

**NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING
JULY 25, 2016**

The Nutley Board of Education held a Public Meeting on Monday, July 25, 2016 in the JHWMS Choir Room located at 325 Franklin Avenue, Nutley, NJ.

President Kucinski opened the meeting at 6:30 PM.

FLAG SALUTE

President Kucinski led the assembly in the flag salute.

MEETING NOTICE

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, 2016. 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 and Star Ledger on January 14, 2016 and posted on the district website.

This is an official meeting.

ROLL CALL

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

Absent: Mr. Salvatore Ferraro

Also Present: Dr. Julie Glazer, Superintendent of Schools
Mrs. Karen A. Yeamans, Business Administrator/Board Secretary

Presentations:

Certificate for Perfect Attendance

Dr. Glazer presented a certificate of recognition to Conor Fitzpatrick and Lucia Rizzuto for having perfect attendance from kindergarten through 8th grade.

HIB School Self-Assessment

Mr. Cappello gave a power-point presentation on the HIB School Self-Assessment.

APPROVAL OF MINUTES

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

Special Meeting – June 16, 2016
Open Public Meeting – June 20, 2016
Executive Session – June 20, 2016

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

CORRESPONDENCE

None

SUPERINTENDENT'S REPORT

Dr. Glazer thanked the district employees and community for their patience and support during her transition as Superintendent. Dr. Glazer mentioned that Mr. Piro was named the 4th most influential Athletic Director in the State of New Jersey. She also mentioned that the Nutley Education Foundation in connection with the Passaic Valley Sewerage Commission held a press conference for the kickoff of the outdoor classroom. She gave an overview of the academic and athletic programs taking place during the summer throughout the district. She then introduced Chris Osieja who ran the Let's Learn Program this summer. Mrs. Osieja gave a brief overview of the program and thanked the administration and board for their support.

BOARD SECRETARY'S REPORT

Mrs. Yeamans spoke about the projects taking place in the schools throughout the district. She also reported that Lerch, Vinci & Higgins have started their audit for the 2015-2016 school year. Mrs. Yeamans spoke about several finance resolution items on the agenda and the Buildings & Grounds Department conducting their yearly cleaning in order to have the schools ready for their opening in September.

COMMITTEE REPORTS

Academic Committee – Trustee Sherman said that Mr. Sullivan provided a presentation on the middle school model and Mr. Reilly reported on the revisions that have been made to the Fine Arts curriculum. Dr. Glazer discussed job descriptions and additional administrative positions. The committee reviewed the purchase of K-5 science

materials, legal matters, bus lot property acquisition, personnel, revisions to the district calendar and agenda items.

Administrative Committee – Trustee Scalera said that Dr. Glazer reported that Ross Haber, the demographer, is continuing his work and she hopes to have him present his report at the August meeting. Dr. Glazer also spoke about variance requests, 2016-2017 district calendar, job descriptions and her entry plan. The committee discussed legal matters, personnel, agenda items and a board retreat.

Finance Committee – Trustee Kline said Mr. Nicolette and Mr. Brown provided the committee with an update on the preventative maintenance program, maintenance work orders and summer projects. Mrs. Yeamans provided an update on the 2015-2016 budget closeout and the beginning audit activities being conducted. Mr. Marmora provided a report on the FY’16 Extraordinary Aid funds the district will be receiving. Mrs. Yeamans and Mr. Marmora discussed the finance resolutions. The Committee also discussed the bus lot, property acquisition, the request for use of facilities and personnel items.

HEARING OF CITIZENS (Resolutions Only)

None

ACADEMIC - Resolutions 1-5

Trustee Sherman moved and Trustee Danchak-Martin seconded a motion that the Board approves Academic Resolutions 1-5 as follows:

Upon a roll call vote Academic Resolutions 1-5 were approved with the following exception:

- 1) Trustee Russo voted “No” on Resolution 4 – Approval of Revised Academic Calendar 2016-2017 School Year.

