

**NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING AGENDA
AUGUST 27, 2018**

Announcement of Meeting - 6:30 PM

Mr. Carnicella

Flag Salute

Call of Roll

Mrs. Cucuzza

Approval of Minutes

Open Public Meeting – July 23, 2018
Executive Session – July 23, 2018
Open Public Meeting-Board Retreat July 17, 2018
Executive Session-Board Retreat – July 17, 2018

Correspondence

Presentations

Strategic Plan

Dr. Glazer, Mr. Carnicella &
Leadership Team

Reports as follows:

1. Superintendent's Report

Dr. Glazer

2. Board Secretary's Report

Mrs. Yeamans

Committee Reports

Hearing of Citizens (Resolutions Only)

Resolutions:

ACADEMIC - Resolutions 1-4

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
Nutley High School	Extended Day Summer Ms. Castronova	8/17/18 Prev. approved (IH) for diff. date	United Taekwondo, Nutley, NJ
Lincoln School	Ms. Lanfrank	9/19/18-9/21/18	Fairview Lake, Newton, NJ
Nutley High School	Dr. Woods-Murphy, Ms. Mitschow, Ms. Gewecke Prev. approved.	10/15/18	FDU, Hackensack, NJ
Radcliffe School	Ms. Andrews	10/30/18	Fairview Lake, Newton, NJ
Nutley High School	Ms. Melchionne	11/7/18	Yay Clay!, Montclair, 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
Benavides, Brooke	Grammar and Word Study Symposium	8/14/18, 8/15/18	Mahwah, NJ	\$0
Riley, James	Top 10 Sect 504 Mistakes Schools Make	August, 2018 or September, 2018	Webinar	\$349.00
Cunningham, Nancy	School Food Authorities School Nutrition Program Workshop	8/22/18	Hamilton, NJ	\$0 + travel
Benavides, Brooke Blake, Grace Boyce, Nicole Bolcato, Richard L. Dente, Paula Dwyer, Lora Ferraro, Danielle Frannicola, Antoinette Freedman, Jill Giordano, Mary Klingler, Brittany Matturo, Kristamarie Napoli, Ellen	Training with Gravity Goldberg	9/11/18, 12/6/18, 3/13/19	Nutley, NJ	\$0

Nestor, Maura Nolasco, Jessica Panicci, Carla Rodrigues, Kayla Rossi, Lisa Sarachelli, Victoria Vessichelli, Debra Vespa, Christy				
Benavides, Oscar DiCristo, Daniel Lodato, Amelia Martin, Ana Sollazzo, Gaetano Wdowiak, Eric Vazquez, Inais	Elementary-12 WL Curriculum Review and Assessment Design	9/12/18	Nutley, NJ	\$0
Cassie, LoriAnn DiGiacomo, Dana Dingwell, Susan DiMarco, Jennifer Farro, Jennifer Hamilton, Lauren Jasnowitz, Holly LaReau, Allyson Lennon, Stephanie Marchese, Debra McIntyre, Kristine Pasquariello, Alexandra Pied, Marie Rizzo, Jessica Sorensen, Sarah Straface, Jamie Tsairis, Roxanne Vreeland, Margot	Foundations Workshop	9/12/18	Nutley, NJ	\$0
Alamo, Christina Andrews, Katherine Baglione, Michael Belthoff, Gaberiella Benavides, Brooke Bolcato, Richard L. Bruno, Meghan Cristantiello, Danielle DaCosta, Amalia DiPrimio, Alicia Donnelly, Megan Drappi, Sara Elkas, Jenifer Favetta, Amy Giangeruso, Laura Holland, Doreen Johnston, David Johnstone, Katherine Kozyra, Cheryl Lauro, Kimberly Lazur, Maureen Maher, Patricia Marciano, Jessica Mercogliano, Stephanie Milot, Stephanie Minervini, Dana Mustardo, Taylor Puzzo, Darleen Servidio, Tiffany Senitulli, Katherine Sorensen, Jill Stieve, Sharon Tarantino, Amanda	Training with Gravity Goldberg	9/13/18, 11/13/18, 3/5/19	Nutley, NJ	\$0

