

**NUTLEY BOARD OF EDUCATION  
OPEN PUBLIC MEETING  
JUNE 19, 2017**

The Nutley Board of Education held a Public Meeting on Monday, June 19, 2017 in the JHWMS Choir Room located at 325 Franklin Avenue, Nutley, NJ.

President Carnicella opened the meeting at 6:37 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. Ryan Kline  
Mr. Charles W. Kucinski  
Ms. Deborah J. Russo  
Ms. Brenda Sherman  
Mr. Daniel A. Carnicella

Absent: Mr. Salvatore Ferraro  
Mr. Fredrick Scalera

Also Present: Dr. Julie Glazer, Superintendent of Schools  
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 – June 5, 2017  
Closed Executive Session – June 5, 2017  
Open Public Meeting – May 22, 2017  
Closed Executive Session – May 22, 2017

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

## **CORRESPONDENCE**

NONE

## **PRESENTATIONS**

### **Spring Athletic Awards**

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

### **Merit Goals**

Dr. Glazer gave a power-point presentation on the board, district and Superintendent goals.

## **SUPERINTENDENT'S REPORT**

Dr. Glazer and several board members recognized Katerina Robles, Student Representative, for her contributions to the board during this school year and wished her well in college.

## **BOARD SECRETARY'S REPORT**

Mrs. Yeamans spoke about the Finance Resolutions on the agenda, the coaches' academy and facilities.

## **STUDENT REPORT**

Katerina Robles, Student Representative, thanked the Board for the opportunity and the experiences gained by being a part of the board meetings. She reported on the activities taking place in the high school and expressed how appreciative the high school students were with the scholarships they received.

## **COMMITTEE REPORTS**

Academic Committee – Trustee Balsamo said that Mr. Bania reviewed updates to the middle school Course of Study. Dr. Glazer reviewed the ESL-Bilingual 3-Year Plan that is to be submitted to the state for approval. Mr. Bania also shared the rotating drop schedule to be implemented at the high school in the fall. Mr. Bania introduced the new program Tomorrow's

Teacher that was developed in partnership with TCNJ, Kean University and NJEA. Ms. Loconsolo, Mr. Bania and Dr. Glazer reviewed requests for professional learning days, field trips and out-of-state travel. Dr. Glazer reviewed her goals presentation, gave a brief overview of the BOE retreat, Board self-assessment and the process for the Superintendent Evaluation. Dr. Glazer also provided updates on legal and personnel issues, including several amendments to K. Greco, K. Bania and J. Loconsolo's contracts.

Administrative Committee – Trustee Kucinski said that the committee discussed the upcoming Board of Education retreat agenda taking place June 26, 2017 at 6:00 PM in the Media Center. Dr. Glazer reviewed her merit goals and several legal and personnel items.

Finance Committee – Trustee Kline said Mr. Nicolette reviewed several facility projects and new summer projects taking place throughout the district. Mrs. Yeamans reviewed the Finance Agenda Resolutions, the year-end financial projections, deposits to capital and maintenance reserves, funding for new band uniforms, PTO donations and instructional resources for next year. Dr. Glazer reviewed her merit goals with the committee.

**HEARING OF CITIZENS (Resolutions Only)**

None

**ACADEMIC - Resolutions 1-18**

Trustee Balsamo moved and Trustee Danchak-Martin seconded a motion that the Board approves Academic Resolutions 1-18 as follows:

Upon a roll call vote Academic Resolutions 1-18 were unanimously approved.

**1. APPROVAL OF FIELD TRIPS**

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

| SCHOOL             | TEACHER/PROGRAM                                       | DATE  | LOCATION                          |
|--------------------|---|---|-----------------------------------|
| Nutley High School | Mr. Dwyer   | 6/7/17<br>Prev. approved for a diff. date                             | NYC, New York                     |
| Lincoln School     | Ms. Groeling  | 6/13/17<br>Rain date: 6/14/17   | Nutley Public Library, Nutley, NJ |
| Nutley High School | Extended Day Summer<br>Ms. Milunaitis, Ms. Castronova | 6/27/17, 7/11/17,<br>7/18/17, 7/25/17,<br>8/1/17, 8/8/17,<br>8/15/17, | Brunswick Bowling, Belleville, NJ |
| Nutley High School | Extended Day Summer<br>Ms. Milunaitis, Ms. Castronova | 6/28/17, 7/12/17,<br>7/19/17, 8/2/17,<br>8/16/17                      | AMC Theatres, Clifton, NJ         |
| Nutley High School | Extended Day Summer<br>Ms. Milunaitis, Ms. Castronova | 7/6/17  | Monster Golf, Fairfield, NJ       |
| Nutley High School | Extended Day Summer<br>Ms. Milunaitis, Ms. Castronova | 7/13/17   | Funtime Junction, Fairfield, NJ   |

|                     |   |                 |  |
|---------------------|---|-----------------|--|
| Nutley High School  | Extended Day Summer<br>Ms. Milunaitis, Ms. Castronova | 7/20/17         | Jump On It, Hasbrouck Heights, NJ        |
| Nutley High School  | Extended Day Summer<br>Ms. Milunaitis, Ms. Castronova | 7/26/17         | Funplex, East Hanover, NJ                |
| Nutley High School  | Extended Day Summer<br>Ms. Milunaitis, Ms. Castronova | 7/27/17         | Rizzo Reptile Discovery, Flanders, NJ    |
| Nutley High School  | Extended Day Summer<br>Ms. Milunaitis, Ms. Castronova | 8/3/17          | Bergen Pac, Englewood, NJ                |
| 7Nutley High School | Extended Day Summer<br>Ms. Milunaitis, Ms. Castronova | 8/9/17          | Jumpnasium, Fairfield, NJ                |
| Nutley High School  | Extended Day Summer<br>Ms. Milunaitis, Ms. Castronova | 8/10/17         | Jenkinson's Aquarium, Point Pleasant, NJ |
| Nutley High School  | Extended Day Summer<br>Ms. Milunaitis, Ms. Castronova | 8/17/17         | Chuck E. Cheese, Wayne, NJ               |
| Nutley High School  | Mr. Maiello, Mr. Vicchiarillo                         | 8/27/17-8/30/17 | Camp Canadensis, 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:

| <b>EMPLOYEE/BOARD MEMBER</b>                      | <b>PROGRAM NAME</b>                           | <b>DATE</b>       | <b>LOCATION</b>  | <b>COST</b>  |
|---|---|-------------------|------------------|--|
| Cioffi, Rose                                      | Concussion in Youth Sports Summit: New Jersey | 6/22/17           | Sayreville, NJ   | \$0 + travel   |
| Mannerberg, Aleyna                                | AP Computer Science Principles                | 6/26/17 – 6/29/17 | Rutgers, TBD, NJ | \$1,025.00+ travel   |
| Nicolette, Philip                                 | LEAD RRP                                      | 6/26/17           | Robbinsville, NJ | \$0 + travel   |
| Bania, Kent<br>Loconsolo, Janine<br>Marmora, John | ESEA Grant Management                         | 7/12/17           | Irvington, NJ    | \$0 + travel   |
| Glazer, Julie                                     | Learning Forward Summer Conference            | 7/19/17 – 7/23/17 | Denver, CO       | \$736.00<br>Hotel<br>\$310.50 Per diem<br>\$610.00<br>Travel |
| Fredricks, Nicole<br>Morgan, Nikki                | Foundations Level 1 Workshop                  | 7/25/17           | Saddle Brook, NJ | \$159.00<br>(IDEA) each<br>\$100.00/each + travel            |
| Glazer, Julie                                     | Learning Forward Summer Conference            | 8/2/17 – 8/4/17   | Princeton, NJ    | \$275.00<br>Registration<br>\$338.00<br>Hotel + travel       |
| DeWald, Joshua                                    | Learning Forward Summer Conference            | 8/3/17 – 8/4/17   | Princeton, NJ    | \$275.00 + travel  |
| Woods-Murphy, Maryann                             | Learning Forward Summer Conference            | 8/3/17 – 8/4/17   | Princeton, NJ    | \$0 + travel   |

|                 |   |                   |               |                   |
|-----------------|---|-------------------|---------------|-------------------|
| Mitschow, Julie | Learning Forward Summer Conference              | 8/4/17            | Princeton, NJ | \$185.00 + travel |
| Ruggiero, Frank | 2017 Annual Convention and World Languages Expo | 11/17/17-11/18/17 | Nashville, TN | \$430.00          |

**3. APPROVAL OF SUBMISSION OF APPLICATION - IDEA FY 2018**

BE IT RESOLVED that the Board of Education approves the submission of an application for IDEA for FY 2018 as follows:

Basic Allocation           \$902,437  
Preschool Allocation     \$ 40,339

**4. APPROVAL OF PROGRAM OF STUDIES – JOHN H. WALKER MIDDLE SCHOOL**

BE IT RESOLVED that the Board of Education approves the Middle School Program of Studies for the 2017-2018 school year.

**5. APPROVAL OF TEXTBOOKS AND EDUCATIONAL MATERIALS FOR CTE– ACCOUNTING II**

BE IT RESOLVED that the Board of Education approves the purchase and use of the following CTE – Accounting textbooks and educational materials, in the amount of \$2,993.75.

National Geographic Learning-Cengage Learning  
Independence, KY

**6. APPROVAL OF SOCIAL STUDIES TEXTBOOKS AND EDUCATIONAL MATERIALS**

BE IT RESOLVED that the Board of Education approves the purchase and use of the following Social Studies textbooks and educational materials in the amount of \$40,580.00.

WW Norton & Co  
New York, NY

**7. APPROVAL OF MATHEMATICS TEXTBOOKS AND MATERIALS**

BE IT RESOLVED that the Board of Education approves the purchase and use of the following AP Statistics textbooks and educational materials in the amount of \$8,114.51.

BFWHS  
Gordonsville, VA

**8. APPROVAL OF PE/HEALTH TEXTBOOKS AND MATERIALS**

BE IT RESOLVED that the Board of Education approves the purchase and use of the following PE/Health textbooks and educational materials in the amount of \$6,624.75.

|   |            |
|---|------------|
| Focus Fitness<br>Spokane Valley, WA         | \$2,871.75 |
| Delmar-Cengage Learning<br>Independence, KY | \$3,753.00 |

**9. APPROVAL OF LANGUAGE ARTS MATERIALS, CLASSROOM LIBRARIES**

BE IT RESOLVED that the Board of Education approves the purchase and use of the following classroom libraries in the amount of \$4,373.48.

Booksource  
St. Louis, MO

**10. APPROVAL OF LANGUAGE ARTS MATERIALS, CLASSROOM LIBRARIES**

BE IT RESOLVED that the Board of Education approves the purchase and use of the following Units of Study for Teaching Reading and Writing in the amount of \$44,062.60.

Heinemann  
Portsmouth, NH

**11. APPROVAL OF EDUCATIONAL MATERIALS AND TRAINING – DIBELS**

BE IT RESOLVED that the Board of Education approves the purchase and use of the following educational materials and training in the amount of \$1,765.39.

Voyager Sopris Learning  
Dallas, TX

**12. APPROVAL OF EDUCATIONAL MATERIALS AND TRAINING – LEVELED LITERACY INSTRUCTION (LLI)**

BE IT RESOLVED that the Board of Education approves the purchase and use of the following educational materials and training for three of the five elementary schools in the amount of \$35,056.35 and \$25,808.90 (from Title I funds) for the remaining two schools.

Heinemann  
Portsmouth, NH

**13. APPROVAL OF EDUCATIONAL MATERIALS AND TRAINING – WRITING WORKSHOP MENTOR TEXTS**

BE IT RESOLVED that the Board of Education approves the purchase and use of the following educational materials in the amount of \$12,096.00.

Booksource  
St. Louis, MO

**14. APPROVAL OF EDUCATIONAL MATERIALS AND TRAINING – WORLD LANGUAGE**

BE IT RESOLVED that the Board of Education approves the purchase and use of the following educational materials in the amount of \$2,250.00.

