

**NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING AGENDA
JANUARY 25, 2021**

Announcement of Meeting - 6:30 PM – Virtual Meeting

Mr. Kucinski

Flag Salute

Call of Roll

David DiPisa

Approval of Minutes

Open Public Meeting – December 21, 2020
Reorganization Open Meeting – January 5, 2021

Correspondence: None

Presentation:

Football Team acknowledgement

Joe Piro
Athletic Director

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 1-2

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. Melchionne (Humanities)	1/28/21	Met Museum, NYC, NY VIRTUAL
Nutley High School	Ms. Petrillo (Student Council)	2/11/21 Prev. approved for a diff. date.	Virtual (Discord Platform)
Nutley High School	Mr. Smyth (Crew Team)	5/20/21-5/22/21	Schuylkill River Racecourse, Philadelphia, PA
Nutley High School	Mr. Smyth (Crew Team)	5/27/21-5/29/21	SRAA National Championships, Camden County Parks, Pennsauken, 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:

Porrino, Robert	Social Studies Content Area Articulation	1/7/21	Nutley, NJ	\$0
Gewecke, Amy	Social Studies Content Area Articulation	1/13/21	Nutley, NJ	\$0
Mungiello, Lauren	DLM Training	1/9/21	Virtual	\$0
Domantay, Kimberly Mosel, Stephanie Petrillo, Melissa Reo, Ashley Romas, Robert Siculietano, Phillip	DLM Training	2/10/21	Virtual	\$0
Cullity, Kathleen Hellriegel, Angelique Irene, Angela Jiritano, Jennifer Mitschow, Julie Soobrattie, Prudence	K-12 ESL Curriculum & Assessment Review 2020-2021	2/12/21, 3/26/21, 4/30/21, 5/21/21 *Dates are subject to change based on virtual/hybrid schedule changes.	Virtual	\$0
Boyce, Nicole Moscaritola, Dara	NJASPERD Annual Convention	2/22/21-2/23/21	Virtual	\$0

ADMINISTRATION - Resolutions 1-2

1. APPROVAL OF HARASSMENT, INTIMIDATION & BULLYING (First Reading)

BE IT RESOLVED that the Superintendent of Schools' has reported to the Board of Education the results of the HIB investigation report(s) listed below. Parents of involved student offenders and targets/victims shall be provided with information about the investigation in writing within five school days after the results of the investigations are reported to the Board of Education.

2021-1-15 HIB Report to the Board

2. APPROVAL OF BERGEN NEW BRIDGE MEDICAL CENTER; COVID 19 TESTING

BE IT RESOLVED that the Board of Education approves the agreement with Bergen New Bridge Medical Center for COVID 19 testing of staff and students at no charge to the district, a copy of the agreement is on file in the Business office.

FINANCE - Resolutions 1-14

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, 2020.

2. 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 December 31, 2020.

3. 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, 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.)

4. 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 December 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.)

5. BILLS AND MANDATORY PAYMENTS

BE IT RESOLVED that the Board of Education approves the payment of bills and mandatory payments dated January 25, 2021 in the total amount of \$7,525,052.76. (Appendix C).

6. ACCEPTANCE OF DONATION

BE IT RESOLVED that the Board of Education accept a donation from Yantacaw PTO in the amount of \$25,000 for an outdoor educational space at Yantacaw School.

7. ACCEPTANCE OF DONATION

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

AMOUNT	FROM
\$3000.00	Donation from IACE for the Italian language program in Nutley High School

8. 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.

ADD: Amend

SCHOOL	DATE	CLASSIFICATION	STUDENT ID NUMBERS	AMOUNT
Shepard School Kinnelon, NJ	12/14/2020 116 Days	OHI	1	\$36,202.44

9. APPROVAL TO DISCARD OR RECYCLE OBSOLETE EQUIPMENT

BE IT RESOLVED that the Board of Education approves discarding or recycling obsolete equipment listed below:

January 25, 2021

School	Item / Location	Tag #
High School	Wood Lathe – Woodshop	2778
High School	Piano – RM100 Music Room	n/a
Yantacaw	Piano – Music Room	n/a

10. APPROVAL OF PURCHASE AGREEMENT – Essex Regional Education Services Commission

BE IT RESOLVED that the Nutley Board of Education in cooperative purchasing services provided by the Essex Regional Educational Services Commission for 2020-2021 school year at a fee of \$10,050.00.

11. APPROVAL OF PURCHASE AGREEMENT- Beyer Ford

BE IT RESOLVED that the Nutley Board of Education approves the purchase agreement for a 2021 Ford Explorer (K8B) Base 4WD in cooperation with the Educational Services Commission of NJ at a fee of \$32,220.07.

