

**NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING
FEBRUARY 27, 2017**

The Nutley Board of Education held a Public Meeting on Monday, February 27, 2017 in the JHWMS Choir Room located at 325 Franklin Avenue, Nutley, NJ.

President Carnicella opened the meeting at 6:03 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

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 6:06 PM President 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 6:33 PM Trustee Sherman moved, Trustee Scalera 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

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:

Open Public Meeting – February 13, 2017
Closed Executive Session – February 13, 2017
Open Public Meeting – January 23, 2017
Closed Executive Session – January 23, 2017

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

CORRESPONDENCE

None

PRESENTATION

Student Representative and Robotics Club participant Katerina Robles introduced the Robotics Team who then presented the robot that they assembled and illustrated the point system when the team participates in competitions.

SUPERINTENDENT'S REPORT

Dr. Glazer spoke about Read Across America and the Town Hall Meetings.

BOARD SECRETARY'S REPORT

Mrs. Yeamans reported on the building and grounds projects taking place during the February break. She also mentioned that the Governor's Budget Address will be given on February 28, 2017 and State Aid numbers will be available on March 2, 2017. She reviewed the agenda item replacing curbing and sidewalks.

STUDENT REPORT

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

COMMITTEE REPORTS

Administrative Committee – Trustee Kucinski said that Business Administrator Karen Yeamans shared the progress on the 2017-2018 budget development and the increased demands of the district. Also discussed were the acquisition of property to use for additional parking, the conditions of the restrooms and other heavily used spaces in the buildings, security entrance at Washington School, job descriptions, legal issues and personnel items.

Academic Committee – Trustee Balsamo said that ELA Coordinator Brooke Benevides and external consultant Dr. Deidre Spollen-LaRaia presented the ELA program review evaluation. Mrs. Loconsolo reviewed the addition of a kindergarten-screening tool. Dr. Glazer reviewed a change in job description in the Special Education Department. Dr. Glazer also detailed where the district was at with the budget process for 2017-2018.

Finance Committee – Trustee Ferraro said Mr. Nicolette and Mr. Brown briefed the committee on the work orders, building cleanliness issues and the plumbing and air filtration issues at Washington School. Mrs. Yeamans and Dr. Glazer updated the committee on the 2017-2018 budget and reviewed agenda items. The committee also discussed the proposed bus lot, church property, PSE&G billing dispute, Extended-Day financials, school breakfast program and PTO donations.

President Carnicella told all those in attendance that the Board would not be moving forward with a resolution regarding the referendum tonight. He said that there will be another Town Hall Meeting regarding the proposed referendum next week and after that, a resolution should be ready for the March 13, 2017 meeting.

HEARING OF CITIZENS (Resolutions Only)

None

ACADEMIC - Resolutions 1-3

Trustee Balsamo moved and Trustee Kucinski seconded a motion that the Board approves Academic Resolutions 1-3 as follows:

Upon a roll call vote Academic Resolutions 1-3 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
Nutley High School	Mr. Ocejo	3/8/17	LaQuinta Inn, Clifton, NJ
Walker Middle School	Ms. Saitta, Ms. Kozyra	3/13/17	9/11 Museum, NYC, NY
District Elementary Schools	Ms. Woods-Murphy	3/16/17	Millburn Middle School, Millburn, NJ
Walker Middle School	Mr. Vick	3/22/17 Rain date: 3/23/17	USS Intrepid, New York, NY
Walker Middle School	Mr. Vick	3/24/17 Rain date: 3/24/17	West Point, NY
Nutley High School	Ms. Soliman	4/20/17	Bronx Zoo, NYC, NY
Lincoln School	Ms. Gencarelli	4/27/17	Turtle Back Zoo, West Orange, NJ
Nutley High School	Ms. Mazza, Ms. D'Urso	5/16/17	New Amsterdam Theater, NYC, NY
Walker Middle School	Mr. Siculietano	5/18/17 Rain Date: 5/24/17	Nutley Parks, Nutley, NJ
Walker Middle School	Mr. Siculietano	5/19/17 Rain Date: 5/22/17	Nutley Shoprite/Cucina 355, Nutley, NJ
Walker Middle School	Ms. Zazzali	5/22/17	Ellis Island, Statue of Liberty, NYC, NY
Washington School	Ms. Tbaldo	5/31/17 Rain Date: 6/1/17	Nutley Museum, Nutley, NJ
Walker Middle School	Mr. Siculietano	6/8/17 Rain Date: 6/9/17	CVS, Burger King, Nutley, 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
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Ryan, Rachel	DLM Training	2/15/17	Nutley, NJ	\$0
Egan, Tracy	2017 PARCC Training	2/17/17	Whippany, NJ	\$0
Wolosin, Stephen	JAMF Training Certified Casper Tech CCA	2/27/17-3/2/17	NYC, NY	Subscription for Training for Technicians Prepaid through PO#701161 + travel
Boyce, Nicole Moscaritola, Dara	NJAHPERD Annual Conference	2/27/17-2/28/17 Prev. approved with wrong date	Long Branch, NJ	\$100.00/each + travel
Hellriegel, Angelique	WIDA Test Preparation Training	ASAP	Online	\$0
Aramando, Sam	Handle with Care Behavior Management Crisis Intervention	3/1/17, 3/2/17, 3/3/17	Clementon, NJ	\$ 100.00 + travel \$1150.00 IDEA \$1250.00 TOTAL
Ruggiero, Frank	World Language Supervisors Round Table Discussion	3/3/17	Parsippany, NJ	\$0 + travel
Steiner, David	JAMF Training Certified Casper Tech CCA	3/6/17, 3/7/17, 3/8/17, 3/9/17	NYC, NY	Subscription for Training for Technicians Prepaid through PO#701161 + travel
Benavides, Brooke Brady, Melissa Crowe, Nicole DellaFave, Megan Dono, Alisha Freda, Chelsea Gurrieri, Michael Harbison, Laura LaPierre, Diane Lemire, Jessica Morgan, Nikki Pappas, Peggy Rainone, Jenifer Rossillo, Cheryl Toledano, Katie	Gravity Goldberg	3/7/17	Nutley, NJ	\$0
Harbison, Laura	Teaching Shakespeare/Shakespeare for Teachers	3/9/17, 3/16/17	Montclair, NJ	\$0
Johnson, Carly	NJ North Science Leaders Roundtable	3/9/17 Snow Date: 3/16/17	Paramus, NJ	\$0 + travel
Boyle, Jean Ferrara, Natale	McKinney Vento Homeless Act	3/10/17	West Orange, NJ	\$0

Egan, Tracy	Niamle 2017 Annual Conference	3/10/17	Union, NJ	\$119.00 + travel
Marando, Frank	NJSBGA Expo 2017	3/13/17-3/15/17	Atlantic City, NJ	\$250.00/ registration + \$200.00/parking , hotel, one dinner + travel
Materia, Joseph	Teachers, Principals, and Curriculum Leaders Open House	3/13/17	NJIT, New ark, NJ	\$0 + travel
Fredericks, Sarah Maffucci, Jenna	Classroom Management for Students Acting Out Behaviorally and Emotionally	3/15/17	Carteret, NJ	\$0 + travel
Alamo, Christina Belthoff, Gaberiella Benavides, Brooke Beodeker, Amanda Corasaniti, Adina Goettlich, Katherine Johnston, David Kozyra, Cheryl Lazur, Maureen Minervini, Dana Mustardo, Taylor Triolo, Meghan Vick, Jarrett	Gravity Goldberg	3/15/17	Nutley, NJ	\$0
Algieri, Kimberly Balitsos, Mary Bayona, Allison Benavides, Brooke Cristantiello, Danielle DiMarco, Jennifer Masino, Gina McAloon, Jacqueline Rizzo, Jessica Ryan, Geralyn Tucci, Josephine Videgain, Natasha	Coaching Sessions with Shelly Klein	3/16/17	Nutley, NJ	\$0
DeWald, Joshua Polynice, Rebecca	American Young Voices Educator Workshop	3/20/17	New ark, NJ	\$0
Riley, James	Moving from Standards to Practice in Arts Education	3/23/17	Monroe Township, NJ	\$0 + travel
Bergen, Abigail Kozyra, Cheryl	Coping and Accountability: Practical Strategies for Educators Working with Students with Behavioral and Emotional Challenges	3/31/17	Bloomfield, NJ	\$0
Bania, Kent Levine, Andrew Loconsolo, Janine	Tri-State Project Based Learning Summit	5/24/17	Somerset, NJ	\$149.00/each + travel
Cullitty, Kathleen Hellriegel, Angelique Irene, Angela Mitschow, Julie	NJTESOL/NJBE 2017 Spring Conference	6/1/17	New Brunswick, NJ	\$274.00/each + travel Title III Funds

