

**NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING AGENDA
JUNE 21, 2021**

Announcement of Meeting - 6:30 PM

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 June 17, 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 June 17, 2021 and posted on the district website.

Flag Salute

Call of Roll

Mr. DiPisa

Correspondence - None

Approval of Minutes

Open Public Meeting – May 24, 2021

**APPROVE AGREEMENT WITH EDUCATION ASSOCIATION OF NUTLEY 2021- 2026 – (EAN)
(Teacher, Secretary and Paraprofessional Units)**

BE IT RESOLVED that the Board of Education approves the Memorandum of Agreement and the salary guides with the Education Association of Nutley encompassing the terms and conditions of employment for the Teacher, Secretary, and Paraprofessional employees for the period July 1, 2021 through June 30, 2026, a copy of which is on file with the Board Secretary.

Presentations

RECOGNITION OF RETIREES

Dr. Glazer

RETURN TO SCHOOL PLAN / ESSER Funding

Dr. Glazer
Mr. Bania
Mr. DiPisa
Mrs. Loconsolo
Mr. Parigi

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 - Resolution 1-4

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. Petrillo and Ms. Lappostato (Student Council)	6/18/21	Yanticaw Park, Nutley, NJ
Nutley High School	Ms. Lappostato	6/18/21	Yanticaw Park, 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:

EMPLOYEE/BOARD MEMBER	PROGRAM NAME	DATE	LOCATION	COST
Doyle-Marino, Helen Vitiello, April	Legal One Supporting & Protecting Our Students, 1 & 2	7/8/20	Webinar	\$300.00-Amended Prev. approved
Aramando III, Sam Biesiada, Christina Maddalena, Jenny	Handle with Care	9/17/20	Clarksburg, NJ	\$1350.00-Amended Prev. approved

Abbio, Bryan	AP Project based learning: AP US Government & Politics	6/21/21-6/24/21	Virtual	\$799.00/registration
Garcia, Denia	Spanish Language & Culture-Online AP Summer Institute (2021-2022)	7/12/21-7/15/21	Virtual	\$900.00/registration

3. APPROVAL OF RESEARCH PROJECTS

BE IT RESOLVED that the Board of Education approve the Research Projects listed below:

"Factors Affecting Attitudes Related to Trauma Informed Care"
"The Power of One: Implications for Understanding Rational Number Arithmetic"

4. APPROVAL OF ARP ESSER SUBMISSION – 2021-2022

BE IT RESOLVED that the Board of Education approve the approval of the ARP ESSER Submission to the Department of Education for school year 2021-2022.

ADMINISTRATION - Resolution 1-4

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:

- 2021-5-21 HIB Report to the Board
- 2021-5-14 HIB Report of the Board

2. 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:

- 2021-6-11 HIB Report to the Board

3. APPROVAL OF AGREEMENT WITH HACKENSACK MERIDIAN SCHOOL OF MEDICINE

BE IT RESOLVED that the Board of Education approves the Academic Affiliation Agreement with Hackensack Meridian School of Medicine for the 2021-2022 school year.

4. APPROVAL OF JOB DESCRIPTION – CONFIDENTIAL SECRETARY

BE IT RESOLVED that the Board of Education approves the job description of Confidential Benefits Specialist and Administrative Assistant to the Assistant BA.

FINANCE - Resolutions 1-120

1. SECRETARY & TREASURER'S REPORT - May 2021

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 May 31, 2021.

2. CERTIFICATION OF MAJOR ACCOUNT FUND STATUS- May 2021

BE IT RESOLVED that pursuant to NJAC 6A:23-2.11(c) 4, the Nutley Board of Education certifies that as of May 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. BILLS AND MANDATORY PAYMENTS – June 2021

BE IT RESOLVED that the Board of Education approves the payment of bills and mandatory payments dated June 21, 2021 in the total amount of \$ 7,388,116.14 (Appendix C).

4. TRANSFER SCHEDULE – JUNE 2021

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 June transfers in the 2020-2021 budget (Appendix D).

5. REQUESTS FOR USE OF SCHOOL BUILDINGS AND GROUNDS

BE IT RESOLVED that the Board of Education approves the requests for the use of school buildings and grounds, that conform to the rules and regulations set by the Board of Education as follows:

REQUESTS	PURPOSE OF USE	FACILITIES	DATE	TIME	FEES	NO. OF EVENTS
Sgt. Peter Graziano Nutley Police Dept	Nutley Police Active Shooter Training	Washington School	7/26/21 - 7/30/21 (Monday-Friday) 8/2/21 - 8/6/21 (Monday-Friday)	4:00 PM-10:00 PM	Facilities: None Custodian: None	10
John Monaco Rotary Club	Nutley Annual Car Show	JWMS Side Parking Lots	9/1/21	2:00 PM-9:00 PM	Facilities: None Custodian: None	1

Parks and Recreation Department	Baseball Games	NHS Oval	6/29/21-7/1/21	5:00pm-8:00pm	Facilities: None Custodian: None	2
Joseph DeLanzo Nutley Summer Team	Baseball Games	NHS Oval	7/8/21-7/20/21	5:00pm-8:00pm	Facilities: None Custodian: None	4
Joseph Piro	Tennis Summer Camp	DeMuro Park	7/19/21-7/22/21	9:30am-11:30am	Facilities: None Custodian: None	3
Joseph Piro	Cheer Summer Camp	NHS Oval	7/27/21-7/29/21	9:00am-12:00pm	Facilities: None Custodian: None	3
Joseph Piro	Baseball & Softball Summer Camp	NHS Oval	7/12/21-7/15/21	9:00am-1:00pm	Facilities: None Custodian: None	4
Joseph Piro	Basketball Summer Camp	NHS Gymnasium	7/5/21-7/9/21	9:00am-1:00pm	Facilities: None Custodian: None	5
Joseph Piro	Football Summer Camp	NHS Oval	7/19/21-7/22/21	9:00am-12:00pm	Facilities: None Custodian: None	4
Joseph Piro	Soccer Summer Camp	Owens Field	6/28/21-7/1/21 & 8/2/21-8/5/21	8:30am-1:00pm	Facilities: None Custodian: None	8
Total Use of Property Represented By The Above						44

6. PROFESSIONAL APPOINTMENTS – 2021-2022

BE IT RESOLVED that the Board of Education hereby approves the following professional appointments:

<u>Position</u>	<u>Name</u>	<u>Rate</u>
Auditor	Lerch, Vinci & Higgins, LLP	\$37,200/yr.
Architects of Record	DiCara/Rubino Solutions Architecture	\$175/hr. \$165/hr.
Bond Counsel	Wilentz, Goldman & Spitzer P.A.	\$215/hour
Board Counsels:	Inglesino, Webster, Wyciskala & Taylor, LLC	\$160/hr.
	Schenck Price Smith & King LLP	\$175/hr.

7. REFUNDING BOND ORDINANCE OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF NUTLEY IN THE COUNTY OF ESSEX, NEW JERSEY PROVIDING FOR THE REFUNDING OF ALL OR A PORTION OF ITS OUTSTANDING REFUNDING SCHOOL BONDS, DATED DECEMBER 27, 2012, ISSUED IN THE ORIGINAL PRINCIPAL AMOUNT OF \$10,000,000 AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$5,000,000 AGGREGATE PRINCIPAL AMOUNT OF REFUNDING SCHOOL BONDS OF THE BOARD TO EFFECT SUCH REFUNDING

WHEREAS, on December 27, 2012, The Board of Education of the Township of Nutley in the County of Essex, New Jersey (the "Board" when referring to the governing body and the "School District" when referring to the territorial boundaries governed by the Board) issued \$10,000,000 aggregate principal amount of tax-exempt Refunding School Bonds, Series, 2012, dated December 27, 2012 (the "2012 Refunding School Bonds"); and

WHEREAS, the Board has determined that the current interest rate environment may enable it to realize going-forward debt service savings for property taxpayers residing in the School District through the issuance by the Board of Refunding School Bonds (the "Refunding School Bonds") to refund all or a portion of the \$4,550,000 aggregate principal amount of the outstanding 2012 Refunding School Bonds maturing on August 15 in the years 2023 through 2029, inclusive (the "Refunded Bonds"); and

WHEREAS, in efforts to realize such taxpayer savings, the Board now desires to adopt and enact a refunding school bond ordinance (the "Refunding Bond Ordinance") authorizing the issuance of the Refunding School Bonds in an aggregate principal amount not to exceed \$5,000,000, the net proceeds of which shall be used to refund all or a portion of the Refunded Bonds in accordance with their terms.

NOW, THEREFORE, BE IT ORDAINED AND ENACTED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF NUTLEY IN THE COUNTY OF ESSEX, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The Board is hereby authorized to refund all or a portion of the \$4,550,000 aggregate principal amount of outstanding 2012 Refunding School Bonds maturing on August 15 in the years 2023 through 2029, inclusive. The Refunded Bonds may be paid/redeemed on and after August 15, 2022, at a redemption price equal to par, plus accrued interest to the date of redemption.

Section 2. In order to finance the cost of the purpose set forth in Section 1 hereof, the Board is hereby authorized to issue not to exceed \$5,000,000 aggregate principal amount of Refunding School Bonds, all in accordance with the requirements of N.J.S.A. 18A:24-61 through 62.

Section 3. An aggregate amount not exceeding \$150,000 may be allocated from the aggregate principal amount of the Refunding School Bonds to pay for the aggregate costs of issuance thereof, including, but not limited to, bond insurance premiums, financial advisory fees, underwriting fees, official statement printing fees, public advertisement expenses, refunding verification agent fees, refunding escrow agent fees, bond counsel fees and other expenses in connection therewith.

