

**NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING
APRIL 25, 2016**

The Nutley Board of Education held a Public Meeting on Monday, April 25, 2016 in the JHWMS Auditorium 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 for the passing of former board member Jackie Imhoff.

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 Budget Hearing was provided in the notice of April 14, 2016 and April 21, 2016. Said notice was:

1. Published in the Nutley Sun on Thursday, April 14, 2016 and April 21, 2016.
2. Posted at the entrance of the Board Office on April 21, 2016.
3. Faxed to the Nutley Sun, The Star Ledger, The North Jersey Herald News and Nutley Journal.
4. Faxed to the Nutley Township Clerk.
5. Posted on the District's Website.

The purpose of this meeting is:

1. Conduct the public hearing on the 2016-2017 School Budget.
2. Adopt the 2016-2017 School Budget.
3. Conduct the regular monthly business that would normally come before the Board of Education.

Formal action will be taken.

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 (arr. 6:45 pm)

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

PUBLIC HEARING ON BUDGET

Mrs. Yeamans and Mr. Lazovick presented a power-point presentation of the 2016-2017 School Budget.

Trustee Ferraro arrived at 6:45 PM.

HEARING OF CITIZENS (Budget Only)

None

BUDGET RESOLUTION - Resolution 1

Trustee Ferraro moved and Trustee Carnicella seconded a motion that the Board approves Budget Resolution 1 as follows:

Upon a roll call vote Budget Resolutions 1 was unanimously approved.

1. APPROVAL OF 2016-2017 BUDGET

BE IT RESOLVED that the Board of Education approves the budget for the 2016-2017 school year in the amount of:

BE IT RESOLVED that the Board of Education approves the tentative budget for the 2016-2017 school year in the amount of:

General Fund	\$ 62,425,570
Special Revenue Fund	1,429,353
Debt Service Fund	<u>3,484,415</u>
Total Budget	\$ 67,339,338

Of which the following amount shall be raised by local tax levy:

General Fund Tax Levy	\$ 53,153,362
Debt Service Tax Levy	<u>2,759,559</u>
Total Tax Levy	\$ 55,912,921

and,

BE IT FURTHER RESOLVED the complete budget for 2016-2017 was advertised in the Nutley Sun on April 21, 2016, is on file in the Business Administrator's Office and posted on the district website.

Regular Agenda

Approval of Minutes

Open Public Meeting – April 5, 2016
Closed Executive Session – April 5, 2016
Open Public Meeting – March 28, 2016
Closed Executive Session – March 28, 2016
Open Public Meeting – March 26, 2016
Closed Executive Session – March 26, 2016

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

CORRESPONDENCE

None

SUPERINTENDENT'S REPORT

Mr. Lazovick congratulated Jennifer Elkas for being named 2016 VFW Teacher of the Year, Joe Piro for being named 2016 Essex County Athletic Director of the Year and Michael Kearney for being named the Nutley Jaycees Educator of the Year. He acknowledged programs throughout the district. He spoke about professional development, kindergarten registration and student activities.

BOARD SECRETARY'S REPORT

None

PRESENTATIONS:

75th Anniversary of Crew

Trustee Danchak-Martin read the resolution honoring the 75th Anniversary of Crew. She, along with several board members, handed out plaques to each crew member.

Winter Sports Awards

Mr. Piro and several Board Members presented the winter sports awards and recognized the athletes for their accomplishments.

Recognition of Blair Watson

Trustee Carnicella read the resolution honoring Blair Watson.

