

**NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING
APRIL 22, 2013**

The Nutley Board of Education held a Public Meeting on Monday, April 22, 2013, in the JHWMS Choir Room located at 325 Franklin Avenue, Nutley, NJ.

President Kucinski opened the meeting at 6:06 PM.

FLAG SALUTE

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

MEETING NOTICE

President Kucinski 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 January 7, 2013. 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 January 17, 2013 and posted on the district website.

This is an official meeting.

ROLL CALL

Present: Mrs. Lisa Danchak-Martin
Ms. Victoria Flynn
Mr. Ryan Kline
Dr. Robert Reid
Mrs. Deborah J. Russo
Mr. Fredrick Scalera
Mr. Thomas J. Sposato
Mr. Charles W. Kucinski

Absent: Mr. James A. Kuchta

Also Present: Mr. Russell M. Lazovick, Superintendent of Schools
Mrs. Karen A. Yeamans, Business Administrator/Board Secretary

Also Absent: Ms. Gina Villani, Assistant Superintendent of Schools

APPROVAL OF MINUTES

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

Open Public Meeting – March 25, 2013
Closed Executive Session – March 25, 2013

Trustee Sposato moved, Trustee Russo seconded, and the Board minutes were unanimously approved.

CORRESPONDENCE - None

SUPERINTENDENT'S REPORT

Mr. Lazovick spoke about professional and academic development, the program "Principal's Office" that Mr. Williams was selected to establish, college acceptance, instructional rounds, middle states, strategic planning and upcoming events.

BOARD SECRETARY'S REPORT

Mrs. Yeamans stated that the Business Department has begun the initial steps towards the close out of the 2012-2013 financials and the start-up preparation for the 2013-2014 school year. She also reminded the board trustees to file their Financial Disclosure Forms.

PRESENTATIONS

On behalf of the Education Association of Nutley, Ms. Rempusheski presented a \$30,000 check from Hoffman-La Roche to Mr. Bania to be used by the high school Science Department.

Mr. Bania discussed the science kit project with the Board.

Mr. Joseph Piro, along with several Board Members, presented the winter season athletic awards and acknowledged the high school students for their achievements.

RECESS MEETING

At 6:48 PM President Kucinski moved, Trustee Sposato seconded, and the Board unanimously approved by voice vote a motion to recess to congratulate the athletes.

RECONVENE MEETING

At 6:49 PM President Kucinski moved, Trustee Russo seconded, and the Board unanimously approved by voice vote to reconvene the meeting.

COMMITTEE REPORTS

Long Range Facilities Plan – Trustee Danchak-Martin stated the Committee met today and reviewed the initial report from Ross Haber. The report revealed that Washington School and Yantacaw School are at capacity and there is no room for growth.

Academic Committee – Trustee Reid said the Committee reviewed the NJ School Report Card and are concerned with the College Career Readiness and how the attendance rate affects that number. He stated the math pilot will run through May, the science pilot is underway and the Healthy University will expand.

Administrative Committee – Trustee Sposato said the Committee reviewed the fiber-optics with the town, athletic program, strategic planning, facility needs, job description updates and special services staffing.

Finance – Trustee Flynn said the Committee reviewed the resolutions, five year financial projections, capital reserve investments, fiber network costs ,RFQ's and Liquid Church lease renewal

HEARING OF CITIZENS (Resolutions Only)

Resident Alan Thomas asked if the policies would be posted after the 1st reading and also the 12 month calendar. He acknowledged the retirement of George Ackerman and inquired about the capital project encumbrances.

RESOLUTIONS:

ACADEMICS - Resolutions 1-3

Trustee Reid moved and Trustee Danchak-Martin 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 Field Trips

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

SCHOOL	TEACHER/PROGRA M	DATE	LOCATION
Nutley High School	Mr. Rosati	4/23/13	Metropolitan Museum of Art, NYC, NY
Nutley High School	Ms. Vallo	4/24/13 Rain Date: 4/26/13	Yo-Lish, Nutley, NJ
Nutley High School	Ms. McDonnell	4/24/13	Botanical Gardens, NYC, NY
Nutley High School	Ms. VanderHave	4/25/13	Bronx Zoo, Bronx, NY
John Walker Middle School	Mr. Kasner	4/26/13	Drexel University, Philadelphia, PA
Nutley High School	Mr. Smyth	4/27/13, 4/28/13	Crew Regatta, Cooper River, Collingswood, NJ

