

**NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING
DECEMBER 15, 2014**

The Nutley Board of Education held a Public Meeting on Monday, December 15, 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. Kenneth J. Reilly
Ms. Deborah J. Russo
Mr. Fredrick Scalera
Mr. Ryan Kline
Mr. Charles W. Kucinski

Absent: Mr. Salvatore Ferraro
Mr. Thomas J. Sposato

Also Present: Mr. Russell M. Lazovick, Superintendent of Schools
Dr. Gina Villani, Assistant Superintendent of Schools

Also Absent: Mrs. Karen A. Yeamans, Business Administrator/
Board Secretary (arr. 7:05 PM)

PRESENTATION

Commissioner Rogers presented certificates and acknowledged all the students that participated in the Nutley Corp Program.

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 6:45 PM Trustee Russo 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 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 7:25 PM Trustee Scalera moved, Trustee Russo seconded, and the Board approved by voice to reconvene the meeting.

ROLL CALL

Present: Mr. Daniel A. Carnicella
Mrs. Lisa Danchak-Martin
Mr. Kenneth J. Reilly
Ms. Deborah J. Russo
Mr. Fredrick Scalera
Mr. Ryan Kline
Mr. Charles W. Kucinski

Absent: Mr. Salvatore Ferraro
Mr. Thomas J. Sposato

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

APPROVAL OF MINUTES

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

Open Public Meeting – November 17, 2014
Executive Session – November 17, 2014

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

CORRESPONDENCE

None

PRESENTATIONS

Mr. O'Dell gave a power-point presentation on the program review for social studies. Mr. Lazovick recognized Mr. O'Dell and his staff for their work and congratulated him for his recognition as Social Studies Supervisor of the Year.

Mr. Levine and Mr. Viemeister spoke about the technology protection and internet safety policy.

SUPERINTENDENT'S REPORT

Mr. Lazovick recognized Mr. Dwyer and Mr. Raymonde for their accomplishments. He spoke about testing, Instant Decision Day, professional development, student activities, re-registration, the strategic plan and QSAC.

BOARD SECRETARY'S REPORT

Mrs. Yeamans reported on the plywood barrier was installed to deflect the salt from hitting the bleachers during the winter season. She also spoke about the payroll verification process and thanked the staff for their cooperation.

COMMITTEE REPORTS

Academic Committee – Trustee Danchak-Martin said the committee spoke about the program review for the Fine and Performing Arts and Social Studies, findings from the Middle School Youth Survey, QSAC, 2015-2016 Academic Calendar, re-registration and agenda items.

Finance Committee – Trustee Carnicella said the committee discussed the flag poles and painting project, 2015-2016 Budget, QSAC, 2015-2016 Academic Calendar and the bus parking lot.

Administrative Committee – President Kucinski said the committee discussed technology, PARCC, QSAC, 2015-2016 Academic Calendar, facilities and policies.

HEARING OF CITIZENS (Resolutions Only)

None

RESOLUTIONS:

ACADEMIC - Resolutions 1-4

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

Upon a roll call vote Academic Resolutions 1-4 were approved with the following exception:

1. Trustees Kline and Russo voted “No” on Resolution 4 – Approval of Academic Calendar – 2015-2016 School Year.

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. Huggins	11/20/14	Starlight Ballroom, Nutley, NJ
Nutley High School	Mr. Dwyer	12/17/14	Washington Crossing State Park, NJ/PA
Nutley High School	Ms. Hrubash	12/19/14	Spring Garden School, Nutley, NJ
Nutley High School	Mr. Ryan	1/7/15	TCNJ, Ewing, NJ
Nutley High School	Ms. Romaglia, Ms. Pappas	1/13/15	Fortis Institute, Wayne, NJ
Nutley High School	Ms. Lappostato	1/13/15	Guggenheim & Metropolitan Museum of Art, NYC, NY
Nutley High School	Ms. Hrubash	1/14/15	Radcliffe School, Nutley, NJ
Nutley High School	Ms. Card	2/7/15, 2/14/15, 2/21/15, 2/28/15, 3/7/15, 3/14/15, 3/21/15, 3/28/15, 4/4/15, 4/11/15	Various locations in Connecticut
Nutley High School	Ms. Romaglia, Ms. Ferrara	2/11/15	Spring Garden School, Lincoln School, Nutley, NJ
Nutley High School	Ms. Romaglia	2/12/15	Rutgers/UMDNJ SHRP, Scotch Plains, NJ
Walker Middle School	Ms. Scioscia	2/14/215 Snow date: 2/28/15	NJIT, Newark, NJ
Nutley High School	Mr. Maiello	3/12/15	Bridgewater, NJ
Nutley High School	Mr. Harbison	3/13/15-3/15/15	Berlin, MD
Nutley High School	Mr. Maiello	3/17/15	Verona High School, Verona, NJ
Nutley High School	Mr. Maiello	3/23/15, 3/24/15	Carnegie Hall, Manhattan, NYC
Nutley High School	Ms. Soliman	4/6/15	Bronx Zoo, NY
Nutley High School	Ms. McDonnell	4/8/15	NY Botanical Gardens, NY
Nutley High School	Ms. Zullo	4/9/15-4/13/15	ESPN Wide World of Sports, Orlando, FL
Nutley High School	Ms. Monte	5/22/15-5/24/15	Washington, D.C.
Nutley High School	Ms. Straface	6/8/15 Rain date: 6/9/15	Yanticaw Park, Nutley, NJ
Yantacaw School	Ms. Balitsos	6/16/15	Circle Line, NYC, NY
Nutley High School	Ms. Divilio	6/19/15	HOBY Leadership Seminar, West Long Branch, 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
Michael Kearney	Essex County BSIP Roundtable	12/2/14, 2/3/15, 4/21/15, 6/2/15	Wilshire Grand Hotel, W. Orange, NJ	\$200.00
Judith Cresci, Lindsay Kratz, Kristen Puzio, Nicole Boyce, Kimberly Domantay, Emanuela Fierro, Lorraine Restel, Laurie LaGuardia, Douglas Jones, Michael Kearney	Reader's Workshop Training	12/4/14, 12/5/14, 12/17/14	Nutley, NJ	\$0
Alison Atkins, Jenna Dwyer, Lynn Zazzali	STC Science Training	12/8/14	Nutley, NJ	\$0
Robyn Powell	Eat. Play. Live Steering Committee	12/9/14	MSU, Montclair, NJ	\$0
Laura Love, Michelle Guida, Lauren Bruscano, Jenny Maddalena, Maureen Lazur	STC Science Training	12/9/14	Nutley, NJ	\$0
Karen Beckmeyer, Nicole Boyce, Lisa Rossi, Lora Dwyer, Jill Freedman, Pamela Batchelder-Mitchell	STC Science Training (half-day)	12/10/14	Nutley, NJ	\$0
Lauralyn Giangeruso, Antoinette Frannicola, Debra Vessichelli, Kenneth Feriol, Ellen Napoli	STC Science Training (half-day)	12/10/14	Nutley, NJ	\$0
Valerie Martin, Dana Napolitano, Jessica Nolasco, Jaimee Grella	STC Science Training	12/11/14	Nutley, NJ	\$0
Linda Batson, Danielle Ferrar, Darleen Puzo, Christina Burt, Nicole Fredricks	STC Science Training	12/11/14	Nutley, NJ	\$0
Doreen Holland, Nancy Falco, Sheryl Holly, Kevin Smyth, Erin Lenik, Patricia Maher	STC Science Training	12/12/14	Nutley, NJ	\$0
Andrew Levine	Essex County Technology Roundtable Meetings	12/12/14, 1/9/15, 2/13/15, 3/13/15, 4/24/15	West Orange, NJ	\$0
Erika Francello, Lesslie Licameli, Jenifer Wilson, Natalie Gatto, Paula Greco, Lauren Okaly, David Luzzi	STC Science Training	12/12/14	Nutley, NJ	\$0
Joseph Piro	National Athletic Directors Conference	12/12/14-12/16/14	Baltimore, MD	Originally approved on 11/17/14 agenda- amend total to \$1,263.94.

