

NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING
OCTOBER 19, 2015

The Nutley Board of Education held a Public Meeting on Monday, October 19, 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. Yeaman, Business Administrator/Board Secretary

APPROVAL OF MINUTES

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

Open Public Meeting – September 28, 2015
Closed Executive Session – September 28, 2015

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

CORRESPONDENCE

None

SUPERINTENDENT'S REPORT

Mr. Lazovick spoke about programs and activities throughout the district, professional development, EAN negotiations and NJSBA Convention.

BOARD SECRETARY'S REPORT

Mrs. Yeamans reported that the variance hearing for the Washington School and Lincoln School signs was taking place at 7:30 PM tonight, that the Business Department is getting ready for the 2014 Audit and she is gathering information requested by KPMG since they are doing an audit for the Department of Treasury.

COMMITTEE REPORTS

Academic Committee – Trustee Danchak-Martin said that the committee reviewed the Health Sciences Program and the district's partnership with Rutgers, Middle School Model, 2016-2017 District Calendar, EAN contract, Superintendent Goals, Academic Flex Program, Food Policy Committee and curriculum, instruction and professional development.

Finance Committee – Trustee Carnicella reported that Mrs. Yeamans reviewed all Finance Resolutions, EAN negotiations, 2016-2017 Calendar, personnel, policy/regulations updates and the bus parking.

Administration Committee – Trustee Scalera said the committee reviewed the agenda items and legal matters, athletics, EAN negotiations, personnel and policy updates.

HEARING OF CITIZENS (Resolutions Only)