Nutley High School	Ms. VanderHave	4/29/13	Bronx Zoo, Bronx, NY
Nutley High School	Ms. Vallo	4/30/13 Rain Date: 5/8/13	North Star Academy, Newark, NJ
Nutley High School	Ms. Rhein	5/1/13	Lincoln Center, NYC, NY
Lincoln School	Ms. Palestina	5/6/13	Turtle Back Zoo, West Orange, NJ
Spring Garden School	Ms. Rabbia	5/6/13	Turtle Back Zoo, West Orange, NJ
Radcliffe School	Mr. Yin	5/6/13	Turtle Back Zoo, West Orange, NJ
All Elementary Schools	Elementary Principals	5/6/13, 5/9/13, or 5/21/13	Nutley High School, Nutley, NJ
Nutley High School	Ms. Romaglia	5/6/13	Clara Maass Medical Center
Yantacaw School	Ms. Santoriello	5/7/13	Green Meadows Farm, Hazlet, NJ
Nutley High School	Ms. Hrubash	5/9/13	WMS, Nutley, NJ
Nutley High School	Mr. Cundari	5/10/13	The Kennedy Center for the Performing Arts, Washington, D.C.
Nutley High School	Ms. Hamden	5/13/13	AMC Theater, Clifton, NJ
Nutley High School	Ms. Vallo	5/15/13 Rain Date: 5/22/13	Nutley Fire Department, Nutley, NJ
Walker Middle School	Mr. Siculietano	5/16/13	Nutley Parks, Nutley, NJ
Nutley High School	Mr. Smyth	5/16-5/18/13	Stotesbury Cup Regatta, Philadelphia, PA
Nutley High School	Dr. Naumoff	5/17/13-5/19/13	Natatorium, Indiana & Purdue University, Indianapolis
Nutley High School	Dr. Smith	5/20/13	UMDNJ, Scotch Plains, NJ
Nutley High School	Mr. Maiello	5/20/13	Trumpets Jazz Club, Montclair, NJ
Yantacaw School	Ms. Latka, Ms. Bowes, Ms. O'Mara	5/20/13	Outragehiss Pets, Chestnut Ridge, NY
Washington School	Ms. Puzio	5/21/13	Legoland Discovery Center, Westchester, NY
Walker Middle School	Mr. Cappello	5/21/13, 5/22/13, 5/29/13	All Elementary Schools, Nutley, NJ
Nutley High School	Mr. Smyth	5/23-5/25-13	Cooper River Regatta, Collingswood, NJ
Lincoln School/Radcliffe School/Spring Garden School/Washington School/Yantacaw School	Ms. Restel/Mr. Kearney/Ms. LaGuardia/Mr. Jones/Ms. Carollo	5/23/13 Rain Date: 5/28/13 or 5/30/13	Olympics, Nutley Park Oval, Nutley, NJ
Lincoln School/Radcliffe School/Spring Garden School/Washington School/Yantacaw School	Ms. Restel/Mr. Kearney/Ms. LaGuardia/Mr. Jones/Ms. Carollo	5/23/13 Rain Date: 5/28/13 or 5/30/13	Patrol Picnic, Nutley Park Oval, Nutley, NJ
Lincoln School	Ms. Algieri	5/30/13	Raritan Valley Community College Department of Parks & Recreation, Nutley, NJ
Yantacaw School	Ms. McAloon	5/30/13	Liberty Science Center, Jersey City, NJ
Yantacaw School	Ms. Licameli	6/3/13	Fairview Lakes, Newton, NJ
Nutley High School	Mr. Kelly	6/7/13	Play America, Freehold, NJ
Walker Middle School	Mr. Cappello	6/10/13, 6/12/13	All Elementary Schools, Nutley, NJ

Walker Middle School	Ms. Kozyra, David Johnston, Donna Saitta, Jenny Lombardo, Catherine Felici, Julie Daidone (substitute nurse)	6/13/13, 6/14/13	Washington D.C.
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2. 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:

EMPLOYEE/BOARD MEMBER	PROGRAM NAME	DATE	LOCATION	COST
Joseph Piro	DAANJ State Convention	3/18/13-3/21/13	Atlantic City, NJ	\$350 + travel Lodging- \$89.80/night Total Meals - \$77.00
Leann Martin, LoriAnn Cassie, Dana DiGiacomo, Gina Cocchiola, Debra Marchese, Diana Rambaldi, Nicole Schrodi	Math Kindergarten Curriculum Revision (PM)	4/3/13	Washington School, Nutley, NJ	\$0 + travel
Cyndi DeBonis, Nicole Crowe, Dena Hamden, Cheryl Rossillo, Michael Viteritto	LA Pre-HSPA Assessment Scoring Grade 9	4/4/13	Nutley High School, Nutley, NJ	\$0 + travel
Cyndi DeBonis, Hannah Hungler, Linda Fisher, Diane LaPierre, Katie O'Keeffe, Laura Reilly, Lisa Luberto	LA Pre-HSPA Assessment Scoring Grade 10	4/5/13	Nutley High School, Nutley, NJ	\$0 + travel
Lorraine Restel, Jainine Gambaro, Lawrence Weiss, Andrew Linfante, Cyndi DeBonis, Michele Cristantiello	Professional Development Committee	4/10/13, 4/23/13	Nutley, NJ	\$0 + travel
Robert O'Dell	Grades 5-8 Model Curriculum Project with NJSSSA and NJ Center for Civic Ed. Activity	4/11/13	Livingston Campus Center, Rutgers University	\$0 + travel
Leann Martin, Cynthia Lynch, Marie Pied, Diana Rambaldi, Rosa Santoriello, Michele Calicchio, Rosalina Gencarelli, Kathryn Koribanick, Ashley Hauer, Flavia Groeling, Kristine Torjussen, Amy Fierro, Ozlem Gegre, Daryl Heller, Lynn Mosior	Math In Focus Training (AM)	4/12/13	Walker Middle School, Nutley, NJ	\$0 + travel
Leann Martin, Jainine Gambaro, Danielle Mosca, Nancy Falco, Darlene Puzzo, Debra Vessichelli, Doreen Holland, Sheryl Holly, Jenifer Wilson, Nancy Foglio, Deanna Fredricks, Sarah Misner	Math In Focus Training (PM)	4/12/13	Walker Middle School, Nutley, NJ	\$0 + travel

Theresa Schifffenhaus	Special Ed Roundtable	4/18/13	Pal's Cabin, West Orange, NJ	\$0 + travel
Connie Inguanti	Genocide Education: Promoting Peace, Raising Awareness	4/23/13	Bloomfield School District, Bloomfield, NJ	\$75.00 + travel
Sherrie M. Tolve, Carrie-Anne Vos	SEC College Tour	4/23/13	Sheraton, Parsippany, NJ	\$0 + travel
Joseph Cappello, Sunmarie Allen, Tanya Binkiewicz, Carol Costanzo, Elizabeth Falcone, Amy Favetta, Emily King, Andrew Perrucci, Melissa Rigtrup, Margaret Scarpelli, Dr. Theresa Schifffenhaus, Tiffany Servidio, Kerry Smith	Nutley School District: HIB Training	4/23/13	Walker Middle School, Nutley, NJ	\$0 + travel
Marylou Schiavone, Maria Muniz-Bermo, Tina D'Urso, Joseph Materia, Eric Wdowiak	World Language Curriculum Writing	4/23/13	Nutley High School, Nutley, NJ	\$0 + travel
Kent Bania	Essex County Curriculum Roundtable	4/24/13 (AM only)	West Orange, NJ	\$0 + travel
Daniel DiCristo, Joseph Materia, Deane Stepansky	World Language Curriculum Writing	4/24/13	Nutley High School, Nutley, NJ	\$0 + travel
Elizabeth D'Angio, Joseph Materia	World Language Curriculum Writing	4/25/13	Nutley High School, Nutley, NJ	\$0 + travel
Denia Garcia, Addolorato Cicchino, Joseph Materia	World Language Curriculum Writing	4/26/13	Nutley High School, Nutley, NJ	\$0 + travel
Michele Calicchio, Rosalina Gencarelli, Kathryn Koribanick, April Hauer; Flavia Groeling, Kristine Torjussen, Jainine Gambaro, Danielle Mosca, Nancy Falco, Darlene Puzzo, Debra Vessichelli, Doreen Holland, Sheryl Holly, Jenifer Wilson, Ozlem Gegre, Daryl Heller, Lynn Mosior, Jennifer Collins, Cynthia Lynch, Marie Pied, Diana Rambaldi, Rosa Santoriello, Emanuela Fierro	Math Pilot Training by Envisions (K-6) (K-2 AM) (3-6 PM)	4/26/13	Walker Middle School, Nutley, NJ	\$0 + travel
Joseph Materia, Monica Rhein	World Language Curriculum Writing	4/29/13	Nutley High School, Nutley, NJ	\$0 + travel
Dr. Kathryn Ann Mitchell, Carrie-Anne Vos	CUNY Breakfast for Counselors	5/2/13	Wilshire Grand Hotel, West Orange, NJ	\$0 + travel
Dr. Kathryn Ann Mitchell, Sherrie M. Tolve	The Road to Naval & Marine Officer Commissioning	5/3/13	Sheraton, Eatontown, NJ	\$0 + travel
Nikola Markovic	NJTEEA 27 th Annual Stem Conference & Expo	5/10/13	Montclair State University, Montclair, NJ	\$100.00 + travel

