

**NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING
FEBRUARY 23, 2015**

The Nutley Board of Education held a Public Meeting on Monday, February 23, 2015 in the JHWMS Choir Room located at 325 Franklin Avenue, Nutley, NJ.

President Sposato opened the meeting at 6:30 PM.

FLAG SALUTE

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

MEETING NOTICE

President Sposato 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 5, 2015. 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 15, 2015 and the Herald News on January 24, 2015 and posted on the district website.

This is an official meeting.

ROLL CALL

Present: Mr. Daniel A. Carnicella
Mrs. Lisa Danchak-Martin
Mr. Salvatore Ferraro
Mr. Ryan Kline
Mr. Charles W. Kucinski
Mr. Kenneth J. Reilly
Ms. Deborah J. Russo
Mr. Fredrick Scalera
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 – January 29, 2015

Executive Session – January 29, 2015

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

PRESENTATIONS

Ms. Suzanne Beaddle representative from The Nutley Community Preservation Partnership presented awards to three high school environmental science students who participated in a tree essay contest.

Mr. Cappello gave a power-point presentation on the HIB report.

Mr. Levine updated the board with a power-point presentation on the program review for Library/Media.

CORRESPONDENCE

None

SUPERINTENDENT'S REPORT

Mr. Lazovick spoke about student accomplishments and programs, 6th grade parent orientation, professional development, kindergarten registration, NHS fitness center, PARCC, student activities, re-registration, the strategic plan and QSAC.

BOARD SECRETARY'S REPORT

Mrs. Yeamans reported on the buildings & grounds projects during the February break, telecommunications and handheld wireless devices resolutions, restitution from a youth who destroyed the High Five Hill at Radcliffe with his ATV and the bus lot.

COMMITTEE REPORTS

Administrative Committee – Trustee Kucinski said the committee discussed athletics, QSAC, teacher negotiations, agenda items, legal updates, re-registration, policies and service agreements.

Finance Committee – Trustee Carnicella said the district's bond counsel, Mr. Solimine met with the committee to discuss a refunding opportunity for the 2007 Referendum bonds. Mrs. Yeamans updated the committee on the current year's budget status, reviewed Finance Agenda Resolutions, buildings and grounds work, bus lot, the Italian Embassy Grant. The committee discussed the possibility of a Power Purchase Agreement for solar energy.

Academic Committee – Trustee Danchak-Martin said the committee discussed the 2007 Bond Refunding, update on curriculum, instruction and professional development and field trips.

HEARING OF CITIZENS (Resolutions Only)

Resident Alex Rubens asked for clarification of the numbers in Finance Resolution 17.

RESOLUTIONS:

Trustee Kucinski moved and Trustee Russo seconded a motion that the Board approves the following resolution:

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

CODE OF ETHICS FOR SCHOOL BOARD MEMBERS – 18A:12-24.1

BE IT RESOLVED that the Board of Education hereby adopts the following “Code of Ethics” as established by the New Jersey School Boards Association:

A school board member shall abide by the following Code of Ethics for School Board Members:

1. I will uphold and enforce all laws, rules and regulations of the State Board of Education, and court orders pertaining to schools. Desired changes shall be brought about only through legal and ethical procedures.
2. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools that meet the individual needs of all children regardless of their ability, race, creed, sex, or social standing.
3. I will confine my board action to policy making, planning, and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.
4. I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.
5. I will recognize that authority rests with the Board of Education and will make no personal promises nor take any private action that may compromise the board.
6. I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.
7. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. In all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its school.
8. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.
9. I will support and protect school personnel in proper performance of their duties.
10. I will refer all complaints to the chief administrative officer and will act on the complaints at public meetings only after failure of an administrative solution.

ACADEMIC - Resolutions 1-2

Trustee Klein moved and Trustee Kucinski seconded a motion that the Board approves Academic Resolutions 1-2 as follows:

