

**NUTLEY BOARD OF EDUCATION  
OPEN PUBLIC MEETING & BUDGET HEARING  
APRIL 28, 2014**

The Nutley Board of Education held a Public Meeting on Monday, April 28, 2014 in the JHWMS Choir Room located at 325 Franklin Avenue, Nutley, NJ.

President Kucinski opened the meeting at 6:00 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 Budget Hearing was provided in the notice of April 17, 2014 and April 24, 2014. Said notice was:

1. Published in the Nutley Sun on Thursday, April 17, 2014 and April 24, 2014.
2. Posted at the entrance of the Board Office on March 25, 2014.
3. Mailed or faxed to the Nutley Sun, The Star Ledger, The North Jersey Herald News and Nutley Journal.
4. Mailed or faxed to the Nutley Township Clerk.
5. Posted on the District's Website.

The purpose of this meeting is:

1. Conduct the public hearing on the 2014-2015 School Budget.
2. Adopt the 2014-2015 School Budget.
3. Conduct the regular monthly business that would normally come before the Board of Education.

Formal action will be taken.

**ROLL CALL**

Present:

Mrs. Lisa Danchak-Martin  
Mr. Salvatore Ferraro  
Mr. Ryan Kline  
Ms. Deborah J. Russo  
Mr. Fredrick Scalera  
Mr. Charles W. Kucinski

Absent: Mr. Daniel A. Carnicella  
Mr. Kenneth J. Reilly  
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

**Proceed to JHWMS Gymnasium**

Those in attendance proceeded to the gymnasium for the winter guard performance.

Mr. Williams, Mr. Riely and several Board Members congratulated them on their awards and performance.

Mr. Williams then recognized the National Merit Scholarship Scholars.

**Return to JHWMS Choir Room**

Mr. Williams, Mr. Piro and several Board Members presented the winter sports awards and recognized the athletes for their accomplishments.

***PUBLIC HEARING ON BUDGET***

Mrs. Yeamans and Mr. Lazovick presented a power-point presentation of the 2014-2015 School Budget.

**HEARING OF CITIZENS (Budget Only)**

None

***BUDGET RESOLUTIONS - Resolutions 1-2***

**1. APPROVAL OF 2014-2015 BUDGET**

President Kucinski moved and Trustee Russo seconded a motion that the Board approves Budget Resolution 1 as follows:

Upon a roll call vote Budget Resolution 1 was unanimously approved.

BE IT RESOLVED that the Board of Education approves the budget for the 2014-2015 school year in the amount of:

General Fund	\$ 59,526,770
Special Revenue Fund	1,280,454
Debt Service Fund	<u>3,663,438</u>
Total Budget	\$ 64,470,662

Of which the following amount shall be raised by local tax levy:

General Fund Tax Levy	\$ 51,089,352
Debt Service Tax Levy	<u>2,778,472</u>
Total Tax Levy	\$ 53,867,824

and,

BE IT FURTHER RESOLVED the complete budget for 2014-2015 was advertised in the Nutley Sun on April 17, 2014, is on file in the Business Administrator's Office and posted on the district website.

## **2. 2014-2015 BUDGET SCHOOL DISTRICT TRAVEL MAXIMUM**

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President Kucinski moved and Trustee Kline seconded a motion that the Board approves Budget Resolution 2 as follows:

Upon a roll call vote Budget Resolution 2 was unanimously approved.

WHEREAS school district By-Law 0147 Board Member compensation and Expenses, Policy 3440 Teaching Staff Members Job Expenses and Policy 4440 Support Staff Members Job Expenses, and NJAC 6A:23b-1.2(b), provide that the Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for the 2014-15 school year, and

NOW BE IT RESOLVED that the Board of Education hereby establishes the school district travel maximum for the 2014-2015 school year in the sum of \$55,950 as contained in the appropriate budgetary accounts, and

ALSO BE IT FURTHER RESOLVED that the Board Secretary/Business Administrator shall track and record these costs to insure that the maximum amount is not exceeded.