Benavides, Oscar DiCristo, Daniel Lodato, Amelia Martin, Ana Sollazzo, Gaetano Wdowiak, Eric	Grades 7-12 Latin & Grades 9-12 WL Curriculum Common Planning and Unit Assessment Design (18-19)	9/18/18, 12/3/18, 1/30/19, 4/4/19	Nutley, NJ	\$0
Cullity, Kathleen Hellriegel, Angelique Irene, Angela, Jiritano, Jennifer Mitschow, Julie	K-6 ESL Curriculum & Common Assessment Revisions (18-19)	9/20/18, 10/3/18, 12/14/18, 1/7/19, 4/23/19	Nutley, NJ	\$0
Benavides, Brooke Bowes, Kerry Cali, Michele Cristantiello, Michele DeMartinis, Christine Gardener, Allyson Gencarelli, Rosalina Greenfield, Amanda Kerr, Michelle Klecak, Karen Leili, Jessica Martin, Alannah McCormick, Tracy Monterosa, Heather O'Mara, Eileen Puzio, Kristen Quigley, Susan Rambaldi, Diana Rizzuto, Rosann Schrodi, Nicole Sluberski, Melissa	Training with Heather Frank	9/20/18, 2/27/19	Nutley, NJ	\$0
Martin, Ana Muniz-Bermo Salguero, Andrea Schiaivone, MaryLou	Grades 7-8 WL Curriculum Common Planning and Unit Assessment Design (18-19)	9/21/18, 12/5/18, 2/4/19, 4/2/19	Nutley, NJ	\$0
Aramando, Sam Biesiada, Christina Budnick, Sherri Maddalena, Jenny	Handle With Care Instructor Certification Program	9/21/18	Clarksburg, NJ	\$450.00/each IDEA + travel
Hoyle, Pranali	Handle With Care Trainer Certification Program	9/24/18-9/26/18	Clarksburg, NJ	\$1250.00 IDEA + travel
Ambrose, Aimee Benavides, Brooke Cappetta, Ashley Carnevale, Andrea Cresci, Judith Crisson, Christine Cruz, Amanda DiGiovanni, Gina Gatto, Natalie Gracias, Jessica Groeling, Flavia Hollywood-Lehman, Kelly Maggiano, Pamela Messina, Elizabeth Moscaritola, Linda Palestina, Lisa Pontrella, Mary Rizzi, Sabrina Rubinstein, Lorraine Strus, Theresa Tucci, Josephine West, Stefanie	Training with Heather Frank	9/24/18, 2/28/19	Nutley, NJ	\$0

Cartagena, Julissa Norris, Vanessa Vazquez, Inais	Elementary WL Curriculum Common Planning and Unit Assessment Design (18-19)	9/25/18, 10/29/18, 12/7/18, 1/24/19, 3/4/19	Nutley, NJ	\$0
Benavides, Brooke Benjamin, Emily Brady, Melissa Coppola, Jessica Crowe, Nicole Dickerson, Evan Dono, Alicia Freda, Chelsea Greco, Karen Gurrieri, Michael Harbison, Laura Lemire, Jessica Pappas, Peggy Rainone, Jenifer Rossillo, Cheryl Toledano, Katie Van Dyke, Victoria	Training with Gravity Goldberg	9/27/18, 12/11/18, 3/12/19	Nutley, NJ	\$0
Riley, James	Developing and Implementing a Career Pathway Program	9/27/18	Hamilton, NJ	\$0 + travel
Riley, James	Technical Assistance for CTE Programs Re-approval	10/1/18	Trenton, NJ	\$0 + travel
Woods-Murphy, Maryann	National Education Association, Board of Directors	10/4/18, 10/5/18, 11/1/18, 11/2/18, 2/7/19, 2/8/19, 5/20/19, 5/21/19 (half days) Prev. approved with different dates.	Washington, DC	\$0
Riley, James	NJMAA Membership Meetings	10/5/18, 11/30/18, 2/1/19, 4/5/19, 6/7/19	Piscataway, NJ	\$70.00/membership + travel
Andreula, Jeannette Bayona, Allison Benavides, Brooke Fredericks, Nicole Gegre, Ozlem Heller, Daryl Licameli, Lesslie Merker, Marissa Nisivoccia, Jaclyn Parigi, Samantha Pate, Tara Reo, Ashley Ritacco, Laura Sarno, Angela Shahinian, Michelle Strumolo, Maria Venezia, Lisa Weinstein, Briana Wood, Samantha	Training with Heather Frank	10/9/18, 3/14/19	Nutley, NJ	\$0
Algieri, Kimberly Basilone, Natalie Benavides, Brooke Corsa, Casey Falco, Nancy Francello, Erika Gambaro, Jainine Grella, Jaimee Gunning, Kelly	Training with Heather Frank	10/11/18, 3/19/19	Nutley, NJ	\$0

