

**NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING
JANUARY 27, 2014**

The Nutley Board of Education held a Public Meeting on Monday, January 27, 2014 in the JHWMS Auditorium located at 325 Franklin Avenue, Nutley, NJ.

Vice President Scalera opened the meeting at 6:30 PM.

FLAG SALUTE

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

MEETING NOTICE

Vice President Scalera 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 6, 2014 and amended in a notice of January 27, 2014. 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 16, 2014 and posted on the district website.

This is an official meeting.

ROLL CALL

Present: Mr. Daniel A. Carnicella
Mr. Salvatore Ferraro
Mr. Ryan Kline
Mrs. Deborah J. Russo
Mr. Fredrick Scalera
Mr. Thomas J. Sposato

Absent: Mrs. Lisa Danchak-Martin
Mr. Charles W. Kucinski
Mr. Kenneth J. Reilly

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:

Reorganization Public Meeting – January 6, 2014
Open Public Meeting – December 16, 2013
Closed Executive Session – December 16, 2013

Trustee Sposato moved, Trustee Russo seconded, and the Board minutes were unanimously approved with the following exception:

- 1) Trustee Carnicella abstained on the minutes of December 16, 2013.

CORRESPONDENCE

None

PRESENTATIONS:

Nutley Historical Society

Nutley Community Preservation Partnership President Suzanne Beadle, Science Coordinator Kent Bania and science teacher Ms. Paul announced the winners of the essays written for the NCPP Tree Contest.

Fall Athletic Awards

Mr. Joseph Piro, along with several Board Members, presented the athletic awards and acknowledged the high school students for their achievements.

RECESS MEETING

At 6:55 PM Vice President Scalera moved, Trustee Sposato seconded, and the Board unanimously approved by voice vote a motion to recess to congratulate the students.

RECONVENE MEETING

At 7:00 PM Trustee Sposato moved, Trustee Russo seconded, and the Board unanimously approved by voice vote a motion to reconvene the open public meeting.

Program Reviews

Ms. Egan gave a power-point presentation on the changes to the Walker Middle School Program of Studies.

SUPERINTENDENT'S REPORT

Mr. Lazovick spoke about the heating systems at Lincoln, Washington and Spring Garden elementary schools. He clarified an article in Hometown regarding security. He also spoke about School Board Recognition, 1st parent math information session, kindergarten registration, gifted and talented program, Nutley Youth Survey and student activities taking place throughout the district.

BOARD SECRETARY'S REPORT

Mrs. Yeamans reminded administrators and board members to fill out their ethics forms and spoke about several upcoming bid openings.

COMMITTEE REPORTS

Finance Committee – Trustee Sposato stated the Committee reviewed agenda items, the status of the 2014-2015 Budget, revenues, Rod Grants, Extended Day Program, health plan renewal and possible grants.

Academic Committee – Trustee Kline stated that the Committee spoke about the Middle School Program of Studies, NCLB application amendment, world language pilot update, PARCC readiness, AED's and Janet's Law, gifted and talented update, Nutley Youth Survey update and curriculum and instruction update.

Communication Meeting – Trustee Carnicella stated that the Committee spoke about the February 6, 2014 event and continuing awareness for the parent portal.

Administration Committee – Trustee Scalera stated the Committee spoke about new developments in zoning, AED policy, technology, personnel, 2014-2015 budget planning, policies and the personnel agenda.

HEARING OF CITIZENS (Resolutions Only)

Resident Alan Thomas asked for clarification on Finance Resolutions 1 & 2 and as to why the reports were six months old. He also stated that the policies were not on the website under Administrative Resolutions 2 & 3. He questioned the projects under Finance Resolutions 10 & 11.

RESOLUTIONS:

ACADEMIC - Resolutions 1-4

Trustee Klein moved and Trustee Sposato seconded a motion that the Board approves Academic Resolutions 1-4 as follows:

Upon a roll call vote Academic Resolutions 1-4 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
Walker Middle School	Ms. Bergen	1/13/14-1/16/14	ECVTS, Newark, NJ
Lincoln School	Ms. Calicchio/Ms. Gencarelli	1/28/14	Wilkins Theatre, Kean University, Union, NJ
Walker Middle School	Ms. Foglio	2/8/14 Rain date: 2/22/14	West Orange, NJ
Nutley High School	Ms. Setzer	2/12/14	MSU, Montclair, NJ
Nutley High School	Mr. Maiello	2/20/14	Hilton, New Brunswick, NJ
Nutley High School	Ms. Romaglia/Ms. Oakley	2/25/14	Spring Garden School, Lincoln School, Nutley, NJ
Nutley High School	Mr. Maiello	2/26/14	William Paterson, Wayne, NJ
Nutley High School	Ms. Hrubash	2/26/14	Lincoln School, Nutley, NJ
Nutley High School	Ms. Hrubash	2/28/14	Lincoln School, Nutley, NJ
Nutley High School	Ms. Hrubash	3/14/14	Spring Garden School, Nutley, NJ
Nutley High School	Ms. Hrubash	3/21/14	Spring Garden School, Nutley, NJ
Nutley High School	Mr. Vick	3/21/14 Rain date: 3/24/14	USS Intrepid, New York City, NY
Nutley High School	Ms. Monte/Mr. Vallies	3/23/14	Lincoln Center, NYC
Nutley High School	Mr. Maiello	3/28/14	Randolph High School, Randolph, NJ
Nutley High School	Ms. Piacentini	4/2/14, 4/3/14	NY Armory, NYC, NY
Washington School	Ms. Heller	4/24/14	Waterloo Village, Byram Township, NJ
Nutley High School	Ms. Romaglia	5/28/14	MSU, Montclair, NJ
Spring Garden School	Ms. Holland	6/12/14	Cody Arena, W. 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
Joseph Piro	National Athletic Directors Conference	12/13/13-12/18/13	Anaheim, CA	\$580.00 + \$645.00 travel
Kent Bania,, Laura Pontrella, Jessica Nolasco, Katherin, Franks, Mary Pontrella, Karen Beckmeyer	Visit to observe STC Science Lesson	1/30/14	Ridgewood, NJ	\$0 + travel
Joseph A. Dwyer, III	NJSSSA Conference	1/31/14	JPSA, Monroe Township, NJ	\$0 + travel
Persis Mehta	I & RS One Day Team Training	2/5/14	Galloway, NJ	\$100.00 + travel
Leann Martin, Frank Francia, Lorraine Restel, Robyn Powell, Michelle DeMatteo, Jessica Mabel, Meredith Rucinsky, Frank Sasso, Lawrence Tuorto, Megan Casale, Alicia Dono, Persis Mehta, Carla Panicci, Thomas Gargiulo,	Competency Framework	2/5/14	NHS, Nutley, NJ	\$0 + travel

**Nutley Board of Education
Public Meeting on January 27, 2014**

Marcellino Marra, Jenny Maddalena, Lauren Alfaro,				
Pamela Maggiano, Lauren Okaly, Loriann Cassie, Tracy McCormick, Erin Lenik, Erin Battaglia, Vicki Latka, Sunmarie Burns, Kathryn Mitchell				
Sherri Budinick, Andrea Rosenberg, Cynthia Suarez-McNulty	Reducing Anxiety and Problem Behaviors	2/6/14	Parsippany, NJ	\$100.00/each + travel
Jill Divilio	The New Face of School Counselor Evaluation	2/6/14	FEA, Monroe Township, NJ	\$75.00 + travel
Michele Syme, Cynthia Suarez-McNulty, Michelle DeLitta, Donna Zarra	Maximizing Your Language Therapy: Innovative Lang. Interventions	2/7/14	Parsippany, NJ	\$100.00/each + travel
Pamela Struble	NJ Music Educator's Conference	2/20/14-2/22/14	East Brunswick, NJ	\$100.00 + travel
Nicole Boyce	2014 NJAHPERD Annual Convention	2/24/14-2/25/14	Long Branch, NJ	\$100.00 + travel
Jill Divilio	Essex County Direct of Guidance Roundtable	2/25/14	Livingston High School, Livingston, NJ	\$0 + travel
Lisa Cassilli, Lauren Alfaro	ASAP-Be Shore II: Strong & Calm	2/27/14	Long Branch, NJ	\$0 + travel
Valerie Piacenza, Matthew Rosenhouse, Tiffany Servidio, Victoria Sarachelli, Amy Favetta, Joniene Ryder, Janice Sousa, Carey Michaels, Judith Cresci, Christina Burt, Danielle Franco, Jessica Scardigno, Leon Yin	Wilson Reading Program	2/28/14	WMS, Nutley, NJ	\$0 + travel
Erin Battaglia	Peer Evaluation	3/4/14, 3/5/14, 3/6/14	Woodrow Wilson Elementary, Westfield, NJ	\$0 + travel
Connie Inguanti	NJCEC Connecting Students to Success	3/17/14	Ramapo College, Mahwah, NJ	\$95.00 + travel
Rose Cioffi	Childhood Neurology	3/17/14	Parsippany, NJ	\$100.00 + travel
Debra Piacentini, Linda McDonnell	Montclair State Conference for Business Educators	3/21/14	Holiday Inn, Rt. 46, Totowa, NJ	\$65.00/each + travel
Joseph Piro	DAANJ State Convention	3/25/14-3/29/14	Atlantic City, NJ	\$350.00 + travel Lodging \$95.06/night + Meals
Sharon Romaglia	WPU Diversity Conference	3/28/14	William Paterson, Wayne, NJ	\$0 + travel
Michele DeMatteo	Career and Technical Education Alternate Route Capstone Conference	5/16/14	New Jersey City University, Jersey City, NJ	\$0 + travel