Ruggiero, Frank	NJTESOL/NJBE 2017 Spring Conference	6/1/17, 6/2/17	New Brunswick, NJ	\$354.00 + travel Title III Funds
Frost-Guzzo, Jane	NJTESOL/NJBE 2017 Spring Conference	6/2/17	New Brunswick, NJ	\$100.00 + travel Title III Funds

3. 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
Moshe Sepowitz	Kean University	Psychology

ADMINISTRATION – Resolutions 1-2

Trustee Kucinski moved and Trustee Balsamo 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:

2017-02-17 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:

2017-01-27 HIB Report to the Board
 2017-02-03 HIB Report to the Board
 2017-02-10 HIB Report to the Board

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 January 31, 2017.

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 January 31, 2017 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 February 27, 2017 in the total amount of \$6,221,443.72 (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
11049	11-000-219-592-00-582	CST Conference Expenses		1/5/2017	335.00	
		CST Misc Purchase Services	11-000-219-592-00-000			335.00
11051	12-402-100-730-27-731	Athletic Equip		1/6/2017	3,357.00	
		AA-Misc Exp-All Sports	11-402-100-800-70-891			3,357.00
11052	11-402-100-800-81-895	AA-Game Expense-Football		1/6/2017	685.00	
		AA-Reconditioning-Football	11-402-100-500-81-597			685.00
11054	11-190-100-610-01-626	Budget Music Supplies-HS		1/13/2017	3,474.60	
		Teaching Supplies-HS	11-190-100-610-01-615			3,474.60
11063	11-000-261-500-00-582	Prof/Dev Workshop Expenses		1/25/2017	3,000.00	

		OP/PL Purch. Pro/Tec Services	11-000-262-300-00-000			3,000.00
11064	11-402-100-600-91-610	AA-Supplies-LaCrosse		1/26/2017	2,625.50	
		AA-Supplies-Winter Track	11-402-100-600-78-610			500.00
		AA-Supplies-B Soccer	11-402-100-600-82-610			624.50
		AA-Supplies-Volleyball	11-402-100-600-89-610			1,001.00
		AA-Supplies-Swimming	11-402-100-600-90-610			500.00
11065	11-402-100-600-74-610	AA-Supplies-Golf		1/31/2017	25.00	
		AA-Supplies-Cheerleaders	11-402-100-600-71-610			25.00
11066	11-402-100-600-79-610	AA-Supplies-Baseball		1/31/2017	107.25	
		AA-Supplies-G Basketball	11-402-100-600-85-610			76.25
		AA-Supplies-Bowling	11-402-100-600-72-610			31.00
11078	11-000-217-100-00-000	ES Salaries		1/31/2017	224,000.00	
	11-214-100-101-00-000	Autism Teacher Salaries			40,000.00	
	11-215-100-106-00-000	PD Aides Salaries			25,616.00	
	11-230-100-101-00-000	BSR Teachers Salaries			18,000.00	
	11-000-100-565-00-000	Tuition-Couty SP Srv/Reg Day			1,350.00	
	11-000-223-500-00-582	Pro/Dev Conf/Workshop Exp			10,000.00	
	11-000-230-590-17-596	Supt Off Travel/Conf Expenses			2,500.00	
	11-204-100-101-00-000	LLD Teachers Salaries			47,000.00	
		LLD Aides Salaries	11-204-100-106-00-000			71,000.00
		Autism Aides Salaries	11-214-100-106-00-000			240,000.00
		RR Teachers Salaires	11-213-100-101-00-000			43,616.00
		Tuition NJ Priv Handicap	11-000-100-566-00-000			1,350.00
		Pro/Dev Other Prof Salaries	11-000-223-104-00-000			10,000.00
		Election Services	11-000-230-590-12-596			2,500.00

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
Tim Koster NHS Lacrosse Booster Club	Hang Banner for Advertising Beefsteak Fundraiser	Oval Fence	2/1/17-2/25/17	Continuously	Facilities: None Custodian: None	1
Jennifer DeLorenzo Radcliffe PTO	Tricky Tray Ticket Sales	Radcliffe School Front Lobby	2/10/17	6:30-8:30 pm	Facilities: None Custodian: None	1
Jennifer DeLorenzo Radcliffe PTO	Family Movie Night	Radcliffe School Gym	2/11/17	5:00-8:00 pm	Facilities: None Custodian: None	1