Upon a roll call vote Academic Resolutions 1-2 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. Ryan | 2/12/15 | West Windsor, NJ |
| Nutley High School | Mr. Naumoff | 3/15/15 | Montclair, NJ |
| Walker Middle School | Ms. Saitta | 4/1/15 | 911 Museum, NYC, NY |
| Nutley High School | Ms. Vos, Ms. Tolve | 4/7/15 | William Paterson University, Wayne, NJ |
| Walker Middle School | Mr. Vallies | 5/15/15-5/16/15 | Hershey Park, Hershey, PA |
| Walker Middle School | Ms. Kozyra, Mr. Johnston | 5/28/15-5/29/15 | Philadelphia, PA |
| Spring Garden School | Ms. VonAchen | 6/12/15 | 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 as follows:

| EMPLOYEE/BOARD MEMBER | PROGRAM NAME | DATE | LOCATION | COST |
|---|---|-----------------|-------------------------|------------------------|
| Carey Jimenez, Tiffany Servidio | Reader's Workshop | 1/8/15 | Nutley, NJ | \$0 |
| Debra Tiene, Victoria Palase, Christina Burt, Mary Giordano, Ellen Napoli, Kenneth Ferriol, Judith Cresci | Reader's Workshop | 1/9/15 | Nutley, NJ | \$0 |
| Scott Duxbury, Jr. | Architecture of a Mini Lesson with an Anchor Chart: What is Guided Reading? | 2/6/15 | Nutley, NJ | \$0 |
| Dennis McPartland, Vincent Vicchiariello, Baron Raymonde, John Maiello, Linsay Setzer | Curriculum Writing | 2/12/15 (AM) | Nutley, NJ | \$0 |
| Sam Aramando | NJAHPERD Annual Convention | 2/24/15 | Long Branch, NJ | \$70.00 + travel |
| Maryann Woods-Murphy | NJ State Board of Education-Teacher of the Year and Administrator Focus Group/NJ Department of Evaluation | 2/24/15 | Washington, D.C. | \$0 |
| Thomas Gargiulo | S.A.F.E.T.Y. Clinician's Workshop | 3/8/15 | Atlantic City, NJ | \$100.00 + travel |
| Philip Nicolette | Asbestos Re-Certification | 3/13/15, 5/6/15 | Rutgers, Piscataway, NJ | \$475.00 + travel |
| Stephen Farese, Frank Marando | Asbestos Re-Certification | 3/13/15 | Rutgers, Piscataway, NJ | \$175.00/each + travel |

| | | | | |
|---------------------------------|--|---|------------------------------|-------------------|
| Brooke Benavides | Saturday Reunion | 3/28/15 | Columbia University, NYC, NY | \$0 |
| Kent Bania | NJ ASK 8 Science Item Review | 4/7/15, 4/8/15, 4/9/15, 7/14/15, 7/15/15, 7/16/15, 8/27/15, 8/28/15 | Robbinsville, NJ | \$0 + travel |
| Helen Doyle-Marino, Nicole Heid | Montclair State University Educators | 4/14/15 | Montclair, NJ | \$0 |
| Erin Battaglia | The 31 st Winners! Workshop – A Closer Look at the Year’s 100 Best Books for Children, Grades Pre-K - 6 | 4/24/15 | Whippany, NJ | \$100.00 + travel |
| Chontell Brown | Asbestos Training | 5/7/15-5/8/15 | Rutgers, Piscataway, NJ | \$395.00 + travel |

ADMINISTRATION – Resolutions 1-6

Trustee Scalera moved and Trustee Kucinski seconded a motion that the Board approves Administration Resolutions 1-6 as follows:

Upon a roll call vote Administration Resolutions 1-6 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:

- 2015-01-30 HIB Report to the Board
- 2015-02-06 HIB Report to the Board
- 2015-02-13 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:

- 2014-12-19 HIB Report to the Board
- 2014-12-23 HIB Report to the Board
- 2015-01-09 HIB Report to the Board
- 2015-01-16 HIB Report to the Board
- 2015-01-23 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.

2220-Adoption of Courses
2240-Controversial Issues
2260-Affirmative Action Program for School and Classroom Practices
2260R-Affirmative Action Program for School and Classroom Practices
2270-Religion in the Schools
2320-Independent Study Programs

4. APPROVAL OF ADOPTION OF POLICIES (Second Reading)

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

1521-Educational Improvement Plan
1540-Administrator's Code of Ethics
2110-Philisophy of Education-District Mission Statement
2200-Curriculum Content
2200-R-Curriculum Content
2210-Curriculum Development

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

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

Elementary Music Teacher

6. RESIDENCY HEARING

Resolution of the Nutley Board of Education regarding the residency hearing of students: A.A., G.B., S.C., K.D., N.D., M.E., S.E., M.F., B.F., A.K., N.K., L.L., Z.L., A.M., I.M., E.N., Y.N., M.O., C.P., D.S., A.T., Dy.V., J.V., and Da.V.

