

**NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING
JUNE 22, 2015**

The Nutley Board of Education held a Public Meeting on Monday, June 22, 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: Mrs. Lisa Danchak-Martin
Mr. Salvatore Ferraro
Mr. Charles W. Kucinski
Ms. Deborah J. Russo
Mr. Fredrick Scalera
Mr. Thomas J. Sposato

Absent: Mr. Daniel A. Carnicella
Mr. Ryan Kline

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 – May 26, 2015
Executive Session – May 26, 2015

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

CORRESPONDENCE

None

Spring Sports Awards

The public and recipients moved to the auditorium for the Spring Sports Awards.

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

The public returned to the JHWMS Choir Room for the rest of the meeting.

ROLL CALL

Present: Mrs. Lisa Danchak-Martin
Mr. Salvatore Ferraro
Mr. Charles W. Kucinski
Ms. Deborah J. Russo
Mr. Fredrick Scalera
Mr. Thomas J. Sposato

Absent: Mr. Daniel A. Carnicella
Mr. Ryan Kline

Also Present: Mr. Russell M. Lazovick, Superintendent of Schools
Dr. Gina Villani, Assistant Superintendent of Schools
Mrs. Karen A. Yeamans, Business Administrator/Board Secretary

SUPERINTENDENT'S REPORT

Mr. Lazovick spoke about student activities, kindergarten registration, graduations throughout the district and re-registration.

Scarpelli Civic Association

Dr. Scarpelli presented the Board with a \$10,000 check from the Scarpelli Civic Association for the autistic and special education programs.

BOARD SECRETARY'S REPORT

Mrs. Yeamans spoke about shared services with Nutley Township, the new state-mandated Report of Awarded Contracts, agenda items, bid results and the removal of trees in front of the middle school.

Summer Reading

Mrs. Benavides provided a power-point presentation on the summer reading program.

Common Vision/Common Language

Mr. Lazovick provided a detailed power-point presentation on the Common Vision/Common Language for the district.

COMMITTEE REPORTS

Academic Committee – Trustee Danchak-Martin said that members of the Character Action Team presented the work of the 2014-2015 school year as well as next year's goals to the committee. Mrs. Benavides discussed the summer reading program. The committee also discussed the year-end surplus, K-6 report card, academic purchases, legal updates, high school finals, kindergarten registration, grants, internships, professional development and field trips.

Finance Committee – Trustee Ferraro said Mrs. Yeamans reviewed agenda items and reviewed year-end budget projections. Mr. Nicolette gave an update on the facilities and bid openings. Mr. Viemeister and Mr. Levine presented the committee with a detailed list of technology purchases. The committee also discussed the bus lot variance, Extended Day Financial report and the Board Retreat for July 14, 2015.

Administrative Committee – Trustee Kucinski said that the Configuration Action Team presented to the committee their annual review. The committee also reviewed policy/regulations updates and all topics that were already discussed in the Academic and Finance Committee reports.

Trustee Scalera spoke about the art program through the district and the mural that was done by the students.

Negotiations Committee – President Sposato announced that negotiations with the Education Association of Nutley concluded today. The agreement is expected to be ratified by the association upon the opening of the 2015-2016 school year after which time it will be ratified by the Board of Education. Until that time, particulars of the agreement remain confidential.

HEARING OF CITIZENS (Resolutions Only)

None

ACADEMIC - Resolutions 1-13

Trustee Danchak-Martin moved and Trustee Kucinski seconded a motion that the Board approves Academic Resolutions 1-13 as follows:

Upon a roll call vote Academic Resolutions 1-13 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
Spr ng Garden Schoo /Wash ngton Schoo	Ms. Rzzuto, Ms. Puz o	6/16/15	Yant caw Park, Nut ey, NJ
Nut ey H gh Schoo	Extended Day Summer	6/29/15, 7/7/15, 7/14/15, 7/21/15, 7/28/15, 8/4/15, 8/11/15, 8/18/15	Brunsw ck Bow ng, Be ev e, NJ
Nut ey H gh Schoo	Extended Day Summer	7/1/15, 7/15/15, 7/22/15, 7/29/15, 8/5/15, 8/12/15, 8/19/15	AMC Theatres, C fton, NJ
Nut ey H gh Schoo	Extended Day Summer	7/8/15	Monster Go f, Fa rf e d, NJ
Nut ey H gh Schoo	Extended Day Summer	7/9/15	Imag ne That, F orham Park, NJ
Nut ey H gh Schoo	Extended Day Summer	7/16/15	Funt me Junct on, Fa rf e d, NJ
Nut ey H gh Schoo	Extended Day Summer	7/23/15	Funp ex, East Hanover, NJ
Nut ey H gh Schoo	Extended Day Summer	7/30/15	Ster ng H M n ng Museum, Ogdensburg, NJ
Nut ey H gh Schoo	Extended Day Summer	8/6/15	Wor d of W ngs, Teaneck, NJ
Nut ey H gh Schoo	Extended Day Summer	8/10/15	Jenk nson Aquar um, Pt. P easant, NJ
Nut ey H gh Schoo	Extended Day Summer	8/20/15	Chuck E. Cheese, Wayne, NJ

2. APPROVAL OF PROFESSIONAL DEVELOPMENT DAYS/TRAVEL REIMBURSEMENT

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

EMPLOYEE/BOARD MEMBER	PROGRAM NAME	DATE	LOCATION	COST
Jess ca Lem re	Toward Just ce-How Teachers Can Shape a More Equ tab e Amer ca	3/27/15	Montc a r, NJ	\$0
Chr st na Burt, Debra Marchese	Wr ters Workshop	4/1/15	Nut ey, NJ	\$0
E en Napo	Wr ters Workshop	4/9/15	Nut ey, NJ	\$0

Maureen Lazur, Chery Kozyra, Jenny Madda ena, Ad na Corasan t,	Wr ters Workshop	4/10/15	Nut ey, NJ	\$0
Jarrett V ck, G na Mas no	Wr ters Workshop	4/24/15	Nut ey, NJ	\$0
Kerry Ferrara	Essex County Roundtab e Conference	5/22/15	West Orange, NJ	\$0
L sa Pa est na, Lorra ne Rubenste n, Dan e e Ferraro, Ja mee Gre a, Joyce Cunn ngham, Jeannette Andreu a, Oz em Gegre, Joanne T ba do, Pame a Batche der-M tche , Mary Ba tsos, Lynn Mos or, Dary He er, V ctor a Sarache , K mber y A g er	Wr ters Workshop	5/28/15	Nut ey, NJ	\$0
Kerry Ferrara	Performance Matters NJ Users Group Conference	6/2/15	Nut ey, NJ	\$0
Kerry Ferrara	NJECC Techno ogy Conference	6/12/15	MSU, Montc a r, NJ	\$0
Jeannette Andreu a, Jess ca No asco, F av a Groe ng	2015 MSUNER Summer Conference	6/26/15	MSU, Montc a r, NJ	\$0 + trave
Kass e P er ne	The 1 st Day of Preschoo : The Organ zat on, the Rout nes and the Trans t ons to a Br ght Beg nn ng	7/13/15, 7/14/15	Morr s P a ns, NJ	\$0
Denn s McPart and, V ncent V cch are o, Baron Raymonde, John Ma e o, L nsay Setzer, Aust n Va es, N co e Monte	Smartmus c Summer Workshop	7/7/15-7/8/15 or 8/3/15-8/4/15	Pars ppany, NJ or West M ford, NJ	\$140.00/p er person + trave

3. APPROVAL OF INTERNSHIPS

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

Student	School	Area of Exploration
Jordan Sicknick	Montclair State University	Guidance
Shannon Sczyrek	Caldwell University	Guidance

4. APPROVAL OF 2015-2016 MENTORING PLAN STATEMENT OF ASSURANCE

BE IT RESOLVED that the Board of Education approves the submission of the 2015-2016 Mentoring Plan Statement of Assurance to the Executive County Superintendent.

5. LANGUAGE ARTS MATERIALS, K-2 WORDS THEIR WAY PROGRAM APPROVAL

BE IT RESOLVED that the Board of Education approves the purchase and use of the following language arts materials, K-2 Words Their Way Program in the amount of \$27,036.77.