Sherri Budinick, Cynthia Suarez-McNulty	Autism and Other Developmental Disorders	5/15/13	Hasbrouck Heights, NJ	\$100.00 + travel
Megan Goodwin/Kathleen Prinzo	Meaningful Student Motivation	5/16/13	Newark, NJ	\$100.00 + travel
Judith McIntyre, Kevin Smyth	Crew Regattas	5/16, 5/17, 5/23, 5/24	Philadelphia, PA and Collingswood, NJ	\$0
Sharon Keseling	Garden State Greenfest	5/17/13	Kean University, Union, NJ	\$7.00 + travel
Elizabeth D'Angio	Effective Second Language Acquisition	5/20/13	Newark, NJ	\$100.00 + travel
Alisa Gennace, Joyce Wood	Naviance Across All Grade Levels	5/23/13	Hunterdon Central Regional High School,	\$40.00 + travel
Jane Frost-Guzzo, Joseph F. Materia	NJTESOL/NJBE 2013 Spring Conference	5/29/13	Hyatt Regency, New Brunswick, NJ	\$100.00/each + travel
Kathleen Cullity, Angela Irene	NJTESOL/NJBE 2013 Spring Conference	5/30/13	Hyatt Regency, New Brunswick, NJ	\$100.00/each + travel
Eva Casazza, Dawn Rabbia	Best Practices: Putting Children First	5/31/13	Caldwell College, Caldwell, NJ	\$75.00 + travel
Leann Martin, Karen Beckmeyer, Nancy Falco, Jill Freedman, Mary Giordano, Jaimee Grella, Carla Panicci, LoriAnn Cassie, Gina Cocchiola, Debra Marchese, Diana Rambaldi, Nicole Schrodi, Sarah Sorensen, Linda Batson, Paula Greco, Doreen Holland, Kevin Smyth, NancySzura, Kenneth Ferriol, Jainine Gambaro, Courtney Hayes, Tracy McCormick, Lisa Palestina, Geralyn Ryan, Kerry Bowes, Rosalina Gencarelli, Ashley Hauer, Joan Lightfoot, Laura Pontrella, Kristen Puzio, Andrea Carnevale, Flavia Groeling, Pamela Maggiano, Carol VonAchen, Gail Wallis, Lynn Mosior, Rebecca Olivo, Nicolette Misner, Michelle Shahinian, Maria Strumolo	Math Curriculum Revision	6/5/13, 6/6/13, 6/11/13, 6/12/13, 6/13/13, 6/18/13, 6/19/13	Washington School, Nutley, NJ	\$0 + travel
Cyndi DeBonis, Jessica Nolasco, Lisa Rossi, Ellen Napoli, Pamela Mitchell, Debra Vessichelli, Jennifer Farro, Debra Marchese, Dana DiGiacomo, Gina Cocchiola, Rosa Santoriello, Susan Dingwell, Danielle Ferraro, Patricia Maher, Natalie Gatto, Erika Pavlecka, Sheryl Holly, Kimberly Algeri, Lisa Palestina, Joanne Tbaldo, Danielle Mosca, Mary Pontrella, Claire Menza, Kathryn Koribanick, Ashley	LA Curriculum Revision	6/5/13, 6/6/13, 6/11/13, 6/12/13, 6/13/13, 6/18/13, 6/19/13	Washington School, Nutley, NJ	\$0 + travel

Hauer, Lenore Chieffo, Susan Quigley, Eileen O'Mara, Rosann Rizzuto, Kristine Torjussen, Joniene Ryder, Christine Crisson, Linda Moscaritola,				
Jacqueline McAloon, Olga Suter, Lorraine Rubinstein, Nicolette Misner, Daryl Heller, Lauren Okaly, Rebecca Olivo, Lisa Venezia				

3. APPROVAL OF DOCTORAL STUDIES

BE IT RESOLVED that the Board of Education approves the following doctoral studies to be conducted in district, conforming to standards of practice and confidentiality.

