

**NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING
SEPTEMBER 28, 2015**

The Nutley Board of Education held a Public Meeting on Monday, September 28, 2015 in the JHWMS Choir Room located at 325 Franklin Avenue, Nutley, NJ.

President Sposato opened the meeting at 6:30 PM.

FLAG SALUTE

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

MEETING NOTICE

President Sposato stated that in compliance with Chapter 231, Public Law 1975 entitled Open Public Meetings Act, adequate notice of this meeting had been provided as specified in the Act. Proper notice of this Open Public Meeting was provided in the notice of January 5, 2015. Said notice was posted at the entrance of the Board of Education offices, mailed to The Star Ledger, The North Jersey Herald News, The Nutley Journal, The Nutley Sun, Township Clerk, advertised in the Nutley Sun on January 15, 2015 and the Herald News on January 24, 2015 and posted on the district website.

This is an official meeting.

ROLL CALL

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

Absent: Mr. Fredrick Scalera

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

APPROVAL OF MINUTES

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

Open Public Meeting – September 14, 2015

Open Public Meeting – August 31, 2015

Closed Executive Session – August 31, 2015

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

CORRESPONDENCE

None

SUPERINTENDENT'S REPORT

Mr. Lazovick spoke about programs and activities throughout the district, open houses, Rotary Club Dinner, ABC Harvest Festival, overcrowding in the schools and professional development.

BOARD SECRETARY'S REPORT

Mrs. Yeamans reported that the variance applications for the signs at Lincoln and Washington schools were submitted to the Code Enforcement Department. She said she met with the architect to review the bus lot site plan and reported that one of the larger busses parked at Reinheimer Park was vandalized.

COMMITTEE REPORTS

Academic Committee – Trustee Danchak-Martin said that the committee reviewed the Superintendent and Board goals, textbook and resource lists, elementary food policy, the high school Academic Flex Program, Patriot League pilot program, requests for masters and doctoral studies in district, professional development and field trips.

Finance Committee – Trustee Carnicella reported that Mrs. Yeamans reviewed all Finance Resolutions including transfers, contracts and building and grounds usage and advised the committee about a new accounting standard. The committee also discussed variance applications for the bus lot and signs at Lincoln and Washington Schools.

Administrative Committee – Trustee Kucinski said the committee reviewed pending legal matters, athletics, agenda items, personnel and policy updates.

Curriculum Committee – Trustee Kline said the committee reviewed year four goals and put together survey questions for parents.

Municipal Alliance Committee – Trustee Kucinski said the committee met with the commissioners to address future plans to address the overcrowding at the schools.

HEARING OF CITIZENS (Resolutions Only)

Resident Terry Quirk, representative for the Nutley Parent Advocacy Network, asked what the payment to Schenck, Price, Smith & King was for.

Mrs. Yeamans responded that it was legal fees encompassing their legal service for difference issues.