COMMITTEE REPORTS

None

HEARING OF CITIZENS (Resolutions Only)

None

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. RECOGNITION OF THE NUTLEY CREW PROGRAM FOR 25 YEARS OF COMPETITION

WHEREAS, Nutley High School Crew first dipped oars in the Passaic River in 1942; and

WHEREAS, in the early 1980's the women's program was instituted and has earned a distinguished place in comparison to programs across the state; and

WHEREAS, the legacy of Bill Bennet, founding coach for the program, has been sustained by the continued efforts of our students, staff, and community over this time; and

WHEREAS, the Nutley High School Crew competes against the most successful and respected programs in both the United States and Canada, exposing our students to the type of competition that forges character, teamwork, and determination; and

WHEREAS, by participating in the program, Nutley Student Athletes learn to balance a variety of responsibilities, maintaining the highest levels of academic achievement while committing their physical and mental endurance to strenuous training and competition; and

WHEREAS, these students have gone on to find success in premier colleges and universities, both in the classroom and in competition; and

WHEREAS, the program continues to impact our students so positively that alumni and their children have returned to the program to row, coach, and contribute to our district as staff members, teachers, and administrators; and

WHEREAS, the Nutley High School Crew Program has benefitted from the unwavering support of the Board of Education, the Board of Commissioners, and the Nutley Crew Boosters;

NOW THEREFORE, BE IT RESOLVED that the Board of Education of Nutley Public Schools, in the Township of Nutley, County of Essex, State of New Jersey recognize and congratulate the commitment of Nutley Crew Program for its 75 years of competition and renew its unwavering commitment to support the program and its continued success in the future.

2. RECOGNITION OF BLAIR WATSON

WHEREAS, Blair Watson is successfully completing the requirements for graduation from Nutley High School for June, 2016; and

WHEREAS, Miss Watson has participated on the Girls Varsity Basketball team for all four of her years at Nutley High School; and

WHEREAS, she has demonstrated character and leadership on and off the basketball court during her time at Nutley High School; and

WHEREAS, during that time she served as captain for two years; and

WHEREAS, during that time she led the team to the North 2 Group 3 Sectional Championship in 2015; and

WHEREAS, she was recognized as 1st Team All SEC, 1st Team All Group 3, 1st Team All State, & The New Jersey 2016 Women’s Basketball Player of the Year; and

WHEREAS, she set a new all-time scoring record for Nutley High School of 2,127 points; and

WHEREAS, she will continue her education and her playing career next year at the University of Maryland; and

WHEREAS, in 2016 she became the first Nutley High School basketball player to be recognized as a McDonald’s All American; and

NOW THEREFORE, BE IT RESOLVED that the members of the Board of Education of Nutley Public Schools, in the Township of Nutley, County of Essex, State of New Jersey recognize and congratulate Miss Watson on her incomparable career as a Raider and wish her success in all her future endeavors.

3. 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
Waker Middle School	Extended Day Program	4/13/16	AMC Theatre, Cfton, NJ
Waker Middle School	Extended Day Program	4/14/16	Brunswick Bowling, Belvidere, NJ
Nutley High School	Mr. Key, Mr. Cappeo	4/26/16- 4/29/16	Waker Middle School, Nutley, NJ
Nutley High School	Mr. Maero	4/30/16	Princeton High School, Princeton, NJ
Spring Garden School	Ms. Dngwe	5/6/16	Abma s Farm, Wyckoff, NJ

