

**NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING
JUNE 5, 2017**

The Nutley Board of Education held a Public Meeting on Monday, March 13, 2017 in the JHWMS Choir Room located at 325 Franklin Avenue, Nutley, NJ.

President Carnicella opened the meeting at 6:32 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.

ROLL CALL

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

Absent: Mrs. Lisa Danchak-Martin
Mr. Salvatore Ferraro

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

FLAG SALUTE

President Carnicella led the assembly in the flag salute.

PRESENTATIONS

Girl Scouts

Dr. Glazer introduced Girl Scout Leader Ms. Roselli who explained what the girls accomplished to obtain their Bronze Award. She highlighted a presentation that the girls made on how to use the Buddy Benches.

Dr. Glazer presented each Girl Scout with their Bronze Award.

Mr. Walt Smith representative for the John H. Walker Foundation complimented the girl scouts on their presentation on the Buddy Benches.

Dr. Glazer mentioned that the Buddy Benches were donated by the Scarpelli Civic Association and the John H. Walker Foundation.

Nutley Education Foundation (NEF)

Lorraine Kucinski, President of the Nutley Educational Foundation, introduced a video which highlighted the contributions the Foundation has sponsored. Mrs. Kucinski and Branch Manager for Spencer Savings Bank, Rula Abualhuda, presented a \$1,000 check from Spencer Savings to be used for a washer/dryer combo for the Life Skills students. Mrs. Kucinski with members of the Music Boosters presented a \$11,110.50 check to Mr. Vicchiariello for percussion instruments.

Mrs. Kucinski also presented a \$5,000 check given by Ruth Bedford to Mrs. Restel for the Lincoln School Greenhouse. Mrs. Kucinski recognized Windheim Plumbing for their donation of \$600 to sponsor the TREPS Program which is an entrepreneur program for students in grades 4-8.

President Carnicella recognized both the Girl Scouts and Nutley Education Foundation for all their efforts.

SUPERINTENDENT'S REPORT

Dr. Glazer recognized the Nutley high school student and a police officer that passed away during the week. She spoke about Nutley and the strong sense of community this town possesses. She thanked the teachers, students, parents, board and community for all their contributions to the education system of Nutley. She then spoke about all the activities going on throughout the town and school district.

BOARD SECRETARY'S REPORT

Mrs. Yeamans reported that the Business Department is closing out the purchase orders for the 2016-2017 school year and is now starting to order for the 2017-2018 school year. She mentioned that the Security Entrance at Washington School bids will be opened next week.

STUDENT REPORT

Katerina Robles, Student Representative, reported on the activities taking place in the high school.

HEARING OF CITIZENS (Resolutions Only)

None

ACADEMIC - Resolutions 1-2

Trustee Balsamo moved and Trustee Sherman seconded a motion that the Board approves Academic Resolutions 1-2 as follows:

Upon a roll call vote Academic Resolutions 1-2 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
Washington School	Ms. DiGiacomo	6/14/17 Prev. approved for a different date	Yanticaw Park, Nutley, NJ
Yantacaw School	Ms. Rizzo	6/14/17 Prev. approved for a different date	Yanticaw Park, Nutley, NJ
Spring Garden School	Ms. Rizzuto, Ms. McCormick	6/15/17	Boys Park, Nutley, NJ
Spring Garden School	Ms. Holland	6/15/17	Codey Arena, West Orange, NJ
District Elementary Schools	Ms. Woods-Murphy	6/16/17	Spring Garden School, Nutley, NJ
Walker Middle School	Ms. Misner	6/16/17	Oval, Nutley, NJ
Walker Middle School	Mr. Marra, Ms. Zazzali	6/19/17	Oval, 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
Osieja, Christina	NJECC Meeting	6/8/17 Prev. approved for a different date	MSU, Montclair, NJ	\$0
Johnson, Carly	Equity and Excellence in our Schools and "All Standards, All Students" with Engineering Design Challenges and/or Culturally Responsive Teaching Training	6/26/17	MSU, Montclair, NJ	\$0

