

**NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING
MAY 22, 2017**

The Nutley Board of Education held a Public Meeting on Monday, May 22, 2017 in the JHWMS Auditorium located at 325 Franklin Avenue, Nutley, NJ.

President Carnicella opened the meeting at 6:35 PM.

MEETING NOTICE

President Carnicella 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, 2017. Said notice was posted at the entrance of the Board of Education offices, mailed to the Nutley Township Clerk, advertised in the Nutley Sun and Star Ledger on January 17, 2017 and posted on the district website.

This is an official meeting.

FLAG SALUTE

President Carnicella led the assembly in the flag salute.

ROLL CALL

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

Absent: Mr. Ryan Kline

Also Present: Dr. Julie Glazer, Superintendent of Schools
John M. Marmora, Assistant Business Administrator

Also Absent: Mrs. Karen A. Yeamans, Business Administrator/Board Secretary

APPROVAL OF MINUTES

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

- Open Public Meeting – May 8, 2017
- Closed Executive Session – May 8, 2017
- Open Public Meeting/Budget Hearing – April 24, 2017
- Closed Executive Session – April 24, 2017

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

CORRESPONDENCE

NONE

PRESENTATIONS

Winter Sports Awards

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

Governor’s Educator of the Year

Dr. Glazer stated that the district is pleased to honor our teachers, colleagues and friends tonight. Each Principal and Ms. Loconsolo presented the Governor’s Educator of the Year awards to the following recipients of their respective school:

	Teacher	Support Staff
Lincoln School	Dana Napolitano	Nancy Thunell
Radcliffe School	Stephanie Lennon	Brandon Balingit
Spring Garden School	Eva Casazza	Nancy Thunell
Washington School	Kristen Puzio	Kelli Cerniglia
Yantacaw School	Kerry Bowes	Frank Lotito
JHWMS	Cheryl Kozyra	Elizabeth Stoffers
High School	Denia Garcia	Dr. Kathy Mitchell

Recognition of Retirees

Dr. Glazer recognized the commitment and dedication of the retiring staff members and presented a gift to those present.

SUPERINTENDENT'S REPORT

Dr. Glazer spoke about the activities taking place throughout the district and community.

BOARD SECRETARY'S REPORT

Mr. Marmora spoke about the agenda items regarding the 2007 Referendum funds and the Washington School Security Entrance project.

STUDENT REPORT

Katerina Robles, Student Representative, reported on the activities taking place in the high school and offered her help to expand the robotics program.

COMMITTEE REPORTS

Academic Committee – Trustee Balsamo said that Ms. Loconsolo provided an explanation about CogAT, cognitive abilities testing, that will take place in the district for 3rd and 5th grade students. Ms. Loconsolo and Mr. Bania provided an overview of the agenda for the May 26, 2017 single session day for professional learning. Dr. Glazer reviewed the agreements with Kean University and Montclair State University. Dr. Glazer and Mr. Bania reviewed requests for professional learning days, field trips and out-of-state travel. Dr. Glazer also provided updates on legal and personnel issues.

Administrative Committee – Trustee Kucinski said that Mr. Piro gave an update on the Athletic Department goals and reviewed the agenda for the Coach's Academy. Dr. Glazer also reviewed several legal and personnel items.

Finance Committee – Trustee Ferraro said Mr. Nicolette reviewed several facility projects, summer projects and ongoing work orders. Mrs. Yeamans reviewed the Finance Agenda Resolutions, PSE&G billing dispute, year-end financials, insurance claims and personnel recommendations.

Policy Committee – Trustee Sherman, Chairperson, gave an overview of what the Policy Committee's responsibilities. She also spoke about the Delegate Assembly meeting she attended and what was accomplished.

HEARING OF CITIZENS (Resolutions Only)

Resident Steve Melilo spoke about how pleased he was as a parent with the Nutley School System and the importance of the hockey program.

Several high school students asked the Board to consider air conditioning the high school.

ACADEMIC - Resolutions 1-5

Trustee Balsamo 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 3 – Approval of Revised 2017-2018 Academic Calendar.