### **Regular Agenda**

#### **SCIENCE PILOT**

Mr. Bania gave a power-point presentation on the science pilot program which will be implemented next school year.

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

At 7:12 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 personnel and student matters.

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 7:52 PM Trustee Ferraro moved, Trustee Russo seconded, and the Board approved by voice to reconvene the meeting.

**ROLL CALL**

Present:

Mrs. Lisa Danchak-Martin  
Mr. Salvatore Ferraro  
Mr. Ryan Kline  
Ms. Deborah J. Russo  
Mr. Fredrick Scalera  
Mr. Charles W. Kucinski

Absent:

Mr. Daniel A. Carnicella  
Mr. Kenneth J. Reilly  
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 – March 10, 2014  
Executive Session – March 10, 2014  
Open Public Meeting – February 24, 2014  
Executive Session – February 24, 2014

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

**CORRESPONDENCE**

None

**SUPERINTENDENT'S REPORT**

Mr. Lazovick spoke about the gifted and talented program, articulation day, Long Range Facilities Plan, professional and academic developments, kindergarten registration, student activities and accomplishments throughout the district.

**COMMITTEE REPORTS**

Academic Committee – Trustee Danchak-Martin stated that the Committee spoke about the middle school science pilot, scheduling at the high school, fire safety program, Nutley Youth Survey, world language pilot program, strategic planning, testing and staffing.

Administration Committee – Trustee Scalera stated the Committee spoke about athletic updates, facilities, Communication RFP, strategic plan, personnel, policy and regulations updates and agenda items.

Transition Committee – Trustee Scalera read a prepared statement from Trustee Carnicella outlining the plans for a smooth transition for the students entering 7<sup>th</sup> and 9<sup>th</sup> grade that the committee reviewed.

Finance Committee – President Kucinski stated the Committee reviewed agenda items, individual budget categories, the 2014-2015 Budget, debt service and bond refinancing.

**HEARING OF CITIZENS (Resolutions Only)**

Philip Ruiz, 6<sup>th</sup> grade Yantacaw School student, expressed his concerns with the scheduling of electives at the middle school for 2014-2015.

**RESOLUTIONS:**

***ACADEMIC - Resolutions 1-4***

Trustee Danchak-Martin moved and Trustee Russo seconded a motion that the Board approves Academic Resolutions 1-4 as follows:

Upon a roll call vote Academic Resolutions 1-4 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
Nutley High School	Mr. Maiello and Ms. Setzer	3/26/14	Ramapo High School, Ramapo, NJ
Nutley High School	Mr. Rosati	4/22/14	Metropolitan Museum of Art, NYC
Nutley High School	Ms. Hrubash	4/24/14	Nutley Community School, Nutley, NJ
Nutley High School	Mr. Maiello	4/26/14	NJAJE New Jersey Jazz Finals, Overbrook High School, Pine Hill, NJ
Nutley High School	Ms. Rossillo, Ms. Monte	4/28/14	Metropolitan Museum of Art, NYC
Nutley High School	Ms. DeMatteo	4/29/14	Superior Court, Newark, NJ
Washington School	Ms. Carnevale, Ms. DiGiacomo	4/30/14, 5/1/14, 5/7/14, 5/8/14, 5/14/14, 5/15/14, 5/21/14, 5/28/14, 5/29/14, 6/2/14 rain dates: 5/5/14, 5/12/14, 5/19/14, 6/9/14, 6/11/14	Streets surrounding Washington School, Nutley, NJ

