

NUTLEY BOARD OF EDUCATION OPEN PUBLIC MEETING AGENDA SEPTEMBER 9, 2019

Announcement of Meeting - 6:30 PM – Choir Room

Mr. Carnicella

Flag Salute

Call of Roll

Mrs. Cucuzza

Reports as follows:

1. Superintendent's Report

Dr. Glazer

2. Board Secretary's Report

Mrs. Yeamans

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
Nutley High School	Mr. Gaines	9/11/19	Nutley Town Hall, Nutley, NJ
Washington School	Ms. Gegre	10/16/19	Waterloo Village, Stanhope, NJ
Walker Middle School	Ms. Polynice, Ms. Rothkopf, Mr. Vicchiariello (Music in the Park Festival)	5/29/20 Prev. approved	Six Flags, Jackson, 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
Doyle-Marino, Helen	Special Ed. Roundtable	9/7/19, 10/29/19, 11/19/19, 12/17/19, 2/18/20,	West Orange, NJ	\$0 + travel

		3/17/20, 4/21/20, 5/19/20, 6/16/20		
Cafasso, Dana	JABIZ Town Junior Achievements	9/9/19	Edison, NJ	\$0 + travel
Tibaldo, Joanne	Introduction to Mystery Science	9/17/19 Prev. approved	Nutley, NJ	\$0
Cassazza, Eva Duran, Jessica Popa, Meagan Rasczyk, Amanda	Creative Curriculum Training	9/20/19	Belleville, NJ	\$0 + travel
Bergen, Abigail	Addressing the Mental Health Needs of Individuals with IDD and Their Families	9/27/19	Iselin, NJ	\$0 + travel
Mero, Steven Norris, Vanessa	Elementary WL Curriculum Common Planning and Unit Assessment Review	9/27/19, 11/1/19, 1/23/20, 3/11/20	Nutley, NJ	\$0
Aramando III, Sam Gargiulo, Thomas Grant, Thomas Hitchins, Serena Moscaritola, Dara	Elementary PD Workshops	9/30/19, 11/1/19, 12/18/19, 1/30/20, 3/2/20, 5/22/20	Nutley, NJ	\$0
Abbio, Bryan David, Nicole Dwyer III, Joseph Gewecke, Amy Laskin, Seth Michalek, Alicia Rasczyk, Judy Ritacco, Nicholas Rosati, Christopher	Social Studies Content	10/3/19	Nutley, NJ	\$0
Abbio, Bryan Dwyer III, Joseph Linfante, Andrew Michalek, Alicia Porrino, Robert Rasczyk, Judy Ryan, Gerald	Social Studies Content	10/4/19	Nutley, NJ	\$0
Benavides, Brooke Bonelli, Sydney Bravoco-Villar, Allison Celentano, Alexandra Cristantiello, Michele DiMarco, Jennifer DiPrimio, Alicia Domantay, Kimberly Gambaro, Jainine Gatto, Natalie Hellriegel, Angelique Jasnowitz, Holly Kearney, Michael Lennon, Stephanie Mosca, Danielle Mosel, Stephanie Napoli, Ellen Panicci, Carla Quigley, Susan Ritacco, Lauren Ryan, Rachel Servidio, Tiffany Sluberski, Melissa Strumolo, Maria Tucci, Josephine Wiesenberg, Traci	Building Based Training with Heather Frank	10/7/19, 3/19/20	Nutley, NJ	\$0
Glazer, Julie Yeaman, Karen	NJSBA Convention	10/21/19-10/24/19	Atlantic City	\$699.00/each for Registration, Hotel, Meals + Travel & Parking
Kucinski, Charles Quirk, Teri	NJSBA Convention	10/21/19-10/23/19	Atlantic City	\$518.00/each for Registration, Hotel,

