

**NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING
MAY 20, 2013**

The Nutley Board of Education held a Public Meeting on Monday, May 20, 2013, in the JHWMS Choir Room located at 325 Franklin Avenue, Nutley, NJ.

President Kucinski opened the meeting at 6:02 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
Mr. James A. Kuchta
Mrs. Deborah J. Russo
Mr. Fredrick Scalera
Mr. Thomas J. Sposato
Mr. Charles W. Kucinski

Absent: Dr. Robert Reid

Also Present: Mr. Russell M. Lazovick, Superintendent of Schools
Ms. Gina Villani, Assistant Superintendent of Schools

Also Absent: Mrs. Karen A. Yeamans, Business Administrator/Board Secretary

APPROVAL OF MINUTES

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

Open Public Meeting – April 22, 2013
Closed Executive Session – April 22, 2013

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

CORRESPONDENCE - None

PRESENTATIONS

Mrs. Napolitano spoke about the accomplishments of the Academically Speaking Students at the elementary level and presented them with awards.

Mrs. Griwert and Mrs. Stendardi spoke about the accomplishments of the Academically Speaking Students at the middle school level and presented them with awards.

Mr. Lazovick introduced each Principal who in turn presented the Governor’s Teacher Recognition Program and Teacher of the Year awards to the following recipients of their respective school:

- | | |
|----------------------|--|
| High School | Ms. Robyn Powell |
| JHWMS | Mrs. Joyce Wood and Lilian DeFilippis |
| Lincoln School | Mrs. Lisa Palestina |
| Radcliffe School | Mr. April Vitiello and Jainine Gambaro |
| Spring Garden School | Mrs. Tracy McCormick |
| Washington School | Mrs. Erin Lenik |
| Yantacaw School | Mrs. Janice Schoem |

Mr. Lazovick congratulated the recipients and their families.

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 7:04 PM President Kucinski moved and Trustee Kuchta 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 Tri-Tech litigation.

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 7:58 PM Trustee Kuchta 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
Mr. James A. Kuchta
Mrs. Deborah J. Russo
Mr. Fredrick Scalera
Mr. Thomas J. Sposato
Mr. Charles W. Kucinski

Absent: Dr. Robert Reid

Also Present: Mr. Russell M. Lazovick, Superintendent of Schools
Ms. Gina Villani, Assistant Superintendent of Schools

Also Absent: Mrs. Karen A. Yeamans, Business Administrator/Board Secretary

SUPERINTENDENT'S REPORT

Mr. Lazovick spoke about professional and academic development, school performance report, testing, emergency and security drills, technology, awards dinner and Junior Olympics.

BOARD SECRETARY'S REPORT

None

COMMITTEE REPORTS

District Evaluation Report – Trustee Flynn said the Committee met and reviewed the process of the implementation of the new evaluation throughout the district. She mentioned that staff members asked Mr. Lazovick many questions.

Administrative Committee – Trustee Scalera said the Committee updated and reviewed the strategic planning, athletics, security, facilities, job descriptions, staffing, budget and policy updates.

Trustee Scalera updated the Board on the Music Program and all their performances and accomplishments.

Finance Committee – Trustee Kuchta said the Strategic Planning Communication and Community Committees provided the Finance Committee with an update on their goals. The Finance Committee reviewed the finance agenda, the audit of financial projections for 2012-2013 and the 2007 Referendum funds, capital projects, fiber network, five-year financial projection, state aid calculations, 2014 staffing update, integrated preschool and utilities update.

Academic Committee – Trustee Danchak-Martin said the Strategic Plan Subcommittee gave a curriculum presentation on the year-end summary. The Academic Committee also reviewed the Work Study Program, summer school approval, Integrated Preschool Program, job descriptions, special services, curriculum pilot updates, instructional rounds and the Academic Booster Club.

Long Range Facilities Plan – Trustee Danchak-Martin stated the Committee met with Ross Haber today and it was agreed that the Board will have to take some kind of action. Mr. Haber will be meeting with the full Board to discuss possibilities.