Pearson
Montague, NJ

6. HEALTH AND PHYSICAL EDUCATION MATERIALS APPROVAL

BE IT RESOLVED that the Board of Education approves the purchase and use of the following health and physical education materials in the amount of \$48,194.35

Project Adventure
Beverly, MA

7. LANGUAGE ARTS MATERIALS, K-8 READING AND WRITING KITS APPROVAL

BE IT RESOLVED that the Board of Education approves the purchase and use of the following language arts materials, K-8 reading and writing kits in the amount of \$124,657.26.

Booksource
St. Louis, MO

8. MATHEMATICS MATERIALS APPROVAL

BE IT RESOLVED that the Board of Education approves the purchase and use of the following mathematics materials in the amount of \$9,329.90.

Pearson
Montague, NJ

9. PROFESSIONAL CONSULTANTS APPROVAL

BE IT RESOLVED that the Board of Education approves the agreement for consultant services for the 2015-2016 school year as follows:

Gravity Goldberg, LLC, Gravity Goldberg – not to exceed \$15,000.00
New Directions for Excellence, Shelly Klein – not to exceed \$16,000.00

10. APPROVAL OF SUBMISSION OF GRANT APPLICATION FOR THE NJ CHILD ASSAULT PREVENTION PROGRAM

BE IT RESOLVED that the Board of Education Approves submission of the grant application for the NJ Child Assault Prevention Program (NJ CAP) for the 2015-2016 school year for Lincoln, Radcliffe, Spring Garden, Washington, and Yantacaw Schools.

Total Cost of Implementation	\$ 2,378.00
Less CAP Funding	-1,664.60
District Contribution	713.40 (Funded with NPAN Grant)

11. SCHOLARSHIPS GIVEN TO STUDENTS

BE IT RESOLVED that the Board of Education approves the scholarships given to students from NHS accounts – 2015 as follows:

Student	Amount	Donor
Chr sten Arena	\$300.00	Human Re at ons C ub Scho arsh ps
Ada Zheng	\$300.00	
Sarah Berroa	\$50.00	Span sh Honor Soc ety Scho arsh ps
Let c a Donato	\$100.00	
Jenn fer Lohf	\$50.00	
Margaret Meg o	\$50.00	
C aud a Pena	\$50.00	
Sarah Berroa	\$50.00	Barbara Ann Ca ahan & Joseph M.
Mar a Hadj konstant nou	\$50.00	Ca ahan Scho arsh p Fund
Mar a Hadj konstant nou	\$50.00	
Cassandra Rebutoc	\$50.00	
Ada Zheng	\$50.00	
Br anna Connor	\$400.00	Co n L nn Memor a Fund
Cather ne Javad an	\$400.00	Scho arsh ps
Isaak L ndenbaum	\$400.00	
Maxwe Me o	\$400.00	
A ex s Bozza	\$500.00	Gaybr e e C ar Scho arsh p
Jose Hernandez	\$10,000.00	Leah Brooks Gasparott Scho arsh ps
Phe an Yu	\$10,000.00	
Robert Zajac	\$10,000.00	

Let c a Donato	\$500.00	Major Robert A. Ross , M.D. Memor a Scho arsh p
Joshua Ca eo	\$500.00	Rob Me o Memor a Scho arsh ps
M che e DeFranco	\$500.00	
Ros na Facc ponte	\$500.00	
M chae Matt a	\$500.00	
Robert Me o	\$1,000.00	
Stephan e Qu ntana	\$500.00	
M chae Sa vo	\$500.00	
V ncent Scherer	\$500.00	

**12. APPROVAL OF SUBMISSION OF APPLICATION - NCLB (No Child Left Behind)
FY 2016**

BE IT RESOLVED that the Board of Education approves the submission of an application for NCLB for FY 2016 as follows:

Title I Part A	\$248,515
Title II Part A	82,704
Title III	20,957

13. APPROVAL OF SUBMISSION OF APPLICATION - IDEA FY 2016

BE IT RESOLVED that the Board of Education approves the submission of an application for IDEA for FY 2016 as follows:

Basic Allocation	\$923,429
Preschool Allocation	\$ 39,753

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:

- 2015-06-12 HIB Report to the Board
- 2015-06-19 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:

2015-05-29 HIB Report to the Board
2015-06-05 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.

2531-Use of Copyrighted Materials
2622-Student Assessment
2624-Grading System
2324R-Grading System
2631-New Jersey Quality Single Accountability Continuum (QSAC)

4. APPROVAL OF SUBMISSION OF SUPERINTENDENT GOALS TO EXECUTIVE COUNTY SUPERINTENDENT

BE IT RESOLVED that the Board of Education approves submission of the successful completion of the 2014-2015 Superintendent Goals #4 (Common Vision) and #5 (Common Language) with supporting documents to the Essex County Superintendent.

FINANCE - Resolutions 1-68

Trustee Ferraro moved and Trustee Kucinski seconded a motion that the Board approves Finance Resolutions 1-68 as follows:

Upon a roll call vote Finance Resolutions 1-68 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 period ending May 31, 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 May 31, 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 June 22, 2015 in the total amount of \$7,562,471.18 (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 May transfers in the 2014-15 budget as follows:

TRANSFER #	ACCOUNT TO	DEPARTMENT	ACCOUNT FROM	DATE	AMOUNT \$ TO	AMOUNT \$ FROM
10546	11-402-100-800-72-895	AA-GAME EXPENSE-BOWL NG		5/5/15	136 00	
	11-402-100-800-76-895	AA-GAME EXPENSE-TRACK & FELD			757 00	
	11-402-100-800-80-895	AA-GAME EXPENSE-B BASKETBALL			825 00	
	11-402-100-800-90-891	AA-M SC EXPENSE-SW MM NG			100 00	
		AA-SUPPL ES-G BASKETBALL	11-402-100-600-85-610			-443 00
		AA-M SC EXPENSE-ALL SPORTS	11-402-100-800-70-891			-1375 00
10547	11-000-261-420-01-423	MA NT C/S H GH SCHOOL		5/7/15	2250 00	
		SUPPL ES ART - HS	11-190-100-610-01-640			-2250 00
10549	11-000-222-600-06-614	L BRARY SUPPL ES-WASH NGTON		5/11/15	377 07	
		L B/AV COMPUTER SUPPL ES-WASH	11-000-222-600-06-619			-377 07
10550	11-000-270-420-10-422	CONTR VEH MA NT SP ED		5/11/15	296 88	
		EXTRA/CURR TR P CONTRACTS	11-000-270-512-00-000			-296 88
10552	11-215-100-610-00-615	PD TEACH NG SUPPL ES		5/12/15	3800 00	
		LLD TEACH NG SUPPL ES	11-204-100-610-00-615			-3800 00
10553	11-000-240-600-02-616	SCH OFF CE SUPPL ES-FRANKL N		5/11/15	812 33	
		TEACH NG SUPPL ES-FRANKL N	11-190-100-610-02-615			-812 33
10554	11-000-221-600-10-616	SP SERV OFF CE SUPPL ES		5/12/15	3300 00	
		CST SUPPL ES	11-000-219-600-00-616			-1300 00
		RR TEACH NG SUPPL ES	11-213-100-610-00-615			-1500 00
		AUT SM NSTRUCT ONAL SUPPL ES	11-214-100-610-00-000			-500 00
10555	11-000-240-600-04-616	SCH OFF CE SUPPL ES-RADCL FFE		5/12/15	1700 00	
		M SC EXPENSES-RADCL FFE	11-000-240-800-04-891			-700 00
		NS M SC EXPENSES-RADCL FFE	11-190-100-800-04-891			-1000 00
10556	11-000-270-420-00-422	CONTRACTED SCH VEH MA NT		5/12/15	2549 61	
	11-000-270-420-10-422	CONTR VEH MA NT SP ED			10499 53	
		SCHOOL BUS LEASE PURCHASE	11-000-270-443-00-000			-10499 53
		ATHLET C TR PS-VENDOR	11-000-270-512-27-000			-2549 61
10557	11-000-222-600-04-611	L BRARY BOOKS-RADCL FFE		5/12/15	745 43	

