

**NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING
JANUARY 29, 2015**

The Nutley Board of Education held a Public Meeting on Thursday, January 29, 2015 in the JHWMS Choir Room located at 325 Franklin Avenue, Nutley, NJ.

President Sposato opened the meeting at 6:30 PM.

FLAG SALUTE

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

MEETING NOTICE

President Sposato 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 Rescheduled Open Public Meeting was provided in the notice of January 26, 2015. 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 and posted on the district website.

This is an official meeting.

ROLL CALL

Present: Mr. Daniel A. Carnicella
Mrs. Lisa Danchak-Martin
Ms. Deborah J. Russo
Mr. Ryan Kline
Mr. Charles W. Kucinski
Mr. Thomas J. Sposato

Absent: Mr. Salvatore Ferraro
Mr. Kenneth J. Reilly
Mr. Fredrick Scalera

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:

Reorganization Meeting – January 5, 2015
Open Public Meeting – December 15, 2014
Executive Session – December 15, 2014

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

PRESENTATIONS

Fall Sports Awards/SEC All Conference Awards

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

President Sposato congratulated Mr. Piro for being voted “North Jersey AD of the Year”.

RECESS MEETING

At 7:05 PM President Sposato moved, Trustee Kucinski seconded, and the Board unanimously approved by voice vote a motion to recess to congratulate the students.

RECONVENE MEETING

At 7:10 PM President Sposato moved, Trustee Russo seconded, and the Board unanimously approved by voice vote a motion to reconvene the open public meeting.

Mr. James Riley presented the program review for the Fine and Performing Arts.

Ms. Eagan and Mr. Cappello reported on the middle school Youth Survey results.

CORRESPONDENCE

Mrs. Yeamans said the Board received a lien on the funds to be paid to NEIE Construction.

SUPERINTENDENT'S REPORT

Mr. Lazovick thanked Mr. Riley, Ms. Egan and Mr. Cappello for their presentations. He thanked the Board Members for their service since it is Board Member Recognition month. He spoke about professional development, PARCC, student activities, re-registration, the strategic plan and QSAC.

BOARD SECRETARY'S REPORT

Mrs. Yeamans reported that every board member and administrator received an email from the Department of Education requesting the school ethics forms be filled out and filed electronically. She commended the buildings and grounds staff for the great job they did on the snow removal. She spoke in detail about the lien the board received.

COMMITTEE REPORTS

Academic Committee – Trustee Danchak-Martin said the committee and Mr. Levine discussed the Library/Media program review. The committee also discussed custodial negotiations, QSAC, Bloomfield College exchange program, re-registration, recognition of Boy Scouts of America Eagle Scouts, curriculum, instruction and professional development updates.

Finance Committee – Trustee Carnicella said Mr. Nicolette provided the committee an update on current projects. Mrs. Yeamans updated the committee on the current year’s budget status, memorandum of agreement with the custodial unit, agenda items, extended day financial report and the Italian Embassy Grant.

Administrative Committee – President Kucinski said the committee discussed athletics, QSAC, custodial negotiations, agenda items, legal updates, re-registration, policies, high school fitness room and the Oval.

HEARING OF CITIZENS (Resolutions Only)

Resident Terry Quirk, representative for the Nutley Parent Advocacy Network, questioned if the Introduction to Dyslexia (Webinar) would be open to the rest of the staff.

RESOLUTIONS:

ACADEMIC - Resolutions 1-4

Trustee Danchak-Martin moved and Trustee Kucinski seconded a motion that the Board approves Academic Resolutions 1-4 as follows:

Upon a roll call vote Academic Resolutions 1-4 were approved with the following exception:

1. APPROVAL OF FIELD TRIPS

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

SCHOOL	TEACHER/PROGRAM	DATE	LOCATION
Nutley High School	Mr. Dwyer	1/12/15, 1/13/15, 1/15/15, 1/21/15 rain dates: 1/14/15, 1/20/15, 1/22/15	Veteran’s Courthouse, Newark, NJ
Nutley High School	Mr. Ryan	2/9/15	West Windsor, NJ
Nutley High School	Ms. Ferrara, Ms. Prinzo	2/9/15	Nutley, NJ
Lincoln School	Ms. Algieri	2/11/15	Westminster Arts Center, Bloomfield, NJ
Nutley High School	Ms. Hrubash	2/12/15	Washington School, Nutley, NJ
Walker Middle School	Extended Day Program	2/17/15	Brunswick Bowling, Belleville, NJ
Walker Middle School	Extended Day Program	2/18/15	Paramus Park Mall, Paramus, NJ
Walker Middle School	Extended Day Program	2/19/15	AMC Theatre, Clifton, NJ
Radcliffe School	Ms. Jasnowitz	5/21/15	MSU, Montclair, NJ
Yantacaw School	Ms. Balitsos	6/11/15	Circle Line, NYC, NY

2. APPROVAL OF PROFESSIONAL DEVELOPMENT DAYS/TRAVEL REIMBURSEMENT

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

EMPLOYEE/BOARD MEMBER	PROGRAM NAME	DATE	LOCATION	COST
Richard Bolcato	STC Science Training	12/11/14	Nutley, NJ	\$0
Persis Mehta, Andrew Levine, Douglas Jones, Michael Kearney, Denis Williams	NJ DOE PARCC Training	1/6/15	Paramus, NJ	\$0
Annemarie Carollo, Tracy Egan, Laurie LaGuardia, Gina Villani	NJ DOE PARCC Training	1/7/15	Parsippany, NJ	\$0
Andrew Levine, Jessica Nolasco, Kerry Ferrara, Richard Bolcato, David Johnston, MaryAnn Woods-Murphy, Susan Bresnan, Lisa Venezia, Christina Osieja	NJECC Annual Conference	1/7/15	MSU, Montclair, NJ	\$0
Jamie Straface, Kelly Gunning	NJECC Annual Conference	1/9/15	MSU, Montclair, NJ	\$0
Helen Doyle-Marino, Abigail Bergen	Introduction to Dyslexia (Webinar)	1/9/15	Nutley, NJ	\$110.00
Tracy McCormick, Nancy Falco	How to Use the Readers Notebooks for Instruction and Assessment	1/9/15	Nutley, NJ	\$0
Kimberly Algieri	CCSS Year 1 Math Workshops	1/14/15	Fairfield, NJ	\$125.00 + travel
Michael Stoffers, Elizabeth Stoffers, Sarah Misner, Marcellino Marra	Building SciP Team Meeting	1/16/15	Nutley, NJ	\$0
Persis Mehta	HSPA DTC Training	1/21/15	Whippany, NJ	\$0
Natale Ferrara, Jean Boyle	McKinney Vento Homeless Education Conference	1/21/15	Cedar Grove, NJ	\$0
Andrew Levine	Google Docs/Classroom Presentation	1/27/15	Lodi, NJ	\$0
Andrew Levine	PARCC 2014-2015 New Jersey State Technical Training	1/28/15	Princeton, NJ	\$0
Persis Mehta	PARCC 2014-2015 New Jersey State Technical Training	1/29/15	Saddle Brook, NJ	\$0
Dennis McPartland, Vincent Vicchiarriello, Baron Raymonde, John Maiello, Linsay Setzer	Curriculum Writing	1/29/15 (PM) 2/9/15 (AM) 4/7/15 (AM)	Nutley, NJ	\$0
Joanne Crupi, Peter Behrens, Sunmarie Burns, Dawn Goldberg, Michele	Curriculum Writing	1/30/15 (AM), 2/12/15 (PM), 2/25/15 (AM)	Nutley, NJ	\$0

