

**NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING
May 26, 2015**

The Nutley Board of Education held a Public Meeting on Tuesday, May 26, 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 Open Public Meeting was provided in the notice of January 5, 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, advertised in the Nutley Sun on January 15, 2015 and the Herald News on January 24, 2015 and posted on the district website.

This is an official meeting.

ROLL CALL

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

Absent: 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:

Open Public Meeting & Budget Hearing– April 27, 2015
Executive Session – April 27, 2015

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

CORRESPONDENCE

Mrs. Yeamans reported that five letters of interest for the board opening have been received.

PRESENTATIONS

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:

Lincoln School	Jeannette Andreula
Radcliffe School	Lauren Fontana
Spring Garden School	Debra Vessichelli
Washington School	Dara Moscaritola
Yantacaw School	Katherine Flannery
JHWMS	Lynn Zazzali
High School	Karen Soliman

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

Winter Sports Awards

Mr. Piro and several Board Members presented the winter sports awards and recognized the athletes for their accomplishments.

Technology Plan

Mr. Levine and Mr. Viemeister gave a power-point presentation on the 2014-2017 Technology Plan.

SUPERINTENDENT'S REPORT

Mr. Lazovick spoke about student activities and accomplishments throughout the district. He also spoke about professional development, kindergarten registration, PARCC, re-registration, the strategic plan and QSAC.

BOARD SECRETARY’S REPORT

Mrs. Yeamans spoke about the board vacancy, the closing of the 2014-2015 purchases, the opening of the 2015-2016 purchases for next school year, central office employees attending our financial software vendor, CSI’s workshop to learn the new developments and exchange ideas and needs with other districts who utilize the same software and the two trees in front of the middle school being removed.

COMMITTEE REPORTS

Academic Committee – Trustee Danchak-Martin said that members of the Community Action Team presented their Year three work to the committee. The committee also discussed the facilities update, high school science pilot, summer reading program, kindergarten registration and curriculum, instruction and professional development updates.

Finance Committee – Mr. Nicolette provided the committee with an update on the new offices and summer projects list. Commissioner Evans updated the committee on the ongoing investigation of the property acquisition. The committee recommended the health plan renewal. Mrs. Yeamans discussed the year end purchasing process and is working with the auditors on the projected year end finances. The committee reviewed the Finance Agenda Resolutions and discussed the Extended Day Financial Report for April, Employee Benefits Portal and the process for hiring substitutes.

Administrative Committee – Trustee Kucinski said that the Communications Action Team and the Competency Action Team gave the committee a presentation. The committee discussed legal updates, staffing, facilities update, Halloween Harvest Festival, budget updates, negotiations, personnel, policy updates and registration updates.

HEARING OF CITIZENS (Resolutions Only)

Sophomore class president spoke about the need for Wi-Fi access for all students.

Resident Alex Rubens asked about Administration Resolution 4 – Policy 2430 and Policy 2430R regarding faculty supervision of clubs and how we can get the commitment from the staff to run all clubs.

ACADEMIC - Resolutions 1-4

Trustee Danchak-Martin moved and Trustee Carnicella 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
Wash ngton Schoo	Ms. C anc m no	5/26/15 Ra n date: 5/27/15	Yant caw Park, Nut ey, NJ
Nut ey H gh Schoo	Ms. Mabe	5/27/15	Ca dwe Co ege, Ca dwe , NJ
Nut ey H gh Schoo	Ms. Woods-Murphy	5/28/15	Fa r e gh D ck nson Un vers ty, Teaneck, NJ