Nutley High School	Ms. Vander Have	5/1/14	Bronx Zoo, Bronx, NY
Nutley High School	Ms. McDonnell	5/2/14	NY Botanical Gardens, NYC
Lincoln School	Ms. Wolf	5/2/14, 5/9/14, 5/16/14, 5/23/14, 6/6/14, 6/13/14, 6/20/14	Yanticaw Park, Nutley, NJ
Lincoln School, Spring Garden School	Ms. Palestina, Ms. Rasczyk	5/5/14	Turtle Back Zoo, West Orange, NJ
Nutley High School	Mr. Riley	5/5/14	Carnegie Hall, NYC, NY
Nutley High School	Ms. DeMatteo	5/7/14 rain date: 5/8/14	Nutley, NJ 07110
Lincoln School	Ms. Andreula	5/9/14	MSU, Montclair, NJ
Walker Middle School	Ms. Kozyra	5/10/14	Mr. Walker Walk-A-Thon, Nutley, NJ
Nutley High School	Mr. Bania	5/14/14	Rutgers Campus, Scotch Plains, NJ
Nutley High School	Ms. Hrubash	5/15/14	Washington School, Nutley, NJ
Nutley High School	Ms. Hrubash	5/16/14	Yantacaw School, Nutley, NJ
Walker Middle School	Mr. Siculietano	5/16/14 Rain Date: 5/23/14	Nutley Parks, Nutley, NJ
Nutley High School	Ms. Hrubash	5/19/14	WMS, Nutley, NJ
Lincoln School, Radcliffe School, Spring Garden School, Washington School, Yantacaw School	Ms. Ferraro, Mr. Behrens, Ms. Szura, Ms. Holland, Ms. Maher, Ms. Licameli	5/21/14	NHS, Nutley, NJ
Spring Garden School	Ms. Cassie	5/21/14	Nutley Fire Department, Nutley Public Library, Nutley, NJ
Walker Middle School	Mr. Kasner	5/23/14	Great Adventure, Jackson, NJ
Yantacaw School	Ms. Pontrella	5/23/14	Nutley Public Library, Nutley, NJ
Yantacaw School	Ms. Santoriello	5/27/14	Green Meadows Farm, Hazlet, NJ
Walker Middle School	Ms. Sheridan	5/28/14	NHS, Nutley, NJ
Lincoln School, Radcliffe School, Washington School, Yantacaw School	Ms. Woods-Murphy	5/29/14	New Jersey Law Center, New Brunswick, NJ
Nutley High School	Ms. Lappostato	5/30/14	MoMa Museum of Modern Art and MoMa PSI, NYC, NY
Walker Middle School	Mr. Vallies	5/30/14	NJ Renaissance Faire, Bordentown, NJ
Yantacaw School	Ms. Pontrella	6/2/14	The Gardens, Rutgers, New Brunswick, NJ
Spring Garden School	Ms. Falco	6/4/14	Newark Museum, Newark, NJ
Spring Garden School	Ms. Menza	6/10/14	Wild Life Conservation Society, Bronx, NY
Spring Garden School	Ms. VonAchen	6/11/14	Newark Museum, Newark, NJ
Nutley High School	Ms. Lappostato	6/11/14	Hamilton, NJ
Radcliffe School	Ms. Napoli	6/18/14	Sandy Hook, NJ
Radcliffe School	Ms. Pontrella, Ms. Strumolo	6/19/14	Essex County Environmental Center, Roseland, 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>
Sally Ann Ryder, Donna Saitta, Luann Zullo, Joseph Materia, James Riley, Leann Martin, Gerald Ryan, Steven DiGregorio, Jill Freedman, Vicki Latka, Katherine Flannery	Instructional Rounds	4/8/14	Yantacaw School, Nutley, NJ	\$0 + travel
Robert O'Dell	Global Education Planning Committee	4/22/14	Kean University, Union, NJ	\$0 + travel
Kent Bania	HiSet Panel	4/28/14, 4/29/14	ETS Campus, Princeton, NJ	\$0 + travel
Philip Nicolette, Robert Piotrowski, Jr.	Integrated Pest Management (IPM)	4/29/14	Metuchen High School, Metuchen, NJ	\$0 + travel
Sherrie M. Tolve	YTTW-IATSE Apprentice Program Consortium	4/29/14	Lyndhurst, NJ	\$0 + travel
Robert O'Dell	NJDOE Social Studies Model Curriculum Assessment Committee	4/29/14	Rutgers University, Piscataway, NJ	\$0 + travel
Meredith Rucinsky	Let Naviance Tools Work for You	4/30/14	Brookdale Community College, Lincroft, NJ	\$15.00 + travel
Carrie-Anne Vos	Spring Counselors Day Rutgers-New Brunswick	5/1/14	Rutgers, New Brunswick, NJ	\$0 + travel
Michael Ocejo	Transition Planning Conference	5/5/14	Essex Valley Schools, NJ	\$0 + travel
Nikki Piro	Speech, Language and Auditory Intervention	5/7/14	Paramus, NJ	\$0 + travel
Andrew Levine, Linda McDonnell, Debra Piacentini, Theresa Hrubash, Ann Mary Mullane, Vance Campbell, Susan Bresnan, Dena Hamden, Kerry Paul, Karen VanderHave, Christina Osieja, Joseph Dwyer, Melissa Stauss, Nikola Markovic, Gloria Dorfman	Learning the Power of Google Drive	5/7/14	Nutley Library, Nutley, NJ	\$800.00 + travel