**Nutley Board of Education
Public Meeting on January 29, 2015**

Rizzi, Theresa Lappostato				
Joshua DeWald, Aubrey Stoyanov, Carol Bender, Pamela Struble, Stephanie Tirri	Curriculum Writing	1/30/15 (PM), 2/12/15 (AM), 2/25/15 (PM)	Nutley, NJ	\$0
Jeanette Andreula, Laura Ritacco, Lisa Venezia, Jennifer Collins, Katherine Franks, Leann Marin, Lorraine Restel Alternate Teachers: Lorraine Rubinstein, Maria Strumolo, Gina Cocchiola, Michele Shahinian, Victoria Sarachelli	CCSS Year 1 Math Workshops	2/3/15	Fairfield, NJ	\$0
Kimberly DiVincenzo-Root, Kathryn Koribanick, Gina Masino, Angela Irene, Flavia Groeling, Matthew Rosenhouse, Diana Rambaldi, LuAnn Zullo, Donna Saitta, Joseph Materia, James Riley, Brooke Benavides	Instructional Rounds	2/3/15	SGS, Nutley, NJ	\$0
Joyce Cunningham, Jainine Gambaro, Tracy McCormick, Kelly Gunning, Mary Balitsos, Leann Martin, Laurie LaGuardia Alternate Teachers: Kimberly Algieri, Claire Menza, Jennifer Collins	CCSS Year 1 Math Workshops	2/4/15	Fairfield, NJ	\$0
Brooke Benavides, Michele Crstantiello, Susan Quigley, Kristen Puzio, Michelle Kerr, Michele Cali	Readers Workshop Observation	2/4/15	Wayne, NJ	\$0
Michelle Kerr, Kristen Puzio, Mary Pontrella, Kimberly DiVincenzo-Root, Josephine Tucci, Stefanie West, Emily Cerankowski, Katherine Franks, Tara Pate, Michelle Shahinian, Lisa Venezia, Niki Vlasakakis, Kelly Gunning, Courtney Hayes, Geralyn Ryan, Karen Beckmeyer, Nicole Boyce, Laura Giangeruso, Lora Dwyer, Nancy Falco, Kenneth Ferriol, Jill Freedman, Valerie Martin, Ellen Napoli, Carla Panicci, Linda Batson, Erika Francello, Paula Greco, Erin Lenik, Darleen Puzzo, Kevin Smyth, Lillian DeFilippis, Walter King, Dana Minervini, Jennifer Farro, Nicole Schrodi, Sarah Sorensen, Erin Battaglia, Rosemarie Del Vescovo, Johanna Hungler, Janine Sarno, Christina Stendardi, Louise Walk, Kristen Bratkowski,	Architecture of a Mini Lesson with an Anchor Chart	2/5/15	Nutley, NJ	\$0

**Nutley Board of Education
Public Meeting on January 29, 2015**

Eva Casazza, Amanda Rasczyk, Kimberly Domantay, Phillip Siculietano, Jolinda Griwert				
Connie Inguanti	NJCEC Annual Conference	2/5/15	Monroe Township, NJ	\$100.00 + travel
Ashley Hauer, Carey Ann Jimenez, Leann Martin, Helen Doyle-Marino, Nicole Heid Alternate Teachers: Tiffany Servidio	CCSS Year 1 Math Workshops	2/6/15	Fairfield, NJ	\$0
Brooke Benavides, Allison Bravoco-Villar, Marlina Kennedy, Rachel Ryan, Ashley Volpe, Leon Yin, Nicole Fredricks, Kathleen Cullity, Angela Irene, Julie Mitschow, Ashley Hauer, Claudia Marra, Richard Bolcato, Christina Burt, Ellen Wolf, Melissa Brady, Judith Cresci, Alicia DiPrimio, Sara Drappi, Amy Favetta, Danielle Franco, Karen Klecak, Lindsay Kratz, Heather McGovern, Carey Jimenez Michaels, Matthew Rosenhouse, Joniene Ryder, Victoria Sarachelli, Nicolette Schellato, Janice Schoem, Jill Sorensen, Ashley Volpe, Danielle Cancelliere, Jennifer Collins, Dolores Contreras, Emanuela Fierro, Gina Masino, Melissa Rigrup, Debra Tiene, Christopher Weinstein	Architecture of a Mini Lesson with an Anchor Chart What is Guided Reading?	2/6/15	Nutley, NJ	\$0
Sharon Romaglia	Essex County Inter-Agency Transition Consortium Meeting	2/6/15	Livingston, NJ	\$0 + \$15.00 travel
Darleen Puzzo, Natalie Gatto, Doreen Holland, Kevin Smyth, Jenifer Wilson, Leann Martin, Annemarie Carollo Alternate Teachers: Nancy Falco, Sheryl Holly, Sara Drappi, Jennifer Collins, Debra Tiene	CCSS Year 1 Math Workshops	2/9/15	Fairfield, NJ	\$0
James Riley	Infusing the National Arts Standards into the NJ Arts Standards	2/9/15	FEA, Monroe Township, NJ	\$149.00 + \$40.00 travel
Sarah Misner, Leann Martin Alternate Teachers: Nicole Ferraro, Frank Sasso, Adina Corasaniti	CCSS Year 1 Math Workshops	2/10/15	Fairfield, NJ	\$0
Michelle DeLitta, Donna Zarra, Cynthia Suarez-McNulty	Making Best use of the iPad, iPad Apps and Other Cutting-Edge Technology	2/10/15	Fairfield, NJ	\$100.00/each + travel
Deanna Fredricks Alternate Teachers: Kristen Scioscia, Bethany Turro, Connie Inguanti	CCSS Year 1 Math Workshops	2/11/15	Fairfield, NJ	\$0