Waker Middle School	Mr. Markovic	5/28/15	NHS, Nutley, NJ
District Elementary Grade Schools	Mr. Behrens, Ms. Intrago, Ms. Crup, Ms. Gozberg	5/28/15	NHS, Nutley, NJ
District Elementary Grade Schools	Grade 6 Teachers	5/28/15	NHS, Nutley, NJ
Waker Middle School	Ms. Rzz	5/28/15	NHS, Nutley, NJ
District Elementary Grade Schools	Ms. Woods-Murphy	5/29/15	NJ State Bar Association, New Brunswick, NJ
Nutley High School	Mr. Maerz	6/1/15	Trumpets Jazz Club, Montclair, NJ
Spring Garden School	Ms. McCormick, Ms. Menza, Ms. Franncoia, Ms. Curry, Ms. Vessche, Ms. Hoand, Ms. Hoyle, Ms. Facon, Mr. Grant, Ms. Strube	6/1/15 Return Date: 6/5/15	Nutley Oval, Nutley, NJ
Nutley High School	Ms. Romagna	6/1/15	Cara Maass Medical Center, Bellevue, NJ
Washngton School	Ms. D Gacomio	6/2/15 Return Date: 6/10/15	Waking Trip, Nutley, NJ
Yantacaw School	Ms. Tene	6/2/15 Return date: 6/9/15	Kings and Park, Nutley, NJ
Nutley High School	Mr. Key	6/3/15	Six Flags Great Adventure, Jackson, NJ
Waker Middle School	Ms. Sheridan	6/3/15	Nutley, NJ
Nutley High School	Ms. Setzer	6/4/15	Six Flags, Jackson, NJ
Waker Middle School	Mr. Vochareo	6/5/15	Dorney Park, Pennsylvania
Washngton School	Ms. Maher	6/8/15	Nutley Municipal Court, Nutley, NJ
Spring Garden School /Washngton School	Ms. Rzzuto, Ms. Puzo	6/15/15	Yantacaw Park, Nutley, NJ
Radcliffe School, Lincoln School	Ms. Besada	6/17/15	WMS, Nutley, NJ 07110
Nutley High School	Mr. Ryan	6/19/15-6/21/15	Greensboro, NC
Yantacaw School	Ms. Bowes	6/22/15	Outragehsss Pets, Chestnut Ridge, 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
Maura Byrne, Ann Mary Muane	Federal Wage and Hour and Child Labor Laws, Regulations and Hazardous Orders Course *Online Course*	5/4/15-10/30/15	Nutley, NJ	\$100.00/each
Maura Byrne, Ann Mary Muane	OSHA 10 Plus	5/5/15, 5/6/15	Mercer County Technica Schools, Sypek Center, Pennngton, NJ	\$210.00/each + trave
Janne Ford	Nutley Crew	5/14/15, 5/15/15, 5/21/15, 5/2/15	Philadelphia, PA	\$0

