

**NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING
DECEMBER 21, 2015**

The Nutley Board of Education held a Public Meeting on Monday, December 21, 2015 in the JHWMS Choir Room located at 325 Franklin Avenue, Nutley, NJ.

Vice President Kucinski opened the meeting at 6:30 PM.

FLAG SALUTE

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

MEETING NOTICE

Vice 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 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. Ryan Kline
Mr. Charles W. Kucinski
Ms. Deborah J. Russo
Mr. Fredrick Scalera
Ms. Brenda Sherman

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 23, 2015

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

CORRESPONDENCE

None

PRESENTATIONS

JHWMS Principal, Ms. Egan, introduced several eighth grade students who presented a team project on why they are grateful for the Nutley Board of Education.

Mr. Gary Vinci of Lerch, Vinci & Higgins reviewed the June 30, 2015 Comprehensive Annual Financial Report with the Board and public. He made note of the District's excellent financial condition.

At 6:43 PM the Board Meeting was moved to JHWMS Auditorium where the athletic awards were presented by Mr. Joseph Piro, and several Board Members to the high school athletes and coaches in recognition of their achievements.

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 7:02 PM Trustee Russo moved, 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 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 7:22 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. Ryan Kline
 Mr. Charles W. Kucinski
 Ms. Deborah J. Russo
 Mr. Fredrick Scalera
 Ms. Brenda Sherman

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

Vice President Kucinski spoke about the athletic awards.

SUPERINTENDENT'S REPORT

Mr. Lazovick spoke about grants, expansion of the middle school, testing, Parents' Academy, technology, programs and activities throughout the district, and the Strategic Plan.

BOARD SECRETARY'S REPORT

Mrs. Yeamans thanked everyone for their efforts throughout the year especially the Business Office Staff. She stated all their hard work is reflected in the outcome of the audit. She wished everyone a Happy Holiday Season.

COMMITTEE REPORTS

Finance Committee – Trustee Carnicella reported that Mr. Vinci presented the June 30, 2015 Comprehensive Financial Report to the committee. Mr. Nicolette provided an update on work orders and projects scheduled for the holiday break. Mrs. Yeamans reviewed all Finance Resolutions, QSAC Statement of Assurances for 2015-2016 and the recommendation for the Assistant Business Administrator/Board Secretary. Mr. Lazovick discussed confidential information related to students in the district. The committee also discussed the option to offer Roth 403B plans and reviewed updates on the Affordable Care Act IRS reporting.

Academic Committee – Trustee Danchak-Martin said that Mr. Materia discussed the next phases of the program review process. The committee also discussed the 2016-2017 Academic Calendar, 2015-2016 QSAC Statement of Assurance, student residency, report cards, externships/internships, NHS security entrance, professional development and field trips.

Administrative Committee – Trustee Scalera said the committee discussed QSAC, student residency, 2016-2017 Academic Calendar, agenda materials and policy updates.

HEARING OF CITIZENS (Resolutions Only)

Resident Cheryl Wechter presented a petition and read a prepared statement to reinstate an employee.

Student Rebecca Wechter also read a prepared statement to reinstate the same employee.

