

**NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING
SEPTEMBER 23, 2013**

The Nutley Board of Education held a Public Meeting on Monday, September 23, 2013, in the JHWMS Choir Room located at 325 Franklin Avenue, Nutley, NJ.

President Kucinski opened the meeting at 6:32 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:

Mr. Ryan Kline
Dr. Robert Reid
Mrs. Deborah J. Russo
Mr. Fredrick Scalera
Mr. Charles W. Kucinski

Absent:

Mrs. Lisa Danchak-Martin
Mr. James A. Kuchta
Mr. Thomas J. Sposato (arr. 7:53 pm)

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 – September 9, 2013
Closed Executive Session – September 9, 2013
Board Retreat Meeting – August 26, 2013
Board Retreat Closed Executive Session – August 26, 2013

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

CORRESPONDENCE

None

PRESENTATION

Mr. Lazovick gave a power-point presentation on the 2012-2013 NJASK 3-8 Student Performance.

SUPERINTENDENT'S REPORT

Mr. Lazovick spoke about the Nutley Foundation Dinner, professional and academic development and student activities taking place throughout the district.

BOARD SECRETARY'S REPORT

Mrs. Yeamans reviewed the finance agenda items and spoke about the PSE&G energy efficient upgrade and the Affordable Care Act.

COMMITTEE REPORTS

Finance Committee – Trustee Kline stated that the Committee reviewed the finance resolutions, 2007 Referendum, trash removal, property & casualty renewal, capital reserve, 2014-15 Budget and cost control.

Administration Committee – Trustee Scalera stated that the Committee spoke about the Handheld Wireless Communication RFP, personnel agenda, bollard projects, polling locations, budget development and the Superintendent's Goals.

Athletic Committee – Trustee Scalera said the fall season and the coaches' academy were discussed.

Academic Committee – Trustee Reid said the Committee spoke about the Superintendent's Goals, IDEA Grant, test results, Perkins Grant and Nutley Youth Survey.

HEARING OF CITIZENS (Resolutions Only)

Resident Alan Thomas asked for clarification under the Finance Resolutions on referendum funds and Trunk or Treat. He asked if the Superintendent's Goals would be posted on the website and if there were any citation code changes in the policy readings.

RESOLUTIONS:

ACADEMIC - Resolutions 1-5

Trustee Reid moved and Trustee Scalera seconded a motion that the Board approves Academic Resolutions 1-5 as follows:

Upon a roll call vote Academic Resolutions 1-5 were approved with the following exception:

1. Trustee Russo abstained on NJSBA Convention.

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
Walker Middle School	Mr. Bertuzzi	9/12/13-6/25/13	Nutley Parks & Essex County Parks (behind NHS)
Nutley High School	Mr. Maiello	9/15/13	Nutley Museum, Nutley, NJ
Nutley High School	Ms. Hungler	10/10/13	Hackensack High School, Hackensack, NJ
Nutley High School	Mr. Dwyer/Mr. Porrino	10/11/13	Weehawken, NJ
Nutley High School	Ms. Trainor	10/13/13	Great Adventure, Jackson, NJ
Nutley High School	Ms. Romaglia/Ms. Oakley	10/23/13	Rutgers/UMDNJ, Scotch Plains, NJ
Walker Middle School	Ms. Minervini/Ms. Stendardi	10/24/13	Hilton Garden Inn, Rockaway, NJ
Nutley High School	Ms. Monte	10/30/13	The Cloisters & Cathedral of St. John the Divine, NYC, NY
Nutley High School	Ms. Romaglia/Ms. Paul	12/2/13	Jacob Javits Center, NYC, NY
Nutley High School	Ms. Monte/Mr. Vallies	5/16/14	Music in the Parks, Jackson, NJ
Yantacaw School	Ms. Dwyer	6/6/14	Meadowlands Environment Center, Lyndhurst, 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
Maryann Woods-Murphy	Site visit	9/18/13	West Windsor, NJ	\$0 + travel
Theresa Schiffenhaus	Special Ed Roundtable	9/19/13, 10/17/13, 11/21/13, 12/19/13, 1/16/14, 2/20/14, 3/20/14, 4/17/14, 5/15/14, 6/12/14	West Orange, NJ	\$0 + travel
Maura Byrne/Nicole Fredricks/Lisa Palestina/Rachel Ryan/Christina Burt	APA Training	9/24/13	NHS, Nutley, NJ	\$0 + travel
Maryann Woods-Murphy	Essex County Steering Committee Meeting	9/20/13	Livingston, NJ	\$0 + travel
Gina Villani	Essex County Roundtable	9/25/13, 10/23/13, 11/20/13, 12/18/13, 1/22/14, 2/26/14, 3/26/14, 4/23/14,	Glen Ridge, NJ	\$0 + travel

