

**NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING
SEPTEMBER 22, 2014**

The Nutley Board of Education held a Public Meeting on Monday, September 22, 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
Mrs. Lisa Danchak-Martin
Mr. Kenneth J. Reilly
Ms. Deborah J. Russo
Mr. Fredrick Scalera
Mr. Ryan Kline
Mr. Charles W. Kucinski

Absent: Mr. Salvatore Ferraro
Mr. Thomas J. Sposato

Also Present: Mr. Russell M. Lazovick, Superintendent of Schools
Dr. 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 8, 2014
Executive Session – September 8, 2014
Open Public Meeting – August 25, 2014
Executive Session – August 25, 2014

Trustee Russo moved, Trustee Danchak-Martin seconded, and the Board minutes were unanimously approved.

CORRESPONDENCE

None

BOARD SECRETARY'S REPORT

Mrs. Yeamans gave an update on all the construction projects taking place throughout the district. She further stated that the on-site yearly audit has started and the fixed asset and technology update is well underway.

SUPERINTENDENT'S REPORT

Mr. Lazovick spoke about open house, technology, re-registration, buildings and grounds, youth survey, the Rotary Dinner, acquisition of property, Panasonic Network, 9/11 Ceremony and programs and activities throughout the district.

Mr. Lazovick gave a power-point presentation on student performance.

COMMITTEE REPORTS

Academic Committee – Trustee Danchak-Martin said the committee discussed the Superintendent's Goals for 2014-2015, QSAC, staffing, Nutley Youth Survey, curriculum, instruction and professional development, internship placement and field trips.

Finance Committee – Trustee Carnicella said Mr. Nicolette provided an update on all current construction projects and Mrs. Yeamans provided an update on the Business Office operations related to year end processing. He said the committee also discussed new health plan options and a rollout meeting with the staff. The committee also reviewed agenda items and proposed shared services with the town.

Strategic Planning - Communications Committee – Trustee Carnicella said the committee reviewed last year's goals and decided to increase TV exposure and parent webinars.

Administrative Committee – Trustee Scalera said the committee discussed polling locations, QSAC, Superintendent/Board Goals, legal updates, personnel, facilities and policy/regulation updates.

HEARING OF CITIZENS (Resolutions Only)

None

RESOLUTIONS:

ACADEMIC - Resolutions 1-3

Trustee Danchak-Martin moved and Trustee Scalera seconded a motion that the Board approves Academic Resolutions 1-3 as follows:

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

1. APPROVAL OF FIELD TRIPS

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

SCHOOL	TEACHER/PROGRAM	DATE	LOCATION
Spring Garden School	Ms. Menza	10/9/14	Bronx Zoo, Bronx, NY
Nutley High School	Ms. Lemire	10/9/14	Hackensack, NJ
Nutley High School	Ms. Lappostato	10/9/14	Rutgers, Newark, NJ
Nutley High School	Ms. Mazza and Ms. Trainor	10/12/14	Jackson, NJ
Nutley High School	Mr. Ryan	10/14/14	TCNJ, Ewing, NJ
Yantacaw School	Ms. Dwyer	10/14/14	Lyndhurst, NJ
Nutley High School	Ms. Tarantino	10/24/14	MSU, Montclair, NJ
Washington School	Ms. Maher	10/30/14	Camp Bernie, Pt. Murray, NJ
Nutley High School	Ms. Ferrara	11/12/14	Pocantico Hills, 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
Woods-Murphy, Maryann	Essex County Steering Committee	9/12/14, 11/21/14, 1/30/15, 4/24/15, 6/5/14	Bloomfield, NJ, Nutley, NJ, Cedar Grove, NJ and Caldwell, NJ	\$250.00 (dues)
Licameli, Lesslie Lenik, Erin	NJECC-Google Classroom	9/19/14	Montclair, NJ	\$0
Cappello, Joseph Cassilli, Lisa	Essex County ASAP	9/22/14, 10/21/14, 11/18/14,	Montclair, NJ	\$0 + travel

