

**NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING
JUNE 6, 2016**

The Nutley Board of Education held a Public Meeting on Monday, June 6, 2016 in the JHWMS Choir Room located at 325 Franklin Avenue, Nutley, NJ.

President Kucinski opened the meeting at 6:30PM.

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

Absent: Mr. Salvatore Ferraro
Mr. Fredrick Scalera

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 (arr. 6:35 PM)

CORRESPONDENCE

None

SUPERINTENDENT'S REPORT

Mr. Lazovick spoke about Let's Learn science enrollment, the revised school calendar, trailers and student activities throughout the district.

BOARD SECRETARY'S REPORT

Mrs. Yeamans reported that the Spring Garden and High School projects are on schedule. She stated the purchasing of the 2016-2017 academic needs are being ordered in time for the September opening.

COMMITTEE REPORTS

None

PRESENTATIONS:

Mrs. Cocco recognized David Dizdari and Jacob Michels for their academic achievements.

Dr. Woods-Murphy recognized the Lincoln School 4th grade students who took 1st Place in the Law Fair.

Lorraine Kucinski, President of the Nutley Educational Foundation, presented a \$3,125 check to Mrs. Zazzali and Mr. Bania for Robotics, and a \$3,635 check for the building of the outdoor classroom and a \$2,000 check for the Fall Play for the 2016-2017 school year.

HEARING OF CITIZENS (Resolutions Only)

None

RESOLUTIONS:

ACADEMIC - Resolutions 1-4

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

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

1. APPROVAL OF FIELD TRIPS

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

SCHOOL	TEACHER/PROGRAM	DATE	LOCATION
Nutley High School	Ms. Ferrara, Ms. Mazza	6/1/16	S x F ags Great Adventure, Jackson, NJ
Lincoln School	Ms. Puzzo	6/7/16	Brunswick Bowling, Belleville, NJ
Radcliffe School	Ms. Jasnowitz, Ms. Lennon	6/9/16	Community Garden, Parks and Recreation, Nutley, NJ

L nco n Schoo	Ms. Gencare	6/10/16	MSU, Nut ey, NJ
L nco n Schoo	Ms. Tor ussen	6/13/16	Nut ey Pub c L brary, Nut ey, NJ
Wa ker M dd e Schoo	Ms. Zazza	6/16/16 Ra n Date: 6/20/16	Yant caw and Memor a Parks, NJ
Nut ey H gh Schoo	Ms. Monte	6/16/16	V ncent Method st Church, Nut ey, NJ
Nut ey H gh Schoo	Extended Day Summer	6/29/16, 7/13/16, 7/20/16, 7/27/16, 8/3/16, 8/17/16,	AMC Theatres, C fton, NJ
Nut ey H gh Schoo	Extended Day Summer	6/30/16, 7/12/16, 7/19/16, 7/26/16, 8/2/16, 8/9/16, 8/16/16	Brunsw ck Bow ng, Be ev e, NJ
Nut ey H gh Schoo	Extended Day Summer	7/7/16	Monster Go f, Fa rf e d, NJ
Nut ey H gh Schoo	Extended Day Summer	7/14/16	Funt me Junct on, Fa rf e d, NJ
Nut ey H gh Schoo	Extended Day Summer	7/21/16	Wor d of W ngs, Teaneck, NJ
Nut ey H gh Schoo	Extended Day Summer	7/28/16	Jumpnas um, Fa rf e d, NJ
Nut ey H gh Schoo	Extended Day Summer	8/1/16	Weeb e Wobb e Honey Farm, Wash ngton, NJ
Nut ey H gh Schoo	Extended Day Summer	8/10/16	Jenk nson Aquar um, Pt. P easant, NJ
Nut ey H gh Schoo	Extended Day Summer	8/11/16	Chuck E. Cheese, Wayne, NJ
Nut ey H gh Schoo	Extended Day Summer	8/18/16	Funp ex, East Hanover, 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
McDonne , L nda Os eja, Chr st na	V st to Frank n Lakes M dd e Schoo TV Stud o and C ass	6/1/16	Frank n Lakes, NJ	\$0
McPart and, Denn s Raymonde, Baron Setzer, L nsay V cch ar e o, V ncent	P ot Comm ttee Meet ng	6/3/16	Nut ey, NJ	\$0
Bratkovsk , Kr sten	Theory of M nd	6/3/16	Pars ppany, NJ	\$100.00 + trave
G angeruso, Laura	Wr t ng Workshop Tra n ng	6/3/16	WMS, Nut ey, NJ	\$0
Bayona, A son Benav des, Brooke B ake, Grace Cerankowsk , Em y Cr stant e o, Dan e e Ferraro, Dan e e Franco, Dan e e Fredr cks, N co e Gatto, Nata e Gegre, Oz em He er, Dary	Words Ther Way Tra n ng Sess on	6/7/16	Nut ey, NJ	\$0

