

**NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING AGENDA
JANUARY 28, 2019**

Announcement of Meeting - 6:30 PM - JHWMS Auditorium

Mr. Carnicella

Flag Salute

Call of Roll

Mrs. Cucuzza

Approval of Minutes

Reorganization Meeting – January 7, 2019
Open Public Meeting – December 17, 2018
Executive Session – December 17, 2018

Correspondence

Presentations

Fall Athletic Awards

Mr. Piro

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)

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
Walker Middle School	Mr. Cappello (Real Raiders)	1/11/19, 1/24/19, 2/14/19, 3/14/19, 4/25/19, 5/23/19, 5/31/19, 6/20/19	Community Based Instruction Sites Prev. approved on 6/4/18.
Nutley High School	Ms. Giorno, Mr. Vicchiarriello (Winter Guard)	1/26/19, 2/2/19, 2/16/19, 2/23/19, 3/9/19, 3/31/19, 4/6/19, 4/7/19	Various Locations in NJ
Nutley High School	Mr. Campbell (Robotics)	2/9/19	South Orange Middle School, South Orange, NJ
Nutley High School	Mr. Abbio and Mr. Porrino (History Club)	2/11/19	Nutley Museum, Nutley, NJ
Nutley High School	Mr. Huggins	2/12/19	Mamma Vittoria, Nutley, NJ
Washington School	Ms. Cerniglia	2/14/19	Phoenix Center, Nutley, NJ
Nutley High School	Ms. Wehrer, Mr. Vicchiarriello (Indoor Percussion)	2/16/19, 2/17/19, 2/23/19, 3/2/19, 3/16/19, 3/17/19, 3/23/19, 3/31/19, 4/6/19, 4/7/19	Various Locations in NJ
Walker Middle School	Ms. Scioscia and Ms. Corasaniti	2/16/19 Prev. approved for diff. date.	NJIT, Newark, NJ
Nutley High School	Mr. Vick (Patriots Club)	2/23/19-2/26/19	Washington, DC
Nutley High School	Ms. Powell	3/7/19	Rutgers, New Brunswick, NJ
Nutley High School	Mr. Harbison (Baseball)	3/13/19-3/18/19	Orlando, FL
Nutley High School	Mr. Vicchiarriello	3/25/19, 4/9/19	West Orange, NJ and North Caldwell, NJ
Yantacaw School	Ms. Pontrella	4/1/19	Essex County Environmental Center, Roseland, NJ
Washington School	Ms. Cestaro	4/4/19	Apple Store, Wayne, NJ
Spring Garden School	Ms. Vessichelli	4/5/19	Newark Museum, Newark, NJ
Yantacaw School	Ms. Pied	4/8/19	Liberty Science Center, Jersey City, NJ
Nutley Elementary Schools	Ms. Cafasso, Ms. Drappi, Ms. Greenfield, Mr. Martin, Mr. Weinstein	6/5/19	Millburn Middle School, Millburn, NJ
Nutley High School	Ms. Gerckens	6/7/19	HOBY Leadership Seminar, Kean University, Union, NJ
Washington School	Ms. Rizzo	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
Battaglia, Erin McDonnell, Linda Sarno, Janine	NJECC 33 rd Annual Statewide Educational Technology Conference	1/8/19	Montclair, NJ	\$0 + travel
Bania, Kent Martin, Leann Picard, Mark Riley, James Trudy, Monica	Millburn High School	1/17/19	Millburn, NJ	\$0 + travel
Garibaldi, Ludmila Martin, Leann	NJSLS Year 1 or 2 Conquer Math Workshops	1/22/19 Prev. approved for diff. date.	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	1/23/19 Prev. approved for diff. date.	Pompton Plains, NJ	\$155.00/each + travel *No charge for administrators
Ambrose, Aimee DaCosta, Amalia Favetta, Amy Hellriegel, Angelique Martin, Leann Menzel, Caitlin Sluberski, Melissa	NJSLS Year 1 or 2 Conquer Math Workshops	1/24/19 Prev. approved for diff. date.	Pompton Plains, NJ	\$155.00/each + travel *No charge for administrators
Aji, Jaime	SEC Athletic Trainer Symposium	1/24/19	Caldwell, NJ	\$0
Martin, Leann Mickens, Chris	NJSLS Year 1 or 2 Conquer Math Workshops	1/29/19 Prev. approved for diff. date.	Pompton Plains, NJ	\$155.00/each + travel Title 1 Funds *No charge for administrators
Greco, Karen	Affirmative Action Certificate Program	1/29/19, 1/30/19, 1/31/19	Monroe, NJ	\$450.00 + travel
Bania, Kent Loconsolo, Janine Martin, Leann Riley, James	Essex County Curriculum Roundtable	1/30/19, 3/28/19	Verona, NJ	\$0
Ritacco, Javanna	NJSIAA Track Wrestling Software Training Seminar	1/31/19	Robbinsville, NJ	\$0 + travel
Benavides, Brooke	Responsive Small-Group Reading Instruction	2/1/19	Somerset, NJ	\$0 + travel
Anderson, Eric Najar, Armando	SRO Training	2/4/19-2/8/19	Freehold, NJ	\$395.00/each + travel

