

**NUTLEY BOARD OF EDUCATION  
OPEN PUBLIC MEETING  
FEBRUARY 24, 2014**

The Nutley Board of Education held a Public Meeting on Monday, February 24, 2014 in the JHWMS Choir Room located at 325 Franklin Avenue, Nutley, NJ.

President Kucinski opened the meeting at 5:30 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 6, 2014 and amended in a notice of January 27, 2014. 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 16, 2014 and posted on the district website.

This is an official meeting.

**ROLL CALL**

Present: Mr. Daniel A. Carnicella  
Mrs. Lisa Danchak-Martin  
Mr. Salvatore Ferraro  
Mr. Ryan Kline  
Mr. Kenneth J. Reilly  
Ms. Deborah J. Russo  
Mr. Charles W. Kucinski

Absent: Mr. Fredrick Scalera  
Mr. Thomas J. Sposato

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

### **MOTION TO ADJOURN TO EXECUTIVE SESSION**

At 5:33 PM President Kucinski moved and Trustee Russo 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 construction litigation.

BE IT FURTHER RESOLVED, that the results of the discussion 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 6:36 PM Trustee Ferraro moved, Trustee Kline seconded, and the Board approved by voice to reconvene the meeting.

### **FLAG SALUTE**

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

### **ROLL CALL**

Present: Mr. Daniel A. Carnicella  
Mrs. Lisa Danchak-Martin  
Mr. Salvatore Ferraro  
Mr. Ryan Kline  
Mr. Kenneth J. Reilly  
Ms. Deborah J. Russo  
Mr. Charles W. Kucinski

Absent: Mr. Fredrick Scalera  
Mr. Thomas J. Sposato

Also Present: Mr. Russell M. Lazovick, Superintendent of Schools  
Dr.. Gina Villani, Assistant Superintendent of Schools  
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 – January 27, 2014  
Closed Executive Session – January 27, 2014

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

## **CORRESPONDENCE**

**None**

## **SUPERINTENDENT'S REPORT**

Mr. Lazovick announced that Ms. Villani will now be referred to as Dr. Villani and asked everyone to join him in congratulating her on such an accomplishment. He also spoke about the state visit, parking, testing, parent meetings, anti-texting campaign, bid openings, ABC History Fair, professional and academic developments and kindergarten registration.

## **BOARD SECRETARY'S REPORT**

Mrs. Yeamans spoke about bid openings, the Governor's Budget Address and state aide figures, the mid-year audits of school accounts and finalizing the 2014-2015 Budget.

## **COMMITTEE REPORTS**

Academic Committee – Trustee Danchak-Martin stated that the Committee spoke about the 2014-2015 Budget, school calendars, QSAC evaluation, high school course offerings, Youth Career Connect Grant Application, State Farm Traffic Safety Presentation, Bloomfield College Teacher Exchange Program, a doctoral student, pilot program update, strategic plan, Nutley Youth Survey update and curriculum and instruction update.

Administration Committee – President Kucinski stated the Committee spoke about a warehouse fire insurance claim, athletics, QSAC, academic calendar, 2014-2015 budget planning and personnel.

Finance Committee – Trustee Ferraro stated the Committee reviewed agenda items, the 2014-2015 Budget Presentation, bid openings, academic calendar, QSAC, snow removal and the warehouse fire insurance claim.

## **HEARING OF CITIZENS (Resolutions Only)**

Resident Alan Thomas thanked everyone for putting the policies on the website.

## **RESOLUTIONS:**

Trustee Klein read the following resolution. The Board Members acknowledged the Code of Ethics by signing the required form.

### **CODE OF ETHICS FOR SCHOOL BOARD MEMBERS – 18A:12-24.1**

BE IT RESOLVED that the Board of Education hereby adopts the following "Code of Ethics" as established by the New Jersey School Boards Association:

A school board member shall abide by the following Code of Ethics for School Board Members:

1. I will uphold and enforce all laws, rules and regulations of the State Board of Education, and court orders pertaining to schools. Desired changes shall be brought about only through legal and ethical procedures.

2. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools that meet the individual needs of all children regardless of their ability, race, creed, sex, or social standing.
3. I will confine my board action to policy making, planning, and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.
4. I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.
5. I will recognize that authority rests with the Board of Education and will make no personal promises nor take any private action that may compromise the board.
6. I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.
7. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. In all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its school.
8. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.
9. I will support and protect school personnel in proper performance of their duties.
10. I will refer all complaints to the chief administrative officer and will act on the complaints at public meetings only after failure of an administrative solution.

**ACADEMIC - Resolutions 1-7**

Trustee Danchak-Martin moved and Trustee Reilly seconded a motion that the Board approves Academic Resolutions 1-7 as follows:

Prior to the vote, Trustee Kline requested that the calendar be reviewed along with the input that has been received.

Upon a roll call vote Academic Resolutions 1-7 were approved with the following exception:

- 1) Trustees Kline and Russo voted “No” on Resolution 7 – Approval of Calendar – 2014-2015 School Year.

**1. APPROVAL OF FIELD TRIPS**

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

<b>SCHOOL</b>	<b>TEACHER/PROGRAM</b>	<b>DATE</b>	<b>LOCATION</b>
Nutley High School	Ms. Card/Mr. Maiello	2/22/14	New Milford, CT
Lincoln School, Radcliffe School, Washington School, Yantacaw School	Mr. Bania, Ms. Tiene, Ms. Groeling, Mr. Weinstein, Ms. Tibaldo	3/14/14	Kean University, Union, NJ

Nutley High School	Mr. DiPiano Mr. Harbison	3/14/14 - 3/15/14	Williamstown, NJ
Nutley High School	Ms. Romaglia, Ms. Mehta	3/26/14	Penske Truck Leasing, Jersey City, NJ
Nutley High School	Ms. Hrubash	3/26/14, 3/28/14	Nutley Library, Nutley, NJ
Radcliffe School	Miss Gambaro	4/10/14	Bergen Performing Arts Center, Englewood, NJ
Nutley High School- Athletics	Mr. Smyth	4/26/14-4/27/14	Pennsauken, NJ
Nutley High School	Mr. Simko	5/28/14	Island Beach State Park, NJ
Nutley High School	Ms. Paul, Mr. Vick	5/30/14- 6/1/2014	Washington, D.C.
Nutley High School- Athletics	Mr. Smyth	5/15/14-5/17/14	Philadelphia, PA
Nutley High School- Athletics	Mr. Smyth	5/22/14-5/24/14	West Windsor, 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:

<b>EMPLOYEE/BOARD MEMBER</b>	<b>PROGRAM NAME</b>	<b>DATE</b>	<b>LOCATION</b>	<b>COST</b>
Robert Piotrowski	Black Seal Low Pressure Boiler Training	1/14/14, 1/28/14, 2/11/14, 2/25/14	Saddle Brook, NJ	\$550.00 + travel
Marita Dow, Thomas Gargiulo, Thomas Grant, Dara Moscaritola, Ashlee Mustardo	Curriculum Writing	2/7/14	NHS, Nutley, NJ	\$0 + travel
Kimberly Algieri	NGSS Review	2/11/14, 2/25/14, 3/11/14, 3/25/14	Middlesex County College, Edison, NJ and NJPSA, Monroe, NJ	\$0 + travel
Robert O'Dell	NJDOE regarding Global Education	2/26/14	Kean University, Union, NJ	\$0 + travel
Ann Mary Mullane, Linda McDonnell	Junior Achievement Finance Park Open House	2/26/14	Newark, NJ	\$0 + travel
Mary Pontrella, Marcia Napolitano	Instructional Rounds	2/26/14	Spring Garden School, Nutley, NJ	\$0 + travel
Erin Battaglia, Susan Bresan, Louise Walk, Johanna Hungler, Christina Stendardi, Rosemarie Del Vesco	NJECC Meeting-Library Media with Technology	2/28/14	Montclair State University, Montclair, NJ	\$0 + travel
Valerie Piacenza, Phillip Siculietano, Bethany McMinn, Sara Drappi	Wilson Reading Program	2/28/14	WMS, Nutley, NJ	\$0 + travel
Jaime Dickerson	28 <sup>th</sup> Annual Conference and Business Meeting ATSNJ	3/2/14-3/3/14	West Windsor, NJ	\$100.00 + travel

