

**NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING
JUNE 20, 2016**

The Nutley Board of Education held a Public Meeting on Monday, June 20, 2016 in the JHWMS Choir Room located at 325 Franklin Avenue, Nutley, NJ.

President Kucinski opened the meeting at 6:33 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
Mr. Ryan Kline
Ms. Deborah J. Russo
Mr. Fredrick Scalera
Ms. Brenda Sherman
Mr. Charles W. Kucinski

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

SEC Spring Athletic Awards

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

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 6:55 PM Trustee Carnicella moved, Trustee Kline seconded, the following resolution:

WHEREAS, the Board of Education will be discussing matters exempt from public discussion pursuant to N.J.S.A. 10:4-12,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education recess to closed executive session at this time to discuss personnel.

BE IT FURTHER RESOLVED, that the results of the discussions will be made public by inclusion on the agenda of a subsequent meeting of the Board of Education or when the reasons for discussing such matters in closed session no longer exist.

RECONVENE MEETING

At 7:42 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
Mr. Fredrick Scalera
Ms. Brenda Sherman
Mr. Charles W. Kucinski

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 – June 6, 2016
Executive Session – June 6, 2016
Open Public Meeting – May 23, 2016
Executive Session – May 23, 2016

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

CORRESPONDENCE

None

Presentations

Mr. Lazovick gave a power-point presentation on Common Language/Common Vision and stated that the district is still waiting for information on Student Data.

BOARD SECRETARY'S REPORT

Mrs. Yeamans spoke about several finance resolution items on the agenda and thanked Mrs. Cucuzza for her efforts to make certain the renewal contracts were in place for July 1, 2016 to ease the transition from one school year into another.

SUPERINTENDENT'S REPORT

Mr. Lazovick spoke about the town of Nutley and thanked staff members, students and the community for their support for all that was accomplished during his past five years as Superintendent of Schools.

President Kucinski presented Mr. Lazovick with a plaque and thanked him for his dedication during the past five years.

Several Board Members expressed their sincere appreciation for his dedication to the district and students.

Former Board Member James Kutcha also expressed his appreciation to Mr. Lazovick and the direction he moved the district.

Vice President Carnicella presented Dr. Villani with a plaque and thanked her for her dedication during the past five years.

Several Board Members expressed their sincere appreciation for her dedication to the district and students and wished her well as Superintendent of Clinton.

Dr. Villani thanked several staff members for their support and stated she learned a lot from Mr. Lazovick and her experiences at the Nutley School District that she can carry forward to her new position.

COMMITTEE REPORTS

Finance Committee – Trustee Ferraro said Mr. Nicolette and Mr. Brown provided the committee with an update on the preventative maintenance program, 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 also discussed the bus lot, OPRA requests and the coordination of work for Safe Routes to School grant at Washington School between the township and district.

Academic Committee – Trustee Sherman said that presentations were given by the Strategic Plan Action Teams for the Character Action Team – Year 4 Review and the Configuration Action Team – Elementary Handbook. Also there were presentations on the Pilot Processes regarding the CTE – Accounting, Fine and Performing Arts and Social Studies. The committee also discussed legal matters, personnel, agenda items and policy/regulation updates.

Administrative Committee – Trustee Scalera said that presentations were given by the Action Team on Communication and Configuration. The committee discussed legal matters, personnel, agenda items and policy/regulation updates.

HEARING OF CITIZENS (Resolutions Only)

None

ACADEMIC - Resolutions 1-12

Trustee Sherman moved and Trustee Danchak-Martin seconded a motion that the Board approves Academic Resolutions 1-12 as follows:

Upon a roll call vote Academic Resolutions 1-12 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. Kara McNish	5/26/16	Jackson, 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
Straface, James	CTE Writing	4/6/16, 5/5/16	Nutley, NJ	\$0
Lanfrank, Michele	STC Science Training	4/28/16	Nutley, NJ	\$0
Yasso, Michele	Transition Coordinators Network	5/18/16	Edison, NJ	\$0
Yasso, Michele	Dare to Dream Conference	5/26/16	Montclair, NJ	\$0
McGovern, Heather Rubinstein, Lorra ne	Words Their Way Training Session	6/7/16	Nutley, NJ	\$0

