

**NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING
NOVEMBER 23, 2015**

The Nutley Board of Education held a Public Meeting on Monday, November 23, 2015 in the JHWMS Choir Room located at 325 Franklin Avenue, Nutley, NJ.

President Sposato opened the meeting at 6:35 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. Ryan Kline
Ms. Deborah J. Russo
Mr. Fredrick Scalera
Ms. Brenda Sherman
Mr. Thomas J. Sposato

Absent:

Mr. Daniel A. Carnicella
Mr. Charles W. Kucinski

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 28, 2015
Closed Executive Session – September 28, 2015

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

CORRESPONDENCE

None

PRESENTATIONS

Mr. Cappello gave a power-point presentation on the HIB Bi-Annual Report for the period of January, 2015 – June, 2015.

Mr. Lazovick gave a report on the 2015 Student Performance PARCC Assessment.

Mr. Levine reported on the Career & Technical Education program review for grades 7 through 12.

SUPERINTENDENT'S REPORT

Mr. Lazovick spoke about professional development, strategic planning, Instant Decision Day, Parent Academy and other programs and activities taking place throughout the district.

BOARD SECRETARY'S REPORT

Mrs. Yeamans reported that the auditors are finalizing the Annual Report. She also mentioned the bid opening for the high school security entrance and wished everyone a Happy Thanksgiving.

HEARING OF CITIZENS (Resolutions Only)

None

PERSONNEL – Resolution 1

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

Mr. Lazovick thanked Mr. Gonnella for his service to the district and wished him the best.

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

Mr. Lazovick introduced Mrs. Devore the newly appointed Vice Principal at Nutley High School.

1. PERSONNEL AGENDA REPORT

BE IT RESOLVED that the Board of Education approves the Personnel Agenda Report dated November 23, 2015.

Mr. Lazovick left the meeting at 7:30 PM.

ACADEMIC - Resolutions 1-3

Trustee Danchak-Martin moved and Trustee Sherman seconded a motion that the Board approves Academic Resolutions 1-3 as follows:

Upon a roll call vote Academic Resolutions 1-3 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	Ms. Woods-Murphy	11/13/15	Yantacaw School, Nutley, NJ
Nutley High School	Ms. Brady	11/16/15	NJASC, Maplewood, NJ
Nutley High School	Mr. Huggins	11/19/15	Starlight Dance Center, Nutley, NJ
Nutley High School	Mr. Maerz	11/22/15	MSU, Montclair, NJ
Nutley High School	Ms. Mazza and Ms. D'Urso	11/24/15	Shopte, Nutley, NJ
Nutley High School	Mr. Cappo or Mr. Cass	11/24/15	Nutley Ecks, Nutley, NJ
Nutley High School	Ms. Woods-Murphy	11/24/15	WMS, Nutley, NJ
District Elementary Schools	Ms. Woods-Murphy	11/24/15	WMS, Nutley, NJ
Nutley High School	Ms. McDonne	12/1/15	Yantacaw School, Nutley, NJ
Nutley High School	Mr. Maerz, Mr. Vichareo	12/4/15	Codey Arena, W. Orange, NJ
Nutley High School	Mr. Pro	12/7/15	Mayfar Farms, W. Orange, NJ
Nutley High School	Mr. Cichno	12/8/15	Lincen Center, NYC, NY
Nutley High School	Mr. Vaes	12/10/15	St. Vincent's Church, Nutley, NJ
Nutley High School	Ms. Brady	12/14/15	NJASC, Monmouth Junction, NJ
Nutley High School	Ms. DeMatteo	12/15/15	Superior Court, Newark, NJ
Nutley High School	Ms. Rasczyk, Ms. Dea Fave	12/17/15	Nutley Parks de Apartments, Nutley, NJ
Nutley High School	Mr. Kasner, Ms. DeS mone, Ms. Lemus-Y p	12/19/15	Lvngston High School, Lvngston, NJ
Nutley High School	Ms. McDonne	1/5/16	Edson, NJ
Nutley High School	Ms. Pacent n	1/6/16	Edson, NJ
Nutley High School	Ms. Muane	1/11/16	Edson, NJ
Nutley High School	Ms. DeMatteo	2/2/16	Edson, NJ
Lincen School	Ms Gencare	2/5/16	MSU, Nutley, NJ
Nutley High School	Mr. So azzo	3/29/16	Lincen Center, NYC, NY
Sprng Garden School	Ms. Casazza	5/2/16	Turt eback Zoo, West Orange, NJ