Eileen Algieri, Natalie Angelo, Charles Azzarello, Charles Baker, Michael Beck, Dolores Bergamini, Anthony Cefalo, Donna Cefalo, Paul Colangelo, Carmine Corino, Carol D'Urso, Dolores Dwyer, Joseph Dwyer, Angela De Robertis, Mario Desimone, Joseph Garofalo, Angela Gil, Peggy Hollywood, Cindy Hughes, Sandra Hughes, Anna Kowalski, Ramona Lehansky, Adriana Louro, Angelina Luzzi, Ruth Marino, Joanne Masucci, Kathleen McCormack, Toni Miller, Melissa Mitchell, Richard Moore, Marie Nebesni, Silvio Pastena, Joseph Pugliese, Jane Riccardi, Joan Scocciarro, Angela Serio, Lucy Stevens, Maria Spina, Ernestine Vesey & Kerry Wisener	School Bus Driver Safety Seminar	3/15/14	Clifton, NJ	\$35.00/per person + use of (1) school bus
Gina Villani, Tracy Egan, Persis Mehta, Annemarie Carollo	NJ Ask 3-8 Coordinator Training	3/17/14	Morristown, NJ	\$0 + travel
Jenna Maffucci	Social & Cultural Competence in Counseling	3/18/14	Parsippany, NJ	\$98.00 + travel
Sharon Romaglia	Essex County Inter-Agency Consortium	3/21/14	Livingston, NJ	\$0 + travel
Toni Giovatto, Susan Furnari, Michelle Yasso, Lisa Cassilli, Joseph Cappello	DSM-5 for Children & Adolescent Diagnosis (Live Video Webcast)	3/26/14	Nutley, NJ	\$169.99 + travel
Jeannette Andreula	Rutgers 46 <sup>th</sup> Annual Reading & Writing Conference	3/28/14	Hyatt Regency, New Brunswick, NJ	\$100.00 + travel
Jenna Maffucci	Ethics & the Law	4/4/14	Parsippany, NJ	\$98.00 + travel
Patricia Maher	National Science Teachers Association	4/4/14	Boston, MA	\$0 + travel
Kent Bania	ASK 8 Science Committee	4/8/14, 4/9/14	Robinsville, NJ	\$0 + travel
Philip Nicolette	Building/Grounds Convention	4/14/14, 4/15/14	Atlantic City, NJ	\$100.00 + travel
Megan Casale	Capstone Conference	5/16/14	Jersey City, NJ	\$0 + travel
Karen Chasmar	Is it Sensory? Or is it Behavior? Assessment and Intervention Tools for OT's, PT's, SLP	8/21/14-8/22/14	Cedar Knolls, NJ	\$100.00 + travel

**3. APPROVAL TO APPLY FOR FUNDS – ANTI-BULLYING BILL OF RIGHTS ACT**

BE IT RESOLVED that the Board of Education certifies that permission has been granted to apply for funds to support implementation of the Anti-Bullying Bill of Rights Act for the purposes described in the application in that amount of \$17,353.86 starting July 1, 2013 and ending on June 30, 2014.

**4. APPROVAL OF YOUTH CONNECT APPLICATION**

BE IT RESOLVED that the Board of Education approves submission of the Youth Connect letter of interest in conjunction with a grant application through Eastwick College.