ACADEMIC - Resolutions 1-4

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

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

1. APPROVAL OF FIELD TRIPS

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

SCHOOL	TEACHER/PROGRAM	DATE	LOCATION
Yantacaw School	Ms. D V nzenzo	10/5/15	Essex County Turt e Back Zoo, West Orange, NJ
Nut ey H gh Schoo	Ms. Mazza	10/11/15	Great Adventure, Jackson, NJ
Spr ng Garden Schoo	Ms. Menza	10/15/15	W d fe Conservat on Soc ety, Bronx, NY
Spr ng Garden Schoo	Ms. P er ne	10/19/15	Green Meadows Farm, Haz et, NJ
Nut ey H gh Schoo	Ms. McDonne	10/22/15	Jacob Jav tz Center, NYC, NY
Wash ngton Schoo	Ms. T ba do	10/27/15	Ster ng H M nera M nes, Ster ng, NJ
Spr ng Garden Schoo	Ms. Ho and	10/28/15	Rutgers Un vers ty Weather Stat on, New Brunsw ck, NJ
Wash ngton Schoo	Ms. Maher	11/2/15	Camp Bern e, Port Murray, NJ
Spr ng Garden Schoo	Ms. Ho y	12/16/15	Thomas Ed son Nat ona H stor c Park, West Orange, NJ
Spr ng Garden Schoo	Ms. Menza	12/17/15	Thomas Ed son Nat ona H stor c Park, West Orange, NJ
Wa ker M dd e Schoo	Ms. Sc osc a and Ms. Corasan t	2/2016	NJIT, Newark, NJ
Nut ey H gh Schoo	Mr. Harb son	3/16/16-3/21/16	ESPN W de Wor d of Sports, Or ando, FL
Nut ey H gh Schoo	Ms. Zu o	3/16/16-3/21/16	ESPN W de Wor d of Sports, Or ando, FL
Nut ey H gh Schoo	Ms. Monte, Mr. Va es	4/14/16-4/17/16	D sney Mus c Fest va , Or ando, FL
Yantacaw Schoo	Ms. Ba tsos	6/8/16	Thomas Ed son Nat ona H stor c Park, West Orange, NJ
Yantacaw Schoo	Ms. Ryan	6/9/16	Thomas Ed son Nat ona H stor c Park, West Orange, NJ
Yantacaw Schoo	Ms. D V nzenzo	6/10/16	Thomas Ed son Nat ona H stor c Park, West Orange, NJ
Yantacaw Schoo	Ms. Dwyer	6/15/16	Meadow ands Env ronment Center, Lyndhurst, 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
Woods-Murphy, Maryann	Essex County Steer ng Comm ttee	9/18/15 and var ous other dates throughout the 2015 2016 schoo year.	B oom fe d, NJ	\$0 + trave
Vo pe, Ash ey	Writing Workshop Training	9/22/15	JHWMS, Nutley, NJ	\$0

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Marchese, Debra Mart n, Leann McGovern, Heather Moore, Samantha Pa est na, L sa Wof, E en	Special Education Workshops CCSS Year 1 Math Workshops	9/29/15	Fairfield, NJ	\$135.00/each No charge for administrators
B ake, Grace Bo cato, R chard Drapp , Sara Mart n, Leann Rosenhouse, Matthew Vo pe, Ash ey	Special Education Workshops CCSS Year 1 Math Workshops	9/30/15	Fairfield, NJ	\$135.00/each No charge for administrators
A , Ja me	NJSIAA/At ant c Sports Hea th Fa Conference	9/30/15	Morr stown, NJ	\$60.00 + trave
V an , G na	Essex County Curr cu um Roundtab e	9/30/15, 10/28/15, 11/18/15, 12/16/15, 1/27/16, 2/24/16, 3/30/16, 4/2016, 5/25/16, 6/30/16	G en R dge, NJ	\$250.00 (dues)
Corasan t , Ad na Egan, Tracy G ordano, Mary Hauer, Ash ey Inguant , Conn e Mabe , Jess ca Mart n, Leann T r r to, N co e Uckar, Lauren	Special Education Workshops CCSS Year 1 Math Workshops	10/1/15	Fairfield, NJ	\$135.00/each No charge for Administrators
Byrne, Maura Ryan, Rache Y n, Leon	APA Science Training	10/1/15	Nutley, NJ	\$0
Crup , Joanne Lappostato, Theresa	AENJ Fu Steam Ahead Conference	10/4/15-10/6/15	Long Branch, NJ	\$100.00/each + trave
A amo, Chr st na Benav des, Brooke Be thoff, Gaber e a Boedeker, Amanda Goett ch, Kather ne Johnston, Dav d M nerv n , Dana Scarpe , Margaret Tr o o, Meghan	Wrt ng Workshop M n-Lesson Demo/Curr cu um P ann ng	10/5/15	WMS, Nut ey, NJ	\$0
Counc , L ndsay	Aesop & Ver T me User Group Meet ng	10/6/2015	Ed son, NJ	\$0 + trave
Ban a, Kent	Rutgers Hea th Sc ence Profess ona Program-Adv sor Meet ng	10/8/15	Scotch P a ns, NJ	\$0 + trave
Woods-Murphy, Maryann	Lessons from F n and-What US schoo s can earn from F n and	10/8/15-10/9/15	Wash ngton, D.C.	\$0
Powe , Robyn	New Jersey Counc of Adm n strators of Hea th and Phys ca Educat on	10/13/15	NJPSA/FEA Conference Center, Monroe, NJ	\$0 + trave
Caro o, Annmar e Cass e, Lor Ann D ngwe , Susan Jasnow tz, Ho y Lennon, Stephan e Mart n, Leann	Special Education Workshops CCSS Year 1 Math Workshops	10/13/15	Fairfield, NJ	\$135.00/each No charge for Administrators
Greenf e d, Amanda Kerr, M che e Mart n, Leann McCorm ck, Tracy Oka y, Lauren	Special Education Workshops CCSS Year 1 Math Workshops	10/14/15	Fairfield, NJ	\$135.00/each No charge for Administrators
Andreu a, Jeannette Bayona, A son Cerankowsk , Em y L came , Less e Mart n, Leann	Special Education Workshops CCSS Year 1 Math Workshops	10/16/15	Fairfield, NJ	\$135.00/each No charge for Administrators

