

**NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING
AUGUST 25, 2014**

The Nutley Board of Education held a Public Meeting on Monday, August 25, 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:

Mrs. Lisa Danchak-Martin
Mr. Ryan Kline
Mr. Kenneth J. Reilly
Mr. Thomas J. Sposato
Mr. Charles W. Kucinski

Absent:

Mr. Daniel A. Carnicella
Mr. Salvatore Ferraro
Ms. Deborah J. Russo
Mr. Fredrick Scalera

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 – July 28, 2014
Executive Session – July 28, 2014
Board Retreat Meeting – July 30, 2014

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

CORRESPONDENCE

None

PRESENTATIONS

Ms. Powell gave a power-point presentation on the Health and Physical Education Curriculum, K-12.

SUPERINTENDENT'S REPORT

Mr. Lazovick thanked Ms. Powell for her hard work and dedication in providing the new Health and Physical Education curriculum to the district. He also spoke about the Extended-Day Program, school calendar, technology, re-registration, buildings and grounds, youth survey, parent advisory meetings, kindergarten registration, grants, relocation of polling places, special services, Board and Administrators' Retreat, student orientation, open house for all schools and staffing.

BOARD SECRETARY'S REPORT

Mrs. Yeamans reviewed contractor payments on the finance agenda and updated the progress of all the projects taking place throughout the district. She stated buildings & grounds employees are getting everything ready for the opening of school, business office is preparing for the 2013-2014 annual audit and the fixed assets inventory will start on September 10th. She spoke about the shared services with the town and a possible property purchase.

President Kucinski said he was very impressed with the conditions of the schools and grounds and commended the buildings and grounds employees.

COMMITTEE REPORTS

Negotiations Committee – Trustee Sposato said that the custodial contract was in its final stages of having the salary guides developed.

Finance Committee – Trustee Sposato said Mr. Nicolette provided an update on all current construction projects and Mr. Ucko from IMAC Insurance presented the proposed web portal and new plan options. He said the committee also discussed the policies and procedures of the book being developed for the building and grounds employees, agenda items, 2013-2014 Extended Day financial report, business office audit preparations, school calendar and proposed shared services with the town.

Long Range Facilities Plan – Trustee Danchak-Martin said the committee discussed the plans for the Oval, public forum, acquisition of property and project update.

Academic Committee – Trustee Danchak-Martin said the committee discussed the Superintendent’s Goals, the 2014-2015 Calendar, curriculum and instruction updates, testing, field trips, technology and a Teacher Action Plan to be implemented in the 2014-2015 school year. Ms. Powell gave an overview of the Health and Physical Education Curriculum and Mr. Materia presented the update to the ESL and world language curriculum documents.

Commissioner Scarpelli presented a \$5,000 check on behalf of the Scarpelli Civic Foundation to be used by the Special Education Department for equipment and supplies.

HEARING OF CITIZENS (Resolutions Only)

Resident Terry Quirk, representative for the Nutley Parent Advocacy Network, questioned the rehiring of lunch aides that have had complaints regarding their behavior in the lunch room.

RESOLUTIONS:

ACADEMIC - Resolutions 1-6

Trustee Danchak-Martin moved and Trustee Kline seconded a motion that the Board approves Academic Resolutions 1-6 as follows:

Upon a roll call vote Academic Resolutions 1-6 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. Simko	9/28/14-9/30/14	Island Beach State Park, NJ
Nutley High School	Ms. Ferrara	10/3/14	Lincoln Harbor, NJ
Nutley High School	Mr. Bania	10/6/14, 10/7/14	Sedge Island, Barnegat Bay, Island Beach State Park, NJ

2. APPROVAL of Professional Development Days/Travel Reimbursement

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

EMPLOYEE/BOARD MEMBER	PROGRAM NAME	DATE	LOCATION	COST
Andrew Levine, Laurie LaGuardia, Douglas Jones, Michael Kearney, Lorraine Restel, Annemarie Carollo	Realtime Admin Workshop	8/27/14	Clifton, NJ	\$0
Karen Chasmar, Sherri Budinick	Handle With Care	9/10/14	Hightstown, NJ	\$800.00 +\$25.00/ travel
Joseph Cappello	Anti-Bullying Coordinators Association (ABCA)	9/19/14	TBD	\$0 + travel

