

**NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING
MAY 23, 2016**

The Nutley Board of Education held a Public Meeting on Monday, May 23, 2016 in the JHWMS Choir Room located at 325 Franklin Avenue, Nutley, NJ.

President Kucinski opened the meeting at 6:00 PM.

FLAG SALUTE

President Kucinski led the assembly in the flag salute.

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. Salvatore Ferraro
Ms. Deborah J. Russo
Ms. Brenda Sherman
Mr. Charles W. Kucinski

Absent: Mr. Ryan Kline (arr. 6:05 pm)
Mr. Fredrick Scalera

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

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 6:03 PM Trustee Russo moved, Trustee Sherman 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 and property acquisition.

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 7:28 PM Trustee Ferraro moved, Trustee Balsamo 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. Salvatore Ferraro
Mr. Ryan Kline
Ms. Deborah J. Russo
Ms. Brenda Sherman
Mr. Charles W. Kucinski

Absent: Mr. Fredrick Scalera

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

APPROVAL OF MINUTES

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

Open Public Meeting – April 25, 2016

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

CORRESPONDENCE

None

SUPERINTENDENT'S REPORT

Mr. Lazovick spoke about the drinking water, student recognition, student activities, professional development and kindergarten registration. He also spoke about the tree dedicated to Lou Maginello that was planted in front of the middle school and the Meet and Greet planned for Nutley's new superintendent Dr. Glazer on June 16, 2016.

BOARD SECRETARY'S REPORT

Mrs. Yeamans said that she met with Mr. Nicolette, Dr. Villani and the principals to review the work the Buildings & Grounds Department is scheduled to perform this summer. She also mentioned that Mr. Marmora uploaded the 2016-2017 budget in the accounting system. The system will be opening to enable staff to start purchasing for next year while the Business Office is starting to close out the current school year purchase orders.

PRESENTATION:

Mr. Bania and Mrs. Zazalli introduced Chris Brooks from the Passaic Valley Sewerage Commission who gave a power-point presentation on building a proposed outdoor classroom.

COMMITTEE REPORTS

Finance Committee – Trustee Ferraro said Mr. Lazovick reviewed the personnel appointments and district technology needs and purchases. He said Mr. Nicolette provided the committee with an update on the preventative maintenance program and maintenance work orders and summer projects. Mrs. Yeamans provided an update on the current school year budget and end of year purchases. Mrs. Yeamans and Mr. Marmora presented the finance resolutions including transfers, use of facilities and contract renewals. The committee discussed the bus lot, water testing and the possibility of donating obsolete computers to the Nutley Senior Center.

Administrative Committee – Trustee Carnicella said Mr. Levine discussed technology updates and also detailed the multi-year plan. Ms. Martin, Ms. Powell and Mrs. Restel presented the Year 4 accomplishments for the Competency Action Team. The committee discussed the 2015-2016 Academic Calendar, legal review, personnel, policies and agenda materials.

Academic Committee – Trustee Sherman said that the committee discussed technology, personnel, facilities, Program of Studies for the high school and middle school, professional development, kindergarten screening, field trips, ELA program review, drinking water, graduation requirements, voting at Spring Garden and an administrative internship.

HEARING OF CITIZENS (Resolutions Only)

None

ACADEMIC - Resolutions 1-5

Trustee Sherman moved and Trustee Danchak-Martin seconded a motion that the Board approves Academic Resolutions 1-5 as follows:

Upon a roll call vote Academic Resolutions 1-5 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
Lincoln School	Ms. Ager	5/16/16	Township of Nutley, Courthouse, Nutley, NJ
Nutley High School	Ms. Harbison	5/19/16	Nutley Rotary Club, Frank'n Steakhouse, Nutley, NJ
Walker Middle School	Mr. Sculetano	5/20/16	Nutley Parks, Nutley, NJ
Yantacaw School	Ms. Lcome	5/23/16	Frank'n Mnera Museum, Frank'n, NJ
Walker Middle School	Mr. Markovic	5/25/16	NHS, Art Show, Nutley, NJ
Nutley High School	Mr. Huggins	5/25/16	NHS, Nutley, NJ
Nutley High School	Ms. Mabe	5/25/16	Cadwe Coege, Cadwe, NJ
Walker Middle School	Ms. Zazza	5/31/16	Lberty Science Center, Jersey City, NJ
Nutley High School	Ms. Brady, Ms. Mazza	6/1/16	Sx Fags Great Adventure, Jackson, NJ
Nutley High School	Mr. Cappeo, Mr. Sculetano (PRISM)	6/1/16	Pr de Day, WMS, Nutley, NJ
Sprng Garden School	Ms. Venezia	6/2/16	Lberty Science Center, Jersey City, NJ
Nutley High School	Ms. Mazza, Ms. D Urso	6/3/16	Cerebra Pa sy Center, Be ev e, NJ
Radcliffe School	Ms. Jasnowtz, Ms. Lennon	6/3/16	Community Garden, Parks and Recreation, Nutley, NJ
Washington School	Ms. Sorensen	6/3/16 Ran date: 6/6/16, 6/7/16	Yantcaw Park, Nutley, NJ
Walker Middle School	Mr. Vaes	6/3/16	Lberty Lake Camp, Bordentown, NJ
Washington School	Ms. Gegre	6/3/16	Monmouth Batt of ed State Park, Freehold, NJ
Walker Middle School	Ms. Zazza	6/6/16	Stephens State Park, Hackettstown, NJ
Yantacaw School	Ms. Ba tsos	6/6/16	Statue of Lberty, E s ls and, Jersey City, NJ
Washington School	Ms. Greenf ed, Ms. Monterosa	6/7/16 Ran date: 6/15/16	Yantcaw Park, Nutley, NJ
Yantacaw School	Ms. Bowes, Ms. O Mara	6/7/16 Ran date: 6/15/16	Yantcaw Park, Nutley, NJ
Walker Middle School	Ms. Zazza, Mr. D Cr sto	6/7/16 Ran Date: 6/9/16	Yantcaw Park, Nutley, NJ
Yantacaw School	Ms. Pontrea	6/8/16	Nutley Pub c Lbrary, Nutley, NJ
Sprng Garden School	Ms. Strus	6/9/16	Newark Museum, Newark, NJ
Nutley High School	Mr. Ban a	6/9/16	Rutgers Un vers ty, New Brunsw ck, NJ
Washington School	Ms. Puz o, Ms. Kerr	6/13/16	Yantcaw Park, Nutley, NJ