Zarro, Erica				Meals +Travel & Parking
Bania, Kent Greco, Karen Loconsolo, Janine Parigi, Michael	NJSBA Convention	10/22/19-10/24/19	Atlantic City	\$518.00/each for Registration, Hotel, Meals +Travel & Parking
Carnicella, Daniel DeMaio, Frank Ferraro, Salvatore Reilly, Kenneth	NJSBA Convention	10/22/19-10/23/19	Atlantic City	\$337.00/each for Registration, Hotel, Meals + Travel & Parking
Bergen, Abigail	Understanding Trauma, Student Responses to Adverse Experiences and How Educators Can Help	10/25/19	Wayne, NJ	\$0 + travel
Gerckens, Meredith	HESAA Secondary School Counselor Training	10/31/19	Madison, NJ	\$0 + travel
Benavides, Brooke Boyle, Jessica Cappetta, Ashley Cassie, LoriAnn Dingwell, Susan Falco, Nancy Frannicola, Antoinette Fredericks, Nicole Holland, Doreen LaGuardia, Laurie McCormick, Tracy Rizzuto, Rosann Rubinstein, Lorraine Sarachelli, Victoria Shahinian, Michelle Smith, Summer Strus, Theresa Venezia, Lisa Vessichelli, Debra	Building Based Training with Heather Frank	11/4/19, 3/4/20	Nutley, NJ	\$0
Ambrose, Aimee Andreula, Jeannette, Barbagallo, Susana Benavides, Brooke Bolcato, Richard L. Cali, Michele Casey, Amber Contreras, Dolores Corsa, Casey DaCosta, Amalia DeMartinis, Christina DiGiovanni, Gina Farro, Jennifer Feraro, Danielle Gardener, Allyson Gencarelli, Rosalina Grella, Jaimee Groeling, Flavia Kratz, Lindsay Marchese, Dera Matturro, Kristamarie McIntyre, Kristine Nolasco, Jessica Palestina, Lisa Reo, Ashley Restel, Lorraine Rizzi, Sabrina Ryder, Joniene Sirianni, Victoria Swiderski, Rhonda Tsairis, Roxanne	Building Based Training with Heather Frank	11/13/19, 3/3/20	Nutley, NJ	\$0
Basilone, Natalie Benavides, Brooke	Building Based Training with Heather Frank	11/25/19, 3/17/20	Nutley, NJ	\$0

<p>Boyce, Nicole Carnevale, Andrea Cestaro, Kelly Crisson, Christine DiGiacomo, Dana Favetta, Amy Gegre, Ozlem Greenfield, Amanda Hayes, Courtney Heller, Daryl Hollywood-Lehman, Kelly Jones, Douglas Kerr, Michelle Klecak, Karen Klingler, Brittany LaReau, Allyson McGovern, Heather Messina, Elizabeth Monterosa, Heather Nestor, Maura Nisivoccia, Jaclyn Puzio, Kristen Rossi, Lisa Salazar, Amelia Sorensen, Jill Sorensen, Sarah Staface, Jamie Tibaldo, Joanne Weinstein, Brianna Wood, Samantha</p>				
<p>Algieri, Kimberly Arama, Marissa Bayona, Allison Benavides, Brooke Bowes, Kerry Branin, Lauren Callaghan, Meghan Cresci, Judith Cristantiello, Danielle Cruz, Amanda Dente, Paula Dwyer, Lora Francello, Erika Francia, Frank Freedman, Jill Gracias, Jessica Licameli, Lesslie Maggiano, Pamela Martin, Alannah Masino, Gina Marie Menzel, Caitlin Pate, Tara Pied, Marie Pontrella, Mary Rambaldi, Diana Rizzo, Jessica Ryan, GERALYN Sarno, Angela Vespa, Christy Vreeland, Margot</p>	<p>Building Based Training with Heather Frank</p>	<p>12/17/19, 3/24/20</p>	<p>Nutley, NJ</p>	<p>\$0</p>

3. APPROVAL OF REVISED 2019-2020 ACADEMIC CALENDAR

BE IT RESOLVED that the Board of Education approves the revised 2019-2020 Academic Calendar.

FINANCE - Resolutions 1-7

1. 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
Megan Myers Girl Scout Troop 20122	Girl Scout Meetings	Washington School Classroom	9/19/19-6/11/20 (Thursdays)	6:30-7:45 pm	Facilities: None Custodian: None	10
Ashley Rothkopf Nutley Youth Orchestra	Musical Rehearsals	JWMS Room 120 & 121	10/8/19-6/16/20	4:00-5:00 pm	Facilities: None Custodian: None	16
Rebecca Polynice Nutley Youth Choir	Rehearsals	JWMS Room 121	10/9/19-6/10/20 (Wednesdays)	4:00-5:00 pm	Facilities: None Custodian: None	27
Total Use of Property Represented By The Above						53

2. AMEND TRANSPORTATION CONTRACT

BE IT RESOLVED, that the Nutley Board of Education amends transportation contract PARENT #3 approved at the June 3, 2019 meeting for parent to provide transportation for one Special Education student from Nutley to Spectrum 360 Lower School, Livingston NJ effective September 1, 2019 through June 30, 2020 at a cost of \$60.13 per day.

