

NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING
JUNE 19, 2017

The Nutley Board of Education held a Public Meeting on Monday, June 19, 2017 in the JHWMS Choir Room located at 325 Franklin Avenue, Nutley, NJ.

President Carnicella opened the meeting at 6:37 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.

FLAG SALUTE

President Carnicella led the assembly in the flag salute.

ROLL CALL

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

Absent: Mr. Salvatore Ferraro
Mr. Fredrick Scalera

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

APPROVAL OF MINUTES

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

Open Public Meeting – June 5, 2017
Closed Executive Session – June 5, 2017
Open Public Meeting – May 22, 2017
Closed Executive Session – May 22, 2017

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

CORRESPONDENCE

NONE

PRESENTATIONS

Spring Athletic Awards

Mr. Piro and several Board Members presented the spring sports awards and recognized the athletes for their accomplishments.

Merit Goals

Dr. Glazer gave a power-point presentation on the board, district and Superintendent goals.

SUPERINTENDENT'S REPORT

Dr. Glazer and several board members recognized Katerina Robles, Student Representative, for her contributions to the board during this school year and wished her well in college.

BOARD SECRETARY'S REPORT

Mrs. Yeamans spoke about the Finance Resolutions on the agenda, the coaches' academy and facilities.

STUDENT REPORT

Katerina Robles, Student Representative, thanked the Board for the opportunity and the experiences gained by being a part of the board meetings. She reported on the activities taking place in the high school and expressed how appreciative the high school students were with the scholarships they received.

COMMITTEE REPORTS

Academic Committee – Trustee Balsamo said that Mr. Bania reviewed updates to the middle school Course of Study. Dr. Glazer reviewed the ESL-Bilingual 3-Year Plan that is to be submitted to the state for approval. Mr. Bania also shared the rotating drop schedule to be implemented at the high school in the fall. Mr. Bania introduced the new program Tomorrow's

Teacher that was developed in partnership with TCNJ, Kean University and NJEA. Ms. Loconsolo, Mr. Bania and Dr. Glazer reviewed requests for professional learning days, field trips and out-of-state travel. Dr. Glazer reviewed her goals presentation, gave a brief overview of the BOE retreat, Board self-assessment and the process for the Superintendent Evaluation. Dr. Glazer also provided updates on legal and personnel issues, including several amendments to K. Greco, K. Bania and J. Loconsolo's contracts.

Administrative Committee – Trustee Kucinski said that the committee discussed the upcoming Board of Education retreat agenda taking place June 26, 2017 at 6:00 PM in the Media Center. Dr. Glazer reviewed her merit goals and several legal and personnel items.

Finance Committee – Trustee Kline said Mr. Nicolette reviewed several facility projects and new summer projects taking place throughout the district. Mrs. Yeamans reviewed the Finance Agenda Resolutions, the year-end financial projections, deposits to capital and maintenance reserves, funding for new band uniforms, PTO donations and instructional resources for next year. Dr. Glazer reviewed her merit goals with the committee.

HEARING OF CITIZENS (Resolutions Only)

None

ACADEMIC - Resolutions 1-18

Trustee Balsamo moved and Trustee Danchak-Martin seconded a motion that the Board approves Academic Resolutions 1-18 as follows:

Upon a roll call vote Academic Resolutions 1-18 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. Dwyer	6/7/17 Prev. approved for a diff. date	NYC, New York
Lincoln School	Ms. Groeling	6/13/17 Rain date: 6/14/17	Nutley Public Library, Nutley, NJ
Nutley High School	Extended Day Summer Ms. Milunaitis, Ms. Castronova	6/27/17, 7/11/17, 7/18/17, 7/25/17, 8/1/17, 8/8/17, 8/15/17,	Brunswick Bowling, Belleville, NJ
Nutley High School	Extended Day Summer Ms. Milunaitis, Ms. Castronova	6/28/17, 7/12/17, 7/19/17, 8/2/17, 8/16/17	AMC Theatres, Clifton, NJ
Nutley High School	Extended Day Summer Ms. Milunaitis, Ms. Castronova	7/6/17	Monster Golf, Fairfield, NJ
Nutley High School	Extended Day Summer Ms. Milunaitis, Ms. Castronova	7/13/17	Funtime Junction, Fairfield, NJ

