

**NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING
MAY 19, 2014**

The Nutley Board of Education held a Public Meeting on Monday, May 19, 2014 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 6, 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. Kenneth J. Reilly
Mr. Ryan Kline
Ms. Deborah J. Russo
Mr. Fredrick Scalera
Mr. Charles W. Kucinski

Absent: Mrs. Lisa Danchak-Martin
Mr. Thomas J. Sposato

Also Present: Mr. Russell M. Lazovick, Superintendent of Schools
Dr. Gina Villani, Assistant Superintendent of Schools

Also Absent: 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 – April 21, 2014
Executive Session – April 21, 2014

Trustee Scalera moved, Trustee Reilly seconded, and the Board minutes were unanimously approved.

CORRESPONDENCE

None

PRESENTATION

Teacher of the Year

Mr. Lazovick introduced each Principal who in turn presented the Teacher of the Year awards to the following recipients of their respective school:

Radcliffe School	Holly Jasnowitz
Yantacaw School	Vicki Latka
Spring Garden School	Lisa Venezia
Lincoln School	Janine Sarno
Washington School	Kevin Smyth
JHWMS	Sarah Misner
High School	James Kelly

Mr. Lazovick and each Board Member congratulated them and their families and thanked the recipients for all their hard work and dedication.

SUPERINTENDENT'S REPORT

Mr. Lazovick thanked Mr. Greenfeder for his donations to support the arts. He spoke about the high school musical performance, kindergarten registration, grant for safe schools, relocation of polling places, faculty and student achievements throughout the district, strategic planning and student activities.

COMMITTEE REPORTS

Administration Committee –Trustee Scalera stated the Committee spoke about athletics, summer camps, booster clubs, evaluations, technology, security, re-registration, testing, strategic plan, bleachers, finances, personnel, stipends and policies.

Academic Committee – Trustee Kline spoke about the Curriculum Committee Presentation, the 2014-2017 Bilingual Plan, internship request, finances, Middle School Survey, mentoring, Fire Safety House Program, Nutley Youth Survey, World Language Pilot Program, strategic plan update and curriculum and instruction update.

Parent Advocacy Group – Trustee Kline stated the group discussed the Special Olympics, PARCC Assessment, pre-school and the viewing of the film The Big Picture regarding dyslexia.

Finance Committee – Trustee Ferraro stated the Committee reviewed agenda items, salaries, health insurance options, parking for school busses and the bleachers in the Oval. He said that Commissioner Evans was at the meeting and explained the Transitional Aid the town received from the state for the tax loss from Hoffman La Roche.

HEARING OF CITIZENS (Resolutions Only)

None

RESOLUTIONS:

ACADEMIC - Resolutions 1-5

Trustee Kline 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 unanimously approved.

1. APPROVAL OF FIELD TRIPS

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

SCHOOL	TEACHER/PROGRA M	DATE	LOCATION
Nutley High School	Ms. Monte	5/8/14	Carnegie Hall, NYC, NY
Nutley High School	Ms. Setzer	5/10/14	Carnegie Hall, NYC, NY
Walker Middle School	Ms. Monte, Mr. Vallies, Mr. Vicchiariello, Ms. Tirri, Ms. Setzer	5/16/14	Toms River High School, Toms River, NJ Music in the Park, Great Adventure, Jackson, NJ
Nutley High School	Mr. Maiello	5/19/14	Trumpets Jazz Club, Montclair, NJ
Nutley High School	Mr. Kelly	5/20/14	NJ State Museum, Trenton, NJ
Walker Middle School	Mr. Markovic	5/21/14	NHS, Nutley, NJ
Nutley High School	Ms. Mabel	5/21/14	Caldwell College, Caldwell, NJ

