

**NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING AGENDA
SEPTEMBER 17, 2018**

Announcement of Meeting - 6:30 PM

Mr. Carnicella

Flag Salute

Call of Roll

Mrs. Cucuzza

Approval of Minutes

Special Public Meeting – September 4, 2018
Open Public Meeting – August 27, 2018
Executive Session – August 27, 2018

Correspondence

Reports as follows:

1. Superintendent's Report
2. Board Secretary's Report
3. Student Representative

Dr. Glazer

Mrs. Yeamans

Zawar Ahmed

Committee Reports

Hearing of Citizens (Resolutions Only)

Resolutions:

ACADEMIC - Resolutions 1-8

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	Ms. Monte 9/11 Ceremony	9/11/18	Town Hall, Nutley, NJ
Nutley High School	Ms. Uckar, Ms. Di Popolo – Senior Cruise	9/28/18	14 th Street Pier, Hoboken, NJ
Nutley High School	Ms. Powell (Advisory)	10/2/18, 10/23/18, 11/1/18, 11/21/18, 12/6/18, 1/18/19, 1/29/19, 2/12/19, 4/23/19	WMS, Nutley, NJ
Walker Middle School	Ms. Zazzali	10/09/2018	Turtle Back Zoo, West Orange, 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
Boyle, Jessica Cassie, LoriAnn DiGiacomo, Dana Dingwell, Susan 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 (ELA)	9/10/18 Prev. approved for different date	Nutley, NJ	\$0
Morgan, Nikki	Training with Gravity Goldberg (ELA)	9/11/18, 12/6/18, 3/13/19	Nutley, NJ	\$0
Abbio, Bryan Bradley, Christopher David, Nicole DiGregorio, Steven Gewecke, Amy	DBQ Project Training	9/14/18	Nutley, NJ	\$0

Laskin, Seth Linfante, Andrew Michalek, Alicia Parness, Lauren Porrino III, Robert Rosati, Christopher Ritacco, Nicholas Ryan, Gerald Stine, Jennifer				
Doyle-Marino, Helen	Special Ed. Roundtable	9/18/18, 10/16/18, 11/20/18, 12/18/18, 1/15/19, 2/19/19, 3/19/19, 4/16/19, 5/21/19, 6/18/19	West Orange, NJ	\$0
Garcia, Denia	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
Abbio, Bryan Andrews, Katherine Caithness, Catriona Casale, Megan Centinaro, Jessica Citarella, Jennifer David, Nicole Drexler, Heather Guariglia, Ian Irene, Angela Mabel, Jessica Manley, Jessica Matias, Christina McDonnell, Linda Mercogliano, Stephanie Mitschow, Julie Rubino, Jenna Ruggiero, Frank Temsick, Kevin Vance, James Walsh, Veronica	Sheltered Instruction "Learner Institute" with Up The Bar Consulting	9/19/18, 11/20/18, 2/4/18	Nutley, NJ	\$0
Bradley, Christopher David, Nicole Gewecke, Amy Porrino III, Robert Parness, Lauren Rasczyk, Judy Rosati, Christopher	Content Area Articulation (Social Studies)	9/21/18	Nutley, NJ	\$0
Abbio, Bryan Bradley, Christopher DiGregorio, Steven Laskin, Seth Michalek, Alicia Ritacco, Nicholas	Content Area Articulation (Social Studies)	9/21/18	Nutley, NJ	\$0
Ruggiero, Frank	Experienced Bilingual/ESL/ELS Supervisors/Coordinators Training	9/24/18	Monroe, NJ	\$0 + travel
Jasnowitz, Holly Lennon, Stephanie	NJSLS Year 1 Conquer Math Workshops	9/24/18	Fairfield, NJ and/or Pompton Plains, NJ	\$155.00/each + travel
Abbio, Bryan Linfante, Andrew Laskin, Seth Porrino III, Robert Ryan, Gerald Stine, Jennifer	Content Area Articulation (Social Studies)	9/28/18	Nutley, NJ	\$0

