

**NUTLEY BOARD OF EDUCATION  
OPEN PUBLIC MEETING  
AUGUST 31, 2015**

The Nutley Board of Education held a Public Meeting on Monday, August 31, 2015 in the JHWMS Choir Room located at 325 Franklin Avenue, Nutley, NJ.

Vice President Kucinski opened the meeting at 6:31 PM.

**FLAG SALUTE**

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

**MEETING NOTICE**

Vice President Kucinski stated that in compliance with Chapter 231, Public Law 1975 entitled Open Public Meetings Act, adequate notice of this meeting had been provided as specified in the Act. Proper notice of this Open Public Meeting was provided in the notice of January 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. Fredrick Scalera  
Ms. Brenda Sherman

Absent: Mr. Thomas J. Sposato

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

**MOTION TO ADJOURN TO EXECUTIVE SESSION**

At 6:32 PM Vice President Kucinski moved and Trustee Kucinski 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 personnel.

BE IT FURTHER RESOLVED, that the results of the discussions will be made public by inclusion on the agenda of a subsequent meeting of the Board of Education or when the reasons for discussing such matters in closed session no longer exist.

**RECONVENE MEETING**

At 7:07 PM Vice President Kucinski moved, Trustee Russo 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. Fredrick Scalera  
Ms. Brenda Sherman

Absent: Mr. Thomas J. Sposato

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

**APPROVAL OF MINUTES**

BE IT RESOLVED that the Board of Education approves the following minutes:

Open Public Meeting – July 27, 2015  
Closed Executive Session – July 27, 2015

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

**CORRESPONDENCE**

None

**SUPERINTENDENT'S REPORT**

Mr. Lazovick spoke about curriculum updates, elementary school report cards, academic calendar, middle and high school orientation, Law Enforcement Against Drugs (LEAD) program, professional development, Yantacaw 6<sup>th</sup> grade relocation and open houses throughout the district.

**BOARD SECRETARY'S REPORT**

Mrs. Yeamans spoke about the numerous facilities projects taking place throughout the district, building maintenance for the opening of schools, finances, renewal contracts and change orders on the agenda.

**COMMITTEE REPORTS**

Finance Committee – Trustee Ferraro reported that the committee reviewed plans to relocate 6<sup>th</sup> grade to the middle school. Mr. Nicolette provided updates on the facilities and projects throughout the district. Mrs. Yeamans reviewed all Finance Resolutions including transfers, contract renewals and change orders. The committee also discussed the variance application for the bus lot and reviewed the extended day year-end financials.

Academic Committee – Trustee Kline reported that various curriculum presentations took place during the committee meeting. Also a representative from DiCara Rubino Architects presented various plans for a construction project. The committee also discussed the EAN contract, elementary report cards, district calendar, Flex Program at the high school, a parent's request for a peanut free cafeteria, staffing, kindergarten registration and curriculum, instruction and professional development.

Administrative Committee – Trustee Scalera said the committee reviewed athletics, agenda items, personnel and policy updates.

Trustee Kucinski thanked the buildings and grounds employees for all their efforts in getting the schools ready for their opening.

**HEARING OF CITIZENS (Resolutions Only)**

None

**ACADEMIC - Resolutions 1-6**

Trustee Kline moved and Trustee Danchak-Martin seconded a motion that the Board approves Academic Resolutions 1-6 as follows:

Upon a roll call vote Academic Resolutions 1-6 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
Nutley High School	Mr. Maeo/Mr. Vochareo	8/19/15-8/21/15, 9/2/15, 9/3/15, 9/5/15, 9/9/15, 9/10/15, 9/11/15, 9/12/15, 9/18/15,	Various locations throughout NJ

		9/19/15, 9/25/15, 9/26/15, 10/3/15,10/10/15, 10/11/15, 10/16/15, 10/17/15, 10/24/15, 10/30/15, 10/31/15, 11/7/15, 11/14/15, 11/21/15, 12/5/15, 12/10/15, 2/28/16, 5/5/16, 5/30/16	
Nutley High School	Mr. Maerz/Mr. Vachareo	8/23/15-8/26/15	Camp Canadensis, PA
Nutley High School	Ms. Monte	9/11/15	Township Hall, Nutley, NJ
Nutley High School	Mr. Banerjee	9/22/15	Livingston, NJ
Nutley High School	Mr. Smoko	9/27/15-9/30/15	Island Beach State Park, NJ
Nutley High School	Ms. Ferrara	10/4/15-10/6/15	Island Beach State Park, NJ
Lincoln School	Ms. Thune	10/7/15, 11/4/15, 12/2/15, 1/6/16 2/3/16, 3/2/16, 4/6/16, 5/6/16, 6/1/16	St. John's Soup Kitchen, Newark, NJ
Nutley High School	Ms. Monte	10/13/15	The Costers and Cathedral of St. John the Divine, NYC, NY
Nutley High School	Ms. Monte	11/11/15	St. James Theatre, Broadway, NYC, NY
Nutley High School	Ms. Monte	1/8/16	Museum of Modern Art, NYC, NY

**2. APPROVAL OF PROFESSIONAL DEVELOPMENT DAYS/TRAVEL REIMBURSEMENT**

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

<b>EMPLOYEE/BOARD MEMBER</b>	<b>PROGRAM NAME</b>	<b>DATE</b>	<b>LOCATION</b>	<b>COST</b>
Philip Nicolette	Northern Regional Facilities Evaluation Training	8/12/15	Morris Knolls, NJ	\$0
Angela Irene, Julie Mitschow, Kathleen Cullity, Shari Levine	K-6 ESL Curriculum, WIDA and Common Assessment Revisions	9/2/15, 9/9/15, 10/2/15, 11/20/15, 12/23/15, 1/21/16, 2/12/16, 4/8/16, 5/23/16	Lincoln School, Nutley, NJ	\$0
Brooke Benavides, Flavia Groeling, Heather McGovern, Lisa Palestina, Kimberly DiVincenzo-Root, Samantha Moore, Kristine Torjussen, Ellen Wolf, Kimberly Domantay, Linda Moscaritola, Melissa Sluberski, Gail Wallis,	Words Their Way Training Session AM Session: 8:30 AM-11:25 PM	9/10/15	JHWMS, Nutley, NJ	\$0