WHEREAS, on February 18, 2015, a plenary hearing was held before the Nutley Board of Education Student Residency Committee (the "Committee") pursuant to N.J.S.A. 18A:38-1 et seq. and N.J.A.C. 6A:22-1.1 et seq.; and

WHEREAS, on that date, the parent(s)/guardian(s) of the above-referenced students did not attend the hearing despite having been apprised of their right to do so, and having been further advised that the hearing would proceed in their absence; and

WHEREAS, the Committee, after having heard and considered all of the proofs and testimony presented, recommended to the full Board that it order the removal the above-referenced students from the District because the required proof of residency in Nutley was not provided pursuant to N.J.A.C. 6A:22-3.4 and N.J.A.C. 6A:22-4.3(a).

NOW, THEREFORE, the Board having heard the Committee's recommendation, and having considered all the information presented, hereby adopts the following resolution:

BE IT RESOLVED, on this 23rd day of February, 2015, that the Board finds that the above-referenced students have not provided the required proof of residency in Nutley and, therefore, are ineligible to attend the Nutley Schools; and

BE IT FURTHER RESOLVED, that, pursuant to statute, the Board hereby assesses tuition for each students' ineligible attendance.

FINANCE - Resolutions 1-17

Trustee Carnicella moved and Trustee Ferraro seconded a motion that the Board approves Finance Resolutions 1-17 as follows:

Upon a roll call vote Finance Resolutions 1-17 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 January 31, 2015.

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 January 31, 2015 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 February 23, 2015 in the total amount of \$7,040,789.18 (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 January transfers in the 2014-15 budget as follows:

| TRANSFER # | ACCOUNT TO | DEPARTMENT | ACCOUNT FROM | DATE | AMOUNT TO | AMOUNT FROM |
|------------|-----------------------|-------------------------------|--------------|--------|-----------|-------------|
| 10503 | 11-000-100-562-00-000 | TUITION-NJ DISTRICTS-SPECIAL | | 1/9/15 | 5081 | |
| | 11-000-230-895-16-000 | BOE MEMBERSHIP DUES & FEES | | | 134.2 | |
| | 11-000-240-103-00-000 | PRINCIPALS/VP SALARIES | | | 56996.28 | |
| | 11-000-240-104-00-000 | DH/COORDINATORS SALARIES | | | 48799.72 | |
| | 11-000-262-441-30-000 | LAND LEASE WASHINGTON SCHOOL | | | 16.49 | |
| | 11-000-270-514-00-000 | TO & FROM SCH SP ED CONTRACTS | | | 200000 | |
| | 11-190-100-340-00-000 | INS. PURCH PRO/TECH SERVICES | | | 206.68 | |
| | 11-214-100-106-50-000 | AUTISM SUMMER AIDES SALARIES | | | 7832 | |
| | 11-000-230-340-16-000 | PURCHASED TECHNICAL SERVICES | | | 2868.5 | |
| | 12-000-400-710-31-732 | BUS PKG LOT IMPROVEMENTS | | | 19950 | |
| | | | | | | |

