

**NUTLEY BOARD OF EDUCATION  
OPEN PUBLIC MEETING  
JANUARY 23, 2017**

The Nutley Board of Education held a Public Meeting on Monday, January 23, 2017 in the JHWMS Choir Room located at 325 Franklin Avenue, Nutley, NJ.

President Carnicella opened the meeting at 6:32 PM.

**MEETING NOTICE**

President Carnicella 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, 2017. Said notice was posted at the entrance of the Board of Education offices, mailed to the Nutley Township Clerk, advertised in the Nutley Sun and Star Ledger on January 17, 2017 and posted on the district website.

This is an official meeting.

**ROLL CALL**

Present:                   Mr. Salvatore Balsamo  
                                  Mrs. Lisa Danchak-Martin  
                                  Mr. Salvatore Ferraro  
                                  Mr. Ryan Kline  
                                  Mr. Charles W. Kucinski  
                                  Ms. Deborah J. Russo  
                                  Mr. Fredrick Scalera  
                                  Ms. Brenda Sherman  
                                  Mr. Daniel A. Carnicella

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

**FLAG SALUTE**

President Carnicella led the assembly in the flag salute.

## **APPROVAL OF MINUTES**

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

Special Meeting – January 12, 2017  
Closed Executive Session – January 12, 2017  
Reorganization Meeting – January 5, 2017  
Open Public Meeting – December 19, 2016  
Closed Executive Session – December 19, 2016

Trustee Kucinski moved, Trustee Sherman seconded, and the Board minutes were unanimously approve.

## **CORRESPONDENCE**

Mrs. Yeamans read a letter from the Department of Education regarding the fiscal audit of the Carl D. Perkins Grant of the Nutley Public School District for the period of July 1, 2015 through June 30, 2016. The letter reported that there were no findings and as a result, the examination is closed.

## **STUDENT REPORT**

Katerina Robles, Student Representative, reported on the activities taking place in the high school. She also spoke about the importance of a computer science class and asked the board to consider including such a course in the curriculum.

## **SUPERINTENDENT'S REPORT**

Dr. Glazer spoke about the Town Hall Meetings regarding the Referendum, the Parent Academy for block scheduling, new teacher orientation follow-up and other professional development programs. She also addressed safety and security issues.

## **BOARD SECRETARY'S REPORT**

Mrs. Yeamans said that the Financial Disclosure Forms for the Board Members and administrators needed to be updated for this year. She reported that the Spring Garden heating in the gym was replaced and is functioning. She mentioned that during the February break, the remainder of the locks will be replaced at the high school and the floor at Spring Garden will be refinished. She said that the 2017-2018 budget meetings with the administrators have been taking place.

## **COMMITTEE REPORTS**

Academic Committee – Trustee Balsamo said that the English Language Arts Program review is completed and a presentation will take place in February. Mr. Bania and Mrs. Loconsolo reviewed the January 13, 2017 single session day for the staff development offerings K-12 as well as curriculum suggestions for the Presidential Inauguration that were shared with the staff. Mr. Bania spoke about the collaboration between the staff and custodians in the high school science department to maintain a clean, safe and healthy work environment. The committee also reviewed the 2017-2018 district calendar and it was suggested that the 2018-2019 calendar be developed so staff and community can plan accordingly. The committee reviewed personnel, legal updates, district field trips and professional development expenditures.

Administrative Committee – Trustee Kucinski said that the committee discussed curriculum suggestions for the Presidential Inauguration and issues related to the science wing at the high school. The committee also discussed the 2017-2018 district calendar. Dr. Glazer reviewed several items with regard to the Every Student Succeeds Act (formerly NCLB), legal issues and personnel items. Members of the BOE will be meeting with our architects to set expectations for communications, project management and remediating any problems regarding the proposed construction projects.