<p>Leon Yin, Theresa Strus, Ashley Volpe, Carol VonAchen, Andrea Carnevale, Christine Crisson, Elizabeth Messina, Kelly Hollywood-Lehman, Michelle Kerr, Karen Klecak, Stefanie West, Emanuela Fierro, Alannah Aduato, Danielle Cancelliere, Pamela Maggiano, Judith Cresci, Mary Pontrella, Shari Levine, Josephine Tucci</p>				
<p>Brooke Benavides, Michele Cali, Jennifer Farro, Rosalina Gencarelli, Debra Marchese, Nicole Schrodi, Roxanne Tsairis, Julie Mitschow, Allison Bravoco-Villar, Michele Cristantiello, Holly Jasnowitz, Stephanie Lennon, Susan Quigley, LoriAnn Cassie, Susan Dingwell, Tracy McCormick, Rosann Rizzuto, Amanda Greenfield, Allyson Ciancimino, Dana DiGiacomo, Kathleen Cullity, Heather Monterosa, Kristen Puzio, Sarah Sorensen, Jamie Straface, Kerry Bowes, Cynthia Lynch, Jacqueline McAloon, Eileen O'Mara, Paula Dente, Marie Pied, Rosa Santoriello</p>	<p>Words Their Way Training Session PM Session: 12:30 PM-3:25 PM</p>	<p>9/10/15</p>	<p>JHWMS, Nutley, NJ</p>	<p>\$0</p>
<p>Angela Irene</p>	<p>Dr. Gravity Goldberg</p>	<p>9/11/15, 11/12/15, 3/8/16, 3/15/16</p>	<p>Nutley, NJ</p>	<p>\$0</p>
<p><u>Level 1 AM Session:</u> Krista Ponti, Marylou Schiavone, Maria Muniz- Bermo, Tina D'Urso, Monica Rhein  <u>Level 2 PM Session:</u> Krista Ponti, Andrea Salguero, Marylou Schiavone, Gaetano Sollazzo, Tina D'Urso, Yolanda Liagouris, Eric Wdowiak</p>	<p>Level 1 and 2 World Language Curriculum Mapping AM Session: 8:00 AM-10:30 AM PM Session: 12:30 PM-3:00 PM</p>	<p>9/14/15, 10/30/15, 11/30/15, 1/8/16, 2/22/16, 3/21/16, 4/7/16, 5/27/16</p>	<p>NHS, Nutley, NJ</p>	<p>\$0</p>

**Nutley Board of Education  
Public Meeting on August 31, 2015**

Dennis McPartland, Vincent Vicchiariello, Baron Raymonde, John Maiello, Linsay Setzer	Curriculum Writing	9/15/15 (AM), 10/20/15 (PM), 11/19/15 (AM), 1/11/16 (PM), 2/25/16 (PM), 5/10/16 (AM)	Nutley, NJ	\$0
Josh DeWald, Carol Bender, Pamela Struble, Rebecca Tarantino	Curriculum Writing	9/16/15 (AM), 10/19/15 (PM), 11/18/15 (PM), 1/14/16 (PM), 2/24/16 (AM), 3/18/16 (PM), 5/9/16 (AM)	Nutley, NJ	\$0
Joanne Crupi, Peter Behrens, Dawn Goldberg, Michele Rizzi, Theresa Lappostato	Curriculum Writing	9/16/15 (PM), 10/19/15 (AM), 11/18/15 (AM), 1/14/16 (AM), 2/24/16 (PM), 3/18/16 (AM), 5/9/16 (PM)	Nutley, NJ	\$0
Linda McDonnell	Code.Org Professional Development Workshop	9/16/15	Paramus, NJ	\$0
Denia Garcia, Addolorato Cicchino, Eric Wdowiak, Gaetano Sollazzo, William Denk, Daniel DiCristo	Level 3-AP and Latin (all levels) World Languages Curriculum Mapping	9/21/15, 10/22/15, 12/16/15, 2/8/16, 3/16/16	NHS, Nutley, NJ	\$0
Lindsay Council	AppliTrack Users Group Training	9/22/15	Rockaway, NJ	\$0 + travel
Brooke Benavides, Danielle Ferraro, Jeannette Andreula, Lorraine Rubinstein, Jaimee Grella, Joyce Cunningham, Kimberly Algieri, Jessica Nolasco, Valerie Martin, Dana Napolitano, Darleen Puzzo, Rhonda Swiderski, Michele Lanfrank, Lisa Palestina, Rachel Ryan, Richard Bolcato, Ashley Hauer, Joniene Ryder, Mary Giordano, Matthew Rosenhouse, Melissa Reis, Aimee Ambrose, Dolores Contreras, Laura Ritacco, Maria Strumolo, Danielle Mosca, Jainine Gambaro, Kenneth Ferriol, Carla Panicci, Ellen Napoli, Gina Cocchiola, Katherine Andrews, Natalie Gatto, Alicia DiPrimio, Amelia Salazar, Melissa	Writing Workshop Training	9/22/15	JHWMS, Nutley, NJ	\$0

Sluberski, Tiffany Sevidio, Christopher Weinstein, Laura Giangeruso, Lisa Venezia, Michele Shahinian, Claire Menza, Sheryl Holly, Antoinette Frannicola, Debra Vessichelli, Doreen Holland, Nancy Falco, Nicole Fredricks, Sara Drappi, Victoria Sarachelli, Melissa Rigtrup, Daryl Heller, Lynn Mosior, Ozlem Gegre, Courtney Hayes, Joanne Tibaldo, Kelly Gunning, Natasha Videgain, Lisa Rossi, Nicole Boyce, Erin Lenik, Kevin Smyth, Patricia Maher, Amy Favetta, Jill Sorensen, Jaclyn Nisivoccia, Danielle Franco, Jennifer Collins, Emily Cerankowski, Lesslie Licameli, Allison Bayona, Tara Pate, Geraldyn Ryan, Mary Balitsos, Paula Greco, Jill Freedman, Christine Hancox, Pamela Batchelder-Mitchell, Erika Francello, Jenifer Elkas, Jeffrey Martin, Janet Sousa, Janice Schoem, Carey Jimenez, Debra Tiene				
Angela Irene, Julie Mitschow, Kathleen Cullity, Shari Levine, Jane Frost-Guzzo	ACCESS 2.0 Initial Training	9/30/15	NHS, Nutley, NJ	\$0
Kent Bania	NJ Science Convention	10/13/15	Princeton, NJ	\$175.00 + travel
Kathryn Ann Mitchell	HESAA Fall 2015 Training Institute for School Counselors: Training Level Advanced with Case Studies	10/15/15	Paramus, NJ	\$0
Brooke Benavides, Jessica Nolasco, Valerie Martin, Dana Napolitano, Darleen Puzzo, Rhonda Swiderski, Michelle Lanfrank, Richard Bolcato, Ashley Hauer, Joniene Ryder, Mary Giordano, Melissa Reis, Aimee Ambrose, Carla Panicci, Ellen Napoli,	Writing Workshop Training: Conferring	10/16/15	Nutley, NJ	\$0

