

**NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING AGENDA
OCTOBER 29, 2018**

Announcement of Meeting - 6:30 PM

Mr. Carnicella

Flag Salute

Call of Roll

Mrs. Cucuzza

Approval of Minutes

Open Public Meeting – October 1, 2018
Executive Session – October 1, 2018
Open Public Meeting – September 17, 2018
Executive Session – September 17, 2018

Correspondence

None

Presentations

Student Filmmakers
NJSBA-Roles and Responsibilities of BOE Members

Dr. Riley
Ms. Charlene Peterson

Reports as follows:

1. President's Report

Mr. Carnicella

2. Superintendent's Report

Dr. Glazer

3. Board Secretary's Report

Mrs. Yeamans

4. Student Representative

Zawar Ahmed

Committee Reports

Hearing of Citizens (Resolutions Only)

Resolutions:**ACADEMIC - Resolutions 1-3****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
Spring Garden School	Ms. Holly	11/1/18	Bronx Zoo, NYC, NY
Walker Middle School	Ms. Melchionne, Ms. Manley	11/7/18	Yay Clay! Montclair, NJ
Nutley High School	Mr. Huggins	11/15/18	Starlight Dance Studio, Nutley, NJ
Nutley High School	Ms. Aviles	11/16/18	MSU, Montclair, NJ
Nutley High School	Ms. Aji, Ms. Tarquini (HOSA)	11/16/18	Brookdale Community College, Lincroft, NJ
Nutley High School	Ms. Mazza, Ms. D'Urso (Key Club)	11/20/18	Nanina's, Belleville, NJ
Nutley High School	Mr. Ocejo	11/27/18	MetLife Stadium, East Rutherford, NJ
Yantacaw School	Ms. Elkas	11/27/18	State Theatre of NJ, New Brunswick, NJ
Lincoln School	Ms. Cali	11/30/18	Paper Mill Playhouse, Millburn, NJ
Radcliffe School	Mr. Yin	12/4/18	Liberty Science Center, Jersey City, NJ
Nutley High School	Ms. Monte	12/6/18	Vincent Church, Nutley, NJ
Nutley High School	Mr. Gurrieri	12/20/18	The Shakespeare Theatre of NJ, Madison, NJ
Washington School	Ms. Basilone	1/10/19	Thomas Edison Historical Park, Edison, NJ
Washington School	Ms. Tibaldo	1/23/19	Thomas Edison Historical Park, Edison, NJ
Washington School	Ms. Hayes	1/24/19	Thomas Edison Historical Park, Edison, NJ
Washington School	Ms. Cestaro	2/1/19	Thomas Edison Historical Park, Edison, NJ
Nutley High School	Ms. Zullo (Softball Team)	3/14/19-3/20/19	ESPN, Orlando, FL
Nutley High School	Mr. Vicchiariello, Ms. Monte, Ms. Rothkopf	4/11/19-4/14/19	Music in the Parks Festival, Williamsburg, VA
Radcliffe School	Ms. Jasnowitz, Ms. Lennon	5/1/19	MSU, Montclair, NJ
Washington School	Ms. Tibaldo	5/6/18	Turtle Back Zoo, West Orange, NJ
Lincoln School	Ms. Palestina	5/6/18	Turtle Back Zoo, West Orange, NJ
Lincoln School	Ms. Groeling	6/12/19 Rain Date: 6/13/19	Nutley Public Library, Nutley, NJ
Washington School	Ms. DiGiacomo, Ms. LaReau, Ms. Sorensen, Ms. Straface	6/3/19 Rain date: 6/4/19, 6/5/19	Parks & Rec, Nutley, NJ
Washington School	Ms. Tibaldo	6/13/19	NJSGC New Jersey Sea Grant Consortium, Fort Hancock, 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
McNish, Kara	Sheltered Instruction "Learner Institute" with Up The Bar Consulting	9/19/18, 11/20/18, 2/4/18 Prev. approved.	Nutley, NJ	\$0
DiMarco, Jennifer Parigi, Samantha	Training with Heather Frank (ELA)	10/9/18, 3/14/19 Prev. approved.	Nutley, NJ	\$0
DaCosta, Amalia	Foundations Coaching (ELA)	10/11/18 Prev. approved	Nutley, NJ	\$0
Shoja, Jessica	NJECC-Level 5 Entitled Membership 2018-2019	10/19/18, 11/2/18, 11/16/18, 12/14/18, 1/8/19-1/10/19, 2/8/19, 3/15/19, 4/12/19, 5/17/19, 6/13/19	Montclair, NJ	\$0 + travel
DiMarco, Jennifer	Grade Level Articulation (Social Studies)	10/22/18, 2/5/19 Prev. approved.	Nutley, NJ	\$0
McDonnell, Linda	Photo Plus Expo	10/25/18	NYC, NY	\$0 + travel Prev. approved for \$30.00
Ambrose, Aimee Favetta, Amy Morgan, Nikki Reo, Ashley Ryder, Joniene	NJSLS Year 1 or 2 Conquer Math Workshops	11/1/18	Pompton Plains, NJ	\$155.00/each + travel Title 1 Funds *No charge for administrators
Martin, Leann Sluberski, Melissa	NJSLS Year 1 or 2 Conquer Math Workshops	11/1/18	Pompton Plains, NJ	\$155.00/each + travel *No charge for administrators
Gardener, Allyson Martin, Leann	NJSLS Year 1 or 2 Conquer Math Workshops	11/2/18	Pompton Plains, NJ	\$155.00/each + travel *No charge for administrators
Battaglia, Erin Sarno, Janine	STEM Made Simple Summit	11/2/18	Montclair, NJ	\$100.00/each + travel
Cremona, Joseph Guida, Michelle	"Who Stole the Chocolate?" NGSS CSI	11/2/18	Montclair, NJ	\$100.00/each + travel
Paino, Victoria	University of Tampa Counselor Workshop	11/11/18-11/12/18	Tampa, FL	\$0
De Martinis, Christina Martin, Leann	NJSLS Year 1 or 2 Conquer Math Workshops	11/13/18	Pompton Plains, NJ	\$155.00/each + travel Title 1 Funds *No charge for administrators

