

**NUTLEY BOARD OF EDUCATION  
OPEN PUBLIC MEETING AGENDA  
FEBRUARY 26, 2018**

**Announcement of Meeting** - 6:30 PM – JHWMS Auditorium

Mr. Carnicella

**Flag Salute**

**Call of Roll**

Mrs. Cucuzza

**Approval of Minutes**

Open Public Meeting – January 22, 2018

Executive Session – January 22, 2018

**Correspondence**

**Presentations**

-Boy Scouts

Mr. Carnicella

1. Board President's Report

Mr. Carnicella

2. Superintendent's Report

Dr. Glazer

3. Board Secretary's Report

Mrs. Yeamans

4. Student Representative

Mr. Huatao Chen

**Committee Reports**

**Hearing of Citizens** (Resolutions Only)

**Resolutions:**

***ACADEMIC - Resolutions 1-7***

**1. APPROVAL OF FIELD TRIPS**

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

<b>SCHOOL</b>	<b>TEACHER/PROGRAM</b>	<b>DATE</b>	<b>LOCATION</b>
Nutley High School	Mr. Kozell (Winter Guard)	1/27/18 Prev approved for diff. date	West Orange, NJ
Nutley High School	Mr. Maiello	3/5/18	West Orange, NJ
Walker Middle School	Ms. Saitta, Ms. Kozyra	3/6/18	The Metropolitan Museum of Art, NYC, NY
Yantacaw School	Ms. Bowes	3/8/18	Bergen Performing Arts Center, Englewood, NJ
Nutley High School	Ms. Yasso, Ms. Aviles	3/8/18	Penske Truck & Hudson Toyota, North Bergen, NJ and Jersey City, NJ
Walker Middle School	Mr. Vick	3/12/18	9/11 Museum, NYC, NY
Yantacaw School	Mr. Martin, Ms. Woods-Murphy	3/23/18	Amazing Escape Room, Montclair, NJ
Walker Middle School	Mr. Vicchiariello	4/27/18	West Milford High School, West Milford, NJ
Spring Garden School	Ms. McCormick	5/3/18	Meadowlands Environment Center, Lyndhurst, NJ
Nutley High School	Ms. Rothkopf	5/3/18 Prev. approved for a different date	New York Philharmonic, NYC, NY
Spring Garden School	Ms. Rasczyk	5/7/18	Turtle Back Zoo, West Orange, NJ
Yantacaw School	Ms. Pied	5/15/18	Turtle Back Zoo, West Orange, NJ
Nutley High School	Ms. Mazza, Ms. D'Urso	5/15/18	Broadhurst Theater, NYC, NY
All District Elementary Schools	Ms. Woods-Murphy	5/23/18	NJ State Bar Foundation, New Brunswick, NJ
All District Elementary Schools	Ms. Woods-Murphy	5/30/18	Millburn Middle School, Millburn, NJ
Spring Garden School	Ms. Holly	6/14/18	Metropolitan Museum of Art, NYC, NY

**2. APPROVAL OF PROFESSIONAL DEVELOPMENT DAYS/TRAVEL REIMBURSEMENT**

BE IT RESOLVED that the Board of Education approve 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>
Lodato, Amelia	AP Latin Workshop	11/7/17	New York, NY	\$190.00 + travel Prev. approved for \$100.00

