

**NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING
JUNE 9, 2014**

The Nutley Board of Education held a Public Meeting on Monday, June 9, 2014 in the JHWMS Choir Room located at 325 Franklin Avenue, Nutley, NJ.

President Kucinski opened the meeting at 6:30 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. 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
Ms. Deborah J. Russo
Mr. Fredrick Scalera
Mr. Thomas J. Sposato
Mr. Charles W. Kucinski

Absent: Mr. Kenneth J. Reilly

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

CORRESPONDENCE

None

PRESENTATIONS:

Mr. Levine, Mrs. Paul and several 9th grade students gave a student technology presentation to the Board on the use of iPads in the classroom.

Mr. Materia gave a detailed presentation on the World Language Pilot.

Mr. Lazovick gave a detailed presentation on Common Language/Common Vision.

Dr. Scarpelli presented the Board with a check from the Scarpelli Civic Foundation in the amount of \$3,150.00 to be used for classroom supplies for the Special Education Department.

SUPERINTENDENT'S REPORT

Mr. Lazovick spoke about graduation, middle school model, a joint meeting with the town, bike racks, art show, kindergarten registration, Jr. Olympics and election day voting polls.

BOARD SECRETARY'S REPORT

Mrs. Yeamans stated that summer school for special education students along with transportation is being finalized and the Business Department is wrapping up the 2013-2014 school year and at the same time purchasing for the 2014-2015 school year. She also reviewed agenda items.

COMMITTEE REPORTS

Academic Committee – Trustee Danchak-Martin said the Committee reviewed the two year progress of the Character Action Team, world language pilot outcome, common language, common vision, Nutley Youth Survey update, NCLB Grant application, curriculum and instruction updates, negotiations and program of studies.

Administration Committee –Trustee Scalera stated the Committee spoke about common vision/common language, technology, Communication RFP, negotiations update, facilities, stipends, personnel and policy and regulation updates.

Parent Advocacy Group – Trustee Kline stated the group discussed the viewing of the film The Big Picture regarding dyslexia.

HEARING OF CITIZENS (Resolutions Only)

Several people from the Lincoln School area expressed their disappointment with the transfer of Mr. Ferriol from Lincoln to Radcliffe School. Each mentioned Mr. Ferriol's positive influence in their lives as either a parent or student.

Mr. Ferriol spoke to the Board regarding his transfer from Lincoln to Radcliffe School.

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 8:18 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 personnel 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 8:36 PM Trustee Russo moved, Trustee Carnicella seconded, and the Board approved by voice to reconvene the meeting.

ROLL CALL

Present: Mr. Daniel A. Carnicella
Mrs. Lisa Danchak-Martin
Mr. Salvatore Ferraro
Mr. Ryan Kline
Ms. Deborah J. Russo
Mr. Fredrick Scalera
Mr. Thomas J. Sposato
Mr. Charles W. Kucinski

Absent: Mr. Kenneth J. Reilly

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

RESOLUTIONS:

ACADEMIC - Resolutions 1-11

Trustee Danchak-Martin moved and Trustee Scalera seconded a motion that the Board approves Academic Resolutions 1-11 as follows:

Upon a roll call vote Academic Resolutions 1-11 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
Washington School/Yantacaw School	Ms. Boyce/Ms. Freedman	6/11/14	Yanticaw Park, Nutley, NJ
Yantacaw School	Ms. Pontrella	6/11/14 Rain date: 6/16/14	Nutley Public Library, Nutley, NJ