**Nutley Board of Education
Public Meeting on January 29, 2015**

Lauren Fontana	On Site visit with Montville Elementary Guidance Department	2/11/15	Montville, NJ	\$0
Maryann Woods-Murphy	National Education Foundation Convening of 2014 State Teachers + NEA Foundation Teaching Excellence Winners	2/12/15	Washington, D.C.	\$0
Lisa Cassilli	Garden State Equality	2/13/15	Montclair, NJ	\$0
Erin Sheridan	More than Sad: Preventing Teen Suicide	2/13/15	Toms River, NJ	\$0 + travel
Kerry Ferrara	Essex County Technology Roundtable Meeting	2/13/15	West Orange, NJ	\$0
Kent Bania	Emergency Medical Technician Refresher	2/17/15, 2/18/15, 2/19/15	Roselle, NJ	\$185.00 + travel
John Maiello, Pamela Struble	NJMEA Conference	2/19/15-2/21/15	New Brunswick, NJ	\$100.00/each + travel
Dennis McPartland	NJMEA Conference	2/20/15	New Brunswick, NJ	\$100.00 + \$40.00 travel
Alison Atkins, Jenna Dwyer, Lynn Zazzali, Bethany McMinn, Lawrence Tuorto, Connie Inguanti, Phillip Siculietano	STC Science Training	2/23/15	WMS, Nutley, NJ	\$0
Laura Love, Michelle Guida, Lauren Bruscano, Jenny Maddalena, Maureen Lazur, Jarrett Vick, Adina Corasaniti, Cheryl Kozyra,	STC Science Training	2/24/15	WMS, Nutley, NJ	\$0
Valerie Martin, Dana Napolitano, Jessica Nolasco, Jaimee Grella, Richard Bolcato	STC Science Training	2/25/15	Washington School, Nutley, NJ	\$0
Karen Beckmeyer, Nicole Boyce, Lisa Rossi, Lora Dwyer, Jill Freedman, Pamela Batchelder-Mitchell	STC Science Training	2/25/15	Spring Garden School, Nutley, NJ	\$0
Doreen Holland, Nancy Falco, Sheryl Holly, Kevin Smyth, Erin Lenik, Patricia Maher	STC Science Training	2/26/15	Lincoln School, Nutley, NJ	\$0
Laura Curry, Antoinette Frannicola, Debra Vessichelli, Kenneth Ferriol, Ellen Napoli, Carla Panicci	STC Science Training	2/26/15	Lincoln School, Nutley, NJ	\$0
Erika Francello, Lesslie Licameli, Jenifer Wilson, Natalie Gatto, Paula Greco, Lauren Okaly, David Luzzi	STC Science Training	2/27/15	Spring Garden School, Nutley, NJ	\$0
Linda Batson, Danielle Ferraro, Darlene Puzzo, Christina Burt, Maura Byrne	STC Science Training	2/27/15	Radcliffe School, Nutley, NJ	\$0
Eileen Algieri, Natalie Angelo, Charles Azzarello, Charles Baker, Michael Beck, Dolores Bergamini, Anthony Cefalo, Donna Cefalo, Paul Colangelo, Carmine Corino, Angela	School Bus Driver Safety Seminar	2/28/2015	Budd Lake, NJ	\$35.00/each + use of School Bus