None

ACADEMIC - Resolutions 1-2

Trustee Danchak-Martin moved and Trustee Carnicella 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
Yantacaw School	Ms. DiVincenzo	10/20/15	Essex County Turtle Back Zoo, West Orange, NJ
Nutley High School	Ms. Ferrara	10/23/15	Stone Barns Center for Food & Agriculture, Pocantico Hills, NY
Washington School	Ms. Kerr	10/28/15	Green Meadow Farm, Hazlet, NJ
Nutley High School	Ms. DeMatteo	10/28/15	Nutley Municipal Court, Nutley, NJ
Nutley High School	Mr. Maiello	11/8/15	Nutley Veteran's Day Parade, Nutley, NJ
Washington School	Ms. Ciancimino, Ms. DiGiacomo, Ms. Sorensen, Ms. Straface	11/13/15	Outragehiss Pets, Chestnut Ridge, NY
Nutley High School	Mr. Maiello	11/13/15	NJPAC, Newark, NJ
Nutley High School	Ms. Ferrara	11/16/15	Meadowlands Environmental Center, Lyndhurst, NJ
Nutley High School	Mr. Bania	11/19/15	Rutgers University, Piscataway, NJ
Radcliffe School	Ms. Domantay	12/1/15	Liberty Science Center, Jersey City, NJ
Walker Middle School	Ms. Saitta, Ms. Kozyra	12/2/15 or 12/8/15	Discovery Museum, NYC, NY
Nutley High School	Ms. Monte	12/2/15	MSU Choral Festival, Montclair, NJ
Nutley High School	Mr. Bania	12/4/15	Liberty Science Center, Jersey City, NJ
Washington School	Ms. Crisson	3/7/16	MSU, Montclair, NJ
Washington School	Ms. Mosior	4/1/16	MSU, Montclair, NJ
Nutley High School	Ms. Soliman	4/5/16	Bronx Zoo, NYC
Nutley High School	Ms. McDonnell	4/6/16	NY Botanical Gardens, NY
Radcliffe School Lincoln School	Mr. Yin, Ms. Palestina	5/2/16	Turtleback Zoo, West Orange, NJ
Washington School	Ms. Boyce	5/18/16	Meadowlands Environmental Center, Secaucus, NJ
Walker Middle School	Mr. Vallies	5/20/16	Great Adventure, Jackson, NJ
Washington School	Ms. Sorensen	5/23/16 Rain date: 5/25/16, 5/26/16	Yanticaw Park, Nutley, NJ
Radcliffe School	Ms. Wallis	5/25/16	Newark Museum, Newark, NJ
Yantacaw School	Mr. DeWald	5/26/16	Prudential Center, Newark, NJ
Washington School	Ms. Ciancimino	5/31/16 Rain date: 6/1/16, 6/2/16	Yanticaw Park, Nutley, NJ
Walker Middle School	Ms. Kozyra, Mr. Johnston	6/2/16-6/3/16	Washington, D.C.
Washington School	Ms. DiGiacomo	6/3/16 Rain date: 6/6/16, 6/7/16	Yanticaw Park, Nutley, NJ
Washington School	Ms. Gegre	6/3/16	Wemrock Farms, Freehold, NJ
Washington School	Ms. Straface	6/8/16 Rain date: 6/9/16, 6/10/16	Yanticaw Park, Nutley, NJ
Washington School	Ms. Tibaldo	6/14/16	NJMSC, Highlands, 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
Favetta, Amy Messina, Elizabeth Moore, Samantha	Writing Workshop Training: Conferring	10/16/15	Nutley, NJ	\$0
O'Dell, Robert	New Jersey Council for the Social Studies Annual Conference	10/20/15, 10/21/15	Piscataway, NJ	\$180.00 + travel
Saitta, Donna Walsh, Veronica	New Jersey Council for the Social Studies Annual Conference	10/20/15	Piscataway, NJ	\$90.00/each + travel
Ferraro, Danielle Rubinstein, Lorraine	Number & Operations in Base Ten Grade 3	10/20/15	Fairfield, NJ	\$135/per teacher \$0/per administrator
Dwyer, Joseph	NJ Council for the Social Studies "Invigorating Your Social Studies Classroom"	10/21/15	Piscataway, NJ	\$80.00 + travel
Battaglia, Erin Bresnan, Susan Hungler, Johanna Levine, Andrew Osieja, Christina Sarno, Janine Stendardi, Christina Walk, Louise Ware, Katherine	Monthly Library Media Specialist District Meetings	10/21/15, 11/17/15, 12/17/15, 1/27/16, 2/11/16, 3/15/16	Nutley, NJ	\$0
Balitsos, Mary DiVincenzo, Paula Grella, Jaimee Gunning, Kelly Ryan, GERALYN	Number & Operations in Base Ten; Operations and Algebraic Thinking Grade 4	10/22/15	Fairfield, NJ	\$135/per teacher \$0/per administrator
Cassilli, Lisa	ASAP	10/22/15	Montclair, NJ	\$0
Bravoco-Villar, Allison Kennedy, Marlena	Creating a Successful ABA Program	10/22/15	Fanwood, NJ	\$0 + travel
Boyle, Jean Ferrara, Natale	Incorporating McKinney Vento into Prevention	10/23/15	Cedar Grove, NJ	\$0
Cerniglia, Kelli	Practical Guide to Improving School Culture & Climate	10/23/15	Lodi, NJ	\$99.00 + travel
Frannicola, Antoinette Martin, Valerie	Number & Operations in Base Ten; Operations and Algebraic Thinking Grade 5	10/26/15	Fairfield, NJ	\$135/per teacher \$0/per administrator
Bania, Kent	HOSA Advisor Roundtable	10/27/15	Scotch Plains, NJ	\$0 + travel
Bergen, Abigail	The Self-Contained Challenge & Effective Positive Behavior Support Interventions	10/27/15	Belleville, NJ	\$0 + travel

