

**NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING AGENDA
JULY 19, 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 22, 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 22, 2021 and posted on the district website.

Flag Salute

Call of Roll

Mr. DiPisa

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 personnel.

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

Correspondence - None

Approval of Minutes

Open Public Meeting – June 21, 2021

Reports as follows:

- | | |
|--------------------------------------|------------|
| 1. Superintendent's Report | Dr. Glazer |
| 2. Assistant Superintendent's Report | Mr. Bania |
| 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 1-7

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
		7/8/21, 7/15/21, 7/22/21, 7/29/21, 8/5/21, 8/12/21, 8/18/21-8/20/21, 8/22/21-8/26/21, 8/30/21, 8/31/21, 9/3/21, 9/7/21, 9/8/21, 9/10/21, 9/11/21, 9/14/21, 9/15/21, 9/18/21, 9/21/21, 9/22/21, 9/25/21, 9/28/21, 9/29/21, 10/1/21, 10/2/21, 10/5/21, 10/6/21, 10/9/21,10/10/21, 10/12/21, 10/13/21, 10/16/21, 10/19/21, 10/20/21, 10/22/21, 10/23/21, 10/26/21, 10/27/21, 10/29/21, 10/30/21,10/31/21, 11/2/21, 11/3/21,11/5/21, 11/6/21, 11/7/21, 11/12/21, 11/13/21, 11/19/21, 11/20/21, 11/26/21, 11/27/21, 12/3/21, 12/4/21, 3/3/22, 3/5/22, 5/25/22, 5/30/22	Various locations throughout NJ and PA
Nutley High School	Mr. Vicchiariello (March Band 21-22)		
Nutley High School	Mr. Vicchiariello (March Band 21-22)	8/22/21-8/26/21	Camp Canadensis, Canadensis, PA

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
Cappello, Joseph	Essex County Association of Student Assistance Professionals	9/24/21, 10/22/21, 12/10/21, 1/21/22, 2/18/22, 3/18/22, 5/6/22, 6/3/22	Montclair, NJ	\$0 + travel
Mascolo, Cindy	30 th Annual School Health Conference Are We There Yet?	10/20/21	Virtual	\$85.00/registration
Birnbaum, Lauren	2021 Counselor Summer Institute (College Board)	8/3/21, 8/4/21, 8/5/21	Virtual	\$0
DiGregorio, Steven	Baseball History as American History	10/22/21	Rutgers, New Brunswick, NJ	\$35.00/registration + travel
DiGregorio, Steven	How Did The Cold War End?	12/3/21	Rutgers, New Brunswick, NJ	\$35.00/registration + travel
DiGregorio, Steven	Scottsboro Trials	2/4/22	Rutgers, New Brunswick, NJ	\$35.00/registration + travel
DiGregorio, Steven	The Gilded Age	4/8/22	Rutgers, New Brunswick, NJ	\$35.00/registration + travel
Lemire, Jessica	Planning a Digital Writing Unit for Online Instruction Using Mentor Texts	8/19/21, 8/26/21, 9/2/21	Online Webinar	\$95.00
Ambrose, Aimee Arama, Marissa Casey, Amber Corsa, Casey Cresci, Judith Cristantiello, Danielle DaCosta, Amalia Datri, Stephanie Dellafave, Megan Dingwell, Susan Drappi, Sarah Favetta, Amy Gardner, Allison Grella, Jaimee Johnston, Katherine McGovern, Heather Menzel, Caitlyn Petrillo, Melissa Servidio, Tiffany Smith, Summer Stabile, Devin Swiderski, Rhonda Tiene, Debra Vespa, Christy	Wilson Level 1 Training	8/2/2021 – 8/4/2021	Spring Garden School	\$27,948.04 paid through ARP ESSER Funds

3. APPROVAL OF INTERNSHIP AND/OR PRACTICUM

BE IT RESOLVED that the Board of Education approves the following internships and/or practicum to be conducted in district, conforming to standards of practice and confidentiality.