Nutley High School	Mr. O'Dell/ Mr. Bradley	6/12/14 – 6/15/14	Greensboro, NC
Washington School	Ms. Maher	6/16/14	Nutley Municipal Court, Nutley, NJ
Washington School/Yantacaw School	Ms. Sorensen/Mrs.Lynch	6/16/14 Rain date: 6/18/14	Yanticaw Park, Nutley, NJ
Lincoln School	Ms. Torjussen	6/23/14 Rain date: 6/24/14	Nutley Public Library, Nutley, NJ
All Elementary Schools	Maryann Woods-Murphy	6/19/14	WMS, Nutley, 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
Alfonso Gonnella, Robyn Powell, Michael Sullivan	Legal One Series-State Mandated School Law Training (ONLINE)	Various dates in June 2014	Nutley, NJ	\$300.00 /each
Lora Dwyer, Debra Vessichelli, Dana Napolitano, Valerie Martin, Richard Bolcato, Kenneth Ferriol, Nicole Boyce, Lisa Rossi	STC Science Training (5 th Grade) 14-15 School Year	6/9/14	Radcliffe School, Nutley, NJ	\$0
Erika Francello, Paula Greco, Lesslie Licameli, Jenifer Wilson, Sheryl Holly, Doreen Holland, Nancy Falco, Linda Batson, Danielle Ferrara, Darlene Puzzo, Matthew Rosenhouse, Natalie Gatto, Lauren Okaly, Erin Lenik, Patricia Maher, Kevin Smyth	STC Science Training (6 th Grade) 14-15 School Year	6/10/14	Radcliffe School, Nutley, NJ	\$0
Lynn Zazzali, Alison Atkins, Jenny Maddalena	STC Science Training (7 th Grade) 14-15 School Year	6/11/14	WMS, Nutley, NJ	\$0
Laura Love, Michelle Guida, Jenny Maddalena	STC Science Training (8 th Grade) 14-15 School Year	6/12/14	WMS, Nutley, NJ	\$0
Robert O'Dell	Nike National Track Competition	6/12/04 – 6/15/14	Greensboro, NC	0 + travel
Marie Pied, Jacqueline McAloon, Cynthia Lynch, Rosa Santoriello, Debra Marchese, LoriAnn Cassie, Susan Dingwell, Jennifer Farro, Roxanne Tsairis, Stephanie Lennon, Holly Jasnowitz, Allyson Ciancimino, Dana DiGiacomo, Sarah Sorensen, Jamie DePinto	STC Science Training (KDG.) 14-15 School Year	6/13/14	Spring Garden School, Nutley, NJ	\$0
Kerry Paul	NJECC Technology Conference	6/13/14	MSU, Montclair, NJ	\$0

Maryann Woods-Murphy	GT Coordinator's Roundtable	6/25/14	Hillsborough, NJ	\$0
Kent Bania	North NJ Science Leaders Group-Summer Meeting	7/8/14	Fair Lawn, NJ	\$0 + travel
Kent Bania	ASK 8 Science Test Development	7/22/14, 7/23/14, 8/21/14	Robbinsville, NJ	\$0 + travel

3. WORLD LANGUAGE MATERIALS APPROVAL

BE IT RESOLVED that the Board of Education approves the purchase and use of the following World Language materials in the amount of \$205,207.48 from Vista Higher Learning, Boston, MA and \$15,747.05 from Pearson, Lebanon, IN.

4. HEALTH AND PHYSICAL EDUCATION MATERIALS/SUPPLIES APPROVAL

BE IT RESOLVED that the Board of Education approves the purchase and use of the following Health and Physical Education supplies and materials in the amount of \$ 94,603.00.

5. APPROVAL OF DISTRICT BILINGUAL WAIVER REQUEST

BE IT RESOLVED that the Board of Education approves the District Bilingual Waiver Request for the 2014-2015 school year.

6. APPROVAL OF PROGRAM OF STUDIES – NUTLEY HIGH SCHOOL

BE IT RESOLVED that the Board of Education approves the Program of Studies – Nutley High School for the 2014-2015 school year.

7. APPROVAL OF SUBMISSION OF GRANT APPLICATION FOR THE NJ CHILD ASSAULT PREVENTION PROGRAM

BE IT RESOLVED that the Board of Education Approves submission of the grant application for the NJ Child Assault Prevention Program (NJ CAP) for the 2014-2015 school year for Lincoln, Radcliffe, Spring Garden, Washington, and Yantacaw Schools.