Derobertis, Mario Desimone, Dolores Dwyer, Joseph Dwyer, Joseph Fugazzi, Joseph Garofalo, Carmen-Maria Geoffroy, Roy Giarmo, Angela Gil, Sandra Hughes, Eleanor Kiernan, Anna Kowalski, Walter Kyzima, Ramona Lehansky, Adriana Louro, Ruth Marino, Joanne Masucci, Kathleen McCormack, Gabriel Micchelli, Toni Miller, Melissa Mitchell, Richard Moore, Cindy Nebesni, Marie Nebesni, Silvio Pastena, Joseph Pugliese, Jane Riccardi, Susan Schenke, Joan Soccimarro, Angela Serio, Maria Spina, Lucy Stevens, Kerry Wisener				
Jaime Dickerson	29 th Annual ATSNJ Conference & Business Meeting	3/1/15-3/2/15	Edison, NJ	\$0
Maryann Woods-Murphy	America Achieves 5 th National Fellowship Spring Convening	3/5/15-3/6/15	New Orleans, LA	\$0
Kerry Ferrara	Google Apps for Education (GAPE) Summit	3/14/15, 3/15/15	West Orange, NJ	\$100.00 + travel
Philip Nicolette	EXPO/Conference CEH Credits	3/16/15-3/18/15	Atlantic City, NJ	\$100.00 + travel
Maryann Woods-Murphy	NJ State Teachers of the Year Network	3/25/15	Trenton, NJ	\$0

3. APPROVAL OF 2014-2015 NJQSAC DPR

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

4. APPROVAL OF INTERNSHIP AND/OR PRACTICUM

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

Student	School	Area of Exploration
Rachel Wang	Rutgers University	Psychology Practicum

ADMINISTRATION – Resolutions 1-7

Trustee Kucinski moved and Trustee Russo seconded a motion that the Board approves Administration Resolutions 1-7 as follows:

Upon a roll call vote Administration Resolutions 1-7 were unanimously approved.

1. 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:

2014-12-19 HIB Report to the Board
2014-12-23 HIB Report to the Board
2015-01-09 HIB Report to the Board
2015-01-16 HIB Report to the Board
2015-01-23 HIB Report to the Board

2. 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:

2014-11-21 HIB Report to the Board
2014-11-26 HIB Report to the Board
2014-12-05 HIB Report to the Board
2014-12-12 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.

1. 1521-Educational Improvement Plan
2. 1540-Administrator's Code of Ethics
3. 2110-Philisophy of Education-District Mission Statement
4. 2200-Curriculum Content
5. 2200-R-Curriculum Content
6. 2210-Curriculum Development

4. APPROVAL OF ADOPTION OF POLICIES (Second Reading)

BE IT RESOLVED that the Board of Education adopts the following bylaws, policies and regulations.

7. 1310-Employment of School Business Administrator-Board Secretary
8. 1320-Duties of School Business Administrator-Board Secretary
9. 1330-Evaluation of School Business Administrator
10. 1330-R-Evaluation of the School Business Administrator
11. 1331-Evaluation of Board Secretary

5. APPROVAL OF ADOPTION OF JOB DESCRIPTIONS (Second Reading)

BE IT RESOLVED that the Board of Education approves the following Job Description,

Homebound Instructor

6. 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.

7. SCHOOL BOARD RECOGNITION

WHEREAS, the New Jersey State Board of Education, which adopts the administrative code to implement state education law, has established rigorous standards through its promulgation of the state Core Curriculum Content Standards and its adoption of the Common Core State Standards, both of which set the expectations of academic achievement for nearly 1.4 million public schoolchildren; and

WHEREAS, New Jersey's locally elected and appointed boards of education play a vital role in ensuring that their local school districts meet state standards and adhere to all code provisions, with the goal of providing an outstanding education to prepare all students for college and the workplace and to enable them to compete in a global economy; and

WHEREAS, New Jersey's 4,800 non-partisan local board of education members are public servants who dedicate their time, without pay or benefit, to the oversight of school district operations, sound financial practices, comprehensive policies, curriculum, staffing, and the well-being and academic achievement of all students in the district; and