**Nutley Board of Education
Public Meeting on February 23, 2015**

| | | | | | | |
|-------|-----------------------|--------------------------------|-----------------------|--------------|----------------------|-----------------------|
| | | TUITION-COUNTY VOC REGULAR | 11-000-100-563-00-000 | | | -5081 |
| | | AUDIT FEES | 11-000-230-332-16-000 | | | -2868.5 |
| | | INS. COMMUNICATION SERVICES | 11-190-100-500-00-531 | | | -206.68 |
| | | PD AIDES SALARIES | 11-215-100-106-00-000 | | | -7832 |
| | | BSR TEACHERS SALARIES | 11-230-100-101-00-000 | | | -100000 |
| | | P.E.R.S. | 11-000-291-241-00-242 | | | -119950 |
| | | OP/PL MISC. PURCH/SERVICES | 11-000-262-590-00-000 | | | -16.49 |
| | | DH/COORD EXTRA COMP | 11-000-240-104-00-017 | | | -42796 |
| | | SCHOOL ADMIN SUBS | 11-000-240-103-00-016 | | | -63000 |
| | | BOE OTHER PURCH SVC CONF EXP | 11-000-230-585-16-582 | | | -134.2 |
| | | | | | | |
| 10505 | 11-402-100-800-81-891 | AA-MISC EXPENSE-FOOTBALL | | 1/12/15 | 360.00 | |
| | | AA-MISC EXPENSE-ALL SPORTS | 11-402-100-800-70-891 | | | -360.00 |
| | | | | | | |
| 10511 | 11-000-270-593-00-583 | TRANSP-CONF-TRAVEL EXPENSES | | 1/29/15 | 225.00 | |
| | | CONTRACTED JOINT AGRMNT SP ED | 11-000-270-515-00-000 | | | -225.00 |
| | | | | | | |
| 10512 | 11-402-100-600-76-610 | AA-SUPPLIES-TRACK & FIELD | | 1/30/15 | 1700.00 | |
| | | AA-SUPPLIES-B BASKETBALL | 11-402-100-600-80-610 | | | -700.00 |
| | | AA-SUPPLIES-FOOTBALL | 11-402-100-600-81-610 | | | -190.00 |
| | | AA-SUPPLIES-B SOCCER | 11-402-100-600-82-610 | | | -200.00 |
| | | AA-SUPPLIES-CHEERLEADERS | 11-402-100-600-71-610 | | | -610.00 |
| | | | | | | |
| 10516 | 11-000-100-565-00-000 | TUITION-COUNTY SP SRV/REG DAY | | 1/29/15 | 38767.00 | |
| | 11-000-219-104-00-017 | CHILD STUDY TEAM EXTRA COMP | | | 2983.53 | |
| | 11-000-219-104-50-000 | SPECIAL EDUCATION SUM SALARIES | | | 844.05 | |
| | 11-000-240-105-00-016 | SCHOOL SECRETARYS SUBS | | | 2590.00 | |
| | 11-213-100-101-00-016 | RR TEACHERS SUBSTITUTES | | | 5000.00 | |
| | 11-214-100-106-00-016 | AUTISM AIDES SUBSTITUTES SALAR | | | 2000.00 | |
| | 11-401-100-101-00-025 | EXTRA CURR TEACHERS SALARIES | | | 49000.00 | |
| | 11-402-100-100-70-400 | AA-SALARIES COACHES-ALL SPORTS | | | 5092.00 | |
| | 11-402-100-100-73-400 | AA-SALARIES COACHES-CREW | | | 4535.00 | |
| | 11-402-100-100-80-400 | AA-SALARIES COACHES-B BSKTBALL | | | 17710.00 | |
| | 11-402-100-100-90-400 | AA-SALARIES COACHES-SWIMMING | | | 750.00 | |
| | | AA-SALARIES COACHES-ICE HOCKEY | 11-402-100-100-92-400 | | | -765.00 |
| | | TUITION-COUNTY VOC REGULAR | 11-000-100-563-00-000 | | | -741.90 |
| | | TUITION-COUNTY VOC-SPECIAL | 11-000-100-564-00-000 | | | -7982.10 |
| | | TUITION NJ PRIV HANDICAP | 11-000-100-566-00-000 | | | -30043.00 |
| | | SP SRV PURCH PRO-ED SERVICE | 11-000-221-320-10-000 | | | -3827.58 |
| | | SCH ADM CONFERENCE EXPENSE | 11-000-240-500-00-582 | | | -758.00 |
| | | SCH ADM LEASE/RENTAL EQ-FRANK | 11-000-240-500-02-440 | | | -1832.00 |
| | | LLD TEACHERS SALARIES | 11-204-100-101-00-000 | | | -49000.00 |
| | | AUTISM TEACHER SALARIES | 11-214-100-101-00-000 | | | -8066.00 |
| | | AUTISM AIDES SALARIES | 11-214-100-106-00-000 | | | -2000.00 |
| | | BSR TEACHERS SALARIES | 11-230-100-101-00-000 | | | -17710.00 |
| | | AA-SALARIES COACHES-CHEERLEADE | 11-402-100-100-71-400 | | | -1266.00 |
| | | AA-SALARIES COACHES-TRACK | 11-402-100-100-76-400 | | | -765.00 |
| | | AA-SALARIES COACHES-WRESTLING | 11-402-100-100-84-400 | | | -1260.00 |
| | | AA-SALARIES COACHES-G BASKET | 11-402-100-100-85-400 | | | -765.00 |
| | | AA-SALARIES GROUNDS-G SOCCER | 11-402-100-100-86-000 | | | -2000.00 |
| | | AA-SALARIES COACHES-VOLLEYBALL | 11-402-100-100-89-400 | | | -490.00 |
| | | | | | | |
| | | | | TOTAL | \$ 473,441.45 | \$(473,441.45) |