		Run Date: 6/14/16	
Spr ng Garden Schoo	Ms. R zzuto, Ms. McCorm ck	6/13/16 Run Date: 6/14/16	Yant caw Park, Nut ey, NJ
L nco n Schoo	Ms. B es ada	6/13/16	WMS, Nut ey, NJ
Wa ker M dd e Schoo	Mr. Marra, Mr. V ck	6/15/16 Run Date: 6/17/16	Nut ey Town Center, Nut ey, NJ
Yantacaw Schoo	Ms. France o, Ms. E kas, Mr. Mart n, Ms. F annery	6/15/16	Fa rv ew Lake, Newton, 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
De aFave, Megan Rasczyk, Judy	Effect ve and Beyond: Strateg es for Teachers of Students w th ADHD, Behav ora and Emot ona D ff cu tes	2/3/2016	Morr s-Un on Jo ntire Comm ss on, New Prov dence, NJ	\$100.00/each \$45.00/each IDEA + trave
Egan, Tracy Franc a, Frank Lazov ck, Russe O De , Robert V an , G na	Effect veness of Schoo Leaders, NJDOE	5/2/16	Woodbr dge, NJ	\$0 + trave
Campbe , Vance DeMatteo, M che e McN sh, Kara Ke y, James McDonne , L nda Mu ane, Ann Mary P acent n , Debra So man, Karen T rrr to, M chae	CTE Curr cu um Wr t ng	5/5/16	Nut ey, NJ	\$0
Gardener, A yson Vo pe, Ash ey	Wr t ng Workshop Tra n ng	5/6/16	Nut ey, NJ	\$0
Lev ne, Andrew Battag s, Er n Bresnan, Susan Hung er, Johanna Os eja, Chr st na Sarmo, Jan ne Stendard , Chr st na Wa k, Lou se Ware, Kather ne	L brary Med a Spec a Meet ng	5/18/16 5/31/16	Nut ey, NJ	\$0
Ban a, Kent	PRISM Workshop: NGSS Imp ementat on Us ng Format ve Assessment Too s	5/18/16	Montc ar, NJ	\$135.00
A amo, Chr st na Be thoff, Gaber e a Beodeker, Amanda Corasan t , Ad na Goett ch, Kather ne Johnston, Dav d K ng, Wa ter Kozyra, Chery	Language Arts / Dr. Grav ty Go dberg	5/23/16	Nut ey, NJ	\$0

Irene, Ange a Lazur, Maureen Mervin, Dana Scarpe, Margaret Scuetano, Philip Troo, Meghan Vick, Jarrett				
Brady, Melissa Bresnan, Susan Brondo, Jessica Crowe, Nicole Deafave, Megan Dono, Asha Freda, Chelsea Gurrer, Michael Harbison, Laura LaPerrre, Diane Lemre Jessica Morgan, Nikki Pappas, Peggy Ranone, Jennifer Ross, Chery Van Wygerden, Annie	Language Arts / Dr. Gravity Goldberg	5/23/16	Nutley, NJ	\$0
Kennedy, Mariana	ABA Teaching Strategies	5/24/16 - 5/25/16	Princeton, NJ	\$200.00 + travel
Vann, Gina	Understanding and Planning for Bomb Threat Incidents	5/31/2016	Parsippany, NJ	\$0 + travel
Bratkowski, Kristen	Theory of Mind	6/3/16	Parsippany, NJ	\$100.00 District \$100.00 IDEA + travel
Casazza, Eva	2016 Early Childhood Conference- Hands On Learning	6/3/16	Caldwell, NJ	\$80.00 + travel
Cancino, Alyson	Yoga and Mindfulness Tools for Children and Adolescents	6/3/16	Nanuet, NY	\$100.00 + travel
Bross, Renee Budnick, Sherr Chasmar, Karen Fachs, Joan Nunciatto, Alicia	Reflex Development: Testing and Integration Techniques for Clinical Application	6/5/16	Hotel Pennsylvania, NY, NY	\$100.00/each + travel
Dvo, J	2016 NJACAC Annual Conference	6/6/16 - 6/7/16	Atlantic City, NJ	\$295.00 + travel
Ferrara, Kerry Levine, Andrew	Performance Matters/Unify-NJ Users Conference	6/15/16	Matawan, NJ	\$0 + travel
Budnick, Sherr Cash, Kathleen	Hand with Care Instructor Recertification Program	8/26/16	Jersey City, NJ	\$450.00/each + travel

3. APPROVAL OF PROGRAM OF STUDIES – HIGH SCHOOL AND JOHN H. WALKER MIDDLE SCHOOL

BE IT RESOLVED that the Board of Education approves the Program of Studies – High School and John H. Walker Middle School for the 2016-2017 school year.

4. APPROVAL OF ADMINISTRATIVE INTERNSHIP

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

Student	School	Area of Exploration
Joshua DeWald	Montclair State University	Administrative Internship

5. 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:

Carolina Biological Professional Development – not to exceed \$15,400.00

ADMINISTRATION – Resolutions 1-5

Trustee Carnicella moved and Trustee Russo 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:

2016-04-29 HIB Report to the Board
2016-05-06 HIB Report to the Board
2016-05-20 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.

