

**NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING
JULY 27, 2015**

The Nutley Board of Education held a Public Meeting on Monday, July 27, 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
Ms. Deborah J. Russo
Mr. Fredrick Scalera
Ms. Brenda Sherman
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

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 6:35 PM Trustee Sposato moved and Trustee Kucinski seconded the following resolution:

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

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

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 7:17 PM Trustee Kucinski 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. Salvatore Ferraro
Mr. Charles W. Kucinski
Ms. Deborah J. Russo
Mr. Fredrick Scalera
Ms. Brenda Sherman
Mr. Thomas J. Sposato

Absent: Mr. Ryan Kline (arr. 7:19 pm)

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/Board Retreat – July 14, 2015
Open Public Meeting – June 22, 2015
Closed Executive Session – June 22, 2015
Open Public Meeting – June 9, 2015
Closed Executive Session – June 9, 2015

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

CORRESPONDENCE

None

Trustee Kline returned to the meeting at 7:19 pm.

Presentations

Mr. Cappello gave a power-point presentation on the HIB School Self-Assessment.

Mr. Lazovick gave a power-point presentation on student performance.

SUPERINTENDENT'S REPORT

Mr. Lazovick thanked the Nutley Education Foundation for all their efforts. He spoke about the Coaches Academy, strategic plan, kindergarten registration and teacher evaluations. He introduced Chris Osieja who ran the Let's Learn Program this summer. Mrs. Osieja gave a brief overview of the program and thanked the administration and board for their support.

BOARD SECRETARY'S REPORT

Mrs. Yeamans spoke about the projects taking place in the schools throughout the district. She also reported that Lerch, Vinci & Higgins have started their audit for the 2014-2015 school year.

COMMITTEE REPORTS

Academic Committee – Trustee Danchak-Martin said that Ms. Powell shared with the committee members updates to the K-12 Health and Physical Education curriculum document. The committee also discussed the Advance Placement scores, Board Retreat, staffing updates, kindergarten registration, curriculum, instruction and professional development updates, the evaluation process and field trips.

Long Range Facilities Plan Committee – Trustee Danchak-Martin said the committee discussed the updated student population and eventually moving all grade 6 students to the middle school.

Finance Committee – Trustee Carnicella said Mrs. Yeamans reviewed agenda items regarding the bid threshold increase, food service agreement and maintenance renewal contracts. The committee reviewed insurance coverage and discussed the bus lot variance. Mr. Nicolette provided an update on all work orders and discussed current projects throughout the schools.

Administrative Committee – Trustee Kucinski said Mr. Piro provided an update to the committee on the Athletic Department. The committee discussed the Board Retreat, AP test results, personnel and policy/regulations updates.

HEARING OF CITIZENS (Resolutions Only)

None

ACADEMIC - Resolutions 1-4

Trustee Danchak-Martin moved and Trustee Carnicella 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/PROGRAM	DATE	LOCATION
L nco n Schoo , Spr ng Garden Schoo	Ms. Puzzo, Ms. Ho and	10/14/15-10/16/15	Fa rv ew Lake Camp, Newton, NJ
Wa ker M dd e Schoo	Mr. V cch ar e o	6/10/16	Dorney Park, PA

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
Sam Aramando	NJASPERD Annuu Convent on	2/24/15	Long Branch, NJ	\$30.00 + trave *correct on n amount to be pa d.
Jesen a Gomez, Joseph ne Mez va	NJ Department of Agr cu ture-D rect Cert f cat on Process	7/28/15	Ham ton, NJ	\$0 + trave
Chr st na Os eja	New Cross Curr cu um Techno ogy Standards	7/30/15	West Orange, NJ	\$0
Jesen a Gomez, Joseph ne Mez va	Determ n ng Off c a s-Lunch Program	9/1/15	Somerv e, NJ	\$0 + trave
Karen Chasmar, Sherr Bud n ck	Hand e w th Care Re-cert f cat on	9/10/15	H ghtstown, NJ	\$400.00/per person + trave
Jesen a Gomez, Karen Yeamans	Affordab e Care Act Report ng	9/10/15	Rockaway, NJ	\$0
Karen Chasmar	Ped atr c Yoga and M ndfu ness	9/11/15	New Brunsw ck, NJ	\$100.00 p us trave

