

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

Announcement of Meeting - 6:00 PM - Auditorium

Mr. Carnicella

Flag Salute

Call of Roll

Mrs. Cucuzza

Executive Session (approximately 30 minutes)

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.

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

Approval of Minutes

Open Public Meeting – November 19, 2018

Executive Session – November 19, 2018

Correspondence

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 1-9

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. Campbell (Robotics) | 12/9/18 | Livingston High School, Livingston, NJ |
| Washington School | Ms. Moscaritola | 12/20/18 | The Phoenix Center, Nutley, NJ |
| Nutley High School | Ms. McNish (DECA) | 1/4/19 Rain date: 1/10/19 | Kean University, Union, NJ |
| Nutley High School | Mr. Campbell (Robotics) | 1/5/19 | Liberty Science Center, Jersey City, NJ |
| Nutley High School | Ms. Yasso | 1/8/19 | Fortis Institute, Wayne, NJ |
| Nutley High School | Ms. Brady | 1/9/19 | The College of NJ, Ewing Township, NJ |
| All District Elementary Schools and Walker Middle School | Dr. Woods-Murphy | 1/11/19 | MSU, Montclair, NJ |
| Nutley High School | Mr. Campbell (Robotics) | 1/13/19 | Millburn High School, Millburn, NJ |
| Nutley High School | Mr. Bradley (Mock Trial Comp.) | 1/14/19, 1/15/19 Rain date: 1/16/19 | Essex County Courthouse, Newark, NJ |
| Nutley High School | Mr. Gurrieri | 1/19/19, 1/20/19 | Thespian Festival, Robbinsville, NJ |
| Washington School | Ms. Crisson | 2/27/19 | South Orange PAC, South Orange, NJ |
| Nutley High School | Mr. Vicchiariello | 3/20/19 | Parsippany Hills High School, Parsippany, NJ |
| Nutley High School | Ms. Della Fave, Ms. Coppola (Rotary) | 3/28/19 | American Bistro, Nutley, NJ |
| Radcliffe School | Ms. Andrews | 6/6/19 | American Museum of Natural History, NYC, NY |
| Radcliffe School | Ms. Napoli | 6/11/19 | NJ Ocean Institute, Sandy Hook, 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 |
|--|---|---|--------------------|---|
| Hart, Samantha McNish, Kara | D.E.C.A. Central Region Meetings | 12/11/18 Prev. approved for a different date. | Freehold, NJ | \$0 + travel |
| Abbio, Bryan Laskin, Seth Linfante, Andrew Porrino III, Robert Ryan, Gerald Stine, Jennifer | Content Area Articulation (Social Studies) | 12/12/18 Prev. approved for a different date. | Nutley, NJ | \$0 |
| Rasczyk, Judy | Content Area Articulation (Social Studies) | 12/12/18 Prev. approved for a different date. | Nutley, NJ | \$0 |
| 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 Marchese, Debra McIntyre, Kristine Pasquariello, Alexandra Pied, Marie Rizzo, Jessica Sorensen, Sarah Straface, Jamie Tsairis, Roxanne Vreeland, Margot | Foundations Coaching (ELA) | 12/17/18, 1/25/19, 3/11/19, 4/24/19 Prev. approved for different dates. | Nutley, NJ | \$0 |
| Aramando, Sam Gargiulo, Thomas Grant, Thomas Hitchins, Serena Moscaritola, Dara Powell, Robyn | Aligning Assessments with Standards, Instructional Strategies for Large Class Sizes, Incorporating Cooperative Activities | 1/7/19 Prev. approved for a different date. | Nutley, NJ | \$0 |
| Bania, Kent Sarno, Angela Shoja, Jessica Stendardi, Christina | NJECC Workshop | 1/8/19 | Montclair, NJ | \$0 + travel |
| Andreula, Jeannette DiGiovanni, Gina | NJSLS Year 1 and Year 2 Conquer Math Workshops | 1/9/19 | Pompton Plains, NJ | \$155.00/each + travel Title I funds |
| Loconsolo, Janine Shoja, Jessica | NJECC Workshop | 1/10/19 | Montclair, NJ | \$0 + travel |