Ma e o, John McPart and, Denn s Raymonde, Baron Setzer, L nsay V cch ar e o, V ncent	Mus c P ot Comm ttee Meet ng	6/8/16	Nut ey, NJ	\$0
Cr stant e o, Dan e e McGovern, Heather Pontre a, Mary Rub nste n, Lorra ne Schrod , N co e Suarez McNu ty, Cynth a Tucc , Joseph ne	Readers' and Wr ters' Workshop Overv ew	6/15/16	Nut ey, NJ	\$0
Marmora, John	NCLB Tra n ng Sess on	6/21/16	Lyndhurst, NJ	\$0 + trave
Mar no, Laura Suarez McNu ty, Cynth a	PROMPT Introduct on	6/21/16 6/23/16	Staten Is and, NY	\$100.00/each + trave \$1,390.00 IDEA
Ferrara, Kerry	Un fy Tra ner Tra n ng	Ju y August, 2016	On ne	\$100/d str ct \$1,795/techno ogy budget
Brusc no, Lauren	Conservat on Sc ence Workshop	7/11 14/16	San D ego, CA	\$0 + \$100 trave
Ban a, Kent	STEAM Army F e d Tr p	7/15/16	Fort D x, NJ	\$0 + trave

3. APPROVAL OF PROGRAM OF STUDIES – HIGH SCHOOL

BE IT RESOLVED that the Board of Education approves the High School Program of Studies for the 2016-2017 school year.

4. APPROVAL OF TEXTBOOKS AND EDUCATIONAL MATERIALS FOR CTE–ACCOUNTING

BE IT RESOLVED that the Board of Education approves the purchase and use of the following CTE – Accounting textbooks and educational materials, Financial and Managerial Accounting 14th Edition, in the amount of \$8,085.00.

National Geographic Learning-Cengage Learning
Independence, KY

5. APPROVAL OF WORKBOOKS FOR FINE AND PERFORMING ARTS

BE IT RESOLVED that the Board of Education approves the purchase and use of the following Fine and Performing Arts workbooks in the amount of \$18,898.52.

Music and Arts
Paramus, NJ

6. APPROVAL OF SOCIAL STUDIES TEXTBOOKS AND EDUCATIONAL MATERIALS

BE IT RESOLVED that the Board of Education approves the purchase and use of the following Social Studies textbooks and educational materials in the amount of \$318,731.71

National Geographic Learning-Cengage Learning Independence, KY	\$108,237.15
Benchmark Education Groveport, OH	\$ 33,899.74
Rand McNally Education Skokie, IL	\$ 17,368.00
Nystrom Education Culver City, CA	\$ 20,845.44
McGraw Hill Education Columbus, OH	\$ 63,400.80
Pearson Education Atlanta, GA John Wiley & Sons, Inc. Indianapolis, IN	\$ 16,390.15 \$ 4,009.28
Council for Economic Education Duluth, GA	\$ 9,672.00
Barnes and Noble Clifton, NJ	\$ 6,878.65
The DBQ Company Evanston, IL	\$ 34,074.00
Mapline Naperville, IL	\$ 3,500.00
School Specialty Appleton, WI	\$ 456.50

7. APPROVAL OF SCIENCE TEXTBOOKS AND EDUCATIONAL MATERIALS

BE IT RESOLVED that the Board of Education approves the purchase and use of the following Science textbooks and educational materials in the amount of \$24,940.02.

Follett School Solutions
McHenry, IL

8. APPROVAL OF MATHEMATICS TEXTBOOKS AND MATERIALS

BE IT RESOLVED that the Board of Education approves the purchase and use of the following mathematics textbooks and educational materials in the amount of \$31,950.11.

McGraw Hill Education Columbus, OH	\$ 11,434.97
Houghton Mifflin Harcourt Orlando, FL	\$ 20,515.14

9. APPROVAL OF LANGUAGE ARTS MATERIALS, CLASSROOM LIBRARIES

BE IT RESOLVED that the Board of Education approves the purchase and use of the following classroom libraries in the amount of \$11,565.00:

Scholastic, Inc.
Jefferson City, MO

10. APPROVAL OF EDUCATIONAL MATERIALS AND TRAINING – DIBELS

BE IT RESOLVED that the Board of Education approves the purchase and use of the following educational materials and training in the amount of \$7,357.43.

Voyager Sopris Learning Dallas, TX	\$ 5,402.43
Dynamic Measurement Group Eugene, OR	\$ 1,955.00

**11. APPROVAL OF SUBMISSION OF APPLICATION - NCLB (No Child Left Behind)
FY 2017**

BE IT RESOLVED that the Board of Education approves the submission of an application for NCLB for FY 2017 as follows:

Title I Part A	\$248,620
Title II Part A	77,648
Title III	29,273

12. APPROVAL OF SUBMISSION OF GRANT APPLICATION FOR THE NJ CHILD ASSAULT PREVENTION PROGRAM

BE IT RESOLVED that the Board of Education Approves submission of the grant application for the NJ Child Assault Prevention Program (NJ CAP) for the 2016-2017 school year for Lincoln, Radcliffe, Spring Garden, Washington, and Yantacaw Schools.