Blake, Grace	NJSLS Year 1 or 2 Conquer Math Workshops	11/14/18	Pompton Plains, NJ	\$155.00/each + travel *No charge for administrators
Basilone, Natalie Dente, Paula Dwyer, Lora Kratz, Lindsay Martin, Leann Nestor, Maura Nolasco, Jessica Ryder, Joniene Swiderski, Rhonda	Lesson Study (Mathematics-Jackson) Cohort 3	11/14/18, 11/20/18, 11/27/18	Nutley, NJ	\$0
DiPrimio, Alicia Martin, Leann	NJSLS Year 1 or 2 Conquer Math Workshops	11/15/18	Pompton Plains, NJ	\$155.00/each + travel *No charge for administrators
Boyle, Jessica Callaghan, Meghan Cassie, LoriAnn DiGiacomo, Dana Dingwell, Susan Farro, Jennifer Gardener, Allison 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	Fundations Coaching (ELA)	11/19/18	Nutley, NJ	\$0
Banya, Connie Martin, Leann	NJSLS Year 1 or 2 Conquer Math Workshops	11/20/18	Pompton Plains, NJ	\$155.00/each + travel Title 1 Funds *No charge for administrators
Jasnowitz, Holly Lennon, Stephanie Martin, Leann	NJSLS Year 1 or 2 Conquer Math Workshops	11/20/18	Pompton Plains, NJ	\$155.00/each + travel *No charge for administrators
Ritacco, Nicholas	Sheltered Instruction "Learner Institute" with Up The Bar Consulting	11/20/18, 2/4/18 Prev. approved	Nutley, NJ	\$0
DiGiacomo, Dana Martin, Leann	NJSLS Year 1 or 2 Conquer Math Workshops	11/27/18	Pompton Plains, NJ	\$155.00/each + travel Title 1 Funds *No charge for administrators
Martin, Alannah Martin, Leann	NJSLS Year 1 or 2 Conquer Math Workshops	11/28/18	Pompton Plains, NJ	\$155.00/each + travel *No charge for administrators
Battaglia, Erin Bresnan, Susan Hungler, Johanna Sarno, Janine Shoja, Jessica Stendardi, Christina	Library Media Specialist Departmental Meetings	11/28/18, 12/18/18, 1/31/19, 3/12/19, 4/10/19 Prev. approved	Nutley, NJ	\$0