Student	School	Area of Exploration
Shira Vann Engelberg	Kean University	Psychology Internship
Debbie Chung	Kean University	Practicum
Veronica Laird	Caldwell University	Practicum

4. APPROVAL OF 2021-2022 DISTRICT MENTORING PLAN STATEMENT OF ASSURANCE

BE IT RESOLVED that the Board of Education approve the submission of the 2021-2022 District Mentoring Plan Statement of Assurance to the Executive County Superintendent.

5. IDEA GRANT

BE IT RESOLVED that the Board of Education approves the IDEA grant for the 2021-2022 school year as follows:

Basic: \$960,320
Preschool: \$42,590

6. ESEA GRANT

BE IT RESOLVED that the Board of Education approves the ESEA grant for the 2021-2022 school year as follows:

Title I: \$159,388
Title II: \$ 68,776
Title III: \$ 20,181
Title IV: \$ 20,197

7. APPROVAL OF THE THREE YEAR COMPREHENSIVE EQUITY PLAN STATEMENT OF ASSURANCE

BE IT RESOLVED that the Board of Education approves the Three-Year Comprehensive Equity Plan Statement of Assurance for the 2021-2022 school year.

ADMINISTRATION - Resolutions 1-5

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:

2021-6-11 HIB Report to 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:

2021-7-16 HIB Report to the Board

2021-6-25 HIB Report to the Board

3. APPROVAL OF JOB DESCRIPTION – MAINTENANCE GROUNDS / CUSTODIAN SUPERVISOR

BE IT RESOLVED that the Board of Education approves the job description of Maintenance Grounds/Custodian Supervisor reporting to Director of Buildings & Grounds.

4. APPROVAL OF BOARD OF EDUCATION GOALS - 2021-2022

BE IT RESOLVED that the Board of Education approves the Board of Education Goals for the 2021-2022 school year.

1. By June 2022, the BOE will ensure proper policies, processes and resources to achieve district goals, all through the lens of financial sustainability.

2. By June 2022, BOE members will seek input and develop a plan to address overcrowding, aging facilities and safety and security and prioritize the discussion of this topic with the Township and community stakeholders.

3. By June 2022, BOE members will ensure that the community understands the district's budget process and maximizes engagement from the Board as a whole.

4. By June 2022, the BOE will maximize funding opportunities and potential grants at the local, state and federal levels.

5. APPROVAL OF DISTRICT GOALS - 2021-2022

BE IT RESOLVED that the Board of Education approves the District Goals for the 2021-2022 school year.

1. By June 2022, the district will support the whole child (academically, socially, emotionally) by providing pathways for growth and learning while building stamina through the return to in-person instruction.

2. By June 2022, maintain a comprehensive PreK – 12 approach to student/staff safety, health and wellness, especially during the re-entry to school period.
3. By June 2022, the district will take intentional and ongoing action to increase equitable and inclusive opportunities for all while expanding the diversity of our entire educational system.
4. By June 2022, the district will continue to collaborate with local, state and national organizations as well as utilize internal resources to evaluate current procedures and identify new methods of security, while continuing to promote the philosophy of “see something, say something.”

FINANCE - Resolutions 1-33

1. SECRETARY & TREASURER'S REPORT - June 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 June 30, 2021.

2. CERTIFICATION OF MAJOR ACCOUNT FUND STATUS – June 2021

BE IT RESOLVED that pursuant to NJAC 6A:23-2.11(c) 4, the Nutley Board of Education certifies that as of June 30, 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 – July 2021

BE IT RESOLVED that the Board of Education approves the payment of bills and mandatory payments dated June 30, 2020 in the total amount of \$ and July 19, 2021 in the total amount of \$ (Appendix C).

