

**NUTLEY BOARD OF EDUCATION  
OPEN PUBLIC MEETING  
AUGUST 27, 2012**

The Nutley Board of Education held a Public Meeting on Monday, August 27, 2012, in the JHWMS Choir Room located at 325 Franklin Avenue, Nutley, NJ.

President Kuchta opened the meeting at 6:02 PM.

**FLAG SALUTE**

President Kuchta led the assembly in the flag salute and a moment of silence.

**MEETING NOTICE**

President Kuchta stated that 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 March 26, 2012. Said notice was posted at the entrance of the Board of Education offices, mailed to The Star Ledger, The North Jersey Herald News, The Nutley Journal, The Nutley Sun, Township Clerk advertised in The Nutley Sun on April 5, 2012 and posted on the district website.

This is an official meeting.

**ROLL CALL**

Present: Mrs. Lisa Danchak-Martin  
Ms. Victoria Flynn  
Mr. Charles W. Kucinski  
Dr. Robert Reid  
Mrs. Deborah J. Russo  
Mr. Fredrick Scalera  
Ms. Brenda Sherman  
Mr. Thomas J. Sposato  
Mr. James A. Kuchta

Also Present: Mr. Russell M. Lazovick, Superintendent of Schools  
Ms. Gina Villani, Director of Curriculum & Instruction  
Mrs. Karen A. Yeaman, Business Administrator/Board Secretary

**APPROVAL OF MINUTES**

BE IT RESOLVED that the Board of Education approves the following minutes:

- Open Public Meeting – July 17, 2012
- Closed Executive Session – July 17, 2012
- Open Public Meeting – August 13, 2012
- Closed Executive Session – August 13, 2012

Trustee Russo moved, Trustee Danchak-Martin seconded, and the Board minutes were unanimously approved.

## **CORRESPONDENCE**

**None**

## **SUPERINTENDENT'S REPORT**

Mr. Lazovick spoke about the damage at Radcliffe School, district staffing, art program, curriculum presentation, enrichment programs, orientation for the JHWMS and NHS students, new staff orientation, parent communication, new website and the opening of schools.

## **BOARD SECRETARY'S REPORT**

Mrs. Yeamans stated that Chartwells Food Service will be making a presentation at the September 10, 2012 Board Meeting to discuss the food service operation and the new federal nutrition guidelines that we are required to follow.

## **PRESENTATIONS**

Mr. Lazovick gave a detailed power-point presentation on student performance data throughout the district.

Ms. Villani, along with the Curriculum Committee, gave a power-point presentation on the district curriculum goals in language arts and mathematics.

## **COMMITTEE REPORTS**

Academic Committee – Trustee Reid thanked Ms. Villani and the staff that worked on the curriculum writing process. He stated that the committee spoke about the curriculum update, teacher evaluations and the art rotation.

Administration – Trustee Kucinski stated that the committee spoke about the solar proposals, policies and job descriptions that are on the agenda.

Finance – President Kuchta stated the committee reviewed the transfers on tonight's agenda, the town-wide fiber optic plan, Radcliffe Lift/Energy Grant, state aid/district factor formula, professional appointments and the bond referendum refinancing.

.Ad Hoc Facility Committee – Trustee Danchak-Martin stated the committee planned on doing a demographic study for the district and will be putting together an RFQ.

## **HEARING OF CITIZENS**

Resident Terry Quirk, representative for the Nutley Parent Advocacy Network, asked if Dr. Faber was replacing another psychologist.

Resident Alan Thomas thanked Ms. Villani and staff for the curriculum presentations. He asked why the job descriptions were not posted on-line.

**ACADEMICS - Resolutions 1-3**

Trustee Reid moved and Trustee Kucinski seconded a motion that the Board approves Academic Resolutions 1-3 as follows:

Upon a roll call vote Academic Resolutions 1-3 were unanimously approved.

**1. APPROVAL OF Professional Development Days/Travel Reimbursement**

BE IT RESOLVED that the Board of Education approves the travel list and all expenses per as follows:

<b>EMPLOYEE/BOARD MEMBER</b>	<b>PROGRAM NAME</b>	<b>DATE</b>	<b>LOCATION</b>	<b>COST</b>
Christina Osieja	Engaging 21 <sup>st</sup> Century Learners Using Streaming Media	August 20, 2012	East Orange, NJ	No Cost + Travel
Christina Osieja	NJECC Educational Technology Meetings	September 21, 2012 October 19, 2012 November 16, 2012 December 14, 2012 January 18, 2013, February 15, 2013 March 12, 2013 April 19, 2013 May 17, 2013 June 14, 2013	Montclair, NJ	No Cost + Travel
Robert O'Dell	NJ Social Studies Supervisor Association Meetings	September 28, 2012 January 18, 2013 May 10, 2013	NJPSA, Monroe Township, NJ	No Cost + Travel
Peter Behrens	Art Educators of New Jersey Fall Conference	September 30 – October 2, 2012	New Brunswick, NJ	\$100 + Travel

**2. Curriculum Draft Adoption**

BE IT RESOLVED that the Board of Education approves the Language Arts, K-12 and Mathematics, K-12 curriculum draft for implementation beginning September 2012.