Walk, Louise				
DiGregorio, Steven Dwyer III, Joseph Laskin, Seth Michalek, Alicia	NJCHE Annual Conference	11/30/18	Princeton, NJ	\$80.00/each + travel
Garibaldi, Ludmila Martin, Leann Mickens, Chris	NJSLS Year 1 or 2 Conquer Math Workshops	11/30/18	Pompton Plains, NJ	\$155.00/each + travel Title 1 Funds *No charge for administrators
Piro, Nikki	Conference for School Based Speech-Language Pathologist	11/30/18	Piscataway, NJ	\$100.00 + travel
Bresnan, Susan Hungler, Johanna Stendardi, Christina	NJASL 2018 Fall Conference	12/2/18-12/4/18	Long Branch, NJ	\$100.00/each + travel
Abbio, Bryan Bradley, Christopher David, Nicole DiGregorio, Steven Gewecke, Amy Laskin, Seth Michalek, Alicia Parness, Lauren Porrino III, Robert Ritacco, Nicholas Rosati, Christopher	Content Area Articulation (Social Studies)	12/4/18	Nutley, NJ	\$0
Ambrose, Aimee DaCosta, Amalia Favetta, Amy	NJSLS Year 1 or 2 Conquer Math Workshops	12/6/18	Pompton Plains, NJ	\$155.00/each + travel Title 1 Funds *No charge for administrators
Hellriegel, Angelique Martin, Leann Menzel, Caitlin Sluberski, Melissa	NJSLS Year 1 or 2 Conquer Math Workshops	12/6/18	Pompton Plains, NJ	\$155.00/each + travel *No charge for administrators
Lodato, Amelia Sollazzo, Gaetano	Pique Proficiency	12/6/18	Monroe Township, NJ	\$100.00/each + travel
McNish, Kara Ryan, Gerald	US All Star Track and Field and Cross Country Clinic	12/6/18-12/7/18	Atlantic City, NJ	\$0 + travel
Morgan, Nikki	NJSLS Year 1 or 2 Conquer Math Workshops	12/7/18	Pompton Plains, NJ	\$155.00/each + travel Title 1 Funds *No charge for administrators
DiPrimio, Alicia Martin, Leann Servidio, Tiffany	NJSLS Year 1 or 2 Conquer Math Workshops	12/7/18	Pompton Plains, NJ	\$155.00/each + travel *No charge for administrators
Bradley, Christopher	The Making of the British Industrial Revolution	12/7/18 Prev. approved for a different date.	New Brunswick, NJ	\$35.00 + travel

Vos, Carrie-Anne	Counselor Workshop – MSU	12/7/18	Montclair, NJ	\$0 + travel
Gardener, Allyson	NJSLS Year 1 or 2 Conquer Math Workshops	12/11/18	Pompton Plains, NJ	\$155.00/each + travel Title 1 Funds *No charge for administrators
Domantay, Kimberly Martin, Leann	NJSLS Year 1 or 2 Conquer Math Workshops	12/11/18	Pompton Plains, NJ	\$155.00/each + travel *No charge for administrators
Blake, Grace Martin, Leann	NJSLS Year 1 or 2 Conquer Math Workshops	12/12/18	Pompton Plains, NJ	\$155.00/each + travel *No charge for administrators
Cremona, Joseph	NGSS: Phenomena and CER, Grades 5-12	12/12/18	Montclair, NJ	\$100.00 + travel
Abbio, Bryan Laskin, Seth Linfante, Andrew Porrino III, Robert Ryan, Gerald Stine, Jennifer	Content Area Articulation (Social Studies)	12/13/18	Nutley, NJ	\$0
Cristantiello, Danielle Martin, Leann	NJSLS Year 1 or 2 Conquer Math Workshops	12/17/18	Pompton Plains, NJ	\$155.00/each + travel *No charge for administrators
Martin, Leann Shahinian, Michelle Venezia, Lisa	NJSLS Year 1 or 2 Conquer Math Workshops	12/18/18	Pompton Plains, NJ	\$155.00/each + travel *No charge for administrators
Andreula, Jeannette	NJSLS Year 1 or 2 Conquer Math Workshops	12/18/18	Pompton Plains, NJ	\$155.00/each + travel Title 1 Funds *No charge for administrators
Hart, Samantha McNish, Kara	D.E.C.A. Central Region Meetings	12/18/18, 1/22/19	Freehold, NJ	\$0 + travel
Gambaro, Jainine Martin, Leann Mosca, Danielle Ryan, GERALYN	NJSLS Year 1 or 2 Conquer Math Workshops	12/19/18	Pompton Plains, NJ	\$155.00/each + travel *No charge for administrators
Swiderski, Rhonda	NJSLS Year 1 or 2 Conquer Math Workshops	12/19/18	Pompton Plains, NJ	\$155.00/each + travel Title 1 Funds *No charge for administrators
Martin, Leann Matturo, Kristamarie	NJSLS Year 1 or 2 Conquer Math Workshops	12/20/18	Pompton Plains, NJ	\$155.00/each + travel Title 1 Funds *No charge for administrators
Cristantiello, Danielle Martin, Leann SanGiacomo, Dana	NJSLS Year 1 or 2 Conquer Math Workshops	1/4/19	Pompton Plains, NJ	\$155.00/each + travel *No charge for administrators