Brooke Benav des, Chr st na A amo, Gaber e a Be thoff, Amanda Boedeker, Ad na Corasan t , Kather ne Goett ch, Dav d Johnston, Wa ter K ng, Chery Kozyra, Maureen Lazur, Dana M nerv n , Margaret Scarpe , Ph p S cu etano, Meghan Tr o o, Jarrett V ck, Jess ca Brondo, N co e Crowe, Megan De aFave, A sha Dono, Che sea Freda, M chae Gurr er , Laura Harb son, D ane LaP erre, Jess ca Lem re, L sa Luberto, Peggy Pappas, Jen fer Ra none, Chery Ross o, Kat e To edano	Dr. Grav ty Go dberg	9/11/15, 11/12/15, 3/8/16, 3/15/16	Nut ey, NJ	\$0
Andrew Lev ne, Chr st na M. Os e a	NJECC	9/18/15, 10/16/15, 11/20/15, 12/18/15, 1/13/16, 2/26/16, 3/18/16, 4/15/16, 5/20/16, 6/10/16	MSU, Montc a r, NJ	\$0
Sam Aramando, Thomas Grant, Thomas Garg u o, Mar ta Dow, Dara Moscar to a, Robyn Powe	Curr cu um Mapp ng	9/24/15, 10/27/15, 12/19/15	Nut ey, NJ	\$0
Jess ca Brondo, N co e Crowe, Megan De aFave, A sha Dono, Che sea Freda, M chae Gurr er , Laura Harb son, D ane LaP erre, Jess ca Lem re, L sa Luberto, Peggy Pappas, Jen fer Ra none, Chery Ross o, Kat e To edano	Dr. Grav ty Go dberg	12/18/15, 5/25/16	Nut ey, NJ	\$0

3. APPROVAL OF INTERNSHIP AND/OR PRACTICUM

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

Student	School	Area of Exploration
Rachel Wang	Rutgers University	Psychology Practicum

4. CURRICULUM APPROVAL

BE IT RESOLVED that the curriculum as described in the district selected course guides, courses of study, curriculum guides, and program materials listed on the attached Schedule A, be adopted for use in Grades Preschool through Grade 12 of the Public Schools of Nutley for the 2015-2016 school year.

ADMINISTRATION – Resolutions 1-7

Trustee Kucinski moved and Trustee Scalera seconded a motion that the Board approves Administration Resolutions 1-7 as follows:

Upon a roll call vote Administration Resolutions 1-7 were unanimously approved.

1. APPROVAL OF HARASSMENT, INTIMIDATION & BULLYING (Second Reading)

BE IT RESOLVED that the Board of Education affirms the Superintendent of Schools' 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:

2015-06-12 HIB Report to the Board
2015-06-19 HIB Report to the Board
2015-06-26 HIB Report to the Board

2. APPROVAL OF ADOPTION OF POLICIES (First Reading)

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

2610 – Education Program Evaluation
2700 – Services to Nonpublic School Pupils
3111 – Creating Positions
3124 – Employment Contracts
5512 – Harassment, Intimidation, or Bullying

3. APPROVAL OF ADOPTION OF POLICIES (Second Reading)

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

2531-Use of Copyrighted Materials
2622-Student Assessment
2624-Grading System
2324R-Grading System
2631-New Jersey Quality Single Accountability Continuum (QSAC)

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

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

Director of Special Services

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

BE IT RESOLVED that the Board of Education approves the School Self-Assessment for Determining Grades Under the Anti-Bullying Bill of Rights (July 1, 2014 to June 30, 2015).

6. APPROVAL OF THE 2014-2015 SECURITY DRILL STATEMENT OF ASSURANCE

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

7. APPROVAL OF SUBMISSION OF SUPERINTENDENT GOALS TO EXECUTIVE COUNTY SUPERINTENDENT

BE IT RESOLVED that the Board of Education approves submission of the successful completion of the 2014-2015 Superintendent Goals #3 (Student Performance) with supporting documents to the Essex County Superintendent.

