

**NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING
SEPTEMBER 26, 2016**

The Nutley Board of Education held a Public Meeting on Monday, September 26, 2016, 2016 in the JHWMS Choir Room located at 325 Franklin Avenue, Nutley, NJ.

President Kucinski opened the meeting at 6:01 PM.

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

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 6:04 PM Trustee Carnicella moved, Trustee Sherman seconded, the following resolution:

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

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

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 6:53 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: Dr. Julie Glazer, Superintendent of Schools
Mrs. Karen A. Yeamans, Business Administrator/Board Secretary

FLAG SALUTE

President Kucinski led the assembly in the flag salute and had a moment of silence to honor Mr. Henry who was a Lincoln School teacher and passed away at the age of 98 .

APPROVAL OF MINUTES

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

Open Public Meeting – September 12, 2016
Executive Session – September 12, 2016
Board Retreat – August 30, 2016
Open Public Meeting – August 29, 2016
Executive Session – August 29, 2016

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

CORRESPONDENCE

None

PRESENTATIONS

Ms. Rula Abualhuda, Branch Manager, presented a \$1,000.00 check on behalf of Spencer Savings Bank to the Nutley Education Foundation for the Nutley High School Robotics Program.

Mr. Kucinski thanked Spencer Savings Bank for their generous donation and thanked the Nutley Education Foundation for their support for the children.

Dr. Ross Haber presented the updated demographic report.

President Kucinski invited the public to ask questions.

Resident Alan Thomas asked for clarification on classroom space.

Resident Pennie Landry asked when the public will be invited to hear the detailed report from Dr. Haber and how much the board paid for Dr. Haber's services. She also asked several questions regarding the trailers at Yantacaw School and suggested that citizens should be included on the Municipal Alliance Committee.

SUPERINTENDENT'S REPORT

Dr. Glazer thanked Dr. Haber for his demographic report and stated that the community input is valuable. She spoke about the activities throughout the district and community and the district goals.

BOARD SECRETARY'S REPORT

Mrs. Yeamans spoke about the project at Spring Garden School, the security meeting, the audit and the fixed assets inventory report.

STUDENT REPORT

Katerina Robles, Student Representative, reported on the activities taking place in the high school.

COMMITTEE REPORTS

Academic Committee – Trustee Sherman said that Mr. O'Dell provided a presentation on the revisions to the K-12 Social Studies curriculum. The committee also reviewed Dr. Glazer's entry plan, the schedule of presentations, proposed district field trips, requested professional development, travel reimbursement expenditures, policy, legal and personnel items.

Administrative Committee – Trustee Scalera said Mr. Piro gave an update on the Athletic programs. The committee reviewed several legal items and the interview process for the new Directors of Curriculum.

Finance Committee – Trustee Ferraro said Mr. Nicolette provided the committee with an update on the high school locker refurbishment and other projects throughout the district. The committee discussed the high school and Spring Garden security entrances projects. Mrs. Yeamans and Mr. Marmora reviewed all the finance resolutions. The Committee also discussed the bus lot, property acquisition, upcoming negotiations and electrical billing from PSE&G.

HEARING OF CITIZENS (Resolutions Only)

None

ACADEMIC - Resolutions 1-2

Trustee Sherman moved and Trustee Balsamo 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 with the following exception:

- 1) Trustee Russo abstained on Resolution 2, the NJSBA convention in Atlantic City.

