

**NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING
OCTOBER 24, 2016**

The Nutley Board of Education held a Public Meeting on Monday, October 24, 2016 in the JHWMS Choir Room located at 325 Franklin Avenue, Nutley, NJ.

President Kucinski opened the meeting at 6:00 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 October 13 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 on October 20, 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 (arr. 6:05 pm)
Mrs. Karen A. Yeamans, Business Administrator/Board Secretary

FLAG SALUTE

President Kucinski led the assembly in the flag salute.

APPROVAL OF MINUTES

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

Open Public Meeting – September 26, 2016
Executive Session – September 26, 2016

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

CORRESPONDENCE

None

PRESENTATION

Dr. Glazer, Ms. Mehta and Mr. Bania gave a power-point report on the PARCC Assessment.

BOARD SECRETARY'S REPORT

Mrs. Yeamans gave an update on the Spring Garden and Nutley High School projects. She spoke about the health screening on November 15, 2016 and the open enrollment for benefits. She reported that Mr. Nicolette is completing the state required facility checklist which is part of the NJQSAC.

SUPERINTENDENT'S REPORT

Dr. Glazer spoke about the activities throughout the district and community, in particular, the Nutley Education Foundation fall general membership meeting on November 3, 2016 and the ribbon cutting ceremony for the outdoor classroom on November 7, 2016.

STUDENT REPORT

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

COMMITTEE REPORTS

Finance Committee – Trustee Ferraro said Mr. Nicolette and Mr. Brown provided the committee with updates on maintenance and projects throughout the district. The committee discussed the Nutley High School and Spring Garden School security entrance projects. Mrs. Yeamans and Mr. Marmora reviewed all the finance resolutions. The Committee also discussed the bus lot, upcoming negotiations, electrical billing from PSE&G, extended day financial report and the hold harmless agreement which all staff members who utilize the district facilities for work outs will be required to sign.

Academic Committee – Trustee Sherman said that Mrs. Woods Murphy, gifted and talented teacher, provided a presentation on the program review conducted on the Gifted and Talented Program. The committee also reviewed the PARCC assessment. Mr. Bania and Mr. Williams presented a projection of course sections and classroom needs based on current enrollment when the high school moves to block schedule. The committee also reviewed field trips, professional learning and travel reimbursement expenditures.

Administrative Committee – Trustee Scalera said Mr. Piro gave an update on the Fall Sports Re-Cap and participated in the discussion of several issues that will require Policy Committee review. Dr. Glazer reviewed several legal items, shared the interview process for the Coordinator of Science position and reviewed several recent community meetings that she attended.

HEARING OF CITIZENS (Resolutions Only)