Cassilli, Lisa	Addressing Student Mental Health Issues	2/7/18	Monroe Township, NJ	\$100.00 + travel
Dwyer III, Joseph	Apple Leadership Event	2/9/18	Newark, NJ	\$0
Aji, Jaime	32 <sup>nd</sup> ATSNJ Annual Conference and Business Meeting	2/25/18, 2/26/18	East Brunswick, NJ	\$50.00 + travel
Mascolo, Cindy	School Nurses: Best, Current Practices for School Medical Emergencies	2/26/18	West Orange, NJ	\$100.00 IDEA + travel
Bania, Kent Loconsolo, Janine Mabel, Jessica	Essex County Director of Curriculum Roundtable	2/27/18	Verona, NJ	\$0
Dwyer III, Joseph	PARCC-District Technology Coordinator Meeting	3/1/18	Whippany, NJ	\$0 + travel
Collins, Jennifer DiPrimio, Alicia Lazur, Maureen Martin, Leann McGovern, Heather Ryder, Joniene Salazar, Amelia Sarno, Angela Turro, Bethany	NJSLS Year 1 Conquer Math Workshops (K-8)	3/1/18	Fairfield, NJ	\$145.00/each + travel
Banya, Connie Corasaniti, Adina Donnelly, Megan Martin, Leann	NJSLS Year 1 Conquer Math Workshops (K-8)	3/2/18 Prev. approved for diff. date	Fairfield, NJ	\$145.00/each + travel
Algieri, Eileen Angelo, Natalie Aponte, Yalitz Azzarello, Charles Baker, Charles Bergamini, Dolores Caputo, Maria Cefalo, Anthony Cefalo, Donna Colangelo, Paul Corino, Carmine DeRobertis, Angela Desimone, Mario Dwyer, Joseph Feijo, Patricia Fiscella, Angelica Gil, Angela Kowalski, Anna Kyzmia, Walter Lehansky, Ramona Masucci, Joanne McCormack, Kathleen Micchelli, Gabriel Mitchell, Melissa Moore, Richard Moreno, Milagros Nebesni, Cindy Nebesni, Marie Pugliese, Joseph Riccardi, Jane Schenke, Susan Schettino, Lucy	School Bus Driver Safety Seminar	3/3/18	Wayne, NJ	\$40.00/each

Scoccimarro, Joan Serio, Angela Sibello, Richard Spina, Maria Tunis, Ralph Wisener, Kerry				
DiGregorio, Steven	Facing Ferguson: News Literacy in a Digital Age	3/3/18	Montclair, NJ	\$25.00
Egan, Tracy	Principal's Pilot	3/5/18	Trenton, NJ	\$0 + travel
DiGiacomo, Dana LaReau, Allyson Martin, Leann Pied, Marie	NJSLS Year 1 Conquer Math Workshops (K-8)	3/7/18	Fairfield, NJ	\$145.00/each + travel
Martin, Leann Monterosa, Heather Puzio, Kristen SanGiacomo, Dana	NJSLS Year 1 Conquer Math Workshops (K-8)	3/8/18	Fairfield, NJ	\$145.00/each + travel
Stieve, Sharon	Strategies and Structures for Teaching, Reading and Writing	3/8/18	Livingston, NJ	\$100.00 IDEA + travel
Bania, Kent Loconsolo, Janine	On-Site Teacher Interviews	3/9/18, 3/28/18, 4/10/18, 4/13/18	Wayne, NJ Union, NJ Montclair, NJ Ewing, NJ	\$0 + travel
Calvitto, Christina Gatto, Natalie Martin, Leann Pontrella, Mary Rizzi, Sabrina West, Stefanie	NJSLS Year 1 Conquer Math Workshops (K-8)	3/9/18	Fairfield, NJ	\$145.00/each + travel
Paino, Victoria	NJIT Counselor Appreciation Day	3/9/18	Newark, NJ	\$0 + travel
Cassilli, Lisa	Weighing the Effects of Social Media on Body Image	3/9/18	Cedar Grove, NJ	\$0
Bruno, Philip	East Asia in World History	3/9/18, 3/10/18	Princeton, NJ	\$0 + travel
Andreula, Jeannette DiGiovanni, Gina Heller, Daryl Martin, Leann Parigi, Samantha Ritacco, Laura Shahinian, Michelle Strumolo, Maria Venezia, Lisa	NJSLS Year 1 Conquer Math Workshops (K-8)	3/12/18	Fairfield, NJ	\$145.00/each + travel
Sluberski, Melissa	Tri-State Project Based Learning Summit	3/12/18	Somerset, NJ	\$100.00 IDEA + travel