1. APPROVAL OF FIELD TRIPS

SCHOOL	TEACHER/PROGRAM	DATE	LOCATION
Nutley High School	Mr. Ban a, Mr. S mko, Ms. Oak ey	9/25/16-9/27/16	Sedge Island, Barnegat Bay, NJ
Radclyffe School	Ms. Cocch o a	9/28/16	Fa rv ew Lake, St w ater, NJ
Nutley High School	Mr. Ma e o, Mr. V cch ar e o	10/3/16	Wa ker M dd e Schoo , Nut ey, NJ
Wa ker M dd e Schoo	Mr. S cu etano	10/6/16, 11/3/16, 12/1/16, 1/5/17, 2/2/17, 3/2/17, 4/27/17, 5/25/17, 6/15/17	Brunsw ck Bow ng, Be ev e, NJ
Nutley High School	Mr. W ams	10/6/16	James Ca dwe H gh Schoo , Ca dwe , NJ
Nutley High School	Mr. Porr no and Ms. Gewecke	10/7/16	Weehawken, NJ
Nutley High School	Mr. Ma e o, Mr. V cch ar e o	10/8/16	Nut ey H gh Schoo , Nut ey, NJ
Nutley High School	Ms. Mazza	10/9/16	Great Adventure, Jackson, NJ
Nutley High School	Ms. Brady	10/11/16	TCNJ, Ew ng Townsh p, NJ
Spr ng Garden Schoo	Ms P er ne	10/17/16	Green Meadows Farm, Haz et, N
Spr ng Garden Schoo	Ms. Menza	10/20/16	W d fe Conservat on Soc ety, Bronx, NY
Nutley High School	Mr. Ma e o, Mr. V cch ar e o	10/25/16	Prudent a Center, Newark, NJ
Nutley High School	Ms. Monte	10/26/16	The C o sters and Cathedra s of St. John the D v ne, NYC, NY
Wash ngton Schoo	Ms. Maher	11/7/16	Camp Bern e, Port Murray, NJ
Yantacaw Schoo	Ms. Dwyer	11/9/16	Meadow ands Env ronment Center, Lyndhurst, NJ
Nutley High School	Ms. Monte	11/30/16	Be asco Theatre, NYC, NY
Nutley High School	Coaches: DeMatteo, Casa e and Pepe	2/3/17-2/4/17	At ant c C ty, NJ
Nutley High School	Ms. Zu o	3/16/17-3/21/17	ESPN W de Wor d of Sports, Or ando, FL
Nutley High School	Ms. Monte	4/23/17-4/24/17	Carneg e Ha Fest va , NYC, NY
Yantacaw Schoo	Mrs. Ryan, Ms. A g er , Mrs. D V nzenzo, Ms. Ba tsos/one teacher per date	6/7/17, 6/8/17, 6/9/17, 6/14/17	Thomas Ed son Nat ona H stor ca Park, Ed son, 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	LOCATIO N	COST
Egan, Tracy Franc a, Frank O De , Robert	Part c pat ng n State s Comm ttee to Rev ew Pr nc pa Cert f cat on	8/9/16, 8/24/16, 9/22/16, 10/27/16, 12/8/16	TBD	\$0
Doy e-Mar no, He en	Spec a Ed Roundtab e	9/15/16, 10/20/16, 11/17/16, 12/15/16, 1/19/17, 2/16/17, 3/16/17, 4/20/17, 5/18/17, 6/15/17	West Orange, NJ	\$0
R ey, James	NJCCCS Reconf gurat on Comm ttee for V sua and Perform ng Arts	9/20/16	Monroe, NJ	\$0 + trave
R ey, James	Youth Empowerment A nce Schoo Support Network	9/21/16, 10/19/16, 11/16/16, 12/14/16, 1/18/17, 2/15/17, 3/15/17, 4/26/17, 5/17/17	Morr stown, NJ	\$0 + trave
A dubato, A annah Ambrose, A mee Benav des, Brooke Carneva e, Andrea Cresc , Jud th Cr sson, Chr st ne Domantay, K mber y Gardener, A yson Gatto, Nata e Gro e ng, Fav a Ho ywood-Lehman, Ke y K eca k, Karen Magg ano, Pame a Mas no, G na McGovern, Heather M tschow, Ju e Moscar to a, L nda Pa est na, L sa Pontre a, Mary R zz , Sabr n Rub nste n, Lorra ne Schrod , N co e S ubersk , Me ssa Strus, Theresa Tucc , Joseph ne Vo pe, Ash ey We nste n, Chr stopher	Wr t ng Workshop Support Grade 2	9/26/16	Nut ey, NJ	\$0
Battag a, Er n Bresnan, Susan Hung er, Johanna Lev ne, Andrew Os eja, Chr st na Sarno, Jan ne Stendard , Chr st na	L brary Med a Spec a st Month y Meet ngs	9/26/16, 10/25/16, 11/30/16, 12/15/16, 1/27/17, 2/27/17, 3/28/17, 4/26/17, 5/25/17	Nut ey, NJ	\$0