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. Harbison (Rotary)	5/11/17	Franklin Steakhouse, Nutley, NJ
Walker Middle School	Ms. Rizzi	5/23/17, 5/25/17	Art Show, NHS, Nutley, NJ
Yantacaw School	Ms. Pontrella	5/23/17	Nutley Public Library, Nutley, NJ
Walker Middle School	Mr. Markovic, Ms. McDonnell	5/24/17	Nutley High School, Nutley, NJ
Walker Middle School	Mr. Siculietano, Mr. Cappello	5/25/17	Brunswick Zone, Belleville, NJ
Walker Middle School	Mr. Cappello (STAND)	5/30/17	Lincoln School, Spring Garden School, Nutley, NJ
Nutley High School	Ms. Greco	6/5/17	WMS, Nutley, NJ
Lincoln School	Ms. Lanfrank, Ms. Matturro	6/5/17	Nutley Court House, Nutley, NJ
Lincoln School Radcliffe School	Ms. Fredericks, Ms. Maddalena, Ms. Trachta	6/6/17	WMS, Nutley, NJ
Walker Middle School	Mr. Cappello (STAND)	6/7/17	Radcliffe School, Yantacaw School, Nutley, NJ
Nutley High School	Mr. Bania	6/8/17	Rutgers University, New Brunswick, NJ
Washington School	Mr. Jones	6/8/17	Phoenix Center, Nutley, NJ
District Elementary Schools	All 6 th Grade Teachers	6/9/17	Nutley Parks, Nutley, NJ
Radcliffe School	Ms. Ritacco, Ms. Strumolo	6/13/17	Meadowlands Environmental Center, Lyndhurst, NJ
Radcliffe School	Ms. Napoli	6/13/17	Sandy Hook, NJ
Yantacaw School	Ms. Balitsos	6/14/17	Ellis Island, Statue of Liberty, NYC, NY
Walker Middle School	Mr. Cappello (STAND)	6/14/17	Washington School, Nutley, NJ
Washington School	Ms. Kerr, Ms. Puzio	6/15/17	Boys Park, Nutley, NJ
District Elementary Schools	Ms. Woods-Murphy	6/16/17	Spring Garden School, Nutley, NJ
Washington School	Ms. Greenfield, Ms. Monterosa	6/16/17	Boys Park, Nutley, NJ
Yantacaw School	Ms. Bowes, Ms. O'Mara	6/16/17	Boys Park, Nutley, 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
Loconsolo, Janine	College of New Jersey Job Fair	4/26/17	Ewing, NJ	\$0 + travel
Dwyer, III Joseph	Research at New York Historical Society	Mid/Late May, 2017	New York, NY	\$0 + travel
Moscaritola, Anthony	Casper Certified Admin.	5/1/17-5/4/17	NYC, NY	Subscription for Training for Technicians Prepaid through PO#701161 + travel
Council, Lindsay	Human Resources and the Law	5/11/17, 5/12/17 Prev. approved for a different date	Freehold, NJ	\$0 + travel
Farese, Stephen Marando, Frank	Asbestos Operations and Maintenance	5/12/17	Somerset, NJ	\$195.00/each + travel
Wolosin, III Stephen J.	Casper Certified Admin.	5/15/17-5/18/17	NYC, NY	Subscription for Training for Technicians Prepaid through PO#701161 + travel
Casey, Amber Collins, Jennifer Contreras, Dolores Fierro, Emanuela Loconsolo, Janine Masino, Gina Tiene, Debra Weinstein, Jr. Christopher	Observing Leveled Literacy Intervention	5/17/17	West Orange, NJ	\$0 + mileage
Sherman, Brenda	Delegate Assembly for NJSBA	5/20/17	Mercer, NJ	\$0 + travel
Picard, Mark	Robotics Meeting	5/22/17	Millburn, NJ	\$0
Benavides, Brooke	How Should I Teach Reading Next Year?	5/23/17	Mahwah, NJ	\$0

Levine, Andrew	EDanalyzer Training NJSMART	5/24/17	Franklin High School, Franklin, NJ	\$0 + travel
Budinick, Sherri Cash, Kathleen	Handle with Care Behavior Management Crisis Intervention Trainer Re- Certification	5/26/17	Newton, NJ	\$450.00/each + travel \$100.00 DIST/each \$350.00/each IDEA
Polynice, Rebecca	Peer to Peer Observation	6/2/17	Raritan, NJ	\$0
Tolve, Sherrie	Visit Non-Traditional College Campuses	6/2/17	Hackensack, NJ	\$0
Council, Lindsay Sherman, Brenda	Education Policy & School Law Seminar	6/2/17	Lincroft, NJ	\$0 + travel
Levine, Andrew	Performance Matters NJ User Group Conference	6/7/17	Freehold, NJ	\$0 + travel

3. APPROVAL OF REVISED 2017-2018 ACADEMIC CALENDAR

BE IT RESOLVED that the Board of Education approves the revised 2017-2018 Academic Calendar.

4. APPROVAL OF MEMORANDUM OF AGREEMENT WITH MONTCLAIR STATE UNIVERSITY AND NUTLEY PUBLIC SCHOOLS

BE IT RESOLVED that the Board of Education approves the Memorandum of Agreement between Montclair State University and The Nutley Board of Education for May 23, 2017 through June 30, 2019.

5. APPROVAL OF PSYD PROGRAM IN COMBINED SCHOOL AND CLINICAL PSYCHOLOGY EXTERNSHIP AGREEMENT WITH KEAN UNIVERSITY AND NUTLEY PUBLIC SCHOOLS

BE IT RESOLVED that the Board of Education approves the Approval of PSYD Program in Combined School and Clinical Psychology Externship Agreement between Kean University and The Nutley Board of Education for May 23, 2017 through June 30, 2019.