WHEREAS, the efforts of local boards of education, in conjunction with state education officials and local educators, have built a foundation of success that has led to New Jersey's status as a leader in student achievement, as evidenced by the National Assessment of Educational Progress scores; and

WHEREAS, the National School Boards Association and the New Jersey School Boards Association have declared January 2015 to be School Board Recognition Month; now, therefore, be it

RESOLVED, that the New Jersey State Board of Education recognizes the contributions of our state's local boards of education to the academic success of its public school students and expresses its sincerest appreciation to local board of education members for their continued focus on the achievement of children throughout New Jersey; and be it further

RESOLVED, that the New Jersey State Board of Education encourages qualified New Jersey citizens to consider serving as members on their local school boards.

FINANCE - Resolutions 1-19

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

President Sposato thanked the negotiating teams involved in the Custodial Units Memorandum of Agreement.

Upon a roll call vote Finance Resolutions 1-19 were unanimously approved.

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 December 31, 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 December 31, 2014 after review of the Secretary's monthly financial report (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 RESOLVED that the Board of Education approves the payment of bills and mandatory payments dated January 26, 2015 in the total amount of \$7,609,802.83 (Appendix C).

4. 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 2014-15 budget as follows:

TRANSFER #	ACCOUNT TO	DEPARTMENT	ACCOUNT FROM	DATE	AMOUNT TO	AMOUNT FROM
10497	11-000-221-500-10-582	SP SERV CONFERENCE EXPENSES		12/3/2014	4795	
		SP SRV PURCH PRO-TEC SERVICE	11-000-221-390-10-000			-4795
10499	11-000-222-600-05-611	LIBRARY BOOKS-SPRING GARDEN		12/10/2014	14.57	
		LIBRARY SUPPLIES-SP GDN	11-000-222-600-05-614			-14.57
				TOTAL	4809.57	-4809.57

5. 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
Leslie Pfaff Academic Booster Club	Poetry Festival	JWMS Choir Room	2/7/15	12:00-3:00 pm	Facilities: None Custodian: None	1
Erin Ryan Spring Garden PTO	On-line Market (Farmigo) - PTO Fundraiser	Spring Garden Auditorium	1/28/15-6/1/15	6:30-8:30 pm	Facilities: None Custodian: None	18
Audrey Chaves PT Council	PT Council Meeting	JWMS Library	1/29/15	7:00-9:00 pm	Facilities: None Custodian: None	1
Jeana Somers Lincoln School PTO	Tricky Tray Meeting	Lincoln School Cafeteria	2/2/15	7:00-9:00 pm	Facilities: None Custodian: None	1
Wendy Bibbo Radcliffe School PTO	Tricky Tray Meeting	Radcliffe School Music Room	2/3/15	6:30-8:00 pm	Facilities: None Custodian: None	1
Yantacaw School PTO	Yantacaw School Curiosity Shop	Yantacaw School Classrooms & Gym	2/9/15-4/2/15	3:30 pm-4:30 pm	Facilities: None Custodian: None	9
Wendy Bibbo Radcliffe School PTO	Radcliffe 6th Grade Finale Practice for Talent Show	JWMS Auditorium	2/9/15-2/24/15	3:30-4:30 pm	Facilities: None Custodian: None	5
Joseph Cappello NBOE/Hope Committee	Presentation on "Finding Kindness"	High School Cafeteria	2/10/15	6:00-9:00 pm	Facilities: None Custodian: None	1
Wendy Bibbo Radcliffe School PTO	Radcliffe School Tricky Tray Ticket Sales	Radcliffe School Lobby	2/12/15	6:30-8:30 pm	Facilities: None Custodian: None	1
Theresa Vinci Nutley Parks & Recreation	Wrestling Tournament	High School Gyms	2/15/15	7:00 am-completion	Facilities: None Custodian: None	1
Audrey Chaves JWMS PTO	PTO Movie Night	JWMS Auditorium & Cafeteria	2/27/15 & 3/20/15	5:00-9:30 pm	Facilities: None Custodian: None	2
Gary Geraghty Nutley Third Half Club	Third Half Club Basketball Practices	Lincoln School Gym	3/3/15-3/17/15	6:30-9:30 pm	Facilities: None Custodian: None	5
Gary Geraghty Nutley Third Half Club	Third Half Club Basketball Tournament	JWMS Gym	3/19/15-3/20/15 3/21/15	4:00-8:00 pm 8:00 am-12:00 pm	Facilities: None Custodian: None	3
Spring Garden PTO	PTO Spring Dance	Spring Garden Gym	3/20/15	6:30-10:00 pm	Facilities: None Custodian: None	1