<p>Gina Cocchiola, Katherine Andrews, Natalie Gatto, Alicia DiPrimio, Amelia Salazar, Christopher Weinstein, Antoinette Frannicola, Debra Vessichelli, Doreen Holland, Nancy Falco, Nicole Fredricks, Sara Drappi, Natasha Videgain, Lisa Rossi, Nicole Boyce, Erin Lenik, Kevin Smyth, Patricia Maher, Jill Sorensen, Jennifer Collins, Jill Freedman, Christine Hancox, Pamela Batchelder-Mitchell, Erika Francello, Jenifer Elkas, Jeffrey Martin, Janet Sousa, Janice Schoem,</p>				
<p>Brooke Benavides, Danielle Ferraro, Jeannette Andreula, Lorraine Rubinstein, Jaimee Grella, Joyce Cunningham, Kimberly Algieri, Lisa Palestina, Rachel Ryan, Matthew Rosenhouse, Dolores Contreras, Laura Ritacco, Maria Strumolo, Danielle Mosca, Jainine Gambaro, Kenneth Ferriol, Melissa Sluberski, Tiffany Sevidio, Laura Giangeruso, Lisa Venezia, Michele Shahinian, Claire Menza, Sheryl Holly, Victoria Sarachelli, Melissa Rigtrup, Daryl Heller, Lynn Mosior, Ozlem Gegre, Courtney Hayes, Joanne Tibaldo, Kelly Gunning, Amy Favetta, Jaclyn Nisivoccia, Danielle Franco, Emily Cerankowski, Lesslie Licameli, Allison Bayona, Tara Pate, Geralyn Ryan, Mary Balitsos, Paula Greco, Carey Jimenez, Debra Tiene</p>	<p>Writing Workshop Training: Conferring</p>	<p>11/23/15</p>	<p>Nutley, NJ</p>	<p>\$0</p>



**3. APPROVAL OF THE CURRICULUM DRAFT ADOPTION**

BE IT RESOLVED that the Board of Education approves the Fine and Performing Arts, Library Media and Social Studies, K-12 curriculum draft for implementation beginning September 2015.

**4. PRESCHOOL MATERIALS, THE CREATIVE CURRICULUM SYSTEM PROGRAM APPROVAL**

BE IT RESOLVED that the Board of Education approves the use of the state approved preschool Creative Curriculum.

**5. APPROVAL OF THE CURRICULUM ADOPTION**

BE IT RESOLVED that the Board of Education approves the Health and Physical Education and Science K-12 curriculum for implementation beginning September 2015.

**6. APPROVAL OF SUBMISSION OF APPLICATION – Carl D. Perkins Vocational and Technical Education Act**

BE IT RESOLVED that the Board of Education approves submission of application for the Carl D. Perkins Vocational and Technical Education Act for the 2015-16 school year in the amount of \$17,698.00.

***ADMINISTRATION – Resolutions 1-4***

Trustee Scalera 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 ADOPTION OF POLICIES (First Reading)**

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

- 2530 – Resource Materials
- 3125.2 – Employment of Substitute Teachers
- 3141 – Resignation
- 3142 – Nonrenewal of Non-tenured Teaching Staff Member
- 3142R – Nonrenewal of Non-tenured Teaching Staff Member

**2. APPROVAL OF ADOPTION OF POLICIES (Second Reading)**

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

- 2610 – Education Program Evaluation
- 2700 – Services to Nonpublic School Pupils
- 3111 – Creating Positions
- 3124 – Employment Contracts
- 5512 – Harassment, Intimidation, or Bullying

**3. APPROVAL OF ADOPTION OF JOB DESCRIPTIONS (First Reading)**

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

Computer Technician/Certified Computer Technician

**4. APPROVAL OF ADOPTION OF JOB DESCRIPTIONS (Second Reading)**

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

Director of Special Services

***FINANCE - Resolutions 1-21***

Trustee Ferraro moved and Trustee Carnicella seconded a motion that the Board approves Finance Resolutions 1-21 as follows:

Upon a roll call vote Finance Resolutions 1-21 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 June 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 June 30, 2015 after review of the Secretary's monthly financial reports (Appropriations section) and upon consultation with the appropriate district officials, to the best of its knowledge no major account or fund has been over-expended in violation of NJAC 6A:23-2.11(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year. (Major funds are General Fund, Capital Projects and Debt Service.)