Dr. Kathryn Ann Mitchell	Helping Young People Learn Self-Regulation	5/12/14	Sheraton, Atlantic City, NJ	\$100.00 + travel
Andrew Levine	Statewide CTE Institute	5/20/14	TCNJ, Ewing, NJ	\$0 + travel
Jenifer Rainone, Cheryl Rossillo	Powerful Digital Writing Assessments	5/21/14	Holiday Inn, Parsippany, NJ	\$100.00 + travel
Andrew Levine	Spring Training Institute NJAFPA	6/4/14-6/5/14	Harrah's, Atlantic City, NJ	\$298.00 + travel
Jane Frost-Guzzo, Angela Irene, Julie Mitschow, Kathy Cullity	WIDA Model Training for ESL Teachers	6/6/14	TBD	\$1,250.00 (paid by Title III)
Sharon Romaglia	Essex County Inter-Agency Trans. Con-Meeting	6/11/14	Nutley Library, Nutley, NJ	\$0 + travel

**3. SCIENCE KITS K, 6, 7, 8 APPROVAL**

BE IT RESOLVED that the Board of Education approves the purchase and use of the following science kits, K, 6, 7, 8 curriculum materials in the amount of \$103,598.31 from Carolina Biological Supply, Co., Burlington, North Carolina.

**4. PHYSICAL EDUCATION APPROVAL**

BE IT RESOLVED that the Board of Education approves the purchase and use of the Project Adventure Kits curriculum materials and Professional Development in the amount of \$22,652.00 from Project Adventure, Beverly, Massachusetts.

***ADMINISTRATION – Resolutions 1-3***

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

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

**1. 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:

2014-03-21 HIB Report to the Board



**2. 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:

2014-03-28 HIB Report to the Board  
2014-04-04 HIB Report to the Board  
2014-04-11 HIB Report to the Board  
2014-04-25 HIB Report to the Board

**3. HIB INCIDENT NUMBER 2013-11-13-02-YS**

BE IT RESOLVED that the Nutley Board of Education affirms the determination of its Superintendent of Schools in HIB Incident Number 2013-11-13-02-YS that this matter constituted an incident of HIB, and directs the Superintendent to provide a copy of the decision to the parents of both affected pupils forthwith.