Finance Committee – Trustee Ferraro said Mr. Nicolette and Mr. Brown briefed the committee on the work orders that were completed this past month. Mr. Nicolette updated the board on the ongoing projects taking place throughout the district and future projects. Mrs. Yeamans provided an overview of the 2017-2018 budget development to date and shared the budget submission calendar with the committee. Representatives from the district’s insurance broker, IMAC Agency, reviewed the district’s medical and dental programs, claims, trends and the renewal projections for next year. The committee discussed the proposed bus lot, PSE&G billing dispute, the Extended Day financial statement, rates for substitute technology staff and the academic and staff calendars for the 2017-2018 school year.

President Carnicella spoke about the school calendar development.

**HEARING OF CITIZENS (Resolutions Only)**

Teacher Kerry Ferrara spoke about her time teaching in the Nutley School District and thanked several people for their support and guidance.

Dr. Glazer, President Carnicella, Trustees Kucinski and Scalera thanked Ms. Ferrara for her dedication and efforts that she gave to the students and district in Nutley and wished her well on all her future endeavors.

Resident Terry Quirk, representative for NPAN, wished everyone a Happy New Year and asked for clarification on Finance Resolution 6 – Community Based Instruction Sites.

**ACADEMIC - Resolutions 1-4**

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

Upon a roll call vote Academic Resolutions 1-4 were approved with the following exception:

- 1) Trustee Russo voted “No” on Resolution 3.
- 2) Trustees Kline and Russo voted “No” on Resolution 4.

**1. APPROVAL OF FIELD TRIPS**

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

SCHOOL	TEACHER/PROGRAM	DATE	LOCATION
Nutley High School	Mr. Campbell, Ms. McNish	1/21/17	Cliffside Park High School, Cliffside Park,

			NJ
Nutley High School	Mr. Vallies	1/26/17	Kinnelon High School, Kinnelon, NJ
Nutley High School	Mr. Maiello	2/4/17	Senior Hockey Day, Nutley, NJ
Nutley High School	Ms. Ferrara (FEA)	2/6/17	WMS, Nutley, NJ
Yantacaw School	Ms. Elkas, Ms. Francello, Mr. Martin	2/9/17	NJ PAC, Newark, NJ
Radcliffe School	Ms. Gambaro	2/10/17	Liberty Hall Museum, Kean University, Union, NJ
Nutley High School	Mr. Campbell, Ms. McNish	2/12/17	River Dell High School, Oradell, NJ
Nutley High School	Ms. DellaFave, Ms. Coppola, Ms. Brady	2/14/17	Nutley Parkside Apartments, Nutley, NJ
Walker Middle School	Extended Day Program	2/21/17	Brunswick Bowling, Belleville, NJ
Walker Middle School	Extended Day Program	2/22/17	Newark Museum, Newark, NJ
Walker Middle School	Extended Day Program	2/24/17	AMC Theatre, Clifton, NJ
Nutley High School	Mr. Maiello	3/6/17	Liberty Middle School, West Orange, NJ
Nutley High School	Mr. Yasso and Ms. Giovatto	3/15/17	Penske Truck Leasing and Hudson Toyota, North Bergen and Jersey City, NJ
Nutley High School	Mr. Maiello	3/21/17	Verona High School, Verona, NJ
Washington School	Ms. Greenfield	4/5/17	Jenkinson's Aquarium, Point Pleasant, NJ
Spring Garden School	Ms. Casazza	5/1/17	Turtle Back Zoo, West Orange, NJ
Yantacaw School	Mr. DeWald	6/1/17	Prudential Center, Newark, 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:

<b>EMPLOYEE/BOARD MEMBER</b>	<b>PROGRAM NAME</b>	<b>DATE</b>	<b>LOCATION</b>	<b>COST</b>
Brown, Chontell	Energy Management	12/2/16	Morristown, NJ	\$244.00 + travel
Martin, Leann	Block PD/School Visits	12/9/16	West Essex, NJ	\$0 + travel
Casey, Amber Crisson, Christine Mitschow, Julie	Writing Workshop Support: Grade 2	12/15/16	Nutley, NJ	\$0
Casey, Amber	Words Their Way	1/10/17	Nutley, NJ	\$0
Campbell, Vance	Robotics	1/11/17	Millburn, NJ	\$0