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Maura Byrne, Ann Mary Mu'ane	NJ Wage and Hour, Wage Payment, Child Labor Laws, Regulations and Hazardous Orders Course	5/14/15	Morris Plains, NJ	\$100.00/each + travel
Maura Byrne, Ann Mary Mu'ane	Designing & Implementing Student Training Plans	5/20/15-5/22/15	Morris Plains, NJ	\$300.00/each + travel
Peter Behrens, Joanne Crup, Dawn Goldberg, Patricia Intrigo, Theresa Lappostato, Michele Rizz	Elementary Art Show	5/27/15 (PM) 5/28/15 5/29/15 (AM)	Nutley, NJ	\$0
Brooke Benavides, Melissa Brady, Nicole Crowe, Megan De'afave, Chelsea Freda, Jessica Lemire, Kate Toledano	Summer Reading Reviews	5/27/15	Nutley, NJ	\$0
Peter Behrens, Joanne Crup, Dawn Goldberg, Theresa Lappostato, Michele Rizz	Curriculum Writing	5/29/15 (PM) 6/8/15 (AM) 6/17/15 (PM)	Nutley, NJ	\$0
John Ma'eo, Dennis McPartland, Baron Raymonde, Lnsay Setzer, Vincent V'chare'eo	Curriculum Writing	5/29/15 (AM) 6/11/15 (PM) 6/17/15 (AM)	Nutley, NJ	\$0
Caro Bender, Joshua DeWald, Pamela Strube, Aubrey Stoyanov, Rebecca Tarantino	Curriculum Writing	5/29/15 (AM) 6/11/15 (AM) 6/17/15 (PM)	Nutley, NJ	\$0
Brooke Benavides, Christina A'amo, David Johnston, Dana M'ervin, Margaret Scarpe', Melissa Stauss	Summer Reading Reviews/Planning for September	6/2/15	Nutley, NJ	\$0
Rebecca Tarantino	Peer Observation	6/3/15, 6/8/15	Radcliffe School, Nutley, NJ	\$0
Kent Bana, Robyn Powe', Dennis W'ams	School of Health Related Professions Award Recognition Ceremony	6/4/15	Rutgers University, New Brunswick, NJ	\$0
Kristen Bratkowski, Eva Casazza, Helen Doye-Marino, Nicole He'd, Mar'ena Kennedy, Kass'e P'erne', Amanda Rasczyk	Fed'eral Trips to visit school with Creative Curriculum	6/4/15	Paterson, NJ	\$0 + travel
Sharon Romag'oa, Michele Yasso	Essex County Inter-Agency Consortium Meeting	6/5/15	Livingston, NJ	\$0 + travel
Sam Aramando, Thomas Grant, Thomas Gargu'olo, Mar'ta Dow, Dara Moscar'to, Robyn Powe'	Elementary Physical Education Assessment and Curriculum Update	6/8/15	Nutley, NJ	\$0
Robert O'De', Richard Bo'cato, Debra Vess'che	More Than Mad'son/More Than Me	6/12/15	Madison, NJ	\$0 + travel
Gerald Ryan	New Balance National Track Competition	6/19/15-6/21/15	Greensboro, NC	\$0 + travel
Michael Naumoff	Physics Union Mathematics Workshop	7/6/15-7/10/15	Rutgers University, New Brunswick, NJ	\$100.00 + travel
Brooke Benavides, Laurie LaGuarda, Douglas Jones, Michael Kearney, Lor'ra Reste', Annemarie Caro'lo, Michele Cr'stante'eo,	Paramus Summer Reading Institute (8:30 AM to 3:00 PM)	7/13/15, 7/14/15, 7/15/15, 7/16/15	Paramus, NJ	\$2,175.00

Joseph Matera				
Ashley Voipe	Wison Reading System Introductory Workshop	7/29/15-7/31/15	Saddle Brook, NJ	\$100.00 + travel

3. TECHNOLOGY PLAN 2014-2017

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

4. APPROVAL OF CAROLINA CURRICULUM PILOT CONTRACT AGREEMENT

BE IT RESOLVED that the Board of Education approves the Carolina Curriculum Pilot Contract Agreement-High School Physical Science Replacement Course for the 2015-2016 school year in the amount of \$6,116.27.

ADMINISTRATION – Resolutions 1-4

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

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

1. APPROVAL OF HARASSMENT, INTIMIDATION & BULLYING (First Reading)

BE IT RESOLVED that the Board of Education affirms the Superintendent of Schools' 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:

- 2015-05-08 HIB Report to the Board
- 2015-05-22 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 Schools' 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:

- 2015-03-27 HIB Report to the Board
- 2015-04-02 HIB Report to the Board
- 2015-04-24 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.

2466-Needless Public Labeling of Pupils with Disabilities
2480-Alternative Education Programs
2480R-Alternative Education Programs
2520-Instructional Supplies

4. APPROVAL OF ADOPTION OF POLICIES (Second Reading)

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

0110-Identification
2425-Physical Education
2431-Athletic Competition
2430-Co-Curricular Activities
2430-R-Co-Curricular Activities
2440-Summer Session
2460-Special Education
8505-Wellness Policy-Nutrient Standard for Meals and Other Foods

FINANCE - Resolutions 1-22

Trustee Carnicella moved and Trustee Kucinski seconded a motion that the Board approves Finance Resolutions 1-22 as follows:

Upon a roll call vote Finance Resolutions 1-22 were approved with the following exceptions:

- 1) Trustees Carnicella and Ferraro voted "No" on Resolution 13 – Approval of 2015-2016 Pay-To Participate Fee.
- 2) Trustees Danchak-Martin and Kline voted "No" on Resolution 17 – Approval of Services.

