

**NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING AGENDA
DECEMBER 16, 2019**

Announcement of Meeting - 6:30 PM - JHWMS Auditorium

Mr. Carnicella

Flag Salute

Call of Roll

Mrs. Cucuzza

Approval of Minutes

Open Public Meeting – November 25, 2019

Executive Session – November 25, 2019

Correspondence

Presentations

Recognition of Marching Band

Dr. Glazer

New York Life Grief Sensitive School Initiative

Rotary Club
New York Life Foundation

Reports as follows:

1. Superintendent's Report

Dr. Glazer

2. Director of Buildings & Grounds

Mr. Parigi

3. Business Administrator

Dr. Glazer

4. Student Representative

Committee Reports

Hearing of Citizens (Resolutions Only)

ACADEMIC - Resolutions 1-4

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. Wdowiak (Spanish Honor Society) | 12/4/19 Prev. approved for different date. Rain date. | Yantacaw School, Nutley, NJ |
| Nutley High School | Mr. Gurrieri | 12/7/19 | NJ Thespian Festival, Robbinsville, NJ |
| Nutley High School | Mr. Gaines | 12/12/19 | Vincent Church, Nutley, NJ |
| Nutley High School | Ms. Petrillo (Student Council) | 1/8/20 | TCNJ, Ewing, NJ |
| Nutley High School | Ms. Yasso | 1/9/20 | Fortis Institute, Wayne, NJ |
| All District Elementary Schools | Ms. Cafasso | 1/10/20 | MSU, Montclair, NJ |
| Nutley High School | Mr. Bradley (Mock Trial Comp Round 1) | 1/13/20, 1/14/20 Rain date: 1/15/20 | Essex County Courthouse, Newark, NJ |
| Nutley High School | Ms. Schiavone | 1/16/20 | WMS, Nutley, NJ |
| Nutley High School | Mr. Campbell (Robotics) Northern Leagues | 1/19/20 | TBD, NJ |
| Nutley High School | Mr. Bradley (Mock Trial Comp Round 2) | 1/22/20 Rain date: 1/23/20 | Essex County Courthouse, Newark, NJ |
| Nutley High School | Mr. Bradley (Mock Trial Comp Round 3) | 1/23/20 Rain Date: 1/24/20 | Essex County Courthouse, Newark, NJ |
| Nutley High School | Mr. Bradley (Mock Trial Comp Final) | 1/27/20 Rain dates: 1/28/20, 1/29/20 | Essex County Courthouse, Newark, NJ |
| Walker Middle School | Ms. McDonnell (STEAM Day) | 1/30/20 | NHS (Robotics/TV Production), Nutley, NJ |
| Nutley High School | Mr. Vick (Patriot Club) | 2/29/20-3/3/20 | Arlington Cemetery, Washington, DC |
| Spring Garden School | Ms. McCormick | 3/5/20 | Meadowlands Environment Center, Lyndhurst, NJ |
| Spring Garden School | Ms. Vessichelli | 3/25/20 | Newark Museum, Newark, NJ |
| Spring Garden School | Ms. Venezia | 5/13/20 | Waterloo Village, Stanhope, 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:

| | | | | |
|---|---|---|---------------------|--------------|
| Mitschow, Julie | NJPSA ELL Committee Roundtable | 12/10/19 | Monroe Township, NJ | \$0 + travel |
| Bania, Kent Huggins, Tarik McNish, Kara Riley, James Williams, Denis | CTE Site Visit | 12/11/19 Prev. approved for a diff. date. | Wayne, NJ | \$0 + travel |
| Guariglia, Ana | In-District Heritage Spanish Testing | 12/17/19 | Nutley, NJ | \$0 |
| Bania, Kent Gerckens, Meredith Riley, James Williams, Denis | Site Visit – Eastwick College | 12/18/19 | Nutley, NJ | \$0 |
| Benavides, Brooke Benjamin, Emily Coppolo, Jessica Crowe, Nicole Dickerson, Evan Dono, Alicia Freda, Chelsea Frey, Luisa Greco, Karen Gurrieri, Michael Harbison, Laura Lemire, Jessica Pappas, Peggy Rainone, Jenifer Rossillo, Cheryl Toledano, Katie VanDyke, Victoria | Balanced Literacy Training with Dr. Gravity Goldberg | 12/19/19 | Nutley, NJ | \$0 |
| Giaccio, Amy | Implications of Endrew F.V. Douglas County School Dist. For School Psychology | 1/3/20 | Webinar | \$65.00 |
| Benavides, Brooke Benjamin, Emily Harbison, Laura Rossillo, Cheryl Toledano, Katie | English IV Curriculum Revision Work | 1/6/20 | Nutley, NJ | \$0 |
| DiGiacomo, Dana LaReau, Allyson | NJSLS Grade K Year 2 Conquer Math Workshops | 1/8/20 Prev. approved for diff. date. | Pompton Plains, NJ | \$0 |
| Pied, Marie | NJSLS Year 1, 2, 3 or Year 1 Special Education Conquer Math Workshops | 1/8/20 Prev. approved for diff. date. | Pompton Plains, NJ | \$0 |
| Bania, Kent Battaglia, Erin Benavides, Brooke Bresnan, Susan Hungler, Johanna Sarno, Janine Shoja, Jessica Stendardi, Christina | NJECC 34 th Annual Statewide Educational Technology Conference | 1/14/20 | Montclair, NJ | \$0 + travel |
| Ambrose, Aimee | NJSLS Years 1 & 2 Special Education Conquer Math Workshops | 1/27/20 Prev. approved for diff. date. | Pompton Plains, NJ | \$0 |
| McAllister, Vanessa | FinCamp | 1/28/20 | Teaneck, NJ | \$0 + travel |
| Alamo, Christina Andrews, Katherine Belthoff, Gaberiella | Balanced Literacy Training with Dr. Gravity Goldberg | 1/28/20 | Nutley, NJ | \$0 |

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|---|---|---------|------------|-----|
| Benavides, Brooke Bruno, Meghan DiPrimio, Alicia Drappi, Sara Elkis, Jenifer Giordano, Mary Irene, Angela Johnston, David Johnstone, Katherine Kozyra, Cheryl Lauro, Kimberly Lazur, Maureen Maher, Patricia Menzel, Caitlin Mercogliano, Stephanie Minervini, Dana Mustardo, Taylor Parigi, Samantha Puzzo, Darleen Sarnim Angeka Senitulli, Kathleen Servidio, Tiffany Toledano, Katie Vespa, Christy Vick, Jarrett | | | | |
| Benavides, Brooke Benjamin, Emily Coppolo, Jessica Crowe, Nicole Dickerson, Evan Dono, Alicia Freda, Chelsea Frey, Luisa Greco, Karen Gurrieri, Michael Harbison, Laura Lemire, Jessica Pappas, Peggy Rainone, Jenifer Rossillo, Cheryl Toledano, Katie VanDyke, Victoria | Balanced Literacy Training with Dr. Gravity Goldberg | 2/13/20 | Nutley, NJ | \$0 |
| Alamo, Christina Andrews, Katherine Belthoff, Gaberiella Benavides, Brooke Bruno, Meghan DiPrimio, Alicia Drappi, Sara Elkis, Jenifer Giordano, Mary Irene, Angela Johnston, David Johnstone, Katherine Kozyra, Cheryl Lauro, Kimberly Lazur, Maureen Maher, Patricia Menzel, Caitlin Mercogliano, Stephanie Minervini, Dana Mustardo, Taylor Parigi, Samantha Puzzo, Darleen | Balanced Literacy Training with Dr. Gravity Goldberg | 2/27/20 | Nutley, NJ | \$0 |