Dingwell, Susan Marchese, Debra Martin, Leann Rizzi, Sabrina Vreeland, Margot	Lesson Study (Mathematics- Jackson) Cohort 4	1/8/19, 1/15/19, 1/22/19	Nutley, NJ	\$0
Hellriegel, Angelique Martin, Leann Menzel, Caitlin Sluberski, Melissa	NJSLS Year 1 or 2 Conquer Math Workshops	1/8/19	Pompton Plains, NJ	\$155.00/each + travel *No charge for administrators
Ambrose, Aimee DaCosta, Amalia Favetta, Amy	NJSLS Year 1 or 2 Conquer Math Workshops	1/8/19	Pompton Plains, NJ	\$155.00/each + travel Title 1 Funds *No charge for administrators
DiPrimio, Alicia Martin, Leann	NJSLS Year 1 or 2 Conquer Math Workshops	1/9/19	Pompton Plains, NJ	\$155.00/each + travel *No charge for administrators
Hamilton, Lauren Martin, Leann Vreeland, Margot	NJSLS Year 1 or 2 Conquer Math Workshops	1/14/19	Pompton Plains, NJ	\$155.00/each + travel *No charge for administrators
Greenfield, Amanda Kerr, Michelle Martin, Leann Monterosa, Heather Puzio, Kristen	NJSLS Year 1 or 2 Conquer Math Workshops	1/15/19	Pompton Plains, NJ	\$155.00/each + travel Title 1 Funds *No charge for administrators
Blake, Grace Martin, Leann	NJSLS Year 1 or 2 Conquer Math Workshops	1/16/19	Pompton Plains, NJ	\$155.00/each + travel Title 1 Funds *No charge for administrators
Banya, Connie Martin, Leann	NJSLS Year 1 or 2 Conquer Math Workshops	1/17/19	Pompton Plains, NJ	\$155.00/each + travel Title 1 Funds *No charge for administrators
Garibaldi, Ludmila Martin, Leann Mickens, Chris	NJSLS Year 1 or 2 Conquer Math Workshops	1/22/19	Pompton Plains, NJ	\$155.00/each + travel Title 1 Funds *No charge for administrators
Andreula, Jeannette	NJSLS Year 1 or 2 Conquer Math Workshops	1/23/19	Pompton Plains, NJ	\$155.00/each + travel Title 1 Funds *No charge for administrators
Martin, Leann Shahinian, Michelle Venezia, Lisa	NJSLS Year 1 or 2 Conquer Math Workshops	1/23/19	Pompton Plains, NJ	\$155.00/each + travel *No charge for administrators
Gambaro, Jainine Martin, Leann Mosca, Danielle Ryan, GERALYN	NJSLS Year 1 or 2 Conquer Math Workshops	1/24/19	Pompton Plains, NJ	\$155.00/each + travel *No charge for administrators
Swiderski, Rhonda	NJSLS Year 1 or 2 Conquer Math Workshops	1/24/19	Pompton Plains, NJ	\$155.00/each + travel Title 1 Funds *No charge for administrators