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, 2015.

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, 2015 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 May 26, 2015 in the total amount of \$3,699,167.98 (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 April transfers in the 2014-15 budget as follows:

TRANSFER #	ACCOUNT TO	DEPARTMENT	ACCOUNT FROM	DATE	\$ AMOUNT TO	\$ AMOUNT FROM
10532	11-000-291-241-00-242	P E R S		4/1/15	3 747 00	
		L A B L T Y & F D E L T Y N S U R A N C E	11-000-291-210-00-000			-3 747 00
10533	11-000-219-600-00-616	C S T S U P P L E S		4/9/15	2 500 00	
		L L D T E X T B O O K S	11-204-100-640-00-000			-2 500 00
10535	11-000-270-890-10-000	T R A N S M S C E X P E N S E S - S E		4/8/15	575 00	
		E X T R A / C U R R T R P C O N T R A C T S	11-000-270-512-00-000			-575 00
10537	11-402-100-600-76-610	A A - S U P P L E S - T R A C K & F E L D		4/23/15	795 00	
		A A - M E D C A L S U P P L E S - A L L S P O R T S	11-402-100-600-70-617			-795 00
10538	11-000-240-600-05-616	S C H O F F C E S U P P L E S - S P G D N		4/24/15	1 238 09	
		T E A C H N G S U P P L E S - S P G A R D E N	11-190-100-610-05-615			-1 238 09
10540	11-000-100-562-00-000	T U T O N - N J D S T R C T S - S P E C A L		4/30/15	13 856 00	
	11-000-217-100-00-016	E S S U B S T T U T E S			15 000 00	
	11-000-252-100-00-000	A D M N T S A L A R E S			915 32	
	11-000-252-100-00-017	A D M N T E X T R A C O M P			1 350 79	
	11-000-261-420-04-423	M A N T C / S R A D C L F F E			20 000 00	
	11-000-262-610-18-000	O P / P L C U S T O D A L S U P P L E S			483 07	
	11-000-270-420-00-422	C O N T R A C T E D S C H V E H M A N T			5 945 00	
	11-000-270-420-10-422	C O N T R V E H M A N T S P E D			3 955 00	
	11-000-291-241-00-242	P E R S			14 144 74	
	11-000-291-241-00-243	E C P F			62 00	
	11-000-291-241-00-244	D C R P			2 600 40	
	11-213-100-101-00-016	R R T E A C H E R S S U B S T T U T E S			11 000 00	
		L L D A D E S S A L A R E S	11-204-100-106-00-000			-15 000 00
		A U T S M T E A C H E R S A L A R E S	11-214-100-101-00-000			-11 000 00
		T U T O N N J P R V H A N D C A P	11-000-100-566-00-000			-13 856 00
		A D M N T T E C H N C A L S V C S	11-000-252-340-00-000			-2 266 11
		M A N T R E P / S U P P - L N C O L N	11-000-261-610-03-000			-10 000 00
		M A N T R E P / S U P P - R A D C L F F E	11-000-261-610-04-000			-10 000 00
		O P / P L P R O P N S - B U L D N G S	11-000-262-520-00-521			-483 07
		B U S P K G L O T L E A S E E X P E N S E	11-000-270-441-31-000			-9 900 00
		L A B L T Y & F D E L T Y N S U R A N C E	11-000-291-210-00-000			-2 796 00
		H E A L T H B E N E F T S	11-000-291-270-00-291			-14 011 14
10541	11-402-100-800-76-895	A A - G A M E E X P E N S E - T R A C K & F E L D		4/30/15	1 233 00	
		A A G A M E E X P E N S E - W N T E R T R A C K	11-402-100-800-71-891			-883 00