		3/10/15, 5/12/15		
Romaglia, Sharon	7% Solution Sponsored by the NJ Chamber of Commerce	9/23/14	East Windsor, NJ	\$150.00 + travel
Villani, Gina	Essex County Curriculum Roundtable	9/24/14, 10/29/14, 11/26/14, 12/17/14, 1/28/15, 2/25/15, 3/25/15, 4/29/15, 5/27/15, 6/24/15	Glen Ridge, NJ	\$250.00 (dues)
Riley, James	United Way School Support Network	9/24/14, 10/29/14, 11/19/14, 12/17/14, 1/28/15, 2/25/15, 3/25/15, 4/29/15, 5/20/15	Morristown, NJ	\$0 + travel
Byrne, Maura Doyle-Marino, Helen Fredericks, Nicole Maddalena, Jenny McMinn, Bethany Mehta, Persis Ryan, Rachel Siculietano, Phillip Yin, Leon	APA Training (in-house)	9/29/14	Nutley, NJ	\$0
Gennace, Alisa	Options Under Section 504	9/30/14	Webinar	\$99.00
Dickerson, Jaime	NJSIAA/Atlantic Sports Health Fall Conference	10/1/14	Morristown, NJ	\$60.00 + travel
Woods-Murphy, Maryann	NJ State BOE 14-15 State Teacher of the Year Welcome Back and Induction	10/1/14	Trenton, NJ	\$0 + travel
Martin, Leann Misner, Sara Egan, Tracy	PARCC Framework Workshops (Grades 7 & 8) CCSS Year 1 Math Workshops (Grades 4-7)	10/2/14	Fairfield, NJ	\$125.00/ per teacher
Leann Martin, Deanna Fredricks, Connie Inguanti, Michael Sullivan	PARCC Framework Workshops (Grades 7 & 8) CCSS Year 1 Math Workshops (Grades 4-7)	10/3/14	Fairfield, NJ	\$125.00/ per teacher
Cassilli, Lisa	"Our Kids Are Dying"	10/3/14, 10/8/14	Verona, NJ	\$0
Crupi, Joanne Lappostato, Theresa Vander Have, Karen	AENJ Annual Conference	10/5/14-10/7/14	Long Branch, NJ	\$100.00/ each + travel
Rosati, Christopher	World War I and the Global History of 20 th Century	10/10/14	New Brunswick, NJ	\$35.00 + travel
Romaglia, Sharon	Transition Coordinators Network of NJ meeting	10/15/14	Edison, NJ	\$0 + travel
Rascyzk, Amanda Harris, Heather	NJ Commission for the Blind	10/17/14	West Windsor, NJ	\$0 + travel

Woods-Murphy, Maryann	America Achieves Convening	10/17/14	NYC, NY	\$0 + travel
Dickerson, Jaime	Cervical and Soft Tissue Injuries On and Off the Ice	10/17/14	Morristown, NJ	\$75.00 + travel
O'Dell, Robert	NJSSSA Meetings	10/17/14, 1/30/15, 5/8/15	Monroe, NJ	\$0 + travel
Stoyanov, Aubrey	Northern NJ Orff Schulwerk Workshop Series	10/18/14, 11/22/14, 2/7/15, 3/7/15, 4/11/15	Wayne, NJ	\$100.00 + travel
Benavides, Brooke and additional staff members TBD	Teacher's College Saturday Reunion	10/18/14	Teachers' College, NYC	\$ 0
Leann Martin, Kimberly Algeri, Lisa Palestina, Jainine Gambaro, Claire Menza, Joanne Tibaldo, Marcia Napolitano, Lorraine Restel	PARCC Framework Workshops (Grades 7 & 8) CCSS Year 1 Math Workshops (Grades 4-7)	10/21/14	Fairfield, NJ	\$125.00/ per teacher
O'Dell, Robert	NJ Council for the Social Studies Annual Conference	10/22/14	Piscataway, NJ	\$90.00 + travel
Ryan, Gerald	NJ Council for the Social Studies Annual Conference	10/22/14	Piscataway, NJ	\$75.00 + travel
Leann Martin, Jaimee Grella, Richard Bolcato, Ellen Napoli, Debra Vessichelli, Lisa Rossi, Pam Batchelder-Mitchell, Laurie LaGuardia	PARCC Framework Workshops (Grades 7 & 8) CCSS Year 1 Math Workshops (Grades 4-7)	10/23/14	Fairfield, NJ	\$125.00/ per teacher
Hungler, Johanna	NJASL 2014 Fall Conference	10/27/14	Long Branch, NJ	\$95.00 + travel
Leann Martin, Danielle Ferraro, Christina Burt, Lauren Okaly, Sheryl Holly, Erin Lenik, Lesslie Licameli, Douglas Jones	PARCC Framework Workshops (Grades 7 and 8) CCSS Year 1 Math Workshops (Grades 4-7)	10/28/14	Fairfield, NJ	\$125.00/ per teacher
Leann Martin, Nicole Ferraro, Sarah Misner, Tracy Egan, Michael Sullivan	PARCC Framework Workshops (Grades 7 & 8) CCSS Year 1 Math Workshops (Grades 4-7)	10/29/14	Fairfield, NJ	\$125.00/ per teacher

