

**NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING
NOVEMBER 28, 2016**

The Nutley Board of Education held a Public Meeting on Monday, November 28, 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 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
Ms. Brenda Sherman
Mr. Charles W. Kucinski

Absent: Mr. Fredrick Scalera

Also Present: Mrs. Karen A. Yeamans, Business Administrator/Board Secretary

Also Absent: Dr. Julie Glazer, Superintendent of Schools

FLAG SALUTE

President Kucinski led the assembly in the flag salute and took a moment to keep Dr. Glazer's mother in our thoughts.

APPROVAL OF MINUTES

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

Open Public Meeting – October 24, 2016
Executive Session – October 24, 2016

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

CORRESPONDENCE

None

PRESENTATIONS

Mr. Cappello gave a power-point presentation on the HIB Bi-Annual Report.

Dr. Ross Haber presented the final demographic report.

Boards Members Sal Ferraro, Brenda Sherman and Resident Pennie Landry ask Dr. Haber for clarification with several items presented in the demographic report.

Mr. Levine gave a power-point presentation on the 1:1 Chrome Book Initiative.

PRESIDENT'S REPORT

President Kucinski thanked Dr. Haber for the work he has done for Nutley. He noted that it is apparent that the board has to address the potential increase in student class size, lack of classroom space and that redistricting may be needed to balance class size within the district. He stated that along with internal challenges with student growth numbers that the Nutley Board of Education has maintained consistent communication with the Board of Commissioners in understanding the impact of the significant loss of a tax ratable with Hoffmann La Roche's departure as well as possible changes with state transition aid that is helping to support both the town and school district over the next few years as the Roche site is redeveloped. Mindful of all these challenges, the Nutley Board of Education is working with the township to acquire the needed space allowing for future building to address the educational needs of the children and communicate these challenges to the community. In the new year, the board is hopeful to conduct town forums and to address the challenges in a manner that supports our student achievement, financial impact to the taxpayers and supports home values in Nutley.

SUPERINTENDENT'S REPORT

Mrs. Loconsolo read a prepared report by Dr. Glazer about the professional development and activities throughout the district and community. Also mentioned was a grant received from author James Patterson and the Scholastic Reading Club to help school libraries. Community member, Dr. Jensen, nominated Spring Garden media specialist Miss Walk for the grant. Also noted was a calendar change due to the PARCC test from a single session day for professional learning which is scheduled for April 5, 2017 with a proposed date change of May 26, 2017.

BOARD SECRETARY'S REPORT

Mrs. Yeamans reported that the Spring Garden security entrance project is being closed out with the contractor, the new gym divider doors were installed at Radcliffe School and that new locks on all classroom doors will be installed in the high school during the December break. She also mentioned that the June 30, 2016 audit was completed and a public presentation will be given at either the December or January board meeting and the Business Office is reviewing budget requests regarding the preparation of the 2017-2018 budget.

STUDENT REPORT

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

COMMITTEE REPORTS

Finance Committee – Trustee Ferraro said Mr. Levine, Chris Oseija and Kerry Ferrara presented the 1:1 Chromebook Rollout to the committee. Board attorney Joseph Haftek updated the committee on the claim for the high school bleacher repair. Bond Counsel, Anthony Solimine, discussed the Department of Education's process and calculations utilized in determining Debt Service Aid and the timeline for submitting bond questions to the board of elections. Mr. Nicolette provided the committee with updates on maintenance and projects throughout the district. The committee discussed the need for additional locks at the high school and the upgrade of our HVAC Computer Management System. The committee also discussed the Architect RFQ, PSE&G billing dispute, bus lot and the upcoming audit presentation. Mrs. Yeamans provided preliminary information for the 2017-2018 budget development.

Administrative Committee – Trustee Russo said the committee discussed several topics related to communications with the BOE and with the community. Dr. Glaser reviewed the final report and Statement of Assurance for QSAC, the state monitoring process. The committee also discussed the RFQ for Architectural Services, legal items, the Coordinator of Science position and reviewed several recent community meetings Dr. Glaser attended.