Total Cost of Implementation	\$ 2,156.00
Less 2016-2017 CAP Funding	-1,509.20
District Contribution	646.80 (Funded with \$389.40 NPAN Grant)

ADMINISTRATION – Resolutions 1-7

Trustee Scalera moved and Trustee Russo seconded a motion that the Board approves Administration Resolutions 1-7 as follows:

Upon a roll call vote Administration Resolutions 1-7 were approved with the following exception:

- 1) Trustee Ferraro abstained on Resolution 5 – Approval of Submission of Superintendent Goals to Executive County Superintendent.

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:

2016-06-17 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:

2016-05-27 HIB Report to the Board

2016-06-03 HIB Report to the Board

3. APPROVAL OF ADOPTION OF POLICIES (First Reading)

BE IT RESOLVED that the Board of Education adopts the following bylaws, policies and regulations.

5460	High School Graduation
5460R	High School Graduation – Regulation
5460.1R	High School Transcripts

4. APPROVAL OF ADOPTION OF POLICIES (Second Reading)

BE IT RESOLVED that the Board of Education adopts the following bylaws, policies and regulations.

5756 Transgender Students

5. APPROVAL OF SUBMISSION OF SUPERINTENDENT GOALS TO EXECUTIVE COUNTY SUPERINTENDENT

BE IT RESOLVED that the Board of Education approves submission of the successful completion of the 2015-2016 Superintendent Goals #4 (Common Vision) and #5 (Common Language) with supporting documents to the Essex County Superintendent.

6. APPROVAL OF ADOPTION OF JOB DESCRIPTIONS

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

Director of School Counseling
School Counselor – Coordinator of School Programs
School Counselor
Systems Manager

7. APPROVAL OF THE 2015-2016 SECURITY DRILL STATEMENT OF ASSURANCE

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

FINANCE - Resolutions 1-56

Trustee Ferraro moved and Trustee Carnicella seconded a motion that the Board approves Finance Resolutions 1-56 removing check #102202 as follows:

Upon a roll call vote Finance Resolutions 1-56 were unanimously approved pulling check #102202.

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 May 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 May 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 June 20, 2016 in the total amount of \$5,997,055.26 (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
10819	12 140 100 730 01 735	9 12 INS COMPUTERS HS		5/4/2016	3,421.21	
		COMPUTER SUPPLIES HS	11 190 100 610 01 619			(3,421.21)
10820	11 401 100 800 71 626	MUSIC EXTRA CURR MISC. EXPENSE		5/4/2016	2,000.00	
		BUDGET MUSIC SUPPLIES SG	11 190 100 610 05 626			(753.19)
		BUDGET MUSIC SUPPLIES RADC	11 190 100 610 04 626			(1,246.81)
10821	11 404 100 610 00 626	MUSIC SUPPLIES DW		5/4/2016	1,888.49	
		BUDGET MUSIC SUPPLIES RADC	11 190 100 610 04 626			(362.98)
		BUDGET MUSIC SUPPLIES LINCOLN	11 190 100 610 03 626			(1,525.51)
10822	11 000 240 600 04 616	SCH OFFICE SUPPLIES RADCLIFFE		5/4/2016	1,713.46	
		TEACHING SUPPLIES RADCLIFFE	11 190 100 610 04 615			(1,713.46)
10824	11 190 100 610 08 615	TEACHING SUPPLIES CONTINGENCY		5/6/2016	2,500.00	
		CURR WORKSHOP SALARIES	11 000 221 104 00 000			(2,500.00)
10825	11 404 100 610 00 626	MUSIC SUPPLIES DW		5/6/2016	823.20	
		BUDGET MUSIC SUPPLIES YANT	11 190 100 610 07 626			(823.20)
10826	11 404 100 610 00 626	MUSIC SUPPLIES DW		5/6/2016	1,042.09	
		BUDGET MUSIC SUPPLIES SG	11 190 100 610 05 626			(20.11)
		BUDGET MUSIC SUPPLIES YANT	11 190 100 610 07 626			(138.38)

