

**NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING AGENDA
MARCH 18, 2020**

Announcement of Meeting - 6:30 PM – Virtual Online Meeting

Mrs. Danchak-Martin

Flag Salute

Call of Roll

Mrs. Cucuzza

Approval of Minutes

Open Public Meeting – February 24, 2020
Executive Session – February 24, 2020

Correspondence

Presentation

2020-2021 Preliminary Budget

Dr. Glazer, Mr. Appleton

Program Review

Dr. Shoja, Dr. Riley,
Mrs. Mitschow

Reports as follows:

1. Superintendent's Report

Dr. Glazer

2. Board Secretary's Report

Mr. Appleton

3. Director of Buildings & Grounds

Mr. Parigi

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
Nutley High School	Mr. Sollazzo	4/7/20 (pending schools opening)	Met Opera House, NYC, NY
Washington School	Ms. Cestaro	4/9/20 (pending schools opening)	Apple Store, Wayne, NJ
Nutley High School	Ms. Petrillo (Student Council)	4/9/20 (pending schools opening)	Township Hall, Nutley, 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:

Paino, Victoria	Artistic Academy Counselor Luncheon	4/1/20 (pending schools opening)	Morris Plains, NJ	\$0 + travel
Kearney, Michael	Protecting America's Schools	4/22/20 (pending schools opening)	Morristown, NJ	\$0 + travel

3. APPROVAL OF PROGRAM REVIEW

BE IT RESOLVED that the Board of Education accepts and approves the Program Review for the 2019-2020 school year for the following academic departments:

Career Technical Education (CTE)
Library/Media
English as a Second Language (ESL)

ADMINISTRATION - Resolutions 1

1. 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:

2020-1-31 HIB Report to the Board
2020-2-06 HIB Report to the Board

FINANCE - Resolutions 1-11

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 February 29, 2020.

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 February 29, 2020 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 March 18, 2020 in the total amount of \$7,895,982.38 (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 February transfers in the 2019-2020 budget (Appendix D).

5. REQUESTS FOR USE OF SCHOOL BUILDINGS AND GROUNDS

REQUESTS	PURPOSE OF USE	FACILITIES	DATE	TIME	FEES	NO. OF EVENTS
Jennifer DeLorenzo Radcliffe School PTO	Radcliffe Talent Show Rehearsals	Radcliffe School Gym	3/2/20-3/30/20	7:00-8:00 pm	Facilities: None Custodian: None	8
Therese Vinci Nutley Parks & Recreation	Girls Softball Practices	Radcliffe, Yantacaw, Spring Garden School fields	3/2/20-5/30/20	6:00 pm-Dusk	Facilities: None Custodian: None	76
Tricia DelGreco Radcliffe School PTO	Radcliffe School Book Fair	Radcliffe School Gym	3/9/20 (Set-up) 3/10/20	6:30-9:00 pm	Facilities: None Custodian: None	2
Linda Scorsone NHS Crew Boosters Assoc.	NHS Crew Parents Meeting	Nutley High School Auditorium	03/10/20	6:30 pm-9:00 pm	Facilities: None Custodian: None	1
Tricia DelGreco Radcliffe School PTO	Radcliffe School Talent Show Ticket Sale	Radcliffe School Music Room	03/17/20	6:45-8:30 pm	Facilities: None Custodian: None	1

Michelle Alberti NHS Lacrosse Boosters Club	NHS Lacrosse Dinner	Nutley High School Cafeteria	03/30/20	5:30-8:30 pm	Facilities: None Custodian: None	1
Julie Mitschow NBOE ESL Dept.	Parent ESL Information Night	NHS Principal's Conf. Room	03/30/20	7:00-8:00 pm	Facilities: None Custodian: None	1
Joanne Grand Girl Scout Troop 20156	Girl Scout Meeting	Radcliffe School Teachers Cafeteria	4/1/20, 6/10/20	6:30-7:30 pm	Facilities: None Custodian: None	2
Kimberly Ayala Lincoln School PTO	Lincoln School Talent Show Rehearsal & Performance	JWMS Auditorium	4/21/20 4/24/20	6:30-9:30 pm 6:30-10:00 pm	Facilities: None Custodian: None	2
Vicki Ray Nutley League of Women Voters	Candidates Forum	Nutley High School Auditorium	05/04/20	6:30-9:30 pm	Facilities: None Custodian: None	1
Sal Scarpelli Nutley Music Boosters	NHS Café Night	NHS Gyms, Cafeteria, Music Wing	05/30/20	8:00 am-10:00 pm	Facilities: None Custodian: None	1
Total Use of Property Represented By The Above						96

6. 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.