Academic Committee – Trustee Danchak-Martin said the committee discussed Dr. Haber's final report and the RFQ for Architectural Services. Mr. Levine, Chris Oseija and Kerry Ferrara presented the 1:1 Chromebook Rollout to the committee. Mrs. DiVilio presented the Proposed Program of Study for the high school 2017-2018. Mr. Bania reviewed the progress on moving to block scheduling. The committee also reviewed the finalist for the Science Coordinator K-12 position, field trips, professional learning and travel reimbursement expenditures.

HEARING OF CITIZENS (Resolutions Only)

None

ACADEMIC - Resolutions 1-4

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

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

1. APPROVAL OF FIELD TRIPS

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

SCHOOL	TEACHER/PROGRAM	DATE	LOCATION
District Elementary Schools and Nutley High School	Ms. Woods-Murphy	12/1/16	WMS, Nutley, NJ
Nutley High School	Mr. Maerz, Mr. Vachareo	12/3/16	Codey Arena, W. Orange, NJ
Nutley High School	Mr. Heady	12/7/16	Superior Court, Newark, NJ
Nutley High School	Ms. McNish	12/8/16	Madison Square Garden, NYC, NY
Nutley High School	Ms. McNish	12/12/16	JAFance Park, Edison, NJ
Nutley High School	Mr. Heady	12/14/16	JAFance Park, Edison, NJ
Nutley High School	Ms. Coppola/Ms. DeaFave	12/14/16	Nutley Parks de Apartments, Nutley, NJ
Walker Middle School	Ms. Monte, Mr. Vases	12/20/16	Prudenta Center, Newark, NJ
Nutley High School	Ms. Monte, Mr. Maerz	12/21/16	Radio City Music Hall, NYC, NY
Walker Middle School	Ms. Scoscia and Ms. Corasant	1/17 or 2/17	NJIT, Newark, NJ
Washington School	Ms. Gunnig	3/23/17	Meadowlands Environmental Center, Lyndhurst, NJ
Linton School	Ms. Paestna	5/1/17	Turtle Back Zoo, West Orange, NJ
Walker Middle School	Ms. Kozyra, Mr. Johnston	5/18/17-5/19/17	Washington, D.C.
Radcliffe School	Ms. Gatto	5/24/17	MSU, Montclair, NJ
Washington School	Ms. Gegre	5/31/17	Wemrock Farms, Freehold, 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
Atkins, Alison Dwyer, Jenna Ippolito, Michele Lazur, Maureen Vick, Jarrett Zazza, Lynn	STC Science Training	11/2/16	Nutley, NJ	\$0
Mehta, Persis Powell, Robyn Rey, James	Intervention and Referral Service and Section 504 in the 21 st Century	11/17/16	Lod, NJ	\$0 + travel
Conns, Jennifer Contreras, Dorees Cuty, Kathleen Ferro, Emanuela Masno, Gina	Unpacking Informational Units of Study	11/17/16	Nutley, NJ	\$0

Tene, Debra Weinstein, Jr. Christopher				
Byrne, Maura Doye-Marino, Helen Wams, Dennis Yasso, Michele	Community Based Instruction Training Sessions	11/18/16, 12/9/16, 1/19/17, 2/7/17, 3/1/17, 4/20/17, 5/3/17	Morris Plains, NJ	\$84.00/each + travel
Banana, Kent Loconso, Janne Yeaman, Karen	Changes to Funding and Requirements: From NCLB to ESSA	11/29/16	Paramus, NJ	\$0 + travel
Batchelder-Mitchell, Pamela Bocato, Richard III Boyce, Nicole Dente, Paula Dwyer, Lora Frannco, Antonette Freedman J Gordano, Mary Konger, Brittany Martin, Valerie Maturro, Kristamarie Moore, Samantha Napoli, Ellen Nosco, Jessica Panco, Carla Ross, Lisa Veschell, Debra	Implementing the New Social Studies Curriculum and Materials (8:30 AM – 11:30 AM)	11/29/16	Nutley, NJ	\$0
Aubato, Annah Carnevale, Andrea Crisson, Christine Donnelly, Megan Gatto, Natalie Groening, Fava Hoywood-Lehman, Kelly Jmenez, Carey Ann Maggano, Pamela Messina, Elizabeth Moscarola, Linda Pastena, Lisa Pontre, Mary Rizz, Sabrina Rubinstein, Lorra Schrod, Nicole Subersk, Melissa Stemcovsk, Julia Strus, Theresa Tucc, Josephine West, Stefanie	Implementing the New Social Studies Curriculum and Materials (12:30 PM – 3:30 PM)	11/29/16	Nutley, NJ	\$0
Oakey, Katanne	BTANJ Peer Review Panel	11/29/16, 12/15/16	Wana, NJ	\$0 + travel
Levine, Andrew Rey, James	Business Management and Administration CTE Program Reapproval Technical Assistance Session	11/29/16	Pennington, NJ	\$0 + travel
Banana, Kent Campbell, Vance DGregorio, Steven Greco, Karen	Block PD/School Visits	11/30/16	Summit, NJ	\$0 + travel