ADMINISTRATION – Resolutions 1-2

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

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

1. APPROVAL OF HARASSMENT, INTIMIDATION & BULLYING (First Reading)

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

2017-06-01 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:

2017-04-28 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

FINANCE - Resolutions 1-30

Trustee Russo moved and Trustee Kucinski seconded a motion that the Board approves Finance Resolutions 1-30 as follows:

Upon a roll call vote Finance Resolutions 1-30 were approved with the following exception:

1. Trustee Kline abstained on Resolution 16 – Approval of Service Providers – School Based Therapy Services.

1. DESIGNATION OF OFFICIAL NEWSPAPERS

BE IT RESOLVED that the Board of Education designates The Nutley Sun and the Star Ledger as the official newspapers for meeting notices and hereby directs the Board Secretary to also send meeting notices to the Nutley Journal and TAPintoNutley.net.

2. ADOPTION OF PURCHASE MANUAL

BE IT RESOLVED that the Board of Education adopts the 2017-2018 Purchasing Manual on file in the Business Office.

3. APPROVAL OF TAX SHELTER ANNUITY & DISABILITY INSURANCE PLANS

BE IT RESOLVED that the Board of Education, in accordance with Board Policy, hereby approved the following companies to participate in the District's optional Tax Shelter Annuity and Disability Insurance salary reduction plans:

AXA Equitable, First Investors Corp, Lincoln Investment Planning Inc., MetLife, PenServ Plan Services on behalf of American Funds, VALIC, Oppenheimer Funds, Great American Financial Resources, AFLAC, Prudential, Colonial Life, Security Benefit.

4. APPOINTMENTS – SCHOOL POOL FOR EXCESS LIABILITY LIMITS JOINT INSURANCE FUND (SPELL JIF)

BE IT RESOLVED that the Board of Education appoints Karen Yeamans as the Delegate for the School Pool or Excess Liability Limits Joint Insurance Fund (SPELL JIF) and John Marmora as alternate.

5. APPOINTMENTS – SUBURBAN ESSEX JOINT INSURANCE FUND

BE IT RESOLVED that the Board of Education appoints the Karen Yeamans as the Fund Commissioner for the Suburban Essex Joint Insurance Fund (SEJIF) and John Marmora as alternate.

6. INVESTMENT OF FUNDS

BE IT RESOLVED that the Secretary/Business Administrator, with the approval of the Superintendent of Schools, be authorized to invest surplus funds of the Board of Education and funds which will be available for a determinate period of time in U.S. Government and Agency Securities, Business Savings Accounts and Certificates of Deposit and in any other securities designated by law at TD Bank, Spencer Savings and NJ Cash Management.

7. APPROVAL OF BILLS BETWEEN BOARD MEETINGS

BE IT RESOLVED that the Board of Education authorizes the Business Administrator and/or Assistant Business Administrator to pay claims against the Board in between scheduled Board meetings and have those claims subsequently ratified at the next regular Board Meeting.

8. DESIGNATE NJDOE CHART OF ACCOUNTS

BE IT RESOLVED that the Board of Education designates the NJDOE Chart of Accounts as the minimum Chart of Accounts for use in the district, to authorize the addition of sub-account designations as the Business Administrator may deem necessary, and to authorize the Superintendent of Schools to make any necessary transfers below the level of the NJDOE Chart of Accounts.

9. APPROVAL OF RENEWAL APPLICATION – TEMPORARY INSTRUCTIONAL SPACE

BE IT RESOLVED that the Board of Education approves the renewal application for temporary instructional space for the 2017-2018 school year at Yantacaw School and Washington School.

10. AUTHORIZATION TO ISSUE WARRANTS AND TRANSFERS BETWEEN BOARD MEETINGS

BE IT RESOLVED that the Board of Education does hereby authorize the Business Administrator/Board Secretary to issue warrants and transfers between the June and August regular meetings to facilitate payments relative to the close of the 2017-2018 fiscal year.