Nutley High School	Ms. Groening	5/4/16	Teaneck, NJ
Radclyffe School	Ms. Jasnowitz, Ms. Lennon	5/13/16	MSU, Montclair, NJ
Radclyffe School	Ms. Gatto	6/7/16	Franklin Institute Museum, Philadelphia, PA

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:

	PROGRAM NAME	DATE	LOCATION	COST
Moscato, Linda Wass, Ga	Number & Operations in Base Ten; Operations and Algebraic Thinking	10/14/15	Fairfield, NJ	\$135.00/each
Amo, Christina Bethoff, Gabriela Paestna, Lisa Puzo, Kristen Rzzutto, Rosann Suvan, Mchae Troo, Meghan	Annual Saturday Reunion at Teachers College	10/17/15	Columbia University, NYC	\$0
Sheridan, Erin	School Avo dance and Coordinated Interventions	10/27/15	Lakeview Learning Center, Wayne, NJ	\$0 + trave
Mose, Stephanie	APA Science	10/27/15	NHS, Nutley, NJ	\$0
Banana, Kent	Essex County Science Supervisors Meeting	10/30/15	Roseand, NJ	\$0 + trave
Ryder, Jonene	Special Education Workshops (Grades K-8) CCSS Year 1 Math Workshops (Grades K-3) Special Ed (R) Grades 3-5: Number and Operations in Base Ten	11/2/2015	Fairfield, NJ	\$135.00/each
Francisco, Matthew Mtschow, Larry	Seton Hall Women's Basketba Practice	11/12/15	South Orange, NJ	\$0
Cerniga, Ke Fontana, Lauren Thune, Nancy	Dr. Gravity Goldberg	11/12/15	Nutley, NJ	\$0
Toedano, Kate	Teachers as Scholars LGBTQQ Youth and Schools: Creating Welcoming Spaces	11/13/15, 11/16/15	MSU, Nutley, NJ	\$0 + trave
Abbott, Bryan Adubato, Annah Ager, Kimberley Canciano, Alyson DGregorio, Steven Dwyer, Joseph Franncoia, Antonette Jones, Douglas Marra, Marcelino Menza, Carle Napitano, Dana ODe, Robert Osaja, Christina Pontreia, Mary Satta, Donna Stoffers, Mchae Suvan, Mchae Vessche, Debra Van, Gina Wash, Veronica Wams, Denis	Social Studies Pot Comm ttee Meeting	11/13/15	WMS, Nutley, NJ	\$0
Battaglia, Erin Bresnan, Susan Hungler, Johanna Levine, Andrew Osaja, Christina Sarno, Janne Stendard, Christina Wak, Louise	Monthly Library Media Special District Meetings	11/19/15	Nutley, NJ	\$0