**3. SCHOOL-TO-CAREER TRANSITION PROGRAM AT NUTLEY HIGH SCHOOL – 2012-2013 SCHOOL YEAR**

BE IT RESOLVED that the Board of Education approves a voluntary partnership with the following job sites to provide daily transition activities for Nutley High School students for the 2012-2013 school year:

- Clara Maass Medical Center, Belleville, New Jersey
- Township of Nutley: Mayor Petracco's Office
- Parks and Recreation Dept.
- Nutley Public Library
- Dr. James Muglia/Smile for Today, Nutley, NJ
- CVS, Harrison Street, Nutley
- Nutley Family Service Bureau Thrift Shop
- Nutley Public Schools:
  - Lincoln School
  - Nutley High School
  - Radcliffe School
  - Spring Garden School
  - Yantacaw School
  - JHW Middle School
- UMDNJ, Scotch Plains, New Jersey

**ADMINISTRATION - Resolutions 1-3**

Trustee Kucinski moved and Trustee Sposato seconded a motion that the Board approves Administration Resolutions 1-3 as follows:

Trustee Flynn stated that the policy changes would help with QSAC and were updated with the current laws.

Upon a roll call vote Administration Resolutions 1-3 were unanimously approved.

**1. APPROVAL OF ADOPTION OF JOB DESCRIPTIONS**

BE IT RESOLVED that the Board of Education adopts the following job descriptions on file in the Business Office:

- a. Administration
  - i. Assistant Superintendent
  - ii. Coordinator
    - 1. Industrial Arts
    - 2. Language Arts
    - 3. Mathematics
    - 4. Performing Arts
    - 5. Science
    - 6. Social Studies
    - 7. World Language
  - iii. Director
    - 1. Guidance
    - 2. Instructional Technology and Communications
    - 3. Special Services
  - iv. Principal
    - 1. Elementary School
    - 2. High School
    - 3. Middle School
  - v. Vice Principal
    - 1. High School – 10 Month
    - 2. High School – 12 Month
  - vi. Athletics
    - 1. Assistant Coach
    - 2. Athletic Trainer
    - 3. Head Coach
  - vii. Teacher
    - 1. Elementary Music
    - 2. General Education
    - 3. Special Education

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

BE IT RESOLVED that the Board of Education adopts the following bylaws, policies and regulations (first reading) on file in the Business Office:

1100 District Organization R1  
1110 Organizational Chart R1  
0151 Bylaw Organization Meeting R1  
0153 Bylaw Annual Appointments R1  
0167 Bylaw Public Participation in Board Meetings R1  
2361 Acceptable Use of Computer Networks/Computers and Resources  
R1 2361 R-Acceptable Use of Computer Networks/Computers and  
Resources R1 2363 Pupil Use of Privately-Owned Technology R1  
2431.4 Prevention and Treatment of Sport-Related Concussions and Head  
Injuries R1  
2431.4 R-Prevention and Treatment of Sport-Related Concussions and  
Head Injuries R1  
2622 Pupil Assessment R1  
3282 Use of Social Networking Sites R1  
4282 Use of Social Networking Sites R1  
6164 Advertising on School Buses R1  
6470 Payment of Claims R1  
6470 R-Payment of Claims R1  
7510 Use of School Facilities R1  
7510R Use of School Facilities R1

**3. APPROVAL OF ADOPTION OF POLICIES (Second Reading)**

BE IT RESOLVED that the Board of Education adopts the following bylaws, policies and regulations (second reading) on file in the Business Office:

2110 Philosophy of Education/District Mission Statement R2

***FINANCE - Resolutions 1-20***

Trustee Sposato moved and Trustee Flynn seconded a motion that the Board approves Finance Resolutions 1-20 as follows:

Trustee Russo thanked the Lincoln School PTO for their donation.

Trustee Kucinski asked if Chartwells can prepare the food for the September 10, 2012 Board Meeting.