		LIBRARY SUPPL ES-RADCLIFFE	11-000-222-600-04-614			-745.43
10558	11-190-100-610-01-626	BUDGET MUS C SUPPL ES-HS		5/12/15	950.53	
	11-190-100-610-02-626	BUDGET MUS C SUPPL ES-FRANKLIN			487.95	
	12-000-100-730-00-626	NS EQUIPMENT - MUS C			7482.00	
		BUDGET MUS C SUPPL ES-LINCOLN	11-190-100-610-03-626			-64.15
		BUDGET MUS C SUPPL ES-SG	11-190-100-610-05-626			-821.78
		BUDGET MUS C SUPPL ES-WASH	11-190-100-610-06-626			-443.19
		BUDGET MUS C SUPPL ES-YANT	11-190-100-610-07-626			-443.19
		MUS C SUPPL ES-DW	11-404-100-610-00-626			-4345.60
		MUS C MISCELLANEOUS EXPENSE-DW	11-404-100-800-00-626			-2802.57
10559	11-000-240-600-05-616	SCH OFFICE SUPPL ES-SPGDN		5/18/15	615.80	
		TEACHING SUPPL ES-SPGARDEN	11-190-100-610-05-615			-615.80
10560	11-402-100-600-70-610	AA-SUPPL ES-ALL SPORTS		5/7/15	162.00	
	11-402-100-800-73-895	AA-GAME EXPENSE-CREW			15.00	
		AA-MISC EXPENSE-ALL SPORTS	11-402-100-800-70-891			-162.00
		AA-MISC EXPENSE-CREW	11-402-100-800-73-891			-15.00
10561	12-000-100-730-00-626	NS EQUIPMENT - MUS C		5/13/15	5145.83	
		BUDGET MUS C SUPPL ES-HS	11-190-100-610-01-626			-5145.83
10562	11-190-100-610-08-615	TEACHING SUPPL ES-CONTINGENCY		5/21/15	7012.53	
		TEXTBOOKS-CONTINGENCY	11-190-100-640-08-000			-7012.53
Total					\$ 50,020.49	\$ (50,020.49)

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
Tom Bas e Nut ey A Star Summer Footba Camp	Footba Summer Camp	NHS Gym & Ova	6/29/15 7/3/15	9:00 am 1:00 pm	Fac tes: None Custod an: None	5
Adam Jern ck Townsh p of Nut ey Off ce of the Mayor	Ju y 4th F reworks	Ova	7/4/15	2:00 10:00 pm	Fac tes: None Custod an: None	1
Marce no Marra M ke D p ano Nut ey A Star Summer Boys & G rs Soccer Camp	Boys & G rs Soccer Summer Camp	Ova	7/6/15 7/10/15 7/27/15 7/31/15	9:00 am 1:00 pm	Fac tes: None Custod an: None	10
Tom N castro Nut ey A Star Vo eyba Summer Camp	Vo eyba Summer Camp	NHS Gym	7/6/15 7/10/15	9:00 am 1:00 pm	Fac tes: None Custod an: None	5
Tom Grant Nut ey A Star Boys & G rs Summer Go f Camp	Boys & G rs Go f Summer Camp	Spr ng Garden Schoo F ed & Gym	7/6/15 7/10/15 7/13/15 7/17/15	9:00 am 12:00 pm	Fac tes: None Custod an: None	10

Breanna DeMatteo Nutley A Star Summer Cheer ead ng Camp	Cheer ead ng Summer Camp	NHS Gym & Ova	7/13/15 7/15/15	9:00 am 12:00 pm	Fac t es: None Custod an: None	3
Larry M tchow Nutley A Star Summer Grs Basketba Camp	Grs Basketba Summer Camp	NHS Gym	7/13/15 7/17/15	9:00 am 12:00 pm	Fac t es: None Custod an: None	5
Rob Harb son Nutley A Star Summer Basketba Camp	Boys Basketba Summer Camp	NHS Gym	7/13/15 7/17/15	9:00 am 1:00 pm	Fac t es: None Custod an: None	5
J.D. V ck Nutley FCA	Car Wash Fundra ser	New Street	7/18/15	10:00 am 1:00 pm	Fac t es: None Custod an: None	1
Rob Harb son Nutley Ra der Summer Baseba Camp	Baseba Summer Camp	NHS Gym & Ova	7/20/15 7/24/15	9:00 am 1:00 pm	Fac t es: None Custod an: None	5
Luannn Zu o Nutley Ra der Summer Softba Camp	Softba Summer Camp	NHS Gym & Ova	7/20/15 7/24/15	9:00 am 1:00 pm	Fac t es: None Custod an: None	5
Chr st ne Os eja NJECC	NJECC Adv sory Meet ng	JWMS L brary	9/2/15	4:00 9:00 pm	Fac t es: None Custod an: None	1
Jen ne Grzyw nsk Yantacaw Schoo PTO	Yantacaw Schoo 6th Grade Car Wash Fundra ser	Yantacaw Schoo P ayground	9/12/15	8:30 am 2:30 pm	Fac t es: None Custod an: None	1
Br dgette W ndhe m Nutley Educat on Foundat on Pub c ty Comm tee	Month y Meet ngs	JWMS Teachers Cafeter a	9/24/15 6/9/16	7:30 9:30 pm	Fac t es: None Custod an: None	10
Sandra Care a Nutley Dept. of Safety Mun c pa A nce Comm tee	Presentat on "H dden n P an S ght" Drug and A coho Prevent on	JWMS Aud tor um	10/7/15	6:00 10:00 pm	Fac t es: None Custod an: None	1
Do ores Capa bo Fr ends of Nutley L brary	Hang Banner on Ova Fence for Annua Book Sa e	Ova Fence	10/12/15 10/24/15	Cont nuous y	Fac t es: None Custod an: None	12
J.D. V ck Nutley H gh Schoo Patr ot C ub	Veterans Day Program	H gh Schoo Aud tor um	11/11/15	3:00 10:00 pm	Fac t es: None Custod an: None	1
Total Use of Property Represented By The Above						76

6. APPOINTMENT OF ACTING BOARD SECRETARY

BE IT RESOLVED that the Board of Education hereby approves the appointment of the Superintendent as Acting Board Secretary for emergency purposes.

7. DESIGNATION OF OFFICIAL NEWSPAPERS

BE IT RESOLVED that the Board of Education designates The Nutley Sun and the Star Ledger as the official newspapers for meeting notices and hereby directs the Board Secretary to also send meeting notices to the Nutley Journal and the North Jersey Herald News.

8. ADOPTION OF PURCHASE MANUAL

BE IT RESOLVED that the Board of Education adopts the 2015-2016 Purchasing Manual on file in the Business Office.

9. APPROVAL OF TAX SHELTER ANNUITY & DISABILITY INSURANCE PLANS

BE IT RESOLVED that the Board of Education, in accordance with Board Policy, hereby approved the following companies to participate in the District's optional Tax Shelter Annuity and Disability Insurance salary reduction plans:

AXA Equitable, First Investors Corp, Lincoln Investment Planning Inc., MetLife, PenServ Plan Services on behalf of American Funds, VALIC, Oppenheimer Funds, Great American Financial Resources, AFLAC, Prudential, Colonial Life.

10. APPOINTMENTS – SCHOOL POOL FOR EXCESS LIABILITY LIMITS JOINT INSURANCE FUND (SPELL JIF)

BE IT RESOLVED that the Board of Education appoints Karen Yeaman as the Delegate for the School Pool or Excess Liability Limits Joint Insurance Fund (SPELL JIF) and Jesenia Gomez as alternate.

11. APPOINTMENTS – SUBURBAN ESSEX JOINT INSURANCE FUND

BE IT RESOLVED that the Board of Education appoints the Karen Yeaman as the Fund Commissioner for the Suburban Essex Joint Insurance Fund (SEJIF) and Jesenia Gomez as alternate.

12. INVESTMENT OF FUNDS

BE IT RESOLVED that the Secretary/Business Administrator, with the approval of the Superintendent of Schools, be authorized to invest surplus funds of the Board of Education and funds which will be available for a determinate period of time in U.S. Government and Agency Securities, Business Savings Accounts and Certificates of Deposit and in any other securities designated by law at TD Bank and NJ Cash Management.

13. APPROVAL OF BILLS BETWEEN BOARD MEETINGS

BE IT RESOLVED that the Board of Education authorizes the Business Administrator and/or Superintendent of Schools to pay claims against the Board in between scheduled Board meetings and have those claims subsequently ratified at the next regular Board Meeting.