4. TRANSFER SCHEDULE – JULY 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 2021-2022 budget (Appendix D).

5. RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF NUTLEY IN THE COUNTY OF ESSEX, NEW JERSEY, AUTHORIZING CERTAIN ACTIONS NECESSARY IN CONNECTION WITH THE SALE AND ISSUANCE OF NOT TO EXCEED \$5,000,000 AGGREGATE PRINCIPAL AMOUNT OF REFUNDING SCHOOL BONDS AND AUTHORIZING THE APPROPRIATE OFFICIALS TO DO ALL ACTS AND THINGS DEEMED NECESSARY AND ADVISABLE IN CONNECTION WITH THE SALE, ISSUANCE AND DELIVERY OF SAID BONDS

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 (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, the Board introduced a refunding school bond ordinance (the “Refunding Bond Ordinance”) on first reading by resolution of the Board on June 21, 2021; and

WHEREAS, on the date hereof, the Board held a public hearing on the Refunding Bond Ordinance; and

WHEREAS, the Board has determined to issue and sell such Refunding School Bonds; and

WHEREAS, the Board now desires to authorize certain actions in connection with the sale and issuance of the Refunding School Bonds.

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

SECTION 1. The Refunding Bond Ordinance is hereby adopted and shall take effect immediately.

SECTION 2. There is hereby delegated to the Business Administrator/Board Secretary, subject to the limitations contained herein and in consultation with Wilentz, Goldman & Spitzer, P.A., Woodbridge, New Jersey, Bond Counsel to the Board (“Bond Counsel”), and Acacia Financial Group, Inc., as Municipal Advisor to the Board (the “Municipal Advisor”), the power with respect to the Refunding School Bonds, which may be sold in one or more series, to determine and carry out the following:

a) the sale of the Refunding School Bonds at private sale, provided that the purchase price paid by the purchaser thereof shall not be less than ninety-five percent (95%) of the principal amount of the Refunding School Bonds so sold;

b) the principal amount of Refunding School Bonds to be issued, provided that (i) such amount shall not exceed \$5,000,000, and (ii) such amount shall not exceed the amount necessary to pay the costs of issuance associated with the Refunding School Bonds and to fund the deposit to the escrow fund as set forth in the Escrow Deposit Agreement (as defined herein) in an amount that, when invested, will be sufficient to provide for the timely payments required for the Refunded Bonds;

c) the maturity dates and the principal amount of each maturity or sinking fund redemption amount of the Refunding School Bonds, provided that no Refunding School Bonds refunding the Refunded Bonds shall mature later than the maturity date of the respective Refunded Bonds;

d) the interest payment dates and the interest rates on the Refunding School Bonds, provided that the true interest cost on the Refunding School Bonds shall produce a present value debt service savings of at least three percent (3%) of the principal amount of the Refunded Bonds;

e) the denomination or denominations of and the manner of numbering and lettering the Refunding School Bonds, provided that all Refunding School Bonds of like maturity shall be identical in all respects, except as to denominations, amounts, numbers and letters;

f) provisions for the sale or exchange of the Refunding School Bonds and for the delivery thereof;

g) the form of the Refunding School Bonds shall be substantially in the form set forth in Exhibit A attached hereto, with such additions, deletions and omissions as may be necessary for the Board to market the Refunding School Bonds in accordance with the requirements of The Depository Trust Company, New York, New York, (“DTC”) and the Purchase Contract (as defined herein);

h) the direction for the application and investment of the proceeds of the Refunding School Bonds;

i) the terms of redemption of the Refunding School Bonds, if any;

j) the determination to issue such Refunding School Bonds on a current or forward basis;

k) the determination to issue such Refunding School Bonds on a taxable or tax-exempt basis;

l) The determination to sell the Refunding School Bonds to a purchaser (the “Purchaser”) as selected by the Business Administrator/Board Secretary, in consultation with the Municipal Advisor after a solicitation process conducted by a placement agent (as selected by the Business Administrator/Board Secretary) or by the Municipal Advisor, in accordance with the a commitment letter on a current or forward delivery basis, if required, to be entered into by and between the Purchaser and the Board pursuant to this resolution;

m) the determination to sell the Refunding School Bonds via a public offering to an underwriter(s) (the “Underwriter”) to be selected by the Business Administrator/Board Secretary in consultation with the Municipal Advisor; and

n) any other provisions deemed advisable by the Business Administrator/Board Secretary not in conflict with the provisions hereof.