None

ACADEMIC - Resolutions 1-4

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

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

1. APPROVAL OF FIELD TRIPS

SCHOOL	TEACHER/PROGRAM	DATE	LOCATION
Nutley High School	Mr. Campbell	10/26/16	Mt. Burn High School, Mt. Burn, NJ
Nutley High School	Ms. Byrne	10/27/16	Nutley Library, Nutley, NJ
Nutley High School	Ms. Lappostato	11/3/16	Sculpting Grounds, Hampton, NJ
Nutley High School	Ms. Byrne	11/3/16	Nutley Shopping Center, Nutley, NJ
Nutley High School	Mr. Banana, Ms. Powe	11/14/16	Rutgers University, Piscataway, NJ
Nutley High School	Ms. Mechemme	11/15/16	Waterloo Village, Stanhope, NJ
Nutley High School	Ms. Byrne	11/15/16	Nutley Police Department, Nutley, NJ
Spring Garden School	Ms. Venezia	11/16/16	Sterling Hill Museum, Ogdensburg, NJ
Nutley High School	Ms. Mechemme	11/17/16	Waterloo Village, Stanhope, NJ
Nutley High School	Mr. Huggins	11/17/16	Starlight Dance Center, Nutley, NJ
Nutley High School	Ms. Mazza, Ms. D'Urso	11/22/16	Nutley Shopping Center, Nutley, NJ
Nutley High School	Mr. Ocejo	11/30/16	MetLife Stadium, East Rutherford, NJ
Nutley High School /Walker Middle School	Mr. Vases	12/7/16	North Jersey School Music Association High School Festival, MSU, Montclair, NJ
Nutley High School /Walker Middle School	Mr. Vases	12/8/16	Vincent Methodist Church, Nutley, NJ
Nutley High School	Mr. Heady	12/12/16	JAFrance Park, Edison, NJ
Nutley High School	Ms. McNish	12/14/16	JAFrance Park, Edison, NJ
Walker Middle School	Ms. Satta, Ms. Kozyra	12/14/16	Metropolitan Museum of Art, NYC, NY
Nutley High School	Ms. Monte	12/20/16	District Elementary Schools, Nutley, NJ
Nutley High School	Ms. Monte	12/22/16	District Elementary Schools, Nutley, NJ
Nutley High School	Ms. Pacenton	1/10/17	JAFrance Park, Edison, NJ
Nutley High School	Ms. Muanne	1/12/17	JAFrance Park, Edison, NJ
Radcliffe School	Ms. Domantay	1/12/17	Jumpnasium, Fairfield, NJ
Washington School	Ms. Ross	1/20/17	Lberty Science Center, Jersey City, NJ
Spring Garden School	Ms. Menza, Ms. Hoyle, Ms. Curry	1/25/17	Thomas Edison National Historic Park,

			West Orange, NJ
Spr ng Garden Schoo	Ms. Menza, Ms. Ho y, Ms. Curry	1/26/17	Thomas Ed son Nat ona H stor c Park, West Orange, NJ
Wash ngton Schoo	Ms. Kerr, Ms. Puz o, Ms. Greenf e d, Ms. Monterosa	2/28/17	MAYO Perform ng Arts Center, Morr stown, NJ
Wash ngton Schooo	Ms. Mos or	3/1/17	MSU, Montc a r, NJ
Nut ey H gh Schoo	Ms. Monte	3/15/17	NY Ph armon c Open Rehearsa , L nco n Center, NYC, NY
Nut ey H gh Schoo	Mr. Harb son	3/16/17-3/21/17	ESPN W de Wor d Sports, Or ando, FL
Radc ffe Schoo	Mr. Y n	5/1/17	Turt eback Zoo, West Orange, NJ
Radc ffe Schoo	Ms. Jasnow tz, Ms. Lennon	5/2/17	MSU, Montc a r, NJ
Nut ey H gh Schoo	Mr. Smyth	5/18/17-5/20/17	Ph ade ph a, PA
Nut ey H gh Schoo	Mr. Smyth	5/25/17-5/27/17	Pennsauken, NJ
Wash ngton Schoo	Ms. Boyce	5/30/17	Meadow ands Env ronmenta Center, Lyndhurst, NJ
Wash ngton Schoo	Ms. Po yn ce	6/1/17	Prudent a Center, Newark, NJ
Wash ngton Schoo	Ms. Gegre	6/2/17	Wemrock Farms, Freeho d, NJ
Wash ngton Schoo	Ms. T ba do	6/6/17	NJ Sea Grant Consort um, Fort Hancock, 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
Ippo to, M che e	Reador um P ot	9/27/16	Nut ey, NJ	\$0
Marra, Marce no M sner, Sarah Zazza , Lynn	V s ted M dd e Schoo Observ ng Schedu ng, M dd e Schoo Teams, Cross-Curr cu ar ersions and Adv sory program	9/28/16	R dgewood, NJ	\$0
Mater a, Joseph	NJ Leader to Leader Cohort 3 Leadersh p Academy	10/6/16, 11/15/16, 12/19/16	Monroe, NJ	\$0
Doy e-Mar no, He en	SEMI Program Sess on II	10/18/16	Paterson, NJ	\$0 + trave
D v o, J	The Co ege of New Jersey: Counse or Day Recept on and Inc us ve Conversat ons Support ng LGBTQ Young Adu ts presentat on	10/19/16	Ew ng, NJ	\$0
Ban a, Kent Benav des, Brooke	Schoo w de: Bu d ng an Effect ve Reader s Workshop	10/20/16	Pr ncton, NJ	\$0