14. 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.

15. PROFESSIONAL APPOINTMENTS – 2015-2016

BE IT RESOLVED that the Board of Education hereby approves the following professional appointments:

<u>Position</u>	<u>Name</u>	<u>Rate</u>
Auditor	Lerch, Vinci & Higgins, LLP	\$33,200.00/yr.
Architect of Record	DiCara/Rubino	\$195.00/hr.
Athletic Physician	William VonRoth	\$11,451/yr.
Bond Counsel	McManimon & Scotland	\$195.00/hr.
Construction Litigation Attorney	Connell Foley	\$245.00/hr.
Board Counsel	Schenck Price Smith & King, LLP	\$170.00/hr.

16. APPROVAL OF RENEWAL APPLICATION – TEMPORARY INSTRUCTIONAL SPACE

BE IT RESOLVED that the Board of Education approves the renewal application for temporary instructional space for the 2015-2016 school year at Yantacaw School.

17. AUTHORIZATION TO ISSUE WARRANTS AND TRANSFERS BETWEEN BOARD MEETINGS

BE IT RESOLVED that the Board of Education does hereby authorize the Business Administrator/Board Secretary to issue warrants and transfers between the June and August regular meetings to facilitate payments relative to the close of the 2014-2015 fiscal year.

18. APPROVAL OF CHANGE ORDERS BETWEEN BOARD MEETINGS

BE IT RESOLVED that the Board of Education authorizes the Business Administrator to approve change orders in the amount not to exceed \$20,000 in between scheduled Board meetings and have the change orders subsequently ratified at the next regular Board Meeting.

19. TRANSFER OF CURRENT YEAR SURPLUS TO CAPITAL RESERVE

WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Nutley Board of Education wishes to deposit anticipated current year surplus into a Capital Reserve account at year end, and

WHEREAS, the Nutley Board of Education has determined that not to exceed \$800,000.00 amount is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Nutley Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

20. TRANSFER OF CURRENT YEAR SURPLUS TO MAINTENANCE RESERVE

WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Nutley Board of Education wishes to deposit anticipated current year surplus into a Maintenance Reserve account at year end, and

WHEREAS, the Nutley Board of Education has determined that not to exceed \$400,000.00 amount is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Nutley Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

21. DEPOSITORY OF SCHOOL FUNDS – Student Savings - TD Bank

BE IT RESOLVED that TD Bank be designated as the official depository for the 2015-2016 school year for individual student savings accounts to which deposits are made through the elementary schools.

22. DEPOSITORY OF SCHOOL FUNDS – TD Bank

BE IT RESOLVED that the TD Bank be designated as the official depository for the following accounts of the Nutley Board of Education for the 2015-2016 school year, and

BE IT FURTHER RESOLVED that the following officers of the various accounts be authorized to sign checks drawn on the accounts effective July 1, 2015:

Board of Education General Account, Referendum Account and Capital Reserve Account – Account # 345-0340344

Primary Signatory

Alternate Signatory

Thomas Sposato, President

or

Charles W. Kucinski, Vice President

and

Karen Yeamans, Board Secretary or Jesenia Gomez, Staff Accountant and Treasurer of Schools

Board of Education Cafeteria Account – Account # 345-0340360

Karen Yeamans, Board Secretary or Jesenia Gomez, Staff Accountant

Board of Education Salary Account – Account # 427-0287852

Karen Yeamans, Board Secretary or Jesenia Gomez, Staff Accountant and Treasurer of School Monies

Board of Education Payroll Agency Account – Account # 428-6435130

Karen Yeamans, Board Secretary and Jesenia Gomez, Staff Accountant

Extended Day Account – Account # 345-0340387

Karen Yeamans, Board Secretary and Jesenia Gomez, Staff Accountant

Extended Day Care Funds – Account # 3450273140

Maria Cervasio, Extended Day Care Director or Rosemary Griesbach
and
Karen Yeamans, Board Secretary or Jesenia Gomez, Staff Accountant

**Board of Education, N.J. Unemployment Insurance Trust Fund Account –
Account # 345-1144018**

Karen Yeamans, Board Secretary and Jesenia Gomez, Staff Accountant

Board of Education NJ Family Leave Insurance Trust Fund – Account # 345-3886259

Karen Yeamans, Board Secretary and Jesenia Gomez, Staff Accountant

Nutley High School Account - Acct. #: 110001880

Denis Williams or Frank Francia and Gina Russell

JHWMS Account – Acct.# 07-3400602

Tracy Egan and Catherine Felici

Elementary School Accounts:

Lincoln School – Acct.# 345-1144476

Lorraine Restel and Donna Bolcato

Radcliffe School- Acct# 3451144484

Michael Kearney and Beverly Cullari

Spring Garden School- Acct# 345-1144492

Laurie LaGuardia and Sophie Caprio

Washington School- Acct# 345-1144506

Douglas T. Jones and GERALYNN DWYER

Yantacaw School- Acct# 345-1144514

Annemarie Carollo and Angela Gariano

BE IT FURTHER RESOLVED that TD Bank be authorized to accept facsimile signatures of the check signing machine.

23. CLOSED DEPOSITORY OF SCHOOL FUNDS – TD Bank

BE IT RESOLVED that the Nutley High School Athletic Account #3450340379 at TD Bank has been closed.

24. PETTY CASH FUNDS

WHEREAS, pursuant to NJAC 6:20-2.8 and Policy #615 (6620), a Board of Education may establish petty cash funds,

NOW, THEREFORE, BE IT RESOLVED that the Board of Education approves the following petty cash funds for 2015-2016 school year to be established in the amounts listed:

High School	(Denis Williams, Custodian)	\$500
Walker Middle School	(Tracy Eagan, Custodian)	400
Lincoln School	(Lorraine Restel, Custodian)	300
Radcliffe School	(Michael Kearney, Custodian)	300
Spring Garden School	(Laurie LaGuardia, Custodian)	300
Washington School	(Douglas Jones, Custodian)	300
Yantacaw School	(Annemarie Carollo, Custodian)	300

BE IT FURTHER RESOLVED that the Board of Education approves the additional district-wide petty cash accounts to be established as follows:

Board of Education	(Karen Yeamans, Custodian)	\$300
Director of Extended Day	(Maria Cervasio, Custodian)	500
Pupil Transportation	(Peggy Hollywood, Custodian)	400
Special Services	(Nicole Heid, Custodian)	300

BE IT YET FURTHER RESOLVED that the Board of Education approves the maximum expenditure for petty cash funds to be set at \$40 and that the individual petty cash funds are replenished by submitting a properly completed voucher to the Board of Education as necessary.

25. DEPOSITORIES OF SCHOOL FUNDS – Unemployment Fund

BE IT RESOLVED that the Board of Education authorizes Karen Yeamans to invest idle funds of the Unemployment Fund at Spencer Savings Bank.

BANK	ACCOUNT #
Spencer Savings	801169798
	15-900685
	801214479
	801328881
	801289075

26. EXTENDED SCHOOL YEAR PROGRAMS (OUT OF DISTRICT) – SUMMER 2015

BE IT RESOLVED that the Board of Education approves the Extended School Year Program (Out of District), listed below, for the Summer of 2015:

SCHOOL	DATES	CLASSIFICATION	STUDENT ID NUMBERS	AMOUNT
Banyan School Upper School , Little Falls, NJ	Ju y 1 - Ju y 30, 2015	MD	992852	\$5,144.00
Banyan School , Fairfield, NJ	Ju y 1 – Ju y 30, 2015	CI-MILD	26250	\$5,226.00+A de
Camp Lee Mar, Lackawaxen, Pa.	June 24 – August 11, 2015	AUT	992846	\$4,900.00
Cerebra Pa sy of NJ –Hor zon H.S.	Ju y 1 – August 12, 2015	AUT	28596	\$10,288.00+A de
Chance or Academy, Pompton Plains, NJ	Ju y 1 – Ju y 29, 2015	ED	994871	\$6,520.00
Ch dren s Therapy Center, Upper School , Midd and Park, NJ	Ju y 7 – Ju y 31, 2015	MD	26727	\$6,577.00+A de
Ch dren s Therapy Center. Far Lawn, NJ	Ju y 7 – Ju y 31, 2015	CWD	400846	\$7,713.00
Deve opmenta Center for Ch dren & Fam es, Denv e, NJ	Ju y 8 – August 7, 2015	AUT	25518	\$4,950.00+A de
EPIC, Paramus, NJ	Ju y 1 – August7, 2015	AUT	27267	\$12,402.00
		AUT	28276	\$12,402.00
Forum School , Wa dw ck, NJ	Ju y 1 – Ju y 24, 2015	OHI	994427	\$4,993.00
Gen v ew, Fa rf e d, NJ	Ju y 6 – August 14, 2015	AUT	27967	\$9,053.00+A de
Godw n School , Midd and Park, NJ	Ju y 6 – Ju y 29, 2015	PCWD	401110	\$4,400.00
New Beg nn ngs, Fa rf e d, NJ	Ju y 6 – August 14, 2015	AUT	28518	\$9,393.00+A de
		AUT	26968	\$9,393.00+A de