FINANCE - Resolutions 1-13

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

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

1. BILLS AND MANDATORY PAYMENTS

BE IT RESOLVED that the Board of Education approves the payment of 2014-2015 bills and mandatory payments dated June 30, 2015 in the total amount of \$2,660,786.35 and payment of the 2015-2016 bills and mandatory payments dated July 27, 2015 in the total amount of \$4,582,109.59 (Appendix A).

2. REQUESTS FOR USE OF SCHOOL BUILDINGS AND GROUNDS

BE IT RESOLVED that the Board of Education approves the requests for the use of school buildings and grounds, that conform to the rules and regulations set by the Board of Education as follows:

REQUESTS	PURPOSE OF USE	FACILITIES	DATE	TIME	FEES	NO. OF EVENTS
Theresa Vnc Nutley Parks & Recreation	Grs Lacrosse	Ova	7/18/15, 7/25/15, 8/1/15	8:00 10:00 am	Fac tes: None Custod an: None	3
Dana Me o Nutley Po cy Dept.	Act ve Shooter Po ce Tra n ng	H gh Schoo	7/2015 7/31/15	4:00 10:00 pm	Fac tes: None Custod an: None	10

Joseph Matera Nutley High School ESL Dept.	ESL Test Review	High School Classroom 214	7/20/15	8:00 am 4:00 pm	Fac t es: None Custod an: None	1
Theresa Vinc Nutley Parks & Recreation	Park & Recreation Soccer & Football Practices	Elementary Schools Feeds	9/1/15 11/30/15	6:00 pm Dusk	Fac t es: None Custod an: None	90
James Afano Trinity County Camera Club	Weekly Club Meetings	High School Teachers Cafeteria	9/8/15 6/7/16	7:45 10:00 pm	Fac t es: None Custod an: None	28
Theresa Vinc Nutley Parks & Recreation	Park & Recreation Special Needs Program	Radcliffe School Gym	9/9/15 6/8/16	7:00 9:30 pm	Fac t es: None Custod an: None	34
Francesca Coto Girl Scouts	Girl Scout Meetings	Radcliffe School Teachers Cafeteria	9/15/15 6/7/16	7:00 8:30 pm	Fac t es: None Custod an: None	16
Mare Hanes Linton School PTO	Linton School Monthly PTO Meetings	Linton School Teachers Cafeteria	9/9/15 6/9/16	7:00 9:00 pm	Fac t es: None Custod an: None	10
Kim DeJane Daisy Troop #20126	Daisy Troop Monthly Meetings	Yantacaw School Classroom	9/9/15 6/8/16	6:30 7:30 pm	Fac t es: None Custod an: None	10
Peggy Madura Girl Scout Troop 20110	Girl Scout Meetings	Linton School Student Cafeteria	9/9/15 6/16/16	6:30 7:30 pm	Fac t es: None Custod an: None	17
Wendy Bibo Radcliffe School PTO	Back to School Dance	Radcliffe School Gym	9/11/15	6:30 9:30 pm	Fac t es: None Custod an: None	1
J DeVito NHS Guidance Dept.	Freshman Parents Orientation & Open House	High School	9/17/15	6:30 9:30 pm	Fac t es: None Custod an: None	1
Wendy Bibo Radcliffe School PTO	Ice Cream Social	Radcliffe School Gym	9/21/15	7:00 9:30 pm	Fac t es: None Custod an: None	1
Karen Vasco Yantacaw PTO	Back to School Dance	Yantacaw School Gym & Auditorium	9/25/15	6:30 10:00 pm	Fac t es: None Custod an: None	1
Wendy Bibo Radcliffe School PTO	Class Parent Meeting	Radcliffe School Music Room	9/29/15	7:00 9:00 pm	Fac t es: None Custod an: None	1
Wendy Bibo Radcliffe School PTO	PTO Meetings	Radcliffe School Music Room	9/16/15 5/11/16	7:00 9:00 pm	Fac t es: None Custod an: None	8
Tracy McGrath High School PTO	NHS PTO Meetings	High School Teachers Cafeteria	9/23/15 5/12/16	7:00 9:30 pm	Fac t es: None Custod an: None	5
Wendy Bibo Radcliffe School PTO	Kindergarten Meet & Greet	Radcliffe School Gym	9/26/15	12:30 3:00 pm	Fac t es: None Custod an: None	1
J DeVito NHS Guidance Dept.	College & Career Fair	High School Gym, Cafeteria, 1st floor Classrooms	10/1/15	7:00 8:30 pm	Fac t es: None Custod an: None	1