Hayes, Courtney Holly, Sheryl Kratz, Lindsay McGovern, Heather Mosca, Danielle Ryan, GERALYN Ryder, Joniene Salazar, Amelia Sirianni, Victoria Swiderski, Rhonda Tibaldo, Joanne				
Dwyer III, Joseph	NJSSSA Meeting	10/12/18	Piscataway, NJ	\$0 + travel
Mitschow, Julie	Using the SIOP to Plan and Implement Effective Instruction for English Learners	10/18/18-10/19/18	TBD	\$175.00 Title III funds + travel Prev. approved for different amount
Dwyer III, Joseph	NJCSS Conference	10/22/18	Piscataway, NJ	\$105.00 + travel
Bania, Kent Kline, Ryan Russo, Deborah Yeaman, Karen	NJSBA Convention	10/22-10/25/18	Atlantic City	\$714.00/each for Registration, Hotel, Meals + Travel & Parking
Glazer, Julie Kucinski, Charles	NJSBA Convention	10/22-10/24/18	Atlantic City	\$596.00/each for Registration, Hotel, Meals + Travel & Parking
Carnicella, Daniel Ferraro, Salvatore Greco, Karen Loconsolo, Janine	NJSBA Convention	10/23-10/25/18	Atlantic City	\$596.00/each for Registration, Hotel, Meals + Travel & Parking
Nicolette, Philip	NJSBA Convention	10/23-10/25/18	Atlantic City	\$360.00/each for Registration, Meals + Travel & Parking
Piro, Joseph	National Athletic Directors' Conference	12/14/18-12/18/18	Phoenix, AZ	\$340.00 + travel (Not to exceed \$1,500.00)
Dwyer III, Joseph	NJSSSA Meeting	1/18/19	Piscataway, NJ	\$0 + travel
Dwyer III, Joseph	NJSSSA	5/17/19	Piscataway, NJ	\$0 + travel

3. **APPROVAL OF AGREEMENT- Gravity Goldberg, LLC**

BE IT RESOLVED that the Board of Education approve the agreement between the Nutley Board of Education and Gravity Goldberg, LLC for ELA Professional Development/Consulting Services for Grades KDG-5 at a rate not to exceed \$24,000.00. This will come out of Title 1 funds.

Gravity Goldberg, LLC
South Nyack, NY

4. APPROVAL OF ELEMENTARY HANDBOOK 2018-2019

BE IT RESOLVED that the Board of Education approve the Elementary School Handbook for the 2018-2019 school year.