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Ware, Katherine				
Benavides, Brooke	Mindsets & Moves Strategies That Help Readers to Take Charge	11/19/15	Barnes & Noble, Paramus, NJ	\$140.00 + travel
Dvo, J	Rutgers Sound ng Board	11/20/15	Rutgers, Camden, NJ	\$0 + travel
Andreu a, Jeannette Boyce, Nicole Cresc, Judith Fredricks, Nicole Ho y, Shery Lcame, Leslie Messina, Elizabeth Mosca, Danielle Napo, Ellen Ryder, Jonathan Sarache, Victoria Schoem, Janice Servido, Tiffany Vessche, Debra Vte o, April (Adm.)	Grades 3-5 Specific Ed-Inc us on: Numbers and Operations-Fractions	11/30/15	Farfed, NJ	\$121.50/per teacher \$0/per administrator
McDonne, Linda Me ch onne, Ange k So omon, Karen	Unique Photo Lighting Workshop	12/1/15	Farfed, NJ	\$83.00 each + travel
Bayona, Alison Cerankowsk, Emily Ferraro, Danielle Pate, Tara	Grade 3: Operations & Algebraic Thinking	12/1/15	Farfed, NJ	\$121.50/per teacher
Anderson, Jac yn Ban a, Kent Imper a e, Lynn	STC Science Training-Smp e Machines	12/1/15	NHS, Nut ey, NJ	\$0
Tba do, Joanne	Grade 4: Operations-Fractions Part 1	12/2/15	Farfed, NJ	\$121.50/per teacher
Ban a, Kent Bruscno, Lauren Goett ch, Katherine Guda, Michele Ippo to, Michele Kozyra, Chery Lazur, Maureen Love, Laura	STC Science Training – Sun, Earth, Moon	12/2/15	NHS, Nut ey, NJ	\$0
Ban a, Kent Corasant, Adriana Dwyer, Jenna Ippo to, Michele Papas, Angela V ck, Jarrett Zazza, Lynn	STC Science Training-Pate Tectonics	12/2/15	NHS, Nut ey, NJ	\$0
Torres, Joanne Yeamans, Karen	Affordable Care Act Reporting Requirements	12/2/15	Rockaway, NJ	\$50.00/each + travel
Ambrose, Aimee Aubato, Annah Bowes, Kerry Bravoco-V ar, Alison Ca, Michele Cance ere, Danielle Carneva e, Andrea Cass e, Lor Ann Canc m no, Alyson Co ns, Jennifer Cresc, Judith Cr sson, Christine Cr stant e o, Michele Cu ty, Kathleen Dente, Paula DGacomo, Dana Dngwe, Susan Domantay, Kimber y Farro, Jennifer Ferro, Emanue a Gardener, Alyson Gencare, Rosa na Greenf ed, Amanda Groeng, Fava Ho ywood-Lehman, Key Jashowitz, Ho y Kerr, Michele Kecak, Karen Lennon, Stephanie Lynch, Cynthia Maggano, Pamela Marchese, Debra McAoon, Jacqueline	Words Their Way: Demonstrations, Q&A Session, and Planning	12/2/15 OR 12/11/15	Nut ey, NJ	\$0

