

**NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING AGENDA
SEPTEMBER 21, 2020**

Announcement of Meeting - 6:30 PM – virtual meeting

Mr. Kucinski

MEETING NOTICE

In compliance with Chapter 231, Public Law 1975 entitled Open Public Meetings Act, adequate notice of this meeting had been provided as specified in the Act. Proper notice of this Open Public Meeting was provided in the notice of January 28, 2020. Said notice was posted at the entrance of the Board of Education offices, mailed to the Nutley Township Clerk, sent to Tap Into Nutley, advertised in the Nutley Sun on February 6, 2020 and posted on the district website. A revised meeting notice was sent out on July 23, 2020 advising that this meeting was a Virtual Online Meeting.

Flag Salute

Call of Roll

Mrs. Cucuzza

Correspondence - None

Approval of Minutes

Open Public Meeting – August 31, 2020

Reports as follows:

- | | |
|------------------------------------|------------|
| 1. Superintendent's Report | Dr. Glazer |
| 2. Board Secretary's Report | Mr. DiPisa |
| 3. Director of Buildings & Grounds | Mr. Parigi |

Presentations:

School Self-Assessment for Determining Grades Under the ABR Act	Mr. Cappello
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Committee Reports

Hearing of Citizens (Resolutions Only)

We now come to the portion of our meeting where we allow members of the public to address the board. In this section we allow questions or comments on Resolutions Only.

Our Board regulations (#0167) allot 20 minutes for these communications. Each person shall be limited to three minutes and we ask you to try to stay within this requirement. Speakers may speak more than once only after all others wishing to speak on a topic have been heard.

All statements will be directed to me as the chairperson and no one may address board members individually.

Please be reminded that if your statement is: Too lengthy, abusive, obscene, irrelevant or redundant, your participation may be terminated.

Please remember to state your name and address each and every time you address the board. Does anyone have any questions?

ACADEMIC - Resolutions 1-2

1. 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:

David, Nicole	The Making of Slavery in Latin America and the Carribean	9/25/20	Virtual	\$0
Bania, Kent	Resident Mentor Meeting	9/28/20, 10/26/20, 11/30/20, 12/21/20, 1/25/21, 2/15/21, 3/29/21, 4/26/21, 5/24/21, 6/28/21	Pompton Plains, NJ	\$0
Caraccio, Steven	Handle with Care	10/5/20-10/7/20 Prev. approved for diff. dates.	Clarksburg, NJ	\$0
Cullity, Kathleen DeVore, Jacquelyn Galasso, Cheryl Greco, Karen Lemire, Jessica	Racial Equity	10/6/20, 10/13/20, 10/20/20, 10/27/20	Virtual	\$290.00/each registration \$1460.34
Bania, Kent	New Superintendent's Academy NJASA	10/27/20, 11/18/20, 12/17/20, 2/16/21, 3/2/21, 4/13/21	Lawrence Township, NJ	\$0
Rosati, Christopher	The World of the Gothic Cathedral	11/13/20	Virtual	\$0
Rosati, Christopher	The Netherlands: Progenitor of the Modern Age	4/30/21	Virtual	\$0

2. ACCEPTANCE OF DIGITAL DIVIDE GRANT

BE IT RESOLVED that the Board of Education accepts the Digital Divide Grant for the 2020-2021 school year in the amount of \$200,933.

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:

2020-09-18 HIB Report to the Board

2. APPROVAL OF STATEMENT OF ASSURANCE – PARAPROFESSIONAL STAFF

BE IT RESOLVED that the Board of Education approve the bi-annual Statement of Assurance regarding the use of Paraprofessional Staff for the 2020-21 school year.

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 August 31, 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 August 31, 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 September 21, 2020 in the total amount of \$3,890,976.46 (Appendix C).

4. APPROVAL OF CONTRACT – SHI INTERNATIONAL CORP.

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and SHI International Corp. for 661Chromebooks and 661 Chrome Education Upgrade License at a cost of \$200,818.41 through the Digital Divide Grant.

5. TRANSPORTATION CONTRACT

BE IT RESOLVED, that the Nutley Board of Education approve a transportation contract PARENT #4 to provide transportation for one Special Education student from Nutley to Mountain Lakes School. Mountain Lakes, NJ effective September 1, 2020 through June 30, 2021 at a cost of \$72.20 per day.