11. APPROVAL OF CHANGE ORDERS BETWEEN BOARD MEETINGS

BE IT RESOLVED that the Board of Education authorizes the Business Administrator to approve change orders in the amount not to exceed \$20,000 in between scheduled Board meetings and have the change orders subsequently ratified at the next regular Board Meeting.

12. DEPOSITORY OF SCHOOL FUNDS – TD Bank

BE IT RESOLVED that the TD Bank be designated as the official depository for the following accounts of the Nutley Board of Education for the 2017-2018 school year, and

BE IT FURTHER RESOLVED that the following officers of the below account be authorized to sign checks drawn on the accounts effective July 1 2017:

Board of Education General Account - Account # XXX...0344, General Account - XXX...5045, Referendum Account – Account # XXX...5574 and Capital Reserve Account – Account # XXX...9222

Primary Signatory Alternate Signatory
Board President or Board Vice President

and

Business Administrator/Board Secretary or Assistant Business Administrator and Treasurer of School Monies.

Board of Education Cafeteria Account – Account # XXX...0306

Business Administrator/Board Secretary or Assistant Business Administrator/Board Secretary

Board of Education Salary Account – Account # XXX...7852

Business Administrator/Board Secretary or Assistant Business Administrator/Board Secretary and Treasurer of School Monies

Board of Education Payroll Agency Account – Account # XXX...35130

Business Administrator/Board Secretary and Assistant Business Administrator/Board Secretary

Extended Day Account – Account # XXX...0387

Business Administrator/Board Secretary and Assistant Business Administrator/Board Secretary

Extended Day Care Funds – Account # XXX...3140

Extended Day Care Director or Extended Day Care Bookkeeper
and

Business Administrator/Board Secretary or Assistant Business Administrator/Board Secretary

**Board of Education, N.J. Unemployment Insurance Trust Fund Account –
Account # XXX...44018**

Business Administrator/Board Secretary and Assistant Business Administrator/Board Secretary

Board of Education NJ Family Leave Insurance Trust Fund – Account # XXX...6259

Business Administrator/Board Secretary and Assistant Business Administrator/Board Secretary

Nutley High School Account - Acct. #: XXX...1880

Denis Williams or Joseph Materia and Gina Russell

JHWMS Account – Acct.# XXX...0602

Tracy Egan and Catherine Felici

Elementary School Accounts:

Lincoln School – Acct.# XXX...4476

Lorraine Restel and Donna Bolcato

Radcliffe School- Acct# XXX...4484

Michael Kearney and Beverly Cullari

Spring Garden School- Acct# XXX...4492

Laurie LaGuardia and Sophie Caprio

Washington School- Acct# XXX...4506

Douglas Jones and Geralynn Dwyer

Yantacaw School- Acct# XXX...4514

Frank Francia and Angela Gariano

BE IT FURTHER RESOLVED that TD Bank be authorized to accept facsimile signatures of the check signing machine.

13. PETTY CASH FUNDS

WHEREAS, pursuant to NJAC 6:20-2.8 and Policy #615 (6620), a Board of Education may establish petty cash funds,

NOW, THEREFORE, BE IT RESOLVED that the Board of Education approves the following petty cash funds for 2017-2018 school year to be established in the amounts listed:

High School	(Denis Williams, Custodian)	\$500
Walker Middle School	(Tracy Egan, Custodian)	400
Lincoln School	(Lorraine Restel, Custodian)	300
Radcliffe School	(Michael Kearney, Custodian)	300
Spring Garden School	(Laurie LaGuardia, Custodian)	300
Washington School	(Douglas Jones, Custodian)	300
Yantacaw School	(Frank Francia, Custodian)	300

BE IT FURTHER RESOLVED that the Board of Education approves the additional district-wide petty cash accounts to be established as follows:

Board of Education	(Karen Yeamans, Custodian)	\$300
Director of Extended Day	(Director, Custodian)	500
Pupil Transportation	(Peggy Hollywood, Custodian)	400
Special Services	(Helen Doyle-Marino, Custodian)	300

BE IT YET FURTHER RESOLVED that the Board of Education approves the maximum expenditure for petty cash funds to be set at \$40 and that the individual petty cash funds are replenished by submitting a properly completed voucher to the Board of Education as necessary.