Subject to approval of the County Superintendent of Schools.

3. JOINT TRANSPORTATION AGREEMENT

BE IT RESOLVED, that the Nutley Board of Education approves the following Joint Transportation Agreement with the Belleville Board of Education to provide transportation for Special Education student from Nutley to the following schools, effective September 1, 2019 through June 30, 2020.

Subject to approval of the County Superintendent of Schools.

SCHOOL	COST PER DIEM
1 st Cerebral Palsy of N.J. Belleville, NJ	\$125.00

4. AMEND EXTENDED SCHOOL YEAR PROGRAM - SUMMER 2019

BE IT RESOLVED that the Board of Education amends the resolution Special Class Placement Summer 2019 approved at the July 22 2018 and August 26, 2019 Board Meetings to reflect the following changes:

ADDITIONS:

SCHOOL	DATES	CLASSIFICATION	STUDENT ID NUMBERS	AMOUNT
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ECLC Chatham, NJ	July 8 - August 2, 2019	ID-M	28644	\$5,955
		MD	26936	\$5,955
		ID-M	27634	\$5,955

5. SPECIAL CLASS PLACEMENT – Educationally Disabled Students

BE IT RESOLVED that the Board of Education hereby authorizes the Superintendent of Schools to assign classified handicapped children to educational programs according to how they can best achieve success in learning in accordance with the rules and regulations pursuant to Title 18A, Chapter 46, NJ Statutes, and Title 6 Chapter 28, NJ Administrative Code, and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the attendance of Nutley students at the special education classes for the 2019-2020 school year.

ADDITIONS:

SCHOOL	STUDENT ID NUMBERS	AMOUNT
Academy 360	402289	\$98,937 Inc. Aide
ECLC Chatham, NJ	28644	\$53,595
	26936	\$53,595
	27634	\$53,595
Shepard School	28183	\$83,871
Forum School	403940	\$92,646

6. AMEND APPROVAL OF CONTRACT – MATHUSEK CORPORATION

BE IT RESOLVED that the Board of Education approve the amended contract amount with Mathusek Corporation for materials and labor to perform maintenance coating of wood floors in the gyms, stages, auditoriums and multiple classrooms throughout the district at a fee of \$67,470.00.

7. AMEND AUTHORIZATION TO WITHDRAW FUNDS FROM MAINTENANCE RESERVE

BE IT RESOLVED that the Board of Education authorize the Business Administrator to withdraw funds in the revised contract amount of \$67,470.00 from Maintenance Reserve to Mathusek Corporation for materials and labor to perform maintenance coating of wood floors in the gyms, stages, auditoriums and multiple classrooms throughout the district.

PERSONNEL – Resolution 1

1. PERSONNEL AGENDA REPORT

BE IT RESOLVED that the Board of Education approve the Personnel Agenda Report dated September 9, 2019.

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
5350	Student Suicide Prevention
R5350	Student Suicide Prevention
9100	Public Relations
9120	Public Relations Program
9140	Citizens Advisory Committees
R9140	Citizens Advisory Committee
9190	Community Organizations
R9190	Community Organizations
9191	Booster Clubs
9200	Cooperation Between Parents and School
9210	Parent Organizations
9230	Parental Responsibilities
9240	Rights of Parents
9260	Parental Liability for Vandalism
9280	Parent Conferences
9324	Sex Offenders Registration and Notification
R9324	Sex Offender Registration and Notification
9340	Cooperation with Public Library
9400	News Media Relations
9541	Student Teachers/Interns
9550	Educational Research Projects
9560	Administration of School Surveys
9720	Solicitations by Vendors

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 professional service contracts.

BE IT FURTHER RESOLVED, that the results of the discussions will be made public by inclusion on the agenda of a subsequent meeting of the Board of Education or when the reasons for discussing such matters in closed session no longer exist.

Return from Executive Session

Adjournment

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