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Rtacco, Laura Strumolo, Maria				
Bake, Grace Beckmeyer, Karen Ferro, Emanuela Gardener, Aysan Hu, Key McGovern, Heather	Writing Workshop Training: Conferring	10/16/15	Nutley, NJ	\$0
Agar, Kimberly Batchelder-Mitchell, Pamela Benavides, Brooke Beodeker, Amanda Dente, Paula Eckas, Jennifer Favetta, Amy Franncoia, Antonette Gardener, Aysan Goettlich, Katherine Kerr, Michele McGovern, Heather Moore, Samantha Ross, Lisa Sarache, Victor Sorensen, J Vessche, Debra Vedegnan, Natasha	Annual Saturday Reunion at Teachers College	10/17/15	Columbia University, NYC	\$0
Stendard, Christina	The Edscape Conference	10/17/15	Woodbridge High School, Woodbridge, NJ	\$35.00 + travel
Markovic, Nikola	NJTEEA STEM Conference and Expo: Embracing Engineering	10/17/15	Drew University, Madison, NJ	\$100.00 + travel
Sozzo, Gaetano	Imparando/ocando: Teaching Italian A Symposium/Workshop for Instructional Materials	10/23/15	MSU, Montclair, NJ	\$50.00 + travel
Vos, Carrie-Anne	Financial Aid and Difficult Financial Times	10/26/15	Madison, NJ	\$0 + travel
DGregorio, Steven	Save Culture and Resistance in History and Memory	10/26/15	Rutgers University, New Brunswick, NJ	\$35.00 + travel
Besada, Christina Fredericks, Sarah Maffucci, Jenna	School Avoidance and Coordinated Interventions between School and Families	10/27/15	Wayne, NJ	\$0 + travel
Yasso, Michele	Transition Coordinators Network of NJ	10/28/15	Edison, NJ	\$0 + travel
Fontana, Lauren	School Support Network-Youth Empowerment	10/28/15, 11/18/15, 12/16/15, 1/20/16, 2/24/16, 3/23/16, 4/27/16, 5/25/16	College of St. Elizabeth, Morristown, NJ	\$0 + travel
Wak, Louise	National Convention of American Association of School Librarians	11/5/15 – 11/8/15	Columbus, Ohio	\$100 no travel
Davidd, Nicole Rosati, Christopher	The Ottoman World Empire	11/13/15	Rutgers University, New Brunswick, NJ	\$35.00/each + travel
Hunger, Johanna	NJASL Fall Conference	11/15/15-11/17/15	Long Branch, NJ	\$100.00 + travel
Battaglia, Erin	NJASL Fall Conference	11/16/2015	Long Branch, NJ	\$95.00 + travel
Cappeo, Joseph Cass, Lisa	Essex County Association of Student Assistance Professionals	11/20/15, 12/18/15, 3/18/16, 5/20/16	TBD	\$0 + travel
Zuo, Luann	NFCA Convention	12/3/15-12/4/15	Atlanta, GA	\$0