		AA-GAME EXPENSE-B BASKETBALL	11-402-100-800-78-895			-25 00
		AA-GAME EXPENSE-FOOTBALL	11-402-100-800-80-895			-75 00
		AA-M SC EXPENSE- CHEERLEADERS	11-402-100-800-81-895			-250 00
				Total	99,400.41	-99,400.41

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
Steve Searle Nutley Raiders 14U Baseball	Nutley Raiders 14U Traveling Baseball Game	Oval	5/10/15	8:30 am 12:00 pm	Fees: None Custodian: None	1
Lisa Vaughn NHS Hockey Booster Club	NHS Hockey Booster Club Meeting	High School Cafeteria	5/11/15	7:00 8:00 pm	Fees: None Custodian: None	1
Charles Kucinski Nutley Education Foundation Committee	Meeting	JWMS Choir Room	5/28/15	7:30 9:30 pm	Fees: None Custodian: None	1
John Maffeo Nutley High School	Jazz Ensemble Equipment Pick Up and Drop Off for Nutley Night of Jazz @ Trumpets, Montclair, NJ	High School Band Room	6/1/15	4:30 11:00 pm	Fees: None Custodian: None	1
Nicole Monte Nutley High School	Tri-M Music Honor Society Induction	High School Auditorium & Room 100	6/3/15	6:00 9:00 pm	Fees: None Custodian: None	1
Stephanie Helms Girl Scout Troop	Girl Scout Meeting	Lincoln School Teachers Cafeteria	6/4/15	6:30 8:00 pm	Fees: None Custodian: None	1
Monica Suarez Cub Scouts Pack #141	Monica Suarez Cub Scouts Pack #141	Radcliffe School Gym	6/4/15	7:00 8:30 pm	Fees: None Custodian: None	1
Monica Suarez Cub Scouts Pack #141	Monica Suarez Cub Scouts Pack #141	Yantacaw School Auditorium	6/9/15	7:00 8:30 pm	Fees: None Custodian: None	1
Monica Suarez Cub Scouts Pack #141	Monica Suarez Cub Scouts Pack #141	Washington School Auditorium	6/11/15	7:00 8:30 pm	Fees: None Custodian: None	1
Maria Cervasio Nutley Board of Education Extended Day	Summer Extended Day Program	High School Classrooms, Gym, Cafeteria	6/29/15 8/21/15	7:00 am 6:00 pm	Fees: None Custodian: None	34
Nicole Monte Nutley High School	Summer Music Lesson Program	High School Auditorium & Rooms 100, 102, 104	7/6/15 7/31/15	8:00 am 5:00 pm	Fees: None Custodian: None	16

Jeremy Lentz Lentz & Lentz SAT Prep	SAT Prep Classes	High School Classroom	9/14/15 11/2/15	6:30 9:30 p	Fac t es: \$800.00 Custod an: \$1,417.50	7
Michelle Fete Nutley Thr v ng Surv vors	Nutley Thr v ng Surv vors Wa k	JWMS Restrooms & Front Steps	10/16/15	5:00 9:00 pm	Fac t es: None Custod an: None	1
Total Use of Property Represented By The Above						67

6. ACCEPTANCE OF DONATION

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

\$ AMOUNT	FROM
100,000.00	Donat on from Mr. Meca of M&M East Centre Street LLC for the Nutley Board of Educat on.
500.00	Donat on from Rhythms Internat ona for the Mus c Department.
348.00	Donat on to Yantacaw Schoo s fourth grade f e d tr p by an anonymous donor.
2,000.00	Donat on to Med a Program at Nutley H gh Schoo from the Amer can Water Works Assoc at on – NJ Sect on
2,500.00	Donat on from Dr. Echo for Centenn a T-sh rts for L nco n Schoo students.