Total Cost of Implementation \$ 2,240.00
 Less CAP Funding -1,573.60
 District Contribution 674.40 (Funded with NPAN Grant)

**8. APPROVAL OF SUBMISSION OF APPLICATION - NCLB (No Child Left Behind)
FY 2014**

BE IT RESOLVED that the Board of Education approves the submission of the application for NCLB for FY 2014 as follows:

Title I Part A	\$231,559.00
Title II Part A	83,843.00
Title III	21,741.00

9. APPROVAL OF SUBMISSION OF APPLICATION - IDEA FY 2015

BE IT RESOLVED that the Board of Education approves the submission of an application for IDEA for FY 2015 as follows:

Basic Allocation	\$880,924
Proportionate Share	\$ 58,410
Preschool Allocation	\$ 38,593

10. APPROVAL OF SUBMISSION OF APPLICATION – Carl D. Perkins Vocational and Technical Education Act

BE IT RESOLVED that the Board of Education approves submission of application for the Carl D. Perkins Vocational and Technical Education Act for the 2014-15 school year in the amount of \$21,098.

11. APPROVAL OF PURCHASE OF SCIENCE MATERIALS CONTRACT

BE IT RESOLVED that the Board of Education approves the purchase of the science materials contract in the amount of \$143,741.00:

ECA Educational Services
Commerce Township, Michigan

ADMINISTRATION – Resolutions 1-5

Trustee Scalera moved and Trustee Russo 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. 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:

2014-05-02 HIB Report to the Board
2014-05-09 HIB Report to the Board
2014-05-16 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:

- 2014-05-23 HIB Report to the Board
- 2014-05-30 HIB Report to the Board
- 2014-06-06 HIB Report to the Board

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:

1. 2414-Programs and Services for Pupils in High Poverty and in High Needs School District
2. 2417-Pupil Intervention and Referral Services
3. 2460. 7-Special Education – Free and Appropriate Public Education
4. 3222-Evaluation of Teaching Staff Members
5. 4230R-Outside Activities
6. 4233R-Political Activities
7. 5513-Care of School Property
8. 8210 School Year
9. 8311-Managing Electronic Mail
10. 8335-Family Educational Rights and Privacy Act

4. APPROVAL OF SUBMISSION OF SUPERINTENDENT GOALS TO EXECUTIVE COUNTY SUPERINTENDENT

BE IT RESOLVED that the Board of Education approves submission of the successful completion of the 2013-2014 Superintendent Goals #4 (Common Vision) and #5 (Common Language) with supporting documents to the Essex County Superintendent.

5. APPROVAL OF SIDEBAR AGREEMENT NO. 2 BETWEEN THE NUTLEY BOARD OF EDUCATION AND EDUCATION ASSOCIATION OF NUTLEY

BE IT RESOLVED that the Board of Education approves Sidebar Agreement No. 2 with the Education Association of Nutley for the 2014-2015 school year.

FINANCE - Resolutions 1-23

Trustee Sposato moved and Trustee Scalera seconded a motion that the Board approves Finance Resolutions 1-23 as follows:

Upon voting Trustee Scalera stated that on Resolution 15 – Bids for Handheld Wireless Communications a change order in the amount of \$4,318.00 should appear on the next Board Agenda of June 30, 2014.

Upon a roll call vote Finance Resolutions 1-23 were unanimously approved.

1. BILLS AND MANDATORY PAYMENTS

BE IT FURTHER RESOLVED that the Board of Education approves the payment of 2013-2014 bills and mandatory payments dated June 9, 2014 in the amount of \$3,131,189.96 Appendix C.

2. 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
Heather Soto Radcliffe School PTO	PTO Family Day Great Adventure Ticket Distribution	Radcliffe School Lobby	6/9/14	7:00-9:00 pm	Facilities: None Custodian: None	1
Walter Smith Cub Scouts Pack 141	Cub Scout Recruiting	Yantacaw School Auditorium	6/12/2014	6:30-8:00 pm	Facilities: None Custodian: None	1
Jillaine Gingerelli Yantacaw School PTO	Fifth Grade Parent Meeting	Yantacaw School Auditorium	6/18/14	7:00-8:30 pm	Facilities: None Custodian: None	1
Holly Gianni Spring Garden School PTO	Gifted and Talented Speaker on Helping Parent Develop Their Childrens Thinking	J. Walker Middle School Auditorium	6/19/14	7:00-9:30 pm	Facilities: None Custodian: None	1
Michael Padilla Nutley Dept. of Safety	Nutley Junior Police Academy	Spring Garden School Auditorium, Gym, Cafeteria	7/7/14-7/11/14	8:30 am-3:00 pm	Facilities: None Custodian: None	5
Total Use of Property Represented By The Above						9