Martin, Leann Matturo, Kristamarie	NJSLS Year 1 or 2 Conquer Math Workshops	1/25/19	Pompton Plains, NJ	\$155.00/each + travel Title 1 Funds *No charge for administrators
Cristantiello, Danielle Martin, Leann	NJSLS Year 1 or 2 Conquer Math Workshops	1/28/19	Pompton Plains, NJ	\$155.00/each + travel *No charge for administrators
Lanfrank, Michelle Marciano, Jessica Martin, Leann	NJSLS Year 1 or 2 Conquer Math Workshops	1/30/19	Pompton Plains, NJ	\$155.00/each + travel Title 1 Funds *No charge for administrators
Corasaniti, Adina Martin, Leann Melillo, Mary Sasso, Frank	NJSLS Year 1 or 2 Conquer Math Workshops	1/31/19	Pompton Plains, NJ	\$155.00/each + travel Title 1 Funds *No charge for administrators
SanGiacomo, Dana Martin, Leann	NJSLS Year 1 or 2 Conquer Math Workshops	2/4/19	Pompton Plains, NJ	\$155.00/each + travel *No charge for administrators
Cassie, LoriAnn Hollywood-Lehman, Kimberly Lennon, Stephanie Marchese, Debra Martin, Alannah Moscaritola, Linda Pied, Marie Pontrella, Mary Puzio, Kristen Quigley, Susan Rizzi, Sabrina Rizzuto, Rosann Rubinstein, Lorraine Schrodi, Nicole Straface, Jamie	Grade Level Articulation (Social Studies)	2/5/19	Nutley, NJ	\$0
Fredricks, Nicole Martin, Leann Sluberski, Melissa	NJSLS Year 1 or 2 Conquer Math Workshops	2/6/19	Pompton Plains, NJ	\$155.00/each + travel *No charge for administrators
Ambrose, Aimee Martin, Leann	NJSLS Year 1 or 2 Conquer Math Workshops	2/6/19	Pompton Plains, NJ	\$155.00/each + travel Title 1 Funds *No charge for administrators
Ruggiero, Frank	Northeast Conference on the Teaching of Foreign Languages (NECTFL)	2/7/19-2/9/19	NYC, NY	\$50.00 + travel
Martin, Leann Rizzi, Sabrina	NJSLS Year 1 or 2 Conquer Math Workshops	2/8/19	Pompton Plains, NJ	\$155.00/each + travel Title 1 Funds *No charge for administrators
Jasnowitz, Holly Lennon, Stephanie Martin, Leann	NJSLS Year 1 or 2 Conquer Math Workshops	2/12/19	Pompton Plains, NJ	\$155.00/each + travel *No charge for administrators
De Martinis, Christina Martin, Leann	NJSLS Year 1 or 2 Conquer Math Workshops	2/13/19	Pompton Plains, NJ	\$155.00/each + travel Title 1 Funds