Wark, Louise Ware, Katherine				
Dwyer III, Joseph	Approaches to Teaching the 2016 Election	9/27/16	New Brunswick, NJ	\$0 + travel
Mehta, Persis Sculetano, Philip Viteo, April Yn Leon	APA Training	9/27/16	Nutley, NJ	\$0
Agar, Kimberly Bana, Kent Bruscino, Lauren Cunningham, Joyce Dwyer, Jenna Gambaro, Janine Greene, Jamie Guda, Michele Hayes, Courtney Hoy, Shery Menza, Carey Mosca, Danielle Ryan, Rachel Swiderski, Rhonda Zazza, Lynn	Readorun Pot	9/27/16	Nutley, NJ	\$0
Cappeo, Joseph Cass, Lisa	Essex County Association of Student Assistance Professionals NJ Meetings	9/30/16, 10/28/16, 12/9/16, 3/10/17, 5/12/17	Montclair, NJ	\$0 + travel
Amo, Christina Bethoff, Gabriela Benavides, Brooke Beodeker, Amanda Corasanti, Adriana Goettch, Katherine Johnston, David King, Walter Kozyra, Chery Irene, Angela Lazur, Maureen Mervin, Dana Mustardo, Taylor Troo, Meghan Vick, Jarrett	Dr. Gravity Goldberg	9/30/16	Nutley, NJ	\$0
Bake, Grace Fredricks, Nicole Sarache, Victoria Tene, Debra Viteo, April	CCSS Year 1 Math Workshops	9/30/16	Pompton Plains, NJ	\$135.00/each No charge for administrators
Bana, Kent Powell, Robyn	Project Adventure	9/30/16	Livingston, NJ	\$0
Rizz, Sabrina Schrod, Nicole	CCSS Year 1 Math Workshops	10/4/16	Pompton Plains, NJ	\$135.00/each No charge for administrators
Woods-Murphy, Maryann	NJDOE-Naming and Mentorship of State Teacher of the Year	10/5/16	Trenton, NJ	\$0

Ferrara, Kerry Levine, Andrew	Google For Education NJ Leadership Academy	10/11/16	Middletown, NJ	\$0 + travel
Crup, Joanne	AENJ 2016 Conference	10/9/16-10/11/16	Long Branch, NJ	\$100.00 + travel
Kesening, Sharon	Insulin Pump Training	10/11/16	Morristown Hospital, Morristown, NJ	\$0 + travel
Fach, Joan Harris, Heather Sarache, Victoria Voipe, Ashley	Strategies for Teaching Students with Visual Impairments	10/12/16	West Windsor, NJ	\$0 + travel/each
Francio, Matthew Mitschow, Larry	Coaches Workshops	10/12/16 (PM)	Seton Hall, South Orange, NJ	\$0
Boyce, Nicole Dente, Paula Dwyer, Lora Freedman, J Hampton, Lauren Kinger, Brittany LaGuarda, Laurie Maturro, Kristamarie Panco, Carla Servido, Tiffany	CCSS Year 1 Math Workshops	10/13/16	Pompton Plains, NJ	\$135.00/each No charge for administrators
Woods-Murphy, Maryann	Our Immigrant Stories: Deepening Global Connections by Including Community Voices	10/14/16	Philadelphia, PA	\$0
Inguant, Connie Lanfrank, Michele Marciano, Jessica Meo, Mary Napitano, Dana Res, Melissa	CCSS Year 1 Math Workshops	10/18/16	Pompton Plains, NJ	\$135.00/each No charge for administrators
Fredericks, Sarah Maddena, Jenny	The Impact of Psychological & Emotional Factors on Classroom Learning and Behavior (presented by Cornerstone Day School)	10/19/16	Kenilworth, NJ	\$0 + travel/each
Yasso, Michele	Transition Coordinators Network	10/19/16	Edison, NJ	\$0 + travel
McDonnell, Linda Soliman, Karen	NY Photo & Video Expo	10/21/16	Jacob Javitz Center, NYC, NY	\$0 + travel
Gandolf, Kathryn Marino, Laura	Pay Matters: Pay as a Therapeutic Modality	10/21/16	Hasbrouck Heights, NJ	\$100.00/each + travel
Cresc, Judith	CCSS Year 1 Math Workshops	10/21/16	Pompton Plains, NJ	\$135.00/each No charge for administrators
Dvo, J Gerckens, Meredith	RAMP Monthly Support Group	10/21/16	Lake and Regina High School,	\$0 + travel