Section 4. The purpose of the issuance of the Refunding School Bonds is to realize net present value interest cost savings for property taxpayers residing in the School District ("net" meaning savings after payment of all costs of issuance of the Refunding School Bonds). Applicable State requirements mandate that such net present value interest cost savings equal at least 3% of the principal amount of the Refunded Bonds. In addition, the issuance of the Refunding Bonds shall comply with the provisions of N.J.A.C. 5:30-2.5, including that within 10 days of the date of the closing on the Refunding Bonds, the Business Administrator/Board Secretary shall file a report with the Local Finance Board within the Division of Local Government Services, New Jersey Department of Community Affairs setting forth: (a) a comparison of the Refunding School Bonds' debt service and the Refunded Bonds' debt service which comparison shall set forth the present value savings achieved by the issuance of the Refunding School Bonds; (b) a summary of the issuance of the Refunding School Bonds; (c) an itemized accounting of all costs of issuance in connection with the issuance of the Refunding School Bonds; and (d) a certification of the Business Administrator/Board Secretary that (i) all of the conditions of section (b) of N.J.A.C. 5:30-2.5 have been met, and (ii) a resolution authorizing the issuance of the Refunding School Bonds, adopted pursuant to N.J.S.A. 18A:24-61.5(b), was approved by a two-thirds vote of the full membership of the Board.

Section 5. The supplemental debt statement required by N.J.S.A. 18A:24-16 and N.J.S.A. 18A:24-61.4 has been duly prepared by the Chief Financial Officer of the Township of Nutley and has been filed in the Office of the Clerk of the municipality and in the Office of the Business Administrator/Board Secretary of the Board as of the date of approval of this Refunding Bond Ordinance and a complete executed duplicate has been filed in

the Office of the Director and such statement shows that the gross debt of the Township of Nutley is increased by \$450,000 as a result of the authorization of the Refunding School Bonds.

Section 6. If the Refunding School Bonds are issued as tax exempt, the Board covenants to maintain the exclusion from gross income under Section 103(a) of the Internal Revenue Code of 1986, as amended, of the interest on all Refunding School Bonds issued under this Refunding Bond Ordinance.

Section 7. This Refunding Bond Ordinance shall take effect upon final adoption hereof.

8. SPECIAL CLASS PLACEMENT – Educationally Disabled Students – 2020-2021

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:

SCHOOL	Amount	Number of Students
Windsor Bergen Academy	\$65,870.25	1
The Phoenix Center Inc.	\$31,860.36	1

9. SPECIAL CLASS PLACEMENT – Educationally Disabled Students – 2021-2022

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 2021-2022 school year.

ADD:

SCHOOL	Amount	Number of Students
Institute of Educational Achievement	\$104,612.40	1
CPNJ: Pillar Elementary	\$68,236.20	1
Windsor Learning	\$137,340.00	2
Allegro School	\$91,562.40 + AIDE	1
Alpine Learning Group	\$98,278.20	1

Banyan Upper School	\$64,620.00	1
Shepard School	\$111,717.84	2
CTC Academy	\$81,842.77 + AIDE	1
Chancellor Academy	\$76,677.00	1
The Phoenix Center	\$140,954.40 + AIDE	2
The Forum School	\$74,071.80 + AIDE	1
EPIC	\$291,974.67	3
Cornerstone Day School	\$234,018.93	3
The Gramon School	\$157,277.12 + AIDE	2
The Gramon School (New Beginnings)	\$146,575.52 + AIDE	2
The Gregory School	\$51,998.40 + AIDE	1
Spectrum 360/Academy 360 Upper School	\$145,214.16 + AIDE	2
Spectrum 360/Academy 360 Lower School	\$369,623.40 + AIDE	5
The Jardine Academy	\$67,005.00	1
ECLC of New Jersey	\$56,773.80 + AIDE	1
ECLC of New Jersey	\$227,095.20	4
1 st Cerebral palsy of New Jersey, Inc.	\$171,666.00	3

10. EXTENDED SCHOOL YEAR PROGRAM – SUMMER 2021

BE IT RESOLVED that the Board of Education approves the Extended School Year Program, listed below, for the Summer of 2021:

SCHOOL	Amount	Number of Students
Institute of Educational Achievement	\$17,435.40	1
CPNJ: Pillar Elementary	\$11,372.70	1
Windsor Learning	\$22,890.00	2
Allegro School	\$15,260.40	1
Alpine Learning Group	\$16,379.70	1
Banyan Upper School	\$7,539.00	1
Shepard School	\$9,157.20	1
CTC Academy	\$11,304.25	1
Chancellor Academy	\$8,380.00	1
The Phoenix Center	\$16,444.68 + AIDE	2
The Forum School	\$8,641.71 + AIDE	1

EPIC	\$43,078.23	3
Cornerstone Day School	\$35,531.67	3
The Gramon School	\$25,924.80 + AIDE	2
The Gramon School (New Beginnings)	\$24,160.80 + AIDE	2
The Gregory School	\$8,666.40 + AIDE	1
Spectrum 360/Academy 360 Upper School	\$17,457.44 + AIDE	2
Spectrum 360/Academy 360 Lower School	\$44,435.60 + AIDE	5
The Jardine Academy	\$11,167.50	1
ECLC of New Jersey	\$6,308.20 + AIDE	1
ECLC of New Jersey	\$25,232.80	4
Developmental Center for Children & Families	\$5,645.00 + AIDE	1

11. APPROVAL OF SERVICE AGREEMENT – ITG INNOVATIVE THERAPY GROUP- OCCUPATIONAL THERAPIST –2021 - 2022 ESY - JULY 6, 2021 – AUGUST 2, 2021

BE IT RESOLVED that the Nutley Board of Education approve the service agreement between Nutley Board of Education and ITG Innovative Therapy Group to hire an Occupational Therapist at a fee of \$70.00/per hour.

12. APPROVAL OF SERVICE AGREEMENT – ITG INNOVATIVE THERAPY GROUP- LEARNING CONSULTANT – 2021-2022 SCHOOL YEAR

BE IT RESOLVED that the Nutley Board of Education approve the service agreement between Nutley Board of Education and ITG Innovative Therapy Group to hire a Learning Consultant at a fee of \$65.00/per hour.

13. APPROVAL OF SERVICE AGREEMENT – ITG INNOVATIVE THERAPY GROUP- SCHOOL PSYCHOLOGIST – 2021-2022 SCHOOL YEAR

BE IT RESOLVED that the Nutley Board of Education approve the service agreement between Nutley Board of Education and ITG Innovative Therapy Group to hire a School Psychologist at a fee of \$75.00/per hour.

14. APPROVAL OF SERVICE AGREEMENT – ITG INNOVATIVE THERAPY GROUP- PHYSICAL THERAPIST –2021-2022 SCHOOL YEAR

BE IT RESOLVED that the Nutley Board of Education approve the service agreement between Nutley Board of Education and ITG Innovative Therapy Group to hire a Physical Therapist at a fee of \$79.00/per hour.

15. APPROVAL OF SERVICE AGREEMENT – ITG INNOVATIVE THERAPY GROUP- OCCUPATIONAL THERAPIST – ESY 2021 - 2021-2022 SCHOOL YEAR

BE IT RESOLVED that the Nutley Board of Education approve the service agreement between Nutley Board of Education and ITG Innovative Therapy Group to hire an Occupational Therapist at a fee of \$70.00/per hour.

16. APPROVAL OF SERVICE AGREEMENT – ITG INNOVATIVE THERAPY GROUP- BOARD CERTIFIED BEHAVIOR ANALYST (BCBA) –2021-2022 SCHOOL YEAR

BE IT RESOLVED that the Nutley Board of Education approve the service agreement between Nutley Board of Education and ITG Innovative Therapy Group to hire a Board Certified Behavior Analyst (BCBA) at a fee of \$92.00/per hour.

17. APPROVAL OF SERVICE AGREEMENT – ITG INNOVATIVE THERAPY GROUP- SPEECH THERAPY DIRECT SERVICE –2021-2022 SCHOOL YEAR

BE IT RESOLVED that the Nutley Board of Education approve the service agreement between Nutley Board of Education and ITG Innovative Therapy Group to hire a Speech Therapy Direct Service at a fee of \$77.00/per hour.

18. APPROVAL OF SERVICE AGREEMENT – ITG INNOVATIVE THERAPY GROUP- PHYSICAL THERAPY EVALUATIONS –2021-2022 SCHOOL YEAR

BE IT RESOLVED that the Nutley Board of Education approve the service agreement between Nutley Board of Education and ITG Innovative Therapy Group for Physical Therapy Evaluations at a fee of \$320.00 per evaluation.

19. APPROVAL OF SERVICE AGREEMENT – BRETT DINOVI & ASSOCIATES, LLC- PROPOSAL FOR BEHAVIOR /EDUCATIONAL CONSULTATION - JULY 1, 2021 – JUNE 30, 2022

BE IT RESOLVED that the Nutley Board of Education approve the service agreement between Nutley Board of Education and Brett DiNovi & Associates LLC to provide Behavior Therapy Services to the Nutley School District.

20. APPROVAL OF SERVICE AGREEMENT – SPECTRUM WORKS- SCHOOL-TO-JOB CAREER TRANSITION SERVICES - 2021-2022 SCHOOL YEAR

BE IT RESOLVED that the Nutley Board of Education approve the service agreement between Nutley Board of Education and Spectrum Works to provide School-to-Career Transition Services to students referred by Nutley High School.

