

**NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING AGENDA
FEBRUARY 22, 2021**

Announcement of Meeting - 6:30 PM – Virtual Meeting

Meeting Notice

Mr. Kucinski

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 5, 2021. 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 January 6, 2021 and posted on the district website.

Flag Salute

Call of Roll

Mr. DiPisa

Approval of Minutes

Special Meeting Session – January 19, 2021
Open Public Meeting – January 25, 2021

Correspondence

Presentation

Lerch, Vinci & Higgins, LLP – 2019/2020 School Audit

Mr. Gary J. Vinci

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 1-3

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:

EMPLOYEE/BOARD MEMBER	PROGRAM NAME	DATE	LOCATION	COST
Cappello, Joseph	Bergen County ASAP Virtual Conference	2/3/21	Virtual	\$0
Boyce, Nicole Moscaritola, Dara	NJASPERD Annual Convention	2/22/21-2/23/21 Prev. approved	Virtual	\$99.00/registration each
LaPeruta, Steven	L'Italia che non conosci ancora: Practical ideas for teaching Italian online	2/26/21	Virtual	\$0
Petrillo, Melissa	Foundations of CB1: Training Opportunity (20 hours)	3/1/21-4/1/21	Virtual	\$0
Andreicisk, Samantha	Pennsylvania Music Educators Association Conference	4/15/21-4/16/21	Virtual	\$0

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 2020-2021 school year.

3. APPROVAL OF PROGRAM OF STUDIES – JOHN H. WALKER MIDDLE SCHOOL

BE IT RESOLVED that the Board of Education approve the John H. Walker Middle School Program of Studies for the 2021-2022 school year.

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:

2021-1-15 HIB Report to the Board

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 January 31, 2021.

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 January 31, 2021 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. COMPREHENSIVE ANNUAL FINANCIAL REPORT/AUDIT 2019/2020

WHEREAS, the audit of the financial records of the school district for the 2019-20 school year has been made, according to the requirements of Title 18A, by the firm of Lerch, Vinci & Higgins, and

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education accepts the 2019-20 Comprehensive Annual Financial Report and the report of the independent auditors, which includes the audit recommendations which were discussed at the public board meeting of February 22, 2021.

4. CORRECTIVE ACTION PLAN COMPREHENSIVE ANNUAL FINANCIAL REPORT/AUDIT 2019/2020

BE IT RESOLVED, That the Board approves the Corrective Action Plans as per (Appendix D) responding to the recommendations of the auditor and that copies of the Corrective Action Plans be submitted, as required, to the County Superintendent of Schools.

5. BILLS AND MANDATORY PAYMENTS

BE IT RESOLVED that the Board of Education approves the payment of bills and mandatory payments dated February 22, 2021 in the total amount of \$7,329,904.14 (Appendix C).

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 2020-2021 school year.

DELETE:

SCHOOL	DATE	CLASSIFICATION	STUDENT ID NUMBERS
David Gregory School Paramus, New Jersey	February 8, 2021	Autism	5930917447

7. CERTIFICATION OF COMPLIANCE

BE IT RESOLVED that the Board of Education approves certification of compliance with federal and state law respecting the reporting of compensation for certain employees.

I, David DiPisa school business administrator, or designee, of the Board of Education of Nutley, do make this certification pursuant to the provisions of N.J.S.A. 18A:17-14.4 (P.L. 2007, c. 53). 1. For the calendar year ending December 31, 2020, the following named individuals were employed by the Board of Education of Nutley in the identified positions:

- A. Julie Glazer as Superintendent of Schools.
- B. Kent Bania as Assistant Superintendent of Schools.
- C. David DiPisa as School Business Administrator.

In the preparation and submission of federal and State of New Jersey income tax related documentation for the referenced individuals, the Board of Education of Nutley complied fully with federal and state law requirements respecting the types of compensation required to be reported for income tax purposes. For purposes of this certification, "income tax related documentation" includes tax forms W2's, W3's, 1099's, 927's, 941's, and such other reporting forms as may be required from time to time pursuant to state and/or federal income tax law.

8. APPROVAL OF SETTLEMENT AGREEMENT FOR PIOTROWSKI SETTLEMENT

BE IT RESOLVED that the Board of Education approves settlement agreement for Piotrowski vs. Nutley Board of Education lawsuit, a copy of the settlement agreement is on file in the Business office.

9. APPROVAL OF AGREEMENT FOR PROVISION OF PRESCRIPTION DRUG BENEFITS

BE IT RESOLVED that the Nutley Board of Education approves the agreement with Benecard Services, Inc. to provide fully funded prescription drug management services for an 18-month period January 1, 2021 through June 30, 2022 at the monthly rate of \$28.00 per eligible employee. This is no increase from the current rate.

10. APPROVAL OF CONTRACT – J. Valente Plumbing Heating & Cooling Inc.

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and J. Valente Plumbing Heating & Cooling Inc. for sewer line replacement at Washington School at a fee of \$16,625.00.

11. APPROVAL OF PRICE QUOTE – NORTHEAST JANITORIAL SUPPLY, INC.

BE IT RESOLVED that the Board of Education approves the quote from Northeast Janitorial Supply Inc. for foam hand sanitizer hands free dispensers for the Nutley School district at a fee of \$6214.80 from Cares Act Fund.

12. APPROVAL OF PRICE QUOTE – SPRUCE INDUSTRIES

BE IT RESOLVED that the Board of Education approves the quote from Spruce Industries for janitorial supplies for the Nutley School district at a fee of \$6952.50 from Cares Act Fund.

13. APPROVAL OF PRICE QUOTE – SCHOOL OUTFITTERS

BE IT RESOLVED that the Board of Education approves the quote from School Outfitters for twenty-five mobile bench cafeteria tables with particleboard core and powder coat frame for Nutley High School at a fee of \$30,507.75 from Fund 60 Cafeteria Account.

14. APPROVAL OF PRICE QUOTE – UNITED FORD LLC.

BE IT RESOLVED that the Board of Education approves price quotes from United Ford LLC in the total amount of \$58,288.48.

Amount	Description
\$31,343.48	2020 350 LR Cutaway RWD transit truck
\$19,995.00	2020 350 Classic Service Van body
\$6,950.00	2020 350 Van Body Accessories

LEGISLATION & LEGAL – Resolution

PERSONNEL – Resolution 1

1. PERSONNEL AGENDA REPORT

BE IT RESOLVED that the Board of Education approve the Personnel Agenda Report dated February 22, 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.

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

2. APPROVAL OF ADOPTION OF POLICIES (First Reading)

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

6320	Purchase subject to Bid
R6470	Payment of Claims
8320	Personnel Records (M)
R8330	Student Records (M)
6470	Payment of Claims (M)
6620	Petty Cash (M)

6630	Athletic Fund
6640	Cafeteria Fund
6660	Student Activity Fund (M)
6700	Investments
R8320	Personnel Records (M)
0164.6	Remote Public Board Meetings during a declared Emergency

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

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 legal matters.

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.