Yantacaw School	Ms. Bowes	5/9/16	Tenafly Nature Center, Tenafly, NJ
Nutley High School	Ms. Me ch onne	5/10/16	Morris Museum, Morristown, NJ
Spr ng Garden School	Ms. McCorm ck	5/17/16	Tenafly Nature Center, Tenafly, NJ
Wa ker M dd e School	Ms. Zazza	5/18/16	L berty Sc ence Center, Jersey C ty, NJ
D str ct E ementary Schoo s	Ms. Woods-Murphy	5/24/16	New Jersey Law Center, New Brunsw ck, NJ
D str ct E ementary Schoo s	Grade 6 C assroom and E ementary Art Teachers	5/25/16	NHS, Nut ey, NJ
Nut ey H gh Schoo	Ms. Rasczyk, Ms. De aFave	5/25/16	Nut ey Parks de Apartments, Nut ey, NJ
L nco n Schoo	Ms. Andreu a	5/25/16	Frank n M nera Museum, Frank n, NJ
Nut ey H gh Schoo	Ms. Yasso	5/25/16	Fort s Inst tute, Wayne, NJ
Nut ey H gh Schoo	Mr. Ke y	5/26/16	Jackson, NJ
L nco n Schoo , Radc ffe Schoo , Spr ng Garden Schoo , Wash ngton Schoo , Yantacaw Schoo	4 th , 5 th and 6 th grade teachers and phys ca educat on teachers from a (5) e ementary schoo s	5/27/16 Ra n date: 5/31/16, 6/2/16	Jun or O ymp cs, Nut ey, NJ
L nco n Schoo , Radc ffe Schoo , Spr ng Garden Schoo , Wash ngton Schoo , Yantacaw Schoo	6th grade teachers and phys ca educat on teachers from a (5) e ementary schoo s	5/27/16 Ra n date: 5/31/16, 6/2/16	Patro P cn c, Yant caw Park, Nut ey, NJ
Spr ng Garden School	Ms. Vess che	6/1/16	Newark Museum, Newark, NJ
Nut ey H gh Schoo	Mr. Ma e o	6/2/16	New York C ty, NY
Yantacaw School	Ms. Pontre a	6/2/16	Wor d of W ngs, Teaneck, NJ
Radc ffe Schoo	Ms. R tacco	6/9/16	EduQuest at FunP ex, East Hanover, NJ
Wa ker M dd e School	Mr. S cu etano	6/9/16	Brunsw ck Bow ng, Be ev e, NJ

4. 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
F erro, Emanue a McGovern, Heather Moore, Samantha	Writing Workshop Training	9/22/15	WMS, Nutley, NJ	\$0
R gtrup, Me ssa	Writing Workshop Training: Conferring	11/23/15	Nutley, NJ	\$0
Bresnan, Susan	Dr. Grav ty Go dberg	12/18/15	Nut ey, NJ	\$0
J menez, Carey Ann Ryan, Gera yn	Writing Workshop Training	2/23/16	Nut ey, NJ	\$0
Scarpe , Margaret	Schoo V s tat on: A enda e	2/24/16	Brooks de Schoo , A enda e, NJ	\$0

Brady, Melissa	Dr. Gravity Goldberg	3/23/16, 5/23/16	Nutley, NJ	\$0
Banana, Kent	New Jersey Biology Competency Test Science Advisory Committee	4/26/16, 4/27/16	Hampton NJ	\$0
Anderson, Jaclyn Imperia, Lynn	STC Module PD	4/27/2016	Nutley, NJ	\$0
Andrews, Katherine Cocchola, Gina Eckas, Jennifer Facco, Nancy Franceo, Ericka Gatto, Natalie Hauer, Ashley Holland, Doreen Lenk, Erin Maher, Patricia Martini, Jeffrey Napitano, Dana Puzzo, Darren Smyth, Kevin Swiderski, Rhonda	STC Module PD	4/28/2016	Nutley, NJ	\$0
Campbell, Vance DeMatteo, Michele Guardo, John Huggins, Tark Key, James Markovic, Nikola McDonnell, Linda McNish, Kara Munane, Ann Mary Pacentin, Debra Soloman, Karen Trout, Michael	CTE Curriculum Writing	4/29/16, 5/13/16	Nutley, NJ	\$0
Egan, Tracy Francis, Frank Lazovick, Russe O'Dell, Robert Vann, Gina	Effectiveness of School Leaders, NJDOE	5/2/16	Woodbridge, NJ	\$0
Banana, Kent DeSmonde, Chery Smoko, Joseph	Transitioning Biology Mode Curriculum Framework into Local Curriculum	5/5/16	East Orange, NJ	\$0
Banana, Kent	Transitioning Physics Mode Curriculum Framework into Local Curriculum	5/6/16	Trenton, NJ	\$0 + travel
Adubato, Annah Benavides, Brooke Bravoco-Villar, Alison Carnevale, Andrea Crissom, Christine Domantay, Kimberly Ferro, Emanuela Groening, Fava Hoywood-Lehman, Kelly Kecak, Karen Maggano, Pamela Moscarola, Linda Mose, Stephanie Pastena, Lisa Pontre, Mary Rizz, Sabrina Torussen, Kristine	Writing Workshop Training	5/6/16	Nutley, NJ	\$0