**3. BILLS AND MANDATORY PAYMENTS**

BE IT RESOLVED that the Board of Education approves the payment of bills and mandatory payments dated August 31, 2015 in the total amount of \$4,895,152.12 (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 June transfers in the 2014-15 budget and July transfers in the 2015-2016 budget as follows:

June Transfers:

TRANSFER #	ACCOUNT TO	DEPARTMENT	ACCOUNT FROM	DATE	AMOUNT \$ TO	AMOUNT \$ FROM
10565	11-402-100-600-89-610	AA-SUPPL ES-VOLLEYBALL		6/2/2015	252 00	
	11-402-100-800-76-895	AA-GAME EXPENSE-TRACK & F ELD			1 726 54	
	11-402-100-800-91-895	AA-GAME EXPENSE-LA CROSSE			3 000 00	
		AA-RECOND T ON NG-CREW	11-402-100-500-73-597			(1 176 54)
		AA-M SC EXPENSE-ALL SPORTS	11-402-100-800-70-891			(802 00)
		AA-M SC EXPENSE-LA CROSSE	11-402-100-800-91-891			(3 000 00)
10568	11-000-270-890-10-000	TRANS M SC EXPENSES-SE		6/3/2015	3 000 00	
		EXTRA/CURR TR P CONTRACTS	11-000-270-512-00-000			(3 000 00)
10570	11-402-100-600-74-610	AA-SUPPL ES-GOLF		6/17/2015	370 10	
	11-402-100-600-79-610	AA-SUPPL ES-BASEBALL			520 50	
	11-402-100-600-83-610	AA-SUPPL ES-B TENN S			103 30	
	11-402-100-800-70-894	AA-AWARDS-ALL SPORTS			2 557 48	
	11-402-100-800-76-895	AA-GAME EXPENSE-TRACK & F ELD			2 176 30	
		AA-TRAVEL EXPENSES-CREW	11-402-100-500-73-581			(354 96)
		AA-LODNG EXPENSES-CREW	11-402-100-500-73-583			(200 00)
		AA-RECOND T ON NG-CREW	11-402-100-500-73-597			(749 04)
		AA-RECOND T ON NG-TRACK	11-402-100-500-76-597			(400 00)
		AA-RECOND T ON NG-BASEBALL	11-402-100-500-79-597			(250 00)
		AA-RECOND T ON NG-FOOTBALL]	11-402-100-500-81-597			3 798 40
		AA-MED CAL SUPPL ES-ALL SPORTS	11-402-100-600-70-617			(2 348 10)
		AA-SUPPL ES-CHEERLEADERS	11-402-100-600-71-610			(16 09)
		AA-SUPPL ES-G BASKETBALL	11-402-100-600-85-610			(260 67)
		AA-SUPPL ES-VOLLEYBALL	11-402-100-600-89-610			(29 44)
		AA-M SC EXPENSE-ALL SPORTS	11-402-100-800-70-891			(1 879 20)
		AA-M SC EXPENSE-CREW	11-402-100-800-73-891			(1 181 03)
		AA-GAME EXPENSE-B TENN S	11-402-100-800-83-895			(186 00)
		AA-M SC EXPENSE-WRESTL NG	11-402-100-800-84-891			(318 00)
		AA-GAME EXPENSE-SOFTBALL	11-402-100-800-87-895			(646 30)
		AA-GAME EXPENSE- CE HOCKEY	11-402-100-800-92-895			(707 25)
10571	11-000-221-500-10-583	SP SERV M SC TRAVEL EXPENSES		6/18/2015	1 256 60	
		TRANS VEH CLE SUPPL ES-SE	11-000-270-600-10-610			

						(1 256 60)
10581	11-000-240-800-04-891	M SC EXPENSES-RADCL FFE		6/24/2015	257 08	
		TEACH NG SUPPL ES-RADCL FFE	11-190-100-610-04-615			(257 08)
10645	11-000-100-561-00-000	TU T ON - REGULAR		6/29/2015	7 043 58	
	11-000-100-566-00-000	TU T ON NJ PR V HAND CAP			46 300 72	
	11-000-218-104-00-000	GU DANCE COUNSELORS SALAR ES			427 97	
	11-000-230-331-16-000	LEGAL SERV CES			87 772 03	
	11-000-240-105-00-016	SCHOOL SECRETARYS SUBS			805 41	
	11-000-251-100-00-000	CENTRAL SVCS SALAR ES			6 177 09	
	11-000-251-330-00-333	CENTRAL SVCS ARCH TECT/ENG NE			58 485 91	
	11-000-251-330-00-336	CENTRAL SVCS OTHER PROF SVCS			3 242 75	
	11-000-252-100-00-000	ADM N T SALAR ES			148 00	
	11-000-252-100-00-017	ADM N T EXTRA COMP			247 52	
	11-000-252-600-00-616	ADM N T OFF CE SUPPL ES			1 102 75	
	11-000-261-420-04-423	MA NT C/S RADCL FFE			336 22	
	11-000-262-610-18-000	OP/PL CUSTOD AL SUPPL ES			1 199 61	
	11-000-262-622-00-622	OP/PL ELECTR C TY			92 102 49	
	11-000-270-108-00-000	TRANSP SALAR ES-SPEC AL			51 801 75	
	11-000-270-420-00-422	CONTRACTED SCH VEH MA NT			4 525 35	
	11-000-270-420-10-422	CONTR VEH MA NT SP ED			21 678 29	
	11-000-291-220-00-000	F C A			12 371 81	
	11-000-291-241-00-244	D C R P			1 033 77	
	11-000-291-290-00-298	OTHER EMPLOYEE BENEF TS			19 911 79	
	11-190-100-610-08-615	TEACH NG SUPPL ES- CONT NGENCY			9 775 56	
	11-190-100-610-08-629	BUDGET COMPUTER SUPPL ES D ST			588 911 37	
	11-213-100-101-00-016	RR TEACHERS SUBST TUTES			2 541 49	
	11-214-100-106-00-016	AUT SM A DES SUBST TUTES SALAR			2 993 35	
	11-240-100-101-00-000	B L TEACHERS SALAR ES			337 50	
	11-240-100-101-00-016	B L TEACHERS SUBST TUTES			979 80	
	11-401-100-101-00-025	EXTRA CURR TEACHERS SALAR ES			59 160 04	
	11-401-100-101-71-626	MUS C EXTRA CURR SALAR ES			940 50	
	11-401-100-800-71-626	MUS C EXTRA CURR M SC EXPENSE			375 00	
	11-402-100-600-70-610	AA-SUPPL ES-ALL SPORTS			1 506 44	
	12-000-100-730-25-731	UND S NS EQU P-COMP SRV			129 022 88	
	12-000-400-800-00-000	Assessment Debt Serv SDA Fund			1 00	
	12-140-100-730-01-731	9-12 NS EQU PMENT-HS			4 620 00	
		TU T ON-NJ D STR CTS-SPEC AL	11-000-100-562-00-000			(5 542 36)
		TU T ON-COUNTY VOC-SPEC AL	11-000-100-564-00-000			(1 365 90)
		HEALTH PURCH PRO SERV CES	11-000-213-300-00-000			(37 518 00)
		HEALTH SUPPL ES	11-000-213-600-00-610			