			Wanaque, NJ	
Corsa, Casey	CCSS Year 1 Math Workshops	10/24/16	Pompton Pans, NJ	\$135.00/each No charge for administrators
Carnicea, Dan Kne, Ryan Kucnski, Charles Gazer, Julie Greco, Karen Nicolette, Philip Russo, Deborah Yeaman, Karen	NJSBA Convention	10/25-10/27/16	Atlantic City	\$477/pp, Registration, Hotel, Meals + Travel
Ferraro, Salvatore	NJSBA Convention	10/25-10/27/16	Atlantic City	\$272/pp, Registration, Meals + Travel
Kozyra, Cheryl Satta, Donna Wash, Veronica	New Jersey Council for the Social Studies Conference	10/25/16	Rutgers University, New Brunswick, NJ	\$80.00/each prior to 10/15 \$90.00/each after 10/15 + travel
Dvoro, J	Essex County Directors of School Counseling Round Table	10/26/16	Caldwell, NJ	\$0
Yn, Leon	34 th Annual Autism Conference	10/27/16-10/28/16	Atlantic City, NJ	\$100.00 + travel
Pierinelli, Kassie	Classroom Management Solutions to Common Behavior Problems: A Functional and Proactive Approach	10/27/16	Lodi, NJ	\$100.00 + travel
Bergen, Abigail Harris, Heather	Functional Behavioral Assessment and Intervention Tools for Elementary School Students with Behavior Problems	10/28/16	Kinnelon, NJ	\$0 + travel
Polk, Christine	AP Chemistry	10/29/16	Verona, NJ	\$225.00 + travel
Rainone, Jenifer	AP English Language	10/29/16	Verona, NJ	\$225.00 + travel
Sanchez, Takisha	AP Statistics	10/29/16	Verona, NJ	\$225.00 + travel
Doyle-Marino, Helen Vitiello, April	The Special Services Director's Tool Kit	11/1/16	Monroe, NJ	\$149.00/each + travel
Woods-Murphy, Maryann	NEA Foundation Board of Directors	11/3/16, 11/4/16, 2/9/17, 2/10/17, 5/9/17, 5/10/17	Washington, D.C.	\$0
Stoyanov, Aubrey	2016 American Orff Schulwerk Association National Conference	11/3/16-11/5/16	Atlantic City, NJ	\$100.00 + travel

Dwyer, Joseph	AP US History	11/4/16	Robbinsville, NJ	\$225.00 + travel
Garcia, Denia	AP Spanish Language	11/4/16	Robbinsville, NJ	\$225.00 + travel
Linfante, Andrew	AP Economics	11/4/16	Robbinsville, NJ	\$225.00 + travel

ADMINISTRATION – Resolutions 1-2

Trustee Carnicella moved and Trustee Russo 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:

2016-09-23 HIB Report to the Board

2. APPROVAL OF POLICY COMMITTEE

BE IT RESOLVED that the Board of Education authorizes the creation of a Policy Committee to review Board bylaws and policies annually, recommend updates to the bylaws and policies, and maintain an up-to-date index of bylaws, policies and regulations.

FINANCE - Resolutions 1-9

Trustee Ferraro moved and Trustee Carnicella seconded a motion that the Board approves Finance Resolutions 1-9 as follows:

Upon a roll call vote Finance Resolutions 1-9 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 periods ending August 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 August 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 September 26, 2016 in the total amount of \$3,918,960.10 (Appendix C) and \$800.00 (Appendix C-1).