		BUDGET MUSIC SUPPLIES WASH	11 190 100 610 06 626			(883.60)
10827	11 000 240 600 04 616	SCH OFFICE SUPPLIES RADCLIFFE		5/11/2016	2,276.27	
		TEACHING SUPPLIES RADCLIFFE	11 190 100 610 04 615			(2,276.27)
10828	11 000 261 610 05 000	MAINT. REP/SUPP SPRING GARDEN		5/12/2016	6,312.96	
		TEACHING SUPPLIES SP GARDEN	11 190 100 610 05 615			(6,312.96)
10830	11 000 240 600 04 616	SCH OFFICE SUPPLIES RADCLIFFE		5/13/2016	985.74	
		PERIODICALS RADCLIFFE	11 000 222 600 04 612			(985.74)
10831	11 402 100 800 76 895	AA GAME EXPENSE TRACK & FIELD		5/13/2016	550.00	
	11 402 100 800 73 895	AA GAME EXPENSE CREW			115.00	
		AA GAME EXPENSE B SOCCER	11 402 100 800 82 895			(665.00)
10832	11 402 100 800 76 895	AA GAME EXPENSE TRACK & FIELD		5/16/2016	448.00	
		AA GAME EXPENSE B SOCCER	11 402 100 800 82 895			(448.00)
10833	11 000 223 600 00 610	PRO/DEV GENERAL SUPPLIES		5/16/2016	80.30	
		PRO/DEV OTHER PROF SALARIES	11 000 223 104 00 000			(80.30)
10834	11 402 100 800 92 895	AA GAME EXPENSE ICE HOCKEY		5/17/2016	4,725.00	
		AA MISC EXPENSE ALL SPORTS	11 402 100 800 70 891			(4,725.00)
10836	11 402 100 800 70 891	AA MISC EXPENSE ALL SPORTS		5/23/2016	4,700.00	
		AA ACCIDENT INSURANCE ALL SPRT	11 402 100 500 70 522			(4,700.00)
10838	11 402 100 800 92 895	AA GAME EXPENSE ICE HOCKEY		5/24/2016	990.00	
		AA MISC EXPENSE ALL SPORTS	11 402 100 800 70 891			(990.00)
10843	11 402 100 800 76 895	AA GAME EXPENSE TRACK & FIELD		5/31/2016	983.00	
	11 402 100 800 79 895	AA GAME EXPENSE BASEBALL			983.00	
	11 402 100 800 87 895	AA GAME EXPENSE SOFTBALL			983.00	
		AA SUPPLIES SWIMMING	11 402 100 600 90 610			(500.00)
		AA GAME EXPENSE B SOCCER	11 402 100 800 82 895			(655.00)
		AA SUPPLIES WRESTLING	11 402 100 600 84 610			(762.00)
		AA GAME EXPENSE B BASKETBALL	11 402 100 800 80 895			(1,032.00)

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
C nd Novotny JC Promot ons	S gn on NHS awn for street fa r for NHS Hockey League Booster C ub	NHS Front Lawn	6/13/16 6/19/16	Cont nuous	Fac t es: None Custod an: None	5
Chr s Os eja NJECC	NJECC Meet ng	JWMS L brary	9/8/16	4:00 9:00 pm	Fac t es: None Custod an: None	1
Judy M schow NHS 1966 C ass Reun on Comm ttee	50th NHS 1966 Reun on Meet & Greet	NHS Sen or Courtyard	9/17/16	11:00 am 1:00 pm	Fac t es: None Custod an: None	1
Karen V sco Yantacaw Schoo PTO	Yantacaw Schoo Dance	Gym & Aud or um	10/14/16	6:30 10:30 pm	Fac t es: None Custod an: None	1
Pat Buck Wrest e Pro	Wrest ng Show	H gh Schoo Gym	10/14/16	2:00 11:00 pm	Fac t es: \$1,850.00 Custod an: \$742.00	1
Total Use of Property Represented By The Above						9

6. PROFESSIONAL APPOINTMENTS – 2016-2017

BE IT RESOLVED that the Board of Education hereby approves the following professional appointments:

<u>Position</u>	<u>Name</u>	<u>Rate</u>
Auditor	Lerch, Vinci & Higgins, LLP	\$34,000.00/yr.
Architect of Record	DiCara/Rubino	\$195.00/hr.
Athletic Physician	William VonRoth	\$11,451/yr.
Bond Counsel	McManimon & Scotland	\$215.00/hr.
Board Counsel	Schenck Price Smith & King, LLP	\$170.00/hr.

7. CAPITAL/FIXED ASSET INVENTORY UPDATE

BE IT RESOLVED that the Board of Education approves Acclaim Inventory, LLC to conduct a complete updated physical audit of database, tagging and a complete set of reports including depreciation schedules and items added and disposed of since the previous inventory for a fee of \$3,900.

8. APPROVAL OF RENEWAL CONTRACT - REALTIME INFORMATION TECHNOLOGY INC.

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Realtime Information Technology, Inc. for Student Information Services for the 2016-2017 school year at an annual fee of \$44,300.00.

9. APPROVAL OF RENEWAL CONTRACT – COMPUTER SOLUTIONS, INC.

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Computer Solutions, Inc. for Accounting, Payroll, Personnel and Software Support for the 2016-2017 school year at an annual fee of \$9,108.00 with a 2% discount if paid by full by July 31, 2016.

10. APPROVAL OF RENEWAL CONTRACT – ATRIS, INC.

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Atris, Inc. for NEC Spherical System maintenance and support for the 2016-2017 school year at an annual fee of \$27,605.28.

11. APPROVAL OF RENEWAL CONTRACT – FRONTLINE TECHNOLOGIES, INC. - AESOP

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Frontline Technologies, Inc., for AESOP for the 2016-2017 school year at an annual fee of \$14,464.30.