Wendy Bibbo Radcliffe School PTO	Radcliffe School 6th Grade Parents vs. Teachers Volleyball Tournament	JWMS Gym	5/8/15	3:30-7:00 pm	Facilities: None Custodian: None	1
Deborah Alberti Art of Dance	Dance Recital (Date Change)	JWMS Auditorium, Band Room, 1/2 Cafeteria	5/30/15	11:00 am-10:00 pm	Facilities: None Custodian: None	1
Theresa Vinci Nutley Parks & Recreation	Open Air Movie Night (Rain Date)	Oval	6/12/15	6:30 pm-10:30 pm	Facilities: None Custodian: None	1
Total Use of Property Represented By The Above						53

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 July 28, 2014 Board Meeting to reflect the following termination of contract:

TERMINATION OF CONTRACT				
SCHOOL	NO. OF STUDENTS	CLASSIFICATION	STUDENT ID	EFF. DATE
Cornerstone Day School, Mountainside, NJ	1	SLD	993567	January 9, 2015

7. 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 December 15, 2014, Board Meeting to reflect the following contract amount:

SCHOOL	NO. OF STUDENTS	CLASSIFICATION	STUDENT ID	EFF. DATE	Tuition
Phoenix Center Nutley, NJ	1	AUT	025487	January 5, 2015	\$35,592.15

8. 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	STUDENT ID		Eff. Date	Tuition
Homstead School Ridgewood, NJ	1	SLD	993567		1/12/15	\$26,296.00
Palisades Regional Academy Harrison, NJ	1	SLD	028595		1/26/15	TBD

9. REGULAR EDUCATION PLACEMENT

BE IT RESOLVED that the Board of Education authorizes the placement of regular education student #27272 to attend Belleville High School, Belleville, NJ for the 2014-15 school year beginning January 15, 2015.

10. ACCEPTANCE OF DONATION

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

\$ AMOUNT	FROM
1,000.00	Brain Injury Alliance of NJ Inc. donated to the Nutley High School Media Department to be used to purchase A/V equipment.
1,517.92	Donation from the Radcliffe PTO to the Radcliffe Library.

11. RESCIND RESOLUTION - DEPOSITORY OF SCHOOL FUNDS – Pascack Bank

BE IT RESOLVED that the Nutley Board of Education rescinds the following resolution approved at the December 15, 2014 Board Meeting:

BE IT RESOLVED that Pascack Bank be designated as the official depository for the following accounts of the Nutley Board of Education for the 2014-2015 school year, and

BE IT FURTHER RESOLVED that the following officers of the following account be authorized to sign checks drawn on the account effective July 1, 2014:

NHS Career Advisory Council – Checking Account – Account#: DDA-0310113318

Two of the following signatures required:

- Denis Williams
- Gina Russell
- Karen A. Yeamans

12. RESCIND RESOLUTION - VOID OF CHECKS – PAYROLL ACCOUNT

BE IT RESOLVED that the Nutley Board of Education rescinds the following resolution approved at the December 15, 2014 Board Meeting:

BE IT RESOLVED that the Board of Education voids the following checks issued from the Payroll Account listed below:

DATE	CK. #	AMOUNT
10/30/13	105019	120.49
12/13/13	105544	60.23
12/20/13	105696	180.72

**13. APPROVE AGREEMENT WITH EDUCATION ASSOCIATION OF NUTLEY
(Custodial Unit)**

BE IT RESOLVED that the Board of Education approves the Memorandum of Agreement and the salary guides with the Education Association of Nutley (Custodial Unit) encompassing the terms and conditions of employment for the buildings & grounds employees for the period July 1, 2014 through June 30, 2017.

14. APPROVAL OF SERVICES – DiCara Rubino Architects

BE IT RESOLVED that the Board of Education approves the professional services of DiCara Rubino Architects for interior modification at John H. Walker Middle School in the amount of \$11,000 plus reimbursable expenses.