3. APPROVAL OF INTERNSHIP/DOCTORAL STUDIES

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

Student	University	Area of Exploration
Kerry Ferrara	Seton Hall University	Internship for Educational Administration
James Riley	College of Saint Elizabeth	Doctoral Studies

ADMINISTRATION – Resolutions 1-5

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

Upon a roll call vote Administration Resolutions 1-5 were unanimously approved.

1. 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.

5512	Harassment, Intimidation or Bullying Investigation Procedure
5512R	Harassment, Intimidation or Bullying Investigation Procedure
8461	Reporting Violence, Vandalism, Harassment, Intimidation Bullying, Alcohol and Other Drug Abuse
8461R	Reporting Violence, Vandalism, Harassment, Intimidation Bullying, Alcohol and Other Drug Abuse

2. ADOPTION OF SUPERINTENDENT’S GOALS

BE IT RESOLVED that the Board of Education approves the 2014-2015 Superintendent’s Goals as developed by the Board and the Superintendent and approved by the Executive County Superintendent.

3. APPROVAL OF 2014-2015 NJQSAC STATEMENT OF ASSURANCE

BE IT RESOLVED that the Board of Education approves the submission of the 2014-2015 NJQSAC Statement of Assurance to the Executive County Superintendent.

4. APPROVAL OF STATEMENT OF ASSURANCE – PARAPROFESSIONAL STAFF

BE IT RESOLVED that the Board of Education approves the biannual Statement of Assurance regarding the use of Paraprofessional Staff for the 2014-2015 school year.

5. APPROVAL OF 2014-2015 SCHOOL SAFETY AND SECURITY PLAN MINIMUM REQUIREMENTS STATEMENT OF ASSURANCE

BE IT RESOLVED that the Board of Education approves the submission of the 2014-2015 School Safety and Security Plan Minimum Requirements - Statement of Assurance to the Executive County Superintendent.

FINANCE - Resolutions 1-13

Trustee Carnicella moved and Trustee Reilly seconded a motion that the Board approves Finance Resolutions 1-13 as follows:

Upon a roll call vote Finance Resolutions 1-13 were unanimously approved.

1. BILLS AND MANDATORY PAYMENTS

BE IT RESOLVED that the Board of Education approves the payment of bills and mandatory payments dated September 22, 2014 in the total amount of \$5,040,715.09 (Appendix A).