21. ESSEX COUNTY EDUCATIONAL SERVICES COMMISSION - Approval of Contract for Nonpublic School Technology Initiative Program - 2021-2022

BE IT RESOLVED that the Nutley Board of Education approve a contract with the Essex County Educational Services Commission for the Nonpublic School Technology Initiative Program for the 2021-2022 school year.

22. NORTHWEST ESSEX COMMUNITY HEALTH CARE NETWORK, INC. -SCHOOL FOOD SERVICE AGREEMENT - 2021-2022 School Year

BE IT RESOLVED that the Board of Education approve the Food Service Agreement with the Northwest Essex Community Health Care Network, Inc., Belleville, NJ for the 2021-2022 school year.

23. TRANSPORTATION CONTRACT – ESY –Parent #1 – July 1, 2021 – August 31, 2021

BE IT RESOLVED, that the Nutley Board of Education approve a transportation contract PARENT ESY #1 with a parent to provide transportation for one Special Education student from Nutley to Academy 360 Lower School, Verona NJ effective July 1, 2021 through August 31, 2021 at a cost of \$58.36 per day.

Subject to approval of the County Superintendent of Schools.

24. TRANSPORTATION CONTRACT – ESY – Parent #2– July 1, 2021 – August 31, 2021

BE IT RESOLVED, that the Nutley Board of Education approve a transportation contract PARENT ESY #2 with a parent to provide transportation for one Special Education student from Nutley to Academy Spectrum 360, Livingston, NJ effective July 1, 2021 through August 31, 2021 at a cost of \$60.13 per day.

Subject to approval of the County Superintendent of Schools.

25. TRANSPORTATION CONTRACT – ESY – Parent #3– July 1, 2021 – August 31, 2021

BE IT RESOLVED, that the Nutley Board of Education approve a transportation contract PARENT ESY #3 with a parent to provide transportation for one Special Education student from Nutley to Mountain Lakes School, Mountain Lakes, NJ effective July 1, 2021 through August 31, 2021 at a cost of \$72.20 per day.

Subject to approval of the County Superintendent of Schools.

26. TRANSPORTATION CONTRACT – ESY – Parent #4– July 1, 2021 – August 31, 2021

BE IT RESOLVED, that the Nutley Board of Education approve a transportation contract PARENT ESY #4 with a parent to provide transportation for one Special Education student from Nutley to Celebrate the Children, Denville effective July 1, 2021 through August 31, 2021 at a cost of \$78.23 per day.

Subject to approval of the County Superintendent of Schools.

27. TRANSPORTATION CONTRACT – ESY – Parent #5– July 1, 2021 – August 31, 2021

BE IT RESOLVED, that the Nutley Board of Education approve a transportation contract PARENT ESY #5 with a parent to provide transportation for one Special Education student from Nutley to the Institute for Education Achievement, New Milford, NJ effective July 1, 2021 through August 31, 2021 at a cost of \$60.60 per day.

Subject to approval of the County Superintendent of Schools.

28. SCHOLARSHIPS GIVEN TO STUDENTS

BE IT RESOLVED that the Board of Education approves the scholarships given to students from NHS accounts – 2021 as follows:

SCHOLARSHIP	Amount (\$)	No of Scholar. Given	Recipient Name(s)
Academic Booster Club - Chuck Appel Scholarship	\$750.00	1	Saumya Dwivedi
Academic Booster Club - Dr. James J. Fadule Scholarship	\$500.00	1	Isabella Iodice
Academic Booster Club - Gisela Widersich Scholarship	\$500.00	2 (\$250 each)	Emily H. Hoffer, Ayman S. Mahgob
American Assn of University Women Scholarship: Nutley Branch in honor of Gilda Schwartz	\$1,000.00	1	Faye E. Smith
American Legion Auxiliary Unit 70 - Elizabeth Doefinger Mem. Schol.	\$500.00	1	Arianna N. Roberts
American Legion Auxiliary Unit 70 -Barbara McClintick Mem. Schol.	\$500.00	1	Shannon L. Redstone
American Legion Nutley Post 70 - Frank Marsh	\$500.00	1	Brandon D. Borja
American Legion Nutley Post 70 - Richard McClintick	\$500.00	1	Aiden K. Hamlin
Anne Starace Award for Outstanding Student Pursuing Edu.	\$500.00	1	Isabella Iodice
Barbara Ann Callahan and Joseph M. Callahan Scholarships	\$14,400.00	4 (\$3,600.00 each)	Anna R. Contini, Meghan G Macaluso, Amanda T. McCullough, Sophia E. Genna
Black Excellence Scholarships	\$3,000.00	3 (\$1,000 each)	Jordan N. Greene, Edward A. Schaefer, Liamarith Gil
Brian McGinley Award for Outstanding English Student	\$500.00	1	Erin J. Laney
Bridgadier General John R. Jannarone Scholarship	\$1,000.00	1	Jolie M. Corvino
Bruce Gallagher Memorial Scholarship	\$1,000.00	1	Rianna R. Sacco
David A. Wilson Vocational Technical School Scholarship	\$1,000.00	1	Emily H. Hoffer
Dolores & Steve Clar Scholarship	\$2,000.00	2 (\$1,000.00 each)	Ibrahim A. Elnaggar, Faye E. Smith
Donald & Janet Gardner Memorial Scholarship	\$350.00	1	Charles W. Searle
Donna Signorelli Scholarship	\$500.00	1	Jolie M. Corvino
Dr. Virginius D. Mattia - Public Service Award	\$3,000.00	1	Anish Kumar
Education Association of Nutley Scholarship	\$5,000.00	3 @ \$1500 @ \$500 & 1	Josely Struble* , Elizabeth M. Sorensen, Hanna I. Algieri, Sofia R. Caruso
Elizabeth Stolfi Award for Outstanding English Student	\$500.00	1	Isabella Rivera
Excellence in Studio Art Award	\$200.00	1	Meghan G. Macaluso
Filomena Coppola Memorial Scholarship	\$2,000.00	1	Mia Eltzholtz
Friends of Nutley Singers Scholarship	\$1,500.00	3 (\$500 each)	Emily E. Ostrowski, Luke J. Surretsky, Meghan K. Tran
Fiends of Nutley Singers - Raymond Kohere Sch. Fund	\$500.00	1	Victoria R. Alameda
Gabriel Clar Medical Training Award	\$2,000.00 (\$1,000.00 each)	2 (\$1,000.00 each)	Gabriel E. Tunnerman, Kimberly N. Rivera
Going Forward Scholarships	\$500.00	2 (\$250 each)	Max Martino, Giannah E. Auremia

Gregory Catrambone Award for Exemplary Leadership & Service	\$1,000.00	1	Kaitlin Mui
Investors Bank Scholarships	\$2,000.00	2 (\$1,000.00 each)	Alvin P. Briones, Elaine Dong
Israel & Celia Sonenshein Memorial Fund	\$250.00	1	Ayman S. Mahgob
Jack Suffern Award	\$500.00	1	Meredith R. Carson
James & Joanne Paulson Memorial Scholarship	\$500.00	1	Ibrahim A. Elnaggar
James V. Tricaricio Mem. Scholarship Award	\$1,000.00	1	Maria Rodriguez
John H. Walker Foundation Scholarship	\$3,000.00	3 (\$1,000 each)	Alec J. Nole, Max Martino, Mawutor Fiavey
Jonathan F. Currie Memorial Scholarship	\$1,000.00	1	Alexandria D. Duffe
Kevin Ryan Memorial Cross Country Track & Field Scholarship	\$2,000.00	4 (\$500.00 each)	Sean Bernardo, Tiffany Miruelo, Morgan DeFluri, Alexandra Wasko
Kingsland Manor Dorothy Greengrove Memorial Scholarship	\$500.00	1	Madeline Seckler
Kiwanis Club of Belleville-Nutley: Frank L. Pitt Memorial Scholarship	\$500	1	Tyler Chang
Lakeland Bank Scholarship	\$2,000.00	1	Elijah Campbell
Lauren Vitiello-Fazio Memorial Scholarship	\$3,000.00	2@ (\$1,500 each)	Liamarith Gil, Tyler Loch
Lincoln School PTO Scholarships	\$1,500.00	3 (\$500 each)	Meredith Carson, Gennaro Longobardi, Mia Portee
Lions Club of Nutley: Dr. Robert P. Levinson Memorial Scholarship	\$2,000.00	1	Kimberly Ny'asia Rivera
Make an Impact Service Award	\$500.00	1	Areesha Ahmed
Melissa's HOPE Scholarship	\$1,000.00	1	Noor Alalwan
Michael D. Reilley Scholarship Foundation	\$6,000.00	2 (\$3,000 each)	Mackenzie Conklin, Gianna Zoppi
Michel's Family Scholarship	\$500.00	1	Patrick Campbell
Miss Siggys Scholarship	\$1,000.00	1	Victoria Alameda
Mr. V's Dedication to Music	\$500.00	1	Victoria Alameda
Nicastro Gourmet Sauces Scholarship	\$250.00	1	Matthew Bobadilla
Northwest Essex Community Health Care Network Scholarship	\$250.00	1	Julia Ciccone
Nutley Elks Youth Activities	\$1,000.00	4 (\$250.00 each)	Jason Cabrera, Ibrahim Elnaggar, Angelica Quijada, Nora Janikan
Nutley Football Booster Club Scholarship	\$500.00	1	Charles "Billy" Searle
Nutley High School Crew Booster Association Scholarships	\$500.00	2 (\$250 each)	Emily Smyth, Mark So
Nutley High School PTO Scholarships	\$1,200.00	3 (\$400.00 each)	Mia Castro, Tyler Chang, Cooper Fojas
Nutley Historical Society - Ann B. Troy/Robert Heald Memorial Award	\$2,500.00	1	Ibrahim Elnaggar
Nutley Historical Society - Florence E. Rutan Memorial Award	\$1,000.00	1	Emily Ostrowski
Nutley Historical Society - Royal E. Stager Memorial Award	\$800.00	1	Meredith Carson
Nutley Irish-American Alliance: Kelly & Keating Scholarships	\$11,000.00	12 (amounts vary)	Amanda McCullough, Matthew McCullough, Anna Contini, Charles Contini, Jaclyn Magill, Shannon Redstone, Aiden Hamlin, Emily Smyth, Gerard Bevere, Lorianne O'Connor, Gail Baumann, Amada Gibney, Morgan DeFluri