Vista Higher Learning  
Boston, MA

**15. APPROVAL OF EDUCATIONAL MATERIALS AND TRAINING – WORLD LANGUAGE**

BE IT RESOLVED that the Board of Education approves the purchase and use of the following educational materials in the amount of \$3,500.00.

Avant Assessment, LLC  
Eugene, OR

**16. ACCEPTANCE OF IKEA GRANT**

BE IT RESOLVED that the Board of Education accepts an IKEA grant to award the Nutley High School Special Education class with a remodel project valued at \$4,000.

**17. APPROVAL OF EDUCATIONAL MATERIALS – VEX ROBOTICS, INC.**

BE IT RESOLVED that the Board of Education approves the agreement with VEX Robotics Inc. for a Swept Away Classroom Bundle at \$10,967.58.

**18. APPROVAL OF THE THREE (3) YEAR ESL/BILINGUAL PLAN**

BE IT RESOLVED that the Board of Education approves the submission of the three (3) year ESL/Bilingual Plan to the New Jersey Department of Education.

***ADMINISTRATION – Resolutions 1-4***

Trustee Kucinski 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:

2017-06-09 HIB Report to the Board  
2017-06-16 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:

2017-06-01 HIB Report to the Board

**3. APPROVAL OF SUPERINTENDENT'S MERIT GOALS – 2016-2017**

BE IT RESOLVED that the Board of Education approve the completion of the 2016-2017 Superintendent's Merit Goals, pending approval of the County Superintendent, in accordance with NJAC6A:23A-3.1.

**4. APPROVAL OF THE 2016-2017 SECURITY DRILL STATEMENT OF ASSURANCE**

BE IT RESOLVED that the Board of Education approves the submission of the 2016-2017 Security Drill Statement of Assurance to the Executive County Superintendent.

***FINANCE - Resolutions 1-49***

Trustee Kline moved and Trustee Russo seconded a motion that the Board approves Finance Resolutions 1-49 as follows:

Upon a roll call vote Finance Resolutions 1-49 were approved with the following exception:

- 1) Trustee Kline made a motion, seconded by Trustee Russo, to amend Finance Resolution 6 – Professional Appointments - 2017-2018 to table Board Counsel. The motion was unanimously approved.

**1. SECRETARY & TREASURER'S REPORT**

BE IT RESOLVED that the Board of Education approves the acknowledgement and acceptance of the reports of the Board Secretary (Appendix A) and Treasurer of School Monies (Appendix B) for the period ending May 31, 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 May 31, 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 June 19, 2017 in the total amount of \$7,679,750.46 (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 May transfers in the 2016-2017 budget as follows:

| TRANSFER # | ACCOUNT TO            | DEPARTMENT                 | ACCOUNT FROM          | DATE      | AMOUNT TO | AMOUNT FROM |
|------------|-----------------------|----------------------------|-----------------------|-----------|-----------|-------------|
| 11140      | 11-000-222-300-01-000 | LIBRARY TECH SERVICES HS   |                       | 5/3/2017  | 990.00    |             |
|            |                       | LIBRARY BOOKS-HS           | 11-000-222-600-01-611 |           |           | 990.00      |
| 11141      | 11-000-261-610-01-000 | MAINT REP/SUPP-HIGH SCHOOL |                       | 5/4/2017  | 478.40    |             |
|            |                       | SCH OFFICE SUPPLIES-HS     | 11-000-240-600-01-616 |           |           | 478.40      |
| 11142      | 12-000-100-730-07-735 | UNDIS INS COMPUTERS-YAN    |                       | 5/5/2017  | 7,798.00  |             |
|            | 12-000-252-730-00-735 | ADMIN IT EQUIPMENT         |                       |           | 9,422.76  |             |
|            |                       | BUDGET COMP SUPP DIST      | 11-190-100-610-08-629 |           |           | 7,798.00    |
|            |                       | ADMIN IT OFFICE SUPPLIES   | 11-000-252-600-00-616 |           |           | 9,422.76    |
| 11143      | 11-190-100-610-04-615 | TEACHING SUPPLIES-RAD      |                       | 5/8/2017  | 3,040.00  |             |
|            |                       | LIBRARY BOOKS-RAD          | 11-000-222-600-04-611 |           |           | 2,000.00    |
|            |                       | PERIODICALS-RAD            | 11-000-222-600-04-612 |           |           | 676.00      |
|            |                       | LIBRARY SUPPLIES-RAD       | 11-000-222-600-04-614 |           |           | 364.00      |
| 11145      | 11-402-100-500-73-581 | TRAVEL EXPENSES-CREW       |                       | 5/8/2017  | 660.95    |             |
|            |                       | MISC EXPENSES-ALL SPORTS   | 11-402-100-800-70-891 |           |           | 560.95      |
|            |                       | MISC EXPENSE-CREW          | 11-402-100-800-73-891 |           |           | 100.00      |
| 11146      | 11-000-223-320-00-000 | PRO/DEV PURCH PRO/ED SVCS  |                       | 5/8/2017  | 2,469.00  |             |
|            |                       | PRO/DEV OTHER PRO SALARIES | 11-000-223-104-00-000 |           |           | 2,469.00    |
| 11147      | 12-204-100-730-00-731 | LLD-INS EQUIPMENT          |                       | 5/8/2017  | 3,520.83  |             |
|            |                       | LLD TEACHING SUPPLIES      | 11-204-100-610-00-615 |           |           | 3,520.83    |
| 11151      | 11-000-218-390-00-000 | GUIDANCE PURCH PRO-TECH    |                       | 5/11/2017 | 646.05    |             |
|            |                       | GUIDANCE MISC EXPENSES     | 11-000-218-800-00-891 |           |           | 646.05      |
| 11153      | 12-000-100-730-00-626 | INS EQUP-MUSIC             |                       | 5/15/2017 | 22,625.00 |             |
|            |                       | BUDET MUSIC SUPPLIES-HS    | 11-190-100-610-01-626 |           |           | 3,103.48    |
|            |                       | BUDET MUSIC SUPPLIES-MS    | 11-190-100-610-02-626 |           |           | 1,797.67    |
|            |                       | BUDET MUSIC SUPPLIES-LIN   | 11-190-100-610-03-626 |           |           | 1,214.95    |
|            |                       | BUDET MUSIC SUPPLIES-SG    | 11-190-100-610-05-626 |           |           | 1,048.52    |
|            |                       | BUDET MUSIC SUPPLIES-WASH  | 11-190-100-610-06-626 |           |           | 990.93      |
|            |                       | BUDET MUSIC SUPPLIES-YAN   | 11-190-100-610-07-626 |           |           | 853.87      |
|            |                       | MUSIC SUPPLIES-DW          | 11-404-100-610-00-626 |           |           | 13,615.58   |
| 11156      | 11-402-100-800-87-895 | GAME EXP-SOFTBALL          |                       | 5/17/2017 | 1,960.00  |             |