				*No charge for administrators
Banya, Connie Martin, Leann	NJSLS Year 1 or 2 Conquer Math Workshops	2/14/19	Pompton Plains, NJ	\$155.00/each + travel Title 1 Funds *No charge for administrators
Cristantiello, Danielle Dente, Paula Martin, Leann	NJSLS Year 1 or 2 Conquer Math Workshops	2/26/19	Pompton Plains, NJ	\$155.00/each + travel *No charge for administrators
Garibaldi, Ludmila Martin, Leann	NJSLS Year 1 or 2 Conquer Math Workshops	2/28/19	Pompton Plains, NJ	\$155.00/each + travel Title 1 Funds *No charge for administrators
Martin, Jeffrey Martin, Leann SanGiacomo, Dana	NJSLS Year 1 or 2 Conquer Math Workshops	3/4/19	Pompton Plains, NJ	\$155.00/each + travel *No charge for administrators
Farro, Jennifer Marchese, Debra Martin, Leann McIntyre, Kristine Sorensen, Sara Straface, Jamie Tsairis, Roxanne	NJSLS Year 1 or 2 Conquer Math Workshops	3/6/19	Pompton Plains, NJ	\$155.00/each + travel Title 1 Funds *No charge for administrators
Fredricks, Nicole Martin, Leann Sluberski, Melissa	NJSLS Year 1 or 2 Conquer Math Workshops	3/7/19	Pompton Plains, NJ	\$155.00/each + travel *No charge for administrators
Ambrose, Aimee Ryder, Joniene	NJSLS Year 1 or 2 Conquer Math Workshops	3/7/19	Pompton Plains, NJ	\$155.00/each + travel Title 1 Funds *No charge for administrators
Jasnowitz, Holly Lennon, Stephanie Martin, Leann	NJSLS Year 1 or 2 Conquer Math Workshops	3/12/19	Pompton Plains, NJ	\$205.00/each + travel *No charge for administrators
Maddalena, Jenny	Inclusion Dos, Don'ts and Do Betters, Grades K-12	3/13/19	New Providence, NJ	\$100.00 + travel
Martin, Leann Rizzi, Sabrina	NJSLS Year 1 or 2 Conquer Math Workshops	3/14/19	Pompton Plains, NJ	\$205.00/each + travel Title 1 Funds *No charge for administrators
Martin, Leann Shahinian, Michelle Venezia, Lisa	NJSLS Year 1 or 2 Conquer Math Workshops	3/19/19	Pompton Plains, NJ	\$205.00/each + travel *No charge for administrators
Lanfrank, Michelle Marciano, Jessica Martin, Leann	NJSLS Year 1 or 2 Conquer Math Workshops	3/21/19	Pompton Plains, NJ	\$155.00/each + travel Title 1 Funds *No charge for administrators
Corasaniti, Adina Martin, Leann Melillo, Mary Sasso, Frank	NJSLS Year 1 or 2 Conquer Math Workshops	3/22/19	Pompton Plains, NJ	\$155.00/each + travel Title 1 Funds

				*No charge for administrators
Klingler, Brittany	NJSLS Year 1 or 2 Conquer Math Workshops	4/11/19	Pompton Plains, NJ	\$155.00/each + travel Title 1 Funds *No charge for administrators
Dente, Paula Dwyer, Lora Freedman, Jill Martin, Leann	NJSLS Year 1 or 2 Conquer Math Workshops	4/11/19	Pompton Plains, NJ	\$155.00/each + travel *No charge for administrators
Andrews, Katherine Bolcato, Richard L. Cafasso, Dana Donnelly, Megan Elkas, Jenifer Giangeruso, Laura Holland, Doreen Maher, Patricia Mercogliano, Stephanie Puzzo, Darlene	Grade Level Articulation-Social Studies	5/8/19 Prev. approved for a different date.	Nutley, NJ	\$0

3. APPROVAL OF REVISED 2018-2019 ACADEMIC CALENDAR

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

ADMINISTRATION - Resolutions 1-3

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:

2018-10-05 HIB Report to the Board
2018-10-12 HIB Report to the Board
2018-10-26 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:

2018-09-21 HIB Report to the Board
2018-09-28 HIB Report to the Board

3. APPROVAL OF JOB DESCRIPTION

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

Coordinator/Director of School Counseling

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 period ending September 30, 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 September 30, 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 October 29, 2018 in the total amount of \$4,588,173.95 (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 2018-2019 budget as follows:

TRANSFER #	ACCOUNT TO	DEPARTMENT	ACCOUNT FROM	DATE	AMOUNT TO	AMOUNT FROM
11595	11-402-100-800-71-891	Misc. Exp-Cheerleaders		9/18/2018	150.00	
		Supplies-Cheerleaders	11-402-100-600-71-610			150.00
11596	11-000-216-600-29-610	SRS Teaching Supplies		9/18/2018	1,500.00	
		LLD Teaching Supplies	11-204-100-610-00-615			1,500.00
11599	20-000-100-106-16-890	NHS Inclusion Club Stipend		9/25/2018	566.00	
		Donation Autistic Program	20-000-100-800-16-890			566.00

