

NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING
JULY 28, 2014

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

President Kucinski opened the meeting at 6:32 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. Charles W. Kucinski

Absent: Mr. Kenneth J. Reilly (arr. 6:45 PM)
Mr. Thomas J. Sposato

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

APPROVAL OF MINUTES

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

Open Public Meeting – June 9, 2014
Executive Session – June 9, 2014
Open Public Meeting – June 30, 2014
Executive Session – June 30, 2014
Special Open Public Meeting – July 10, 2014

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

CORRESPONDENCE

None

PRESENTATIONS

Mr. Bania gave a power-point science curriculum presentation.

President Kucinski, Trustee Scalera and Mr. Lazovick thanked Mr. Bania and the science staff for their time in developing this new science curriculum.

Mr. Cappello gave a power-point presentation on the School Safety Team Self-Assessment for Determining HIB Grades.

President Kucinski stated that he appreciated the time and effort that the safety team puts forth to implement this program.

Mr. Lazovick gave a power-point presentation on the Advance Placement Data.

President Kucinski thanked Mr. Lazovick and the staff for the increased Advance Placement Scores.

SUPERINTENDENT'S REPORT

Mr. Lazovick congratulated Mr. Dwyer on his journal submission. He also spoke about the Extended-Day Program calendar, re-registration, buildings and grounds updates, youth survey, kindergarten registration, grants, relocation of polling places, special services, Board and Administrators' Retreat, student orientation, staffing and important upcoming dates.

BOARD SECRETARY'S REPORT

Mrs. Yeamans reviewed the tree and paving agenda items. She thanked Trustee Ferraro and Commissioner Scarpelli for their assistance with the design and stripping of the Lincoln & Radcliffe School parking lots.

COMMITTEE REPORTS

Finance Committee – Trustee Carnicella said Mr. Lazovick and Mr. Kucinski discussed with the committee members the potential acquisition of land in order to expand district property. Mr. Di Cara and Mr. Watkins updated the committee on the status of the Lincoln School Project, HS Roof, HS Doors and Oval Projects. Mrs. Yeamans reviewed the July 28, 2014 Finance Agenda Resolutions. The committee discussed the bus lot and garbage bid. Mr. Carnicella provided the committee with additional information on the web portal and plan options. Mrs. Yeamans discussed personnel for Building and Grounds and Board Retreat items with the committee.

Administration Committee –Trustee Scalera said Mr. Piro discussed with the committee the review of the 2013-2014 school year, review of the 2014 Coach's Academy, new evaluation process, corrective action process and recommendations for 2014-2015 coaching positions. The committee also discussed job descriptions, personnel agenda, policies, preparation for the Board Retreat and land acquisition.

Academic Committee – Trustee Kline said Mr. Bania presented the K-12 science curriculum in preparation for tonight's meeting. The committee also discussed the land acquisition, assessment data, Mentoring Plan for 2014-2015, Board Retreat, Delta Dental Grant Application, Lifeline Challenge for Healthy Living Agreement, Nutley Youth Survey update and curriculum and instruction update.

HEARING OF CITIZENS (Resolutions Only)

None

RESOLUTIONS:

ACADEMIC - Resolutions 1-7

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

Upon a roll call vote Academic Resolutions 1-7 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/Mr. Vicchiariello	8/20/14- 8/22/14, 9/3/14, 9/4/14, 9/6/14, 9/12/14, 9/13/14, 9/19/14, 9/20/14, 9/27/14, 10/2/14, 10/4/14, 10/10/14, 10/11/14, 10/12/14, 10/18/14, 10/24/14, 10/25/14, 11/1/14, 11/8/14, 11/15/14, 11/22/14, 12/6/14, 12/11/14, 12/29-	Various locations throughout NJ

		1/3/15, 3/7/15, 3/28/15, 5/6/15, 5/25/15	
Nutley High School	Mr. Maiello/Mr. Vicchiariello	8/24/14-8/27/14	Camp Canadensis, PA * prev. approved on 5/19/14 agenda
Nutley High School	Ms. Romaglia	9/8/14	Clara Maass Medical Center, Belleville, NJ
Lincoln School/Spring Garden School	Mrs. LaGuardia, Mrs. Restel	10/15/14-10/17/14	Fairview Lakes, Newton, NJ
Nutley High School	Mrs. McDonnell	10/30/14	New York Photo Expo, Jacob Javitz Center, NYC, NY
Nutley High School	Ms. Romaglia/Ms. Paul	12/1/14	Javits Center, NYC, NY
Nutley High School	Mr. Maiello/Mr. Vicchiariello	12/29/14-1/3/15	Jacksonville, Florida * prev. approved 3/24/14 agenda. Gator Bowl Half Time Performance

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
Christina M. Osieja, Andrew Levine	NJECC	9/19/14, 10/17/14, 11/21/14, 12/19/14, 1/16/15, 2/27/15, 3/10/15, 4/17/15, 5/15/15, 6/12/15	MSU, Montclair, NJ	\$0 + travel
Persis Mehta	AP Counselor Workshop	9/30/14	Bloomfield, NJ	\$0

3. **APPROVAL OF 2014-2015 MENTORING PLAN STATEMENT OF ASSURANCE**

BE IT RESOLVED that the Board of Education approves the submission of the 2014-2015 Mentoring Plan Statement of Assurance to the Executive County Superintendent.