In addition, the issuance of the Refunding School Bonds shall comply with the provisions of N.J.A.C. 5:30-2.5, including that within ten (10) days of the date of the closing on the Refunding School 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) this resolution authorizing the issuance of the Refunding School Bonds, adopted pursuant to 18A:24-61.5(b), was approved by a two-thirds vote of the full membership of the Board. The Business Administrator/Board Secretary shall execute a certificate evidencing the determinations or other actions taken pursuant to the authority granted hereunder, and any such certificate shall be conclusive evidence of the actions or determinations of the Business Administrator/Board Secretary as to the matters stated therein.

SECTION 3. The President and Vice President of the Board are hereby authorized and directed to execute by manual or facsimile signature the Refunding School Bonds in the name of the Board and the corporate seal (or facsimile thereof) shall be thereunto affixed, imprinted, engraved or otherwise reproduced thereon. The Business Administrator/Board Secretary is hereby authorized and directed to attest to such signature and to the affixing of said seal to the Refunding School Bonds.

SECTION 4. The Business Administrator/Board Secretary, in consultation with Bond Counsel and the Municipal Advisor, is hereby authorized and directed to approve a Bond Purchase Contract (the "Purchase Contract"), if required, for the Refunding School Bonds, to be dated the date of sale of such Refunding School Bonds and to be executed by the Purchaser. The President, Vice President and Business Administrator/Board Secretary are hereby authorized and directed on behalf of the Board to execute and deliver said Purchase Contract.

SECTION 5. The Business Administrator/Board Secretary, in consultation with Bond Counsel and the Municipal Advisor, is hereby authorized and directed to apply and qualify for the issuance of any policy of municipal bond insurance and to approve a Commitment for Municipal Bond Insurance (the "Commitment") setting forth the terms and conditions (including premium charges) upon which a bond insurer proposes to issue its bond insurance policy covering the Refunding School Bonds. The Business Administrator/Board Secretary is hereby authorized and directed on behalf of the Board to execute and deliver said Commitment.

SECTION 6. The Business Administrator/Board Secretary, in consultation with Bond Counsel and the Municipal Advisor, is hereby authorized and directed to approve the Escrow Deposit Agreement (the "Escrow Deposit Agreement") with an escrow agent (the "Escrow Agent") to be selected by the Business Administrator/Board Secretary, in consultation with Bond Counsel and the Municipal Advisor, with respect to the Refunded Bonds, to be dated the date of the closing on the Refunding School Bonds. The President and Vice President of the Board are hereby authorized and directed to execute and deliver the Escrow Deposit Agreement in the name of the Board and the corporate seal (or facsimile thereof) shall be thereunto affixed, imprinted, engraved or otherwise reproduced thereon. The Business Administrator/Board Secretary is hereby authorized and directed to attest to such signature and to the affixing of said seal to the Escrow Deposit Agreement. The Municipal Advisor is hereby authorized to act as the agent and representative of the Board for the purpose of subscribing for the purchase of United States Treasury Securities – State and Local Government Series to be held by the Escrow Agent. In the alternative, if United States Treasury Securities – State and Local Government Series are not available, the Municipal Advisor is hereby authorized to seek bids for the acquisition of United States Treasury Securities – Open Market Securities.

SECTION 7. The Business Administrator/Board Secretary is hereby authorized and directed to select a verification agent (the "Verification Agent"), if required, in consultation with Bond Counsel and the Municipal Advisor, with respect to the Refunded Bonds. The Verification Agent shall prepare the verification report required to verify the sufficiency of the escrowed monies to refund the Refunded Bonds.