3. APPROVAL OF AMENDMENT OF APPLICATION - NCLB (No Child Left Behind)

FY 2014

BE IT RESOLVED that the Board of Education approves the amendment of the program plan for NCLB for FY 2014.

4. APPROVAL OF PROGRAM OF STUDIES - MIDDLE SCHOOL PROGRAM

BE IT RESOLVED that the Board of Education approves the Program of Studies – Middle School for the 2014-2015 school year.

ADMINISTRATION – Resolutions 1-6

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

Upon a roll call vote Administration Resolutions 1-6 were unanimously approved.

1. AMEND ADOPTION OF SCHEDULE OF MEETINGS

BE IT RESOLVED that the Adoption of Schedule of Meetings approved at the January 6, 2014 Board Meeting be amended to reflect the following changes:

BE IT RESOLVED that the regular monthly meetings of the Board of Education of the Township of Nutley be held on the fourth Monday of each month, except as noted otherwise, and

BE IT FURTHER RESOLVED that, in accordance with the requirements of the Open Public Meetings Act of 1975, the annual Schedule of Meetings be adopted as follows:

Time: 6:30 PM
Location: John H. Walker Middle School - Choir Room

Action may be taken at any of the following meetings:

<u>Month</u>	<u>Day</u>	<u>Date</u>	
2014			
January	Monday	27	
February	Monday	24	*5:30 Executive Session - Construction Litigation
			*6:30 PM Resume Public Meeting
March	Monday	10	
March	Monday	24	
April	Monday	21	
May	Monday	19	

June	Monday	9	
June	Monday	30	
July	Monday	28	
August	Monday	25	
September	Monday	8	
September	Monday	22	
October	Monday	20	
November	Monday	17	
December	Monday	15	
2015			
January	Monday	5	Reorganization

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:

- 7422R - School Integrated Pest Management Plan
- 8420R - Emergency and Non-Fire Evacuation Plan
- 8420.1R - Fire and Fire Drills
- 8420.2R - Bomb Threats
- 8420.4R - Kidnapping
- 8420.5R - Asbestos Release
- 8420.6R - Accidents to and from School
- 8420.7R - Lockdown Procedures
- 8420.10R - Active Shooter
- 8462R - Reporting Potentially Missing and Abused Children
- 8465R - Hate Crimes and Bias-Related Acts
- 9234R - Sex Offender Registration and Notification

3. 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:

- 2423-Bilingual and ESL Education
- 2461-Special Education-Receiving Schools
- 2480-Alternate Education Programs
- 5530-Substance Abuse
- 5530R-Substance Abuse
- 5533-Pupil Smoking
- 6164-Advertising on School Buses

6311-Contracts for Goods and Services Funded by Federal Grants
6820-Financial Reports

4. HARASSMENT, INTIMIDATION & BULLYING (FIRST READING)

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 Rights for the following reports:

2014-01-17 HIB Report to the Board
2014-01-24 HIB Report to the Board

5. HARASSMENT, INTIMIDATION & BULLYING (SECOND READING)

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 Rights for the following reports:

2013-11-22 HIB Report to the Board
2013-11-27 HIB Report to the Board
2013-12-13 HIB Report to the Board