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
Steve Luciano Cub Scouts	Cub Scout Meetings	Lincoln School Teachers Cafeteria	10/17/18	6:30-8:00 pm	Facilities: None Custodian: None	9
Sandra Carella Nutley Dept. of Public Safety - HOPE Committee	Candlelight Vigil	JWMS Front Steps & Auditorium	10/24/18	5:00-8:30 pm	Facilities: None Custodian: None	1
Luther Engler Lions Club of Nutley	Annual Nutley Lions Club Spelling Bee	JWMS Auditorium	11/3/18	8:00 am-12:00 pm	Facilities: None Custodian: None	1
Stephen Tischio Cub Scouts Pack 141	Cub Scout Meetings	Washington School Classroom	11/7/2018- 6/13/19	6:30-8:00 pm	Facilities: None Custodian: None	8
Justine DeFluri Project Graduation Committee	NHS Clothing Drive Fundraiser	NHS Front Lawn	11/17/18	9:00 am-1:00 pm	Facilities: None Custodian: None	1
Lisa Zitola Township of Nutley - Office of the Mayor	Holiday Tree Decorating	Oval	11/20/18-1/8/19	Continuous	Facilities: None Custodian: None	1
Lisa Zitola Township of Nutley - Office of the Mayor	Town Tree Lighting & Activities	JWMS Auditorium, Cafeteria, Restrooms, Front Lawn	12/2/18	5:30-9:30 pm	Facilities: None Custodian: None	1
Tara Spinelli Friends of Nutley Singers	Friends of Nutley Singers Meetings	NHS Choir Room	12/5/18, 3/20/19, 5/5/19	7:00-9:00 pm	Facilities: None Custodian: None	3
Nicole Monte Friends of Nutley Singers	Rehearsal & Performance for Musical Theater Showcase	JWMS Auditorium, Cafeteria, Choir Room	1/9/19 1/11/19	3:00-5:00 pm 3:00-11:00 pm	Facilities: None Custodian: None	2
Susan Marrazzo Dancesation	Dance Rehearsal & Recital	NHS Auditorium, Cafeteria, 3 classrooms	5/9/2019 5/11/19	3:00-9:00 pm 11:00 am-3:00 pm	Facilities: \$1050.00 Custodian: \$357.00	2
Andrea Harrison Dance Techniques	Dance Rehearsal & Recital	NHS Auditorium, Girls Locker Room	5/31/19 6/1/19	4:00-8:00 pm 1:00-6:00 pm	Facilities: \$950.00 Custodian: \$371.25	2
Total Use of Property Represented By The Above						31

6. 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:

Burlington – Clifton

7. ACCEPTANCE OF DONATION

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

AMOUNT	FROM
\$ 126.00	Donation from Mr. Robert A. Martzen to Nutley High School.
n/a	Donation of numerous file cabinets, chairs and easels from Prism Property Services.
n/a	Goody bags to each staff member at the middle school from Liquid Church

8. 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 changes:

ADD:

School	Student #	Effective	Amount
CTC Academy Fair Lawn, NJ	403774	10/8/18	\$71,810
Paradigm Therapeutic Day School Midland Park, NJ	402231	10/09/18	\$60,404

DELETE:

School	Student #	Effective
Deron School of New Jersey, Inc. Union, NJ	026270	11/16/18

9. 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:

State of New Jersey
Department of Education
(New Jersey Specialized Child Study Team/NJSCST)

10. APPROVAL OF SERVICES – DiCara/Rubino Architects

BE IT RESOLVED that the Board of Education approves the proposal between the Nutley Board of Education and DiCara/Rubino Architects for professional services pertaining to boiler replacements and associated repairs/upgrades at Radcliffe Elementary School which includes Preparation of NJDOE Project Application, Construction Documents, Bidding and Contract Administration for a total of \$28,500.

11. AUTHORIZATION TO SUBMIT 2018/2019 COMPREHENSIVE MAINTENANCE PLAN & M-1

WHEREAS the Department of Education requires New Jersey school districts to submit a three-year maintenance plan documenting “required” maintenance activities for each of its public school facilities, and

WHEREAS the required maintenance activities as listed in the document for the various school facilities of the Nutley Board of Education are consistent with these requirements, and

WHEREAS all past and planned activities are reasonable to keep school facilities open and safe for use in their original condition and to keep their system warranties valid,

NOW, THEREFORE IT BE RESOLVED that the Nutley Board of Education hereby authorizes the School Business Administrator to submit the 2018-2019 Comprehensive Maintenance Plan and M-1 (Appendix D) for the Nutley School District in compliance with Department of Education requirements.