|       |                       |   |                       |           |           |           |
|-------|-----------------------|---|-----------------------|-----------|-----------|-----------|
|       | 11-402-100-800-79-895 | GAME EXP-BASEBALL                                     |                       |           | 1,240.00  |           |
|       | 11-402-100-800-91-891 | MISC EXP-LA CROSSE                                    |                       |           | 550.00    |           |
|       |                       | GAME EXP-HOCKEY                                       | 11-402-100-800-92-895 |           |           | 3,750.00  |
| 11154 | 11-402-100-800-76-895 | GAME EXP-TRACK & FIELD                                |                       | 5/17/2017 | 1,010.00  |           |
|       |                       | MISC EXP-WINTER TRACK                                 | 11-402-100-800-78-891 |           |           | 660.00    |
|       |                       | MISC EXP-CHEERLEADERS                                 | 11-402-100-800-71-891 |           |           | 350.00    |
| 11158 | 11-000-270-512-27-000 | ATHLETIC TRIPS-VENDOR<br>EXTRA/CURR TRIP<br>CONTRACTS |                       | 5/22/2017 | 60.00     |           |
|       |                       |   | 11-000-270-512-00-000 |           |           | 60.00     |
| 11159 | 11-000-270-390-00-000 | OTHER PURCH PRO/TECH<br>SVCs                          |                       | 5/23/2017 | 74.50     |           |
|       |                       | EXTRA/CURR TRIP<br>CONTRACTS                          | 11-000-270-512-00-000 |           |           | 74.50     |
| 11160 | 11-000-223-320-00-000 | PRO/DEV PURCH PRO/ED<br>SVCs                          |                       | 5/23/2017 | 12,000.00 |           |
|       |                       | PRO/DEV OTHER PRO<br>SALARIES                         | 11-000-223-104-00-000 |           |           | 12,000.00 |
| 11161 | 11-000-270-514-00-000 | TO & FROM SCH SP ED                                   |                       | 5/24/2017 | 6,700.00  |           |
|       |                       | SCHOOL BUS LEASE PURCH                                | 11-000-270-443-00-000 |           |           | 6,700.00  |
| 11162 | 11-150-100-320-00-000 | HI PURCH PRO/ED SERVICES                              |                       | 5/31/2017 | 7,000.00  |           |
|       |                       | HI TEACHERS SALARIES                                  | 11-150-100-101-00-000 |           |           | 7,000.00  |

**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 |
|---|----------------------------------|---------------------------------|-----------------|-----------------|---|---------------|
| Jennifer DeLorenzo<br>Radcliffe PTO                               | Family Movie Night               | Radcliffe School<br>Parking Lot | 6/2/17          | 7:00-10:00 pm   | Facilities:<br>None<br>Custodian:<br>None | 1             |
| Connie Paulsen<br>StoryFarm<br>Productions                        | Filming for Walden<br>University | Washington<br>School            | 6/14/17         | 8:00 am-4:00 pm | Facilities:<br>None<br>Custodian:<br>None | 1             |
| Phil Agusta<br>NHS Varsity<br>Baseball Summer<br>League           | Baseball Games                   | Oval                            | 6/19/17-7/11/17 | 4:30-8:00 pm    | Facilities:<br>None<br>Custodian:<br>None | 6             |
| <b>Total Use of<br/>Property<br/>Represented By<br/>The Above</b> |                                  |                                 |                 |                 |   | <b>8</b>      |

**6. PROFESSIONAL APPOINTMENTS – 2017-2018**

BE IT RESOLVED that the Board of Education hereby approves the following professional appointments:

| <u>Position</u>      | <u>Name</u>                                    | <u>Rate</u>                  |
|----------------------|--|------------------------------|
| Auditor              | Lerch, Vinci &<br>Higgins, LLP                 | \$34,800.00/yr.              |
| Architect of Record  | DiCara/Rubino                                  | \$195.00/hr.                 |
| Athletic Physician   | William VonRoth                                | \$11,451/yr.                 |
| Bond Counsel         | McManimon & Scotland                           | \$215.00/hr.                 |
| <b>Board Counsel</b> | <b>Schenck Price Smith &amp;<br/>King, LLP</b> | <b>\$175.00/hr. (Tabled)</b> |

**7. CAPITAL/FIXED ASSET INVENTORY UPDATE**

BE IT RESOLVED that the Board of Education approves Acclaim Inventory, LLC to conduct a complete updated physical audit of database, tagging and a complete set of reports including depreciation schedules and items added and disposed of since the previous inventory for a fee of \$3,900 for the 2017-2018 school year.

**8. APPROVAL OF RENEWAL CONTRACT - REALTIME INFORMATION TECHNOLOGY INC.**

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Realtime Information Technology, Inc. for Student Information Services for the 2017-2018 school year at an annual fee of \$45,190.00.

**9. APPROVAL OF RENEWAL CONTRACT – COMPUTER SOLUTIONS, INC.**

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Computer Solutions, Inc. for Accounting, Payroll, Personnel and Software Support for the 2017-2018 school year at an annual fee of \$9,264.00 with a 2% discount if paid by full by July 31, 2017.