McDonne , L nda	Dreamweaver Web Des gn	12/9/15	Paramus, NJ	\$100.00 + trave
D Gregor o, Steven Dwyer, Joseph	L nco n and the C v War	12/11/15	Rutgers Un vers ty, New Brunsw ck, NJ	\$35.00/each + trave
P er ne , Kass e	Dr. Jean s Act ve Learn ng Adventure: Let s Make t Purposefu , P anfu , & P ayfu !	12/11/15	The W sh re Grand Hote , West Orange, NJ	\$100.00 + trave
A amo, Chr st na Be thoff, Gaber e a Beodeker, Amanda Corasant , Ad na Goett ch, Kather ne Johnston, Dav d K ng, Wa ter Kozyra, Chery Irene, Ange a Lazur, Maureen M nerv n , Dana Scarpe , Margaret S cu etano, Ph p Tr o o, Meghan V ck, Jarrett	Dr. Grav ty Go dberg	12/18/15, 5/25/16	Nut ey, NJ	\$0
Dav d, N co e	The B ack Death	2/5/16	Rutgers Un vers ty, New Brunsw ck, NJ	\$35.00 + trave
P er ne , Kass e	2016 Conference for New Jersey Pre-K ndergarten Teachers	2/22/16-2/23/16	At ant c C ty, NJ	\$100.00 + trave
Rosat , Chr stopher	Crusades: What Were They?	2/26/16	Rutgers, P scataway, NJ	\$35.00 + trave
Rosat , Chr stopher	Emperors, G ad ators, and Vesta V rg ns	3/11/16	Rutgers Un vers ty, New Brunsw ck, NJ	\$35.00 + trave
Dav d, N co e	Imper a sm and lts G oba Impact	4/1/16	Rutgers Un vers ty, New Brunsw ck, NJ	\$35.00 + trave

3. TEXTBOOK AND RESOURCE APPROVAL

BE IT RESOLVED that the Board of Education approves the textbook and resource list for the 2015-2016 school year.

4. ITALIAN GRANT APPLICATION

BE IT RESOLVED that the Board of Education approves the IACE (Italian American Committee on Education) grant application and fee in the amount of \$100.00 for the 2015-2016 school year.

ADMINISTRATION – Resolutions 1-2

Trustee Kucinski moved and Trustee Russo seconded a motion that the Board approves Administration Resolutions 1-2 as follows:

Upon a roll call vote Administration Resolutions 1-2 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:

2015-09-18 HIB Report to the Board
2015-09-25 HIB Report to the Board

2. APPROVAL OF ADOPTION OF POLICIES (First Reading)

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

3143	Dismissal
3144	Certificate of Tenure Charges
3144R	Certificate of Tenure Charges
3146	Conduct of Reduction in Force
3152	Withholding an Increment

FINANCE - Resolutions 1-10

Trustee Carnicella moved and Trustee Sherman seconded a motion that the Board approves Finance Resolutions 1-10 as follows:

Upon a roll call vote Finance Resolutions 1-10 were unanimously approved.

1. SECRETARY & TREASURER'S REPORT

BE IT RESOLVED that the Board of Education approves the acknowledgement and acceptance of the reports of the Board Secretary (Appendix A) and Treasurer of School Monies (Appendix B) for the periods ending August 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 August 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 September 28, 2015 in the total amount of \$3,993,335.41 (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 August transfers in the 2015-2016 budget as follows:

TRANSFER #	ACCOUNT TO	DEPARTMENT	ACCOUNT FROM	DATE	AMOUNT \$ TO	AMOUNT \$ FROM
10640	11-190-100-640-01-641	TEXTBOOKS MATH-HS		8/3/2015	3758 04	
		TEXTBOOKS-H GH SCHOOL	11-190-100-640-01-000			-3758 04
10644	11-190-100-340-00-000	NS PURCH PRO/TECH SERV CES		8/6/2015	936 18	
		BUDGET COMPUTER SUPPL ES D ST	11-190-100-610-08-629			-936 18
10652	11-402-100-600-86-610	AA-SUPPL ES-G SOCCER		8/19/2015	566 00	
		AA-GAME EXPENSE-BASEBALL	11-402-100-800-79-895			-566 00
10653	11-000-230-340-16-000	PURCHASED TECHN CAL SERV CES		8/24/2015	2000 00	
		TELEPHONE SERV CES	11-000-230-530-16-531			-2000 00
				Total	7260.22	-7260.22

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
Mar e Ha nes L nco n Schoo PTO	C ass Parent Meet ng	L nco n Schoo Cafeter a	9/30/15	6:30 7:30 pm	Fac tes: None Custod an: None	1
B Goedecker R te A d Pharmacy	R te A d F u Shot C nc for Staff Members	NHS, JWMS, a e ementary schoo s	10/1/15 10/13/15	11:00 am 1:00 pm (e ementary) 10:30 am 2:30 pm (HS & JWMS)	Fac tes: None Custod an: None	7
Lou s Wa k Spr ng Garden Schoo	Spr ng Garden Drama C ub Pract ces	Spr ng Garden Schoo Aud tor um & L brary & Cafeter a	10/5/15 3/10/16	3:30 pm 5:00 pm	Fac tes: None Custod an: None	70
Er n Ryan Spr ng Garden PTO	Farm go On L ne Market P ck Up	Spr ng Garden Aud tor um	10/7/15 6/22/16	6:30 8:30 pm	Fac tes: None Custod an: None	31

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Nicoe Monte Nutley Youth Choir	Practices for Nutley Youth Choir	JWMS Classroom	10/7/15 5/18/16	3:30 5:00 pm	Facilities: None Custodian: None	23
Aan Gen tempo Town Attorney	Public Presentation by the Commissioners on the Roche Property	High School Auditorium	10/7/15	7:00 9:30 pm	Facilities: None Custodian: None	1
Nutley/Bevve Columbus Day Parade Committee	Columbus Parade	Oval Middle School	10/11/15	9:00 3:00 pm	Facilities: None Custodian: None	1
Rob Perrino NHS Class of 2017 Advisor	Festival Fundraiser	Oval	10/17/15	1:00 5:00 pm	Facilities: None Custodian: None	1
Audrey Chavez PT Council	PT Council Meeting	Lincoln School Student Cafeteria	10/22/15	7:00 9:00 pm	Facilities: None Custodian: None	1
John Maelo NHS Marching Band	Pickup equipment return equipment for Dev's Game Performance	NHS Music Wing	10/27/15	5:00 11:00 pm	Facilities: None Custodian: None	1
Christina Osaja NJECC	NJECC Meetings	JWMS Media Center	10/27/15 1/13/16 4/20/16	4:00 9:00 pm	Facilities: None Custodian: None	3
Theresa Vance Nutley Parks & Recreation	Parks & Rec Basketball Practices	Lincoln, Radcliffe Washington, Yantacaw, & JWMS Gyms	11/2/15 4/29/16	6:30 9:30 pm	Facilities: None Custodian: None	98
Theresa Vance Nutley Parks & Recreation	Parks & Rec Mens Basketball Games	High School Main & Aux Gym	11/2/15 4/26/16 (Mondays & Tuesdays)	6:00 10:30 pm	Facilities: None Custodian: None	43
Theresa Vance Nutley Parks & Recreation	Parks & Rec Mens Volleyball Games	High School Main & Aux Gym	11/4/15 4/20/16 (Wednesdays)	6:00 10:30 pm	Facilities: None Custodian: None	20
Christina Osaja Nutley Library Hall of Fame	Catering for Hall of Fame	High School Culinary Room	11/15/15	10:00 am 6:00 pm	Facilities: None Custodian: None	1
Stephanie Hems Nutley/Bevve Girl Scouts	Girl Scout Meetings	Lincoln School Teachers Cafeteria	11/18/15	6:30 8:00 pm	Facilities: None Custodian: None	1
Luther Engler Nutley Lions Club	Lions Club Spring Bee	JWMS Auditorium	11/21/15	9:00 am 12:00 pm	Facilities: None Custodian: None	1
Barbara Chamer Nutley Chamber of Commerce	Santa's Arriva	Oval	11/27/15 11/28/15 (r/d)	12:30 3:00 pm 9:30 am 12:00 pm	Facilities: None Custodian: None	1
Theresa Vance Nutley Parks & Recreation	Parks & Rec Basketball Games	Radcliffe, Spring Garden & JWMS Gyms	12/5/15 4/30/16	8:00 am Competition	Facilities: None Custodian: None	21
Fred Scera NHS Hockey Booster Club	Holiday Boutique Fundraiser	High School Main & Aux Gym, Cafeteria	12/19/15 12/20/15	6:30 am 6:30 pm 7:00 am 6:30 pm	Facilities: None Custodian: None	2