<p>Jennifer Farro, Nicole Schrodi, Kimberly DiVincenzo-Root, Niki Vlasakakis, Valerie Martin, Dolores Contreras, Gina Masino, Ellen Wolf, April Hauer, Nicolette Schellato, Claudia Marra, Matthew Rosenhouse, Melissa Brady, Angela Irene, Heather McGovern, Joniene Ryder, Laura Giangeruso, Melissa Rigtrup, Victoria Sarachelli, Julie Mitschow, Ashley Volpe, Sara Drappi, Eva Casazza, Kristen Bratkowski, Amanda Rasczyk, Alicia DiPrimio, Danielle Franco, Christopher Weinstein, Sarah Sorensen, Kristen Puzio, Michelle Kerr, Stefanie West, Courtney Hayes, Kelly Gunning, Amy Favetta, Jill Sorensen, Karen Klecak, Amy Fierro, Jennifer Collins, Kathleen Cullity, Mary Pontrella, Josephine Tucci, GERALYN Ryan, Janice Schoem, Carey Ann Jimenez (Michaels), Debra Tiene, Danielle Cancelliere, Judith Cresci, Lindsay Kratz, Kimberly Domantay, Lorraine Restel, Laurie LaGuardia, Douglas Jones, Annemarie Carollo</p>	<p>Reader's Workshop Training</p>	<p>12/15/14</p>	<p>Nutley, NJ</p>	<p>\$0</p>
<p>Joseph Cappello, Lisa Cassilli</p>	<p>Site Visit-The Women's Therapy Services of Montclair</p>	<p>12/18/14</p>	<p>Montclair, NJ</p>	<p>\$0 + travel</p>
<p>Leann Martin, Karen Klecak, Jill Sorensen, Janice Schoem, Helen Doyle-Marino, Nicole Heid</p>	<p>CCSS Year 1 Math Workshop</p>	<p>12/19/14</p>	<p>Fairfield, NJ</p>	<p>\$125.00/per teacher + travel</p>
<p>Robyn Powell, Marita Dow, Sam Aramando, Thomas Grant, Thomas Gargiulo, Dara Moscaritola</p>	<p>Elementary P.E. Curriculum/Grading</p>	<p>1/7/15</p>	<p>NHS, Nutley, NJ</p>	<p>\$0</p>
<p>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, Kathy 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</p>	<p>How to Use the Readers Notebooks for Instruction and Assessment</p>	<p>1/8/15</p>	<p>Nutley, NJ</p>	<p>\$0</p>

**Nutley Board of Education
Public Meeting on December 15, 2014**

Monterosa, Kerry Bowes, Cynthia Lynch, Eileen O'Mara, Diana Rambaldi, Rosa Santoriello, Jacqueline McAloon, Debra Marchese, Roxanne Tsairis, Rosalina Gencarelli, Kelly Hollywood-Lehman				
Brooke Benavides, Jeannette Andreula, Joyce Cunningham, Natalie Gatto, Patricia Maher, Claire Menza, Jessica Nolasco, Lisa Palestina, Lisa Rossi, Maria Strumolo, Laura Ritacco, Jenifer Wilson, Debra Vessichelli, Joanne Tibaldo, Pamela Batchelder- Mitchell, Lesslie Licameli, Kimberly Algieri, Jaimee Grella, Dana Napolitano, Lorraine Rubinstein, Gina Cocchiola, Jainine Gambaro, Danielle Mosca, Lauren Okaly, Antoinette Frannicola, Doreen Holland, Sheryl Holly, Ozlem Gegre, Daryl Heller, Lynn Mosior, Mary Balitsos, Marcia Napolitano, Danielle Ferraro,	How to Use the Readers Notebooks for Instruction and Assessment	1/9/15	Nutley, NJ	\$0
Leann Martin, Niki Vlasakakis, Jeanette Andreula, Maria Strumolo, Lisa Venezia, Michelle Shahinian, Lynn Mosior, Daryl Heller, Emily Cerankowski, Lorraine Restel Alternate Teachers: Laura Pontrella, Gina Cocchiola	CCSS Year 1 Math Workshops	1/13/15	Fairfield, NJ	\$125.00/per teacher + travel
Lisa Cassilli, Joseph Cappello	Essex County ASAP Roundtable	1/13/15	Montclair, NJ	\$0
Rosemarie DelVescovo, Louise Walk, Johanna Hungler, Christina Stendardi, Susan Bresnan, Michelle Lanfrank, Erin Battaglia, Andrew Levine, Christina Osieja	Monthly District Library Media Specialist Team Meeting	1/14/15, 2/24/15, 3/30/15, 4/30/15, 5/29/15	Nutley, NJ	\$0
Leann Martin, Lisa Palestina, Joyce Cunningham, Jainine Gambaro, Tracy McCormick, Kelly Gunning, Jenny Collins, Marcia Napolitano, Laurie LaGuardia	CCSS Year 1 Math Workshops	1/14/15	Fairfield, NJ	\$125.00/per teacher + travel
Nicole Heid	Common Core Standards for English Language Arts: Instructional Strategies to Support Students with Complex Instructional Needs (Online Conference)	1/14/15-1/27/15	Nutley, NJ	\$179.00
Leann Martin, Valerie Martin, Jaimee Grella, Ellen Napoli, Debra Vessichelli, Antoinette Frannicola,	CCSS Year 1 Math Workshops	1/15/15	Fairfield, NJ	\$125.00/per teacher + travel