Ca v tto, Chr st ne	CCSS Year 1 Math Workshops	10/21/16	Fa rfe d, NJ	\$135.00/each No charge for adm n strators
A ger , K mber y Ambrose, A mee Andreu a, Jeannette Ba tsos, Mary Bas one, Nata e Bayona, A son Benav des, Brooke Corsa, Casey Cr stant e o, Dan e e Cunn ngham, Joyce D Marco, Jenn fer D V ncenzo, Pau a Domantay, K mber y Drapp , Sara Ferraro, Dan e e Gambaro, Ja n ne Gardener, A yson Gegre, Oz em G angeruso, Laura Gre a, Ja mee Gunn ng, Ke y Hayes, Courtney He r ege , Ange que Ho y, Shery He er, Dary K eca k, Karen L came , Less e McGovern, Heather Menza, C a re Mess na, E zabeth Mosca, Dan e e Mose , Stephan e Mos or, Lynn N s vocc a, Jac yn Pate, Tara R tacco, Laura Rosenhouse, Matthew Ryan, Gera yn Ryan, Rache Ryder, Jon ene Sa azar, Ame a S ubersk , Me ssa Sorensen, J Strumo o, Mar a Shah n an, M che e Sw dersk , Rhonda T ba do, Joanne Venez a, L sa Vo pe, Ash ey We nste n, Br ana Y n, Leon	Unpack ng Informat ona Un ts of Study	10/21/16	Nut ey, NJ	\$0
Markov c, N ko a	NJTEEA STEM Conference and Expo: Pathways to Success	10/21/16	Wayne, NJ	\$ 00.00 + trave
Coppo a, Jess ca De a Fave, Megan	H gh Schoo Wr t ng Workshop	10/24/16	Mahwah, NJ	\$0 + trave

Reste , Lorra ne	CCSS Year 1 Math Workshops	10/24/16	Pompton P a ns, NJ	No charge for adm n strators
Furnar , Susan Sher dan, Er n	WISC-V & Beyond for Schoo Psycho og sts	10/24/16	Camden County Co ege, B ackwood, NJ	\$100.00/each \$49.00each/ID EA + trave
Ban a, Kent Powe , Robyn	HOSA Adv sor Meet ng	10/24/16	Scotch P a ns, NJ	\$0 + trave
Dwyer III, Joseph	NJCSS Annu a Conference	10/25/16	P scataway, NJ	\$80.00 + trave
O De , Robert	NJCSS (New Jersey Counc for the Soc a Stud es) Annu a Conference	10/25/16	P scataway, NJ	\$100.00
Ban a, Kent	NJSBA Convent on	10/25-10/27/16	At ant c C ty, NJ	\$477.00/pp, Reg strat on, Hote , Mea s + Trave
Devore, Jacquelyn	Attendance and Res dency Issues	10/26/16	Monroe, NJ	\$0 + trave
Y n, Leon	How to Eva uate the Effect veness of Your In-D str ct Aut st c Support Program PD1H2017326	10/26/16	B ackwood, NJ	\$100.00 \$49.00/IDEA + trave
V te o, Apr	Eva uat ng the Effect veness of Your In-D str ct Aut sm Program	10/26/16	B ackwood, NJ	\$149.00 + trave
A amo, Chr st na Be thoff, Gaber e a Beodeker, Amanda Goett ch, Kather ne Johnston, Dav d K ng, Wa ter M nerv n , Dana Mustardo, Tay or Tr o o, Meghan	Assessment/Vocabu ary Instruct on	10/27/16	Nut ey, NJ	\$0
Anderson, Jac yn Cent naro, Jess ca Ferrara, Kerry	HOSA Adv sor Meet ng	11/1/16	Nut ey, NJ	\$0
Su van, M chae	Behav or Management n the C assroom and Pos t ve Behav ora Supports	11/1/16	Lod , NJ	\$139.00
Grant, Thomas (Coach)	NJSIAA Go f Coaches C n c	11/1/16	Ken worth, NJ	\$90.00
Casey, Amber Domantay, K mber y Donne y, Megan F erro, Emanue a G ordano, Mary	CCSS Year 1 Math Workshops	11/1/16	Fa rfe d, NJ	\$135.00/each No charge for adm n strators
Benav des, Brooke Brady, Me ssa Coppo a, Jess ca Crowe, N co e	Tra n ng w th Grav ty Go dberg	11/1/16	Nut ey, NJ	\$0