Strus, Theresa Tucc , Joseph ne V dega n, Natasha West, Stefan e Y n, Leon				
Ban a, Kent	Un ted State Nave SeaPerch Northern Reg on Informat on Sess on	5/10/16	Wayne, NJ	\$0
Ban a, Kent Kasner, Marc Po k, Chr st ne	Trans at ng Chem stry Mode Curr cu um Framework nto Loca Curr cu um	5/12/16	East Orange, NJ	\$0
Gewecke, Amy	Comp c ty n Genoc de: Ind v dua s, Nat ons, and the Lessons to Be Learned	5/18/16	Mahwah, NJ	\$0 + trave
Papas, Ange a	Capstone Conference	5/18/16	New Jersey C ty Un vers ty, Jersey C ty, NJ	\$0 + trave
Andrews, Kather ne Benav des, Brooke Cocch o a, G na Drapp , Sara E kas, Jen fer Fa co, Nancy Favetta, Amy France o, Er ka Franco, Dan e e Gatto, Nata e Gegre, Oz em Hauer, Apr Ho and, Doreen Lanfrank, M che e Len k, Er n Maher, Patr c a Mart n, Jeffrey Moore, Samantha Napo tano, Dana Puzzo, Dar een Re s, Me ssa Sa azar, Ame a Serv d o, T ffany Smyth, Kev n Sorensen, J Sousa, Jan ce Sw dersk , Rhonda	Wr t ng Workshop Tra n ng	5/20/16	Nut ey, NJ	\$0
Woods-Murphy, Maryann	Teens Ta k about Rac sm	5/20/16	Mad son, NJ	\$0 + trave
Behrens, Peter Cresc te , Dawn Crup , Joanne Go dberg, Dawn Gu ardo, John Hugg ns, Tar k Ke y, James Lappostato, Theresa Lev ne, Andrew Markov c, N ko a Me ch onne, Ange k McDonne , L nda R ey, James R zz , M che e So man, Karen T r tto, M chae	D str ct Art Show	5/24/16-5/26/16	NHS, Nut ey, NJ	\$0

**Nutley Board of Education
Public Meeting on April 25, 2016**

Perrota, L sa	Schoo Nurses: Best, Current Pract ces for Schoo Med ca Emergenc es	5/25/16	Fa rfe d, NJ	\$100.00 + trave
Andreu a, Jeannette Bayonna, A son Benav des, Brooke Cerankowsk , Em y Contreras, Do ores Ferraro, Dan e e F erro, Emanue a G angeruso, Laura He er, Dary L came , Less e McGovern, Heather Mos or, Lynne N s vocc a, Jac yn Pa est na, L sa Pate, Tara R gtrup, Me ssa R tacco, Laura Rub nste n, Lorra ne Shah n an, M che e Strumo o, Mar a Venez a, L sa Vo pe, Ash ey We nste n, Chr stopher	Wr t ng Workshop Tra n ng	5/26/16	Nut ey, NJ	\$0
A g er, K mber y Ba tsos, Mary Bas one, Nata e Benav des, Brooke Cresc , Jud th Cunn ngham, Joyce D V ncenzo, Pau a Ferr o, Kenneth Gambaro, Ja n ne Gre a, Ja mee Gunn ng, Ke y Hayes, Courtney Ho y, Shery Kratz, L ndsay Menza, C a re Mosca, Dan e e Rosenhouse, Matthew Ryan, Gera yn Ryan, Rache Ryder, Jon ene Sarache , V ctor a S ubersk , Me ssa T ba do, Joanne T ene, Debra V dega n, Natasha	Wr t ng Workshop Tra n ng	6/3/16	Nut ey, NJ	\$0
Benav des, Brooke	Wr t ng Workshop Tra n ng	6/7/16	Nut ey, NJ	\$0
Adubato, A annah Ambrose, A mee Andrews, Kather ne Bayona, A son B ake, Grace Benav des, Brooke Fredr cks, N co e Gardener, A yson Greenf e d, Amanda Lanfrank, M che e Mart n, Jeffrey Mess na, E zabeth M tschow, Ju e	Wr t ng Workshop Tra n ng	6/15/16	Nut ey, NJ	\$0