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		5/28/14, 6/18/14		
Michele Calicchio/Ashley Hauer/Rosalina Gencarelli/Kathryn Koribanick/Michele Cristantiello/Susan Quigley/Joan Lightfoot/Rosann Rizzuto/Theresa Struss/Lenore Chieffo/Heather Monterosa/Kristen Puzio/Jillian Baker/Kerry Bowes/Vicki Latka/Eileen O'Mara/Diana Rambaldi	STC Science Training	9/23/13	Various Elementary Schools, Nutley, NJ	\$0 + travel
Flavia Groeling/Nicolette Schellato/Kristine Torjussen/Kimberly DiVincenzo-Root/Dara Moscaritola/Gail Wallis/Gina Cocchiola/Olga Suter/Carol VonAchen/Andrea Carnevale/Christine Crisson/Kelly Hollywood- Lehman/Pamela Maggiano/Mary Pontrella/Josephine Tucci	STC Science Training	9/24/13	Various Elementary Schools, Nutley, NJ	\$0 + travel
Jeannette Andreula/ Claudia Marra/Lorraine Rubinstein/Laura Pontrella/Maria Strumolo/Lisa Venezia/Michelle Shahinian/Ozlem Gegre/Daryl Heller/Lynn Mosior/Rebecca Olivo/Tara Pate/Alyssa Zuzzio	STC Science Training	9/25/13	Various Elementary Schools, Nutley, NJ	\$0 + travel
Joyce Cunningham/Lisa Palestina/Kimberly Algieri/Kenneth Ferriol/Niki Vlasakakis/Jainine Gambaro/Danielle Mosca/Lauren Okaly/Antoinette Frannicola/Tracy McCormick/Claire Menza/Joanne Tibaldo/Courtney Hayes/Lawrence Weiss/Kathryn Franks/Marcia Napolitano/Geralyn Ryan	STC Science Training	9/26/13	Various Elementary Schools, Nutley, NJ	\$0 + travel
Jessica Nolasco/Richard Bolcato/Ellen Napoli/Karen Beckmeyer/Pamela Batchelder-Mitchell/Jill Freedman	STC Science Training	9/27/13	Various Elementary Schools, Nutley, NJ	\$0 + travel
Robert O'Dell	NJ Social Studies Supervisors Association Fall/Winter/Spring Meetings	9/27/13, 1/31/14, 5/16/14	NJPSA, Monroe Township, NJ	\$0 + travel
Jaime Dickerson	NJSIAA Athletic Trainer Fall Program	10/2/13	Atlantic Health System, Morristown, NJ	\$60 + travel
Maryann Woods-Murphy	State Board of Education Invite to Welcome NJ Teacher of the Year	10/2/13	Trenton, NJ	\$0 + travel
Theresa Lappostato	AENA Annual Conference	10/3/13	New Brunswick NJ	\$100.00 + travel
Susan Bresnan/Christina Stendardi	NJASL Fall Conference	10/4/13	Rider College, Lawrenceville, NJ	\$85.00/ea ch + travel
Maryann Woods-Murphy	Future Problem Solvers	10/4/13	Fords Library, Fords, NJ	\$50.00 + travel