12. APPROVAL OF RENEWAL CONTRACT – SCHOOLPOINTE, INC.

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and SchoolPointe, Inc. for the subscription and web hosting for the 2016-2017 school year at an annual fee of \$6,500.

13. APPROVAL OF RENEWAL CONTRACT – DISCOVERY EDUCATION

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Discovery Education for the 2016-2017 school year at an annual fee of \$18,750.

14. APPROVAL OF RENEWAL CONTRACT – STUDY ISLAND RENEWAL (EDMENTUM)

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Study Island for the 2016-2017 school year at an annual fee of \$13,022.10.

15. APPROVAL OF RENEWAL CONTRACT – e-Funds for Schools

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and e-Funds for Schools for the 2016-2017 school year at an annual fee of \$195.

16. APPROVAL OF RENEWAL CONTRACT – STRAUSS ESMAY ASSOCIATES, LLP

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Strauss Esmay Associates, LLP for the policy alerts and support system for the 2016-2017 school year at an annual fee of \$2,540.

17. APPROVAL OF RENEWAL CONTRACT – IPARADIGMS, LLC. – TURNITIN LICENSE

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Iparadigms, LLC., for the Turnitin License for the 2016-2017 school year at an annual fee of \$6,872.95.

18. APPROVAL OF RENEWAL CONTRACT – SCHOOL MESSENGER (Reliance Communications, LLC

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Reliance Communication, LLC School Messenger for software maintenance and support renewal for the 2016-2017 school year at an annual fee of \$6,256.50.

19. APPROVAL OF RENEWAL CONTRACT – KENCOR, INC.

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Kencor, Inc. for the lubrication and examination agreement to service elevators for the 2016-2017 school year at an annual fee of \$5,852.00.

20. APPROVAL OF RENEWAL CONTRACT – ALLEGHENY EDUCATIONAL SYSTEMS, INC.

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Allegheny Educational Systems, Inc. for the annual CAM software renewal for HASP #119722 for the 2016-2017 school year at an annual fee of \$120.00.

21. APPROVAL OF RENEWAL CONTRACT – KEYBOARD CONSULTANTS, INC.

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Keyboard Consultants, Inc. for SMART Notebook Collaborative Learning Software for the 2016-2017 school year at an annual fee of \$3,564.00.

22. APPROVAL OF RENEWAL CONTRACT – CAPSTONE

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Capstone for the annual PebbleGo software renewal for the 2016-2017 school year at an annual fee of \$5,913.75.

23. APPROVAL OF RENEWAL CONTRACT – US Games

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and US Games for the Fitnessgram renewal for the 2016-2017 school year at an annual fee of \$1,043.00.

24. APPROVAL OF RENEWAL CONTRACT – RITTAL

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Rittal for the annual renewal for CAD computer services for the 2016-2017 school year at an annual fee of \$7,800.00.

25. APPROVAL OF RENEWAL CONTRACT – Educational Services, Inc.

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Educational Data Services, Inc. for the Rite-To-Know services for the 2016-2017 school year at an annual fee of \$2,190.00.

26. APPROVAL OF NJSIAA ANNUAL MEMBERSHIP

BE IT RESOLVED that the Board of Education approves the annual membership for NJSIAA for the 2016-2017 school year at a fee of \$2,150.00.

27. APPROVAL OF RENEWAL CONTRACT – FOLLETT

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Follett for the library license renewal for the 2016-2017 school year at an annual fee of \$5,599.93.

28. APPROVAL OF RENEWAL CONTRACT – BRAIN POP

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Brain POP for the annual renewal for district access for the 2016-2017 school year at an annual fee of \$8,378.10.

29. APPROVAL OF RENEWAL CONTRACT – PERFORMANCE MATTERS

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Performance Matters for data management renewal for Unify Modules, 2017 National Unify Learners Conference and Measured Progress Benchmarks Grades 3-6 for the 2016-2017 school year at an annual fee of \$24,896.00.

30. APPROVAL OF RENEWAL CONTRACT – NJECC, INC.

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and NJECC, Inc. for NJECC Premier Membership for the 2016-2017 school year at an annual fee of \$1,800.00.

31. APPROVAL OF RENEWAL CONTRACT – ACADEMIC SUPERSTORE

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Academic Superstore for the 2016-2017 school year for the following:

ADOBE Bundle - \$4,798.00
Microsoft License - \$23,743.20

32. APPROVAL OF RENEWAL CONTRACT – WORLD BOOK, INC.

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and World Book, Inc. for world book web renewal for the 2016-2017 school year at an annual fee of \$3,616.25.

33. APPROVE CONTRACT EVALUATION SERVICES – Cindy Palley

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 not to exceed \$9,000.