Nutley Jaycees- Thomas Hanlon Scholarships	\$500.00	1	Charles " Billy" Searle
Nutley Music Boosters - Dr. Ernest Ersfeld	\$1,000.00	4 (1 @ \$500 & 2 @ \$250)	Samantha Daly, Luke Surretsky, Anna Rabbia
Nutley Music Boosters - Lester Hrbek Music Scholarships	\$1,000.00	4 (1 @ \$500 & 2 @ \$250)	Victoria Alameda, Meredith Carson, Kirsten Patalinjug
Nutley Music Boosters Assoc. McBride Family	\$1,500.00	1	Meredith Carson
Nutley Parent Advocacy Network Scholarship	\$500.00	1	Aeesha Torres
Nutley Rotary Club - Chester H. Ryan Craftsman Grant	\$750.00	1	Gail Baumann
Nutley Rotary Club - Juried Art Exhibition	\$250	1	Areesha Ahmed
Nutley Rotary Club - Rotary Scholarship for Scholastic	\$6,000.00	1	Anna Contini
Nutley Rotary Club - Thomas D'Ambola Scholarship	\$3,000.00	1	Gianna Zoppi
Nutley Rotray Club - Joseph Viola Memorial Interact Scholarship	\$3,000.00	1	Alexandra Wasko
Nutley UNICO - Achivement - Academic	\$2,000.00	1	Nina Gingerelli
Nutley UNICO - Achivement - Pride	\$3,000.00	1	Kiara Molina
Nutley UNICO - Achivement - Scholastic	\$4,000.00	1	Anthony DiMaggio*
Nutley UNICO - Alfred & Anna Biondi Science Scholarship	\$1,000.00	1	Ava Sacchetti
Nutley UNICO - Amy Bonadonna Memorial Art Scholarship	\$1,500.00	1	Jolie Corvino
Nutley UNICO - Angelo M. Arcuti Memorial Grant	\$1,200.00	1	Aiden Hamlin
Nutley UNICO - Brian Piccolo	\$3,000.00	2 (\$1,500 Each)	Julia Ciccone, Charles "Billy" Searle
Nutley UNICO - Crupi Family Dog, Cat & Bird Clinic	\$1,500.00	1	Sofia Caruso
Nutley UNICO - Frank Cocchiola, Sr. Comm. Service Scholarship	\$1,000.00	1	Christopher Carnovale
Nutley UNICO - Italian Language	\$2,000.00	2 (\$1,000 Each)	James Joyce, Sophia Genna
Nutley UNICO - John V. Kelly Scholarship	\$1,000.00	1	Emily Ostrowski
Nutley UNICO - Joseph Battaglia Memorial Scholarship	\$1,300.00	1	Gennaro Longobardi
Nutley UNICO - Mario DeMaggio Mathematics Scholarship	\$2,000.00	1	Luca Vespa
Nutley UNICO - Music	\$1,000.00	1	Luke Surretsky
Nutley UNICO - Naninas Culinary Scholarship	\$1,000.00	1	Rianna Sacco
Nutley UNICO - Nicholas Martini Scholarship	\$1,000.00	1	Meghan Macaluso
Nutley UNICO - Pennoni Engineering Scholarship	\$1,000.00	1	Meredith Carson
Nutley UNICO - Peter Scarpelli Memorial Scholarship	\$1,000.00	1	Emily Hoffer
Nutley UNICO - Piro: James M. Piro Law & Com. Serv. Schol.	\$2,500.00	2 (\$1,250 each)	Joseph Bartell, Ashley Thompson*
Nutley UNICO - Ritacco Family Scholarship	\$600.00	1	Louis Raffaelli
Nutley UNICO - Tina Battaglia Memorial Scholarship	\$1,300.00	1	Anna Contini
Nutley UNICO - Vocational Trade	\$1,000.00	1	Jennifer Sodano
Nutley/Columbia Hockey Booster Clubs Scholarships	\$500.00	1	Cooper Fojas
Patricia Griffin & Florence Myers Award for Outstanding Student Pursuing Education	\$500.00	1	Isabella Rivera
Philip Remington White Legacy Award	\$500.00	1	Ibrahim Elnaggar
Policemen's Benevolent Association Local #33 Scholarships	\$1,500.00	3 (\$500 each)	Louis DeLitta, Aiden Hamlin, Louis Raffaelli
Radcliffe School PTO Scholarships	\$2,000.00	2 (\$1,000 each)	Nina Gencarelli, Rebecca Nieves
Robert Citrino Memorial Scholarship	\$500.00	1	Anna Rispoli

Scarpelli Civic Association: Peter Scarpelli Edu. Schol.	\$1,000.00	2 (\$500.00)	Max Martino, Jessica Carballo
Scott C. DeCarlo Memorial Scholarship	\$500.00	1	Alexander French
Spencer Savings Bank Scholarship	\$1,000.00	1	Eyad Ahmad
Spring Garden School PTO Scholarships	\$1,500.00	3 (\$500.00)	Rianna Sacco, Kayla Vu, Saumya Dwivedi
The Scott Bellucci Dare to Dream Scholarship	\$500.00	1	Matthew Bobadilla
The Sean Michael Holland Memorial Scholarship	\$1,000.00	1	Victoria Alameda
Third Half Club of Nutley	\$4,000.00	4 (\$1,000 each)	Gianna Zoppi, Anna Matthew, Jake Walsh, Billy Searle
Thomas McCrohan Award for Outstanding Business Student	\$1,000.00	1	Kaitlyn Gavidia
Van Riper House, Inc.	\$250.00	1	Anish Kumar
Washington School PTO Scholarships	\$2,500.00	5 (\$500 each)	Christopher Carnovale, Alexander French, Sophia Genna, Amanda Gibney, Anna Rispoli
Yantacaw School PTO Scholarships	\$1,000.00	2 (\$500 each)	Anish Kumar, Emily Ostrowski
Valedictorian Award - Dr. Eileen L. Poiani Valedictorian Award	\$200.00	1	Saumya Dwivedi
Total:	\$163,800.00		

***Names with asterisk symbols are NON NHS STUDENTS (Non NHS attending residents of Nutley are allowed to apply for example if they live in town but go to private school.)**

29. APPROVAL OF COBRA and FSA RENEWAL AGREEMENT WITH BENEFIT ANALYSIS, INC.- 2021-2022

BE IT RESOLVED that the Nutley Board of Education approves a renewal agreement with Benefit Analysis, Inc. (BAI) to provide Cobra and FSA administration for the Nutley Board of Education effective July 1, 2021 through June 30, 2022 and the agreement is on file in the Business Office.

30. NEW JERSEY SCHOOL BOARDS ASSOCIATION- 2021-2022

BE IT RESOLVED that the Board of Education continue its 2021-2022 membership in the New Jersey School Boards Association for \$ 25,114.20.

31. GARDEN STATE COALITION OF SCHOOLS (GSCS) - 2021-2022

BE IT RESOLVED that the Board of Education continue its 2021-2022 membership in the Garden State Coalition of Schools (GSCS) for an annual membership fee of \$2500.00

WHEREAS, the Board of Education wishes to join the Garden State Coalition of Schools (GSCS), a member-directed grassroots advocacy organization successfully representing Boards of Education, parents, school administrators and community members in advocating for quality education for all New Jersey students for 26 years, and

WHEREAS, the Board of Education desires to be part of GSCS' efforts to focus on the inter-related issues of academic achievement, educational practices and school finance, while continuing to strengthen New Jersey school programs that have led to high student achievement, and

WHEREAS, by joining GSCS, the Board of Education will be joining 100 other New Jersey school districts, and

WHEREAS, membership in GSCS is initiated by a one-time resolution form each Board of Education wishing to join the Coalition,

NOW THEREFORE BE IT RESOLVED that the Board of Education does agree to join the Garden State Coalition of Schools, and

BE IT FURTHER RESOLVED that the Board secretary be authorized to initiate membership arrangements and pay the yearly dues, which may be pro-rated for the remainder of the year where applicable, based on the resolution date.

32. APPROVAL OF SUBMISSION OF APPLICATION - IDEA FY 2022

BE IT RESOLVED that the Board of Education approves the submission of an application for IDEA for FY 2022.

33. APPROVAL OF BID AWARDS - EDUCATIONAL DATA SERVICES, INC. – 2021-2022

BE IT RESOLVED that the Board of Education approves the bid awards through Educational Data Services, Inc. for 2021-2022 on file in the Business Office.