**Nutley Board of Education
Public Meeting on July 27, 2015**

Wendy B bbo Radc ffe Schoo PTO	6th Grade Parent Meet ng	Radc ffe Schoo Mus c Room	10/7/15 6/1/16	7:00 9:00 pm	Fac tes: None Custod an: None	9
Tracy McGrath H gh Schoo PTO	NHS PTO SAT Boot Camp	H gh Schoo C assrooms	10/17/15 10/18/15	8:30 am 1:30 pm	Fac tes: None Custod an: None	2
Wendy B bbo Radc ffe Schoo PTO	Radc ffe Schoo Book Far	Radc ffe Schoo Gym	11/11/15	7:00 8:30 am 3:30 9:30 pm	Fac tes: None Custod an: None	1
Wendy B bbo Radc ffe Schoo PTO	Radc ffe Schoo Dads Basketba Pract ce	Radc ffe Schoo Gym	12/5/15 12/19/15	6:00 8:00 pm	Fac tes: None Custod an: None	3
Wendy B bbo Radc ffe Schoo PTO	Radc ffe Schoo Dads Basketba Pract ce	Radc ffe Schoo Gym	1/9/16 1/30/16	6:00 8:00 pm	Fac tes: None Custod an: None	4
J D v o NHS Gu dance Dept.	Schedu ng Program for 8th Grade Parents & Students	H gh Schoo Aud tor um	1/13/16	6:30 8:30 pm	Fac tes: None Custod an: None	1
J D v o NHS Gu dance Dept.	Co ege F nanc a Ad Program	H gh Schoo Aud tor um	1/20/16	7:00 9:00 pm	Fac tes: None Custod an: None	1
Tracy McGrath H gh Schoo PTO	H gh Schoo PTO Cup of Tea Enve ope Stuff ng	H gh Schoo Cafeter a	2/23/16	7:00 10:00 pm	Fac tes: None Custod an: None	1
Wendy B bbo Radc ffe Schoo PTO	Radc ffe Schoo Ta ent Show Pract ce	JWMS Aud tor um	3/3/16	6:30 9:30 pm	Fac tes: None Custod an: None	1
Wendy B bbo Radc ffe Schoo PTO	Radc ffe Schoo Ta ent Show	JWMS Aud tor um	3/4/16	6:00 10:00 pm	Fac tes: None Custod an: None	1
Wendy B bbo Radc ffe Schoo PTO	Radc ffe Dads Basketba Game	JWMS Gym	3/5/16	6:00 9:00 pm	Fac tes: None Custod an: None	1
Mar e Ha nes L nco n Schoo PTO	L nco n Schoo Ta ent Schoo Rehearsa	JWMS Aud tor um	3/9/2016	4:30 7:00 pm	Fac tes: None Custod an: None	1
Mar e Ha nes L nco n Schoo PTO	L nco n Schoo Ta ent Schoo Set Up & Performance	JWMS Aud tor um	3/11/16	8:30 9:30 am Set Up 6:00 10:00 pm	Fac tes: None Custod an: None	1
Wendy B bbo Radc ffe Schoo PTO	Radc ffe Schoo 6th Grade Car Wash Fund Ra ser	Radc ffe Schoo Park ng Lot	6/10/16 6/17/16 (ra n date)	3:30 7:00 pm	Fac tes: None Custod an: None	1
J D v o NHS Gu dance Dept.	Sen or Scho ast c Awards	H gh Schoo Aud tor um & Room 100	6/14/16	7:00 9:00 pm	Fac tes: None Custod an: None	1
Total Use of Property Represented By The Above						268