ADMINISTRATION – Resolutions 1-3

Trustee Kucinski moved and Trustee Russo seconded a motion that the Board approves Administration Resolutions 1-3 as follows:

Upon a roll call vote Administration Resolutions 1-3 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:

2017-04-28 HIB Report to the Board
2017-05-05 HIB Report to the Board
2017-05-10 HIB Report to the Board
2017-05-19 HIB Report to the Board

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

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

2017-03-31 HIB Report to the Board
2017-04-06 HIB Report to the Board
2017-04-21 HIB Report to the Board

3. APPROVE AGREEMENT WITH SOUTH ORANGE MAPLEWOOD SCHOOL DISTRICT

WHEREAS the South Orange Maplewood School District has students who wish to participate on an ice hockey team and currently the South Orange Maplewood School District does not have an ice hockey team;

The Nutley Board of Education has agreed to allow students from the South Orange Maplewood School District to join the Nutley Public Schools ice hockey team.

BE IT RESOLVED that the Nutley Board of Education hereby approves the Cooperative Sports Program with South Orange Maplewood School District to allow district's students who wish to participate to join the Nutley Public Schools ice hockey team.

FINANCE - Resolutions 1-24

Trustee Ferraro moved and Trustee Kucinski seconded a motion that the Board approves Finance Resolutions 1-24 as follows:

Upon a roll call vote Finance Resolutions 1-24 were approved with the following exceptions:

- 1) Trustees Danchak-Martin and Sherman voted “No” on Resolution 8 – Approval of 2017-2018 Pay-To-Participate Fee.
- 2) Trustee Danchak-Martin voted “No” on Resolution 12 – 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 April 30, 2017.

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 April 30, 2017 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 May 22, 2017 in the total amount of \$6,985,758.54 (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 September transfers in the 2016-2017 budget as follows:

TRANSFER #	ACCOUNT TO	DEPARTMENT	ACCOUNT FROM	DATE	AMOUNT TO	AMOUNT FROM
11118	11-000-240-600-01-616	Sch Office Supplies-HS		4/6/2017	10,356.08	
		Textbooks-High School	11-190-100-640-01-000			6,000.00
		Sch Office Supplies-Sp Gdn	11-000-240-800-01-891			4,356.08
11127	11-402-100-800-79-895	AA-Game Expense-Baseball		4/17/2017	80.00	
		AA-Misc Expense-All Sports	11-402-100-800-70-891			80.00
11129	11-190-100-610-11-615	Teaching Supplies-Elem		4/17/2017	57,054.82	