Nutley High School	Extended Day Summer Ms. Milunaitis, Ms. Castronova	7/20/17	Jump On It, Hasbrouck Heights, NJ
Nutley High School	Extended Day Summer Ms. Milunaitis, Ms. Castronova	7/26/17	Funplex, East Hanover, NJ
Nutley High School	Extended Day Summer Ms. Milunaitis, Ms. Castronova	7/27/17	Rizzo Reptile Discovery, Flanders, NJ
Nutley High School	Extended Day Summer Ms. Milunaitis, Ms. Castronova	8/3/17	Bergen Pac, Englewood, NJ
7Nutley High School	Extended Day Summer Ms. Milunaitis, Ms. Castronova	8/9/17	Jumpnasium, Fairfield, NJ
Nutley High School	Extended Day Summer Ms. Milunaitis, Ms. Castronova	8/10/17	Jenkinson's Aquarium, Point Pleasant, NJ
Nutley High School	Extended Day Summer Ms. Milunaitis, Ms. Castronova	8/17/17	Chuck E. Cheese, Wayne, NJ
Nutley High School	Mr. Maiello, Mr. Vicchiariello	8/27/17-8/30/17	Camp Canadensis, PA

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
Cioffi, Rose	Concussion in Youth Sports Summit: New Jersey	6/22/17	Sayreville, NJ	\$0 + travel
Mannerberg, Aleyna	AP Computer Science Principles	6/26/17 – 6/29/17	Rutgers, TBD, NJ	\$1,025.00 + travel
Nicolette, Philip	LEAD RRP	6/26/17	Robbinsville, NJ	\$0 + travel
Bania, Kent Loconsolo, Janine Marmora, John	ESEA Grant Management	7/12/17	Irvington, NJ	\$0 + travel
Glazer, Julie	Learning Forward Summer Conference	7/19/17 – 7/23/17	Denver, CO	\$736.00 Hotel \$310.50 Per diem \$610.00 Travel
Fredricks, Nicole Morgan, Nikki	Foundations Level 1 Workshop	7/25/17	Saddle Brook, NJ	\$159.00 (IDEA) each \$100.00/eac h + travel
Glazer, Julie	Learning Forward Summer Conference	8/2/17 – 8/4/17	Princeton, NJ	\$275.00 Registration \$338.00 Hotel + travel
DeWald, Joshua	Learning Forward Summer Conference	8/3/17 – 8/4/17	Princeton, NJ	\$275.00 + travel
Woods-Murphy, Maryann	Learning Forward Summer Conference	8/3/17 – 8/4/17	Princeton, NJ	\$0 + travel

Mitschow, Julie	Learning Forward Summer Conference	8/4/17	Princeton, NJ	\$185.00 + travel
Ruggiero, Frank	2017 Annual Convention and World Languages Expo	11/17/17-11/18/17	Nashville, TN	\$430.00

3. APPROVAL OF SUBMISSION OF APPLICATION - IDEA FY 2018

BE IT RESOLVED that the Board of Education approves the submission of an application for IDEA for FY 2018 as follows:

Basic Allocation \$902,437
Preschool Allocation \$ 40,339

4. APPROVAL OF PROGRAM OF STUDIES – JOHN H. WALKER MIDDLE SCHOOL

BE IT RESOLVED that the Board of Education approves the Middle School Program of Studies for the 2017-2018 school year.

5. APPROVAL OF TEXTBOOKS AND EDUCATIONAL MATERIALS FOR CTE– ACCOUNTING II

BE IT RESOLVED that the Board of Education approves the purchase and use of the following CTE – Accounting textbooks and educational materials, in the amount of \$2,993.75.

National Geographic Learning-Cengage Learning
Independence, KY

6. APPROVAL OF SOCIAL STUDIES TEXTBOOKS AND EDUCATIONAL MATERIALS

BE IT RESOLVED that the Board of Education approves the purchase and use of the following Social Studies textbooks and educational materials in the amount of \$40,580.00.

WW Norton & Co
New York, NY

7. APPROVAL OF MATHEMATICS TEXTBOOKS AND MATERIALS

BE IT RESOLVED that the Board of Education approves the purchase and use of the following AP Statistics textbooks and educational materials in the amount of \$8,114.51.

BFWHS
Gordonsville, VA

8. APPROVAL OF PE/HEALTH TEXTBOOKS AND MATERIALS

BE IT RESOLVED that the Board of Education approves the purchase and use of the following PE/Health textbooks and educational materials in the amount of \$6,624.75.