Upon a roll call vote Finance Resolutions 1-20 were unanimously approved.

**1. BILLS AND MANDATORY PAYMENTS**

BE IT RESOLVED that the Board of Education approves the payment of 2011-2012 bills  
and  
mandatory payments dated August 27, 2012 in the total amount of \$106,198.15,

and

BE IT FURTHER RESOLVED that the Board of Education approves the payment of 2012-  
2013 bills and mandatory payments dated August 27, 2012 in the total amount of  
\$3,309,271.86 (Appendix A).

**2. TRANSFER SCHEDULE**

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 2011-12 budget as follows:

TRANSFER		DEPARTMENT	ACCOUNT FROM	DATE	AMOUNT	AMOUNT
#	ACCOUNT TO				TO	FROM
9770	190-100-610-04-615	TEACHING SUPPLIES-RADCLIFFE		6/5/2012	267.57	
	190-100-500-00-422	INS. EQUIPMENT REPAIRS			3700	
		INS. MISC. EXPENSES-LINCOLN	11-190-100-800-03-891			-1.57
		INS. MISC. EXPENSES-RADCLIFFE	11-190-100-800-04-891			-266
		INS. COMMUNICATION SERVICES	11-190-100-500-00-531			-3200
		INS. MISC. EXPENSES-YANTACAW	11-190-100-800-07-891			-500
9771	401-100-101-00-025	EXTRA CURR TEACHERS SALARIES		6/6/2012	6699.66	
	402-100-100-70-400	AA-SALARIES COACHES-ALL SPORTS			6974.58	
	402-100-100-79-400	AA-SALARIES COACHES-BASEBALL			1982.16	
	402-100-600-91-610	AA-SUPPLIES-LA CROSSE			250	
		AA-GAME EXPENSE-CROSS COUNTRY	11-402-100-800-77-895			-250
		GIFTED & TALENTED REG. FEES	11-403-100-590-00-000			-300
		GIFTED & TALENTED SUPPLIES	11-403-100-610-00-000			-857.85
		GIFTED & TALENTED MISC EXPENSE	11-403-100-800-00-891			-250
		GIFTED & TALENTED CONF EXPENSE	11-403-200-500-00-582			-500
		GIFTED & TALENTED TRAVEL EXPEN	11-403-200-500-00-583			-100
		MUSIC PUR. TECH. SER.-DW	11-404-100-340-00-626			-5000
		MUSIC SUPPLIES-DW	11-404-100-610-00-626			-1680.85
		1-5 SPECIAL PROJECTS SALARIES	11-120-100-101-00-021			-5724.23
		MUSIC EXTRA CURR MISC. EXPENSE	11-401-100-800-71-626			-364.5
		AA-LEASE/RENTAL	11-402-100-500-70-440			-32
		AA-RECONDITIONING-B SOCCER	11-402-100-500-82-597			-13.98
		AA-RECONDITIONING-ICE HOCKEY	11-402-100-500-92-597			-32.99
		AA-SUPPLIES-CREW	11-402-100-600-73-610			-800
9772	402-100-800-70-894	AA-AWARDS-ALL SPORTS		6/6/2012	1037.63	
		AA-MISC EXPENSE-CREW	11-402-100-800-73-891			-1037.63
9773	402-100-800-70-894	AA-AWARDS-ALL SPORTS		6/6/2012	951	
		AA-MISC EXPENSE-CREW	11-402-100-800-73-891			-951
9775	402-100-800-70-894	AA-AWARDS-ALL SPORTS		6/7/2012	196.62	
		AA-MISC EXPENSE-CREW	11-402-100-800-73-891			-196.62
9779	000-262-621-00-621	OP/PL GAS-HEAT/HOT WATER		6/12/2012	110000	
		PURCHASED TECHNICAL SERVICES	11-000-230-340-16-000			-55000
		NETWORK COMMUNICATIONS	11-000-230-530-16-533			-55000
9781	000-262-622-00-622	OP/PL ELECTRICITY		6/12/2012	57772.3	
		OP/PL GAS-HEAT/HOT WATER	11-000-262-621-00-621			-57772.3
9795	000-262-622-00-622	OP/PL ELECTRICITY		6/20/2012	60227.7	
		OP/PL GAS-HEAT/HOT WATER	11-000-262-621-00-621			-60227.7
9797	000-270-100-01-000	HS FIELD TRIPS IN-HOUSE		6/20/2012	7738.58	
	000-270-108-00-000	TRANSP SALARIES-SPECIAL			65581.31	
	000-270-420-10-422	CONTR VEH MAINT SP ED			20585.05	
	000-270-512-00-000	EXTRA/CURR TRIP CONTRACTS			168.82	
	000-270-600-10-624	TRANS VEHICLE GASOLINE-SE			11403	
		TRANS MISC. EXPENSES	11-000-270-890-00-000			-1280.07
		TRANS MISC. EXPENSES-SE	11-000-270-890-10-000			-118.51
		TUITION NJ PRIV HANDICAP	11-000-100-566-00-000			-64584.77
		GROUPS SUPPLIES	11-000-263-610-00-000			-5339.92
		TRANSP EX CURR SALARIES	11-000-270-109-00-000			-6426.13
		TRANSP ATHLETIC TRIP SALARIES	11-000-270-109-27-000			-1542.33
		OTHER PURCH PROF/TECH SVCS	11-000-270-390-00-000			-379.6
		SCHOOL BUS LEASE PURCHASE	11-000-270-443-00-000			-2120.98
		TO & FROM SCH SP ED CONTRACTS	11-000-270-514-00-000			-18433.3
		CONTRACTED JOINT AGRMNT SP ED	11-000-270-515-00-000			-1000
		STDNT TRANSPORTATION INSURANCE	11-000-270-593-00-000			-168.82
		TRANSP-CONF-TRAVEL EXPENSES	11-000-270-593-00-583			-576.66
		STDNT TRANSP INS-SP ED	11-000-270-593-10-000			-715.76
		BUS LOT SANITARY FACILITY	11-000-270-593-31-000			-72.6
		TRANS VEHICLE SUPPLIES-SE	11-000-270-600-10-610			-2717.31