***FINANCE - Resolutions 1-16***

Trustee Russo moved and Trustee Danchak-Martin 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 periods ending March 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 March 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 April 28, 2014 in the amount of \$6,403,243.17 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>
Steve Searle Nutley Raiders 14U Baseball	Nutley Raiders 14U Travelling Baseball Game	Oval	4/19/2014	5:00 pm-7:30 pm	Facilities: None Custodian: None	1
Christina Mastandrea Lincoln School PTO	Earth Day Lincoln School Clean Up	Lincoln School Field	4/26/2014	12:30 pm-4:30 pm	Facilities: None Custodian: None	1
Theresa Vinci Nutley Parks & Recreation	Softball & Baseball Practices	All Elementary School Fields	4/29/14-6/28/14	6:00 pm to Dusk	Facilities: None Custodian: None	61
John Redstone Nutley 8th Grade Girls Basketball	Girls Basketball Games	Radcliffe School Gym	4/29/14-6/17/14	6:30 pm-8:30 pm	Facilities: None Custodian: None	7
Joseph Dwyer Nutley High School	Badminton Tournament Class of 2014	NHS Gym	5/1/14	6:30 pm-9:00 pm	Facilities: None Custodian: None	1
Lori Grossetti Yantacaw School PTO	Teacher Appreciation Lunch	Yantacaw School Trailers	5/2/14	8:30 am-3:00 pm	Facilities: None Custodian: None	1
Maria Ferinde Nutley High School Wrestling Booster Club	Wrestling Training	NHS Aux. Gym	5/6/14-11/25/14	6:30 pm-9:00 pm	Facilities: None Custodian: None	116
Christina Mastandrea Lincoln School PTO	Muffins for Moms to Celebrate Mother's Day	Lincoln School Student Cafeteria	5/9/14	7:30 am-8:30 am	Facilities: None Custodian: None	1
Janice Fede Nutley High School PTO	Project Graduation Class of 2014 Car Wash	NHS New Street	5/17/14	9:00 am-2:00 pm	Facilities: None Custodian: None	1
Geralynn Dwyer Washington School	Elementary School Junior Olympics & Patrol Picnic	Oval	5/22/14 (Rain Date 5/23/14)	8:30 am-3:00 pm	Facilities: None Custodian: None	1
Linda Von Nessi Essex County Board of Elections	Election Training	Washington School Auditorium	5/31/14 & 11/1/14	9:30 am-11:30 am	Facilities: None Custodian: \$445.50	2
Audrey Chaves Lincoln School PTO	Lincoln School 6th Grade Car Wash	Lincoln School Driveway	6/7/14	9:00 am-3:00 pm	Facilities: None Custodian: None	1

Loma Granelli Washington School PTO	Washington School Talent Show Practice & Performance	Washington School Auditorium	6/10/14 & 6/19/14	6:00 pm-8:30 pm 6:00 pm-10:00 pm	Facilities: None Custodian: None	2
Christina Mastandrea Lincoln School PTO	Donuts for Dads to Celebrate Fathers Day	Lincoln School Student Cafeteria	6/13/14	7:30 am-8:30 am	Facilities: None Custodian: None	1
Maria Ferinde Nutley High School Wrestling Booster Club	Wrestling Tournament	NHS Gyms	6/14/14	8:00 am-5:00 pm	Facilities: None Custodian: None	1
Christine Osieja Nutley Academic Booster Club	Let's Learn Program	JWMS Classrooms	7/1/14-7/25/14	8:00 am-12:30 pm	Facilities: None Custodian: None	16
<b>Total Use of Property Represented By The Above</b>						212

