

**NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING AGENDA
MAY 7, 2018**

Announcement of Meeting - 6:30 PM – JHWMS Choir Room

Mr. Carnicella

Flag Salute

Call of Roll

Mrs. Cucuzza

Public Hearing on Budget

Presentation of 2018-2019 Budget

Mrs. Yeamans & Dr. Glazer

Hearing of Citizens (Budget Only)

1. APPROVAL OF 2018-2019 BUDGET

BE IT RESOLVED that the Board of Education approves the budget for the 2018-2019 school year in the amount of:

General Fund	\$ 65,015,278
Special Revenue Fund	1,550,765
Debt Service Fund	<u>3,340,164</u>
Total Budget	\$ 69,906,207

Of which the following amount shall be raised by local tax levy:

General Fund Tax Levy	\$ 55,436,299
Debt Service Tax Levy	<u>2,547,573</u>
Total Tax Levy	\$ 57,983,872

and,

BE IT FURTHER RESOLVED the complete budget for 2018-2019 was advertised in the Nutley Sun on April 19, 2018, is on file in the Business Administrator's Office and posted on the district website.

and,

ALSO BE IT FURTHER RESOLVED that the Board of Education included a portion of the allowable Health Care adjustment in the amount of \$135,541.00 in the 2018-2019 General Fund Tax Levy.

2. 2018-2019 BUDGET SCHOOL DISTRICT TRAVEL MAXIMUM

WHEREAS school district By-Law 0147 Board Member compensation and Expenses, Policy 3440 Teaching Staff Members Job Expenses and Policy 4440 Support Staff Members Job Expenses, and NJAC 6A:23b-1.2(b), provide that the Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for the 2018-19 school year, and

NOW BE IT RESOLVED that the Board of Education hereby establishes the school district travel maximum for the 2018-2019 school year in the sum of \$65,950 as contained in the appropriate budgetary accounts, and

ALSO BE IT FURTHER RESOLVED that the Board Secretary/Business Administrator shall track and record these costs to ensure that the maximum amount is not exceeded.

Regular Agenda

Reports as follows:

- 1. Superintendent's Report Dr. Glazer
- 2. Board Secretary's Report Mrs. Yeamans

Hearing of Citizens (Resolutions Only)

Resolutions:

ACADEMIC - Resolutions 1-2

1. APPROVAL OF FIELD TRIPS

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

SCHOOL	TEACHER/PROGRAM	DATE	LOCATION
Yantacaw School	Ms. Pate	5/14/18	Franklin Mineral Museum, Franklin, NJ
Nutley High School	Ms. Powell, Ms. Tarquini, Ms. Johnson	6/7/18	Rutgers University, New Brunswick, NJ
Spring Garden School	Ms. Holland	6/12/18	Codey Arena, West Orange, NJ
Yantacaw School	Ms. Balitsos	6/19/18	Statue of Liberty, Ellis Island, Jersey City, NJ

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:

EMPLOYEE/BOARD MEMBER	PROGRAM NAME	DATE	LOCATION	COST
Pranali, Hoyle	Advances in Applied Behavior Analysis	4/20/18	Caldwell, NJ	\$0
Ryan, Rachel	Solutions for Success: Supporting Children with Down Syndrome and Other Developmental Disabilities	5/11/18	Mahwah, NJ	\$40.00 IDEA + travel
DiGiacomo, Dana LaReau, Allyson Martin, Leann Pied, Marie	NJSLS Year 1 Conquer Math Workshops (K-8)	5/16/18 Prev. approved for different date	Fairfield, NJ	\$145.00/each + travel
Martin, Leann SanGiacomo, Dana	NJSLS Year 1 Conquer Math Workshops (K-8)	5/17/18 Prev. approved for different date	Fairfield, NJ	\$145.00/each + travel
DiGregorio, Steven	NJSFC Annual Conference	5/18/18	West Orange, NJ	\$0
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)	5/24/18 Prev. approved for different date	Fairfield, NJ	\$145.00/each + travel
Blake, Grace Corsa, Casey Hayes, Courtney Kratz, Lindsay Martin, Leann Tibaldo, Joanne	NJSLS Year 1 Conquer Math Workshops (K-8)	5/31/18 Prev. approved for different date	Fairfield, NJ	\$145.00/each + travel
Casazza, Eva	Early Childhood Conference-Caldwell University School of Education	6/1/18	Caldwell, NJ	\$80.00 IDEA + travel
Ruggiero, Frank	World Language Supervisors Round Table Discussion	6/8/18	Cranford, NJ	\$0 + travel
Ruggiero, Frank	NJDOE World Languages Model Program Awards Ceremony	6/11/18	Trenton, NJ	\$0 + travel

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:

2018-04-27 HIB Report to the Board
2018-05-04 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:

2018-03-29 HIB Report to the Board
2018-04-06 HIB Report to the Board
2018-04-13 HIB Report to the Board
2018-04-20 HIB Report to the Board