Irene, Ange a L came , Less e Mos or, Lynn N s vocc a, Jac yn Re s, Me ssa R tacco, Laura Sa azar, Ame a Sarache , V ctor a Serv d o, T ffany Shah n an, M che e Sousa, Jan ce Strumo o, Mar a Tucc , Joseph ne Venez a, L sa V dega n, Natasha We nste n, Chr stopher				
Powe , Robyn Ca thness, Catr ona C tare a, Jenn fer France o, Matthew Noonan, R chard Tor tto, Dan e e	NASP Archery Tra n ng	6/15/16	Nut ey, NJ	\$0

3. 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.

4. SCHOLARSHIPS GIVEN TO STUDENTS

BE IT RESOLVED that the Board of Education approves the scholarships given to students from NHS accounts – 2016 as follows:

Student	Amount	Donor
Rachel DiAntonio	\$50.00	Spanish Honor Society Scholarships
David Dizdari	\$50.00	
Gia Pizzano	\$50.00	
Krista SanGiacomo	\$50.00	
Tyler Moscaritola	\$150.00	Barbara Ann Callahan & Joseph M.
Faith Pula	\$150.00	Callahan Scholarship Fund
Daniel Render	\$150.00	
Margaret Russo	\$150.00	
Chiara St. Amant	\$150.00	
Chloe Jelley	\$400.00	Colin Linn Memorial Fund
Jamie Myre	\$400.00	Scholarships
John Sabadics	\$400.00	
Dante Vocaturo	\$400.00	

Justine Conca	\$500.00	Gaybrielle Clar Scholarship
Hamid Hoshmand	\$7,500.00	Leah Brooks Gasparotti Scholarships
Elliot Idio	\$7,500.00	
Jacob Michels	\$7,500.00	
Thomas Yang	\$7,500.00	
Emily Holden	\$500.00	Major Robert A. Rossi, M.D. Memorial Scholarship
Jaclyn Mattia	\$1,050.00	Rob Melillo Memorial Scholarships
David Pontrella	\$1,050.00	
Sofia Sergiou	\$1,050.00	
Emily Varga	\$1,050.00	

ADMINISTRATION – Resolutions 1-2

Trustee Russo moved and Trustee Sherman seconded a motion that the Board approves Administration Resolutions 1-2 as follows:

Upon a roll call vote Administration Resolutions 1-2 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:

- 2016-05-27 HIB Report to the Board
- 2016-06-03 HIB Report to the Board

2. 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:

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

FINANCE - Resolutions 1-22

Trustee Kline moved and Trustee Russo seconded a motion that the Board approves Finance Resolutions 1-22 as follows:

Upon a roll call vote Finance Resolutions 1-22 were unanimously approved.