		OHI	992260	\$9,393.00
		MD	26869	\$9,393.00
		AUT	400953	\$9,393.00
Phoenix Center, Nutley, NJ	July 6 – July 31, 2015	MD	26725	\$6,619.00+A de
		AUT	26752	\$6,619.00+A de
		AUT	994643	\$6,619.00+A de
Sage Day, Rochelle Park, NJ	June 29 – July 31, 2015	ED	994830	\$3,000.00
Shepard Preparatory H.S. Morristown, NJ	July 1 – August 12, 2015	OHI	25338	\$8,281.00
		AUT	26241	\$8,281.00
South Bergen Jointure Commission	July 1 – July 24, 2015	OHI	401124	\$2,970.00
Stepping Stones, Livingston, NJ	July 1 – August 12, 2015	CI-MILD	28644	\$9,150.00
		MD	27919	\$9,150.00
		MD	27634	\$9,150.00
The Children's Institute H.S., Livingston, NJ	July 1 – July 31, 2015	AUT	993249	\$6,961.00+A de
		AUT	26735	\$6,961.00+A de
		AUT	26747	\$6,961.00
Washington Elementary, Paramus, NJ	July 6 – July 29, 2015	PCWD	401095	\$4,400.00
Windsor Learning Center, Pompton Lakes, NJ	July 6 – August 14, 2015	OHI	27630	\$8,917.00

27. APPROVAL OF SERVICE PROVIDER

BE IT RESOLVED that the Board of Education approves the following service provider for the 2015-16 school year for OT/PT, Music Therapy, ABA Therapy, Behavioral Consultation, Therapeutic Recreation, RDI, LDTC, Bedside Instruction, Augmentative Communication Assessment, Evaluations and Substance Abuse Centers:

AJL Therapy for Kids
Arms Acres, Inc. – to provide hospital instruction for inpatient students
Atlantic Healthcare/Morristown Memorial Hospital
Advocare Comprehensive Neurology of NJ
Bayada Pediatrics
Bergen County Special Services
Bergen County Special Services School District, Education Enterprises Division
Caldwell Pediatric Therapy Center
Care Point Health
1st Cerebral Palsy of New Jersey
Children’s Therapy Center
Commission for the Blind & Visually Impaired
Concordia Learning Center @ St. Joseph’s School for the Blind
Core Physical Therapy & Sports Performance
Delta-T
Education Services LLC
Essex Regional Educational Services
Essex Pediatric Rehabilitation, LLC
Hugh Bases, MD, Developmental & Behavioral Pediatrics
Innovative Therapy Group
Jessica Tereskiewicz
Kei Ohtaka
Kid Clan Services, Inc.
Lighthouse
Mark P. Faber, MD – Child Study Team Evaluations
Merritt Hubsher
New Jersey Outreach
Neuropsychological Evaluation Consultation
Nutley Child Development Therapy Associates
Nutley Family Services Bureau
Occupational Therapy Consultants, Inc.
Professional Education Services, Inc.
Princeton Healthcare Systems
Rickard Rehabilitation Services, Inc.
School Based Therapy Services
Silvergate
South Bergen Jointure Commission Services
Spectrum Consultants, Inc.
Spectrum Health Associates, LLC – behavioral and speech consultations
Speech & Hearing Associates, LLC
Supreme Consultants – to provide evaluation in student’s native language
The Dyslexia Center of Princeton
Therapeutic Behavior Services
Therapy Associates LLC
White Deer Run, Inc.
Youth Consultation Service (YCS)

28. APPROVAL OF BID AWARDS - EDUCATIONAL DATA SERVICES, INC.

BE IT RESOLVED that the Board of Education approves the bid awards through Educational Data Services, Inc. as follows for 2014-2015:

Athletic Supplies	
Passon's Sports/Sports Supply	\$ 147.01
Henry Schein Inc.	49.02
S&S Worldwide, Inc.	119.75
Audio Visual Supplies	
Troxell Communications, Inc.	\$ 44.64
Valiant IMC	63.00
Pyramid School Products	7.58
Paper Clips, Inc.	206.71
Acco Brands USA	217.80
Copy Duplicator Supplies	
W B Mason Co., Inc.	\$16,935.49
Custodial Supplies	
W. W. Grainger, In.	\$ 224.24
Family/Consumer Science	
Nasco	\$ 1,979.32
S.A.N.E.	675.64
Fine Art Supplies	
Cascade School Suplies	\$ 3,656.99
Dick Blick Company	10,148.34
School Specialty	19,932.33
Nasco	3,863.38
National Art & School Supplies	3,869.02
Ceramic Supply Inc.	94.74
Triarco Arts & Crafts LLC	8,283.46
Sheffield Pottery, Inc.	12.50
General Classroom Supplies	
School Specialty	\$56,802.17
Health and Trainer Supplies	
Henry Schein Inc.	\$ 3,443.50
School Health Corporation	946.37
Winning Teams by Nissel LLC	999.80
Language Arts	
Teacher's Discovery/American Eagle	\$ 176.66
Library Supplies	
Demco, Inc.	\$ 56.88
The Library Store, Inc.	279.68
Math Supplies	
NASCO	\$ 72.37
Fisher Science Education Inc.	117.03
EAI Education/Eric Armin Inc.	603.87

Office/Computer Supplies	
Staples Contract & Commercial	\$ 2,852.39
Photography Supplies	
Ray Supply, Inc.	415.60
Physical Education Supplies	
Passon's Sports/Sports Supply	\$ 3,545.43
School , Inc.	1,793.40
Nasco	4,847.22
Science Supplies	
Nasco	\$ 1,315.95
Carolina Biological Supply Co.	8,322.08
Fisher Science Education Inc.	1,121.94
Flinn Scientific Inc.	417.00
Frey Scientific Co.	1,051.50
Parco Scientific Co.	415.48
Sargent-Welch/VWR	897.27
Ward's Natural Science	2,048.87
EAI Education	18.66
Electronics Express/Science	62.00
Pitsco Education	130.09
Special Needs	
School Health Corporation	\$ 38.93
School Specialty/Abilitations	84.52
Teaching Aids	
Cascade School Supplies	\$ 57.11
Kurtz Bros.	59.28
NASCO	1.74
Really Good Stuff	89.64
School Specialty/Childcraft	78.49
Technology Supplies	
Paxton/Patterson LLC	\$ 5,011.30
Satco Supply	1,283.04
Midwest Technology Products	3,061.85

29. ALLOCATION OF SALARIES – 2014-2015 FEDERALLY FUNDED PROGRAMS

BE IT RESOLVED that the personnel listed below, previously appointed to the respective positions, be paid salaries in full or in part from funds of the Federal programs noted:

GRANT	NAME	POSITION	GRANT SALARY	ANNUAL SALARY	PROGRAM PERCENT
Title I	J. Collins	Teacher	28,174.15	59,945.00	47%
	E. Fierro	Teacher	24,713.56	70,844.00	49%
	G. Masino	Teacher	41,961.60	83,923.00	50%
Title III	A. Irene	Teacher	10,463.20	52,316.00	20%

30. JOINT TRANSPORTATION AGREEMENT

BE IT RESOLVED, that the Nutley Board of Education approves the following Joint Transportation Agreement with the Belleville Board of Education to provide transportation for Special Education students from Belleville to the following schools, effective July 1, 2015 through August 31, 2015.

Subject to approval of the County Superintendent of Schools.

