

**NUTLEY BOARD OF EDUCATION  
OPEN PUBLIC MEETING  
APRIL 24, 2017**

The Nutley Board of Education held a Public Meeting on Monday, April 24, 2017 in the JHWMS Choir Room located at 325 Franklin Avenue, Nutley, NJ.

President Carnicella opened the meeting at 6:37 PM.

**FLAG SALUTE**

President Carnicella led the assembly in the flag salute and a moment of silence for the passing of custodian Barrett Pote.

**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  
Mr. Daniel A. Carnicella

Absent: Ms. Brenda Sherman

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

**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 Budget Hearing was provided in the notice of April 6, 2017 and April 20, 2017. Said notice was:

1. Published in the Nutley Sun on Thursday, April 6, 2017 and April 20, 2017.
2. Posted at the entrance of the Board Office on April 21, 2017.
3. Faxed to the Nutley Sun, The Star Ledger, The North Jersey Herald News and Nutley Journal.
4. Faxed to the Nutley Township Clerk.
5. Posted on the District's Website.

The purpose of this meeting is:

1. Conduct the public hearing on the 2017-2018 School Budget.
2. Adopt the 2017-2018 School Budget.
3. Conduct the regular monthly business that would normally come before the Board of Education.

Formal action will be taken.

This is an official meeting.

### ***PUBLIC HEARING ON BUDGET***

Mrs. Yeamans and Dr. Glazer presented a power-point presentation of the 2017-2018 School Budget.

### **HEARING OF CITIZENS (Budget Only)**

**None**

### ***BUDGET RESOLUTION - Resolution 1***

Trustee Russo moved and Trustee Balsamo seconded a motion that the Board approves Budget Resolution 1 as follows:

Upon a roll call vote Budget Resolutions 1 was unanimously approved.

#### **1. APPROVAL OF 2017-2018 BUDGET**

BE IT RESOLVED that the Board of Education approve the budget for the 2017-2018 school year in the amount of:

General Fund	\$ 62,611,032
Special Revenue Fund	1,486,146
Debt Service Fund	<u>3,473,052</u>
Total Budget	\$ 67,570,230

Of which the following amount shall be raised by local tax levy:

General Fund Tax Levy	\$ 54,216,429
Debt Service Tax Levy	<u>2,689,214</u>
Total Tax Levy	\$ 56,905,643

and,

BE IT FURTHER RESOLVED the complete budget for 2017-2018 was advertised in the Nutley Sun on April 20, 2017, is on file in the Business Administrator's Office and posted on the district website.

### **APPROVAL OF MINUTES**

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

Open Public Meeting – March 27, 2017

Closed Executive Session – March 27, 2017

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

### **CORRESPONDENCE**

None

### **PRESENTATIONS**

Dr. Glazer presented Mr. Nicolette and Mr. Marmora with the SEJIF Safety Incentive Award.

Mr. Bania and Mrs. Loconsolo presented a power-point presentation of the School Performance Reports.

### **SUPERINTENDENT'S REPORT**

Dr. Glazer spoke about the testing throughout the district. She also spoke about the VFW event honoring teacher, Chris Rosati, who is deployed to Djibouti, Africa, Autism awareness month and Holocaust Remembrance Day.

### **STUDENT REPORT**

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

### **COMMITTEE REPORTS**

Academic Committee – Trustee Danchak-Martin said that Mr. Bania, Mr. Williams and Mr. Materia provided insight into the Rotating Drop Schedule Pilot. Dr. Glazer and Dr. Riley presented job descriptions that are on tonight's agenda for approval. Karen Greco reviewed the forthcoming update of the Communications Week in Review. Mr. Bania reviewed the proposal for Montclair State University to offer courses in-district toward Special Education dual certification. Mr. Bania and Mrs. Loconsolo reviewed the Performance Report Presentation. Mrs. Loconsolo reviewed the English language arts curriculum writing. Mr. Bania and Dr. Glazer reviewed requests for professional days, field trips and out-of-state travel. Dr. Glazer also provided updates on legal and personnel issues.

Administrative Committee – Trustee Kucinski said that Dr. Glazer detailed changes to the 2017-2018 budget. The committee discussed an oversight to Dr. Glazer’s contractual benefits. Mrs. Yeamans presented information regarding the Requests for Proposals on tonight’s agenda. Mr. Piro continued conversations with the Board on the Hockey Program. Dr. Glazer reviewed several legal and personnel items.