**Nutley Board of Education
Public Meeting on December 15, 2014**

Nicole Boyce, Karen Beckmeyer, Jill Freedman Alternate Teachers: Dana Napolitano, Gina Masino, Lisa Rossi, Debra Tiene, Michael Kearney				
Lisa Cassilli	Transitioning Transgender Youth	1/15/15	Hoptacong, NJ	\$0 + travel
Leann Martin, Judith Cresci, Amy Favetta, Janice Schoem, Helen Doyle-Marino, Nicole Heid	CCSS Year 1 Math Workshops	1/20/15	Fairfield, NJ	\$125.00/per teacher + travel
Sharon Romaglia	Transition Coordinators Network of NJ	1/21/15 Snow Date: 1/22/15	Middlesex County College, Edison, NJ	\$0 + \$25.00/travel
Dana DiGiacomo	Mindfulness Tools for Children and Adolescents	1/21/15	White Plains, NY	\$100.00 + travel
Leann Martin, Linda Batson, Natalie Gatto, Nancy Falco, Sheryl Holly, Doreen Holland, Victoria Sarachelli, Patricia Maher, Jenny Collins, Jill Sorensen, Erika Francello, Debra Tiene	CCSS Year 1 Math Workshops	1/22/15	Fairfield, NJ	\$125.00/per teacher + travel
Jeanette Andreula	Rutgers 47 th Annual Reading and Writing Conference	1/23/15	Rutgers, New Brunswick, NJ	\$100.00 + \$30.00/travel
Andria Rosenberg	Developing & Implementing Sensory Diets	1/23/15	Parsippany, NJ	\$100.00 + travel
Leann Martin, Frank Sasso, Nicole Ferraro, Adina Corasaniti, Sarah Misner	CCSS Year 1 Math Workshops	1/23/15	Fairfield, NJ	\$125.00/per teacher + travel
Leann Martin, Jessica Nolasco, Dana Napolitano, Ellen Napoli, Kenneth Ferriol, Sara Drappi, Laura Giangeruso, Karen Beckmeyer, Lora Dwyer, Michael Kearney Alternate Teachers: Jaimee Grella, Jenny Collins	CCSS Year 1 Math Workshops	1/27/15	Fairfield, NJ	\$125.00/per teacher + travel
Brooke Benavides, Kimberly Algieri, Jaimee Grella, Dana Napolitano, Lorraine Rubinstein, Tiffany Servidio, Jolinda Griwert, Gina Cocchiola, Jainine Gambaro, Danielle Mosca, Lauren Okaly, Antoinette Frannicola, 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	What is Guided Reading and What Does it Look Like in Readers' Workshop?	1/28/15	Nutley, NJ	\$0

Tiene, Mary Balitsos, Christina Burt, Danielle Ferraro, Victoria Sarachelli, Rosalina Gencarelli, Kelly Hollywood-Lehman				
Nikki Piro	Unlocking the Mystery of Selective Mutism	1/29/15	Fort Lee, NJ	\$100.00 + travel
Ashlee Mustardo, Christopher Chern	Adaptive Physical Education for Students with Special Needs, Grades K-8	1/30/15	New Providence, NJ	\$100.00/each + travel
Jill Divilio	Essex County Directors of School Counseling Roundtable	2/4/15	Livingston, NJ	\$0
Dara Moscaritola, Nicole Boyce	NJAHPERD Annual Convention	2/23/15-2/24/15	Long Branch, NJ	\$100.00/each + travel
Joseph D. Simko	Infuse Project	3/18/15	Stevens Institute of Technology, Hoboken, NJ	\$0 + \$10.00/travel
Andrew Levine	ISTE 2015 Conference and Expo	6/28/15-7/1/15	Philadelphia, PA	\$392.00 + \$900.00/travel + **\$1,000.00 paid by Perkins Funding

3. APPROVAL OF INTERNSHIP

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

Student	School	Area of Exploration
Shannon Sczyrek	Caldwell University	Counseling

4. APPROVAL OF ACADEMIC CALENDAR - 2015-2016 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approves the adoption of the Academic Calendar for the 2015-2016.