**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 March transfers in the 2013-14 budget as follows:

TRANSFER #	ACCOUNT TO	DEPARTMENT	ACCOUNT FROM	DATE	AMOUNT TO	AMOUNT FROM
10265	11-402-100-600-73-610	AA-SUPPLIES-CREW		3/13/2014	191.5	
		AA-MEDICAL SUPPLIES-ALL SPORTS	11-402-100-600-70-617			-191.5
10266	11-402-100-600-87-610	AA-SUPPLIES-SOFTBALL		3/14/2014	547	
	11-402-100-600-91-610	AA-SUPPLIES-LA CROSSE		3/25/2014	174	
		AA-SUPPLIES-B BASKETBALL	11-402-100-600-80-610			-468
		AA-SUPPLIES-G BASKETBALL	11-402-100-600-85-610			-253
10267	11-000-270-514-00-000	TO & FROM SCH SP ED CONTRACTS		3/18/2014	56603	
		OP/PL C/S EQUIP. REPAIR	11-000-262-420-00-422			-34000
		ATHLETIC TRIPS-VENDOR	11-000-270-512-27-000			-5000
		CONTRACTED JOINT AGRMNT SP ED	11-000-270-515-00-000			-1000
		STDNT TRANSPORTATION INSURANCE	11-000-270-515-00-000			-410
		STDNT TRANSP INS-SP ED	11-000-270-593-00-000			-668
		BUS PKG LOT LEASE EXPENSE	11-000-270-593-10-000			-15525
10268	11-000-261-420-00-423	MAINT. C/S DISTRICT WIDE		3/18/2014	25000	
	11-000-261-420-01-423	MAINT. C/S HIGH SCHOOL			17500	
	11-000-261-420-02-423	MAINT. C/S FRANKLIN			17500	
	11-000-261-420-04-423	MAINT. C/S RADCLIFFE			12000	
	11-000-261-420-06-423	MAINT. C/S WASHINGTON			8500	
	11-000-261-800-00-891	MAINT. MISC. EXPENSES-DW			580	
		MAINT. REP/SUPP DISTRICT WIDE-	11-000-261-610-00-000			-35000
		MAINT. REP/SUPP-FRANKLIN	11-000-261-610-02-000			-7500
		MAINT. REP/SUPP-LINCOLN	11-000-261-610-03-000			-15500
		MAINT. REP/SUPP-RADCLIFFE	11-000-261-610-04-000			-8000

		MAINT. REP/SUPP-SPRING GARDEN	11-000-261-610-05-000			-14500
		MAINT. REP/SUPP-YANTACAW	11-000-261-610-07-000			-580
10270	11-000-222-600-06-619	LIB/AV COMPUTER SUPPLIES-WASH		3/20/2014	287.33	
		PERIODICALS-WASHINGTON	11-000-222-600-06-612			-287.33
10271	11-000-240-600-06-616	SCH OFFICE SUPPLIES-WASHINGTON		3/21/2014	600	
		MISC EXPENSES-WASHINGTON	11-000-240-800-06-891			-600
10272	11-213-100-610-00-615	RR TEACHING SUPPLIES		3/25/2014	3000	
		AUTISM INSTRUCTIONAL SUPPLIES	11-214-100-610-00-000			-3000
10274	11-000-213-600-00-610	HEALTH SUPPLIES/AED UNITS		3/27/2014	49028	
		P.E.R.S.	11-000-291-241-00-242			-49028
				<b>Total</b>	<b>191,510.83</b>	<b>(191,510.83)</b>

**6. ACCEPTANCE OF DONATION**

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

\$ AMOUNT	FROM
1,000.00	Michael Mossucco, Jr., Integra Global LLC, presented a check to Lincoln School in memory of his father Mike Mossucco, Sr.
1,000.00	Ian Viemeister donated 24 model AP3950 Refurbished Wireless Access Points to augment WiFi coverage in all schools along with 3 VBX-PB2400 PhoneHubs and 1 VBX-CH2410 COHub.
500.00	Wayne Greenfeder presented a check to the FPA Program for 20 students to attend a festival at Carnegie Hall.

**7. 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
Allegro School West Caldwell, NJ	1	AUT	028596	3/21/14	\$25,980.00
Bergen County Special Services	1	Pre School	401095	3/31/14	\$18,000.00

**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 23, 2013 Board Meeting to reflect the following termination of contracts:

TERMINATION OF CONTRACT				
SCHOOL	NO. OF STUDENTS	CLASSIFICATION	STUDENT ID	EFF. DATE
East Mountain School Belle Mead, NJ	1	ED	992970	4/11/14

**9. APPROVAL OF CONTRACT WITH ROSS HABER ASSOCIATES**

BE IT RESOLVED that the Nutley Board of Education approves a contract with Ross Haber Associates to work in the district as follows:

- Updating the enrollment projections which were done during the 2012-2013 school year.
- Updating the facility utilization report.
- Compare previous and current projections to those shown in the Roche Report.
- Work with the district in making public presentations.

This contract covers services at \$125/hr. not to exceed \$7,500.00.

**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. ESSEX COUNTY EDUCATIONAL SERVICES COMMISSION – Non-Public Chapter 192/193 & IDEA-B Services for 2014-2015**

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 2014-15 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.

