

**NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING
FEBRUARY 29, 2016**

The Nutley Board of Education held a Public Meeting on Monday, February 29, 2016 in the JHWMS Choir Room located at 325 Franklin Avenue, Nutley, NJ.

President Kucinski opened the meeting at 6:30 PM.

FLAG SALUTE

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

MEETING NOTICE

President Kucinski stated that in compliance with Chapter 231, Public Law 1975 entitled Open Public Meetings Act, adequate notice of this meeting had been provided as specified in the Act. Proper notice of this Open Public Meeting was provided in the notice of January 5, 2016. 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 and Star Ledger on January 14, 2016 and posted on the district website.

This is an official meeting.

ROLL CALL

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

Absent: Mr. Salvatore Ferraro

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

Also Absent: Dr. Gina Villani, Assistant Superintendent of Schools (arr. 6:32 pm)

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APPROVAL OF MINUTES

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

Special Board Meeting – February 1, 2016
Closed Executive Session – February 1, 2016
Open Public Meeting – January 25, 2016
Closed Executive Session – January 25, 2016

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

CORRESPONDENCE

None

At 6:34 PM the meeting moved to the JHWMS Auditorium for the presentations.

PRESENTATIONS:

Mural Committee

Nutley Museum Director John Simko spoke about the history of the murals throughout Nutley and introduced the winner of the mural competition.

Award Recognition

Mrs. Carollo recognized Janice Schoem as a \$500 winner of the California Casualty contest.

Governor’s Educator of the Year

Mr. Lazovick introduced each Principal who in turn presented the Governor’s Educator of the Year awards to the following recipients of their respective school:

	Teacher	Support Staff
Lincoln School	Lorraine Rubinstein	Denise Marando
Radcliffe School	Danielle Mosca	Sherri Budinick
Spring Garden School	Claire Menza	Patricia Jones
Washington School	Dana DiGiacomo	Deborah Amoroso
Yantacaw School	Pamela Batchelder-Mitchell	David Luzzi
JHWMS	Louis Manganiello	Erin Sheridan
High School	Jennifer Rainone	Mary Venable

Mr. Lazovick and each Board Member congratulated the staff members and their families and thanked the recipients for all their hard work and dedication.

At 6:45 PM the meeting resumed in the JHWMS Choir Room.

NutriSlice

Ms. Allegretto and Ms. Peterson gave a power-point presentation on the Chartwells new program, NutriSlice, which provides parents and students with nutritional information on the meals provided by the lunch program.

SUPERINTENDENT'S REPORT

Mr. Lazovick spoke about the water damage at Spring Garden School, kindergarten registration, 6th grade parent orientation and academic and athletic activities throughout the district.

BOARD SECRETARY'S REPORT

Mrs. Yeamans spoke about the bids on the agenda and explained the rebid process for the Nutley High School security entrance. She also spoke about the preparation of the 2016-2017 Budget and the resolution to rehab the high school lockers.

COMMITTEE REPORTS

Academic Committee – Trustee Sherman said that the committee discussed the agreement for consulting services from Dr. Goldberg, the agreement with ECA for the management of science materials, the 2015-2016 calendar changes, the Yantacaw School Service Project, instructional technology devices, 2016 Academic Committee Presentation Schedule, curriculum and professional development updates and field trips.

Long Range Facility Committee – Trustee Danchak-Martin said the committee, along with Di Cara Rubino Architects reviewed the presentation of the challenges presented in all the buildings within the district and discussed when to present the plans to the community.

Administrative Committee – Trustee Scalera said the committee discussed the athletic updates, future meeting dates, pending and current legal matters, personnel, review of agenda materials and the policy/regulations updates.

Finance Committee – Trustee Kline said Mr. Lazovick and Mrs. Yeamans presented an update on the 2016-2017 budget, Chontel Brown provided the committee with preventative maintenance measures, Mr. Nicolette reviewed a list of projects and a representative from Di Cara Rubino reported on the bid openings for the high school and Spring Garden security entrances. Mrs. Yeamans and Mr. Marmora presented the finance resolutions for the agenda. The committee also discussed the bus lot, revised 2015-2016 and 2016-2017 academic calendars and the Extended Day financial report.

HEARING OF CITIZENS (Resolutions Only)

Resident Pennie Landry questioned the legal bills and the Treasurer's Report. She also asked if she would have to fill out another OPRA form once the plans for the proposed referendum were finalized.