34. NUTLEY BOARD OF EDUCATION - COUNTY OF ESSEX TRANSFERS TO CAPITAL RESERVE ACCOUNT – JUNE 30, 2021

WHEREAS, N.J.S.A. 18A:21-2 and N.J.S.A. 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end; and

WHEREAS, the aforementioned statutes authorize procedures under the authority of the Commission of Education which permit a board of education to transfer anticipated excess current year revenue or unexpended appropriations into reserve accounts by board resolution; and

WHEREAS, the Nutley Board of Education wishes to deposit anticipated 2020/21 surplus into a Capital Reserve account at June 30, 2021; and

NOW, THEREFORE, BE IT RESOLVED, by the Nutley Board of Education that it hereby authorizes the districts School Business Administrator to transfer an amount not to exceed the local share of the long range facility plan to capital reserve as of June 30, 2021 consistent with all applicable laws and regulations.

35. NUTLEY BOARD OF EDUCATION - COUNTY OF ESSEX TRANSFERS TO MAINTENANCE RESERVE ACCOUNT – JUNE 30, 2021

WHEREAS, N.J.S.A. 18A:21-2 and N.J.S.A. 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end; and

WHEREAS, the aforementioned statutes authorize procedures under the authority of the Commission of Education which permit a board of education to transfer anticipated excess current year revenue or unexpended appropriations into reserve accounts by board resolution; and

WHEREAS, the Nutley Board of Education wishes to deposit anticipated 2020/21 surplus into a Maintenance Reserve account at June 30, 2021; and

NOW, THEREFORE, BE IT RESOLVED, by the Nutley Board of Education that it hereby authorizes the districts School Business Administrator to transfer an amount not to exceed the maximum amount as calculated in the comprehensive maintenance plan (M-1) form to maintenance reserve as of June 30, 2021 consistent with all applicable laws and regulations.

36. APPROVAL OF TRANSFER FROM CAPITAL RESERVE TO CAPITAL PROJECTS

BE IT RESOLVED that the Board of Education approves the transfer from Capital Reserve account to Capital Projects account in the amount of \$80,000.00

37. APPROVAL OF SERVICE PROVIDER – 2021-2022

BE IT RESOLVED that the Board of Education approves the following service provider for the 2021-2022 school year for OT/PT, Music Therapy, ABA Therapy, Behavioral Consultation, Therapeutic Recreation, RDI, LDTC, Bedside Instruction, Augmentative Communication Assessment, Nursing Substitutes, Evaluations and Substance Abuse Centers:

123 ABA, LLC
AJL Therapy for Kids
American Tutor Inc. – Center for Children’s Behavior Health (CCBH)
Arms Acres, Inc. – To provide Hospital Instruction for Inpatient Students
Atlantic Healthcare/Morristown Memorial Hospital
Advocare Comprehensive Neurology of NJ
Avanente Tamagnini, PHD
Hugh Bases, M.D., Developmental & Behavioral Pediatrics
Bayada Pediatrics
Bayada Home Health Care Inc.
Bergen County Special Services
Bergen County Special Services School District, Education Enterprises Division
Brian Fennelly, MD
Brookfield Schools

Care Point Health
1st Cerebral Palsy of New Jersey
Child Development & Autism Center
Children's Hospital of Philadelphia
CCL Therapy
Commission for the Blind & Visually Impaired
Concordia Learning Center @ St. Joseph's School for the Blind
Core Physical Therapy & Sports Performance
Cross County Clinical & Ed. Services Inc.
Delta-T Group North Jersey
Brett Di Novi & Associates, LLC (BCBA)
East Mountain School at the Carrier Clinic
Education Inc.
Educere, LLC
Education Services, LLC
Eric Chessen
Essex Regional Educational Services
Essex Pediatric Rehabilitation, LLC
Family Psychiatry of North Jersey
Fun Fit Therapy, LLC
Garden State Speech Therapy, LLC
Good Talking People, LLC
Hellmar, LLC
Innovative Therapy Group
Integrated Nursing Associates, LLC
Institute of Neurology & Neurosurgery At Barnabas Health
Jewish Vocational Services
Kid Clan Services
Learning Tree Multicultural/Multilingual Evaluation & Consulting, Inc
Lighthouse
Loving Care Agency, Inc.(Aveanna Healthcare)
Helene Miller, M.D., LLC
Michael Giammarino - Language Today
Monmouth - Ocean Educational Services Commission
Mountain Lakes Board of Education
New Hope Foundation
New Jersey Outreach
NeuroEducational Consulting Group LLC
Neuropsychological Evaluation Consultation
Nutley Child Development Therapy Associates
Nutley Family Services Bureau
Occupational Therapy Consultants, Inc.

Partnership for Children of Essex
Platt Psychiatric Associations, LLC
Princeton Healthcare Systems
Professional Education Services, Inc.
Rickard Rehabilitation Services, Inc.
Rina Goldberg, M.D. - Institute of Neurology & Neurosurgery
School Based Therapy Services
Silvergate
South Bergen Jointure Commission Services
Spectrum Consultants, Inc.
Spectrum Health Associates, LLC– Behavioral & Speech Consultations
Spectrum Works (Secaucus)
Speech & Hearing Associates, LLC
State of NJ Dept of Education (NJSCST - NJ Specialized Child Study Team)
Summit Oaks
Supreme Consultants – To provide an Evaluation in Student’s Native Language
Jessica D. Tereskiewicz M.S.CCC-SLP, LLC
The Dyslexia Center of Princeton
Therapeutic Behavior Services
Therapy Associates, LLC
The Valley Hospital Foundation
Valerie Verde, M.D.
Vistas Education Partners, Inc.
White Deer Run, Inc.
Youth Consultation Service (YCS)

38. COMMUNITY BASED INSTRUCTION SITES – 2021-2022 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve the community based instruction sites for the 2021-2022 school year as follows:

All Ways Advertising Company	Eagle Rock Reservation
All Ways Advertising Warehouse	Edible Arrangements
Allwood Theater	Essex County College
Alstede Farms	Essex County Country Club
AMC	Essex County Environmental Center
American Dream Mall	Ethan and the Bean
Applebees	Extreme Gym
At Home	Fairway
Bagel Boy	Famous Footwear
Barnes and Noble	Farm Mart

Bed, Bath & Beyond	5 Below
Belleville ShopRite	Flipping Out Tumbling & Gymnastics
Bell Paese	Floyd Hall Arena
Benny Tudinos	Forest Hill Field Club
Bergen Community College	Fortis Institute
Bergen County Zoo	Franklin Steakhouse
Bergen Garden Center and Farms	Freedom Tower NYC
BGL	Garden State Plaza Mall
Blink Fitness	Garrett Mountain Equestrian Center
Boiling Springs Savings Bank	Gary's Pharmacy
Brookdale Park	Glen Ridge Country Club
Brunswick Bowl	Good Vibes Yoga Bar
Burger King	Gourmet Dining
Burlington Coat Factory	Green Brook Country Club
Cabrinias	Gro-Rite Garden Center
Capital One	Kings Food Market
Cavallos	Harmons
Centre Ridge Garden Center	Hendricks Field Golf Course
Christmas Tree Shops and All That	Hillview Farms
Chevys	Hoboken Transit Loop
Chilton Medical Center	Home Depot
Chipotle	Home Goods
Chit Chat Diner	IKEA
Cinemark Theaters	Investors Bank
Clara Maass Medical Center	Jarets Stuffed Cupcakes
Clifton Bagels	JC Penney
Community School of Nutley	Jembro
County College of Morris	Jenkinsons
Costco	Jos A Bank
Cubanelle	Jose Tejas
Cucina 355	Kyoto Buffet
CVS	KMart
Datamation Systems Inc.	Kohls
Dave & Buster's	Krank Systems Nutley (Fitness Center/Gym)
DeMuro Park	La La Land
Dicks	La Quinta Inn and Suites
Dollar Tree	Laundry Basket
Dunkin Donuts	Lakeland/Bank of Nutley
Dynamic Inc. The Delgen Press	Lee's Hawaiian Islander

Liberty State Park	Post Office
Lil Burgers	Radcliffe Elementary School
Lincoln Elementary School	Red Robin
Living New Jersey Realty	Restaurant Depot
Livingston Mall	Rita's Italian Ice

Lord Stirling Stable	Rite Aid
Luna Wood Fire Pizza	Rockaway Townsquare
Marshalls	Party City
McDonalds	Petracco and Sons
Michaels	Proponent Federal Credit Union
Monster Mini Golf	Seasons
Montclair Art Museum	Short Hills Mall
Montclair Bread Company	Six Flags
Mountainside Hospital	South Mountain Reservation
Napoli Trattoria & Pizzeria	South Orange Performing Arts Center
National Sportswear	Spring Garden Elementary School
Neighborhood Laundromat	Staten Island Ferry
Newark Airport	Staples
New Jersey Motor Vehicle Commission	Stop and Shop
New Jersey Transit	St. John's Soup Kitchen
Newark Museum	Subway
New York Botanical Gardens	Target
New York Waterway	TD Bank
Natural Gourmet	TJ Maxx
Nutley Diner	Thai Essence
Nutley Family Service Bureau (includes thrift shop and food pantry)	The Promenade Shops At Clifton
Nutley Fire Department	Thomas Edison Museum
Nutley Kia	Toni's Kitchen
Nutley Public Library	Trader Joe's
Nutley Museum	Turtle Back Zoo
Nutley Parks and Recreation Department	Valley National Bank
Nutley Police Department	Van Saun Park
Nutley Red Cross	Van Wingerden Greenhouse
Nutley Senior Housing	Walmart
Nutley ShopRite	Washington Elementary School
Ochs Orchard	West Essex Diner
On the Border	Willowbrook Golf Center
Ooka Hibachi	Whippany Railroad Museum
Panera Bread	Whole Foods
Paper Mill Playhouse	Wightman's Farms
Paper Store	Willowbrook Mall
Paramus Park Mall	Wendys
Party City	Wells Fargo
Paterson Great Falls National Historical Park	Yanticaw Elementary School
Paterson Museum	Yogi Berra Museum
Personal Touch Florist	
Pinot's Palate	
Pizza Hut	
Planet Fitness	