ADMINISTRATION – Resolutions 1-5

Trustee Scalera moved and Trustee Carnicella 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 (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:

2014-11-21 HIB Report to the Board
2014-11-26 HIB Report to the Board
2014-12-05 HIB Report to the Board
2014-12-12 HIB Report to the Board

2. APPROVAL OF HARASSMENT, INTIMIDATION & BUYLLYING (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:

2014-10-24 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

3. APPROVAL OF ADOPTION OF POLICIES (First Reading)

BE IT RESOLVED that the Board of Education adopts the following bylaws, policies and regulations.

1. 1310-Employment of School Business Administrator-Board Secretary
2. 1320-Duties of School Business Administrator-Board Secretary
3. 1330-Evaluation of School Business Administrator
4. 1330-R-Evaluation of the School Business Administrator
5. 1331-Evaluation of Board Secretary

4. APPROVAL OF ADOPTION OF POLICIES (Second Reading)

BE IT RESOLVED that the Board of Education adopts the following bylaws, policies and regulations.

6. 1100-District Organization
7. 1130-Staff Liaison Committees
8. 1210-Board Superintendent Relations
9. 1220-Employment of Chief School Administrator
10. 1570-Internal Controls
11. 1620-Administrative Employment Contracts
12. 1631-Residency Requirements for Person Holding School District Office, Employment or Position

5. APPROVAL OF ADOPTION OF JOB DESCRIPTIONS (First Reading)

BE IT RESOLVED that the Board of Education approves the following Job Description,

Homebound Instructor

FINANCE - Resolutions 1-18

Trustee Carnicella moved and Trustee Danchak-Martin seconded a motion that the Board approves Finance Resolutions 1-18 as follows:

Upon a roll call vote Finance Resolutions 1-18 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 November 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 November 30, 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 December 15, 2014 in the total amount of \$4,684,447.19 (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 November transfers in the 2014-15 budget as follows:

TRANSFER #	ACCOUNT TO	DEPARTMENT	ACCOUNT FROM	DATE	AMOUNT TO	AMOUNT FROM
10416	11-402-100-600-81-610	AA-SUPPLIES-FOOTBALL		11/3/2014	191.84	
		AA-RECONDITIONING-FOOTBALL]	11-402-100-500-81-597			-191.84
10491	11-190-100-800-02-891	INS. MISC. EXPENSES-FRANKLIN		11/18/2014	900	
		TEACHING SUPPLIES-FRANKLIN	11-190-100-610-02-615			-900
10492	11-402-100-800-81-895	AA-GAME EXPENSE-FOOTBALL		11/20/2014	2337	

		AA-GAME EXPENSE-B SOCCER	11-402-100-800-77-895			-400
		AA-GAME EXPENSE-G BASKETBALL	11-402-100-800-80-895			-500
		AA-GAME EXPENSE-G SOCCER	11-402-100-800-82-895			-255
		AA-GAME EXPENSE-G TENNIS	11-402-100-800-85-895			-122
		AA-GAME EXPENSE-VOLLEYBALL	11-402-100-800-86-895			-130
		AA-GAME EXPENSE-CROSS COUNTRY	11-402-100-800-88-895			-300
		AA-GAME EXPENSE-B BASKETBALL	11-402-100-800-89-895			-500
		AA-GAME EXPENSE-B ALL SPORTS	11-402-100-800-70-891			-130
10493	11-000-223-500-00-582	PRO/DEV CONF/WORKSHOP EXPENSE		11/20/2014	15000	
		CURR WORKSHOP SALARIES	11-000-221-104-00-000			-15000
				TOTAL	18,428.84	(18,428.84)