Christine Polk	College Board AP Chemistry Workshop	10/5/13	Franklin L. Williams Middle School, Jersey City, NJ	\$100.00 + travel
Johanna Hungler	NJASL Annual Fall Conference	10/5/13	Rider University, Lawrenceville, NJ	\$85.00 + travel
Maryann Woods-Murphy	America Achieves Teachers & Principals Fall Convening	10/5/13-10/8/13	New York Public Library, NYC, NY	\$0 + travel
Carrie-Anne Vos	UMass Amherst School Counselor Day	10/7/13	Hilton, Short Hills, NJ	\$0 + travel
Kent Bania/Christine Polk	NJ Science Convention	10/15/13	Marriott, Princeton, NJ	\$100.00/each + travel
Sharon Romaglia	TCN Meeting	10/16/13	Middlesex County College, New Brunswick, NJ	\$0 + travel
Abigail C. Bergen/Valerie Piacenza	Access to Literacy for All	10/18/13	Somerset, NJ	\$100.00 + travel
Russell Lazovick/Karen Yeamans/Andrew Levine/Philip Nicolette/Ryan Kline/James Kuchta/Charles Kucinski/Deborah Russo/Thomas Sposato	NJSBA Convention	10/22/13-10/24/13	Atlantic City, NJ	\$465/pp, Registration, Hotel, Meals + Travel
Robert O'Dell	NJ Council for the Social Studies Annual Conference	10/23/13	Rutgers University, New Brunswick, NJ	\$90.00 + travel
Kent Bania	Health Science Careers	10/25/13	Scotch Plains, NJ	\$0 + travel
Nancy Foglio	AMTNJ-A Walk in the PARCC	10/25/13	East Windsor, NJ	\$100.00 + travel
Joseph Matera/Leann Martin/James Riley/Jill Divilio /Gina Villani	ASCD Conference	11/1/13-11/3/13	Las Vegas, NV	(2) @ \$429.00/per person -ASCD member (3) @ 493.00/per person-non members
Louise Walk	American Association of School Librarians National Convention	11/13/13-11/15/13	Hartford, CT	\$0
Linda McDonnell	Scott Kelby's Shoot Like a Pro Seminar Tour	11/14/13	Jacob Javitz Center, NYC, NY	\$79.00 + travel

3. APPROVAL OF SUBMISSION OF APPLICATION - IDEA FY 2014

BE IT RESOLVED that the Board of Education approves the submission of an application for IDEA for FY 2014 as follows:

Basic Allocation	\$845,199
Proportionate Share	\$ 55,499
Preschool Allocation	\$ 38,696

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

BE IT RESOLVED that the Board of Education approves submission of application for the Carl D. Perkins Vocational and Technical Education Act for the 2013-14 school year in the amount of \$21,633.

5. APPROVAL OF CLINICAL PLACEMENT

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

Student	University	Area of Exploration
Carla Araujo	Felician College	Clinical Placement for School Nurse

ADMINISTRATION – Resolutions 1-4

Trustee Scalera moved and Trustee Russo seconded a motion that the Board approves Administration Resolution 1-4 as follows:

Trustee Reid asked how Policy 6362 was going to be monitored.

Upon a roll call vote Administration Resolutions 1-4 were unanimously approved.

1. APPROVAL OF ADOPTION OF POLICIES (Second Reading)

BE IT RESOLVED that the Board of Education adopts the following bylaws, policies and regulations (second reading) on file in the Business Office.