39. CBI and WORK BASED LEARNING SITES 2021-2022 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve the structured learning experience sites for the 2021-2022 school year as follows:

Blink Fitness (Nutley)
Burlington (Clifton)
Community School of Nutley
CVS (Nutley)
Datamation Systems Inc (South Hackensack, In House)
Dollar Tree
Franklin Steakhouse (Nutley)
John H Walker Middle School
Lincoln Elementary School
Michael's Pastaria
Michael V's Luncheonette (Belleville)
National Sportswear of Belleville
Nutley Family Service Bureau (including food pantry and thrift store)
Radcliffe Elementary School
RWJ Barnabas Health Clara Maass Medical Center (Belleville)
ShopRite of Nutley
ShopRite of Belleville
Spectrum Works (Secaucus)
Spring Garden Elementary School
Washington Elementary School
Yanticaw Elementary School

40. ACCEPTANCE OF DONATION -2021

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

AMOUNT	FROM	RECIPIENT / DONATION
\$28.00	The Blackbaud Giving Fund	Yantacaw Elementary School
\$2,670.47	Yantacaw School PTO	Yantacaw Elementary School / Purchase of three projectors

41. ACCEPTANCE OF DONATION – MUSSER M42 XYLOPHONE MUSICAL INSTRUMENT -2021-2022 SCHOOL YEAR

BE IT RESOLVED that the Board of Education accept the following donation from Leon Kish, President of the Historic Restoration Trust of Nutley, of a three ocatave Musser M42 Xylophone to the Nutley Publics Schools. The instrument is valued at \$2,000.00 and will be placed at Washington Elementary School.

42. ACCEPTANCE OF DONATION – NUTLEY EDUCATION FOUNDATION TO THE NUTLEY BOARD OF EDUCATION – 2020-2021

BE IT RESOLVED that the Board of Education accept the following donations from Nutley Education Foundation to the Nutley Board of Education to the following recipients.

SCHOOL	AWARDEE	DESCRIPTON	AMOUNT
Nutley High School	Melissa Petrillo	Flexible Seating	\$320.00
Radcliffe Elementary	Tiffany Servidio	Flexible Seating	\$773.00
Nutley High School	Andrew Conte	WeVideo Editing Licenses	\$491.00
John H. Walker Middle School	Linda McDonnell	WeVideo Editing Licenses	\$539.00

43. RENEWAL OF SHARED-SERVICES AGREEMENT FOR SCHOOL PHYSICIAN 2021-2022

BE IT RESOLVED that the Nutley Board of Education approve the renewal of the Shared-Services Agreement for school physician services with the Township of Nutley for the 2021-2022 school year in the amount of \$ 11,000.00.

44. MEDICAL INSURANCE – STOP LOSS - School Year 2021-2022

BE IT RESOLVED that the Board of Education approves offering Stop Loss Insurance with Horizon BCBS for the 2021-2022 school year.

45. MEDICAL INSURANCE RENEWAL –School Year 2021-2022

BE IT RESOLVED that the Board of Education approves offering Medical Insurance with Horizon BCBS for the 2021-2022 school year.

46. APPROVAL OF COOPERATIVE PURCHASING – 2021- 2022

BE IT RESOLVED that the Board of Education approve the purchases of goods and services from the awarded vendors of the following purchasing cooperatives for the 2021-2022 school year:

- Educational Data Services
- Educational Services Commission
- Essex Regional Educational Services Cooperative
- Hunterdon Cooperative Services Commission
- Keystone Purchasing Network (KPN)
- NASPO Value Point
- OMNIA Partners/US Communities

47. APPROVE RENEWAL OF ACACIA FINANCIAL GROUP, INC.- 2021-2022

BE IT RESOLVED that the Board of Education approves the reappointment of the Acacia Financial Group, Inc. as the financial advisor to the district as needed for the 2021-2022 school year at an annual fee of \$750.00 for MMBA compliance.

48. CAPITAL/FIXED ASSET INVENTORY UPDATE RENEWAL- ACCLAIM INVENTORY- 2021-2022

BE IT RESOLVED that the Board of Education approve Acclaim Inventory, LLC to conduct a complete updated physical audit of database, tagging and a complete set of reports including depreciation schedules and items added and disposed of since the previous inventory for a fee of \$4,000.00 for the 2021-2022 school year.

49. APPROVAL OF RENEWAL LEASE AGREEMENT WITH NORFOLK SOUTHERN RAILWAY COMPANY- 2021-2022

BE IT RESOLVED that the Board of Education approve the renewal lease agreement with Norfolk Southern Railway Company which is on file in the Business Office.

50. A RESOLUTION OF NUTLEY BOARD OF EDUCATION AUTHORIZING THE PURCHASE OF NATURAL GAS SUPPLY SERVICES FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE

WHEREAS, Nutley Board of Education has determined to move forward with the EMEX Reverse Auction in order procure natural gas for the Local Unit; and

WHEREAS, the Local Government Electronic Procurement Act (P.L. 2018, c. 156) (the "Act") authorizes the purchase of natural gas supply service for public use through the use of an online auction service; and

WHEREAS, Nutley Board of Education will utilize the online auction services of EMEX, LLC, an approved vendor pursuant to the Act; and

WHEREAS, EMEX, LLC is compensated for all services rendered through the participating supplier that a contract is awarded to; and

WHEREAS, the auction will be conducted pursuant to the Act.

NOW THEREFORE BE IT RESOLVED, that the School Business Administrator of the Local Unit be and he hereby is authorized to execute on behalf of Nutley Board of Education any natural gas contract proffered by the participating supplier that submits the winning bid in the EMEX Reverse Auction.

51. APPROVAL OF RENEWAL TECHNOLOGY CONTRACT – KAMI NOTABLE, INC. – 2021-2022

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and Kami Notable, Inc. for the 2021-2022 school year at an annual fee of \$8,000.00

52. APPROVAL OF RENEWAL TECHNOLOGY CONTRACT – SCREENCASTIFY, LLC – 2021-2022

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and Screencastify, LLC for the 2021-2022 school year at an annual fee of \$10,500.00.

53. APPROVAL OF RENEWAL CONTRACT – HAPARA – TEQLEASE- 2021-2022

BE IT RESOLVED that the Board of Education approves the contract between Nutley Board of Education and TEQlease - Hapara for Chromebook Management Software for the 2021-2022 school year at an annual fee of \$13,399.63.

54. APPROVAL OF RENEWAL TECHNOLOGY CONTRACT – REALTIME INFORMATION TECHNOLOGY, INC. – 2021-2022

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and Realtime Information Technology, Inc. for the 2021-2022 school year at an annual fee of \$52,560.00.

55. APPROVAL OF RENEWAL CONTRACT – TECHNOLOGY ONCOURSE SYSTEMS FOR EDUCATION -2021-2022

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and OnCourse Systems for Education for the 2021-2022 school year at an annual fee of \$27,376.96.

56. APPROVAL OF RENEWAL TECHNOLOGY CONTRACT – NAVIANCE, INC. 2021-2022

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and Naviance, Inc. for the 2021-2022 school year at an annual fee of \$8,449.00.

57. APPROVAL OF RENEWAL TECHNOLOGY CONTRACT – BRAINPOP – 2021-2022

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and Brainpop for the 2021-2022 school year at an annual fee of \$18,035.95.

58. APPROVAL OF RENEWAL TECHNOLOGY CONTRACT – CAPSTONE – PEBBLE GO -2021-2022

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and Capstone – Pebble Go for the 2021-2022 school year at an annual fee of \$9,020.25.

59. APPROVAL OF RENEWAL TECHNOLOGY CONTRACT – EPUZZLE -2021-2022

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and Epuzzle for the 2021-2022 school year at an annual fee of \$2,600.00.

60. APPROVAL OF RENEWAL TECHNOLOGY CONTRACT – QUIZIZZ -2021-2022

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and Quizizz for the 2021-2022 school year at an annual fee of \$10,000.00.

61. APPROVAL OF RENEWAL TECHNOLOGY CONTRACT – SWANK K-12 STREAMING – 2021-2022

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and Swank K-12 Streaming for the 2021-2022 school year at an annual fee of \$4,875.00.

62. APPROVAL OF RENEWAL TECHNOLOGY CONTRACT – VISTA HIGHER LEARNING – 2021-2022

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and Vista Higher Learning for the 2021-2022 school year at an annual fee of \$5,618.90.

63. APPROVAL OF RENEWAL TECHNOLOGY CONTRACT – FITNESSGRAM SOFTWARE – 2021-2022

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and FitnessGram Software for the 2021-2022 school year at an annual fee of \$1,043.00.

64. APPROVAL OF RENEWAL TECHNOLOGY CONTRACT – DESTINY LIBRARY LICENSE - FOLLETT SCHOOL SOLUTIONS, INC. – 2021-2022

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and Destiny Library License - Follett School Solutions, LLC. for the 2021-2022 school year at an annual fee of \$3,919.93.

65. APPROVAL OF RENEWAL TECHNOLOGY CONTRACT – WORLD BOOK INC. – 2021-2022

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and World Book Inc. for the 2021-2022 school year at an annual fee of \$2,524.00.