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McCormick, Tracy McGovern, Heather Messina, Elizabeth Mitschow, Julie Monterosa, Heather Moore, Samantha Moscarola, Linda O'Mara, Eileen Paestna, Lisa Pedraza, Marie Pontreca, Mary Puzo, Kristen Quigley, Susan Rzuto, Rosann Santoro, Rosa Schroder, Nicole Suberski, Melissa Sorensen, Sarah Straface, James Strus, Theresa Torjussen, Kristine Tsafrin, Roxanne Tucci, Josephine Voipe, Ashley VonAchen, Caro Wass, Gail West, Stefanie Wofford, Eileen Yonker, Leon				
Cash, Kathleen Harris, Heather	NJASP Winter Conference 2015	12/4/15	Holiday Inn, East Windsor, NJ	\$100.00/each + travel
Ekas, Jennifer Martin, Jeffrey	Grade 6: Expressions and Equations	12/4/15	Fairfield, NJ	\$121.50/per teacher
Gandolfi, Kathryn Matthews, Laura	Early Childhood Interventions & Autism Spectrum Disorder	12/4/15	Hasbrouck Heights, NJ	\$100.00/each + travel
Bergen, Abigail	School Advancement and Noncompetition	12/4/15	Windsor Bergen Academy, Ridgewood, NJ	\$0 + travel
D'Gregorio, Steven Dwyer, Joseph	NJ Council for History Education	12/4/15	Princeton University, Princeton, NJ	\$75/each + travel
Kecak, Karen Ryan, Rachel	Special Ed (Resource) Grades 3-5: Numbers & Operations-Fractions	12/7/15	Fairfield, NJ	\$121.50/per teacher
Jasnowitz, Holly Bake, Grace Suarez-McNulty, Cynthia Ware, Katherine	CPR Training	12/7/15	Radcliffe, NJ	\$0
Bowes, Kerry Fredricks, Nicole Sousa, Janice	CPR Training	12/8/15	Yantacaw, NJ	\$0
Battos, Mary Divincenzo, Paula Greene, James Gunning, Kelly	Grade 4: Operations-Fractions Part 1	12/9/15	Fairfield, NJ	\$121.50/per teacher
Turro, Bethany	Grade 8: Functions	12/9/15	Fairfield, NJ	\$121.50/per teacher
Banana, Kent	PRISM Workshop: NGSS Crosscutting Concepts, Grades K-12	12/9/15	Montclair, NJ	\$135.00 + travel
Cunty, Kathleen Frost-Guzzo, Jane Irene, Angela Mitschow, Julie Rodriguez, Virginia	ACCESS 2.0 Modules Training for Test Admin.	12/9/15	Nutley, NJ	\$0
Agar, Kimberly DeWald, Joshua Hauer, Ashley Maciej, Nora Paestna, Lisa	CPR Training	12/10/15	Nutley, NJ	\$0
Boyce, Nicole Fredricks, Nicole Gordano, Mary Hoy, Sherry Messina, Elizabeth Mosca, Danielle Napoli, Eileen Nosco, Jessica Sarache, Victoria Servino, Tiffany Veschetti, Debra	Grades 3-5 Special Ed	12/11/15	Fairfield, NJ	\$121.50/per teacher \$0/per administrator