15. APPROVAL OF FY 2014 NCLB (No Child Left Behind) CARRYOVER FUNDS

BE IT RESOLVED that the Board of Education accepts the following FY 2014 NCLB Carryover funds as follows:

Title I Public \$32,458
Title II Public \$19,657 and Non Public \$158
Title III Public \$8,914 and Non Public \$1,096

16. APPROVAL OF FY 2014 IDEA CARRYOVER FUNDS

BE IT RESOLVED that the Board of Education accepts the following FY 2014 IDEA Carryover funds as follows:

Basic
Public \$125,487
Non-Public \$14,714

Pre-K
Public \$7,801

17. ACCEPTANCE OF GRANT

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

GRANT	SCHOOL	\$ AMOUNT
Teacher Study Group Grant "Reader's Workshop" Jeannette Andreula	Lincoln	500

18. APPROVAL OF CHANGE ORDERS – NORTHEAST ROOF MAINTENANCE

BE IT RESOLVED that the Board of Education approves the following change orders to Northeast Roof Maintenance as per the recommendation of the Board's Architect as follows:

Change Order 3 \$(14,694.32) (Acct #30-000-405-450-01-330)
Credit for damage to classrooms due to roof leaks during construction.

Change Order 4 \$ 7,980.00 (Acct #30-000-405-450-01-330)
Furnish and install roof replacement and waterproofing at the northwest parking lot entrance roof canopies and the northwest parking lot entrance roof.

19. APPROVE USE OF SCHOOL BUSES

BE IT RESOLVED that the Board of Education approves the use of school busses to transport Nutley High School seniors to and from Project Graduation on June 25, 2015 to Powerhouse Studios, Paramus, NJ.

PERSONNEL – Resolutions 1-2

Trustee Russo moved and Trustee Carnicella 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 January 29, 2015.

Trustee Kucinski moved and Trustee Carnicella seconded a motion that the Board approves Personnel Resolution 2.

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

2. SUPPLEMENTAL PERSONNEL AGENDA REPORT

BE IT RESOLVED that the Board of Education approves the Supplemental Personnel Agenda Report dated January 29, 2015.

HEARING OF CITIZENS

Several Yantacaw parents expressed their concerns with the overcrowding at Yantacaw School. They handed the Board prepared statements and a signed petition with 286 names of other concerned Yantacaw parents.

Mr. Lazovick and Trustee Kucinski responded that the Board is aware and also concerned with the overcrowding.

Resident Christine Donatello questioned the Board and Mr. Lazovick with regard to the PARCC testing and the provisions that will be made for students that will opt out of the test.

Mr. Lazovick responded that there is not enough space or staff to offer alternative testing.

Resident Neil Henning congratulated Mr. Lazovick on the direction of the district and suggested placing a recent article on the school website that said "Nutley schools are the best bang for the buck." He suggested that due to the overcrowding of schools the Board pass a resolution that states no school board member should hold a position on the planning or zoning board since in the past a board member stated that the new construction had no impact on the schools. He also questioned the residency of President Sposato.

Several parents addressed their concerns with the PARCC testing.

Resident Terry Quirk, representative for the Nutley Parent Advocacy Network, thanked the Board for their outreach to make sure the law is followed. She questioned President Sposato's residency.

Resident Alan Thomas stated he was impressed by the Yantacaw parents and the Board's equal concern with the overcrowding. He mentioned that he does not understand the parents' complaints regarding the PARCC testing since there have always been standardized tests given in the past.

OLD BUSINESS

Trustee Kucinski acknowledged Phil White's retirement after many years of reporting Nutley news.

NEW BUSINESS

None

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 8:25 PM Trustee Russo moved and Trustee Kline 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 9:04 PM Trustee Russo moved, Trustee Carnicella 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. Ryan Kline
Mr. Charles W. Kucinski
Mr. Thomas J. Sposato

Absent: Mr. Salvatore Ferraro
Mr. Kenneth J. Reilly
Mr. Fredrick Scalera

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 9:05 PM on a motion by Trustee Kucinski, seconded by Trustee Russo, and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans
Board Secretary