

**NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING
NOVEMBER 17, 2014**

The Nutley Board of Education held a Public Meeting on Monday, November 17, 2014 in the JHWMS Choir Room located at 325 Franklin Avenue, Nutley, NJ.

Vice President Scalera opened the meeting at 6:33 PM.

FLAG SALUTE

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

MEETING NOTICE

Vice President Scalera 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. Kenneth J. Reilly
Ms. Deborah J. Russo
Mr. Fredrick Scalera
Mr. Thomas J. Sposato
Mr. Ryan Kline

Absent: Mr. Charles W. Kucinski

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 – October 20, 2014
Executive Session – October 20, 2014
Board Retreat Meeting – October 20, 2014

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

PRESENTATIONS

Mr. Gary Vinci of Lerch, Vinci & Higgins reviewed the June 30, 2014 Comprehensive Annual Financial Report with the Board and public. He made note of the District's excellent financial condition.

Mr. Cappello gave a power-point presentation on the HIB Bi-Annual Report for January, 2014 – June, 2014.

Mr. Lazovick gave a report on EVRRS.

Ms. Cassilli and Mr. Kelly spoke about the development of the public service announcement called Raiders Rise and introduced the students involved in the production.

CORRESPONDENCE

None

SUPERINTENDENT'S REPORT

Mr. Lazovick spoke about the accomplishments of the staff and students within the music and athletic program, re-registration, testing, professional and academic development, staff recognition and programs and activities taking place throughout the district. He thanked all those who donated to the luncheon provided for the teachers and staff during their professional development day on November 4, 2014.

BOARD SECRETARY'S REPORT

Mrs. Yeamans spoke about the Shared Services Agreement with the Township to provide trash removal, open enrollment for benefits, mid-winter recess program at the Extended Day Program and a mulching program to save on the cost of disposing the leaves.

COMMITTEE REPORTS

Academic Committee – Trustee Danchak-Martin said the committee spoke about the PARRC Assessment test, Programs of Studies, 2015-2016 Calendar, re-registration, Nutley Youth Survey, professional development and field trips.

Finance Committee – Trustee Carnicella said the committee discussed the 2014 Financial Report (CAFR), 2015-2016 school calendar, facilities, agenda resolutions and benefits open enrollment.

Administrative Committee – Trustee Scalera said that Mr. Piro updated the Board on athletics. He said the committee discussed QSAC, personnel, 2015-2016 Calendar, legal issues, facilities, PARCC and policies.

Trustee Kline reported that NPAN and SEPAN groups attended a discussion on the PARCC and the parent opt-out option.

HEARING OF CITIZENS (Resolutions Only)

None

RESOLUTIONS:

ACADEMIC - Resolutions 1-4

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

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

1. APPROVAL OF FIELD TRIPS

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

SCHOOL	TEACHER/PROGRA M	DATE	LOCATION
Nutley High School	Ms. McDonnell	10/24/14	The Community School, Nutley, NJ
Lincoln School	Ms. Tsairis	11/20/14	Nutley Fire Department, Nutley, NJ
Nutley High School	Mr. Huggins	11/21/14	Starlight Ballroom, Nutley, NJ
Nutley High School	Ms. Mazza, Ms. Trainor	11/25/14	Nutley Shoprite, Nutley, NJ
Nutley High School	Ms. Hrubash	11/25/14	Lincoln School, Nutley, NJ
Spring Garden School	Ms. Holland	12/2/14	Rutgers University, New Brunswick, NJ
Nutley High School	Mr. Cicchino	12/8/14	Metropolitan Opera, NYC, NY
Nutley High School	Mr. Vallies	12/11/14	Vincent United Methodist Church, Nutley, NJ
Lincoln School, Radcliffe School, Washington School, Yantacaw School	Ms. Woods-Murphy	12/11/14	WMS, Nutley, NJ
Nutley High School	Mr. Ryan (Student Council)	12/15/14	Hamilton, NJ
Lincoln School, Radcliffe School, Spring Garden School, Washington School, Yantacaw School	Ms. Woods-Murphy	12/16/14 Rain Date: 12/17/14	Caldwell College, NJ
Walker Middle School	Ms. Scioscia	2/2015	NJIT, Newark, NJ
Washington School	Ms. Mosior, Ms. Crisson	2/9/15	Bergen County Performing Arts Center, Englewood, NJ
Lincoln School	Ms. Hauer	3/27/15	Paper Mill Playhouse, Millburn, NJ
Radcliffe School	Ms. Kennedy	4/20/15	Jenkinson’s Aquarium, Point Pleasant, NJ