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Ban a, Kent	NJ SELA	12/11/15	L v ngston, NJ	\$0 + trave
P ro, Joseph	Nat ona Ath et c D rectors Conference	12/11/15- 12/15/15	Or ando, FL	\$330.00 + \$838.12 hote
Corasan t , Ad na Lazur, Maureen M sner, Sarah Napo tano, Dana Re s, Me ssa Sc osc a, Kr sten	Grades 6-8 Spec a Ed-Inc us on: The Number System, Rat os, Proport ona Re at onsh ps	12/14/15	Fa rfe d, NJ	\$121.50/per teacher
Campbe , Vance DeMatteo, M che e Dorfman, G ora Gu ardo, John Hugg ns, Tar k Lev ne, Andrew Ke y, James Markov c, N ko a McDonne , L nda McN sh, Kara Mu ane, Ann Mary P acent n , Debra So man, Karen T rro, M chae	CTE Curr cu um Wr t ng	12/16/15	Nut ey, NJ	\$0
Ban a, Kent	PRISM Workshop: NGSS Imp ementat on Us ng Format ve Assessment Too s	12/18/15	Montc ar, NJ	\$135.00
Kennedy, Mar ena	ABA Teach ng Strateg es	1/4/16, 1/5/16	Pr ncton, NJ	\$100.00/day + trave
Freder cks, Sarah	Sect on 504 and I&RS Overv ew: Ensur ng Your Schoo s n Comp ance	1/6/16	Cranford, NJ	\$75.00 + trave
Suarez-McNu ty, Cynth a	101 Therapy Strateg es to Increase Effect veness SLP	1/6/16	New Brunsw ck, NJ	\$100.00 + trave
Bergen, Ab ga	Woodcock Johnson IV Ora Language Tra n ng	1/6/16	MUJC, New Prov dence, NJ	\$100.00 + trave
Thune , Nancy	Sect on 504 & IR&S Overv ew: Ensur ng Your Schoo s n Comp ance	1/6/16	Barnabas Hea th Inst tute for Prevent on-H gh Focus Centers, Cranford, NJ	\$75.00 + trave
Aj , Ja me	68 th Annua Eastern Ath et c Tra ner s Assoc at on	1/8/16-1/11/16	Boston, MA	\$100
Cappe o Joseph	Se f-Harm and Su cde, Does One Lead to the Other? The Importance of Respond ng to Cr es for He p	1/15/16	West Orange, NJ	\$75.00 + trave
Inguant , Conn e	From Cha nge to Success for Students w th ADHD and SLD	1/27/16	New Prov dence, NJ	\$100.00 + trave
So man, Karen	The Art of Ed W nter Conference	1/30/16	Nat ona On ne Conference	\$89.00 + trave
Bergen, Ab ga	Intervent on for Students w th Dys ex a & Other Read ng D fferences, Grade K-12	2/9/16	MUJC, New Prov dence, NJ	\$100.00 + trave
Maffucc , Jenna V te o, Apr	Intervent on for Students w th Dys ex a & Other Read ng D fferences, Grade K-12	2/9/16	MUJC, New Prov dence, NJ	\$105.00/each + trave
Yeamans, Karen	Execut ve Leadersh p Forum-ASBO Internat ona	2/17/16-2/21/16	Las Vegas, Nevada	\$0
Inguant , Conn e	How D d You Get That? Improv ng Open-ended Responses n Mathemat cs, Grades 4-12	2/25/16	New Prov dence, NJ	\$100.00 + trave
Brown, Chonte Farese, Stephen Marando, Frank N co ette, Ph p	Asbestos Operat on and Ma ntenance Refresher	3/4/16	UMDNJ, P scataway, NJ	\$175.00/each + trave
B es ada, Chr st na Freder cks, Sarah Maffucc , Jenna	Tak ng Good Care of Your Anger: End ng the Suffer ng	3/18/16	West Orange, NJ	\$100.00/each + trave
N co ette, Ph p	Annua Refresher for AHERA Management P anners and Annua	5/4/16	UMDNJ, P scataway, NJ	\$150.00/per course + trave

	Refresher for AHERA Inspectors			
Bratkowsk , Kr sten Mose , Stephan e	ABA Teach ng Strateg es	5/24/16, 5/25/16	Pr ncecton, NJ	\$200.00/each + trave

3. APPROVAL OF PROGRAM OF STUDIES – HIGH SCHOOL AND JOHN H. WALKER MIDDLE SCHOOL

BE IT RESOLVED that the Board of Education approves the Program of Studies – High School and John H. Walker Middle School for the 2016-2017 school year.

ADMINISTRATION – Resolutions 1-5

Trustee Scalera moved and Trustee Russo seconded a motion that the Board approves Administration Resolutions 1-5 as follows:

Upon a roll call vote Administration Resolutions 1-5 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:

- 2015-10-30 HIB Report to the Board
- 2015-11-13 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.

- 3126 Induction Program for Provisional teachers
- 3159 Teaching Staff Member-School District Reporting Responsibilities
- 3221 Evaluation of Nontenured Teaching Staff Members
- 3222 Evaluation of Teaching Staff Members, Excluding Teachers and Administrators
- 3222R Evaluation of Teaching Staff Members, Excluding Teachers and Administrators
- 3233 Political Activities
- 3233R Political Activities
- 4233 Political Activities
- 9120 Public Relations Program
- 9120R Public Relations Program

3. 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:

2015-10-02 HIB Report to the Board
2015-10-09 HIB Report to the Board
2015-10-16 HIB Report to the Board

4. APPROVAL OF ADOPTION OF POLICIES (Second Reading)

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

3160 Physical Examination
3161 Examination for Cause
3211 Code of Ethics
3211.3 Code of Ethics
3212 Attendance

5. APPROVAL OF ADOPTION OF JOB DESCRIPTIONS

BE IT RESOLVED that the Board of Education approves the following Job Descriptions:

Assistant Business Administrator/Assistant Board Secretary
Maintenance Lead

FINANCE - Resolutions 1-17

Trustee Ferraro moved and Trustee Kline seconded a motion that the Board approves Finance Resolutions 1-17 as follows:

Trustee Danchak-Martin questioned Resolution 16 – Approve Renewal of Insurance Management & Consulting (IMAC).