| | | | | |
|---|--|-----------------|--------------------|--|
| Benavides, Brooke | Learning Together: Refining the Tools of our Trade | 1/11/19 | Ramsey, NJ | \$0 |
| Vicchiarriello, Vincent | North Jersey Area Band Rehearsal | 1/11/19 | Mt. Olive, NJ | \$0 + travel |
| Rainone, Jenifer | EdTPA Task 1 – English Workshop | 1/14/19 | Montclair, NJ | \$0 + travel |
| Marmora, John Yeamans, Karen | Procuring a Food Service Management Company for 2019-2020 | 1/15/19 | Morristown, NJ | \$0 + travel |
| Rainone, Jenifer | Universal Design for Learning | 1/17/19 | Montclair, NJ | \$0 + travel |
| DiGregorio, Steven | We The People | 1/23/19 | New Brunswick, NJ | \$0 + travel |
| Chern, Christopher IDEA?? | Adaptive PE for Students with Special Needs K-8 | 1/31/19 | New Providence, NJ | \$0 + travel |
| Riley, James Shoja, Jessica | TECHSPO' 19 | 1/31/19-2/1/19 | Atlantic City, NJ | \$450.00/ each registration & travel Paid through PERKINS Grant |
| Bania, Kent | TECHSPO Conference | 1/31/19-2/1/19 | Atlantic City, NJ | \$450.00 + travel Prev. approved for different amount. |
| Cumbe, Betty | Grades 7-8 WL Curriculum Common Planning and Unit Assessment 2018-2019 | 2/4/19, 4/2/19 | Nutley, NJ | \$0 |
| Benavides, Brooke Dwyer III, Joseph Riley, James | Second Annual Bergen County Interdisciplinary Collaboration | 2/7/19 | Ridgewood, NJ | \$0 + travel |
| Glazer, Julie | American Association of Superintendents, National Conference | 2/14/19-2/16/19 | Los Angeles, CA | \$1,035.00 registration + \$1,739.44 hotel/travel and meals |
| Benavides, Brooke | Strategies and Structures for Teaching Reading and Writing | 2/28/19 | Livingston, NJ | \$0 + travel |
| Andreula, Jeannette DiGiovanni, Gina | NJSLS Year 1 and Year 2 Conquer Math Workshops | 3/19/19 | Pompton Plains, NJ | \$205.00/each + travel Title I funds |
| Cullity, Kathleen Hellriegel, Angeliq Irene, Angela | NJTESOL/NJBE 2019 Spring Conference | 5/30/19 | New Brunswick, NJ | \$234.00 /each + travel Title III funds |

| | | | | |
|-----------------|-------------------------------------|---------|-------------------|---|
| Mitschow, Julie | NJTESOL/NJBE 2019 Spring Conference | 5/31/19 | New Brunswick, NJ | \$234.00 /each + travel Title III funds |
|-----------------|-------------------------------------|---------|-------------------|---|

3. APPROVAL OF CLASSROOM RESTRUCTURING

BE IT RESOLVED that the Board of Education approves the classroom restructuring of grades 3 and 4 ABA program at Radcliffe Elementary School until February 2019.

4. APPROVAL OF INTERNSHIP AND/OR PRACTICUM

BE IT RESOLVED that the Board of Education approves the following internships, externships and/or practicum to be conducted in district, conforming to standards of practice and confidentiality.

| Student | School | Area of Exploration |
|----------------|------------------------|------------------------------|
| Amy Oliveira | Rutgers | Psychology |
| Jessica Carino | Kean | Psychology |
| Allison Schwab | Long Island University | Psychoeducational Assessment |

5. APPROVAL OF CONTRACT – ANN ROBINOWITZ EDUCATION CENTER

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and the Ann Robinowitz Education Center a for professional learning workshop for teachers on March 29, 2019, and parents on April 4, 2019, on dyslexia awareness in the amount of \$1,200.00.

6. APPROVAL OF CONTRACT – THE ARC OF NEW JERSEY

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and The Arc of New Jersey for services provided to our students for the 2018-2019 School year.

7. APPROVAL OF SERVICES – FOUNDATION FOR EDUCATIONAL ADMINISTRATION, INC.

BE IT RESOLVED that the Board of Education approves the services between the Nutley Board of Education and the Foundation for Educational Administration, Inc. for the Legal One Webinar: The ABCs of HIB: New Rules, Evolving. in the amount of \$40.00.

8. APPROVAL OF PROGRAM OF STUDIES – HIGH SCHOOL

BE IT RESOLVED that the Board of Education approves the High School Program of Studies for the 2019-2020 school year.