12. APPROVAL TO PROVIDE LEGAL SERVICES – SCHENCK, PRICE, SMITH & KING LLP

BE IT RESOLVED that the Nutley Board of Education approves the agreement with Schenck, Price, Smith & King LLP to provide legal services to the Nutley Board of Education from January 1, 2021 to June 30, 2021. A copy of the agreement is on file in the Business Office.

13. APPROVAL OF PURCHASE AGREEMENT – Brookaire Company LLC- Ed Data Vendor #9837

BE IT RESOLVED that the Nutley Board of Education approve the purchase agreement with Brookaire Company LLC, Ed Data vendor #9837, for HVAC filters for the district for \$6567.92.

14. APPROVAL OF SCHOLARSHIP AGREEMENT -The Melissa Anne Centrella Scholarship Foundation

BE IT RESOLVED that the Nutley Board of Education approve the agreement with the Melissa Anne Centrella Scholarship Foundation Inc. dba Melissa’s Hope.

LEGISLATION & LEGAL – Resolution 1

1. SCHOOL BOARD RECOGNITION MONTH

BE IT RESOLVED that the Nutley Board of Education acknowledges School Board Recognition Month for January 2021.

**School Board Recognition Month in New Jersey
January 2021**

January 25, 2021

- WHEREAS,** The New Jersey School Boards Association has declared January 2021 to be School Board Recognition Month, a time when all residents can acknowledge the contributions made by our local school board members; and
- WHEREAS,** The Nutley Board of Education is one of 580 local school boards in New Jersey, which sets policies and oversee operations for public school districts; and
- WHEREAS,** The Nutley Board of Education embraces the goal of high-quality education for all New Jersey public school students; and
- WHEREAS,** New Jersey’s local school boards help determine the educational goals for approximately 1.4 million children in pre-kindergarten through 12th grade; and
- WHEREAS,** New Jersey’s 5,000 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and
- WHEREAS,** School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and
- WHEREAS,** Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public’s expectations for the schools; and
- WHEREAS,** New Jersey can take pride in its schools, which rank among the nation’s best in key achievement indicators such as the National Assessment of Educational Progress scores, and the preparation for college through advanced placement offerings and SAT assessments; Now, therefore, be it
- RESOLVED,** That the Nutley Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2021 as SCHOOL BOARD RECOGNITION MONTH; and be it further
- RESOLVED,** That the Nutley Board of Education urges all New Jersey citizens to work with their local boards of education and public school staffs toward the advancement of our children’s education.

PERSONNEL – Resolution 1

1. PERSONNEL AGENDA REPORT

BE IT RESOLVED that the Board of Education approve the Personnel Agenda Report dated January 25, 2021.

POLICY – Resolutions 1-2

1. APPROVAL OF ADOPTION OF POLICIES (Second Reading)

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

Bylaws:

0132	Executive Authority
0144	Board Member Orientation and Training
0170	Use of Electronic Devices by Board Members at Public Board Meetings
0173	0173 Duties of Public School Accountant

Policies:

1130	Staff Liaison Committees
1140	Affirmative Action Program
1210	Board-Superintendent Relations
1220	Employment of Chief School Administrator
1230	Superintendent's Duties
1310	Employment of School Business Administrator/Board Secretary
1320	Duties of School Business Administrator/Board Secretary
1330	Evaluation of the School Business Administrator
1331	Evaluation of the Board Secretary
1400	Job Descriptions
1510	Americans With Disabilities Act
1523	Comprehensive Equity Plan
1540	Administrator's Code of Ethics
1570	Internal Controls
1620	Administrative Employment Contracts
1631	Residency Requirement for Person Holding School District Office, Employment, or Position
2210	Curriculum Development
2415	.02 Title I - Fiscal Responsibilities
2415	.05 Pupil Surveys Analysis and/or Evaluation
2466	Needless Public Labeling of Pupils with Disabilities
2520	Instructional Supplies
3362	Sexual Harassment
4219	Commercial Driver Controlled Substance and Alcohol Use Testing
4352	Sexual Harassment

Regulations:

R1330	Evaluation of the School Business Administrator
R1400	Job Descriptions
R1510	Rights of Persons with Handicaps or Disabilities
R1570	Internal Controls
R2260	Affirmative Action Program for School and Classroom Practices Complaint Procedure
R2415	Title I Services
R2464	Gifted and Talented Pupils

2. APPROVAL OF ADOPTION OF POLICIES (First Reading)

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

6150	Tuition Income
6471	School District Travel
8130	School Organization
R8140	Enrollment Accounting
8310	Public Records

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.