Piro, Joseph	Director of Athletics of New Jersey Conference	3/12/18-3/16/18	Atlantic City, NJ	\$375.00 + travel
Pierinelli, Kassie	NJ CEC Spring 2018 Conference: Success for All	3/12/18	Mahwah, NJ	\$100.00 IDEA + travel
Basilone, Natalie Blake, Grace Corsa, Casey Hayes, Courtney Kratz, Lindsay Martin, Leann Tibaldo, Joanne	NJSLS Year 1 Conquer Math Workshops (K-8)	3/13/18	Fairfield, NJ	\$145.00/each + travel
Battaglia, Erin Dwyer III, Joseph Osieja, Christina	NSF – Leadership and iSteam Event	3/14/18	Newark, NJ	\$0
Sheridan, Erin	Teaching Social & Emotional Skills to Students with Disabilities	3/16/18	Bloomfield, NJ	\$0
Brown, Chontell	Preventive Maintenance	3/19/18-4/3/18	Paterson, NJ	\$550.00 + travel
Maffucci, Jenna	Legal and Ethical Issues in Behavioral Health in New Jersey	3/21/18	Parsippany, NJ	\$100.00 IDEA + travel
Divilio, Jill	ECSCA College Tours and Counselor Information	3/21/18	Poughkeepsie, NY	\$0 + travel
Ferraro, Danielle Martin, Leann Matturro, Kristamarie	NJSLS Year 1 Conquer Math Workshops (K-8)	3/26/18	Fairfield, NJ	\$145.00/each + travel
Elkas, Jenifer Lanfrank, Michelle Marciano, Jessica Martin, Jeffrey Martin, Leann	NJSLS Year 1 Conquer Math Workshops (K-8)	3/27/18	Fairfield, NJ	\$145.00/each + travel
Divilio, Jill	2018 Annual School Counselor Conference at Kean University	4/13/18	Union, NJ	\$35.00 + travel
Cassilli, Lisa	Addressing Staff Mental Health Issues	4/23/18	Monroe Township, NJ	\$100.00 + travel
Bruno, Philip	Contemporary Issues in East Asia	5/5/18	Princeton, NJ	\$0 + travel
Cassilli, Lisa	Signs Matter: Early Detection (Suicide Prevention)	5/23/18	Online	\$100.00 + travel

**3. APPROVAL OF 2018-2019 ACADEMIC CALENDAR**

BE IT RESOLVED that the Board of Education approves the 2018-2019 Academic Calendar.

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

BE IT RESOLVED that the Board of Education approve the John H. Walker Middle School Program of Studies for the 2018-2019 school year.

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

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BE IT RESOLVED that the Board of Education approves the Memorandum of Agreement between Montclair State University Graduate Program in Special Education and The Nutley Board of Education for January, 2018 – January, 2021.

**6. APPROVAL OF MEMORANDUM OF AGREEMENT WITH MONTCLAIR STATE UNIVERSITY ATHLETIC TRAINING EDUCATION PROGRAM AND NUTLEY PUBLIC SCHOOLS**

BE IT RESOLVED that the Board of Education approves the Memorandum of Agreement between Montclair State University Athletic Training Education Program and The Nutley Board of Education.

**7. ACCEPTANCE OF GRANT – MONTCLAIR STATE UNIVERSITY**

BE IT RESOLVED that the Board of Education accepts a Small Group Instruction Teacher Research Grant from Montclair State University in the amount of \$500.00 for Spring Garden School.

***ADMINISTRATION - Resolutions 1-2***

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

BE IT RESOLVED that the Board of Education affirm 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:

2018-01-26 HIB Report to the Board  
2018-02-02 HIB Report to the Board  
2018-02-09 HIB Report to the Board  
2018-02-23 HIB Report to the Board

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

BE IT RESOLVED that the Board of Education affirm 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:

- 2017-12-22 HIB Report to the Board
- 2018-01-19 HIB Report to the Board

***FINANCE - Resolutions 1-8***

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

BE IT RESOLVED that the Board of Education approve the acknowledgement and acceptance of the reports of the Board Secretary (Appendix A) and Treasurer of School Monies (Appendix B) for the period ending January 31, 2018.

**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 January 31, 2018 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 February 26, 2018 in the total amount of \$6,654,854.39 (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 2017-2018 budget as follows:

TRANSFER #	ACCOUNT TO	DEPARTMENT	ACCOUNT FROM	DATE	AMOUNT TO	AMOUNT FROM
11340	11-402-100-800-78-895	Game Exp-Winter Track		1/9/2018	108.00	
		Supplies-Winter Track	11-402-100-600-78-610			108.00
11342	11-204-100-101-50-000	LLD Summer Teacher Salaries		1/10/2018	25,642.40	
	11-204-100-106-50-000	LLD Summer Aide Salaries			26,053.79	
	11-000-262-441-30-000	Land Lease Wash School			37.15	