Washington School	Ms. DiGiacomo	4/23/15	Outragehiss Pets, Chestnut Ridge, NY
Lincoln School, Radcliffe School, Spring Garden School	Ms. Palestina, Mr. Yin, Ms. Casazza	5/4/15	Turtleback Zoo, W. Orange, NJ
Radcliffe School	Ms. Cristantiello	5/5/15	Outragehiss Pets, Chestnut Ridge, NY
Washington School	Ms. Ciancimino	5/25/15 Rain date: 5/26/15	Yanticaw Park, Nutley, NJ
Nutley High School	Ms. Romaglia	5/28/15	MSU, Montclair, NJ
Washington School	Ms. DiGiacomo	6/1/15 Rain date: 6/2/15	Yanticaw Park, Nutley, NJ
Lincoln School, Radcliffe School, Spring Garden School, Washington School, Yantacaw School	4 th , 5 th and 6 th grade teachers and physical education teachers from all (5) elementary schools	6/1/15 Rain date: 6/5/15	Junior Olympics, Nutley, NJ
Lincoln School, Radcliffe School, Spring Garden School, Washington School, Yantacaw School	6th grade teachers and physical education teachers from all (5) elementary schools	6/1/15 Rain date: 6/5/15	Patrol Picnic, Yanticaw Park, Nutley, NJ
Washington School	Ms. Sorensen	6/3/15 Rain date: 6/4/15	Yanticaw Park, Nutley, NJ
Spring Garden School	Ms. Vessichelli	6/3/15	Newark Museum, Newark, NJ
Yantacaw School	Ms. Ryan	6/4/15	Thomas Edison Center, Edison, NJ
Radcliffe School	Ms. Gatto	6/9/15	Franklin Institute, Philadelphia, PA
Radcliffe School	Ms. Wallis	6/11/15	Newark Museum, Newark, 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
Brooke Benavides, David Johnston, Melissa Stauss, Bethany McMinn, Christina Alamo, Margaret Scarpelli	Reader's Workshop Training	11/12/14	WMS, Nutley, NJ	\$0
Lisa Cassilli	Transitioning Transgender Youth	11/13/14	Passaic Valley High School, Totowa, NJ	\$0
Jill Divilio	The Role & Impact of Section 504, FER A and IDEA in the College Application Process	11/18/14	Tinton Falls, NJ	\$0
Brooke Benavides, Michael Viteritto, Laura Harbison, Jenifer Rainone, Diane LaPierre, Nicole Crowe, Lisa Luberto, Peggy Pappas	Building Effective Assessments & Lessons	11/19/14	TBD	\$0
Leann Martin, Amy Favetta, Marcia Napolitano	CCSS Year 1 Math Workshops	11/20/14	Fairfield, NJ	\$0
Leann Martin, Dana Napolitano, Jaimee Grella, Lisa Rossi, Karen Beckmeyer, Debra Tiene	CCSS Year 1 Math Workshop	11/21/14	Fairfield, NJ	\$125.00/ per teacher + travel
Peter Smith	Flipping the Classroom Effectively	11/21/14	Holiday Inn, Parsippany, NJ	\$99.00 + travel