Finance Committee – Trustee Ferraro said Mrs. Yeamans briefed the committee on the work accomplished at the high school during spring break. Mrs. Yeamans also noted the follow up Right to Know Inspection at the high school scheduled for April 24, 2017 and the needed repairs to the warehouse shed roof. Mrs. Yeamans reviewed the Finance Agenda Resolutions and the revisions made to the tentative 2017-2018 budget. The committee also discussed the renewal agreement with Liquid Church, the status of the bus lot, and reviewed property lease agreements.

Policy Committee – President Carnicella read prepared notes by Trustee Sherman in her absence. He reported that Trustee Sherman provided an overview of the three areas of focus for the committee: required updates from State/Federal mandates, policies brought forward by district administration and reviewing and updating old policies. Dr. Glazer reviewed the process for policy approval and a timeline of April to November 2017 was discussed to complete the bulk of this work.

**HEARING OF CITIZENS (Resolutions Only)**

Resident Michael Adria stated that the budget needs to be controlled.

**ACADEMIC - Resolutions 1-2**

Trustee Danchak-Martin moved and Trustee Balsamo seconded a motion that the Board approves Academic Resolutions 1-2 as follows:

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

**1. APPROVAL OF FIELD TRIPS**

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

<b>SCHOOL</b>	<b>TEACHER/PROGRAM</b>	<b>DATE</b>	<b>LOCATION</b>
Nutley High School	Ms. Wehrer	4/2/17	South Brunswick High School, South Brunswick, NJ
Nutley High School	Mr. Maiello	4/22/17	Princeton High School, Princeton, NJ
Yantacaw School	Ms. Tucci	5/10/17	Nutley Parks and Recreation Children’s Garden, Nutley, NJ
Walker Middle School	Ms. McDonnell	5/11/17	Nutley High School, Nutley, NJ
Nutley High School	Ms. Monte	5/11/17	Museum of Modern Art, NYC, NY
Lincoln School	Ms. Andreula	5/12/17	Franklin Mineral Museum, Franklin, NJ
Walker Middle School	Mr. Vicchiariello	5/15/17	District Elementary Schools, Nutley, NJ

Yantacaw School	Ms. Pate	5/16/17	Franklin Mineral Mines, Franklin, NJ
Nutley High School	Ms. Woods-Murphy	5/17/17	FDU, Hackensack, NJ
Nutley High School	Ms. Yasso	5/22/17	Clara Maass Hospital, Belleville, NJ
District Elementary Schools	Ms. Woods-Murphy	5/23/17 5/24/17	One Constitution Square, New Brunswick, NJ
Nutley High School	Mr. Kelly	5/25/17	Great Adventure, Jackson, NJ
Walker Middle School	Mr. Vicchiariello	5/29/17	Memorial Day Parade, Nutley, NJ
Yantacaw School	Ms. McAloon	5/30/17 Rain Date: 5/31/17, 6/1/17	Yantacaw Park, Nutley, NJ
Nutley High School	Mr. Vick	6/1/17, 6/2/17, 6/3/17	Historical Sites, Washington, DC
Nutley High School	Mr. Kelly	6/1/17	Hyatt, Morristown, NJ
Nutley High School	Ms. Mazza, Ms. D'Urso	6/2/17	Cerebral Palsy Center, Belleville, NJ
Yantacaw School	Ms. Rizzo	6/2/17 Rain date: 6/5/17, 6/6/17	Yantacaw Park, NJ
Radcliffe School	Ms. Andrews	6/6/17	Franklin Institute, Philadelphia, PA
Walker Middle School	Mr. Marra	6/15/17	Turtle Back Zoo, West Orange, NJ

**2. APPROVAL OF PROFESSIONAL DEVELOPMENT DAYS/TRAVEL REIMBURSEMENT**

BE IT RESOLVED that the Board of Education approve 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>
Woods-Murphy, Maryann	Essex County Steering Committee Meetings	3/10/17 Prev. approved for a different date	Bloomfield, Nutley, Cedar Grove, Caldwell, NJ	\$0
Vazquez, Inais	K-6 WL Curriculum and Common	3/13/17	Nutley, NJ	\$0
Bender, Carol	NAFME Eastern Division Biennial In-Service Conference	4/5/17-4/8/17	Atlantic City, NJ	\$0
Battaglia, Erin Bresnan, Susan Hungler, Johanna Levine, Andrew Osieja, Christina Sarno, Janine Stendardi, Christina Walk, Louise Ware, Katherine	Performance Matters Unify Training	4/7/17	Nutley, NJ	\$0
Paino, Victoria	2017 Rhode Island Counselor Tour	4/23/17-4/27/17	Providence, RI	\$100.00 + travel