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. Maiello, Mr. Vicchiariello	7/14/16, 7/28/16, 8/24/16-8/26/16, 9/7/16, 9/8/16, 9/9/16, 9/10/16, 9/16/16, 9/24/16, 9/30/16, 10/1/16,10/8/16, 10/9/16, 10/15/16, 10/22/16, 10/23/16, 10/29/16, 11/4/16, 11/5/16, 11/12/16, 11/19/16, 12/3/16,	Various locations throughout NJ and PA

		12/8/16, 3/4/17, 5/11/17, 5/29/17	
Nutley High School	Mr. Maiello, Mr. Vicchiariello	8/28/16-8/31/16	Camp Canadensis, PA
Nutley High School	Mr. Bania, Mr. Simko, Ms. Oakley	9/26/16-9/28/16	Sedge Island, Barnegat Bay, NJ
Lincoln School	Ms. Holland	10/12/16-10/14/16	Fairview Lake Camp, Newton, NJ
Walker Middle School	Mr. Vicchiariello, Mr. Vallies, Ms. Monte	6/2/17-6/3/17	Hershey Park, 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:

EMPLOYEE/BOARD MEMBER	PROGRAM NAME	DATE	LOCATION	COST
O'Dell, Robert	NJDOE Administrator Evaluation Committees	6/30/16 8/9/16	Wall, NJ TBD	\$0 + travel
O'Dell, Robert	New Jersey Social Studies Supervisors Association Board of Directors Meeting	7/5/16	Monroe Township, NJ	\$0 + travel
O'Dell, Robert	Meeting with NJDOE regarding ESSA and Civic Education	7/18/16	Piscataway, NJ	\$0 + travel
Francia, Frank Materia, Joseph Riley, James	AchieveNJ Implementation Support Workshop- Northern/Morris	7/25/16	Denville, NJ	\$0 + travel
Doyle-Marino, Helen Jones, Douglas LaGuardia, Laurie Restel, Lorraine Vitiello, April	Achieve NJ Implementation Support Workshop	7/26/16	Paramus, NJ	\$0 + travel
Budinick, Sherri Cash, Kathleen	Handle With Care Recertification Program	8/26/16	Jersey City, NJ	\$450.00/ each (Paid by IDEA) + travel
Osieja, Christina	NJECC Computer Meetings	9/16/16, 10/21/16, 11/18/16, 12/16/16, 1/10/17, 2/24/17, 3/17/17, 4/18/17, 5/19/17, 6/9/17	MSU, Montclair, NJ	\$0
Bergen, Abigail	Assistive Technology Tools to Support Dyslexia and Reading Disabilities	10/5/16	Paramus, NJ	\$75 + travel

Marino, Laura Suarez-McNulty, Cynthia	PROMPT-Introduction	10/5/16-10/7/16	Staten Island, NY	\$100.00/ each + \$1300.00 IDEA
O'Dell, Robert	NJSSSA Conferences	10/7/16, 1/27/17, 5/5/17	NJPSA, Monroe Township, NJ	\$0 + travel
Bergen, Abigail	Impact of Psychiatric & Emotional Factors on Classroom Learning & Behavior	10/19/16	Kenilworth, NJ	\$0 + travel
Bergen, Abigail Sheridan, Erin	Cognitive-Behavioral Therapy for Anxiety in Youth	10/21/16	Wayne, NJ	\$0 + travel
Holly, Sheryl Volpe, Ashley	Teaching and Learning Symposium 2016 Co-Teaching to Maximize Student Learning (K-12)	10/22/16	East Brunswick, NJ	\$30.00/e ach + travel
Bania, Kent	NJ Science Convention	10/25/16, 10/26/16	Princeton, NJ	\$295.00 + travel
Bergen, Abigail	Bookshare for Beginners	12/1/16	Paramus, NJ	\$75 + travel
Glazer, Julie	Learning Forward Annual Conference	12/3/16-12/7/16	Vancouver, BC, Canada	\$572.00 + \$1,792.00/ hotel, travel and meals
Piro, Joseph	National Athletic Directors Conference	12/9/16-12/13/16	Nashville, TN	\$250.00 + travel (Not to Exceed \$1500)

3. APPROVAL OF SUBMISSION OF APPLICATION - IDEA FY 2017

BE IT RESOLVED that the Board of Education approves the submission of an application for IDEA for FY 2017 as follows:

Basic Allocation \$892,302
Preschool Allocation \$ 40,272

4. APPROVAL OF REVISED ACADEMIC CALENDAR - 2016-2017 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approves the adoption of the revised Academic Calendar for the 2016-2017.

5. APPROVAL OF SCIENCE EDUCATIONAL MATERIALS

BE IT RESOLVED that the Board of Education approves the purchase and use of the following Science educational materials in the amount of \$10,761.37.