	11-000-262-610-18-000	OP/PL Custodial Supplies			11,156.00	
	11-000-263-420-00-000	Grounds Services			3,000.00	
	11-190-100-500-00-531	Ins. Communication Services			10,000.00	
	11-000-270-443-00-000	School Bus Lease Purchase			955.06	
	11-000-270-593-00-000	Stdnt Transportation Insurance			812.94	
	11-000-270-593-10-000	Stdnt Transp Ins-Sp Ed			1,500.00	
	11-000-291-210-00-000	Liability & Fidelity Insurance			17,889.58	
	11-000-291-260-00-000	Workers Compensation			14,250.70	
		LLD Teachers Salaries	11-204-100-101-00-000			25,642.40
		LLD Aides Salaries	11-204-100-106-00-000			26,053.79
		OP/PL Misc. Purch/Services	11-000-262-590-00-000			37.15
		OP/PL Purch. Pro/Tec Services	11-000-262-300-00-000			14,156.00
		Teaching Supplies-Elem	11-190-100-610-11-615			10,000.00
		Aid in Lieu - Charter School	11-000-270-504-00-000			1,768.00
		Bus Lot Sanitary Facility	11-000-270-593-31-000			1,500.00
		P.E.R.S.	11-000-291-240-00-242			32,140.28
11346	11-190-100-800-01-891	Ins. Misc. Exp-HS		1/11/2018	125.00	
		Music Supplies-DW	11-404-100-610-00-626			125.00
11347	11-404-100-800-00-626	Music Misc. Exp-DW		1/11/2018	595.00	
		Music Supplies-DW	11-404-100-610-00-626			595.00
11348	11-190-100-580-00-581	Instructional Mileage & Tools		1/12/2018	250.00	
		6-8 Degree Changes	11-130-100-101-00-024			250.00
11349	11-402-100-800-78-895	Game Exp-Winter Track		1/16/2018	1,752.00	
		Game Exp-Ice Hockey	11-402-100-800-92-895			1,752.00
11350	11-000-100-562-00-000	Tuition-NJ Districts-Special		1/23/2018	37,548.52	
	11-000-100-566-00-000	Tuition NJ Priv Handicap			91,955.84	
	11-000-216-100-29-000	SRS Salries			71,062.00	
	11-000-219-104-00-000	Child Study Team Salaries			42,515.50	
	11-000-230-600-14-335	Referendum Printing Exp			520.78	
	11-000-230-890-17-000	Supt Office Misc Expenses			599.00	
	11-000-263-420-00-000	Grounds Services			4,000.00	
	11-000-263-440-00-000	Grounds Rental/Lease			4,000.00	
	11-213-100-101-00-000	RR Teacher Salaries			99,000.00	
	11-214-100-106-00-000	Autism Aides Salaries			140,817.00	
	11-214-200-104-50-000	Autism Summer OT/PT Salaries			10,719.00	
	11-216-100-106-00-000	PD FT Aides Salaries			50,000.00	
	11-402-100-300-70-400	Purch Professional Serv			250.00	
	11-000-240-103-00-000	Principals/VP Salaries			14,101.00	
	11-000-230-100-17-000	Supt Office Salaries			6,444.00	
	11-000-230-585-17-582	Supt Off Travel/Conf Expenses			3,450.80	
	11-000-291-270-00-291	Health Benefits			26,564.72	
		Txfr To Charter School	10-000-100-561-00-000			35,845.00
		Tuition-County Sp Srv/Reg Day	11-000-100-565-00-000			93,659.36
		Speech Teachers Salaries	11-000-216-100-28-000			26,640.00
		ES Salaries	11-000-217-100-00-000			78,000.00
		Guidance Secretarys Salaries	11-000-218-105-00-000			34,000.00
		Child Study Team Extra Comp	11-000-219-104-00-017			5,412.50
		Library/AVA Salaries	11-000-222-100-00-000			3,103.00
		Postage-Election	11-000-230-530-12-532			520.78
		BOE Membership Dues & Fees	11-000-230-895-16-000			2,835.80
		OP/PL Electricity	11-000-262-622-00-622			4,000.00
		Security Purch Prof Svcs	11-000-266-300-00-000			4,000.00