14. DEPOSITORIES OF SCHOOL FUNDS – Unemployment Fund

BE IT RESOLVED that the Board of Education authorizes Karen Yeamans to invest idle funds of the Unemployment Fund at Spencer Savings Bank.

BANK	ACCOUNT #
Spencer Savings	801169798
	15-900685
	801214479
	801328881
	801289075

15. ACCEPTANCE OF DONATION

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

\$ AMOUNT	FROM
80.00	Donation from Mr. Robert A. Martzen to Nutley High School.
1,987.38	Donation from Scarpelli Civic Association Inc. for an air conditioner for the Radcliffe autistic class.

16. APPROVAL OF SERVICE PROVIDER

BE IT RESOLVED that the Board of Education approves the following service provider for the 2017-18 school year for OT/PT, Music Therapy, ABA Therapy, Behavioral Consultation, Therapeutic Recreation, RDI, LDTC, Bedside Instruction, Augmentative Communication Assessment, Nursing Substitutes, Evaluations and Substance Abuse Centers:

- AJL Therapy for Kids
- American Tutor Inc. - Center for Children’s Behavior Health (CCBH)
- American Tutor Inc.
- Arms Acres, Inc. – to provide hospital instruction for inpatient students
- Atlantic Healthcare/Morristown Memorial Hospital
- Advocare Comprehensive Neurology of NJ
- Bayada Pediatrics
- Bergen County Special Services
- Bergen County Special Services School District, Education Enterprises Division
- Caldwell Pediatric Therapy Center
- Care Point Health
- 1st Cerebral Palsy of New Jersey
- Child Development & Autism Center
- Commission for the Blind & Visually Impaired
- Concordia Learning Center @ St. Joseph’s School for the Blind
- Core Physical Therapy & Sports Performance
- Cross County Clinical & Ed. Services Inc.
- Delta-T
- Education Inc.
- Education Services LLC
- Essex Regional Educational Services
- Essex Pediatric Rehabilitation, LLC
- Family Psychiatry of North Jersey
- Helen Miller, M.D. LLC
- Hugh Bases, MD, Developmental & Behavioral Pediatrics
- Innovative Therapy Group
- Jessica Tereskiewicz
- Kid Clan Services, Inc.
- Learning Tree Multicultural/Multilingual Evaluation & Consulting, Inc.

Lighthouse
 Mark P. Faber, MD – Child Study Team Evaluations
 New Jersey Outreach
 Neuropsychological Evaluation Consultation
 Nutley Child Development Therapy Associates
 Nutley Family Services Bureau
 Occupational Therapy Consultants, Inc.
 Professional Education Services, Inc.
 Princeton Healthcare Systems
 Rickard Rehabilitation Services, Inc.
 School Based Therapy Services
 Silvergate
 South Bergen Jointure Commission Services
 Spectrum Consultants, Inc.
 Spectrum Health Associates, LLC – behavioral and speech consultations
 Speech & Hearing Associates, LLC
 Supreme Consultants – to provide evaluation in student’s native language
 The Dyslexia Center of Princeton
 Therapeutic Behavior Services
 Therapy Associates LLC
 Valerie Verde, M.D.
 White Deer Run, Inc.
 Youth Consultation Service (YCS)

17. 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 the following Nutley students at the special education classes for the 2016-17 school year.