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9800	000-213-600-00-610	HEALTH SUPPLIES		6/27/2012	402.83	
		HEALTH PURCH PRO SERVICES	11-000-213-300-00-000			-402.83
9801	402-100-800-70-891	AA-MISC EXPENSE-ALL SPORTS		6/27/2012	352.48	
		AA-SUPPLIES-ALL SPORTS	11-402-100-600-70-610			-59.14
		AA-SUPPLIES-CROSS COUNTRY'	11-402-100-600-77-610			-252.7
		AA-SUPPLIES-B TENNIS	11-402-100-600-83-610			-36.56
		AA-SUPPLIES-VOLLEYBALL	11-402-100-600-89-610			-4.08
9810	190-100-610-08-629	BUDGET COMPUTER SUPPLIES DIST		6/29/2012	168338	
		TEACHING SUPPLIES-ELEM	11-190-100-610-11-615			-25038
		TEACHING SUPPLIES-COMP SRVCS	11-190-100-610-15-615			-32073
		TEXTBOOKS-HIGH SCHOOL	11-190-100-640-01-000			-31366
		TEXTBOOKS-SPRING GARDEN	11-190-100-640-05-000			-7500
		TEXTBOOKS-WASHINGTON	11-190-100-640-06-000			-7239
		TEXTBOOKS-YANTACAW	11-190-100-640-07-000			-4299
		INS. MISC. EXPENSES-HS	11-190-100-800-01-891			-9369.43
		INS. MISC. EXPENSES-FRANKLIN	11-190-100-800-02-891			-1999.54
		TEACHING SUPPLIES-HS	11-190-100-610-01-615			-5453.03
		SUPPLIES MATH-HS	11-190-100-610-01-641			-1862
		SUPPLIES SCIENCE-HS	11-190-100-610-01-642			-1369
		SUPPLIES SOCIAL STUDIES-HS	11-190-100-610-01-643			-1974
		SUPPLIES ENGLISH-HS	11-190-100-610-01-644			-6223
		SUPPLIES BUSINESS ED-HS	11-190-100-610-01-645			-3160
		SUPPLIES PHYS. ED.-HS	11-190-100-610-01-646			-1325
		SUPP CREATIVE/INDUSTRIAL ARTS	11-190-100-610-01-648			-12689
		TEACHING SUPPLIES-FRANKLIN	11-190-100-610-02-615			-5877
		COMPUTER SUPPLIES-FRANKLIN	11-190-100-610-02-619			-499
		TEACHING SUPPLIES-LINCOLN	11-190-100-610-03-615			-1584
		COMPUTER SUPPLIES-LINCOLN	11-190-100-610-03-619			-1500
		COMPUTER SUPPLIES-SP GDN	11-190-100-610-05-619			-2530
		TEACHING SUPPLIES-WASHINGTON	11-190-100-610-06-615			-3409
9832	000-260-100-21-000	NON INSTRUCT AIDES SALARIES		6/29/2012	28.05	
	000-261-100-00-000	MAINT. SALARIES		6/29/2012	41839.21	
	000-261-420-02-423	MAINT. C/S FRANKLIN		6/29/2012	13781.62	
	000-266-100-00-000	SECURITY SALARIES		6/29/2012	5752.92	
		MAINT. REP/SUPP DISTRICT WIDE-	11-000-261-610-00-000	6/29/2012		-41867.26