1. 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
Mar e Ha nes L nco n Schoo PTO	Scho ast c Book Fa r	L nco n Schoo Gym	6/1/16 (Set Up) 6/2/16	6:30 8:30 pm 6:30 8:30 pm	Fac tes: None Custod an: None	2
Chr st na Surretsky Yantacaw PTO	Yantacaw Fac tes Meet ng	Yantacaw Schoo Aud tor um	6/2/16	7:00 9:00 pm	Fac tes: None Custod an: None	1
Jo za Pucc B oomf e d Soccer C ub	End of Year Party	Spr ng Garden Schoo F e d	6/5/16 6/12/16 (ra n date)	12:00 8:30 pm	Fac tes: \$100.00 Custod an: None	1
Chr s Os eja Let's Learn Program	Let's Learn Meet ngs	NHS Room 100	6/7/16 6/9/16	2:40 4:30 pm	Fac tes: None Custod an: None	3
Tracy McGrath NHS Project Graduat on Comm ttee	NHS Project Graduat on Meet ng	NHS Cafeter a	6/8/16	7:30 9:00 pm	Fac tes: None Custod an: None	1
Wa ter Sm th Cub Scout Pack 141	Cub Scout Recru t ng	Wash ngton Schoo Radc ffe Schoo YantacawSchoo	6/14/16 6/15/16 6/16/16	6:30 8:00 pm 6:30 8:00 pm 6:30 8:00 pm	Fac tes: None Custod an: None	3
John Ma e o Nut ey Mus c Boosters	Summer Mus c Program	NHS Mus c W ng	6/24/16 7/29/16	8:00 am 4:00 pm	Fac tes: None Custod an: None	25
Sandra Coyte Starbound Nat ona Ta ent Compet t on	Dance Compet t on	NHS Aud tor um & Locker rooms, 2 c assrooms	11/5/16 & 11/6/16	7:00 am 10:00 pm	Fac tes: \$4,300.00 Custod an: \$1,181.25	2
Total Use of Property Represented By The Above						38

2. APPOINTMENT OF ACTING BOARD SECRETARY

BE IT RESOLVED that the Board of Education hereby approves the appointment of the Assistant Business Administrator as Acting Board Secretary for emergency purposes.

3. DESIGNATION OF OFFICIAL NEWSPAPERS

BE IT RESOLVED that the Board of Education designates The Nutley Sun and the Star Ledger as the official newspapers for meeting notices and hereby directs the Board Secretary to also send meeting notices to the Nutley Journal and the North Jersey Herald News.

4. ADOPTION OF PURCHASE MANUAL

BE IT RESOLVED that the Board of Education adopts the 2016-2017 Purchasing Manual on file in the Business Office.

5. APPROVAL OF TAX SHELTER ANNUITY & DISABILITY INSURANCE PLANS

BE IT RESOLVED that the Board of Education, in accordance with Board Policy, hereby approved the following companies to participate in the District's optional Tax Shelter Annuity and Disability Insurance salary reduction plans:

AXA Equitable, First Investors Corp, Lincoln Investment Planning Inc., MetLife, PenServ Plan Services on behalf of American Funds, VALIC, Oppenheimer Funds, Great American Financial Resources, AFLAC, Prudential, Colonial Life.

6. APPOINTMENTS – SCHOOL POOL FOR EXCESS LIABILITY LIMITS JOINT INSURANCE FUND (SPELL JIF)

BE IT RESOLVED that the Board of Education appoints Karen Yeamans as the Delegate for the School Pool or Excess Liability Limits Joint Insurance Fund (SPELL JIF) and John Marmora as alternate.

7. APPOINTMENTS – SUBURBAN ESSEX JOINT INSURANCE FUND

BE IT RESOLVED that the Board of Education appoints the Karen Yeamans as the Fund Commissioner for the Suburban Essex Joint Insurance Fund (SEJIF) and John Marmora as alternate.

8. INVESTMENT OF FUNDS

BE IT RESOLVED that the Secretary/Business Administrator, with the approval of the Superintendent of Schools, be authorized to invest surplus funds of the Board of Education and funds which will be available for a determinate period of time in U.S. Government and Agency Securities, Business Savings Accounts and Certificates of Deposit and in any other securities designated by law at TD Bank and NJ Cash Management.

9. APPROVAL OF BILLS BETWEEN BOARD MEETINGS

BE IT RESOLVED that the Board of Education authorizes the Business Administrator and/or Assistant Business Administrator to pay claims against the Board in between scheduled Board meetings and have those claims subsequently ratified at the next regular Board Meeting.

10. DESIGNATE NJDOE CHART OF ACCOUNTS

BE IT RESOLVED that the Board of Education designates the NJDOE Chart of Accounts as the minimum Chart of Accounts for use in the district, to authorize the addition of sub-account designations as the Business Administrator may deem necessary, and to authorize the Superintendent of Schools to make any necessary transfers below the level of the NJDOE Chart of Accounts.