5756	Transgender Students
8441	Care of Injured and Ill Persons
8441R	Care of Injured and Ill Persons
8550	Outstanding Food Service Charges

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:

2016-04-01	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

4. APPROVAL OF ADOPTION OF POLICIES (Second 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

5. APPROVAL OF ADOPTION OF JOB DESCRIPTIONS

BE IT RESOLVED that the Board of Education approves the following Job Descriptions:

Main Office and Guidance Secretary – Middle School
Technology Teacher – Middle School
Behavior Analyst

FINANCE - Resolutions 1-29

Trustee Ferraro moved and Trustee Carnicella seconded a motion that the Board approves Finance Resolutions 1-29 as follows:

Upon a roll call vote Finance Resolutions 1-29 were approved with the following exception:

1) Trustee Danchak-Martin voted "no" on Resolution 12 – Approval of 2016-2017 Pay-To-Participate Fee.

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 April 30, 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 April 30, 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 May 23, 2016 in the total amount of \$5,760,722.73 (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
10796	11 402 100 600 79 610	AA SUPPLIES BASEBALL		4/6/2016	646.00	
		AA SUPPLIES ALL SPORTS	11 402 100 600 70 610			(646.00)
10797	11 402 100 600 76 610	AA SUPPLIES TRACK & FIELD		4/6/2016	1,480.05	
		AA SUPPLIES ALL SPORTS	11 402 100 600 70 610			(209.00)
		AA SUPPLIES CHEERLEADERS	11 402 100 600 71 610			(163.40)
		AA SUPPLIES CROSS COUNTRY	11 402 100 600 77 610			(929.25)
		AA SUPPLIES WINTER TRACK	11 402 100 600 78 610			(178.40)
10798	11 000 223 320 00 000	PRO/DEV PURCH PRO/ED SRVCS		4/7/2016	10,000.00	
		PRO/DEV OTHER PROF SALARIES	11 000 223 104 00 000			(10,000.00)
10799	11 402 100 800 72 895	AA GAME EXPENSE BOWLING		4/7/2016	417.75	
		AA GAME EXPENSE ALL SPORTS	11 402 100 800 70 891			(417.75)
10800	11 190 100 610 01 626	BUDGET MUSIC SUPPLIES HS		4/8/2016	2,519.17	
		MUSIC SUPPLIES DW	11 404 100 610 00 626			(2,519.17)
10801	11 000 261 610 01 000	MAINT. REP/SUPP HIGH SCHOOL		4/8/2016	1,495.15	

		MUSIC SUPPLIES DW	11 404 100 610 00 626			(1,495.15)
10802	11 000 240 600 06 616	SCH OFFICE SUPPLIES WASHINGTON		4/8/2016	150.00	
		TEACHING SUPPLIES WASHINGTON	11 190 100 610 06 615			(150.00)
10803	11 402 100 800 78 895	AA GAME EXPNSE WINTER TRACK		4/8/2016	432.00	
		AA GAME EXPENSE CROSS COUNTRY	11 402 100 800 77 895			(217.00)
		AA MISC EXPENSE WINTER TRACK	11 402 100 800 78 891			(215.00)
10804	12 402 100 730 27 731	ATHLETIC EQUIPMENT		4/13/2016	5,860.00	
		AA GAME EXPENSE HOCKEY	11 402 100 800 92 895			(3,619.00)
		AA GAME EXPENSE G BASKETBALL	11 402 100 800 85 895			(2,147.00)
		AA GAME EXPENSE WINTER TRACK	11 402 100 800 78 895			(94.00)
10806	11 402 100 800 78 895	AA GAME EXPENSE WINTER TRACK		4/18/2016	95.00	
		AA MISC EXPENSE WINTER TRACK	11 402 100 800 78 891			(83.00)
		AA MISC EXPENSE ALL SPORTS	11 402 100 800 70 891			(12.00)
10807	11 404 100 610 00 626	MUSIC SUPPLIES DW		4/18/2016	8,904.00	
		BUDGET MUSIC SUPPLIES HS	11 190 100 610 01 626			(8,904.00)
10810	11 190 100 610 02 615	TEACHING SUPPLIES FRANKLIN		4/22/2016	2,583.62	
		COMPUTER SUPPLIES FRANKLIN	11 190 100 610 02 619			(2,583.62)
10812	11 190 100 610 08 615	TEACHING SUPPLIES CONTINGENCY		4/26/2016	10,000.00	
		PRO/DEV OTHER PROF SALARIES	11 000 223 104 00 000			(10,000.00)
10813	11 000 222 600 01 614	LIBRARY SUPPLIES HS		4/27/2016	572.17	
		LIBRARY TECH SERVICES HS	11 000 222 300 01 000			(572.17)
10814	11 190 100 610 02 626	BUDGET MUSIC SUPPLIES FRANKLIN		4/28/2016	1,524.38	
		MUSIC SUPPLIES DW	11 404 100 610 00 626			(1,524.38)
10815	11 000 222 600 01 611	LIBRARY BOOKS HS		4/29/2016	57.57	
		LIBRARY TECH SERVICES HS	11 000 222 300 01 000			(57.57)
10818	11 000 213 600 00 610	HEALTH SUPPLIES		4/29/2016	17,944.82	
	11 000 216 100 29 000	SRS SALARIES			20,000.00	
	11 000 223 600 00 610	PRO/DEV GENERAL SUPPLIES			47.41	
	11 000 230 330 00 336	PURCHASED PROFESSIONAL SERV.			8,000.00	
	11 000 230 331 16 000	LEGAL SERVICES			15,200.00	
	11 000 252 100 00 017	ADMIN IT EXTRA COMP			2,500.00	
	11 000 261 420 04 423	MAINT. C/S RADCLIFFE			40,796.00	
	11 000 261 420 06 423	MAINT. C/S WASHINGTON			15,700.00	
	11 000 262 100 00 029	OP/PL SALARYS OVERTIME			5,100.00	
	11 000 262 300 00 000	OP/PL PURCH. PRO/TEC SERVICES			2,000.00	
	11 000 262 590 00 000	OP/PL MISC. PURCH/SERVICES				