SCHOOL	DATE	CLASSIFICATION	STUDENT ID NUMBERS	AMOUNT
Sage Day Rochelle Park, NJ	May 25, 2017	ED	994838	\$4,665.00

18. APPROVAL OF FINAL PAYMENT TO PENNETTA INDUSTRIAL AUTOMATION

BE IT RESOLVED that the Board of Education approves final payment to Pennetta Industrial Automation in the amount of \$3,138.00 as per the recommendation of the Board’s Architect as follows:

Original Contract Sum	\$ 84,400.00
Change Order 1	(1,000.00)
Less previous payments	80,662.00
Application 5– Chiller Repair at MS	3,138.00 (Acct #12-000-400-710-02-000)
Balance to Finish	\$ -0-

19. APPROVAL OF PROPOSAL WITH AERO ENVIRONMENTAL SERVICES, INC.

BE IT RESOLVED that the Board of Education approves the proposal with Aero Environmental Services, Inc. to perform lead in drinking water consultation services at the Nutley School District. This proposal is based on AERO Environmental Services performing all consultation services at a fee of \$4,500.

20. APPROVAL OF PROPOSAL WITH AGRA ENVIRONMENTAL & LABORATORIES SERVICES

BE IT RESOLVED that the Board of Education approves the proposal with Agra Environmental and Laboratories Services to supply all collection and analysis of drinking water samples at a rate of \$45/ per sample.

21. APPROVAL TO DISCARD OR RECYCLE OBSOLETE EQUIPMENT

BE IT RESOLVED that the Board of Education approves discarding or recycling obsolete computer equipment listed on Appendix A on file in the Business Office.

22. APPROVAL OF FOODSERVICE BIOSECURITY MANAGEMENT PLAN

BE IT RESOLVED that the Board of Education approves the Foodservice Biosecurity Management Plan for the 2017-2018 School Year on file in the Business Office.

23. APPROVAL OF ADDITIONAL POLICE COVERAGE

BE IT RESOLVED that the Board of Education approves additional police coverage for Election Day on June 6, 2017 at Nutley High School, Spring Garden School and Radcliffe School with a total payment for this additional coverage not to exceed \$3,854.30.

24. APPROVAL OF FOOD SERVICE MANAGEMENT COMPANY

BE IT RESOLVED that The Nutley Board of Education (herein referred to as the School Food Authority or SFA) approves Chartwells School Dining Services (herein referred to as the Food Service Management Company or FSMC) as its Food Service Management Company for the 2017-2018 school year.

BE IT FURTHER RESOLVED that the Food Service Management Company shall receive, in addition to the costs of operation, an administrative fee of \$44,000/year and a management fee of \$.0300 per reimbursable meal and meal equivalent to compensate the Food Service Management company management costs. This fee shall be billed monthly as a cost of operation. These fees shall be billed monthly as a cost of operation. The Local Education Agency guarantees the payment of such costs and fee to the Food Service Management Company.

BE IT FURTHER RESOLVED that total meals are calculated by adding reimbursable meal pattern meals (breakfast, lunch and after school snack meals) served and meal equivalents. The number of School Breakfast Program, After School Snack Program, and National School Lunch program meals served to the children shall be determined by actual count. Cash

receipts, other than from Sales of National Lunch Program and School Breakfast Program meals and After School Snack Program meals served to the children, shall be divided by \$1.00 to arrive at an equivalent meal count.

BE IT FURTHER RESOLVED that the per meal management fee of \$.0300 will be multiplied by total meals.

BE IT FURTHER RESOLVED that the Food Service Management Company guarantees to the SFA from the Food Service Program for the school year will be \$91,000.00. If the annual operating statement shows a return less than \$91,000.00, Chartwells will pay the difference between the actual and guaranteed amount. The Guaranteed Return is based on the following conditions and assumptions remaining in effect for the school year.