Focus Fitness Spokane Valley, WA	\$2,871.75
Delmar-Cengage Learning Independence, KY	\$3,753.00

9. APPROVAL OF LANGUAGE ARTS MATERIALS, CLASSROOM LIBRARIES

BE IT RESOLVED that the Board of Education approves the purchase and use of the following classroom libraries in the amount of \$4,373.48.

Booksource
St. Louis, MO

10. APPROVAL OF LANGUAGE ARTS MATERIALS, CLASSROOM LIBRARIES

BE IT RESOLVED that the Board of Education approves the purchase and use of the following Units of Study for Teaching Reading and Writing in the amount of \$44,062.60.

Heinemann
Portsmouth, NH

11. APPROVAL OF EDUCATIONAL MATERIALS AND TRAINING – DIBELS

BE IT RESOLVED that the Board of Education approves the purchase and use of the following educational materials and training in the amount of \$1,765.39.

Voyager Sopris Learning
Dallas, TX

12. APPROVAL OF EDUCATIONAL MATERIALS AND TRAINING – LEVELED LITERACY INSTRUCTION (LLI)

BE IT RESOLVED that the Board of Education approves the purchase and use of the following educational materials and training for three of the five elementary schools in the amount of \$35,056.35 and \$25,808.90 (from Title I funds) for the remaining two schools.

Heinemann
Portsmouth, NH

13. APPROVAL OF EDUCATIONAL MATERIALS AND TRAINING – WRITING WORKSHOP MENTOR TEXTS

BE IT RESOLVED that the Board of Education approves the purchase and use of the following educational materials in the amount of \$12,096.00.

Booksource
St. Louis, MO

14. APPROVAL OF EDUCATIONAL MATERIALS AND TRAINING – WORLD LANGUAGE

BE IT RESOLVED that the Board of Education approves the purchase and use of the following educational materials in the amount of \$2,250.00.

Vista Higher Learning
Boston, MA

15. APPROVAL OF EDUCATIONAL MATERIALS AND TRAINING – WORLD LANGUAGE

BE IT RESOLVED that the Board of Education approves the purchase and use of the following educational materials in the amount of \$3,500.00.

Avant Assessment, LLC
Eugene, OR

16. ACCEPTANCE OF IKEA GRANT

BE IT RESOLVED that the Board of Education accepts an IKEA grant to award the Nutley High School Special Education class with a remodel project valued at \$4,000.

17. APPROVAL OF EDUCATIONAL MATERIALS – VEX ROBOTICS, INC.

BE IT RESOLVED that the Board of Education approves the agreement with VEX Robotics Inc. for a Swept Away Classroom Bundle at \$10,967.58.

18. APPROVAL OF THE THREE (3) YEAR ESL/BILINGUAL PLAN

BE IT RESOLVED that the Board of Education approves the submission of the three (3) year ESL/Bilingual Plan to the New Jersey Department of Education.

ADMINISTRATION – Resolutions 1-4

Trustee Kucinski moved and Trustee Russo 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:

2017-06-09 HIB Report to the Board
2017-06-16 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:

2017-06-01 HIB Report to the Board

3. APPROVAL OF SUPERINTENDENT'S MERIT GOALS – 2016-2017

BE IT RESOLVED that the Board of Education approve the completion of the 2016-2017 Superintendent's Merit Goals, pending approval of the County Superintendent, in accordance with NJAC6A:23A-3.1.

4. APPROVAL OF THE 2016-2017 SECURITY DRILL STATEMENT OF ASSURANCE

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

FINANCE - Resolutions 1-49

Trustee Kline moved and Trustee Russo seconded a motion that the Board approves Finance Resolutions 1-49 as follows:

Upon a roll call vote Finance Resolutions 1-49 were approved with the following exception:

- 1) Trustee Kline made a motion, seconded by Trustee Russo, to amend Finance Resolution 6 – Professional Appointments - 2017-2018 to table Board Counsel. The motion was 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 May 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 May 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 June 19, 2017 in the total amount of \$7,679,750.46 (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 May transfers in the 2016-2017 budget as follows:

TRANSFER #	ACCOUNT TO	DEPARTMENT	ACCOUNT FROM	DATE	AMOUNT TO	AMOUNT FROM
11140	11-000-222-300-01-000	LIBRARY TECH SERVICES HS		5/3/2017	990.00	
		LIBRARY BOOKS-HS	11-000-222-600-01-611			990.00
11141	11-000-261-610-01-000	MAINT REP/SUPP-HIGH SCHOOL		5/4/2017	478.40	
		SCH OFFICE SUPPLIES-HS	11-000-240-600-01-616			478.40
11142	12-000-100-730-07-735	UNDIS INS COMPUTERS-YAN		5/5/2017	7,798.00	
	12-000-252-730-00-735	ADMIN IT EQUIPMENT			9,422.76	
		BUDGET COMP SUPP DIST	11-190-100-610-08-629			7,798.00
		ADMIN IT OFFICE SUPPLIES	11-000-252-600-00-616			9,422.76
11143	11-190-100-610-04-615	TEACHING SUPPLIES-RAD		5/8/2017	3,040.00	
		LIBRARY BOOKS-RAD	11-000-222-600-04-611			2,000.00
		PERIODICALS-RAD	11-000-222-600-04-612			676.00
		LIBRARY SUPPLIES-RAD	11-000-222-600-04-614			364.00
11145	11-402-100-500-73-581	TRAVEL EXPENSES-CREW		5/8/2017	660.95	
		MISC EXPENSES-ALL SPORTS	11-402-100-800-70-891			560.95
		MISC EXPENSE-CREW	11-402-100-800-73-891			100.00
11146	11-000-223-320-00-000	PRO/DEV PURCH PRO/ED SVCS		5/8/2017	2,469.00	
		PRO/DEV OTHER PRO SALARIES	11-000-223-104-00-000			2,469.00
11147	12-204-100-730-00-731	LLD-INS EQUIPMENT		5/8/2017	3,520.83	
		LLD TEACHING SUPPLIES	11-204-100-610-00-615			3,520.83
11151	11-000-218-390-00-000	GUIDANCE PURCH PRO-TECH		5/11/2017	646.05	
		GUIDANCE MISC EXPENSES	11-000-218-800-00-891			646.05
11153	12-000-100-730-00-626	INS EQUP-MUSIC		5/15/2017	22,625.00	
		BUDET MUSIC SUPPLIES-HS	11-190-100-610-01-626			3,103.48
		BUDET MUSIC SUPPLIES-MS	11-190-100-610-02-626			1,797.67
		BUDET MUSIC SUPPLIES-LIN	11-190-100-610-03-626			1,214.95
		BUDET MUSIC SUPPLIES-SG	11-190-100-610-05-626			1,048.52
		BUDET MUSIC SUPPLIES-WASH	11-190-100-610-06-626			990.93
		BUDET MUSIC SUPPLIES-YAN	11-190-100-610-07-626			853.87
		MUSIC SUPPLIES-DW	11-404-100-610-00-626			13,615.58
11156	11-402-100-800-87-895	GAME EXP-SOFTBALL		5/17/2017	1,960.00	

	11-402-100-800-79-895	GAME EXP-BASEBALL			1,240.00	
	11-402-100-800-91-891	MISC EXP-LA CROSSE			550.00	
		GAME EXP-HOCKEY	11-402-100-800-92-895			3,750.00
11154	11-402-100-800-76-895	GAME EXP-TRACK & FIELD		5/17/2017	1,010.00	
		MISC EXP-WINTER TRACK	11-402-100-800-78-891			660.00
		MISC EXP-CHEERLEADERS	11-402-100-800-71-891			350.00
11158	11-000-270-512-27-000	ATHLETIC TRIPS-VENDOR		5/22/2017	60.00	
		EXTRA/CURR TRIP CONTRACTS	11-000-270-512-00-000			60.00
11159	11-000-270-390-00-000	OTHER PURCH PRO/TECH SVCS		5/23/2017	74.50	
		EXTRA/CURR TRIP CONTRACTS	11-000-270-512-00-000			74.50
11160	11-000-223-320-00-000	PRO/DEV PURCH PRO/ED SVCS		5/23/2017	12,000.00	
		PRO/DEV OTHER PRO SALARIES	11-000-223-104-00-000			12,000.00
11161	11-000-270-514-00-000	TO & FROM SCH SP ED		5/24/2017	6,700.00	
		SCHOOL BUS LEASE PURCH	11-000-270-443-00-000			6,700.00
11162	11-150-100-320-00-000	HI PURCH PRO/ED SERVICES		5/31/2017	7,000.00	
		HI TEACHERS SALARIES	11-150-100-101-00-000			7,000.00