ACADEMIC - Resolutions 1-7

Trustee Sherman moved and Trustee Danchak-Martin seconded a motion that the Board approves Academic Resolutions 1-7 as follows:

Upon a roll call vote Academic Resolutions 1-7 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. Ban a	2/24/16	Rutgers University, Scotch Plains, NJ
Nutley High School	Mr. D P ano	3/3/16-3/6/16	Atlantic City, NJ
Radcliffe School	Ms. Gambaro, Ms. Mosca	3/8/16	MSU, Montclair, NJ
Nutley High School	Mr. Ma e o	3/8/16	Sterner High School, Ham ton, NJ
Waker Middle School	Mr. V ck	3/16/16	9/11 Museum, Statue of Liberty, NYC, NY
District Elementary Schools	Ms. Woods-Murphy	3/17/16	M burn Middle School, M burn, NJ
Nutley High School	Mr. V ck	3/23/16	9/11 Museum, Statue of Liberty, NYC, NY
Nutley High School	Mr. Dwyer, Mr. Porro	3/28/16	Ellis Island, NYC, NY
Waker Middle School	Mr. Sculetano	3/31/16	Newark Museum, Newark, NJ
Nutley High School	Mr. Ma e o	4/6/16	West Essex High School, North Caldwell, NJ
Nutley High School	Ms. Anderson	4/29/16	District Elementary Schools, Nutley, NJ
Waker Middle School	Mr. Vchareo, Mr. Ma e o	4/29/16	Westford Township High School, Westford, NJ
Waker Middle School	Ms. Egan, Mr. Cappeo	5/16/16	Yantacaw School, Nutley, NJ
Waker Middle School	Ms. Egan, Mr. Cappeo	5/17/16	Linton School, Nutley, NJ
Waker Middle School	Ms. Egan, Mr. Cappeo	5/18/16	Washington School, Nutley, NJ
Waker Middle School	Mr. Sculetano	5/18/16	Nutley Parks, Nutley, NJ
Waker Middle School	Ms. Egan, Mr. Cappeo	5/19/16	Spring Garden School, Nutley, NJ
Waker Middle School	Ms. Egan, Mr. Cappeo	5/23/16	Radcliffe School, Nutley, NJ
Yantacaw School	Ms. Pate	5/23/16	Franklin Merna Museum, Franklin, NJ
Washington School	Ms. Tarantino	5/26/16	Prudential Center, Newark, NJ
Nutley High School	Mr. V ck	6/3/16-6/6/16	Washington, D.C.
Spring Garden School	Ms. Ho y	6/6/16	Metropolitan Museum of Art, NYC, NY
Waker Middle School	Mr. Sculetano	6/10/16	Brunswick Bowling, Belleville, 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
Brown, Chonte Farese, Stephen	TracPepe Cert., Heat Pump-A You Need to Know, Fujitsu M n -Sp t F.A.S.T.	1/28/16, 2/23/16, 3/15/16	Saddle Brook, Whppany, NJ	\$129.00/each + trave

**Nutley Board of Education
Public Meeting on February 29, 2016**

Benav des, Brooke Brondo, Jess ca LaP erre, D ane Ra none, Jen fer	Grade Level Art cu at on and P ann ng – Eng sh Department	2/3/16	NHS, Nut ey, NJ	\$0
Bravoco-V ar, A son Lennon, Stephan e	Pre-Schoo /K ndergarten Connect ons	2/5/16	Nut ey, NJ	\$0
Campbe , Vance DeMatteo, M che e Dorfman, G or a Gu ardo, John Hugg ns, Tar k Ke y, James Markov c, N ko a McDonne , L nda McN sh, Kara Mu ane, Ann Mary P acent n , Debra So man, Karen T rrr to, M chae	CTE Curr cu um Wr t ng	2/9/16	Nut ey, NJ	\$0
Maffucc , Jenna V te o, Apr	Intervent on for Students w th Dys ex a & Other Read ng D fferences, Grade K-12	2/9/16	MUJC, New Prov dence, NJ	\$100.00/each + trave \$35.00/each IDEA ACCOUNT
Benav des, Brooke A amo, Chr st na Be thoff, Gaber e a Beodeker, Amanda Brady, Me ssa Brondo, Jess ca Corasan t , Ad na Crowe, N co e De a Fave, Megan Dono, A sha Freda, Che sea Goett ch, Kather ne Gurr er , M chae Harb son, Laura Johnston, Dav d K ng, Wa ter Kozyra, Chery LaP erre, D ane Lem re, Jess ca Irene, Ange a Lazur, Maureen Morgan, N kk M nerv n , Dana Pappas, Peggy Ra none, Jen fer Ross o, Chery Scarpe , Margaret S cu etano, Ph p To edano, Kat e Tr o o, Meghan V ck, Jarrett	Dr. Grav ty Go dberg: Sess on #4	2/22/16	Nut ey, NJ	\$0
Powe , Robyn	NJAHPERD Annua Convent on- Superv sors Meet ng	2/23/16	Long Branch, NJ	\$0 + trave
A amo, Chr st na Be thoff, Gaber e a Benav des, Brooke Brady, Me ssa Brondo, Jess ca Crowe, N co e De a Fave, Megan Dono, A sha Egan, Tracy Freda, Che sea Gurr er , M chae Harb son, Laura Lem re, Jess ca M nerv n , Dana Pappas, Peggy Ra none, Jen fer Ross o, Chery To edano, Kat e W ams, Den s	Schoo V s tat on: A enda e	2/24/16	Brooks de Schoo , A enda e, NJ	\$0