Lincoln School, Radcliffe School, Spring Garden School, Washington School, Yantacaw School	All Elementary Principals, All Elementary Physical Education Teachers. All 4 th , 5 th , 6 th Grade Elementary Teachers	5/22/14 Rain date: 5/23/14	Park Oval, Nutley, NJ
Walker Middle School	Mr. Cappello	5/27/14, 5/28/14	All 5 Elementary Schools, Nutley, NJ (S.T.A.N.D.)
Washington School	Ms. Chieffo	5/28/14 Rain date: 5/29/14	Nutley Parks & Recreation, Nutley, NJ
Nutley High School	Ms. Trainor, Ms. Mazza	5/30/14	Cerebral Palsey Center, Belleville, NJ
Nutley High School	Ms. Romaglia	6/2/14	Clara Maass Medical Center, Belleville, NJ
Washington School	Ms. Rossi	6/3/14	Museum of Natural History, NYC, NY
Nutley High School	Mr. Kelly	6/4/14	Freehold iPlay America, Freehold, NJ
Walker Middle School	Mr. Cappello	6/5/14, 6/9/14	All 5 Elementary Schools, Nutley, NJ (S.T.A.N.D.)
Radcliffe School	Ms. Gatto	6/5/14	Franklin Institute, Philadelphia, PA
Yantacaw School	Ms. Balitsos	6/5/14	Circle Line, NYC, NY
Radcliffe School	Ms. Budinick	6/5/14	Radcliffe School Gymnasium, Nutley, NJ
Walker Middle School	Mr. McPartland, Ms. Bender, Ms. Dorfman, Mr. DeWald, Ms. Tirri, Mr. Vicchiariello, Mr. Maiello	6/6/14	Kutztown University, Kutztown, PA Dorney Park, Allentown, PA
Yantacaw School	Ms. Licameli, Ms. Francello, Ms. Balitsos	6/9/14	Fairview Lake YMCA Camp, Newton, NJ
Yantacaw School	Ms. Olivo	6/12/14 Rain date: 6/13/14	Nutley Museum, Nutley, NJ
Spring Garden School	Ms. Venezia	6/18/14	Liberty Science Center, Jersey City, NJ
Walker Middle School	Ms. Zazzali	6/18/14 Rain date: 6/19/14	Oval, Yanticaw, Nutley Memorial Parks, Nutley, NJ
Lincoln School	Ms. Batson	6/20/14	Brunswick Bowling, Belleville, NJ
Yantacaw School	Ms. Latka	6/23/14	Outragehiss Pets, Spring Valley, NY
Nutley High School	Mr. Maiello/Mr. Vicchiariello	7/10/14, 7/24/14	NHS, Nutley, NJ
Nutley High School	Mr. Maiello/Mr. Vicchiariello	8/24/14-8/27/14	Camp Canadensis, PA

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
Frank Marando	Confirmed Space Entry	4/8/14	Online	\$20.00 + travel
Kevin Smyth, Janine Ford	Stotesbury Cup Regatta	5/15/14-5/17/14	Philadelphia, PA	\$0
Dawn Goldberg, Sunmarie Burns, Joanne Crupi, Peter Behrens, Michele Rizzi, Theresa Lappostato, James Riley, Andrew Levine, Linda McDonnell James Kelly, Karen Vanderhave, Michael Tirrito, Nikola Markovic,	District Art Show	5/20/14, 5/21/14, 5/22/14	Nutley, NJ	\$0 + travel