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	FEES	NO. OF EVENTS
Jennifer DeLorenzo Radcliffe PTO	Family Movie Night	Radcliffe School Parking Lot	6/2/17	7:00-10:00 pm	Facilities: None Custodian: None	1
Corinne Paulsen StoryFarm Productions	Filming for Walden University	Washington School	6/14/17	8:00 am-4:00 pm	Facilities: None Custodian: None	1
Phil Agusta NHS Varsity Baseball Summer League	Baseball Games	Oval	6/19/17-7/11/17	4:30-8:00 pm	Facilities: None Custodian: None	6
Total Use of Property Represented By The Above						8

6. PROFESSIONAL APPOINTMENTS – 2017-2018

BE IT RESOLVED that the Board of Education hereby approves the following professional appointments:

<u>Position</u>	<u>Name</u>	<u>Rate</u>
Auditor	Lerch, Vinci & Higgins, LLP	\$34,800.00/yr.
Architect of Record	DiCara/Rubino	\$195.00/hr.
Athletic Physician	William VonRoth	\$11,451/yr.
Bond Counsel	McManimon & Scotland	\$215.00/hr.
Board Counsel	Schenck Price Smith & King, LLP	\$175.00/hr. (Tabled)

7. CAPITAL/FIXED ASSET INVENTORY UPDATE

BE IT RESOLVED that the Board of Education approves Acclaim Inventory, LLC to conduct a complete updated physical audit of database, tagging and a complete set of reports including depreciation schedules and items added and disposed of since the previous inventory for a fee of \$3,900 for the 2017-2018 school year.

8. APPROVAL OF RENEWAL CONTRACT - REALTIME INFORMATION TECHNOLOGY INC.

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Realtime Information Technology, Inc. for Student Information Services for the 2017-2018 school year at an annual fee of \$45,190.00.

9. APPROVAL OF RENEWAL CONTRACT – COMPUTER SOLUTIONS, INC.

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Computer Solutions, Inc. for Accounting, Payroll, Personnel and Software Support for the 2017-2018 school year at an annual fee of \$9,264.00 with a 2% discount if paid by full by July 31, 2017.

10. APPROVAL OF RENEWAL CONTRACT – ATRIS, INC.

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Atris, Inc. for NEC Spherical System maintenance and support for the 2017-2018 school year at an annual fee of \$28,116.00.

11. APPROVAL OF RENEWAL CONTRACT – FRONTLINE TECHNOLOGIES, INC. - AESOP

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Frontline Technologies, Inc., for AESOP for the 2017-2018 school year at an annual fee of \$16,098.96.

12. APPROVAL OF RENEWAL CONTRACT – STRAUSS ESMAY ASSOCIATES, LLP

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Strauss Esmay Associates, LLP for the policy alerts and support system for the 2017-2018 school year at an annual fee of \$2,685.00.

13. APPROVAL OF RENEWAL CONTRACT – RITTAL

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Rittal for the annual renewal for CAD computer services for the 2017-2018 school year at an annual fee of \$7,800.00.

14. APPROVAL OF RENEWAL CONTRACT – FILE BANK INC.

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and File Bank Inc. for the annual renewal for document management services for the 2017-2018 school year at an annual fee of \$8,543.57.

15. APPROVAL OF RENEWAL CONTRACT – ALARM AND COMMUNICATION TECHNOLOGIES, INC.

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Alarm and Communication Technologies, Inc. for the annual renewal for fire alarm and burglar alarm inspection services for the 2017-2018 school year at an annual fee of \$10,586.00.

16. APPROVAL OF RENEWAL CONTRACT – CAMPBELL FIRE PROTECTION INC.

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Campbell Fire Protection Inc. for fire sprinkler and standpipe inspection services for the 2017-2018 school year at a fee of \$1,600.00.

17. APPROVAL OF RENEWAL CONTRACT – SCIENTIFIC WATER CONDITIONING CO.

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Scientific Water Conditioning Co. for the annual renewal for water treatment services for the 2017-2018 school year at an annual fee of \$7,350.00.

18. APPROVAL OF RENEWAL CONTRACT – ALLEGHENY EDUCATIONAL SYSTEMS, INC.

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Allegheny Educational Systems, Inc. for the annual CAM software renewal for HASP #119722 for the 2017-2018 school year at an annual fee of \$120.00.