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Katie Toledano, Cheryl Rossillo, Jenifer Rainone	Flipping the Classroom Effectively	11/21/14	Holiday Inn, Parsippany, NJ	\$239.00 (for group of 3 teachers) + travel
Vance Campbell	Flipping the Classroom Effectively	11/21/14	Holiday Inn, Parsippany, NJ	\$99.00 + travel
Brooke Benavides, Jennifer Farro, Nicole Schrodi, Kimberly DiVincenzo-Root, Niki Vlasakakis, Valerie Martin, Linda Batson, Darleen Puzzo, Dolores Contreras, Gina Masino, Ellen Wolf, April Hauer, Ashley Hauer, Nicolette Schellato, Claudia Marra, Richard Bolcato, Matthew Rosenhouse, Nicole Fredricks, Victoria Palase, Christina Burt, Mary Giordano, Tiffany Servidio, Melissa Brady, Angela Irene, Heather McGovern, Joniene Ryder, Janine Sarno, Michelle Shahinian, Lisa Venezia, Lauralyn Giangeruso, elissa Rigtrup, Victoria Sarachelli, Julie Mitschow, Ashley Volpe, Sara Drappi, Eva Casazza, Kristen Bratkowski, Amanda Rasczyk, Louise Walk, Ellen Napoli, Carla Panicci, Kenneth Ferriol, Rosemarie Del Vescovo, Alicia DiPrimio, Danielle Franco, Christopher Weinstein, Allison Bravoco-Villar, Marlena Kennedy, Ashley Volpe, Leon Yin, Rachel Ryan, Sarah Sorensen, Kristen Puzio, Michelle Kerr, Stefanie West, Courtney Hayes, Kelly Gunning, Karen Beckmeyer, Nicole Boyce, Erin Lenik, Kevin Smyth, Amy Favetta, Jill Sorensen, Karen Klecak, Amy Fierro, Jennifer Collins, Erin Battaglia, Kathleen Cullity, Mary Pontrella, Josephine Tucci, Katherine Franks, Tara Pate, Emily Cerankowski, Geralyn Ryan, Lora Dwyer, Jill Freedman, Paula Greco, Jenifer Wilson, Erika Francello, Johanna Hungler, Janice Schoem, Carey Ann Jimenez, Debra Tiene, Danielle Cancelliere, Dana Minervini, Walter King, Lillian DeFilippis, Christina Stendardi, Phillip Siculietano, Scott Duxbury	Reader's Workshop Training	11/25/14, 12/4/14, 12/5/14, 12/17/14	Nutley, NJ	\$0

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Brooke Benavides, Jessica Lemire, Chelsea Freda, Alicia Dono, Katie Toledano, Cheryl Rossillo, Megan DellaFave	Building Effective Assessments & Lessons	12/1/14	Nutley, NJ	\$0
Joseph Materia	ESL Supervisors Roundtable	12/1/14, 2/3/15, 4/16/15, 5/27/15	NJPSA, Monroe Township, NJ	\$0
Audrey Irby	Mistake Free Grammar and Proofreading	12/2/14	Holiday Inn, Parsippany, NJ	\$100.00 District Funds \$99.00 Building Funds
Jenna Maffucci, Michelle Yasso	Exercise and the Brain: An Effective Intervention in Learning and Behavioral Disabilities	12/4/14	FDU, Hackensack, NJ	\$40.00/ each + travel
Brooke Benavides, LoriAnn Cassie, Lenore Chieffo, Michele Cristantiello, Susan Dingwell, Vicki Latka, Joan Lightfoot, Pamela Maggiano, Linda Moscaritola, Susan Quigley, Rosann Rizzuto, Gail Wallis, Michele Cali, Kathryn Koribanick, Flavia Groeling, Kristine Torjussen, Holly Jasnowitz, Theresa Strus, Carol VonAchen, Dana DiGiacomo, Allyson Ciancimino, Jamie Straface, Marie Pied, Olga Suter, Andrea Carnevale, Christine Crisson, Heather Monterosa, Kerry Bowes, Cynthia Lynch, Eileen O'Mara, Diana Rambaldi, Rosa Santoriello, Jacqueline McAloon, Debra Marchese, Roxanne Tsairis, Rosalina Gencarelli, Kelly Hollywood-Lehman	How to Use the Readers Notebooks for Instruction and Assessment?	12/4/14	Nutley, NJ	\$0
Sharon Romaglia	Essex County Inter-Agency Transition Consortium	12/5/14	Deron School, Montclair, NJ	\$0 + travel
Lauren Ginsberg, Alisa Gennace	Training for Mandated Section 504: Keys to Ensuring your School is in Compliance	12/5/14	West Orange, NJ	\$75.00/ each + travel
Brooke Benavides, Jeanette Andreula, Joyce Cunningham, Natalie Gatto, David Johnston, Patricia Maher, Claire Menza, Jessica Nolasco, Lisa Palestina, Lisa Rossi, Maria Strumolo, Laura Ritacco, Tracy McCormick, Jenifer Wilson, Debra Vessichelli, Joanne Tibaldo, Pamela Batchelder-Mitchell, Leslie Licameli, Kimberly Algieri, Jaimee Grella, Dana Napolitano, Lorraine Rubinstein, Tiffany Servidio, Gina Cocchiola, Jainine Gambaro, Lauren Okaly,	How to Use the Readers Notebooks for Instruction and Assessment?	12/5/14	Nutley, NJ	\$0