Moore, Samantha Mose, Stephanie Nisvooca, Jacyn Sazar, Amea Subersk, Melissa Swidersk, Rhonda				
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5. 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.

6. APPROVAL OF EXTERNSHIP

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

Student	School	Area of Exploration
Ezra Cowan	Kean University	Psychology Externship

7. APPROVAL OF NATIONAL GEOGRAPHIC LEARNING PILOT CONTRACT AGREEMENT

BE IT RESOLVED that the Board of Education approves the National Geographic Learning Pilot Contract Agreement for Spring 2016 in the amount of \$8,088.00.

ADMINISTRATION – Resolutions 1-4

Trustee Scalera moved and Trustee Carnicella 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:

- 2016-04-01 HIB Report to the Board
- 2016-04-08 HIB Report to the Board
- 2016-04-15 HIB Report to the Board
- 2016-04-22 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.

8462	Reporting Potentially Missing or Abused Children
8462-R	Reporting Potentially Missing or Abused Children

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:

2016-03-18 HIB Report to the Board
2016-03-24 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.

0167	Public Participation in Board Meetings
0168	Recording Board Meetings
2422	Health and Physical Education
5310	Health Services
5310R	Health Services

FINANCE - Resolutions 1-24

Trustee Ferraro moved and Trustee Carnicella seconded a motion that the Board approves Finance Resolutions 1-24 as follows:

Upon a roll call vote Finance Resolutions 1-24 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 March 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 March 31, 2016 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 April 25, 2016 in the total amount of \$5,897,144.43 (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 transfers in the 2015-16 budget as follows:

TRANSFER #	ACCOUNT TO	DEPARTMENT	ACCOUNT FROM	DATE	\$ AMOUNT TO	\$ AMOUNT FROM
10780	11 000 230 590 17 596	SUPT OFF TRAVEL/CONF EXPENSES		3/16/2016	500.00	
		SUPT OFF CE M SC EXPENSES	11 000 230 890 17 000			(500.00)
10783	11 000 240 600 06 616	SCH OFF CE SUPPL ES WASH NGTON		3/23/2016	229.90	
		TEACH NG SUPPL ES WASH NGTON	11 190 100 610 06 615			(229.90)
10784	11 000 240 600 06 616	SCH OFF CE SUPPL ES WASH NGTON		3/23/2016	1,773.00	
		TEACH NG SUPPL ES WASH NGTON	11 190 100 610 06 615			(1,773.00)
10787	11 000 230 530 06 532	POSTAGE WASH NGTON		3/24/2016	150.00	
		TEACH NG SUPPL ES WASH NGTON	11 190 100 610 06 615			(150.00)
10789	11 000 262 800 18 891	OP/PL M SC EX CUSTOD AL		3/28/2016	70.00	
		MA NT M SC EXPENSES DW	11 000 261 800 00 891			(70.00)
10790	12 215 100 730 00 731	PD NS EQU PMENT		3/30/2016	3,999.00	
		PD TEACH NG SUPPL ES	11 215 100 610 00 615			(3,999.00)