9. APPROVAL OF CHROMEBOOK HANDBOOK

BE IT RESOLVED that the Board of Education approves the Chromebook Handbook for the 2019-2020 school year.

ADMINISTRATION - Resolutions 1-6

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:

2018-11-30 HIB Report to the Board
2018-12-07 HIB Report to the Board
2018-12-14 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:

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

3. APPROVAL OF ADOPTION OF REVISED JOB DESCRIPTION

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

Specialist – Gifted and Talented

4. APPROVAL OF 2018-2019 SCHOOL SAFETY AND SECURITY PLAN REVIEW AND STATEMENT OF ASSURANCE

BE IT RESOLVED that the Board of Education approves the submission of the 2018-2019 School Safety and Security Plan Review and Statement of Assurance to the Executive County Superintendent.

5. APPROVAL OF 2018-2019 HEALTH AND SAFETY EVALUATION OF SCHOOL BUILDINGS CHECKLIST STATEMENT OF ASSURANCE

BE IT RESOLVED that the Board of Education approves the submission of the 2018-2019 Health and Safety Evaluation of School Buildings Checklist Statement of Assurance to the Executive County Superintendent.

6. APPROVAL OF PROPOSAL – DR. ROSS HABER

BE IT RESOLVED that the Board of Education approves the proposal from Dr. Ross Haber in the amount of \$8,500 for demography services.

FINANCE - Resolutions 1-15

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 November 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 November 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 December 17, 2018 in the total amount of \$6,270,947.82 (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 November transfers in the 2018-2019 budget as follows:

| TRANSFER # | ACCOUNT TO | DEPARTMENT | ACCOUNT FROM | DATE | AMOUNT TO | AMOUNT FROM |
|------------|-----------------------|-------------------------------|-----------------------|------------|-----------|-------------|
| 11614 | 12-000-260-730-02-732 | N/I Equip Buildings-JHWMS | | 11/5/2018 | 2,486.00 | |
| | | Maint. Rep/Supp-JHWMS | 11-000-261-610-02-000 | | | 2,486.00 |
| 11627 | 11-190-100-610-01-640 | Supplies Art-HS | | 11/14/2018 | 2,861.74 | |
| | | Supp Creative/Industrial Arts | 11-190-100-610-01-648 | | | 2,861.74 |
| 11629 | 11-404-100-800-00-626 | Music Miscellaneous Exp-DW | | 11/19/2018 | 1,375.00 | |
| | | Music Extra Curr Misc. Exp | 11-401-100-800-71-626 | | | 1,375.00 |
| 11636 | 11-190-100-610-04-615 | Teaching Supplies-Radcliffe | | 11/26/2018 | 1,188.81 | |
| | 11-190-100-610-06-615 | Teaching Supplies-Washington | | | 2,377.72 | |
| | 11-190-100-610-07-615 | Teaching Supplies-Yantacaw | | | 2,377.72 | |
| | | Textbooks-Contingency | 11-190-100-640-08-000 | | | 5,944.25 |
| 11637 | 11-190-100-610-01-619 | Computer Supplies-HS | | 11/28/2018 | 1,000.00 | |
| | | Teaching Supplies-HS | 11-190-100-610-01-615 | | | 1,000.00 |
| 11638 | 11-402-100-600-80-610 | AA-Supplies-B Basketball | | 11/28/2018 | 268.00 | |
| | 11-402-100-600-91-610 | AA-Supplies- La Crosse | | | 595.00 | |
| | | AA-Supplies-G Basketball | 11-402-100-600-85-610 | | | 268.00 |
| | | AA-Supplies-Wrestling | 11-402-100-600-84-610 | | | 595.00 |
| | | | | | | |