HEARING OF CITIZENS (Resolutions Only)

Resident Alan Thomas asked for clarification as to why the wording was changed in Finance Resolution 16 – Approval of Change Order – Vespa Electrical Company, Inc.

RESOLUTIONS:

ACADEMICS - Resolutions 1-3

Trustee Danchak-Martin moved and Trustee Kuchta 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/PROGRAM	DATE	LOCATION
Walker Middle School	Mr. Hilgendorff	5/6/13	Turtle Back Zoo, W. Orange, NJ
Nutley High School	Ms. Mabel	5/22/13	Caldwell College, Caldwell, NJ
Lincoln School	Mr. Rosenhouse	5/24/13	Walker Middle School, Nutley, NJ
Yantacaw School	Ms. Balitsos	5/28/13	Circle Line, New York City, NY
Nutley High School	Ms. Piacentini	5/29/13	Yolish, Nutley, NJ
Nutley High School	Mr. Cundari/Mr. O'Dell/Ms. Rossillo	5/29/13	Metropolitan Museum of Art, New York City, NY
Nutley High School	Ms. Trainor	5/30/13	Cerebral Palsy Center, Belleville, NJ
Nutley High School	Mr. Macirowski	6/2/13	Montclair Unitarian Church, Montclair, NJ
Walker Middle School	Ms. Lombardo/Ms. Zazzali	6/3/13	Steven's State Park, Hackettstown, NJ
Nutley High School	Mr. Maiello/Mr. Vicchiarillo	6/4/13	Parks & Recreation, Nutley, NJ
Nutley High School	Ms. Anderson	6/5/13	Camden Aquarium, Camden, NJ
Spring Garden School	Ms. Napolitano	6/5/13	Spring Garden School, Nutley, NJ

All Elementary Schools	Elementary Principals	6/6/13	Nutley High School, Nutley, NJ
Lincoln School	Ms. DiVincenzo-Root	6/10/13	Turtle Back Zoo, W. Orange, NJ
Nutley High School	Ms. Lappostato	6/13/13	Museum of Modern Art, NYC, NY
Lincoln School	Ms. Torjussen	6/18/13	Nutley Public Library, Nutley, NJ
Radcliffe School	Ms. Strumolo	6/19/13	Turtle Back Zoo, West Orange, NJ
Nutley High School	Mr. Simko/Ms. Oakley	9/29/13-10/1/13	Island Beach State Park, NJ

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
Jane Frost-Guzzo	ESL Curriculum Revisions	5/1/13-6/28/13 Period 9	Nutley, NJ	\$0 + travel
Elizabeth D'Angio	World Language Curriculum Revisions	5/2/13	Nutley, NJ	\$0 + travel
Addolorato Cicchino/Denia Garcia	World Language Curriculum Revisions	5/3/13	Nutley, NJ	\$0 + travel
Angela Irene/Kathleen Cullity	World Language Curriculum Revisions	5/7/13-5/9/13, 5/16/13-5/17/13	Nutley, NJ	\$0 + travel
Elizabeth D'Angio	World Language Curriculum Revisions	5/9/13, 5/16/13, 5/23/13, 5/30/13, 6/6/13	Nutley, NJ	\$0 + travel
Tina D'Urso/Eric Wdowiak/MaryLou Schiavone/Maria Muniz-Bermo	World Language Curriculum Revisions	5/10/13	Nutley, NJ	\$0 + travel
Monica Rhein	World Language Curriculum Revisions	5/13/13	Nutley, NJ	\$0 + travel
Maria Cervasio	NJ DFD Regional Meeting	5/13/13	Kean University, Union, NJ	\$0 + travel
Daniel DiCristo/Deane Stepansky	World Language Curriculum Revisions	5/14/13, 5/24/13	Nutley, NJ	\$0 + travel
Keith R. Cortright	Teen Media Art Contest-Award Program	5/15/13	The State House, Trenton, NJ	\$0 + travel
Addolorato Cicchino/Denia Garcia	World Language Curriculum Revisions (Session 2) Levels 3-AP	5/15/13	Nutley, NJ	\$0 + travel