| | | | | |
|---|--|-----------------|------------|-----------------------------|
| Sarnim Angeka Senitulli, Kathleen Servidio, Tiffany Toledano, Katie Vespa, Christy Vick, Jarrett | | | | |
| Mitschow, Julie | FLENJ Annual Conference | 3/27/20-3/28/20 | Iselin, NJ | \$160/registration + travel |
| Alamo, Christina Andrews, Katherine Belthoff, Gaberiella Benavides, Brooke Bruno, Meghan DiPrimio, Alicia Drappi, Sara Elkis, Jenifer Giordano, Mary Irene, Angela Johnston, David Johnstone, Katherine Kozyra, Cheryl Lauro, Kimberly Lazur, Maureen Maher, Patricia Menzel, Caitlin Mercogliano, Stephanie Minervini, Dana Mustardo, Taylor Parigi, Samantha Puzzo, Darleen Sarnim Angeka Senitulli, Kathleen Servidio, Tiffany Toledano, Katie Vespa, Christy Vick, Jarrett | Balanced Literacy Training with Dr. Gravity Goldberg | 4/2/20 | Nutley, NJ | \$0 |
| Benavides, Brooke Benjamin, Emily Coppolo, Jessica Crowe, Nicole Dickerson, Evan Dono, Alicia Freda, Chelsea Frey, Luisa Greco, Karen Gurrieri, Michael Harbison, Laura Lemire, Jessica Pappas, Peggy Rainone, Jenifer Rossillo, Cheryl Toledano, Katie VanDyke, Victoria | Balanced Literacy Training with Dr. Gravity Goldberg | 5/28/20 | Nutley, NJ | \$0 |

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|--|---|-----------------|-----------------------|---|
| Cullity, Kathleen Hellriegel, Angelique Irene, Angela Jiritano, Jennifer Soobratie, Prudence | NJTESOL Spring Conference | 5/28/20 | New Brunswick, NJ | \$234.00/each Title III funds |
| Mitschow, Julie | NJTESOL Spring Conference | 5/28/20-5/29/20 | New Brunswick, NJ | \$314.00/registration + travel Title III funds |
| Stoyanov, Aubrey | Supporting Students with Autism Spectrum Disorders in Specials | 6/8/20 | New Providence, NJ | \$140.00/registration + travel \$100.00 District \$ 40.00 IDEA |

3. APPROVAL OF PROGRAM OF STUDIES – HIGH SCHOOL

BE IT RESOLVED that the Board of Education approves the High School Program of Studies for the 2020-2021 school year.

4. APPROVAL OF ARTICULATION AGREEMENT BETWEEN NUTLEY PUBLIC SCHOOLS AND THE PATRICK J. CAUFIELD SCHOOL

BE IT RESOLVED that the Board of Education approves the Articulation Agreement for Professional Partnership between the Nutley Public Schools and the Patrick J. Caufield School of Education at Saint Peter’s University to support an in district K-12 Ed.D Program

ADMINISTRATION - Resolutions 1-2

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:

- 2019-11-27 HIB Report to the Board
- 2019-12-06 HIB Report to the Board
- 2019-12-13 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:

- 2019-11-15 HIB Report to the Board

FINANCE - Resolutions 1-13

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, 2019.

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, 2019 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 in the total amount of \$6,461,193.87 (Appendix C).