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 NHS Senior Fashion Show Committee | Senior Fashion Show Rehearsal & Ticket Sales | NHS Cafeteria | 12/3/18, 12/10/18 | 6:00-9:00 pm | Facilities: None Custodian: None | 2 |
| Christine Mastandrea Lincoln School PTO | Lincoln School 6th Grade Fundraiser | Spring Garden Cafeteria | 12/15/18 | 8:30-12:00 pm | Facilities: None Custodian: None | 1 |
| Joanne Grand Daisy Troop | Daisy Troop Meetings | Radcliffe Teachers Cafeteria | 1/9/19-4/3/19 | 6:30-7:30 pm | Facilities: None Custodian: None | 4 |
| Ali Liloia Yantacaw School PTO | Decorating | Yantacaw School | 1/10/19 | 7:30-9:30 pm | Facilities: None Custodian: None | 1 |
| Ali Liloia Yantacaw School PTO | Yantacaw School Talent Show Practice | JWMS Auditorium | 1/10/19-2/14/19 | 5:00-7:00 pm | Facilities: None Custodian: None | 6 |
| Jenifer Rainone Montclair State University | MSU Class - Best Practices in Clinical Intern/Student Teaching Placement | NHS Classroom 103 | 1/22/19-5/7/19 (Tuesdays) | 3:30-6:00 pm | Facilities: None Custodian: None | 14 |
| Kara Liss Radcliffe PTO 6 th Grade Chairperson | Radcliffe School 6 th Grade Talent Show Practice | JWMS Auditorium | 1/30/19 & 2/6/19 | 6:30-7:30 PM | Facilities: None Custodian: None | 2 |
| Karen Norton NHS Project Graduation | NHS Projection Graduation Donut Sale Fundraiser Pick-Up | NHS Cafeteria | 2/3/19 | 11:00 am-2:00 pm | Facilities: None Custodian: None | 1 |
| Tricia DelGreco Radcliffe School PTO | Radcliffe School Book Fair | Radcliffe Gym | 2/11/19 2/12/19 | 6:30-8:30 pm 6:30-9:00 pm | Facilities: None Custodian: None | 2 |
| Joe Piro Nutley High School Athletic Dept. | 2019 NJSIAA Wrestling District Tournament | NHS Main & Aux Gym, Cafeteria | 2/16/19 | 6:00 am-8:00 pm | Facilities: \$800.00 Custodian: None | 1 |
| Total Use of Property Represented By The Above | | | | | | 34 |

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 | DATE | CLASSIFICATION | STUDENT ID NUMBERS | AMOUNT |
|--|-------------------|----------------|--------------------|---------------------------------|
| New Bridges Middle/High School Paramus, NJ | November 2, 2018 | AUT | 26697 | \$82,620 + 1:1 Aide \$52,000 |
| New Bridges Middle/High School Paramus, NJ | November 13, 2018 | AUT | 26270 | \$82,620 + 1:1 Aide \$52,000 |
| Windsor Preparatory High School Paramus, NJ | November 7, 2018 | ED | 26044 | \$40,699 |

DELETE:

| SCHOOL | DATE | CLASSIFICATION | STUDENT ID NUMBERS |
|----------------------------------|------------------|----------------|--------------------|
| The Forum School Waldwick, NJ | December 5, 2018 | AUT | 025518 |

7. APPROVAL TO DISCARD OBSOLETE VEHICLE

BE IT RESOLVED that the Board of Education approves to discard the following obsolete school bus:

2001 CHEVY – 8 passenger + 2 Wheelchairs #52, Plate: 3899AS2
Vin # 1GBHG31R811202940

8. 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. |
| \$1,698.00 | Donation from Washington School PTO to pay for four clubs. |
| \$200.00 | Donation from fund raiser at Luna/South Side Grill LLC for weight room equipment or upgrades. |

9. AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR CONTRACTING UNITS

WHEREAS, the Nutley Board of Education, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division and Property in the Department of the Treasury; and

WHEREAS, the Nutley Board of Education has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Nutley Board of Education intends to enter into contracts with the Referenced State Contract Vendors below through this resolution and properly executed contracts, which shall be subject to all conditions applicable to the current State contracts:

NOW, THEREFORE, BE IT RESOLVED, that the Nutley Board of Education authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors below, pursuant to all conditions of the individual State contracts; and

BE IT FURTHER RESOLVED, that the governing body of the Nutley Board of Education pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer; and

BE IT FURTHER RESOLVED, that the duration of the contracts between the Nutley Board of Education and the Referenced State Contract Vendors shall be from July 1, 2018 to June 30, 2019.