ADMINISTRATION - Resolutions 1-6

1. 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:

2018-06-29 HIB Report to the Board

2. APPROVAL OF JOB DESCRIPTIONS

BE IT RESOLVED that the Board of Education approve the below job descriptions:

Registrar
Safety Monitor
Safe Schools Resource Officer

3. APPROVAL OF REVISED JOB DESCRIPTION

BE IT RESOLVED that the Board of Education approve the revised job description:

District Safe Schools Resource Officer
Visual/Audio Broadcast Technology Teacher

4. APPROVAL OF THE COMPREHENSIVE EQUITY PLAN ANNUAL STATEMENT OF ASSURANCE

BE IT RESOLVED that the Board of Education approves the Annual Statement of Assurance Plan for the 2018-2019 school year.

5. APPROVAL TO ADOPT 2018-2019 DISTRICT GOALS

1. By June 2019, multiple data sources will be used to drive instruction and closely monitor curriculum, new programs, and district scheduling to foster growth and help improve student performance.
2. By June 2019, current practices will be evaluated and the initial development of a comprehensive PreK – 12 approach to student/staff health and wellness will be facilitated, resulting in a positive culture and climate for all.
3. By June 2019, communications will be enhanced between all stakeholders.
4. By June 2019, the Nutley learning community will consistently and collaboratively work to address district safety and security, keeping in mind the philosophy of “see something, say something.”

6. APPROVAL TO ADOPT 2018-2019 BOARD OF EDUCATION GOALS

1. By June 2019, BOE members will continue to address overcrowding, aging facilities and safety and security.
2. By June 2019, BOE members will ensure that the community understands the district's budget process and enhances community engagement.
3. By June 2019, the BOE will help the Nutley community understand the key roles and responsibilities of the Board and its members.
4. By June 2019, the BOE will ensure proper policies, processes, and financial resources to achieve the district goals.

FINANCE - Resolutions 1-23

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 periods ending June 30, 2018 (Revised) and July 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 June 30, 2018 (Revised) and July 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 August 27, 2018 in the total amount of \$4,174,247.01 (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 July transfers in the 2018-2019 budget as follows:

TRANSFER #	ACCOUNT TO	DEPARTMENT	ACCOUNT FROM	DATE	AMOUNT TO	AMOUNT FROM
11479	11-402-100-600-89-610	AA-Supplies-Volleyball		7/1/2018	2,746.00	
		AA-Supplies-Crew	11-402-100-600-73-610			1,700.00
		AA-Supplies-Winter Track	11-402-100-600-78-610			232.00
		AA-Supplies-B Soccer	11-402-100-600-82-610			325.00

		AA-Supplies-G Soccer	11-402-100-600-86-610			229.00
		AA-Supplies-G Tennis	11-402-100-600-88-610			260.00
11484	11-000-222-600-02-612	Periodicals-JHWMS		7/1/2018	66.21	
		Misc Exp-JHWMS	11-000-240-800-02-891			66.21
11487	11-190-100-610-09-615	Teaching Supplies-CAT		7/1/2018	13,000.00	
		Admin IT Equip	12-000-252-730-00-735			13,000.00
11488	11-190-100-640-01-646	Textbooks Phys. Ed-HS		7/1/2018	2,200.00	
		Teaching Supplies-HS	11-190-100-610-01-615			2,200.00
11491	11-000-240-600-06-616	Sch Office Supplies-Wash		7/1/2018	2,000.00	
		Teaching Supplies-Wash	11-190-100-610-06-615			2,000.00
11492	11-402-100-600-78-610	AA-Supplies-Winter Track		7/2/2018	217.23	
		AA-Supplies-Track & Field	11-402-100-600-76-610			217.23
11518	11-240-100-610-00-615	BIL Teaching Supplies		7/3/2018	1,004.75	
	11-190-100-610-01-641	Supplies Math-HS			537.53	
		Teaching Supplies-HS	11-190-100-610-01-615			1,542.28
11528	11-402-100-600-81-610	AA-Supplies-Football		7/3/2018	271.00	
		AA-Misc Exp-All Sports	11-402-100-800-70-891			271.00
11531	11-000-219-592-00-000	CST Misc Purch Services		7/9/2018	1,462.50	
		CST Supplies	11-000-219-600-00-616			1,462.50
11533	11-204-100-800-00-891	LLD Misc Exp		7/10/2018	2,000.00	
		LLD Textbooks	11-204-100-640-00-000			2,000.00
11540	12-000-220-730-01-732	N/I Equip-HS Library		7/23/2018	2,099.00	
		A/V Supplies-HS	11-000-222-600-01-613			2,099.00
11542	11-000-219-600-00-616	CST Supplies		7/26/2018	3,000.00	
		RR Textbooks	11-213-100-640-00-000			3,000.00