Subject to approval of the County Superintendent of Schools.

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 2020-21 school year.

School	Student #	Est. Services	Tuition
New Bridges Middle School/High School	1		82,620
	1		82,620
	1		82,620
HIP-Union Street School	1		78,660

7. APPROVE USE OF AMAZON BUSINESS

BE IT RESOLVED, that the Nutley Board of Education approve the use of Amazon Business for the 2020-2021 school year through the National Cooperative US Communities Government Purchasing Alliance.

8. APPROVAL OF CONTRACT – SPRUCE INDUSTRIES

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Spruce Industries for eight (8) Clorox Total 360 Electrostatic System in the amount of \$36,400 (CARES Act).

9. APPROVAL OF RENEWAL CONTRACT – INTRADO INTERACTIVE SERVICES CORP.

BE IT RESOLVED that the Board of Education approve the renewal contract between the Nutley Board of Education and Intrado Interactive Services Corporation for the renewal of School Messenger Complete for the 2020-2021 school year at a cost of \$6,355.50.

10. DEPOSITORY OF SCHOOL FUNDS – TD Bank

BE IT RESOLVED that the TD Bank be designated as the official depository for the following account of the Nutley Board of Education for the 2020-2021 school year, and

BE IT FURTHER RESOLVED that the following officer of the below account be authorized to sign checks drawn on the accounts effective September 22, 2020:

Board of Education Athletic Officials Payment Account – Account # XXX...3644

Business Administrator/Board Secretary

11. APPROVAL OF CONTRACT – MOTORCYCLE MALL

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Motorcycle Mall for a 2021 Kawasaki Mule with sprayer and attachments for the high school field in the amount of \$16,432.91 (CARES Act).

12. APPROVAL OF CONTRACT – FOLEY

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Foley for a Caterpillar Model: 903D Wheel Loader for a of \$47,911 as follows:

List Price	\$ 90,672
Sell Price	\$ 68,911
Trade Allowance	\$(21,000)
Total Cost	\$47,911

13. APPROVAL OF PAYMENT – MUSCO CORPORATION

BE IT RESOLVED that the Board of Education approves the payment between the Nutley Board of Education and Musco Corporation for LED lighting in the Oval in the amount of \$169,350.

14. APPROVAL OF PARTIAL PAYMENT TO DAKOTA EXCAVATING CONTRACTOR, INC.

BE IT RESOLVED that the Board of Education approve partial payment to Dakota Excavating Contractor, Inc. in the amount of \$87,024.00 as per the recommendation of the Board’s Architect as follows:

Original Contract Sum	\$538,000.00
Payment Application 1 – For the Nutley Park Oval	\$165,620.00
Payment Application 2 – For the Nutley Park Oval	<u>\$ 87,024.00</u>
Balance to Finish + Retainage	\$285,356.00

15. APPROVAL OF CONTRACT – EXPLORE LEARNING, LLC

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Explore Learning LLC for district Gizmo Site License for both math and science in the amount of \$13,845.

PERSONNEL – Resolutions 1-2

1. PERSONNEL AGENDA REPORT

BE IT RESOLVED that the Board of Education approves the Personnel Agenda Report (Attachment A) dated September 21, 2020.

2. APPROVAL OF BUILDINGS & GROUNDS EMPLOYEE SALARIES (Attachment B)

BE IT RESOLVED that the Board of Education approves the Buildings & Grounds salaries for the 2020-2021 school year as per Attachment B.

POLICY – Resolution 1

1. APPROVAL OF ADOPTION OF POLICIES (First Reading)

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

8451	Control of Communicable Disease
7480	Motor Vehicles on School Property

Hearing of Citizens

In this section we allow questions or comments on all school-related matters. Our regulations allot 30 minutes for these communications. Again, each person shall be limited to three minutes and we ask you to try to stay within this requirement. Speakers may speak more than once only after all others wishing to speak on a topic have been heard.

As I stated earlier, all statements will be directed to me as the chairperson and no one may address board members individually.

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Old Business

New Business

Adjournment

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