Carolina Biological Supply Co
Burlington, NC

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 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:

2016-06-24 HIB Report to the Board

2. APPROVAL OF HARASSMENT, INTIMIDATION & BULLYING (Second Reading)

BE IT RESOLVED that the Board of Education affirms the Superintendent of Schools' recommendation for disciplinary consequences and/or remedial actions as required by the State of New Jersey under the Anti-Bullying Rights for the following reports:

2016-06-17 HIB Report to the Board

3. APPROVAL OF ADOPTION OF POLICIES (Second Reading)

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

5460	High School Graduation
5460R	High School Graduation – Regulation
5460.1R	High School Transcripts

4. ADOPTION OF JOB DESCRIPTIONS

BE IT RESOLVED that the Board of Education approves the adoption of the following job descriptions:

Director of Curriculum, Instruction & Assessment PK-5
Director of Curriculum, Instruction & Assessment 6-12
Director of Communications

FINANCE - Resolutions 1-33

Trustee Carnicella moved and Trustee Scalera seconded a motion that the Board approves Finance Resolutions 1-33 as follows:

Upon a roll call vote Finance Resolutions 1-33 were unanimously approved.

1. BILLS AND MANDATORY PAYMENTS

BE IT RESOLVED that the Board of Education approves the payment of 2015-2016 bills and mandatory payments dated June 30, 2016 in the total amount of \$2,683,634.86 and payment of the 2016-2017 bills and mandatory payments dated July 25, 2016 in the total amount of \$2,852,480.83 (Appendix A).

2. 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
Steven Searle Raiders 14U Baseball	Baseball Games	Oval	6/25/16-7/23/16	10:00 am-3:00 pm 5:00-9:00 pm	Facilities: None Custodian: None	4
M ke Dipiano Nutley All-star Soccer Camp	Summer Soccer Camp	Oval	6/27/16-7/1/16	9:00 am-1:00 pm	Facilities: None Custodian: None	5
Robert Harbison Nutley All Star Basketball Camp	Summer Basketball Camp	NHS Gym	6/27/16-7/1/16	9:00 am-1:00 pm	Facilities: None Custodian: None	5
Tom Grant Nutley All Star Golf Camp	Summer Golf Camp	Spring Garden School Field	6/27/16-7/1/16	9:00 am-1:00 pm	Facilities: None Custodian: None	5

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Luann Zullo Nutley All Star Softball Camp	Summer Softball Camp	Oval	7/18/16-7/22/16	9:00 am-1:00 pm	Facilities: None Custodian: None	5
Robert Harbison Nutley All Star Baseball Camp	Summer Baseball Camp	Oval	7/18/16-7/22/16	9:00 am-1:00 pm	Facilities: None Custodian: None	5
Robert Harbison Nutley All Star Volleyball Camp	Summer Volleyball Camp	NHS Gym	7/18/16-7/22/16	9:00 am-1:00 pm	Facilities: None Custodian: None	5
Chris Osieja Academic Booster Club	AP Boot Camp Instruction	NHS Room 126	7/25/16-7/29/16	8:00 am-12:30 pm	Facilities: None Custodian: None	5
Janice Fraser Yantacaw PTO	PTO Executive Board Meeting	Yantacaw School Library	8/30/16	7:00-9:00 pm	Facilities: None Custodian: None	1
Jennifer DeLorenzo Radcliffe PTO	Radcliffe Kindergarten Meet & Greet	Radcliffe School Gym	8/31/16	1:00-3:00 pm	Facilities: None Custodian: None	1
Theresa Vinci Nutley Parks & Rec	Open Air Movie Night	Oval	9/9/16 9/16/16 (rain date)	6:00-11:00 pm	Facilities: None Custodian: None	1
Jennifer DeLorenzo Radcliffe PTO	Back to School Dance	Radcliffe School Gym	9/9/16	6:30-9:30 pm	Facilities: None Custodian: None	1
Ali Liloia Yantacaw School PTO	Farmigo	Yantacaw School Hallway	9/12/16-6/12/17	6:15 pm-6:45 pm	Facilities: None Custodian: None	33
Marie Haines Lincoln School PTO	PTO Meetings	Lincoln School Teachers Cafeteria	9/13/16-6/15/17	7:00-8:30 pm	Facilities: None Custodian: None	8
Rachel Rubin Ladutke Girl Scout Troop 20462	Girl Scout Meetings	Spring Garden School Cafeteria & Library	9/13/16-6/13/16	6:30-8:00 pm	Facilities: None Custodian: None	21
Janice Fraser Yantacaw PTO	PTO Meetings	Yantacaw School Auditoirum	9/13/16-5/9/17	6:15 pm-9:00 pm	Facilities: None Custodian: None	8