**5. 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.

<b>Student</b>	<b>University</b>	<b>Area of Exploration</b>
Charles Borgen	Kean University	Doctoral Research for Clinical and School Psychology

**6. REVISION OF CALENDAR – 2013-2014 School Year**

BE IT RESOLVED that the Board of Education approves the revision of the School Calendar for the 2013-2014 school year due to inclement weather days.

**7. APPROVAL OF CALENDAR – 2014-2015 School Year**

BE IT RESOLVED that the Board of Education approves the adoption of the School Calendar for the 2014-2015 school year.

***ADMINISTRATION – Resolutions 1-5***

Trustee Russo moved and Trustee Kline seconded a motion that the Board approves Administration Resolutions 1-5 as follows:

Upon a roll call vote Administration Resolutions 1-5 were unanimously approved.

**1. MEMORANDUM OF AGREEMENT WITH LAW ENFORCEMENT OFFICIALS**

BE IT RESOLVED that in accordance with the N.J.A.C. 6:29-10.1 et seq., the Board approves the Memorandum of Agreement and Addenda between Education and Local and County Law Enforcement Officials, and

BE IT FURTHER RESOLVED, that this agreement and Addenda be forwarded to the County Superintendent of Schools for approval.

**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:

- 4321-R Acceptable Use of Computer Network(s) Computers and Resources by Support Staff Members
- 4352-R Sexual Harassment of Support Staff Members Compliant
- 4425.1-R Modified Duty Early Return to Work Program-Support Staff Members

4432-R Sick Leave  
5519-R Dating Violence at School  
5533-R Pupil Smoking  
6350-R Competitive Contracting

**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:

7422R - School Integrated Pest Management Plan  
8420R - Emergency and Non-Fire Evacuation Plan  
8420.1R - Fire and Fire Drills  
8420.2R - Bomb Threats  
8420.4R - Kidnapping  
8420.5R - Asbestos Release  
8420.6R - Accidents to and from School  
8420.7R - Lockdown Procedures  
8420.10R - Active Shooter  
8462R - Reporting Potentially Missing and Abused Children  
8465R - Hate Crimes and Bias-Related Acts  
9234R - Sex Offender Registration and Notification

**4. APPROVAL OF HARASSMENT, INTIMIDATION & BULLYING (FIRST READING)**

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 Rights for the following reports:

2014-01-31 HIB Report to the Board  
2014-02-21 HIB Report to the Board

**5. APPROVAL OF HARASSMENT, INTIMIDATION & BULLYING (SECOND READING)**

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 Rights for the following reports:

2014-01-17 HIB Report to the Board  
2014-01-24 HIB Report to the Board

***FINANCE - Resolutions 1-12***

Trustee Reilly moved and Trustee Russo seconded a motion that the Board approves Finance Resolutions 1-12 as follows:

Upon a roll call vote Finance Resolutions 1-12 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 periods ending January 31, 2014.

**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 January 31, 2014 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 2013-2014 bills and mandatory payments dated February 24, 2014 in the amount of \$6,431,960.69 Appendix C.

**4. 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:

<b>REQUESTS</b>	<b>PURPOSE OF USE</b>	<b>FACILITIES</b>	<b>DATE</b>	<b>TIME</b>	<b>FEES</b>	<b>NO. OF EVENTS</b>
Jenine Grywinski Yantacaw PTO	Security Training for Curiosity Shop	Yantacaw School Auditorium	2/24/14	7:00-8:00 PM	Facilities: None Custodian: None	1
Gary Geraghty Nutley Third Half Club	Third Half Club Basketball Tournament Practice	Yantacaw School Gym	2/24/14-3/13/14	6:30-9:30 PM	Facilities: None Custodian: None	14
Gary Geraghty Nutley Third Half Club	Third Half Club Basketball Tournament Practice	Lincoln School Gym	2/25/14-3/13/14	6:30-9:30 PM	Facilities: None Custodian: None	7
Krystle Halvosa Daisy Troop 20338	Girl Scout Daisy Troop Meetings	Lincoln School Teachers Cafeteria	2/27/14-6/5/14	7:00-8:00 PM	Facilities: None Custodian: None	8