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	FEEES	NO. OF EVENTS
Audrey Chaves PT Counc	PT Counc Meet ngs	JWMS L brary Radc ffe Schoo Teachers Caf�	4/6/2016 5/17/16	7:00 8:30 pm 6:30 8:30 pm	Fac t es: None Custod an: None	2
Mar a Cervas o Nut ey Board of Ed Extended Day Program	EDP Spr ng Vacat on Program	JWMS Gym, Cafeter a, C assrooms	4/12/16 4/14/16	7:00 am 6:00 pm	Fac t es: None Custod an: None	3
Chr st ne Mastandrea L nco n Schoo PTO	6th Grade Yearbook Comm ttee Meet ng	L nco n Schoo Teachers Cafeter a	4/28/16	7:00 8:00 pm	Fac t es: None Custod an: None	1
Mar sa Treg o Yantacaw PTO	Yantacaw Fam y Swap	Yantacaw Schoo Gym	5/6/16 & 5/7/16	6:30 8:30 pm 8:30 am 1:00 pm	Fac t es: None Custod an: None	2

Debbie Albert Art of Dance	Dance Rehearsal	JWMS Auditorium	5/11/16	4:00-8:00 pm	Fees: \$250.00 Custodian: \$337.50	1
Doug Jones Washington School	Washington School PTO Schoastic Book Fair	High School Cafeterias	5/25/16	3:00-8:00 pm	Fees: None Custodian: None	1
Doug Jones Washington School	Junior Olympics	Oval	6/3/16	8:00 am-3:30 pm	Fees: None Custodian: None	1
Marcia Cervasio Nutley Board of Ed Extended Day Program	EDP Summer Program	High School Gym & Cafeteria, Classrooms	6/27/16-8/19/16	7:00 am-6:00 pm	Fees: None Custodian: None	36
Total Use of Property Represented By The Above						47

6. 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 Board Meeting to reflect the following changes:

School	Student #	Est. Services	Tuition	Effective Date
ADD: Windsor Bergen Academy Ridgewood, NJ	027844	OHI	\$17,121	3/14/16
DELETE: Shepard School Kinnelon, NJ	994675	ED		4/18/16

7. AMEND - IDEA 2016 APPLICATION

BE IT RESOLVED that the Board of Education approves the amendment to the IDEA FY2016 application.

8. ACCEPTANCE OF DONATION

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

\$ AMOUNT	FROM
160.00	Donation of books from Kathy Gibson of Pearson to Spring Garden School.
5,943.00	Donation from the Lincoln School PTO for a new projector for the auditorium.

9. SCHOOL BUS EMERGENCY EVACUATION DRILLS

BE IT RESOLVED that the Board of Education approves the emergency school bus evacuation drills in accordance to the New Jersey Administrative code NJAC 6A: 27-11.2 on file in the Business Office.

**10. ESSEX COUNTY EDUCATIONAL SERVICES COMMISSION – Non-Public
Chapter 192/193 & IDEA-B Services for 2016-2017**

WHEREAS, Chapter 192, P.L. 1977 requires the provision of certain auxiliary services to children in nonpublic schools, and Chapter 193 requires the provision of certain services to handicapped children in nonpublic schools,

WHEREAS, the Board of Education of Nutley has the authority to employ outside agencies to provide necessary and appropriate IDEA-B Services for the classified students attending nonpublic schools in the district; and

THEREFORE, BE IT RESOLVED that a contract be entered into with the Essex County Educational Services Commission to provide these services during the 2016-17 school year to students who attend non- public schools in Nutley, and

BE IT FURTHER RESOLVED that the price to be paid to the Essex County Educational Services Commission for these services shall not exceed the amount paid to the Nutley Board of Education by the state to implement these programs.

**11. ESSEX COUNTY EDUCATIONAL SERVICES COMMISSION - Approval of Contract for
Homebound Instruction for 2016-17**

BE IT RESOLVED that the Nutley Board of Education approves a contract with the Essex County Educational Services Commission to provide homebound instruction for public school students in hospital/rehabilitation facilities outside of Nutley for the 2016-17 school year at a rate of \$43.30 per hour.

12. 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:

Jewish Vocational Services of MetroWest
Education Inc.