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
Theresa Vinci Nutley Parks & Recreation	Fall Play Rehearsals	JWMS Auditorium, Band Room & 2 Classrooms	9/10/18-11/29/18 (Tuesdays & Thursdays)	5:30-8:30 pm	Facilities: None Custodian: None	24
Ana Blanco Nutley/Belleville Girl Scout Leaders	Girl Scout Leaders Meeting	Lincoln School Cafeteria	9/10/18 1/7/19 6/10/19	6:45-8:30 pm	Facilities: None Custodian: None	3
Michael Kearney Watch Me Work Fitness	Watch Me Work Fitness Program	JWMS Cafeteria	9/10/18	5:30-9:00 pm	Facilities: None Custodian: None	68
Lisa Giachetti Yantacaw PTO	PTO Speed Network Mtg.	Yantacaw School Gym	9/11/18	6:30-7:30 pm	Facilities: None Custodian: None	1
Lisa Giachetti Yantacaw PTO	PTO Meetings	Yantacaw School Auditorium	9/11/18-5/21/19	7:00-8:30 pm	Facilities: None Custodian: None	8

Kim DeJianne Girl Scout Troop 20126	Girl Scout Meetings	Lincoln School Cafeteria	9/12/2018-6/5/19	6:45-7:45 pm	Facilities: None Custodian: None	10
Phillip Appel Boy Scouts Troop 159	Boy Scout Meeting	Lincoln School Cafeteria	9/12/18-6/19/19 (Mondays)	7:00-8:30 pm	Facilities: None Custodian: None	16
Carol Gallagher Nutley Educational Foundation Committee	Meetings	JWMS Teachers Cafeteria	9/13/18-6/6/19 (Thursdays)	6:00-9:00 pm	Facilities: None Custodian: None	12
Megan Myers Girl Scout Troop 20122	Girl Scout Meetings	Washington School Classroom	9/13/18-6/13/19 (Thursdays)	6:30-7:45 pm	Facilities: None Custodian: None	10
Salvatore Scarpelli Nutley Music Boosters Assoc.	NHS Band Breakfast	High School Cafeteria	9/15/18	8:00 am-12:00 pm	Facilities: None Custodian: None	1
Christina Alamo JWMS Drama Club	JWMS Drama Club Rehearsals & Play	JWMS Auditorium	9/18/18-2/8/19 (Tues & Thurs)	3:00-5:00 pm	Facilities: None Custodian: None	40
Joe Piro NHS Athletic Dept.	School & College Officials Assoc. Meeting	NHS Cafeteria	9/20/18	7:00-9:30 pm	Facilities: None Custodian: None	1
Marisa Treglio Yantacaw PTO	Yantacaw Swap	Yantacaw School Gym	9/22/18	8:30-11:30 am	Facilities: None Custodian: None	1
Salvatore Scarpelli Nutley Music Boosters Assoc.	Nutley Music Boosters Plant Sale	NHS Cafeteria	9/26/18	4:00-8:00 pm	Facilities: None Custodian: None	1
Julie Buset Cub Scouts Pack 141	Cub Scouts Round Up Meetings	Radcliffe-Gym Yantacaw-Audit Washington-Audit. Sp. Grden-Cafeteria	9/11/18 9/12/18 9/13/18 9/27/18	6:30-8:00 pm	Facilities: None Custodian: None	4
Kim Ayale Lincoln School PTO	PTO Meetings	Lincoln School Teachers Cafeteria	9/27/18, 10/18/18, 11/29/18, 1/31/19, 2/28/19, 3/28/19	7:30-8:30 pm	Facilities: None Custodian: None	6
Joanne Grand Daisy Troop #20156	Daily Troop Meetings	Radcliffe School Teachers Cafeteria	10/3/18, 11/7/18, 12/5/18	6:30-7:30 pm	Facilities: None Custodian: None	3
Marie Haines JWMS PTO	JWMS PTO Meetings	JWMS Media Center	10/4/18, 1/10/19, 3/7/19, 5/9/19	6:00-8:00 pm	Facilities: None Custodian: None	4
Salvatore Scarpelli Nutley Music Boosters Assoc.	Nutley Music Boosters Meetings	High School Band Room	11/14/18-5/15/19 (Wednesdays)	6:30-9:00 pm	Facilities: None Custodian: None	4
Kate Beck Starbound National Talent Competition	Dance Competition	NHS Auditorium, Locker Rooms, two classrooms	11/16/18-11/17/18	7:00 am-7:00 pm	Facilities: \$2,750.00 Custodian: \$1,620.00	2