66. APPROVAL OF RENEWAL TECHNOLOGY CONTRACT – ITHAKA – JSTOR-AAF-SECONDARY SCHOOLS – 2021-2022

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and Ithaka, JSTOR-AAF – Secondary Schools for the 2021-2022 school year at an annual fee of \$1,560.00

67. APPROVAL OF RENEWAL TECHNOLOGY CONTRACT – ABC-CLIO, LLC – 2021-2022

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and ABC-Clio, LLC, for the 2021-2022 school year at an annual fee of \$4,190.00.

68. APPROVAL OF RENEWAL TECHNOLOGY CONTRACT – INFOBASE – 2021-2022

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and Infobase for the 2021-2022 school year at an annual fee of \$4,318.59.

69. APPROVAL OF RENEWAL TECHNOLOGY CONTRACT – GALE- CENGAGE LEARNING – 2021-2022

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and Gale – Cengage Learning for the 2021-2022 school year at an annual fee of \$5,492.46.

70. APPROVAL OF RENEWAL TECHNOLOGY CONTRACT –KODABLE / SURFSCORE, INC. – 2021-2022

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and Kodable / SurfScore, Inc. for the 2021-2022 school year at an annual fee of \$8750.00.

71. APPROVAL OF RENEWAL TECHNOLOGY CONTRACT – NEWSELA – 2021-2022

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and Newsela for the 2021-2022 school year at an annual fee of \$30,572.00.

72. APPROVAL OF RENEWAL TECHNOLOGY CONTRACT – NEW YORK TIMES DIGITAL– 2021-2022

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and New York Times Digital for the 2021-2022 school year at an annual fee of \$2,844.40.

73. APPROVAL OF RENEWAL TECHNOLOGY CONTRACT – LEARNING A-Z – 2021-2022

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and Learning A-Z Licensing for the 2021-2022 school year at an annual fee of \$16,731.48.

74. APPROVAL OF RENEWAL TECHNOLOGY CONTRACT – TURNITIN, LLC – 2021-2022

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and Turnitin, LLC, for the 2021-2022 school year at an annual fee of \$9,377.40.

75. APPROVAL OF RENEWAL TECHNOLOGY CONTRACT – STUKENT INC. – 2021-2022

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and Stukent, Inc. for the 2021-2022 school year at an annual fee of \$510.00.

76. APPROVAL OF RENEWAL TECHNOLOGY CONTRACT – MYSTERY SCIENCE – 2021-2022

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and Mystery Science for the 2021-2022 school year at an annual fee of \$6245.00.

77. APPROVAL OF RENEWAL TECHNOLOGY CONTRACT – THE DBQ COMPANY – 2021-2022

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and The DBQ Company for the 2021-2022 school year at an annual fee of \$5,250.00.

78. APPROVAL OF RENEWAL TECHNOLOGY CONTRACT – ASSET MANAGEMENT, GO GUARDIAN FLEET – INCIDENT IQ – 2021-2022

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and Asset Management, Go Guardian Fleet – Incident IQ for the 2021-2022 school year at an annual fee of \$8,978.42.

79. APPROVAL OF RENEWAL TECHNOLOGY CONTRACT – ATLISSIAN - JIRA SERVICE DESK – 2021-2022

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and Atlassian Jira Service Desk for the 2021-2022 school year at an annual fee of \$781.00.

80. APPROVAL OF RENEWAL TECHNOLOGY CONTRACT AMPLIFIED – GOOGLE ENTERPRISE– 2021-2022

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and AMPLIFIED – GOOGLE ENTERPRISE for the 2021-2022 school year at an annual fee of \$12,600.00.

81. APPROVAL OF RENEWAL TECHNOLOGY CONTRACT – CANDORIS – August 1, 2021 through March 31, 2022

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and Candoris from August 1, 2021 through March 31, 2022 at a fee of \$9,752.84.

82. APPROVAL OF RENEWAL TECHNOLOGY CONTRACT – LITERABLY - 2021-2022

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and Literably for the 2021-2022 school year at a fee of \$17,861.90.

83. APPROVAL OF RENEWAL TECHNOLOGY CONTRACT – EXPLORE ELEARNING - GIZMOS – 2021-2022

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and Explore E Learning-Gizmos for the 2021-2022 school year at an annual fee of \$13,845.00 paid through ARP ESSER funds.

84. APPROVAL OF RENEWAL TECHNOLOGY CONTRACT – ALBERT - 2021-2022

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and Albert for the 2021-2022 school year at an annual fee \$10,179.00 paid through Title I funds.

85. APPROVAL OF CONTRACT – WILSON LANGUAGE LEVEL 1 TRAINING – 2021-2022

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and Wilson Language Level 1 Training for the 2021-2022 school year at an annual fee of \$27,948.04 paid through ARP ESSER funds.

86. APPROVAL OF CONTRACT – GRAVITY GOLDBERG, LLC – LITERACY PROFESSIONAL DEVELOPMENT – 2021-2022

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and Gravity Goldberg, LLC for Literacy Professional Development for the 2021-2022 school year at an annual fee of \$15,000 paid through Title I funds.

87. APPROVAL OF CONTRACT – WILSON FOUNDATIONS LEVEL 3 (GRADE 3) RESOURCES AND PROFESSIONAL DEVELOPMENT – 2021-2022

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and Wilson Foundations Level 3- Resources and Professional Development for the 2021-2022 school year at an annual fee of \$42,281.78 paid through ARP ESSER funds.

88. APPROVAL OF CONTRACT – HOUGHTON MIFFLIN HARCOURT (MATH IN FOCUS) – LINCOLN ELEMENTARY SCHOOL - 2021-2022

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and Houghton Mifflin Harcourt for Lincoln Elementary School for the 2021-2022 school year at an annual fee of \$ 38,064.57.

89. APPROVAL OF CONTRACT – HOUGHTON MIFFLIN HARCOURT (MATH IN FOCUS) – RADCLIFFE ELEMENTARY SCHOOL - 2021-2022

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and Houghton Mifflin Harcourt for Radcliffe Elementary School for the 2021-2022 school year at an annual fee of \$ 31,618.80.

90. APPROVAL OF CONTRACT – HOUGHTON MIFFLIN HARCOURT (MATH IN FOCUS) – SPRING GARDEN ELEMENTARY SCHOOL - 2021-2022

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and Houghton Mifflin Harcourt for Spring Garden Elementary School for the 2021-2022 school year at an annual fee of \$ 30,466.49.

91. APPROVAL OF CONTRACT – HOUGHTON MIFFLIN HARCOURT (MATH IN FOCUS) – WASHINGTON ELEMENTARY SCHOOL - 2021-2022

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and Houghton Mifflin Harcourt for Washington Elementary School for the 2021-2022 school year at an annual fee of \$ 43,446.62.

92. APPROVAL OF CONTRACT – HOUGHTON MIFFLIN HARCOURT (MATH IN FOCUS) – YANTACAW ELEMENTARY SCHOOL - 2021-2022

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and Houghton Mifflin Harcourt for Yantacaw Elementary School for the 2021-2022 school year at an annual fee of \$ 40,493.66.

93. APPROVAL OF CONTRACT – HOUGHTON MIFFLIN HARCOURT (MATH IN FOCUS) – JOHN H WALKER MIDDLE SCHOOL - 2021-2022

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and Houghton Mifflin Harcourt for John H Walker Middle School for the 2021-2022 school year at an annual fee of \$ 16,054.80.

94. APPROVAL OF RENEWAL CONTRACT – FRANKLIN COMMUNICATIONS – 2021-2022

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Franklin Communications for the annual renewal for fire alarm and burglar alarm inspection services for the 2021-2022 school year at an annual fee of \$3,000.00.

95. APPROVAL OF RENEWAL CONTRACT – ENVIRONMENTAL CONNECTION INC. – 2021-2022-PROPOSAL # 21002-02 AND 22002-01

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and Environmental Connection Inc. for AHERA six-month surveillance in August 2021 and February 2022 for the 2021-2022 school year for a fee of \$2,800.00.

96. APPROVAL OF RENEWAL CONTRACT – VENT TECH – 2021-2022

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and Vent Tech for kitchen exhaust cleaning at Nutley High for the 2021-2022 school year for a fee of \$1,600.00 and for kitchen exhaust cleaning at John H. Walker Middle School for the 2021-2022 school year for a fee of \$1,700.00.

97. APPROVAL OF RENEWAL CONTRACT – SCIENTIFIC WATER CONDITIONING CO. 2021-2022 –STATE CONTRACT #A42246

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Scientific Water Conditioning Co. for the annual renewal for water treatment services for the 2021-2022 school year at an annual fee of \$8,103.00.

98. APPROVAL OF RENEWAL CONTRACT – WESTERN PEST SERVICES – 2021-2022

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and Western Pest Services for the 2021-2022 school year for a fee of \$327.00 per month.

99. APPROVAL OF RENEWAL CONTRACT – RITTAL NORTH AMERICA LLC– 2021-2022

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and Rittal North America LLC for the 2021-2022 school year for a fee of \$5,802.00 per month.

100. APPROVAL OF CONTRACT – JACK DEVINE GYM FLOOR RESTORATIONS – 2021-2022-EDS BID #10411

BE IT RESOLVED that the Board of Education approve the contract with Jack Devine Gym Floor Restorations for materials and labor to perform maintenance coating of wood floors in the gyms and stages throughout the district at a fee of \$15,575.00.

101. APPROVAL OF CONTRACT –POSITIVE ELECTRIC CO. - 2021-2022

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Positive Electric Co. for electric upgrades to NHS, Yantacaw Elementary School, and Spring Garden Elementary School at a fee of \$182,500.00 paid through APR ESSER funds.

102. APPROVAL OF CONTRACT –MONTILLO ELECTRIC LLC- 2021-2022

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Montillo Electric LLC for electric upgrades to Radcliffe Elementary School at a fee of \$42,000.00 paid through APR ESSER funds.