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 |
|--|---|---|-------------------------------|-----------------|---|----------------------|
| Christina Polewka NHS Project Graduation Committee | Project Graduation Committee | High School Cafeteria | 2/23/15 | 7:00-8:30 pm | Facilities: None Custodian: None | 1 |
| Kathy Flannery Yantacaw School | CPR Training | Yantacaw School Classroom | 2/24/15-3/12/15 | 3:45-5:45 pm | Facilities: None Custodian: None | 4 |
| Audrey Chaves Lincoln School 6th Grade Committee | Lincoln School Talent Show Practice | JWMS Auditorium | 2/24/15 3/4/15 | 6:30-8:00 pm | Facilities: None Custodian: None | 2 |
| Jeana Somers Lincoln School PTO | Lincoln School Talent Show Ticket Sales | Lincoln School Teachers Cafeteria | 3/3/15 | 6:30-9:00 pm | Facilities: None Custodian: None | 1 |
| Deidra Hollywood Nutley Irish American Association | St. Patrick's Day Parade | JWMS Front Steps | 3/7/15 | 12:30-2:30 pm | Facilities: None Custodian: None | 1 |
| Jeana Somers Lincoln School PTO | Family Portrait Day | Lincoln School Auditorium | 3/8/15 | 8:00 am-4:00 pm | Facilities: None Custodian: None | 1 |
| Jeana Somers Lincoln School PTO | Tricky Tray Wrapping | Lincoln School Cafeteria | 3/14/15 3/21/15 | 8:00 am-4:00 pm | Facilities: None Custodian: None | 2 |
| Audrey Chaves JWMS PTO | PTO Meeting | JWMS Cafeteria | 3/19/15 | 6:15-9:00 pm | Facilities: None Custodian: None | 1 |
| John Maiello Nutley High School | Region Jazz Rehearsal | NHS Music Wing & Auditorium | 3/24/15 | 4:00-8:00 pm | Facilities: None Custodian: None | 1 |
| Joliza Pucci | 4th Annual Autism Awareness Volleyball Tournament Fundraiser Practices | JWMS Gym | 3/29/15 4/12/15 4/26/15 | 6:00-9:00 pm | Facilities: None Custodian: None | 3 |
| Audrey Chaves JWMS PTO | PT Council Meeting | High School Cafeteria | 3/24/15 | 6:30-9:00 pm | Facilities: None Custodian: None | 1 |
| John Maiello Nutley High School | Region Jazz Rehearsal | NHS Music Wing & Auditorium | 4/13/15 | 4:00-8:00 pm | Facilities: None Custodian: None | 1 |
| John Maiello Nutley High School | CPR Training | NHS Music Wing & Auditorium | 4/17/15 & 4/18/15 | 9:00 am-3:00 pm | Facilities: None Custodian: None | 2 |

| | | | | | | |
|---|--|-----------------------------|--------------------|------------------------------|---|-----------|
| | | | | | | |
| John Maiello Nutley High School | Region Jazz Concert | NHS Music Wing & Auditorium | 4/19/15 | 12:00-6:00 pm | Facilities: None Custodian: None | 1 |
| Audrey Chaves JWMS PTO | 8th Grade Dance Ticket Sales | JWMS Auditorium | 4/21/15 4/23/15 | 6:00-8:00 pm 6:00-7:30 pm | Facilities: None Custodian: None | 2 |
| Barbara Carmella Nutley Chamber of Commerce | 5k Fun Run | Oval | 5/3/15 | 6:00 am-1:00 pm | Facilities: None Custodian: None | 1 |
| Jalisa Puce | 4th Annual Autism Awareness Volleyball Tournament Fundraiser | High School Gyms | 5/3/15 | 7:00 am-7:00 pm | Facilities: None Custodian: None | 1 |
| Theresa Vinci Nutley Parks & Recreation | Open Air Movie Rain Date | Oval | 6/12/15 | 6:30-10:00 pm | Facilities: None Custodian: None | 1 |
| Total Use of Property Represented By The Above | | | | | | 27 |

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 January 29, 2015 Board Meeting to reflect the following tuition costs:

| School | Student # | Est. Services | STUDENT ID | Eff. Date | Tuition |
|--|-----------|---------------|------------|-----------|-------------|
| Palisades Regional Academy Harrison, NJ | 1 | SLD | 028595 | 1/26/15 | \$29,978.29 |