Theresa Vinci Nutley Parks & Recreation	Fall Play Rehearsals & Performances	High School Auditorium, classrooms	12/1/18-12/9/18	5:30-11:00 PM	Facilities: None Custodian: None	9
Rosa Schmidt Liquid Church	Holiday Outreach	JWMS Auditorium, Classrooms, Cafeteria	12/7/18 12/8/17	4:00-10:00 pm 7:00 am-6:00 pm	Facilities: \$800.00 Custodian: \$455.00	2
Lisa Giachetti Yantacaw PTO	Yantacaw School Holiday Boutique Set Up	Yantacaw School Gym	12/13/18	6:30-8:30 pm	Facilities: None Custodian: None	1
Jessica Garcia My Passion Dance Studio	Holiday Dance Show	JWMS Auditorium	12/15/18	3:30-6:30 pm	Facilities: \$900.00 Custodian: \$303.75	1
Julie Buset Cub Scouts Pack 141	Boy Scouts Pinewood Derby	JWMS Gym	1/25/19	6:30-9:30 pm	Facilities: None Custodian: None	1
Jamie Fraser Yantacaw PTO	Curiosity Shop Classes	Yantacaw School Classrooms, Gym & Library	3/7/19-3/22/19	3:30-5:00 pm	Facilities: None Custodian:	6
Marie Haines Lincoln School PTO	Lincoln School Talent Show	JWMS Auditorium	4/3/19 (Dress Reh) 4/5/19 (Perfm)	5:00-9:00 pm 6:00-10:00 pm	Facilities: None Custodian: None	2
Vincent Vicchiarriello JWMS Music Dept.	Pick up and return instruments from parade	JWMS Room 120	5/27/19	10:00 am-2:00 pm	Facilities: None Custodian: None	1
Vincent Vicchiarriello JWMS Music Dept.	Return instruments form Hershey Park trip	JWMS Room 120	6/8/19	7:30-9:30 pm	Facilities: None Custodian: None	1
Total Use of Property Represented By The Above						129

6. ACCEPTANCE OF DONATION

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

AMOUNT	FROM
\$ 84.00	Donation from Mr. Robert A. Martzen to Nutley High School.
\$2,500.00	Donation of a drum set from John and Doreen Holland to the Music Department.

7. APPROVAL OF RENEWAL CONTRACT – FOLLETT

BE IT RESOLVED that the Nutley Board of Education approve the contract from Follett for the Destiny District Member Library License renewal for the 2018-2019 school year at an annual fee of \$5,879.93.

8. APPROVAL OF RENEWAL CONTRACT – KUTA SOFTWARE LLC

BE IT RESOLVED that the Nutley Board of Education approve the contract from Kuta Software LLC for the mathematics renewal CDs for the 2018-2019 school year at an annual fee of \$1,541.00.

9. 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 2018-2019 school year at an annual fee of \$10,586.00.