Janine N. Ford/Kevin Smyth	Crew Regattas	5/16/13, 5/17/13, 5/23/13, 5/24/13	Philadelphia, PA and Collingswood, NJ	\$0
Andrew Levine	Essex County Technology Committee	5/17/13	Newark, NJ	\$0 + travel
Angela Irene	World Language Curriculum Revisions	5/20/13, 5/28/13	Nutley, NJ	\$0 + travel
Kimberly Algieri	Shifting Gears: Using CCSS, PARCC and Educator Evaluation to Drive Student Achievement	5/21/13	Montclair State University, Montclair, NJ	\$0 + travel
Keith Cortright/Donna Saitta/Marcellino Marra/Sarah Misner	SPDC	5/22/13	Walker Middle School, Nutley, NJ	\$0 + travel
Jill Divilio	College and Career Readiness	5/22/13	The College of New Jersey, Ewing, NJ	\$0 + travel
Donna Cocco/Carrie-Anne Vos	MSU Gifted & Talented Spring 2013	5/22/13	Montclair State University, Montclair, NJ	\$0 + travel
Lora Capalbo/Judith Cresci/Kimberly Domantay/Cynthia Suarez- McNulty/Mary Paterno/Rachel Ryan	Augmentative Training	5/22/13	Radcliffe School, Nutley, NJ	\$0 + travel
Denis Williams	The Power of CTE: Propelling Students to College & Career Readiness	5/22/13	TCNJ, Ewing, NJ	\$0 + travel
Keith Cortright/David Johnston/Louis Manganiello/Lillian DeFilippis	Middle School Model Team/Configuration	5/23/13	Walker Middle School, Nutley, NJ	\$0 + travel
Cheryl DeSimone	NJ DOE End-of-Course Assessment Committee	5/23/13, 6/21/13	Trenton, NJ	\$0 + travel
Danielle Mosca/Louise Walk	Law Fair Field Trip	5/28/13	New Brunswick, NJ	\$0 + travel
Jaime Dickerson	NJSIAA Athletic Trainers' Spring Program	5/29/13	Newton Medical Center, Newton, NJ	\$50.00 + travel
Christina Osieja	Secretary Training	5/29/13	Spring Garden School, Nutley, NJ	\$0 + travel
Sarah Sorensen/Jessica Nolasco	Cognetics Field Trip	5/31/13	Montclair State University, Montclair, NJ	\$0 + travel
Cheryl DeSimone	Technology in the Special Ed Classroom	5/31/13	Montclair State University, Montclair, NJ	\$45.00 + travel
Tina D'Urso/Eric Wdowiak/MaryLou Schivovone/Maria Muniz-Bermo	World Language Curriculum Revisions	5/31/13	Nutley, NJ	\$0 + travel

Dr. Kathryn Ann Mitchell/ Carrie-Anne Vos	NJACAC 2013 Annual Conference	6/3/13	Long Branch, NJ	\$100.00 + travel
Monica Rhein	World Language Curriculum Revisions	6/3/13	Nutley, NJ	\$0 + travel
Donna Cocco/Sherrie M. Tolve	NJACAC 2013 Annual Conference	6/4/13	Long Branch, NJ	\$100.00 + travel
Andrew Levine/Julianne Alessio/Dorothy Dispoto/Christina Osieja	Realtime Spring User Conference	6/4/13	Clifton, NJ	\$0 + travel
Lisa Cassilli/Joseph Cappello	Bergen County Anti-Bullying Coordinator Association	6/6/13	Lodi, NJ	\$0 + travel
Toni Giovatto	Ethical Decisions	6/6/13	Parsippany, NJ	\$0 + travel
Theresa Schiffenhaus	Special Ed Roundtable	6/7/13	Pal's Cabin, West Orange, NJ	\$0 + travel
Christopher Bradley/Julie Daidone/Catherine Felici/David Johnston/Cheryl Kozyra/Jenny Lombardo/Erin Sheridan	Student Council Field Trip-Grade 8	6/13/13, 6/14/13	Washington, D.C.	\$0
Kent Bania	ASK 8 Field Test Range Finding	6/20/13, 6/21/13, 6/24/13	Robbinsville, NJ	\$0 + travel
Andrew Levine/Christina Osieja	Performance Matter NJ Users Conference	6/20/13	New Brunswick, NJ	\$0 + travel
Jaime Dickerson	NATA 64 th Annual Meeting & Symposium	6/24/13-6/27/13	Las Vegas, NV	\$100.00

3. APPROVAL OF SUMMER SCHOOL PROGRAM

BE IT RESOLVED that the Board of Education approves the submission of the Summer Strategies Program at the John H. Walker Middle School and Lincoln School for July 2013 to the Executive County Superintendent.