Jesenia Gomez, Josephine Mleziva	Verification – Lunch Program	9/24/14	Parsippany, NJ	\$0 + travel
Gaetano Sollazzo, Yolanda Liagouris, Addolorato Cicchino, Tina D'Urso, Denia Garcia, Monica Rhein, Eric Wdowiak, Maria Muniz-Bermo, Krista Ponti, Andrea Salguero, MaryLou Schiavone , Michael Rovetto, Maura Byrne, Cheryl Kozyra	7-12 World Languages Vista Resources Training #1	10/20/14	Bergen Community College	\$0 + travel
Kerry Ferrara, Maureen Lazur, Michael Naumoff, Jennifer McNamara, Josephe Simko	Transitioning to the Next Generation Science Standards	10/20/14	Bergen Community College	\$0 + travel

3. SCHOOL-TO-CAREER TRANSITION PROGRAM AT NUTLEY HIGH SCHOOL – 2014-2015 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approves a voluntary partnership with the following job sites to provide daily transition activities for Nutley High School students for the 2014-2015 school year:

- Clara Maass Medical Center, Belleville, New Jersey
- Township of Nutley: Mayor Petracco's Office
- Parks and Recreation Dept.
- Nutley Public Library
- Dr. James Muglia/Smile for Today, Nutley, NJ
- CVS, Harrison Street, Nutley
- Nutley Family Service Bureau Thrift Shop
- Nutley Shop Rite
- Nutley Public Schools:
 - Lincoln School
 - Nutley High School
 - Radcliffe School
 - Spring Garden School
 - Yantacaw School
 - JHW Middle School
- UMDNJ, Scotch Plains, New Jersey

4. 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.

5. APPROVAL OF THE CURRICULUM DRAFT ADOPTION

BE IT RESOLVED that the Board of Education approves the Health and Physical Education, K-12 curriculum draft for implementation beginning September 2014.

6. APPROVAL OF THE CURRICULUM ADOPTION

BE IT RESOLVED that the Board of Education approves the English as a Second Language and World Languages, K-12 curriculum for implementation beginning September 2014.

ADMINISTRATION – Resolutions 1-2

Trustee Reilly moved and Trustee Sposato seconded a motion that the Board approves Administration Resolutions 1-2 as follows:

Upon a roll call vote Administration Resolutions 1-2 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:

2014-07-25 HIB Report to the Board

2. APPROVAL OF ADOPTION OF POLICIES (SECOND READING)

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

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

FINANCE - Resolutions 1-23

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

Upon a roll call vote Finance Resolutions 1-23 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 period ending June 30, 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 June 30, 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 RESOLVED that the Board of Education approves the payment of the 2014-2015 bills and mandatory payments dated August 25, 2014 in the total amount of \$3,794,030.26 (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:

REQUESTS	PURPOSE OF USE	FACILITIES	DATE	TIME	FEES	NO. OF EVENTS
Wendy Bibbo Radcliffe School PTO	Kindergarten Open House	Radcliffe Gym	8/27/14	1:00-3:00 pm	Facilities: None Custodian: None	1
Lori Grossetti Yantacaw PTO	Boo Hoo Kindergarten Breakfast	Yantacaw School Front Lawn	9/3/14	8:15-9:00 am	Facilities: None Custodian: None	1
Jonathan Ortiz Princeton Review	SAT Test Prep	NHS Classrooms	9/6/15-10/6/14	6:30-9:30 pm (Wed) 9:00 am-1:00 pm (Sat)	Facilities: \$900 Custodian: \$1,215.00	9
James Alfano Tri County Camera Club	Weekly Club Meeting	NHS Teachers Cafeteria	9/9/14-6/2/15	7:45-10:00 pm	Facilities: None Custodian: None	28
Carol Costanzo Brownie Troop	Brownie Troop Meeting	Yantacaw School Classroom	9/10/14-6/10/14	6:30-7:45 pm	Facilities: None Custodian: None	17
Jeana Somers Lincoln School PTO	Lincoln School PTO Meetings	Lincoln School Teachers Cafeteria	9/10/14-6/10/15	7:00-9:00 pm	Facilities: None Custodian: None	10
Theresa Vinci Nutley Parks & Recreation	Special Needs Fun For All Program	Radcliffe School Gym	9/10/14-6/17/15	6:30-9:30 pm	Facilities: None Custodian: None	35