4. 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 |
|--|---|---|--------------------------------|--------------|-------------------------------------|----------------------|
| Audrey Chavez NHS Fashion Show Committee | High School Senior Fashion Show Meeting | High School Principal's Conference Room | 12/18/2019 | 6:30-8:00 pm | Facilities: None Custodian: None | 1 |
| Emily Donohue Yantacaw PTO Talent Show Committee | Yantacaw Talent Show Sign- Ups | Yantacaw School Auditorium | 1/6/20, 1/13/20 (snow date) | 6:30-9:00 pm | Facilities: None Custodian: None | 1 |
| Meredith Gerckins Guidance Dept. | NHS Emotional Wellness Seminar Film Screening | NHS Auditorium | 1/30/20 | 6:30-8:30 pm | Facilities: None Custodian: None | 1 |
| Vincent Vicchiarriello NHS Music Dept. | NHS Music Dept. California Trip Baggage Check In | NHS Auditorium | 2/12/20 | 4:30-8:30 pm | Facilities: None Custodian: None | 1 |
| Emily Donohue Yantacaw PTO Talent Show Committee | Yantacaw Talent Show Look See | JWMS Auditorium | 2/24/20, 3/4/20 (snow date) | 5:00-9:00 pm | Facilities: None Custodian: None | 1 |

| | | | | | | |
|--|--|---------------------------------|------------------------------|---|-------------------------------------|----|
| Cynthia Suarez-McNulty NHS Project Graduation | Yoga Fundraiser for NHS Project Graduation | NHS Main Gym | 3/5/20 | 3:45-5:00 pm | Facilities: None Custodian: None | 1 |
| Tricia DelGreco Radcliffe School PTO Talent Show Committee | Radcliffe School Talent Show Practice | Washington School Auditorium | 3/6/2020 | 6:30-9:30 pm | Facilities: None Custodian: None | 1 |
| Jerry Schilp Nutley Third Half Club | Third Half Club Basketball Tournament | JWMS Gym | 3/19/20, 3/20/20, 3/21/20 | 3:30-7:30 pm 8:30 am- 11:30 am (3/21/20) | Facilities: None Custodian: None | 3 |
| Tricia DelGreco Radcliffe School PTO Talent Show Committee | Radcliffe School Talent Show Performance | JWMS Auditorium & Cafeteria | 3/20/20 | 4:30-10:00 pm | Facilities: None Custodian: None | 1 |
| Emily Donohue Yantacaw PTO Talent Show Committee | Yantacaw School Dress Rehearsal & Performance | JWMS Auditorium, Cafeteria, | 3/25/20, 3/26/20 3/27/20 | 5:00-10:00 pm 4:00-10:00 pm | Facilities: None Custodian: None | 3 |
| Meredith Gerckins Guidance Dept. | NHS Emotional Wellness Seminar Film Screening | NHS Auditorium | 4/21/20 | 6:30-8:30 pm | Facilities: None Custodian: None | 1 |
| Total Use of Property Represented By The Above | | | | | | 15 |

5. ACCEPTANCE OF DONATION

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

| AMOUNT | FROM |
|------------|---|
| \$7,000.00 | Donation of \$500 to all 7 schools from New York Life Foundation in conjunction with a dollar to dollar amount from the Nutley Rotary Club for the New York Life Sensitive School Initiative. |
| \$ 84.00 | Donation from Mr. Robert A. Martzen to Nutley High School. |
| \$ 24.00 | Donation from Mr. Andres J. Crisp to Nutley High School. |
| \$1,000.00 | Anonymous donation to Yantacaw School to benefit its students. |

6. 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, 2019 to June 30, 2020.

| 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 |
| Verizon | 43338 | Telecommunication Data Services |

| | | |
|-------------------|-------|---------------------------------------|
| Wilfred Macdonald | 59074 | Park and Playground Equipment & Parts |
| W. W. Granger | 79875 | Industrial/MRO Supplies/ Equipment |
| Xerox Corporation | 74851 | WSCA Computer Contract |

7. APPROVAL OF SERVICE PROVIDER

BE IT RESOLVED that the Board of Education approves the following service provider for the 2019-2020 school year for OT/PT, Music Therapy, ABA Therapy, Behavioral Consultation, Therapeutic Recreation, RDI, LDTC, Bedside Instruction, Augmentative Communication Assessment, Nursing Substitutes, Evaluations and Substance Abuse Centers:

InReach, LLC
CarePlus NJ Inc.