Alamo, Christina Belthoff, Gaberiella Beodeker, Amanda Brady, Melissa Benavides, Brooke Coppola, Jessica Corasaniti, Adina Crowe, Nicole DellaFave, Megan Dono, Alisha Freda, Chelsea Goettlich, Katherine Gurrieri, Michael Harbison, Laura Irene, Angela Johnston, David King, Walter Kozyra, Cheryl LaPierre, Diane Lazur, Maureen Lemire, Jessica Minervini, Dana Morgan, Nikki Mustardo, Taylor Pappas, Peggy Rainone, Jenifer Rossillo, Cheryl Toledano, Katie Triolo, Meghan Vick, Jarrett	Training With Gravity Goldberg	1/12/17 or 3/7/17	Nutley, NJ	\$0
Benavides, Brooke Jasnowitz, Holly Lennon, Stephanie Loconsolo, Janine	Elementary School Visitations: ELA	1/17/17	Summit, NJ and/or Madison, NJ	\$0
Noonan, Richard	US Lacrosse National Convention	1/20/17, 1/21/17, 1/22/17	Baltimore, MD	\$100.00 + \$50.00 travel
Raymonde, Baron	NAMM Convention	1/20/17	Anaheim, CA	\$0
Woods-Murphy, Maryann	State Teacher of the Year	1/25/17	Trenton, NJ	\$0 + travel
Atkins, Alison Dwyer, Jenna Ippolito, Michele Lazur, Maureen Vick, Jarrett Zazzali, Lynn	Mixtures, Compounds, and Elements	1/26/17	WMS, Nutley, NJ	\$0
Osieja, Christina	Techspo' 17	1/26/17 or 1/27/17	Atlantic City, NJ	\$275.00
Anderson, Jaclyn Centinaro, Jessica Ferrara, Kerry	Physical Science Professional Development	1/27/17	Nutley, NJ	\$0

Chern, Christopher Mustardo, Ashlee	Adaptive PE for Students with Special Needs, Grades K-8	1/27/17	New Providence, NJ	\$100.00 + travel
Moscaritola, Anthony	Certified Casper Technician (CCT)	1/30/17-2/2/17	New York City, NY	Subscripti on for Training for Technicia ns PrePaid through PO# 701161 + travel
Videgain, Natasha	Conquer Math	1/31/17	Fairfield, NJ or Pomptain Plains, NJ	\$0
Johnson, Carly	Essex Science Supervisor Roundtable	1/31/17	Roseland, NJ	\$0 + travel
Benavides, Brooke Cassie, LoriAnn Ciancimiino, Allyson DiGiacomo, Dana Dingwell, Susan LaGuardia, Laurie McAloon, Jacqueline Straface, Jamie Strus, Theresa Tiene, Debra Torjussen, Kristine Tsairis, Roxanne	Elementary School Visitations ELA	1/31/17	Summit, NJ	\$0
Blake, Grace Casey, Amber Collins, Jenny Masino, Gina	Conquer Math	2/1/17	Fairfield, NJ or Pomptain Plains, NJ	\$0
Corasaniti, Adina Inguanti, Connie	Conquer Math	2/6/17	Fairfield, NJ or Pomptain Plains, NJ	\$135.00/e ach + travel
Woods-Murphy, Maryann	Learning Forward – “Beyond P.D.”	2/6/17	NJPSA, NJ	\$0 + travel
Ferrara, Kerry Levine, Andrew	Performance Matters National Learners Conference 2017	2/7/17-2/9/17	Kissimmee, Florida	\$0
Kelly, James	Mini Tricaster Training/Varto Technology	2/7/17, 2/8/17, 2/9/17	NHS, Nutley, NJ	Paid through PO# 701617
Aji, Jaime Cioffi, Rose Mitchell, Kathryn	Brain Trauma, Concussion and Dementia	2/8/17	Fairfield, NJ	\$84.00/ea ch + travel
Cassilli, Lisa Fontana, Lauren	Association of Student Assistance Professionals: “We Rise With the Tide”	2/10/17	Long Branch, NJ	\$0