RT#	# OF STUDENTS	SCHOOL	COST PER DIEM
Summer 2	1	Nutley High School Nutley, NJ	\$50.00

31. GRAMON FAMILY OF SCHOOLS

BE IT RESOLVED that in accordance with N.J.A.C. 6A:23A-18.5, the Nutley Board of Education does not require the Gramon Schools (New Beginnings, Glenview Academy, Gramon School) to apply for and receive funding from the Child Nutrition Program for the 2015-16 school year.

BE IT RESOLVED that in accordance with N.J.A.C. 6A:23A-18.5, the Nutley Board of Education does not require the Gramon Schools (New Beginnings, Glenview Academy, Gramon School) to charge students for reduced and/or paid meals for the 2015-16 school year.

32. APPROVAL OF FOOD SERVICE MANAGEMENT COMPANY

BE IT RESOLVED that The Nutley Board of Education (herein referred to as the Local Education Agency or LEA) approves Chartwells School Dining Services (herein referred to as the Food Service Management Company or FSMC) as its Food Service Management Company for the 2015-2016 school year.

BE IT FURTHER RESOLVED that the Food Service Management Company shall receive, in addition to the costs of operation, an administrative fee of \$44,000/year and a management fee of \$.0300 per reimbursable meal and meal equivalent to compensate the Food Service Management company management costs. This fee shall be billed monthly as a cost of operation. These fees shall be billed monthly as a cost of operation. The Local Education Agency guarantees the payment of such costs and fee to the Food Service Management Company.

BE IT FURTHER RESOLVED that total meals are calculated by adding reimbursable meal pattern meals (breakfast, lunch and after school snack meals) served and meal equivalents. The number of School Breakfast Program, After School Snack Program, and National School Lunch program meals served to the children shall be determined by actual count. Cash receipts, other than from Sales of National Lunch Program and School Breakfast Program meals and After School Snack Program meals served to the children, shall be divided by \$1.00 to arrive at an equivalent meal count.

BE IT FURTHER RESOLVED that the per meal management fee of \$.0300 will be multiplied by total meals.

BE IT FURTHER RESOLVED that the Food Service Management Company guarantees to the LEA from the Food Service Program for the school year will be \$110,000.00. If the annual operating statement shows a return less than \$110,000.00, Chartwells will reduce its management fee by the difference between the actual and the guaranteed amount, but in no event shall the reimbursement obligation exceed the amount of Chartwells' management fee, as set forth above. The Guaranteed Return is based on the following conditions and assumptions remaining in effect for the school year.

GUARANTEE

Conditional Guaranteed Return (Unlimited). Chartwells guarantees that the return to the LEA from the Food Service Program for the school year will be \$110,000. If the annual operating statement shows a return less than \$110,000, Chartwells will pay the difference between the actual and the guaranteed amount. The Guaranteed Return is based on the following conditions and assumptions remaining in effect for the school year.

GUARANTEE CONDITIONS:

- a) Cash and/or reimbursement levels from State and Federal sponsors do not fall below the levels estimated in Chartwells' proposed budget.
- b) The value of USDA donated foods will not be less than the value of USDA donated foods estimated in Chartwells' proposal.
- c) The number of days meals are served during the school year will not be less than:

<u>School Category</u>	<u>Lunch</u>
Elementary Schools	174 days
Middle Schools	174 days
High Schools	170 days
- d) Changes in district policies, practices and serving requirements including but not limited to changes in bell schedules, meal service periods or proposed staffing may result in an adjustment.
- e) The student enrollment for the current year will not be less than 4,012 students.
- f) The level of wages, salaries and fringe benefits will not exceed those included in Chartwells' proposal. In the event of an increase in wages or fringe benefits payable to employees as a result of unionization or changes in minimum wage rates or taxes, the guarantee shall from the date of increase in wages, minimum wage rates, taxes or fringe benefits be adjusted by such actual increase.
- g) The number of participating health insurance participants does not exceed the level of participants in the proposal.
- h) Any LEA employees' vacation/sick time accumulated prior to the effective date of this Agreement will remain the sole responsibility/liability of the LEA.

- i) The selling prices of Menu Pattern Meals and a la carte selections will not be less than those included in the proposal.
- j) Service will not be interrupted as a result of fire, work stoppage, strike or school closing.
- k) The LEA and its representatives including but not limited to, school principals, teachers and LEA employees shall fully cooperate with Chartwells in the implementation of the Food Service Program. The LEA shall fully cooperate with Chartwells to limit the expansion of competitive food sales in order to maximize the gross receipts and other non-cash sales of the Food Service Program.
- l) The LEA shall have timely submitted all documentation for reimbursement claims, except where such failure is due to an act or omission of Chartwells.
- m) Changes in legislation (including but not limited to the Healthy Hunger Free Kids Act and the Affordable Care Act), regulation, reimbursement rates, meal components or quantities required by the National School Lunch Program or changes in the State's school nutrition policies will affect the guarantee in proportion to the impact of such change.
- n) Vendor prices shall remain constant throughout the year.
- o) Due to the volatile nature of raw material costs, Chartwells and the LEA shall review quarterly the costs associated with paper and plastic supplies and fuel surcharges on deliveries. Any changes in Chartwells' cost shall result in an adjustment to the guarantee.
- p) Chartwells' guarantee is based on revenue amounts and service levels/requirements set forth in the LEA's RFP. Should a shortfall in any of these revenue amounts or service levels/requirements set forth by the LEA occur, the guarantee shall be adjusted accordingly.
- q) Make-up days due to inclement weather shall have equal or greater sales revenue as a normal day of operation for the period in which the inclement weather cancellation occurred.
- r) There are no bad debts, including losses from uncollectible accounts. In the event there are bad debts/uncollected funds, such amounts shall be factored into the guarantee as if they were collected in full.
- s) The number of students eligible for free and reduced price meals will be no less than that estimated in Chartwells' proposal.
- t) In the event labor costs are higher than that budgeted by Chartwells as a result of the LEA not providing the collective bargaining agreement in connection with the Request for Proposal, the guarantee shall be adjusted by such amount.
- u) In the event labor costs are higher than budgeted by Chartwells as a result of the LEA providing incomplete or inaccurate information regarding salary and benefit costs, the guarantee shall be adjusted by such amount.
- v)

- w) If meals are to be provided to charter schools or any other outside entity, the number of meal count ordered shall not fall below 50,000.
- x) USDA donated foods received by the LEA are compatible with the menus outlined in Chartwells' proposal.
- y) The information in the RFP remains unchanged, capital commitments are used as proposed, and Chartwells has the ability to implement the food service program as set forth in its proposal.

33. CAFETERIA PRICES - 2015-2016 School Year

BE IT RESOLVED that the Board of Education approves the cafeteria prices for the 2015-2016 school year.

<u>Item</u>	<u>Price</u>	<u>Premium Price</u>
Type "A" Lunch (Students)		
Elementary Schools	\$3.00	
John Walker Middle School	\$3.25	\$3.50
High School	\$3.50	\$3.75
Reduced Lunch Price	.40	.40
Adult	\$4.25	

Al La Carte:	
Milk	\$0.65
Small 8 oz. water	\$0.65
Tropicana Juice	\$1.00
Vitamin Water	\$2.25
Snapple	\$1.25
Water 16.9 oz.	\$1.00
Water 20.0 oz.	\$1.25
Yoo-Hoo	\$1.30
Coffee	\$1.25
Bagel w/ butter	\$1.00
Bagel w/ cream cheese	\$1.50
Cookies	\$0.50
100 calorie snacks	\$0.90
Chips large	\$0.85
Chips small	\$0.65
Granola Bars	\$0.55
Muffins small	\$0.75
Muffins large	\$1.25
Rice Krispy treats	\$1.00
Snack wells cookies	\$1.00
Nutri Grain Bars	\$0.85

34. APPROVAL OF FOODSERVICE BIOSECURITY MANAGEMENT PLAN

BE IT RESOLVED that the Board of Education approves the Foodservice Biosecurity Management Plan for the 2015-2016 School Year on file in the Business Office.

35. APPROVAL OF EXPENDITURE 2014-15 Budget

BE IT RESOLVED that the Board of Education approves the purchase of the following through the New Jersey State WSCA Contract #B27158 & B271601 and MSREC 13/14-04:

Apple Computer, Inc. (WSCA):

MacBook Pro 13", iMac 21.5", iMac 27", with associated cabling and AppleCare Protection Plans the amount of \$205,702.00.