13. TRANSPORTATION SERVICES AGREEMENT

BE IT RESOLVED that the Nutley Board of Education approves the Secretary to be authorized to enter into transportation agreements with the Hopatcong Borough Board of Education (Sussex County Regional Cooperative) for transportation of Special Education students for the 2016-2017 school year. The agreement will provide coordinated transportation services between the Hopatcong Borough Board of Education and any joining districts.

BE IT FURTHER RESOLVED that any agreements be presented for ratification at the next succeeding meeting of the Board of Education.

14. LEASE OF BOARD PROPERTY ON OVERLOOK TERRACE

BE IT RESOLVED that the Board of Education leases property owned by it, known as Lot Number 14, Block 212 on the tax maps of the Township of Nutley, to Mr. John Janiec and Mrs. Anne Janiec, his wife, for a term beginning May 1, 2016 and terminating April 30, 2017, at a term rental of One Dollar (\$1.00) in accordance with all requirements specified in the lease.

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes its officers to execute said lease.

15. LEASE OF BOARD PROPERTY ON ROMANO STREET

BE IT RESOLVED that the Board of Education leases property owned by it, known as Lot Numbers 45 and 46, Block 18 on the tax maps of the Township of Nutley, to Nicholas Del Mauro, for a term beginning May 1, 2016 and terminating April 30, 2017, at a term rental of One Dollar (\$1.00) in accordance with all requirements specified in the lease.

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes its officers to execute said lease.

16. LEASE OF BOARD PROPERTY ON ROMANO STREET

BE IT RESOLVED that the Board of Education leases property owned by it, known as Lot Numbers 78 and 79, Block 18 on the tax maps of the Township of Nutley, to Angelo Rotonda, for a term beginning May 1, 2016 and terminating April 30, 2017, at a term rental of One Dollar (\$1.00) in accordance with all requirements specified in the lease.

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes its officers to execute said lease.

17. BIDS FOR LEASE PURCHASE FINANCE – Middlesex Regional Educational Services Commission (MRESC)

WHEREAS, at the request of the Nutley Board of Education, MRESC Lease Purchase Finance Bid Coordination Service conducted a quote for the Nutley Board of Education for lease purchase financing.

WHEREAS, sealed bids were publicly opened and read aloud on April 5, 2016 at 1:00 PM in the office of the Secretary/Business Administrator, and

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

Respondent	Index Federal Reserve H-15 like term Date/Term	Purchase Option Penalty (% of outstanding principal balance)	Rate Bid *(effective rate incl. of fee)	Fees	Total Cost of Financing Including Fees	Award
US Bancorp Government Leasing & Finance Inc.	1.26%/ 5 yr swaps as of 4/01/16	103%	2.99% Actual Yield 3.301%	\$500.00 Escrow	\$5,670.08	Award Based on Swaps Rate

and

WHEREAS, the bid of US Bancorp Government Leasing and Finance, Inc. appears to meet all specifications,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education, upon the recommendation of Middlesex Regional Educational Services (MRESC) awards the lease purchase financing to US Bancorp Government Leasing and Finance, Inc.

18. BUS PURCHASE

BE IT RESOLVED that the Board of Education approves the purchase of one (1) 2017 Chevrolet Mid Bus 16 Passenger Gas Engine School Bus through the Middlesex Regional Educational Services Commission Co-Op awarded Bus Bid #15/16-37 to Wolfington Body Company, Inc. at their purchase price of \$54,607.40.

BE IT FURTHER RESOLVED that the Board of Education authorizes the Business Administrator to enter into a tax exempt lease purchase financing agreement with Middlesex Regional Ed Services Commission Co-Op Awarded Bid #15/16-37 for the purchase of said school busses.

19. APPROVAL OF SERVICES

BE IT RESOLVED that the Board of Education retain the services of Peter B. Fallon, Esq. as special counsel to review an affirmative action investigation due to a conflict of our general counsel at a rate of \$170/hr. not to exceed \$3,000 inclusive of expenses.