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Nicolette, Philip	NJSBA	10/27– 10/29/15	Atlantic City, NJ	\$240 Registration & Meals + Travel
Martin, Jeffrey Puzzo, Darleen	Ratios & Proportioned Reasoning; The Number System Grade 6	10/28/15	Fairfield, NJ	\$135/per teacher \$0/per administrator
Boyce, Nicole Fredricks, Nicole Giordano, Mary Holly, Sheryl LaGuardia, Laurie Messina, Elizabeth Mosca, Danielle Napoli, Ellen Nolasco, Jessica Sarachelli, Victoria Servidio, Tiffany Vessichelli, Debra	Operations & Algebraic Thinking Grades 3-5 Special Ed-Inclusion	10/29/15	Fairfield, NJ	\$135/per teacher \$0/per administrator
Sheridan, Erin	Turning Stress into Success- Strategies to Help Spec. Ed. Students Cope with Test Taking, Homework and Class Performance Anxiety	10/30/15	Kinnelon, NJ	\$0 + travel
Fredricks, Deanna Goettlich, Katherine Lazur, Maureen Napolitano, Dana Reis, Melissa Scioscia, Kristen	Ratios, Proportional Reasoning; The Number System Grades 6-8 Special Ed-Inclusion	10/30/15	Fairfield, NJ	\$135/per teacher \$0/per administrator
Ryan, Rachel	Number & Operation in Base Ten Special Ed (R) Grades 3-5	11/2/15	Fairfield, NJ	\$135/per teacher \$0/per administrator
Council, Lindsay Mleziva, Josephine Torres, Joanne Yeamans, Karen Zilinski, Madeline	Affordable Care Act Seminar	11/13/15	Belleville, NJ	Travel
Belthoff, Gaberiella Beodeker, Amanda Minervini, Dana Triolo, Meghan	Curriculum Planning (8:45 AM – 10:45 AM)	11/13/15	WMS, Nutley, NJ	\$0
Alamo, Christina Goettlich, Katherine Johnston, David Scarpelli, Margaret	Curriculum Planning (12:15 PM – 2:45 PM)	11/13/15	WMS, Nutley, NJ	\$0
Mitchell, Kathryn Ann	Centenary College Informational Event about Programs for Students with Learning Disabilities	11/13/15	Hackettstown, NJ	\$0 + travel
Bresnan, Susan Stendardi, Christina	NJASL	11/15/15-11/17/15	Long Branch, NJ	\$100.00/each + travel
Marchese, Debra McGovern, Heather Moore, Samantha Palestina, Lisa Sluberski, Melissa	Number & Operations in Base Ten Special Ed (R) Grades K-2	11/16/15	Fairfield, NJ	\$135/per teacher \$0/per administrator
Corasaniti, Adina Inguantie, Connie	The Number System/Ratios & Proportional Relationships Special Ed (R) Grades 6-8	11/18/15	Fairfield, NJ	\$135/per teacher \$0/per administrator

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Divilio, Jill	Essex County Directors' Roundtable	11/19/15	Caldwell, NJ	\$0
Tolve, Sherrie	Latino Promise & HACER	11/20/15	FDU, Teaneck, NJ	\$0
Woods-Murphy, Maryann	Essex County Steering Committee meetings	11/21/15, 1/30/16, 4/24/16, 6/5/16	Bloomfield, Nutley, Cedar Grove, Caldwell, NJ	\$250.00 + travel
Cresci, Judith Falco, Nancy Holland, Doreen Hauer, Ashley Lanfrank, Michelle Moore, Samantha Napolitano, Dana Reis, Melissa Ryder, Joniene	Writing Workshop Training: Conferring	11/23/15	Nutley, NJ	\$0
Cassilli, Lisa	Transitioning Transgender Youth	11/23/15	Belleville, NJ	\$0
Benavides, Brooke Ciancimino, Allyson Cristantiello, Michele Gardener, Allyson Greenfield, Amanda Groeling, Flavia Hauer, Ashley Kerr, Michelle Lynch, Cynthia Marchese, Debra McCormick, Tracy Palestina, Lisa Quigley, Susan Rizzuto, Rosann Santoriello, Rosa Sorensen, Sarah Torjussen, Kristine Volpe, Ashley West, Stefanie	Reading Workshop Training 3:30 PM to 5:00 PM	11/23/15	Nutley, NJ	\$0
Domantay, Kimberly	Professional Training in ABA Teaching Strategies	1/4/16, 1/5/16	Monroe Township, NJ	\$200.00 + travel
O'Dell, Robert	New Jersey Social Studies Supervisors' Association Meeting	1/15/16, 5/6/16	NJPSA, Monroe, NJ	\$0
Citarella, Jennifer Francello, Matthew Larcara, Sharon Mitschow, Larry Noonan, Richard Powell, Robyn Puzio, Eric Toritto, Danielle	Project Adventure Training	1/25/16/, 1/26/16, 1/27/16	Nutley, NJ	\$0
Levine, Andrew	Techspo	1/28/16-1/29/16	Harrah's, Atlantic City, NJ	\$395.00 + \$450.00 travel
Stine, Jennifer	The Black Death	2/5/16	RCHA, Rutgers, New Brunswick, NJ	\$35.00 + travel

ADMINISTRATION – Resolutions 1-5

Trustee Kucinski moved and Trustee Scalera 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 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:

2015-10-02 HIB Report to the Board
2015-10-09 HIB Report to the Board
2015-10-16 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.