CDWG (MSREC):

HP 14" Chromebooks with carts, printers, and associated software licenses in the amount of \$315,873.

Candoris/Dell (WSCA): (1) Dell Compellent SC8000 SAN System with networking and associated cables in the amount of \$120,434.60.

36. CAPITAL/FIXED ASSET INVENTORY UPDATE

BE IT RESOLVED that the Board of Education approves Acclaim Inventory, LLC to conduct a complete updated physical audit of database, tagging and a complete set of reports including depreciation schedules and items added and disposed of since the previous inventory for a fee of \$3,800.

37. APPROVE CONTRACT EVALUATION SERVICES

BE IT RESOLVED that the Board of Education approves a contract with Cindy Palley for the purpose of providing evaluation services for the 2015-16 school year at a rate of \$449.97 per day or \$75.00/ per hour not to exceed \$9,000 for 20 days.

38. APPROVAL OF RENEWAL CONTRACT - REALTIME INFORMATION TECHNOLOGY INC.

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Realtime Information Technology, Inc. for Student Information Services for the 2015-2016 school year at an annual fee of \$44,300.00.

39. 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 2015-2016 school year at an annual fee of \$9,108.00 with a 2% discount if paid by full by July 31, 2015.

40. 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 2015-2016 school year at an annual fee of \$27,103.80.

41. APPROVAL OF RENEWAL CONTRACT – SCHOOLPOINT, INC.

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and SchoolPoint, Inc. for the subscription and web hosting for the 2015-2016 school year at an annual fee of \$6,500.

42. APPROVAL OF RENEWAL CONTRACT – DISCOVERY EDUCATION

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Discovery Education for the 2015-2016 school year at an annual fee of \$18,750.

43. APPROVAL OF RENEWAL CONTRACT – STUDY ISLAND RENEWAL

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Study Island for the 2015-2016 school year at an annual fee of \$13,022.10.

44. APPROVAL OF RENEWAL CONTRACT – e-Funds for Schools

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and e-Funds for Schools for the 2015-2016 school year at an annual fee of \$195.

45. APPROVAL OF RENEWAL CONTRACT – HEARTLAND PAYMENT SOLUTIONS

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Heartland Payment Solutions for the lunch program for the 2014-2015 and 2015-2016 school year at an annual fee of \$2,728.

46. APPROVAL OF RENEWAL CONTRACT – STRAUSS ESMAY ASSOCIATES, LLP

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Strauss Esmay Associates, LLP for the policy alerts and support system for the 2015-2016 school year at an annual fee of \$2,540.

47. STUDENT ACCIDENT AND ATHLETIC INSURANCE – School Year 2015-2016

BE IT RESOLVED that the Board of Education approves Bollinger/Monumental Life Insurance Company as the agent for offering voluntary student accident insurance for the 2015-2016 school year, and

BE IT FURTHER RESOLVED that athletic insurance for the 2015-2016 school year be secured from Bollinger Co. on a full excess plan at an annual cost of \$48,786.00.

48. APPROVAL OF RENEWAL CONTRACT – FRONTLINE TECHNOLOGIES, INC. - AESOP

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Frontline Technologies, Inc., for AESOP for the 2015-2016 school year at an annual fee of \$13,470.60.

49. APPROVAL OF RENEWAL CONTRACT – IPARADIGMS, LLC. – TURNITIN LICENSE

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Iparadigms, LLC., for the Turnitin License for the 2015-2016 school year at an annual fee of \$5,626.40.

50. APPROVAL OF RENEWAL CONTRACT – PERFORMANCE MATTERS

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Performance Matters for data management renewal for the 2015-2016 school year at an annual fee of \$42,073.50.

51. APPROVAL OF RENEWAL CONTRACT – CDW GOVERNMENT, INC.

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and CDW Government, Inc. for Impero Support Software for the 2015-2016 school year at an annual fee of \$4,355.00.

52. APPROVAL OF RENEWAL CONTRACT – WORLD BOOK, INC.

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and World Book, Inc. for world book web renewal for the 2015-2016 school year at an annual fee of \$3,760.00.

53. APPROVAL OF RENEWAL CONTRACT – ACADEMIC SUPERSTORE

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Academic Superstore for the 2015-2016 school year for the following:

ADOBE Bundle - \$9,513.00
Microsoft License - \$23,743.20

54. APPROVAL OF RENEWAL CONTRACT – NJECC, INC.

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and NJECC, Inc. for NJECC Premier Membership for the 2015-2016 school year at an annual fee of \$1,800.00.

55. BUS PURCHASE

BE IT RESOLVED that the Board of Education approves the purchase of one (1) 2015 29-passenger DRW Gas Engine School Bus through the Middlesex Regional Educational Services Commission Co-Op awarded Bus Bid #10/22/2014 to Wolfington at their purchase price of \$55,068.90.

56. VOID OF CHECK AND REABSORB FUNDS

BE IT RESOLVED that the Board of Education voids the following checks listed below and reabsorbs funds:

Salary Account:

DATE	CK. #	\$ AMOUNT
1/30/2014	105956	904.59
2/14/2014	106070	1,577.02
3/28/2014	106639	38.55
5/30/2014	107208	30.13
6/30/2014	107700	60.23
6/30/2014	107746	180.72
9/15/2014	108104	36.13

57. APPROVAL OF SETTLEMENT AGREEMENT

WHEREAS, the parents of Student No. 401131 and the Board of Education are parties to a pending due process administrative litigation bearing OAL Docket No. EDS 13787-2014 and Agency Ref. No. 2015-21775; and

WHEREAS, the parties have determined to resolve the action, and the Administration recommends such resolution to the Board in accordance with the terms of the Settlement Agreement and Release presented to the Board for approval.

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Education agrees to resolve the controversy in accordance with such terms; and

BE IT FURTHER RESOLVED THAT all action required to effectuate this settlement is authorized.

58. ACCEPTANCE OF DONATION

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

\$ AMOUNT	FROM
1,500	Donation from the Mike Geltrude Foundation Inc. to NHS Digital Photography.
200	Donation from the Piro Family for a tree planted at Nutley High School in memory of Charles & Patricia Piro.
10,000	Donation from the Scarpelli Civic Association for the Autistic and Special Education programs.

59. APPROVE LEASE AGREEMENT WITH LIQUID CHURCH

BE IT RESOLVED that the Board of Education approves the lease agreement with Liquid Church (on file in the Business Office) for the 2015-2016 and 2016-2017 school year.

60. REJECT BID – NEW SECURITY ENTRANCE AT NUTLEY HIGH SCHOOL

WHEREAS bids for the New Security Entrance at Nutley High School were advertised on June 5, 2015.

WHEREAS sealed bids were publicly opened and read aloud on June 16, 2015 at 10:00 AM in the office of the Business Administrator/Board Secretary, and

WHEREAS the following bid was received in the following amount:

Accurate Construction - \$279,000.00

and

WHEREAS the lowest bid substantially exceeds the cost estimates for the goods or services,

NOW THEREFORE BE IT RESOLVED that the Board of Education rejects the bid received according to 18A:18A-22 which states that a board of education may reject all bids if the lowest bid substantially exceeds the cost estimates for the goods or services.

61. BIDS FOR NEW ADA RAMP AT LINCOLN ELEMENTARY SCHOOL

WHEREAS, bids for a new ADA ramp at Lincoln Elementary School were advertised on June 5 15, 2015 and

WHEREAS, sealed bids were publicly opened and read aloud on June 16, 2015 at 10:00 AM in the office of the Secretary/Business Administrator, and

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

Community Contractors & Builders, LLC – \$71,700.00

and

WHEREAS, the bid of Community Contractors & Builders, LLC appears to meet all specifications,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education, upon the recommendation of the board architect, awards the contract for the New ADA Ramp at Lincoln Elementary School to Community Contractors & Builders, LLC as sole qualified bidder in the amount of \$71,700.00 to be paid with capital reserve funds.

62. APPROVAL OF SUBSTITUTE RATES 2015-2016 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approves the substitute rates for the 2015-2016 school year as per attached Schedule A.