2. 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 July and August transfers in the 2014-15 budget as follows:

TRANSFER #	ACCOUNT TO	DEPARTMENT	ACCOUNT FROM	DATE	AMOUNT TO	AMOUNT FROM
10351	11-000-222-300-01-000	LIBRARY TECH SERVICES HS		7/2/2014	2400	
		LIBRARY BOOKS-HS	11-000-222-600-01-611			-2400
10354	11-402-100-600-73-610	AA-SUPPLIES-CREW		7/3/2014	79	
	11-402-100-600-76-610	AA-SUPPLIES-TRACK & FIELD			965	
	11-402-100-600-78-610	AA-SUPPLIES-WINTER TRACK			360.5	
	11-402-100-600-80-610	AA-SUPPLIES-B BASKETBALL			129	
	11-402-100-600-81-610	AA-SUPPLIES-FOOTBALL			2435	
	11-402-100-600-85-610	AA-SUPPLIES-G BASKETBALL			129	
		AA-SUPPLIES-G TENNIS	11-402-100-600-88-610			-79
		AA-MISC EXPENSE-ALL SPORTS	11-402-100-800-70-891			-2435
		AA-SUPPLIES-ALL SPORTS	11-402-100-600-70-610			-473
		AA-SUPPLIES-WRESTLING	11-402-100-600-84-610			-1110.5
10380	12-130-100-730-07-735	6-8 INS COMPUTERS-YANTACAW		7/31/2014	2014.68	
		BUDGET COMPUTER SUPPLIES DIST	11-190-100-610-08-629			-2014.68
				TOTAL	\$ 8,512.18	\$ (8,512.18)

AUGUST

TRANSFER #	ACCOUNT TO	DEPARTMENT	ACCOUNT FROM	DATE	AMOUNT TO	AMOUNT FROM
10384	11-190-100-610-15-615	TEACHING SUPPLIES-COMP SRVCS		8/19/2014	4268.47	
		BUDGET COMPUTER SUPPLIES DIST	11-190-100-610-08-629			-4268.47
10385	11-190-100-610-01-615	TEACHING SUPPLIES-HS		8/19/2014	590	
		MISC EXPENSES-HS	11-000-240-800-01-891			-590
10388	11-190-100-610-03-615	TEACHING SUPPLIES-LINCOLN		8/25/2014	4000	
	11-190-100-610-04-615	TEACHING SUPPLIES-RADCLIFFE			2500	
	11-190-100-610-06-615	TEACHING SUPPLIES-WASHINGTON			12828.57	

	11-190-100-610-07-615	TEACHING SUPPLIES-YANTACAW			4000	
		TEXTBOOKS-LINCOLN	11-190-100-640-03-000			-4000
		TEXTBOOKS-RADCLIFFE	11-190-100-640-04-000			-2500
		TEXTBOOKS-WASHINGTON	11-190-100-640-06-000			-4000
		TEXTBOOKS-YANTACAW	11-190-100-640-07-000			-4000
		COMPUTER SUPPLIES-WASHINGTON	11-190-100-610-06-619			-8828.57
				TOTAL	\$ 28,187.04	\$ (28,187.04)

3. 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
Jill Divilio NHS Guidance Dept.	Freshman Parents' Orientation Open House	NHS Auditorium	9/18/14	6:30-7:30 pm	Facilities: None Custodian: None	1
Christine Polewka NHS 2015 Project Graduation Committee	Project Graduation Meetings	NHS Cafeteria	9/23/14-5/12/15	8:30-9:30 pm	Facilities: None Custodian: None	5
Phillip Appel Boy Scout Troop #159	Boy Scout Meetings	Lincoln School Teachers Cafeteria	9/24/14-6/17/15	7:00-8:30 pm	Facilities: None Custodian: None	28
Pam Zeitler NHS Fashion Committee	NHS Fashion Show Meeting	NHS Cafeteria	9/29/14	7:00-9:00 pm	Facilities: None Custodian: None	1
Michael Stoffers Education Association of Nutley	Training for Assoc. Rep. Council Members	JWMS Choir Room	9/29/14	3:30-6:00 pm	Facilities: None Custodian: None	1
Jill Divilio NHS Guidance Dept.	College & Career Fair	NHS Gym, Cafeteria, 1st Floor Classrooms	10/2/14	7:00-8:30 pm	Facilities: None Custodian: None	1
Kim Farro Washington PTO	Fall Festival	Washington School Gym & Field	10/3/14 10/9/14 (rain date)	3:30-10:00 pm	Facilities: None Custodian: None	1
Kim Farro Washington PTO	Fall Festival (Rain Date)	Washington School Gym & School Grounds	10/9/14	4:00-10:00 pm	Facilities: None Custodian: None	1
Jill Divilio NHS Guidance Dept.	SAT Reasoning Test & SAT Subject Tests	NHS Classrooms	10/11/14	7:30 am-1:00 pm	Facilities: None Custodian: None	0
Sam Carella Township of Nutley-Dept. of Public Safety	Use of Restrooms during the Columbus Day Parade	JWMS restrooms	10/12/14	10:00 am-3:00 pm	Facilities: None Custodian: None	1