6. SCHOOL BOARD RECOGNITION

WHEREAS, The New Jersey School Boards Association has declared January 2014 to be School Board Recognition Month, a time that all residents might acknowledge the contributions made by our local school board members; and

WHEREAS, The Nutley Board of Education is one of more than 580 local school boards in New Jersey that sets policies and oversees operations for public school districts; and

WHEREAS, The Nutley Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

WHEREAS, New Jersey's local school boards help determine community goals for the education of approximately 1.4 million children in pre-kindergarten through 12th grade; and

WHEREAS, New Jersey's 4,800 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

WHEREAS, School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

WHEREAS, Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public's expectations for the schools; and

WHEREAS, New Jersey can take pride in its schools, which rank among the nation's best in indicators such as high school graduation rates, class size, college entrance exam participation, and Advanced Placement offerings and test scores. Now, therefore, be it

RESOLVED, That the Nutley Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2014 as SCHOOL BOARD RECOGNITION MONTH; and be it further

RESOLVED, That the Nutley Board of Education urges all New Jersey citizens to work with their local boards of education and public school staffs toward the improvement of our children's education.

FINANCE - Resolutions 1-11

Trustee Sposato moved and Trustee Russo seconded a motion that the Board approves Finance Resolutions 1-11 as follows:

Upon a roll call vote Finance Resolutions 1-11 were approved with the following exception:

- 1) Trustee Ferraro abstained on check # 93493.

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 periods ending July 31, 2013 through December 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 July 31, 2013 through December 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 2013-2014 bills and mandatory payments dated January 27, 2014 in the amount of \$6,649,958.27 Appendix C.

4. REQUESTS FOR USE OF SCHOOL BUILDINGS AND GROUNDS

REQUESTS	PURPOSE OF USE	FACILITIES	DATE	TIME	FEES	NO. OF EVENTS
Theresa Vinci Nutley Parks & Recreation	Wrestling Match	NHS Main & Aux Gyms	1/17/14	5:00-10:00 pm	Facilities: None Custodian: None	1
Linda Posternock Nutley High School Guidance Dept.	Guidance Program	Lincoln School Auditorium	1/29/14	6:30-8:30 pm	Facilities: None Custodian: None	1
Mariel Pasquale Girl Scout Troop #20439	Girl Scout Meetings	Radcliffe School Teachers Cafeteria	1/29/14-6/15/14	6:20-7:45 pm	Facilities: None Custodian: None	8
Walter Smith Scout Pack #141	Cub Pinewood Derby Weigh In	Yantacaw School Classroom	1/30/14	6:30-8:00 pm	Facilities: None Custodian: None	1
Kevin Hussey Crew Boosters	NHS Crew Booster Parent Meeting	NHS Cafeteria	2/5/14	7:00-8:30 pm	Facilities: None Custodian: None	1
Donna Cocco Communications Committee	Parent Information Program "Parent Academy"	JWMS Media Center	2/6/14 2/13/14 (snow date)	6:00-8:30 pm	Facilities: None Custodian: None	1
Mary Balitsos NHS Project Graduation Committee	Clothing Drive	NHS - Lobby	2/8/14	9:00-1:00 pm	Facilities: None Custodian: None	1
Jenine Grywinski Yantacaw PTO	Curiosity Shop Registration	Yantacaw School Auditorium	2/10/14	6:30-8:30 pm	Facilities: None Custodian: None	1
Margaret Demikoff Girl Scouts of Nutley/Belleville	Girl Scout Thinking Day	Washington School Gym	2/15/14	2:00-5:00 pm	Facilities: None Custodian: None	1
Paul Spagnuolo Nutley Fire Dept.	Annual Wiffleball Tournament	JWMS Gym	2/25/14-2/27/14	3:00-4:30 pm	Facilities: None Custodian: None	3
Heather Soto Radcliffe School Talent Show Committee	Radcliffe School Talent Show Practice for 6th Grade Act	JWMS Auditorium	2/25/14 3/3/14	5:00-6:00 pm 6:00-7:00 pm	Facilities: None Custodian: None	2
Donna Cocco Guidance Dept.	NHS Financial Aid Pogram	High School Auditorium	2/27/14	7:00-9:00 pm	Facilities: None Custodian: None	1