4. **APPROVAL OF THE CURRICULUM DRAFT ADOPTION**

BE IT RESOLVED that the Board of Education approves the Science curriculum draft for implementation beginning September 2014.

5. **CURRICULUM APPROVAL**

BE IT RESOLVED that the curriculum as described in the district selected course guides, courses of study, curriculum guides and program materials listed on the attached Schedule A, be adopted for use in Grades K-12 of the Public Schools of Nutley for the 2014-2015 school year.

6. DELTA DENTAL GRANT APPLICATION

BE IT RESOLVED that the Board of Education approves the Delta Dental grant application in the amount of \$4,800.00 for the 2014-2015 school year.

7. APPROVAL OF GRADES UNDER THE ANTI-BULLYING BILL OF RIGHTS

BE IT RESOLVED that the Board of Education approves the School Self-Assessment for Determining Grades Under the Anti-Bullying Bill of Rights (July 1, 2013 to June 30, 2014).

ADMINISTRATION – Resolutions 1-4

Trustee Scalera moved and Trustee Russo seconded a motion that the Board approves Administration Resolutions 1-4 as follows:

Upon a roll call vote Administration Resolutions 1-4 were unanimously approved.

1. 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:

2014-07-25 HIB Report to the Board

2. APPROVAL OF ADOPTION OF POLICIES (FIRST READING)

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

1. 5300 – Automated External Defibrillator
2. 5300R – Automated External Defibrillator

3. APPROVAL OF ADOPTION OF JOB DESCRIPTIONS

BE IT RESOLVED that the Board of Education adopts the following job descriptions on file in the Business Office:

Secretarial

- a. Secretary - Human Resources
- b. Secretary - Superintendent and Assistant Superintendent
- c. Building and Grounds – Custodian
- d. Building and Grounds – Maintenance
- e. Treasurer

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 #3a (Student Performance) with supporting documents to the Essex County Superintendent.

FINANCE - Resolutions 1-22

Trustee Carnicella moved and Trustee Danchak-Martin seconded a motion that the Board approves Finance Resolutions 1-22 as follows:

President Kucinski stated he is looking forward to the paving work being done at Lincoln and Radcliffe Schools.

Upon a roll call vote Finance Resolutions 1-22 were unanimously approved.

1. BILLS AND MANDATORY PAYMENTS

BE IT RESOLVED that the Board of Education approves the payment of 2013-2014 bills and mandatory payments dated June 30, 2014 in the total amount of \$943,308.70 and payment of the 2014-2015 bills and mandatory payments dated July 28, 2014 in the total amount of \$3,235,919.54 (Appendix A).

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
Dolores Capa bo Friends of Nutley Library	Hang Banner for Notice of Book Sale	Oval Fence	10/10/14-10/24/14	Continuously	Facilities: None Custodian: None	14
James Gravel Nutley Voluntary Emergency Squad & Rescue	Beatlemania Benefit Concert	High School Auditorium	10/17/14	3:00-11:00 pm	Facilities: None Custodian: None	1
Wendy Bibbo Radcliffe School PTO	2014 Kindergarten Open House	Radcliffe School Gym	8/28/14	1:00-3:00 pm	Facilities: None Custodian: None	1
Wendy Bibbo Radcliffe School PTO	Radcliffe School Back to School Dance	Radcliffe School Gym	9/12/14	6:30-8:30 pm	Facilities: None Custodian: None	1