**Nutley Board of Education
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Lincoln School PTO	New Parent Tea	Lincoln School Teachers Cafeteria	9/10/14	6:00-7:00 pm	Facilities: None Custodian: None	1
Peggy Madureira Girl Scout Troop #20110	Girl Scout Meetings	Lincoln School Student Cafeteria	9/11/14-6/18/15	6:30-7:30 pm	Facilities: None Custodian: None	19
Jenine Grzywinski Yantacaw School PTO	PTO Meetings	Yantacaw School Auditorium	9/14/14-5/19/15	6:15-9:00 pm	Facilities: None Custodian: None	8
Lincoln School PTO	Book Fair	Lincoln School Gym	9/16/14-9/18/14	8:00 am-4:00 pm	Facilities: None Custodian: None	3
Chris Osieja Nutley School District NJECC	NJECC Advisor Group Meeting	JWMS Library	9/16/14	4:30-9:00 pm	Facilities: None Custodian: None	1
Mariel Pasquale Daisy Troop #20439	Daisy Troop Meetings	Radcliffe School Teachers Cafeteria	9/17/14-6/10/15	6:20-7:40 pm	Facilities: None Custodian: None	18
Tracy McGrath NHS PTO	SAT Boot Camp	NHS Classrooms	9/20/14 & 9/21/14	8:30 am-1:30 pm	Facilities: None Custodian: None	2
Stephanie Helms Girl Scout Troop #20053	Girl Scout Meetings	Lincoln School Student Cafeteria	9/24/14-6/3/15	6:30-7:30 pm	Facilities: None Custodian: None	10
Karen Visco Yantacaw School PTO	Yantacaw School Back to School Dance	Yantacaw School Gym	9/26/14	6:30-11:00 pm	Facilities: None Custodian: None	1
Theresa Vinci Nutley Parks & Recreation	Dodgeball Tournament	JWMS Gym	10/9/14	5:00-10:00 pm	Facilities: None Custodian: None	1
Karen Visco Girl Scouts Heart of NJ	Girl Scout Meetings	Yantacaw School Classroom	10/14/14-6/2/15	6:30-7:30 pm	Facilities: None Custodian: None	8
Lincoln School PTO	Halloween Trunk or Treat	Lincoln School Yard	10/31/14	2:30-4:30 pm	Facilities: None Custodian: None	1
Sandra Coyote Starbound National Talent Competition	Dance Competition	NHS Auditorium & Locker Rooms	11/8/14 & 11/9/14	7:00 am-10:00 pm	Facilities: \$3,700.00 Custodian: \$2,227.50	2
J.D. Vick NHS Patriot Club	Veterans Day Program & Reception	NHS Auditorium & Cafeteria	11/11/14	12:00-9:00 pm	Facilities: None Custodian: None	1
Lincoln School PTO	Lincoln School Holiday Boutique	Lincoln School Gym	12/4/14-12/5/14	8:00 am-4:00 pm	Facilities: None Custodian: None	2
Lincoln School PTO	Pre-K Winter Social	Lincoln School Gym, Cafeteria, Auditorium	1/15/15	5:00-7:00 pm	Facilities: None Custodian: None	1

Lincoln School PTO	6th Grade Winter Social	Lincoln School Gym, Cafeteria, Auditorium	1/16/15	5:00-9:00 pm	Facilities: None Custodian: None	1
Lincoln School PTO	Staff Appreciation Luncheon	Lincoln School Teachers Cafeteria	5/7/15	11:30-1:00 pm	Facilities: None Custodian: None	1
Lincoln School PTO	Muffins for Moms	Lincoln School Cafeteria	5/8/15	7:30-10:00 am	Facilities: None Custodian: None	1
Total Use of Property Represented By The Above						183

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 June transfers in the 2013-14 budget as follows:

TRANSFER #	ACCOUNT TO	DEPARTMENT	ACCOUNT FROM	DATE	AMOUNT TO	AMOUNT FROM
10317	11-000-240-600-01-616	SCH OFFICE SUPPLIES-HS		6/5/2014	620.64	
		INS. MISC. EXPENSES-HS	11-000-222-600-01-614			-260
		LIBRARY SUPPLIES-HS	11-190-100-800-01-891			-360.64
10318	11-402-100-600-79-610	AA-SUPPLIES-BASEBALL		6/6/2014	3510	
	11-402-100-600-76-610	AA- SUPPLIES-TRACK			1112.5	
		AA-MISC EXPENSE-ALL SPORTS	11-402-100-800-70-891			-4622.5
10321	11-190-100-610-01-615	TEACHING SUPPLIES-HS		6/10/2014	590	
		MISC EXPENSES-HS	11-000-240-800-01-891			-590
10322	11-402-100-600-73-610	AA-SUPPLIES-CREW		6/11/2014	177.55	
		AA-MEDICAL SUPPLIES-ALL SPORTS	11-402-100-600-70-617			-177.55
10325	11-402-100-800-74-895	AA-GAME EXPENSE-GOLF		6/12/2014	1390	
		AA-MISC EXPENSE-ALL SPORTS	11-402-100-800-70-891			-460
		AA-MISC EXPENSE-GOLF	11-402-100-800-74-891			-930
10326	11-000-230-530-06-532	POSTAGE-WASHINGTON		6/12/2014	5	
		SCH OFFICE SUPPLIES-WASHINGTON	11-000-240-600-06-616			-5
10341	11-000-270-390-00-000	OTHER PURCH PROF/TECH SVCS		6/25/2014	76.5	
	11-000-270-514-00-000	TO & FROM SCH SP ED CONTRACTS			1781.56	
		TRANS VEHICLE SUPPLIES-SE	11-000-270-600-10-610			-1858.06
10344	11-402-100-500-76-581	AA-TRAVEL EXPENSE-TRACK		6/30/2014	1259.28	
		AA-MISC EXPENSE-ALL SPORTS	11-402-100-800-70-891			-274.23
		AA-AWARDS-ALL SPORTS	11-402-100-800-70-894			-655.43
		AA-MISC EXPENSE-WRESTLING	11-402-100-800-84-891			-329.62
10353	11-000-262-420-23-423	OP/PL C/S VEHICLE REPAIRS-GRNS		6/30/2014	1851.77	

	11-000-270-420-10-422	CONTR VEH MAINT SP ED			5477.36	
		CONTRACTED SCH VEH MAINT	11-000-270-420-00-422			-7329.13
10362	11-402-100-500-76-581	AA-TRAVEL EXPENSE-TRACK		6/27/2014	1827.66	
	11-402-100-500-81-597	AA-RECONDITIONING-FOOTBALL]			1287	
	11-402-100-600-70-610	AA-SUPPLIES-ALL SPORTS			189.23	
	11-402-100-800-73-891	AA-MISC EXPENSE-CREW			4963.96	
	11-402-100-100-81-000	AA-SALARIES GROUNDS-FOOTBALL	11-402-100-100-81-000			-8186.85
		AA-LODGING EXPENSES-CREW	11-402-100-500-73-583			-81
				TOTAL	26,120.01	(26,120.01)

6. 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 July 28, 2014 Board Meeting to reflect the following tuition costs:

School	Student #	Est. Services	Tuition
Celebrate the Children	25518		\$65,907
Little Falls Board of Education	26872	aide	\$46,648
South Bergen Jointure Com.	401124		\$38,700

7. EXTENDED SCHOOL YEAR PROGRAM – SUMMER 2014

BE IT RESOLVED that the Board of Education approves the following addition to the Extended School Year Program for the Summer of 2014:

SCHOOL	DATES	CLASSIFICATION	STUDENT ID NUMBERS	AMOUNT
Spectrum Consulting, Inc.	August 15 - August 29, 2014	AUT	26724	\$1,600.00

8. 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
Chancellor Academy	99487		57,420
EPIC	27267		79,493
EPIC	28276		TBD
Holmstead School	994394		TBD
Palisades Regional	401103		58,653
Sage Day	28229		51,975
Sage Day	994830		TBD
Shepard Preparatory H.S.	28595		48,733

9. APPROVE AGREEMENT(S) WITH SCHOOL BASED THERAPY SERVICE

BE IT RESOLVED that the Board of Education approves an agreement with School Based Therapy Service for the purpose of providing part-time Learning Disabilities Teacher-Consultant (LDTC) and Behaviorist Services for the 2014-15 school year.

10. JOINT TRANSPORTATION AGREEMENT

BE IT RESOLVED, that the Nutley Board of Education approves the following Joint Transportation Agreement with the Bloomfield Board of Education to provide transportation for Special Education students from Bloomfield to the following schools, effective September 1, 2014 through June 30, 2015.

Subject to approval of the County Superintendent of Schools.

RT#	# OF STUDENTS	SCHOOL	COST PER DIEM
9	18	Essex County Vo-tech West Caldwell, NJ	\$179.00

11. 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 September 1, 2014 through June 30, 2015.

Subject to approval of the County Superintendent of Schools.