ADMINISTRATION - Resolutions 1-3

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

Before voting Trustee Kuchta discussed the responsibilities of board members.

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

1. APPROVAL OF ADOPTION OF POLICIES (First Reading)

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

- i. 3217 – Use of Corporal Punishment
- ii. 5350 – Pupil Suicide Prevention
- iii. 5350R – Pupil Suicide Prevention

2. 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.

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

3. 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:

- 2013-04-26 HIB Report to the Board
- 2013-05-03 HIB Report to the Board
- 2013-05-17 HIB Report to the Board

FINANCE - Resolutions 1-16

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

Before voting a discussion ensued regarding Resolution 16 – Approval of Change Order – Vespa Electrical Company, Inc.

Upon a roll call vote Finance Resolutions 1-16 were approved with the following exception:

- 1) Trustees Danchak-Martin and Flynn voted “No” on Resolution 16 – Approval of Change Order- Vespa Electrical Company, Inc.

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 April 30, 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 April 30, 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 May 20, 2013 in the total amount of \$5,361,201.61.

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
10011	11-190-100-610-06-619	COMPUTER SUPPLIES-WASHINGTON		4/2/2013	2454.2	
	11-190-100-800-06-891	INS. MISC. EXPENSES-WASHINGTON			480	
		TEXTBOOKS-WASHINGTON	11-190-100-640-06-000			-480
		LIBRARY SUPPLIES-WASHINGTON	11-000-222-600-06-614			-2204.2
		TEACHING SUPPLIES-WASHINGTON	11-190-100-610-06-615			-200
		BUDGET MUSIC SUPPLIES-WASH	11-190-100-610-06-626			-50
10012	11-000-240-600-02-616	SCH OFFICE SUPPLIES-FRANKLIN		4/2/2013	1241.68	
		MISC EXPENSES-FRANKLIN	11-000-240-800-02-891			-1241.68
10014	11-190-100-610-04-615	TEACHING SUPPLIES-RADCLIFFE		4/2/2013	2368.23	
	11-190-100-610-04-619	COMPUTER SUPPLIES-RADCLIFFE			2737.58	
		TEXTBOOKS-RADCLIFFE	11-190-100-640-04-000			-5105.81
10015	11-000-213-600-00-610	HEALTH SUPPLIES		4/3/2013	630	
		SP SERV OFFICE SUPPLIES	11-000-221-600-10-616			-630
10017	11-000-261-420-01-423	MAINT. C/S HIGH SCHOOL		4/5/2013	9030	
	11-000-261-420-06-423	MAINT. C/S WASHINGTON			6962	
	11-150-100-320-00-000	HI PURCH PRO/ED SERVICES			8000	
	11-800-330-100-00-000	COMMUNITY SERVICE SALARIES			1600	
		MAINT. REP/SUPP-LINCOLN	11-000-261-610-03-000			-6962
		MAINT. REP/SUPP-RADCLIFFE	11-000-261-610-04-000			-4489
		MAINT. REP/SUPP-YANTACAW	11-000-261-610-07-000			-4541
		OP/PL SALARYS-OVERTIME	11-000-262-100-00-029			-1600
		HI TEACHERS SALARIES	11-150-100-101-00-000			-8000