3160 Physical Examination
3161 Examination for Cause
3211 Code of Ethics
3211.3 Code of Ethics
3212 Attendance

3. 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:

2015-09-18 HIB Report to the Board
2015-09-25 HIB Report to the Board

4. APPROVAL OF ADOPTION OF POLICIES (Second Reading)

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

3143 Dismissal
3144 Certificate of Tenure Charges
3144R Certificate of Tenure Charges
3146 Conduct of Reduction in Force
3152 Withholding an Increment

5. ADOPTION OF SUPERINTENDENT'S GOALS

BE IT RESOLVED that the Board of Education approves the 2015-2016 Superintendent's Goals as developed by the Board and the Superintendent and approved by the Executive County Superintendent.

FINANCE - Resolutions 1-12

Trustee Carnicella moved and Trustee Kline seconded a motion that the Board approves Finance Resolutions 1-12 as follows:

Upon a roll call vote Finance Resolutions 1-12 were approved with the following exception:

- 1) Trustee Ferraro abstained on Resolution 12 – Ratification of EAN Memorandum of Agreement with the Nutley Board of Education.

1. SECRETARY & TREASURER'S REPORT

BE IT RESOLVED that the Board of Education approves the acknowledgement and acceptance of the reports of the Board Secretary (Appendix A) and Treasurer of School Monies (Appendix B) for the period ending September 30, 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 September 30, 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 October 19, 2015 in the total amount of \$5,742,303.82 (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 September transfers in the 2015-2016 budget as follows:

TRANSFER #	ACCOUNT TO	DEPARTMENT	ACCOUNT FROM	DATE	AMOUNT TO	AMOUNT FROM
10657	11-402-100-800-72-895	AA-GAME EXPENSE-BOWLING		9/3/2015	210.00	
	11-402-100-800-77-895	AA-GAME EXPENSE-CROSS COUNTRY			819.00	
	11-402-100-800-80-895	AA-GAME EXPENSE-B BASKETBALL			105.00	

	11-402-100-800-82-895	AA-GAME EXPENSE-B SOCCER			305.00	
	11-402-100-800-83-895	AA-GAME EXPENSE-B TENNIS			105.00	
	11-402-100-800-84-895	AA-GAME EXPENSE-WRESTLING			494.00	
	11-402-100-800-85-895	AA-GAME EXPENSE-G BASKETBALL			105.00	
	11-402-100-800-86-895	AA-GAME EXPENSE-G SOCCER			105.00	
	11-402-100-800-87-895	AA-GAME EXPENSE-SOFTBALL			105.00	
	11-402-100-800-88-895	AA-GAME EXPENSE-G TENNIS			105.00	
	11-402-100-800-89-895	AA-GAME EXPENSE-VOLLEYBALL			105.00	
	11-402-100-800-91-895	AA-GAME EXPENSE-LA CROSSE			105.00	
		AA-RECONDITIONING-CREW	11-402-100-500-73-597			-74.42
		AA-SUPPLIES-ALL SPORTS	11-402-100-600-70-610			-203.00
		AA-MEDICAL SUPPLIES-ALL SPORTS	11-402-100-600-70-617			-1153.90
		AA-MISC EXPENSE-ALL SPORTS	11-402-100-800-70-891			-519.00
		AA-AWARDS-ALL SPORTS	11-402-100-800-70-894			-717.68
10658	11-190-100-640-01-641	TEXTBOOKS MATH-HS		9/4/2015	770.63	
		TEXTBOOKS-HIGH SCHOOL	11-190-100-640-01-000			-770.63
10664	11-402-100-600-84-610	AA-SUPPLIES-WRESTLING		9/7/2015	50.00	
		AA-SUPPLIES-ALL SPORTS	11-402-100-600-70-610			-50.00
10665	11-000-222-600-02-612	PERIODICALS-FRANKLIN		9/11/2015	53.86	
		TEACHING SUPPLIES-FRANKLIN	11-190-100-610-02-615			-53.86
10670	11-190-100-610-01-640	SUPPLIES ART - HS		9/29/2015	1500.00	
	11-190-100-610-01-640	SUPPLIES ART - HS			1703.05	
		MUSIC SUPPLIES-DW	11-190-100-610-01-615			-1703.05
		TEACHING SUPPLIES-HS	11-404-100-610-00-626			-1500.00
				Total	6745.54	-6745.54