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Wendy Bibbo Radcliffe School PTO	Radcliffe School PTO Meeting	Radcliffe School PTO Meeting	9/18/2014 10/15/14 11/19/14 1/14/15 2/11/15 3/18/15 4/8/15 5/13/15	7:00-9:00 pm 6:30-9:00 pm	Facilities: None Custodian: None	4
Wendy Bibbo Radcliffe School PTO	Radcliffe School 6th Grade Ice Cream Social	Radcliffe School Gym	9/22/14	6:30-8:30 pm	Facilities: None Custodian: None	1
Spring Garden PRO	School Dance	Spring Garden School Gym	9/26/14	6:30-10:00 pm	Facilities: None Custodian: None	1
Wendy Bibbo Radcliffe School PTO	Class Parent Meeting	Radcliffe School Music Room	9/30/14	7:00-8:30 pm	Facilities: None Custodian: None	1
Wendy Bibbo Radcliffe School PTO	Sixth Grade Parent Meeting	Radcliffe School Music Room	10/2/2014 11/3/14 12/8/14 1/7/15 3/11/15 6/1/15	7:00-9:00 pm	Facilities: None Custodian: None	4
Wendy Bibbo Radcliffe School PTO	Halloween Trunk or Treat	Radcliffe Parking Lot	11/1/14 11/2/14 (rain date)	1:00-3:00 pm	Facilities: None Custodian: None	1
Wendy Bibbo Radcliffe School PTO	Radcliffe Book Fair	Radcliffe School Library	11/11/14 11/12/14	6:30-8:30 pm 7:30 am-8:30 pm	Facilities: None Custodian: None	2
Wendy Bibbo Radcliffe School PTO	Radcliffe Holiday Boutique	Radcliffe School Gym	12/1/14 12/2/14	6:30-9:00 pm 8:30 am-8:30 pm	Facilities: None Custodian: None	2
Wendy Bibbo Radcliffe School PTO	Basketball Practice for Radcliffe School Dads	Radcliffe School Gym	1/10/15 1/17/15 1/24/15 1/31/15	2:00-4:00 pm	Facilities: None Custodian: None	4
Wendy Bibbo Radcliffe School PTO	Ticket Sales for PTO Fundraiser	Radcliffe School Lobby	1/16/15 1/28/15 2/13/15	6:30-8:00 pm	Facilities: None Custodian: None	3
Wendy Bibbo Radcliffe School PTO	Radcliffe School Talent Show Ticket Sales	J. Walker Middle School Lobby	1/22/15	6:00-8:30 pm	Facilities: None Custodian: None	1
Wendy Bibbo Radcliffe School PTO	Radcliffe School Basketball Game	Radcliffe School Gym	2/6/15	7:00-10:00 pm	Facilities: None Custodian: None	1
Wendy Bibbo Radcliffe School PTO	Radcliffe Show Talent Show Practice	JWMS Auditorium	2/25/15 3/3/15	5:00-6:00 pm 6:00-7:00 pm	Facilities: None Custodian: None	2

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Wendy Bibbo Radcliffe School PTO	Radcliffe School Talent Show Look-See	Radcliffe School Gym	2/26/15	6:30-9:30 pm	Facilities: None Custodian: None	1
Wendy Bibbo Radcliffe School PTO	Radcliffe School Talent Show Rehearsals	JWMS Auditorium & Cafeteria	3/5/15 3/6/15	4:30-6:30 pm 6:30-9:30 pm	Facilities: None Custodian: None	2
Wendy Bibbo Radcliffe School PTO	Mother's Day Plant Sale	Radcliffe School Gym or outside	5/8/15	8:30 am-3:00 pm	Facilities: None Custodian: None	1
Wendy Bibbo Radcliffe School PTO	Radcliffe School Class of 2016 Car Wash	Radcliffe School Parking Lot	6/12/15	4:00-6:00 pm	Facilities: None Custodian: None	1
Total Use of Property Represented By The Above						34

3. 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 May transfers in the 2013-14 budget as follows:

TRANSFER #	ACCOUNT TO	DEPARTMENT	ACCOUNT FROM	DATE	AMOUNT TO	AMOUNT FROM
10297	11-190-100-610-01-615	TEACHING SUPPLIES-HS		5/2/2014	2800	
		MISC EXPENSES-HS	11-000-240-800-01-891			-2800
10304	11-402-100-600-83-610	AA-SUPPLIES-B TENNIS		5/12/2014	68	
	11-402-100-600-84-610	AA-SUPPLIES-WRESTLING			182	
		AA-RECONDITIONING-B SOCCER	11-402-100-500-82-597			-250
10305	11-190-100-610-02-626	BUDGET MUSIC SUPPLIES-FRANKLIN		5/16/2014	340	
		BUDGET MUSIC SUPPLIES-WASH	11-190-100-610-06-626			-325
		BUDGET MUSIC SUPPLIES-YANT	11-190-100-610-07-626			-15
10308	11-402-100-800-70-891	AA-MISC EXPENSE-ALL SPORTS		5/22/2014	6684	
		AA-GAME EXPENSE-BOWLING	11-402-100-500-73-597			-300
		AA GAME EXPENSE-WINTER TRACK	11-402-100-500-79-597			-400
		AA-GAME EXPENSE-B BASKETBALL	11-402-100-500-80-597			-1100
		AA-GAME EXPENSE-G BASKETBALL	11-402-100-500-83-597			-1100
		AA-GAME EXPENSE-ICE HOCKEY	11-402-100-500-84-597			-1529
		AA-RECONDITIONING-CREW	11-402-100-500-87-597			-1000
		AA-RECONDITIONING-BASEBALL	11-402-100-500-88-597			-250
		AA-RECONDITIONING-B BASKETBALL	11-402-100-500-89-597			-280
		AA-RECONDITIONING-B TENNIS	11-402-100-800-72-895			-100
		AA-RECONDITIONING-WRESTLING	11-402-100-800-78-895			-100
		AA-RECONDITIONING-SOFTBALL	11-402-100-800-80-895			-325
		AA-RECONDITIONING-G TENNIS	11-402-100-800-85-895			-100
		AA-RECONDITIONING-VOLLEYBALL	11-402-100-800-92-895			-100