34. APPROVAL OF AGREEMENT WITH TRANSPERFECT

BE IT RESOLVED that the Board of Education approves the agreement between the Nutley Board of Education and TransPerfect for professional services for translation, editing and proofreading within the World Language/ESL Department for the 2016-2017 school year at an annual fee of \$2,900.00 to be paid with Title III funds.

35. 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
East Mountain School Belle Mead, NJ	5/26/16	ED	402292	\$5,120.85
The Children's Institute Verona, NJ	4/18/16	AUT	402560	\$20,799.38 w/a de
Windsor Preparatory High School Paramus, NJ	5/20/16	ED	401109	\$5,145.20

36. ACCEPTANCE OF DONATION

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

\$ AMOUNT	FROM
14,875.92	Donation from Washington School PTO to pay for funds for teaching supplies.

37. TRANSFER OF CURRENT YEAR SURPLUS TO CAPITAL RESERVE

WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Nutley Board of Education wishes to deposit anticipated current year surplus into a Capital Reserve account at year end, and

WHEREAS, the Nutley Board of Education has determined that not to exceed \$1,500,000.00 amount is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Nutley Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

38. TRANSFER OF CURRENT YEAR SURPLUS TO MAINTENANCE RESERVE

WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Nutley Board of Education wishes to deposit anticipated current year surplus into a Maintenance Reserve account at year end, and

WHEREAS, the Nutley Board of Education has determined that not to exceed \$500,000.00 amount is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Nutley Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

39. APPROVAL OF SUBSTITUTE RATES 2016-2017 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approves the substitute rates for the 2016-2017 school year as per attached Schedule A.

40. APPROVAL OF ATHLETIC GAME WORKER RATES 2016-2017 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approves the athletic game worker rates for the 2016-2017 school year as per attached Schedule B.

41. AMEND RESOLUTION APPROVAL OF SERVICES

BE IT RESOLVED that the Board of Education amends the resolution approved at the April 25, 2016 Board Meeting for the services of Peter B. Fallon, Esq. to reflect a change in amount from \$3,000.00 to \$8,000.00 inclusive of expenses.

42. APPROVAL OF DEMOGRAPHIC STUDY – ROSS HABER & ASSOCIATES, INC.

BE IT RESOLVED that the Board of Education approves the proposal between the Nutley Board of Education and Ross Haber Associates, Inc. to conduct a demographic, facility and redistricting analysis study for a fee of \$11,500.00.

43. JOINT TRANSPORTATION AGREEMENT

BE IT RESOLVED, that the Nutley Board of Education approves the following Joint Transportation Agreement with the Belleville Board of Education to provide transportation for Special Education students from Belleville to the following schools, effective June 27, 2016 through July 30, 2016.

Subject to approval of the County Superintendent of Schools.

RT#	# OF STUDENTS	SCHOOL	COST PER DIEM
Summer 2	1	Lincoln School Nutley, NJ	\$50.00

44. 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	
Less Previous Payment	20,727.00	
Application 2 – New Security Entrance – SG	<u>28,420.00</u>	(Acct #30-000-405-450-05-000)
Balance to Finish	\$ 374,676.00	

45. APPROVAL OF CONTRACT – CIFELLI & SON GENERAL CONSTRUCTION, INC.

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Cifelli & Sons General Construction, Inc. for the replacement and repair of entry steps at Washington School in the amount of \$18,778.25 through Ed-Data Co-Op.

46. APPROVAL OF CONTRACT – RD SALES DOOR & HARDWARE, LLC.

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and RD Sales Door & Hardware, LLC. to furnish and install fire doors at Lincoln School Auditorium in the amount of \$12,720.00 under State Contract #A74786.

47. AUTHORIZATION TO WITHDRAW FUNDS FROM MAINTENANCE RESERVE

BE IT RESOLVED that the Board of Education authorizes the Business Administrator to withdraw funds in the amount of \$31,498.25 from Maintenance Reserve for the replacement and repair of entry steps at Washington School by Cifelli & Sons General Construction, Inc. and fire doors at Lincoln School by RD Sales Door & Hardware, LLC.

48. APPROVAL OF CONTRACT – PATERSON WOOD FLOORS

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Paterson Wood Floors for materials and labor to perform maintenance coating of wood floors in the gyms, stages, auditoriums and some classrooms throughout the district and to sand and finish wood floors in classrooms at Spring Garden School at a fee of \$46,165.56.

49. ALLOCATION OF SALARIES – 2015-2016 FEDERALLY FUNDED PROGRAMS

BE IT RESOLVED that the personnel listed below, previously appointed to the respective positions, be paid salaries in full or in part from funds of the Federal programs noted:

			GRANT	ANNUAL	PROGRAM
GRANT	NAME	POSITION	SALARY	SALARY	PERCENT
T t e I	J. Co ns	Teacher	35288.00	72600.00	48.6%
	E. Ferro	Teacher	35886.00	73750.00	48.7%
	G. Mas no	Teacher	42411.00	87,421.00	48.5%
T t e II	J. Tucc	Teacher	53,297.00	53,297.00	100%
T t e III	A. Irene	Teacher	10,725.00	53,624.00	20%

50. APPROVAL OF EXPENDITURE 2015-16 Budget

BE IT RESOLVED that the Board of Education approves the purchase of the following Apple quote #2203182096 through the Hunterdon ESC Co-Op #34HUNCCP/Bid #HCEC-TEC-16-01:

Apple Computer, Inc.