10. TRANSPORTATION SERVICES AGREEMENT

BE IT RESOLVED that the Nutley Board of Education approves the Secretary to be authorized to enter into transportation agreements with the Bridgewater-Raritan Regional School District for transportation of Special Education students for the 2018-2019 school year. The agreement will provide coordinated transportation services between the Bridgewater-Raritan Regional School District and any joining districts.

BE IT FURTHER RESOLVED that any agreements be presented for ratification at the next succeeding meeting of the Board of Education.

11. REVISED TRANSPORTATION CONTRACT - Summer

BE IT RESOLVED, that at the June 18, 2018 Board Meeting the Nutley Board of Education approved a transportation contract PARENT #3 Summer with a parent to provide transportation for one Special Education student from Nutley to Horizon High School, Livingston, NJ. The revised effective date is August 1, 2018 through August 31, 2018 at a cost of \$58.36 per day.

Subject to approval of the County Superintendent of Schools.

12. ESSEX COUNTY EDUCATIONAL SERVICES COMMISSION - Approval of Contract for Nonpublic School Technology Initiative Program

BE IT RESOLVED that the Nutley Board of Education approve a contract with the Essex County Educational Services Commission for the Nonpublic School Technology Initiative Program for the 2018-2019 school year.

13. APPROVAL OF AGREEMENT WITH E-RATE PARTNERS, LLC

BE IT RESOLVED that the Board of Education approve the agreement with E-Rate Partners LLC for professional E-rate consulting services for Funding Year 2019 Category 1 at an annual fee of \$1,300 and Category 2 at a fee of \$600 per funding request.

14. APPROVAL OF CONTRACT – PROJECT ADVENTURE, INC.

BE IT RESOLVED that the Board of Education approve the contract with Project Adventure, Inc. for the 2018 Challenge Course Inspection at Nutley High School for a fee of \$1,650.00.

EPIC	28276		93,859
EPIC	27267		93,859
EPIC	402610		93,859
First Cerebral Palsy of N.J., Inc.	402806		57,355
Forum School	25518	Aide	92,612
Glenview Academy	27967	Aide	100,189
Glenview Academy	400953		64,153
Gramon School	992260		67,695
Holmstead School	402842		55,397
Hunterdon Preparatory School	402196		47,124
Mountain Lakes Board of Ed.	403441		69,900
New Beginnings	28518	Aide	101,343
New Beginnings	26968	Aide	101,343
Passaic Valley Regional H.S.	26872		68,917
Phoenix Learning Center	26752	Aide	96,066
Phoenix Learning Center	994643	Aide	96,066
Sage Day	400040		60,300
Shepard Preparatory H.S.	26241		52,737
Shepard Preparatory H.S.	25338		52,737
Shepard School	28183	Aide	78,725
The Craig School	28331		51,700
The Craig School	28332		51,700
The Deron School of N.J., Inc.	26250		52,792
The Deron School of N.J., Inc.	26270		60,980
The High Point School of B. C.	401627		62,765
Windsor Bergen Academy	27952		55,323
Windsor Bergen Academy	27844		55,323
Windsor Bergen Academy	402150		55,323
Windsor Learning Center	27777		55,800
Woodland Park Board of Ed.	401409	Aide	36,850
Total			3,631,618

18. AMEND EXTENDED SCHOOL YEAR PROGRAM - SUMMER 2018

BE IT RESOLVED that the Board of Education amends the resolution Special Class Placement Summer 2018 approved at the June 18, 2018 and July 23, 2018 Board Meetings to reflect the following changes:

ADDITIONS:

SCHOOL	DATES	CLASSIFICATION	STUDENT ID NUMBERS	AMOUNT
Cornerstone Day School, LLC Mountainside, NJ	July 9– August 30, 2018	ED	27214	\$10,775
Passaic Valley Regional High School Little Falls, NJ	July 2 - August 3, 2018	AUT	26872	\$9,189

19. BOILER REPLACEMENT AT RADCLIFFE SCHOOL

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

Boiler Replacement at Radcliffe School

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

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

Section 1. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Schematic Plans prepared in connection with the Project and the Board further authorizes the submission of same to the Essex County Superintendent of Schools and the New Jersey Department of Education for approval. This project is designated "Other Capital Project" and will not be seeking state funding.