John Gulardo, Tarik Huggins				
Maryann Woods-Murphy	Global Education State Committee	5/20/14, 6/24/14	Union, NJ	\$0 + travel
Kevin Smyth	SRAA National Championship Regatta	5/22/14-45/24/14	West Windsor, NJ	\$0
Joseph Matera, Denis Williams, Emanuela Andolina, Yolanda Liagouris, Addolorato Cicchino, Tina D'Urso, William Denk, Denia Garcia, Monica Rhein, Eric Wdowiak, Tracy Egan, Daniel DiCristo, Maria Muniz-Bermo, MaryLou Schiavone, Laurie LaGuardia	7-12 World Language Pilot Final Meeting	5/30/14	WMS, Nutley, NJ	\$0 + travel
Dawn Goldberg, Sunmarie Burns, Joanne Crupi, Peter Behrens, Michele Rizzi	Art In-Service	6/2/14	TBD	\$0 + travel
Persis Mehta, Michael Sullivan	PARCC Assessment and CCSS: Preparing for Writing Success	6/3/14	Weehawken, NJ	\$0 + travel
Persis Mehta	Design and Implementing Student Training Plans	6/11/14-6/13/14	Morris Plains, NJ	\$300.00 + travel
Michael Kearney	Sandy Hook 5 th Grade Trip	6/18/14	Sandy Hook, NJ	\$0
Danielle Toritto, Robyn Powell, Matthew Francello, Larry Mitschow, Richard Noonan, Eric Puzio, Annemarie Kowalski, Sharon Larcara, John Alessio, Christopher Chern, Luann Zullo, Dara Moscaritola, Thomas Gargiulo, Marita Dow, Ashlee Mustardo, Thomas Grant	Project Adventure Training	6/19/14, 6/20/14	NHS, Nutley, NJ	\$0 + travel
Persis Mehta	Federal Wage and Hour and Child Labor Laws, Reg. and Hazardous Course	6/26/14	Edison, NJ	\$100.00 + travel
Persis Mehta	GSHA 10 Plus	7/9/14-7/10/14	Morris Plains, NJ	\$205.00 + travel
Persis Mehta	NJ Wage and Hour and Wage Payment and Child Labor Laws, Reg. and Hazardous Course	7/29/14	Piscataway, NJ	\$100.00 + travel

3. APPROVAL OF INTERNSHIP/PRACTICUM

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

Student	School	Area of Exploration
Nicholas Veltre	Clifton High School	Practicum related to technology in schools.
Joshua Goldstein	Kean University	Graduate internship in school psychology for the 2014-2015 school year.

4. THREE YEAR BILINGUAL PLAN

BE IT RESOLVED that the Board of Education approves the 2014-2017 Bilingual Plan.

5. SCIENCE KITS GRADE 3 APPROVAL

BE IT RESOLVED that the Board of Education approves the purchase and use of the following science kits Grade 3 curriculum materials in the amount of \$8,957.97 from Carolina Biological Supply, Co., Burlington, North Carolina.

ADMINISTRATION – Resolutions 1-3

Trustee Scalera moved and Trustee Russo 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 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:

2014-03-28 HIB Report to the Board
2014-04-04 HIB Report to the Board
2014-04-11 HIB Report to the Board
2014-04-25 HIB Report to the Board

2. APPROVAL OF 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:

2014-05-02 HIB Report to the Board
2014-05-09 HIB Report to the Board
2014-05-16 HIB Report to the Board

3. 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:

1. 2414-Programs and Services for Pupils in High Poverty and in High Needs School District
2. 2417-Pupil Intervention and Referral Services
3. 2460. 7-Special Education – Free and Appropriate Public Education
4. 3222-Evaluation of Teaching Staff Members
5. 4230R-Outside Activities
6. 4233R-Political Activities

7. 5513-Care of School Property
8. 8210 School Year
9. 8311-Managing Electronic Mail
- 10.8335-Family Educational Rights and Privacy Act

FINANCE - Resolutions 1-19

Trustee Ferraro moved and Trustee Carnicella seconded a motion that the Board approves Finance Resolutions 1-19 as follows:

Upon a roll call vote Finance Resolutions 1-19 were approved with the following exception:

- 1) Trustees Carnicella and Reilly voted "No" on Resolution 6 _ - Approval of 2014-2015 Pay-To-Participate Fee.

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 April 30, 2014.

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 April 30, 2014 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 May 19, 2014 in the amount of \$5,375,494.60 Appendix C.