10309	11-190-100-610-08-615	TEACHING SUPPLIES-CONTINGENCY		5/22/2014	8957.97	
		TEXTBOOKS-CONTINGENCY	11-190-100-640-08-000			-8957.97
10310	12-140-100-730-01-731	9-12 INS EQUIPMENT-HS		5/23/2014	15676	
		SCH OFFICE SUPPLIES-HS	11-000-240-600-01-616			-5812
		COMPUTER SUPPLIES-HS	11-190-100-610-01-619			-1171
		SUPP CREATIVE/INDUSTRIAL ARTS	11-190-100-610-01-648			-7000
		TEXTBOOKS-HIGH SCHOOL	11-190-100-640-01-000			-1693
10312	11-000-100-565-00-000	TUITION-COUNTY SP SRV/REG DAY		5/29/2014	30750	
	11-000-213-100-00-016	HEALTH SERVICE SUBSTITUTES			4066.99	
	11-000-216-100-28-000	SPEECH TEACHERS SALARIES			27890	
	11-000-216-320-29-000	SRS PURCH PRO/ED SERVICES			49510	
	11-000-217-100-00-000	ES SALARIES			2012.06	
	11-000-217-100-00-016	ES SUBSTITUTES			3591.33	
	11-000-218-104-00-000	GUIDANCE COUNSELORS SALARIES			659.59	
	11-000-218-104-00-017	GUIDANCE COUNSELORS EX COMP			346	
	11-000-218-500-00-440	GUIDANCE LEASE/RENTAL EQUIP			436.85	
	11-000-219-104-00-000	CHILD STUDY TEAM SALARIES			8900	
	11-000-219-592-00-000	CST MISC PURCHASES SERVICES			609.91	
	11-000-221-105-10-000	SP SRV SECRETARYS SALARIES			3981.88	
	11-000-222-100-00-000	LIBRARY/AVA SALARIES			18323	
	11-000-222-100-00-016	LIBRARY/AVA SALARIES SUBSTITUT			2302.36	
	11-000-223-600-00-610	PRO/DEV GENERAL SUPPLIES			328	
	11-000-230-340-16-000	PURCHASED TECHNICAL SERVICES			1598.44	
	11-000-252-600-00-616	ADMIN IT OFFICE SUPPLIES			311.82	
	11-000-261-800-00-891	MAINT. MISC. EXPENSES-DW			51.02	
	11-000-262-621-00-621	OP/PL GAS-HEAT/HOT WATER			100000	
	11-000-262-622-00-622	OP/PL ELECTRICITY			50000	
	11-000-262-800-18-891	OP/PL MISC EX-CUSTODIAL			80	
	11-000-263-100-00-000	GROUNDS SALARIES			867.95	
	11-000-270-108-00-000	TRANSP SALARIES-SPECIAL			99215.36	
	11-000-270-420-10-422	CONTR VEH MAINT SP ED			15000	
	11-000-291-220-00-000	F.I.C.A.			53931.54	
	11-000-270-514-00-000	TO & FROM SCH SP ED CONTRACTS			50364	
	11-110-100-101-00-000	K-TEACHERS SALARIES			76007.2	
	11-190-100-610-08-615	TEACHING SUPPLIES-CONTINGENCY			310571.85	
	11-190-100-610-08-629	BUDGET COMPUTER SUPPLIES DIST			821133.61	
	11-215-100-101-00-000	PD TEACHERS SALARIES			2286.25	
	11-215-100-106-00-000	PD AIDES SALARIES			282.67	
	11-215-100-106-00-016	PD AIDES SUBSTITUTES			101.39	
	11-800-330-100-00-000	COMMUNITY SERVICE SALARIES			6576	
	11-401-100-101-00-025	EXTRA CURR TEACHERS SALARIES			18806.5	
	12-000-260-730-04-732	N/I EQUIP BUILDINGS-RADCLIFFE			10000	
	12-000-260-730-23-732	N/I EQUIPMENT-MAINT VEH			1328.74	
	12-000-400-450-02-000	CONST SERVICES-FRANKLIN			12897.53	
	11-190-100-610-01-648	SUPP CREATIVE/INDUSTRIAL ARTS			4017.02	
		POSTAGE-DISTRICT WIDE	11-000-230-530-00-532			-1598.44
		PRO/DEV MISC. EXPENSES	11-000-223-800-00-891			-328
		TUITION-NJ DISTRICTS-SPECIAL	11-000-100-562-00-000			-20300
		TUITION-COUNTY VOC-SPECIAL	11-000-100-564-00-000			-10450
		GUIDANCE PURCH PRO-TEC SERVICE	11-000-218-390-00-000			-11002.46