11. APPROVAL OF RENEWAL APPLICATION – TEMPORARY INSTRUCTIONAL SPACE

BE IT RESOLVED that the Board of Education approves the renewal application for temporary instructional space for the 2016-2017 school year at Yantacaw School.

12. AUTHORIZATION TO ISSUE WARRANTS AND TRANSFERS BETWEEN BOARD MEETINGS

BE IT RESOLVED that the Board of Education does hereby authorize the Business Administrator/Board Secretary to issue warrants and transfers between the June and August regular meetings to facilitate payments relative to the close of the 2015-2016 fiscal year.

13. APPROVAL OF CHANGE ORDERS BETWEEN BOARD MEETINGS

BE IT RESOLVED that the Board of Education authorizes the Business Administrator to approve change orders in the amount not to exceed \$20,000 in between scheduled Board meetings and have the change orders subsequently ratified at the next regular Board Meeting.

14. DEPOSITORY OF SCHOOL FUNDS – Student Savings - TD Bank

BE IT RESOLVED that TD Bank be designated as the official depository for the 2016-2017 school year for individual student savings accounts to which deposits are made through the elementary schools.

15. DEPOSITORY OF SCHOOL FUNDS – TD Bank

BE IT RESOLVED that the TD Bank be designated as the official depository for the following accounts of the Nutley Board of Education for the 2016-2017 school year, and

BE IT FURTHER RESOLVED that the following officers of the below account be authorized to sign checks drawn on the accounts effective July 1 2016:

Board of Education General Account - Account # 345-0340344, Referendum Account – Account # 345-2165574 and Capital Reserve Account – Account # 345-0339222

Primary Signatory Alternate Signatory

Board President or Board Vice President

and

Business Administrator/Board Secretary or Assistant Business Administrator and Treasurer of School Monies.

Board of Education Cafeteria Account – Account # 345-0340360

Business Administrator/Board Secretary or Assistant Business Administrator/Board Secretary

Board of Education Salary Account – Account # 427-0287852

Business Administrator/Board Secretary or Assistant Business Administrator/Board Secretary and Treasurer of School Monies

Board of Education Payroll Agency Account – Account # 428-6435130

Business Administrator/Board Secretary and Assistant Business Administrator/Board Secretary

Extended Day Account – Account # 345-0340387

Business Administrator/Board Secretary and Assistant Business Administrator/Board Secretary

Extended Day Care Funds – Account # 345-0273140

Extended Day Care Director or Extended Day Care Bookkeeper
and

Business Administrator/Board Secretary or Assistant Business Administrator/Board Secretary

**Board of Education, N.J. Unemployment Insurance Trust Fund Account –
Account # 345-1144018**

Business Administrator/Board Secretary and Assistant Business Administrator/Board Secretary

Board of Education NJ Family Leave Insurance Trust Fund – Account # 345-3886259

Business Administrator/Board Secretary and Assistant Business Administrator/Board Secretary

Nutley High School Account - Acct. #: 110001880

Denis Williams or 12-Month Vice Principal and Gina Russell

JHWMS Account – Acct.# 07-3400602

Tracy Egan and Catherine Felici

Elementary School Accounts:

Lincoln School – Acct.# 345-1144476

Lorraine Restel and Donna Bolcato

Radcliffe School- Acct# 3451144484

Michael Kearney and Beverly Cullari

Spring Garden School- Acct# 345-1144492

Laurie LaGuardia and Sophie Caprio

Washington School- Acct# 345-1144506

Douglas Jones and Geralynn Dwyer

Yantacaw School- Acct# 345-1144514

Frank Francia and Angela Gariano

BE IT FURTHER RESOLVED that TD Bank be authorized to accept facsimile signatures of the check signing machine.