**Nutley Board of Education
Public Meeting on January 27, 2014**

Deidre Hollywood Nutley Irish American Association	Annual St. Patrick's Day Parade	JWMS-Front Steps	3/1/14	11:00-3:00 pm	Facilities: None Custodian: None	1
Theresa Vinci Nutley Parks & Recreation	Park & Recreation 14U Baseball Games	Oval	3/214-6/29/14	9:00 am-12:00 pm	Facilities: None Custodian: None	17
Audrey Chaves Lincoln School PTO Talent Show Committee	Talent Show Ticket Sales	Lincoln School Teachers Cafeteria	3/4/14	6:30-9:00 pm	Facilities: None Custodian: None	1
Kerri Fazzini Spring Garden PTO	School Dance	Spring Garden School Gym	3/7/14	6:30-9:45 pm	Facilities: None Custodian: None	1
Linda Posternock Nutley High School Guidance Dept.	Guidance Program	Washington School Auditorium	3/12/14	6:30-8:30 pm	Facilities: None Custodian: None	1
John Maiello NHS Music Dept.	NJAJE State Preliminaries	NHS Auditorium & Music Wing	3/13/14	4:00-10:00 pm	Facilities: None Custodian: None	1
Jenine Grywinski Yantacaw PTO	Yantacaw School Curiosity Shop Classes	Yantacaw School Classrooms	3/6/14, 3/7/14, 3/13/14, 3/14/14, 3/21/14, 3/27/14, 3/28/14, 4/3/14	3:30-4:30 pm	Facilities: None Custodian: None	8
John Maiello NHS Music Dept.	Host for the Region I Jazz Festival with Rehearsals	NHS Auditorium & Music Wing	3/24/14, 4/7/14, 4/11/14-4/12/14 4/13/14	4:00-8:00 pm 9:00 am-3:00 pm 9:00 am-6:00 pm	Facilities: None Custodian: None	5
John Maiello NHS Music Dept.	Café Night	NHS Auditorium, Cafeteria & Music Wing	3/29/14	10:00 am-10:00 pm	Facilities: None Custodian: None	1
Sam Carella HOPE/Alliance Committee	Parent Workshop- Substance Abuse Prevention & 5th & 6th Grade Dance	JWMS Gym & Auditorium	4/4/14	5:00-10:00 pm	Facilities: None Custodian: None	1
Dolores Capalbo Friends of Nutley Library	Display Banner for Book Sale	Oval Fence	4/14/14-4/26/14	Continuous	Facilities: None Custodian: None	12
Susan Marrasso Dancesation, LLC	Dance Rehearsal & Recital	High School Auditorium	5/8/14 5/10/14	3:30 pm-9:00 pm 10:00 am-8:00 pm	Facilities: \$1,050.00 Custodian: \$776.25	2
Katharina Giannico Starlight Dance Center	Dance Rehearsal & Recital	JWMS Auditorium & Cafeteria	6/6/14 6/7/14	4:00 pm-7:00 pm 9:00 am-5:00 pm	Facilities: None Custodian: None	2
Theresa Vinci Nutley Parks & Recreation	Open Air Movie Night	Oval	6/6/14 (6/13/14 rain date)	4:00-10:00 pm	Facilities: None Custodian: None	1
Total Use of Property Represented By The Above						76

5. 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 December transfers in the 2013-14 budget as follows:

TRANSFER #	ACCOUNT TO	DEPARTMENT	ACCOUNT FROM	DATE	AMOUNT TO	AMOUNT FROM
10174	11-402-100-600-80-610	AA-SUPPLIES-B BASKETBALL		12/4/2013	400	
	11-402-100-600-80-610	AA-SUPPLIES-B BASKETBALL			650	
	11-402-100-600-80-610	AA-SUPPLIES-B BASKETBALL	11-402-100-500-91-597		1000	
		AA-GAME EXPENSE-WRESTLING	11-402-100-500-92-597			-1000
		AA-RECONDITIONING-LA CROSSE	11-402-100-800-84-895			-400
		AA-RECONDITIONING-ICE HOCKEY				-650
10175	11-000-222-600-05-611	LIBRARY BOOKS-SPRING GARDEN		12/5/2013	130	
		PERIODICALS-SPRING GARDEN	11-000-222-600-05-612			-130
10176	11-190-100-610-01-619	COMPUTER SUPPLIES-HS		12/9/2013	5500	
		SUPP CREATIVE/INDUSTRIAL ARTS	11-190-100-610-01-648			-5500
10177	11-000-261-420-01-423	MAINT. C/S HIGH SCHOOL		12/9/2013	10000	
	11-000-261-420-06-423	MAINT. C/S WASHINGTON			23000	
	11-000-261-420-07-423	MAINT. C/S YANTACAW			7000	
		MAINT. C/S FRANKLIN	11-000-261-420-02-423			-23000
		MAINT. C/S DISTRICT WIDE	11-000-261-420-00-423			-17000
			Total		\$ 47,680	\$ (47,680)