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Antoinette Frannicola, Doreen Holland, Sheryl Holly, Ozlem Gegre, Daryl Heller, Lynn Mosior, Mary Giordano, Victoria Palase, Carey Jimenez-Michaels, Marcia Napolitano, Debra Tiene, Mary Balitsos, Christina Burt, Danielle Ferrara, Victoria Sarachelli,				
Robyn Powell	NJASPERD Health Education Conference	12/8/14	Monroe, NJ	\$85.00 + travel
Sarah Fredericks, April Vitiello, Christina Biesiada	NJ Association of School Psychologists	12/12/14	Holiday Inn, East Windsor, NJ	\$100.00/ each + travel
Leann Martin, Christina Burt, Matthew Rosenhouse, Victoria Palase, Joniene Ryder, Lisa Palestina, Amy Favetta, Karen Klecak, Judith Cresci, Helen Doyle-Marino	CCSS Year 1 Math Workshop	12/12/14	Fairfield, NJ	\$125.00/ per teacher + travel
Joseph Piro	National Athletic Directors Conference	12/12/14-12/16/14	Baltimore, MD	\$415.00 + \$860/ travel
Brooke Benavides, Kimberly Algieri, Jaime Grella, Dana Napolitano, Loraine Rubinstein, Tiffany Servidio, Gina Cocchiola, Jainine Gambaro, Danielle Mosca, Lauren Okaly, Antoinette Franicola, Doreen Holland, Sheryl Holly, Olga Suter, Andrea Carnevale, Christine Crisson, Ozlem Gegre, Daryl Heller, Heather Monterosa, Lynn Mosior, Kerry Bowes, Cynthia Lynch, Eileen O'Mara, Diana Rambaldi, Rosa Santoriello, Jacqueline McAloon, Mary Giordano, Victoria Palase, Debra Marchese, Roxanne Tsairis, Carey Jimenez-Michaels, Marcia Napolitano, Debra Tiene, Mary Balitsos, Christina Burt, Danielle Ferrara, Victoria Sarachelli, Rosalina Gencarelli, Kelly Hollywood-Lehman	What is Guided Reading and What Does it Look Like in Readers' Workshop?	12/15/14	Nutley, NJ	\$0
Leann Martin, Kimberly Algieri, Joyce Cunningham, Jainine Gambaro, Claire Menza, Tracy McCormick, Courtney Hayes, Amy Favetta, Geralyn Ryan, Marcia Napolitano, Nicole Boyce, Lisa Rossi, Karen Beckmeyer, Laurie LaGuardia	CCSS Year 1 Math Workshop	12/17/14	Fairfield, NJ	\$125.00/ per teacher + travel
Leann Martin, Valerie Martin, Gina Masino, Dana Napolitano, Jaimee Grella, Ellen Napoli, Debra Vessichelli, Antoinette	CCSS Year 1 Math Workshop	12/18/14	Fairfield, NJ	\$125.00/ per teacher + travel

