

**NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING AGENDA
NOVEMBER 19, 2018**

Announcement of Meeting - 6:30 PM – JHWMS Auditorium Mr. Carnicella

Flag Salute

Call of Roll Mr. Marmora

Approval of Minutes

Open Public Meeting – October 29, 2018
Executive Session – October 29, 2018

Correspondence

Presentations

HIB Bi-Annual Report Mr. Cappello

What's Next Dr. Glazer

Reports as follows:

1. Superintendent's Report Dr. Glazer

2. Board Secretary's Report Mrs. Yeamans

3. Student Representative Zawar Ahmed

Committee Reports

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
Nutley High School	Mr. Piro (SEC Athletic Leadership Summit)	11/27/18	West Essex High School, N. Caldwell, NJ
District Elementary Schools Nutley High School	Ms. Woods-Murphy	12/3/18	Walker Middle School, Nutley, NJ
Spring Garden School	Ms. Venezia	12/3/18	Sterling Hill Mineral Mine, Ogdensburg, NJ
Nutley High School	Ms. Aviles	12/7/18 Prev. approved for diff. date	MSU, Montclair, NJ
Nutley High School	Mr. Vicchiariello	12/8/18 (Auditions) 12/10/18 (Snow date)	North Jersey Area Band, Wayne Hills, NJ and/or Mt. Olive, NJ
Walker Middle School	Ms. Saitta, Ms. Kozyra	12/10/18	Metropolitan Museum of Art, NYC, NY
Nutley High School	Mr. Vicchiariello	1/5/19 (Auditions) 1/6/19 (Snow date)	NJMEA Region 1 Band, Paramus, NJ and/or Morris Plains, NJ
Nutley High School	Mr. Vicchiariello	1/7/19, 1/10/19, 1/11/19, 1/12/19	North Jersey Area Band, Wayne Hills, NJ and/or Mt. Olive, NJ
Nutley High School	Ms. Tarquini, Ms. Aji, Ms. Powell	1/12/19	Passaic County Technical Institute, Wayne, NJ
Nutley High School	Mr. Vicchiariello	1/16/19, 1/22/19, 1/25/19, 1/26/19, 1/27/19	NJMEA Region 1 Band, Paramus, NJ and/or Morris Plains, NJ
Nutley High School	Mr. Raymond	1/17/19	MSU, Montclair, NJ
Nutley High School	Mr. Raymond	3/4/19	West Orange High School, W. Orange, NJ
Washington School	Ms. Cestaro	3/22/19	Liberty Hall Museum, Union, NJ
Yantacaw School	Ms. Bowes	4/4/19	MSU, Nutley, NJ
Walker Middle School	Ms. Banks, Ms. Johnston, Ms. Saitta	4/5/19	Woodloch Resort, Hawley PA
Radcliffe School	Ms. Strumolo, Ms. DiMarco	4/9/19	Bergen Performing Arts Center, Englewood, NJ
Nutley High School	Mr. Raymonde	4/27/19	West Milford High School, W. Milford, NJ
Nutley High School	Mr. Smyth (Crew Coach)	5/16/19-5/18/19	Schuylkill River, Philadelphia, PA
District Elementary Schools and Walker Middle School	Ms. Woods-Murphy	5/21/19	New Jersey Law Center, New Brunswick, NJ
Nutley High School	Mr. Smyth (Crew Coach)	5/22/19-5/26/19	Dillon Lake Racecourse, Nashport, OH
Yantacaw School	Mr. DeWald	6/7/19	Prudential Center, Newark, 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
Gardener, Allyson Martin, Leann	NJSLS Year 1 or 2 Conquer Math Workshops	11/2/18	Pompton Plains, NJ	\$155.00/each + travel Title 1 Funds *No charge for administrators Amended
Irene, Angela	Training with Gravity Goldberg	11/13/18, 3/5/19	Nutley, NJ	\$0
Cestaro, Kelly	Lesson Study (Mathematics-Jackson) Cohort 3	11/14/18, 11/20/18, 11/27/18 Dates prev. approved.	Pompton Plains, NJ	\$0
Kasner, Marc	Montclair State University General Chemistry Working Group	11/15/18, 12/13/18, 2/7/19	Montclair, NJ	\$0
Martin, Leann Pied, Marie	NJSLS Year 1 or 2 Conquer Math Workshops	11/27/18	Pompton Plains, NJ	\$155.00/each + travel *No charge for administrators Amended
Loconsolo, Janine	I & RS – The Next Generation	11/30/18	Monroe, NJ	\$0 + travel
Rasczyk, Judy	Content Area Articulation (Social Studies)	12/4/18, 12/13/18	Nutley, NJ	\$0
Nicolette, Philip	Annual Refresher For AHERA Inspectors (AM)	12/6/18	Piscataway, NJ	\$150.00 + travel
Nicolette, Philip	Annual Refresher For AHERA Management Planner (PM)	12/6/18	Piscataway, NJ	\$150.00 + travel
Boyle, Jessica Callaghan, Meghan Cassie, LoriAnn Cullity, Kathleen DiGiacomo, Dana Dingwell, Susan Farro, Jennifer Gardener, Allyson Hamilton, Lauren Hellriegel, Angelique Irene, Angela Jasnowitz, Holly Jiritano, Jennifer LaReau, Allyson Lennon, Stephanie	Fundations Coaching (ELA)	12/7/18, 1/10/19, 2/11/19, 4/24/19	Nutley, NJ	\$0