19. APPROVAL OF RENEWAL CONTRACT – KEYBOARD CONSULTANTS, INC.

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Keyboard Consultants, Inc. for SMART Notebook Collaborative Learning Software for the 2017-2018 school year at an annual fee of \$3,564.00.

20. APPROVAL OF CONTRACT – PERFORMANCE MATTERS

BE IT RESOLVED that the Board of Education approves the three year contract between the Nutley Board of Education and Performance Matters for data management for Student Growth Solution – Unify Assessment & Analytics for the 2017-2018 annual fee of \$20,397.50 beginning July 1, 2017 – June 30, 2020.

21. APPROVAL OF RENEWAL CONTRACT – CAPSTONE

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Capstone for the annual PebbleGo software renewal for the 2017-2018 school year at an annual fee of \$5,913.75.

22. APPROVAL OF RENEWAL CONTRACT – US Games

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and US Games for the Fitnessgram renewal for the 2017-2018 school year at an annual fee of \$1,043.00.

23. APPROVAL OF RENEWAL CONTRACT – FOLLETT

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Follett for the library license renewal for the 2017-2018 school year at an annual fee of \$5,879.93.

24. APPROVAL OF RENEWAL CONTRACT – SCHOOLPOINTE, INC.

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and SchoolPointe, Inc. for the subscription and web hosting for the 2017-2018 school year at an annual fee of \$6,500.

25. APPROVAL OF RENEWAL CONTRACT – WORLD BOOK, INC.

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and World Book, Inc. for world book web renewal for the 2017-2017 school year at an annual fee of \$3,862.50.

26. APPROVAL OF CONTRACT – KUTA SOFTWARE LLC

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Kuta Software LLC for site license for the 2017-2018 school year at an annual fee of \$1,535.00.

27. APPROVAL OF CONTRACT – ONCOURSE SYSTEMS FOR EDUCATION

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Oncourse Systems for Education for education network systems for the 2017-201 school year at an annual fee of \$26,505.00.

28. APPROVAL OF NJSIAA ANNUAL MEMBERSHIP

BE IT RESOLVED that the Board of Education approves the annual membership for NJSIAA for the 2017-2018 school year at a fee of \$2,150.00.

29. APPROVAL OF SUBSTITUTE RATES 2017-2018 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approves the substitute rates for the 2017-2018 school year as per attached Schedule A.

30. APPROVAL OF ATHLETIC GAME WORKER RATES 2017-2018 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approves the athletic game worker rates for the 2017-2018 school year as per attached Schedule B.

31. APPROVAL OF NON-INSTRUCTIONAL AIDES RATES 2017-2020 SCHOOL YEARS

BE IT RESOLVED that the Board of Education approves the non-instructional aides rates for the 2017-2020 school years as per attached Schedule C.

32. APPROVAL OF CONTRACT – RFS COMMERCIAL

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and RFS Commercial to supply and install flooring in Nutley High School for \$9,950.00 through Mannington State Contract #A81751.

33. 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 the reconstruction of concrete stairs, new aluminum railings and 300 sf of concrete sidewalk at Lincoln School in the amount of \$34,557.50 through Ed-Data Co-Op.

34. APPROVAL OF AGREEMENT – TRISTATE HVAC EQUIPMENT LLP

BE IT RESOLVED that the Board of Education approves the Assured Inspection Agreement between the Nutley Board of Education and Tristate HVAC Equipment LLP for services to Lincoln School in the amount of \$3,200.00 and Washington School in the amount of \$3,200.00 for the 2017-2018 school year.

35. 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
Educational Services Commission
Hunterdon Cooperative Services Commission

36. 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 2017-2018 school year.

37. APPROVE CONTRACT EVALUATION SERVICES – Cindy Palley

BE IT RESOLVED that the Board of Education approves a contract with Cindy Palley for the purpose of providing evaluation services for the 2017-18 not to exceed \$9,000.

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

\$ AMOUNT	FROM
1,000.00	Spencer Savings presented a \$1,000 check to the Nutley Education Foundation to buy a washer/dryer for the Life Skills students.
11,110.50	Nutley Education Foundation with the Music Boosters presented an \$11,110.50 check for percussion equipment.
5,000.00	The Nutley Education Foundation presented a \$5,000 check donated by Ruth Bedford to the Lincoln School Greenhouse.
600.00	The Nutley Education Foundation presented a \$600 check donated by Windheim Plumbing for the TREPS program.
95.00	The Nutley Education Foundation – Learning Tree donated pencil grip chair socks to Ms. Dwyer.
88.00	The Nutley Education Foundation – Learning Tree donated Kinetic Sand Math Program to Mrs. Pied.
1,000.00	Donation from Storyfarm to Washington Elementary School to film videos for Walden University.
100.00	Donation of two sets of used golf clubs to Nutley High School from Nutley Family Service Bureau.
400.00	Donation of various art supplies to the NHS Art Department from Mrs. Barbara Johnson.