Jennifer DeLorenzo Radcliffe PTO	Class of 2018 Meeting	Radcliffe School Music Room	2/16/17	7:00-8:30 pm	Facilities: None Custodian: None	1
Don Sellari NHS Strength & Conditioning Coach	NHS Strength & Conditioning Program for Students	NHS Weight Room	2/28/17-6/8/17	5:30-6:45 pm	Facilities: None Custodian: None	28
Marie Haines Lincoln School PTO	Lincoln School Talent Show Ticket Sales	Lincoln School Teachers Cafeteria	2/28/17	6:30-8:30 pm	Facilities: None Custodian: None	1
Sam Aramondo Watch Me Fitness	Student Fitness Program	Radcliffe School Gym	3/2/17-6/22/17	6:30-7:30 pm	Facilities: None Custodian: None	52
Joliza Pucci Autism Awareness	Annual Autism Awareness Volleyball Practices for Tournament	JWMS Gym & High School Gyms	3/4/17-4/23/17	4:00-7:00 pm (Sat) 3:00- 6:00 pm (Sun) 7:00 am-7:00 pm (4/23/17)	Facilities: None Custodian: None	12
Deirdre Hollywood Nutley Irish American	St. Patrick's Day Parade	JWMS Front Steps	3/4/17	12:00-3:00 pm	Facilities: None Custodian: None	1
Julie Buset Cub Scout Pack 141	Cub Scout Meeting	JWMS Gym	3/23/17, 4/27/17	7:30-8:30 pm	Facilities: None Custodian: None	2
Dennis Williams Nutley High School	NHS Student/Faculty Basketball Game	NHS Gym	3/31/17	6:00-9:00 pm	Facilities: None Custodian: None	1
Dolores Capalbo Friends of Nutley Public Library	Hang Banner for Advertising Book Sale at Nutley Public Library	Oval Fence	4/10/17-4/22/17	Continuously	Facilities: None Custodian: None	1
Lorraine Cuomo On-Point Dance Competition	Dance Competition	NHS Auditorium & Locker rooms	4/28/17-4/30/17	5:00-9:00 pm 7:00 am-9:00 pm	Facilities: \$4200.00 Custodian: \$2,160.00	3
Barbara Chiarieri Nutley Chamber of Commerce	Annual 5K Fun Run	Oval & Field House	5/7/17	6:00 am-12:00 pm	Facilities: None Custodian: None	1
Doug Jones Principal - Yantacaw School	Junior Olympiad & Patrol Picnic	Oval	5/25/17	8:00 am-3:00 pm	Facilities: None Custodian: None	1
Theresa Vinci Nutley Parks & Recreation	Open Air Movie Night	Oval	6/9/2017 Rain Date: 6/30/17	6:00-11:00 pm	Facilities: None Custodian: None	1
Total Use of Property Represented By The Above						107

6. ESTABLISH DATE FOR THE PUBLIC HEARING OF THE - 2017-2018 ANNUAL BUDGET

BE IT RESOLVED that the Nutley Board of Education does hereby establish the date of April 24, 2017 to hold the Public Hearing of the 2017-2018 Budget and the contract for the Superintendent of Schools at 6:30 PM in the JHWMS Choir Room.

7. ADDITIONAL COMMUNITY BASED INSTRUCTION SITES – 2016-2017 SCHOOL YEAR

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

Subway
The Community School Nutley
Bagel Boy
TD Bank
Staples Clifton
Wells Fargo Nutley & Clifton
Clifton Bagels
Applebees Clifton
Chevys Clifton
The Paper Store Clifton
Boiling Springs Savings Bank Clifton
Lakeland/Bank of Nutley
Edible Arrangements
Gary's Pharmacy
La Quinta Inn and Suites
Franklin Steak House
Flippin Out Tumbling & Gymnastics

**8. ESSEX COUNTY EDUCATIONAL SERVICES COMMISSION – Non-Public
Chapter 192/193 & IDEA-B Services for 2017-2018**

WHEREAS, Chapter 192, P.L. 1977 requires the provision of certain auxiliary services to children in nonpublic schools, and Chapter 193 requires the provision of certain services to handicapped children in nonpublic schools,

