

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

The Nutley Board of Education held a Public Meeting on Monday, August 29, 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: Dr. Julie Glazer, Superintendent of Schools
Mrs. Karen A. Yeamans, Business Administrator/Board Secretary

APPROVAL OF MINUTES

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

Special Meeting – August 8, 2016
Executive Session – August 8, 2016
Open Public Meeting – July 25, 2016
Executive Session – July 25, 2016

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

CORRESPONDENCE

None

SUPERINTENDENT'S REPORT

Dr. Glazer stated that she is preparing for the teachers and students return. She spoke about the 9th grade orientation and thanked Mr. Materia, Ms. Powell, Dr. Riley, computer technicians and Mr. Kucinski for their help with the new teacher orientation. She said that there will be an Administrative Leadership Retreat and Board Retreat taking place this week. She mentioned that Dr. Ross Haber, Demographer, will give a preliminary report to the community at the September 26, 2016 meeting.

BOARD SECRETARY'S REPORT

Mrs. Yeamans spoke about the security project at Spring Garden School and the projects taking place in the high school. She reported that the buildings and grounds employees are still busy getting the schools ready for the opening of school. She gave an updated report on the modular classrooms at Washington School and Yantacaw Schools.

Trustee Ferraro commented that through the Safe Route to Schools Grant Washington School sidewalks were installed and the Lincoln School intersection and crosswalk were redone.

COMMITTEE REPORTS

Academic Committee – Trustee Sherman said that Mr. Levine provided an overview of the first year of Library/Media curriculum revisions. The committee also reviewed changes to job descriptions. Mr. Materia presented the elementary Spanish Curriculum for Grades 2 and 3. The committee discussed interviews for the Coordinator of World Language and ELL. The committee also reviewed proposed district field trips, requested professional development, travel reimbursement expenditures, policy, legal and personnel items.

Administrative Committee – Trustee Scalera said that Dr. Glazer reported on her preliminary meeting with the demographer. The committee discussed the high volume of variance requests, policies related to residency and the recommendation of a Policy Committee. The committee also discussed the bus lot, property acquisition, personnel and legal items.

Finance Committee – Trustee Kline said Mr. Nicolette and Mr. Brown provided the committee with an update on projects and summer work throughout the district, the preventative maintenance program and maintenance work orders. Mr. Nicolette reviewed the security projects at Spring Garden and Nutley High School and the change orders involved. He also reviewed the work being done at Washington School and locker refurbishment at the high school. Mrs. Yeamans and Mr. Marmora reviewed all the finance resolutions. The Committee also discussed the bus lot, property acquisition, the request for use of facilities, personnel items and legal updates.

HEARING OF CITIZENS (Resolutions Only)

None

ACADEMIC - Resolutions 1-2

Trustee Sherman moved and Trustee Danchak-Martin seconded a motion that the Board approves Academic Resolutions 1-2 as follows:

Upon a roll call vote Academic Resolutions 1-2 were unanimously approved.

1. APPROVAL OF FIELD TRIPS

SCHOOL	TEACHER/PROGRAM	DATE	LOCATION
Nutley High School	Extended Day Summer	8/5/2016 (rescheduled)	AMC Theatres, Clinton, NJ
Nutley High School	Ms. Monte	9/9/16	Nutley Town Hall, Nutley, NJ
Lincoln School Spring Garden School	Ms. Napotano Ms. Hoand	10/12/16-10/14/16	Fairview Lakes Camp, 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
McDonnell, Linda Osieja, Christina	Hunterdon County EdTech Fest 2016	8/17/16	Flemington, NJ	\$0
Anderson, Jaclyn Centinaro, Jessica Ferrara, Kerry	Instructional Strategy Training- Physical Science Class	9/8/16	NHS, Nutley, NJ	\$0
Bania, Kent	PRISM Administrator 2-hour Readorium Workshop	9/15/16	MSU, Montclair, NJ	\$0
O'Dell, Robert	Teaching the Election in a Partisan Era	9/27/16	Rutgers University, Piscataway, NJ	\$0 + travel

Tolve, Sherrie	Annual Training Institute for School Counselors	10/14/16	Bergen Community College, Paramus, NJ	\$0 + travel
Mitchell, Kathryn Ann	HESAA Financial Aid Training for Counselors	10/19/16	College of St. Elizabeth, Morristown, NJ	\$0 + travel
Bania, Kent	NJ HOSA Advisor Meeting	10/24/16	Rutgers University, Scotch Plains, NJ	\$0 + travel
Bender, Carol DeWald, Joshua Maiello, John McPartland, Dennis Monte, Nicole Polynice, Rebecca Raymonde, Baron Rothkopf, Ashley Stoyanov, Aubrey Struble, Pamela Vallies, Austin Vicchiariello, Vincent	Curriculum Writing/Recorder Workshop	10/26/16 (PM), 11/15/16 (PM), 1/23/17 (PM), 3/22/17 (AM), 4/28/17 (PM), 6/12/17 (PM)	Nutley, NJ	\$0
Behrens, Peter Crescitelli, Dawn Crupi, Joanne Goldberg, Dawn Lappostato, Theresa Melchionne, Angeliki Rizzi, Michele	Curriculum Revision/Mapping	10/26/16 (AM), 12/7/16 (PM), 1/23/17 (AM), 3/22/16 (PM), 4/28/16 (AM), 6/1/16 (PM)	Nutley, NJ	\$0
Bania, Kent	North Jersey Science Education Leaders	10/31/16	Fair Lawn, NJ	\$0 + travel

ADMINISTRATION – Resolutions 1-3

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

Upon a roll call vote Administration Resolutions 1-3 were unanimously approved.