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 contract:

| TERMINATION OF CONTRACT | | | | |
|------------------------------------|-----------------|----------------|------------|-----------|
| SCHOOL | NO. OF STUDENTS | CLASSIFICATION | STUDENT ID | EFF. DATE |
| Allegro School Cedar Knolls, NJ | 1 | Pre-School | 401073 | 2/9/15 |

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 | DATES | CLASSIFICATION | STUDENT ID NUMBERS | AMOUNT |
|----------------------------------|---------|----------------|--------------------|-----------------------------------|
| The Phoenix Center Nutley, NJ | 2/11/15 | AUT | 994643 | \$27,255.25 \$12,410.00 (Aide) |

9. 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 \$25,066.68 as per the recommendation of the Board’s Architect as follows:

| | |
|----------------------------|--|
| Original Contract Sum | \$ 269,000.00 |
| Total Change Order To Date | <u>72,859.68</u> |
| Contract Sum to Date | \$ 341,859.68 |
| Less Previous Payments | 308,813.00 |
| Current Payment Due: | |
| Application 4 | \$ 10,734.68 (Acct #30-000-405-450-01-000) |
| Change Order 1 | 3,324.00 (Acct #30-000-405-450-01-330) |
| Change Order 2 | <u>\$ 11,008.00</u> |
| Balance Due | \$ 7,980.00 |

10. AMEND APPROVAL OF SERVICES

BE IT RESOLVED that the Board of Education amends the resolution of September 22, 2014 to retain the services of Peter B. Fallon, Esq. to reflect a rate not to exceed \$6,800 inclusive of expenses.

11. ESTABLISH DATE FOR THE PUBLIC HEARING OF THE - 2015-2016 ANNUAL BUDGET

BE IT RESOLVED that the Nutley Board of Education does hereby establish the date of April 27, 2015 to hold the Public Hearing of the 2015-2016 Budget at 6:30 PM in the JHWMS Choir Room.

12. ADDITIONAL HANDHELD DEVICES - Communication Service Integrators (CSI)

BE IT RESOLVED that the Board of Education approves the purchase of additional handheld devices from Communication Service Integrators (CSI) in the amount of \$12,039.14 Kenwood NJ State Contract #83927 as follows:

| | |
|---------------------------------------|--------------------|
| 19 - Kenwood UHF 450-520 Non- Display | \$10,223.33 |
| 3 - Kenwood UHF 450-520 Display | 1,719.21 |
| 2 - Single Unit Charger | 96.60 |
| | <u>\$12,039.14</u> |

2007 Referendum Funds in the amount of \$9,886.86 and General Funds in the amount of \$2,152.28 will be utilized to pay for this purchase.

13. ALLIANCE FOR COMPETITIVE TELECOMMUNICATIONS (ACT)

WHEREAS the Middlesex Regional Educational Services Commission (MRESC) is acting as the lead agency for the Alliance for Competitive Telecommunications (ACT), and

WHEREAS the MRESC operates the State approved Cooperative Pricing System #65MCESCCPS for the provision of services to its members, and

WHEREAS the MRESC has developed RFP specifications, for the New Jersey Digital Readiness Learning & Assessment Broadband Component, Wide Area Network & Internet Cooperative Purchasing Initiative (DRLAP) in accordance with E-Rate guidelines, and

WHEREAS the MRESC, used a competitive contracting format as approved by the Division of Local Government Services, and

WHEREAS the MRESC posted a 470 form listing all districts submitting a letter or intent to participate in DRLAP and those public school district members of the MRESC Cooperative Pricing System not submitting a letter of intent to participate, and

WHEREAS the MRESC advertised this bid in accordance with 18A:18A-21 and publicly opened and read the DRLAP bid on September 17, 2014, so

THEREFORE BE IT RESOLVED that the Nutley Board of Education awards the DRLAP contract to Lightpath.