20. APPROVAL OF PROPOSAL – HENDRICKS APPRAISAL COMPANY, LLC

BE IT RESOLVED that the Board of Education approves the proposal from Hendricks Appraisal Company, LLC for appraisal services for 45 Hillside Crescent, Block 6001, Part of Lot 4, Nutley, NJ for a fee of \$3,000.

21. APPROVAL OF PROPOSAL – FILE BANK, INC.

BE IT RESOLVED that the Board of Education approves the proposal from File Bank Inc. to scan and digitize Guidance Department student records for a fee of \$18,110.06.

22. APPROVAL OF FINAL PAYMENT TO COMMUNITY CONTRACTORS & BUILDERS, LLC

BE IT RESOLVED that the Board of Education approves the final payment to Community Contractors & Builders, LLC in the amount of \$1,544.47 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	
Previous Payments	<u>\$ 70,155.53</u>	
Final Payment Application 3	<u>\$ 1,544.47</u>	(Acct #12-000-400-450-03-000)
Balance Due	\$ -0-	

23. APPROVAL OF PARTIAL PAYMENT TO CR CONSTRUCTION CO., INC.

BE IT RESOLVED that the Board of Education approves partial payment to CR Construction Co., Inc. in the amount of \$5,605.00 as per the recommendation of the Board's Architect as follows:

Original Contract Sum	\$ 163,500.00	
Application 1 – New Security Entrance - NHS	<u>5,605.00</u>	(Acct #30-000-405-450-01-000)
Balance to Finish	\$ 157,895.00	

24. APPROVAL OF PARTIAL PAYMENT TO CYPRECO INDUSTRIES INC.

BE IT RESOLVED that the Board of Education approves partial payment to Cypreco Industries Inc. in the amount of \$20,727.00 as per the recommendation of the Board's Architect as follows:

Original Contract Sum	\$ 423,823.00	
Application 1 – New Security Entrance – SG	<u>20,727.00</u>	(Acct #30-000-405-450-05-000)
Balance to Finish	\$ 403,096.00	

PERSONNEL – Resolutions 1-3

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

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

- 1) Trustee Ferraro abstained, pursuant to law, on line 63 under Certificated Staff – Tenured in Resolution 2 – Reappointment Agenda.

1. PERSONNEL AGENDA REPORT

BE IT RESOLVED that the Board of Education approves the Personnel Agenda Report dated April 25, 2016.

2. REAPPOINTMENT AGENDA

BE IT RESOLVED that the Board of Education approves the Reappointment Agenda dated April 25, 2016.

3. 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. 0383 for three (3) days.

Trustee Carnicella moved and Trustee Russo seconded a motion that the Board approves Personnel Resolution 4 as follows:

Upon a roll call vote Personnel Resolution 4 was approved with the following exception.

- 1) Trustee Ferraro abstained, pursuant to law.

4. APPROVAL OF EMPLOYMENT CONTRACT FOR SUPERINTENDENT OF SCHOOLS

BE IT RESOLVED that the Board of Education approves the Employment Contract between the Board and Dr. Julie Glazer as Superintendent of Schools for the period of July 1, 2016 through June 30, 2021, at a yearly salary of \$167,500; and

BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said Employment Contract on behalf of the Board.

President Kucinski introduced Dr. Julie Glazer to all present.

Dr. Glazer stated that she was honored and privileged to be named as the next superintendent of Nutley schools. She added that she is very impressed with everything she learned about Nutley and plans on building upon the successes of Mr. Lazovick.

HEARING OF CITIZENS

Resident Alan Thomas spoke about the death of Jackie Imhoff and her leadership as a board member for the Nutley Board of Education and also the community.

OLD BUSINESS

None

NEW BUSINESS

Trustee Scalera spoke about the successes of the Nutley High School Choirs competing in Florida.

Trustee Ferraro mentioned that April is Autism Awareness month.

MOTION TO ADJOURN

There being no further business, the meeting was adjourned at 7:44 PM on a motion by President Kucinski, seconded by Trustee Russo, and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans
Board Secretary