Water Smith Cub Scout Park 141	P newood Derby	JWMS Gym	1/29/16	5:00 9:00 pm	Fac tes: None Custod an: None	1
L nda Posternock NHS Gu dance Dept.	Gu dance Program	H gh Schoo Aud tor um & Math & Hea th W ng C assrooms	3/30/16	6:30 8:30 pm	Fac tes: None Custod an: None	1
Stephan e He ms Gr Scout Troop 20053	Gr Scout Meet ngs	L nco n Schoo Teachers Cafeter a	4/20/16	6:30 8:00 pm	Fac tes: None Custod an: None	1
Total Use of Property Represented By The Above						331

6. NEW JERSEY NETWORK OF SUPERINTENDENTS

BE IT RESOLVED that the Board of Education continues its membership in the New Jersey Network of Superintendents in the amount of \$1,000 for the 2015/2016 school year.

7. APPROVAL OF RENEWAL CONTRACT – E-rate Partners, LLC

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and E-rate Partners, LLC for professional E-rate consulting services for the 2015-2016 school year in the amount of \$3,000 for Category 1 and \$600 for Category 2.

8. 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 additions:

School	Student #	Est. Services	Tuition
Ridgefield Board of Education Ridgefield, NJ	400233		\$45,780
South Bergen Jointure Com. Maywood, NJ	401124		\$39,700

9. 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 September 1, 2015 through June 30, 2016.

Subject to approval of the County Superintendent of Schools.

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

10. APPROVAL OF TRANSPORTATION FOR SENIOR CRUISE

BE IT RESOLVED, that the Nutley Board of Education approves the transportation of high school seniors on October 8, 2015, to Lincoln Harbor, New Jersey for the senior cruise.

PERSONNEL – Resolution 1

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

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

1. PERSONNEL AGENDA REPORT

BE IT RESOLVED that the Board of Education approves the Personnel Agenda Report dated September 28, 2015.

HEARING OF CITIZENS

Resident Teresa Siravalian questioned the food policy.

Mr. Lazovick said he is putting together a committee to review the food policy.

Resident Terry Quirk, representative for the Nutley Parent Advocacy Network, questioned payment to Kearny Board of Education and several checks regarding legal matters. She stated her concern with the amount of money being spent on legal fees.

OLD BUSINESS

None

NEW BUSINESS

President Sposato spoke about two high school students that will be speaking at the Columbus Day Parade.

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 7:00 PM President Sposato 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 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 7:16 PM Trustee Kucinski moved, Trustee Danchak-Martin seconded, and the Board approved by voice to reconvene the meeting.

ROLL CALL

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

Absent: Mr. Fredrick Scalera

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:18 PM on a motion by Trustee Kucinski, seconded by Trustee Sherman, and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans
Board Secretary