De aFave, Megan Dono, A sha Freda, Che sea Gurr er , M chae Harb son, Laura LaP erre, D ane Lem re, Jess ca Morgan, N kk Pappas, Peggy Ra none, Jen fer Ross o, Chery To edano, Kat e				
Atk ns, A son Dwyer, Jenna Ippo to, M che e Zazza , Lynn	HOSA Adv sor Meet ng	11/2/16	Nut ey, NJ	\$0
Casey, Amber Co ns, Jenny Donne y, Megan Mas no, G na Ryan, Rache T ene, Debra	CCSS Year 1 Math Workshops	11/3/16	Fa rf e d, NJ	\$135.00/each No charge for adm n strators
DeWad, Joshua	2016 Amer can Orff Schu werk Assoc at on Nat ona Conference	11/3/16-11/5/16	At ant c C ty, NJ	\$100.00 + trave
So azzo, Gaetano	Teach ng Ita an A Sympos um/Workshop for Instruct ona Mater a s Meet ng IX: EduMus ca	11/4/16	Montc a r, NJ	\$50.00 + trave
Co ns, Jenny Drapp , Sara Kratz, L ndsay	CCSS Year 1 Math Workshops	11/7/16	Fa rf e d, NJ	\$135.00/each No charge for adm n strators
Amoroso, Deborah Doy e-Mar no, He en Harr s, Heather Madda ena, Jenny V te o, Apr	Ch d Study Team In Serv ce Day	11/9/16	B ackwood, NJ	\$500.00 + trave
Byrne, Maura Doy e-Mar no, He en W ams, Den s Yasso, M che e	Commun ty Based Instruct on Tra n ng Sess ons	11/17/16, 12/9/16, 1/19/17, 2/7/17, 3/1/17, 4/20/17, 5/3/17	Morr s P a ns, NJ	\$84.00/each + trave
Bresnan, Susan Hung er, Johanna Stendar , Chr st na	NJASL Fa Conference, Long Branch, NJ	11/17/16-11/19/16	Long Branch, NJ	\$100.00/each + trave
Andrews, Kather ne Batche der-M tche , Pame a Benav des, Brooke B ake, Grace Bo cato, R chard Boyce, N co e Cocch o a, G na Drapp , Sara Dente, Pau a D Pr m o, A c a Dwyer, Lora E kas, Jen fer Fa co, Nancy Favetta, Amy France o, Er ka Frann co a, Anto nette	Unpack ng Informat ona Un ts of Study	11/17/16	Nut ey, NJ	\$0

<p>Fredricks, Nicole Freedman, J Gordano, Mary Gracias, Jessica Hampton, Lauren Hauer, Ashley Holland, Doreen Jimenez, Carey Ann Konger, Brittany Kratz, Lindsay Lanfrank, Michele Lenk, Erin Maher, Patricia Marciano, Jessica Martin, Jeffrey Martin, Valerie Matturo, Kristamarie Messina, Elizabeth Moore, Samantha Napoli, Ellen Napitano, Dana Nosco, Jessica Panico, Cara Puzzo, Darren Reis, Melissa Ross, Lisa Servido, Tiffany Smyth, Kevin Sorensen, J Veschetti, Debra Weinstein, Brana Wood, Samantha</p>				
<p>D Gregorio, Steven</p>	<p>Culture of the 1960s</p>	<p>11/18/16</p>	<p>Paterson, NJ</p>	<p>\$35.00 + travel</p>
<p>Andrews, Katherine Cocchiaro, Gina Eckas, Jennifer Inguant, Connie Lanfrank, Michele Marciano, Jessica Meyers, Mary Napitano, Dana Reis, Melissa</p>	<p>CCSS Year 1 Math Workshops</p>	<p>11/21/16</p>	<p>Fairfield, NJ</p>	<p>\$135.00/each No charge for administrators</p>
<p>Bayona, Alison Pate, Tara</p>	<p>Strategies for ESL Students in the Content Area</p>	<p>11/22/16</p>	<p>Blackwood, NJ</p>	<p>\$100.00/each + travel</p>
<p>Goettlich, Katherine Turro, Bethany</p>	<p>CCSS Year 1 Math Workshops</p>	<p>11/30/16</p>	<p>Fairfield, NJ</p>	<p>\$135.00/each No charge for administrators</p>
<p>Pro, Nikki</p>	<p>Conference for School-Based Speech-Language Pathologists</p>	<p>12/1/16, 12/2/16</p>	<p>West Orange, NJ</p>	<p>\$100.00 + travel</p>
<p>D Gregorio, Steven Dwyer III, Joseph</p>	<p>NJ Council for History Education</p>	<p>12/2/16</p>	<p>Paterson, NJ</p>	<p>\$80.00/each + travel</p>