Student	University	Area of Exploration
Charles Borgen	Kean University	Combined and Integrated School and Clinical Psychology

ADMINISTRATION - Resolutions 1-2

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

Upon a roll call vote Administration Resolutions 1-2 were unanimously approved.

1. HARASSMENT, INTIMIDATION & BULLYING

BE IT RESOLVED that the Board of Education affirms the Superintendent of School's recommendation for disciplinary consequences and/or remedial actions as required by the State of New Jersey under the Anti-Bullying Bill of Rights for the following reports:

- 2013-04-12 HIB Report to the Board
- 2013-04-19 HIB Report to the Board

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.

- i. 0142 - Board Member Qualifications, Prohibited Acts and Code of Ethics
- ii. 0161 - Call, Adjournment and Cancellation
- iii. 1140 - Affirmative Action Program
- iv. 1523 - Comprehensive Equity Plan
- v. 1530 - Equal Employment Opportunities
- vi. 1530R - Equal Employment Opportunities Complaint Procedure
- vii. 1550 - Affirmative Action program for Employment and Contract Practices
- viii. 1550R - Affirmative Action program for Employment and Contract Practices Complaint Procedure
- ix. 2260 - Affirmative Action Program for School and Classroom Practices

FINANCE - Resolutions 1-16

Trustee Flynn moved and Trustee Sposato seconded a motion that the Board approves Finance Resolutions 1-16 as follows:

Upon a roll call vote Finance Resolutions 1-16 were unanimously approved.

1. 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 A) and Treasurer of School Monies (Appendix B) for the period ending March 31, 2013.

2. CERTIFICATION OF MAJOR ACCOUNT FUND STATUS

BE IT RESOLVED that pursuant to NJAC 6A:23-2.11(c) 4, the Nutley Board of Education certifies that as of March 31, 2013 after review of the Secretary's monthly financial reports (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

BE IT FURTHER RESOLVED that the Board of Education approves the payment of 2012-2013 bills and mandatory payments dated April 22, 2013 in the total amount of \$6,021,034.20 (Appendix C).

4. 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 January transfers in the 2012-13 budget as follows:

TRANSFER #	ACCOUNT TO	DEPARTMENT	ACCOUNT FROM	DATE	AMOUNT TO	AMOUNT FROM
9980	11-402-100-800-72-895	AA-GAME EXPENSE-BOWLING		3/1/2013	1179	
		AA-GAME EXPENSE-FOOTBALL	11-402-100-800-81-895			-1179
9982	11-402-100-600-76-610	AA-SUPPLIES-TRACK & FIELD		3/4/2013	240	
		AA-SUPPLIES-WINTER TRACK	11-402-100-600-78-610			-240
9983	11-402-100-600-91-610	AA-SUPPLIES-LA CROSSE		3/4/2013	105	
		AA-SUPPLIES-SOFTBALL	11-402-100-600-87-610			-105