4. 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
Jenifer DaSilva Director of Athletics Bloomfield Technical High School	County Baseball Game	Park Oval	5/10/14	1:00-4:00 pm	Facilities: None Custodian: None	1
J.D. Vick Nutley Fellowship Christian Athletes	Car Wash Fundraiser	High School New St	5/24/2014	10:00 am-2:00 pm	Facilities: None Custodian: None	1
Adam Jernick Office of the Mayor	Memorial Day Parade	Park Oval & JWMS Front Steps	5/26/14	9:00 am-1:00 pm	Facilities: None Custodian: None	1
Joseph Dwyer NHS Senior Class/Student Council	Mr. NHS Competition	High School Auditorium	5/27/14	6:00-10:00 pm	Facilities: None Custodian: None	1
Mariaelena Alamedda Girl Scout Troop #20095	Girl Scout Homeless Awareness Fair	Yantacaw School (outside on grass by trailer)	6/10/14 Rain Date: 6/17/14	3:30-5:30 pm	Facilities: None Custodian: None	1
John Maiello Nutley High School Raiders Marching Bard	Re-organization Meeting for NHS Marching Band	High School Auditorium & Band Room	6/12/14	6:00-8:30 pm	Facilities: None Custodian: None	1
Holly Gionni Spring Garden PTO	Gifted & Talented Guest Speaker to Talk to Parents Develop Their Children's Thinking	Spring Garden Cafeteria	6/19/14	7:00-9:30 pm	Facilities: None Custodian: None	1
Theresa Vinci Nutley Parks & Recreation	Parks & Rec Summer Pre-K Program	Spring Garden School (four classrooms)	6/30/14-7/25/14	9:00-11:30 am	Facilities: None Custodian: None	19
Michelle Fleitell Nutley Thriving Survivors	Annual Walk	JWMS first floor restrooms & front steps	10/3/14	5:00-9:00 pm	Facilities: None Custodian: None	1
Total Use of Property Represented By The Above						27

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 April transfers in the 2013-14 budget as follows:

TRANSFER #	ACCOUNT TO	DEPARTMENT	ACCOUNT FROM	DATE	AMOUNT TO	AMOUNT FROM
10277	11-000-262-610-18-000	OP/PL CUSTODIAL SUPPLIES		4/1/2014	40101	
		OP/PL PURCH. PRO/TEC SERVICES	11-000-262-300-00-000			-40101
10278	11-190-100-610-01-615	TEACHING SUPPLIES-HS		4/8/2014	5820	
		INS. MISC. EXPENSES-HS	11-190-100-800-01-891			-5820
10279	11-402-100-600-91-610	AA-SUPPLIES-LA CROSSE		4/9/2014	895	
		AA-RECONDITIONING-SOFTBALL	11-402-100-500-87-597			-495
		AA-RECONDITIONING-LA CROSSE	11-402-100-500-91-597			-400

10280	11-000-270-390-00-000	OTHER PURCH PROF/TECH SVCS		4/11/2014	151.5	
		TRANSP-CONF-TRAVEL EXPENSES	11-000-270-593-00-583			-76.5
		TRANS VEHICLE SUPPLIES-SE	11-000-270-600-10-610			-75
10284	11-000-270-890-10-000	TRANS MISC. EXPENSES-SE		4/23/2014	4000	
		ATHLETIC TRIPS-VENDOR	11-000-270-512-27-000			-4000
10286	11-000-223-500-00-582	PRO/DEV CONF/WORKSHOP EXPENSE		4/24/2014	10000	
		PRO/DEV OTHER PROF SALARIES	11-000-223-104-00-000			-10000
10288	11-000-216-320-29-000	SRS PURCH PRO/ED SERVICES		4/28/2014	22574	
	11-000-261-800-00-891	MAINT. MISC. EXPENSES-DW			1050.8	
		LLD TEACHERS SALARIES	11-204-100-101-00-000			-17574
		ES SALARIES	11-000-217-100-00-000			-5000
		MAINT. REP/SUPP-SPRING GARDEN	11-000-261-610-05-000			-1050.8
10289	11-402-100-600-79-610	AA-SUPPLIES-BASEBALL		4/29/2014	1405	
		AA-SUPPLIES-B BASKETBALL	11-402-100-600-70-610			-57
		AA-SUPPLIES-G BASKETBALL	11-402-100-600-71-610			-18
		AA-SUPPLIES-G SOCCER	11-402-100-600-76-610			-140
		AA-MISC EXPENSE-ALL SPORTS	11-402-100-600-80-610			-200
		AA-SUPPLIES-ALL SPORTS	11-402-100-600-85-610			-190
		AA-SUPPLIES-CHEERLEADERS	11-402-100-600-86-610			-200
		AA-SUPPLIES-TRACK & FIELD	11-402-100-800-70-891			-600
10290	11-402-100-600-74-610	AA-SUPPLIES-GOLF		4/29/2014	420	
	11-402-100-600-83-610	AA-SUPPLIES-B TENNIS			548	
	11-402-100-800-70-891	AA-MISC EXPENSE-ALL SPORTS	11-402-100-800-70-891			-968
10295	11-190-100-610-08-615	TEACHING SUPPLIES-CONTINGENCY		4/30/2014	124633	
		TEXTBOOKS-CONTINGENCY	11-190-100-640-08-000			-124633
				TOTAL	211,598.30	(211,598.30)