WHEREAS, the Board of Education of Nutley has the authority to employ outside agencies to provide necessary and appropriate IDEA-B Services for the classified students attending nonpublic schools in the district; and

THEREFORE, BE IT RESOLVED that a contract be entered into with the Essex County Educational Services Commission to provide these services during the 2017-18 school year to students who attend non- public schools in Nutley, and

BE IT FURTHER RESOLVED that the price to be paid to the Essex County Educational Services Commission for these services shall not exceed the amount paid to the Nutley Board of Education by the state to implement these programs.

9. ESSEX COUNTY EDUCATIONAL SERVICES COMMISSION - Approval of Contract for Homebound Instruction for 2017-18

BE IT RESOLVED that the Nutley Board of Education approves a contract with the Essex County Educational Services Commission to provide homebound instruction for public school students in hospital/rehabilitation facilities outside of Nutley for the 2017-18 school year at a rate of \$44.17 per hour.

10. TRANSPORTATION SERVICES AGREEMENT

BE IT RESOLVED that the Nutley Board of Education approves the Board Secretary to be authorized to enter into transportation agreements with contractors, other school districts or the Essex Regional Educational Services Commission for the transportation of Special Education students for the 2017-2018 school year if deemed necessary, and

BE IT FURTHER RESOLVED that any agreements be presented for ratification at the next succeeding meeting of the Board of Education.

11. 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 \$7,546.00 as per the recommendation of the Board's Architect as follows:

Original Contract Sum	\$ 84,400.00
Change Order 1	(1,000.00)
Less previous payments	72,716.00
Application 4- Chiller Repair at MS	<u>7,546.00</u> (Acct #12-000-400-710-02-000)
Balance to Finish	\$ 3,138.00

12. ACCEPTANCE OF DONATION

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

\$ AMOUNT	FROM
925.00	Donation from Bergen Essex Contractors Inc. for the Nutley High School Crew Team.

13. APPROVAL OF CONTRACT – CIFELLI & SON GENERAL CONSTRUCTION, INC.

BE IT RESOLVED that the Board of Education approves contracts between the Nutley Board of Education and Cifelli & Sons General Construction, Inc. for the following:

John H. Walker Middle School – replace/remove concrete sidewalk in front of building in the amount of \$1,441.50 based on Ed Data Bid #6888.

Radcliffe School – replace/remove sidewalk along side of building and front of school in the amount of \$13,835.75 and sidewalk/handicap ramp in the amount of \$9,231.00 based on Ed Data Bid #6888.

14. AUTHORIZATION TO WITHDRAW FUNDS FROM MAINTENANCE RESERVE

BE IT RESOLVED that the Board of Education authorizes the Business Administrator to withdraw funds in the amount of \$24,508.25 from Maintenance Reserve for the removal and replacement of sidewalks at John H. Walker Middle School and Radcliffe School by Cifelli & Sons General Construction, Inc.

PERSONNEL – Resolutions 1-2

Trustee Danchak-Martin moved and Trustee Kucinski 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 February 27, 2017.

Trustee Sherman read the following resolution:

2. TESTIMONIAL – Paraprofessional

WHEREAS, Ms. Barbara Polito has tendered her resignation as paraprofessional, effective February 1, 2017 and has signified her intention of retiring from active service, and

WHEREAS, Ms. Polito has worked in the Nutley Public Schools for a period of seventeen and a half (17 ½) years, and

WHEREAS, through the years Ms. Polito has exemplified the finest qualities of the paraprofessional position at all times.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education expresses to Ms. Polito its deep appreciation for her long and faithful service and extends to her its best wishes for continued health and happiness, and

BE IT FURTHER RESOLVED that this resolution be made a part of the minutes of this meeting.

HEARING OF CITIZENS

None

OLD BUSINESS

Trustee Ferraro asked if acknowledgement of the testimonial resolutions can be sent to the retirees.

NEW BUSINESS

None

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 7:15 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 8:42 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
Ms. Deborah J. Russo
Mr. Fredrick Scalera
Ms. Brenda Sherman
Mr. Daniel A. Carnicella

Absent: 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 8:43 PM on a motion by Trustee Scalera seconded by Trustee Russo and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans
Board Secretary