9984	11-402-100-500-79-597	AA-RECONDITIONING-BASEBALL		3/5/2013	103	
		AA-RECONDITIONING-CREW	11-402-100-500-73-597			-103
9985	11-402-100-800-84-891	AA-MISC EXPENSE-WRESTLING		3/5/2013	120	
		AA-RECONDITIONING-CREW	11-402-100-500-73-597			-120
9988	11-402-100-800-70-891	AA-MISC EXPENSE-ALL SPORTS		3/7/2013	916	
		AA SAL.-GAME WORKER-FOOTBALL	11-402-100-100-81-401			-916
9989	11-000-262-420-00-422	OP/PL C/S EQUIP. REPAIR		3/8/2013	394	
		GUIDANCE LEASE/RENTAL EQUIP	11-000-218-500-00-440			-394
9990	11-190-100-610-05-619	COMPUTER SUPPLIES-SP GDN		3/8/2013	46.99	
		A/V SUPPLIES-SPRING GARDEN	11-000-222-600-05-613			-46.99
9991	11-190-100-610-04-615	TEACHING SUPPLIES-RADCLIFFE		3/8/2013	320	
		TEXTBOOKS-RADCLIFFE	11-190-100-640-04-000			-320
9992	11-000-230-530-16-531	TELEPHONE SERVICES		3/8/2013	697.44	
		ADMIN IT OFFICE SUPPLIES	11-000-252-600-00-616			-697.44
9993	11-190-100-640-01-000	TEXTBOOKS-HIGH SCHOOL		3/11/2013	100	
		TEXTBOOKS PHYS. ED.-HS	11-190-100-640-01-646			-100
9994	11-000-261-610-06-000	MAINT. REP/SUPP-WASHINGTON		3/12/2013	75	
		POSTAGE-WASHINGTON	11-000-230-530-06-532			-75
9996	11-000-230-890-17-000	SUPT OFFICE MISC EXPENSES		3/13/2013	1500	
		ELECTION SERVICES	11-000-230-590-12-596			-1500
9998	11-000-100-565-00-000	TUITION-COUNTY SP SRV/REG DAY		3/15/2013	35000	
		TUITION-NJ DISTRICTS-SPECIAL	11-000-100-562-00-000			-35000
9999	11-402-100-600-92-610	AA-SUPPLIES-ICE HOCKEY		3/15/2013	4000	
		AA-SUPPLIES-ALL SPORTS	11-402-100-600-70-610			-200
		AA-MISC EXPENSE-G SOCCER	11-402-100-800-86-891			-3800
10001	11-190-100-610-03-619	COMPUTER SUPPLIES-LINCOLN		3/20/2013	2000	
		TEACHING SUPPLIES-LINCOLN	11-190-100-610-03-615			-2000
10002	11-190-100-610-05-619	COMPUTER SUPPLIES-SP GDN		3/22/2013	320	
		TEACHING SUPPLIES-SP GARDEN	11-190-100-610-05-615			-320
10003	11-190-100-640-01-647	TEXTBOOKS WORLD LANG.-HS		3/25/2013	50.19	
		SUPPLIES WORLD LANG.-HS	11-190-100-610-01-647			-50.19
10004	11-000-270-420-10-422	CONTR VEH MAINT SP ED		3/25/2013	26000	
		TO & FROM SCH SP ED CONTRACTS	11-000-270-514-00-000			-26000

10006	11-000-222-600-01-614	LIBRARY SUPPLIES-HS		3/26/2013	1750	
		LIBRARY BOOKS-HS	11-000-222-600-01-611			-1750
10007	11-190-100-610-05-619	COMPUTER SUPPLIES-SP GDN		3/26/2013	200	
		TEACHING SUPPLIES-SP GARDEN	11-190-100-610-05-615			-200
10008	11-402-100-600-74-610	AA-SUPPLIES-GOLF		3/26/2013	135	
		AA-SUPPLIES-WINTER TRACK	11-402-100-600-78-610			-115
		AA-SUPPLIES-SOFTBALL	11-402-100-600-87-610			-20
				Total	\$ 75,251.62	\$ (75,251.62)

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
Kathy Rempusheski Nutley Education Foundation	Meeting	BOE Conference Room	4/2/13 & 4/29/13	6:00-7:30 pm	Facilities: None Custodian: None	1
Loren McCreesh H.O.P.E Committee Mayor Petracco's Office	Flash Mob Practice	Spring Garden School Gym	4/22/13	7:00-8:00 pm	Facilities: None Custodian: None	1
Mary McClean Cub Scouts Pack #141	Meeting	Yantacaw School Gym	5/1/13	6:30-7:30 pm	Facilities: None Custodian: None	1
Joseph Capello NBOE Student Assistance Program	Parent Program	JWMS Choir Room	5/2/13	6:00-9:30 pm	Facilities: None Custodian: None	1
Cheryl Jiosi Vincent Methodist Church	Cub Scouts Park #142 Basketball Game	Lincoln School Gym	5/3/13	7:00-8:30 pm	Facilities: None Custodian: None	1
Joliza Laroco Nutley SEPAC	2nd Annual Volleyball Tournament for Autism Awareness	High School Gyms & Senior Courtyard	5/5/13*	9:00 am-7:00 pm	Facilities: None Custodian: None	1
Greg Bevere	Nutley Men's Basketball Games**	JHWMS Gym	5/5/13-6/30/13	9:00-11:00 am	Facilities: \$2,700.00 Custodian: \$1,822.50	9
Loren McCreesh H.O.P.E Committee Mayor Petracco's Office	Flash Mob Practice	JWMS Gym	5/6/13 5/8/13 5/9/13	3:00-5:00 pm 3:00-5:00 pm 8:00-10:00 pm	Facilities: None Custodian: None	3
Keith Cortright J. Walker Middle School	Flash Mob Filming	JWMS Gym	5/9/13	2:45-4:00 pm	Facilities: None Custodian: None	1