Benavides, Brooke Cassie, LoriAnn Cristantiello, Michele Hamilton, Laura Jones, Douglas Kearney, Michael Kerr, Michelle LaGuardia, Laurie Loconsolo, Janine Marchese, Debra Restel, Lorraine Straface, Jamie Torjussen, Kristine	Phonics Committee	4/25/17	Nutley, NJ	\$0
Cassilli, Lisa Stoffers, Elizabeth	Oppositional, Defiant & Disruptive Children and Adolescents: Non- medication Approaches to the Most Challenging Behaviors	5/2/17	Parsippany, NJ	\$100.00 each + travel
Marmora, John Yeaman, Karen	Treasury Fraud, Risks & Controls	5/3/17	Hackensack, NJ	\$0 + travel
Maddalena, Jenny	Woodcock Johnson IV – Oral Language Training	5/5/17 Prev. approved for a different date	New Providence, NJ	\$0
Woods-Murphy, Maryann	Leveraging the Question Formulation Technique in Inquiry-based Instruction	5/5/17	Monroe, NJ	\$0 + travel
Centinaro, Jessica	Applying Differentiated Instruction Principles to Co-Teach	5/5/17	Jersey City, NJ	\$100.00 + travel
Birnbaum, Lauren Egan, Tracy Gennace, Alisa Sullivan, Michael	Middle School Advisory Program Visitation	5/11/17	Wyckoff, NJ	\$0
Heady, Andrew Lucia, Gina McNish, Kara Piacentini, Debra Tirrito, Michael	F&PA Curriculum Writing	5/12/17, 6/9/17	Nutley, NJ	\$0
Divilio, Jill	John Jay and Hunter College Tour	5/12/17	Manhattan, NY	\$0
Alamo, Christina Andrews, Katherine Belthoff, Gaberiella Benavides, Brooke Beodeker, Amanda Elkas, Jenifer Falco, Nancy Favetta, Amy Francello, Erika Fredricks, Nicole Goettlich, Katherine Hauer, Ashley	Dr. Gravity Goldberg Training	5/15/17	Nutley, NJ	\$0

Holland, Doreen Johnston, David Lanfrank, Michele Lenik, Erin Maher, Patricia Martin, Jeffrey Minervini, Dana Mustardo, Taylor Napolitano, Dana Puzzo, Darleen Smyth, Kevin Sorensen, Jill Triolo, Meghan Wood, Samantha				
DiCristo, Daniel Egan, Tracy McDonnell, Linda Muniz-Bermo, Maria Ponti, Krista Schiavone, MaryLou	Visiting Grade 6 In Each Elementary School to Discuss Next Year's Elective Courses	5/16/17, 5/17/17, 5/19/17, 5/23/17	Nutley, NJ	\$0
Council, Lindsay	Human Resources and the Law	5/17/17, 5/18/17	Parsippany, NJ	\$299.00 + travel
Centinaro, Jessica	NPTNJ Alternate Route Capstone Experience	5/19/17	Jersey City, NJ	\$0 + travel
Behrens, Peter Crescitelli, Dawn Crupi, Joanne Goldberg, Dawn Gulardo, John Huggins, Tarik Kelly, James Lappostato, Theresa Lucia, Gina Markovic, Nikola McDonnell, Linda Riley, James Rizzi, Michele Tirrito, Michael	District Art Show	5/23/17-5/25/17	Nutley, NJ	\$0
Powell, Robyn	NJCAHPE Supervisors Meeting	5/23/17	Monroe, NJ	\$0 + travel
Abbaleo, Marlena Bratkowski, Kristen Bravoco-Villar, Allison Buchwald, Blanche Budinick, Sherri Casazza, Eva Cash, Kathleen Chasmar, Karen Doyle-Marino, Helen Gandolfi, Kaitlyn Green, Laura Maddalena, Jenny Marino, Laura McNulty, Cynthia Nunziato, Alica Pierinelli, Kassie Rasczyk, Amanda	Preschool to Kindergarten Transition	5/30/17	Nutley, NJ	\$0