1. 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:

2. APPROVAL OF THE REVISED THREE YEAR COMPREHENSIVE EQUITY PLAN

BE IT RESOLVED that the Board of Education approves the revised Three Year (2016-2019) Comprehensive Equity Plan beginning with the 2016-2017 school year.

3. APPROVAL OF ADOPTION OF POLICIES

BE IT RESOLVED that the Board of Education moves to suspend the rules of Bylaw 0131 requiring a second reading and adopt the following list of policies and regulations for submission of documentation supporting the 2016-2019 Comprehensive Equity Plan to the Department of Education.

1140	Affirmative Action Program
1523	Comprehensive Equity Plan
1530	Equal Employment Opportunities
1530R	Equal Employment Opportunity Complaint Procedure
1550	Affirmative Action Program for Employment and Contract Practices
2200	Curriculum Content
2200R	Curriculum Content
2260	Affirmative Action Program for School and Classroom Practices
2411	Guidance Counseling
2411R	Guidance Counseling
2423	Bilingual & ESL Education
2423R	Bilingual & ESL Education
2610	Educational Program Evaluation
2622	Student Assessment
5750	Equal Educational Opportunity
5755	Equity in Educational Programs and Services

FINANCE - Resolutions 1-27

Trustee Carnicella moved and Trustee Russo seconded a motion that the Board approves Finance Resolutions 1-27 as follows:

Upon a roll call vote Finance Resolutions 1-27 were unanimously approved.

1. SECRETARY & TREASURER'S REPORT

BE IT RESOLVED that the Board of Education approves the acknowledgement and acceptance of the reports of the Board Secretary (Appendix A) and Treasurer of School Monies (Appendix B) for the period ending June 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 June 30, 2016 after review of the Secretary's monthly financial reports (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. 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
Lorraine Kucnisk Nutley Education Foundation	Committee Meetings	JWMS Teachers Cafeteria	8/9/16 6/13/17	6:30 7:30 pm	Facilities: None Custodian: None	14
Theresa Vinc Nutley Parks & Rec	Park & Rec Soccer & Football Practices	Elementary School Fields	9/1/17 11/30/16	6:00 pm Dusk	Facilities: None Custodian: None	53
Ana Banco Nutley/Beverly Scouts Heart of NJ	Girl Scout Leaders Meetings	Linton School Student Cafeteria	9/12/16 6/5/17	6:45 9:00 pm	Facilities: None Custodian: None	4
Jeanne Viteo Radcliffe School PTO	5th Grade Meetings	Radcliffe School Music Room	9/13/16 6/6/17	7:00 8:30 pm	Facilities: None Custodian: None	10
Theresa Vinc Nutley Parks & Rec	Fun for All Special Needs Program	Radcliffe School Gym	9/14/16 6/14/17	6:30 pm 9:00 pm	Facilities: None Custodian: None	33
Holly Hergenhan Girl Scout Troop 20283	Girl Scout Meetings	Washington School Classroom	9/15/16 6/8/17	3:30 5:00 pm	Facilities: None Custodian: None	10
Philip Apple Boy Scout Troop 159	Boy Scout Meetings	Linton School Teachers Cafeteria	9/16/16 6/14/17	7:00 8:30 pm	Facilities: None Custodian: None	17
Mars Tregno Yantacaw PTO Green Committee	Yantacaw School Swap	Yantacaw School Gym	9/17/16	8:30 11:30 am	Facilities: None Custodian: None	1

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

Charles Fane Mens Basketball League	Lincroft School Gym	Men's Basketball Games	9/19/16 5/15/17	7:00 9:00 pm	Facilities: \$3,000.00 Custodian: \$3,780.00	27
Tara Spence Friends of Nutley Singers	FONS Meetings	NHS Choir Room	9/26/16 5/22/17	6:00 9:00 pm	Facilities: None Custodian: None	5
Anna Quinn Yantacaw School PTO	Yantacaw School Car Wash Fund Raiser	Yantacaw School Back Top	10/1/16 (Rain Date)	9:00 am 1:00 pm	Facilities: None Custodian: None	1
Theresa Loch Girl Scout Troop 20202	Girl Scout Meetings	Yantacaw School Teachers Cafeteria	10/3/16 6/5/17	6:30 7:30 pm	Facilities: None Custodian: None	8
Vito Maturro Nutley/Beverly Columbus Day Committee	Columbus Day Parade	Ova & JWMS restrooms	10/9/16	9:00 3:30 pm	Facilities: None Custodian: None	1
Rev. LeDuc Vincent United Methodist Church	Annual Crop Walk for Local & Global Hunger Relief	Ova	10/23/16	12:30 3:30 pm	Facilities: None Custodian: \$134.35	1
Tara Spence Friends of Nutley Singers	FONS Cabaret Night	NHS Cafeteria	10/26/16	4:00 11:00 pm	Facilities: None Custodian: None	1
Theresa Vincent Nutley Parks & Rec	Basketball Practices	Lincroft, Radcliffe, Washington, Yantacaw, JWMS Gyms	11/1/16 4/28/17	6:30 9:30 pm	Facilities: None Custodian: None	93
Theresa Vincent Nutley Parks & Rec	Park & Rec Basketball & Volleyball Practices	Spring Garden Gym	11/1/16 4/28/17	6:30 9:30 pm	Facilities: None Custodian: None	93
Theresa Vincent Nutley Parks & Rec	Men's Volleyball Games	High School Gyms	11/2/16 4/26/17	6:00 pm 11:00 pm	Facilities: None Custodian: None	19
Gina Thomas Spring Garden PTO	PTO Meetings	Spring Garden Cafeteria	11/3/16 6/8/17	7:00 9:00 pm	Facilities: None Custodian: None	6
Jennifer De Lorenzo Radcliffe PTO	Radcliffe Dads Basketball Practice	Radcliffe School Gym	11/5/16 1/28/17	6:00 8:00 pm	Facilities: None Custodian: None	10
Theresa Vincent Nutley Parks & Rec	Men's Basketball Games	High School Gyms	11/7/16 4/25/17	6:00 11:00 pm	Facilities: None Custodian: None	36
Theresa Vincent Nutley Parks & Rec	Basketball Games	JWMS, Radcliffe, Spring Garden Gyms	12/3/16 4/29/17	8:00 am Competition	Facilities: None Custodian: None	19