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Jill Divilio NHS Guidance Dept.	Junior/Senior Parents - College Admission Panel	NHS Auditorium	10/21/14	7:00-9:00 pm	Facilities: None Custodian: None	1
Jill Divilio NHS Guidance Dept.	PSAT/NMSQT	NHS Classrooms	10/18/14	8:00-11:00 am	Facilities: None Custodian: None	1
Kim Farro Washington PTO	PTO Meetings	Washington School Auditorium	10/21/14, 11/18/14, 1/13/15, 2/24/15, 3/24/15, 4/21/15, 5/19/15	7:00-9:00 pm	Facilities: None Custodian: None	7
Jill Divilio NHS Guidance Dept.	ACT Test	NHS Classrooms	10/25/14	7:30 am-1:00 pm	Facilities: None Custodian: None	1
Salvatore Ferraro Scarpelli Civic Assoc.	Autism Walk	Oval	10/26/14	8:00 am-4:00 pm	Facilities: None Custodian: None	1
Jill Divilio NHS Guidance Dept.	SAT Reasoning Test & SAT Subject Tests	NHS Classrooms	11/8/14	7:30 am-1:00 pm	Facilities: None Custodian: None	1
Marie Dieterle Nutley Music Boosters Assoc.	NHS Music Booster Club Meetings	NHS Choir Room	11/13/14-5/13/15	6:30-9:00 pm	Facilities: None Custodian: None	4
Jill Divilio NHS Guidance Dept.	ASVAB	NHS L brary	11/19/14	8:30 am-12:00 pm	Facilities: None Custodian: None	1
Jill Divilio NHS Guidance Dept.	Instant Decision Day	NHS Guidance Offices, Conf. Room, Classrooms	12/4/14	8:00 am-2:30 pm	Facilities: None Custodian: None	1
Jill Divilio NHS Guidance Dept.	SAT Reasoning Test & SAT Subject Tests	NHS Classrooms	12/6/2014	7:30 am-1:00 pm	Facilities: None Custodian: None	1
Kim Farro Washington PTO	Washington School Holiday Boutique	Washington School Gym	12/11/14 (set up) 12/12/14	6:15-8:30 pm 8:00 am-3:00 pm 6:15-8:30 pm	Facilities: None Custodian: None	2
Jill Divilio NHS Guidance Dept.	ACT	NHS Classrooms	12/13/14	7:30 am-1:00 pm	Facilities: None Custodian: None	1
Jill Divilio NHS Guidance Dept.	Demystifying the College Process	NHS Auditorium	1/8/15	7:00-8:30 pm	Facilities: None Custodian: None	1
Jill Divilio NHS Guidance Dept.	Scheduling Program for 8th Gr. Parents	NHS Auditorium	1/15/15	7:00-9:00 pm	Facilities: None Custodian: None	1
Jill Divilio NHS Guidance Dept.	Financial Aid Program	NHS Auditorium	1/21/15	7:00-9:00 pm	Facilities: None Custodian: None	1