- a. 1240 – Evaluation of Superintendent
- b. 1400 – Job Descriptions
- c. 3146 – Conduct of Reduction in Force
- d. 3160 – Physical Examination
- e. 3161 – Examination for Cause
- f. 4160 – Physical Examination
- g. 4161 – Examination for Cause
- h. 5112 – Entrance Age
- i. 5130 – Withdrawal From School
- j. 5230 – Late Arrival and Early Dismissal
- k. 6340 – Multiple Year Contracts
- l. 9550 – Educational Research Projects

2. APPROVAL OF ADOPTION OF POLICIES (First Reading)

BE IT RESOLVED that the Board of Education adopts the following bylaws, policies and regulations (first reading) on file in the Business Office.

- a. 4281 - Inappropriate Staff Conduct
- b. 4281R - Inappropriate Staff Conduct
- c. 5465 - Early Graduation
- d. 6360 - Political Contributions
- e. 6362 - Contributions to Board Members and Contract Awards

3. APPROVAL OF SUBMISSION OF SUPERINTENDENT GOALS TO EXECUTIVE COUNTY SUPERINTENDENT

BE IT RESOLVED that the Board of Education approves submission of the successful completion of 2012-2013 Superintendent Goal #2 Part B (Student Performance) with supporting documents to the Essex County Superintendent.

4. ADOPTION OF SUPERINTENDENT'S GOALS

BE IT RESOLVED that the Board of Education approves the 2013-2014 Superintendent's Goals as developed by the Board and the Superintendent and approved by the Executive County Superintendent.

FINANCE - Resolutions 1-10

Trustee Kline moved and Trustee Scalera seconded a motion that the Board approves Finance Resolutions 1-10 as follows:

Upon a roll call vote Finance Resolutions 1-10 were unanimously approved.

1. BILLS AND MANDATORY PAYMENTS

BE IT FURTHER RESOLVED that the Board of Education approves the payment of 2013-2014 bills and mandatory payments dated September 23, 2013 in the total amount of \$5,289,728.05 (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
Jeanine Grzywinski Amber Duca Yantacaw School PTO	School Dance Parent Meeting	Auditorium	9/17/13	7:00 PM	Facilities: None Custodian: None	1
Joseph Mastandrea Lincoln School PTO	Lincoln School PTO Meetings	Lincoln School Cafeteria	9/24/13-6/12/14	6:30-9:00 pm	Facilities: None Custodian: None	12
Nicole Monte Nutley High School	Nutley Youth Choir Rehearsals	JWMS Choir Room	9/25/13-6/18/14	3:00-5:00 pm	Facilities: None Custodian: None	33
Peggy Madureira Daisy Troop #20110	Daisy Scout Meetings	Lincoln School Cafeteria	9/26/13-6/19/14	6:30-7:30 pm	Facilities: None Custodian: None	18
Charles Fanelli Men's Basketball	Basketball Games	Lincoln & Radcliffe School Gym	9/30/13-5/19/14	7:00-9:00 pm	Facilities: None Custodian: \$3,780.00	28
Leilani Carson Girl Scouts	Girl Scout Interest Meeting	Lincoln School Cafeteria	9/30/13	7:00-8:00 pm	Facilities: None Custodian: \$3,780.00	1