David, Nicole DiGregorio, Steven Gewecke, Amy Laskin, Seth Linfante, Andrew Michalek, Alicia Porrino III, Robert Rasczyk, Judy Rosati, Christopher Stine, Jennifer	Content Area Articulation (Social Studies)	9/28/18	Nutley, NJ	\$0
Benavides, Oscar Cartagena, Julissa Cumbe, Betty D'Angio, Elizabeth D'Urso, Tina Di Cristo, Daniel Garcia, Denia Lodato, Amelia Martin, Ana Muniz-Bermo, Maria Norris, Vanessa Salguero, Andrea Schiavone, MaryLou Sollazzo, Gaetano Vazquez, Inais Wdowiak, Eric	PD Training with Josephine Serrano	10/1/18, 12/10/18	Nutley, NJ	\$0
Alessio, John Aramando, Sam Caithness, Catriona Chern, Christopher Citarella, Jennifer Francello, Matthew Gargiulo, Thomas Grant, Thomas Hitchins, Serena Isabella, Ashlee Larcara, Sharon Mitschow, Larry Moscaritola, Dara Noonan, Richard Powell, Robyn Puzio, Eric Smith, Tina Tarquini, Danielle Zullo, LuAnn	Social Emotional Learning and Mindfulness	10/5/18	Nutley, NJ	\$0
Bonelli, Sydney	Training with Heather Frank (ELA)	10/9/18, 3/14/19	Nutley, NJ	\$0
Saitta, Donna Tuorto, Lawrence Vance, James Vick, Jarrett Walsh, Veronica	Grade Level Articulation (Social Studies)	10/17/18	Nutley, NJ	\$0
Guariglia, Ian Kozyra, Cheryl Rovetto, Michael Stoffers, Michael Tuorto, Lawrence Vick, Jarrett	Grade Level Articulation (Social Studies)	10/17/18	Nutley, NJ	\$0
Merker, Marissa	How to Prepare a Law Fair Case with your Class	10/18/18	East Brunswick, NJ	\$0 + travel

Riley, James	2018 FEA/NJPSA/NJASCD Fall Conference	10/18/18-10/19/18	Long Branch, NJ	\$292.00 + travel
Andreula, Jeannette Bayona, Allison Gegre, Ozlem Heller, Daryl Licameli, Lesslie Nisivoccia, Jaclyn Parigi, Samantha Pate, Tara Reo, Ashley Ritacco, Lauren Shahinian, Michelle Strumolo, Maria Venezia, Lisa Wood, Samantha	Grade Level Articulation (Social Studies)	10/22/18	Nutley, NJ	\$0
Bolcato, Richard L. Boyce, Nicole Dente, Paula Dwyer, Lora Ferraro, Danielle Frannicola, Antoinette Freedman, Jill Klingler, Brittany Matturo, Kristamarie Napoli, Ellen Nestor, Maura Nolasco, Jessica Panizzi, Carla Rossi, Lisa Vessichelli, Debra	Grade Level Articulation (Social Studies)	10/23/18	Nutley, NJ	\$0
Algieri, Kimberly Basilone, Natalie Cestaro, Kelly Corsa, Casey Falco, Nancy Francello, Erika Gambaro, Jainine Grella, Jaimee Hayes, Courtney Holly, Sheryl Mosca, Danielle Ryan, Geralyn Sirianni, Victoria Swiderski, Rhonda Tibaldo, Joanne	Grade Level Articulation (Social Studies)	10/23/18	Nutley, NJ	\$0
Andrews, Katherine Bolcato, Richard L. Cafasso, Dana Donnelly, Megan Elkas, Jenifer Giangeruso, Laura Holland, Doreen Lanfrank, Michelle Maher, Patricia Mercogliano, Stephanie Puzzo, Darlene	Grade Level Articulation (Social Studies)	10/24/18	Nutley, NJ	\$0
McDonnell, Linda	Photo Plus Expo	10/25/18	NYC, NY	\$30.00 + travel
Ruggiero, Frank	New Bilingual/ESL/ELS Supervisors/Coordinators Training	10/29/18	Trenton, NJ	\$0 + travel