					352.97	
	11 150 100 320 00 000	HI PURCH PRO/ED SERVICES			10,000.00	
	12 000 261 420 05 423	CONTRACTED SERVICE SG			9,300.00	
		SRS SALARIES	11 000 216 100 29 000			(33,144.82)
		PRO/DEV MISC. EXPENSES	11 000 223 800 00 891			(47.41)
		AUDIT FEES	11 000 230 332 16 000			(23,200.00)
		ADMIN IT TECHNICAL SVCS.	11 000 252 340 00 000			(2,500.00)
		MAINT. SALARIES	11 000 261 100 00 000			(65,796.00)
		OP/PL SALARYS N.I.AIDES	11 000 262 100 21 000			(7,100.00)
		OP/PL PROP. INS. BUILDINGS	11 000 262 520 00 521			(352.97)
		HI TEACHERS SALARIES	11 150 100 101 00 000			(10,000.00)
		HEALTH SERVICE SUBSTITUTES	11 000 213 100 00 016			(4,800.00)

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
Theresa V n c Nut ey Parks & Recreat on	Theater Workshop	JWMS Aud tor um	5/17/16 6/21/16	5:00 8:00 pm	Fac tes: None Custod an: None	6
Tracy McGrath NHS Project Graduat on Comm ttee	Project Graduat on Meet ng	H gh Schoo Cafeter a	5/23/16	7:30 9:30 pm	Fac tes: None Custod an: None	1
Chr st ne Mastrandrea L nco n Schoo 6th Grade Comm ttee	Car Wash Fundra ser	L nco n Schoo Park ng Lot	6/4/16	8:00 am 3:00 pm	Fac tes: None Custod an: None	1
L nda Von Ness Essex County	E ect on Tra n ng	Wash ngton Schoo Aud tor um	6/4/16	9:30 11:30 am	Fac tes: None Custod an: None	1
Chr st ne Bove Ducerus	Free Co ege P ann ng Workshop	H gh Schoo C assroom	6/18/16	10:00 11:30 am	Fac tes: \$100.00 Custod an: \$172.50	1
Adam Jern ck Off ce of the Mayor	4th of Ju y F reworks	Ova & Restrooms	7/4/16	9:00 am 11:00 pm	Fac tes: None Custod an: None	1

Dana Me o Nut ey Po ce Dept.	Act ve Shooter Tra n ng	L nco n Schoo (Ent re Bu d ng)	7/11/16 7/22/16	1:00 5:00 pm 5:00 10:00 pm	Fac t es: None Custod an: None	10
John Ma e o NHS March ng Band	Band Compet t on	H gh Schoo 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	3
Jeremy Lentz Lentz & Lentz	SAT Preparat on	H gh Schoo C assroom	9/19/16 11/3/16	6:30 9:30 pm	Fac t es: \$700.00 Custod an: \$1,417.50	7
M che e F e te Nut ey Thr v ng Surv vors	Nut ey Thr v ng Surv vors Wa k	JWMS Front Steps & Restrooms	10/5/16	5:00 9:00 pm	Fac t es: None Custod an: None	1
Chr st na Surretsky Yantacaw Schoo PTO	Yantacaw Schoo Ta ent Show S gn Ups	Yantacaw Schoo L brary	1/9/17	6:30 8:30 pm	Fac t es: None Custod an: None	1
Chr st na Surretsky Yantacaw Schoo PTO	Yantacaw Schoo Ta ent Show Look See	JWMS Aud tor um	2/8/17 & 2/15/17	5:00 9:30 pm	Fac t es: None Custod an: None	1
Chr st na Surretsky Yantacaw Schoo PTO	Yantacaw Schoo Ta ent Show Rehearsa	JWMS Aud tor um	3/8/17	4:30 9:30 pm	Fac t es: None Custod an: None	1
Chr st na Surretsky Yantacaw Schoo PTO	Yantacaw Schoo Ta ent Show Rehearsa	JWMS Aud tor um	3/9/17	5:00 8:00 pm	Fac t es: None Custod an: None	1
Chr st na Surretsky Yantacaw Schoo PTO	Yantacaw Schoo Ta ent Show	JWMS Aud tor um	3/10/17	4:30 10:30 pm	Fac t es: None Custod an: None	1
Total Use of Property Represented By The Above						37

6. AMEND SPECIAL CLASS PLACEMENT – Educationally Disabled Students

BE IT RESOLVED that the Board of Education amends the resolution Special Class Placement – Educationally Disabled Students approved at the July 27, 2015 Board Meeting to reflect the following termination of contract:

TERMINATION OF CONTRACT				
SCHOOL	NO. OF STUDENTS	CLASSIFICATION	STUDENT ID	EFF. DATE
Ho mstead Schoo R dgewood, NJ	1	OHI	994394	4/29/16

7. 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 change in tuition:

School	Student #	Tuition
Passaic Valley Regional High School	026872	\$71,830.40 Inc. A de

8. APPROVE CONTRACT EVALUATION SERVICES

BE IT RESOLVED that the Board of Education approves a contract with Cindy Palley for the purpose of providing evaluation services for the 2016-17 school year at a rate of \$270.00 per evaluation inclusive of the report and meetings at a rate of \$75.00/per hour for an annual contract not to exceed \$9,000.00.