Bas one, Nata e Ham ton, Lauren Mosca, Dan e e Ryder, Jon ene Serv d o, T ffany Sw dersk , Rhonda	CCSS Year 1 Math Workshops	12/6/16	Fa rfe d, NJ	\$135.00/each No charge for adm n strators
Zu o, Luann	NECA Convent on	12/8/16 -12/9/16	New Orleans, LA	\$0
Porr no, Robert Ryan, Gera d Tor tto, Dan e e	US A Star Track & F e d and Cross Country C n c 2016	12/8/16-12/9/16	At ant c C ty, NJ	\$99.00/each + trave
D v o, J	Member of the Rutgers Sound ng Board & the RU Fa Counse ors Day	12/9/16	New Brunsw ck, NJ	\$0
Marmora, John Yeaman, Karen	Artem s Records Retent on	12/13/16	Rockaway, NJ	\$75.00/each + trave
Adubato, 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 Groeng, Fav a Ho ywood-Lehman, Ke y K eak, Karen Magg ano, Pame a Mas no, G na McGovern, Heather Moscar to a, L nda Pa est na, L sa Pontre a, Mary Rub nste n, Lorra ne R zz , Sabr na Schrod , N co e S ubersk , Me ssa Strus, Theresa Tucc , Joseph ne Vo pe, Ash ey We nste n, Chr stopher West, Stefan e	Wrt ng Workshop Support: Grade 2	12/15/16	Nut ey, NJ	\$0
Marmora, John Yeaman, Karen	Legal Program on Sen or ty, Tenure Issues/Leaves of Absences	1/19/17	Rockaway, NJ	\$75.00/each + trave
Jasnow tz, Ho y Lennon, Stephan e	CCSS Year 1 Math Workshops	1/31/17	Fa rfe d, NJ	\$135.00/each No charge for adm n strators
D Gregor o, Steven	Savery, Imm grat on and Pub c Memory n New York C ty	2/10/27	New Brunsw ck, NJ	\$35.00 + trave

3. CURRICULUM APPROVAL

BE IT RESOLVED that the curriculum as described in the district selected course guides, courses of study, curriculum guides, and program materials listed on the attached Schedule A, be adopted for use in Grades Preschool through Grade 12 of the Public Schools of Nutley for the 2016-2017 school year.

4. APPROVAL OF INTERNSHIP AND/OR PRACTICUM

BE IT RESOLVED that the Board of Education approves the following internships, externships and/or practicum to be conducted in district, conforming to standards of practice and confidentiality.

Student	School	Area of Exploration
Samantha Farese	Montclair State University	Psychology
Aimee Handeman	Montclair State University	Speech

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 (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:

- 2016-10-14 HIB Report to the Board
- 2016-10-21 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:

- 2016-09-23 HIB Report to the Board

3. APPROVAL OF 2016-2017 NJQSAC STATEMENT OF ASSURANCE

BE IT RESOLVED that the Board of Education approves the submission of the 2016-2017 NJQSAC Statement of Assurance to the Executive County Superintendent.