		Textbooks-Contingency	11-190-100-640-08-000			57,054.82
11130	11-000-240-600-05-616	Sch Office Supplies-Sp Gdn		4/17/2017	441.55	
		Teaching Supplies-Sp Gdn	11-190-100-610-05-615			441.55
11131	11-000-240-600-05-616	Sch Office Supplies-Sp Gdn		4/18/2017	204.28	
		Teaching Supplies-Sp Gdn	11-190-100-610-05-615			204.28
11132	11-402-100-800-73-895	AA-Game Expense-Crew		4/19/2017	700.00	
		AA-Misc Expense-Crew	11-402-100-800-73-891			700.00
11133	11-000-218-600-00-618	Guidance Testing Supplies DW		4/20/2017	1,500.00	
		Textbooks-Contingency	11-190-100-640-08-000			1,500.00
11134	11-000-222-600-01-614	Library Supplies-HS		4/24/2017	836.28	
		Library Books-HS	11-000-222-600-01-611			836.28
11135	11-000-218-390-00-000	Guidance Purch Pro-Tec Service		4/24/2017	656.24	
		Guidance Office Supplies	11-000-218-600-00-616			656.24
11136	11-000-240-800-05-891	Misc Expenses-Spring Garden		4/25/2017	423.15	
		Ins. Misc. Expenses-Sp Gdn	11-190-100-800-05-891			423.15
11138	11-190-100-610-01-646	Supplies Phys. Ed-HS		4/28/2017	3,895.69	
		Teaching Supplies-HS	11-190-100-610-01-615			3,895.69
11148	11-000-216-320-29-000	SRS Purch Pro/Ed Services		4/28/2017	34,962.00	
	11-000-218-105-00-000	Guidance Secretarys Salaries			7,813.00	
	11-000-240-103-00-000	Principals/VP Salaries			13,000.00	
	11-000-251-330-00-333	Central Svcs. Architect/Engine			57,500.00	
	11-000-261-420-01-423	Maint. C/S High School			21,657.36	
	11-000-261-420-06-423	Maint. C/S Washington			1,528.68	
	11-000-261-800-00-891	Maint. Misc. Expenses-DW			64.96	
	11-000-262-100-00-029	OP/PL Salarys-Overtime			13,104.27	
	11-000-262-590-00-000	OP/PL Misc. Purch/Services			951.08	
	11-000-270-514-00-000	To & From Sch Sp Ed Contracts			18,948.00	
	11-000-291-241-00-244	DCRP			2,068.56	
	11-120-100-101-00-020	1-5 Class/Lunch Coverage			78,000.00	
	12-000-260-730-23-732	N/I Equipment-Maint Veh			15,000.00	
	11-190-100-340-00-000	Ins. Purch Pro/Tech Services			4,075.29	
	11-214-100-101-00-000	Autism Teacher Salaries			14,000.00	
	11-216-100-106-00-000	PD FT Aides Salaries			17,000.00	
	11-402-100-300-70-400	AA-Purch Professional Serv			8,858.20	
		SRS Salaries	11-000-216-100-29-000			34,962.00
		Guidance Counselors Salaries	11-000-218-104-00-000			7,813.00
		DH/Coordinators Salaries	11-000-240-104-00-000			13,000.00
		Oth Pur Prof Svcs - Referendum	11-000-230-339-14-336			25,000.00
		Election Services	11-000-230-590-12-596			32,500.00
		Maint. Rep/Supp District Wide	11-000-261-610-00-000			21,657.36
		Maint. Rep/Supp-Lincoln	11-000-261-610-03-000			1,528.68
		Prof/Dev Workshop Expenses	11-000-261-500-00-582			64.96
		OP/PL Purch. Pro/Tec Services	11-000-262-300-00-000			12,852.46
		OP/PL Prop. Ins.-Buildings	11-000-262-520-00-521			1,202.89
		Bus Pkg Lot Lease Expense	11-000-270-441-31-000			18,948.00
		Workers Compensation	11-000-291-260-00-000			2,068.56
		1-5 Teachers Substitutes	11-120-100-101-00-016			78,000.00
		OP/PL C/S Equip. Repair	11-000-262-420-00-422			15,000.00
		Budget Ink Supplies-DW	11-190-100-610-09-625			4,075.29

		Autism Aides Salaries	11-214-100-106-00-000			14,000.00
		LLD Aides Salaries	11-204-100-106-00-000			17,000.00
		AA-Salaries Coaches-Football	11-402-100-100-81-400			5,500.00
		AA-Sal-Game Worker-Football	11-402-100-100-81-401			3,358.20

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
Joanne Berardinelli NHS Project Graduation	NHS Project Graduation Volleyball Tournament	NHS Gyms	5/19/17	5:00-10:00 pm	Facilities: None Custodian: None	1
Lorraine Restel Lincoln School	6th Grade Car Wash Fundraiser	Lincoln School	5/20/17	9:00 am-1:00 pm	Facilities: None Custodian: None	1
Katherine Flannery Yantacaw School	CPR Program	Yantacaw School Room 204	5/23/17	3:30-6:00 pm	Facilities: None Custodian: None	1
John Maiello Nutley High School	Night of Nutley Jazz	High School Auditorium & Music Wing	5/30/18	6:00-9:00 pm	Facilities: None Custodian: None	1
Lori Fiordelino Spring Garden PTO	Spring Garden Strawberry Festival	Spring Garden School Field	6/2/17	3:00-10:00 pm	Facilities: None Custodian: None	1
Steven DiGregorio Nutley High School	NHS Football Mini Camp	Oval	6/5/17-6/19/17	3:00-5:00 pm	Facilities: None Custodian: None	7
Julie Buset Cub Scouts Pack 14	Scout Round Up Meeting	Washington School Auditorium	6/7/17	6:30-7:30 pm	Facilities: None Custodian: None	1
J.D. Vick Nutley FCA	Car Wash Fundraiser	High School & New Street	6/17/17	9:00 am-12:00 pm	Facilities: None Custodian: None	1

Julie Buset Cub Scouts Pack 14	Scout Round Up Meeting	Yantacaw School Auditorium	6/8/17	6:30-7:30 pm	Facilities: None Custodian: None	1
John Maiello Nutley High School	NHS Summer Music Camp	High School Music Wing, Rooms 100, 102, 104	6/26/17-7/28.17	8:00 am-4:00 pm	Facilities: None Custodian: None	20
Luann Zullo Nutley All Star Sports Camp	Nutley All Stars Softball Summer Camp	High School Gym	7/17/17-7/21/17	9:00 am-2:00 pm	Facilities: None Custodian: None	5
Robert Harbison Nutley All Star Sports Camp	Nutley All Stars Basketball Summer Camp	High School Gym	7/17/17-7/21/17	9:00 am-2:00 pm	Facilities: None Custodian: None	5
Jeremy Lentz Lentz & Lentz	SAT Test Prep	High School Classroom	9/11/17-10/30/17	6:30-9:30 pm	Facilities: None Custodian: None	7
Marc Tauriello Extreme Gym	Fitness Show	JWMS Auditorium	9/16/17	9:00 am-9:00 pm	Facilities: \$450.00 Custodian: \$843.75	1
Total Use of Property Represented By The Above						53