		LLD Teachers Salaries	11-204-100-101-00-000			109,719.00
		LLD Aides Salaries	11-204-100-106-00-000			88,000.00
		PD FT Aides Salaries	11-216-100-101-00-000			10,000.00
		Salaries Grounds-Football	11-402-100-100-81-000			50.00
		Lease/Rental	11-402-100-500-70-440			200.00
		DH/Coordinators Salaries	11-000-240-104-00-000			15,315.00
		6-8 Teachers Salaries	11-130-100-101-00-000			59,239.00
		Oth Pur Prof Svcs-Referendum	11-000-230-339-14-336			6,444.00
		P.E.R.S.	11-000-291-240-00-242			26,564.72
11351	12-000-260-730-19-732	N/I Equip-Bldgs/Maint		1/23/2018	2,154.88	
		Maint. Rep/Supp District Wide	11-000-261-610-00-000			2,154.88
11352	11-190-100-800-04-891	Ins. Misc. Exp.-Radcliffe		1/25/2018	331.96	
	11-190-100-610-04-619	Computer Supplies-Radcliffe			339.01	
	11-000-222-600-04-614	Library Supplies-Radcliffe			250.00	
		Teaching Supplies-Radcliffe	11-190-100-610-04-615			920.97
11353	12-000-270-734-00-000	School Buses-Special		1/25/2018	59,182.60	
		School Bus Lease Purch	11-000-270-443-00-000			59,182.60
11354	11-402-100-600-74-610	Supplies-Golf		1/29/2018	189.02	
		Misc. Exp-All Sports	11-402-100-800-70-891			189.02
11356	11-402-100-600-91-610	Supplies-LaCrosse		1/30/2018	425.40	
		Supplies-Wrestling	11-402-100-600-84-610			425.40
11357	11-402-100-600-76-610	Supplies-Track & Field		1/31/2018	580.91	
		Supplies-All Sports	11-402-100-600-70-610			580.91

## 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
Christina Polaka Washington School PTO	Washington School 6th Grade Finale Talent Show Practice	JWMS Auditorium Washington School Auditorium	2/12/18, 3/5/18 2/26/18, 3/12/18, 3/19/18	7:00-8:30 pm	Facilities: None Custodian: None	5
Jennifer DeLorenzo Radcliffe PTO	Radcliffe School 6th Grade Talent Show Practice	Radcliffe School Gym/Auditorium	2/16/18, 2/26/18, 3/02/18, 3/5/18, 3/9/18, 3/12/18 (Mon. & Fri.)	6:30-7:30 PM	Facilities: None Custodian: None	6
Lorraine Restel Lincoln School	Lincoln School Talent Show Practice	JWMS Auditorium	2/27/18	6:00-8:00 pm	Facilities: None Custodian: None	1
Melissa Brady Nutley High School Student Council	Student Council Dance	NHS Gym	3/2/18	5:00-10:30 pm	Facilities: None Custodian: None	1

Deidre Hollywood Nutley Irish American Association	St. Patrick's Day Parade	JWMS Front Steps	3/3/18	12:00-3:00 pm	Facilities: None Custodian: None	1
Marie Haines Lincoln School PTO	Lincoln School Talent Show Ticket Sales	Lincoln School Teachers Cafeteria	3/6/18	6:30-8:30	Facilities: None Custodian: None	1
Sheila Mackle NHS Crew	NHS Crew Parent Meeting	JWMS Choir Room	3/8/18	6:30-9:30 pm	Facilities: None Custodian: None	1
Jennifer DeLorenzo Radcliffe PTO	Radcliffe Family Movie Night	Radcliffe School Gym	3/10/18	6:00-8:30 pm	Facilities: None Custodian: None	1
Theresa Vinci Nutley Parks & Recreation	Parks & Recreation Play Rehearsal	JWMS Auditorium, Cafeteria, Band & Music Rooms, 2 classrooms	3/13/18-5/2/18 Mon, Wed, Fri	5:30-8:30 pm	Facilities: None Custodian: None	15
Theresa Vinci Nutley Parks & Recreation	Softball & Lacrosse Practices	Radcliffe, Spring Garden, Yantacaw School Fields	3/18/18-6/18/18 (Mon.-Fri.)	6:00 pm-Dusk	Facilities: None Custodian: None	69
Sandra Carella Nutley Dept. of Public Safety	ASPIRE Presentation	JWMS Choir Room	3/20/18	6:00-10:00 pm	Facilities: None Custodian: None	1
Jennifer Santos Good Shepherd Academy	Hang Banner on Oval & Washington School Fence for upcoming school play	Oval & Washington School Fence	4/11/18-4/22/18	Continuously	Facilities: None Custodian: None	1
Joliza Pucci Autism Awareness	Annual Autism Awareness Volleyball Tournament	JWMS & High School Gyms	4/29/18	7:00 am-7:00 pm	Facilities: None Custodian: None	1
Theresa Vinci Nutley Parks & Recreation	Parks & Recreation Play Rehearsal	NHS Auditorium , Cafeteria, Principal's Conf. room	5/11/18-6/10/18 Mon-Fri	5:30-8:30 pm	Facilities: None Custodian: None	17
Joanna Buset Bitten Spring Garden PTO	Spring Garden Family Fun Night	Spring Garden Gym & Cafeteria	4/27/18	6:30-10:00 pm	Facilities: None Custodian: None	1
Barbara Chiarieri Nutley Chamber of Commerce	Nutley 5K Fun Run	Oval	5/6/2018	6:00 am-12:00 pm	Facilities: None Custodian: None	1
Doug Jones Washington School	Junior Olympics & Patrol Picnic	Oval	5/31/18 6/17/18(rain date)	8:30-11:30 am	Facilities: None Custodian: None	1