9. ESTABLISH TUITION RATES FOR THE 2016-2017 SCHOOL YEAR

BE IT RESOLVED that the Nutley Board of Education approves the tuition rates for out-of-district students attending Nutley schools for the 2016-2017 school year as follows:

Kindergarten	\$12,750
1-5	15,604
6-8	14,964
9-12	15,465
Learning and/or Lang. Disabled	25,455
Preschool Disabled	26,252
Autism	55,212

10. TUITION STUDENTS

BE IT RESOLVED that the Board of Education approves enrollment of students on a tuition basis for the 2016-2017 school year, pursuant to existing employment agreements:

<u>No. of Students</u>	<u>Grade Level</u>
1	KDG
1	3
1	4
1	6
1	12

11. APPROVAL TO ADVERTISE FOR BIDS, SOLICIT QUOTATIONS OR PURCHASE BY STATE CONTRACT

BE IT RESOLVED that the Board of Education approves the authorization of the Business Administrator/Board Secretary to advertise for bids, solicit quotations, purchase by State Contract or recommend for contract renewal the following items/services:

Air Conditioners	Industrial Arts Supplies & Equipment
Alarm System Service/Installation	Internet Service Provider
Athletic Supplies and Equipment	Janitorial Supplies
Audio Visual Supplies and Equip.	Locker Refinishing
Auditorium Seating	Musical Instruments & Supplies
Boiler Repair	Office Furniture & Equipment
Boiler Water Treatment	Office Paper
Building Materials	Paint
Calculators	Periodical Subscriptions
Carpeting	Photocopiers
Chalkboards/Bulletin Boards	Pupil Transportation Vehicles
Commercial Printing	Replacement Doors & Hardware
Computers and Accessories	Roofing Work
Computer Hardware Maintenance	School Furniture
Computer Networking	School Health Supplies
Custodial Uniforms	School Supplies
Electrical Supplies	Science Supplies & Equipment
Electrical Work	Sidewalk and Paving Work
Floor Repair & Floor Tile Installation	Solid Waste Disposal
Grounds Supplies & Equipment	Stage Drapery
Gym & Classroom Floor Restoration	Technology Equipment
Hand & Power Tools	Ventilating Equipment
Heating Plant Modifications	Window Shades & Blinds
Cell Phone	Vehicle Maintenance
Tree Removal & Pruning	
Buildings & Grounds Vehicles	

12. APPROVAL OF 2016-2017 PAY-TO-PARTICIPATE FEE

BE IT RESOLVED that the Board of Education establishes a Pay-to-Participate fee of \$100.00 for the first child and \$150.00 for the family for the 2016-2017 school year.

13. APPROVAL OF AGREEMENT

BE IT RESOLVED that the Board of Education approves the agreement with rSchoolToday for 2016-2017 school year athletic activity registration and payment of pay-to-participate fees including training and support in the amount of \$1,149.00. 2017-2018 will renew at a rate \$689.00.

14. 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 ACD BASIC SNS VSPHERE 6 ENT PLUS at a fee of \$15,456.00.

15. APPROVAL OF TECHNOLOGY PURCHASE

BE IT RESOLVED that the Board of Education approves the technology purchase of 14 network switches from Candoris Technologies through the E-Rate Bid for a total of \$34,833.12.

16. APPROVAL OF PROPOSAL FOR TREE SERVICES

BE IT RESOLVED that the Nutley Board of Education approves the proposal from ASPEN A Tree Management Co., Inc. for the removal and pruning of trees at Spring Garden School in the amount of \$4,475.00.

17. APPROVAL OF COBRA and FSA AGREEMENT WITH BENEFIT ANALYSIS, INC.

BE IT RESOLVED that the Nutley Board of Education approves an agreement with Benefit Analysis, Inc. (BAI) to provide Cobra and FSA administration for the Nutley Board of Education effective July 1, 2016 through June 30, 2017.

18. STUDENT ACCIDENT AND ATHLETIC INSURANCE – School Year 2016-2017

BE IT RESOLVED that the Board of Education approves Bollinger/Monumental Life Insurance Company as the agent for offering voluntary student accident insurance for the 2016-2017 school year, and

BE IT FURTHER RESOLVED that athletic insurance for the 2016-2017 school year be secured from Bollinger Co. on a full excess plan at an annual cost of \$49,742.00.

19. APPROVAL OF HEALTH & PRESCRIPTION CONTRACT

BE IT RESOLVED that the Nutley Board of Education accepts the recommendation of its insurance broker, IMAC Insurance Agency, and approves the award of a contract to Horizon Blue Cross Blue Shield of New Jersey (Horizon BCBSNJ) to provide health and prescription drug insurance benefits to district employees at the monthly rates shown below for the period of July 1, 2016 to June 30, 2017.