Marchese, Debra McIntyre, Kristine Pasquariello, Alexandra Pied, Marie Rizzo, Jessica Sorensen, Sarah Straface, Jamie Tsairis, Roxanne Vreeland, Margot				
Maddalena, Jenny	ADHD In Your Classrooms? Best Strategies to Know and Use	12/6/18	New Providence, NJ	\$100.00 + travel
Cassilli, Lisa Gerckens, Meredith	15 th Annual Suicide Prevention Conference	12/6/18	New Brunswick, NJ	\$95.00/each + travel
Benavides, Oscar Martin, Ana	Pique Proficiency FLENJ	12/6/18	Monroe Township, NJ	\$100.00/each + travel
Algieri, Kimberly	NJSLS Year 1 or 2 Conquer Math Workshops	12/19/18, 1/24/19 Dates prev. approved.	Pompton Plains, NJ	\$155.00 + travel
Suarez-McNulty, Cynthia	Facilitating Rapid Change for Children with Severe Phonological Disorders	12/10/18	Fairfield, NJ	\$100.00 + travel
D'Angio, Elizabeth D'Urso, Tina Martin, Ana Sollazzo, Gaetano	Grades 9-12 Levels I and II WL Curriculum Common Planning and Unit Assessment Design 18-19	12/12/18, 2/1/19, 4/11/19	Nutley, NJ	\$0
Biesiada, Christina Della Fave, Megan	Anxiety, ADHA, and Anger in the Classroom	12/13/18	Parsippany, NJ	\$99.00/each + travel
Fredericks, Sarah	NJ Association of School Psychologists Winter Conference	12/14/18	Windsor, NJ	\$100.00 + travel
Johnson, Carly	Essex County Science Leaders Meeting	1/8/19	Newark, NJ	\$0
Blake, Grace Martin, Leann	NJSLS Year 1 or 2 Conquer Math Workshops	1/16/19	Pompton Plains, NJ	\$155.00/each + travel *No charge for administrators Not Title 1 Funds Amended*
Gardener, Allyson Martin, Leann	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 Amended
Raymonde, Baron	NAMM	1/25/19	Anaheim, CA	\$0 + \$0 travel
Devore, Jacqueline Furnari, Susan	Oppositional, Aggressive, Attention-Seeking, & Uncooperative Children, Teens and Young Adults	1/25/19	Parsippany, NJ	\$199.99/each IDEA funds + travel

Cassilli, Lisa	Oppositional, Aggressive, Attention-Seeking, & Uncooperative Children, Teens and Young Adults	1/25/19	Parsippany, NJ	\$199.99 + travel
Bania, Kent	Legal One: Hot Issues in School Law	1/30/19	New Providence, NJ	\$0 + travel
Bania, Kent	TECHSPO Conference	1/31/19-2/1/19	Atlantic City, NJ	\$475.00 + travel
Blake, Grace	NJSLS Year 1 or 2 Conquer Math Workshops	2/12/19	Pompton Plains, NJ	\$155.00/each + travel *No charge for administrators
Kerr, Michelle Martin, Leann Monterosa, Heather Puzio, Kristen	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 Amended
Johnson, Carly	Essex County Science Leaders: Meeting with Mr. Heinz from NJDOE	3/26/19	Newark, NJ	\$0
Benavides, Oscar Cartagena, Julissa Lodato Amelia Martin, Ana Mitschow, Julie	FLENJ 2019 Annual Conference	4/5/19	Iselin, NJ	\$100.00/each + travel
Sollazzo, Gaetano	FLENJ 2019 Annual Conference	4/5/19	Iselin, NJ	\$0 + travel
Johnson, Carly	Essex County Science Leaders: Meeting with Mr. Fallstich from NJCTL	5/21/19	Newark, NJ	\$0
Ruggiero, Frank	NJTESOL/NJBE 2018 Spring Conference	5/30/19-5/31/19	New Brunswick, NJ	\$314.00 (Title III) + travel