Ginny Grandinetti NHS PTO	SAT Prep Boot Camp	High School Classrooms	3/1/14-3/2/14	8:00 AM-3:00 PM	Facilities: None Custodian: None	2
Margaret Demikoff Girl Scouts of Nutley/Belleville	Girl Scout Thinking Day *	Washington School Gym	3/8/14	1:30-5:00 PM	Facilities: None Custodian: None	1
Sam Carella Township of Nutley Board of Commissioners	Meeting to Discuss Status of Hoffman La Roche Re- development	High School Auditorium	3/12/14	6:00-10:00 PM	Facilities: None Custodian: None	1
Louise Walk Spring Garden School Drama Club	Drama Club Rehearsals	Spring Garden Auditorium & Cafeteria	3/13/14-4/2/14	3:30-5:00 PM	Facilities: None Custodian: None	12
James Jasnowitz Atlantic Coast Football League	Flag & Touch Football	Yantacaw School Field	3/23/14-6/29/14	9:00 AM-2:00 PM	Facilities: \$1500.00 Custodian: None	15
Audrey Chaves PT Council	PT Council Meeting	Spring Garden Cafeteria	3/25/14	7:00-8:30 PM	Facilities: None Custodian: None	1
Denise Scheidel Radcliffe School PTO	Volleyball Game (Teachers vs. Parents)	JWMS Gym	4/25/14	4:00-7:00 PM	Facilities: None Custodian: None	1
Richard Spector Nutley Chamber of Commerce	5K Annual Fun Run	Oval & Field House	5/4/14	6:00 AM-1:00 PM	Facilities: None Custodian: None	1
<b>Total Use of Property Represented By The Above</b>						<b>64</b>

\* Previously approved by Board. Event was rescheduled due to storm.

**5. 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 2013-14 budget as follows:

TRANSFER #	ACCOUNT TO	DEPARTMENT	ACCOUNT FROM	DATE	AMOUNT TO	AMOUNT FROM
10221	11-000-222-300-01-000	LIBRARY TECH SERVICES HS		1/8/2014	1370	
		LIBRARY BOOKS-HS	11-000-222-600-01-611			-1370
10226	11-403-100-610-06-000	GIFTED & TALENTED SUPP.-WASH.		1/13/2014	500	
		TEACHING SUPPLIES-WASHINGTON	11-190-100-610-06-615			-500
10227	11-403-100-610-05-000	GIFTED & TALENTED SUPP.-SP.GAR		1/13/2014	355.3	
	11-000-222-600-05-611	LIBRARY BOOKS-SPRING GARDEN			11.4	
		TEACHING SUPPLIES-SP GARDEN	11-190-100-610-05-615			-366.7
10228	11-403-100-610-07-000	GIFTED & TALENTED SUPP.-YANTAC		1/13/2014	450	
		TEACHING SUPPLIES-YANTACAW	11-190-100-610-07-615			-450