MacBook Pro 15", MacBook Pro 13", iMac 21.5" and iMac 27", with associated cabling and AppleCare Protection Plans in the amount of \$430,649.50.

51. APPROVAL OF EXPENDITURE 2015-16 Budget

BE IT RESOLVED that the Board of Education approves the purchase of the following through the ESCNJ CO-OP #65MCESCCPS:

CDWG:

WACOM CRITIQ INTRCTV DISP AND PEN TABLETS in the amount of \$12,192.12.

CASIO XJ-A 142 Port LED Projectors in the amount of \$8,300.00

Chromebooks & License in the amount of \$266,500.00

Chromebook Carts in the amount of \$28,291.80

52. APPROVAL OF EXPENDITURE 2015-16 Budget

BE IT RESOLVED that the Board of Education approves the purchase LEGO sets for the middle school technology class from LEGO education in the amount of \$21,262.510.

53. AUTHORIZATION TO WITHDRAW FUNDS FROM CAPITAL RESERVE

BE IT RESOLVED that the Board of Education authorizes the Business Administrator to withdraw funds in the amount of \$945,100.00 from Capital Reserve for the purchase of temporary classroom units at Washington School and Yantacaw School by ModSpace Corporation.

54. APPROVAL OF SIDEBAR AGREEMENT

BE IT RESOLVED that the Board of Education approves a Sidebar Agreement No. 1 with the Education Association of Nutley.

55. APPROVAL OF PROPOSAL FOR ARCHITECTS & ENGINEERING SERVICES

BE IT RESOLVED that the Board of Education approves the Proposal for Professional Services for Temporary Classroom Trailer(s) from DiCara/Rubino Architects: in the amount of

Yantacaw School - \$33,000.00 plus reimbursable expenses

Washington School - \$38,000.00 plus reimbursable expenses

56. EXTENDED SCHOOL YEAR PROGRAM – SUMMER 2016

BE IT RESOLVED that the Board of Education approves the Extended School Year Program, listed below, for the Summer of 2016:

SCHOOL	DATES	CLASSIFICATION	STUDENT ID NUMBERS	AMOUNT
Appene Learning Group, Paramus, NJ	July 5 - August 15, 2016	AUT	401133	\$14,165.00
Banyan School Upper School Little Falls, NJ	July 5 - August 5, 2016	MD	992852	\$6,911.00
Banyan School, Fairfield, NJ	July 5 - August 5, 2016	MD	26898	\$7,165.00
Camp Lee Mar, Lackawaxen, Pa.	June 25 - August 12, 2016	AUT	992846	\$4,900.00
Cerebra Pa sy of No. Jersey Horizon H.S. Livingston, NJ	July 5 - August 15, 2016	AUT	28596	\$10,953.00+A de
Chance or Academy, Pompton Plains, NJ	July 1 - July 29, 2016	ED	994871	\$6,900.00
Chapel Hill Academy, Lincoln Park, NJ	July 5 - August 15, 2016	AUT	993836	\$9,900.00
CTC Academy, Mendham Park, NJ	July 5 - August 15, 2016	MD	26727	\$7,690.00+A de
CTC Academy, Far Lawn, NJ	July 5 - July 29, 2016	CWD	400846	\$7,718.00
EPIIC, Paramus, NJ	July 5 - August 10, 2016	AUT	27267	\$12,862.00
		AUT	28276	\$12,862.00
Greenview, Fairfield, NJ	July 11 - August 19, 2016	AUT	27967	\$9,674.00+A de
		AUT	400953	\$9,674.00

New Beginnings, Fairfield, NJ	July 11 - August 19, 2016	AUT	28518	\$9,539.00+A de
		AUT	26968	\$9,539.00+A de
		OHI	992260	\$9,539.00
Phoenix Center, Nutley, NJ	July 5 - July 29, 2016	MD	26725	\$6,447.00+A de
		AUT	26752	\$6,447.00+A de
		AUT	994643	\$6,447.00+A de
Sage Day, Rochelle Park, NJ	June 27 - July 29, 2016	OHI	402196	\$3,100.00
Shepard Preparatory H. S.	July 1 - August 12, 2016	OHI	25338	\$8,310.00
		AUT	26241	\$8,310.00
The Cerebral Palsy League The Jardine Academy, Cranford, NJ	July 6 - August 16, 2016	MD	402065	\$10,560.00
Union Street School for the Deaf & Hard of Hearing, Hackensack, NJ	July 5 - July 29, 2016	AD	401110	\$4,900.00
Washington Elementary School Paramus, NJ	July 5 - July 29, 2016	AUT	401095	\$4,900.00
Windsor Learning Center Pompton Lakes, NJ	July 5 - August 15, 2016	OHI	27630	\$9,150.00

PERSONNEL – Resolutions 1-7

Trustee Scalera moved and Trustee Carnicella seconded a motion that the Board approves Personnel Resolutions 1-7 as follows:

Upon a roll call vote Personnel Resolutions 1-7 were unanimously approved.