		LIBRARY BOOKS-HS	11-000-222-600-01-611			-6449.36
		PERIODICALS-HS	11-000-222-600-01-612			-3745
		PERIODICALS-FRANKLIN	11-000-222-600-02-612			-1200
		A/V SUPPLIES-FRANKLIN	11-000-222-600-02-613			-1200
		LIB/AV COMPUTER SUPPLIES-FRANK	11-000-222-600-02-619			-1000
		LIBRARY BOOKS-LINCOLN	11-000-222-600-03-611			-1223
		PERIODICALS-LINCOLN	11-000-222-600-03-612			-1208
		PERIODICALS-RADCLIFFE	11-000-222-600-04-612			-1450
		LIBRARY BOOKS-YANTACAW	11-000-222-600-07-611			-1500
		ADMIN IT MISC EXPENSES	11-000-252-890-00-000			-311.82
		MAINT. REP/SUPP-YANTACAW	11-000-261-610-07-000			-14226.27
		OP/PL SALARYS-CUST/GRNDS	11-000-262-100-00-000			-50000
		OP/PL SALARYS-N.I.AIDES	11-000-262-100-21-000			-60000
		OP/PL REFUSE REMOVAL	11-000-262-420-00-421			-10080
		OP/PL C/S EQUIP. REPAIR	11-000-262-420-00-422			-9510
		OP/PL PROP.INS.-BUILDINGS	11-000-262-520-00-521			-2300
		OP/PL CUSTODIAL SUPPLIES	11-000-262-610-18-000			-2700
		GROUNDS SERVICES	11-000-263-420-00-000			-4611.96
		GROUNDS SUPPLIES	11-000-263-610-00-000			-5262.94
		CAT FIELD TRIPS IN HOUSE	11-000-270-100-09-000			-3556.87
		TRANSP EX CURR SALARIES	11-000-270-109-00-000			-5752.55
		TRANSP ATHLETIC TRIP SALARIES	11-000-270-109-27-000			-47183.94
		CONTRACTED SCH VEH MAINT	11-000-270-420-00-422			-1617
		EXTRA/CURR TRIP CONTRACTS	11-000-270-512-00-000			-776
		ATHLETIC TRIPS-VENDOR	11-000-270-512-27-000			-5708
		TRANSP-CONF-TRAVEL EXPENSES	11-000-270-593-00-583			-449
		BUS LOT SANITARY FACILITY	11-000-270-593-31-000			-76
		TRANS VEHICLE GASOLINE	11-000-270-600-00-624			-2817
		TRANS MISC. EXPENSES	11-000-270-890-00-000			-2183.25
		TRANS MISC. EXPENSES-SE	11-000-270-890-10-000			-812.75
		P.E.R.S.	11-000-291-241-00-242			-87769
		HEALTH BENEFITS	11-000-291-270-00-291			-600614.03
		1-5 TEACHERS SALARIES	11-120-100-101-00-000			-9807.51
		6-8 TEACHERS SALARIES	11-130-100-101-00-000			-36609.36
		6-8 TEACHER SUBSTITUTES	11-130-100-101-00-016			-7157.74
		6-8 CLASS/LUNCH/DETENTION COV	11-130-100-101-00-020			-11702.14
		6-8 SPECIAL PROJECTS SALARIES	11-130-100-101-00-021			-7500
		6-8 DEGREE CHANGES	11-130-100-101-00-024			-15000
		9-12 TEACHERS SALARIES	11-140-100-101-00-000			-154266.76
		HI TEACHERS SALARIES	11-150-100-101-00-000			-31854.64
		INS. EQUIPMENT REPAIRS	11-190-100-500-00-422			-11713.72
		TEXTBOOKS-HIGH SCHOOL	11-190-100-640-01-000			-3595.99
		TEXTBOOKS-FRANKLIN	11-190-100-640-02-000			-4372.59
		TEXTBOOKS-LINCOLN	11-190-100-640-03-000			-4000
		TEXTBOOKS-RADCLIFFE	11-190-100-640-04-000			-2500
		TEXTBOOKS-SPRING GARDEN	11-190-100-640-05-000			-2500