Ruggiero, Frank	ELL Program Supervisors and Coordinators Roundtable Central	1/16/19, 3/20/19, 5/15/19	Monmouth Junction, NJ	\$0 + travel
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3. CURRICULUM APPROVAL

BE IT RESOLVED that the curriculum as described in the district selected course guides, courses of study, curriculum guides, and program materials listed on the attached Schedule A, be adopted for use in Grades Preschool through Grade 12 of the Public Schools of Nutley for the 2018-2019 school year.

4. SCHOOL-TO-CAREER TRANSITION PROGRAM AT NUTLEY HIGH SCHOOL – 2018-2019 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve a voluntary partnership with the following job sites to provide daily transition activities for Nutley High School students for the 2018-2019 school year:

- Clara Maass Medical Center, Belleville, New Jersey
- Township of Nutley: Mayor’s Office
- Parks and Recreation Dept.
- Nutley Public Library
- Dr. James Muglia/Smile for Today, Nutley, NJ
- CVS, Harrison Street, Nutley
- Nutley Family Service Bureau Thrift Shop
- Nutley Shop Rite
- Nutley Public Schools:
 - Lincoln School
 - Nutley High School
 - Radcliffe School
 - Spring Garden School
 - Yantacaw School
 - JHW Middle School
- UMDNJ, Scotch Plains, New Jersey

5. CURRICULUM APPROVAL OF DRAFT MATH AND WORLD LANGUAGE

BE IT RESOLVED that programs in the Math and World Language Departments will follow the draft curriculum as developed during the summer of 2018 by the district curriculum writing teams.

6. APPROVAL OF TRANSITION PROGRAMS

BE IT RESOLVED that the Board of Education approve the following Transition Programs for the 2018-19 school year:

- NJTIP @ Rutgers
- Planning for Adult Life – The Arc of New Jersey

7. APPROVAL OF STUDENT TO ATTEND LINCOLN TECH

BE IT RESOLVED that Student #25415 is approved to attend the academic program at Lincoln Tech for the 2018-2019 school year as part of our Option II program.

8. APPROVAL OF CONTRACT – NATE FOLAN CONSULTING

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and Nate Folan Consulting for the 2018-2019 school year at an annual fee of \$2,500.00. This will come out of Title II funds.

Nate Folan Consulting
Mt. Vernon, NH 03057

ADMINISTRATION - Resolution 1

1. APPROVAL OF STATEMENT OF ASSURANCE – PARAPROFESSIONAL STAFF

BE IT RESOLVED that the Board of Education approve the biannual Statement of Assurance regarding the use of Paraprofessional Staff for the 2018-2019 school year.

FINANCE - Resolutions 1-18

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 August 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 August 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 September 17, 2018 in the total amount of \$3,968,130.86 (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 August transfers in the 2018-2019 budget as follows:

TRANSFER #	ACCOUNT TO	DEPARTMENT	ACCOUNT FROM	DATE	AMOUNT TO	AMOUNT FROM
11558	11-000-240-800-04-891	Misc Exp-Rad		8/3/2018	700.00	
		Sch Office Supplies-Rad	11-000-240-600-04-616			700.00
11560	11-190-100-610-07-615	Teaching Supplies-Yan		8/9/2018	2,822.00	
	11-190-100-610-06-615	Teaching Supplies-Wash			745.00	
	11-190-100-610-05-615	Teaching Supplies-SG			1,277.00	
	11-190-100-610-04-615	Teaching Supplies-Rad			2,816.00	
		Textbooks-Contingency	11-190-100-640-08-000			2,612.00
		Teaching Supplies-Lin	11-190-100-610-03-615			5,048.00
11561	11-402-100-600-72-610	AA-Supplies-Bowling		8/8/2018	260.16	
	11-402-100-600-89-610	AA-Supplies-Volleyball			144.60	
		AA-Supplies-B Tennis	11-402-100-600-83-610			260.16
		AA-Supplies-G soccer	11-402-100-600-86-610			144.60
11576	11-190-100-610-05-619	Computer Supplies-SG		8/27/2018	2,571.00	
		Teaching Supplies-SG	11-190-100-610-05-615			2,571.00
11581	11-402-100-600-81-610	AA-Supplies-Football		8/28/2018	400.90	
		AA-Reconditioning-Football	11-402-100-500-81-597			400.90
11593	11-000-240-600-06-616	Sch Office Supplies-Wash		8/31/2018	2,200.00	
		Teaching Supplies-Wash	11-190-100-610-06-615			2,200.00