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Theresa Vinci Nutley Parks & Rec	Play Auditions	High School Auditorium	9/19/16-9/21/16	5:30-9:30 pm	Facilities: None Custodian: None	3
James Alfano Tri County Camera Club	Club Meeting	High School Teachers Cafeterai	9/13/16-6/6/17	7:45-9:45 pm	Facilities: None Custodian: None	29
Jennifer DeLorenzo Radcliffe PTO	PTO Meetings	Radcliffe School Music Room	9/14/16-5/10/17	7:00-9:00 pm	Facilities: None Custodian: None	8
Anna Quinn Yantacaw PTO	6th Grade Car Wash Fundraiser	Yantacaw School Black Top	9/17/16	9:00 am-1:00 pm	Facilities: None Custodian: None	1
Mariel Pasquale Girl Scouts of America	Girl Scout Meetings	Radcliffe School Teachers Cafeteria	9/20/16-6/21/17	6:15-7:30 pm	Facilities: None Custodian: None	10
Jennifer DeLorenzo Radcliffe PTO	Ice Cream Social	Radcliffe School Gym	9/26/16	6:30-9:30 pm	Facilities: None Custodian: None	1
Theresa Vinci Nutley Parks & Rec	Play Practices	JWMS Auditorium & Band Room	9/26/16-11/2/16	5:30-9:00 pm	Facilities: None Custodian: None	28
Jennifer DeLorenzo Radcliffe PTO	Class Parent Meeting	Radcliffe School Music Room	9/28/16	7:00-9:00 pm	Facilities: None Custodian: None	1
Dolores Capalbo Friends of Nutley Public Library	Hang Banner for Book Sale at the Nutley Public Library	Oval Fence	10/10/16-10/22/16	Continuously	Facilities: None Custodian: None	12
Suzanne Harabedian Nutley Music Boosers Association	Music Boosters General Meetings	NHS Band Room	11/16/16-5/17/17	6:30-9:00 pm	Facilities: None Custodian: None	4
Jennifer DeLorenzo Radcliffe PTO	Holiday Boutique	Radcliffe School Gym	11/29/16	3:30-9:30 pm	Facilities: None Custodian: None	1
Jennifer DeLorenzo Radcliffe PTO	Book Fair	Radcliffe School Gym	12/8/16-12/9/16	12:30-9:30 pm	Facilities: None Custodian: None	2

Theresa Vinci Nutley Parks & Rec	Play Performances	High School Auditorium, Band Room, Classrooms (2)	12/9/16-12/11/16	4:00-11:00 pm	Facilities: None Custodian: None	3
Janice Fraser Yantacaw PTO	Curiosity Shop	Yantacaw School Classroom	1/13/17-3/31/17	3:30-5:00 pm	Facilities: None Custodian: None	10
Jennifer DeLorenzo Radcliffe PTO	Talent Show Practice & Show	JWMS Auditorium	2/16/17-3/3/17	4:00-9:30 pm	Facilities: None Custodian: None	4
Jennifer DeLorenzo Radcliffe PTO	6th Grade Car Wash Fundraiser	Radcliffe School Black Top	6/9/17 6/14/17 (rain date)	3:30-7:30 pm	Facilities: None Custodian: None	1
Total Use of Property Represented By The Above						231

3. NORTHWEST ESSEX COMMUNITY HEALTH CARE NETWORK, INC. -SCHOOL FOOD SERVICE AGREEMENT - 2016-17 School Year

BE IT RESOLVED that the Board of Education approves the Food Service Agreement with the Northwest Essex Community Health Care Network, Inc., Belleville, NJ for the 2016-17 school year.

4. WESTBRIDGE ACADEMY FOOD SERVICE AGREEMENT - 2016-2017 School Year

BE IT RESOLVED that the Board of Education approves the Food Service Agreement with the Westbridge Academy, Bloomfield, NJ for the 2016-2017 school year.