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10229	11-403-100-610-03-000	GIFTED & TALENTED SUPP.-LINCOLN		1/13/2014	324.07	
		TEACHING SUPPLIES-LINCOLN	11-190-100-610-03-615			-324.07
10232	11-000-219-600-00-616	CST SUPPLIES		1/24/2014	3100	
		LLD TEXTBOOKS	11-204-100-640-00-000			-3100
10238	11-000-216-600-29-610	SRS TEACHING SUPPLIES		1/31/2014	530	
		AUTISM INSTRUCTIONAL SUPPLIES	11-214-100-610-00-000			-530
10239	11-402-100-800-81-891	AA-MISC EXPENSE-FOOTBALL		1/31/2014	625	
		AA-MISC EXPENSE-ALL SPORTS	11-402-100-800-70-891			-625
10240	11-402-100-600-80-610	AA-SUPPLIES-B BASKETBALL		1/31/2014	500	
	11-402-100-600-80-610	AA-SUPPLIES-B BASKETBALL			91	
		AA-SUPPLIES-G BASKETBALL	11-402-100-600-85-610			-500
		AA-SUPPLIES-VOLLEYBALL	11-402-100-600-89-610			-91
10241	11-402-100-800-74-891	AA-MISC EXPENSE-GOLF		1/31/2014	465	
		AA-MISC EXPENSE-ALL SPORTS	11-402-100-800-70-891			-465
10242	11-000-230-331-16-000	LEGAL SERVICES		1/28/2014	21719	
	11-000-230-590-16-598	LIABILITY & FIDELITY INSURANCE			318.75	
	11-000-230-820-16-000	JUDGEMENTS/SETTLEMENTS			81091.43	
	11-000-230-890-16-000	BOARD MEMBERS EXPENSES			211.92	
	11-000-240-103-00-000	PRINCIPALS/VP SALARIES			110000	
	11-000-240-104-00-000	DH/COORDINATORS SALARIES			120000	
	11-000-240-104-00-017	DH/COORD EXTRA COMP			1915.88	
	11-000-240-105-00-000	SCHOOL SECRETARYS SALARIES			47781	
	11-000-240-105-00-016	SCHOOL SECRETARYS SUBS			291.01	
	11-000-240-500-00-582	SCH ADM CONFERENCE EXPENSE			5000	
	11-000-240-500-01-440	SCH ADM LEASE/RENTAL EQ-			2500	
	11-000-240-800-00-891	MISC EXPENSES DISTRICT WIDE			950	
	11-000-251-100-00-000	CENTRAL SVCS. SALARIES			25500.01	
	11-000-251-330-00-333	CENTRAL SVCS. ARCHITECT/ENGINE			75000	
	11-000-251-890-00-000	CENTRAL SVCS. MISC EXPENSE			500	
	11-000-252-100-00-017	ADMIN IT EXTRA COMP			10000	
		PERS DEFERRAL	11-000-291-241-00-248			-34192
		HEALTH BENEFITS	11-000-291-270-00-291			-250000
		TUITION NJ PRIV HANDICAP	11-000-100-566-00-000			-218587
10249	11-000-216-320-29-000	SRS PURCH PRO/ED SERVICES		1/30/2014	26366.56	
	11-000-218-104-00-017	GUIDANCE COUNSELORS EX COMP			1119.33	
	11-000-219-104-00-000	CHILD STUDY TEAM SALARIES			13050	
	11-000-219-104-00-017	CHILD STUDY TEAM EXTRA COMP			25773.38	
	11-000-261-800-00-891	MAINT. MISC. EXPENSES-DW			299	
	11-800-330-100-00-000	COMMUNITY SERVICE SALARIES			1000	
	11-213-100-101-00-000	RR TEACHERS SALARIES			7894	
	11-214-100-101-00-000	AUTISM TEACHER SALARIES			4503	
		OP/PL PURCH. PRO/TEC SERVICES	11-000-262-300-00-000			-299
		SECURITY PURCH PROF SVCS	11-000-266-300-00-000			-1000
		LLD TEACHERS SALARIES	11-204-100-101-00-000			-7894
		AUTISM SUMMER AIDES SALARIES	11-214-100-106-50-000			-4503

		PD TEACHERS SALARIES	11-215-100-101-00-000			28043
		PD AIDES SALARIES	11-215-100-106-00-000			-28043
		ES SALARIES	11-000-217-100-00-000			-65189.94
		GUIDANCE SEC-SUBSTITUTES	11-000-218-105-00-016			-1119.33
				<b>TOTAL</b>	<b>\$ 591,106.04</b>	<b>\$ (591,106.04)</b>