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
Austin Vallies Nutley High School	NHS Play Rehearsals	High School Auditorium	12/13/14-3/8/15	3:00-10:00 pm	Facilities: None Custodian: None	40
John Maiello Nutley High School Jazz Ensemble	NHS Jazz Ensemble Rehearsal	High School Music Wing	12/17/14-5/18/15	5:30-8:30 pm	Facilities: None Custodian: None	26
Nicole Monte Nutley High School	Informational Meeting for Parents regarding Choir Trips & Events	NHS Auditorium	1/7/15	6:00-9:00 pm	Facilities: None Custodian: None	1
Jeana Sommers Lincoln School PTO	Lincoln School Talent Show Rehearsal	Lincoln School Auditorium	1/12/15-2/27/15	6:30-9:30 pm	Facilities: None Custodian: None	27
Sherrie Tolve Nutley FONS	FONS Meetings	NHS Classroom 100	1/15/15 3/10/15 5/18/15	7:00-8:00 pm	Facilities: None Custodian: None	3
John Maiello Nutley High School	Music Rehearsal for for Sectional Regional	Music & Math Wing Classroom	2/15/15 3/17/15 3/23/15 3/24/15	5:30-8:30 pm 3:30-10:00 pm 2:40-10:00 pm	Facilities: None Custodian: None	4
Maria Cervasio Nutley Schools Extended Day Program	Extended Day Program Mid- Winter Recess	JWMS Gym, Cafeteria and two classrooms	2/17/15-2/20/15	7:00 am-6:00 pm	Facilities: None Custodian: None	4
Luther Engler Nutley Lions Club	Nutley Lions Club Annual Spelling Bee	JWMS Auditorium	2/28/15	9:00 am-12:00 pm	Facilities: None Custodian: None	1
Lori Fiordilino Spring Garden PTO	PTO Breakfast for SGS Students & Grandparents	Spring Garden School Cafeteria	2/28/15	7:30 am-1:30 pm	Facilities: None Custodian: None	1

John Maiello Nutley High School Jazz Rehearsal	Region I Jazz I Festival Rehearsal	NHS Music Wing & Auditorium	3/23/15 & 4/6/15 4/10/15-4/11/15 4/12/15	3:30-8:30 pm 9:00 am-3:00 pm 12:00-6:00 pm	Facilities: None Custodian: None	5
Joseph Dwyer NHS National Society	National Honor Society Faculty-Student Basketball Tournament	NHS Gym	3/27/15	7:00-9:00 pm	Facilities: None Custodian: None	1
John Maiello Nutley High School	NJ Jazz Finals	NHS Music & Math Wing Classrooms, Auditorium, Cafeteria	4/25/15	3:00-11:00 pm	Facilities: None Custodian: None	1
Theresa Vinci Nutley Parks & Recreation	Open Air Movie Night	Oval	6/5/15	6:00-10:30 pm	Facilities: None Custodian: None	1
Total Use of Property Represented By The Above						115

6. 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:

Speech & Hearing Associates, LLC

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 July 28, 2014 Board Meeting to reflect the following termination of contracts:

TERMINATION OF CONTRACT				
SCHOOL	NO. OF STUDENTS	CLASSIFICATION	STUDENT ID	EFF. DATE
Shepard Preparatory Morristown, NJ	1	SLD	028595	11/26/14
YCS George Washington Hackensack, NJ	1	ED	994675	12/1/2014
The Forum School Waldwick, NJ	1	Autistic	025487	12/19/2014

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	Eff. Date	Tuition
Shepard School Kinnelon, NJ	994675	ED	12/1/2014	\$34,593
Phoenix Center Nutley, NJ	025487	AUT	1/5/2015	TBD

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

BE IT RESOLVED that the Board of Education rescinds the approval of athletic game worker rates for the 2014-2015 school year as per attached Schedule B approved at the June 9, 2014 Board Meeting.

10. APPROVAL OF ATHLETIC EVENT STAFF PAYMENT RATES - 2014-2015 SEASONS

BE IT RESOLVED that the Board of Education approves the following athletic event staff payment rates for the 2014-2015 seasons:

FALL	
Job Description	
Game Help/Announcer	\$55
Game Help/Security	\$60
Game Help/Chain Crew	\$55
Game Help/Tickets	\$55
Game Help/ Scoreboard Operator	\$55
Game/Help Site Supervision/Ticket Manager	\$60
Non Carded Official (Cross Country)	\$55
Official Carded (Cross Country)	\$75 (as per SEC regulations)
WINTER	
Job Description	
Game Help/Announcer	\$50
Game Help/Security	\$55
Game Help/ Scoreboard Operator	\$50
Ice Hockey Security	\$60
All Day Tournament Worker Fee	\$100
Game Help/Tickets	\$50
Game/Help Site Supervision/Ticket Manager	\$60