6. ESTABLISH TUITION RATES FOR THE 2017-2018 SCHOOL YEAR

BE IT RESOLVED that the Nutley Board of Education approves the tuition rates for out-of-district students attending Nutley schools for the 2017-2018 school year as follows:

Kindergarten	\$13,044
1-5	15,604
6-8	14,964
9-12	15,065
Learning and/or Lang. Disabled	28,001
Preschool Disabled	26,252
Autism	57,855

7. TUITION STUDENTS

BE IT RESOLVED that the Board of Education approves enrollment of students on a tuition basis for the 2017-2018 school year, pursuant to existing employment agreements:

<u>No. of Students</u>	<u>Grade Level</u>
1	4
1	5
1	7

8. APPROVAL OF 2017-2018 PAY-TO-PARTICIPATE FEE

BE IT RESOLVED that the Board of Education establishes a Pay-to-Participate fee of \$100.00 for the first child and \$150.00 for the family for the 2017-2018 school year.

9. ACCEPTANCE OF DONATION

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

<u>\$ AMOUNT</u>	<u>FROM</u>
120.00 760.02	Donation from Mr. Robert A. Martzen to Nutley High School.
998.00	Donation from Yantacaw PTO for two 12" passive speakers to be installed in Yantacaw Auditorium.

10. APPROVAL TO ADVERTISE FOR BIDS, SOLICIT QUOTATIONS OR PURCHASE BY STATE CONTRACT

BE IT RESOLVED that the Board of Education approves the authorization of the Business Administrator/Board Secretary to advertise for bids, solicit quotations, purchase by State Contract or recommend for contract renewal the following items/services:

- | | |
|--|--------------------------------------|
| Air Conditioners | Industrial Arts Supplies & Equipment |
| Alarm System Service/Installation | Internet Service Provider |
| Athletic Supplies and Equipment | Janitorial Supplies |
| Audio Visual Supplies and Equip. | Locker Refinishing |
| Auditorium Seating | Musical Instruments & Supplies |
| Boiler Repair | Office Furniture & Equipment |
| Boiler Water Treatment | Office Paper |
| Building Materials | Paint |
| Calculators | Periodical Subscriptions |
| Carpeting | Photocopiers |
| Chalkboards/Bulletin Boards | Pupil Transportation Vehicles |
| Commercial Printing | Replacement Doors & Hardware |
| Computers and Accessories | Roofing Work |
| Computer Hardware Maintenance | School Furniture |
| Computer Networking | School Health Supplies |
| Custodial Uniforms | School Supplies |
| Electrical Supplies | Science Supplies & Equipment |
| Electrical Work | Sidewalk and Paving Work |
| Floor Repair & Floor Tile Installation | |
| Grounds Supplies & Equipment | |

Gym & Classroom Floor Restoration	Solid Waste Disposal
Hand & Power Tools	Stage Drapery
Heating Plant Modifications	Technology Equipment
Cell Phone	Ventilating Equipment
Tree Removal & Pruning	Window Shades & Blinds
Buildings & Grounds Vehicles	Vehicle Maintenance

11. APPROVAL OF AGREEMENT

BE IT RESOLVED that the Board of Education approves the agreement with rSchoolToday for 2017-2018 school year athletic activity registration and payment of pay-to-participate fees including training and support in the amount of \$689.00.

12. 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 2017-2018 school year.

13. APPROVAL OF COBRA and FSA AGREEMENT WITH BENEFIT ANALYSIS, INC.

BE IT RESOLVED that the Nutley Board of Education approves an agreement with Benefit Analysis, Inc. (BAI) to provide Cobra and FSA administration for the Nutley Board of Education effective July 1, 2017 through June 30, 2018.

14. APPROVAL OF DENTAL CONTRACT

BE IT RESOLVED that the Nutley Board of Education approves an agreement with Horizon Healthcare Dental Services, Inc. to provide dental insurance coverage for Nutley Board of Education employees, effective July 1, 2017 through June 30, 2018 at the following rates:

Single Coverage	\$ 37.43 per month
Family Coverage	\$ 92.78 per month

15. APPROVAL OF HEALTH & PRESCRIPTION CONTRACT

BE IT RESOLVED that the Nutley Board of Education accepts the recommendation of its insurance broker, IMAC Insurance Agency, and approves the award of a contract to Horizon Blue Cross Blue Shield of New Jersey (Horizon BCBSNJ) to provide health and prescription drug insurance benefits to district employees at the monthly rates shown below for the period of July 1, 2017 to June 30, 2018.