ADD:

SCHOOL	DATE	CLASSIFICATION	STUDENT ID NUMBERS	AMOUNT
Allegro School Cedar Knolls, NJ	March 4, 2020	AUT	7928169963	\$37,100
Cerebral Palsy of No. Jersey Horizon Lower School Livingston, NJ	February 24, 2020	PSD	4027467379	\$31,850

DELETE:

SCHOOL	DATE	CLASSIFICATION	STUDENT ID NUMBERS
Holmstead School Ridgewood, NJ	March 6 2020	ED	7119506519
Windsor Bergen Academy Ridgewood, NJ	March 18, 2020	OHI	5426144676

7. ACCEPTANCE OF DONATION

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

AMOUNT	FROM
\$162.00	Donation from Mr. Robert A. Martzen - \$126.00 and Andres J. Crisp- \$36.00 to Nutley High School.

8. TRANSPORTATION SERVICES AGREEMENT

BE IT RESOLVED that the Nutley Board of Education approves the Secretary to be authorized to enter into transportation agreements with the Hopatcong Borough Board of Education (Sussex County Regional Cooperative) for transportation of Special Education students for the 2020-2021 school year. The agreement will provide coordinated transportation services between the Hopatcong Borough Board of Education and any joining districts.

BE IT FURTHER RESOLVED that any agreements be presented for ratification at the next succeeding meeting of the Board of Education.

9. ESTABLISH DATE FOR THE PUBLIC HEARING OF THE - 2020-2021 ANNUAL BUDGET

BE IT RESOLVED that the Nutley Board of Education does hereby establish the date of May 5, 2020 to hold the Public Hearing of the 2020-2021 Budget.

10. APPROVAL OF 2020-2021 TENTATIVE BUDGET

BE IT RESOLVED that the Board of Education approves the tentative budget for the 2020-2021 school year which includes the use of the banked cap in the amount of \$79,270 to meet minimum educational standards. This need must be completed by the end of the budget year and cannot be deferred or incrementally completed over a longer period of time.

General Fund	\$69,433,840
Special Revenue Fund	1,842,467
Debt Service Fund	<u>3,462,300</u>
Total Budget	\$74,738,607

Of which the following amount shall be raised by local tax levy:

General Fund Tax Levy	\$58,806,826
Debt Service Tax Levy	<u>2,654,459</u>
Total Tax Levy	\$61,461,285

and,

BE IT FURTHER RESOLVED that the Secretary be authorized to submit this budget to the County Superintendent for approval, and

BE IT FURTHER RESOLVED that the Secretary be authorized to publish the 2020-2021 budget in the newspaper.

11. 2020-2021 BUDGET SCHOOL DISTRICT TRAVEL MAXIMUM

WHEREAS school district By-Law 0147 Board Member compensation and Expenses, Policy 3440 Teaching Staff Members Job Expenses and Policy 4440 Support Staff Members Job Expenses, and NJAC 6A:23b-1.2(b), provide that the Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for the 2019-20 school year, and

NOW BE IT RESOLVED that the Board of Education hereby establishes the school district travel maximum for the 2020-2021 school year in the sum of \$65,950 as contained in the appropriate budgetary accounts, and

ALSO BE IT FURTHER RESOLVED that the Board Secretary/Business Administrator shall track and record these costs to ensure that the maximum amount is not exceeded.

PERSONNEL – Resolution 1

1. PERSONNEL AGENDA REPORT

BE IT RESOLVED that the Board of Education approve the Personnel Agenda Report dated March 18, 2020.

POLICY – Resolutions 1

1. APPROVAL OF ADOPTION OF POLICIES (Second Reading)

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

R7432	Eye Protection Practice
R7424	Bed Bugs
R5331	Management of Life
8505	Local Wellness Policy
7450	Property Inventory
7433	Hazardous Substance

7432	Eye Protection
7424	Bed Bugs

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 school security plans during the closing.

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.