63. APPROVAL OF ATHLETIC GAME WORKER RATES 2015-2016 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approves the athletic game worker rates for the 2015-2016 school year as per attached Schedule B.

64. APPROVAL OF RENEWAL CONTRACT – HAIG SERVICE CORPORATION

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Haig Service Corporation for the 2015-2016 school year for monitoring the burglar and fire systems at \$440/per month.

65. APPROVAL OF CONTRACT – ALARM AND COMMUNICATION TECHNOLOGIES, INC.

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Alarm and Communication Technologies, Inc., for the 2015-2016 school year for the inspection and maintenance of the burglar and fire systems at an annual fee of \$10,278.00 per the Ed Data Bid #6875.

66. APPROVAL OF CONTRACT – RUG & FLOOR STORE, INC.

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Rug & Floor Store, Inc. per Mannington State Contract #A81751 for the installation of new floor tiles and the abatement of asbestos tiles at Radcliffe School in the amount of \$204,125.10 to be paid with maintenance reserve funds.

67. APPROVAL OF CONTRACT – PATERSON WOOD FLOORS

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Paterson Wood Floors to refinish wood floors in the gyms, stages and auditoriums throughout the district and classrooms at Yantacaw School at a fee of \$30,547.95.

68. NEW JERSEY SCHOOL BOARDS ASSOCIATION

BE IT RESOLVED that the Board of Education continues its membership in the New Jersey School Boards Association in the amount of \$25,114.20 for the 2015/2016 school year.

PERSONNEL – Resolutions 1-10

Trustee Kucinski moved and Trustee Russo seconded a motion that the Board approves Personnel Resolution 1-10 tabling the spring and winter coaches on Resolution 1 as follows:

1. PERSONNEL AGENDA REPORT

BE IT RESOLVED that the Board of Education approves the Personnel Agenda Report dated June 22, 2015.

2. REAPPOINTMENT

BE IT RESOLVED that the Board of Education hereby ratifies the reinstatement of Employee I.D. # 0715 effective June 23, 2015.

3. INCREMENT WITHHOLDING

RESOLVED, pursuant to N.J.S.A. 18A:29-14, that the employment and adjustment increments for Employee I.D. # 1934 are hereby withheld for the 2015-2016 school year; and

BE IT FURTHER RESOLVED, that said employee's increments will not be restored in future years unless and until formal action is taken by the Board; and

BE IT FINALLY RESOLVED, that within ten (10) days, the Superintendent shall notify the employee of this action and the reasons for same.

4. INCREMENT WITHHOLDING

RESOLVED, pursuant to N.J.S.A. 18A:29-14, that the employment and adjustment increments for Employee I.D. # 1700 are hereby withheld for the 2015-2016 school year; and

BE IT FURTHER RESOLVED, that said employee's increments will not be restored in future years unless and until formal action is taken by the Board; and

BE IT FINALLY RESOLVED, that within ten (10) days, the Superintendent shall notify the employee of this action and the reasons for same.

5. INCREMENT WITHHOLDING

RESOLVED, pursuant to N.J.S.A. 18A:29-14, that the employment and adjustment increments for Employee I.D. # 1681 are hereby withheld for the 2015-2016 school year; and

BE IT FURTHER RESOLVED, that said employee's increments will not be restored in future years unless and until formal action is taken by the Board; and

BE IT FINALLY RESOLVED, that within ten (10) days, the Superintendent shall notify the employee of this action and the reasons for same.

6. INCREMENT WITHHOLDING

RESOLVED, pursuant to N.J.S.A. 18A:29-14, that the employment and adjustment increments for Employee I.D. # 2588 are hereby withheld for the 2015-2016 school year; and

BE IT FURTHER RESOLVED, that said employee's increments will not be restored in future years unless and until formal action is taken by the Board; and

BE IT FINALLY RESOLVED, that within ten (10) days, the Superintendent shall notify the employee of this action and the reasons for same.

Trustee Kucinski read the following resolution:

7. TESTIMONIAL – Teachers

WHEREAS, the following teachers have tendered their resignations and have signified their intention of retiring from active service, and

WHEREAS, through the years they exemplified the finest qualities of their profession at all times.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education expresses its deep appreciation of their long and faithful service and extends its best wishes for continued health and happiness, and

BE IT FURTHER RESOLVED that this resolution be made a part of the minutes of this meeting.

Batson, Linda	22 years
DeFilippis, Lillian	25 years
Franks, Katherine	38 years
Griwert, Jolinda	20 years
Hrubash, Theresa	19 years
Hungler, Hannah	18.5 years
Koribanick, Kathryn	27 years
Latka, Vicki	30 years
Lightfoot, Joan	25 years
Napolitano, Marcia	8 years
Romaglia, Sharon	36 years

Suter, Olga	25 years
Viteritto, Michael	20 years
Vlasakakis, Niki	24 years

Trustee Danchak-Martin read the following resolution:

8. TESTIMONIAL – Secretary

WHEREAS, Mrs. Rosemary McConnon has tendered her resignation as guidance secretary and has signified her intention of retiring from active service, and

WHEREAS, Mrs. McConnon has worked in the Nutley Public Schools for a period of twenty-four (24) years, and

WHEREAS, through the years Mrs. McConnon has exemplified the finest qualities of the secretarial position at all times.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education expresses to Mrs. McConnon its deep appreciation for her long and faithful service and extends to her its best wishes for continued health and happiness, and

BE IT FURTHER RESOLVED that this resolution be made a part of the minutes of this meeting.

Trustee Kucinski read the following resolution:

9. TESTIMONIAL – Paraprofessionals

WHEREAS, the following paraprofessionals have tendered their resignations and have signified their intention of retiring from active service, and

WHEREAS, through the years they have exemplified the finest qualities as paraprofessionals at all times.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education expresses its deep appreciation for their long and faithful service and extends its best wishes for continued health and happiness, and

BE IT FURTHER RESOLVED that this resolution be made a part of the minutes of this meeting.

Baker, Susanne	5 years
Tesei, Lesley	26 years

Trustee Ferraro read the following resolution:

10. TESTIMONIAL – Bus Driver

WHEREAS, Mr. Joseph Garofalo has tendered his resignation as bus driver and has signified his intention of retiring from active service, and

WHEREAS, Mr. Garofalo has worked in the Nutley Public Schools for a period of sixteen (16) years, and

WHEREAS, through the years Mr. Garofalo has exemplified the finest qualities of the driver position at all times.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education expresses to Mr. Garofalo its deep appreciation for his long and faithful service and extends to him its best wishes for continued health and happiness, and

BE IT FURTHER RESOLVED that this resolution be made a part of the minutes of this meeting.

Trustee Scalera read the following resolution:

11. TESTIMONIAL – Custodian

WHEREAS, Mr. Robert Bigley has tendered his resignation as custodian, effective January 1, 2015 and has signified his intention of retiring from active service, and

WHEREAS, Mr. Bigley has worked in the Nutley Public Schools for a period of twenty-three and a half (23.5) years, and

WHEREAS, through the years Mr. Bigley has exemplified the finest qualities of the custodial position at all times.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education expresses to Mr. Bigley its deep appreciation for his long and faithful service and extends to him its best wishes for continued health and happiness, and

BE IT FURTHER RESOLVED that this resolution be made a part of the minutes of this meeting.

Upon a roll call vote Finance Resolutions 1-11 were unanimously approved.

HEARING OF CITIZENS

EAN President, Michele Cristantiello, read a statement regarding negotiations.

Trustee Kucinski congratulated the EAN leadership.

OLD BUSINESS

None

NEW BUSINESS

None

Election to Fill Board Vacancy:

President Sposato made a motion, seconded by Trustee Kucinski, to appoint Brenda Sherman for the Board vacancy. Upon a voice vote the motion was unanimously passed.

Board Member Oath:

Mrs. Yeamans administered the oath to Brenda Sherman.

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, legal and personnel 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 9:01 PM Trustee Russo moved, Trustee Ferraro seconded, and the Board approved by voice to reconvene the meeting.

ROLL CALL

Present: Mrs. Lisa Danchak-Martin
Mr. Salvatore Ferraro
Mr. Charles W. Kucinski
Ms. Deborah J. Russo
Mr. Fredrick Scalera
Mr. Thomas J. Sposato

Absent: Mr. Daniel A. Carnicella
Mr. Ryan Kline

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 9:02 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