						(1 566 22)
		SRS SALAR ES	11-000-216-100-29-000			(7 351 82)
		GU DANCE PURCH PRO-TEC SERV CE	11-000-218-390-00-000			(18 896 00)
		GU DANCE CONFERENCE EXPENSES	11-000-218-500-00-582			(427 97)
		GU DANCE TEST NG SUPPL ES DW	11-000-218-600-00-618			(18 192 31)
		CURR WORKSHOP SALAR ES	11-000-221-104-00-000			(18 911 30)
		L BRARY/AVA SALAR ES	11-000-222-100-00-000			(11 856 49)
		SUPT OFF CE SALAR ES	11-000-230-100-17-000			(76 129 03)
		AUD T FEES	11-000-230-332-16-000			(11 643 00)
		PR NC PALS/VP SALAR ES	11-000-240-103-00-000			(805 41)
		DH/COOR D NATORS SALAR ES	11-000-240-104-00-000			(28 442 99)
		SCH OFF CE SUPPL ES-HS	11-000-240-600-01-616			(5 653 62)
		SCH OFF CE SUPPL ES-YANTACAW	11-000-240-600-07-616			(3 609 91)
		CENTRAL SVCS TECHN CAL SVCS	11-000-251-340-00-000			(5 178 80)
		CENTRAL SVCS LEGAL ADVERT S N	11-000-251-592-00-000			(9 681 56)
		CENTRAL SVCS LEASE/RENTAL	11-000-251-592-00-440			(635 00)
		CENTRAL SVCS M LEAGE/TOLLS	11-000-251-592-00-581			(688 12)
		CENTRAL SVCS CONFERNCE EXP	11-000-251-592-00-582			(918 00)
		CENTRAL SVCS M SC PURCH SVC	11-000-251-592-00-596			(541 00)
		CENTRAL SVCS OFF CE SUPPL ES	11-000-251-600-00-616			(3 022 13)
		CENTRAL SVCS M SC EXPENSE	11-000-251-890-00-000			(194 00)
		ADM N T TECHN CAL SVCS	11-000-252-340-00-000			(9 553 89)
		ADM N T M LEAGE & TOLLS	11-000-252-500-00-581			(200 00)
		ADM N T CONFERENCE EXPENSE	11-000-252-500-00-582			(600 00)
		ADM N T M SC EXPENSES	11-000-252-890-00-000			(485 00)
		MA NT M SC EXPENSES-DW	11-000-261-800-00-891			(1 675 95)
		OP/PL SALARYS-N A DES	11-000-262-100-21-000			(81 319 54)
		OP/PL REFUSE REMOVAL	11-000-262-420-00-421			(10 642 83)
		SCHOOL BUS LEASE PURCHASE	11-000-270-443-00-000			(26 207 52)
		TO & FROM SCH SP ED CONTRACTS	11-000-270-514-00-000			(26 042 82)
		STDNT TRANSP NS-SP ED	11-000-270-593-10-000			(755 05)
		TRANS VEH CLE GASOL NE-SE	11-000-270-600-10-624			(25 000 00)
		HEALTH BENEF TS	11-000-291-270-00-291			(234 400 47)
		K-SPEC AL PROJECTS SALAR ES	11-110-100-101-00-021			(6 755 61)
		1-5 SPEC AL PROJECTS SALAR ES	11-120-100-101-00-021			(5 161 60)
		6-8 TEACHERS SALAR ES	11-130-100-101-00-000			(15 663 43)
		6 TEACHERS SALAR ES	11-130-100-101-00-006			(6 937 96)
		6-8 TEACHER SUBST TUTES	11-130-100-101-00-016			(97 625 77)
		6-8 CLASS/LUNCH/DETENT ON COV	11-130-100-101-00-020			(10 639 19)
		6-8 SPEC AL PROJECTS SALAR ES	11-130-100-101-00-021			(7 500 00)
		6-8 DEGREE CHANGES	11-130-100-101-00-024			(15 000 00)
		9-12 TEACHERS SALAR ES	11-140-100-101-00-000			(130 964 70)