3. INCREASING BID THRESHOLD —QUALIFIED PURCHASING AGENT

WHEREAS, Karen A. Yeamans, School Business Administrator/Board Secretary possesses a qualified purchasing agent (QPA) certificate;

WHEREAS, the Governor, in consultation with the State Treasurer and pursuant to N.J.S.A. 18A:18A-3 (b), on July 1 , 2015 has increased the bid threshold amount for school districts with purchasing agents who possess qualified purchasing agent certificates, from \$36,000 to \$40,000;

NOW, THEREFORE BE IT RESOLVED that the Nutley Board of Education, pursuant to N.J.S.A. 18A:18A-3 (a) and N.J.A.C. 5:34-5.4, establishes and sets the bid threshold amount of \$40,000 for the board of education, and further authorizes Karen A. Yeamans to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed in the aggregate of the newly established bid threshold amount.

4. NORTHWEST ESSEX COMMUNITY HEALTH CARE NETWORK, INC. -SCHOOL FOOD SERVICE AGREEMENT - 2015-16 School Year

BE IT RESOLVED that the Board of Education approves the Food Service Agreement with the Northwest Essex Community Health Care Network, Inc., Belleville, NJ for the 2015-16 school year.

5. WESTBRIDGE ACADEMY FOOD SERVICE AGREEMENT - 2015-2016 School Year

BE IT RESOLVED that the Board of Education approves the Food Service Agreement with the Westbridge Academy, Bloomfield, NJ for the 2015-2016 school year.

NOW, THEREFORE BE IT RESOLVED that the Nutley Board of Education, establishes and sets the bid threshold amount of \$29,000 for the board of education, and further Karen A. Yeamans to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed in the aggregate the newly established bid threshold amount.

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

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

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

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

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

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

7. AMEND EXTENDED SCHOOL YEAR PROGRAM – SUMMER 2015

BE IT RESOLVED that the Board of Education amends the resolution Special Class Placement Summer 2015 approved at the June 22, 2015 Board Meeting to reflect the following changes:

DELETE:

SCHOOL	DATES	CLASSIFICATION	STUDENT ID NUMBERS	AMOUNT
Banyan School Upper School , Little Falls, NJ	Ju y 1 - Ju y 30, 2015	MD	992852	\$5,144.00
Windsor Learning Center, Pompton Lakes, NJ	Ju y 6 – August 14, 2015	OHI	027630	\$8,917.00

ADD:

SCHOOL	DATES	CLASSIFICATION	STUDENT ID NUMBERS	AMOUNT
ECLC of NJ, Chatham, NJ	Ju y 6 - Ju y 31, 2015	MD	026936	\$5,243.00
Inst. For Educational Achievement, New Market, NJ	Ju y 10 – August 20, 2015	AUT	026737	\$15,206.00
Windsor Academy, Inc.	Ju y 1 – August 12, 2015	OHI	028183	\$8,284.50 1:1 Aide \$4,836.00

8. SPECIAL CLASS PLACEMENT – Educationally Disabled Students

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

BE IT FURTHER RESOLVED, that the Board of Education authorizes the attendance of Nutley students at the special education classes for the 2015-16 school year.

School	Student #	Est. Services	Tuition
ARC of Essex -Step Stones	27634		54,900
ARC of Essex -Step Stones	27919		54,900
Bayan Lower School	26250	Aide	83,581
Bayan Upper School	992852		51,435
Celebrate The Children	25518	Aide	96,431
Cerebral Palsy of North Jersey	28596	Aide	89,008
Chancellor Academy	400437		58,676
Chancellor Academy	994871		58,676
Chapel Hill/Terranova	26724		
Chapel Hill/Terranova	993836		56,340
Children's Institute - HS	26747		57,907
Children's Institute - HS	993249	Aide	80,782