		MAINT. REP/SUPP-FRANKLIN	11-000-261-610-02-000	6/29/2012		-13781.62
		SECURITY PURCH PROF SVCS	11-000-266-300-00-000	6/29/2012		-5752.92
9833	000-240-104-00-000	DH/COORDINATORS SALARIES		6/29/2012	47331.16	
	000-240-105-00-000	SCHOOL SECRETARYS SALARIES			52697.74	
		SCH ADM LEASE/RENTAL EQ-YANT	11-000-240-500-07-440			-61.04
		SCH OFFICE SUPPLIES-HS	11-000-240-600-01-616			-2348.33
		SCH OFFICE SUPPLIES-LINCOLN	11-000-240-600-03-616			-951.65
		SCH OFFICE SUPPLIES-RADCLIFFE	11-000-240-600-04-616			-117.5
		SCH OFFICE SUPPLIES-SP GDN	11-000-240-600-05-616			-1463.13
		SCH OFFICE SUPPLIES-YANTACAW	11-000-240-600-07-616			-3843.46
		MISC EXPENSES DISTRICT WIDE	11-000-240-800-00-891			-450
		MISC EXPENSES-HS	11-000-240-800-01-891			-1817.91
		GRADUATION EXPENSES-HS	11-000-240-800-01-892			-2355.9
		MISC EXPENSES-FRANKLIN	11-000-240-800-02-891			-1291.87
		GRADUATION EXPENSE-FRANKLIN	11-000-240-800-02-892			-25
		MISC EXPENSES-LINCOLN	11-000-240-800-03-891			-8
		MISC EXPENSES-WASHINGTON	11-000-240-800-06-891			-260.06
		MISC EXPENSES-YANTACAW	11-000-240-800-07-891			-1187.32
		ADMIN IT SALARIES	11-000-252-100-00-000			-16668.69
		PRINCIPALS/VP SALARIES	11-000-240-103-00-000			-67179.04
9834	000-291-220-00-000	F.I.C.A.		6/29/2012	75898.9	
	000-291-270-00-291	HEALTH BENEFITS			47461.66	
		P.E.R.S.	11-000-291-241-00-242			-75898.9
		UNUSED SICK/VACATION DAYS	11-000-291-290-00-296			-47461.66
9835	150-100-101-00-000	HI TEACHERS SALARIES		6/29/2012	18396.72	
	150-100-320-00-000	HI PURCH PRO/ED SERVICES			504.7	
	204-100-106-00-000	LLD AIDES SALARIES			17049.53	
	204-100-106-00-016	LLD AIDE SUBSTITUTES			3673.87	
	213-100-101-00-000	RR TEACHERS SALARIES			19943.94	
	213-100-101-00-016	RR TEACHERS SUBSTITUTES			5555.69	
	230-100-101-00-000	BSR TEACHERS SALARIES			385.8	
		AUTISM TEACHER SALARIES	11-214-100-101-00-000			-6128.35
		AUTISM AIDES SALARIES	11-214-100-106-00-000			-11387.6
		AUTISM AIDES SUBSTITUTES SALAR	11-214-100-106-00-016			-6367.4
		PD TEACHERS SALARIES	11-215-100-101-00-000			7047.55
		PD AIDES SALARIES	11-215-100-106-00-000			-13524.63