Vitiello, April				
Steiner, David	Certified JSS Administrator (CJA)	5/30/17-6/2/17	NYC, NY	Subscription for Training for Technicians Prepaid through PO#701161 + travel
Bross, Renee DeLitta, Michelle Doyle-Marino, Helen Maffucci, Jenna Marchese, Debra Vitiello, April Zarra, Donna	Preschool to Kindergarten Transition	5/31/17	Nutley, NJ	\$0
Abbaleo, Marlena Bratkowski, Kristen Casazza, Eva Cash, Kathleen Chasmar, Karen Doyle-Marino, Helen Gandolfi, Kaitlyn Marino, Laura Nunziato, Alicia Pierinelli, Kassie Rasczyk, Amanda Vitiello, April	Preschool to Kindergarten Transition	5/31/17	Nutley, NJ	\$0
Piro, Nikki	13 <sup>th</sup> Annual Conference on Clinical Education	6/16/17	Jamaica, NY	\$40.00 + mileage, tolls

**ADMINISTRATION – Resolutions 1-4**

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

Upon a roll call vote Administration Resolutions 1-4 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:

- 2017-03-31 HIB Report to the Board
- 2017-04-06 HIB Report to the Board
- 2017-04-21 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:

2017-03-16 HIB Report to the Board  
2017-03-24 HIB Report to the Board

**3. APPROVAL OF REVISED JOB DESCRIPTION**

BE IT RESOLVED that the Board of Education approves the following job descriptions:

Computer Science/Robotics Teacher  
Technology/S.T.E.M. Teacher  
CISCO Teacher  
Director of Extended Day

**4. APPROVAL OF BOARD MEETING DATE CHANGE**

BE IT RESOLVED that the Nutley Board of Education approves the change of date for the October 23, 2017 Board Meeting to be rescheduled to October 30, 2017.

***FINANCE - Resolutions 1-20***

Trustee Ferraro moved and Trustee Russo seconded a motion that the Board approves Finance Resolutions 1-20 as follows:

Upon a roll call vote Finance Resolutions 1-20 were approved with the following exception:

- 1) Trustee Ferraro abstained on Resolution 15 – Bids for Environmental Review.

**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 March 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 March 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 April 24, 2017 in the total amount of \$6,841,623.46 (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 March transfers in the 2016-2017 budget as follows:

TRANSFER #	ACCOUNT TO	DEPARTMENT	ACCOUNT FROM	DATE	AMOUNT TO	AMOUNT FROM
11082	11-402-100-800-84-895	AA-Game Expense-Wrestling		3/1/2017	600.00	
	11-402-100-800-80-895	AA-Game Expense-B Basketball			290.00	
	11-402-100-600-91-610	AA-Supplies-La Crosse			970.84	
		AA-Game Expense-Ice Hockey	11-402-100-800-92-895			890.00
		AA-Supplies-Wrestling	11-402-100-600-84-610			899.24
		AA-Supplies-Bowling	11-402-100-600-72-610			68.60
		AA-Supplies-Cross Country	11-402-100-600-77-610			3.00
11083	11-402-100-800-72-895	AA-Game Expense-Bowling		3/2/2017	1,107.50	
		AA-Game Expense-Ice Hockey	11-402-100-800-92-895			1,107.50
11089	11-000-230-530-05-532	Postage-Spring Garden		3/6/2017	60.00	
		Misc Expenses-Spring Garden	11-000-240-800-05-891			60.00
11094	12-000-100-730-00-640	Ins Equipment-Art		3/8/2017	2,163.00	
		Supplies Art - HS	11-190-100-610-01-640			2,163.00
11095	11-402-100-500-91-597	AA-Reconditioning-La Crosse		3/8/2017	243.00	
	11-402-100-500-81-597	AA-Reconditioning-Football			748.00	
	11-402-100-600-73-610	AA-Supplies-Crew			175.00	
		AA-Reconditioning-Softball	11-402-100-500-87-597			243.00
		AA-Reconditioning-Crew	11-402-100-500-73-597			748.00
		AA-Supplies-All Sports	11-402-100-600-70-610			175.00
11096	11-402-100-600-74-610	AA-Supplies-Golf		3/9/2017	97.50	
	11-402-100-300-70-400	AA-Purch Professional Serv			175.00	
		AA-Supplies-Ice Hockey	11-402-100-600-92-610			97.50
		AA-Game Expenses-G Basketball	11-402-100-800-85-895			175.00
11097	11-000-230-530-03-532	Postage-Lincoln		3/9/2017	200.00	
		Teaching Supplies-Lincoln	11-190-100-610-03-615			200.00
11099	11-402-100-600-74-610	AA-Supplies-Golf		3/10/2017	859.77	
		AA-Supplies-All Sports	11-402-100-600-70-610			859.77
11100	11-000-222-300-01-000	Library Tech Services HS		3/17/2017	841.32	
		Library Books-HS	11-000-222-600-01-611			841.32
11101	11-402-100-300-70-400	AA-Purch Professional Serv		3/24/2017	220.00	
		AA-Misc Expenses-Winter Track	11-402-100-800-78-891			220.00
11102	11-000-219-592-00-582	CST Conference Expenses		3/24/2017	300.00	
		CST Misc Purchases Services	11-000-219-592-00-000			300.00