		TEXTBOOKS-WASHINGTON	11-190-100-640-06-000			-4000
		TEXTBOOKS-YANTACAW	11-190-100-640-07-000			-4000
		TEXTBOOKS-CONTINGENCY	11-190-100-640-08-000			-396715.53
		LLD TEACHERS SALARIES	11-204-100-101-00-000			-85890
		AUTISM AIDES SALARIES	11-214-100-106-00-000			-2670.31
		MUSIC EXTRA CURR MISC. EXPENSE	11-401-100-800-71-626			-5000
		AA-SALARIES GROUNDS-G SOCCER	11-402-100-100-86-000			-1195
		GIFTED & TALENTED SUPPLIES	11-403-100-610-00-000			-933.11
		GIFTED & TALENTED SUPP.-WASH.	11-403-100-610-06-000			-211.5
		GIFTED & TALENTED SUPP.-YANTAC	11-403-100-610-07-000			-119.29
		GIFTED & TALENTED MISC EXPENSE	11-403-100-800-00-891			-250
		GIFTED & TALENTED CONF EXPENSE	11-403-200-500-00-582			-142
		GIFTED & TALENTED TRAVEL EXPEN	11-403-200-500-00-583			-100
		MUSIC SUPPLIES-DW	11-404-100-610-00-626			-2707.03
		INS EQUIPMENT - MUSIC	12-000-100-730-00-626			-1650
				TOTAL	1,823,844.83	(1,823,844.83)

4. APPROVAL OF SERVICE PROVIDER

BE IT RESOLVED that the Board of Education approves the following service provider for the 2014-15 school year for OT/PT, Music Therapy, ABA Therapy, Behavioral Consultation, Therapeutic Recreation, RDI, Bedside Instruction, Augmentative Communication Assessment, Evaluations and Substance Abuse Centers:

Advocare Comprehensive Neurology of NJ

5. REVISED EXTENDED SCHOOL YEAR PROGRAM – SUMMER 2014

BE IT RESOLVED that the Board of Education approves the revisions for the Extended School Year Program, listed below, for the Summer of 2014:

SCHOOL	DATES	CLASSIFICATION	STUDENT ID NUMBERS	AMOUNT
DELETE				
Arc of Essex County, Camp Hope, Livingston, NJ	June 30 - August 15, 2014	AUT	26752	\$6,154.00
		AUT	26753	\$4,318.00
Cornerstone Day School, Mountainside, NJ	June 30 - August 28, 2014	ED	993567	\$10,440.00
ECLC, Chatham, NJ	July 1 – July 29, 2014	MD	26936	\$4,828.20
Palisades Reg. Academy, Harrison, NJ	July 7 - August 15, 2014	ED	994872	\$9,775.50
YCS George Washington School, Hackensack, NJ	July 7 - August 1, 2014	ED	994675	\$5,637.40

6. SPECIAL CLASS PLACEMENT – Educationally Disabled Students

BE IT RESOLVED that the Board of Education hereby authorizes the Superintendent of Schools to assign classified handicapped children to educational programs according to how they can best achieve success in learning in accordance with the rules and regulations pursuant to Title 18A, Chapter 46, NJ Statutes, and Title 6 Chapter 28, NJ Administrative Code, and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the attendance of Nutley students at the special education classes for the 2014-15 school year.

School	Student #	Est. Services	Tuition
Allegro School	40173		80,640
Allegro School	28596	aide	104,940
ARC of Essex -Step Stones	27634		TBD
ARC of Essex -Step Stones	27919		TBD
ARC of Essex -Step Stones	28644		TBD
Bayan Lower School	26250		50,699
Bayan Upper School	992852		49,520
Celebrate The Children	25518		TBD
Chancellor Academy	994057		57,420
Chancellor Academy	400437		57,420
Chapel Hill/Terranova	26724		57,240
Chapel Hill/Terranova	993836		57,240
Chapel Hill/Terranova	28183		TBD
Children's Institute - HS	26747		56,499
Children's Institute - HS	993249		56,499
Children's Institute - HS	26735	aide	79,374
Children's Therapy Center	400846		73,384
Children's Therapy Ctr.Up.Sch.	26727	aide	89,518
Cornerstone	993567		66,120
ECLC - Chatham	26936		43,454
Forum School	994427		49,367
Forum School	25487		49,367
Godwin School	401110		TBD
Gramon/Glenview Academy	26723	aide	84,791
Gramon/Glenview Academy	27967	aide	84,791
Holmstead School	993544		TBD
Inst. Educational Achieve.	26737		86,639
Little Falls Board of Education	26872	aide	TBD
New Beginnings	400953		53,032
New Beginnings	992260		53,032
New Beginnings	26869		53,032
New Beginnings	28518	aide	82,732

