDA REPORT

Trustee Sposato moved and Trustee Flynn seconded a motion that the Board approves the following resolution removing the approval of the Raider Sports Camp.

Upon a roll call vote the following resolution was unanimously approved as amended.

BE IT RESOLVED that the Board of Education approves the Personnel Agenda Report dated July 29, 2013.

President Kucinski congratulated Ms. Egan on her promotion to JHWMS Principal.

HEARING OF CITIZENS

Resident Terry Quirk, representative for the Nutley Parent Advocacy Network, thanked the Superintendent and Board for their appointment of Ms. Egan as Principal of JHWMS. She questioned the status of SEPAC vs. PAC and field trips for the summer extended school year. She also questioned the transportation for the Intergraded Preschool Program. She expressed concerns with a picture taken at Washington School.

Resident Chris Osieja thanked the Board and district staff for their support with the Academic Booster Club summer program.

Resident Ken Reilly congratulated Ms. Egan on her appointment. He thanked Ms. Flynn for her work during her time as a Board member. He questioned the referendum surplus.

Resident Mrs. Christman questioned the truth to the rumors circulating about the 6th grades moving to JHWMS. She questioned the art program and Carolina science pilot.

OLD BUSINESS

None

NEW BUSINESS

Trustee Flynn announced that this would be her last BOE meeting. She expressed her sentiments for being on the board, love of education, leadership and putting students first. She thanked everyone for their support.

Mr. Lazovick, Mrs. Yeamans and the members of the Board expressed to Trustee Flynn the commitment and contributions she made as a Board Member and wished her well in all her future endeavors.

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 8:20 PM President Kucinski moved and Trustee Kuchta 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 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 8:35 PM Trustee Sposato moved, Trustee Lisa Danchak-Martin seconded, and the Board approved by voice to reconvene the meeting:

ROLL CALL

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

Absent: Dr. Robert Reid

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 8:36 PM on a motion by Trustee Sposato, seconded by Trustee Russo and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans
Board Secretary