Chr st na Surretsky Yantacaw Schoo	Yantacaw Schoo Ta ent Show S gn Ups	Yantacaw Schoo L brary	1/23/17	6:30 8:30 pm	Fac t es: None Custod an: None	1
Jenn fer DeLorenzo	Radc ffe Dads Basketba Game	JWMS Gym	2/3/17	6:00 9:00 pm	Fac t es: None Custod an: None	1
Chr st na Surretsky Yantacaw Schoo	Yantacaw Schoo Ta ent Show Pract ces & Performance	JWMS Aud tor um	3/8/17 4/7/17	4:30 pm 9:30 pm	Fac t es: None Custod an: None	4
Andrea Madon a Dance Techn ques	Dance Rehearsa & Performance	NHS Aud tor um & two c assrooms	6/9/17 6/10/17	3:00 9:00 pm 11:00 am 4:00 pm	Fac t es: \$900.00 Custod an: \$405.00	2
Jess ca Garc a My Pass on Dance Stud o	Dance Rehearsa & Performance	NHS Aud tor um & c assroom	6/19/17, 6/20/17, 6/25/17	6:00 10:00 pm 1:00 6:00 pm	Fac t es: \$2,950.00 Custod an: \$1,302.50	3
Total Use of Property Represented By The Above						473

4. BILLS AND MANDATORY PAYMENTS

BE IT RESOLVED that the Board of Education approves the payment of bills and mandatory payments dated August 29, 2016 in the total amount of \$6,437,321.48 (Appendix C).

5. 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 June transfers in the 2015-16 budget and July transfers in the 2016-2017 budget as follows:

JUNE TRANSFERS:

TRANSFER #	ACCOUNT TO	DEPARTMENT	ACCOUNT FROM	DATE	AMOUNT TO	AMOUNT FROM
10845	11-402-100-800-73-891	AA MISC EXPENSE CREW		6/2/16	4,398.59	
		AA TRAVEL EXPENSES CREW	11-402-100-500-73-581			(4,398.59)
10846	11-402-100-600-70-610	AA SUPPLIES ALL SPORTS		6/2/16	1,083.00	
		AA SUPPLIES FOOTBALL	11-402-100-600-81-610			(27.00)
		AA SUPPLIES B TENNIS	11-402-100-600-83-610			(74.00)
		AA SUPPLIES SOFTBALL	11-402-100-600-87-610			(767.00)
		AA SUPPLIES G TENNIS	11-402-100-600-88-610			(70.00)
		AA SUPPLIES LA CROSSE	11-402-100-600-91-610			(20.00)
		AA MISC EXPENSE CHEERLEADERS	11-402-100-800-71-891			(125.00)
10848	11-402-100-500-80-597	AA RECONDITIONING B BASKETBALL		6/3/16	2.75	
	11-402-100-500-81-597	AA RECONDITIONING FOOTBALL			353.30	