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:

2018-11-02 HIB Report to the Board
2018-11-07 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:

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

3. APPROVAL OF ADOPTION OF JOB DESCRIPTION

BE IT RESOLVED that the Board of Education approves the following Job Description:

Extended Day Lead Supervisor

FINANCE - Resolutions 1-14

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 October 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 October 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 November 19, 2018 in the total amount of \$5,888,157.92 (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 October transfers in the 2018-2019 budget as follows:

TRANSFER #	ACCOUNT TO	DEPARTMENT	ACCOUNT FROM	DATE	AMOUNT TO	AMOUNT FROM
11601	11-190-100-340-00-000	Ins. Purch Pro/Tech Services		10/1/2018	1,500.00	
		Textbooks-Contingency	11-190-100-640-08-000			1,500.00
11602	11-000-222-600-04-611	Library Books-Radcliffe		10/2/2018	5,532.26	
		Periodicals-Radcliffe	11-000-222-600-04-612			728.62
		Library Supplies-Radcliffe	11-000-222-600-04-614			4,803.64
11605	11-402-100-800-71-891	Misc. Exp - Cheerleaders		10/17/2018	960.00	
		Supplies - Cheerleaders	11-402-100-600-71-610			475.00
		Supplies - B Soccer	11-402-100-600-82-610			466.00
		Supplies - G Soccer	11-402-100-600-86-610			19.00
11606	11-000-218-600-00-616	Guidance Office Supplies		10/18/2018	142.86	
		Guidance Testing Supplies DW	11-000-218-600-00-618			142.86
11607	11-000-240-800-05-891	Misc. Exp-SG		10/19/2018	24.50	
		Sch Office Supplies-SG	11-000-240-600-05-616			24.50
11608	11-402-100-600-74-610	Supplies-Golf		10/19/2018	4.90	
		Supplies-Cross Country	11-402-100-600-77-610			4.90
11609	11-190-100-610-01-648	Supplies-Creative/Indust. Arts		10/23/2018	3,476.10	
		Supplies Art - HS	11-190-100-610-01-640			3,476.10
11611	11-000-218-600-00-616	Guidance Office Supplies		10/29/2018	18.00	
		Guidance Testing Supplies DW	11-000-218-600-00-618			18.00

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
Toni Ann Sullivan MHS Senior Fashion Show Committee	NHS Senior Fashion Show Ticket Sales	NHS Cafeteria	11/13/18, 11/15/18, 11/20/18	6:00-8:00 pm	Facilities: None Custodian: None	3
Christine Mastondrea Lincoln School PTO	6th Grade Parent Meeting	Lincoln School Auditorium	11/28/18	7:00-9:00 pm	Facilities: None Custodian: None	1
Vincent Vicchiarriello NHS Band	NHS Band Picking up and Returning Instruments from Town Tree Lighting	NHS Band Room/Wing	12/2/18	5:00-7:00 pm	Facilities: None Custodian: None	1
Tricia Del Greco Radcliffe PTO	Radcliffe Dads Basketball Practice for Tournament	Radcliffe School Gym	12/8/18-2/2/19 (Saturdays)	6:00-8:00 pm	Facilities: None Custodian: None	7

Thomas Nicolette NHS Hockey Booster Club	NHS Hockey Booster Club Holiday Flea Market Fundraiser	NHS Gym, Cafeteria	12/15/18 12/16/18	6:00 am-6:00 pm 7:00 am-7:00 pm	Facilities: None Custodian: None	2
Jeremy Lentz Lentz & Lentz SAT Prep	SAT Prep Classes	NHS Classroom	3/4/19-4/29/19 (Mondays)	6:30-9:30 pm	Facilities: \$800.00 Custodian: None	8
Total Use of Property Represented By The Above						22

6. 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
Paradigm Therapeutic Day School Midland Park, NJ	025835	10/22/18 to 10/30/18	\$2,660

DELETE:

School	Student #	Effective
The Deron School of New Jersey, Inc. Union, NJ	26270	11/12/18