8. RENEWAL OF RISK MANAGEMENT CONSULTANT AGREEMENT

WHEREAS, the Board of Education of the Township of Nutley is a member of the Suburban Essex Joint Insurance Fund, and

WHEREAS, the Bylaws of said Fund requires that each Member appoints a Risk Management Consultant to perform various professional services as detailed in the Bylaws, and

WHEREAS, the Bylaws indicate a commission rate which shall not exceed six percent (6%) of the Assessment which represents reasonable compensation for the services required and which was included in the cost assessed the Nutley Board of Education

NOW, THEREFORE, be it resolved that the Board of Education of the Township of Nutley does hereby approve the reappointment of the C. Walter Searle Agency of Nutley, NJ as its Risk Management Consultant in accordance with the Fund’s Bylaws, for the period January 1, 2020- December 31, 2020.

9. APPROVAL OF REVISED DEPOSITORY OF SCHOOL FUNDS – TD Bank

BE IT RESOLVED that the Board of Education approves the revised Depository of School Funds – TD Bank previously approved at the June 3, 2019 Board Meeting for the accounts listed below as follows:

BE IT FURTHER RESOLVED that the following officers of the below account be authorized to sign checks drawn on the accounts effective January 1 2020:

Board of Education General Account -XXX...5045, Referendum Account – Account # XXX...5574 and Capital Reserve Account – Account # XXX...9222

Primary Signatory Alternate Signatory

Board President or Board Vice President

and

Business Administrator/Board Secretary or Superintendent of Schools

Board of Education Cafeteria Account – Account # XXX...0360

Business Administrator/Board Secretary and Superintendent of Schools

Board of Education Salary Account – Account # XXX...7852

Business Administrator/Board Secretary or Superintendent of Schools and Treasurer of School Monies

Board of Education Payroll Agency Account – Account # XXX...5130

Business Administrator/Board Secretary and Superintendent of Schools

Extended Day Account – Account # XXX...0387

Business Administrator/Board Secretary and Superintendent of Schools

Extended Day Care Funds – Field Trips – Account # XXX...3140

This account has been closed.

Board of Education, N.J. Unemployment Insurance Trust Fund Account – Account # XXX...4018

Business Administrator/Board Secretary and Superintendent of Schools

Board of Education NJ Family Leave Insurance Trust Fund – Account # XXX...6259

Business Administrator/Board Secretary and Superintendent of Schools

BE IT FURTHER RESOLVED that TD Bank be authorized to accept facsimile signatures of the check signing machine.

10. APPROVAL OF START-UP CASH FUNDS

BE IT RESOLVED that the Board of Education approve the start-up cash funds in the amounts listed below for the athletic games/kitchen and cafeteria cash drawer.

Joseph Piro, Athletic Director - \$800
Jesse Dusenbery, Food Service Director - \$225

11. CHANGE IN PURCHASING BID THRESHOLD

BE IT RESOLVED that the Board of Education, at the recommendation of our auditors, acknowledge the decrease in the purchasing bid threshold to \$29,000 and decrease in the purchasing quote threshold to \$4,350 effective January 1, 2020. Presently, there is no Qualified Purchasing Agent on staff, which is required to increase both thresholds.

12. DEPOSITORIES OF SCHOOL FUNDS – Unemployment Fund

BE IT RESOLVED that the Board of Education authorizes Julie Glazer, Superintendent of Schools and Edward J. Appleton, Interim Business Administrator/Board Secretary to invest idle funds of the Unemployment Fund at Spencer Savings Bank.

| BANK | ACCOUNT # |
|-----------------|-----------|
| Spencer Savings | xxxxx9798 |
| | xxxxx0685 |
| | xxxxx4479 |
| | xxxxx8881 |
| | xxxxx9075 |

13. PROFESSIONAL APPOINTMENTS – 2019-2020

BE IT RESOLVED that the Board of Education hereby approves the following professional appointments:

| <u>Position</u> | <u>Name</u> | <u>Rate</u> |
|-----------------|--|--------------|
| Board Counsels: | Inglesino, Webster, Wyciskala & Taylor, LLC | \$160.00/hr. |
| | Schenck Price Smith & King LLP | \$170.00/hr. |

PERSONNEL – Resolution 1

1. PERSONNEL AGENDA REPORT

BE IT RESOLVED that the Board of Education approve the Personnel Agenda Report dated December 16, 2019.