Section 2. The School Administration and such other officers and agents of the Board as are necessary, including the Board attorney, bond counsel and architect, are hereby authorized to perform such other acts, to execute such other documents and to do such other things as are necessary to implement the determinations of the Board set forth in this resolution. Including the submission of Information to the New Jersey Department of Education as applicable to the proposed Project.

Section 3. This resolution shall take effect immediately.

20. RENEWAL OF SHARED-SERVICES AGREEMENT FOR SCHOOL PHYSICIAN

BE IT RESOLVED that the Nutley Board of Education approve the renewal of the Shared-Services Agreement for school physician services with the Township of Nutley for the 2018-2019 school year in the amount of \$7,000.00.

21. TOILET ROOM FACILITIES FOR EARLY INTERVENTION – Spring Garden – Pre-Kindergarten and Kindergarten Classrooms

BE IT RESOLVED that our school district elects to use the alternate method of compliance in accordance with N.J.A.C. 6A:26-6.3(h)4ii, by providing toilet rooms adjacent to or outside the classroom in lieu of individual toilet rooms in each classroom. Assigned teacher aides will assist the teachers regarding toileting of students.

22. APPROVAL OF APPLICATION FOR DUAL USE OF EDUCATIONAL SPACE – SPRING GARDEN

BE IT RESOLVED that the Board of Education approve the Application for Dual Use of Educational Space at Spring Garden School for the 2018-2019 school year.

23. 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 D on file in the Business Office.

PERSONNEL – Resolution 1

1. PERSONNEL AGENDA REPORT

BE IT RESOLVED that the Board of Education approve the Personnel Agenda Report dated August 27, 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.

1613	Disclosure and Review of Applicant's Employment History
R 1613	Disclosure and Review of Applicant's Employment History
2361	Acceptable Use of Computer Networks/Computers and Resources
R 2361	Acceptable Use of Computer Networks/Computers and Resources
5130	Withdrawal from School
R 5130	Withdrawal from School
5200	Attendance
R 5200	Attendance
5230	Late Arrival and Early Dismissal
R 5230	Late Arrival and Early Dismissal
5240	Tardiness
R 5240	Tardiness
5250	Excusal From Class or Program
7100	Long-Range Facilities Planning
R 7100	Long-Range Facilities Planning
7101	Educational Adequacy of Capital Projects
R 7101	Educational Adequacy of Capital Projects
7102	Site Selection and Acquisition
R 7102	Site Selection and Acquisition
7130	School Closing
7243	Supervision of Construction
7300	Disposition of Property
R 7300.2	Disposition of Land
R 7300.3	Disposition of Personal Property
R 7300.4	Disposition of Federal Property
7410	Maintenance and Repair
7440	School District Security
R 7440	School District Security
7446	School Security Program
7650	School Vehicle Assignment, Use, Tracking, Maintenance, and Accounting
R 7650	School Vehicle Assignment, Use, Tracking, Maintenance, and Accounting
8600	Transportation
R 8600	Student Transportation
8630	Bus Driver/Bus Aide Responsibility
R 8630	Emergency School Bus Procedures
8635	Student Transportation Vehicles and School Buses

8651	Community Use of Transportation
8660	Transportation by Private Vehicle
8670	Transportation of Disabled Students
8690	Monitoring Devices on School Vehicles
R 8690	Monitoring Devices on School Vehicles
9150	School Visitors
R 9150	School Visitors

2. APPROVAL OF ADOPTION OF POLICIES (Second Reading)

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

5513	Care of School Property
R 5513	Care of School Property
5843	Extended Day
7523	School District Provided Technology Devices to Students
7610	Vandalism
R 7610	Vandalism

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

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