	<u>Direct Access</u>	<u>Advantage EPO</u>	<u>Advantage EPO 4</u>	<u>OMNIA</u>
Single	\$ 1,058.72	\$ 915.44	\$ 571.71	\$ 801.63
2 Adults	2,356.21	2,037.40	1,272.35	1,751.60
Family	2,741.50	2,370.56	1,480.41	2,095.27
P&C	1,563.24	1,351.74	844.15	1,205.77

16. TAX REQUISITION SCHEDULE

BE IT RESOLVED that the Board of Education hereby approves the following 2017-2018 tax requisition schedule to be forwarded to the Nutley Town Council:

<u>Deposit Date</u>	<u>Amount Requested</u>
Wednesday, July 12, 2017	\$ 2,234,005
Wednesday, July 26, 2017	\$ 2,234,005
Friday, August 11, 2017	\$ 2,234,005
Tuesday, August 29, 2017	\$ 2,234,005
Wednesday, September 13, 2017	\$ 2,439,599
Wednesday, September 27, 2017	\$ 2,439,601
Wednesday, October 11, 2017	\$ 2,439,601
Thursday, October 26, 2017	\$ 2,439,601
Monday, November 13, 2017	\$ 2,439,601
Tuesday, November 28, 2017	\$ 2,439,601
Wednesday, December 13, 2017	\$ 2,439,601
Wednesday, December 20, 2017	\$ 2,439,601
Friday, January 12, 2018	\$ 2,371,068
Friday, January 26, 2018	\$ 2,371,069
Tuesday, February 13, 2018	\$ 2,371,069
Monday, February 26, 2018	\$ 2,371,069
Tuesday, March 13, 2018	\$ 2,371,069
Wednesday, March 28, 2018	\$ 2,371,069
Wednesday, April 11, 2018	\$ 2,371,069
Friday, April 27, 2018	\$ 2,371,069
Friday, May 11, 2018	\$ 2,371,069
Friday, May 25, 2018	\$ 2,371,069
Wednesday, June 13, 2018	\$ 2,371,069
Thursday, June 21, 2018	\$ 2,371,069
	<u>\$ 56,905,643</u>
Total Tax Levy 2017/2018:	\$ 56,905,643

17. COMMUNITY BASED INSTRUCTION SITES – 2017-2018 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approves the following community based instruction sites to facilitate the transition to adult life for students with disabilities for the 2017-2018 school year.

Applebees Clifton
AMC Clifton

Bagel Boy
Barnes and Noble Clifton
Belleville ShopRite
Bergen Barden Center and Farms
Boiling Springs Savings Bank
Brunswick Bowl
Burger King
Cabrinas
Capitol One
Cavallos
Chevys Clifton
Clifton Bagels
Community School of Nutley
Cucina 355
CVS
Dynamic Inc. The Delgen Press
Edible Arrangements
Farm Mart
Flipping Out Tumbling & Gymnastics
Franklin Steakhouse
Gary's Pharmacy
Investors Bank
Kohl's Clifton
LaQuinta Inn and Suites
Lakeland/Bank of Nutley
Lil Burgers
McDonalds
Natural Gourmet
Neighborhood Laundromat
Nutley Diner
Nutley Family Service Bureau (includes thrift shop)
Nutley Fire Department (Chestnut Street)
Nutley Kia
Nutley Public Library
Nutley Museum
Nutley Parks and Recreation Department
Nutley Police Department
Nutley Red Cross
Nutley ShopRite
Paper Store Clifton
Party City Clifton
Post Office
Rita's Italian Ice
Rite Aid
Party City Clifton

Petracco and Sons
Proponent Federal Credit Union
Staples
Stop and Shop Clifton
St. John's Soup Kitchen
Subway
Toni's Kitchen Montclair
Target Clifton
TD Bank
Valley National Bank - Nutley
Willowbrook Mall – Wayne
Wells Fargo

18. APPROVAL OF RENEWAL CONTRACT – PROJECT ADVENTURE, INC.

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Project Adventure for challenge course inspection for the 2017-2018 school year at an annual fee of \$1,800.00.

19. APPROVE LEASE AGREEMENT WITH LIQUID CHURCH

BE IT RESOLVED that the Board of Education approves the lease agreement with Liquid Church (on file in the Business Office) for the 2017-2018 and 2018-2019 school years.

20. APPROVAL OF CHROMEBOOK INSURANCE COVERAGE

BE IT RESOLVED that the Board of Education approves the agreement with Worth Ave. Group for insurance coverage of 1,100 Chromebooks for the 2017-2018 school year at a cost of \$25,982.00.

21. RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF NUTLEY IN THE COUNTY OF ESSEX, NEW JERSEY AUTHORIZING THE TRANSFER OF BOND PROCEEDS

Whereas, the Board of Education of the Township of Nutley in the County of Essex, New Jersey obtained the approval of the voters of the School District at its special school election of December 12, 2006 for the following Bond Proposal:

PROPOSAL

The Board of Education of the Township of Nutley in the County of Essex, New Jersey is authorized: (a) to undertake various renovations and improvements to the Nutley High School, Lincoln Elementary School, Radcliffe Elementary School, Washington Elementary School, and Yantacaw Elementary School; (b) to

undertake the construction of an addition and renovations to the Spring Garden School; (c) to acquire the necessary furnishings and equipment and undertake any associate site work; (d) to appropriate \$38,500,000, funded in part by a grant from the State of New Jersey in the amount of \$15,142,217; and (e) to issue bonds in the principal amount of \$23,357,783; and (f) *to transfer the local share between the school facilities projects. (Emphasis Added.)*

The final eligible cost of the projects approved by the Commissioner of Education is \$38,500,000, consisting of \$8,740,000 for Nutley High School, \$5,530,000 for Lincoln Elementary School, \$3,400,000 for Radcliffe Elementary School, \$7,055,542 for Spring Garden Elementary School, \$7,600,000 for Washington Elementary School, and \$5,530,000 for Yantacaw Elementary School. None of the projects include any school facility construction elements in addition to the facilities efficiency standards developed by the Commissioner of Education or not otherwise eligible for State support pursuant to N.J.S.A. 18A:7G-5(g).

Bonds also are authorized for these improvements for an additional amount not to exceed \$15,142,217, or the amount of the State grant, for a total bond authorization of \$38,500,000, in order to permit the School District to finance the entire cost of the improvements, if any portion of the State grant is not available. In the event that the School District is required to issues bonds to finance any portion of the improvements not financed with a grant, the School District will be entitled to receive debt service aid from the State of New Jersey that will equal 40% of the annual debt service due on the final eligible costs of the improvements.

Whereas, the Board of Education issued the bonds and let contracts to undertake the improvements as outlined in the Bond Proposal; and

Whereas, the Board of Education now wants to transfer funds between the schools because some of the projects have sufficient funding while others need additional money; and

Whereas, the Board of Education obtained the approval of the voters in section (f) of the Bond Proposal to transfer the bond proceeds between the school facilities projects;

Now Therefore Be It Resolved by the Board of Education of the Township of Nutley in the County of Essex, New Jersey that the following transfer of bond proceeds is hereby authorized:

From: Yantacaw Project #3750-050-07-1000	Amount: \$465,554.62
To: Nutley High School Project #3310-050-07-1000	Amount: \$ 73,272.37
To: Radcliffe Project #3750-080-07-1000	Amount: \$ 1,595.55
To: Washington Project #3750-100-07-1000	Amount: \$390,686.70

From: Lincoln Project #3750-070-07-1000	Amount: \$60,221.61
To: Washington Project #3750-100-07-1000	Amount: \$60,221.61
From: Spring Garden Project #3750-090-07-1000	Amount: \$ 9,940.86
To: Washington Project #3750-100-07-1000	Amount: \$ 9,940.86

This resolution shall take effect immediately.

22. SECURITY ENTRANCE ADDITION – WASHINGTON ELEMENTARY SCHOOL

Whereas, The Board of Education of Nutley in the County of Essex, New Jersey (the “Board”), desires to proceed with a school facilities project consisting generally of:

Security Entrance Addition to the Washington Elementary School

Whereas, the Board now seeks to take the initial steps in order to proceed with the Project:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE NUTLEY IN THE COUNTY OF ESSEX, STATE OF NEW JERSEY, as follows:

Section 1. In accordance with the requirements of Section 6A:26–3 of the New Jersey Administrative Code, the Board hereby approves the Educational Specifications prepared in connection with the project and the Board further authorizes the submission of same to the Essex County Superintendent of Schools and the New Jersey Department of Education for approval.

Section 2. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Schematic Plans prepared in connection with the Project and the Board further authorizes the submission of same to the Essex County Superintendent of Schools and the New Jersey Department of Education for approval. The Board further authorizes the submission of the Schematic Plans to the Municipal planning board for its review. This project is designated “Other Capital Project” and the Board is not seeking state funding.

Section 3. The Board notes that this project is part of the Long Range Facility Plan (LRFP) and, therefore, does not require the amendment of the LRFP.

Section 4. The School Administration and such other officers and agents of the Board as are necessary, including the Board attorney, bond counsel and architect, are hereby authorized to perform such other acts, to execute such other documents and to do such other things as are necessary to implement the determinations of the Board set forth in this resolution. Including the submission of Information to the New Jersey Department of Education as applicable to the proposed Project.

Section 5. This resolution shall take effect immediately.