7. 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
CPNJ, Horizon H.S. Livingston, NJ	1	AUT	28596	5/4/15	\$11,021 A de \$4,698

8. 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 November 17, 2014 and January 29, 2015 Board Meetings to reflect the following termination of contract:

TERMINATION OF CONTRACT				
SCHOOL	NO. OF STUDENTS	CLASSIFICATION	STUDENT ID	EFF. DATE
Chape H Academy L nco n Park, NJ	1	OHI	28183	5/15/15
The Phoen x Center Nut ey, NJ	1	AUT	25487	5/22/15

9. 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 addition of a one-on-one aide cost:

School	Student #	Est. Services	Student ID	One-on-One Aide
Banyan School Fairfield, NJ	1	IDM	26250	\$4,110

10. 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 | |
| Gym & Classroom Floor Restoration | |

Hand & Power Tools	Stage Drapery
Heating Plant Modifications	Technology Equipment
Cell Phones	Ventilating Equipment
Tree Removal & Pruning	Window Shades & Blinds
Buildings & Grounds Vehicles	Vehicle Maintenance

11. ESTABLISH TUITION RATES FOR THE 2015-2016 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 2015-2016 school year as follows:

Kindergarten	\$12,625
1-5	15,604
6-8	14,964
9-12	15,465
Learning and/or Lang. Disabled	24,956
Preschool Disabled	26,252
Autism	55,212

12. TUITION STUDENTS

BE IT RESOLVED that the Board of Education approves enrollment of students on a tuition basis for the 2015-2016 school year, pursuant to existing employment agreements:

<u>No. of Students</u>	<u>Grade Level</u>
1	2
1	3
1	5
1	11

13. APPROVAL OF 2015-2016 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 2015-2016 school year.

14. TAX REQUISITION SCHEDULE

BE IT RESOLVED that the Board of Education hereby approves the following 2015-2016 tax requisition schedule to be forwarded to the Nutley Town Council:

<u>Deposit Date</u>	<u>Amount of Request</u>
7/13/15	\$2,150,000.00
7/29/15	2,150,000.00
8/13/15	2,150,000.00
8/27/15	2,150,000.00
9/11/15	2,347,864.00
9/29/15	2,347,865.00
10/14/15	2,347,865.00

10/29/15	2,347,865.00
11/12/15	2,347,865.00
11/25/15	2,347,865.00
12/11/15	2,347,865.00
12/22/15	2,347,865.00
1/14/16	2,281,909.00
1/28/16	2,281,910.00
2/11/16	2,281,910.00
2/25/16	2,281,910.00
3/11/16	2,281,910.00
3/29/16	2,281,910.00
4/7/16	2,281,910.00
4/28/16	2,281,910.00
5/12/16	2,281,910.00
5/26/16	2,281,910.00
6/14/16	2,281,910.00
6/22/16	2,281,910.00

15. APPROVAL OF FINAL PAYMENT TO N.E.I.E. CONSTRUCTION SERVICES

BE IT RESOLVED that the Board of Education approves final payment to N.E.I.E. Construction Services in the amount of \$11,500.00 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	240,812.65
Current Payment Application 4	\$ 12,674.35 (Acct #12-000-400-450-01-000)
Change Order #3	<u>\$ (1,174.35) (Acct #12-000-400-450-01-000)</u>
Balance Due	\$ -0-

16. APPROVAL OF FINAL PAYMENT TO NORTHEAST ROOF MAINTENANCE

BE IT RESOLVED that the Board of Education approves partial payment to Northeast Roof Maintenance in the amount of \$7,980.00 as per the recommendation of the Board’s Architect as follows:

Original Contract Sum	\$ 269,000.00
Total Change Order To Date	<u>72,859.68</u>
Contract Sum to Date	\$ 341,859.68
Less Previous Payments	333,879.68
Current Payment Due:	
Application 5/Change Order 4	<u>\$ 7,980.00 (Acct #30 000 405 450 01 330)</u>
Balance Due	\$ -0-

17. APPROVAL OF SERVICES

BE IT RESOLVED that the Board of Education retain the services of Frank Pomaco, Esq. of Gaccione & Pomaco, P.C. to serve as negotiations counsel for the EAN negotiations at a rate of \$225/hr. inclusive of expenses not to exceed \$10,000.