	<u>Direct Access</u>	<u>Advantage EPO</u>	<u>Advantage EPO 4</u>
Single	\$ 973.09	\$ 841.40	\$ 525.47
2 Adults	2,165.63	1,872.61	1,169.44
Family	2,519.76	2,178.82	1,360.67
P&C	1,436.80	1,242.41	775.87

20. APPROVAL OF DENTAL CONTRACT

BE IT RESOLVED that the Nutley Board of Education approves an agreement with Horizon Healthcare Dental Services, Inc. to provide dental insurance coverage for Nutley Board of Education employees, effective July 1, 2016 through June 30, 2017 at the following rates:

Single Coverage \$ 37.43 per month
Family Coverage \$ 92.78 per month

21. TAX REQUISITION SCHEDULE

BE IT RESOLVED that the Board of Education hereby approves the following 2016-2017 tax requisition schedule to be forwarded to the Nutley Town Council:

<u>Deposit Date</u>	<u>Amount Requested</u>
Wednesday, July 13, 2016	\$ 2,195,031
Thursday, July 28, 2016	\$ 2,195,032
Friday, August 12, 2016	\$ 2,195,032
Monday, August 29, 2016	\$ 2,195,032
Monday, September 12, 2016	\$ 2,397,041
Thursday, September 29, 2016	\$ 2,397,042
Thursday, October 13, 2016	\$ 2,397,042
Friday, October 28, 2016	\$ 2,397,042
Friday, November 11, 2016	\$ 2,397,042
Wednesday, November 23, 2016	\$ 2,397,042
Wednesday, December 14, 2016	\$ 2,397,042
Wednesday, December 21, 2016	\$ 2,397,042
Thursday, January 12, 2017	\$ 2,329,704
Monday, January 30, 2017	\$ 2,329,705
Tuesday, February 14, 2017	\$ 2,329,705
Monday, February 27, 2017	\$ 2,329,705
Tuesday, March 14, 2017	\$ 2,329,705
Thursday, March 30, 2017	\$ 2,329,705
Thursday, April 06, 2017	\$ 2,329,705
Thursday, April 27, 2017	\$ 2,329,705
Friday, May 12, 2017	\$ 2,329,705
Tuesday, May 30, 2017	\$ 2,329,705
Wednesday, June 14, 2017	\$ 2,329,705
Friday, June 23, 2017	\$ 2,329,705
	<u>\$ 55,912,921</u>
Total Tax Levy 2016/2017:	\$ 55,912,921

22. APPROVAL OF FOODSERVICE BIOSECURITY MANAGEMENT PLAN

BE IT RESOLVED that the Board of Education approves the Foodservice Biosecurity Management Plan for the 2016-2017 School Year on file in the Business Office.

23. APPROVAL OF FOOD SERVICE MANAGEMENT COMPANY

BE IT RESOLVED that The Nutley Board of Education (herein referred to as the Local Education Agency or LEA) approves Chartwells School Dining Services (herein referred to as the Food Service Management Company or FSMC) as its Food Service Management Company for the 2016-2017 school year.

BE IT FURTHER RESOLVED that the Food Service Management Company shall receive, in addition to the costs of operation, an administrative fee of \$44,000/year and a management fee of \$.0300 per reimbursable meal and meal equivalent to compensate the Food Service Management company management costs. This fee shall be billed monthly as a cost of operation. These fees shall be billed monthly as a cost of operation. The Local Education Agency guarantees the payment of such costs and fee to the Food Service Management Company.

BE IT FURTHER RESOLVED that total meals are calculated by adding reimbursable meal pattern meals (breakfast, lunch and after school snack meals) served and meal equivalents. The number of School Breakfast Program, After School Snack Program, and National School Lunch program meals served to the children shall be determined by actual count. Cash receipts, other than from Sales of National Lunch Program and School Breakfast Program meals and After School Snack Program meals served to the children, shall be divided by \$1.00 to arrive at an equivalent meal count.

BE IT FURTHER RESOLVED that the per meal management fee of \$.0300 will be multiplied by total meals.

BE IT FURTHER RESOLVED that the Food Service Management Company guarantees to the LEA from the Food Service Program for the school year will be \$100,000.00. If the annual operating statement shows a return less than \$100,000.00, Chartwells will reduce its management fee by the difference between the actual and the guaranteed amount, but in no event shall the reimbursement obligation exceed the amount of Chartwells' management fee, as set forth above. The Guaranteed Return is based on the following conditions and assumptions remaining in effect for the school year.

GUARANTEE

Conditional Guaranteed Return (Unlimited). Chartwells guarantees that the return to the LEA from the Food Service Program for the school year will be \$100,000. If the annual

operating statement shows a return less than \$100,000, Chartwells will pay the difference between the actual and the guaranteed amount. The Guaranteed Return is based on the following conditions and assumptions remaining in effect for the school year.

GUARANTEE CONDITIONS:

- a) Cash and/or reimbursement levels from State and Federal sponsors do not fall below the levels estimated in Chartwells' proposed budget.
- b) The value of USDA donated foods will not be less than the value of USDA donated foods estimated in Chartwells' proposal.
- c) The number of days meals are served during the school year will not be less than:

<u>School Category</u>	<u>Lunch</u>
Elementary Schools	174 days
Middle Schools	174 days
High Schools	170 days

- d) Changes in district policies, practices and serving requirements including but not limited to changes in bell schedules, meal service periods or proposed staffing may result in an adjustment.
- e) The student enrollment for the current year will not be less than 4,012 students.
- f) The level of wages, salaries and fringe benefits will not exceed those included in Chartwells' proposal. In the event of an increase in wages or fringe benefits payable to employees as a result of unionization or changes in minimum wage rates or taxes, the guarantee shall from the date of increase in wages, minimum wage rates, taxes or fringe benefits be adjusted by such actual increase.
- g) The number of participating health insurance participants does not exceed the level of participants in the proposal.
- h) Any LEA employees' vacation/sick time accumulated prior to the effective date of this Agreement will remain the sole responsibility/liability of the LEA.
- i) The selling prices of Menu Pattern Meals and a la carte selections will not be less than those included in the proposal.
- j) Service will not be interrupted as a result of fire, work stoppage, strike or school closing.