Drappi, Sara Giangeruso, Laura Lyn Harris, Heather Holland, Doreen	WMS 7 th Grade General Education and Special Education Programs	2/5/19	Nutley, NJ	\$0
Cumbe, Betty Martin, Ana Muniz-Bermo, Maria Salguero, Andrea Schiavone, MaryLou Sollazzo, Gaetano	Grades 7-8 WL Curriculum Common Planning and Unit Assessment 2018- 2019	2/11/19 Prev. approved for diff. date. In February	Nutley, NJ	\$0
Bania, Kent	CAR Curriculum Development Model	2/25/19	Monroe, NJ	\$0 + travel
Boyce, Nicole Moscaritola, Dara	NJASPERD Annual Conference	2/25/19-2/26/19	Long Branch, NJ	\$0
Aji, Jaime	ATSNJ 33 rd Annual ATSNJ State Meeting and Conference	2/25/19-2/26/19	Somerset, NJ	\$190.00 + travel
Cappello, Joseph	Why We Bully: Understanding HIB Characteristics	3/6/19	New Brunswick, NJ	\$0 + travel
Budinick, Sherri Chasmar, Karen	Motor Issues in Autism	3/8/19, 3/9/19	Cedar Knolls, NJ	\$435.00/each Registration IDEA + travel
Piro, Joseph	DAANJ Athletic Directors Conference	3/11/19-3/15/19	Atlantic City, NJ	\$350.00/ Registration
DeWald, Joshua	American Young Voices 2019 Teacher Workshop	3/18/19	Newark, NJ	\$0 + travel
Glazer, Julie	Making the Most of School Funding	4/21/19-4/24/19	Austin, TX	\$0/Registration \$290.00\Airfare \$860.00\Hotel \$265.50\M & E \$100.00\Travel
Mitschow, Julie	NJTESOL/NJBE 2019 Spring Conference	5/31/19	New Brunswick, NJ	\$100.00 + travel Title III funds Prev. approved for diff. amount

3. APPROVAL OF MEMORANDUM OF AGREEMENT WITH KEAN UNIVERSITY'S FUTURE TEACHER ACADEMY PROGRAM AND NUTLEY PUBLIC SCHOOLS

BE IT RESOLVED that the Board of Education approves the Articulation Agreement between Kean University and The Nutley Board of Education for 2019-2020 school year.

ADMINISTRATION - Resolutions 1-4

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:

2019-01-11 HIB Report to the Board
2019-01-18 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:

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

3. 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.

4. APPROVAL OF VOLUNTEER SERVICES – KOREA TAEKWONDO CENTER

BE IT RESOLVED that the Board of Education approve the services provided by Master Jihoon Kim from the Korea Taekwondo Center, who will be providing Taekwondo instruction as an enrichment for the Extended Day Program from February 1, 2019 through March 29, 2019.