11104	12-000-262-730-00-732	N/I Equip-OP/PL Custodial		3/28/2017	3,201.10	
		OP/PL Custodial Supplies	11-000-262-610-18-000			3,201.10
11108	11-402-100-300-70-400	AA-Purch Professional Serv		3/29/2017	125.00	
		AA-Misc Expenses-All Sports	11-402-100-800-70-891			125.00
11110	11-000-240-600-06-616	Sch Office Supplies-Washington		3/30/2017	100.00	
		Misc Expenses-Washington	11-000-240-800-06-891			100.00

**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
Jennifer Santos Good Shepherd Academy	Display Banner on Oval fence for Beauty & The Beast Play	Oval Fence	4/11/17-4/30/17	Continuously	Facilities: None Custodian: None	1
Lorraine Restel Lincoln School	Movie Night	Lincoln School Field	4/21/17	7:30-10:00 pm	Facilities: None Custodian: None	1
Jessica Buel Washington School PTO	6th Grade Car Wash Fundraiser	Washington School Parking Lot	5/7/17 5/14/17 (rain date)	8:45 am-12:15 pm	Facilities: None Custodian: None	1
Maria Treglio Yantacaw School PTO	Annual Family Swap	Yantacaw School Gym	5/12/17-5/13/17	6:30-8:30 PM (5/12) 8:30 am-12:30 pm (5/13)	Facilities: None Custodian: None	2
Jennifer DeLorenzo Radcliffe PTO	PTO Meeting	Radcliffe School Music Room	5/17/17	7:00 pm-8:30 pm	Facilities: None Custodian: None	1
Vinnie Vicchiarriello JWMS Band	Warm-Up for Memorial Day Parade	JWMS Band Room	5/29/17	10:00 am-2:00 pm	Facilities: None Custodian: None	1
Linda Von Nessi Essex County Board of Elections	Election Training	Washington School Auditorium	6/3/17	9:30 am-12:00 pm	Facilities: None Custodian: None	1
Vinnie Vicchiarriello JWMS Band	Instrument Demo for elementary students	High School Cafeteria	6/7/17	6:00-8:00 pm	Facilities: None Custodian: None	1

Larry Koster Nutley Lacrosse	Nutley Lacrosse Barbeque	Oval & Field House	6/11/17	10:30 am-6:00 pm	Facilities: None Custodian: None	1
Joe Piro NHS Athletic Dept.	Coaches Academy	High School Room 100	6/13/17 & 6/14/17	4:00-7:00 pm	Facilities: None Custodian: None	2
Mike DiPiano Nutley All Stars Camp	Nutley All Stars Baseball Summer Camp	Oval & High School Gyms	6/26/17-6/30/17	9:00 am-2:00 pm	Facilities: None Custodian: None	5
Christina Osieja Nutley Academic Booster Club	Let's Learn Program	High School Classrooms	6/27/17-7/28/17	7:30 am-12:30 pm	Facilities: None Custodian: None	22
Maria Cervasio Nutley Extended Day Program	Extended Day Summer Program	High School Classrooms, Gym, Cafeteria	6/28/17-8/18/17	7:00 am-6:00 pm	Facilities: None Custodian: None	42
Tom Grant Nutley All Stars Camp	Nutley All Stars Golf Summer Camp	Spring Garden Field & Gym	7/10/17-7/14/17	9:00 am-2:00 pm	Facilities: None Custodian: None	5
Theresa Vinci Nutley Parks & Recreation	Pre-K Summer Program	Radcliffe School Classrooms (4)	7/10/17-8/4/17	9:00-11:30 am	Facilities: None Custodian: None	15
Jenna Dwyer Nutley All Star Sports Camp	Nutley All Stars Volleyball Summer Camp	High School Gym	7/10/17-7/14/17	9:00 am-2:00 pm	Facilities: None Custodian: None	5
Robert Harbison Nutley All Star Sports Camp	Nutley All Stars Basketball Summer Camp	High School Gym	7/24/17-7/28/17	9:00 am-2:00 pm	Facilities: None Custodian: None	5
Joanna Buset-Bitten Spring Garden PTO	Hang Banner for Spring Garden School 100 Year Celebration	Spring Garden School (outside of building)	9/1/17-6/1/18	Continuously	Facilities: None Custodian: None	1
Laurie LaGuardia Spring Garden School	Spring Garden School 100 Year Celebration	Spring Garden Cafeteria, Gym, 1st & 2nd Floor	9/17/17	12:00-5:00 pm	Facilities: None Custodian: None	1
Michelle Fleitel Nutley Thriving Survivors	Nutley Thriving Survivors Walk	JWMS front steps, restrooms	10/6/17	5:00-9:00 pm	Facilities: None Custodian: None	1