Gurr er , M chae Mater a, Joseph Rugg ero, Frank Sto p, Thomas Uckar, Lauren W ams, Den s				
B ake, Grace Bo cato, R chard Casey, Amber Co ns, Jenn fer Donne y, Megan Fredr cks, N co e Mas no, G na T ene, Debra	Conquer Math	12/1/16, 1/4/17	Fa rfe d, NJ or Pompton P a ns, NJ	\$135.00/each + trave
Andreu a, Jeannette Bayona, A son B ake, Grace Corsa, Casey D Marco, Jenn fer Ferraro, Dan e e Gegre, Oz em He er, Dary L came , Less e Mos or, Lynn N s vocc a, Jac yn Pate, Tara R tacco, Laura Rosenhouse, Matthew Ryan, Rache Ryder, Jon ene Sa azar, Ame a Shah n an, M che e Strumo o, Mar a Venez a, L sa	Imp ement ng the New Soc a Stud es Curr cu um and Mater a s (8:30 AM – 11:30 AM)	12/1/16	Nut ey, NJ	\$0
A g er , K mber y Ba tsos, Mary Bas one, Nata e Cunn ngham, Joyce D V ncenzo, Pau a Drapp , Sara Fredr cks, N co e Gambaro, Ja n ne G angeruso, Laura Gre a, Ja mee Gunn ng, Ke y Ham ton, Lauren Hayes, Courtney Ho y, Shery Mosca, Dan e e Menza, C a re Ryan, Gera yn Serv do, T ffany Sw dersk , Rhonda T ba do, Joanne We nste n, Br ana	Imp ement ng the New Soc a Stud es Curr cu um and Mater a s (12:30 PM – 3:30 PM)	12/1/16	Nut ey, NJ	\$0
Cass , L sa Devore, Jacque yn Doy e-Mar no, He en Furnar , Susan G ovatto, Ton Sher dan, Er n V te o, Apr	F e d V s t to West Essex Connect Program	12/1/16	North Ca dwe , NJ	\$0

Cancino, Alyson D'Giacomo, Dana Dingwe, Susan Farro, Jennifer Jasnowitz, Holly Lennon, Stephanie Cassie, LorAnn Marchese, Debra McAloon, Jacqueline Ped, Marie Rizzo, Jessica Straface, Jamie Sorensen, Sarah Torjussen, Kristine Tsars, Roxanne Vedegaan, Natasha Wolf, Ellen	Implementing the New Social Studies Curriculum and Materials (8:30 AM – 11:30 AM)	12/2/16	Nutley, NJ	\$0
Agar, Amanda Bowes, Kerry Cai, Michelle Cresc, Judith Crstante, Michelle Gencare, Rosanna Greenfield, Amanda Kerr, Michelle Kecak, Karen McCormick, Tracy Monterosa, Heather O'Mara, Ellen Pasquale, Alexandra Puzo, Kristen Quigley, Susan Rambaldi, Dana Rasczyk, Amanda Rzzuto, Rosann Sarache, Victoria	Implementing the New Social Studies Curriculum and Materials (12:30 PM – 3:30 PM)	12/2/16	Nutley, NJ	\$0
Pano, Victoria	Ramapo Course or Event	12/2/16	Mahwah, NJ	\$0 + travel
Divo, J Gerckens, Meredith	RAMP B-monthly Support Group	12/2/16	Lake and Regina High School, Wanaque, NJ	\$0 + travel
Luzz, Christina	NJ Council for History Education Annual History Conference	12/2/16	Princeton, NJ	\$80.00 + travel
Amo, Christina Benavides, Brooke Goettch, Katherine Johnston, David King, Walter Mervin, Dana	PD Workshop: Creating Mini-Assessments and Unpacking the Nonfiction Unit of Study	12/5/16	Nutley, NJ	\$0
Bana, Kent Garbadi, Ludmila Gerckens, Meredith Greco, Karen Maeo, John Matera, Joseph Munane, Ann Mary Oakley, Kathleen	Block PD/School Visits	12/5/16	Chatham, NJ	\$0 + travel