3. ACCEPTANCE OF DONATION

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

\$ AMOUNT	FROM
3,150.00	Scarpelli Civic Association for classroom supplies for the Special Education staff.
2,000.00	American Water Works Association-NJ donation to the Nutley High School Media Program.
3,220.00	Rescind amount of \$790.00 approved on 2/24/14 to reflect the change to \$3,220.00 for the JHWMS PTO donation for 2014-2015 Student Agendas.
790.00	JHWMS PTO donation for 2 Recordex Interactive Classroom Bundles including Wireless Interactive Tablet and Zoom Document Camera.

4. CAPITAL/FIXED ASSET INVENTORY UPDATE

BE IT RESOLVED that the Board of Education approves Acclaim Inventory, LLC to conduct a complete updated physical audit of database, tagging and a complete set of reports including depreciation schedules and items added and disposed of since the previous inventory for a fee of \$3,800.

5. RATIFICATION OF AGREEMENT WITH THE NUTLEY ADMINISTRATORS' ASSOCIATION AND THE NUTLEY BOARD OF EDUCATION

BE IT RESOLVED that the Board of Education does hereby ratify the Agreement between the Nutley Administrators' Association and the Nutley Board of Education for the 2014-2015, 2015-2016, 2016-2017 school years.

6. APPROVE CONTRACT OCCUPATIONAL THERAPY SERVICES

BE IT RESOLVED that the Board of Education approves a contract with Cindy Palley for the purpose of providing occupational therapy services for the 2014-15 school year at a rate of \$449.97 per day in a total amount not to exceed \$29,248.00.

7. APPROVAL OF RENEWAL CONTRACT - FRONTLINE TECHNOLOGIES

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Frontline Technologies for AESOP Services for the 2014-2015 school year at an annual fee of \$13,182.00.

8. APPROVAL OF RENEWAL CONTRACT - REALTIME INFORMATION TECHNOLOGY, INC.

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Realtime Information Technology, Inc. for Student Information Services for the 2014-2015 school year at an annual fee of \$42,405.00.

9. TAX REQUISITION SCHEDULE

BE IT RESOLVED that the Board of Education hereby approves the following 2014-2015 tax requisition schedule to be forwarded to the Nutley Town Council:

Deposit Date	Amount of Request
7/11/14	\$2,100,000.00
7/29/14	2,100,000.00
8/14/14	2,100,000.00

8/28/14	2,100,000.00
9/12/14	2,316,739.00
9/26/14	2,316,739.00
10/14/14	2,316,739.00
10/29/14	2,316,739.00
11/13/14	2,316,739.00
11/25/14	2,316,739.00
12/12/14	2,316,739.00
12/19/14	2,316,739.00
1/14/15	2,244,492.00
1/29/15	2,244,492.00
2/12/15	2,244,492.00
2/26/15	2,244,492.00
3/12/15	2,244,493.00
3/30/15	2,244,493.00
4/9/15	2,244,493.00
4/29/15	2,244,493.00
5/14/15	2,244,493.00
5/28/15	2,244,493.00
6/12/15	2,244,493.00
6/23/15	2,244,493.00

10. VOID OF CHECK AND REABSORB FUNDS

BE IT RESOLVED that the Board of Education voids the following checks listed below and reabsorbs funds:

NHS Account:

DATE	CK. #	AMOUNT
4/19/12	5086	\$159.99
6/27/12	5097	\$100.00
11/12/12	5260	\$35.00

NHS Athletic Account:

DATE	CK. #	AMOUNT
9/14/12	8035	\$55.00
9/21/12	8087	\$55.00
9/28/12	8127	\$55.00
10/9/12	8168	\$55.00
11/6/12	8248	\$75.00
1/22/13	8389	\$65.00
2/6/13	8403	\$55.00
3/28/13	8531	\$76.00
9/25/13	8831	\$120.00
9/25/13	8832	\$120.00
9/25/13	8872	\$55.00

JHWMS Account:

DATE	CK. #	AMOUNT
6/15/12	2316	\$15.00
6/19/12	2321	\$15.00

11. DEPOSITORY OF SCHOOL FUNDS – Student Savings - TD Bank

BE IT RESOLVED that TD Bank be designated as the official depository for the 2014-2015 school year for individual student savings accounts to which deposits are made through the elementary schools.

12. DEPOSITORY OF SCHOOL FUNDS – TD Bank

BE IT RESOLVED that the TD Bank be designated as the official depository for the following accounts of the Nutley Board of Education for the 2014-2015 school year, and

BE IT FURTHER RESOLVED that the following officers of the various accounts be authorized to sign checks drawn on the accounts effective July 1, 2014:

Board of Education General Account, Referendum Account and Capital Reserve Account – Account # 345-0340344

Primary Signatory

Alternate Signatory

Charles Kucinski, President or Fredrick Scalera, Vice President

and

Karen Yeamans, Board Secretary or Jesenia Gomez, Staff Accountant and Treasurer of Schools

Board of Education Cafeteria Account – Account # 345-0340360

Karen Yeamans, Board Secretary or Jesenia Gomez, Staff Accountant

Board of Education Salary Account – Account # 427-0287852

Karen Yeamans, Board Secretary or Jesenia Gomez, Staff Accountant and Treasurer of School Monies

Board of Education Payroll Agency Account – Account # 428-6435130

Karen Yeamans, Board Secretary and Jesenia Gomez, Staff Accountant

Extended Day Account – Account # 345-0340387

Karen Yeamans, Board Secretary and Jesenia Gomez, Staff Accountant

Extended Day Care Funds – Account # 3450273140

Maria Cervasio, Extended Day Care Director or Rosemary Griesbach
and
Karen Yeamans, Board Secretary or Jesenia Gomez, Staff Accountant

**Board of Education, N.J. Unemployment Insurance Trust Fund Account –
Account # 345-1144018**

Karen Yeamans, Board Secretary and Jesenia Gomez, Staff Accountant

Board of Education NJ Family Leave Insurance Trust Fund – Account # 345-3886259

Karen Yeamans, Board Secretary and Jesenia Gomez, Staff Accountant

Nutley High School Athletic Account – Acct. #3450340379

Two of the following signatures required:
Joseph Piro
Denis Williams
Lisa Scharlat

Nutley High School Account - Acct. #: 110001880

Denis Williams or Frank Francia and Gina Russell

JHWMS Account – Acct.# 07-3400602

Tracy Egan and Catherine Felici

Elementary School Accounts:

Lincoln School – Acct.# 345-1144476

Lorraine Restel and Donna Bolcato

Radcliffe School- Acct# 3451144484

Michael Kearney and Beverly Cullari

Spring Garden School- Acct# 345-1144492
Caprio

Laurie LaGuardia and Sophie

Washington School- Acct# 345-1144506
Dwyer

Douglas T. Jones and Geralynn

Yantacaw School- Acct# 345-1144514
Gariano

Annemarie Carollo and Angela

BE IT FURTHER RESOLVED that TD Bank be authorized to accept facsimile signatures of the check signing machine.