5. APPROVAL AGREEMENT FOR STUDENTS WITH DISABILITIES – THE FORUM SCHOOL

WHEREAS, The Forum School is a non-profit approved private school for students with disabilities; and

WHEREAS, the Board of Education of Nutley has contracted to send to The Forum School certain students with disabilities who reside in the District; and

WHEREAS, The Forum School does not charge any of its students for meals;

NOW, THEREFORE, it is hereby RESOLVED, that the Board of Education of Nutley does not require The Forum School to charge students for reduced and/or paid meals in accordance with the income eligibility criteria established by the Child Nutrition Program as administered by New Jersey Department of Agriculture; and it is

FURTHER RESOLVED, that the Board of Education of Nutley understands and acknowledges that the foregoing actions do not increase the contracted tuition rate for students with disabilities sent by Nutley to The Forum School.

6. NEW JERSEY SCHOOL BOARDS ASSOCIATION

BE IT RESOLVED that the Board of Education continues its membership in the New Jersey School Boards Association in the amount of \$25,114.20 for the 2016/2017 school year.

7. APPROVAL OF PROPOSAL - RD SALES DOOR & HARDWARE, LLC

BE IT RESOLVED that the Board of Education approves the proposal between the Nutley Board of Education and RD Sales Door & Hardware, LLC for the installation of 164 locks and 157 door wraps for a cost of \$57,621.37 under State Contract #A74786 to be paid with 2007 Referendum Funds.

8. ACCEPTANCE OF DONATION

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

\$ AMOUNT	FROM
2,148.86	Donation from Lincoln School PTO for teaching supplies.
10,651.73	Donation from the Yantacaw PTO for a projection system inclusive of installation for the Yantacaw auditorium.

9. AMEND TAX SHELTER ANNUITY & DISABILITY INSURANCE PLANS

BE IT RESOLVED that the Board of Education amends the resolution to approve Tax Shelter Annuity & Disability Insurance Plans approved at the June 6, 2016 Board Meeting to add Franklin Templeton Funds.

10. APPROVAL OF RENEWAL CONTRACT – NAVIANCE, INC.

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Naviance, Inc. for the 2016-2017 school year at an annual fee of \$7,826.50.

11. APPROVAL OF RENEWAL CONTRACT – JAMF SOFTWARE

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and JAMC Software for the 2016-2017 school year at an annual fee of \$20,321.00.

12. RESCIND APPROVAL OF CONTRACT TO GYM DOOR REPAIRS, INC.

BE IT RESOLVED that the Board of Education rescinds the contract with Gym Door Repairs, Inc. approved at the May 23, 2016 Board Meeting.

13. APPROVAL OF CONTRACT – TRI-STATE FOLDING PARTITIONS INC.

BE IT RESOLVED that the Board of Education approves the contract with Tri-State Folding Partitions Inc. to repair and replace vinyl panels for gym divider door in the amount of \$28,000.00 to be paid equally by the Radcliffe PTO and Nutley Board of Education.

14. RESCIND APPROVAL OF PROPOSAL – P.J. DeGRACIA CONTRACTING, INC.

BE IT RESOLVED that the Board of Education rescinds the proposal between the Nutley Board of Education and P. J. DeGracia Contracting, Inc. approved at the August 31, 2015 Board Meeting.

15. APPROVAL OF PROPOSAL – CIFELLI & SON GENERAL CONSTRUCTION INC.

BE IT RESOLVED that the Board of Education approves the proposal between the Nutley Board of Education and Cifelli & Son General Construction Inc. for labor, material and equipment for sidewalk, curbing and asphalt work at Nutley High School for a cost of \$71,607.00 in accordance with Ed Data Bid #6888.

16. RESCIND AUTHORIZATION TO WITHDRAW FUNDS FROM MAINTENANCE RESERVE

BE IT RESOLVED that the Board of Education rescinds the withdrawal of funds from Maintenance Reserve for the award to P. J. DeGracia Contracting, Inc. approved at the September 14, 2015 Board Meeting.

17. AUTHORIZATION TO WITHDRAW FUNDS FROM MAINTENANCE RESERVE

BE IT RESOLVED that the Board of Education authorizes the Business Administrator to withdraw funds from Maintenance Reserve for the sidewalk, curbing and asphalt work at Nutley High School awarded to Cifelli & Son General Construction Inc.

18. APPROVAL OF CONTRACT – AJM CONTRACTORS, INC.

BE IT RESOLVED that the Board of Education approves the contract with AJM Contractors, Inc. for the installation of a retaining wall at Washington School in the amount of \$26,200.00.