		9-12 SUBST TUTES SALAR ES	11-140-100-101-00-016			(18 061 29)
		9-12 SPEC AL PROJECTS	11-140-100-101-00-021			(6 514 37)
		9-12 DEGREE CHANGES	11-140-100-101-00-024			(15 000 00)
		H TEACHERS SALAR ES	11-150-100-101-00-000			(5 149 40)
		H PURCH PRO/ED SERV CES	11-150-100-320-00-000			(23 044 21)
		NS EQU PMENT REPA RS	11-190-100-500-00-422			(10 864 01)
		NS COMMUN CAT ON SERV CES	11-190-100-500-00-531			(15 730 52)
		NS M LEAGE & TOLLS	11-190-100-500-00-581			(685 46)
		TEXTBOOKS-FRANKL N	11-190-100-640-02-000			(1 271 10)
		TEXTBOOKS-SPR NG GARDEN	11-190-100-640-05-000			(2 305 33)
		TEXTBOOKS-CONT NGENCY	11-190-100-640-08-000			(25 599 62)
		NS M SC EXPENSES-HS	11-190-100-800-01-891			(2 375 02)
		NS M SC EXPENSES-L NCOLN	11-190-100-800-03-891			(1 000 00)
		NS M SC EXPENSES-WASH NGTON	11-190-100-800-06-891			(509 06)
		NS M SC EXPENSES-YANTACAW	11-190-100-800-07-891			(538 66)
		LLD TEACHERS SALAR ES	11-204-100-101-00-000			(39 134 93)
		LLD A DES SALAR ES	11-204-100-106-00-000			(10 930 88)
		AUT SM TEACHER SALAR ES	11-214-100-101-00-000			(5 534 84)
		BSR TEACHERS SALAR ES	11-230-100-101-00-000			(15 721 94)
		B L ELEMENTARY SUPPL ES	11-240-100-610-00-000			(1 317 30)
		AA-SALAR ES COACHES-ALL SPORTS	11-402-100-100-70-400			(6 132 67)
		AA-SALAR ES GROUNDS-W TRACK	11-402-100-100-78-000			(1 083 96)
		AA-SALAR ES COACHES-BASEBALL	11-402-100-100-79-400			(6 626 00)
		AA-SALAR ES CUSTOD AL B-BASKET	11-402-100-100-80-000			(2 208 05)
		AA-SALAR ES GROUNDS-B SOCCER	11-402-100-100-82-000			(506 68)
		AA-SALAR ES CUSTOD AN-WRESTLNG	11-402-100-100-84-000			(2 469 96)
		AA-SALAR ES CUSTOD AN-G BASKET	11-402-100-100-85-000			(1 450 00)
		AA-SALAR ES COACHES- CE HOCKEY	11-402-100-100-92-400			(2 930 50)
		AA-LEASE/RENTAL	11-402-100-500-70-440			(575 00)
		AA-ACC DENT NSURANCE-ALL SPRT	11-402-100-500-70-522			(4 879 00)
		AA-RECOND T ON NG-SOFTBALL	11-402-100-500-87-597			(250 00)
		AA-RECOND T ON NG-LA CROSSE	11-402-100-500-91-597			(250 00)
		G FTED & TALENTED SUPPL ES	11-403-100-610-00-000			(924 70)
		G FTED & TALENTED SUPP - L NCOL	11-403-100-610-03-000			(43 71)
		G FTED & TALENTED SUPP - YANTAC	11-403-100-610-07-000			(50 35)
		G FTED & TALENTED M SC EXPENSE	11-403-100-800-00-891			(100 00)
		G FTED & TALENTED CONF EXPENSE	11-403-200-500-00-582			(250 00)
		G FTED & TALENTED TRAVEL EXPEN	11-403-200-500-00-583			(100 00)
		MUS C SUPPL ES-DW	11-404-100-610-00-626			(2 459 95)
		COMMUN TY SERV CE SALAR ES	11-800-330-100-00-000			(1 399 00)
				<b>Total</b>	<b>1,233,099.64</b>	<b>(1,233,099.64)</b>

**July Transfers:**

TRANSFER #	ACCOUNT TO	DEPARTMENT	ACCOUNT FROM	DATE	AMOUNT \$ TO	AMOUNT \$ FROM
10623	11-402-100-600-72-610	AA-SUPPL ES-BOWL NG		7/23/2015	229 00	
	11-402-100-600-82-610	AA-SUPPL ES-B SOCCER			789 00	
	11-402-100-600-84-610	AA-SUPPL ES-WRESTL NG			181 00	
	11-402-100-600-89-610	AA-SUPPL ES-VOLLEYBALL			196 00	
		AA-SUPPL ES-ALL SPORTS	11-402-100-600-70-610			(425 00)
		AA-SUPPL ES-TRACK & F ELD	11-402-100-600-76-610			(181 00)
		AA-SUPPL ES-W NTER TRACK	11-402-100-600-78-610			(789 00)
10625	11-190-100-640-01-642	TEXTBOOKS SC ENCE-HS		7/21/2015	1 137 40	
	11-190-100-640-01-647	TEXTBOOKS WORLD LANG -HS			2 132 35	
		TEXTBOOKS-H GH SCHOOL	11-190-100-640-01-000			(3 269 75)
				Total	\$ 4,664.75	\$ (4,664.75)

**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
Dana Guzman Gr Scout Troop 20524	Gr Scout Meet ngs	L nco n Schoo Cafeter a	9/8/15 6/7/16	6:30 8:00 pm	Fac tes: None Custod an: None	16
Wa ter Sm th Nut ey Cub Scouts Pack 141	Cub Scout Recru t ng	Radc ffe Schoo Gym	9/8/15	6:30 8:00 pm	Fac tes: None Custod an: None	1
Wa ter Sm th Nut ey Cub Scouts Pack 141	Cub Scout Recru t ng	Yantacaw Schoo Aud tor um	9/9/15	6:30 8:00 pm	Fac tes: None Custod an: None	1
L sa Chagnon NHS Fash on Show Comm ttee	NHS Fash on Show Meet ngs	H gh Schoo Cafeter a	9/9/15 1/5/16	6:00 8:00 pm	Fac tes: None Custod an: None	9
Me ssa B um Yantacaw Schoo PTO	Farm go P ck Up	Yantacaw Schoo 1st F oor Ha way	9/9/15 6/22/16	6:30 7:30 pm	Fac tes: None Custod an: None	35
K m DeJeanne Da sy Troop	Da sy Troop 20126	Yantacaw Schoo C assroom	9/9/15 6/8/16	6:30 7:30 pm	Fac tes: None Custod an: None	10
Wa ter Sm th Nut ey Cub Scouts Pack 141	Cub Scout Recru t ng	Wash ngton Schoo Aud tor um	9/10/15	6:30 8:00 pm	Fac tes: None Custod an: None	1
Ho y Hergenhan Gr Scout Troop #20283	Gr Scout Meet ngs	Wash ngton Schoo C assroom	9/10/15 6/9/16	3:30 5:00 pm	Fac tes: None Custod an: None	10