18. APPROVAL OF POLICE COVERAGE

BE IT RESOLVED that the Board of Education approves police coverage for Election Day, June 2, 2015, with a total not to exceed \$3,000.00.

19. APPROVAL OF HEALTH & PRESCRIPTION CONTRACT

BE IT RESOLVED that the Nutley Board of Education accepts the recommendation of its insurance broker, IMAC Insurance Agency, and approves the award of a contract to Horizon Blue Cross Blue Shield of New Jersey (Horizon BCBSNJ) to provide health and prescription drug insurance benefits to district employees at the monthly rates shown below for the period of July 1, 2015 to June 30, 2016.

	<u>Direct Access</u>	<u>Advantage EPO</u>	<u>Advantage EPO 4</u>
Single	\$ 888.67	\$ 768.40	\$ 479.88
2 Adults	1,977.74	1,710.15	1,067.98
Family	2,301.15	1,989.79	1,242.62
P&C	1,312.15	1,134.62	708.56

20. APPROVAL OF DENTAL CONTRACT

BE IT RESOLVED that the Nutley Board of Education approves an agreement with Horizon Healthcare Dental Services, Inc. to provide dental insurance coverage for Nutley Board of Education employees, effective July 1, 2015 through June 30, 2016 at the following rates:

Single Coverage	\$ 37.43 per month
Family Coverage	\$ 92.78 per month

21. APPROVAL OF COBRA and FSA AGREEMENT WITH BENEFIT ANALYSIS, INC.

BE IT RESOLVED that the Nutley Board of Education approves an agreement with Benefit Analysis, Inc. (BAI) to provide Cobra and FSA administration for the Nutley Board of Education effective July 1, 2015 through June 30, 2016.

22. SCHOOL FACILITIES PROJECT

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

NEW SECURITY ENTRANCE AT NUTLEY HIGH SCHOOL

&

NEW SECURITY ENTRANCE AT SPRING GARDEN E.S.

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 Educational Specifications 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. 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. The Board further authorizes the submission of the Schematic Plans to the Municipal planning board for its review.

Section 3. The Board hereby authorizes the amendment to its Long-Range Facilities Plan in order to reflect the proposed Project.

Section 4. 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 set forth in Section 5(d) of P.L. 2000, c72 in connection with receipt of a grant with respect to the proposed Project.

Section 5. This resolution shall take effect immediately.

PERSONNEL – Resolution 1

Trustee Kucinski moved and Trustee Carnicella seconded a motion that the Board approves Personnel Resolution 1 as follows:

Upon a roll call vote Finance Resolution 1 was unanimously approved.

1. PERSONNEL AGENDA REPORT

BE IT RESOLVED that the Board of Education approves the Personnel Agenda Report dated May 26, 2015.

HEARING OF CITIZENS

Students Nadia Lyall and Maggie Spector-Williams stated they had 50 signatures in support for the Arts Department to put on a straight play in addition to the spring musical.

OLD BUSINESS

None

NEW BUSINESS

None

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 8:15 PM Trustee Kucinski moved and Trustee Danchak-Martin 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 8:32 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
Mr. Salvatore Ferraro
Mr. Ryan Kline
Mr. Charles W. Kucinski
Ms. Deborah J. Russo
Mr. Thomas J. Sposato

Absent: 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 8:33 PM on a motion by Trustee Danchak-Martin, seconded by Trustee Russo, and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans
Board Secretary