**Nutley Board of Education
Public Meeting on May 20, 2013**

10019	11-402-100-500-87-597	AA-RECONDITIONING-SOFTBALL		4/8/2013	482	
		AA-RECONDITIONING-VOLLEYBALL	11-402-100-500-73-583			-72
		AA-LODGING EXPENSES-CREW	11-402-100-500-73-597			-200
		AA-RECONDITIONING-CREW	11-402-100-500-89-597			-210
10020	11-000-240-800-01-891	MISC EXPENSES-HS		4/9/2013	4783	
	11-190-100-640-01-642	TEXTBOOKS SCIENCE-HS			149.49	
		PERIODICALS-HS	11-000-222-600-01-612			-2500
		SUPPLIES SCIENCE-HS	11-190-100-610-01-642			-2432.49
10028	11-402-100-600-79-610	AA-SUPPLIES-BASEBALL		4/12/2013	145	
		AA-SUPPLIES-ICE HOCKEY	11-402-100-600-92-610			-145
10029	11-000-240-600-03-616	SCH OFFICE SUPPLIES-LINCOLN		4/12/2013	1000	
	11-190-100-610-03-619	COMPUTER SUPPLIES-LINCOLN			200	
		TEACHING SUPPLIES-LINCOLN	11-190-100-610-03-615			-1200
10030	11-000-270-420-10-422	CONTR VEH MAINT SP ED		4/12/2013	199.14	
		TO & FROM SCH SP ED CONTRACTS	11-000-270-514-00-000			-199.14
10032	11-402-100-800-00-000	PAY TO PARTICIPATE REIMBURSEME		4/22/2013	1600	
	11-402-100-800-73-891	AA-MISC EXPENSE-CREW			4000	
	11-402-100-800-74-895	AA-GAME EXPENSE-GOLF			500	
	11-402-100-800-76-895	AA-GAME EXPENSE-TRACK & FIELD			3000	
	11-402-100-800-79-895	AA-GAME EXPENSE-BASEBALL			8000	
	11-402-100-800-86-895	AA-GAME EXPENSE-G SOCCER			3800	
	11-402-100-800-87-895	AA-GAME EXPENSE-SOFTBALL			2800	
	11-000-230-890-17-000	SUPT OFFICE MISC EXPENSES			2368.3	
		P.E.R.S.	11-000-291-241-00-242			-23700
		MISC PURCH SERVICES-BOE	11-000-230-590-16-596			-2368.3
10033	11-404-100-800-00-626	MUSIC MISCELLANEOUS EXPENSE-DW		4/30/2013	1715	
	12-000-100-730-00-626	INS EQUIPMENT - MUSIC			5828.02	
		MUSIC SUPPLIES-DW	11-404-100-610-00-626			-7543.02
10035	11-000-217-100-00-000	ES SALARIES		4/30/2013	29500	
	11-000-218-104-00-000	GUIDANCE COUNSELORS SALARIES			11661	
	11-000-218-104-00-017	GUIDANCE COUNSELORS EX COMP			259	
	11-000-240-300-00-000	PURCH PRO-ED/TEC SERVICES			140	
	11-213-100-101-00-000	RR TEACHERS SALARIES			44692	
	11-213-100-101-00-016	RR TEACHERS SUBSTITUTES			10000	
	11-214-100-101-00-016	AUTISM TEACHER SUBSTITUTES			24000	
	11-230-100-101-00-000	BSR TEACHERS SALARIES			8000	
	11-230-100-101-00-016	BSR TEACHERS SUBSTITUTES			40000	
	11-000-262-800-18-891	OP/PL MISC EX-CUSTODIAL			1000	
	11-110-100-101-00-000	K-TEACHERS SALARIES			21000	
	11-120-100-101-00-016	1-5 TEACHER SUBSTITUTES			125805	
	11-120-100-101-00-020	1-5 CLASS/LUNCH COVERAGE			50000	
	11-140-100-101-00-000	9-12 TEACHERS SALARIES			20700	
		INS. PURCH PRO/TECH SERVICES	11-190-100-340-00-000			-11805
		TEXTBOOKS-FRANKLIN	11-190-100-640-02-000			-6000
		TEXTBOOKS-LINCOLN	11-190-100-640-03-000			-7357
		TEXTBOOKS-SPRING GARDEN	11-190-100-640-05-000			-5000
		TEXTBOOKS-WASHINGTON	11-190-100-640-06-000			-6559
		TEXTBOOKS-YANTACAW	11-190-100-640-07-000			-7084
		GUIDANCE TESTING SUPPLIES DW	11-000-218-600-00-618			-11920
		SCH ADM MILEAGE & TOLLS	11-000-240-500-00-581			-140
		OP/PL SALARYS-N.I.AIDES	11-000-262-100-21-000			-50000
		OP/PL MISC. PURCH/SERVICES	11-000-262-590-00-000			-1000
		HEALTH BENEFITS	11-000-291-270-00-291			-189892
		6-8 TEACHERS SALARIES	11-130-100-101-00-000			-90000
10039	11-190-100-610-04-619	COMPUTER SUPPLIES-RADCLIFFE		4/11/2013	3947.49	
		BUDGET MUSIC SUPPLIES-RADC	11-000-222-600-04-611			-207.45
		TEXTBOOKS-RADCLIFFE	11-000-222-600-04-612			-502.95
		LIBRARY BOOKS-RADCLIFFE	11-000-222-600-04-614			-1378.06
		PERIODICALS-RADCLIFFE	11-190-100-610-04-626			-906.93
		LIBRARY SUPPLIES-RADCLIFFE	11-190-100-640-04-000			-952.1
				TOTAL	\$ 466,778.13	\$ (466,778.13)