**Nutley Board of Education
Public Meeting on February 29, 2016**

C tate a, Jenn fer France o, Matthew Larcara, Sharon M tschow, Larry Noonan, R chard Powe , Robyn Puz o, Er c Tor tto, Dan e e	Project Adventure Indoor Course Tra n ng	2/26/16	Nut ey, NJ	\$0
Gencarare , Rosa na Lennon, Stephan e Mc G one, Meaghan Oka y, Lauren Pontre a, Mary Schrod , N co e Tucc , Joseph ne West, Stefan e	STC FERA Cyc e and Modu e Tra n ng	2/29/16 (AM)	Nut ey, NJ	\$0
McDonne , L nda So man, Karen	Shoot L ke a Pro Re oaded Tour w th Scott Ke by	3/3/16	Jacob Jav tz Center, NYC, NY	\$99.00/each + trave
Batche der-M tche , Pame a Beckmeyer, Karen Benav des, Brooke B ake, Grace Bo cato, R chard Boyce, N co e Dwyer, Lora Frann co a, Anto nette Fredr cks, N co e Freedman, J Gardener, A yson G ordano, Mary J menez, Carey Ann Mart n, Va er e Mess na, E zabeth Mose , Stephan e Napo , E en No asco, Jess ca Pan cc , Car a Ross , L sa Schoem, Jan ce Sorensen, J Vess che , Debra	Wr t ng Workshop Tra n ng	3/4/16	Nut ey, NJ	\$0
A ess o, John Mustardo, Ash ee	PE Curr cu um Mapp ng	3/7/16	NHS, Nut ey, NJ	\$0
Chern, Chr stopher Zu o, Luann	PE Curr cu um Mapp ng	3/8/16	NHS, Nut ey, NJ	\$0
Furnar , Susan Gennace, A sa Sher dan, Er n	Understand ng and Manag ng Schoo Avo dance n the Pub c Schoo Sett ng	3/8/16	Mayfa r Farms, West Orange, NJ	\$0 + trave
Mehta, Pers s	2016 PARCC Tra n ng	3/9/16	B rchwood Manor, Wh ppany, NJ	\$0
Benav des, Brooke Brady, Me ssa Freda, Che sea Lem re, Jess ca To edano, Kat e	Grade Leve Art cu at on and P ann ng (Eng sh Dept.)	3/9/16	NHS, Nut ey, NJ	\$0
Ban a, Kent	Teacher/Adv sor Meet ng	3/10/16	Scotch P a ns, NJ	\$0
Ferraro, N co e Marra, Marce no Sasso, Frank Zu o, Luann	CPR Re-Cert f cat on	3/10/16	Nut ey, NJ	\$0
Ban a, Kent	Interv ew ng, Recru t ng, and Reta n ng Educators	3/11/16	Ramapo Co ege, Mahwah, NJ	\$0 + trave

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Public Meeting on February 29, 2016**