R ey, James Rugg ero, Frank So azzo, Gaetano				
Doy e-Mar no, He en V te o, Apr	Leg a One Leg a y Comp ant IEP s	12/5/16	Mt. Laure , NJ	\$150.00/each + trave
Co ns, Jenny Hauer, Ash ey J menez, Carey Kratz, L ndsay	Conquer Math	12/5/16	Fa rf e d, NJ or Pompton P a ns, NJ	\$135.00/each + trave
D V ncenzo, Pau a	Conquer Math	12/5/16	Fa rf e d, NJ or Pompton P a ns, NJ	\$135.00/each + trave
Stendard , Chr st na	#603 Goog e Too s for MS/HS C assroom	12/6/16	Paramus, NJ	\$75.00 + trave
Ban a, Kent Cent naro, Jess ca D v o, J Dwyer III, Joseph Greco, Karen Harb son, Laura Mannerberg, A eyna M tche , Kathryn R ey, James Puz o, Er c To edano, Kat e	B ock PD/Schoo V s ts	12/6/16	Ca dwe , NJ	\$0 + trave
Doy e-Mar no, He en Loconso o, Jan ne V te o, Apr	I&RS Techn ca Ass stance	12/6/16	Morr s Un on Jo ntire Comm ss on, New Prov dence, NJ	\$150.00/each + trave
Andrews, Kather ne D Pr m o, A c a E kas, Jen fer Fa co, Nancy Favetta, Amy France o, Er ka Hauer, Ash ey Herbert, G na Ho and, Doreen Lanfrank, M che e Len k, Er n Maher, Patr c a Marc ano, Jess ca Mart n, Jeffrey Napo tano, Dana Puzzo, Dar ene Re s, Me ssa Smyth, Kev n Sorensen, J	Imp ement ng the New Soc a Stud es Curr cu um and Mater a s (8:30 AM – 11:30 AM)	12/7/16	Nut ey, NJ	\$0
D v o, J	Essex County D rectors of Schoo Counse ng Roundtab e	12/7/16	Mt. Sa nt Domen c, Ca dwe , NJ	\$0
Ahn, Ph p Ban a, Kent Greco, Karen Mabe , Jess ca	B ock PD/Schoo V s ts	12/7/16	R dgewood, NJ	\$0 + trave

Matera, Joseph Pano, Victoria Pacenton, Debra Rey, James Ross, Cheryl Ryan, Gerald				
Pano, Victoria	Latino Promise	12/8/2016	FDU, Teaneck, NJ	\$0 + travel
Ruggiero, Frank	Inspire and Engage Learners Through IPAs	12/8/16	Monroe Township, NJ	\$0
Bana, Kent Bruno, Philip Cass, Lisa DeaFave, Megan Dvo, J Freda, Chelsea Greco, Karen Tratto, Nicole Tratto, Danielle	Block PD/School Visits	12/8/16	Cedar Grove, NJ	\$0 + travel
Bergen, Abiga	Current Legal Trends in Special Education	12/9/16	Saddle Brook, NJ	\$0 + travel
Maddena, Jenny	Bergen County Special Services Expo 2016: Screening, Interventions, Accommodations and Use of Technology for Students with Reading Disabilities Including Dyslexia	12/9/16	Saddle Brook, NJ	\$0 + travel
Cash, Kathleen	NJASP Winter Conference 2016	12/9/2016	Monroe, NJ	\$100.00 + travel
Piro, Joseph	National Athletic Directors Conference	12/9/16-12/13/16	Nashville, TN	\$330.00 + travel (Not to Exceed \$1500)
Woson, Stephen J.	Certified Casper Technician Offsite Technician Training for JAMF Casper Suite	12/12/16-12/15/16	New York, NY	Subscription for Training for Technicians Pre-Paid through PO#701161 + travel
Ruggiero, Frank	ELL Superintendent Institute: Supporting English Language Learners	12/12/16	West Windsor, NJ	\$0
Bravoco-Var, Alison Casey, Amber Domantay, Kimberly *Doye-Marino, Helen Ferro, Emanuela Sarache, Victoria Suberski, Melissa	Conquer Math	12/12/16	Fairfield, NJ or Pompton Plains, NJ	\$135.00/each + travel *No charge for administrators
Bana, Kent Benavides, Brooke Cathness, Katrina Casa, Megan	Block PD/School Visits	12/12/16	Verona, NJ	\$0 + travel