	11-402-100-500-92-597	AA RECONDITIONING ICE HOCKEY			403.25	
		AA RECONDITIONING CREW	11-402-100-500-73-597			759.30
10854	11-000-263-420-00-000	GROUNDS SERVICES		6/14/16	579.36	
		GROUNDS C/S DISTRICT WIDE	11-000-263-420-00-423			(579.36)
10863	11-402-100-800-74-895	AA GAME EXPENSE GOLF		6/20/16	1,479.00	
		AA GAME EXPENSE TRACK & FIELD	11-402-100-800-76-895			(448.00)
		AA GAME EXPENSE FOOTBALL	11-402-100-800-81-895			(150.00)
		AA CLINICS FOOTBALL	11-402-100-800-81-896			(500.00)
		AA GAME EXPENSE B TENNIS	11-402-100-800-83-895			(181.00)
		AA GAME EXPENSE G TENNIS	11-402-100-800-88-895			(200.00)
10864	11-402-100-800-70-894	AA AWARDS ALL SPORTS		6/20/16	294.00	
		AA GAME EXPENSE G SOCCER	11-402-100-800-86-895			(294.00)
10867	11-000-270-890-00-000	TRANS MISC. EXPENSES		6/20/16	186.00	
		TRANS VEHICLE SUPPLIES SE	11-000-270-600-10-610			(186.00)
10869	11-190-100-610-01-626	BUDGET MUSIC SUPPLIES HS		6/21/16	238.75	
		MUSIC SUPPLIES DW	11-190-100-610-01-626			(238.75)
10871	11-402-100-800-76-895	AA GAME EXPENSE TRACK & FIELD		6/23/16	400.00	
	11-402-100-800-79-895	AA GAME EXPENSE BASEBALL			300.00	
		AA TRAVEL EXPENSES CREW	11-402-100-500-73-581			(300.00)
		AA GAME EXPENSE VOLLEYBALL	11-402-100-800-89-895			(400.00)
10872	11-402-100-600-70-610	AA SUPPLIES ALL SPORTS	11-402-100-500-73-581	6/24/16	1,551.41	
		AA TRAVEL EXPENSES CREW	11-402-100-500-73-581			(1.41)
		AA LODGING EXPENSES CREW	11-402-100-500-73-583			(200.00)
		AA RECONDITIONING TRACK	11-402-100-500-76-597			(400.00)
		AA RECONDITIONING B SOCCER	11-402-100-500-82-597			(250.00)
		AA RECONDITIONING G BASKETBALL	11-402-100-500-85-597			(250.00)
		AA RECONDITIONING SOFTBALL	11-402-100-500-87-597			(400.00)
		AA RECONDITIONING LA CROSSE	11-402-100-500-91-597			(50.00)
10882	11-402-100-300-70-400	AA PURCH PROFESSIONAL SERV		6/29/16	7,740.00	
		AA SALARIES COACHES ALL SPORTS	11-402-100-100-70-400			(6,171.00)
		AA SALARIES COACHES TRACK	11-402-100-100-76-400			(1,569.00)
10884	11-402-100-600-73-610	AA SUPPLIES CREW		6/30/16	156.00	
		AA MISC EXPENSE ALL SPORTS	11-402-100-800-70-891			(156.00)
10900	11-190-100-610-08-629	BUDGET COMPUTER SUPPLIES DIST		6/29/16	638,881.12	
	11-190-100-640-08-000	TEXTBOOKS CONTINGENCY			91,054.23	
	11-000-251-330-00-333	CENTRAL SVCS. ARCHITECT/ENGINE			86,698.74	
	11-000-270-514-00-000	TO & FROM SCH SP ED CONTRACTS			59,723.55	
	11-000-291-290-00-298	OTHER EMPLOYEE BENEFITS			48,318.77	
	12-000-100-730-25-731	UNDIS INS EQUIP COMP SRV			46,852.24	
	11-401-100-101-00-025	EXTRA CURR TEACHERS SALARIES			43,005.36	
	11-213-100-101-00-016	RR TEACHERS SUBSTITUTES			29,349.06	
	11-000-230-331-16-000	LEGAL SERVICES			28,902.43	
	11-000-291-220-00-000	F.I.C.A.			27,174.27	
	11-000-262-100-00-029	OP/PL SALARYS OVERTIME			21,755.52	
	11-000-218-390-00-000	GUIDANCE PURCH PRO TEC			18,110.01	

	SERVICE			
11-000-263-100-00-000	GROUNDS SALARIES			17,195.76
11-204-100-106-00-000	LLD AIDES SALARIES			13,002.59
11-000-262-610-18-000	OP/PL CUSTODIAL SUPPLIES			11,636.83
12-000-252-730-00-735	ADMIN IT EQUIPMENT			9,871.00
11-000-100-565-00-000	TUITION COUNTY SP SRV/REG DAY			8,480.00
11-150-100-320-00-000	HI PURCH PRO/ED SERVICES			6,066.69
11-000-291-290-00-296	UNUSED SICK/VACATION DAYS			5,770.04
11-000-218-104-00-000	GUIDANCE COUNSELORS SALARIES			4,792.80
11-215-100-101-00-000	PD TEACHERS SALARIES			4,279.00
11-000-251-100-00-000	CENTRAL SVCS. SALARIES			3,785.06
11-000-216-320-29-000	SRS PURCH PRO/ED SERVICES			3,317.98
11-402-100-300-70-400	AA PURCH PROFESSIONAL SERV			2,088.75
11-000-230-890-17-000	SUPT OFFICE MISC EXPENSES			2,084.39
11-000-270-420-10-422	CONTR VEH MAINT SP ED			1,884.94
11-000-100-562-00-000	TUITION NJ DISTRICTS SPECIAL			1,590.98
11-000-251-330-00-336	CENTRAL SVCS. OTHER PROF. SVCS			1,329.00
11-401-100-101-71-626	MUSIC EXTRA CURR SALARIES			1,211.52
11-213-100-101-00-000	RR TEACHERS SALARIES			1,131.62
11-190-100-340-00-000	INS. PURCH PRO/TECH SERVICES			1,049.93
11-402-100-600-70-610	AA SUPPLIES ALL SPORTS			1,000.33
11-000-270-513-00-000	CONTRACTED JT. AGRMNT REG ED			850.00
11-402-100-800-84-895	AA GAME EXPENSE WRESTLING			665.89
11-000-221-105-10-000	SP SRV SECRETARYS SALARIES			629.30
11-000-262-590-00-000	OP/PL MISC. PURCH/SERVICES			550.00
11-000-217-100-00-016	ES SUBSTITUTES			356.25
11-402-100-600-74-610	AA SUPPLIES GOLF			244.58
11-000-270-443-00-000	SCHOOL BUS LEASE PURCHASE			69.13
11-000-270-100-09-000	FIELD TRIP TRANSPORTATION			68.23
11-000-270-390-00-000	OTHER PURCH PROF/TECH SVCS			66.25
11-000-251-890-00-000	CENTRAL SVCS. MISC EXPENSE			7.00
11-000-270-890-00-000	TRANS MISC. EXPENSES			5.68
	GIFTED & TALENTED CONF EXPENSE	11-403-200-500-00-582		(20.62)
	STDNT TRANSPORTATION INSURANCE	11-000-270-593-00-000		(37.00)
	INS. MISC. EXPENSES SP G	11-190-100-800-05-891		(48.95)
	AA RECONDITIONING CREW	11-402-100-500-73-597		(57.68)
	TRANSP EX CURR SALARIES	11-000-270-109-00-000		(68.23)
	AA RECONDITIONING BASEBALL	11-402-100-500-79-597		(78.00)
	GIFTED & TALENTED MISC EXPENSE	11-403-100-800-00-891		(100.00)
	GIFTED & TALENTED TRAVEL EXPEN	11-403-200-500-00-583		(100.00)
	STDNT TRANSP INS SP ED	11-000-270-593-10-000		(104.06)
	GIFTED & TALENTED SUPPLIES	11-403-100-610-00-000		(136.58)
	AA ACCIDENT INSURANCE ALL SPRT	11-402-100-500-70-522		(179.00)
	AA SALARIES CUSTODIAL B BASKET	11-402-100-100-80-000		(181.15)
	AA LEASE/RENTAL	11-402-100-500-70-440		(200.00)
	AA RECONDITIONING LA CROSSE	11-402-100-500-91-597		(200.00)
	GUIDANCE MILEAGE & TOLLS	11-000-218-500-00-581		(205.71)
	AA RECONDITIONING G SOCCER	11-402-100-500-86-597		(250.00)
	RR TEXTBOOKS	11-213-100-640-00-000		(278.54)
	INS. MILEAGE & TOLLS	11-190-100-500-00-581		(334.20)
	GUIDANCE OFFICE SUPPLIES	11-000-218-600-00-616		(369.06)
	GUIDANCE CONFERENCE EXPENSES	11-000-218-500-00-582		(530.00)