**10. APPROVAL OF RENEWAL CONTRACT – ATRIS, INC.**

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Atris, Inc. for NEC Spherical System maintenance and support for the 2017-2018 school year at an annual fee of \$28,116.00.

**11. APPROVAL OF RENEWAL CONTRACT – FRONTLINE TECHNOLOGIES, INC. - AESOP**

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Frontline Technologies, Inc., for AESOP for the 2017-2018 school year at an annual fee of \$16,098.96.

**12. APPROVAL OF RENEWAL CONTRACT – STRAUSS ESMAY ASSOCIATES, LLP**

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Strauss Esmay Associates, LLP for the policy alerts and support system for the 2017-2018 school year at an annual fee of \$2,685.00.

**13. APPROVAL OF RENEWAL CONTRACT – RITTAL**

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Rittal for the annual renewal for CAD computer services for the 2017-2018 school year at an annual fee of \$7,800.00.

**14. APPROVAL OF RENEWAL CONTRACT – FILE BANK INC.**

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and File Bank Inc. for the annual renewal for document management services for the 2017-2018 school year at an annual fee of \$8,543.57.

**15. APPROVAL OF RENEWAL CONTRACT – ALARM AND COMMUNICATION TECHNOLOGIES, INC.**

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Alarm and Communication Technologies, Inc. for the annual renewal for fire alarm and burglar alarm inspection services for the 2017-2018 school year at an annual fee of \$10,586.00.

**16. APPROVAL OF RENEWAL CONTRACT – CAMPBELL FIRE PROTECTION INC.**

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Campbell Fire Protection Inc. for fire sprinkler and standpipe inspection services for the 2017-2018 school year at a fee of \$1,600.00.

**17. APPROVAL OF RENEWAL CONTRACT – SCIENTIFIC WATER CONDITIONING CO.**

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Scientific Water Conditioning Co. for the annual renewal for water treatment services for the 2017-2018 school year at an annual fee of \$7,350.00.

**18. APPROVAL OF RENEWAL CONTRACT – ALLEGHENY EDUCATIONAL SYSTEMS, INC.**

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Allegheny Educational Systems, Inc. for the annual CAM software renewal for HASP #119722 for the 2017-2018 school year at an annual fee of \$120.00.

**19. APPROVAL OF RENEWAL CONTRACT – KEYBOARD CONSULTANTS, INC.**

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Keyboard Consultants, Inc. for SMART Notebook Collaborative Learning Software for the 2017-2018 school year at an annual fee of \$3,564.00.

**20. APPROVAL OF CONTRACT – PERFORMANCE MATTERS**

BE IT RESOLVED that the Board of Education approves the three year contract between the Nutley Board of Education and Performance Matters for data management for Student Growth Solution – Unify Assessment & Analytics for the 2017-2018 annual fee of \$20,397.50 beginning July 1, 2017 – June 30, 2020.

**21. APPROVAL OF RENEWAL CONTRACT – CAPSTONE**

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Capstone for the annual PebbleGo software renewal for the 2017-2018 school year at an annual fee of \$5,913.75.

**22. APPROVAL OF RENEWAL CONTRACT – US Games**

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and US Games for the Fitnessgram renewal for the 2017-2018 school year at an annual fee of \$1,043.00.

**23. APPROVAL OF RENEWAL CONTRACT – FOLLETT**

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Follett for the library license renewal for the 2017-2018 school year at an annual fee of \$5,879.93.

**24. APPROVAL OF RENEWAL CONTRACT – SCHOOLPOINTE, INC.**

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and SchoolPointe, Inc. for the subscription and web hosting for the 2017-2018 school year at an annual fee of \$6,500.

**25. APPROVAL OF RENEWAL CONTRACT – WORLD BOOK, INC.**

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and World Book, Inc. for world book web renewal for the 2017-2017 school year at an annual fee of \$3,862.50.

**26. APPROVAL OF CONTRACT – KUTA SOFTWARE LLC**

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Kuta Software LLC for site license for the 2017-2018 school year at an annual fee of \$1,535.00.

**27. APPROVAL OF CONTRACT – ONCOURSE SYSTEMS FOR EDUCATION**

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Oncourse Systems for Education for education network systems for the 2017-201 school year at an annual fee of \$26,505.00.

**28. APPROVAL OF NJSIAA ANNUAL MEMBERSHIP**

BE IT RESOLVED that the Board of Education approves the annual membership for NJSIAA for the 2017-2018 school year at a fee of \$2,150.00.

**29. APPROVAL OF SUBSTITUTE RATES 2017-2018 SCHOOL YEAR**

BE IT RESOLVED that the Board of Education approves the substitute rates for the 2017-2018 school year as per attached Schedule A.

**30. APPROVAL OF ATHLETIC GAME WORKER RATES 2017-2018 SCHOOL YEAR**

BE IT RESOLVED that the Board of Education approves the athletic game worker rates for the 2017-2018 school year as per attached Schedule B.

**31. APPROVAL OF NON-INSTRUCTIONAL AIDES RATES 2017-2020 SCHOOL YEARS**

BE IT RESOLVED that the Board of Education approves the non-instructional aides rates for the 2017-2020 school years as per attached Schedule C.

**32. APPROVAL OF CONTRACT – RFS COMMERCIAL**

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and RFS Commercial to supply and install flooring in Nutley High School for \$9,950.00 through Mannington State Contract #A81751.

**33. APPROVAL OF CONTRACT – CIFELLI & SON GENERAL CONSTRUCTION, INC.**

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Cifelli & Sons General Construction, Inc. for the reconstruction of concrete stairs, new aluminum railings and 300 sf of concrete sidewalk at Lincoln School in the amount of \$34,557.50 through Ed-Data Co-Op.

**34. APPROVAL OF AGREEMENT – TRISTATE HVAC EQUIPMENT LLP**

BE IT RESOLVED that the Board of Education approves the Assured Inspection Agreement between the Nutley Board of Education and Tristate HVAC Equipment LLP for services to Lincoln School in the amount of \$3,200.00 and Washington School in the amount of \$3,200.00 for the 2017-2018 school year.