ACADEMIC - Resolutions 1-4

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

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

1. APPROVAL OF FIELD TRIPS

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

SCHOOL	TEACHER/PROGRA M	DATE	LOCATION
Nutley High School	Ms. Byrne	12/22/15	CVS, Nutley, NJ
Nutley High School	Ms. Setzer	12/22/15	Washington School, Nutley, NJ
Nutley High School	Ms. Brady	1/6/16 Rain Date: 1/7/16	TCNJ, NJASC Winter Conference, Ewing Township, NJ
Nutley High School	Ms. Byrne	1/7/16 Rain Date: 1/8/16	Nutley Public Library, Nutley, NJ
Nutley High School	Mr. Kasner	1/10/16	Westfield High School, Westfield, NJ
Nutley High School	Mr. Dwyer	1/11/16 & 1/12/16 Rain date: 1/13/16 *1/19/16, 1/21/16, 1/27/16 * (If necessary) *Rain Dates: 1/20/16, 1/26/16, 1/28/16	Veterans Courthouse, Newark, NJ
District Elementary Schools	Ms. Woods-Murphy	1/14/16 Rain Date: 1/20/16	Heritage Middle School, Livingston, NJ
Nutley High School	Mr. Kasner	1/24/16	Wayne Hills High School, Wayne, NJ
Walker Middle School	Ms. Scioscia and Ms. Corasaniti	1/30/16	NJIT, Newark, NJ
Nutley High School	Ms. Yasso	2/3/16	Penske Truck Rental & Hudson Toyota, North Bergen, NJ
Nutley High School	Ms. Rossillo	2/12/16	Metropolitan Museum of Art, NYC, NY
Nutley High School	Mr. Maiello	2/24/16	William Paterson Band Day, WPU, Wayne, NJ
Washington School	Ms. Crisson	3/3/16	MSU, Montclair, NJ
Nutley High School	Mr. Maiello	3/5/16	Carnegie Hall, Manhattan, NYC, NY
Nutley High School	Ms. Rainone, Ms. Pappas	3/30/16	Walter Kerr Theatre, NYC, New York
Nutley High School	Mr. Smyth	5/19/16-5/21/16	Philadelphia, PA
Nutley High School	Mr. Smyth	5/25/15-5/28/16	Zanesville, Ohio
Nutley High School	Ms. Della Fave	5/26/16	MSU, Montclair, 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
Lappostato, Theresa Melchionne, Angeliki	Curriculum Writing	10/19/15, 11/18/15, 1/14/16, 2/24/16, 3/18/16, 5/9/16	NHS, Nutley, NJ	\$0
Brady, Melissa Morgan, N kki	Dr. Gravity Goldberg	11/12/15	Nutley, NJ	\$0
LaPierre, Diane Rainone, Jenifer	Grade Level Planning	11/25/15	Nutley, NJ	\$0
Abbio, Bryan Aubato, Alannah Algieri, Kimberly Bayona, Allison Ciancimino, Allyson David, Nicole Frannicola, Antoinette Jones, Douglas Marra, Marcellino Menza, Claire Napolitano, Dana O'Dell, Robert Osieja, Christina, Pontrella, Mary Rosati, Christopher Saitta, Donna Sullivan, Michael Vessichelli Debra Villani, Gina Walsh, Veronica Williams, Denis	Social Studies Pilot Committee Meeting	12/4/15	WMS, Nutley, NJ	\$0
Aramando, Sam Dow, Marita Gargiulo, Thomas Grant, Thomas Moscaritola, Dara Powell, Robyn	Elementary Physical Education Assessment, Fitnessgram Training, Curriculum Mapping	12/9/15	Nutley, NJ	\$0
Ferrara, Kerry Rovetto, Michael Travaline, Francis	Mapping – Environmental Science	12/22/15	NHS, Nutley, NJ	\$0
DeSimone, Cheryl McNamara, Jennifer Simko, Joseph Stark-Houck, Sandra	Mapping-Biology	12/23/15, 1/20/16	NHS, Nutley, NJ	
Kasner, Marc Polk, Christine Smith, Peter	Mapping – Chemistry	1/4/16, 1/19/16	NHS, Nutley, NJ	\$0
Levine, Shari	ACCESS 2.0 Modules Training for Test Admin. and K-ACCESS training (Make- Up)	1/4/16, 1/11/16	Nutley, NJ	\$0
Naumoff, Michael Smith, Adam	Mapping – Earth Science and Physics	1/5/16	NHS, Nutley, NJ	\$0
Alamo, Christina Andreula, Jeannette E kas, Jenifer Ferrara, Kerry Frannicola, Antoinette Kasner, Marc Lemire, Jessica Len k, Erin Levine, Andrew Markovic, N kola Napoli, Ellen Napolitano, Dana Osieja, Christina Panicci, Carla Sarno, Janine Vitiello, April	NJECC Annual Conference 2016	1/6/16, 1/13/16, 1/20/16, 1/27/16	MSU, Montclair, NJ	\$0
Benavides, Brooke Brondo, Jessica Crowe, Nicole Della Fave, Megan Dono, Alisha Gurrieri, Michael Harbison, Laura Pappas, Peggy Rossillo, Cheryl	Grade Level Articulation and Planning (English Dept.)	1/6/16	NHS, Nutley, NJ	\$0