Aj, Jame Coff, Rose Dea Fave, Megan Devore, Jacquelyn Egan, Tracy Franc a, Frank Gu ardo, John Porr no, Robert Puz o, Eric Rosat , Christopher Ross o, Chery S mko, Joseph So azzo, Gaetano Sorensen, Dav d Su van, M chae W ams, Den s	CPR Re-Cert f cat on	3/11/16	Nut ey, NJ	\$0
De a Fave, Megan Rasczyk, Amanda Rascyzk, Judy	NJCEC Spr ng Conference	3/14/16	Ramapo Co ege, Mahwah, NJ	\$100.00/each + trave
Marando, Frank	NJ Schoo Bu dngs and Grounds Expo	3/14/16, 3/15/16, 3/16/16	At ant c Cty, NJ	\$200.00 + \$187.00/hote , mea s, park ng and trave
But er, Lorra ne Doy e-Mar no, He en	SEMI Reg ona Meet ng-Spr ng 2016	3/14/16	Westfe d, NJ	\$0 + trave
Bo cato, R chard L. Garg u o, Thomas Reste , Lorra ne Tsa rs, Roxanne	CPR Re-Cert f cat on	3/14/16	Nut ey, NJ	\$0
Marmora, John	Prepar ng For Your Aud t	3/15/16	Rockaway, NJ	\$50.00 + trave
Aramando, Sam DeMeg o, Jenn fer Kearney, M chae Perrota, L sa	CPR Re-Cert f cat on	3/15/16	Nut ey, NJ	\$0
B nk ew cz, Tanya Capr o, Soph e D ngwe , Susan Grant, Thomas Kese ng, Sharon LaGuard a, Laur e Jones, Patr c a McLaugh n, Anna Mocco, N cho as Panzer, Chery Strub e, Pame a Strus, Theresa	CPR Re-Cert f cat on	3/16/16	Nut ey, NJ	\$0
Byrne, Maura Doy e-Mar no, He en Mehta, Pers s S cu etano, Ph p V te o, Apr Yasso, M che e	Schoo V s t to Str ve Program	3/16/16	R dgef e d Memora H gh Schoo , R dgef e d, NJ	\$0 + trave
D G acomo, Dana Jones, Doug as Moscar to a, Dara Puz o, Kr sten Ross , L sa Sorensen, J Tarant no, Rebecca T ba do, Joanne	CPR Re-Cert f cat on	3/17/16	Nut ey, NJ	\$0
Caro o, Annmar e Ca thness, Catr ona Dow, Mar ta Freedman, J L came , Less e Magg ano, Pame a McA oon, Jacqu ne Pate, Tate	CPR Re-Cert f cat on	3/18/16	Nut ey, NJ	\$0

P ro, Joseph	DAANJ State Convent on	3/21/16-3/25/16	At ant c C ty, NJ	\$475.00 + \$314.64/hote , trave and mea s
M tshaw, Larry P ro, Joseph	2016 McDona d s A Star Game	3/28/16-3/31/16	Ch cago, IL	\$1,794.00/hote , a rfare and mea s
Ambrose, A mee	NJCTE Spr ng Conference: Teach ng for Our T mes	4/2/16	MSU, Montc a r, NJ	\$40.00 + trave
Thune , Nancy	DCF-Ch dren s System of Care	4/20/16	Hudson Partnersh p, Secaucus, NJ	\$0 + trave
Marando, Frank	AC Troub eshoot ng Part I & II, TracP pe Cert., Fujtsu M n Sp t F.A.S.T.	4/27/16, 4/28/16	Ken worth, NJ	\$195.00 + trave

3. APPROVAL OF INTERNSHIP

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
Jamie Straface	University of Scranton	Educational Administration

4. PROFESSIONAL CONSULTANTS APPROVAL

BE IT RESOLVED that the Board of Education approves the agreement for consultant services for the 2016-2017 school year as follows:

Gravity Goldberg, LLC, Gravity Goldberg – not to exceed \$15,000.00

5. 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 2016-2017 school year in the amount of \$58,571.08.

6. APPROVAL OF REVISED ACADEMIC CALENDAR - 2015-2016 SCHOOL YEAR

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

7. APPROVAL OF REVISED ACADEMIC CALENDAR - 2016-2017 SCHOOL YEAR

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

ADMINISTRATION – Resolutions 1-4

Trustee Scalera moved and Trustee Russo seconded a motion that the Board approves Administration Resolutions 1-4 as follows:

Upon a roll call vote Administration Resolutions 1-4 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:

2016-01-29 HIB Report to the Board
2016-02-05 HIB Report to the Board
2016-02-12 HIB Report to the Board
2016-02-26 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.

1240	Evaluation of Superintendent
3223	Evaluation of Administrators, Excluding Principals, Assistant Principals
3223R	Evaluation of Administrators, Excluding Principals, Vice Principals and Assistant Principals
3224	Evaluation of Principals, Vice Principals and Assistant Principals
3224R	Evaluation of Principals, Vice Principals and Assistant Principals
5337	Service Animals

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:

2015-12-23 HIB Report to the Board
2015-01-22 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.

3214	Conflict of Interest
3218	Substance Abuse
3218-R	Substance Abuse
3230	Outside Activities
3230-R	Outside Activities

FINANCE - Resolutions 1-19

Trustee Kline moved and Trustee Carnicella seconded a motion that the Board approves Finance Resolutions 1-19 as follows:

President Kucinski thanked the people for the donations and mentioned the bus lot resolution.

Upon a roll call vote Finance Resolutions 1-19 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 January 31, 2016.