**35. APPROVAL OF COOPERATIVE PURCHASING**

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

Educational Data Services  
Educational Services Commission  
Hunterdon Cooperative Services Commission

**36. APPROVE RENEWAL OF ACACIA FINANCIAL GROUP, INC.**

BE IT RESOLVED that the Board of Education approves the reappointment of the Acacia Financial Group, Inc. as the financial advisor to the district as needed for the 2017-2018 school year.

**37. APPROVE CONTRACT EVALUATION SERVICES – Cindy Palley**

BE IT RESOLVED that the Board of Education approves a contract with Cindy Palley for the purpose of providing evaluation services for the 2017-18 not to exceed \$9,000.

**38. ACCEPTANCE OF DONATION**

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

| \$ AMOUNT | FROM   |
|-----------|--|
| 1,000.00  | Spencer Savings presented a \$1,000 check to the Nutley Education Foundation to buy a washer/dryer for the Life Skills students. |
| 11,110.50 | Nutley Education Foundation with the Music Boosters presented an \$11,110.50 check for percussion equipment.                     |
| 5,000.00  | The Nutley Education Foundation presented a \$5,000 check donated by Ruth Bedford to the Lincoln School Greenhouse.              |
| 600.00    | The Nutley Education Foundation presented a \$600 check donated by Windheim Plumbing for the TREPS program.                      |
| 95.00     | The Nutley Education Foundation – Learning Tree donated pencil grip chair socks to Ms. Dwyer.                                    |
| 88.00     | The Nutley Education Foundation – Learning Tree donated Kinetic Sand Math Program to Mrs. Pied.                                  |
| 1,000.00  | Donation from Storyfarm to Washington Elementary School to film videos for Walden University.                                    |
| 100.00    | Donation of two sets of used golf clubs to Nutley High School from Nutley Family Service Bureau.                                 |
| 400.00    | Donation of various art supplies to the NHS Art Department from Mrs. Barbara Johnson.  |

**39. APPROVAL OF BID AWARDS - EDUCATIONAL DATA SERVICES, INC.**

BE IT RESOLVED that the Board of Education approves the bid awards through Educational Data Services, Inc. as follows for 2017-2018:

|                                       |              |
|---------------------------------------|--------------|
| <b>Athletic Supplies</b>              |              |
| Passon's Sports & US Games/BSN Sports | \$ 691.57    |
| <b>Audio Visual Supplies</b>          |              |
| Valiant National AV Supply            | \$ 12.42     |
| Barbizon Electric Co., Inc.           | 42.75        |
| <b>Copy Duplicator Supplies</b>       |              |
| W B Mason Co., Inc.                   | \$17,997.43  |
| <b>Fine Art Supplies</b>              |              |
| Cascade School Supplies               | \$ 1,508.24  |
| Blick Art Materials LLC               | 11,184.27    |
| School Specialty                      | 11,388.26    |
| Nasco                                 | 5,268.10     |
| National Art & School Supplies        | 2,424.63     |
| Ceramic Supply Inc.                   | 239.91       |
| Triarco Arts & Crafts LLC             | 7,178.71     |
| W B mason Co., Inc.                   | 6,011.95     |
| <b>General Classroom Supplies</b>     |              |
| School Specialty                      | \$ 59,373.92 |



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|                                |             |
|--------------------------------|-------------|
| Health and Trainer Supplies    |             |
| Henry Schein Inc.              | \$ 3,944.93 |
| School Health Corporation      | 2,245.61    |
| Winning Teams by Nissel LLC    | 987.80      |
| Library Supplies               |             |
| Demco, Inc.                    | \$ 356.29   |
| The Library Store, Inc.        | 54.22       |
| Math Supplies                  |             |
| Nasco                          | \$ 1,238.84 |
| ETA Hand 2 Mind                | 15.22       |
| EAI Education/Eric Armin Inc.  | 2,694.45    |
| Discount School Supply         | 95.33       |
| Office/Computer Supplies       |             |
| Staples Contract & Commercial  | \$ 1,218.95 |
| Photography Supplies           |             |
| Valley Litho Supply Co.        | 259.00      |
| Physical Education Supplies    |             |
| Passon's Sports/Sports Supply  | \$ 2,276.74 |
| School Specialty , Inc.        | 2,720.13    |
| Nasco                          | 3,074.13    |
| Science Supplies               |             |
| Nasco                          | \$ 958.80   |
| Carolina Biological Supply Co. | 4,008.00    |
| Fisher Science Education Inc.  | 48.84       |
| Flinn Scientific Inc.          | 1,035.79    |
| Frey Scientific Co.            | 1,469.51    |
| Parco Scientific Co.           | 232.00      |
| Sargent-Welch/WWR              | 681.70      |
| Ward's Natural Science         | 994.76      |
| Special Needs                  |             |
| School Health Corporation      | \$ 12.12    |
| School Specialty/Abilitations  | 84.95       |
| Teaching Aids                  |             |
| Cascade School Supplies        | \$ 433.27   |
| Kurtz Bros.                    | 152.19      |
| Nasco                          | 15.40       |
| Lakeshore Learning Materials   | 375.49      |
| United Supply Corp.            | 4.65        |
| Really Good Stuff              | 2,942.50    |
| School Specialty/Childcraft    | 263.27      |
| EAI Education/Eric Armin Inc.  | 139.16      |
| Bosland's Learning Plus, Inc.  | 85.90       |
| Charles J. Becker & Bros.      | 16.45       |
| Technology Supplies            |             |
| Electronix Express             | \$ 1,138.50 |
| World Languages                |             |
| Teacher Discovery              | \$ 326.20   |