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Renee Rallatos Girl Scouts Heart of NJ	Brownie Meetings	Spring Garden School Cafeteria	9/30/13-5/19/14	6:30-7:30 pm	Facilities: None Custodian: None	15
Louise Walk Spring Garden Drama Club	Drama Club Play Rehearsals	Spring Garden Auditorium, Library & Cafeteria	10/1/13-3/12/14	3:30 pm-5:00 pm	Facilities: None Custodian: None	49
Francesca Ciotoli Girl Scouts	Girl Scout Meetings	Radcliffe School Teachers Cafeteria	10/2/13-6/4/14	6:30-8:00 pm	Facilities: None Custodian: None	8
Stephanie Helms Girl Scouts Troop #20053	Girl Scout Meetings	Lincoln School Teachers Cafeteria	10/2/13-6/11/14	6:30-7:30 pm	Facilities: None Custodian: None	12
Stephanie Helms Girl Scouts Troop #20642	Brownie Meetings	Lincoln School Classroom	10/3/13-6/19/14	3:30-4:30 pm	Facilities: None Custodian: None	11
Aaron Titus The Church of Jesus Christ of Latter Day Saints	Genacology Reaseach & Family History Training with Nutley Unico & Nutley Irish American Assn.	High School Choir Room	10/16/13	6:30-9:00 pm	Facilities: None Custodian: None	1
Marianna Carnovale Washington School PTO	Washington School Fall Festival	School Field	10/4/13	3:00-8:00 pm	Facilities: None Custodian: None	1
Lori Fiordilino Daisy Troop	Daisy Scout Meetings	Spring Garden Classroom	10/9/13-6/4/14	3:30-4:30 pm	Facilities: None Custodian: None	16
Jeanne Van Steen League of Women Voters of Nutley	Nutley Board of Ed Candidate Forum	Washington School Auditorium	10/23/13	7:00-9:00 pm	Facilities: None Custodian: None	1
Donna Minnici NHS Fashion Show Committee	Senior Fashion Show Meetings	High School Cafeteria	10/23/13-2/6/14	6:00-9:00 pm	Facilities: None Custodian: None	6
Audrey Chaves PTO Council	PT Council Meetings	Lincoln School Cafeteria	10/24/13	7:00-9:00 pm	Facilities: None Custodian: None	1
Joseph Mastandrea Lincoln School PTO	Pumpkin Patch	Lincoln School Field/Gym	10/25/13	8:30 am-3:00 pm	Facilities: None Custodian: None	1
Jeanne Van Steen League of Women Voters of Nutley	Nutley Board of Ed Candidate Forum	Washington School Auditorium	10/30/13	7:00-9:00 pm	Facilities: None Custodian: None	1

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Jeanne Van Steen League of Women Voters of Nutley	Hang Banner "Vote Tuesday"	Oval Fence	10/30/13-11/4/13	Continuous	Facilities: None Custodian: None	6
Theresa Vinci Nutley Parks & Recreation	Park & Recreation Basketball Practices	Elementary Schools Gyms & JWMS Gym	11/1/13-4/28/14	6:30-9:30 pm	Facilities: None Custodian: None	99
Heather Soto Radcliffe School PTO	Trunk or Treat	Radcliffe School Parking Lot	11/2/13 11/3/13 (rain date)	1:00-3:00 pm	Facilities: None Custodian: None	1
Theresa Vinci Nutley Parks & Recreation	Men's Basketball Games	High School Gyms	11/4/13-4/21/14	7:30-10:30 pm	Facilities: None Custodian: None	39
Heather Soto Radcliffe School PTO	Radcliffe Sixth Grade Parent Meetings	Radcliffe School Teachers Cafeteria	11/4/13-6/2/14	7:00-9:00 pm	Facilities: None Custodian: None	6
Sherrie Tolve Friends of Nutley Singers	FONS Fundraising Concession Stand	High School Cafeteria & Teachers Cafeteria	11/9/13 11/10/13	8:00 am-5:00 pm 8:00 am-4:00 pm	Facilities: None Custodian: None	2
Theresa Vinci Nutley Parks & Recreation	Men's Volleyball Games	High School Gyms	11/13/13-4/23/14	7:30-10:30 pm	Facilities: None Custodian: None	19
Richard Spector Nutley Chamber of Commerce	Santa's Arrival	Oval	11/29/13 Rain date 11/30/13	12:30-3:00 pm 7:30 am-12:00 pm	Facilities: None Custodian: None	1
Joseph Mastandrea Lincoln School PTO	Holiday Boutique	Lincoln School Gym	12/4/13 (set-up) 12/5/13-12/6/13	6:30-9:00 pm 8:30 am-3:00 pm	Facilities: None Custodian: None	3
Nancy Harbison Yantacaw School Holiday Boutique Committee	Yantacaw School Holiday Boutique	Yantacaw School Gym	12/5/13 12/6/13	7:30-10:00 pm 8:30 am-3:30 pm	Facilities: None Custodian: None	2
Heather Soto Radcliffe School PTO	PTO Dads Basketball Practice	Radcliffe School Gym	1/4/14-1/25/14	2:00-4:00 pm	Facilities: None Custodian: None	4
Joseph Mastandrea Lincoln School PTO	Winter Social	Lincoln School Gym & Cafeteria	1/16/14 1/17/14	6:30-9:00 pm 6:30-10:00 pm	Facilities: None Custodian: None	2
Audrey Chaves PTO Council	PT Council Meetings	Yantacaw School Teachers Cafeteria	1/23/14	7:00-9:00 pm	Facilities: None Custodian: None	1
Heather Soto Radcliffe School PTO	Radcliffe Talent Show Ticket Sale	JWMS Lobby	1/23/14	6:00-8:30 pm	Facilities: None Custodian: None	1