C tarella, Jennifer DeS mone, Chery D v o, J Furnar , Susan G ovatto, Ton Greco, Karen Hafte , Marjor e Ke y, James To ve, Sherr e V te o, Apr				
Andreu a, Jeannette Bayona, A son Benav des, Brooke Corsa, Casey D Marco, Jenn fer He er, Dary L came , Less e N s vocca, Jac yn Pate, Tara R tacco, Laura Shah n an, M che e Strumo o, Mar a Venez a, L sa	Conquer Math	12/13/16	Farf e d, NJ or Pompton P ans, NJ	\$135.00/each + trave
Sher dan, Er n	Improv ng Soc a Sk s for Students w th ASD	12/13/16	New Prov dence, NJ	\$100.00 + trave
Ban a, Kent Bresnan, Susan Devore, Jacqu yn D v o, J France o, Matthew Greco, Karen Me ch onne, Ange k M tchow, Larry Morgan, N kk Powe , Robyn	B ock PD/Schoo V s ts	12/13/16	L v ngston, NJ	\$0 + trave
Ban a, Kent Benav des, Brooke Coppo a, Jess ca Dono, A sha Greco, Karen Lem re, Jess ca Mater a, Joseph McPart and, Denn s R ey, James Sm th, Peter So man, Karen	B ock PD/Schoo V s ts	12/14/16	A enda e, NJ	\$0 + trave
Ban a, Kent Brady, Me ssa Dav d, N co e Devore, Jacqu yn D v o, J Doy e-Mar no, He en Ferrara, Kerry Greco, Karen Lappostato, Theresa Ocejo, M chae R ey, James Rugg ero, Frank S mko, Joseph	B ock PD/Schoo V s ts	12/15/16	W. Orange, NJ	\$0 + trave

Venab e, Mary V te o, Apr Yasso, M che e				
Mose , Stephan e	Wr t ng Workshop Support: Grade 2	12/15/16	Nut ey, NJ	\$0
Szybowski , Jess ca	Improv ng Execut ve Funct ons Strateg es to Rew re the Bran and Change Behav or	12/16/16	Pars ppany, NJ	\$100.00 + trave
Madda ena, Jenny	Woodcock Johnson IV – Tests of Ach evement	12/19/16	New Prov dence, NJ	\$100.00 + trave
Furnar , Susan	D ssertat on Defense	1/12/17	Un on, NJ	\$0 + trave
Sher dan, Er n	Behav ora P ans for Students w th Cha eng ng Behav ors: Lega and C n ca Issues	1/19/17	New Prov dence, NJ	\$100.00 + trave
E kas, Jen fer Lanfrank, M che e Maher, Patr ca Marc ano, Jess ca Mart n, Jeffrey Napo tano, Dana Re s, Me ssa	Conquer Math	1/20/17	Fa rfe d, NJ or Pompton P a ns, NJ	\$135.00/each + trave
Bud n ck, Sherr	Phys ca Therapy Assessment and Treatment for Ch d w th Aut sm	1/22/17-1/23/17	NYC, NY	\$100.00 + trave
Counc , L ndsay	FMLA Comp ance Update	1/23/17	Pars ppany, NJ	\$249.00 + trave
Lev ne, Andrew	Techspo 17	1/25/17-1/27/17	Harrah s, At ant c C ty, NJ	\$425.00 + \$450.00 hote /trave
G azer, Ju e	Techspo 17	1/25/17-1/27/17	At ant c C ty, NJ	\$425.00 + \$450.00 hote /trave
R ey, James	Techspo 17	1/26/17-1/27/17	At ant c C ty, NJ	\$425.00 + \$235.72 hote /trave
Gre a, Ja mee Gunn ng, Ke y T ba do Joanne Ba tsos, Mary	Conquer Math	1/27/17	Fa rfe d, NJ or Pompton P a ns, NJ	\$135.00/each + trave
Madda ena, Jenny	Woodcock Johnson IV – Ora Language Tra n ng	1/27/17	New Prov dence, NJ	\$100.00 + trave
Boyce, N co e Moscar to a, Dara	NJAHPERD Annu a Conference	1/27/17-1/28/17	Long Branch, NJ	\$100.00/each + trave
Inguant , Conn e Me o, Mary M sner, Sarah Sasso, Frank	Conquer Math	1/30/17	Fa rfe d, NJ or Pompton P a ns, NJ	\$135.00/each + trave