- k) The LEA and its representatives including but not limited to, school principals, teachers and LEA employees shall fully cooperate with Chartwells in the implementation of the Food Service Program. The LEA shall fully cooperate with Chartwells to limit the expansion of competitive food sales in order to maximize the gross receipts and other non-cash sales of the Food Service Program.
- l) The LEA shall have timely submitted all documentation for reimbursement claims, except where such failure is due to an act or omission of Chartwells.
- m) Changes in legislation (including but not limited to the Healthy Hunger Free Kids Act and the Affordable Care Act), regulation, reimbursement rates, meal components or quantities required by the National School Lunch Program or changes in the State's school nutrition policies will affect the guarantee in proportion to the impact of such change.
- n) Vendor prices shall remain constant throughout the year.
- o) Due to the volatile nature of raw material costs, Chartwells and the LEA shall review quarterly the costs associated with paper and plastic supplies and fuel surcharges on deliveries. Any changes in Chartwells' cost shall result in an adjustment to the guarantee.
- p) Chartwells' guarantee is based on revenue amounts and service levels/requirements set forth in the LEA's RFP. Should a shortfall in any of these revenue amounts or service levels/requirements set forth by the LEA occur, the guarantee shall be adjusted accordingly.
- q) Make-up days due to inclement weather shall have equal or greater sales revenue as a normal day of operation for the period in which the inclement weather cancellation occurred.
- r) There are no bad debts, including losses from uncollectible accounts. In the event there are bad debts/uncollected funds, such amounts shall be factored into the guarantee as if they were collected in full.
- s) The number of students eligible for free and reduced price meals will be no less than that estimated in Chartwells' proposal.
- t) In the event labor costs are higher than that budgeted by Chartwells as a result of the LEA not providing the collective bargaining agreement in connection with the Request for Proposal, the guarantee shall be adjusted by such amount.
- u) In the event labor costs are higher than budgeted by Chartwells as a result of the LEA providing incomplete or inaccurate information regarding salary and benefit costs, the guarantee shall be adjusted by such amount.

- v) If meals are to be provided to charter schools or any other outside entity, the number of meal count ordered shall not fall below 50,000.
- w) USDA donated foods received by the LEA are compatible with the menus outlined in Chartwells' proposal.
- x) The information in the RFP remains unchanged, capital commitments are used as proposed, and Chartwells has the ability to implement the food service program as set forth in its proposal.

24. CAFETERIA PRICES - 2016-2017 School Year

BE IT RESOLVED that the Board of Education approves the cafeteria prices for the 2016-2017 school year.

<u>Item</u>	<u>Price</u>	<u>Premium Price</u>
Type "A" Lunch (Students)		
Elementary Schools	\$3.00	
John Walker Middle School	\$3.25	\$3.50
High School	\$3.50	\$3.75
Reduced Lunch Price	.40	.40

Adult \$4.25 w/water \$4.50

Al La Carte:	
Milk	\$0.65
Small 8 oz. water	\$0.65
Tropicana Juice	\$1.00
Vitamin Water	\$2.25
Snapple	\$1.25
Water 16.9 oz.	\$1.00
Water 20.0 oz.	\$1.25
Yoo-Hoo	\$1.30
Coffee	\$1.25
Bagel w/ butter	\$1.25
Bagel w/ cream cheese	\$1.50
Cookies	\$0.50
100 calorie snacks	\$1.00
Chips large	\$0.90
Chips small	\$0.70
Granola Bars	\$0.65
Muffins small	\$0.80
Muffins large	\$1.35
Rice Krispy treats	\$1.00
Snack wells cookies	\$1.00
Nutri Grain Bars	\$0.90

25. RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF NUTLEY IN THE COUNTY OF ESSEX, NEW JERSEY AUTHORIZING THE TRANSFER OF BOND PROCEEDS

Whereas, the Board of Education of the Township of Nutley in the County of Essex, New Jersey obtained the approval of the voters of the School District at its special school election of December 12, 2006 for the following Bond Proposal:

PROPOSAL

The Board of Education of the Township of Nutley in the County of Essex, New Jersey is authorized: (a) to undertake various renovations and improvements to the Nutley High School, Lincoln Elementary School, Radcliffe Elementary School, Washington Elementary School, and Yantacaw Elementary School; (b) to undertake the construction of an addition and renovations to the Spring Garden School; (c) to acquire the necessary furnishings and equipment and undertake any associate site work; (d)

to appropriate \$38,500,000, funded in part by a grant from the State of New Jersey in the amount of \$15,142,217; and (e) to issue bonds in the principal amount of \$23,357,783; and (f) *to transfer the local share between the school facilities projects. (Emphasis Added.)*

The final eligible cost of the projects approved by the Commissioner of Education is \$38,500,000, consisting of \$8,740,000 for Nutley High School, \$5,530,000 for Lincoln Elementary School, \$3,400,000 for Radcliffe Elementary School, \$7,055,542 for Spring Garden Elementary School, \$7,600,000 for Washington Elementary School, and \$5,530,000 for Yantacaw Elementary School. None of the projects include any school facility construction elements in addition to the facilities efficiency standards developed by the Commissioner of Education or not otherwise eligible for State support pursuant to N.J.S.A. 18A:7G-5(g).

Bonds also are authorized for these improvements for an additional amount not to exceed \$15,142,217, or the amount of the State grant, for a total bond authorization of \$38,500,000, in order to permit the School District to finance the entire cost of the improvements, if any portion of the State grant is not available. In the event that the School District is required to issues bonds to finance any portion of the improvements not financed with a grant, the School District will be entitled to receive debt

service aid from the State of New Jersey that will equal 40% of the annual debt service due on the final eligible costs of the improvements.