FINANCE - Resolutions 1-23

Trustee Ferraro moved and Trustee Russo seconded a motion that the Board approves Finance Resolutions 1-23 as follows:

Upon a roll call vote Finance Resolutions 1-23 were approved with the following exception:

- 1) Trustees Danchak-Martin and Kline voted "No" on Resolution 8 – Approval of Legal Services.

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 September 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 September 30, 2016 after review of the Secretary's monthly financial report (Appropriations section) and upon consultation with the appropriate district officials, to the best of its knowledge no major account or fund has been over-expended in violation of NJAC 6A:23-2.11(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year. (Major funds are General Fund, Capital Projects and Debt Service.)

3. BILLS AND MANDATORY PAYMENTS

BE IT RESOLVED that the Board of Education approves the payment of bills and mandatory payments dated October 24, 2016 in the total amount of \$7,039,735.93 (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 September transfers in the 2016-2017 budget as follows:

TRANSFER #	ACCOUNT TO	DEPARTMENT	ACCOUNT FROM	DATE	AMOUNT TO	AMOUNT FROM
10955	11-000-230-590-17-596	SUPT OFF TRAVEL/CONF EXPENSES		9/14/2016	2 000 00	
		SUPT OFFICE MISC EXPENSES	11-000-230-890-17-000			(2 000 00)
10957	11-402-100-600-81-610	AA SUPPLIES FOOTBALL		9/20/2016	790 00	
		AA SUPPLIES ALL SPORTS	11-402-100-600-70-610			(790 00)
10958	11-402-100-600-80-610	AA SUPPLIES B BASKETBALL		9/27/2016	265 00	
	11-402-100-800-77-895	AA GAME EXPENSE CROSS COUNTRY			1 437 00	
		AA SUPPLIES ALL SPORTS	11-402-100-600-70-610			(265 00)
		AA MISC EXPENSE ALL SPORTS	11-402-100-800-70-891			(1 437 00)
10959	11-402-100-600-81-610	AA SUPPLIES FOOTBALL		9/29/2016	840 00	
		AA SUPPLIES B SOCCER	11-402-100-600-82-610			(870 00)
10963	12-000-100-730-07-735	UNDIS INS COMPUTERS YANTACAW		9/29/2016	3 032 00	
		COMPUTER SUPPLIES YANTACAW	11-190-100-610-07-619			3 032 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
M chae Stoffers Educat on Assoc. of Nut ey	EAN Soc a Med a Workshop	JWMS Room 121	10/18/16	3:30 6:00 pm	Fac t es: None Custod an: None	1
Chr s Os eja NJECC	NJECC Meet ngs	JWMS L brary	10/20/16 5/25/17	5:30 9:30 pm	Fac t es: None Custod an: None	2
Jeama Somers L nco n Schoo PTO	5th Grade Parent Meet ng	L nco n Schoo Student Cafeter a	10/26/16	7:00 8:00 pm	Fac t es: None Custod an: None	1
Chr st ne Bove Ducerus	Free Co ege P ann ng Workshop	NHS C assroom 105	11/1/16	7:00 8:30 pm	Fac t es: \$100.00 Custod an: \$168.75	1
Theresa V nc Nut ey Parks & Recreat on	Men's Vo eyba Games	NHS Gyms	11/2/16 4/26/17	6:00 10:30 pm	Fac t es: None Custod an: None	19
Patr c a Tev et d s Cub Scouts Pack 141	Cub Scout Meet ngs	Spr ng Garden Cafeter a	11/3/16 5/11/17	7:00 8:00 pm	Fac t es: None Custod an: None	12