SECTION 8. It is hereby delegated to the Business Administrator/Board Secretary the authority to "deem final" (as defined under Rule 15c2-12, as amended and supplemented (the "Rule"), promulgated by the Securities and Exchange Act of 1934, as amended and supplemented), a Preliminary Official Statement (the "Preliminary Official Statement") and such official is hereby authorized and directed to execute and deliver a certificate to the Underwriter evidencing the same. The preparation and distribution by the Board, in consultation with Bond Counsel, and counsel to the Underwriter, if any, of a Preliminary Official Statement for the Refunding School Bonds to be used in connection with the marketing of such Refunding School Bonds, is hereby approved and any previous actions undertaken by various representatives and officers of the Board with respect thereto are hereby ratified and confirmed. Upon the sale of the Refunding School Bonds to the Underwriter, the Preliminary Official Statement shall be so modified by the Business Administrator/Board Secretary, in consultation with Bond Counsel, to reflect the effect of the pricing of the Refunding School Bonds and the Purchase Contract and any other revision not inconsistent with the substance thereof deemed necessary or advisable by Bond Counsel, and said Preliminary Official Statement as so modified shall constitute the final Official Statement (the "Official Statement"). The Business Administrator/Board Secretary is authorized and directed on behalf of the Board to execute and deliver said Official Statement.

SECTION 9. The Board hereby covenants and agrees that it will comply with and carry out all of the provisions of a Continuing Disclosure Certificate (the "Certificate") which will set forth the obligation of the Board to file budgetary, financial and operating data on an annual basis and notices of certain enumerated events deemed material in accordance with the provision of the Rule. The Business Administrator/Board Secretary is hereby authorized and directed to execute and deliver this Certificate evidencing the Board's undertaking with respect to the Rule. Notwithstanding the foregoing, failure of the Board to comply with the Certificate shall not be considered a default on the Refunding School Bonds; however, any Bondholder may take such actions as may be necessary and appropriate, including seeking mandamus or specific performance to cause the Board to comply with its obligations hereunder.

SECTION 10. The President, Vice President and Business Administrator/Board Secretary or any other appropriate officer or representative of the Board, are hereby authorized and directed to execute and deliver any and all documents and to do and cause to be done any and all acts and things necessary or proper for carrying out the transactions contemplated by this resolution, the Purchase Contract, the Escrow Deposit Agreement and the Commitment, and for the authorization, sale and issuance of the Refunding School Bonds. The execution by such officials and officers of any such documents, with changes, insertions or omissions approved by the Business Administrator/Board Secretary, in consultation with Bond Counsel, as hereinabove provided, shall be conclusive and no further ratification or other action by the Board shall be required with respect thereto.

SECTION 11. The Board hereby covenants to maintain the exclusion from gross income under Section 103(a) of the Internal Revenue Code of 1986, as amended, (the "Code") of the interest on the Refunding School Bonds. There is hereby delegated to the Business Administrator/Board Secretary

the ability to designate the Refunding School Bonds as “qualified tax-exempt obligations” for purposes of Section 265(b)(3)(B)(ii) of the Code.

SECTION 12. All other resolutions adopted in connection with the Refunding School Bonds and inconsistent herewith are hereby rescinded to the extent of such inconsistency.

SECTION 13. This resolution shall take effect immediately.

6. 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
Theresa Vinci Nutley Parks & Recreation	Nutley Parks & Recreation Soccer Practice	Elementary Schools Fields	9/1/21 - 11/30/21	6:00 PM-Dusk	Facilities: None Custodian: None	56
Total Use of Property Represented By The Above						56

7. 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
BCSS – Bergen County Special Services School District	\$15,200 + aide	2

8. APPROVAL OF EXTRA- ORDINARY AID ALLOCATIONS – 2020-2021

BE IT RESOLVED that the Board of Education excepts the extra-ordinary aid allocations for the 2020-2021 school year in the amount of \$2,578,670.00.