Jillaine Gingerelli Yantacaw School Talent Show Committee	Yantacaw School 6th Grade Finale Talent Show Practices	JWMS Auditorium	1/22/15-4/9/15	6:30-8:00 pm	Facilities: None Custodian: None	8
Jill Divilio NHS Guidance Dept.	SAT Reasoning Test & SAT Subject Tests	NHS Classrooms	1/24/15	7:30 am-1:00 pm	Facilities: None Custodian: None	1
Jillaine Gingerelli Yantacaw School Talent Show Committee	Yantacaw School Talent Show Sign-Ups	Yantacaw School Auditorium	2/2/15	6:30-9:00 pm	Facilities: None Custodian: None	1
Kim Farro Washington PTO	Washington School Book Fair	Washington School Music Room & Teachers Cafeteria	2/26/15	6:15-8:30 pm	Facilities: None Custodian: None	1
Jill Divilio NHS Guidance Dept.	SAT Reasoning Test	NHS Classrooms	3/14/15	7:30 am-1:00 pm	Facilities: None Custodian: None	1
Jillaine Gingerelli Yantacaw School Talent Show Committee	Yantacaw School Talent Show Look-See	JWMS Auditorium	3/18/15	5:00-8:30 pm	Facilities: None Custodian: None	1
Jillaine Gingerelli Yantacaw School Talent Show Committee	Yantacaw School Talent Dress Rehearsal	JWMS Auditorium	4/8/15	4:00-9:00 pm	Facilities: None Custodian: None	1
Jill Divilio NHS Guidance Dept.	Career Program	NHS Auditorium	4/9/15	7:00-8:30 pm	Facilities: None Custodian: None	1
Jillaine Gingerelli Yantacaw School Talent Show Committee	Yantacaw School Talent Show	JWMS Auditorium	4/10/15	4:00-10:00 pm	Facilities: None Custodian: None	
Jill Divilio NHS Guidance Dept.	ACT Test	NHS Classrooms	4/18/15	7:30 am-1:00 pm	Facilities: None Custodian: None	1
Jill Divilio NHS Guidance Dept.	SAT Reasoning Test & SAT Subject Tests	NHS Classrooms	5/2/15	7:30 am-1:00 pm	Facilities: None Custodian: None	1
Jill Divilio NHS Guidance Dept.	AP Testing	NHS Classrooms	5/4/15-5/15/15 Make-ups 5/18/15-5/22/15	8:00 am-4:00 pm	Facilities: None Custodian: None	15
Jill Divilio NHS Guidance Dept.	Senior Scholastic Awards	NHS Auditorium	6/9/15	7:00-9:00 pm	Facilities: None Custodian: None	1
Total Use of Property Represented By The Above						98

4. 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 25, 2014 Board Meeting to reflect the following tuition costs:

School	Student #	Est. Services	Tuition
EPIC	28276		\$79,493
Sage Day	994830		\$51,975
Sage Day	994830		\$51,975
Godwin School	401110		\$57,650
Holmstead School	994394		\$48,299
Holmstead School	993544		\$48,299
Washington Elementary School	401095		\$57,650

5. SPECIAL CLASS PLACEMENT – Educationally Disabled Students

BE IT RESOLVED that the Board of Education hereby authorizes the Superintendent of Schools to assign classified handicapped children to educational programs according to how they can best achieve success in learning in accordance with the rules and regulations pursuant to Title 18A, Chapter 46, NJ Statutes, and Title 6 Chapter 28, NJ Administrative Code, and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the attendance of Nutley students at the special education classes for the 2014-15 school year.

School	Student #	Est. Services	Tuition
Shepard School	026241		\$47,248

6. APPROVAL OF SERVICE PROVIDER

BE IT RESOLVED that the Board of Education approves the following service provider for the 2014-15 school year for OT/PT, Music Therapy, ABA Therapy, Behavioral Consultation, Therapeutic Recreation, RDI, Bedside Instruction, Augmentative Communication Assessment, Evaluations and Substance Abuse Centers:

Lighthouse

7. EXTENDED SCHOOL YEAR PROGRAM – SUMMER 2014

BE IT RESOLVED that the Board of Education approves the following addition to the Extended School Year Program, listed below, for the Summer of 2014:

SCHOOL	DATES	CLASSIFICATION	STUDENT ID NUMBERS	AMOUNT
Washington Elementary School	July 1, 2014 – July 25, 2014	PCWD	401095	\$4,300