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Gardener, Allyson Goettlich, Katherine Messina, Elizabeth Sluberski, Melissa Triolo, Meghan Volpe, Ashley	Wilson Reading System Workshop	1/6/16, 1/7/16, 1/8/16	TCNJ, Ewing, NJ	\$100.00/each + travel \$475.00/each IDEA ACCOUNT
Kennedy, Marlena	Sexuality and Safety from Preschool to Puberty and Beyond	1/8/16	MSU, Montclair, NJ	\$0
Bresnan, Susan	ALA Mid Winter Meeting/Exh bit Hall	1/9/16-1/11/16	Boston, MA	\$0
Domantay, Kimberly	Professional Training in ABA Teaching Strategies	1/11/16, 1/12/16	Hamilton Square, NJ	\$100.00/each session + travel
McDonnell, Linda Piacentini, Debra	Visiting Red Bank High School and Fort Lee High School to find out about Finance Academy	1/13/16	Red Bank, NJ	\$0 + travel
Kelly, James	Tricaster Mini Training	1/18/16, 1/19/16, 1/20/16	VARTO Technologies, East Rutherford, NJ	\$2900.00 paid by Perkins and NHS TV money
Yasso, Michelle	Transition Coordinators Network of New Jersey	1/20/16 Rain Date: 1/27/16	Edison, NJ	\$0 + travel
Fredericks, Sarah Thunell, Nancy	Section 504 & I&RS Overview: Ensuring Your School is in Compliance	1/20/16	Cranford, NJ	\$75.00 + travel
Stoffers, Elizabeth	Advanced Cardiac Life Support (ACLS)	1/21/16, 1/22/16	West Orange, NJ	\$0
Aramando, Sam Dow, Marita Gargiulo, Thomas Grant, Thomas Moscaritola, Dara Powell, Robyn	Elementary Physical Education	1/21/16, 3/22/16, 5/5/16	NHS, Nutley, NJ	\$0
Smith, Adam Rovetto, Michael Travaline, Francis	Translating the NGSS to Classroom Practice	1/22/16	Monroe Township, NJ	\$100.00/each + travel
Algieri, Kimberly Ambrose, Aimee Andreula, Jeannette Andrews, Katherine Balitsos, Mary Batchelder-Mitchell, Pamela Bayona, Allison Benavides, Brooke Blake, Grace Bolcato, Richard Boyce, Nicole Cerankowski, Emily Cocchiola, Gina Collins, Jennifer Contreras, Dolores Cunningham, Joyce DiPrimio, Alicia DiVincenzo, Paula Drappi, Sara Dwyer, Lora E kás, Jenifer Falco, Nancy Favetta, Amy Ferraro, Danielle Ferriol, Kenneth Fierro, Emanuela Francello, Er ka Franco, Danielle Frannicola, Antoinette Fredricks, Nicole Freedman, Jill Gambaro, Jainine Gardener, Allyson Gatto, Natalie Gegre, Ozlem Giangeruso, Laura Grella, Jaimee Giordano, Mary Gunning, Kelly	Writing Workshop Training: Giving Writers Feedback	1/22/16 or 2/23/16	Nutley, NJ	\$0