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
Renee Rallatos Girl Scout Troop 20219	Girl Scout Meetings	JWMS Library	9/10/18-6/17/19	7:00-9:00 pm	Facilities: None Custodian: None	20
Kimberly Ayala Lincoln School PTO	New Parent Tea & PTO Meeting	Lincoln School Teachers Cafeteria	9/13/18	7:00-8:30 pm	Facilities: None Custodian: None	1
Marie Haines Lincoln School PTO	Sort & Label Chocolate for Fall Sale	Lincoln School Cafeteria	9/19/18	7:00-9:00 pm	Facilities: None Custodian: None	1
Kimberly Farro Washington School PTO	Washington School PTO Meetings	Washington School Auditorium	9/19/18-5/22/19 (Wednesdays)	6:45-8:30 pm	Facilities: None Custodian: None	5
Julie Mitchow Girl Scout Troop 20137	Girl Scout Meetings	Lincoln School Teachers Cafeteria	9/20/18-5/2/19 (Thursdays)	3:30-4:30 pm	Facilities: None Custodian: None	5

Stacy Coppola NHS Football Booster Club	Dinner for NHS Football Team	NHS Cafeteria	9/21/18 & 10/18/18	2:45-4:30 pm	Facilities: None Custodian: None	2
Toni Ann Sullivan NHS Fashion Show Committee	NHS Senior Fashion Show Meeting	NHS Teachers Cafeteria	9/24/18	6:30-8:30 pm	Facilities: None Custodian: None	1
Diana Guzman Girl Scouts Troop 20542	Girl Scout Meetings	Lincoln School Cafeteria	9/27/18-5/9/19	3:15-4:30 pm	Facilities: None Custodian: None	9
Tonia Mullany NHS PTO	PTO Meetings	NHS Principal's Conference Room	9/27/18, 11/15/18, 1/17/19, 3/21/19, 5/30/19	7:00-8:30 pm	Facilities: None Custodian: None	5
Deb Alper Scout Troop 20107	Girl Scout Meetings	Yantacaw School Teachers Cafeteria	9/28/18-6/14/19 (Fridays)	6:30-7:30 pm	Facilities: None Custodian: None	10
Mandi Hartley Catalyst Prep	SAT/ACT Test Prep Classes	NHS Classroom	9/29/18-9/30/18 3/02/19-3/03/19 4/06/19-4/07/19	9:00 am-1:00 pm (Sat & Sun)	Facilities: None Custodian: None	6
Ashley Rothkopf Nutley Youth Choir	Nutley Youth Choir Practices	JWMS Choir Room	10/2/18-6/18/19	4:00-5:00 pm	Facilities: None Custodian: None	32
Louise Walk Spring Garden School	Spring Garden School Drama Club	Spring Garden Auditorium & Library	10/4/18-3/7/19	3:30-5:00 pm 6:00-9:00 pm (3/7/19)	Facilities: None Custodian: None	70
Theresa Vinci Nutley Parks & Rec	Parks & Rec Open Air Movie Night	Oval	10/12/18 (rescheduled) 10/19/18 (rain date)	6:00-11:00 pm	Facilities: None Custodian: None	1
Theresa Vinci Nutley Parks & Rec	Fun For All Special Ed Program	Radcliffe School Gym	10/17/18-5/22/19 (Wednesdays)	6:00-8:00 pm	Facilities: None Custodian: None	24
Kimberly Farro Washington School PTO	Washington School Fall Festival	Washington School Field & Gym	10/12/18	3:30-9:30 pm	Facilities: None Custodian: None	1
Kathleen Javier Girl Scouts Heart of NJ	Girl Scout Meetings	Radcliffe School Teachers Cafeteria	10/18/18-6/13/19 (Thursdays)	6:30-8:00 pm	Facilities: None Custodian: None	32
Theresa Weber Spring Garden PTO	Spring Garden School PTO Yard Sale	Spring Garden Gym	10/12/18 10/13/18	6:30-9:00 pm 8:30 am-1:00 pm	Facilities: None Custodian: None	2
Julie Buset Cub Scouts Pack 141	Cub Scout Meetings	Radcliffe School Gym	10/25/18-2/28/19	6:30-8:00 pm	Facilities: None Custodian: None	5
J.D. Vick NHS Patriots Club	Veterans' Day Program	JWMS Auditorium	11/12/2018	3:00-10:00 pm	Facilities: None Custodian: None	1