GUARANTEE CONDITIONS:

- a) Cash and/or reimbursement levels from State and Federal sponsors do not fall below the levels estimated in Chartwells' proposed budget.
- b) The value of USDA donated foods will not be less than the value of USDA donated foods estimated in Chartwells' proposal.
- c) The number of days meals are served during the school year will not be less than:

<u>School Category</u>	<u>Lunch</u>	<u>Breakfast</u>
Elementary Schools	174 days	150 days
Middle Schools	174 days	
High Schools	170 days	

- d) Changes in district policies, practices and serving requirements including but not limited to changes in bell schedules, meal service periods or proposed staffing may result in an adjustment.
- e) The student enrollment for the current year will not be less than 4,012 students.
- f) The level of wages, salaries and fringe benefits will not exceed those included in Chartwells' budget. In the event of an increase in wages or fringe benefits payable to employees as a result of unionization or changes in minimum wage rates or taxes, the guarantee shall from the date of increase in wages, minimum wage rates, taxes or fringe benefits be adjusted by such actual increase.
- g) The number of participating health insurance participants does not exceed the level of participants in the proposal.
- h) Any SFA employees' vacation/sick time accumulated prior to the effective date of this Agreement will remain the sole responsibility/liability of the SFA.
- i) The selling prices of Menu Pattern Meals and a la carte selections will not be less than the prior year.
- j) Service will not be interrupted as a result of fire, work stoppage, strike or school closing.
- k) The SFA and its representatives including but not limited to, school principals, teachers and SFA employees shall fully cooperate with Chartwells in the implementation of the Food Service Program. The SFA shall fully cooperate with Chartwells to limit the expansion of competitive food sales in order to maximize the gross receipts and other non-cash sales of the Food Service Program.

- l) The SFA shall have timely submitted all documentation for reimbursement claims, except where such failure is due to an act or omission of Chartwells.
- m) Changes in legislation (including but not limited to the Healthy Hunger Free Kids Act and the Affordable Care Act), regulation, reimbursement rates, meal components or quantities required by the National School Lunch Program or changes in the Smart Snacks in Schools Program will affect the guarantee in proportion to the impact of such change.
- n) Vendor prices shall remain constant throughout the year.
- o) Due to the volatile nature of raw material costs, Chartwells and the SFA shall review quarterly the costs associated with paper and plastic supplies and fuel surcharges on deliveries. Any changes in Chartwells' cost shall result in an adjustment to the guarantee.
- p) Chartwells' guarantee is based on revenue amounts and service levels/requirements set forth in the proposed budget. Should a shortfall in any of these revenue amounts or service levels/requirements set forth by the SFA occur, the guarantee shall be adjusted accordingly.
- q) Make-up days due to inclement weather shall have equal or greater sales revenue as a normal day of operation for the period in which the inclement weather cancellation occurred.
- r) Chartwells guarantee does not account for bad debts/uncollected funds. In the event there are bad debts/uncollected funds, such amounts shall be subtracted from the Chartwells guarantee obligation.
- s) The number of students eligible for free and reduced price meals will be no less than that estimated in Chartwells' proposed budget.
- t) In the event union labor costs are higher than the proposed budget by Chartwells, the guarantee shall be adjusted by such amount.
- u) In the event labor costs are higher than the proposed budget by Chartwells, the guarantee shall be adjusted by such amount.
- v) USDA donated foods received by the SFA are compatible with the menus outlined in writing by Chartwells.
- w) If meals are to be provided to charter schools or any other outside entity, the number of meal count ordered shall not fall below 50,000.

In the event the foregoing conditions are not met during the school year, Chartwells' guarantee obligation shall be reduced by an amount equivalent to any increased costs or loss of revenue attributable to the changes in such conditions.

25. CAFETERIA PRICES - 2017-2018 School Year

BE IT RESOLVED that the Board of Education approves the cafeteria prices for the 2017-2018 school year.