Boyle, Jean Ferrara, Natale	McKinney Vento Homeless Act	2/10/17	West Orange, NJ	\$0
Mehta, Persis	Pearson Training for PARCC	2/10/17	Whippany, NJ	\$0
Levine, Andrew	Forsgate Country Club	2/14/17	Monroe, NJ	\$0
Yeamans, Karen	Executive Leadership Forum ASBO International	2/15/17-2/18/17	Miami, Florida	Paid by NJASBO
Rothkopf, Ashley	High School Regions I Orchestra	2/17/17	Morristown, NJ	\$0
Piro, Joseph	DAANJ State Convention	3/12/17-3/16/17	Atlantic City, NJ	\$375.00 + \$500.00 (Not to Exceed)
Inguanti, Connie Pierinelli, Kassie	NJCEC Spring 2017 Conference	3/13/17	Mahwah, NJ	\$100.00/each + travel
Ruggiero, Frank	Preparing the Next Generation of WL Teachers: A Workshop for WL Supervisors and Mentors of New Teachers (FLENJ)	3/16/17	Monroe Township, NJ	\$0 + travel
Ruggiero, Frank	FLENJ Annual Conference	3/31/17	Iselin, NJ	\$0 + travel
Rothkopf, Ashley	NAFME Eastern Division Biennial In Service Conference	4/5/17-4/8/17	Atlantic City, NJ	\$100.00 + travel
Yasso, Michelle	Designing & Implementing Student Training Plans	4/25/17-4/27/17	Morris Plains, NJ	\$100.00 + travel \$230.00 IDEA \$330.00 TOTAL
Yasso, Michelle	OSHA 10 Plus	5/9/17-5/10/17	Morris Plains, NJ	\$100.00 + travel \$128.00 IDEA \$228.00 TOTAL
Yasso, Michelle	New Jersey Wage and Hour and Wage Payment and Child Labor Laws, Regulations and Hazardous Orders Course	5/18/17	Morris Plains, NJ	\$100.00 + travel \$10.00 IDEA \$110.00 TOTAL
Pierinelli, Kassie	2017 Early Childhood Conference: Out of Your Element	6/3/17	Caldwell, NJ	\$80.00 + travel

**3. APPROVAL OF REVISED 2016-2017 ACADEMIC CALENDAR**

BE IT RESOLVED that the Board of Education approves the revised 2016-2017 Academic Calendar due to the schedule of PARCC testing.

**4. APPROVAL OF 2017-2018 ACADEMIC CALENDAR**

BE IT RESOLVED that the Board of Education approves the 2017-2018 Academic Calendar.

***ADMINISTRATION – Resolutions 1-3***

Trustee Kucinski moved and Trustee Danchak-Martin 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:

2016-12-23 HIB Report to the Board  
2017-01-06 HIB Report to the Board  
2017-01-13 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:

2016-12-02 HIB Report to the Board

**3. APPROVAL OF STATEMENT OF ASSURANCE – PARAPROFESSIONAL STAFF**

BE IT RESOLVED that the Board of Education approves the biannual Statement of Assurance regarding the use of Paraprofessional Staff for the 2016-2017 school year.



**FINANCE - Resolutions 1-14**

Trustee Ferraro moved and Trustee Russo seconded a motion that the Board approves Finance Resolutions 1-14 as follows:

Upon a roll call vote Finance Resolutions 1-14 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 December 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 December 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 January 23, 2017 in the total amount of \$7,186,693.18 (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 December transfers in the 2016-2017 budget as follows:

TRANSFER #	ACCOUNT TO	DEPARTMENT	ACCOUNT FROM	DATE	AMOUNT TO	AMOUNT FROM
11041	12-000-100-730-00-626	Ins Equipment - Music		12/19/2016	7,308.00	
		Music Supplies - DW	11-404-100-610-00-626			7,308.00
11046	11-000-100-565-00-000	Tuition - County Sp Srv/Reg Day		12/22/2016	56,940.00	
	11-000-100-568-00-000	Tuition - State Facilities			40,973.00	
		Tuition - NJ Priv Handicap	11-000-100-566-00-000			97,913.00
	11-000-230-820-16-000	Judgements/Settlements			5,000.00	
		Election Services	11-000-230-590-12-596			5,000.00
	11-000-251-340-00-000	Central Svcs. Technical Svcs.			1,565.84	
		Central Svcs. Other Prof. Svcs.	11-000-251-330-00-336			1,565.84
	11-000-262-441-30-000	Land Lease Washington School			9.36	
		OP/PL C/S Equip. Repair	11-000-262-420-00-422			9.36

	11-000-270-504-00-000	Aid in Lieu - Charter School			2,652.00	
		Bus Pkg Lot Lease Expense	11-000-270-441-31-000			2,652.00
	11-190-100-340-00-000	Ins. Purch Pro/Tech Servicews			22,372.74	
		Teaching Supplies - Comp Srvcs	11-190-100-610-15-615			22,372.74
	12-000-260-730-04-732	N/I Equip Buildings - Radcliffe			14,000.00	
		Maint. Rep/Supp - Radcliffe	11-000-261-610-04-000			14,000.00

**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	FEEES	NO. OF EVENTS
Theresa Vinci Nutley Parks & Recreation	Indoor Soccer Practice	JWMS Gym	1/8/17-2/26/17	9:00 am-1:00 pm	Facilities: None Custodian: None	7
Joe Piro NHS Athletic Dept.	Wrestling Tournament	High School Gym & Cafeteria	1/14/17	7:00 am-5:00 pm	Facilities: None Custodian: None	1
Dana Guzman Girl Scout Troop 20542	Girl Scout Meetings	Lincoln School Student Cafeteria	1/25/17, 2/15/17, 3/8/17	3:30-4:30 pm	Facilities: None Custodian: None	3
Jennifer DeLorenzo Radcliffe PTO	Radcliffe Talent Show Ticket Sales	Radcliffe School Music Room	2/2/17 2/7/17 (snow date)	6:30-8:00 pm	Facilities: None Custodian: None	1
Kathy Flannery Yantacaw School Nurse	Presentation on Backpack Safety	Yantacaw School Library	2/13/17	6:30-7:30 pm	Facilities: None Custodian: None	1
Kathy Flannery Yantacaw School Nurse	Extended Day CPR Training	Yantacaw School Room 204	2/15/17-3/15/17	3:30-5:30 pm	Facilities: None Custodian: None	5
Melissa Brady NHS Student Council	Night of Nations	High School Cafeteria	2/16/17	5:00-7:30 pm	Facilities: None Custodian: None	1
Natty Ferrera Nutley School Registration	Kindergarten Registration	High School Cafeteria	3/6/17-3/10/17	3:00-8:30 pm	Facilities: None Custodian: None	5
Gary Geragharty Nutley Third Half Club	Third Half Club Basketball Tournament	JWMS Gym	3/16/17-3/17/17 3/18/17	4:00-8:00 pm 9:00 am-1:00 pm	Facilities: None Custodian: None	3