**Nutley Board of Education  
Public Meeting on August 31, 2015**

Christina Surretsky Yantacaw School PTO	PTO Networking	Yantacaw School Gym	9/10/15	6:30 7:30 pm	Facilities: None Custodian: None	1
Laurie LaGuarda Spring Garden School	Spring Garden PTO Meetings	Spring Garden Cafeteria	9/10/15 6/9/16	7:30 9:00 pm	Facilities: None Custodian: None	9
Marsa Treglio Yantacaw School PTO	Yantacaw School Swap	Yantacaw School Gym	9/12/15	8:30 11:30 am	Facilities: None Custodian: None	1
Renee Ramos Gr Scout Troop 20219	Gr Scout Meetings	Spring Garden School Cafeteria	9/14/15 6/6/16	6:30 8:00 pm	Facilities: None Custodian: None	10
Charles Fanne Mens Basketball League	Mens Basketball Games	Lincroft School & Radcliffe Gyms	9/14/2015 5/23/16	7:00 9:00 pm	Facilities: \$3000.00 Custodian: \$3,780.00	30
Ana Banco Gr Scouts Heart of NJ	Gr Scout Leaders Meeting	Lincroft School Cafeteria	9/21/15 6/6/16	6:45 9:00 pm	Facilities: None Custodian: None	4
Leann Carson Gr Scout Troop 20338	Gr Scout Meetings	Lincroft School Cafeteria	9/22/15 6/7/16	6:30 pm 7:30 pm	Facilities: None Custodian: None	9
Joseph Matera Curriculum Action team	Strategic Planning Meetings	JWMS Classroom	9/24/15 4/4/16	5:00 8:00 pm	Facilities: None Custodian: None	5
Anna Quinn Cub Scout Pack 141	Cub Scout Meeting	Radcliffe School Gym	9/24/15	6:30 8:00 pm	Facilities: None Custodian: None	1
Theresa Vance Nutley Parks & Recreation	Park & Rec Pay Auditions	JWMS Auditorium & Classroom	9/29/15 10/1/15	6:00 9:00 pm	Facilities: None Custodian: None	3
Shery Pancaro Friends of Nutley Singers	Monthly Meetings	High School Choir Room	9/30/15 5/16/16	7:00 9:00 pm	Facilities: None Custodian: None	5
Maree Pasquale Radcliffe School Gr Scouts	Monthly Meetings	Radcliffe School Teachers Cafeteria	9/30/15 6/22/16	6:30 7:30 pm	Facilities: None Custodian: None	10
Theresa Vance Nutley Parks & Recreation	Park & Rec Pay Rehearsal	JWMS Auditorium & Classroom	10/02/15 12/10/15	6:00 9:00 pm	Facilities: None Custodian: None	60
Steve Rodgers Nutley Health Department	Health Fair	JWMS Gym	10/6/15	3:30 9:00 pm	Facilities: None Custodian: None	1
Tara Spivey Friends of Nutley Singers	Farmgo Delivery & Pick Up	High School Cafeteria	10/7/15 6/8/16	3:00 7:00 pm	Facilities: None Custodian: None	30
Joseph Matera ESL Bilingual Parent Advisory Committee	ESL Bilingual Parent Advisory Committee Meetings	High School Room 214	10/8/15 5/26/16	6:00 8:00 pm	Facilities: None Custodian: None	4
Stephanie Hems Gr Scout Troop 20642	Gr Scout Meeting	Lincroft School Cafeteria	10/14/15 5/11/16	6:30 7:30 pm	Facilities: None Custodian: None	8



Reverend DeLuca Vincent Un ted Method st Church	Crop Wa k for Hunger	Ova	10/18/15	1:00 5:00 pm	Fac tes: None Custod an: None	1
Kerr Fan zz Spr ng Garden PTO	Schoo Dance	Spr ng Garden Gym	10/23/15	6:30 10:00 pm	Fac tes: None Custod an: None	1
Stephan e He ms Gr Scout Troop 20053	Gr Scout Meet ngs	L nco n Schoo Cafeter a	10/21/15 3/23/16	6:30 7:30 pm	Fac tes: None Custod an: None	4
Anna Qu nn Cub Scout Pack 141	Cub Scout Meet ng	Yantacaw Schoo Gym	10/22/15	6:30 8:00 pm	Fac tes: None Custod an: None	1
Theresa V nc Nut ey Parks & Recreat on	Park & Rec P ay Performance	JWMS Aud tor um & C assroom	12/11/15 12/13/15	3:00 10:00 pm	Fac tes: None Custod an: None	3
Andrea Made ra Dance Techn ques	Dance Rehearsa & Performance	H gh Schoo Aud tor um & C assrooms	6/3/16 & 6/5/16	12:00 4:00 pm 3:00 8:00 pm	Fac tes: \$1,000 Custod an: \$540.00	2
<b>Total Use of Property Represented By The Above</b>						286

**6. AMEND EXTENDED SCHOOL YEAR PROGRAM – SUMMER 2015**

BE IT RESOLVED that the Board of Education amends the resolution Special Class Placement Summer 2015 approved at the June 22, 2015 Board Meeting to reflect the following change:

**ADD:**

SCHOOL	DATES	CLASSIFICATION	STUDENT ID NUMBERS	AMOUNT
The Gramon Schoo Fairfield, NJ	Ju y 6 – August 14, 2015	AUT	026723	\$14,714 + A de
Montc a r State Un vers ty Ch dren's Center	Ju y 1 – August 5, 2015	CI	401131	\$8,085 + Mus c & PT Therapy \$4,305

**7. AMEND SPECIAL CLASS PLACEMENT – Educationally Disabled Students**

BE IT RESOLVED that the Board of Education amends the resolution Special Class Placement approved at the July 27, 2015 Board Meeting to reflect the following changes:

**ADD:**

School	Student #	Est. Services	Tuition
ECLC Chatham, NJ	028644		\$47,185
The Gramon School Fairfield, NJ	026723	Aide	\$88,281
	028183	Aide	\$80,035

Windsor Academy Woodland Park, NJ			
Palisades Regional Harrison, NJ	28595		\$69,912
	994872		\$69,912
	401103		\$69,912
Montclair State University Children's Center	401131	Music & PT Therapy \$205/per diem \$39,360	\$73,920

**8. NEW JERSEY STATE INTERSCHOLASTIC ATHLETIC ASSOCIATION**

BE IT RESOLVED that the Board of Education continues its membership in the New Jersey State Interscholastic Athletic Association in the amount of \$2,150 for the 2015/2016 school year.

**9. TOILET ROOM FACILITIES FOR EARLY INTERVENTION – Spring Garden – Pre-Kindergarten and Kindergarten Classrooms**

BE IT RESOLVED that our school district elects to use the alternate method of compliance in accordance with N.J.A.C. 6A:26-6.3(h)4ii, by providing toilet rooms adjacent to or outside the classroom in lieu of individual toilet rooms in each classroom. Assigned teacher aides will assist the teachers regarding toileting of students.

**10. ACCEPTANCE OF DONATION**

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

\$ AMOUNT	FROM
5,000.00	Donation of 25 Teachers' Desk Chairs from John Sands, Santini Company, Roseland, NJ to Yantacaw School.
63.50	Donation of a microwave oven for the Teachers' Lounge from the Yantacaw Sixth Grade Class of 2015.
9,985.00	Donation from the Lincoln School PTO for a new electronic sign and Commissioner Scarpelli and the Public Works Department for their services in helping with the installation of the sign.