7. ADDITIONAL STRUCTURED LEARNING EXPERIENCES AND COMMUNITY BASED INSTRUCTION SITES – 2018-2019 SCHOOL YEAR

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

Structured Learning Experiences

- AC Moore (Clifton)
- Burlington (Clifton)
- CVS (Nutley)
- Michael V's Luncheonette (Belleville)
- National Sportswear of Belleville
- Nutley Family Service Bureau (including food pantry and thrift store)
- RWJ Barnabas Health Clara Maass Medical Center (Belleville)
- ShopRite of Nutley
- ShopRite of Belleville
- Spectrum Works (Secaucus)

Additional Community Based Instruction Sites

Bell Paese
Garden State Plaza Mall
IKEA
JC Penney
Jos A Bank
NJ Transit (All)
Montclair Art Museum
Paramus Park Mall
Short Hills Mall

8. 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:

Learn Well

9. 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.

10. APPROVAL OF PROPOSAL – OPEN SYSTEMS INTEGRATORS INC.

BE IT RESOLVED that the Nutley Board of Education approve the proposal from Open Systems Integrators Inc. for card readers in bathrooms for Nutley High School, JHW Middle School, Lincoln School, Radcliffe School, Spring Garden School, Washington School, Yantacaw School and the Field House at a cost of \$218,516.00.

11. APPROVAL OF PROPOSAL – CANDORIS

BE IT RESOLVED that the Nutley Board of Education approve the proposal from Candoris for increased security camera storage capacity at a cost of \$145,747.11.

12. AUTHORIZATION TO WITHDRAW FUNDS FROM CAPITAL RESERVE

BE IT RESOLVED that the Board of Education authorize the Business Administrator to withdraw funds in the amount of \$218,516.00 from Capital Reserve to Open Systems Integrators Inc. for card readers in all bathrooms throughout the district and to withdraw additional funds from Capital Reserve in the amount of \$145,747.11 to Candoris for increased security camera storage capacity.

13. ADDENDUM TO NEW SECURITY ENTRANCE AT WASHINGTON SCHOOL – DICARA RUBINO ARCHITECT

BE IT RESOLVED that the Board of Education authorize the addendum to the New Security Entrance at Washington School to DiCara Rubino Architect for engineering and architectural services for the replacement of sidewalks and railings in the amount of \$9,110.00.

14. APPROVAL OF PURCHASES ABOVE BID THRESHOLD

BE IT RESOLVED that the Board of Education approve the purchases through state contracts and co-op bidding awards that may exceed the bid threshold for the 2018-2019 school year.

Academic Superstore
Amazon
Apple Computer, Inc.
Arbiter Sports
Atlantic Tomorrows Office
Atra Janitorial Supply Co Inc.
Astone Fleet Service
Cablevision Lightpath, Inc.
Candoris Technolgies, LLC
CDW Government, Inc.
Dell Financial Services, LLC
Grainger Inc.
Heinemann
Houghton Mifflin Harcourt
Innovative Therapy Group, LLC
Open Systems Integrators, Inc.
Pennetta Industrial Automation, LLC
Public Service Electric & Gas Co.
Scholastic Inc.
School Specialty Inc.
South Jersey Energy
Sussex County Regional Coop
W.B. Mason Co., Inc.

15. APPROVAL OF COMPETITIVE CONTRACTING

BE IT RESOLVED that the Nutley Board of Education, upon the recommendation of the Superintendent of Schools, permits the issue of competitive contracting pursuant to N.J.S.A. 4:34-4.4 for the solicitation of a proposal to procure security services for the Nutley School district 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 November 19, 2018.

POLICY – Resolution 1

1. APPROVAL OF ADOPTION OF POLICIES (First Reading)

2412	HOME INSTRUCTION DUE TO HEALTH CONDITION
R2412	HOME INSTRUCTION DUE TO HEALTH CONDITION
2418	SECTION 504 OF THE REHABILITATION ACT OF 1973 –STUDENTS
R2418	SECTION 504 OF THE REHABILITATION ACT OF 1973 –STUDENTS
5330	ADMINISTRATION OF MEDICATION
R5330	ADMINISTRATION OF MEDICATION
5330.01	ADMINISTRATION OF MEDICAL MARIJUANA
R5330.01	ADMINISTRATION OF MEDICAL MARIJUANA
5330.04	ADMINISTERING AN OPIOID ANTIDOTE
5339	SCREENING FOR DYSLEXIA
9270	HOME SCHOOLING AND EQUIVALENT EDUCATION OUTSIDE THE SCHOOLS
R9270	HOME SCHOOLING AND EQUIVALENT EDUCATION

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.