6. APPROVAL OF 2014-2015 PAY-TO-PARTICIPATE FEE

BE IT RESOLVED that the Board of Education establishes a Pay-to-Participate fee of \$200 for the first child and \$300 for the family for the 2014-2015 school year.

7. ACCEPTANCE OF DONATION

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

\$ AMOUNT	FROM
200.00	Wayne Greenfeder presented a check to the FPA Program for Spring Music at Carnegie Hall.
800.00	Thomas DeAngelo, owner of Ritas Italian Ice, for support of the JHWMS STAND Club multicultural event.

8. ACCEPTANCE OF GRANT

BE IT RESOLVED that the Board of Education accepts \$1,877 from the NJDOE to support implementation of the Anti-Bullying Bill of Rights.

9. 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
Bergen County Special Services – Godwin School Midland Park, NJ	1	Pre School	401110	04/15/14	\$13,502.00 + \$1,433.32 (out of county)

10. ESTABLISH TUITION RATES FOR THE 2014-2015 SCHOOL YEAR

BE IT RESOLVED that the Nutley Board of Education approves the tuition rates for out-of-district students attending Nutley schools for the 2014-2015 school year as follows:

Kindergarten	\$12,625
1-5	15,604
6-8	14,964
9-12	15,465
Learning and/or Lang. Disabled	24,467
Preschool Disabled	25,737
Autism	55,212

11. APPROVAL OF RENEWAL CONTRACT – COMPUTER SOLUTIONS, INC.

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Computer Solutions, Inc. for Accounting, Payroll, Personnel and Software Support for the 2014-2015 school year at an annual fee of \$8,940.00 with a 2% discount if paid by full by July 31, 2013.

12. APPROVAL OF RENEWAL CONTRACT - EDUCATIONAL DATA SERVICES, INC.

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Educational Data Services Inc. for Right-To-Know for the 2014-2015 school year at an annual fee of \$1,800.00.

13. APPROVAL OF RENEWAL CONTRACT - FRONTLINE TECHNOLOGIES

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Frontline Technologies for AESOP Services for the 2014-2015 school year at an annual fee of \$13,127.40.

14. APPROVAL OF RENEWAL CONTRACT – ATRIS, INC.

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Atris, Inc. for NEC Spherical System maintenance and support for the 2014-2015 school year at an annual fee of \$26,442.60.

15. APPROVAL OF POLICE COVERAGE

BE IT RESOLVED that the Board of Education approves police coverage for Election Day, June 3, 2014, with a total not to exceed \$4,926.00.

16. DESIGNATE NJDOE CHART OF ACCOUNTS

BE IT RESOLVED that the Board of Education designates the NJDOE Chart of Accounts as the minimum Chart of Accounts for use in the district, to authorize the addition of sub-account designations as the Business Administrator may deem necessary, and to authorize the Superintendent of Schools to make any necessary transfers below the level of the NJDOE Chart of Accounts.