John Maiello NHS Music Dept.	NJ Jazz Assoc. Educators Region Jazz Festival Rehearsals & Concert	NHS Music Wing & Auditorium	3/20/17 & 3/27/17 3/31/17 & 4/1/17 4/2/17	3:30-8:30 pm 9:00 am-3:00 pm 12:00-6:00 pm	Facilities: None Custodian: None	5
Kim Tedesco Nutley High School	NHS Junior Formal-Set Up	High School Gym & Cafeteria	3/31/17	3:00-8:00 pm	Facilities: None Custodian: None	1
Kim Tedesco Nutley High School	NHS Junior Formal	High School Gym & Cafeteria	4/1/17	7:00 pm-10:30 pm	Facilities: None Custodian: None	1
Maria Cervasio Nutley BOE Extended Day Program	Extended Day Program Spring Break	JWMS Gym, Cafeteria, Rooms 102 & 108	4/10/17-4/12/17	7:00 am-6:00 pm	Facilities: None Custodian: None	3
Adrienne Feraco JWMS PTO Vice President	JWMS 8th Grade Dance Registration	JWMS Main Lobby	4/25/17 & 4/27/17	6:30-8:00 pm	Facilities: None Custodian: None	2
Debra Alberti Art of Dance	Dance Recital	JWMS Auditorium, 1/2 Cafeteria, Band Room	6/10/17	9:00 am-10:00 pm	Facilities: None Custodian: None	1
Katherina Giannico Starlight Dance Studio	Dance Rehearsal & Recital	JWMS Auditorium, 1/2 Cafeteria, Band Room	6/16/17 (Rehearsal) 6/17/17 (Performance)	5:00-7:30 pm 9:00 am-4:00 pm	Facilities: \$775.00 Custodian: \$715.50	2
<b>Total Use of Property Represented By The Above</b>						42

**6. COMMUNITY BASED INSTRUCTION SITES – 2016-2017 SCHOOL YEAR**

BE IT RESOLVED that the Board of Education approves the following community based instruction sites to facilitate the transition to adult life for students with disabilities.

- Nutley ShopRite
- Belleville ShopRite
- CVS
- Rite Aid
- Post Office
- Nutley Public Library
- Nutley Diner
- Nutley Police Department
- Nutley Fire Department (Chestnut Street)
- Nutley Parks and Recreation Department
- Nutley Museum
- Farm Mart
- Investors Bank
- Nutley Kia
- Dynamic Inc. The Delgen Press

Valley National Bank - Nutley  
Lil Burgers  
Burger King  
Neighborhood Laundromat  
Proponent Federal Credit Union  
Petracco and Sons  
AMC Clifton  
Barnes and Noble Clifton  
Target Clifton  
Party City Clifton  
Stop and Shop Clifton  
Willowbrook Mall - Wayne

**7. SPECIAL CLASS PLACEMENT – Educationally Disabled Students**

BE IT RESOLVED that the Board of Education hereby authorizes the Superintendent of Schools to assign classified handicapped children to educational programs according to how they can best achieve success in learning in accordance with the rules and regulations pursuant to Title 18A, Chapter 46, NJ Statutes, and Title 6 Chapter 28, NJ Administrative Code, and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the attendance of the following Nutley students at the special education classes for the 2016-17 school year.

SCHOOL	DATE	CLASSIFICATION	STUDENT ID NUMBERS	AMOUNT
1 <sup>st</sup> Cerebral Palsy of NJ, Inc. Belleville, NJ	January 3, 2017	PSD	402806	\$34,059
David Gregory School, Inc. Paramus, NJ	January 18, 2017	AUT	402560	\$26,636 + 1:1 Aide \$18,746
Ridgefield Public Schools Ridgefield, NJ	January 5, 2017	AUT	402886	\$30,547

**8. AUTHORIZATION TO WITHDRAW ADDITIONAL FUNDS FROM MAINTENANCE RESERVE**

BE IT RESOLVED that the Board of Education authorizes the Business Administrator to withdraw additional funds of \$8,000 from Maintenance Reserve for the sidewalk, curbing and asphalt work at Nutley High School awarded to Cifelli & Son General Construction Inc. for a total amount of \$79,607.00.

**9. 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 \$8,452.50 as per the recommendation of the Board's Architect as follows:

Original Contract Sum	\$ 84,400.00
Less previous payments	64,263.50
Application 3 – Chiller Repair at MS	<u>8,452.50</u> (Acct #12-000-400-710-02-000)
Balance to Finish	\$ 11,684.00

**10. APPROVAL TO DISCARD OBSOLETE VEHICLE**

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

1997 GMC – 16 passenger #46  
Plate: MG88676  
Vin # 1GDHG31R6V1095240

**11. APPROVAL TO DISCARD CAFETERIA EQUIPMENT**

BE IT RESOLVED that the Board of Education approves to discard the following cafeteria equipment at Nutley High School:

Nutley School District 00001415 – Mixer  
Nutley School District 2870 – Warmer Cabinet

**12. ACCEPTANCE OF DONATION**

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

\$ AMOUNT	FROM
1,500.00	Donation from the Nutley High School Softball Booster Club for a batting cage.