**Nutley Board of Education
Public Meeting on October 24, 2016**

Kerr Fan z Spr ng Garden PTO	Schoo Dance	Spr ng Garden Schoo Gym	11/4/16	6:00 10:00 pm	Fac t es: None Custod an: None	1
K m DeJ ann Boy Scouts	Boy Scout Meet ngs	L co n Schoo Cafeter a	11/4/16 6/7/17	6:30 7:40 pm	Fac t es: None Custod an: None	8
Theresa V nc Nut ey Parks & Recreat on	Men's Basketba Games	NHS Gym	11/7/16 4/25/17	6:00 10:30 pm	Fac t es: None Custod an: None	36
Loren McCreesh NHS Fash on Show Comm ttee	NHS Sen or Fash on Show Meet ngs	NHS Cafeter a & Lobby	1/15/16 1/12/17	6:00 9:00 pm	Fac t es: None Custod an: None	9
Rosa Schm dt L qu d Church	Ho day Outreach	JWMS Aud tor um & frst floor areas	12/2/16 12/3/16	3:00 8:30 pm 6:00 am 7:00 pm	Fac t es: None Custod an: \$390.00	2
Off ce of the Mayor Townsh p of Nut ey	Tree L ght ng Act v t es	JWMS Aud tor um & Cafeter a	12/4/16	5:30 8:00 pm	Fac t es: None Custod an: None	1
C nd G a ane a JC Promot ons	Dsp ay s gn on H gh Schoo awn promot ng NHS Hockey Ho day Fa r	NHS front awn	12/6/16 12/18/16	Cont nuous y	Fac t es: None Custod an: None	12
Nut ey Hockey Booster C ub	Ho day Fa r	NHS Ma n & Aux Gym, Cafeter a	12/17/16 12/18/16	6:00 am 5:00 pm 7:00 am 5:00 pm	Fac t es: None Custod an: None	2
Rosa Schm dt L qu d Church	Ho day Serv ce	JWMS Aud tor um & C assroom	12/24/16	9:00 am 6:00 pm	Fac t es: None Custod an: None	1
Patr c a McK nney Nut ey Academ c Booster C ub	Poetry Fest va	JWMS Cho r Room	1/21/17	11:00 am 3:00 pm	Fac t es: None Custod an: None	1
Ju e Buset Cub Scout Pack 141	Cub Scouts P newood Derby	JWMS Gym	1/27/17	6:30 8:00 PM	Fac t es: None Custod an: None	1
Er n Ryan Spr ng Garden PTO	Hea th & We ness Fa r	Spr ng Garden Schoo Gym	1/29/17 2/12/17 (snow date)	11:00 am 5:00 pm	Fac t es: None Custod an: None	1
Susan Marrazzo Dancesat on	Dance Rehearsa & Performance	NHS Aud tor um, Cafeter a, three c assroom	5/16/17 5/20/17	3:00 9:00 pm 11:00 am 3:00 pm	Fac t es: None Custod an: None	2
Deborah A bert Art of Dance	Dance Rec ta	JWMS Aud tor um & 1/2 Cafeter a, Band Room	5/20/17	9:00 am 10:00 pm	Fac t es: None Custod an: None	1

V ncent Lec erc Rhythms Internat ona	Mus c Fest va	NHS Aud tor um & Band Room	4/22/17 & 4/23/17	7:00 11:00 am	Fac t es: \$900.00 Custod an: \$742.50	2
Total Use of Property Represented By The Above						116

6. AUTHORIZATION TO SUBMIT 2016/2017 COMPREHENSIVE MAINTENANCE PLAN & M-1

WHEREAS the Department of Education requires New Jersey school districts to submit a three-year maintenance plan documenting “required” maintenance activities for each of its public school facilities, and

WHEREAS the required maintenance activities as listed in the document for the various school facilities of the Nutley Board of Education are consistent with these requirements, and

WHEREAS all past and planned activities are reasonable to keep school facilities open and safe for use in their original condition and to keep their system warranties valid,

NOW, THEREFORE IT BE RESOLVED that the Nutley Board of Education hereby authorizes the School Business Administrator to submit the 2016-2017 Comprehensive Maintenance Plan and M-1 (Appendix D) for the Nutley School District in compliance with Department of Education requirements.

7. APPROVAL OF EDUCATONAL DATA SERVICES, INC. – Summary of Contract Awards for New Jersey Time and Material Maintenance Bids by Trade

BE IT RESOLVED that the Nutley Board of Education approves the Educational Data Services, Inc. Summary of Contract Awards for New Jersey Time and Material Maintenance Bids by Trade reflective of Re-Bid of various trade categories (Appendix E) on file in the Business Office.