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, 2106 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 29, 2016 in the total amount of \$8,052,501.04 (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 N.J.S.A. 18A:22-8-1, the December transfers in the 2015-2016 budget as follows:

TRANSFER #	ACCOUNT TO	DEPARTMENT	ACCOUNT FROM	DATE	AMOUNT \$ TO	AMOUNT \$ FROM
10755	11-213-100-101-00-000	RR TEACHERS SALAR ES		1/6/2016	250 197 00	
	11-216-100-106-00-000	PD FT A DES SALAR ES			186 529 00	
	11-216-100-101-00-000	PD FT TEACHERS SALAR ES			139 035 00	
	11-000-217-100-00-000	ES SALAR ES			116 092 00	
	11-000-100-562-00-000	TU T ON-NJ D STR CTS-SPEC AL			59 703 42	
	12-000-270-734-00-000	SCHOOL BUSES-SPEC AL			55 068 90	
	11-110-100-101-00-000	K-TEACHERS SALAR ES			50 654 00	
	11-000-230-332-16-000	AUD T FEES			17 200 00	
	11-000-230-340-16-000	PURCHASED TECHN CAL SERV CES			5 821 10	
	11-000-218-104-00-000	GU DANCE COUNSELORS SALAR ES			5 610 00	
	11-000-213-100-00-000	HEALTH SERV CE SALAR ES			2 737 00	
	11-000-221-105-10-000	SP SRV SECRETARYS SALAR ES			2 131 00	
	11-000-216-100-28-000	SPEECH TEACHERS SALAR ES			1 636 00	
	11-000-266-100-00-000	SECUR TY SALAR ES			1 225 00	
	11-000-230-895-16-000	BOE MEMBERSH P DUES & FEES			664 20	
	11-000-213-100-21-000	HEALTH A DES SALAR ES			222 00	
	11-000-218-105-00-000	GU DANCE SECRETARYS SALAR ES			175 00	
	11-000-251-890-00-000	CENTRAL SVCS M SC EXPENSE			101 99	
		CENTRAL SVCS M SC PURCH SVC	11-000-251-592-00-596			(101 99)
		TU T ON-COUNTY VOC REGULAR	11-000-100-563-00-000			(118 00)
		BOE OTHER PURCH SVC CONF EXP	11-000-230-585-16-582			(664 20)
		GU DANCE TEST NG SUPPL ES DW	11-000-218-600-00-618			(863 00)
		SECUR TY PURCH PROF SVCS	11-000-266-300-00-000			(1 225 00)
		SP SRV PURCH PRO-TEC SERV CE	11-000-221-390-10-000			(2 131 00)
		GU DANCE PURCH PRO-TEC SERV CE	11-000-218-390-00-000			(7 881 00)
		TU T ON-COUNTY VOC-SPEC AL	11-000-100-564-00-000			(13 929 00)
		TU T ON-COUNTY SP SRV/REG DAY	11-000-100-565-00-000			(15 840 00)
		DH/COOR D NATORS SALAR ES	11-000-240-104-00-000			(23 021 10)
		PD A DES SALAR ES	11-215-100-106-00-000			(25 682 00)
		TU T ON NJ PR V HAND CAP	11-000-100-566-00-000			(29 816 42)
		6 TEACHERS SALAR ES	11-130-100-101-00-006			(50 654 00)
		SCHOOL BUS LEASE PURCHASE	11-000-270-443-00-000			(55 068 90)
		PD TEACHERS SALAR ES	11-215-100-101-00-000			(230 409 00)
		AUT SM A DES SALAR ES	11-214-100-106-00-000			(437 398 00)
10759	12-130-100-730-07-731	6-8 NS EQU PMENT-YANTACAW		1/11/2016	3 769 00	
		COMPUTER SUPPL ES-YANTACAW	11-190-100-610-07-619			(3 769 00)
10760	11-402-100-800-81-895	AA-GAME EXPENSE-FOOTBALL		1/15/2016	750 00	
		AA-M SC EXPENSE-ALL SPORTS	11-402-100-800-70-891			(750 00)
10761	11-402-100-800-81-895	AA-GAME EXPENSE-FOOTBALL		1/27/2016	2 830 94	
		AA-M SC EXPENSE-ALL SPORTS	11-402-100-800-70-891			(2 830 94)
10762	11-402-100-800-78-895	AA GAME EXPENSE-W NTER TRACK		1/28/2016	1 854 00	
		AA-M SC EXPENSE-ALL SPORTS	11-402-100-800-70-891			(1 854 00)