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Hauer, Ashley Hayes, Courtney Heller, Daryl Holland, Doreen Holly, Sheryl Hull, Kelly Lanfrank, Michelle Len k, Erin Licameli, Lesslie Maher, Patricia Martin, Jeffrey Martin, Valerie McGovern, Heather Menza, Claire Messina, Elizabeth Moore, Samantha Mosca, Danielle Mosier, Lynn Napoli, Ellen Napolitano, Dana Nisivoccia, Jaclyn Nolasco, Jessica Palestina, Lisa Panicci, Carla Pate, Tara Puzzo, Darleen Reina, Francesca Reis, Melissa Rigtrup, Melissa Ritacco, Laura Rosenhouse, Matthew Rossi, Lisa Rubinstein, Lorraine Ryan, Rachel Ryder, Joniene Salazar, Amelia Sarachelli, Victoria Schoem, Janice Shahinian, Michelle Servidio, Tiffany Sluberski, Melissa Smyth, Kevin Sorensen, Jill Sousa, Janice Strumolo, Maria Swiderski, Rhonda Tibaldo, Joanne Tiene, Debra Venezia, Lisa Vessichelli, Debra Videgain, Natasha Volpe, Ashley Weinstein, Christopher				
Citarella, Jennifer Francello, Matthew Larcara, Sharon Mitschow, Larry Noonan, Richard Powell, Robyn Puzio, Eric Toritto, Danielle	Project Adventure Indoor Course Training	1/25/16, 1/26/16, 1/27/16	Nutley, NJ	\$0
Harris, Heather Piro, Nikki Suarez-McNulty, Cynthia	Executive Dysfunction: Strategies for at home and at school	1/29/16	Parsippany, NJ	\$100.00/each + travel
Chern, Christopher Mustardo, Ashlee	Adaptive PE for Students with Special Needs K-8	1/29/16	New Providence, NJ	\$100.00/each + travel
Lappostato, Theresa	National Online Conference for Art Teachers (AOE): Winter 2016	1/30/16	Online	\$89.00
Della Fave, Megan Rasczyk, Judy	Effective and Beyond: Strategies for Teachers of Students with ADHD, Behavioral and Emotional Difficulties	2/3/16	Morris Union Jointure Commission, New Providence, NJ	\$100.00/each + travel
Cullity, Kathleen Frost-Guzzo, Jane Irene, Angela Levine, Shari Mitschow, Julie	ACCESS 2.0 Modules Training for Test Adm.Part 2	2/3/16	Nutley, NJ	\$0
Levine, Andrew	Performance Matters Annual National Users Conference	2/3/16-2/5/16	Kissimmee, FL	\$0 + \$1,000.00/travel
Ferrara, Kerry	Performance Matters – “Dive in 2016 – National Unify Learners Conference	2/3/16-2/5/16	Kissimmee, FL	\$0

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Giovatto, Toni	From Sex, Drugs & Rock n' Roll to Molly Death and Mayhem	2/3/16	Rutgers, Piscataway, NJ	\$75.00 + travel
Bergen, Abigail	Intervention for Students with Dyslexia & Other Reading Differences, Grade K-12	2/9/16	MUJC, New Providence, NJ	\$100.00 + travel \$35.00 IDEA ACCOUNT
Powell, Robyn	Responding to Parent Requests for Accommodations for Extracurricular Activities/After-School Under 504	2/10/16	MUJC, New Providence, NJ	\$185.00 + travel
Inguanti, Connie	From Challenge to Success for Students with ADHD and SLD	2/10/16	New Providence, NJ	\$100.00 + travel
Yasso, Michelle	Responding to Parent Requests for Accommodations for Extracurricular Activities & After-School Programs IDEA/504	2/10/16	Morris-Union Jointure Commission, New Providence, NJ	\$100.00 + travel
Woods-Murphy, Maryann	NEA Foundation-Global Fellows Workshop Board Meeting	2/11/16-2/12/16	Washington, D.C.	\$0
Divilio, Jill	Coalition Application Workshop	2/11/16	Rutgers University, New Brunswick, NJ	\$0 + travel
Boyce, Nicole Moscaritola, Dara	NJASPERD Annual Convention	2/22/16-2/23/16	Long Branch, NJ	\$100.00/each + travel
Powell, Robyn	NJASPERD Annual Convention-Supervisors' Meeting	2/22/16	Long Branch, NJ	\$0 + travel
Byrne, Maura Bolcato, Richard Doyle-Marino, Helen Hauer, Ashley Mehta, Persis Mosel, Stephanie Ryan, Rachel Siculietano, Phillip Vitiello, April Yin, Leon	DLM Training	2/24/16	Nutley, NJ	\$0
Mitchell, Kathryn Ann	Concussion Across the Spectrum of Injury	2/26/16	NYU, NY	\$100.00 + travel
Yasso, Michelle	Transition from School to Adult Life	2/29/16	Morris-Union Joint Commission, New Providence, NJ	\$75.00 + travel
Hollywood, Peggy	48 th Annual NJ Pupil Transportation Conference & Equipment	3/10/16-3/11/16	Atlantic City, NJ	\$395.00 + travel
Divilio, Jill	Fall Counselor Day and Sounding Board Meeting #2	3/11/16	Rutgers University, Newark, NJ	\$0 + travel
Giovatto, Toni	Executive Functions and ADHD – Proven Techniques and Increase Learning and Manage Attention	3/14/16	Parsippany, NJ	\$100.00 + travel
Bania, Kent	ASK 8 Science Item Review Committee	4/12/16, 4/13/16, 4/14/16, 7/12/16, 7/13/16, 7/14/16, 8/25/16, 8/26/16	Hamilton, NJ	\$0 + travel
Woods-Murphy, Maryann	NEA Foundation-Board of Directors	5/17/16-5/18/16	Washington, D.C.	\$0