12. APPROVAL OF ICE HOCKEY CO-OP FEE

BE IT RESOLVED that the Board of Education approve the 2018-2019 Ice Hockey Co-Op Fee of \$500.00 per Nutley High School athlete, which includes the athletic registration fee of \$100.00.

BE IT FURTHER RESOLVED that any Nutley High School hockey team member who also plays a fall and/or spring sport will not be required to pay any additional registration fee.

13. APPROVAL OF PURCHASE – COMMUNICATIONS SERVICE INTEGRATORS

BE IT RESOLVED that the Board of Education approve the purchase of 39 Kenwood UHF 450-520 Non-Display two-way radios from Communications Service Integrators for \$22,715.60.

14. APPROVAL OF PROPOSAL – NIRAM

BE IT RESOLVED that the Board of Education approve the proposal between the Nutley Board of Education and NIRAM for the abatement/demolition of the plaster ceiling at the NHS Auditorium as asbestos containing material per all local, State and Federal guidelines and regulations totaling \$189,400.

15. TRANSPORTATION CONTRACT

BE IT RESOLVED, that the Nutley Board of Education approve a transportation contract PARENT #3 to provide transportation for one Special Education student from Nutley to Spectrum 360 Lower School, Verona NJ effective October 1, 2018 through June 30, 2019 at a cost of \$58.36 per day.

Subject to approval of the County Superintendent of Schools.

16. APPROVAL OF CONTRACT – SCHOOL DUDE SOLUTIONS

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and School Dude Solutions for scheduling software maintenance for the 2018-2019 school year at an annual fee of \$6,135.41.

17. APPROVAL OF CONTRACT – EDHESIVE LLC.

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Edhesive LLC. for AP Computer Science Principles – Student License for the 2018-2019 school year at an annual fee of \$1,500.00.

18. APPROVAL OF SALE TO TENAFLY BOARD OF EDUCATION – USED KING SOUSAPHONES

BE IT RESOLVED that the Board of Education approve the sale between the Nutley Board of Education and Tenafly Board of Education for three (3) used king sousaphones for \$6,000.

19. SCHOOL BUS EMERGENCY EVACUATION DRILLS

BE IT RESOLVED that the Board of Education approves the emergency school bus evacuation drills in accordance to the New Jersey Administrative code NJAC 6A:27-11.2 on file in the Business Office.

20. APPROVAL OF SETTLEMENT AGREEMENT

WHEREAS, the parents of Student No. 8384528327 and the Board of Education are parties to pending administrative litigation matters bearing OAL EDS Agency Ref. No. 19-28689; and

WHEREAS, the parties have determined to resolve the actions, and the Administration recommends such resolution to the Board in accordance with the terms of the Settlement Agreement and Release presented to the Board for approval.

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Education agrees to resolve the controversies in accordance with such terms; and

BE IT FURTHER RESOLVED THAT all action required to effectuate this settlement is authorized.

21. AMEND FY19 ESEA APPLICATION FOR FY18 CARRYOVER FUNDS

BE IT RESOLVED that the Board of Education accept the amendment to the ESEA FY19 application to include the FY18 Carryover funds as follows:

Title I \$43,720
Title IIA \$11,795
Title III \$6,592
Title III Immigrant \$6,753

22. AMEND FY19 IDEA APPLICATION FOR FY18 CARRYOVER FUNDS

BE IT RESOLVED that the Board of Education accept the amendment to the IDEA FY19 application to include the FY18 Carryover funds as follows:

Basic \$34,327

23. DEPOSITORY OF SCHOOL FUNDS – TD Bank

BE IT RESOLVED that the following officers of the below account be authorized to sign checks drawn on the accounts effective October 30, 2018:

Nutley High School Account - Acct. #: XXX...1880

Denis Williams or Joseph Materia and Kimberly LaScala or Michelle Alfieri

PERSONNEL – Resolutions 1

1. PERSONNEL AGENDA REPORT

BE IT RESOLVED that the Board of Education approve the Personnel Agenda Report dated October 29, 2018.

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

Adjournment

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