		PD BUDGET SUPPLIES	11-215-100-610-00-625			-1475.45
		9-12 SUBSTITUTES SALARIES	11-140-100-101-00-016			-18901.42
		LLD TEACHERS SALARIES	11-204-100-101-00-000			-14772.95
9836	800-330-100-00-000	COMMUNITY SERVICE SALARIES		6/29/2012	3554.84	
		SECURITY PURCH PROF SVCS	11-000-266-300-00-000			-3554.84
			<b>Total</b>		<b>\$ 878,485.64</b>	<b>\$ (878,485.64)</b>

**3. SECRETARY & TREASURER'S REPORT**

BE IT RESOLVED that the Board of Education approves the acknowledgement and acceptance of the reports of the Board Secretary (Appendix B) and Treasurer of School Monies (Appendix C) for the period ending June 30, 2012.

**4. CERTIFICATION OF MAJOR ACCOUNT FUND STATUS**

BE IT RESOLVED that pursuant to NJAC 6A:23-2.11(c) 4, the Nutley Board of Education certifies that as of June 30, 2012 after review of the Secretary's monthly financial report (Appropriations section) and upon consultation with the appropriate district officials, to the best of its knowledge no major account or fund has been over-expended in violation of NJAC 6A:23-2.11(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year. (Major funds are General Fund, Capital Projects and Debt Service.)

**5. 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
Mary Beaufort Nutley Music Boosters Assoc.	Open Mic. Night	High School Cafeteria	8/23/12	7:00 PM-10:00	Facilities: None Custodian: None	1
Theresa Vinci Nutley Parks & Recreation	Concussion Testing	JWMS Room 103	8/25/12	10:00 AM-2:30 PM	Facilities: None Custodian: None	1
Dana Melillo Township of Nutley Office of The Mayor	SEEK Program	High School Cafeteria	9/8/12	9:00 AM-12:00 PM	Facilities: None Custodian: None	1
Theresa Vinci Nutley Park & Rec.	Park & Rec. Play Rehearsal	JWMS Auditorium & Cafeteria	9/10/12 - 11/28/12	3:30 PM-9:00	Facilities: None Custodian: None	46
Renee Tuosto Radcliffe Brownie Troop #20093	Brownie Meetings	Radcliffe Classroom	9/11/12 - 6/11/13	6:30 PM-7:30	Facilities: None Custodian: None	19
Linda Eli Girl Scout Troop 20190	Girl Scout Meetings	Radcliffe - Room 105	9/12/12 - 5/15/13	6:30 PM-8:00	Facilities: None Custodian: None	7
Phillip Appel Boy Scout Troop 159	Boy Scout Meetings	Lincoln School Teachers Cafeteria	9/12/12 - 6/19/13	7:00 PM-8:00	Facilities: None Custodian: None	30



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Todd Hergenhan Washington School PTO	Washington School PTO Golf Outing Banner	Washington School Fence	9/12/-12-10/12/12		Facilities: None Custodian: None	32
Jenine Grzywinski Yantacaw School Sixth Grade Committee	Sixth Grade Car Wash	Yantacaw School Parking Lot	9/15/12	8:00 AM-1:00 PM	Facilities: None Custodian: None	1
Margaret Demikoff Girl Scout Troop 20332	Girl Scout Meetings	Radcliffe - Room 105	9/26/12 - 6/5/13	6:30 PM-8:00	Facilities: None Custodian: None	18
Dolores Capalbo Friends of Nutley Public Library	Display Banner of Book Sale at the Nutley Public Library	Oval Fence	10/8/12 - 10/20/12		Facilities: None Custodian: None	13
Teri Quirk Nutley Parent Advocacy Network	Holiday Fair	JWMS Cafeteria	10/20/12	11:00 AM-5:00 PM	Facilities: None Custodian: None	1
Salvator Ferrara Scarpelli Civic Association	Autism Wa k	Oval	10/21/12	8:00 AM-4:00 PM	Facilities: None Custodian: None	1
Loren McCreesh Township of Nutley Dept. of Public Affairs	Senior Citizen Movie Day	JWMS Auditorium & Cafeteria	11/3/12	8:00 AM-12:30 PM	Facilities: None Custodian: None	1
Theresa Vinci Nutley Park & Rec.	Nutley Park & Recreation Men's Basketball	High School Gyms	11/5/12 - 4//30/13	7:30 PM-10:30	Facilities: None Custodian: None	41
Theresa Vinci Nutley Park & Rec.	Nutley Park & Recreation Men's Volleyball	High School Gyms	11/7/12 - 4//24/13	7:30 PM-10:30	Facilities: None Custodian: None	21
Sandra Coyle Starbound National Talent Competition	Dance Competition	High School Auditorium & Classrooms	11/10/12- 11/11/12	6:30 AM-10:00 PM	Facilities: \$3900 Custodian: \$2,227.50	2
Theresa Vinci Nutley Park & Rec.	Park & Rec. Play Rehearsal	JWMS Auditorium & Cafeteria, Classrooms	11/17/12	12:00 PM-5:00	Facilities: None Custodian: None	1
Michael Paolino Nutley Jaycees	Jaycees Senior Miss Program	High School Auditorium & Conference Room	11/23/12 & 11/24/12	3:00 PM-7:00 (11/23/12) 8:30 AM-10:00 PM (11/24/12)	Facilities: None Custodian: None	2
Dana Melillo Township of Nutley Office of The Mayor	Nutley's Annual Holiday Tree Lighting	Oval & JWMS Auditorium, Cafeteria	12/2/12	3:00 PM-10:00	Facilities: None Custodian: None	1
Theresa Vinci Nutley Park & Rec.	Park & Rec. Play Rehearsal	JWMS Auditorium & Cafeteria, Classrooms	12//6/12 - 1/19/13	3:30 PM-9:00	Facilities: None Custodian: None	17
Theresa Vinci Nutley Park & Rec.	Park & Rec. Play Performance	JWMS Auditorium & Cafeteria, Classrooms	1/10/13,, 1/11/13 & 1/12/13	7:00 PM-10:00 (1/10/13, 1/11/13) 1:00 PM-10:00 (1/12/13)	Facilities: None Custodian: None	3
Total Use of Property Represented By The Above						260