Frannicola, Nicole Boyce, Lisa Rossi, Karen Beckmeyer, Jill Freedman, Debra Tiene, Michael Kearney				
Leann Martin, Karen Klecak, Jill Sorensen, Janice Schoem, Helen Doyle- Marino	CCSS Year 1 Math Workshop	11/21/14	Fairfield, NJ	\$125.00/ per teacher + travel
Rose Cioffi	Understanding Depression and Bipolar Disorder	12/18/14	Saddle Brook, NJ	\$84.00 + travel
Christina Stendardi	NJECC: Focus Meetings Technology for Library Media	12/19/14	MSU, Montclair, NJ	\$0
Kent Bania	PRISM Workshops-MSUNER Networks	12/19/14, 1/16/15	MSU, Montclair, NJ	\$65.00/ each
Jaime Dickerson	Eastern Athletic Trainer's Association Meeting and Clinical Symposium	1/9/15-1/12/15	Philadelphia, PA	\$100.00 + travel
Andrew Levine, Russell Lazovick	Techspo 2015	1/29/15-1/30/15	Bally's, Atlantic City, NJ	\$395.00/ each + \$350.00/t ravel
Karen Soliman	The Art of Ed Winter Conference	1/31/15	National Online Conference	\$89.00 before 12/1/14 \$99.00 after 12/1/14

3. APPROVAL OF DOCTORAL STUDY

BE IT RESOLVED that the Board of Education approves the following doctoral study to be conducted in district, conforming to standards of practice and confidentiality.

Student	School	Area of Exploration
Gautam Bhasin	Kean University	Doctoral Study

4. APPROVAL OF PROGRAM OF STUDIES – HIGH SCHOOL AND JOHN H. WALKER MIDDLE SCHOOL

BE IT RESOLVED that the Board of Education approves the Program of Studies – High School and John H. Walker Middle School for the 2015-2016 school year.

ADMINISTRATION – Resolutions 1-3

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

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

1. APPROVAL OF HARASSMENT, INTIMIDATION & BULLYING (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:

- 2014-10-24 HIB Report to the Board
- 2014-10-31 HIB Report to the Board
- 2014-11-05 HIB Report to the Board
- 2014-11-14 HIB Report to the Board

2. 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:

- 2014-09-26 HIB Report to the Board
- 2014-10-03 HIB Report to the Board
- 2014-10-10 HIB Report to the Board
- 2014-10-17 HIB Report to the Board

3. APPROVAL OF ADOPTION OF POLICIES (First Reading)

BE IT RESOLVED that the Board of Education adopts the following bylaws, policies and regulations on file in the Business Office.

1. 1100-District Organization
2. 1130-Staff Liaison Committees
3. 1210-Board Superintendent Relations
4. 1220-Employment of Chief School Administrator
5. 1570-Internal Controls
6. 1620-Administrative Employment Contracts
7. 1631-Residency Requirements for Person Holding School District Office, Employment or Position

FINANCE - Resolutions 1-13

Trustee Sposato moved and Trustee Russo seconded a motion that the Board approves Finance Resolutions 1-13 as follows:

Music Coordinator, Mr. James Riley, made special note of all the generous donations made to the music program.

Upon a roll call vote Finance Resolutions 1-13 were unanimously approved.

1. SECRETARY & TREASURER'S REPORT

BE IT RESOLVED that the Board of Education approves the acknowledgement and acceptance of the reports of the Board Secretary (Appendix A) and Treasurer of School Monies (Appendix B) for the periods ending October 31, 2014.

2. CERTIFICATION OF MAJOR ACCOUNT FUND STATUS

BE IT RESOLVED that pursuant to NJAC 6A:23-2.11(c) 4, the Nutley Board of Education certifies that as of October 31, 2014 after review of the Secretary's monthly financial report (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 bills and mandatory payments dated November 17, 2014 in the total amount of \$5,702,043.80 (Appendix C).