1. PERSONNEL AGENDA REPORT

BE IT RESOLVED that the Board of Education approves the Personnel Agenda Report dated June 20, 2016.

Trustee Scalera read the following resolution:

2. TESTIMONIAL – Teachers

WHEREAS, the following teachers have tendered their resignations and have signified their intention of retiring from active service, and

WHEREAS, through the years they exemplified the finest qualities of their profession at all times.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education expresses its deep appreciation of their long and faithful service and extends its best wishes for continued health and happiness, and

BE IT FURTHER RESOLVED that this resolution be made a part of the minutes of this meeting.

Monica Rhein	30 years
Gail Wallis	30 years
Addolorato Cicchino	26.5 years
Janice Schoem	26 years
Carol VonAchen	25 years
Kenneth Ferriol	20 years
Gloria Dorfman	19 years
Karen Beckmeyer	17.5 years

Trustee Carnicella read the following resolution:

3. TESTIMONIAL – Secretary

WHEREAS, the following secretaries have tendered their resignation as secretary and has signified their intention of retiring from active service, and

WHEREAS, through the years they have exemplified the finest qualities of the secretarial position at all times.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education expresses its deep appreciation for their long and faithful service and extends its best wishes for continued health and happiness, and

BE IT FURTHER RESOLVED that this resolution be made a part of the minutes of this meeting.

Phyllis Battoglia	25 years
JoAnn Luzzi	25 years

Trustee Ferraro read the following resolution:

4. TESTIMONIAL – Paraprofessionals

WHEREAS, Mrs. Donna Luzzi has tendered her resignation as a paraprofessional and has signified her intention of retiring from active service, and

WHEREAS, Mrs. Luzzi has worked in the Nutley Public Schools for a period of thirty (30) years, and

WHEREAS, through the years Mrs. Luzzi has exemplified the finest qualities of the paraprofessional position at all times.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education expresses to Mrs. Luzzi its deep appreciation for her long and faithful service and extends to her its best wishes for continued health and happiness, and

BE IT FURTHER RESOLVED that this resolution be made a part of the minutes of this meeting.

Trustee Danchak-Martin read the following resolution:

5. TESTIMONIAL – Bus Driver

WHEREAS, Mrs. Ruth Marino has tendered her resignation as bus driver, effective January 1, 2016 and has signified her intention of retiring from active service, and

WHEREAS, Mrs. Marino has worked in the Nutley Public Schools for a period of twenty-eight (28) years, and

WHEREAS, through the years Mrs. Marino has exemplified the finest qualities of the driver position at all times.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education expresses to Mrs. Marino its deep appreciation for her long and faithful service and extends to her its best wishes for continued health and happiness, and

BE IT FURTHER RESOLVED that this resolution be made a part of the minutes of this meeting.

Trustee Sherman read the following resolution:

6. TESTIMONIAL – Guidance Counselor

WHEREAS, Mrs. Donna Cocco has tendered her resignation as guidance counselor and has signified her intention of retiring from active service, and

WHEREAS, Mrs. Cocco has worked in the Nutley Public Schools for a period of eighteen (18) years, and

WHEREAS, through the years Mrs. Cocco has exemplified the finest qualities of the guidance counselor position at all times.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education expresses to Mrs. Cocco its deep appreciation for her long and faithful service and extends to her its best wishes for continued health and happiness, and

BE IT FURTHER RESOLVED that this resolution be made a part of the minutes of this meeting.

Trustee Kline read the following resolution:

7. TESTIMONIAL – Computer Technician

WHEREAS, Mr. Michael Foglio has tendered his resignation as computer technician and has signified his intention of retiring from active service, and

WHEREAS, Mr. Foglio has worked in the Nutley Public Schools for a period of eleven (11) years, and

WHEREAS, through the years Mr. Foglio has exemplified the finest qualities of the computer technician position at all times.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education expresses to Mr. Foglio its deep appreciation for his long and faithful service and extends to him its best wishes for continued health and happiness, and

BE IT FURTHER RESOLVED that this resolution be made a part of the minutes of this meeting.

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 9:07 PM on a motion by President Kucinski, seconded by Trustee Sherman, and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans
Board Secretary