FINANCE - Resolutions 1-16

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 December 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 December 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 January 28, 2019 in the total amount of \$6,391,124.37 (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 December transfers in the 2018-2019 budget as follows:

TRANSFER #	ACCOUNT TO	DEPARTMENT	ACCOUNT FROM	DATE	AMOUNT TO	AMOUNT FROM
11639	11-190-100-610-06-619	Computer Supplies-Wash		12/3/2018	2,591.00	
		Teaching Supplies-Wash	11-190-100-610-06-615			2,591.00
11642	11-000-100-565-00-000	Tuition-County Sp Srv/Reg Day		12/17/2018	107,145.00	
	11-000-262-441-30-000	Land Lease Wash School			38.61	
	11-000-263-420-00-000	Grounds Services			1,825.99	
	11-000-263-420-00-423	Grounds C/S District Wide			157.35	
	11-000-263-440-00-000	Grounds Rentals/Lease			476.81	
	11-000-218-104-00-000	Guidance Counselors Salaries			48,149.00	
	11-000-218-104-00-017	Guidance Counselors Ex Comp			10,000.00	
		Tuition-NJ Districts-Special	11-000-100-562-00-000			107,145.00
		OP/PL Misc. Purch/Services	11-000-262-590-00-000			38.61
		Grounds Supplies	11-000-263-610-00-000			2,460.15
		DH/Coordinators Salaries	11-000-240-10400-000			58,149.00
11643	30-000-416-390-02-000	Arch/Eng Fees - Parking Lot		12/17/2018	41,800.00	
		JHWMS Parking Lot Expansion	30-000-416-450-02-000			41,800.00

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
Tricia DelGreco Radcliffe School PTO	Radcliffe School Ticket Sales for Talent Show & Tricky Tray	Radcliffe School Music Room	2/6/19	6:30-8:30 pm	Facilities: None Custodian: None	1
Deidre Hollywood Nutley Irish American Club Committee	Nutley St. Patrick's Day Parade	JWMS Front Steps	3/2/19	11:30 am-2:00 pm	Facilities: None Custodian: None	1
Angelo Frannicola NJ State Baseball Umpires Association	Meeting on Rules/Regulations for High School Baseball/Softball Umpires	NHS Cafeteria	3/5/19 & 5/23/19	6:00-9:30 pm	Facilities: None Custodian: None	2

Tricia DelGreco Radcliffe School PTO	Radcliffe School Look See Rehearsal for Talent Show	Washington School Auditorium	3/7/19	6:30-8:30 pm	Facilities: None Custodian: None	1
Janice Fraser Yantacaw School PTO	Yantacaw School Curiosity Shop Program	Yantacaw School Classrooms	3/8/19, 3/15/19, 3/22/19	3:30-5:00 pm	Facilities: None Custodian: None	3
Tricia DelGreco Radcliffe School PTO	Radcliffe School Talent Show 6th Grade Rehearsal	JWMS Choir Room	3/14/19 3/16/19	5:30-8:30 pm 6:00-10:00 pm	Facilities: None Custodian: None	2
Gary Geraghty Nutley Third Half Club	Nutley Third Half Club Basketball Tournament	JWMS Gym	3/14/19-3/15/19 3/16/19	4:00-8:00 pm 8:00 am-12:00 pm	Facilities: None Custodian: None	3
Dolores Capalbo Friends of Nutley Public Library	Display Banner on Oval Fence for Nutley Public Library Book Sale	Oval Fence	4/15/19-4/27/19	Continuously	Facilities: None Custodian: None	12
Katharina Giannico Starlight Dance Center	Dance Rehearsal and Recital	JWMS Auditorium, Cafeteria & Band Room	6/7/19-Rehearsal 6/8/19-Performance	5:30-7:30 pm 10:00 am-12:00 pm	Facilities: \$675.00 Custodian: \$438.75	2
Total Use of Property Represented By The Above						25

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
Windsor Preparatory Paramus, NJ	26552	12/17/18	\$33,915.00

DELETE:

School	Student #	Effective
Holmstead School Ridgewood, NJ	27962	1/25/19

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

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

Structured Learning Experience Site

Michael's Pastaria (Nutley)

Community Based Instruction Sites

Anthony's Coal Fired Pizza
BGL
Brookdale Park
Chestnut Street Café
NJ Performing Arts Center
Prudential Center
Rockin Joes
Six Flags

8. APPROVAL OF UPDATED SERVICE PROVIDER

BE IT RESOLVED that the Board of Education approve the following updated service provider 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:

Avanente Tamagnini, Ph.D.