4. 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 October transfers in the 2014-15 budget as follows:

TRANSFER #	ACCOUNT TO	DEPARTMENT	ACCOUNT FROM	DATE	AMOUNT TO	AMOUNT FROM
10413	11-402-100-600-91-610	AA-SUPPLIES-LA CROSSE		10/27/2014	2,980.00	
		AA-MISC EXPENSE-ALL SPORTS	11-402-100-800-70-891			2,980.00
10414	11-000-240-600-06-616	SCHOOL OF.F SUPPLIES-WASHINGTON		10/28/2014	300.00	
		COMPUTER SUPPLIES-WASHINGTON	11-190-100-610-06-619			300.00
				TOTAL	\$ 3,280.00	\$ 3,280.00

5. 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
Cindy Novotny JC Promotions, Inc.	Hang banner for NHS Hockey Booster Club Holiday Flea Market	Washington School Fence	11/12/14-12/14/14	Continuous	Facilities: None Custodian: None	22
Diane Bolton NPAN/Nutley SEPAC	SEPAC - Parent/Staff Informational Sessions	High School Teachers Cafeteria	11/13/14-6/11/15	7:30-9:00 pm	Facilities: None Custodian: None	7
Deepali Bolia Daisy Troop #20107	Monthly Daisy Troop Meetings	Yantacaw School Classroom	11/18/14-6/2/15	6:30-8:00 pm	Facilities: None Custodian: None	8
Kimberly DeJianna Daisy Troop 20126	Monthly Daisy Troop Meetings	Yantacaw School Classroom	11/18/14-6/10/15	6:30-7:30 pm	Facilities: None Custodian: None	15
Theresa Vinci Nutley Park & Recreation	Men's Basketball Games	High School-Aux. Gym	11/20/14-4/23/15	7:00-9:30 pm	Facilities: None Custodian: None	10
Lori Fiordilino Spring Garden PTO	Family Portraits	Spring Garden Auditorium	11/23/14	9:00 am-4:00 pm	Facilities: None Custodian: None	1
Jeana Somers Lincoln School PTO	6th Grade Parents Meeting	Lincoln School Auditorium	11/24/14	6:30-8:00 pm	Facilities: None Custodian: None	1
Adam Jernick Mayor's Office Township of Nutley	Town Tree Lighting	JWMS Cafeteria, Auditorium, Restrooms	11/30/14	3:00-8:00 pm	Facilities: None Custodian: None	1
Theresa Vinci Nutley Park & Recreation	Indoor Soccer Practice	JWMS Gym	12/7/14-3/22/15	1:00-7:00 pm	Facilities: None Custodian: None	13
Kevin Hussey Nutley NHS Crew Boosters	NHS Parking Lot for NHS Crew Team Sponsored Bus Trip to Radio City	NHS Parking Lot	12/12/14	6:00-11:00 pm	Facilities: None Custodian: None	1
Joseph Cappello Nutley Schools SAC	NJCAPP Parent Workshop	Lincoln School Auditorium	1/6/15	6:30-8:30 pm	Facilities: None Custodian: None	1
Jillaine Gingerelli Yantacaw School Talent Show Committee	Yantacaw School 6th Grade Finale Talent Show Practice	JWMS Auditorium	1/8/15 & 1/15/15	6:30-8:00 pm	Facilities: None Custodian: None	2
Persis Mehta Communication Committee	Communication Parent Academy PARCC/Grade Book	JWMS Library	1/14/15	6:30-8:00 pm	Facilities: None Custodian: None	1
Jonathan Ortez Princeton Review	SAT Test Prep Classes	High School Classroom	1/31/15-3/11/15	9:00 am-1:00 pm (Saturdays) 6:30-9:00 pm (Wednesdays)	Facilities: \$450.00 Custodian: \$1,915.00	8
Jeremy Lentz Lentz & Lentz	SAT Test Pres Classes	High School Classroom	3/2/15-4/27/15	6:30-9:30 pm	Facilities: \$350.00 Custodian: \$1,417.50	7
Mike Leclerc Rhythms International Music Festival	Music Competition	High School Auditorium	4/25/15-4/26/15	7:30 am-4:00 pm	Facilities: \$900.00 Custodian: \$1,350.00	2

Douglas Jones Washington School	Elementary School Junior Olympics	Oval	6/1/15 6/5/15 (Rain Date)	8:30 am-3:30 pm	Facilities: None Custodian: None	1
Total Use of Property Represented By The Above						79

6. SCHOOL BUS EMERGENCY EVACUATION DRILLS

BE IT RESOLVED that the Board of Education approves the emergency school bus evacuation drills in accordance to the New Jersey Administrative code NJAC 6A: 27-11.2 on file in the Business Office.