Upon a roll call vote Finance Resolutions 1-17 were approved with the following exception:

1) Trustee Danchak-Martin voted “No” on Resolution 16 – Approve Renewal of Insurance Management & Consulting (IMAC).

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 October 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 October 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 November 23, 2015 in the total amount of \$ 6,089.039.90 (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 October transfers in the 2015-2016 budget as follows:

Transfer #	Date	To Account	Description	From Account	Description	Transfer To	Transfer From
10675	10/5/15	11-404-100-800-00-626	Music Miscellaneous			235.00	
				11-404-100-610-00-626	Music Supplies- DW		235.00
10676	10/5/15	11-402-100-600-92-610	AA Supplies- Ice Hockey			734.00	
				11-402-100-600-76-610	AA Supplies- Track & Field		734.00
10677	10/5/15	11-190-100-610-01-640	Supplies- Art - HS			1,693.00	
				11-190-100-610-01-615	Teaching Supplies - HS		1,693.00
10678	10/6/15	11-190-100-340-00-000	Ins. Purch Pro/Tech Serv.			27,993.00	
				11-190-100-610-08-629	Budget Computer Supplies Dist.		27,993.00
10679	10/8/15	11-402-100-600-83-610	AA Supplies - Tennis			189.30	
				11-402-100-600-70-610	AA Supplies - All Sports		189.30
10680	10/13/15	11-402-100-600-81-610	AA Supplies- Football			226.84	
				11-402-100-800-81-895	AA Game Exp. - Football		226.84

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
Kara L ss Da sy Troop	Da sy Troop Meet ng	Radc ffe Schoo Teachers Cafeter a	11/19/15 6/9/16	6:30 8:00 pm	Fac tes: None Custod an: None	8
Mar e Ha nes L nco n Schoo PTO	Trcky Tray Meet ng	L nco n Schoo Aud tor um	11/19/15	7:00 8:30 pm	Fac tes: None Custod an: None	1
Son a Penn ngton Nat ona Dance Showcase	Dance Compet t on	H gh Schoo Aud tor um, Cafeter a, 2 c assrooms	11/21/15	7:00 am 4:30 pm	Fac tes: \$2,400.00 Custod an: \$742.50	1
Adam Jern ck Mayor's Off ce Townsh p of Nut ey	Town Tree L ght ng	JWMS Cafeter a, Aud tor um, Restrooms	11/29/15	3:00 8:00 pm	Fac tes: None Custod an: None	1
Jenn fer Va d v eso Brown e Troop #20099	Brown e Meet ng	Yantacaw Schoo Aud tor um	11/30/15	6:15 8:30 pm	Fac tes: None Custod an: None	1
Mar e Ha nes L nco n Schoo PTO	W nter Soc a Meet ng	L nco n Schoo Teachers Cafeter a	12/1/15	6:30 8:00 pm	Fac tes: None Custod an: None	1
C nd Novotny JC Promot ons	Hang Banner on Wash ngton Schoo fence for Ho day F ea Market for NHS Hockey Booster C ub	Wash ngton Schoo fence	12/1/15 12/20/15	Cont nuous y	Fac tes: None Custod an: None	20
Deby Fabrazzo L qu d Church	Chr stmas Outreach	JWMS Cafeter a, Teachers Cafeter a, Band & Cho r Room	12/4/15 12/5/15	5:00 9:00 pm 7:00 am 3:00 pm	Fac tes: None Custod an: None	2
Theresa V nc Nut ey Parks & Recreat on Dept.	Parks & Rec Indoor Soccer Pract ce	JWMS Gym	12/6/15 3/27/16	1:00 7:15 pm	Fac tes: None Custod an: None	13
A L o a Yantacaw PTO Green Comm tee	Sem nar Book (It's Not About the Brocco)	Yantacaw Schoo Aud tor um	1/5/16	7:00 9:00 pm	Fac tes: None Custod an: None	1
Joseph Cappe o SAC	NJCAP E ementary Schoo Parent Workshop	L nco n Schoo Aud tor um	1/6/16	6:15 9:00 pm	Fac tes: None Custod an: None	1
Aust n Va es Nut ey H gh Schoo	North Jersey Mus c Assoc. Rehearsa & D nner	JWMS Aud tor um, Cafeter a, two c assrooms	1/14/16, 1/20/16, 1/21/16	3:00 9:00 pm	Fac tes: None Custod an: None	3
Patr c a McK nney Nut ey Academ c Booster C ub	Poetry Fest va	JWMS Cho r Room	1/23/16	11:00 am 3:00 pm	Fac tes: None Custod an: None	1
Er n Ryan Spr ng Garden PTO	Hea th Awareness Fa r	Spr ng Garden Gym & Cafeter a	1/31/16 2/7/16 (snow date)	11:00 am 5:00 pm 9:00 am 4:00 pm	Fac tes: None Custod an: None	1
Pers s Mehta NHS Gu dance Dept.	SAT Presentat on	NHS Aud tor um	2/3/16	7:00 8:00 pm	Fac tes: None Custod an: None	1
Mar a Cervaso NBOE Extended Day	W nter Vacat on EDP Program	JWMS Gym, Cafeter a, 2 C assrooms	2/16/16 2/19/16	7:00 AM 6:00 PM	Fac tes: None Custod an: None	4