Shari Tomasiello Headliners Dance Competition	Dance Auditions	Nutley High School Auditorium	5/10/13 (Set- Up) 5/11/13 (Performance)	3:00-6:00 pm 7:00 am-8:00 pm	Facilities: \$1200.00 Custodian: \$810.00	2
Tara Spinelli Yantacaw School PTO	Annual Yantacaw Family Swap	Yantacaw School Gym	5/10/13 5/11/13	6:30-8:30 pm 8:30 am-1:30 pm	Facilities: None Custodian: None	2
Janine Grzywinski Yantacaw School PTO	6th Grade Car Wash	Yantacaw School Parking Lot	5/11/13	9:00 am-1:00 pm	Facilities: None Custodian: None	1
Amber Duca Yantacaw School PTO	Yantacaw School Staff Appreciation Luncheon	Yantacaw School Art & Music Trailer	5/17/13	8:00 am-3:30 pm	Facilities: None Custodian: None	1
Nicole Monte Music Department	Vocal Concert	JWMS Auditorium	6/4/13	6:00-9:00 pm	Facilities: None Custodian: None	1
Linda Von Nessi Essex County Board of Elections	Election Day Training	Washington School Auditorium	6/1/13	9:30-11:30 am	Facilities: None Custodian: \$222.75	1
Heather Soto Radcliffe School PTO	Class of 2014 Car Wash Fundraiser	Radcliffe School Parking Lot	6/7/14	4:00-6:00 pm	Facilities: None Custodian: None	1
Robert Krukovitz The Princeton Review	SAT Test Prep	High School Classrooms	7/9/13-8/8/13	9:00 am-1:00 pm	Facilities: TBD Custodian: \$371.25	10
Total Use of Property Represented By The Above						38
* Date & Time Change						
** Pending Receipt of Liability Insurance Certificate						

6. ACCEPTANCE OF DONATION

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

\$ AMOUNT	FROM
30,000.00	Education Foundation of Nutley donated towards the Science Department.
4,800.00	Delta Dental of New Jersey Foundation, Inc to support the School-to-Careers Dental Training Program.

800.00	Thomas DeAngelo, owner of Ritas Italian Ice, for support of the JHWMS STAND Club multicultural event.
1,325.00	Donation from the Wrestling Booster Club for a new wrestling mat.
335.00	Donation from the Crew Booster Club to offset hotel cost.
1,500.00	Donation from Lloyd A. Rosenberg of an HP Design Jet 1050C plotter to Nutley High School.

7. ALLOCATION OF SALARIES – 2012-2013 FEDERALLY FUNDED PROGRAMS

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	NAME	POSITION	GRANT SALARY	ANNUAL SALARY	PROGRAM PERCENT
Title I	J. Collins	Teacher	29,561	56,848	52%
	G. Masino	Teacher	51,879	81,061	64%
Title II A	L. Batson	Teacher	29,783	85,093	35%
	J. Tucci	Teacher	22,136	51,479	43%
Title III	A. Irene	Teacher	10,106	50,532	20%

8. AMEND SPECIAL CLASS PLACEMENT – Educationally Disabled Students

BE IT RESOLVED that the Board of Education amends the resolution Special Class Placement – Educationally Disabled Students approved at the September 24, 2012 Board Meeting to reflect the following termination of contracts:

TERMINATION OF CONTRACT			
SCHOOL	NO. OF STUDENTS	CLASSIFICATION	EFF. DATE
Sage Day Rochelle, NJ	1	ED	4/8/13
Windsor Learning Center Pompton Lakes, NJ	1	ED	4/12/13

9. APPROVAL OF SERVICE PROVIDER

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

Core Physical Therapy & Sports Performance

**10. ESSEX COUNTY EDUCATIONAL SERVICES COMMISSION – Non-Public
Chapter 192/193 & IDEA-B Services for 2013-2014**

WHEREAS, Chapter 192, P.L. 1977 requires the provision of certain auxiliary services to children in nonpublic schools, and Chapter 193 requires the provision of certain services to handicapped children in nonpublic schools,

WHEREAS, the Board of Education of Nutley has the authority to employ outside agencies to provide necessary and appropriate IDEA-B Services for the classified students attending nonpublic schools in the district; and

THEREFORE, BE IT RESOLVED that a contract be entered into with the Essex County Educational Services Commission to provide these services during the 2013-14 school year to students who attend non- public schools in Nutley, and

BE IT FURTHER RESOLVED that the price to be paid to the Essex County Educational Services Commission for these services shall not exceed the amount paid to the Nutley Board of Education by the state to implement these programs.