Ross, Lsa	Conquer Math	1/30/17	Fa r f e d, NJ or Pompton P a ns, NJ	\$135.00/each + trave
McA oon, Jacqu e ne R zzo, Jess ca	Conquer Math	1/31/17	Fa r f e d, NJ or Pompton P a ns, NJ	\$135.00/each + trave
Fredr cks, Deanna Goett ch, Kather ne Lazur, Maureen Sc osc a, Kr sten	Conquer Math	1/31/17	Fa r f e d, NJ or Pompton P a ns, NJ	\$135.00/each + trave
Dwyer III, Joseph	S avery, Imm grat on, and Pub c Memory n New York C ty	2/10/17	RCHA, New Brunsw ck, NJ	\$35.00 + trave
Boyce, N co e Dente, Pau a Dwyer, Lora Freedman, J Ham ton, Lauren K ng er, Br ttany Mart n, Va er e Matturro, Kr stamar e Napo , E en Serv d o, T ffany	Conquer Math	2/15/17	Fa r f e d, NJ or Pompton P a ns, NJ	\$135.00/each + trave
Cresc , Jud th	Conquer Math	2/23/17	Fa r f e d, NJ or Pompton P a ns, NJ	\$135.00/each + trave
Corsa, Casey D Marco, Jenn fer	Conquer Math	2/24/17	Fa r f e d, NJ or Pompton P a ns, NJ	\$135.00/each + trave
Corasan t , Ad na Inguant , Conn e Me o, Mary M sner, Sarah Sasso, Frank	Conquer Math	2/27/17	Fa r f e d, NJ or Pompton P a ns, NJ	\$135.00/each + trave
Fredr cks, Deanna Goett ch, Kather ne Inguant , Conn e	Conquer Math	2/28/17	Fa r f e d, NJ or Pompton P a ns, NJ	\$135.00/each + trave
Lanfrank, M che e Mart n, Jeffrey Marc ano, Jess ca Napo tano, Dana Re s, Me ssa	Conquer Math	3/2/17	Fa r f e d, NJ or Pompton P a ns, NJ	\$135.00/each + trave
Gre a, Ja mee Mosca, Dan e e Ryan, Gera yn Serv d o, T ffany Sw dersk , Rhonda	Conquer Math	3/14/17	Fa r f e d, NJ or Pompton P a ns, NJ	\$135.00/each + trave

3. APPROVAL OF REVISED K-12 ELA AND MATHEMATICS CURRICULUM

BE IT RESOLVED that the Board of Education approves the revised K-12 ELA and Mathematics curriculum to reflect the changes of moving for the Core Curriculum Standards to the New Jersey State Learning Standards.

4. APPROVAL OF REVISED 2017-2018 PROGRAM OF STUDIES

BE IT RESOLVED that the Board of Education approves the revised Program of Studies for the 2017-2018 school year pending budget approval.

ADMINISTRATION – Resolutions 1-2

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

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

1. APPROVAL OF HARASSMENT, INTIMIDATION & BULLYING (First Reading)

BE IT RESOLVED that the Board of Education affirms the Superintendent of Schools' recommendation for disciplinary consequences and/or remedial actions as required by the State of New Jersey under the Anti-Bullying Rights for the following reports:

2016-10-28 HIB Report to the Board
2016-11-04 HIB Report to the Board
2016-11-09 HIB Report to the Board
2016-11-18 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:

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

FINANCE - Resolutions 1-17

Trustee Ferraro moved and Trustee Sherman seconded a motion that the Board approves Finance Resolutions 1-17 as follows:

Upon a roll call vote Finance Resolutions 1-17 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 October 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 October 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 November 28, 2016 in the total amount of \$ 6,768,321.95 (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 October transfers in the 2016-2017 budget as follows:

TRANSFER #	ACCOUNT TO	DEPARTMENT	ACCOUNT FROM	DATE	AMOUNT TO	AMOUNT FROM
10962	11-000-252-340-00-000	ADMIN IT TECHNICAL SVCS.		10/5/2016	2 500 00	
		BUDGET COMPUTER SUPPLIES DIST	11-190-100-610-08-629			(2 500 00)
10964	11-404-100-800-00-626	MUSIC MISC EXPENSE DW		10/7/2016	78 50	
		MUSIC SUPPLIES DW	11-404-100-610-00-626			(78 50)
10965	11-402-100-800-81-895	AA GAME EXPENSE FOOTBALL		10/11/2016	317 10	
		AA GAME EXPENSE G SOCCER	11-402-100-800-86-895			(317 10)
10970	12-000-100-730-08-629	INS EQUIP BUDGET COMPUTER DIST		10/24/2016	5 791 11	
		BUDGET COMPUTER SUPPLIES DIST	11-190-100-610-08-629			(5 791 11)
10971	11-190-100-610-04-626	BUDGET MUSIC SUPPLIES RADC		10/25/2016	25 23	
		BUDGET MUSIC SUPPLIES WASH	11-190-100-610-06-626			(25 23)
10972	11-402-100-800-89-895	AA GAME EXPENSE VOLLEYBALL		10/28/2016	235 00	
		AA SUPPLIES VOLLEYBALL	11-402-100-600-89-610			(235 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
Wa ter Sm th Cub Scouts Pack #141	Cub Scout Meet ng	Radc ffe Teachers Cafeter a	11/16/16	6:45 8:00 pm	Fac t es: None Custod an: None	1
Wa ter Sm th Cub Scouts Pack #141	Cub Scout Meet ng	Radc ffe Teachers Gym	11/17/16	6:45 8:00 pm	Fac t es: None Custod an: None	1
Sam Aramando Watch Me Work	Student F tness Program	Radc ffe Schoo Gym	12/1/16 6/26/17	6:30 7:30 pm	Fac t es: None Custod an: None	48
L sa G achett Yantacaw Schoo PTO	Ho day Bout que Set Up	Yantacaw Schoo Gym	12/15/16	6:30 9:30 pm	Fac t es: None Custod an: None	1
Meghan Myers Da sy Troop	Da sy Troop Meet ngs	Wash ngton Schoo	12/15/16 6/8/17	6:30 7:30 pm	Fac t es: None Custod an: None	7
Tara Nesta Yantacaw Schoo Ta ent Show Comm ttee	Yantacaw Schoo Ta ent Show Pract ce	JWMS Aud tor um	1/9/17 3/20/17	7:45 9:00 pm	Fac t es: None Custod an: None	7
Mar a Cervas o Nut ey Extended Day Program	W nter Break Extended Day Program	JWMS Gym, Cafeter a, C assrooms 102, 108	2/20/17 2/25/17	7:00 am 6:00 pm	Fac t es: None Custod an: None	5
V ncent V cch ar e o JWMS	JWMS Band Pract ce for North Jersey Reg on I	JWMS Band Room, Aud tor um, Cafeter a	2/28/17 3/4/17	4:00 8:00 pm 12:00 6:00 pm	Fac t es: None Custod an: None	2
Jeremy Lentz Lentz & Lentz	SAT Preparat on	NHS C assroom	3/6/17 4/24/17	6:30 9:30 pm	Fac t es: \$700.00 Custod an: \$1650.00	7
Patr ca McK nney Nut ey Academ c Booster C ub	Sc ence Fa r	H gh Schoo Ma n & Aux ary Gym	3/17/17 (set up) 3/18/17	6:00 10:00 pm 8:00 am 3:00 pm	Fac t es: None Custod an: None	2
Total Use of Property Represented By The Above						81

6. 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
Passaic Valley High School Little Falls, NJ	July 5 – July 29, 2016	AUT	26872	\$6,154

7. 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:				
Delsea Regional Franklinville, NJ	025617	ED		10/27/16
ADD:				
ECLC of New Jersey Chatham, NJ	993836	MD	\$40,172	10/24/16
Holmstead School Ridgewood, NJ	402842	OHI	\$40,406.00	10/31/16
Lakeview Learning Center Wayne, NJ	28595	SLD	\$59,742	10/25/16
Passaic Valley High School Little Falls, NJ	26872	AUT	\$58,298 + OT \$4,800	9/1/16
Sage Day Rochelle Park, NJ	994760	SLD	\$43,851	11/14/16

8. 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
Montclair State University Children's Center Montclair, NJ	July 5 – August 3, 2016	CM	401131	\$6,930 Physical Therapy \$750 Music Therapy \$320

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:

Cross County Clinical & Educational Services, Inc.