17. APPROVAL TO ADVERTISE FOR BIDS, SOLICIT QUOTATIONS OR PURCHASE BY STATE CONTRACT

BE IT RESOLVED that the Board of Education approves the authorization of the Business Administrator/Board Secretary to advertise for bids, solicit quotations, purchase by State Contract or recommend for contract renewal the following items/services:

- | | |
|--|--------------------------------------|
| Air Conditioners | Industrial Arts Supplies & Equipment |
| Alarm System Service/Installation | Internet Service Provider |
| Athletic Supplies and Equipment | Janitorial Supplies |
| Audio Visual Supplies and Equip. | Locker Refinishing |
| Auditorium Seating | Musical Instruments & Supplies |
| Boiler Repair | Office Furniture & Equipment |
| Boiler Water Treatment | Office Paper |
| Building Materials | Paint |
| Calculators | Periodical Subscriptions |
| Carpeting | Photocopiers |
| Chalkboards/Bulletin Boards | Pupil Transportation Vehicles |
| Commercial Printing | Replacement Doors & Hardware |
| Computers and Accessories | Roofing Work |
| Computer Hardware Maintenance | School Furniture |
| Computer Networking | School Health Supplies |
| Custodial Uniforms | School Supplies |
| Electrical Supplies | Science Supplies & Equipment |
| Electrical Work | Sidewalk and Paving Work |
| Floor Repair & Floor Tile Installation | Solid Waste Disposal |
| Grounds Supplies & Equipment | Stage Drapery |
| Gym & Classroom Floor Restoration | Technology Equipment |
| Hand & Power Tools | Ventilating Equipment |
| Heating Plant Modifications | Window Shades & Blinds |
| Cell Phones | Vehicle Maintenance |
| Tree Removal & Pruning | |
| Buildings & Grounds Vehicles | |

18. BIDS FOR CHANGE-IN-USE AT LINCOLN ELEMENTARY SCHOOL

WHEREAS, bids for Change-In-Use at Lincoln Elementary School were advertised on March 24, 2014 and

WHEREAS, sealed bids were publicly opened and read aloud on April 16, 2014 at 11:00 AM in the office of the Secretary/Business Administrator, and

WHEREAS, the following bid was received in the following amount:

Salazar & Associates, Inc.	\$72,314.00
Union, NJ	

and

WHEREAS, the bid of Salazar & Associates, Inc. Union, NJ meets all specifications.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education, upon the recommendation of the Board Architect and Board Attorney award the contract to Salazar Associates, Inc. in the amount of \$72,314.00. Referendum 2007 funds will be used for this purchase.

19. RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF NUTLEY IN THE COUNTY OF ESSEX, NEW JERSEY AUTHORIZING THE TRANSFER OF BOND PROCEEDS

Whereas, the Board of Education of the Township of Nutley in the County of Essex, New Jersey obtained the approval of the voters of the School District at its special school election of December 12, 2006 for the following Bond Proposal:

PROPOSAL

The Board of Education of the Township of Nutley in the County of Essex, New Jersey is authorized: (a) to undertake various renovations and improvements to the Nutley High School, Lincoln Elementary School, Radcliffe Elementary School, Washington Elementary School, and Yantacaw Elementary School; (b) to undertake the construction of an addition and renovations to the Spring Garden School; (c) to acquire the necessary furnishings and equipment and undertake any associated site work; (d) to appropriate \$38,500,000, funded in part by a grant from the State of New Jersey in the amount of \$15,142,217; and (e) to issue bonds in the principal amount of \$23,357,783; and (f) to transfer the local share between the school facilities projects. (*Emphasis Added.*)

The final eligible cost of the projects approved by the Commissioner of Education is \$38,500,000, consisting of \$8,740,000 for Nutley High School, \$5,530,000 for Lincoln Elementary School, \$3,400,000 for Radcliffe Elementary School, \$7,055,542 for Spring Garden Elementary School, \$7,600,000 for Washington Elementary School, and \$5,530,000 for Yantacaw Elementary School. None of the projects include any school facility

construction elements in addition to the facilities efficiency standards developed by the Commissioner of Education or not otherwise eligible for State support pursuant to N.J.S.A. 18A:7G-5(g).