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 August transfers in the 2016-2017 budget as follows:

TRANSFER #	ACCOUNT TO	DEPARTMENT	ACCOUNT FROM	DATE	AMOUNT TO	AMOUNT FROM
10922	11-190-100-610-01-648	SUPP CREATIVE/INDUSTRIAL ARTS		8/22/2016		
		BUDGET COMPUTER SUPPLIES DIST	11-190-100-610-08-629		5,500.00	(5,500.00)
10923	11-000-222-600-02-612	PERIODICALS FRANKLIN		8/22/2016		
		LIBRARY BOOKS FRANKLIN	11-000-222-600-02-611		702.69	(702.69)
10924	11-000-222-600-02-612	PERIODICALS FRANKLIN		8/22/2016		
		LIBRARY BOOKS FRANKLIN	11-000-222-600-02-611		348.00	348.00
10947	11-402-100-600-89-610	AA SUPPLIES VOLLEYBALL		8/26/2016		
		AA SUPPLIES ALL SPORTS	11-402-100-600-70-610		440.00	(440.00)
10948	11-190-100-610-06-615	TEACHING SUPPLIES WASHINGTON		8/29/2016		
		SCH OFFICE SUPPLIES WASHINGTON	11-000-240-600-06-616		1,000.00	(1,000.00)

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
Chr st na A amo JWMS Encore C ub	Encore C ub P ay Pract ces & Performance	JWMS Aud tor um	9/22/16 2/10/17	2:45 4:30 pm 2:45 10:00 pm 2/10/17 on y	Fac t es: None Custod an: None	37
Wa ter Sm th John H. Wa ker Memor a Foundat on	Wa ker Thon Scho arsh p Fundra ser	JWMS Dr veway	9/23/16	6:00 7:15 pm	Fac t es: None Custod an: None	1
K m Faro Wash ngton Schoo PTO	Mov e N ght	Wash ngton Schoo F e d	9/23/16 9/30/16 (ra n date)	7:00 9:30 pm	Fac t es: None Custod an: None	1
Dana Guzman Gr Scout Troop 20642	Gr Scout Meet ng	L nco n Schoo Cafeter a	9/29/16 6/8/17	6:30 8:30 pm	Fac t es: None Custod an: None	12
Dana Guzman Gr Scout Troop 20542	Gr Scout Meet ng	L nco n Schoo Cafeter a	10/5/16 6/14/17	3:45 4:30 pm	Fac t es: None Custod an: None	16
N co e Monte Nut ey Youth Cho r	Cho r Rehearsa s	JWMS Cho r Room	10/5/16 5/17/17	3:00 5:00 pm	Fac t es: None Custod an: None	21
K m DeJ anne Gr Scout Troop 20126	Gr Scout Meet ngs	L nco n Schoo Cafeter a	10/5/16 6/14/17	6:30 7:45 pm	Fac t es: None Custod an: None	12
K m Faro Wash ngton Schoo PTO	Fa Fest va	Wash ngton Schoo F e d & Gym	10/14/16 10/21/16 (ra n date)	3:30 10:00 pm	Fac t es: None Custod an: None	1
N co e Monte NHS Cho r	Rehearsa for Cabaret N ght	NHS Cafeter a	10/19/16	3:00 6:00 pm	Fac t es: None Custod an: None	1
Lou se Wa k Spr ng Garden Schoo Drama C ub	Drama C ub Pract ces	Spr ng Garden Aud tor um & L brary	10/20/16 3/9/17	3:30 5:00 pm	Fac t es: None Custod an: None	63
Renee Ra atos Gr Scout Troop 20219	Gr Scout Meet ngs	Spr ng Garden Cafeter a	10/24/16 6/12/17	6:30 8:00 pm	Fac t es: None Custod an: None	16
L nda Von Ness Esses County Board of E ect ons	Pr mary E ect on Tra n ng	Wash ngton Schoo Aud tor um	11/5/16	9:30 11:30 am	Fac t es: None Custod an: 222.75	1