Whereas, the Board of Education issued the bonds and let contracts to undertake the improvements as outlined in the Bond Proposal; and

Whereas, the Board of Education now wants to transfer funds between the schools because some of the projects have sufficient funding while others need additional money; and

Whereas, the Board of Education obtained the approval of the voters in section (f) of the Bond Proposal to transfer the bond proceeds between the school facilities projects;

Now Therefore Be It Resolved by the Board of Education of the Township of Nutley in the County of Essex, New Jersey that the following transfer of bond proceeds is hereby authorized:

To: Spring Garden Project #3750-090-07-1000	Amount: \$85,000
From: Radcliffe Project #3750-080-07-1000	Amount: \$85,000
To: Nutley High School Project #3310-050-07-1000	Amount: \$25,000
From: Radcliffe Project #3750-080-07-1000	Amount: \$25,000

This resolution shall take effect immediately.

26. APPROVAL OF CONTRACT TO GYM DOOR REPAIRS, INC.

BE IT RESOLVED that the Board of Education approves the contract with Gym Door Repairs, Inc. to repair and replace vinyl panels for gym divider door in the amount of \$18,000.00 to be paid equally by the Radcliffe PTO and Nutley Board of Education.

27. APPROVAL OF A TEMPORARY CLASSROOM UNITS AT WASHINGTON ELEMENTARY SCHOOL

Whereas, The Board of Education of Nutley in the County of Essex, New Jersey (the "Board"), desires to proceed with a school facilities project consisting generally of:

TEMPORARY CLASSROOM UNITS AT WASHINGTON ELEMENTARY SCHOOL

Whereas, the Board now seeks to take the initial steps in order to proceed with the Project:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION IN THE TOWNSHIP OF NUTLEY IN THE COUNTY OF ESSEX, STATE OF NEW JERSEY, as follows:

Section 1. In accordance with the requirements of Section 6A:26–3 of the New Jersey Administrative Code, the Board hereby approves the Educational Specifications prepared by the Board’s Architect of Record, in connection with the project and the Board further authorizes the submission of same to the Essex County Superintendent of Schools and the New Jersey Department of Education for approval.

Section 2. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Schematic Plans prepared in connection with the Project and the Board further authorizes the submission of same to the Essex County Superintendent of Schools and the New Jersey Department of Education for approval. The Board further authorizes the submission of the Schematic Plans to the Municipal planning board for its review. This project is designated as a “Other Capital” project and the Board is not seeking state funding.

Section 3. The Board hereby authorizes the amendment to its Long-Range Facilities Plan in order to reflect the proposed Project.

Section 4. The School Administration and such other officers and agents of the Board as are necessary, including the Board attorney, bond counsel and architect, are hereby authorized to perform such other acts, to execute such other documents and to do such other things as are necessary to implement the determinations of the Board set forth in this resolution. Including the submission of Information to the New Jersey Department of Education as applicable to the proposed Project.

Section 5. This resolution shall take effect immediately.

28. APPROVAL OF A TEMPORARY CLASSROOM UNIT AT YANTACAW ELEMENTARY SCHOOL

Whereas, The Board of Education of Nutley in the County of Essex, New Jersey (the “Board”), desires to proceed with a school facilities project consisting generally of:

TEMPORARY CLASSROOM UNIT AT YANTACAW ELEMENTARY SCHOOL

Whereas, the Board now seeks to take the initial steps in order to proceed with the Project:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION IN THE TOWNSHIP OF NUTLEY IN THE COUNTY OF ESSEX, STATE OF NEW JERSEY, as follows:

Section 1. In accordance with the requirements of Section 6A:26–3 of the New Jersey Administrative Code, the Board hereby approves the Educational Specifications prepared by the Board’s Architect of Record, in connection with the project and the Board further authorizes the submission of same to the Essex County Superintendent of Schools and the New Jersey Department of Education for approval.

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Section 4. The School Administration and such other officers and agents of the Board as are necessary, including the Board attorney, bond counsel and architect, are hereby authorized to perform such other acts, to execute such other documents and to do such other things as are necessary to implement the determinations of the Board set forth in this resolution. Including the submission of Information to the New Jersey Department of Education as applicable to the proposed Project.

Section 5. This resolution shall take effect immediately.

29. APPROVAL FOR ENGINEERING SERVICES

BE IT RESOLVED that the Board of Education authorizes DiCara Rubino to solicit the services of an engineering firm in connection with the trailer projects.

PERSONNEL – Resolution 1

Trustee Balsamo moved and Trustee Carnicella seconded a motion that the Board approves Section A - Administrators on Personnel Resolution 1 as follows:

Upon a roll call vote Section A - Administrators of Personnel Resolution 1 was unanimously approved.

Mrs. Lazovick along with President Kucinski and Vice President Carnicella congratulated Frank Francia on his appointment as Principal of Yantacaw School.

President Kucinski also congratulated Dr. Villani and wished her well on her new appointment as Superintendent of Clinton Township.

Trustee Balsamo moved and Trustee Danchak-Martin seconded a motion that the Board approves Sections B-F on Personnel Resolution 1 as follows:

Upon a roll call vote Sections B-F of Personnel Resolution 1 was unanimously approved.

1. PERSONNEL AGENDA REPORT

BE IT RESOLVED that the Board of Education approves the Personnel Agenda Report dated May 23, 2016.

HEARING OF CITIZENS

High School Student Katerina Robles spoke on behalf of the orchestra students in support of a teacher.

OLD BUSINESS

None

NEW BUSINESS

President Kucinski stated that he attended an athletic director dinner honoring Joe Piro as Essex County Athletic Director of the Year.

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 8:15 PM Trustee Sherman moved, Trustee Russo 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, personnel and property acquisition.

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 11:10 PM Trustee Sherman moved, Trustee Russo 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. Salvatore Ferraro
 Mr. Ryan Kline
 Ms. Deborah J. Russo
 Ms. Brenda Sherman
 Mr. Charles W. Kucinski

Absent: Mr. Fredrick Scalera

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:12 PM on a motion by President Kucinski, seconded by Trustee Sherman, and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans
Board Secretary