13. PETTY CASH FUNDS

WHEREAS, pursuant to NJAC 6:20-2.8 and Policy #615 (6620), a Board of Education may establish petty cash funds,

NOW, THEREFORE, BE IT RESOLVED that the Board of Education approves the following petty cash funds for 2014-2015 school year to be established in the amounts listed:

High School	(Denis Williams, Custodian)	\$500
Walker Middle School	(Tracy Eagan, Custodian)	400
Lincoln School	(Lorraine Restel, Custodian)	300
Radcliffe School	(Michael Kearney, Custodian)	300
Spring Garden School	(Laurie LaGuardia, Custodian)	300
Washington School	(Douglas Jones, Custodian)	300
Yantacaw School	(Annemarie Carollo, Custodian)	300

BE IT FURTHER RESOLVED that the Board of Education approves the additional district-wide petty cash accounts to be established as follows:

Board of Education	(Karen Yeamans, Custodian)	\$300
Director of Extended Day	(Maria Cervasio, Custodian)	500
Pupil Transportation	(Peggy Hollywood, Custodian)	400
Special Services	(Special Services Director, Custodian)	300

BE IT YET FURTHER RESOLVED that the Board of Education approves the maximum expenditure for petty cash funds to be set at \$40 and that the individual petty cash funds are replenished by submitting a properly completed voucher to the Board of Education as necessary.

14. DEPOSITORIES OF SCHOOL FUNDS – Unemployment Fund

BE IT RESOLVED that the Board of Education authorizes Karen Yeamans to invest idle funds of the Unemployment Fund at any of the following institutions: TD Bank and Spencer Savings Bank.

BANK	ACCOUNT #
TD	1178004034
Spencer Savings	801169798
	15-900685
	801214479
	801328881
	801289075

15. BIDS FOR HANDHELD WIRELESS COMMUNICATIONS

WHEREAS, bids for Handheld Wireless Communications were advertised on January 10, 2014 and

WHEREAS, sealed bids were publicly opened and read aloud on February 20, 2014 at 11:00 AM in the office of the Secretary/Business Administrator, and

WHEREAS, the following bids were received in the following amounts:

1. Telegrid \$198,855.00
2. Communication Service Integrators \$ 90,282.70
3. Pinnacle \$148,211.00

and

WHEREAS, the bid of Communication Service Integrators, Chester, NJ meets all specifications,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education, upon the recommendation of the Board Attorney award the contract to Communication Service Integrators in the amount of \$90,282.70. Referendum 2007 funds of \$77,385.17 will be used for this purchase.

16. APPROVAL OF HEALTH & PRESCRIPTION CONTRACT

BE IT RESOLVED that the Nutley Board of Education accepts the recommendation of its insurance broker, IMAC Insurance Agency, and approves the award of a contract to Horizon Blue Cross Blue Shield of New Jersey (Horizon BCBSNJ) to provide health and prescription drug insurance benefits to district employees at the monthly rates shown below for the period of July 1, 2014 to June 30, 2015.

	<u>Direct Access</u>	<u>Advantage EPO</u>
Single	\$ 822.84	\$ 711.48
2 Adults	1,831.24	1,583.47
Family	2,130.69	1,842.40
P&C	1,214.95	1,050.57

17. APPROVAL OF DENTAL CONTRACT

BE IT RESOLVED that the Nutley Board of Education approves an agreement with Horizon Healthcare Dental Services, Inc. to provide dental insurance coverage for Nutley Board of Education employees, effective July 1, 2014 through June 30, 2016 at the following rates:

Single Coverage	\$ 37.43 per month
Family Coverage	\$ 92.78 per month

18. APPROVAL OF COBRA and FSA AGREEMENT WITH BENEFIT ANALYSIS, INC.

BE IT RESOLVED that the Nutley Board of Education approves an agreement with Benefit Analysis, Inc. (BAI) to provide Cobra and FSA administration for the Nutley Board of Education effective July 1, 2014 through June 30, 2015.

19. APPROVAL OF QUOTE - PATERSON CUSTOM WOOD FLOORS

BE IT RESOLVED that the Nutley Board of Education approves the quote of \$35,270.95 with Paterson Custom Wood Floors through Ed Data to provide the refurbishing of the wood floors of classrooms and gyms throughout the district.

20. STUDENT ACCIDENT AND ATHLETIC INSURANCE – School Year 2014-2015

BE IT RESOLVED that the Board of Education approves Bollinger/Monumental Life Insurance Company as the agent for offering voluntary student accident insurance for the 2014-2015 school year, and

BE IT FURTHER RESOLVED that athletic insurance for the 2014-2015 school year be secured from Bollinger Co. on a full excess plan at an annual cost of \$48,786.