**40. ALLOCATION OF SALARIES – 2016-2017 FEDERALLY FUNDED PROGRAMS**

BE IT RESOLVED that the personnel listed below, previously appointed to the respective positions, be paid salaries in full or in part from funds of the Federal programs noted:

| <b>GRANT</b> | <b>NAME</b> | <b>POSITION</b> | <b>GRANT SALARY</b> | <b>ANNUAL SALARY</b> | <b>PROGRAM PERCENT</b> |
|--------------|-------------|-----------------|---------------------|----------------------|------------------------|
|              |             |                 |                     |                      |                        |
| Title I      | J. Collins  | Teacher         | 33,792              | 67,584               | 50%                    |
|              | E. Fierro   | Teacher         | 38,750              | 77,500               | 50%                    |
|              | A. Casey    | Teacher         | 27,875              | 55,750               | 50%                    |
|              |             |                 |                     |                      |                        |
| Title II     | J. Tucci    | Teacher         | 45,000              | 53,760               | 84%                    |
|              |             |                 |                     |                      |                        |
| Title III    | A. Irene    | Teacher         | 10,982              | 54,911               | 20%                    |

**41. TRANSFER OF CURRENT YEAR SURPLUS TO CAPITAL RESERVE**

WHEREAS, NJS A 18A:21-2, NJS A 18A:7G-31, and NJS A 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Nutley Board of Education wishes to deposit anticipated current year surplus into a Capital Reserve account at year end, and

WHEREAS, the Nutley Board of Education has determined that not to exceed \$500,000.00 amount is available for such purpose of transfer.

NOW THEREFORE BE IT RESOLVED by the Nutley Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

**42. TRANSFER OF CURRENT YEAR SURPLUS TO MAINTENANCE RESERVE**

WHEREAS, NJS A 18A:21-2, NJS A 18A:7G-31, and NJS A 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess

current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Nutley Board of Education wishes to deposit anticipated current year surplus into a Maintenance Reserve account at year end, and

WHEREAS, the Nutley Board of Education has determined that not to exceed \$100,000.00 amount is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Nutley Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

**43. SCHOLARSHIPS GIVEN TO STUDENTS**

BE IT RESOLVED that the Board of Education approves the scholarships given to students from NHS accounts – 2017 as follows:

| <u>Scholarship:</u>          | <u>Recipient:</u> | <u>Amount:</u> |
|------------------------------|-------------------|----------------|
| Spanish Honor Society        | M. Da Silva       | \$100          |
| Spanish Honor Society        | K. Robles         | \$200          |
| Gaybrielle Clar Scholarship  | A. Benitez        | \$500          |
| NHS AP Scholar Scholarship   | S. Calluori       | \$300          |
| NHS AP Scholar Scholarship   | K. Robles         | \$300          |
| NHS AP Scholar Scholarship   | L. Truchan        | \$300          |
| NHS AP Scholar Scholarship   | R. Nguyen         | \$200          |
| NHS AP Scholar Scholarship   | D. Patel          | \$200          |
| NHS AP Scholar Scholarship   | Y. Rakholia       | \$200          |
| NHS AP Scholar Scholarship   | A. Wong           | \$200          |
| NHS AP Scholar Scholarship   | T. Boniello       | \$100          |
| NHS AP Scholar Scholarship   | J. Callaghan      | \$100          |
| NHS AP Scholar Scholarship   | M. Catalano       | \$100          |
| NHS AP Scholar Scholarship   | S. Clausen        | \$100          |
| NHS AP Scholar Scholarship   | O. Duva           | \$100          |
| NHS AP Scholar Scholarship   | I. Frobose        | \$100          |
| NHS AP Scholar Scholarship   | A. Ha             | \$100          |
| NHS AP Scholar Scholarship   | K. Horta          | \$100          |
| NHS AP Scholar Scholarship   | E. Roberts        | \$100          |
| NHS AP Scholar Scholarship   | S. Sooksatan      | \$100          |
| NHS AP Scholar Scholarship   | J. Woods          | \$100          |
| Lea Brooks Gasparotti        | S. Calluori       | \$10,000       |
| Lea Brooks Gasparotti        | I. Frobose        | \$10,000       |
| Lea Brooks Gasparotti        | A. Wong           | \$10,000       |
| Rock City Tattoo Scholarship | B. Keena          | \$500          |

|                                 |              |       |
|---------------------------------|--------------|-------|
| Rock City Tattoo Scholarship    | A. Reisch    | \$500 |
| Rock City Tattoo Scholarship    | D. Roselli   | \$500 |
| Colin Linn Memorial Scholarship | A. Ciminnisi | \$400 |
| Colin Linn Memorial Scholarship | M. Daly      | \$400 |
| Colin Linn Memorial Scholarship | W. Odria     | \$400 |
| Colin Linn Memorial Scholarship | D. Patel     | \$400 |

**44. EXTENDED SCHOOL YEAR PROGRAM – SUMMER 2017**

BE IT RESOLVED that the Board of Education approves the Extended School Year Program, listed below, for the Summer of 2017:

| SCHOOL  | DATES                     | CLASSIFICATION | STUDENT ID NUMBERS | AMOUNT           |
|---|---------------------------|----------------|--------------------|------------------|
| Alpine Learning Group, Paramus, NJ                          | July 5 - August 15, 2017  | AUT            | 401133             | \$14,608.00      |
| Banyan Upper School<br>Little Falls, NJ                     | July 5 – August 4, 2017   | MD             | 992852             | \$7,574.00       |
| Banyan School, Fairfield, NJ                                | July 5 – August 4, 2017   | MD             | 26898              | \$7,061.00       |
| Cerebral Palsy of No. Jersey Horizon H.S.<br>Livingston, NJ | July 5 - August 15, 2017  | AUT            | 28596              | \$12,504.00+Aide |
| Cerebral Palsy League<br>The Jardine Academy, Cranford, NJ  | July 6 – August 16, 2017  | MD             | 402065             | \$10,650.00      |
| CTC Academy, Oakland, NJ                                    | July 5 – July 28, 2017    | MD             | 26727              | \$6,897.00+Aide  |
| CTC Academy, Fair Lawn, NJ                                  | July 5 – July 28, 2017    | CWD            | 400846             | \$7,266.00       |
| EPIC, Paramus, NJ   | July 5 – August 10, 2017  | AUT            | 27267              | \$13,222.00      |
|   |                           | AUT            | 28276              | \$13,222.00      |
|   |                           | AUT            | 402610             | \$13,222.00      |
| Glenview Academy, Fairfield, NJ                             | July 10 – August 18, 2017 | AUT            | 27967              | \$9,859+Aide.    |
|   |                           | AUT            | 400953             | \$9,859.00       |