Leslie Pfaff Academic Booster Club	History Fair	High School Gyms	3/21/14 (set-up) 3/22/14	6:00-9:00 pm 8:00 am-4:00 pm	Facilities: None Custodian: None	2
Susan Mariazzo Dancesation, LLC	Dance Rehearsal & Competition	Nutley High School Auditorium, Cafeteria & Classrooms	5/7/14 & 5/10/14	3:30-9:00 pm 10:00 am-8:00 pm	Facilities: \$1,050.00 Custodian: \$560.25	2
Joseph Mastandrea Lincoln School PTO	PTO Mother's Day Plant Sale	Lincoln School Gym	5/8/14 5/9/14	6:30-9:00 pm 8:30 am-3:00 pm	Facilities: None Custodian: None	2
Joseph Mastandrea Lincoln School PTO	Staff Luncheon	Lincoln School Gym	5/8/14	8:30 am-3:00 pm	Facilities: None Custodian: None	1
Joseph Mastandrea Lincoln School PTO	Book Fair	Lincoln School Gym	6/3/14-6/5/14	8:30-3:00 pm 6:30-9:00 pm	Facilities: None Custodian: None	3
Joseph Mastandrea Lincoln School PTO	Family Fun Day	Lincoln School Field	6/6/14 (6/9/14-rain date)	4:00-9:00 pm	Facilities: None Custodian: None	1
Andrea Madonia Dance Techniques	Dance Rehearsal & Competition	Nutley High School Auditorium, Cafeteria & Classrooms	6/7/14-6/8/14	3:00-8:00 pm 2:00 pm-8:00 pm	Facilities: \$1,065.00 Custodian: \$472.50	2
Total Use of Property Represented By The Above						369

3. APPROVAL TO PROCEED WITH SCHOOL FACILITIES PROJECT

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

FACILITIES UPGRADES WHICH CONSIST OF:

PARTIAL ROOF REPLACEMENT AT NUTLEY HIGH SCHOOL

STAIR TOWER DOOR 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 THE 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. The District is not seeking a Grant

Section 4. This resolution shall take effect immediately.

4. ACCEPTANCE OF DONATION

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

\$ AMOUNT	FROM
7,636.22	Yantacaw PTO will pay to turn the old chalk boards into white boards for all of the classrooms in Yantacaw.

5. APPROVAL FOR SALE

BE IT RESOLVED that the Board of Education approves the sale of the obsolete 1994 GMC Van - Plate MG 76835, as is condition, in the amount of \$300.00 to Alcides Salgado, Paterson, NJ.

6. 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:

Princeton Healthcare System of New Jersey

7. SPECIAL CLASS PLACEMENT – Educationally Disabled Student

BE IT RESOLVED that the Board of Education authorizes the attendance of a student in out-of-district special education classes for the 2013-14 school year as follows:

SCHOOL	NO. OF STUDENTS	CLASSIFICATION	EFF. DATE
Washington Academy	1	OHI	9/23/13

8. APPROVAL OF STATE MANDATED SUICIDE PREVENTION TRAINING

BE IT RESOLVED that the Board of Education approves Arlene O’Connell from the Traumatic Loss Coalition for state-mandated suicide prevention training on October 11, 2013 at a fee of \$400.