**6. CHANGE OF SIGNATURES - DEPOSITORY OF SCHOOL FUNDS – TD Bank**

BE IT RESOLVED that the following accounts have a change of signatures and are authorized to sign checks effective August 28, 2012:

**Nutley High School Account - Acct. #: 110001880**

Denis Williams and Gina Russell or Michele DeMatteo

**Yantacaw School- Acct# 345-1144514**

Annemarie Carollo and Angela Gariano

**7. CHANGE OF SIGNATURE - PETTY CASH FUND**

BE IT RESOLVED that the following petty cash account has the following change of signature:

Yantacaw School (Annemarie Carollo, Custodian) \$300

**8. APPROVAL TO CANCEL AND REABSORB FUNDS**

BE IT RESOLVED that the Board of Education approves the cancellation of the payroll checks listed below and authorizes the re-absorption of the funds:

7/01/09	588778	60.24	A. Ciancimino
10/15/09	591651	61.37	C. Carter
11/25/09	596847	60.24	M. Fasolino
1/16/10	596249	.22	J. Cummins
1/14/11	611314	247.09	C. Hogan
4/29/11	613377	17.01	J. Cimo

**9. REVISED EXTENDED SCHOOL YEAR PROGRAM – SUMMER 2012**

BE IT RESOLVED that the Board of Education approves the Revised Extended School Year Programs, listed below, for the Summer of 2012:

SCHOOL	DATES	CLASSIFICATION	# OF STUDENTS	AMOUNT
Banyon Lower School Fairfield, NJ	July 2 - July 31, 2012	MDS	1	\$3,955*
Cerebral Palsy of No. Jersey Livingston, NJ	July 2 - August 13, 2012	PDS	1	\$10,138.50*
Chancellor Academy, Pompton Plains, NJ	July 2 - July 30, 2012	EDS	3*	\$18,480*
Cornerstone Day School, Mountainside, NJ	July 2 - August 30, 2012	SLD	1	\$11,050*
		EDS	1	\$11,050*
First Cerebral Palsy of NJ Belleville, NJ	July 5 - August 15, 2012	MDS	1	\$8,506 max. 6 hours
Nech Therapeutic School Belleville, NJ	July 9 - August 17, 2012	EDS	1	\$11,581*
New Beginnings, Fairfield, NJ	July 9 - August 17, 2012	AUT	4	\$35,424*
*Denotes change				

**10. SPECIAL CLASS PLACEMENT – Educationally Disabled Students**

BE IT RESOLVED that the Board of Education hereby authorizes the Superintendent of Schools to assign classified handicapped children to educational programs according to how they can best achieve success in learning in accordance with the rules and regulations pursuant to Title 18A, Chapter 46, NJ Statutes, and Title 6 Chapter 28, NJ Administrative Code, and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the attendance of Nutley students at the special education classes for the 2012-13 school year as per the attached Appendix D.

**11. APPROVAL OF SERVICE PROVIDERS**

BE IT RESOLVED that the Board of Education approves the following service providers for the 2012-13 school year for OT/PT, Music Therapy, ABA Therapy, Behavioral Consultation, Therapeutic Recreation, RDI, Evaluations and Substance Abuse Centers:

Mark P. Faber, MD – Child Study Team Evaluations  
Spectrum Consulting, Inc.

**12. JOINT TRANSPORTATION AGREEMENT**

BE IT RESOLVED, that the Nutley Board of Education approves the following Joint Transportation Agreement with the Bloomfield Board of Education to provide transportation for Special Education students from Bloomfield to the following schools, effective September 1, 2012 through June 30, 2013.