|   |                           |     |        |                  |
|---|---------------------------|-----|--------|------------------|
|   |                           |     |        |                  |
| David Gregory School, Paramus, NJ                 | July 5 – August 15, 2017  | AUT | 402560 | \$8,013+Aide     |
|   |                           |     |        |                  |
| New Beginnings, Fairfield, NJ                     | July 10 - August 18, 2017 | AUT | 28518  | \$10,142.00+Aide |
|   |                           | AUT | 26968  | \$10,142.00+Aide |
|   |                           |     |        |                  |
| Phoenix Center, Nutley, NJ                        | July 5 – July 28, 2017    | MD  | 26725  | \$6,417.00+Aide  |
|   |                           | AUT | 26752  | \$6,417.00+Aide  |
|   |                           | AUT | 994643 | \$6,417.00+Aide  |
|   |                           |     |        |                  |
| Sage Day, Rochelle Park, NJ                       | June 26 – July 28, 2017   | ED  | 994838 | \$3,200.00       |
|   |                           |     |        |                  |
| Shepard Preparatory High School<br>Morristown, NJ | July 5 – August 15, 2017  | OHI | 25338  | \$8,614.00       |
|   |                           | AUT | 26241  | \$8,614.00       |
|   |                           |     |        |                  |
| South Bergen Jointure Commission<br>Maywood, NJ   | July 6 – July 28, 2017    | OHI | 28183  | \$3,220.00       |
|   |                           |     |        |                  |
| The Gramon School, Fairfield, NJ                  | July 10 – August 18, 2017 | OHI | 992260 | \$10,652.00      |

**45. APPROVE AGREEMENT WITH FORECAST 5 ANALYTICS**

BE IT RESOLVED that the Board of Education approves the agreement with Forecast 5 Analytics for 5Sight License Agreement for the 2017-2018 school year at \$7,200.00.

**46. APPROVE AGREEMENT WITH ASPEN A TREE MANAGEMENT CO., INC.**

BE IT RESOLVED that the Board of Education approves the agreement with Aspen A Tree Management Co., Inc. to take down a large hazardous oak tree on Chestnut Street and North Franklin for a cost of \$3,200.00.

**47. STUDENT ACCIDENT AND ATHLETIC INSURANCE – School Year 2017-2018**

BE IT RESOLVED that the Board of Education approves Bollinger/Monumental Life Insurance Company as the agent for offering voluntary student accident insurance for the 2017-2018 school year, and

BE IT FURTHER RESOLVED that athletic insurance for the 2017-2018 school year be secured from Bollinger Co. on a full excess plan at an annual cost of \$52,254.00.

**48. APPROVAL OF PURCHASE – StageRight CORP.**

BE IT RESOLVED that the Board of Education approves the purchase between the Nutley Board of Education and StageRight Corp. for risers at Radcliffe School at a cost of \$9,825.00. The cost will be shared by the Nutley Board of Education and Radcliffe School PTO.

**49. APPROVAL TO PURCHASE ADDITIONAL HANDHELD DEVICES - Communication Service Integrators (CSI)**

BE IT RESOLVED that the Board of Education approves the purchase of 44 additional handheld devices from Communication Service Integrators (CSI) per Kenwood NJ State Contract #83927 as follows:

|  |                    |
|--|--------------------|
| 44 - Kenwood UHF 450-520 Non- Display Radios | \$25,295.16        |
| 1 – Program Repeater                         | 875.00             |
|  | <u>\$26,170.16</u> |

BE IT FURTHER RESOLVED that payment shall be made from Extended Day Funds in the amount of \$4,758.21 and General Funds in the amount of \$21,411.95.

**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. Formal action may be taken.

### **RECONVENE MEETING**

At 8:33 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. Ryan Kline  
Mr. Charles W. Kucinski  
Ms. Deborah J. Russo  
Ms. Brenda Sherman  
Mr. Daniel A. Carnicella

Absent: Mr. Salvatore Ferraro  
Mr. Fredrick Scalera

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

### ***FINANCE – Resolution 50***

Trustee Balsamo moved and Trustee Kline seconded a motion that the Board approves Finance Resolution 50 as follows:

Upon a roll call vote Finance Resolution 50 was unanimously approved.

#### **50. REJECT BIDS – SECURITY ENTRANCE AT WASHINGTON SCHOOL**

**WHEREAS** bids for the Security Entrance at Washington School Project were advertised on May 19, 2017.

**WHEREAS** sealed bids were publicly opened and read aloud on June 14, 2017 at 1:00 PM in the office of the Business Administrator/Board Secretary, and

**WHEREAS** the following bids were received in the following amounts:

|                            | Base Bid  | Alt. #1  | Alt. #2  |
|----------------------------|-----------|----------|----------|
| Accurate Construction Inc. | \$797,000 | \$15,000 | 500      |
| Cypreco Industries Inc.    | \$823,113 | \$10,000 | \$10,000 |
| Construction Contractors   | \$769,400 | \$ 6,500 | \$ 7,500 |

and

**WHEREAS**, the bids are excessive as to price, as they substantially exceed the cost estimates prepared by the Architect for this Project and, as such, are unreasonable as to price; and

**NOW, THEREFORE, BE IT RESOLVED** that the Board hereby rejects the bid received for the Security Entrance at Washington School Project pursuant to N.J.S.A. 18A:18A-22(a), as the bids substantially exceed the cost estimates and, as such, are unreasonable as to price on the basis of the cost estimates prepared on behalf of the Board; and

**BE IT FURTHER RESOLVED** that the Board Secretary/Business Administrator and the Architect are hereby authorized to re-advertise the bid for said Project in accordance with N.J.S.A. 18A:18A.

## **ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:40 PM on a motion by Trustee Sherman seconded by Trustee Kucinski and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yemans  
Board Secretary