9. APPROVAL OF AGREEMENT - EAN SIDEBAR AGREEMENT FOR WILSON TRAINING PROFESSIONAL DEVELOPMENT – 2021-2022

BE IT RESOLVED that the Board of Education approves the agreement with The Education Association of Nutley for Wilson Language Training for the 2021-2022 school year at a fee of \$500.00 per each attending teacher.

10. APPROVAL OF AGREEMENT - EAN SIDEBAR AGREEMENT FOR A STRENGTH AND CONDITIONING TRAINER – 2021-2022

BE IT RESOLVED that the Board of Education approves the agreement with The Education Association of Nutley for Strength and Conditioning Trainer for the 2021-2022 school year at a fee of \$3,500.00 per season.

11. APPROVAL OF EMPLOYEE FEE SCHEDULE – 2021-2022

BE IT RESOLVED that the Board of Education approves the employee fee schedule for the 2021-2022 school year as follows:

Extended Day Fee Schedule
Substitute Rates
Athletic Game Workers Rates
Non-Instructional Aides

12. APPROVAL OF AGREEMENT RSCHOOL TODAY – 2021-2022

BE IT RESOLVED that the Board of Education approves the agreement with rSchool Today for a facilities scheduler with public view for the 2021-2022 school year.

13. APPROVAL OF AGREEMENT - E-RATE CONSULTING INC.– 2021-2022

BE IT RESOLVED that the Board of Education approves the agreement with E-Rate Consulting, Inc. to perform compliance expertise on E-Rate program rules for the 2021-2022 school year.

14. APPROVAL OF PURCHASING MANUAL – 2021-2022

BE IT RESOLVED that the Board of Education approves the Purchasing Manual for the 2021-2022 school year.

15. NUTLEY PUBLIC SCHOOL DISTRICT STANDARD OPERATING PROCEDURES AND INTERNAL CONTROLS MANUAL - 2021-2022

BE IT RESOLVED that the Board of Education approve the Standard Operating Procedures and Internal Controls manual for 2021-2022.

16. APPROVAL OF CONTRACT – US BANCORP – 2021-2022 – Contract # 077-0000073-000

BE IT RESOLVED that the Board of Education approves the contract between Nutley Board of Education and US Bancorp for our final payment of a 3 year lease for the purchase of 650 Chromebooks for the district at annual fee of \$56,338.32.

17. APPROVAL OF PURCHASE – CDW GOVERNMENT INC. - CHROMEBOOKS - 2021-2022

BE IT RESOLVED that the Board of Education approves the contract between Nutley Board of Education and CDW Government, Inc. for the purchase of 1200 Chromebooks at a fee of \$489,936.00.

18. APPROVAL OF CONTRACT - TCI – SOCIAL STUDIES ALIVE! – 2021-2022

BE IT RESOLVED that the Board of Education approves the contract between Nutley Board of Education and TCI- Social Studies ALIVE! for Social Studies instructional materials for K-6 students at a six year total subscription fee of \$177,811.55 renewable annually.

19. APPROVAL OF CONTRACT – WHITE ROCK CYBERSECURITY – 2021-2022

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and White Rock Cybersecurity - Adobe for the 2021-2022 school year at an annual fee of \$6,969.20.

20. APPROVAL OF CONTRACT – WHITE ROCK CYBERSECURITY – 2021-2022

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and White Rock Cybersecurity- Microsoft License for the 2021-2022 school year at an annual fee of \$30,926.96.

21. APPROVAL OF RENEWAL CONTRACT – HEARTLAND/NUTRIKIDS/MY SCHOOL BUCKS -2021-2022

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and Heartland/Nutrikids, My School Bucks for the 2021-2022 school year at an annual fee of \$3,102.