Subject to approval of the County Superintendent of Schools.

RT# DIEM	# OF STUDENTS	SCHOOL	COST PER
9	18	Essex County Vo-Tech, West Caldwell, NJ	\$179.00

**13. JOINT TRANSPORTATION AGREEMENT**

BE IT RESOLVED, that the Nutley Board of Education approves the following Joint Transportation Agreement with the Belleville Board of Education to provide transportation for Special Education students from Belleville to the following schools, effective September 1, 2012 through June 30, 2013.

Subject to approval of the County Superintendent of Schools.

RT#	# OF STUDENTS	SCHOOL	COST PER DIEM
2	2	JWMS, Nutley, NJ	\$50.00

**14. ACCEPTANCE OF GRANT**

BE IT RESOLVED that the Board of Education accepts the PSE&G Environmental Education Grant for \$2,300 to implement the “Green Rangers” project.

**15. ACCEPTANCE OF DONATION**

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

\$ AMOUNT	FROM
12,688.00	Lincoln School PTO – Four (4) Smart Boards including installation by Keyboard Consultants.

**16. NORTHWEST ESSEX COMMUNITY HEALTH CARE NETWORK, INC. -SCHOOL FOOD SERVICE AGREEMENT - 2012-13 School Year**

BE IT RESOLVED that the Board of Education approves the Food Service Agreement with the Northwest Essex Community Health Care Network, Inc., Belleville, NJ for the 2012-13 school year.

**17. WESTBRIDGE ACADEMY FOOD SERVICE AGREEMENT - 2012-2013 School Year**

BE IT RESOLVED that the Board of Education approves the Food Service Agreement with the Child Development Center, Bloomfield, NJ for the 2012-2013 school year.

**18. CAFETERIA PRICES - 2012-13 School Year**

BE IT RESOLVED that the Board of Education approves the ala carte cafeteria prices for the 2012-13 school year as per Appendix E. (Items are subject to change pending new federal nutrition guidelines.)

**19. TOILET ROOM FACILITIES FOR EARLY INTERVENTION – Spring Garden – Pre-Kindergarten and Kindergarten Classrooms**

BE IT RESOLVED that our school district elects to use the alternate method of compliance in accordance with N.J.A.C. 6A:26-6.3(h)4ii, by providing toilet rooms adjacent to or outside the classroom in lieu of individual toilet rooms in each classroom. Assigned teacher aides will assist the teachers regarding toileting of students.

**20. APPROVAL OF MEMBERSHIP – The Panasonic Foundation**

BE IT RESOLVED that the Board of Education approves the membership in The Panasonic Foundation New Jersey Network of Superintendents for the period of September 2012 through June 2013 at a fee of \$1,000.

***PERSONNEL – Resolutions 1-2***

Trustee Kucinski moved and Trustee Sposato seconded a motion that the Board approves Personnel Resolutions 1-2 as follows:

Upon a roll call vote Personnel Resolutions 1-2 were approved with the following exception:

1. Trustee Russo abstained on Carmela Pontoriero, pursuant to law.

**1. PERSONNEL AGENDA REPORT**

BE IT RESOLVED that the Board of Education approves the Personnel Agenda Report dated August 27, 2012.

**2. REVISED 12 MONTH EMPLOYEES CALENDAR – 2012-2013**

BE IT RESOLVED that the Board of Education approves the following (2) additional vacation days to the 12-Month Employees Calendar for the 2012-2013 school year:

- Tuesday, November 6, 2012 - Election Day (schools closed)
- Monday, April 15, 2013 - 1<sup>st</sup> day of Spring Vacation (schools closed)

President Kuchta congratulated Ms. Villani on her appointment as Assistant Superintendent.

**HEARING OF CITIZENS**

Resident Ronnie Frobose inquired about the change to the G&T Program.

Resident Chris Osieja thanked Mr. Lazovick and the Board for their support of the Let's Learn Program.

Resident Terry Quirk, representative for the Nutley Parent Advocacy Network, thanked Mr. Cortright and Mr. Mollinedo for helping students who needed assistance with the transition to the middle school. She also inquired about the HIB Grant.

**OLD BUSINESS**

Trustee Kucinski commended the custodial and maintenance staff for their outstanding performance in getting the grounds and schools ready for the opening of school.

**NEW BUSINESS**

Trustee Flynn thanked Coach Smyth for inspiring our students.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:04 PM on a motion by Trustee Kucinski, seconded by Trustee Flynn and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans  
Board Secretary