103. **APPROVAL OF CONTRACT – ADVANCED MECHANICAL CORP. - 2021-2022**

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Advanced Mechanical Corp. for replacement of Trane Unit at Radcliffe Elementary School at a fee of \$30,700.00 paid through ARP ESSER funds.

104. **APPROVAL OF CONTRACT – ADVANCED MECHANICAL CORP. - 2021-2022**

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Advanced Mechanical Corp. for replacement of four exhaust fans at Spring Garden Elementary School at a fee of \$48,000.00 paid through ARP ESSER funds.

105. **APPROVAL OF CONTRACT – ENGINEERED AIR SOLUTIONS - 2021-2022**

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Engineered Air Solutions for replacement of eighteen exhaust fans district wide at a fee of \$37,175.00 paid through ARP ESSER funds.

106. **APPROVAL OF CONTRACT –THE GILLESPIE GROUP – FLOORING FOR THE HIGH SCHOOL MEDIA CENTER- 2021-2022 – CO-OP #65MCESCCPS**

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and The Gillespie Group for installation of new flooring in the High School Media Center at a fee of \$44,802.71.

107. **APPROVAL OF CONTRACT –THE GILLESPIE GROUP - FLOORING FOR THE HIGH SCHOOL CAFETERIA - 2021-2022 – CO-OP #65MCESCCPS**

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and The Gillespie Group for installation of new flooring in the High School Cafeteria at a fee of \$29,141.73 paid through Fund 60 cafeteria account.

108. **APPROVAL OF CONTRACT –THE GILLESPIE GROUP - 2021-2022 – CO-OP #65MCESCCPS**

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and The Gillespie Group for installation of new flooring in the Nutley Board Office at a fee of \$15,311.72.

109. **APPROVAL OF CONTRACT –YUDIN’S INC. - 2021-2022**

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Yudin’s Inc. for the purchase of 65 window mounted air conditioners for the district at a fee of \$68,575.00 paid through ARP ESSER funds.

110. **APPROVAL OF CONTRACT –TREAT’S SOLUTIONS FAMILY SUPPLY MANAGEMENT - 2021-2022**

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Treat’s Solutions for the purchase of 300 AeraMax Pro Air Purifiers with stands for the district at a fee of \$415,425.00 paid through ARP ESSER funds.

111. **APPROVAL OF CONTRACT –HAZMAT DIAGNOSTIC LLC – LIBRARY ASBESTOS REMOVAL - 2021-2022 – ED DATA R305**

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Hazmat Diagnostic LLC to remove and disposal of asbestos from the Nutley High School Library a fee of \$97,700.00 paid through Capital Projects fund.

112. **APPROVAL OF CONTRACT - NICK RESTORATION - 2021-2022**

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Nick Restoration for removal of 5,000 square feet of floor tiles in the High School Cafeteria at a fee of \$35,500.00 paid through Fund 60 cafeteria account.

113. **APPROVAL OF CONTRACT AERO ENVIRONMENTAL SERVICES, INC.– AIR SAMPLING - 2021-2022**

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Aero Environmental Services, Inc. for post abatement asbestos sampling at fee of \$1,925.00 paid through Capital Projects fund.

114. **LAND ACQUISITION OF BLOCK 6001 LOT 4.03 NUTLEY, NEW JERSEY**

Whereas, The Board of Education of Nutley School District in the County of Essex, New Jersey (the “Board”), desires to proceed with a school facilities project consisting generally of:

LAND ACQUISITION OF BLOCK 6001 LOT 4.03
NUTLEY, NEW JERSEY

Whereas, the Board now seeks to take the initial steps in order to proceed with the Project:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE DISTRICT OF NUTLEY IN THE COUNTY OF ESSEX, STATE OF NEW JERSEY, as follows:

Section 1. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Schematic Plans prepared in connection with the Project and the Board further authorizes the submission of same to the Bergen County Superintendent of Schools and the New Jersey Department of Education for approval. The Board further authorizes the submission of the Schematic Plans to the Municipal planning board for its review. This project is designated "Other Capital" and the Board is not seeking state funding.

Section 2. The board of education hereby authorizes the amendment of its Long-Range Facilities Plan in order to reflect the proposed purchase.

Section 3. The School Administration and such other officers and agents of the Board as are necessary, including the Board attorney, bond counsel and architect, are hereby authorized to perform such other acts, to execute such other documents and to do such other things as are necessary to implement the determinations of the Board set forth in this resolution. Including the submission of Information to the New Jersey Department of Education as applicable to the proposed Project.

Section 4. This resolution shall take effect immediately.

115. APPROVAL OF CONTRACT – MICROSOFT STORE – UPGRADE MATH STAFF DEPARTMENT DEVICES - 2021-2022

BE IT RESOLVED that the Board of Education approve the contract with Nutley Board of Education and Microsoft Store for the purchase of new Microsoft devices for the Math Department at a fee of \$36,659.89.

116. APPROVAL OF PURCHASE – USB ADAPTERS FOR MACBOOKS –DEVICE UPGRADE - 2021-2022

BE IT RESOLVED that the Board of Education approve the purchase of 460 UBS C Adapters for MacBook Pros from Amazon needed for the new district devices upgrade at a fee of \$12,272.80.

117. APPROVAL OF CONTRACT – MILLENNIUM STRATEGIES

WHEREAS, the Nutley Public School District requires the services of a professional Grant Consultant to assist with identifying and applying for available grant funding; and,

WHEREAS, Millennium Strategies LLC, located at 60 Columbia Road, Building B, Suite 230, Morristown, NJ, 07960, has experience providing said services on behalf of other public school districts throughout the State of New Jersey; and,

WHEREAS, in accordance with their proposal dated May 24, 2021 Millennium Strategies LLC proposes to provide their Grant Research Portal Service on behalf of the Nutley Public School District; and,

WHEREAS, the Nutley Public School District wishes to retain Millennium Strategies LLC for the provision of their Grant Portal Service.

NOW THEREFORE BE IT RESOLVED, that the Nutley Public School District is hereby authorized to enter into a contract with Millennium Strategies LLC for the provision of said services.

BE IT FURTHER RESOLVED, that Millennium Strategies will provide said services in accordance with its proposal dated May 24, 2021.

BE IT FURTHER RESOLVED, that the Business Administrator/Board Secretary is hereby authorized to sign and enter into an agreement with Millennium Strategies on behalf of the Nutley Public School District.

BE IT RESOLVED that the Board of Education approve the contract between Nutley Board of Education and Millennium Strategies for Grant Research Portal Services in the amount of \$4,000.00

118. APPROVAL OF STATEMENT OF ASSURANCE – LEAD TESTING PROGRAM – 2020-2021

BE IT RESOLVED that the Board of Education approve the annual Statement of Assurance regarding Lead Test for the Nutley School District for the 2020-2021 school year.

119. APPROVAL OF STATEMENT OF ASSURANCE – SCHOOL SECURITY DRILLS – 2020-2021

BE IT RESOLVED that the Board of Education approve the annual Statement of Assurance regarding School Security Drills for the Nutley School District for the 2020-2021 school year.

120. APPROVAL TO DISCARD OR RECYCLE OBSOLETE EQUIPMENT

BE IT RESOLVED that the Board of Education approves discarding or recycling obsolete computer equipment listed on Appendix E on file in the Business Office.

PERSONNEL – Resolutions 1

1. PERSONNEL AGENDA REPORT

BE IT RESOLVED that the Board of Education approve the Personnel Agenda Report dated June 21, 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.

8421	Crisis Management Policy Lockdown/Shelter in Place
8505	Local Wellness Policy/Nutrient Standards for Meals and Other Foods (M)
8506	School Lunch Program Biosecurity Plan (M)
8540	School Nutrition Programs
8740	Bonding
8760	Student Accident Insurance
8810	Religious Holidays

8820	Opening Exercises/Ceremonies
1140	Affirmative Action Program (M)
1220	Employment of Chief School Administrator (M)
1230	Superintendent's Duties (M)
1510	Americans with Disabilities Act (M)
R 1510	Americans with Disabilities Act (M)
1523	Comprehensive Equity Plan (M)
7510	Use of School Facilities
R 7510	Use of School Facilities
2415.04	Title I – District –Wide Parental Involvement (M)
8550	Unpaid Meal Charges/Outstanding Food Service Charges (M)
8601	Student Supervision After School Dismissal (M)
8710	Property Insurance

2. **APPROVAL OF ADOPTION OF POLICIES (First Reading)**

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

5111	Eligibility of Resident/Nonresident Students
5511	Dress and Grooming
R 5511	Dress and Grooming
3135	Assignment of Extra Duties
3142	Nonrenewal of non-tenure teaching staff members
3221	Evaluation of Teachers
3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M)
3223	Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals
3224	Evaluation of Principals, Vice Principals, and Assistant Principals
4146	Nonrenewal of Non tenured support Staff Employment Contracts
5460.02	Bridge Year Pilot Program
R 3142-	Non-Renewal of Non Tenured Teaching Staff Member
R 3221	Evaluation of Teachers
R 3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators
R 3223	Evaluation of Administrators, Exuding Principals, Vice Principals, and Assistant Principals
R 3224	Evaluation of Principals, Vice Principals, and Assistant Principals
R 4146	Non-Renewal of Non Tenured Support Staff Employment Contracts
R 5460.02	Bridge Year Pilot Program
R 6471	School District Travel Procedures
0131	Bylaws and Policies
2421	Career and Technical Education
6471	School District Travel

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.

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?

Old Business

New Business

Adjournment

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