7. 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 October 20, 2014 Board Meeting to reflect the following tuition costs:

School	Student #	Est. Services	Tuition
Chapel Hill	28183	One-on-One aide \$20,880	\$57,740

8. AMEND SPECIAL CLASS PLACEMENT – Educationally Disabled Students

BE IT RESOLVED that the Board of Education amends the resolution Special Class Placement – Educationally Disabled Students approved at the October 20, 2014 Board Meeting to reflect the following termination of contract:

TERMINATION OF CONTRACT				
SCHOOL	NO. OF STUDENTS	CLASSIFICATION	STUDENT ID	EFF. DATE
Essex County Vocational School	1	SLD	025660	11/5/14

9. PLACEMENT – REGULAR EDUCATION STUDENT

BE IT RESOLVED that the Board of Education authorizes the placement of a regular education student to attend Essex County Vocation-Technical School, West Caldwell as follows:

Student #	Dates of Attendance	Amount
992964	September 1 -23, 2014	\$591.10

10. ACCEPTANCE OF DONATIONS

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

AMOUNT	FROM
\$500.00	In the memory of Yolanda Evans, Mr. Evans made a donation to provide music and art students the opportunity to travel to meaningful performances.
\$1,500.00	In the memory of Yolanda Evans, Mr. Wayne Greenfeder made a donation to provide music and art students the opportunity to travel to meaningful performances.
	Donations to the Nutley High School Music Program as follows:
\$2,000.00	Mr. & Mrs. Keith Banks
\$220.00	Mr. Sal Cocco
\$110.00	Rotary Club of Nutley New Jersey
\$110.00	Mr. & Mrs. Goodson
\$60.00	John I. Gizzo LLC
\$50.00	Nina Del Collo
\$5,000.00	Nutley Shoprite made a donation to the NHS culinary arts program.

11. APPROVAL OF AGREEMENT FOR PROVISION OF PRESCRIPTION DRUG BENEFITS

BE IT RESOLVED that the Nutley Board of Education approves the agreement with Benecard Services, Inc. to provide fully funded prescription drug management services for the period January 1, 2015 through December 31, 2015 at the monthly rate of \$28.00 per eligible employee.

12. COMPREHENSIVE ANNUAL FINANCIAL REPORT/AUDIT

WHEREAS, the audit of the financial records of the school district for the 2013-14 school year has been made, according to the requirements of Title 18A, by the firm of Lerch, Vinci & Higgins, and

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education accepts the 2013-14 Comprehensive Annual Financial Report and the report of the independent auditors, which includes the audit recommendations which were discussed at the public board meeting of November 17, 2014 , and

BE IT FURTHER RESOLVED, That the Board approves the Corrective Action Plans as per (Appendix D) responding to the recommendations of the auditor and that copies of the Corrective Action Plans be submitted, as required, to the County Superintendent of Schools.

13. APPROVAL OF SHARED SERVICES AGREEMENT BETWEEN THE NUTLEY BOARD OF EDUCATION AND THE TOWNSHIP OF NUTLEY FOR TRASH PICKUP

BE IT RESOLVED that the Board of Education approves the terms and conditions of the Shared Services Agreement for the use of trash pickup between the Nutley Board of Education and the Township of Nutley on file in the Business Office.

PERSONNEL – Resolution 1

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

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

1. PERSONNEL AGENDA REPORT

BE IT RESOLVED that the Board of Education approves the Personnel Agenda Report dated November 17, 2014.

HEARING OF CITIZENS

None

OLD BUSINESS

None

NEW BUSINESS

None

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 7:33 PM Vice President Scalera moved and Trustee Carnicella 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 7:48 PM Trustee Reilly 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. Kenneth J. Reilly
Ms. Deborah J. Russo
Mr. Fredrick Scalera
Mr. Thomas J. Sposato
Mr. Ryan Kline

Absent: Mr. Charles W. Kucinski

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:49 PM on a motion by Trustee Sposato, seconded by Trustee Kline, and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans
Board Secretary