9. APPROVAL OF PSE&G DIRECT INSTALL PROGRAM

BE IT RESOLVED that the Nutley Board of Education approves participation in the PSE&G Direct Install Program for Government and Non-Profit Facilities for Lincoln and Washington Schools.

10. RENEWAL OF MEMBERSHIP IN THE SUBURBAN ESSEX MUNICIPAL JOINT INSURANCE FUND

WHEREAS, the Nutley Board of Education is a member of the Suburban Essex Municipal Joint Insurance Fund; and

WHEREAS, said renewed membership terminates as of December 31, 2013 unless earlier renewed by agreement between the Governing Body and the Fund; and

WHEREAS, the board desires to renew said membership;

NOW THEREFORE, be it resolved as follows:

1. The Nutley Board of Education agrees to renew its membership in the Suburban Essex Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverage, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.
2. The Governing Body shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the Suburban Essex Municipal Joint Insurance Fund evidencing the board's intention to renew its membership.

PERSONNEL – Resolution 1

1. PERSONNEL AGENDA REPORT

Trustee Russo moved and Trustee Kline seconded a motion that the Board approves the following resolution:

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

BE IT RESOLVED that the Board of Education approves the Personnel Agenda Report dated September 23, 2013.

HEARING OF CITIZENS

Resident Alan Thomas complimented Mr. Lazovick on disseminating the data on student performance but asked how the district plans on focusing on the individual student and who would be responsible.

Resident Kimberly Donahue stated that her child performed better on the NJASK last year and feels that a student's aide should be matched academically to the needs of the student and educational material.

Resident Diane Bolton, representative for SEPAC, thanked Mr. Lazovick for including Special Education in the student performance report. She questioned NJASK and asked if there was a committee formed for the Special Education Advisory Group.

Resident Sylvia Haine asked about the status of on-line access for the new curriculums being presented this school year.

Trustee Sposato entered at 7:53 PM.

Resident De Maura asked why the specials at Radcliffe School are being brought into the classroom instead of the children switching for instruction.

Resident Diane Bolton, representative for SEPAC, stated that mainstreaming special education children for specials is important to the students.

OLD BUSINESS

Trustee Scalera spoke about the Alumni Association and Friends of the Alliance. He mentioned the music booster breakfast.

President Kucinski said the he went to most of the schools' open House and they seemed to be well attended.

NEW BUSINESS

Trustee Scalera encouraged everyone to follow the Music Twitter Account. He also spoke positively about the Athletic Department and the Girls' Cross Country success.

President Kucinski provided an overview of the process to fill the Board vacancy. He then took nominations from the Board to fill the vacancy.

Trustee Scalera made a motion, seconded by Trustee Sposato, to appoint Salvatore Ferraro for the Board vacancy. Upon a roll call vote the motion was unanimously passed.

Board Member Oath:

Mrs. Yeamans administered the oath to Salvatore Ferraro.

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 8:08 PM President Kucinski moved and Trustee Russo 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 8:20 PM Trustee Scalera moved, Trustee Russo seconded, and the Board approved by voice to reconvene the meeting:

ROLL CALL

Present:

Mr. Salvatore Ferraro
Mr. Ryan Kline
Dr. Robert Reid
Mrs. Deborah J. Russo
Mr. Fredrick Scalera
Mr. Thomas J. Sposato
Mr. Charles W. Kucinski

Absent:

Mrs. Lisa Danchak-Martin
Mr. James A. Kuchta

Also Present:

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

The Board discussed committee assignments.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:32 PM on a motion by Trustee Russo, seconded by Trustee Sposato and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans
Board Secretary