**13. SUBURBAN ESSEX MUNICIPAL JOINT INSURANCE FUND (SEJIF) – ASSESSMENT BILL FUND YEAR 2017**

BE IT RESOLVED that the Board of Education accepts the following SEJIF Assessment Bill for Fund Year 2017 as follows:

<u>Line of Coverage</u>	<u>Assessment</u>
Property	\$ 18,032.28
General Liability/Auto Liability	24,548.56
Workers' Compensation	121,281.81
BOE Excess	<u>330,360.02</u>
	\$494,222.67
Credits	(3,862.39)
Total Fund Year 2017	
Assessment	\$490,360.28

**14. AUTHORIZATION TO ALLOCATE FUNDS FROM CAPITAL RESERVE**

BE IT RESOLVED that the Board of Education authorizes the Business Administrator to allocate funds in the amount of \$2,400,000 from Capital Reserve for the proposed facility expansions in accordance with the September 2017 Referendum.

***PERSONNEL – Resolutions 1-5***

Trustee Danchak-Martin moved and Trustee Balsamo seconded a motion that the Board approves Personnel Resolutions 1-5 as follows:

Upon a roll call vote Personnel Resolutions 1-5 were approved with the following exception:

- 1) Trustee Russo voted “No” on Resolution 5.

**1. PERSONNEL AGENDA REPORT**

BE IT RESOLVED that the Board of Education approves the Personnel Agenda Report dated January 23, 2017.

**2. ADMINISTRATIVE LEAVE OF ABSENCE**

BE IT RESOLVED that the Board of Education approves the paid administrative leave of absence of Employee I.D. 0587 until further notice.

**3. ADMINISTRATIVE LEAVE OF ABSENCE**

BE IT RESOLVED that the Board of Education ratifies the paid administrative leave of absence of Employee I.D. 1615 January 9, 2017 through January 17, 2017.

**4. INCREMENT WITHHOLDING**

BE IT RESOLVED, pursuant to N.J.S.A. 18A:29-14, that the employment and adjustment increments for Employee I.D. 1615 are hereby withheld for the 2017-2018 school year; and

BE IT FINALLY RESOLVED, that within ten (10) days, the Superintendent shall notify the employee of this action and the reasons for same.

**5. APPROVAL OF 12-MONTH CALENDAR – 2017-2018 SCHOOL YEAR**

BE IT RESOLVED that the Board of Education approves the adoption of the 12-Month Calendar dated January 23, 2017.

**HEARING OF CITIZENS**

Resident Terry Quirk, representative for NPAN, asked what the protocol is for the parents to find out the outcome of the aggressor in a HIB bullying situation.

Dr. Glazer explained what steps are taken after an HIB report is filed.

**OLD BUSINESS**

None

**NEW BUSINESS**

Trustee Sherman mentioned that approximately 20 high school students signed up for Relay for Life and mentioned that the Board might be interested in joining.

**MOTION TO ADJOURN TO EXECUTIVE SESSION**

At 7:05 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 student matters, 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 8:29 PM Trustee Scalera moved, Trustee Danchak-Martin seconded, and the Board approved by voice to reconvene the meeting.

**ROLL CALL**

Present: Mr. Salvatore Balsamo  
Mrs. Lisa Danchak-Martin  
Mr. Salvatore Ferraro  
Mr. Ryan Kline  
Mr. Charles W. Kucinski  
Ms. Deborah J. Russo  
Mr. Fredrick Scalera  
Ms. Brenda Sherman  
Mr. Daniel A. Carnicella

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 8:32 PM on a motion by Trustee Scalera seconded by Trustee Russo and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans  
Board Secretary