10763	11-402-100-800-71-891	AA-M SC EXPENSE-CHEERLEADERS		1/28/2016	15 00	(15 00)
		AA-M SC EXPENSE-ALL SPORTS	11-402-100-800-70-891			
10764	11-190-100-610-08-615	TEACH NG SUPPL ES-CONT NGENCY		1/29/2016	3 650 00	(3 650 00)
		TEXTBOOKS-CONT NGENCY	11-190-100-640-08-000			
10767	12-000-260-730-20-732	N/ EQU PMENT-GROUNDS		1/27/2016	20 000 00	
	12-130-100-730-07-731	6-8 NS EQU PMENT-YANTACAW			240 00	(240 00)
		UND S NS EQU P-COMP SRV	12-000-100-730-25-731			(10 000 00)
		OP/PL PURCH PRO/TEC SERV CES	11-000-262-300-00-000			(10 000 00)
		N/ EQU PMENT-MA NT VEH	12-000-260-730-23-732			(10 000 00)
10770	11-214-100-106-00-000	AUT SM A DES SALAR ES		1/29/2016	163 007 00	
	11-000-230-331-16-000	LEGAL SERV CES			90 000 00	
	11-000-262-622-00-622	OP/PL ELECTR C TY			30 080 00	
	11-000-251-330-00-333	CENTRAL SVCS ARCH TECT/ENG NE			40 269 00	
	11-000-251-330-00-336	CENTRAL SVCS OTHER PROF SVCS			10 000 00	
	11-000-251-890-00-000	CENTRAL SVCS M SC EXPENSE			100 00	
	11-000-230-530-16-531	TELEPHONE SERV CES			2 000 00	
	11-000-240-105-00-000	SCHOOL SECRETARYS SALAR ES			7 500 00	
	12-000-260-730-20-732	N/ EQU PMENT-GROUNDS			7 535 64	
	11-000-240-104-00-000	DH/COORD NATORS SALAR ES			23 021 00	
	11-000-240-103-00-000	PR NC PALS/VP SALAR ES			42 811 00	
	11-000-262-590-00-000	OP/PL M SC PURCH/SERV CES			2 429 13	
	11-000-230-340-16-000	PURCHASED TECHN CAL SERV CES			450 00	
		CENTRAL SVCS M SC PURCH SVC	11-000-251-592-00-596			(100 00)
		OP/PL C/S EQU P REPA R	11-000-262-420-00-422			(2 429 13)
		OP/PL PURCH PRO/TEC SERV CES	11-000-262-300-00-000			(7 535 64)
		DENTAL BENEF TS	11-000-291-270-00-292			(38 473 00)
		PRESCR PT ON BENEF TS	11-000-291-270-00-293			(5 408 00)
		HEALTH BENEF TS	11-000-291-270-00-291			(202 250 00)
		AUT SM TEACHER SALAR ES	11-214-100-101-00-000			(163 007 00)
				Total:	1,347,114.32	(1,347,114.32)

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	FEEES	NO. OF EVENTS
Theresa V nc Nut ey Parks & Recreat on	Parks & Recreat on Trave ng Basketba Games	Hgh Schoo Gym	1/30/16	3:30 9:00 pm	Fac tes: None Custod an: None	1

**Nutley Board of Education
Public Meeting on February 29, 2016**

Christine Mastandres Lincoln School PTO	6th Grade Comm ttee Meet ng	Lincoln Schoo Teachers Cafeter a	2/25/16	7:00 9:00 pm	Fac t es: None Custod an: None	1
Marie Pasqua e Gr Scouts	Gr Scouts Wor d Day	Wash ngton Schoo Gym	2/27/16	1:00 5:00 pm	Fac t es: None Custod an: None	1
Marie Hanes Lincoln Schoo PTO	Lincoln Schoo Ta ent Show T cket Sa es	Lincoln Schoo Teachers Cafeter a	3/1/16	6:30 8:30 pm	Fac t es: None Custod an: None	1
Kerr Fan zz Spr ng Garden PTO	Spr ng Garden Schoo Dance	Spr ng Garden Gym	3/4/16 3/11/16 (snow date)	6:30 9:30 pm	Fac t es: None Custod an: None	1
Theresa Vnc Nut ey Parks & Recreat on	Parks & Recreat on Lacrosse & Softba Pract ces	Radc ffe, Spr ng Garden, Yantacaw F e ds	3/16/16 6/16/16	6:00 pm Dusk	Fac t es: None Custod an: None	79
Christina Surretsky Yantacaw Schoo PTO	Yantacaw Schoo Ta ent Show Pract ce & Stage Decorat ng	JWMS Aud tor um	3/31/16	5:00 9:30 pm	Fac t es: None Custod an: None	1
Joseph Dwyer NHS Nat ona Honor Soc ety	NHS Student/Facu ty Basketba Game	NHS Gym	4/8/16	6:00 9:00 pm	Fac t es: None Custod an: None	1
Jeffrey Thomas Atlant c Coast Footba League	Men's F ag/Touch Footba Games	Yantacaw Schoo F e d	4/10/16 6/26/16	9:00 2:00 pm	Fac t es: \$1,000.00 Custod an: None	10
Adam Jern ck Townsh p of Nut ey Mayor's Off ce HOPE Comm ttee	HOPE Carn va	NHS Gyms, Cafeter a, Aud tor um	4/22/16 (Set Up) 4/23/16	5:00 8:00 pm 9:00 am 5:00 pm	Fac t es: None Custod an: None	2
Jeanne Van Steen League of Women Voters of Nut ey	Nut ey Board of Comm ss oners Cand date Forum	JWMS Aud tor um	4/27/16	7:00 9:00 pm	Fac t es: None Custod an: None	1
Barbara Char er Nut ey Chamber of Commerce	5k Fun Run	Ova & F e d House	5/1/16	6:00 am 12:00 pm	Fac t es: None Custod an: None	1
Lnda von Ness Essex County Board of E ect ons	Vot ng for Mun c pa E ect on	H gh Schoo , Radc ffe Schoo , Spr ng Garden	5/10/16	6:00 am 8:00 pm	Fac t es: \$671.41 Custod an: None	1
Lnda von Ness Essex County Board of E ect ons	Vot ng for Pr mary E ect on	H gh Schoo , Radc ffe Schoo , Spr ng Garden	6/7/16	6:00 am 8:00 pm	Fac t es: \$671.41 Custod an: None	1
Christina Os eja Academ c Booster C ub Let's Learn	Lets Learn Program	NHS C assrooms, Aud tor um, Cafeter a	6/27/16 7/22/16	7:30 am 12:30 pm	Fac t es: None Custod an: None	18
John Ma e o NHS March ng Band	Band Compet ton	NHS Mus c W ng & Aud tor um	8/24/16 8/26/16	8:00 am 6:00 pm	Fac t es: None Custod an: None	2
Lnda von Ness Essex County Board of E ect ons	Vot ng for Genera E ect on	H gh Schoo , Radc ffe Schoo , Spr ng Garden	11/8/16	6:00 am 8:00 pm	Fac t es: \$671.41 Custod an: None	1
Total Use of Property Represented By The Above						123