FINANCE - Resolutions 1-7

1. 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
Sandra Carella Nutley Dept. of Public Safety	ASPIRE Student Workshop	NHS Senior Courtyard	6/3/18	5:00-9:00 pm	Facilities: None Custodian: None	1
John Maiello NHS Marching Band	NHS Marching Band Summer Camp	NHS Music Wing, Auditorium	7/2/18-8/3/18	8:00 am-5:00 pm	Facilities: None Custodian: None	24
Theresa Vinci Nutley Parks & Recreation	Nutley Parks & Recreation Pre-K Summer Program	Radcliffe School Classrooms	7/9/18-8/3/18	9:00-11:30 am	Facilities: None Custodian: None	20
Vincent Vicchiariello NHS Marching Band	NHS Marching Band Rehearsals	NHS Music Wing, Auditorium, Oval	7/12/18-6/26/19	varies	Facilities: None Custodian: None	59

2. AMEND SPECIAL CLASS PLACEMENT – Educationally Disabled Students

BE IT RESOLVED that the Board of Education amend the resolution Educationally Disabled Students previously approved at a board meeting to reflect the following change:

ADD:

SCHOOL	EFFECTIVE DATE	CLASSIFICATION	STUDENT ID NUMBERS	AMOUNT
Chancellor Academy Pompton Plains, NJ	APRIL 26, 2018	ED	402705	\$14,001
Windsor Bergen Academy Ridgewood, NJ	APRIL 16, 2018	ED	402150	\$15,116

3. APPROVAL OF UPDATED SERVICE PROVIDER

BE IT RESOLVED that the Board of Education approve the following updated 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, Evaluations and Substance Abuse Centers:

Monmouth-Ocean Educational Services Commission

4. ACCEPTANCE OF DONATION

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

AMOUNT	FROM
\$ 124.00	Donation from Mr. Robert A. Martzen to Nutley High School.

5. APPROVAL OF HEALTH & PRESCRIPTION CONTRACT

BE IT RESOLVED that the Nutley Board of Education accepts the recommendation of its insurance broker, IMAC Insurance Agency, and approves the award of a contract to Horizon Blue Cross Blue Shield of New Jersey (Horizon BCBSNJ) to provide health and prescription drug insurance benefits to district employees at the monthly rates shown below for the period of July 1, 2018 to June 30, 2019.

	<u>Direct Access</u>	<u>Advantage EPO</u>	<u>Advantage EPO 4</u>	<u>OMNIA</u>
Single	\$ 1,143.52	\$ 988.77	\$ 617.50	\$ 853.70
2 Adults	2,544.94	2,200.60	1,374.27	1,867.49
Family	2,961.09	2,560.44	1,598.99	2,230.11
P&C	1,688.46	1,460.01	911.77	1,282.66

6. APPROVAL OF DENTAL CONTRACT

BE IT RESOLVED that the Nutley Board of Education approves an agreement with Horizon Healthcare Dental Services, Inc. to provide dental insurance coverage for Nutley Board of Education employees, effective July 1, 2018 through June 30, 2019 at the following rates:

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

7. APPROVAL OF CHANGE ORDERS – CR CONSTRUCTION CO., INC.

BE IT RESOLVED that the Board of Education approve the following credit change order to CR Construction Co., Inc. for NHS Security Entrance:

Credit Change Order 2 \$ -10,000.00 (Acct #30-000-405-450-01-000)

PERSONNEL – Resolutions 1-2

1. PERSONNEL AGENDA REPORT

BE IT RESOLVED that the Board of Education approve the Personnel Agenda Report dated May 7, 2018.

2. REAPPOINTMENT AGENDA

BE IT RESOLVED that the Board of Education approves the Reappointment Agenda dated May 7, 2018.

POLICY – Resolution 1

1. APPROVAL OF ADOPTION OF POLICIES (Second Reading)

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

0169.02	Board Member Use of Social Networks
5561	Use of Physical Restraints and Seclusion Techniques for Students with Disabilities
R5561	Use of Physical Restraints and Seclusion Techniques for Students with Disabilities
5610	Suspension
5611	Removal of Students for Firearms Offenses
R5611	Removal of Students for Firearms Offenses
5612	Assaults on District Board of Education Members or Employees
R5612	Assaults on District Board of Education Members or Employees
5613	Removal of Students for Assaults with Weapons Offenses

R5613	Removal of Students for Assaults with Weapons Offenses
5620	Expulsion
5860	Safety Patrol
R5860	Rules for Safety Patrol Members
R7101	Educational Adequacy of Capital Projects
7425	Lead Testing of Water in Schools
7440	School District Security
R7440	School District Security
7441	Electronic Surveillance in School Buildings and on School Grounds
7523	School District Provided Technology Devices to Students
8420	Emergency and Crisis Situations
R8420	Emergency and Non-Fire Evacuation Plan
R8420.1	Fire and Fire Drills
R8420.2	Bomb Threats
R8420.3	Natural Disasters and Man-Made Catastrophes
R8420.4	Kidnapping
R8420.5	Asbestos Release
R8420.6	Accidents To and From School
R8420.7	Lockdown Procedure
R8420.10	Active Shooter
8467	Weapons
R8467	Weapons
8468	Crisis Response
R8468	Crisis Response
8507	Breakfast Offer Versus Serve (OVS)
8630	Bus Driver/Bus Aide Responsibility
R8630	Emergency School Bus Procedures
9150	School Visitors
9242	Use of Electronic Signatures
9320	Cooperation with Law Enforcement Agencies
R9320	Cooperation with Law Enforcement Agencies
9323	Notification of Juvenile Offender Case Disposition
R5460.1	High School Transcripts

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, 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.

Return from Executive Session

Adjournment

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