Karen Visco Yantacaw School PTO	Yantacaw School Fall Dance	Yantacaw School Gym	10/13/17	6:30-10:30 pm	Facilities: None Custodian: None	1
Linda Von Nessi Essex County Board of Elections	Election Training	Washington School Auditorium	11/4/17	9:30 am-12:00 pm	Facilities: None Custodian: None	1
Vinnie Vicchiarriello JWMS Band	North Jersey Jr. Region I Band Rehearsals and Concert	JWMS Band Room & Auditorium	2/14/18-3/3/18	4:00-8:00 pm & 12:00-6:00 (3/3/18)	Facilities: None Custodian: None	4
<b>Total Use of Property Represented By The Above</b>						120

**6. ACCEPTANCE OF DONATION**

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

AMOUNT	FROM
\$80.00	Donation from Mr. Robert A. Martzen to Nutley High School.

**7. 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.

**8. TRANSPORTATION SERVICES AGREEMENT**

BE IT RESOLVED that the Nutley Board of Education approves the Secretary to be authorized to enter into transportation agreements with the Hopatcong Borough Board of Education (Sussex County Regional Cooperative) for transportation of Special Education students for the 2017-2018 school year. The agreement will provide coordinated transportation services between the Hopatcong Borough Board of Education and any joining districts.

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

**9. LEASE OF BOARD PROPERTY ON OVERLOOK TERRACE**

BE IT RESOLVED that the Board of Education leases property owned by it, known as Lot Number 14, Block 212 on the tax maps of the Township of Nutley, to Mr. John Janiec and Mrs. Anne Janiec, his wife, for a term beginning May 1, 2017 and terminating April 30, 2018, at a term rental of One Dollar (\$1.00) in accordance with all requirements specified in the lease.

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes its officers to execute said lease.

**10. LEASE OF BOARD PROPERTY ON ROMANO STREET**

BE IT RESOLVED that the Board of Education leases property owned by it, known as Lot Numbers 45 and 46, Block 18 on the tax maps of the Township of Nutley, to Nicholas Del Mauro, for a term beginning May 1, 2017 and terminating April 30, 2018, at a term rental of One Dollar (\$1.00) in accordance with all requirements specified in the lease.

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes its officers to execute said lease.

**11. LEASE OF BOARD PROPERTY ON ROMANO STREET**

BE IT RESOLVED that the Board of Education leases property owned by it, known as Lot Numbers 78 and 79, Block 18 on the tax maps of the Township of Nutley, to Angelo Rotonda, for a term beginning May 1, 2017 and terminating April 30, 2018, at a term rental of One Dollar (\$1.00) in accordance with all requirements specified in the lease.

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes its officers to execute said lease.

**12. ESSEX COUNTY EDUCATIONAL SERVICES COMMISSION - Approval of Contract for Nonpublic Nursing Services**

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BE IT RESOLVED that the Nutley Board of Education approves a contract with the Essex County Educational Services Commission for the Nonpublic Nursing Services for the 2017-2018 school year.