	POSTAGE HS	11-000-230-530-01-532		(600.11)
	INS. MISC. EXPENSES RADCLIFFE	11-190-100-800-04-891		(609.00)
	SP SERV LEASE/RENTAL EQUIPMENT	11-000-221-500-10-440		(629.30)
	INS. MISC. EXPENSES LINCOLN	11-190-100-800-03-891		(659.46)
	INS. MISC. EXPENSES WASHINGTON	11-190-100-800-06-891		(857.90)
	INS. MISC. EXPENSES YANTACAW	11-190-100-800-07-891		(906.50)
	GUIDANCE MISC EXPENSES	11-000-218-800-00-891		(945.51)
	OP/PL GASOLINE M&G V.	11-000-262-626-00-626		(960.32)
	SUPT OFF MILEAGE & TOLLS	11-000-230-500-00-581		(1,000.00)
	AUDIT FEES	11-000-230-332-16-000		(1,003.75)
	MUSIC SUPPLIES DW	11-404-100-610-00-626		(1,084.59)
	ADMIN IT EXTRA COMP	11-000-252-100-00-017		(1,100.18)
	GIFTED & TALENTED SALARIES	11-403-100-101-00-000		(1,133.50)
	BOE OTHER PURCH SVC CONF EXP	11-000-230-585-16-582		(1,179.75)
	RE REGISTRATION	11-000-230-600-16-893		(1,201.93)
	GUIDANCE SECRETARYS SALARIES	11-000-218-105-00-000		(1,275.32)
	INS. MISC. EXPENSES HS	11-190-100-800-01-891		(1,387.00)
	SPEECH TEACHERS SALARIES	11-000-216-100-28-000		(1,400.05)
	SCH ADM CONFERENCE EXPENSE	11-000-240-500-00-582		(1,447.52)
	SCH OFFICE SUPPLIES SP GDN	11-000-240-600-05-616		(1,526.63)
	AA SUPPLIES G SOCCER	11-402-100-600-86-610		(1,564.00)
	INS. MISC. EXPENSES FRANKLIN	11-190-100-800-02-891		(1,638.00)
	CENTRAL SVCS. OFFICE SUPPLIES	11-000-251-600-00-616		(1,908.80)
	SUPT OFFICE SUPPLIES	11-000-230-600-17-616		(1,985.75)
	GUIDANCE SEC SUBSTITUTES	11-000-218-105-00-016		(2,000.00)
	ELEM GUIDANCE SUPPLIES	11-000-218-600-11-616		(2,000.00)
	RR TEACHING SUPPLIES	11-213-100-610-00-615		(2,131.14)
	SRS SALARIES	11-000-216-100-29-000		(2,274.18)
	K TEACHERS SALARIES	11-110-100-101-00-000		(2,313.31)
	HSCP TEACHERS SALARIES	11-301-100-101-00-000		(2,500.00)
	ADMIN IT OFFICE SUPPLIES	11-000-252-600-00-616		(2,551.69)
	GUIDANCE LEASE/RENTAL EQUIP	11-000-218-500-00-440		(2,675.00)
	SCH OFFICE SUPPLIES RADCLIFFE	11-000-240-600-04-616		(2,676.66)
	HEALTH PURCH PRO SERVICES	11-000-213-300-00-000		(2,996.95)
	SCHOOL SECRETARYS EX COMP	11-000-240-105-00-017		(3,007.66)
	AA SALARIES CUSTODIAN WRESTLNG	11-402-100-100-84-000		(3,092.46)
	SCH OFFICE SUPPLIES LINCOLN	11-000-240-600-03-616		(3,344.71)
	GROUNDS SUPPLIES	11-000-263-610-00-000		(3,388.99)
	BOE SUPPLIES	11-000-230-600-16-616		(3,394.94)
	TEACHING SUPPLIES YANTACAW	11-190-100-610-07-615		(3,703.42)
	SCH OFFICE SUPPLIES YANTACAW	11-000-240-600-07-616		(3,897.12)
	POSTAGE FRANKLIN	11-000-230-530-02-532		(3,953.00)
	SECURITY SALARIES	11-000-266-100-00-000		(4,506.63)
	ADMIN IT SALARIES	11-000-252-100-00-000		(4,984.02)
	ADMIN IT TECHNICAL SVCS.	11-000-252-340-00-000		(5,000.00)
	TELEPHONE SERVICES	11-000-230-530-16-531		(5,109.43)
	COMMUNITY SERVICE SALARIES	11-800-330-100-00-000		(5,398.95)
	AA SALARIES COACHES TRACK	11-402-100-100-76-400		(5,531.00)
	MISC EXPENSES HS	11-000-240-800-01-891		(5,935.38)
	CENTRAL SVCS. LEGAL ADVERTISIN	11-000-251-592-00-000		(6,159.89)
	INS. EQUIPMENT REPAIRS	11-190-100-500-00-422		(6,300.77)
	SCH OFFICE SUPPLIES HS	11-000-240-600-01-616		(6,948.22)
	BSR TEACHERS SALARIES	11-230-100-101-00-000		(7,445.43)
	GRADUATION EXPENSES HS	11-000-240-800-01-892		(7,633.32)
	K TEACHERS DEGREE CHANGES	11-110-100-101-00-024		(8,000.00)
	SCHOOL SECRETARYS SALARIES	11-000-240-105-00-000		(8,251.64)