23. APPROVAL OF PROPOSAL – RFS COMMERCIAL, INC.

BE IT RESOLVED that the Board of Education approves the proposal between the Nutley Board of Education and RFS Commercial, Inc. to supply and install a floor as specified in the proposal throughout the Guidance Department at Nutley High School in the amount of \$31,900.00 through Mannington State Contract 81751.

24. 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 \$31,900.00 from Maintenance Reserve to supply and install a floor throughout the Guidance Department at Nutley High School by RFS Commercial, Inc.

PERSONNEL – Resolutions 1-10

Trustee Danchak-Martin moved and Trustee Balsamo seconded a motion that the Board approves Personnel Resolution 1-10 as follows:

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

1. PERSONNEL AGENDA REPORT

BE IT RESOLVED that the Board of Education approves the Personnel Agenda Report dated May 22, 2017.

2. RETURN TO WORK

BE IT RESOLVED that the Board of Education approves Employee I.D. 0587 return to work from administrative leave to be effective May 5, 2017.

3. APPROVAL OF SETTLEMENT AGREEMENT

RESOLVED, that the Board of Education hereby approves the Settlement & Release with Employee I.D. 1204; and

BE IT FURTHER RESOLVED that the Board hereby accepts the employee's resignation effective June 30, 2017.

4. APPROVAL OF SETTLEMENT AGREEMENT

RESOLVED, that the Board of Education hereby approves the Settlement & Release with Employee I.D. 0594; and

BE IT FURTHER RESOLVED that the Board hereby accepts the employee's resignation effective June 30, 2017.

5. TESTIMONIAL – Teachers

WHEREAS, the following teachers have tendered their resignations, effective June 30, 2017 and have signified their intention of retiring from active service, and

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

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

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

Cunningham, Joyce	18.5 years
Frost-Guzzo, Jane	11 years
Liagouris, Yolanda	9 years
Lynch, Cynthia	16.5 years
Markovic, Nikola	16 years
Martin, Valerie	24 years
Mosior, Lynn	17 years
Mullane, Ann Mary	24 years
Wolf, Ellen	33 years

6. TESTIMONIAL – Secretary

WHEREAS, the following secretaries have tendered their resignation as secretary, effective June 30, 2017 and has signified their intention of retiring from active service, and

WHEREAS, through the years they have exemplified the finest qualities of the secretarial position at all times.

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

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

Ashley, Michele	21 years
Boyle, Linda	18.5 years

7. TESTIMONIAL – Bookkeeper

WHEREAS, Ms. Linda Layden has tendered her resignation as bookkeeper, effective June 30, 2017 and has signified her intention of retiring from active service, and

WHEREAS, Ms. Layden has worked in the Nutley Public Schools for a period of twenty-five and a half (25 ½) years, and

WHEREAS, through the years Ms. Layden has exemplified the finest qualities of the bookkeeper position at all times.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education expresses to Ms. Layden 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.

8. TESTIMONIAL – Extended Day Director

WHEREAS, Mrs. Maria Cervasio has tendered her resignation as extended day director, effective June 30, 2017 and has signified her intention of retiring from active service, and

WHEREAS, Mrs. Cervasio has worked in the Nutley Public Schools for a period of fifteen and a half (15 ½) years, and

WHEREAS, through the years Mrs. Cervasio has exemplified the finest qualities of the extended day director position at all times.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education expresses to Mrs. Cervasio 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.

9. TESTIMONIAL – Custodian

WHEREAS, Mr. Hector Fullone has tendered his resignation as custodian, effective June 30, 2017 and has signified his intention of retiring from active service, and

WHEREAS, Mr. Fullone has worked in the Nutley Public Schools for a period of fifteen and a half (15 ½) years, and

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

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

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

10. TESTIMONIAL – Bus Aide

WHEREAS, Ms. Sandra Hughes has tendered her resignation as bus aide, effective June 30, 2017 and has signified her intention of retiring from active service, and

WHEREAS, Ms. Hughes has worked in the Nutley Public Schools for a period of thirty-one (31) years, and

WHEREAS, through the years Ms. Hughes has exemplified the finest qualities of the bus aide position at all times.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education expresses to Ms. Hughes 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

None

OLD BUSINESS

None

NEW BUSINESS

None

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 7:45 PM Trustee Kucinski moved and Trustee Sherman 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 matters, personnel 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 9:25 PM Trustee Sherman moved, Trustee Kucinski seconded, and the Board approved by voice to reconvene the meeting.

ROLL CALL

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

Absent: Mr. Ryan Kline

Also Present: Dr. Julie Glazer, Superintendent of Schools
John M. Marmora, Assistant Business Administrator

Also Absent: Mrs. Karen A. Yeamans, Business Administrator/Board Secretary

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:26 PM on a motion by Trustee Scalera seconded by Trustee Russo and unanimously approved by voice vote.

Respectfully submitted,

John M. Marmora
Assistant Board Secretary