**13. BIDS FOR BOUNDARY & PARTIAL TOPOGRAPHICAL LAND SURVEY**

WHEREAS, bids for Boundary & Partial Topographical Land Survey were advertised on March 15, 2017, and

WHEREAS, the district received six (6) proposals on March 29, 2017 (Bid Tabulation Form 1) and were publicly opened and read aloud at 2:00 PM in the office of the Secretary/Business Administrator, and

WHEREAS, the bid of LAN Associates is the lowest bidder and meets all specifications.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education, upon the recommendation of the Board Architect award the contract to LAN Associates in the amount of \$32,885.00.

**14. BIDS FOR SOILS INVESTIGATION ANALYSIS REPORT**

WHEREAS, bids for Soils Investigation Analysis Report were advertised on March 15, 2017, and

WHEREAS, the district received seven (7) proposals on March 29, 2017 (Bid Tabulation Form 2) and were publicly opened and read aloud at 2:00 PM in the office of the Secretary/Business Administrator, and

WHEREAS, the bid of E&LP is the lowest bidder and meets all specifications.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education, upon the recommendation of the Board Architect award the contract to E&LP in the amount of \$10,000.00.

**15. BIDS FOR ENVIRONMENTAL REVIEW**

WHEREAS, bids for Environmental Review were advertised on March 15, 2017, and

WHEREAS, the district received three (3) proposals on March 29, 2017 (Bid Tabulation Form 3) and were publicly opened and read aloud at 2:00 PM in the office of the Secretary/Business Administrator, and

WHEREAS, the bid of Pennoni is the lowest bidder and meets all specifications.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education, upon the recommendation of the Board Architect award the contract to Pennoni for Task 1 in the amount of \$16,120.00.

**16. APPROVAL OF SERVICE PROVIDER**

BE IT RESOLVED that the Board of Education approves the following service provider for the 2016-2017 school year for OT/PT, Music Therapy, ABA Therapy, Behavioral Consultation, Therapeutic Recreation, RDI, LDTC, Bedside Instruction, Nursing Substitutes, Augmentative Communication Assessment, Evaluations and Substance Abuse Centers:

American Tutor Inc. - Center for Children's Behavior Health (CCBH)

**17. 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
Sage Day Rochelle Park, NJ	April 17, 2017	ED	994862	\$13,373
Washington Academy Belleville, NJ	April 10, 2017	ED	402150	\$12,603

**18. APPROVAL OF AGREEMENT WITH ECA – SCIENCE KIT SERVICE**

BE IT RESOLVED that the Board of Education approves ECA for science kit management and refurbishment service for the 2017-2018 school year at a cost of \$67,739.00.

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

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Cifelli & Sons General Construction, Inc. for concrete and curb repair at the Nutley High School Oval in the amount of \$20,985.00 through Ed-Data Co-Op.



**20. 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 \$20,985.00 from Maintenance Reserve for concrete and curb repair at the Nutley High School Oval by Cifelli & Sons General Construction, Inc.

***PERSONNEL – Resolution 1-3***

Trustee Kline moved and Trustee Scalera seconded a motion that the Board approves Personnel Resolution 1-3 as follows:

Upon a roll call vote Personnel Resolutions 1-3 were unanimously approved.

**1. PERSONNEL AGENDA REPORT**

BE IT RESOLVED that the Board of Education approves the Personnel Agenda Report dated April 24, 2017.

**2. APPROVAL OF MEDICAL EXAMINATION**

**WHEREAS**, pursuant to N.J.S.A. 18A:16-2, N.J.A.C. 6A:32-6.3(b), the Board may require an employee to undergo a medical examination when the employee shows evidence of deviation from normal physical or mental health;

**NOW, THEREFORE, BE IT RESOLVED**, that Employee I.D. # 1204, is hereby directed to immediately undergo a psychiatric examination to determine her fitness to work, at Board expense, by a psychiatrist designated by the Superintendent or her designee; and

**BE IT FURTHER RESOLVED**, that the Superintendent or her designee shall provide the employee with written notification as to the reason for said examination, pursuant to law.

**3. TESTIMONIAL - Teacher**

WHEREAS, Ms. Sandra Stark-Houck has tendered her resignation as teacher, effective April 4, 2017 and has signified her intention of retiring from active service, and

WHEREAS, Ms. Stark-Houck has worked in the Nutley Public Schools for a period of thirteen (13) years, and

WHEREAS, through the years Ms. Stark-Houck has exemplified the finest qualities of the teacher position at all times.



Absent: Ms. Brenda Sherman

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 11:15 PM on a motion by Trustee Danchak-Martin seconded by Trustee Balsamo and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans  
Board Secretary