		BUS PKG LOT LEASE EXPENSE	11-000-270-441-31-000			(8,291.45)
		HI TEACHERS SALARIES	11-150-100-101-00-000			(8,582.08)
		6 8 CLASS/LUNCH/DETENTION COV	11-130-100-101-00-020			(8,780.38)
		NETWORK COMMUNICATIONS	11-000-230-530-16-533			(8,789.24)
		CENTRAL SVCS. TECHNICAL SVCS.	11-000-251-340-00-000			(8,849.16)
		POSTAGE DISTRICT WIDE	11-000-230-530-00-532			(9,446.90)
		OP/PL C/S EQUIP. REPAIR	11-000-262-420-00-422			(9,756.58)
		INS EQUIPMENT MUSIC	12-000-100-730-00-626			(9,871.00)
		GUIDANCE TESTING SUPPLIES DW	11-000-218-600-00-618			(9,905.26)
		DH/COORDINATORS SALARIES	11-000-240-104-00-000			(9,919.22)
		K SPECIAL PROJECTS SALARIES	11-110-100-101-00-021			(10,000.00)
		SECURITY PURCH PROF SVCS	11-000-266-300-00-000			(10,770.07)
		TUITION NJ PRIV HANDICAP	11-000-100-566-00-000			(11,558.98)
		PD AIDES SALARIES	11-215-100-106-00-000			(13,959.01)
		6 8 DEGREE CHANGES	11-130-100-101-00-024			(15,000.00)
		K TEACHER SUBSTITUTES	11-110-100-101-00-016			(16,892.50)
		OP/PL SALARYS N.I.AIDES	11-000-262-100-21-000			(21,755.52)
		6 8 TEACHER SUBSTITUTES	11-130-100-101-00-016			(24,369.75)
		LLD TEACHERS SALARIES	11-204-100-101-00-000			(27,343.94)
		TEACHERS OF DEAF SALARIES	11-207-100-101-00-000			(28,071.00)
		AUTISM AIDES SALARIES	11-214-100-106-00-000			(29,726.80)
		6 TEACHERS SALARIES	11-130-100-101-00-006			(39,580.97)
		P.E.R.S.	11-000-291-241-00-242			(54,088.81)
		TRANSP SALARIES SPECIAL	11-000-270-108-00-000			(54,167.04)
		HEALTH BENEFITS	11-000-291-270-00-291			(108,695.68)
		6 8 TEACHERS SALARIES	11-130-100-101-00-000			(122,360.49)
		9 12 TEACHERS SALARIES	11-140-100-101-00-000			(137,862.42)
		1 5 TEACHERS SALARIES	11-120-100-101-00-000			(255,923.01)
10903	11-190-100-610-01-648	SUPP CREATIVE/INDUSTRIAL ARTS		6/30/16	2,200.00	
		A/V SUPPLIES HS	11-000-222-600-01-613			(2,200.00)
10920	12-000-400-450-06-000	CONST SERVICES WASHINGTON		6/29/16	671,210.00	
	12-000-400-450-07-000	CONSTRUCTION SERVICES YANTAN			273,890.00	

JULY TRANSFERS:

TRANSFER #	ACCOUNT TO	DEPARTMENT	ACCOUNT FROM	DATE	AMOUNT TO	AMOUNT FROM
10841	11-000-216-600-29-610	SRS TEACHING SUPPLIES		7/1/16	2,500.00	
		AUTISM INSTRUCTIONAL SUPPLIES	11-214-100-610-00-000			(2,500.00)
10842	11-000-240-600-06-616	SCH OFFICE SUPPLIES WASHINGTON		7/1/16	607.90	
		TEACHING SUPPLIES WASHINGTON	11-190-100-610-06-615			(607.90)
10858	11-190-100-610-01-641	SUPPLIES MATH HS		7/1/16	1,029.83	
		TEACHING SUPPLIES HS	11-190-100-610-01-615			(1,029.83)
10893	11-213-100-610-00-615	RR TEACHING SUPPLIES		7/13/16	1,800.00	
		RR TEXTBOOKS	11-213-100-640-00-000			(1,800.00)

6. ESSEX COUNTY EDUCATIONAL SERVICES COMMISSION - Approval of Contract for Nonpublic School Technology Initiative Program

BE IT RESOLVED that the Nutley Board of Education approves a contract with the Essex County Educational Services Commission for the Nonpublic School Technology Initiative Program for the 2016-2017 school year.