19. APPROVAL OF PROPOSAL – ABSOLUTE FENCE SERVICES INC.

BE IT RESOLVED that the Board of Education approves the proposal between the Nutley Board of Education and Absolute Fence Services Inc. to install fence and gates at Washington School in the amount of \$34,900.00 in accordance with Ed Data Bid #6874.

20. APPROVAL OF PARTIAL PAYMENT TO CR CONSTRUCTION CO. INC.

BE IT RESOLVED that the Board of Education approves partial payment to CR Construction Co. Inc. in the amount of \$16,981.25 as per the recommendation of the Board's Architect as follows:

Original Contract Sum	\$ 163,500.00
Less Previous Payment	5,605.00
Application 2 – New Security Entrance – NHS	<u>16,981.25</u> (Acct #30-000-405-450-01-000)
Balance to Finish	\$ 140,913.75

21. APPROVAL OF PARTIAL PAYMENT TO CYPRECO INDUSTRIES INC.

BE IT RESOLVED that the Board of Education approves partial payment to Cypreco Industries Inc. in the amount of \$149,717.54 as per the recommendation of the Board's Architect as follows:

Original Contract Sum	\$ 423,823.00
Less Previous Payment	49,147.00
Application 3 – New Security Entrance – SG	<u>149,717.54</u> (Acct #30-000-405-450-05-000)
Balance to Finish	\$ 224,958.46

22. APPROVAL OF CHANGE ORDER – CYPRECO INDUSTRIES, INC.

BE IT RESOLVED that the Board of Education approves the following change order to Cypreco Industries, Inc. for Spring Garden Elementary School as per the recommendation of the Board's Architect as follows:

BE IT FURTHER RESOLVED, that the Board of Education authorizes the attendance of the following Nutley students at the special education classes for the 2015-16 school year.

SCHOOL	DATE	CLASSIFICATION	STUDENT ID NUMBERS	AMOUNT
Bergen County Special Services New Bridges Middle School Paramus, NJ	5/23/16	AUT	25487	\$8,480

27. AMEND EXTENDED SCHOOL YEAR PROGRAM – SUMMER 2016

BE IT RESOLVED that the Board of Education amends the resolution Special Class Placement Summer 2016 approved at the June 20, 2016 Board Meeting to reflect the following additions:

SCHOOL	DATES	CLASSIFICATION	STUDENT ID NUMBERS	AMOUNT
Academy 360 Upper School Livingston, NJ	July 5 – August 3, 2016	AUT AUT	26735 993249	\$7,217 + Aide \$7,217 + Aide
Academy 360 Lower School Verona, NJ	July 5 – August 3, 2016	AUT AUT	25757 402560	\$7,193 + Aide \$7,193 + Aide
East Mountain School Belle Mead, NJ	July 5 – August 12, 2016	ED	402292	\$10,187
ECLC of New Jersey Chatham, NJ	July 1 – July 29, 2016	IDM MD IDM	28644 26936 27634	\$5,429 \$5,429 \$5,429
EPIC Paramus, NJ	July 5 – August 10, 2016	AUT	402610	\$12,862
Spectrum Consulting, Inc. Whippany, NJ	August 22 – September 2, 2016	AUT	26724	\$1,500

28. SPECIAL CLASS PLACEMENT – Educationally Disabled Students

BE IT RESOLVED that the Board of Education hereby authorizes the Superintendent of Schools to assign classified handicapped children to educational programs according to how they can best achieve success in learning in accordance with the rules and regulations pursuant to Title 18A, Chapter 46, NJ Statutes, and Title 6 Chapter 28, NJ Administrative Code, and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the attendance of Nutley students at the special education classes for the 2016-17 school year.

School	Student #	Est. Services	Tuition
Academy 360 Lower School	25757	Aide	82,711
Academy 360 Lower School	402560	Aide	82,711