K m Faro Wash ngton Schoo PTO	PTO Meet ngs	Wash ngton Schoo Aud tor um	11/9/16 5/10/17	7:00 8:30 pm	Fac t es: None Custod an: None	4
J.D V ck NHS Patr ot C ub	Veterans Day Program & Recept on	NHS Aud tor um & Cafeter a	11/9/16	12:00 10:00 pm	Fac t es: None Custod an: None	1
M chae Szeku a Northern New Jersey Square Dancers Assoc.	Northern NJ Square Dancers Fest va	NHS Gyms & Cafeter a	11/13/16	11:30 am 7:30 pm	Fac t es: \$1850 Custod an: \$607.50	1
Joseph Cappe o Nut ey Schoo D str ct	Harassment, Int m dat on, Bu y ng Parent Tra n ng	JWMS Aud tor um	11/15/16	6:30 8:30 pm	Fac t es: None Custod an: None	1
Luther Eng er Nut ey L ons C ub	L ons C ub Annua Spe ng Bee	JWMS Aud tor	11/19/16	9:00 am 12:00 pm	Fac t es: None Custod an: None	1
Barbara Ch ar er Nut ey Chamber of Commerce	Santa's Arr va	Ova & F e d House	11/25/16 11/26/16 (ra n date)	12:30 3:00 pm 9:30 am 12:00 pm	Fac t es: None Custod an: None	1
Jenn fer Fab an ch Spr ng Garden PTO	Ho day Bout que	Spr ng Garden Gym	12/1/16 12/2/16	6:00 9:30 pm 3:00 9:00 pm	Fac t es: None Custod an: None	2
K m Faro Wash ngton Schoo PTO	Wash ngton Schoo Ho day Bout que	Wash ngton Schoo Gym	12/8/16 12/9/16	6:30 8:30 pm	Fac t es: None Custod an: None	2
Jan ne V te o Radc ffe Ta ent Show Comm ttee	Ta ent Show F na e	JWMS Aud tor um	12/14/16 3/1/17	7:15 8:30 pm	Fac t es: None Custod an: None	7
K m Faro Wash ngton Schoo PTO	Father / Daughter Dance	Wash ngton Schoo Gym	2/10/17	6:30 9:30 pm	Fac t es: None Custod an: None	1
K m Faro Wash ngton Schoo PTO	Book Fa r	Wash ngton Schoo Gym	3/1/17 & 3/2/17	6:30 8:00 pm	Fac t es: None Custod an: None	2
Mar e Ha nes L nco n Schoo PTO	Ta ent Show Rehearsa & Performance	JWMS Aud tor um	3/7/17 & 3/10/17	5:00 9:00 pm (3/7/17) 6:00 10:00 pm (3/10/17)	Fac t es: None Custod an: None	2
Total Use of Property Represented By The Above						207

6. 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:

School	Student #	Est. Services	Tuition	Effective Date
ADD: Delsea Regional School District	025617	ED	\$54,047	9/1/16
Banyan Upper School	28595	SLD	\$49,527	9/19/16
DELETE: Windsor Preparatory High School	401109	ED		9/14/16

7. APPROVAL OF SERVICES – DiCara/Rubino Architects

BE IT RESOLVED that the Board of Education approves the proposal between the Nutley Board of Education and DiCara Rubino Architects for professional services for chiller repair at JHWMS at a cost of \$11,000.00 plus additional reimbursable expenses.

8. APPROVAL TO DISCARD OR RECYCLE OBSOLETE EQUIPMENT

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

9. APPROVAL OF FINAL PAYMENT – MODSPACE CORPORATION

BE IT RESOLVED that the Board of Education approves the following final payment in the amount of \$301,330.00 to ModSpace Corporation for Washington 2nd Floor temporary classroom unit as follows:

Original Contract Sum	\$ 265,825.00
Change Order 1	<u>35,505.00</u>
Total Payment	\$ 301,330.00

PERSONNEL – Resolutions 1

Trustee Kline moved and Trustee Carnicella seconded a motion that the Board approves Personnel Resolution 1 with addendums included as follows:

Upon a roll call vote Personnel Resolution 1 was unanimously approved.

1. PERSONNEL AGENDA REPORT

BE IT RESOLVED that the Board of Education approves the Personnel Agenda Report dated September 26, 2016.

Dr. Glazer introduced Kent Bania who was appointed as the Director of Curriculum Instruction & Assessment (6-12) and Janine Loconsolo who was appointed as the Director of Curriculum Instruction & Assessment (PK-5).

President Kucinski applauded Dr. Glazer on her selection of administrators.

HEARING OF CITIZENS

None

OLD BUSINESS

None

NEW BUSINESS

None

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 7:49 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, contracts 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 8:40 PM Trustee Scalera moved, Trustee Sherman 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 8:42 PM on a motion by Trustee Sherman seconded by Trustee Russo and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans
Board Secretary