10. SCHOOL BUS EMERGENCY EVACUATION DRILLS

BE IT RESOLVED that the Board of Education approves the emergency school bus evacuation drills in accordance to the New Jersey Administrative code NJAC 6A: 27-11.2 on file in the Business Office.

11. JOINT TRANSPORTATION AGREEMENT

BE IT RESOLVED, that the Nutley Board of Education approves the following Joint Transportation Agreement with the Delsea Regional Board of Education to provide transportation for one (1) special education student to the following school effective September 1, 2016 through June 30, 2017.

Subject to approval of the County Superintendent of Schools.

RT#	# OF STUDENTS	SCHOOL	COST PER DIEM
SP02	1	Yale Ellisburg	\$58.70 (\$10,565.00)

12. APPROVAL OF AGREEMENT FOR PROVISION OF PRESCRIPTION DRUG BENEFITS

BE IT RESOLVED that the Nutley Board of Education approves the agreement with Benecard Services, Inc. to provide fully funded prescription drug management services for a two-year period January 1, 2017 through December 31, 2018 at the monthly rate of \$28.00 per eligible employee.

13. APPROVAL OF COOPERATIVE PURCHASING

BE IT RESOLVED that the Board of Education approves the purchases of goods and services from the awarded vendors of the following purchasing cooperatives:

Educational Data Services
Middlesex Regional Cooperative Services
Hunterdon Cooperative Services Commission

14. APPROVE RENEWAL OF ACACIA FINANCIAL GROUP, INC.

BE IT RESOLVED that the Board of Education approves the reappointment of the Acacia Financial Group, Inc. as the financial advisor to the district as needed for the 2016-2017 school year.

15. APPROVAL OF PARTIAL PAYMENT TO CR CONSTRUCTION CO. INC.

BE IT RESOLVED that the Board of Education approves partial payment to CR Construction Co. Inc. in the amount of \$27,550 as per the recommendation of the Board's Architect as follows:

Original Contract Sum	\$ 163,500.00
Less Previous Payment	66,476.25
Application 4 – New Security Entrance NHS	<u>27,550.00</u> (Acct #30-000-405-450-01-000)
Balance to Finish	\$ 69,473.75

16. APPROVAL OF PARTIAL PAYMENT TO PENNETTA INDUSTRIAL AUTOMATION

BE IT RESOLVED that the Board of Education approves partial payment to Pennetta Industrial Automation in the amount of \$55,517.00 as per the recommendation of the Board's Architect as follows:

Original Contract Sum	\$ 84,400.00
Application 1 – Chiller Repair at MS	<u>55,517.00</u> (Acct #12-000-400-710-02-000)
Balance to Finish	\$ 28,883.00

17. APPROVAL OF CHROMEBOOK INSURANCE COVERAGE

BE IT RESOLVED that the Board of Education approves the agreement with GoCare for insurance coverage of 290 Chromebooks for the period of December 21, 2016 through June 21, 2017 at a total cost of \$3,187.10.

PERSONNEL – Resolutions 1-2

Trustee Kline moved, with the addendum, and Trustee Carnicella seconded a motion that the Board approves Personnel Resolution 1 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 November 28, 2016.

HEARING OF CITIZENS

None

OLD BUSINESS

None

NEW BUSINESS

Trustee Sherman recognized the passing of long-time Board of Education employee Nancy Greulich and asked for a moment of silence.

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 7:51 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 property acquisition and contracts.

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 9:45 PM Trustee Balsamo 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
Ms. Brenda Sherman
Mr. Charles W. Kucinski

Absent: Mr. Fredrick Scalera

Also Present: Mrs. Karen A. Yeamans, Business Administrator/Board Secretary

Also Absent: Dr. Julie Glazer, Superintendent of Schools

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:47 PM on a motion by Trustee Balsamo seconded by Trustee Sherman and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans
Board Secretary