8. REVISED EXTENDED SCHOOL YEAR PROGRAM – SUMMER 2014

BE IT RESOLVED that the Board of Education amends the resolution Extended School Year Program approved at the July 28, 2014 Board Meeting to reflect the following tuition costs:

SCHOOL	STUDENT ID NUMBERS	AMOUNT
Godwin School	401110	\$4,300

9. APPROVAL OF PARTIAL PAYMENT TO N.E.I.E. CONSTRUCTION SERVICES

BE IT RESOLVED that the Board of Education approves partial payment to N.E.I.E. in the amount of \$180,785.48 as per the recommendation of the Board’s Architect as follows:

Original Contract Sum	\$ 181,700.00
Total Change Order To Date	<u>71,787.00</u>
Contract Sum to Date	\$ 253,487.00
Less Previous Payments Approved	19,224.68
Current Payment Application 2	\$ 115,748.48 (Acct #12-000-400-450-01-000)
Change Order Payment	65,037.00 (Acct #12-000-400-450-01-333)
Balance Due	\$ 53,476.85

10. APPROVAL OF PARTIAL PAYMENT TO NORTHEAST ROOF MAINTENANCE

BE IT RESOLVED that the Board of Education approves partial payment to Northeast Roof Maintenance in the amount of \$44,071.00 as per the recommendation of the Board’s Architect as follows:

Original Contract Sum	\$ 269,000.00
Total Change Order To Date	<u>68,566.00</u>
Contract Sum to Date	\$ 337,566.00
Less Previous Payments Approved	264,742.00
Current Payments Due:	
Application 3	<u>44,071.00</u> (Acct #30-000-405-450-01-000)
Balance Due	\$ 28,753.00

11. APPROVAL OF CHANGE ORDER - SALAZAR & ASSOCIATES, INC.

BE IT RESOLVED that the Board of Education approves a change order to Salazar & Associates, Inc. as per the recommendation of the Board’s Architect as follows:

Change Order 2	\$6,509.67 (Acct #30-000-405-450-03-330)
Install new wall finish behind existing blackboard that was removed, remove & replace wood flooring, paint the office.	

12. ACCEPTANCE OF DONATION

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

\$ AMOUNT	FROM
\$3,000	White Boards – Two (2) 4x4 white boards on wheels and 12 wall-mount white-boards of various sizes donated by HealthEd.

13. APPROVAL OF SERVICES

BE IT RESOLVED that the Board of Education retain the services of Peter B. Fallon, Esq. as special counsel to review an affirmative action investigation due to a conflict of our general counsel at a rate of \$170/hr. not to exceed \$5,000 inclusive of expenses.

PERSONNEL – Resolution 1

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

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

1. PERSONNEL AGENDA REPORT

BE IT RESOLVED that the Board of Education approves the Personnel Agenda Report dated September 22, 2014.

HEARING OF CITIZENS

Resident Amy Christman questioned the lack of 6th grade science books in classrooms.

Mr. Lazovick stated he would look into it.

OLD BUSINESS

Trustee Kline reported that the special education meeting was well attended by Mrs. Heid, the new Special Education Director, and parents.

NEW BUSINESS

Trustee Scalera mentioned that the PSAT testing is the same day as Homecoming.

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 7:05 PM President Kucinski moved and Trustee Carnicella 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 and legal 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 7:59PM President Kucinski moved, Trustee Danchak-Martin seconded, and the Board approved by voice to reconvene the meeting.

ROLL CALL

Present: Mr. Daniel A. Carnicella
Mrs. Lisa Danchak-Martin
Ms. Deborah J. Russo
Mr. Fredrick Scalera
Mr. Charles W. Kucinski

Absent: Mr. Salvatore Ferraro
Mr. Ryan Kline
Mr. Thomas J. Sposato
Mr. Kenneth J. Reilly

Also Present: Mr. Russell M. Lazovick, Superintendent of Schools
Dr. 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 8:01PM on a motion by Trustee Scalera, seconded by Trustee Russo, and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans
Board Secretary