8. APPROVAL OF LEGAL SERVICES

BE IT RESOLVED that the Board of Education retain the services of Frank Pomaco, Esq. of Gaccione & Pomaco, P.C. to serve as negotiations counsel for the Nutley Board of Education at a rate of \$225/hr. inclusive of expenses.

9. ACCEPTANCE OF DONATION

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

\$ AMOUNT	FROM
1,000.00	Donation from the Track Booster Club for the purchase of warm-up suits.
14,000.00	Donation from Radcliffe PTO for vinyl panels for gym divider door.
2,264.00	Donation from Washington PTO for four clubs.

10. APPROVAL OF JAMF SOFTWARE TRAINING

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and JAMF Software for Training Pass (Organization) at a fee of \$9,500.00.

11. APPROVAL OF CAMCOR, INC. PURCHASE

BE IT RESOLVED that the Board of Education approves the purchase of 160 WiFi connection points from Camcor, Inc. for a total of \$21,127.04.

12. 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:

Education, Inc.

13. 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
New Bridges Middle School Paramus, NJ	July 5 – July 29, 2016	AUT	25487	\$4,900

14. 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
DELETE:				
Banyan High School	28595	SLD		10/21/16
Chapel Hill Academy	993836	MD		10/21/16

19. APPROVAL OF CHANGE ORDER – MODSPACE CORPORATION

BE IT RESOLVED that the Board of Education approves the following change order to ModSpace Corporation for Washington 1st floor temporary classroom unit.

Change Order 3 \$ 9,960.00 To install 13 ft. of additional ADA ramp, and new canopy, handrails and footers on existing board. credit for reduced fire arm scope of work and for broken back board.

20. APPROVAL OF FINAL PAYMENT – MODSPACE CORPORATION

BE IT RESOLVED that the Board of Education approves the following final payment in the amount of \$370,161.25 to ModSpace Corporation for Washington 1st Floor temporary classroom unit as follows:

Original Contract Sum	\$ 405,385.00
Change Orders 1 - 3	70,860.00
Total	\$ 476,245.00
Less previous payments	106,083.75
Total Payment	\$ 370,161.25

21. APPROVAL OF SERVICE AGREEMENT & PAYMENT – MODSPACE CORPORATION

BE IT RESOLVED that the Board of Education approves the service agreement #1532234 and payment to ModSpace Corporation to remove the wooden hand railings and install aluminum hand railings on the temporary classroom unit at Yantacaw School in the amount of \$4,740.00.

22. 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 \$14,700.00 from Capital Reserve for the change orders related to the temporary classroom units at Washington School and Yantacaw School by ModSpace Corporation.

23. AMEND APPROVAL OF PROPOSAL – CIFELLI & SON GENERAL CONSTRUCTION INC.

BE IT RESOLVED that the Board of Education approves the amendment to the proposal between the Nutley Board of Education and Cifelli & Son General Construction Inc. for labor, material and equipment for sidewalk, curbing and asphalt work at Nutley High School approved at the July 25, 2016 Board Meeting for an increased cost of \$8,000.00 for a total of \$79,607.00.

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 October 24, 2016.

2. APPROVAL OF AGREEMENT

BE IT RESOLVED that the Board of Education approves the Settlement Agreement and Release with Employee I.D.# 1700 in accordance with the terms and conditions therein.

HEARING OF CITIZENS

None

OLD BUSINESS

Trustee Kline reported that the Special Education Parent Advocacy Group met and set their goals for the 2016-2017 school year.

NEW BUSINESS

Trustee Scalera reminded everyone that the Nutley Education Foundation's general membership meeting will be held on November 3, 2016 and the Outdoor Classroom ribbon cutting will be held November 7, 2016.

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 6:51 PM President Kucinski moved and Trustee Scalera seconded the following resolution:

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

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

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

RECONVENE MEETING

At 9:44 PM Trustee Scalera moved, Trustee Danchak-Martin 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 9:46 PM on a motion by Trustee Scalera seconded by Trustee Sherman and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans
Board Secretary