Joanna Buset Bitten Spring Garden PTO	Spring Garden Holiday Boutique	Spring Garden Gym	12/6/18 12/7/18	6:30-9:30 pm 8:00 am-3:00 pm	Facilities: None Custodian: None	2
Marie Haines Lincoln School PTO	Set-Up for Holiday Boutique	Lincoln School Gym	12/12/18	6:30-9:00 pm	Facilities: None Custodian: None	1
Mariaelena Alameda Yantacaw School PTO	Yantacaw School Talent Show Sign Ups	Yantacaw School Auditorium	1/7/19	7:00-9:00 pm	Facilities: None Custodian: None	1
Tricia McKinney Nutley Academic Booster Club	Nutley Academic Booster Club Poetry Festival	JWMS Choir Room	1/19/19	11:00 am-3:00 pm	Facilities: None Custodian: None	1
Kimberly Farro Washington School PTO	Washington School Father/Daughter Dance	Washington School Gym	2/8/19	6:00-9:00 pm	Facilities: None Custodian: None	1
Mariaelena Alameda Yantacaw School PTO	Yantacaw School Talents Show Rehearsals & Performance	JWMS Auditorium & Cafeteria	2/26/19 3/5/19 *snow date 3/27/19-3/29/19	5:30-9:00 pm 4:30-10:30 pm (3/29/19)	Facilities: None Custodian: None	5
Kimberly Farro Washington School PTO	Washington School Book Fair	Washington School Gym	2/28/19	6:00-8:30 pm	Facilities: None Custodian: None	1
Tricia McKinney Nutley Academic Booster Club	ABC Science Fair	NHS Main & Aux and Classrooms	3/15/19 (Set-Up) 3/16/19	6:00-9:00 pm 8:00 am-4:00 pm	Facilities: None Custodian: None	2
Total Use of Property Represented By The Above						247

6. TUITION STUDENT

BE IT RESOLVED that the Board of Education approves enrollment of a student on a tuition basis for the 2018-2019 school year, pursuant to existing employment agreements:

No. of Student Grade Level

1 1

7. APPROVAL OF UPDATED SERVICE PROVIDER

BE IT RESOLVED that the Board of Education approve the following updated service providers for the 2018-19 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:

Green Brook Academy
Bound Brook, NJ

8. ADDITIONAL COMMUNITY BASED INSTRUCTION SITES – 2018-2019 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve the additional community based instruction sites for the 2018-2019 school year as follows:

Freedom Tower
Thomas Edison National Historic Park & Museum
Pinto's Palate
Wendy's

9. 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 27, 2018 Board Meeting to reflect the following additions:

School	Student #	Est. Services	Tuition
Green Brook Academy	403850		76,500
New Bridges High School	25487		89,370
Union Street School	401110		83,610
Concordia Learning Center St. Joseph's School for the Blind	403913		73,634

10. 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, July 23, 2018 and August 27, 2018 Board Meetings to reflect the following changes:

ADDITIONS:

SCHOOL	DATES	CLASSIFICATION	STUDENT ID NUMBERS	AMOUNT
ECLC Chatham, NJ	July 2 - August 1, 2018	ID-M	28644	\$5,827

11. APPROVAL OF CONTRACT – ESSEX REGIONAL EDUCATIONAL SERVICES COMMISSION (ERES) – THERAPEUTIC BEHAVIORAL SERVICES FOR 2018-2019 SCHOOL YEAR

BE IT RESOLVED that the Nutley Board of Education approve the contract from Essex Educational Services Commission for Therapeutic Behavioral Services for the 2018-2019 school year at a rate of \$47.46 per hour.

12. 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.

13. APPROVAL OF CHANGE ORDER - ACCURATE CONSTRUCTION INC.

BE IT RESOLVED that the Board of Education approve the following change order to Accurate Construction Inc. for the New Security Entrance at Washington School:

Change Order 6 \$ 15,188.83 (Acct #30-000-405-450-06-000)
 Labor & material for additional concrete, steps, lawn drains, excavation of soil, removal of curbs.

Change Order 7 \$ 6,375.60 (Acct #30-000-405-450-06-000)
 Labor & material for new paving and raised elevation.

Change Order 8 \$ 2,425.50 (Acct #30-000-405-450-06-000)
 Labor & material for temporary railings.

14. APPROVAL OF PARTIAL PAYMENT TO ACCURATE CONSTRUCTION INC.

BE IT RESOLVED that the Board of Education approve partial payment to Accurate Construction Inc. in the amount of \$101,732.68 as per the recommendation of the Board’s Architect as follows:

Original Contract Sum	\$575,720.00
Change Orders 1 to 8	90,187.50
Contract Sum to Date	\$665,907.50
Less previous payments (Applications 1 ,2,3,4&5)	550,856.67
Application 6 – Security Entrance Washington School	<u>101,732.68</u> (Acct #30-000-405-450-06-000)
Balance to Finish	\$ 13,318.15

15. AUTHORIZATION TO WITHDRAW FUNDS FROM CAPITAL RESERVE

BE IT RESOLVED that the Board of Education authorizes the Business Administrator to withdraw funds in the amount of \$77,474.65 from Capital Reserve for the Washington School sidewalk replacement.

16. APPROVAL OF COPIER LEASE RENEWAL - KYOCERA

BE IT RESOLVED that the Board of Education, based upon the recommendation of the Business Administrator, does hereby accept the sixty-month renewal lease proposal from Kyocera for five (5) stand-alone copy/print/scan machines for a total monthly cost of \$601.59.

17. APPROVAL AGREEMENT FOR STUDENTS WITH DISABILITIES – THE FORUM SCHOOL

WHEREAS, The Forum School is a non-profit approved private school for students with disabilities; and

WHEREAS, the Board of Education of Nutley has contracted to send to The Forum School certain students with disabilities who reside in the District; and

WHEREAS, The Forum School does not charge any of its students for meals;

NOW, THEREFORE, it is hereby RESOLVED, that the Board of Education of Nutley does not require The Forum School to charge students for reduced and/or paid meals in accordance with the income eligibility criteria established by the Child Nutrition Program as administered by New Jersey Department of Agriculture; and it is

FURTHER RESOLVED, that the Board of Education of Nutley understands and acknowledges that the foregoing actions do not increase the contracted tuition rate for students with disabilities sent by Nutley to The Forum School.

18. APPROVAL AGREEMENT FOR STUDENTS WITH DISABILITIES – GREEN BROOK ACADEMY

BE IT RESOLVED that, in accordance with N.J.A.C. 6A:23A-18.5, the Board of Education of Nutley does not require Green Brook Academy to charge students for reduced and/or paid meals for the 2018-2019 school year.

PERSONNEL – Resolution 1

1. PERSONNEL AGENDA REPORT

BE IT RESOLVED that the Board of Education approve the Personnel Agenda Report dated September 17, 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.

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

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 contracts.

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.