<u>Item</u>	<u>Price</u>	<u>Premium Price</u>
Type "A" Lunch (Students)		
Elementary Schools	\$3.00	
John Walker Middle School	\$3.25	\$3.50
High School	\$3.50	\$3.75
Reduced Lunch Price	.40	.40

Adult \$4.50 includes water

Al La Carte: Middle School	
Milk	\$0.65
Snapple 12 oz	\$1.25
Tropicana Juice 10 oz	\$1.50
Tropicana 14 oz	\$2.00
Water 8 oz	\$0.50
Water 16.9 oz.	\$1.00
Bagel w/ butter large	\$1.25
Bagel w/ Cream Cheese	\$1.50
Small Muffin Small	\$0.75
Cookies 2.1 oz	\$0.50
100 calorie snacks	\$1.00
Nutri Grain Bar 1.7 oz	\$1.00
Rice Krispie Treat 1 oz	\$1.00
SnackWells cookie 1.7 oz	\$1.00
All Chips 1.75 oz	\$1.00
Cereal 1 oz	\$0.50
Soft Pretzel 3.5 oz	\$1.00
Danimal Yogurt 4 oz	\$0.75
Parfait 8 oz	\$1.50
Fresh Fruit	\$0.65

Al La Carte: High School	
Milk	\$0.65
Tropicana Juice 12oz	\$2.50
Snapple 12 oz	\$1.25
Naked Juice 16 oz	\$3.00
Water 16.9 oz	\$1.00
Coffee 8 oz	\$1.25
Coffee 10 oz	\$1.50
Coffee 16 oz	\$2.00
Bagel w/ butter large	\$1.25
Bagel w/ cream cheese large	\$1.50
Muffins Large	\$2.00
Cookies 2.1oz	\$0.50
100 calorie cookies	\$1.00
Granola Bars 1.7oz	\$1.00
Rice Krispie Treat 1 oz	\$1.00
SnackWells Cookie 1.7oz	\$1.00
Chips 1.75 oz	\$1.00
Cereal 1 oz	\$0.50
Soft Pretzel 3.5 oz	\$1.00
Parfait 16 oz	\$3.50
Fresh Fruit	\$0.65

26. NORTHWEST ESSEX COMMUNITY HEALTH CARE NETWORK, INC. -SCHOOL FOOD SERVICE AGREEMENT - 2017-18 School Year

BE IT RESOLVED that the Board of Education approve the Food Service Agreement with the Northwest Essex Community Health Care Network, Inc., Belleville, NJ for the 2017-18 school year.

27. WESTBRIDGE ACADEMY FOOD SERVICE AGREEMENT - 2017-2018 School Year

BE IT RESOLVED that the Board of Education approve the Food Service Agreement with the Westbridge Academy, Bloomfield, NJ for the 2017-2018 school year.

28. 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.

29. BUS PURCHASE

BE IT RESOLVED that the Board of Education approves the purchase of one (1) 2018 - 16 Passenger Gas Engine School Bus through the Middlesex Regional Educational Services Commission Co-Op awarded Bus Bid #16/17-35 to Wolfington Body Company, Inc. at their purchase price of \$59,662.60.

30. BUS LEASE PURCHASE

BE IT RESOLVED that the Board of Education approves the purchase of one (1) 2018 – 25 plus lift Passenger DRW Gas Engine School Bus through the Middlesex Regional Educational Services Commission Co-Op awarded Bus Bid #16/17-35 to Wolfington Body Company, Inc. at their purchase price of \$75,879.80.

BE IT FURTHER RESOLVED that the Board of Education authorizes the Business Administrator to enter into a tax-exempt lease purchase financing agreement with Hunterdon Ed Services Commission financing bid for the lease purchase of said school bus.

PERSONNEL – Resolution 1

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

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

1. PERSONNEL AGENDA REPORT

BE IT RESOLVED that the Board of Education approves the Personnel Agenda Report dated June 5, 2017.

HEARING OF CITIZENS

None

OLD BUSINESS

Trustee Scalera acknowledged the leadership qualities of the Student Representative, Katarina Robles, and added that she is a great representation of the Nutley School district.

NEW BUSINESS

None

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 7:26 PM Trustee Scalera 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 8:27PM Trustee Russo moved, Trustee Balsamo seconded, and the Board approved by voice to reconvene the meeting.

ROLL CALL

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

Absent: Mrs. Lisa Danchak-Martin
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 8:28 PM on a motion by Trustee Kucinski seconded by Trustee Sherman and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans
Board Secretary