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

12. ESSEX COUNTY EDUCATIONAL SERVICES COMMISSION - Approval of Contract for Nonpublic School Technology Initiative Program

BE IT RESOLVED that the Nutley Board of Education approves a contract with the Essex County Educational Services Commission for the Nonpublic School Technology Initiative Program for the 2014-2015 school year.

13. APPROVAL OF RENEWAL CONTRACT - ESSEX REGIONAL EDUCATIONAL SERVICES

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Essex Regional Educational Services for cooperative purchasing services for the 2014-2015 school year at an annual fee of \$9,700.00.

14. APPROVAL OF CHANGE ORDER - SALAZAR & ASSOCIATES, INC.

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

Change Order 1	\$9,770.00
(increase size of masonry opening and related work required by code official and removal of existing steel lintel above new door)	
Allowance	\$5,000.00 (Acct #30-000-405-450-03-000)
Increase to Contract	\$4,770.00 (Acct #30-000-405-450-03-330)

15. APPROVAL OF PARTIAL PAYMENT TO NORTHEAST ROOF MAINTENANCE

BE IT RESOLVED that the Board of Education approves partial payment to Northeast Roof Maintenance in the amount of \$264,742.00 as per the recommendation of the Board's Architect as follows:

Original Contract Sum	\$ 269,000.00
Total Change Order To Date	<u>88,566.00</u>
Contract Sum to Date	\$ 357,566.00
Current Payments Due:	
Application 1	115,425.00 (Acct #30-000-405-450-01-000)
Application 2	84,075.00 (Acct #30-000-405-450-01-000)
Change Order	<u>65,242.00</u> (Acct #30-000-405-450-01-330)
Balance Due	\$ 92,824.00

16. APPROVAL OF PARTIAL PAYMENT TO N.E.I.E. CONSTRUCTION SERVICES

BE IT RESOLVED that the Board of Education approves partial payment to N.E.I.E. Construction Services in the amount of \$19, 224.68 as per the recommendation of the Board's Architect as follows:

Original Contract Sum	\$ 181,700.00
Current Payment Application 1	<u>19,224.68</u> (Acct #12-000-400-450-01-000)
Balance Due	\$162,475.33

17. APPROVAL OF PARTIAL PAYMENT TO C&M DOOR CONTROLS

BE IT RESOLVED that the Board of Education approves partial payment to C&M Door Controls in the amount of \$56,525.00 as per the recommendation of the Board's Architect as follows:

Original Contract Sum	\$ 216,900.00
Less Previous Payments Approved	<u>94,867.00</u>
	122,033.00
Current Payment Application 3	<u>\$ 56,525.00</u> (Acct #30-000-405-450-01-000)
Balance Due	\$ 65,508.00

18. APPROVAL OF PROPOSAL FOR ADDITIONAL TREE SERVICES

BE IT RESOLVED that the Nutley Board of Education approves the proposal for additional tree services from Aspen A Tree Management Co., Inc. for the removal and pruning of trees at JHWMS which are emergent and on the Franklin Avenue side of Nutley High School in the amount of \$4,995.00.

19. APPROVAL OF PROPOSAL TO REPLACE SURGE SUPPRESSOR

BE IT RESOLVED that the Nutley Board of Education approves the proposal from Positive Electric Co. for the replacement of the surge suppressor located at JHWMS in the amount of \$13,546.00.

20. RENEWAL OF SHARED-SERVICES AGREEMENT FOR SCHOOL PHYSICIAN

BE IT RESOLVED that the Nutley Board of Education approves the renewal of the Shared-Services Agreement for school physician services with the Township of Nutley for the 2014-2015 school year in the amount of \$7,000.00.

21. TOILET ROOM FACILITIES FOR EARLY INTERVENTION – Spring Garden – Pre-Kindergarten and Kindergarten Classrooms

BE IT RESOLVED that our school district elects to use the alternate method of compliance in accordance with N.J.A.C. 6A:26-6.3(h)4ii, by providing toilet rooms adjacent to or outside the classroom in lieu of individual toilet rooms in each classroom. Assigned teacher aides will assist the teachers regarding toileting of students.

22. ACCEPTANCE OF DONATION

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

\$ AMOUNT	FROM
5,000	Scarpelli Civic Foundation donated supplies and equipment to the Special Education Department.