**11. ESSEX COUNTY EDUCATIONAL SERVICES COMMISSION - Approval of
Contract for Homebound Instruction for 2013-14**

BE IT RESOLVED that the Nutley Board of Education approves a contract with the Essex County Educational Services Commission to provide homebound instruction for public school students in hospital/rehabilitation facilities outside of Nutley for the 2013-14 school year at a rate of \$40.80 per hour.

12. APPROVAL OF AUDITS

BE IT RESOLVED that the Nutley Board of Education approves Lerch, Vinci & Higgins to perform an audit of the 2007 Referendum and the 2012-2013 school year financials in the amount not to exceed \$14,000.

13. APPROVAL OF PROFESSIONAL DEVELOPMENT WORKSHOP

BE IT RESOLVED that the Nutley Board of Education approves the agreement with Houghton Mifflin Harcourt to provide Math in Focus workshops at a total cost of \$2,703 to be paid with NCLB funds.

14. LEASE OF BOARD PROPERTY ON OVERLOOK TERRACE

BE IT RESOLVED that the Board of Education leases property owned by it, known as Lot Number 14, Block 212 on the tax maps of the Township of Nutley, to Mr. John Janiec and Mrs. Anne Janiec, his wife, for a term beginning May 1, 2013 and terminating April 30, 2014, at a term rental of One Dollar (\$1.00) in accordance with all requirements specified in the lease.

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes its officers to execute said lease.

15. LEASE OF BOARD PROPERTY ON ROMANO STREET

BE IT RESOLVED that the Board of Education leases property owned by it, known as Lot Numbers 45 and 46, Block 18 on the tax maps of the Township of Nutley, to Nicholas Del Mauro, for a term beginning May 1, 2013 and terminating April 30, 2014, at a term rental of One Dollar (\$1.00) in accordance with all requirements specified in the lease.

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes its officers to execute said lease.

16. LEASE OF BOARD PROPERTY ON ROMANO STREET

BE IT RESOLVED that the Board of Education leases property owned by it, known as Lot Numbers 78 and 79, Block 18 on the tax maps of the Township of Nutley, to Angelo Rotonda, for a term beginning May 1, 2013 and terminating April 30, 2014, at a term rental of One Dollar (\$1.00) in accordance with all requirements specified in the lease.

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes its officers to execute said lease.

PERSONNEL – Resolutions 1-2

Trustee Kline moved and Trustee Flynn seconded a motion that the Board approves Personnel Resolution 1-2 as follows:

President Kucinski acknowledged Mr. Ackerman before the vote for his years of service to the Nutley School System and wished him a happy retirement.

Upon a roll call vote Personnel Resolutions 1-2 were unanimously approved.

1. PERSONNEL AGENDA REPORT

BE IT RESOLVED that the Board of Education approves the Personnel Agenda Report dated April 22, 2013.

2. APPROVAL OF 12-MONTH EMPLOYEE CALENDAR

BE IT RESOLVED that the Board of Education approves the adoption of the following calendar:

12-Month Employee Calendar - 2013-2014 School Year

HEARING OF CITIZENS

Resident Neil Henning asked several questions regarding the insurance broker appointment.

Resident Alan Thomas asked about the IMAC fee. He asked several questions regarding the School Report Cards.

Trustee Scalera left the meeting at 7:34 PM.

OLD BUSINESS

None

NEW BUSINESS

None

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 7:45 PM President Kucinski moved and Trustee Sposato seconded the following resolution:

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 and student matters.

BE IT FURTHER RESOLVED, that the results of the discussions will be made public by inclusion on the agenda of a subsequent meeting of the Board of Education or when the reasons for discussing such matters in closed session no longer exist.

RECONVENE MEETING

At 8:43 PM President Kucinski moved, Trustee Sposato seconded, and the Board approved by voice to reconvene the meeting:

ROLL CALL

Present: Mrs. Lisa Danchak-Martin
Ms. Victoria Flynn
Mr. Ryan Kline
Dr. Robert Reid
Mrs. Deborah J. Russo
Mr. Thomas J. Sposato
Mr. Charles W. Kucinski

Absent: Mr. James A. Kuchta
Mr. Fredrick Scalera

Also Present: Mr. Russell M. Lazovick, Superintendent of Schools
Mrs. Karen A. Yeamans, Business Administrator/Board Secretary

Also Absent: Ms. Gina Villani, Assistant Superintendent of Schools

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:44 PM on a motion by Trustee Sposato, seconded by Trustee Russo and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans
Board Secretary