POLICY – Resolutions 1-2

1. APPROVAL OF ADOPTION OF POLICIES (First Reading)

BE IT RESOLVED that the Board of Education adopt the following bylaws, policies and regulations.

| | |
|-------|-------------|
| R2340 | Field Trips |
| 2340 | Field Trips |

2. APPROVAL OF ADOPTION OF POLICIES (Second Reading)

BE IT RESOLVED that the Board of Education adopt the following bylaws, policies and regulations.

| | |
|-------|---|
| R8630 | Emergency School Bus Procedures |
| R8600 | Student Transportation |
| R7440 | School District Security |
| R6112 | Reimbursement of Federal and Other Grant Expenditures |
| R4218 | Use, Possession or Distribution of Substances |
| R3218 | Use, Possession or Distribution of Substances |
| R1642 | Earned Sick Leave Law |

| | |
|-------|--|
| R6810 | Financial Objectives (M) |
| R6740 | Reserve Accounts |
| R6424 | Emergency Contracts |
| R6422 | Budget Transfers (M) |
| R6350 | Competitive Contracting |
| R6340 | Multiple Year Contracts |
| R6220 | Budget Preparation |
| R6160 | Grants From Private Sources |
| R6112 | Reimbursement of Federal and Other Grant Expenditures (M) |
| R6111 | Special Education Medicaid Initiative (SEMI) Program (M) |
| 9400 | Media Relations |
| 9210 | Parent Organizations |
| 8670 | Transportation of Special Needs Students |
| 8630 | Bus Driver/Bus Aide Responsibility |
| 8600 | Student Transportation |
| 7440 | School District Security |
| 6112 | Reimbursement of Federal and Other Grant Expenditures |
| 5517 | School District Issued Student Identification Cards |
| 4219 | Commercial Driver's License Controlled Substance and Alcohol Use Testing |
| 4218 | Use, Possession, or Distribution of Substances |
| 3218 | Use, Possession, or Distribution of Substances |
| 3159 | Teaching Staff Member/School District Reporting Responsibilities |
| 1642 | Earned Sick Leave Law |
| 6832 | Conditions of Receiving State Aid |
| 6831 | Withholding of Recovering State Aid |
| 6830 | Audit and Comprehensive Annual Financial Report (M) |
| 6820 | Financial Reports (M) |
| 6810 | Financial Objectives (M) |
| 6740 | Reserve Accounts |
| 6511 | Direct Deposit |
| 6510 | Payroll Authorization (M) |
| 6480 | Purchase of Food Supplies (M) |
| 6472 | Tuition Assistance |
| 6450 | Choice of Vendor |
| 6440 | Cooperative Purchasing |
| 6424 | Emergency Contracts |
| 6423 | Expenditures for Non-Employee Activities, Meals and Refreshments |
| 6422 | Budget Transfers (M) |
| 6362 | Contributions to Board Members and Contract Awards (M) |
| 6360 | Political Contributions (M) |
| 6350 | Competitive Contracting |
| 6340 | Multiple Year Contracts |
| 6311 | Contracts for Goods or Services Funded by Federal Grants |
| 6220 | Budget Preparation (M) |
| 6164 | Advertising on School Buses |
| 6160 | Grants from Private Sources |
| 6112 | Reimbursement of Federal and Other Grant Expenditures (M) |
| 6111 | Special Education Medicaid Initiative (SEMI) Program (M) |
| 3270 | Professional Responsibilities |

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.