14. APPROVE SERVICE AGREEMENT – LIGHTPATH

BE IT RESOLVED that the Board of Education approves the service agreement with Lightpath for a term of 5 years beginning July 1, 2015 in the amount of \$3,400/mo. in accordance with Contract #MRESC 14/15-26 as follows:

1Gb OTS - North-access 1GB and Dedicated Internet 1 GB - Port 1000MB

15. APPROVE SERVICE AGREEMENT – LIGHTPATH

BE IT RESOLVED that the Board of Education approves the service agreement with Lightpath for a term of 5 years beginning July 1, 2015 in the amount of \$1,588.04/mo. as follows

Internet Voice Bundle

16. ACCEPTANCE OF DONATION

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

| \$ AMOUNT | FROM |
|-----------|---|
| 1,500.00 | Otto Altenberg piano donated by Bill Barry from the Village Manor Office to the Nutley Board of Education Music Department. |

17. REFUNDING BOND ORDINANCE OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF NUTLEY IN THE COUNTY OF ESSEX, NEW JERSEY, PROVIDING FOR THE REFUNDING OF ALL OR A PORTION OF THE OUTSTANDING CALLABLE SCHOOL BONDS OF THE SCHOOL DISTRICT, DATED JULY 15, 2007, ISSUED IN THE ORIGINAL PRINCIPAL AMOUNT OF \$38,500,000, APPROPRIATING NOT TO EXCEED \$33,200,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$33,200,000 REFUNDING BONDS TO PROVIDE FOR SUCH REFUNDING

BE IT ORDAINED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF NUTLEY IN THE COUNTY OF ESSEX, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) as follows:

Section 1. The Board of Education of the Township of Nutley in the County of Essex, New Jersey (the "School District") is hereby authorized to refund all or a portion of the outstanding school bonds of the School District issued in the original principal amount of \$38,500,000 and dated July 15, 2007 (the "2007 Bonds"). The 2007 Bonds maturing on or after July 15, 2018 may be redeemed at the option of the School District in whole or in part on any date on or after July 15, 2017 (the "Redemption Date") at a redemption price equal to the par amount of the 2007 Bonds to be redeemed plus accrued interest, if any, to the Redemption Date.

Section 2. In order to finance the cost of the purpose described in Section 1 hereof, negotiable refunding bonds (the "Refunding Bonds") are hereby authorized to be issued in the aggregate principal amount not to exceed \$33,200,000 pursuant to N.J.S.A. 18A:24-61 et seq.

Section 3. An aggregate amount not exceeding \$350,000 for items of expense listed in and permitted under N.J.S.A. 18A:24-61.4 has been included in the aggregate principal amount of Refunding Bonds authorized herein.

Section 4. The purpose of the refunding is to incur an interest cost savings for the School District.

Section 5. A supplemental debt statement has been prepared and filed in the offices of the Township Clerk and the Business Administrator/Board Secretary and in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey as required by law. Such statement shows that the gross debt of the Township as defined in the Local Bond Law and the school debt of the School District is increased by the amount the Refunding Bond authorization exceeds the amount of the proposed refunded bonds.

Section 6. No Local Finance Board approval is required as the issuance of the Refunding Bonds will comply with the requirements of N.J.A.C. 5:30-2.5.

Section 7. The Board President, the Superintendent, the Business Administrator/Board Secretary and other appropriate representatives of the School District are hereby authorized to prepare such documents, to publish such notices and to take such other actions as are necessary or desirable to enable the School District to prepare for the sale and the issuance of the Refunding Bonds authorized herein and to provide for the redemption of the 2007 Bonds referred to in Section 1 hereof.

Section 8. This bond ordinance shall take effect immediately after final adoption.

PERSONNEL – Resolutions 1

Trustee Russo moved and Trustee Kucinski 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 February 23, 2015.

HEARING OF CITIZENS

Resident Alex Rubens asked why the schools were not closed for Veterans Day observance. He also asked about the PARCC Testing and if the Superintendent's Report can be made available on line.

Resident Bridgette Windheim, a Yantacaw parent, spoke about a new group called the Strategic Yantacaw Advocates. She also asked if the Communication Committee minutes can be posted in a more timely fashion.

A resident and parent spoke about her concerns regarding the loss of class time due to PARCC.

OLD BUSINESS

None

NEW BUSINESS

Trustee Scalera spoke about the fund raiser for the new high school fitness center. He also spoke about the recent success of the hockey team.

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 7:57 PM Trustee Russo moved and Trustee Kline 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 8:09 PM Trustee Russo moved, Trustee Carnicella seconded, and the Board approved by voice to reconvene the meeting.

ROLL CALL

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

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

Absent: Dr. Gina Villani, Assistant Superintendent of Schools

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:10 PM on a motion by Trustee Kucinski, seconded by Trustee Reilly, and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans
Board Secretary