

NUTLEY BOARD OF EDUCATION OPEN PUBLIC MEETING AGENDA NOVEMBER 23, 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

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 litigation.

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.

Correspondence

Approval of Minutes

Open Public Meeting – October 26, 2020

Open Public Special Meeting – November 9, 2020

Reports as follows:

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

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 1-6

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 | Ms. Gewecke Kean University's Diversity Council on Global Education and Citizenship | 11/20/20 | Virtual |

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 |
|-----------------------|---|------------|-----------------------|--|
| | | | | |
| Maddalena, Jenny | Supporting Students with Autism Spectrum Disorders (ASD) In Specials | 1/8/20 | New Providence, NJ | \$30.00/IDEA registration Prev. approved on BA 10/28/19 for different amount |
| Piro, Nikki | Practical Therapy Techniques for Challenging Articulation Cases | 12/11/2020 | Virtual | \$100.00 |

3. APPROVAL OF 2020-2021 DISTRICT MENTORING PLAN STATEMENT OF ASSURANCE

BE IT RESOLVED that the Board of Education approve the submission of the 2020-2021 District Mentoring Plan Statement of Assurance to the Executive County Superintendent.

4. APPROVAL OF MEMORANDUM OF AGREEMENT

BE IT RESOLVED that the Board of Education approves the Memorandum of Agreement with Rutgers Health and Science.

5. APPROVAL OF REVISION OF GIFTED AND TALENTED CURRICULUM

BE IT RESOLVED that the revision of the gifted and talented curriculum be approved for the 2020-2021 school year.

6. APPROVAL OF SOCIAL STUDIES CONSULTANT

BE IT RESOLVED that the Board of Education approves the appointment of Dr. Lillie Edwards to serve as Social Studies Consultant for the 2020-2021 school year at the rate of \$4,800.00.

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:

2020-11-13 HIB Report to the Board
2020-11-20 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:

2020-09-25 HIB Report to the Board

3. APPROVAL OF 2020-2021 SCHOOL SAFETY AND SECURITY PLAN REVIEW AND STATEMENT OF ASSURANCE

BE IT RESOLVED that the Board of Education approves the submission of the 2020-2021 School Safety and Security Plan Review and Statement of Assurance to the Executive County Superintendent.

4. MEMORANDUM OF AGREEMENT WITH LAW ENFORCEMENT OFFICIALS

BE IT RESOLVED that in accordance with the N.J.A.C. 6:29-10.1 et seq., the Board approves the Memorandum of Agreement and Addenda between Education and Local and County Law Enforcement Officials, and

BE IT FURTHER RESOLVED, that this agreement and Addenda be forwarded to the County Superintendent of Schools for approval.

FINANCE - Resolutions 1-11

1. BILLS AND MANDATORY PAYMENTS

BE IT RESOLVED that the Board of Education approves the payment of bills and mandatory payments dated November 23, 2020 in the total amount of \$6,435,491.89 (Appendix C).

2. 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 2020-2021 school year.

ADDITION:

| SCHOOL | NUMBER OF STUDENTS | AMOUNT |
|---|--------------------|------------------|
| Celebrate the Children | 1 | \$100,260 + Aide |
| The Institute of Education Achievement New Milford, NJ | 1 | \$85,215 |
| Belleville NJ School District | 1 | \$21,500 |

3. APPROVAL OF NJSIAA ANNUAL MEMBERSHIP

BE IT RESOLVED that the Board of Education approve the annual membership for NJSIAA for the 2020-2021 school year at a fee of \$2,500.00.

4. ACCEPTANCE OF DONATION

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

| AMOUNT | FROM |
|-------------|---|
| \$ 1,000.00 | Donation of a Chickering Piano from Yantacaw PTO. |

5. APPROVAL OF CONTRACT – ADVANCED MECHANICAL CORP.

BE IT RESOLVED that the Board of Education approve the contract with Advanced Mechanical Corp. to install a new compressor at John Walker Middle School at a fee of \$75,000.

6. ACCEPTANCE OF A GRANT

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

| AMOUNT | FROM | REQUIREMENT |
|-------------|---|---|
| \$ 1,000.00 | Equitable Foundation – Scholarship of America | Used for professional development, including but not limited to, in-service training, leadership activities, student field trips etc. |

7. APPROVE RENEWAL CONTRACT – CANDORIS TECHNOLOGIES

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and Candoris Technologies for basic support for VMware at a fee of \$11,650.00.

8. APPROVE RENEWAL CONTRACT – CANDORIS TECHNOLOGIES

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and Candoris Technologies for Splunk Enterprise – Term License with standard success plan at a fee of \$3,000.00

9. TRANSPORTATION CONTRACT

BE IT RESOLVED, that the Nutley Board of Education approve a transportation contract PARENT #5 with a parent to provide transportation for one Special Education student from Nutley to Celebrate

the Children, Denville effective September 1, 2020 through June 30, 2021 at a cost of \$78.23 per day.

Subject to approval of the County Superintendent of Schools.

10. APPROVAL OF SPECIAL COUNCIL

BE IT RESOLVED, that the Nutley Board of Education approve the Special Counsel below:

DiFrancesco Bateman, Kunzman, Davis, Lehrer & Flaum. P.C.
15 Mountain Boulevard
Warren, NJ 07059

11. APPROVE THE SUBMISSION OF THE SOA FOR QSAC (QUALITY SINGLE ACCOUNTABILITY CONTINUUM) FACILITY CHECKLIST TO THE COUNTY BUSINESS ADMINISTRATOR

PERSONNEL – Resolution 1

1. PERSONNEL AGENDA REPORT

BE IT RESOLVED that the Board of Education approve the Personnel Agenda Report dated November 23, 2020.

2. APPOINTMENT OF BELGICA POLANO – ASSISTANT BUSINESS ADMINISTRATOR

BE IT RESOLVED that the Board of Education appoint Belgica Polanco as Assistant Business Administrator effective on or after November 24, 2020 through June 30, 2021, with a salary of \$96,000, prorated.

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.

| | |
|------|---|
| 1110 | Nutley School District Organizational Chart |
|------|---|

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.