New Beginnings	26968	aide	82,732
Palisades Regional	994872		58,653
Phoenix Learning Center	26725	aide	83,997
Phoenix Learning Center	26752	aide	83,997
Reg.School/Essex Campus	26730		TBD
Shepard Preparatory H.S.	400233		48,733
South Bergen Jointure Com.	401124		TBD
The Newark School, Inc.	400106		49,109
Washington Academy	26333		44,487
Washington South School	401095		TBD
Windsor Learning Center	27630		53,100
Windsor Learning Center	27777		53,100
YCS-George Washington	994675		50,737
Total			2,185,395

7. APPROVAL OF AMENDED CHANGE OF SIGNATURES - DEPOSITORY OF SCHOOL FUNDS – TD Bank

BE IT RESOLVED that the Board of Education approves the amendment of the Depositor of School Funds – TD Bank approved at the June 30, 2014 Board meeting to reflect the following change:

Nutley High School Account - Acct. #: 110001880

Two of the following three signatures:

Denis Williams or Frank Francia or Audrey Irby

8. NEW JERSEY STATE INTERSCHOLASTIC ATHLETIC ASSOCIATION

BE IT RESOLVED that the Board of Education continues its membership in the New Jersey State Interscholastic Athletic Association in the amount of \$2,150 for the 2014/2015 school year.

9. ACCEPTANCE OF DONATION

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

\$ AMOUNT	FROM
	Mrs. Holland received the following from Hoffman La Roche: 5 Reception Chairs, 2 Swivel Desk Chairs, 1 Round Office Table 29" diameter and 1 metal cabinet/credenza

10. APPROVAL OF PARTIAL PAYMENT TO SALAZAR & ASSOCIATES, INC.

BE IT RESOLVED that the Board of Education approves partial payment to Salazar & Associates, Inc. as per the recommendation of the Board's Architect as follows:

Contract Sum:	\$ 72,314.00	
Application 1 – Change In Use Lincoln School (000)	<u>3,250.90</u>	(Acct #30-000-405-450-03-
Balance to Finish	\$ 69,063.10	

11. APPROVAL OF PROPOSAL FOR TREE SERVICES

BE IT RESOLVED that the Nutley Board of Education approves the proposal from Aspen A Tree Management Co., Inc. for the removal and pruning of trees at Nutley High School, Lincoln School and Radcliffe School in the amount of \$12,100.

12. APPROVAL OF PROPOSAL FOR PAVING SERVICES

BE IT RESOLVED that the Nutley Board of Education approves the proposal from D&L Paving Contractors, Inc. for the following paving services:

Lincoln School in the amount of \$87,500 paid with 2007 Referendum Funds.

Radcliffe School in the amount of \$60,250 paid with Capital Reserve Funds.

13. AUTHORIZATION TO WITHDRAW FUNDS FROM CAPITAL RESERVE

BE IT RESOLVED that the Board of Education authorizes the Business Administrator to withdraw funds from the Capital Reserve Account to pay paving services at Radcliffe School.

14. APPROVAL OF SERVICE AGREEMENT WITH CLARA MAASS MEDICAL CENTER

BE IT RESOLVED that the Nutley Board of Education approves the terms and conditions of the agreement with Clara Maas Medical Center for The Lifeline Challenge to Health Living Program for the 2014-2015 school year.

15. APPROVAL OF AGREEMENT FOR NURSING SERVICES

BE IT RESOLVED that the Board of Education approves an agreement with the Township of Nutley, Department of Public Affairs, Nutley Health Department, for the 2014-15 and 2015-16 school years to provide nursing services for all eligible children enrolled in non-public schools in the school district pursuant to Chapter 226, P.L. 1991.

16. NORTHWEST ESSEX COMMUNITY HEALTH CARE NETWORK, INC. -SCHOOL FOOD SERVICE AGREEMENT - 2014-15 School Year

BE IT RESOLVED that the Board of Education approves the Food Service Agreement with the Northwest Essex Community Health Care Network, Inc., Belleville, NJ for the 2014-15 school year.

17. WESTBRIDGE ACADEMY FOOD SERVICE AGREEMENT - 2014-2015 School Year

BE IT RESOLVED that the Board of Education approves the Food Service Agreement with the Westbridge Academy, Bloomfield, NJ for the 2014-2015 school year.