6. 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 August 26, 2013 and September 23, 2013 Board Meeting to reflect the following termination of contracts:

TERMINATION OF CONTRACT				
SCHOOL	NO. OF STUDENTS	CLASSIFICATION	STUDENT ID	EFF. DATE
Essex Valley School West Caldwell, NJ	1	OHI	400233	1/17/14
Washington Academy Belleville, ,NJ	1	OHI	025617	12/20/13
P.G. Chambers School	1	MD	27271	1/27/14

Cedar Knolls, NJ				
------------------	--	--	--	--

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	STUDENT ID	EFF. DATE	AMOUNT
Essex Valley School West Caldwell, NJ	1	OHI	025617	1/8/14	\$30,509.00
Palisades Regional Academy Paramus, NJ	1	ED	994872	1/27/14	\$26,384.00
Shepard Preparatory HS Morristown, NJ	1	OHI	400233	1/21/14	\$27,862.80
South Bergen Joint Commission Moonachie, NJ	1	OHI	401124	1/14/14	\$20,919.00

8. ACCEPTANCE OF DONATION

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

\$ AMOUNT	FROM
6,500.00	Hughs Family donated a Smart Table 230i to Spring Garden School.

9. APPROVAL OF FY 2013 NCLB (No Child Left Behind) CARRYOVER FUNDS

BE IT RESOLVED that the Board of Education accepts the following FY 2013 NCLB Carryover funds as follows:

- Title I Public \$125,663 and Non Public \$1,114
- Title II Public \$9,787 and Non Public \$2,292
- Title III Public \$7,176 and Non Public \$1,828
- Title III Immigrant Public \$28,693 and Non Public \$1,025

10. APPROVAL OF CHANGE-IN-USE AT LINCOLN ELEMENTARY SCHOOL

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:

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. This project is designated Other Capital and the Board is not seeking state funding.

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 applicable to the proposed Project.

Section 4. This resolution shall take effect immediately.

11. APPROVAL OF BLEACHER REPAIR 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 project consisting generally of:

BLEACHER REPAIR 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. This project is designated Other Capital and the Board is not seeking state funding.

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 applicable to the proposed Project.

Section 4. This resolution shall take effect immediately.

PERSONNEL – Resolution 1

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

Upon a roll call vote the following resolution was approved with the following exception:

- 1) Trustee Ferraro abstained.

1. PERSONNEL AGENDA REPORT

BE IT RESOLVED that the Board of Education approves the Personnel Agenda Report dated January 27, 2014.

HEARING OF CITIZENS

Resident Alan Thomas congratulated the board members for all their work especially on the Program of Studies. He questioned if the district was PARCC ready regarding technology.

Resident Terry Quirk, representative for the Nutley Parent Advocacy Network, asked when the next special education parent meeting would take place. She also stated that she heard that Dr. Schiffenhaus was not in favor of the Lunch & Learn Program (PACE) NPAN provided for teachers dealing with students with special needs.

OLD BUSINESS

Mr. Lazovick announced that the release of the school performance should be available sometime in the spring.

NEW BUSINESS

None

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 7:45 PM Trustee Sposato 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 8:00 PM Trustee Ferraro moved, Trustee Kline seconded, and the Board approved by voice to reconvene the meeting.

ROLL CALL

Present: Mr. Daniel A. Carnicella
 Mr. Salvatore Ferraro
 Mr. Ryan Kline
 Mrs. Deborah J. Russo
 Mr. Fredrick Scalera
 Mr. Thomas J. Sposato

Absent: Mrs. Lisa Danchak-Martin
 Mr. Charles W. Kucinski
 Mr. Kenneth J. Reilly

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 8:02 PM on a motion by Trustee Sposato, seconded by Trustee Russo and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans
Board Secretary