SPRING (If Necessary)	
Job Description	
Game/Help Site Supervision	\$60
Game Help/Security	\$55

11. AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR CONTRACTING UNITS

WHEREAS, the Nutley Board of Education, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division and Property in the Department of the Treasury; and

WHEREAS, the Nutley Board of Education has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Nutley Board of Education intends to enter into contracts with the Referenced State Contract Vendors below through this resolution and properly executed contracts, which shall be subject to all conditions applicable to the current State contracts;

NOW, THEREFORE, BE IT RESOLVED, that the Nutley Board of Education authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors below, pursuant to all conditions of the individual State contracts; and

BE IT FURTHER RESOLVED, that the governing body of the Nutley Board of Education pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer; and

BE IT FURTHER RESOLVED, that the duration of the contracts between the Nutley Board of Education and the Referenced State Contract Vendors shall be from July 1, 2014 to June 30, 2015.

VENDOR	STATE CONTRACT #	CONTRACT TITLE
Apple Computer, Inc.	70259	WSCA Computer Contract
Bank of America/Staples	77249	Office Supplies & Equipment
Atlantic Tomorrow	73567	Copiers
Ben Shaffer & Associates	59054	Park and Playground Equipment & Parts
Canon Business Solutions	64046	Copiers/Cost per. Copy
Central Lewmar	58411	Paper, fine various agencies
CES Corporation	42288	Telecommunications Equipment
Cherry Valley Tractor Sales	76907	Parts and Repairs for Highway & Construction Equipment
Cherry Valley Tractor Sales	68366	Tractor, Landscape Utility
Cisco Systems	73979	Data Comm. & Network Equipment
Commercial Interiors Direct	69976	Furniture, Office & Lounge non-modular
Commercial Interiors Direct	65751	Carpet & Padding Supplies & Installation
D&L Paving	48912	Asphalt Paving
Dell Marketing, LP	70256	WSCA Computer Contract

Dell Marketing, LP	77003	Software License and related service
Diesel Fuel - National Terminal	67100	Fuel Oil #2 Heating
Eric Armin, Inc.	65608	Library Supplies, School Supplies & Teaching Aids
Fisher Scientific	75827	Scientific Equipment Accessories/Maintenance/Supplies
Hertz Furniture Systems	70269	Furniture, Office & Lounge, Non-modular
Hewlett Packard	73980	Data Comm. & Network Equipment
Hewlett Packard	70262	WSCA Computer Contract
IBM Corporation	65687	IT Technology - Data Management
Image Systems	68054	Digital Color Copiers & Copier/Printers - cost per copy
Image Systems	65260	Copiers - cost per copy
Konica Minolta Business	68256	Copiers - Digital, Laser, Multi-Function and Copy Center
Kyocera	53090	Copiers
Longo Associates	66897	Furniture, Library excluding shelving
Nickerson New Jersey	66902	Furniture - Classroom & Folding
Oracle America	70258	WSCA Computer Contract
Paragon Furniture	67834	Furniture, Classroom & Folding
Perma Bound	65596	Library & School Supplies
Pitney Bowes	75237	Mailroom Equipment Maintenance Services
Rock Salt - International Salt	72769	Sodium Chloride (rock salt-bulk)
School Specialty	65606	Library Supplies, School Supplies & Teaching Aids
Staples	78735	Environmentally Preferable Cleaning Products
Trico Equipment	76917	Parts & Repairs for Agricultural/Lawn & Grounds Equip.
United Parcel Service	64368	Parcel Delivery Service - Overnight Service
Verizon	43338	Telecommunication Data Services
Wilfred Macdonald	59074	Park and Playground Equipment & Parts
W. W. Granger	79875	Industrial/MRO Supplies/ Equipment
Xerox Corporation	74851	WSCA Computer Contract

12. RENEWAL OF RISK MANAGEMENT CONSULTANT AGREEMENT

WHEREAS, the Board of Education of the Township of Nutley is a member of the Suburban Essex Joint Insurance Fund, and

WHEREAS, the Bylaws of said Fund requires that each Member appoints a Risk Management Consultant to perform various professional services as detailed in the Bylaws, and

WHEREAS, the Bylaws indicate a commission rate which shall not exceed six percent (6%) of the Assessment which represents reasonable compensation for the services required and which was included in the cost assessed the Nutley Board of Education

NOW, THEREFORE, be it resolved that the Board of Education of the Township of Nutley does hereby approve the reappointment of the C. Walter Searle Agency of Nutley, NJ as its Risk Management Consultant in accordance with the Fund's Bylaws, for the period January 1, 2015-December 31, 2015.