16. PETTY CASH FUNDS

WHEREAS, pursuant to NJAC 6:20-2.8 and Policy #615 (6620), a Board of Education may establish petty cash funds,

NOW, THEREFORE, BE IT RESOLVED that the Board of Education approves the following petty cash funds for 2016-2017 school year to be established in the amounts listed:

High School	(Denis Williams, Custodian)	\$500
Walker Middle School	(Tracy Egan, Custodian)	400
Lincoln School	(Lorraine Restel, Custodian)	300
Radcliffe School	(Michael Kearney, Custodian)	300
Spring Garden School	(Laurie LaGuardia, Custodian)	300
Washington School	(Douglas Jones, Custodian)	300
Yantacaw School	(Frank Francia, Custodian)	300

BE IT FURTHER RESOLVED that the Board of Education approves the additional district-wide petty cash accounts to be established as follows:

Board of Education	(Karen Yeamans, Custodian)	\$300
Director of Extended Day	(Maria Cervasio, Custodian)	500
Pupil Transportation	(Peggy Hollywood, Custodian)	400
Special Services	(Helen Doyle-Marino, Custodian)	300

BE IT YET FURTHER RESOLVED that the Board of Education approves the maximum expenditure for petty cash funds to be set at \$40 and that the individual petty cash funds are replenished by submitting a properly completed voucher to the Board of Education as necessary.

17. DEPOSITORIES OF SCHOOL FUNDS – Unemployment Fund

BE IT RESOLVED that the Board of Education authorizes Karen Yeamans to invest idle funds of the Unemployment Fund at Spencer Savings Bank.

BANK	ACCOUNT #
Spencer Savings	801169798
	15-900685
	801214479
	801328881
	801289075

18. ACCEPTANCE OF DONATION

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

\$ AMOUNT	FROM
1,698	Donation from Washington School PTO to pay for funds to support three clubs.

19. 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
YCS Ernest May Academy Jersey City, NJ	May 23, 2016	AUT	402595	\$4,925.40

20. APPROVAL OF SERVICE PROVIDER

BE IT RESOLVED that the Board of Education approves the following service provider for the 2016-17 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:

- AJL Therapy for Kids
- Arms Acres, Inc. – to provide hospital instruction for inpatient students
- Atlantic Healthcare/Morristown Memorial Hospital
- Advocare Comprehensive Neurology of NJ
- Bayada Pediatrics
- Bergen County Special Services
- Bergen County Special Services School District, Education Enterprises Division
- Caldwell Pediatric Therapy Center
- Care Point Health
- 1st Cerebral Palsy of New Jersey
- Child Development & Autism Center
- Commission for the Blind & Visually Impaired
- Concordia Learning Center @ St. Joseph’s School for the Blind
- Core Physical Therapy & Sports Performance
- Delta-T
- Education Services LLC
- Essex Regional Educational Services
- Essex Pediatric Rehabilitation, LLC
- Hugh Bases, MD, Developmental & Behavioral Pediatrics
- Innovative Therapy Group

Jessica Tereskiewicz
Kid Clan Services, Inc.
Learning Tree Multicultural/Multilingual Evaluation & Consulting, Inc.
Lighthouse
Mark P. Faber, MD – Child Study Team Evaluations
Merritt Hubsher
New Jersey Outreach
Neuropsychological Evaluation Consultation
Nutley Child Development Therapy Associates
Nutley Family Services Bureau
Occupational Therapy Consultants, Inc.
Professional Education Services, Inc.
Princeton Healthcare Systems
Rickard Rehabilitation Services, Inc.
School Based Therapy Services
Silvergate
South Bergen Jointure Commission Services
Spectrum Consultants, Inc.
Spectrum Health Associates, LLC – behavioral and speech consultations
Speech & Hearing Associates, LLC
Supreme Consultants – to provide evaluation in student’s native language
The Dyslexia Center of Princeton
Therapeutic Behavior Services
Therapy Associates LLC
White Deer Run, Inc.
Youth Consultation Service (YCS)

21. APPROVAL OF BID AWARDS - EDUCATIONAL DATA SERVICES, INC.

BE IT RESOLVED that the Board of Education approves the bid awards through Educational Data Services, Inc. as follows for 2016-2017:

Audio Visual Supplies	
Valiant IMC	\$ 691.57
Paper Clips, Inc.	54.75
Camcor, Inc.	17.06
Copy Duplicator Supplies	
W B Mason Co., Inc.	\$18,816.15
Custodial Supplies	
W. W. Grainger, In.	\$ 58.85
Elementary Science Supplies	
Nasco	\$ 68.84
Family/Consumer Science	
Nasco	\$ 356.56
S.A.N.E.	1,599.23
Fine Art Supplies	
Cascade School Suplies	\$ 1,473.41
Blick Art Materials LLC	15,837.78
School Specialty	19,298.18
Nasco	8,008.77
National Art & School Supplies	1,774.50
Ceramic Supply Inc.	248.20
Triarco Arts & Crafts LLC	7,575.99