Academy 360 Upper School	26735	Aide	82,906
Academy 360 Upper School	993249	Aide	82,906
Alpine Learning Group, Inc.	401133		84,991
Banyan Lower School	26898		53,741
Banyan Upper School	992852		51,831
Cerebral Palsy League	402065		63,360
Cerebral Palsy of North Jersey	28596	Aide	93,976
Chapel Hill/Terranova	26724		59,400
Chapel Hill/Terranova	993836		59,400
Chancellor Academy	400437		62,100
Chancellor Academy	994871		62,100
CTC Academy, Inc.	26727	Aide	92,223
CTC Academy, Inc.	400846		75,961
David Gregory School, Inc.	25518	Aide	79,308
ECLC – Chatham	26936		48,857
ECLC – Chatham	28644		48,857
ECLC – Chatham	27364		48,857
EPIC	28276		87,174
EPIC	27267		87,174
EPIC	402610		87,174
Glenview Academy	27967	Aide	89,628
Glenview Academy	400953		58,688
Holmstead School	994828		51,219
Holmstead School	994427		51,219
New Beginnings	28518	Aide	88,811
New Beginnings	26968	Aide	88,811
New Beginnings	992260		57,871
Phoenix Learning Center	26725	Aide	88,074
Phoenix Learning Center	26752	Aide	88,074
Phoenix Learning Center	994643	Aide	88,074
Sage Day	402196		55,980
Shepard Preparatory H.S.	26241		50,691
Shepard Preparatory H.S.	25338		50,691
Windsor Learning Center	27777		54,900
Total			2,540,449

29. ESSEX COUNTY EDUCATIONAL SERVICES COMMISSION - Approval of Contract for Nonpublic Nursing Services

BE IT RESOLVED that the Nutley Board of Education approves a contract with the Essex County Educational Services Commission for the Nonpublic Nursing Services for

the 2016-2017 school year for \$53,060 paid with non-public funds awarded from the state.

30. APPROVAL OF CONTRACT – CROSS ROADS PAVEMENT MAINTENANCE, LLC.

BE IT RESOLVED that the Board of Education approves the contract with Cross Roads Pavement Maintenance LLC. for macadam paving at Washington School in the amount of \$64,645.00 in accordance with Ed Data Awarded Vendor Macadam Services.

31. AUTHORIZATION TO WITHDRAW FUNDS FROM MAINTENANCE RESERVE

BE IT RESOLVED that the Board of Education authorizes the Business Administrator to withdraw funds in the amount of \$64,645.00 from Maintenance Reserve for the macadam paving at Washington School by Cross Roads Pavement Maintenance, LLC.

32. 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, 2016 through June 30, 2017.

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

33. 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 B.

PERSONNEL – Resolutions 1-2

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

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 dated July 25, 2016.

2. APPROVAL OF REVISED 12-MONTH CALENDAR – 2016-2017 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approves the adoption of the revised 12-Month Calendar dated July 25, 2016.

PERSONNEL 3:

Trustee Balsamo moved and Trustee Carnicella seconded a motion that the Board approves Personnel Resolution 3 as follows:

Upon a roll call vote Personnel Resolution 3 was unanimously approved.

3. TESTIMONIAL – Principal

WHEREAS, Mrs. Annemarie Carollo has tendered her resignation as elementary principal and has signified her intention of retiring from active service, and

WHEREAS, Mrs. Carollo has worked in the Nutley Public Schools for a period of eighteen (18) years, and

WHEREAS, through the years Mrs. Carollo has exemplified the finest qualities of an elementary principal at all times.

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

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

HEARING OF CITIZENS

Resident Terry Quirk, representative for the Nutley Parent Advocacy Network, welcomed Dr. Glazer and asked how she can set up a meeting with her. She also asked about the OPRA requests related to the concept drawings in regard to the proposed referendum.

Resident Pennie Landry welcomed Dr. Glazer and questioned the bill payment to the Board's architect DiCara Rubino. She inquired about the concept drawings and when they would be available for the public's viewing.

OLD BUSINESS

Trustee Sherman read the obituary for Mr. Ball who was a physical education teacher at Nutley High School. Trustees Sherman, Scalera and Kucinski spoke of him fondly during his tenure as a Nutley teacher.

NEW BUSINESS

Trustee Scalera spoke enthusiastically about the outdoor classroom that will be built at Yanticaw Park in collaboration with the Nutley Education Foundation and the Passaic Valley Sewerage Commission. He invited everyone to attend the opening.

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 7:18 PM Trustee Sherman moved and Trustee Kline 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, student matters and property acquisition.

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 7:53 PM Trustee Scalera moved, Trustee Balsamo seconded, and the Board approved by voice to reconvene the meeting.

ROLL CALL

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

Absent: Mr. Salvatore Ferraro

Also Present: Dr. Julie Glazer, Superintendent of Schools
 Mrs. Karen A. Yeamans, Business Administrator/Board Secretary

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:55 PM on a motion by Trustee Scalera seconded by Trustee Balsamo and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans
Board Secretary