7. AMEND EXTENDED SCHOOL YEAR PROGRAM – SUMMER 2016

BE IT RESOLVED that the Board of Education amends the resolution Special Class Placement Summer 2016 approved at the June 20, 2016 Board Meeting to reflect the following additions:

SCHOOL	DATES	CLASSIFICATION	STUDENT ID NUMBERS	AMOUNT
Banyan School Fairfield, NJ	July 5 – August 5, 2016	ID-M	26250	\$7,165 + Aide
Windsor Bergen Academy Ridgefield, NJ	July 5 – August 15, 2016	ED ED OHI	402124 027952 027844	\$9,017 \$9,017 \$9,017
YCS Ernest May Academy Jersey City, NJ	July 5 – August 1, 2016	AUT	402595	\$4,958

8. AMEND SPECIAL CLASS PLACEMENT – Educationally Disabled Students

BE IT RESOLVED that the Board of Education amends the resolution Special Class Placement school year 2016-2017 approved at the July 25, 2016 Board Meeting to reflect the following changes:

ADD:

School	Student #	Tuition
Banyan School	26250	\$84,341 Aide
Chancellor Academy	994872	\$62,100
New Bridges Middle School (Bergen County Autistic Program)	025487	\$78,660
Ridgefield High School	400233	\$48,280
Sage Day Middle School/Mahwah	026634	\$55,980
	994830	\$55,980

Union Street School (Bergan County Special Services Hearing Impaired Program)	401110	\$73,620
Washington Elementary School (Bergan County Special Services Autistic Program)	401095	\$78,660
Windsor Bergen Academy	027952	\$55,004
	027844	\$55,004
Windsor Preparatory HS	401109	\$53,694
YCS Ernest May Academy	402595	\$44,618

DELETE:

School	Student #	Tuition
Academy 360	402560	\$82,711 Aide

9. 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:

Helen Miller, M.D., LLC

10. APPROVE RENEWAL OF INSURANCE MANAGEMENT & CONSULTING (IMAC)

BE IT RESOLVED that the Board of Education approves the reappointment of Insurance Management & Consulting (IMAC) as the Broker of Record for health and student accident insurance for the 2016-2017 school year.

11. APPROVAL OF RENEWAL CONTRACT - ESSEX REGIONAL EDUCATIONAL SERVICES

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Essex Regional Educational Services for cooperative purchasing services for the 2016-2017 school year at an annual fee of \$9,700.00.

12. RENEWAL OF SHARED-SERVICES AGREEMENT FOR SCHOOL PHYSICIAN

BE IT RESOLVED that the Nutley Board of Education approves the renewal of the Shared-Services Agreement for school physician services with the Township of Nutley for the 2016-2017 school year in the amount of \$7,000.00.

**13. SCHOOL-TO-CAREER TRANSITION PROGRAM AT NUTLEY HIGH SCHOOL –
2016-2017 SCHOOL YEAR**

BE IT RESOLVED that the Board of Education approves a voluntary partnership with the following job sites to provide daily transition activities for Nutley High School students for the 2016-2017 school year:

- Clara Maass Medical Center, Belleville, New Jersey
- Township of Nutley: Mayor Petracco's Office
- Parks and Recreation Dept.
- Nutley Public Library
- Dr. James Muglia/Smile for Today, Nutley, NJ
- CVS, Harrison Street, Nutley
- Nutley Family Service Bureau Thrift Shop
- Nutley Shop Rite
- Nutley Public Schools:
 - Lincoln School
 - Nutley High School
 - Radcliffe School
 - Spring Garden School
 - Yantacaw School
 - JHW Middle School
- UMDNJ, Scotch Plains, New Jersey

14. STUDENT PLACEMENT

BE IT RESOLVED that the Nutley Board of Education approves the placement of student #25595 state ID# 6551139020 to attend the Department of Children and Families' Regional School at the rate of \$186.24 per diem for the 2016-2017 school year.

15. ACCEPTANCE OF DONATION

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

\$ AMOUNT	FROM
1,000.00	Donation to Nutley High School on behalf of the Class of 1981.
N/A	Donation of computer equipment from Laura Harbison to be used in Mr. Campbell's computer class.

16. TOILET ROOM FACILITIES FOR EARLY INTERVENTION – Spring Garden – Pre-Kindergarten and Kindergarten Classrooms

BE IT RESOLVED that our school district elects to use the alternate method of compliance in accordance with N.J.A.C. 6A:26-6.3(h)4ii, by providing toilet rooms adjacent to or outside the classroom in lieu of individual toilet rooms in each classroom. Assigned teacher aides will assist the teachers regarding toileting of students.

17. RENEWAL OF MEMBERSHIP IN THE SUBURBAN ESSEX MUNICIPAL JOINT INSURANCE FUND

WHEREAS, the Nutley Board of Education is a member of the Suburban Essex Municipal Joint Insurance Fund; and

WHEREAS, said renewed membership terminates as of December 31, 2016 unless earlier renewed by agreement between the Governing Body and the Fund; and

WHEREAS, the board desires to renew said membership;

NOW THEREFORE, be it resolved as follows:

1. The Nutley Board of Education agrees to renew its membership in the Suburban Essex Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.
2. The Governing Body shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the Suburban Essex Municipal Joint Insurance Fund evidencing the board's intention to renew its membership.