13. APPROVAL OF AGREEMENT

BE IT RESOLVED that the Board of Education approves the agreement between Cliff Mendelson, instructor for Day in Clay Art Instruction, for the 2014-2015 school year at a rate of \$1,740.00.

14. VOID OF CHECKS – PAYROLL ACCOUNT

BE IT RESOLVED that the Board of Education voids the following checks issued from the Payroll Account listed below:

DATE	CK. #	AMOUNT
10/30/13	105019	120.49
12/13/13	105544	60.23
12/20/13	105696	180.72

15. 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:

Nutley High School – Statement Account - #00000100001281

Two of the following signatures required:

Denis Williams
Gina Russell
Karen A. Yeamans

Nutley High School – Passbook Savings Account - #160000368

Two of the following signatures required:

Denis Williams
Gina Russell
Karen A. Yeamans

**Lea Brooks Gasparotti Scholarship Fund – Business Premier Money Market
Account- 425-1040930**

Two of the following signatures required:

Denis Williams
Gina Russell
Karen A. Yeamans

16. DEPOSITORY OF SCHOOL FUNDS – Pascack Bank

BE IT RESOLVED that Pascack 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 following account be authorized to sign checks drawn on the account effective July 1, 2014:

NHS Career Advisory Council – Checking Account – Account#: DDA-0310113318

Two of the following signatures required:

Denis Williams
Gina Russell
Karen A. Yeamans

17. APPROVAL OF CHANGE IN USE - JHWMS

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

Whereas, The Board of Education of Nutley in the County of Essex, New Jersey (the “Board”), desires to proceed with a school facilities project consisting generally of:

CHANGE-IN-USE AT
JOHN WALKER MIDDLE SCHOOL

Whereas, the Board now seeks to take the initial steps in order to proceed with the Project:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF NUTLEY IN THE COUNTY OF ESSEX, STATE OF NEW JERSEY, as follows:

Section 1. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Schematic Plans prepared in connection with the Project and the Board further authorizes the submission of same to the Essex County Superintendent of Schools and the New Jersey Department of Education for approval. This project is designated Other Capital and the Board is not seeking state funding.

Section 2. The Board hereby authorizes the amendment to its Long-Range Facilities Plan in order to reflect the proposed Project.

Section 3. The School Administration and such other officers and agents of the Board as are necessary, including the Board attorney, bond counsel and architect, are hereby authorized to perform such other acts, to execute such other documents and to do such other things as are necessary to implement the determinations of the Board set forth in this resolution. Including the submission of information to the New Jersey Department of Education as applicable to the proposed Project.

Section 4. This resolution shall take effect immediately.

18. APPROVE LICENSE OF USE OF PARISH PARKING AREA

BE IT RESOLVED that the Board of Education approves the license of use of parish parking between the Nutley Board of Education and Holy Family Church for the parking of district busses. This is subject to finalization of the license terms by Board counsel in consultation with District Administration.

PERSONNEL – Resolution 1

Trustee Kline moved and Trustee Carnicella 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 December 15, 2014.

HEARING OF CITIZENS

Resident Alex Rubin read a letter than he gave to the Board and Administration regarding the PARCC Testing.

Trustee Russo left the meeting at 8:03 PM.

OLD BUSINESS

Trustee Kline reported that he attended the special education parent advisory group meeting and topics discussed were staffing and PARCC testing.

President Kucinski questioned the athletic schedule.

NEW BUSINESS

Trustee Scalera said he attended the Yuletide Concert and all groups gave a fabulous performance. He acknowledged the success of the Hockey Program and wished all a Merry Christmas.

President Kucinski said he attended the Spring Garden fund raiser at Barns and Noble and wished everyone Happy Holidays.

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 8:07 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 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 8:16 PM Trustee Reilly 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. Kenneth J. Reilly
Mr. Fredrick Scalera
Mr. Ryan Kline
Mr. Charles W. Kucinski

Absent: Mr. Salvatore Ferraro
Ms. Deborah J. Russo
Mr. Thomas J. Sposato

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:17 PM on a motion by Trustee Scalera, seconded by Trustee Kline, and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans
Board Secretary