| VENDOR | STATE CONTRACT # | CONTRACT TITLE |
|---------------------------------|------------------|--|
| Apple Computer, Inc. | 70259 | WSCA Computer Contract |
| Bank of America/Staples | 77249 | Office Supplies & Equipment |
| Atlantic Tomorrow | 73567 | Copiers |
| Ben Shaffer & Associates | 59054 | Park and Playground Equipment & Parts |
| Canon Business Solutions | 64046 | Copiers/Cost per. Copy |
| Central Lewmar | 58411 | Paper, fine various agencies |
| CES Corporation | 42288 | Telecommunications Equipment |
| Cherry Valley Tractor Sales | 76907 | Parts and Repairs for Highway & Construction Equipment |
| Cherry Valley Tractor Sales | 68366 | Tractor, Landscape Utility |
| Cisco Systems | 73979 | Data Comm. & Network Equipment |
| Commercial Interiors Direct | 69976 | Furniture, Office & Lounge non-modular |
| Commercial Interiors Direct | 65751 | Carpet & Padding Supplies & Installation |
| D&L Paving | 48912 | Asphalt Paving |
| Dell Marketing, LP | 70256 | WSCA Computer Contract |
| Dell Marketing, LP | 77003 | Software License and related service |
| Diesel Fuel - National Terminal | 67100 | Fuel Oil #2 Heating |
| Eric Armin, Inc. | 65608 | Library Supplies, School Supplies & Teaching Aids |
| Fisher Scientific | 75827 | Scientific Equipment Accessories/Maintenance/Supplies |
| Hertz Furniture Systems | 70269 | Furniture, Office & Lounge, Non-modular |
| Hewlett Packard | 73980 | Data Comm. & Network Equipment |
| Hewlett Packard | 70262 | WSCA Computer Contract |
| IBM Corporation | 65687 | IT Technology - Data Management |
| Image Systems | 68054 | Digital Color Copiers & Copier/Printers - cost per copy |
| Image Systems | 65260 | Copiers - cost per copy |
| Konica Minolta Business | 68256 | Copiers - Digital, Laser, Multi-Function and Copy Center |
| Kyocera | 53090 | Copiers |
| Longo Associates | 66897 | Furniture, Library excluding shelving |
| Nickerson New Jersey | 66902 | Furniture - Classroom & Folding |
| Oracle America | 70258 | WSCA Computer Contract |
| Paragon Furniture | 67834 | Furniture, Classroom & Folding |
| Perma Bound | 65596 | Library & School Supplies |
| Pitney Bowes | 75237 | Mailroom Equipment Maintenance Services |
| Morton Salt Inc. | 83371 | Sodium Chloride (rock salt-bulk) |
| School Specialty | 65606 | Library Supplies, School Supplies & Teaching Aids |
| Staples | 78735 | Environmentally Preferable Cleaning Products |
| Trico Equipment | 76917 | Parts & Repairs for Agricultural/Lawn & Grounds Equip. |
| United Parcel Service | 64368 | Parcel Delivery Service - Overnight Service |

14. APPROVAL OF TRUCK PURCHASE – BOOK AUTO LEASING INC.

BE IT RESOLVED that the Nutley Board of Education approve the purchase of two trucks from Book Auto Leasing Inc. as follows:

- 2012 GMC 12' Box Truck - \$13,500.00
- 2012 GMC 16' Box Truck - \$13,500.00

15. APPROVAL OF AGREEMENT FOR PROVISION OF PRESCRIPTION DRUG BENEFITS

BE IT RESOLVED that the Nutley Board of Education approves the agreement with Benecard Services, Inc. to provide fully funded prescription drug management services for a two-year period January 1, 2019 through December 31, 2020 at the monthly rate of \$28.00 per eligible employee.

PERSONNEL – Resolutions 1-2

1. PERSONNEL AGENDA REPORT

BE IT RESOLVED that the Board of Education approve the Personnel Agenda Report dated December 17, 2018.

2. TESTIMONIAL – Elementary Principal’s Assistant

WHEREAS, Mrs. Sophie Caprio has tendered her resignation as elementary principal’s assistant, effective December 31, 2018 and has signified her intention of retiring from active service, and

WHEREAS, Mrs. Caprio has worked in the Nutley Public Schools for a period of twenty-two and a half (22 ½) years, and

WHEREAS, through the years Mrs. Caprio has exemplified the finest qualities of the secretarial position at all times.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education expresses to Mrs. Caprio its deep appreciation for her long and faithful service and extends to her its best wishes for continued health and happiness, and

BE IT FURTHER RESOLVED that this resolution be made a part of the minutes of this meeting.

POLICY – Resolution 1

1. APPROVAL OF ADOPTION OF POLICIES (Second 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 (approximately 3 hours)

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 interview Board of Education candidates.

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 (If action is to be taken)

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.