3. APPROVAL OF INTERNSHIP/PRACTICUM/EXTERNSHIP

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

Student	School	Area of Exploration
Betty Moheban	Montclair State University	Externship
Erica Pawlo	Rutgers University	Practicum
Mark Ravinsky	Kean University	Externship

4. APPROVAL OF ACADEMIC CALENDAR - 2016-2017 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approves the adoption of the Academic Calendar for the 2016-2017.

ADMINISTRATION – Resolutions 1-5

Trustee Russo 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:

- 2015-11-25 HIB Report to the Board
- 2015-12-04 HIB Report to the Board
- 2015-12-11 HIB Report to the Board
- 2015-12-18 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.

- 3322 Staff Member's Use of Personal Cellular Phone-Other Communication Devices
- 4322 Support Member's Use of Personal Cellular Phone-Other Communication Devices
- 5330 Administration of Medication
- 5330R Administration of Medication
- 5615 Suspected Gang Activity
- 5756 Transgender Students
- 8540 School Nutrition Program
- 8550 Outstanding Food Service Charges
- 8820 Opening Exercises-Ceremonies

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:

2015-10-30 HIB Report to the Board
2015-11-13 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.

3126	Induction Program for Provisional teachers
3159	Teaching Staff Member-School District Reporting Responsibilities
3221	Evaluation of Nontenured Teaching Staff Members
3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators
3222R	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators
9120	Public Relations Program
9120R	Public Relations Program

5. APPROVAL OF 2015-2016 NJQSAC STATEMENT OF ASSURANCE

BE IT RESOLVED that the Board of Education approves the submission of the 2015-2016 NJQSAC Statement of Assurance to the Executive County Superintendent.

FINANCE - Resolutions 1-21

Trustee Carnicella moved and Trustee Russo seconded a motion that the Board approves Finance Resolutions 1-21 as follows:

Upon a roll call vote Finance Resolutions 1-21 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 period ending November 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 November 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 December 21, 2015 in the total amount of \$5,798,741.01 (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 2015-2016 budget as follows:

Transfer #	Date	To Account	Description	From Account	Description	Transfer To	Transfer From
10687	11/18/15	11-402-100-600-80-610	AA-Supplies-B Basketball			\$ 1,950.00	
				11-402-100-600-71-610	AA-Supplies-Cheerleaders		\$ 1,000.00
				11-402-100-600-73-610	AA-Supplies-Crew		\$ 310.00
				11-402-100-600-77-610	AA-Supplies-Cross Country		\$ 415.00
				11-402-100-600-82-610	AA-Supplies-B Soccer		\$ 225.00
		11-402-100-600-85-610	AA-Supplies-G Basketball			\$ 50.00	
				11-402-100-600-83-610	AA-Supplies-B Tennis		\$ 50.00
		11-402-100-600-92-610	AA-Supplies-Ice Hockey			\$ 315.00	
				11-402-100-800-70-891	AA-Misc Expense- All Sports		\$ 315.00