Children's Institute - HS	26735	Aide	80,782
Children's Therapy Center	400846		75,915
Children's Therapy Ctr.Up.Sch.	26727	Aide	85,304
ECLC - Chatham	26936		47,185
EPIC	27267		84,059
EPIC	28276		84,059
Godwin School	401110		
The Gramon School	26723		
Gramon/Glenview Academy	27967	Aide	84,015
Holmstead School	993567		49,916
Holmstead School	994427		49,916
Homstead School	994394		49,916
Inst. Educational Achieve.	26737		91,238
New Beginnings	400953		56,356
New Beginnings	992260		56,356
New Beginnings	26869		56,356
New Beginnings	28518	Aide	86,056
New Beginnings	26968	Aide	86,056
Passaic Valley Regional H.S.	26872		70,238
Palisades Regional	994872		
Palisades Regional	401103		
Palisades Regional	28595		
Phoenix Learning Center	26725	Aide	86,571
Phoenix Learning Center	26752	Aide	86,571
Phoenix Learning Center	994643	Aide	86,571
Reg.School/Essex Campus	26730		
Sage Day	994830		54,054
Shepard Preparatory H.S.	25338		50,513
Shepard School	994675		53,249
Shepard School	26241		53,249
South Bergen Jointure Com.	401124		
Washington South School	401095		
Windsor Learning Center	27630		53,500
Windsor Learning Center	27777		53,500
Total			2,514,137

9. APPROVAL OF RENEWAL CONTRACT – WESTERN PEST SERVICES

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Western Pest Services for pest elimination for the 2015-2016 school year at an annual fee of \$3,732.

10. APPROVAL OF RENEWAL CONTRACT – RITTAL

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Rittal for CAD computer services for the 2015-2016 and 2016-2017 school year at a fee of \$7,800.

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

BE IT RESOLVED that the Nutley Board of Education approves a contract with the Essex County Educational Services Commission for the Nonpublic School Technology Initiative Program for the 2015-2016 school year.

12. APPROVAL CONTRACT – D&L PAVING CONTRACTORS, INC.

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and D&L Paving Contractors, Inc. for paving of lower and upper black top areas at Yantacaw School in the Ed Data pricing amount of \$82,550.

BE IT ALSO RESOLVED that the Board of Education authorizes the Business Administrator to withdraw funds from Maintenance Reserve to pay for this project.

13. TRACTOR PURCHASE

BE IT RESOLVED that the Board of Education approves the purchase of one (1) Groundmaster 3280-D 4WD tractor through the Middlesex Regional Educational Services Commission Co-Op Bid Award #MRESC 13/14-23 awarded to Storr Tractor Company at their purchase price of \$22,750.64.

PERSONNEL – Resolution 1

Trustee Russo moved and Trustee Kucinski seconded a motion that the Board approves Personnel Resolution 1 as follows:

Upon a roll call vote Personnel Resolution 1 was unanimously approved.

1. PERSONNEL AGENDA REPORT

BE IT RESOLVED that the Board of Education approves the Personnel Agenda Report dated July 27, 2015.

HEARING OF CITIZENS

Resident Blair Rzempeluch asked about the short and long term plans for the 6th grade students.

Mr. Lazovick responded that the plan in the 2016-2017 school year is to move the Yantacaw students to the middle school as 6th grade not middle school students.

OLD BUSINESS

Trustee Scalera said that the Nutley Education Foundation plans to kick-off at the open house in all elementary schools.

Trustee Scalera mentioned that the final mural winner will be put on cloth.

Trustee Kucinski spoke of the water damage at Yantacaw School and the refinished floors.

NEW BUSINESS

None

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 7:59 PM Trustee Russo moved and Trustee Scalera 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, legal and personnel 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 8:40 PM Trustee Scalera moved, Trustee Kucinski 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
Ms. Deborah J. Russo
Mr. Fredrick Scalera
Ms. Brenda Sherman
Mr. Thomas J. Sposato

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:41 PM on a motion by Trustee Russo, seconded by Trustee Sherman, and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans
Board Secretary