18. APPROVAL OF CREW LEASE

WHEREAS, the Town previously entered into a Lease with the Board of Education of the Town of Kearny, the Board of Education of Nutley and the Board of Education of Belleville for the use of premises along the Passaic River for student rowing and crew activities; and

WHEREAS, the Lease has expired, and the parties have continued to operate under the prior Lease; and

WHEREAS, the parties wish to execute a new Lease formalizing the lease terms through June 30, 2020; now, therefore,

BE IT RESOLVED, by the Mayor and Council of the Town of Kearny, Hudson County, New Jersey, that:

1. Pursuant to N.J.S.A. 40A:12-14(b), the Mayor and Council are hereby authorized to continue to lease a portion of the premises located along the Passaic River (part of Lot 4 in Block 89) to the Board of Education of the Towns of Kearny, Belleville and Nutley for use in student rowing and crew activities.
2. The term of the Lease shall expire on June 30, 2020, unless sooner terminated in accordance with the provision of the Lease Agreement.
3. This approval is subject to the corresponding approval of the attached lease by the Boards of Education of Kearny, Nutley and Belleville,
4. Upon satisfaction of the above condition, the Mayor and Town Clerk are hereby authorized to execute any and all documents and to take any and all actions necessary to complete and realize the intent and purpose of this Resolution, including the execution of the Lease in the form attached hereto.

19. APPROVAL OF SUBMISSION OF APPLICATION – Carl D. Perkins Vocational and Technical Education Act

BE IT RESOLVED that the Board of Education approves submission of application for the Carl D. Perkins Vocational and Technical Education Act for the 2016-17 school year in the amount of \$20,565.00.

20. AMEND APPROVAL OF CONTRACT – PATERSON WOOD FLOORS

BE IT RESOLVED that the Board of Education amends the resolution Approval of Contract – Paterson Wood Floors approved at the June 20, 2016 meeting to read materials and labor to perform maintenance coating of wood floors in the gyms, stages, auditoriums and some classrooms throughout the district at a fee of \$46,165.56.

21. 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 \$133,968.00 as per the recommendation of the Board's Architect as follows:

Original Contract Sum + Net Change Orders	\$ 427,363.00
Less Previous Payment	198,864.54
Application 4 – New Security Entrance – SG	130,428.00 (Acct #30-000-405-450-05-000)
Change Order – 2	<u>3,540.00 (Acct #30-000-405-450-05-001)</u>
Balance to Finish	\$ 94,529.76

22. APPROVAL OF CHANGE ORDER – MODSPACE CORPORATION

BE IT RESOLVED that the Board of Education approves the following change order to ModSpace Corporation for Washington temporary classroom units as follows:

Change Order 2 \$ 41,950.00 Washington School 1st Story TCU – electrical feed, trenching
and raceways for IT.

23. 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 \$41,950.00.00 from Capital Reserve for the purchase of temporary classroom units at Washington School and Yantacaw School by ModSpace Corporation.

24. BIDS FOR CHILLER REPAIR AT NUTLEY MIDDLE SCHOOL

WHEREAS, bids for the Chiller Repair at Nutley Middle School were advertised on August 10, 2016, and

WHEREAS, sealed bids were publicly opened and read aloud on August 23, 2016 at 11:00 AM in the office of the Secretary/Business Administrator, and

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

Cypreco Industries, Inc. - \$183,113

Pennetta Industrial Automation - \$ 84,400

and

WHEREAS, the bid of Pennetta Industrial Automation appears to meet all specifications,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education, upon the recommendation of the board architect and attorney, awards the contract for the Chiller Repair at Nutley Middle School to Pennetta Industrial Automation as the lowest qualified bidder in the amount of \$ 84,400

25. AUTHORIZATION TO WITHDRAW FUNDS FROM MAINTENANCE RESERVE

BE IT RESOLVED that the Board of Education authorizes the Business Administrator to withdraw funds from Maintenance Reserve for Pennetta Industrial Automation to repair the chiller at Nutley Middle School in the amount of \$84,400.00 and for Absolute Fence Services Inc. to install fence and gates at Washington School in the amount of \$34,900.00.

26. APPROVAL TO DISCARD OBSOLETE VEHICLE

BE IT RESOLVED that the Board of Education approves to discard the following obsolete school buses:

2000 GMC – 54 passenger #49
Plate: 7482AS1
Vin # 1GDL7T1D2XJ513777

2000 GMC – 25 passenger #50
Plate: S1C631
Vin # 5B4KP32RXY3316507

27. APPROVAL TO DISCARD OR RECYCLE OBSOLETE EQUIPMENT

BE IT RESOLVED that the Board of Education approves discarding or recycling obsolete computer equipment listed on the attached Appendix D.

PERSONNEL – Resolutions 1-2

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

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

1. PERSONNEL AGENDA REPORT

BE IT RESOLVED that the Board of Education approves the Personnel Agenda Report dated August 29, 2016.

2. SALARY ADJUSTMENT

BE IT RESOLVED that the Board of Education approves the salary adjustment for Employee I.D. 3318 in the amount of \$389.00 to be effective September 1, 2016.

Dr. Glazer introduced Karen Greco, Director of Communications, to the public.

HEARING OF CITIZENS

Resident Janice Vilequez expressed her concerns regarding the language program in the elementary schools.

Dr. Glazer provided an update on the new program.

OLD BUSINESS

None

NEW BUSINESS

Dr. Glazer spoke about the newly formed Policy Committee.

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 6:58 PM Trustee Scalera moved and 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, student matters 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 10:13 PM Trustee Scalera 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: Dr. Julie Glazer, Superintendent of Schools
Mrs. Karen A. Yeamans, Business Administrator/Board Secretary

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:15 PM on a motion by Trustee Scalera seconded by Trustee Balsamo and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans
Board Secretary