Theresa Vnc Nutley Parks & Recreation Dept.	Wrestling Match	NHS Main & Auxiliary Gym	2/28/16	7:00 am 8:00 pm	Facilities: None Custodian: None	1
Jeremy Lentz Lentz & Lentz	SAT Prep	NHS Classroom	3/4/16 4/25/16	6:30 9:30 pm	Facilities: \$700.00 Custodian: \$1,890.00	7
Patricia McKinney Nutley Academic Booster Club	History Fair	NHS Main & Auxiliary Gym	3/18/16 3/19/16	6:00 10:00 pm 8:00 am 3:00 pm	Facilities: None Custodian: None	1
Theresa Vnc Nutley Parks & Recreation Dept.	Open Air Movie Night	Ova	6/3/16	6:00 11:00 pm	Facilities: None Custodian: None	1
Total Use of Property Represented By The Above						70

6. APPROVAL FOR THE NONPUBLIC SECURITY AID PROGRAM

BE IT RESOLVED that the Board of Education accepts the entitlement for the Nonpublic Security Aid Program for the FY 2016 as follows:

Good Shepherd Academy \$7,075.00
Abundant Life Academy \$8,650.00

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 tuition amounts:

School	Student #	Est. Services	Tuition
Godwin School Midland Park, NJ	401110		\$59,040
Washington South School Paramus, NJ	401095		\$76,320

8. AMEND SPECIAL CLASS PLACEMENT – Educationally Disabled Students

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

SCHOOL	TERMINATION DATE	CLASSIFICATION	STUDENT ID NUMBERS
The Grammon School	November 19, 2015	AUT	26723

9. SCHOOL BUS EMERGENCY EVACUATION DRILLS

BE IT RESOLVED that the Board of Education approves the emergency school bus evacuation drills in accordance to the New Jersey Administrative code NJAC 6A: 27-11.2 on file in the Business Office.

10. APPROVAL OF AGREEMENT FOR PROVISION OF PRESCRIPTION DRUG BENEFITS

BE IT RESOLVED that the Nutley Board of Education approves the agreement with Benecard Services, Inc. to provide fully funded prescription drug management services for the period January 1, 2016 through December 31, 2016 at the monthly rate of \$28.00 per eligible employee.