Jennifer DeLorenzo Radcliffe PTO	6th Grade Car Wash	Radcliffe School Parking Lot	6/1/18 6/13/18(rain date)	3:30-7:00 pm	Facilities: None Custodian: None	1
Linda von Nessi Essex County Board of Elections	Primary Election & General Election	High School, Radcliffe, Spring Garden	6/5/18 11/6/18	6:00 am-8:00 pm	Facilities: None Custodian: None	2
<b>Total Use of Property Represented By The Above</b>						127

## 6. ACCEPTANCE OF DONATION

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

AMOUNT	FROM
\$ 80.00	Donation from Mr. Robert A. Martzen to Nutley High School.
\$ 100.00	Donation from Henry A. Tenebaum for the Patriots Club.
\$ 596.95	Donation from Nutley Parent Advocacy Network Inc. (NPAN) for an autism steam roller
\$10,000.00	Donation from Lincoln School PTO for the upgrade of the auditorium.

## 7. AMEND SPECIAL CLASS PLACEMENT – Educationally Disabled Students

BE IT RESOLVED that the Board of Education amend the resolution Educationally Disabled Students approved at the August 31, 2017 Board Meeting to reflect the following changes:

ADD:

SCHOOL	EFFECTIVE DATE	CLASSIFICATION	STUDENT ID NUMBERS	AMOUNT
Chancellor Academy Pompton Plains, NJ	January 11, 2018	ED	027962	\$35,541
Cornerstone Day Mountainside, NJ	February 6, 2018	ED	027214	\$35,841

## 8. APPROVE AGREEMENT WITH NUTLEY ADMINISTRATORS ASSOCIATION

BE IT RESOLVED that the Board of Education approves the Agreement and the salary guides with the Nutley Administrators Association encompassing the terms and conditions for the period July 1, 2017 through June 30, 2020.

## **PERSONNEL – Resolutions 1-2**

### **1. PERSONNEL AGENDA REPORT**

BE IT RESOLVED that the Board of Education approve the Personnel Agenda Report dated February 26, 2018.

### **2. APPROVAL OF 12-MONTH CALENDAR – 2018-2019 SCHOOL YEAR**

BE IT RESOLVED that the Board of Education approves the adoption of the 12-Month Calendar dated February 26, 2018.

## **POLICY - Resolutions 1-2**

### **1. APPROVAL OF ADOPTION OF POLICIES (First Reading)**

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

5535	Passive Breath Alcohol Sensor Device
7434	Smoking in School Buildings and on School Grounds
7435	Alcoholic Beverages on School Premises
7436	Drug Free Workplace

### **2. APPROVAL OF ADOPTION OF POLICIES (Second Reading)**

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

2230	Course Guides (M)
2416	Programs for Pregnant Students (M)
2432	School Sponsored Publications
2452	Community Education
5300	Automated External Defibrillators (AED) (M)
R 5300	Automated External Defibrillators (AED) (M)
5570	Sportsmanship
	NJSIAA Transgender Policy

## **Hearing of Citizens**

## **Old Business**

## **New Business**

## **Executive Session**

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 and personnel.

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.

## **Return from Executive Session**

### ***ADMINISTRATION – Resolution 3***

BE IT RESOLVED that the Board of Education affirms the Administrations finding of HIB in case #2017-12-21-17-HS heard during this evening's executive session; and

BE IT FURTHER RESOLVED that the parents of the pupil shall be notified of this determination and their right to appeal to the Commissioner of Education.

## **Adjournment**

***This document is subject to additions, withdrawals and modifications without notice.***