5. REQUESTS FOR USE OF SCHOOL BUILDINGS AND GROUNDS

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

REQUESTS	PURPOSE OF USE	FACILITIES	DATE	TIME	FEES	NO. OF EVENTS
Aurilla Card NHS Winter Guard	Winter Guard Practice	Lincoln School Gym	12/5/15-3/13/16	6:30 pm-9:30 pm (Wednesdays) 9:00 am-3:00 pm (Saturdays)	Facilities: None Custodian: None	26
Total Use of Property Represented By The Above						26

6. 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, 2015 to June 30, 2016.

VENDOR	STATE CONTRACT #	CONTRACT TITLE
Astone Fleet Service	76446	Fleet Maintenance
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
Morton Salt Inc.	83371	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

7. APPROVAL OF SERVICE PROVIDER

BE IT RESOLVED that the Board of Education approves the following service provider for the 2015-16 school year for OT/PT, Music Therapy, ABA Therapy, Behavioral Consultation, Therapeutic Recreation, RDI, LDTC, Bedside Instruction, Augmentative Communication Assessment, Evaluations and Substance Abuse Centers:

Saint Clare's Hospital

8. APPROVAL OF SCIENCE KIT REFURBISHING SERVICE – ECA Educational Services

BE IT RESOLVED that the Board of Education approves ECA Education Services for science kit refurbishing for the 2015-2016 school year in the amount of \$59,594.06.

9. 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.

10. ACCEPTANCE OF DONATION

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

\$ AMOUNT	FROM
250.00	Donation to the Music Department from Blaire Rzempoluch
100.00	Donation of a wheel chair to Washington School from Kimberly Huaranga.

11. APPROVAL OF ENROLLMENT

BE IT RESOLVED that the Board of Education approves the enrollment of students 25829 and 994931 for the 2015-2016 school year.

12. REJECT BIDS – NEW SECURITY ENTRANCE AT NUTLEY HIGH SCHOOL

WHEREAS bids for the New Security Entrance at Nutley High School were advertised on November 11, 2015.

WHEREAS sealed bids were publicly opened and read aloud on December 1, 2015 at 10:00 AM in the office of the Business Administrator/Board Secretary, and

WHEREAS the following bids were received in the following amounts:

Salazar & Associates, Inc.
Base Bid - \$312,000
Alt. 1 - 17,000
Alt. 2 - 2,000

DiCarolis Associates, Inc.
Base Bid - \$377,156
Alt. 1 - 110,000
Alt. 2 - -0-

and

WHEREAS the lowest bid substantially exceeds the cost estimates for the goods or services,

NOW THEREFORE BE IT RESOLVED that the Board of Education rejects the bids received according to 18A:18A-22 which states that a board of education may reject all bids if the lowest bid substantially exceeds the cost estimates for the goods or services.

13. APPROVE RENEWAL CONTRACT – CANDORIS TECHNOLOGIES

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Candoris Technologies for Splunk Enterprise Licensing Renewal for the 2015-2016 school year at an annual fee of \$3,000.00.

14. APPROVE AGREEMENT – SPARTAN CONSTRUCTION, INC.

BE IT RESOLVED that the Board of Education approves the agreement between the Nutley Board of Education and Spartan Construction, Inc. for gym ceiling repairs and installation of Eckoustic Functional Panels (EFPS) at Radcliffe School in the amount of \$34,750.00.