Bonds also are authorized for these improvements for an additional amount not to exceed \$15,142,217, or the amount of the State grant, for a total bond authorization of \$38,500,000, in order to permit the School District to finance the entire cost of the improvements, if any portion of the State grant is not available. In the event that the School District is required to issues bonds to finance any portion of the improvements not financed with a grant, the School District will be entitled to receive debt service aid from the State of New Jersey that will equal 40% of the annual debt service due on the final eligible costs of the improvements.

Whereas, the Board of Education issued the bonds and let contracts to undertake the improvements as outlined in the Bond Proposal; and

Whereas, the Board of Education now wants to transfer funds between the schools because some of the projects have sufficient funding while others need additional money; and

Whereas, the Board of Education obtained the approval of the voters in section (f) of the Bond Proposal to transfer the bond proceeds between the school facilities projects;

Now Therefore Be It Resolved by the Board of Education of the Township of Nutley in the County of Essex, New Jersey that the following transfer of bond proceeds is hereby authorized:

To: Lincoln School Project #3750-070-07-1000	Amount: \$419,474.00
From: Spring Garden Project #3750-090-07-1000	Amount: \$419,474.00
To: Nutley High School Project #3310-050-07-1000	Amount: \$100,000.00
From: Yantacaw Project #3750-050-07-1000	Amount: \$100,000.00

This resolution shall take effect immediately.

PERSONNEL – Resolution 1-2

Trustee Carnicella moved and Trustee Russo seconded a motion that the Board approves Personnel Resolutions 1-2:

Upon a roll call vote the following resolutions were approved with the following exception:

- 1) Trustee Carnicella first voted “No” on Resolution 1- Personnel Agenda Report and then changed his vote to “Abstain”.

1. PERSONNEL AGENDA REPORT

BE IT RESOLVED that the Board of Education approves the Personnel Agenda Report dated May 19, 2014.

2. TUITION STUDENTS

BE IT RESOLVED that the Board of Education approves enrollment of students on a tuition basis for the 2014-2015 school year, pursuant to existing employment agreements:

<u>No. of Students</u>	<u>Grade Level</u>
1	Kindergarten
1	1
1	2
1	4
1	10

HEARING OF CITIZENS

Resident Lisa Roser asked if there was an update on the decision for middle school electives.

Several people from the Lincoln School area expressed their disappointment with the transfer of Mr. Ferriol from Lincoln to Radcliffe School. Each mentioned Mr. Ferriol's positive influence in their lives as either a parent or student and the great loss this transfer will have on Lincoln School.

Resident Diane Bolton representative for SEPAC, asked about the residency requirements to insure that all special education students are living in our district. She also asked about the content knowledge needs for students with disabilities and training for regular education teachers who work with special education children.

Resident Terry Quirk, representative for NPAN asked questions about the 504 plan and process. She also asked if there were any new electives in the high school and about educational rounds.

Diane Bolton asked if the teachers doing the educational rounds are fingerprinted.

A resident asked if the high school and middle school graduations were going to be held indoor this year due to the condition of the bleachers in the Oval.

OLD BUSINESS

None

NEW BUSINESS

None

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 7:55 PM Trustee Carnicella moved and Trustee Reilly 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 8:37 PM Trustee Russo moved, Trustee Carnicella seconded, and the Board approved by voice to reconvene the meeting.

ROLL CALL

Present: Mr. Daniel A. Carnicella
Mr. Salvatore Ferraro
Mr. Kenneth J. Reilly
Mr. Ryan Kline
Ms. Deborah J. Russo
Mr. Fredrick Scalera
Mr. Charles W. Kucinski

Absent: Mrs. Lisa Danchak-Martin
Mr. Thomas J. Sposato

Also Present: Mr. Russell M. Lazovick, Superintendent of Schools
Dr. Gina Villani, Assistant Superintendent of Schools

Also Absent: Mrs. Karen A. Yeamans, Business Administrator/Board Secretary

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:38 PM on a motion by Trustee Scalera, seconded by Trustee Russo and unanimously approved by voice vote.

Respectfully submitted,

Russell M. Lazovick
Acting Board Secretary