6. ACCEPTANCE OF DONATION

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

\$ AMOUNT	FROM
600.00	Donation of a Samsung Television to the NHS Fitness Center from Ciccolini Brothers.
3,227.00	Donation of Planners for JHWMS students from the PTO.
3,695.00	Donation of Beacon Phantom Indoor Batting Net with Accessories to NHS from the Robert Luongo ALS Fund Inc.

7. DEPOSITORY OF SCHOOL FUNDS – Unemployment Fund

BE IT RESOLVED authorizes Business Administrator and Assistant Business Administrator to invest idle funds of the Unemployment Fund at Spencer Savings Bank.

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 the following Nutley students at the special education classes for the 2015-16 school year.

SCHOOL	DATE	CLASSIFICATION	STUDENT ID NUMBERS	AMOUNT
Appene Learning Group Paramus, NJ	March 1, 2016	AUT	401133	\$31,791.75
Chance or Academy Pompton Plains, NJ	January 14, 2016	SLD	027880	\$31,294.08
Windsor Bergen Academy Ridgewood, NJ	February 1, 2016	<u>ED</u> <u>ED</u>	<u>402124</u> <u>027952</u>	<u>\$24,577.35</u> <u>\$24,301.20</u>

9. AMEND SPECIAL CLASS PLACEMENT – Educationally Disabled Students

BE IT RESOLVED that the Board of Education amends the resolution Special Class Placement approved at the July 27, 2015 and January 25, 2016 Board Meetings to reflect the following change in tuition:

School	Student #	EFFECTIVE DATE	Tuition
DELETE: New Beginnings			
TRANSFER TO: Gramon/Glenview Academy	400953	January 19, 2016	\$31,985.50

10. 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:

Platt Psychiatric Associates
Coordinated Treatment Solutions

11. AMEND APPROVAL OF PURCHASE – CDW GOVERNMENT

BE IT RESOLVED that the Board of Education amends the resolution Approval of Purchase – CDW Government approved at the January 25, 2015 Board Meeting to reflect the following change in amount from \$63,970.92 to \$70,335.53.

12. APPROVAL OF PROPOSAL – DiCara/Rubino Architects

BE IT RESOLVED that the Board of Education approves the proposal between the Nutley Board of Education and DiCara Rubino Architects for additional pre-referendum services to include the high school and middle school revisions at a cost of \$18,000.00 plus additional reimbursable expenses.

13. ESTABLISH DATE FOR THE PUBLIC HEARING OF THE - 2016-2017 ANNUAL BUDGET

BE IT RESOLVED that the Nutley Board of Education does hereby establish the date of April 25, 2016 to hold the Public Hearing of the 2016-2017 Budget at 6:30 PM in the JHWMS Choir Room.