15. COMPREHENSIVE ANNUAL FINANCIAL REPORT/AUDIT

WHEREAS, the audit of the financial records of the school district for the 2014-15 school year has been made, according to the requirements of Title 18A, by the firm of Lerch, Vinci & Higgins, and

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education accepts the 2014-15 Comprehensive Annual Financial Report and the report of the independent auditors, which includes the audit recommendations which were discussed at the public board meeting of December 21, 2015 , and

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

16. VOID OF CHECKS – GENERAL ACCOUNT

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

DATE	CK. #	AMOUNT
1/30/15	098439	56.00
4/27/15	0990225.00	5.00

17. SUBURBAN ESSEX MUNICIPAL JOINT INSURANCE FUND (SEJIF) – ASSESSMENT BILL FUND YEAR 2016

BE IT RESOLVED that the Board of Education accepts the following SEJIF Assessment Bill for Fund Year 2016 as follows:

<u>Line of Coverage</u>	<u>Assessment</u>
Property	\$ 21,565.83
General Liability/Auto Liability	29,359.01
Workers' Compensation	145,047.83
Environmental Liability	-0-
BOE Excess	<u>288,559.36</u>
Total Fund Year 2016 Assessment	\$484,532.03

18. ACCEPTANCE OF GRANT

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

GRANT	SCHOOL	AMOUNT
Reflex Math Grant (Samantha Moore)	Lincoln	\$1,625.00
KPD Classroom Teacher Grant (Maryann Woods-Murphy)	District	\$150.00

19. APPROVAL TO DISCARD OR RECYCLE OBSOLETE EQUIPMENT

BE IT RESOLVED that the Board of Education approves discarding or recycling obsolete computer equipment listed on Appendix E on file in the Business Office.

20. APPROVAL OF SERVICES – ENVIRONMENTAL CONNECTION INC.

BE IT RESOLVED that the Board of Education approves Environmental Connection Inc. for the asbestos abatement to floors at Radcliffe School for the 2015-2016 school year in the amount of \$2,443.00.

21. AUTHORIZATION TO WITHDRAW FUNDS FROM MAINTENANCE RESERVE

BE IT RESOLVED that the Board of Education authorizes the Business Administrator to withdraw funds from Maintenance Reserve for asbestos abatement to floors at Radcliffe School awarded to Environmental Connection Inc. in the amount of \$2,443.00.

PERSONNEL – Resolutions 1-3

Trustee Kline moved and Trustee Scalera seconded a motion that the Board approves Personnel Resolutions 1-3 as follows:

Trustee Kline complimented the EAN for their dedication to its members. He said the 12-Month Calendar will be closely monitored.

Upon a roll call vote Personnel Resolutions 1-3 were approved with the following exception:

1) Trustee Kline and Trustee Russo voted “No” on Resolution 3 – Approval of 12-Month Calendar – 2016-2017 School Year.

1. PERSONNEL AGENDA REPORT

BE IT RESOLVED that the Board of Education approves the Personnel Agenda Report dated December 21, 2015.

2. TERMINATION

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

3. APPROVAL OF 12-MONTH CALENDAR – 2016-2017 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approves the adoption of the 12-Month Calendar dated December 21, 2015.

HEARING OF CITIZENS

Resident Kimberley Donohoe spoke about the pass/fail grades impact on the honor roll that needs to have an override incorporated for special education children since some make the honor roll but are not recognized on the list. She said that her son made the honor roll but his name was missing because of the pass/fail system.

OLD BUSINESS

Trustee Scalera said that the mural winner and the committee should be invited to the next board meeting.

Trustee Kucinski complimented the Nutley Sun on the article about the purchase of property next to the middle school.

NEW BUSINESS

Trustee Scalera asked that the early acceptance of our students be reported. He also congratulated the Choralettes on over 50 years of performing for the Rotary.

Trustee Kucinski introduced John Marmora, the newly appointed Assistant Business Administrator.

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 7: 54 PM Vice President Kucinski moved, 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 8:15 PM Vice President Kucinski 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

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. Yeaman, Business Administrator/Board Secretary

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:16 PM on a motion by Trustee Russo, seconded by Trustee Danchak-Martin, and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans
Board Secretary