18. APPROVAL AGREEMENT FOR STUDENTS WITH DISABILITIES – THE FORUM SCHOOL

WHEREAS, The Forum School is a non-profit approved private schools for students with disabilities; and

WHEREAS, the Board of Education of Nutley has contracted to send to The Forum School certain students with disabilities who reside in the District; and

WHEREAS, The Forum School does not charge any of its students for meals;

NOW, THEREFORE, it is hereby RESOLVED, that the Board of Education of Nutley does not require The Forum School to charge students for reduced and/or paid meals in accordance with the income eligibility criteria established by the Child Nutrition Program as administered by New Jersey Department of Agriculture; and it is

FURTHER RESOLVED, that the Board of Education of Nutley understands and acknowledges that the foregoing actions do not increase the contracted tuition rate for students with disabilities sent by Nutley to The Forum School.

19. APPROVAL AGREEMENT FOR STUDENTS WITH DISABILITIES – YOUTH CONSULTATION SERVICE, INC. (YCS)

WHEREAS, the Nutley Board of Education, as deemed necessary, sends students to out of district private schools for students with disabilities ("PSSD"); and

WHEREAS, Youth Consultation Service, Inc. ("YCS") operates PSSDs at various locations in New Jersey; and

WHEREAS, District students placed at YCS PSSDs receive meals meeting the nutritional requirements of the Child Nutrition Program that is administered by the New Jersey Department of Agriculture; and

WHEREAS, the YCS meals provided are discounted and/or free to the District students attending YCS PSSDs; and

WHEREAS, the District does not require YCS to charge District students for the meals being provided.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1: **District Does Not Require Charges for Meals.** The District's Board of Education resolves that it does not require YCS PSSDs to charge students for reduced and/or paid meals.

Section 2. **Effective Date; Repealer.** This Resolution shall take effect immediately. All prior resolutions or parts thereof inconsistent herewith are hereby repealed to the extent of such inconsistency.

20. APPROVAL TO DISCARD OBSOLETE EQUIPMENT

BE IT RESOLVED that the Board of Education approves discarding obsolete computer equipment listed on the attached Appendix B.

21. BUS LEASE PURCHASE

BE IT RESOLVED that the Board of Education approves the purchase of one (1) 2015 29-passenger DRW Gas Engine School Bus through the Middlesex Regional Educational Services Commission Co-Op awarded Bus Bid #13/14-24 to Wolfington at their purchase price of \$53,583.40 and one (1) 2015 – 54 passenger Thomas diesel engine school bus through the Middlesex Regional Educational Services Commission Co-Op awarded Bus Bid #13/14-24 to H. A. DeHart & Son, Inc. at their purchase price of \$82,177.30.

BE IT FURTHER RESOLVED that the Board of Education authorizes the Business Administrator to enter into a tax exempt lease purchase financing agreement with Middlesex Regional Ed Services Commission Co-Op Awarded Bid #13/14-23 for the purchase of said school busses.

22. APPROVAL OF CHANGE ORDER - Northeast Roof Maintenance

BE IT RESOLVED that the Board of Education approves the following change order for Northeast Roof Maintenance as per the recommendation of architect.

Change Order 1
Soffit Removal and Fascia Refurbish

Total \$68,676.00 (Acct #30-000-405-450-01-330)

BE IT FURTHER RESOLVED that the Board of Education authorizes the Business Administrator to approve an addition to the change order to provide ventilation per the code official's requirement.

(Architect's estimate \$16,000 to \$20,000)

PERSONNEL – Resolution 1

Trustee Ferraro moved and Trustee Carnicella seconded a motion that the Board approves Personnel Resolution 1.

Upon a roll call vote the following resolution was approved with the following exception:

- 1) The removal of the Night-Maintenance Position from the agenda.

1. PERSONNEL AGENDA REPORT

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

HEARING OF CITIZENS

Chris Osieja thanked the Board and Administration for their support and help with the Let's Learn Program this summer.

OLD BUSINESS

None

NEW BUSINESS

None

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 7:25 PM President Kucinski moved and Trustee Reilly 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 Trustee Scalera moved, Trustee Reilly 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
Mr. Kenneth J. Reilly
Ms. Deborah J. Russo
Mr. Fredrick Scalera
Mr. Charles W. Kucinski

Absent: Mr. Thomas J. Sposato

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

Trustee Scalera made a motion, seconded by Trustee Reilly, to reinstate the Night - Maintenance Position on the personnel agenda.

Upon a roll call vote the motion was unanimously approved.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:07 PM on a motion by Trustee Reilly, seconded by Trustee Russo, and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans
Board Secretary