14. BIDS FOR NEW SECURITY ENTRANCE AT SPRING GARDEN ELEMENTARY SCHOOL

WHEREAS, bids for a new security entrance at Spring Garden Elementary School were advertised on January 27, 2016 and

WHEREAS, sealed bids were publicly opened and read aloud on February 17, 2016 at 11:00 AM in the office of the Secretary/Business Administrator, and

WHEREAS, the following bids were received in the following amounts:

Cypreco Industries, Inc.	-	\$423,823.00
GK Fotinos LLC	-	\$458,000.00
Stone Creek, Inc.	-	\$448,630.00

and

WHEREAS, the bid of Cypreco Industries, Inc. appears to meet all specifications,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education, upon the recommendation of the board architect and attorney, awards the contract for the new security entrance at Spring Garden Elementary School to Cypreco Industries Inc. as the lowest qualified bidder in the amount of \$423,823.00.

15. NEGOTIATE BIDS – NEW SECURITY ENTRANCE AT NUTLEY HIGH SCHOOL

WHEREAS, the Board Secretary/Business Administrator and the Architect are hereby authorized to negotiate a contract for the new security entrance at Nutley High School in accordance with N.J.S.A. 18A:18A-5(c).

WHEREAS, sealed bids were publicly opened and read aloud on February 17, 2016 at 11:30 AM in the office of the Secretary/Business Administrator, and

WHEREAS, the following sole bid was received in the following amount:

C. R. Construction Co., Inc.

Base Bid:	\$257,000.00
Alternate No. 1	(10,000.00)
Alternate No. 4	(81,000.00)
Alternate No. 6	<u>(2,500.00)</u>
Total Bid	\$163,500.00

and

WHEREAS, the bid of C. R. Construction Co., Inc. appears to meet all specifications,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education, upon the recommendation of the board architect and attorney, awards the contract for the new security entrance at Nutley High School to C. R. Construction Co., Inc. as the sole bidder in the amount of \$163,500.00.

16. APPROVE LICENSE OF USE OF PARISH PARKING AREA

BE IT RESOLVED that the Board of Education authorizes the Business Administrator to execute a License of Use of Parish Parking between the Nutley Board of Education and Holy Family Church for the parking of district busses in the amount of \$21,600 for a one-year period with the option for two one-year extensions at the same terms and conditions.

17. APPROVAL OF CONTRACT TO REHAB NHS LOCKERS– THE LOCKER MAN

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and The Locker Man to paint exteriors, install deluxe recessed handle systems and perform any and all necessary repairs on the 1,650 hallway lockers at Nutley High School for a cost of \$91,485 through Ed-Data Co-Op.

18. AUTHORIZATION TO WITHDRAW FUNDS FROM MAINTENANCE RESERVE

BE IT RESOLVED that the Board of Education authorizes the Business Administrator to withdraw funds in the amount of \$91,485 from Maintenance Reserve for installation of deluxe recessed handles and repairs to lockers at Nutley High School awarded to The Locker Man.

19. APPROVAL OF SETTLEMENT AGREEMENT

WHEREAS, the parents of Student No. 401133 and the Board of Education are parties to pending administrative litigation matters bearing OAL Docket Number EDS 00269-2015N; and

WHEREAS, the parties have determined to resolve the actions, and the Administration recommends such resolution to the Board in accordance with the terms of the Settlement Agreement and Release presented to the Board for approval.

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Education agrees to resolve the controversies in accordance with such terms; and

BE IT FURTHER RESOLVED THAT all action required to effectuate this settlement is authorized.

PERSONNEL – Resolution 1

Trustee Kline moved and Trustee Russo 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 February 29, 2016.

HEARING OF CITIZENS

Resident Terry Quirk, representative for NPAN, questioned a settlement statement and asked if the child was a student in the Nutley school district. She also asked if the public will be able to give their input with regard to the preliminary referendum plans.

Resident Pennie Landry asked what the Board planned to do with the response from the questionnaire. She also asked if the results could be made public.

Resident and employee Chris Osieja demonstrated a drone that she won on Tynker.com.

OLD BUSINESS

None

NEW BUSINESS

President Kucinski asked if all buildings & grounds employees could get CPR certified. He also stated that although he is quoted in the Nutley Sun on issues concerning the school system that all efforts are made by the full Board for the betterment of the district.

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 8:04 PM Trustee Scalera moved, Trustee Danchak-Martin 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 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 9:37 PM Trustee Scalera moved, Trustee Sherman seconded, and the Board approved by voice to reconvene the meeting.

ROLL CALL

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

Absent: Mr. Salvatore Ferraro

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

Also Absent: Dr. Gina Villani, Assistant Superintendent of Schools

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:38 PM on a motion by Trustee Scalera, seconded by Trustee Danchak-Martin, and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans
Board Secretary