**6. ACCEPTANCE OF DONATION**

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

<b>\$ AMOUNT</b>	<b>FROM</b>
693.00	Joseph DiVincenzo to Yantacaw School for the Yantacaw 5 <sup>th</sup> Grade Class Trip to Turtleback Zoo in May.
790.00	JHWMS PTO donation for 2014-2015 Agendas for the students.
25.00	Donation to Track & Field from Lenny & Catherine Luongo in memory of Patricia Ann Pietoso.

**7. ACCEPTANCE OF GRANTS**

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

<b>GRANT</b>	<b>SCHOOL</b>	<b>\$ AMOUNT</b>
Delta Dental Grant	High School	4,800
Brain Injury Alliance of New Jersey for the 2014 "U Got Brains" Champion Schools Program to help students produce a teen-driving PSA	High School	1,000

**8. VOID OF CHECKS**

BE IT RESOLVED that the Board of Education voids the following checks issued from the General Account listed below:

<b>DATE</b>	<b>CK. #</b>	<b>AMOUNT</b>
12/17/12	090626	29.48
12/17/12	090639	360.00

**9. TRANSPORTATION SERVICES AGREEMENT**

BE IT RESOLVED that the Nutley Board of Education approves the Secretary to be authorized to enter into transportation agreements with contractors, other school districts or the Essex County Educational Services Commission for the transportation of Special Education students for the 2014-2015 school year if deemed necessary, and

BE IT FURTHER RESOLVED that any agreements be presented for ratification at the next succeeding meeting of the Board of Education.

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

BE IT RESOLVED that the Board of Education authorizes the attendance of a student in out-of-district special education classes for the 2013-14 school year as follows:

SCHOOL	NO. OF STUDENTS	CLASSIFICATION	STUDENT ID	EFF. DATE	AMOUNT
New Beginnings West Caldwell, NJ	1	AUT	400953	3/3/14	\$24,024.36
Celebrate the Children Denville, NJ	1	AUT	025518	2/24/14	\$28,333.20 + \$12,450.00 (aide)

**11. APPROVAL OF CHANGE OF DATE FOR APRIL BOARD MEETING**

BE IT RESOLVED that the Nutley Board of Education approves the change in board meeting date from Monday, April 21, 2014 to Monday, April 28, 2014.

**12 ESTABLISH DATE FOR THE PUBLIC HEARING OF THE - 2014-2015 ANNUAL BUDGET**

BE IT RESOLVED that the Nutley Board of Education does hereby establish the date of April 28, 2014 to hold the Public Hearing of the 2014-2015 Budget at 6:30 PM in the JHWMS Choir Room.

***PERSONNEL – Resolution 1***

Trustee Carnicella moved and Trustee Danchak-Martin seconded a motion that the Board approves the following resolution:

Upon a roll call vote the following resolution was unanimously approved.

**1. PERSONNEL AGENDA REPORT**

BE IT RESOLVED that the Board of Education approves the Personnel Agenda Report dated February 24, 2014.

**HEARING OF CITIZENS**

Resident Diane Bolton liked the Code of Ethics for the Board Members and suggested that one be considered for all staff. She inquired as to what the state monitoring found lacking when they visited.

Mr. Lazovick replied “training”.

She asked if there was a big difference between PARCC and NJ Ask testing.

Mr. Lazovick replied that the test is technology based, but the rigor should not be different.

Resident Terry Quirk, representative for the Nutley Parent Advocacy Network, congratulated Dr. Villani. She inquired if there could be something similar to the Language Arts Workshop for math.



Absent: Mr. Fredrick Scalera  
Mr. Thomas J. Sposato

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

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 7:56 PM on a motion by Trustee Reilly, seconded by Trustee Danchak-Martin and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans  
Board Secretary