22. APPROVAL OF CONTRACT – SCHOLASTIC SCOPE MAGAZINE – 2021-2022

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and Scholastic Scope Magazine for the 6th Grade ELA department the 2021-2022 school year at an annual fee of \$2,674.60.

23. APPROVAL OF RENEWAL CONTRACT – Computer Solutions, Inc -2021-2022

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and Computer Solutions, Inc. for the 2021-2022 school year at an annual fee of \$9,564.00.

24. APPROVAL OF RENEWAL CONTRACT – Power School - Schoology -2021-2022

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and Power School - Schoology for the 2021-2022 school year at an annual fee of \$34,720.00.

25. APPROVAL OF RENEWAL CONTRACT –SAVVAS REALIZE - 2021-2022

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Savvas Realize for the 2021-2022 school year at an annual fee of \$2,841.90.

26. APPROVAL OF RENEWAL CONTRACT –VISTA - 2021-2022

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Vista for the 2021-2022 school year at an annual fee of \$1048.64 paid through ARP ESSER Funds.

27. APPROVAL OF RENEWAL CONTRACT –VISTA - 2021-2022

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Vista for the 2021-2022 school year at an annual fee of \$1,159.57 paid through ARP ESSER Funds.

28. ALLOCATION OF SALARIES –FEDERALLY FUNDED PROGRAMS - 2021-2022

BE IT RESOLVED that the personnel listed below, previously appointed to the respective positions, be paid salaries in full or in part from funds of the Federal programs noted:

			GRANT	ANNUAL	PROGRAM
GRANT	NAME	POSITION	SALARY	SALARY	PERCENT
Title I	J. Collins	Teacher	39,587	82,080	50%
	E. Fierro	Teacher	44,578	93,580	50%
	A. Casey	Teacher	31595	66,890	50%
Title III	A. Irene	Teacher	12,979	65,980	20%

29. APPROVAL OF PURCHASE– EXTREME CANOPY– 2021-2022

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Extreme Canopy for the purchase of five G120 Crest Event Tent - 30ft x 80ft for Lincoln, Washington, Yantacaw, Radcliffe, and Spring Garden Elementary Schools for the 2021-2022 school year at a fee of \$22,843.00 per tent paid through fund 60 cafeteria account.

30. APPROVAL OF PURCHASE– NORTHEAST – 2021-2022 – ED DATA 10425

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Northeast for flooring custodial supplies for the district for the 2021-2022 school year at a fee of \$16,752.85

31. APPROVAL OF PURCHASE – SPRUCE– 2021-2022- ESCNJ17/18-47

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Spruce Industries for miscellaneous custodial supplies for the 2021-2022 school year at a fee of \$9,619.47 paid through Cares Act.

32. APPROVAL TO DISCARD / DONATE OBSOLETE TEXTBOOKS

BE IT RESOLVED that the Board of Education approves discarding or donating obsolete Fine and Performing Art textbooks; the listing is on file in the Business Office.

33. APPROVAL TO DISCARD / DONATE OBSOLETE LIBRARY BOOKS

BE IT RESOLVED that the Board of Education approves discarding or donating obsolete library books; the listing is on file in the Business Office.

PERSONNEL – Resolutions 1-2

1. PERSONNEL AGENDA REPORT

BE IT RESOLVED that the Board of Education approve the Personnel Agenda Report dated July 19, 2021.

2. ACCEPT APPROVAL OF CONTRACTS FROM COUNTY SUPERINTENDENT

BE IT RESOLVED that the Board of Education accepts the approval from the County Superintendent for the contracts listed below:

Assistant Superintendent – Kent Bania
Business Administrator/Board Secretary – David DiPisa

POLICY – Resolution 1

1. APPROVAL OF ADOPTION OF POLICIES (Second Reading)

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

5111	Eligibility of Resident/Nonresident Students
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

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 Professional appointments and personnel.

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.