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
Theresa Vinci Nutley Parks & Recreation	Baseball Games	Oval	5/5/13 5/11/13 5/18/13	3:00-6:30 pm 1:30-5:00 pm 1:30-5:00 pm	Facilities: None Custodian: None	1
Dana Melillo Township of Nutley Mayor's Office	Memorial Day Parade	Oval & JWMS Front Steps	5/27/13	9:00 AM- 1:00 pm	Facilities: None Custodian: None	1
Kathy Flannery Yantacaw School	CPR Training	Yantacaw School Room 204	5/28/13	3:30-5:45 pm	Facilities: None Custodian: None	1
Nicole Monte Nutley Youth Choir	Vocal Concert	JWMS Auditorium	5/29/13	4:00-8:00 pm	Facilities: None Custodian: None	1
Jenine Grzywinski Yantacaw Girl Scout Troop #20449	Girl Scout Troop #20449	Yantacaw School Classroom	5/30/13	3:30-4:30 pm	Facilities: None Custodian: None	1
Joseph Mastendrea Lincoln School PTO	Family Fun Day	Lincoln School Field	5/31/13 6/3/13 (rain date)	5:50 – 8:30 pm	Facilities: None Custodian: None	1
Alyson Gardner Lincoln School PTO/6th Grade Committee	6th Grade Car Wash Fundraiser	Lincoln School Parking Lot	6/1/13	9:00 am-2:00 PM	Facilities: None Custodian: None	1
Phil Agosta Nutley American Legion	American Legion Baseball Games	Oval	6/3/13-7/13/13	5:30-7:30 pm	Facilities: None Custodian: None	21
Joseph Mastendrea Lincoln School PTO	Lincoln School Book Fair	Lincoln School Gym	6/4/13 (setup) 6/5 – 6/6/ 13	8:15 – 9:00 PM 8:30 AM – 3:30 pm	Facilities: None Custodian: None	2
Joseph Mastendrea Lincoln School PTO	Donuts for Dads	Lincoln School Café.	6/13-6/14/13	6:30 – 8:30 pm	Facilities: None Custodian: None	2
Michael Cundari NHS Music Dept.	Summer Music School	NHS Music Wing Classrooms & Stage	6/28/13-8/9/13	8:00 am-4:00 pm	Facilities: None Custodian: None	29
Theresa Vinci Nutley Parks & Recreation	Nutley Parks & Rec. Summer Pre-K Program	Lincoln School Classrooms	7/1/13-7/26/13	9:00-11:30 am	Facilities: None Custodian: None	19

Samir Chahatterjee Chhandayan, Inc.	Instrumental Concert of Indian Drums	Radcliffe School Auditorium	11/24/13	12:00-7:00 pm	Facilities: \$580.00 Custodian: \$573.75	1
Total Use of Property Represented By The Above						80

6. ACCEPTANCE OF DONATION

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

\$ AMOUNT	FROM
4,000.00	Mr. John Sands, SANTINI Company, Roseland, NJ donated 16 office chairs to Yantacaw School.
434.16	Matching Gift Donation from New York Life on behalf of Washington School Parents Mr. & Mrs. Robert Martzen into the Washington School's Donation Account.