**12. ESSEX COUNTY EDUCATIONAL SERVICES COMMISSION - Approval of Contract for Homebound Instruction for 2014-15**

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 2014-15 school year at a rate of \$41.62 per hour.

**13. 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, 2014 and terminating April 30, 2015, 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.

**14. 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, 2014 and terminating April 30, 2015, 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 78 and 79, Block 18 on the tax maps of the Township of Nutley, to Angelo Rotonda, for a term beginning May 1, 2014 and terminating April 30, 2015, 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. APPROVAL OF AGREEMENT**

BE IT RESOLVED that the Board of Education approves the agreement between Michael Fowlin, guest speaker for affirmative action, for the 2014-2015 school year at a rate of \$1,800.00.

***PERSONNEL – Resolutions 1-3***

Trustee Kline moved and Trustee Russo seconded a motion that the Board approves Personnel Resolutions 1-3 as follows:

Upon a roll call vote Personnel Resolutions 1-3 were approved with the following exception:

1. Trustee Ferraro “abstained” on Resolution 2 - 2014-2015 Reappointment Personnel Agenda Report.

**1. PERSONNEL AGENDA REPORT**

BE IT RESOLVED that the Board of Education approves the Personnel Agenda Report dated April 28, 2014.

**2. 2014-2015 REAPPOINTMENT PERSONNEL AGENDA REPORT**

BE IT RESOLVED that the Board of Education approves the 2014-2015 Reappointment Personnel Agenda Report.

**3. APPROVAL OF 12-MONTH EMPLOYEE CALENDAR**

BE IT RESOLVED that the Board of Education approves the adoption of the 12-Month Employee Calendar for the 2014-2015 school year.

**HEARING OF CITIZENS**

Resident Alex Rubens said he was there on behalf of the Yantacaw School PTO and 6<sup>th</sup> grade class regarding the Class of 2014 gift of a sign in front of Yantacaw School.

Resident Lisa Roser expressed her concerns with the electives, world language program and eliminating vector classes at the middle school.

Trustee Russo left the meeting at 7:30 PM.

Trustee Russo returned at 7:34 PM.

Resident Terry Quirk, representative for NPAN and Diane Bolton representative for SEPAC, asked if students are going to be bussed from East Orange, NJ to our school district.

President Kucinski responded "No" unless they are special education students.

Diane Bolton stated that she was being retaliated against due to her affiliation with NPAN, SEPAC and OPRA requests.

Terry Quirk responded to statements made by the BOE President and stated that the Codes of Ethics for Board Members needs to be upheld within the Nutley Board of Education.

Resident Greg Palma stated that the proof of residency issue throughout the school district is of concern to him.

Resident Alex Rubens stated that he disagrees with the Superintendent eliminating vector classes. He feels that his older children benefited from the vector program and his two younger children said they are frustrated with the lack of challenge in their classes.

**OLD BUSINESS**

None

## **NEW BUSINESS**

President Kucinski said there was a Stop, Drop & Go meeting between the town and school district regarding Washington School.

Trustee Ferraro said that safety enhancements around all schools will be incorporated by using funds from the \$175,000 Safety Grant which was obtained by Commissioner Scarpelli.

President Kucinski said he attended the tree planting at Yantacaw School.

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

At 8:46 PM President Kucinski moved and Trustee Scalera 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 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 8:59 PM President Kucinski moved, Trustee Russo seconded, and the Board approved by voice to reconvene the meeting.

## **ROLL CALL**

Present:

Mrs. Lisa Danchak-Martin  
Mr. Salvatore Ferraro  
Mr. Ryan Kline  
Ms. Deborah J. Russo  
Mr. Fredrick Scalera  
Mr. Charles W. Kucinski

Absent:

Mr. Daniel A. Carnicella  
Mr. Kenneth J. Reilly  
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 9:00 PM on a motion by President Kucinski, seconded by Trustee Danchak-Martin and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans  
Board Secretary