Sheffield Pottery, Inc.	35.84
W B mason Co., Inc.	6,190.13
General Classroom Supplies	
School Specialty	\$ 61,982.17
Health and Trainer Supplies	
Henry Schein Inc.	\$ 7,762.42
School Health Corporation	1,521.92
Winning Teams by Nissel LLC	987.80
Language Arts	
Teacher's Discovery/American Eagle	\$ 67.93
Library Supplies	
Cascade School Supplies, Inc.	\$ 3.66
Demco, Inc.	400.56
The Library Store, Inc.	29.74
Math Supplies	
Nasco	\$ 342.08
ETA Hand 2 Mind	23.98
EAI Education/Eric Armin Inc.	2,448.72
Discount School Supply	59.94
Office/Computer Supplies	
Staples Contract & Commercial	\$ 2,870.83
Photography Supplies	
Troxell Communications, Inc.	119.50
Physical Education Supplies	
Passon's Sports/Sports Supply	\$ 3,292.52
School Specialty , Inc.	1,409.96
Nasco	1,781.78
Science Supplies	
Nasco	\$ 151.96
Carolina Biological Supply Co.	3,902.14
Fisher Science Education Inc.	129.61
Flinn Scientific Inc.	1,351.45
Frey Scientific Co.	2,206.47
Parco Scientific Co.	683.16
Sargent-Welch/VWR	714.26
Ward's Natural Science	1,347.08
W.W. Grainger	102.70
Special Needs	
Nasco	\$ 31.00
School Specialty/Abilitations	227.62
Teaching Aids	
Cascade School Supplies	\$195.19
Kurtz Bros.	14.79
Nasco	42.00
Lakeshore Learning Materials	186.16
Really Good Stuff	1,808.90
School Specialty/Childcraft	370.20
EAI Education/Eric Armin Inc.	58.39

Discount School Supply	119.52
Bosland's Learning Plus, Inc.	2.49
Charles J. Becker & Bros.	59.80
Technology Supplies	
Electronix Express	\$ 30.20
Paxton/Patterson LLC	3,163.08
Pitsco Education/Hearlihy	78.74
Midwest Technology Products	2,373.18
Klingspor's Woodworking Shop	359.80

22. APPROVAL OF ADDITIONAL POLICE COVERAGE

BE IT RESOLVED that the Board of Education approves additional police coverage for Election Day on June 7, 2016 at Spring Garden School with a total payment for this additional coverage not to exceed \$860.00.

PERSONNEL – Resolutions 1-2

Trustee Carnicella moved and Trustee Sherman seconded a motion that the Board approves Personnel Resolutions 1-2 as follows:

Upon a roll call vote Personnel Resolutions 1-2 was unanimously approved.

1. PERSONNEL AGENDA REPORT

BE IT RESOLVED that the Board of Education approves the Personnel Agenda Report dated June 6, 2016.

2. ADMINISTRATIVE LEAVE

BE IT RESOLVED pursuant to N.J.S.A. 18A:25-6 that the Board of Education hereby ratifies the paid administrative leave of Employee I.D. 1571 until further notice.

HEARING OF CITIZENS

Resident Pennie Landry asked about the architect, contractor, trailers, redistricting and demographics.

Resident Molly Cutelli asked about trailer security.

Resident Jennifer Higgins expressed her concerns with the end-of-year calendar.

Resident Blair Rzempoluch asked about the status of a referendum and what is the delay.

OLD BUSINESS

None

NEW BUSINESS

None

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 7:30 PM Trustee Sherman moved and 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, 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 8:30 PM Trustee Carnicella moved, Trustee Kline seconded, and the Board approved by voice to reconvene the meeting.

ROLL CALL

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

Absent: Mr. Salvatore Ferraro
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

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:31 PM on a motion by Trustee Sherman, seconded by Trustee Russo and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans
Board Secretary