7. ESTABLISH TUITION RATES FOR THE 2013-2014 SCHOOL YEAR

BE IT RESOLVED that the Nutley Board of Education approves the tuition rates for out-of-district students attending Nutley schools for the 2013-2014 school year as follows:

Kindergarten	\$12,378
1-5	15,298
6-8	14,670
9-12	15,162
Learning and/or Lang. Disabled	23,870
Preschool Disabled	25,110
Autism	54,150

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 changes:

TERMINATION OF CONTRACT			
SCHOOL	NO. OF STUDENTS	CLASSIFICATION	EFF. DATE
The Forum School Waldwick, NJ	1	AUT	5/10/13

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:

Keiko Ohtaka (temporary speech services)

10. SCHOOL BUS EMERGENCY EVACUATION DRILLS

BE IT RESOLVED that the Board of Education approves the emergency school bus evacuation drills in accordance to the New Jersey Administrative code NJAC 6A: 27-11.2 on file in the Business Office.

11. APPROVAL OF 2013-2014 PAY-TO-PARTICIPATE FEE

BE IT RESOLVED that the Board of Education establishes a Pay-to-Participate fee of \$200 for the first child and \$300 for the family for the 2013-2014 school year.

12. DESIGNATE NJDOE CHART OF ACCOUNTS

BE IT RESOLVED that the Board of Education designates the NJDOE Chart of Accounts as the minimum Chart of Accounts for use in the district, to authorize the addition of sub-account designations as the Business Administrator may deem necessary, and to authorize the Superintendent of Schools to make any necessary transfers below the level of the NJDOE Chart of Accounts.

13. APPROVAL TO ADVERTISE FOR BIDS, SOLICIT QUOTATIONS OR PURCHASE BY STATE CONTRACT

BE IT RESOLVED that the Board of Education approves the authorization of the Business Administrator/Board Secretary to advertise for bids, solicit quotations, purchase by State Contract or recommend for contract renewal the following items/services:

Air Conditioners	Industrial Arts Supplies & Equipment
Alarm System Service/Installation	Internet Service Provider
Athletic Supplies and Equipment	Janitorial Supplies
Audio Visual Supplies and Equip.	Locker Refinishing
Auditorium Seating	Musical Instruments & Supplies
Boiler Repair	Office Furniture & Equipment
Boiler Water Treatment	Office Paper
Building Materials	Paint
Calculators	Periodical Subscriptions
Carpeting	Photocopiers
Chalkboards/Bulletin Boards	Pupil Transportation Vehicles
Commercial Printing	Replacement Doors & Hardware
Computers and Accessories	Roofing Work
Computer Hardware Maintenance	School Furniture
Computer Networking	School Health Supplies
Custodial Uniforms	School Supplies
Electrical Supplies	Science Supplies & Equipment
Electrical Work	
Floor Repair & Floor Tile Installation	

- | | |
|-----------------------------------|--------------------------|
| Grounds Supplies & Equipment | Sidewalk and Paving Work |
| Gym & Classroom Floor Restoration | Solid Waste Disposal |
| Hand & Power Tools | Stage Drapery |
| Heating Plant Modifications | Technology Equipment |
| Cell Phones | Ventilating Equipment |
| Tree Removal & Pruning | Window Shades & Blinds |
| Buildings & Grounds Vehicles | Vehicle Maintenance |

14. RENEWAL FOR THE COLLECTION OF GARBAGE & REFUSE

WHEREAS, on June 22, 2009, the Board of Education accepted the bid and awarded a contract to OMNI Waste Services for collection of garbage & refuse for the period of July 1, 2009 – June 30, 2012, and

WHEREAS, the bid specifications included an option for the Board to seek a renewal of the contract for an additional two years, in accordance with N.J.S.A. 18A:18A-42, and