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
Marie Haines Lincoln School PTO	Tricky Tray Meeting	Spring Garden Teachers Cafeteria	10/20/15	7:00-8:30 pm	Facilities: None Custodian: None	1
Tracy McGrath NHS Project Graduation Committee	Meeting	High School Cafeteria	10/22/15	7:30-9:00 pm	Facilities: None Custodian: None	1
Christina Surrentsky Yantacaw School PTO	Yantacaw School Black Top Painting	Yantacaw School	11/1/15-11/22/15	9:00 am-5:00 pm	Facilities: None Custodian: None	10

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Kate Beck Starbound Dance Competition	Dance Competition	High School Auditorium, Boys & Girls Locker Rooms, Two Classrooms	11/7/15 11/8/15	4:30-11:00 pm 6:00 am-1:00 pm	Facilities: \$4,500.00 Custodian: \$1,113.75	2
Jennifer Gardner Girl Scout Troop #20524	Girl Scout Meetings	Lincoln School Cafeteria	11/10/15 11/19/15	6:30-8:00 pm	Facilities: None Custodian: None	2
Ali Liloia Yantacaw School PTO Green Committee	Healthy Eating Seminar	Yantacaw School Auditorium	12/2/15	6:30 pm-9:00 pm	Facilities: None Custodian: None	1
Jennifer Fabianich Spring Garden PTO	Spring Garden School Holiday Boutique	Spring Garden Gym	12/3/15 12/4/15	6:15-9:30 pm 8:00 am-3:00 pm	Facilities: None Custodian: None	2
Jessica Garcia My Passion Dance Studio	Holiday Party	High School Cafeteria	12/5/15	6:00-10:00 pm	Facilities: \$350.00 Custodian: \$371.25	1
Katharina Giannico Starlight Dance Studio	Dance Rehearsal & Recital	High School Auditorium	12/11/15 12/12/15	4:00-7:00 pm 9:00 am-5:00 pm	Facilities: \$1,000.00 Custodian: \$843.75	2
Yantacaw School PTO	Curiosity Shop	Yantacaw School Classrooms	3/3/16-3/18/16	3:30-5:00 pm	Facilities: None Custodian: None	6
Debra Alberti Art of Dance	Dance Recital	JWMS Auditorium	5/21/16	10:00 am-10:00 pm	Facilities: \$1,850.00 Custodian: \$776.25	1
Jessica Garcia My Passion Dance Studio	Dance Rehearsal & Competition	High School Auditorium	6/7/16 & 6/12/16	6:00-10:00 pm 2:00-6:00 pm	Facilities: \$2,350.00 Custodian: \$708.00	2
Katharina Giannico Starlight Dance Studio	Dance Rehearsal & Recital	JWMS Auditorium, Cafeteria, Band Room	6/10/16 6/11/16	4:00-7:00 pm 9:00 am-5:00 pm	Facilities: \$775.00 Custodian: \$843.75	2
Total Use of Property Represented By The Above						32

6. AUTHORIZATION TO SUBMIT 2015/2016 COMPREHENSIVE MAINTENANCE PLAN & M-1

WHEREAS the Department of Education requires New Jersey school districts to submit a three-year maintenance plan documenting “required” maintenance activities for each of its public school facilities, and

WHEREAS the required maintenance activities as listed in the document for the various school facilities of the Nutley Board of Education are consistent with these requirements, and

WHEREAS all past and planned activities are reasonable to keep school facilities open and safe for use in their original condition and to keep their system warranties valid,

NOW, THEREFORE IT BE RESOLVED that the Nutley Board of Education hereby authorizes the School Business Administrator to submit the 2015-2016 Comprehensive Maintenance Plan and M-1 (Appendix D) for the Nutley School District in compliance with Department of Education requirements.