21. 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 August 26, 2013 Board Meeting to reflect the following termination of contract:

TERMINATION OF CONTRACT				
SCHOOL	NO. OF STUDENTS	CLASSIFICATION	STUDENT ID	EFF. DATE
Chancellor Academy Belle Mead, NJ	1	SLD	028595	5/29/14

22. JOINT TRANSPORTATION AGREEMENT

BE IT RESOLVED, that the Nutley Board of Education approves the following Joint Transportation Agreement with the Belleville Board of Education to provide transportation for Special Education students from Belleville to the following schools, effective July 1, 2014 through August 31, 2014.

Subject to approval of the County Superintendent of Schools.

RT#	# OF STUDENTS	SCHOOL	COST PER DIEM
Summer 2	1	Nutley High School Nutley, NJ	\$50.00

23. GRAMON FAMILY OF SCHOOLS

BE IT RESOLVED that in accordance with N.J.A.C. 6A:23A-18.5, the Nutley Board of Education does not require the Gramon Schools (New Beginnings, Glenview Academy, Gramon School) to apply for and receive funding from the Child Nutrition Program for the 2014-15 school year.

BE IT RESOLVED that in accordance with N.J.A.C. 6A:23A-18.5, the Nutley Board of Education does not require the Gramon Schools (New Beginnings, Glenview Academy, Gramon School) to charge students for reduced and/or paid meals for the 2014-15 school year.

PERSONNEL – Resolution 1-4

Trustee Kline moved and President Kucinski seconded a motion that the Board approves Personnel Resolutions 1-4:

Before voting President Kucinski and Trustees Kline and Scalera explained that the Board Members do not make personnel decisions. They all stated that personnel decisions are made by Administration and are done for the betterment of the district as a whole.

Upon a roll call vote the following resolutions were approved with the following exception:

- 1) Trustees Ferraro, Russo and Sposato “abstained” on Resolution 1.

1. PERSONNEL AGENDA REPORT

BE IT RESOLVED that the Board of Education approves the Personnel Agenda Report dated June 9, 2014.

2. APPROVAL OF SUBSTITUTE RATES 2014-2015 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approves the substitute rates for the 2014-2015 school year as per attached Schedule A.

3. APPROVAL OF ATHLETIC GAME WORKER RATES 2014-2015 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approves the athletic game worker rates for the 2014-2015 school year as per attached Schedule B.

4. APPROVAL OF ADDENDUM TO PERSONNEL AGENDA REPORT

BE IT RESOLVED that the Board of Education approves the addendum to the Personnel Agenda Report dated June 9, 2014.

HEARING OF CITIZENS

Resident Diane Bolton asked why the transfer of Mr. Ferriol is occurring and suggested another teacher be moved.

OLD BUSINESS

None

NEW BUSINESS

President Kucinski thanked Commissioner Rogers for the bike racks. He also thanked Commissioners Tucci & Scarpelli for the trees that were planted in front of Radcliffe School.

Trustee Russo asked about the Bike Safety Program.

President Kucinski appointed Trustees Danchak-Martin, Kline and himself to act as liaisons between the Town and the Board to keep each other informed of events.

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 8:53 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 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 9:06 PM President Kucinski moved, Trustee Sposato seconded, and the Board approved by voice to reconvene the meeting.

ROLL CALL

Present: Mr. Daniel A. Carnicella
Mrs. Lisa Danchak-Martin
Mr. Salvatore Ferraro
Mr. Ryan Kline
Ms. Deborah J. Russo
Mr. Fredrick Scalera
Mr. Thomas J. Sposato
Mr. Charles W. Kucinski

Absent: Mr. Kenneth J. Reilly

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

President Kucinski spoke about transfers of the staff and the process. He also spoke about the space issue and enrollment and options to house students.

At 9:55 Trustee Danchak-Martin left the meeting.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:59 PM on a motion by President Kucinski, seconded by Trustee Russo and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans
Board Secretary