E1 US, LLC (formerly Education, Inc. (EDIN))

9. ACCEPTANCE OF DONATION

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

AMOUNT	FROM
\$ 869.99	Donation from Yantacaw PTO for a music carpet for the music classroom.
\$ 429.00	Donation from IACE (Italian-American Committee on Education) to cover the cost of 5 Italian students' AP exams.
\$30,000.00	Donation of gym equipment from Prism Property Management to the Nutley High School Weight Room.
\$ 750.00	Donation to Nutley High School from the Brain Injury Alliance of New Jersey.
\$ 84.00	Donation from Mr. Robert A. Martzen to Nutley High School.

10. **APPROVE CONTRACT - Joyce Fitzmaurice, Fitzmaurice Educational Consulting, LLC**

BE IT RESOLVED that the Board of Education approve a contract with Joyce Fitzmaurice of Fitzmaurice Educational Consulting, LLC as Supervisor of Special Services at an amount not to exceed \$25,200.00.

11. **AMEND FY19 CARL PERKINS APPLICATION**

BE IT RESOLVED that the Board of Education approve the amendment to the Carl Perkins FY19 application to cover equipment and service changes.

12. **APPROVAL OF TRANSPORTATION REIMBURSEMENT CONTRACT**

BE IT RESOLVED that the Board of Education approve the Transportation Reimbursement Contract for Student ID#403850 with the Department of Children & Families Office of Education in the amount of \$18,855 for the 2018-2019 school year.

13. **APPROVAL OF PARTIAL PAYMENT TO PENNETTA INDUSTRIAL AUTOMATION LLC**

BE IT RESOLVED that the Board of Education approve partial payment – Application 2 & 3 to Pennetta Industrial Automation LLC for the Boiler Replacement at Radcliffe School in the amount of \$176,071.10 as per the recommendation of the Board’s Architect as follows:

Original Contract Sum	\$247,000.00
Less previous Payment Application 1	16,876.75
Payment Application 2 & 3	<u>176,071.10</u>
Balance to Finish	\$ 54,052.15

14. **APPROVAL OF CONTRACT – TRISTATE HVAC EQUIPMENT LLP**

BE IT RESOLVED that the Board of Education approve the contract with Tristate HVAC Equipment LLP for materials and labor to replace the Zone 1 Unit Compressor at Lincoln School at a fee of \$7,599.33.

15. **AUTHORIZATION TO WITHDRAW FUNDS FROM MAINTENANCE RESERVE**

BE IT RESOLVED that the Board of Education authorize the Business Administrator to withdraw funds in the amount of \$7,599.33 from Maintenance Reserve to Tristate HVAC Equipment LLP for materials and labor to replace the Zone 1 Unit Compressor at Lincoln School.

16. **APPROVAL OF CONTRACT – NIRAM**

BE IT RESOLVED that the Board of Education approve the contract with NIRAM for materials and labor for repairs and renovation to Nutley High School Auditorium at a fee of \$104,700.00.

PERSONNEL – Resolutions 1-4

1. PERSONNEL AGENDA REPORT

BE IT RESOLVED that the Board of Education approve the Personnel Agenda Report dated January 28, 2019.

2. SUSPENSION

BE IT RESOLVED pursuant to N.J.S.A. 18A:25-6 that the Board of Education hereby ratifies the unpaid suspension of Employee I.D. 2607 effective January 3, 2019 through January 23, 2019, returning to work on January 24, 2019.

3. TESTIMONIAL – Gifted & Talented Specialist

WHEREAS, Dr. Maryann Woods-Murphy has tendered her resignation as gifted & talented specialist, effective February 1, 2019 and has signified her intention of retiring from active service, and

WHEREAS, Dr. Woods-Murphy has worked in the Nutley Public Schools for a period of five and a half (5 ½) years, and

WHEREAS, through the years Dr. Woods-Murphy has exemplified the finest qualities of the gifted and talented specialist position at all times.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education expresses to Dr. Woods-Murphy 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.

4. APPROVAL OF 12-MONTH CALENDAR – 2019-2020 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approves the adoption of the 12-Month Calendar dated January 28, 2019.

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.