11. SUPER ESSEX CONFERENCE

BE IT RESOLVED that the Board of Education approves payment in the amount of \$2,650 for the 2015-2016 Super Essex Conference and Essex County Athletic Directors Association annual dues.

12. APPROVAL OF COOPERATIVE PURCHASING

BE IT RESOLVED that the Board of Education approves the purchases of goods and services from the awarded vendors of the following purchasing cooperatives:

Educational Data Services
Middlesex Regional Cooperative Services
Hunterdon Cooperative Services Commission

13. ACCEPTANCE OF DONATION

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

\$ AMOUNT	FROM
200.00	Donation of 2 Office Chairs from Mrs. Rosemary Ismael to Spring Garden School.

14. APPROVAL OF PAYMENT TO COMMUNITY CONTRACTORS & BUILDERS, LLC

BE IT RESOLVED that the Board of Education approves Payment Application 2 to Community Contractors & Builders, LLC in the amount of \$5,678.93 as per the recommendation of the Board's Architect as follows:

Original Contract Sum	\$ 71,700.00	
Total Change Order To Date	<u>5,523.40</u>	
Contract Sum to Date	\$ 77,223.40	
Previous Payment	<u>\$ 70,000.00</u>	
Payment Application 2	\$ 155.53	(Acct #12-000-400-450-03-000)
Change Order 1	4,038.40	(Acct #12-000-400-450-03-000)
Change Order 2	<u>1,485.00</u>	(Acct #12-000-400-450-03-000)
Balance Due	\$ 1,544.47	

15. APPROVE RENEWAL CONTRACT – CANDORIS TECHNOLOGIES

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Candoris Technologies for basic support coverage for the 2015-2016 school year at an annual fee of \$9,317.00.

16. APPROVE RENEWAL OF INSURANCE MANAGEMENT & CONSULTING (IMAC)

BE IT RESOLVED that the Board of Education approves the reappointment of Insurance Management & Consulting (IMAC) as the Broker of Record for health and student accident insurance for the 2015-2016 school year.

17. APPROVE RENEWAL OF ACACIA FINANCIAL GROUP, INC.

BE IT RESOLVED that the Board of Education approves the reappointment of the Acacia Financial Group, Inc. as the financial advisor to the district as needed for the 2015-2016 school year.

COMMITTEE REPORTS

Administration Committee – Trustee Russo said the committee reviewed legal matters, agenda items, personnel, 2016-2017 Academic Calendar and policy updates.

Academic Committee – Trustee Danchak-Martin said Mrs. Yeamans reviewed excess surplus from the 2014-2015 school year and the Business Office job descriptions. The committee also reviewed Career and Technical Education, World Language survey results, Curriculum Action Team survey results, Annual Measurable Achievement Objectives (AMAO) results, 2016-2017 school calendar, policy changes and the Program of Studies for the middle school and high school.

Finance Committee – Trustee Ferraro reported that Mrs. Yeamans reviewed all Finance Resolutions, provided an update on the audit and reported on the need for a Records Management System throughout the district. Mr. Nicolette provided a final report on all the summer work. The committee also discussed the 2016-2017 Academic Calendar and the 2016-2017 budget development.

HEARING OF CITIZENS

Jamie Myre, a high school student, raised issues concerning a recent vigil and how the district handles mental health issues with the students.

OLD BUSINESS

Trustee Scalera said the mural project will be displayed on November 29, 2015. He also congratulated the culinary arts students for the Hall of Fame dinner.

NEW BUSINESS

Trustee Kline said the first Counselor Meeting was held last week at which time they discussed Awareness of Mental Health.

President Sposato congratulated the football team, cheerleaders and band on a great season.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:43 PM on a motion by Trustee Russo, seconded by Trustee Scalera, and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans
Board Secretary