7. APPROVAL OF EDUCATIONAL DATA SERVICES, INC. – Summary of Contract Awards for New Jersey Time and Material Maintenance Bids by Trade

BE IT RESOLVED that the Nutley Board of Education approves the Educational Data Services, Inc. Summary of Contract Awards for New Jersey Time and Material Maintenance Bids by Trade reflective of Re-Bid of various trade categories (Appendix E) on file in the Business Office.

8. APPROVAL OF PAYMENT TO COMMUNITY CONTRACTORS & BUILDERS, LLC

BE IT RESOLVED that the Board of Education approves payment to Community Contractors & Builders, LLC in the amount of \$70,000.00 as per the recommendation of the Board's Architect as follows:

Original Contract Sum	\$ 71,700.00	
Total Change Order To Date	<u>5,523.40</u>	
Contract Sum to Date	\$ 77,223.40	
Current Payment Application 1	<u>\$ 70,000.00</u>	(Acct #12-000-400-450-03-000)
Balance Due	\$ 7,223.40	

9. APPROVAL OF PROPOSAL – C. LOMBARDI CONSTRUCTION LLC.

BE IT RESOLVED that the Board of Education approves the proposal between the Nutley Board of Education and C. Lombardi Construction LLC. for additional guardrail in the amount of \$1,245.00.

BE IT ALSO RESOLVED that the Board of Education authorizes the Business Administrator to withdraw funds from Capital Reserve to pay for the Board's share of \$1,245.00 for this project.

10. APPROVAL OF RENEWAL CONTRACT – SCHOOLDUDE.COM RENEWAL

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and SchoolDude.com for the 2015-2016 school year at an annual fee of \$5,300.00.

11. APPROVAL TO SUBMIT NCLB, IDEA & PERKINS FINAL REPORTS FY2015

BE IT RESOLVED that the Board of Education approves the submission of the NCLB, IDEA and Perkins Grant Final Reports for FY2015.

12. RATIFICATION OF EAN MEMORANDUM OF AGREEMENT WITH THE NUTLEY BOARD OF EDUCATION

BE IT RESOLVED that the Board of Education does hereby ratify the Memorandum of Agreement between the Education Association of Nutley (EAN) and the Nutley Board of Education for the 2015-2016, 2016-2017, 2017-2018 school year.

PERSONNEL – Resolution 1

Trustee Kline 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 September 28, 2015.

PERSONNEL – Resolutions 2-4

Trustee Kline moved and Trustee Kucinski seconded a motion that the Board approves Personnel Resolutions 2-4 as follows:

Upon a roll call vote Personnel Resolutions 2-4 were approved with the following exception:

1) Trustee Ferraro abstained on Resolution 2 – Personnel Agenda Report Revised Reappointment Agenda and Resolution 3 – Personnel Agenda Report New Hires and Coaches Amendments.

2. PERSONNEL AGENDA REPORT

BE IT RESOLVED that the Board of Education approves the Revised Reappointment Agenda Report dated October 19, 2015.

3. PERSONNEL AGENDA REPORT

BE IT RESOLVED that the Board of Education approves the New Hires and Coaches Amendments Agenda Report dated October 19, 2015.

4. SUSPENSION

BE IT RESOLVED pursuant to N.J.S.A. 18A:25-6 that the Board of Education hereby ratifies the unpaid suspension of Employee I.D. 2367.

HEARING OF CITIZENS

None

OLD BUSINESS

None

NEW BUSINESS

None

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 6:58 PM President 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 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 7:09 PM President Sposato moved, Trustee Danchak-Martin seconded, and the Board approved by voice to reconvene the meeting.

ROLL CALL

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

Absent: Mr. Salvatore Ferraro

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:10 PM on a motion by Trustee Kucinski, seconded by Trustee Sherman, and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans
Board Secretary