23. AUTHORIZATION TO STUDY FOR PURCHASE OF PROPERTY

WHEREAS, the Nutley School District is in need of additional land in order to accommodate its growing student population and related educational goals; and
WHEREAS, the Board of Education is authorized by law, pursuant to N.J.S.A. 18A:20-2 and 18A:20-4.2, to purchase real estate, land and other property in order to accomplish its educational and District goals; and

WHEREAS, the Board of Education has identified a parcel of land, located at 307-309 Franklin Avenue, Nutley, NJ, that, if purchased, would benefit the District and its students as a whole; and

WHEREAS, in accordance with this determination, the Board of Education wishes to investigate the feasibility of purchasing this property, and

WHEREAS, the applicable statutes and regulations governing the purchase of property by a board of education require the Board to complete various requirements, including the retention of licensed professionals to conduct certain studies, appraise the property and prepare reports, prior to the expenditure of funds for the acquisition of land;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the Superintendent and/or his designee to contact the owner of the property located at to inform the owner of the Board's interest in the land and to ultimately negotiate a price, subject to Board approval, for acquisition of same; and

BE IT FURTHER RESOLVED, that, after negotiation of the price for the land, the Superintendent and/or his designee shall prepare any and all reports or information necessary to obtain State approval for the purchase of the subject property, as set forth in N.J.A.C. 6A:26-3.13 and 6A:26-7.1 – 7.3, as applicable, and submit such information to the New Jersey Department of Education, Division of Administration and Finance for review as required by law and regulation; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Business Administrator and/or his designee to solicit and retain a professional service to conduct a feasibility study to determine whether the purchase of the identified property is beneficial to the District and which is in accordance with the requirements for such a study set forth in the applicable regulations; and

BE IT FURTHER RESOLVED, that, the Board of Education authorizes the Superintendent and/or Business Administrator to request permission from the property owner to allow for an appraisal of the property and, upon receipt of such permission, solicit and retain a licensed appraiser to conduct an assessment of the property and include the assessment report within the materials submitted to the State for approval; and

BE IT FURTHER RESOLVED, that the Business Administrator is hereby authorized to retain the District architect to conduct all other assessments and prepare all additional reports necessary for obtaining State approval for the purchase, as set forth in N.J.A.C. 6A:26-3.13 and 6A:26-7.1 – 7.3, as applicable, and

BE IT FINALLY RESOLVED, that the Business Administrator is hereby directed to prepare a budget feasibility report for the purchase of the property and the manner by which the purchase can be completed through District funds.

PERSONNEL – Resolution 1

Trustee Kline moved and Trustee Sposato seconded a motion that the Board approves Personnel Resolution 1.

Trustee Reilly asked if there were any noticeable questions from parents regarding the lunch aides at Washington School.

Mr. Lazovick stated that 2 to 3 e-mails were addressed with the principal and answered.

President Kucinski suggested revisiting the concerns.

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

- 1) Trustee Reilly voted not to renew the lunch aides at Washington School.

1. PERSONNEL AGENDA REPORT

BE IT RESOLVED that the Board of Education approves the Personnel Agenda Report dated August 25, 2014.

HEARING OF CITIZENS

Resident Andrea Hines inquired about the additional property the Board is looking to purchase.

President Kucinski stated that it is a long range possibility.

OLD BUSINESS

Trustee Reilly asked for clarification on the breakdown on class sizes. He also questioned if the boiler room at Washington School could still be changed into a classroom.

NEW BUSINESS

None

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 7:25 PM President Kucinski moved and Trustee Sposato seconded the following resolution:

WHEREAS, the Board of Education will be discussing matters exempt from public discussion pursuant to N.J.S.A. 10:4-12,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education recess to closed executive session at this time to discuss personnel and student matters.

BE IT FURTHER RESOLVED, that the results of the discussions will be made public by inclusion on the agenda of a subsequent meeting of the Board of Education or when the reasons for discussing such matters in closed session no longer exist.

RECONVENE MEETING

At 8:41 PM Trustee Sposato moved, Trustee Danchak-Martin seconded, and the Board approved by voice to reconvene the meeting.

ROLL CALL

Present:

Mrs. Lisa Danchak-Martin
Mr. Ryan Kline
Mr. Kenneth J. Reilly
Mr. Thomas J. Sposato
Mr. Charles W. Kucinski

Absent:

Mr. Daniel A. Carnicella
Mr. Salvatore Ferraro
Ms. Deborah J. Russo
Mr. Fredrick Scalera

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 8:42PM on a motion by Trustee Reilly, seconded by Trustee Sposato, and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans
Board Secretary