WHEREAS by Finance Resolution No. 9 on July 17, 2012, the Board exercised its right under its contract with OMNI to extend the contract for July 1, 2012 to June 30, 2013, in accordance with N.J.S.A. 18A:18-42; and

WHEREAS the Board of Education may, in accordance with N.J.S.A. 18A:18A-42 and the terms of its contract with OMNI, extend the contract for one more year; and

WHEREAS, the Board has found the services provided to be effective and efficient, and

WHEREAS, the annual cost of the contract will remain at the rate previously awarded as follows:

Nutley High John H. Walker	Monthly Cost	Sept - June	737.00/per school
	Monthly Cost	July - August	148.00/per school
Lincoln, Radcliffe, Spring Garden, Washington, Yantacaw	Monthly Cost	Sept - June	295.00/per school
Maintenance Warehouse	Per Pick-up	July - June	52.00
Additional Pick-ups	Per Occurrence		52.00

NOW, THEREFORE BE IT RESOLVED, that the Board authorizes the renewal of the contract for the second additional year for collection of garbage & refuse with OMNI Waste Services for the period July 1, 2013 – June 30, 2014.

15. TAX REQUISITION SCHEDULE

BE IT RESOLVED that the Board of Education hereby approves the following 2013-2014 tax requisition schedule to be forwarded to the Nutley Town Council:

Deposit Date	Amount of Request
7/11/13	\$2,100,000.00
7/26/13	2,100,000.00
8/13/13	2,100,000.00
8/28/13	2,100,000.00
9/11/13	2,258,237.00
9/26/13	2,258,237.00
10/10/13	2,258,237.00
10/28/13	2,258,238.00
11/13/13	2,258,238.00
11/25/13	2,258,238.00
12/11/13	2,258,238.00
12/18/13	2,258,238.00
1/13/14	2,205,491.00
1/28/14	2,205,491.00
2/12/14	2,205,491.00
2/26/14	2,205,492.00
3/12/14	2,205,492.00
3/26/14	2,205,492.00
4/11/14	2,205,492.00
4/28/14	2,205,492.00
5/13/14	2,205,492.00
5/28/14	2,205,492.00
6/11/14	2,205,492.00
6/20/14	2,205,492.00

16. APPROVAL OF CHANGE ORDER - VESPA ELECTRICAL COMPANY, INC.

BE IT RESOLVED that the Board of Education approves the following change order for Vespa Electrical Company, Inc. for electrical upgrades at Nutley High School as per the recommendation of the Board's Architect and Construction Manager as follows:

High School

Change Order 9 \$ 18,606.50 (Acct #30-999-405-450-01-330)
Night differential labor cost from approx. September 2010
through May 31, 2011.

PERSONNEL – Resolutions 1-2

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

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 May 20, 2013.

2. TUITION STUDENTS

BE IT RESOLVED that the Board of Education approves enrollment of students on a tuition basis for the 2013-2014 school year, pursuant to existing employment agreements:

<u>No. of Students</u>	<u>Grade Level</u>
1	Kindergarten
1	1
1	3
1	9

HEARING OF CITIZENS

Residents Terry Quirk, representative for the Nutley Parent Advocacy Network, and Diane Bolton, representative for SPAC suggested a workshop for teacher on how to handle children with ADD and ADHD. They also questioned the status of the Director of Special Services, lunch coverage and security.

OLD BUSINESS

The board discussed the Washington School parking issues.

NEW BUSINESS

None

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 8:50 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 9:04 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
Mr. James A. Kuchta
Mrs. Deborah J. Russo
Mr. Thomas J. Sposato
Mr. Charles W. Kucinski

Absent: Dr. Robert Reid
Mr. Fredrick Scalera

Also Present: Mr. Russell M. Lazovick, Superintendent of Schools
Ms. Gina Villani, Assistant Superintendent of Schools

Also Absent: Mrs. Karen A. Yeamans, Business Administrator/Board Secretary

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:05 PM on a motion by Trustee Sposato, seconded by Trustee Russo and unanimously approved by voice vote.

Respectfully submitted,

Russell M. Lazovick
Superintendent of Schools