**11. AMEND APPROVED CONTRACT EVALUATION SERVICES**

BE IT RESOLVED that the Board of Education amends the resolution Approve Contract Evaluation Services approved at the June 22, 2015 Board Meeting to reflect the following change:

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 \$270.00 per evaluation inclusive of the report and meetings at a rate of \$75/hr. for an annual contract not to exceed \$9,000.00.

**12. APPROVAL OF CHANGE ORDER – COMMUNITY CONTRACTORS & BUILDERS, LLC**

BE IT RESOLVED that the Board of Education approves the following change order to Community Contractors & Builders, LLC for the ADA Ramp at Lincoln Elementary School as per the recommendation of the Board's Architect as follows:

Change Order 1                      \$4,038.40 (Acct #12-000-400-450-03-000)  
Footings and foundations of the new ramp had to be reinforced to support the existing soil condition as a result of an unknown roof drain.

Change Order 2                      \$1,485.00 (Acct #12-000-400-450-03-000)  
Replace the complete sidewalk making the area safer.

**13. APPROVAL TO DISCARD OR RECYCLE OBSOLETE EQUIPMENT**

BE IT RESOLVED that the Board of Education approves discarding or recycling obsolete computer equipment listed on the attached Appendix D.

**14. APPROVAL OF RENEWAL CONTRACT – MECHANICAL SERVICE CORPORATION**

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Mechanical Service Corporation for the 2015-2016 school year for a NHS Air-Cooled Chiller HVAC Preventative Maintenance Agreement at \$4,182.00 per year.

**15. APPROVAL OF RENEWAL CONTRACT - ESSEX REGIONAL EDUCATIONAL SERVICES**

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Essex Regional Educational Services for cooperative purchasing services for the 2015-2016 school year at an annual fee of \$9,700.00.

**16. APPROVAL OF RENEWAL CONTRACT – JAMF SOFTWARE**

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and JAMF Software for technology management software services for the 2015-2016 school year at an annual subscription fee of \$20,867.00.

**17. APPROVAL OF LEASE AGREEMENT – CIT FINANCE LLC**

BE IT RESOLVED that the Board of Education approves the lease agreement with CIT Finance LLC for (1) Kyocera Taskalfa 4501i copy machine for sixty months at \$390/mo. and (1) Kyocera FS6525 copy machine for sixty months at \$65.00/mo. inclusive of service and supplies.

**18. RENEWAL OF SHARED-SERVICES AGREEMENT FOR SCHOOL PHYSICIAN**

BE IT RESOLVED that the Nutley Board of Education approves the renewal of the Shared-Services Agreement for school physician services with the Township of Nutley for the 2015-2016 school year in the amount of \$7,000.00.

**19. SCHOOL-TO-CAREER TRANSITION PROGRAM AT NUTLEY HIGH SCHOOL – 2015-2016 SCHOOL YEAR**

BE IT RESOLVED that the Board of Education approves a voluntary partnership with the following job sites to provide daily transition activities for Nutley High School students for the 2015-2016 school year:

Clara Maass Medical Center, Belleville, New Jersey  
Township of Nutley: Mayor Petracco's Office  
Parks and Recreation Dept.  
Nutley Public Library  
Dr. James Muglia/Smile for Today, Nutley, NJ  
CVS, Harrison Street, Nutley  
Nutley Family Service Bureau Thrift Shop  
Nutley Shop Rite  
Nutley Public Schools:  
Lincoln School  
Nutley High School  
Radcliffe School  
Spring Garden School  
Yantacaw School  
JHW Middle School  
UMDNJ, Scotch Plains, New Jersey

**20. APPROVAL OF SETTLEMENT AGREEMENT**

WHEREAS, WNBC-TV and the Board of Education are parties to Docket Number ESX-L-1903-15; and

WHEREAS, the parties have determined to resolve the actions, 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 controversies in accordance with such terms; and

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

**21. APPROVAL OF PROPOSAL – P.J. DeGRACIA CONTRACTING, INC.**

BE IT RESOLVED that the Board of Education approves the proposal between the Nutley Board of Education and P. J. DeGracia Contracting, Inc. to replace concrete pads and blacktop, regrade and compact, rebuild catch basin, excavate and install new concrete wall and 4" drain pipe at the front and rear gym entrances and sidewalks along Booth Drive at Nutley High School totaling \$27,900.

***PERSONNEL – Resolutions 1-2***

Trustee Kline moved and Trustee Carnicella seconded a motion that the Board approves Personnel Resolution 1-2 as follows:

Several board members congratulated Helen Doyle-Marino on her appointment as Special Services Director.

Upon a roll call vote Personnel Resolutions 1-2 were unanimously approved.

**1. PERSONNEL AGENDA REPORT**

BE IT RESOLVED that the Board of Education approves the Personnel Agenda Report and Addendum dated August 31, 2015.

**2. APPROVAL OF 2015-2016 REVISED DISTRICT CALENDAR**

BE IT RESOLVED that the Board of Education approves the following changes to the 2015-2016 district calendar:

- Change in elementary conference dates from November 10 and 15, 2015 to December 8 and 10, 2015.

**HEARING OF CITIZENS**

Several 5<sup>th</sup> grade Yantacaw parents expressed their concerns with the possibility of moving the current 5<sup>th</sup> grade students to the middle school next school year.

Resident Penny Landry questioned the legal bills and asked about parent participation and funds if the Board built new construction.

Student Dante Intindola asked when the Belleville/Nutley football game would take place.

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**MOTION TO ADJOURN TO EXECUTIVE SESSION**

At 8:22 PM Trustee Scalera 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 9:54 PM Trustee Scalera moved, Trustee Kucinski seconded, and the Board approved by voice to reconvene the meeting.

**ROLL CALL**

**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. Fredrick Scalera  
Ms. Brenda Sherman

Absent: Mr. Thomas J. Sposato

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

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 9:56 PM on a motion by Trustee Ferraro, seconded by Trustee Russo, and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans  
Board Secretary