BE IT RESOLVED that the Board of Education approves the bid awards through Educational Data Services, Inc. as follows for 2017-2018:

Passon's Sports & US Games/BSN Sports	\$	691.57
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Valiant National AV Supply	\$ 12.42
Barbizon Electric Co., Inc.	42.75

Copy Duplicator Supplies	
W B Mason Co., Inc.	\$17,997.43

Cascade School Supplies	\$ 1,508.24
Blick Art Materials LLC	11,184.27
School Specialty	11,388.26
Nasco	5,268.10
National Art & School Supplies	2,424.63
Ceramic Supply Inc.	239.91
Triarco Arts & Crafts LLC	7,178.71
W B mason Co., Inc.	6,011.95

General Classroom Supplies	
School Specialty	\$ 59,373.92

Health and Trainer Supplies	
Henry Schein Inc.	\$ 3,944.93
School Health Corporation	2,245.61
Winning Teams by Nissel LLC	987.80
Library Supplies	
Demco, Inc.	\$ 356.29
The Library Store, Inc.	54.22
Math Supplies	
Nasco	\$ 1,238.84
ETA Hand 2 Mind	15.22
EAI Education/Eric Armin Inc.	2,694.45
Discount School Supply	95.33
Office/Computer Supplies	
Staples Contract & Commercial	\$ 1,218.95
Photography Supplies	
Valley Litho Supply Co.	259.00
Physical Education Supplies	
Passon's Sports/Sports Supply	\$ 2,276.74
School Specialty , Inc.	2,720.13
Nasco	3,074.13
Science Supplies	
Nasco	\$ 958.80
Carolina Biological Supply Co.	4,008.00
Fisher Science Education Inc.	48.84
Flinn Scentific Inc.	1,035.79
Frey Scientific Co.	1,469.51
Parco Scientific Co.	232.00
Sargent-Welch/VWR	681.70
Ward's Natural Science	994.76
Special Needs	
School Health Corporation	\$ 12.12
School Specialty/Abilitations	84.95
Teaching Aids	
Cascade School Supplies	\$ 433.27
Kurtz Bros.	152.19
Nasco	15.40
Lakeshore Learning Materials	375.49
United Supply Corp.	4.65
Really Good Stuff	2,942.50
School Specialty/Childcraft	263.27
EAI Education/Eric Armin Inc.	139.16
Bosland's Learning Plus, Inc.	85.90
Charles J. Becker & Bros.	16.45
Technology Supplies	
Electronix Express	\$ 1,138.50
World Languages	
Teacher Discovery	\$ 326.20

40. ALLOCATION OF SALARIES – 2016-2017 FEDERALLY FUNDED PROGRAMS

BE IT RESOLVED that the personnel listed below, previously appointed to the respective positions, be paid salaries in full or in part from funds of the Federal programs noted:

GRANT	NAME	POSITION	GRANT SALARY	ANNUAL SALARY	PROGRAM PERCENT
Title I	J. Collins	Teacher	33,792	67,584	50%
	E. Fierro	Teacher	38,750	77,500	50%
	A. Casey	Teacher	27,875	55,750	50%
Title II	J. Tucci	Teacher	45,000	53,760	84%
Title III	A. Irene	Teacher	10,982	54,911	20%

41. TRANSFER OF CURRENT YEAR SURPLUS TO CAPITAL RESERVE

WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Nutley Board of Education wishes to deposit anticipated current year surplus into a Capital Reserve account at year end, and

WHEREAS, the Nutley Board of Education has determined that not to exceed \$500,000.00 amount is available for such purpose of transfer.

NOW THEREFORE BE IT RESOLVED by the Nutley Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

42. TRANSFER OF CURRENT YEAR SURPLUS TO MAINTENANCE RESERVE

WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess

current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Nutley Board of Education wishes to deposit anticipated current year surplus into a Maintenance Reserve account at year end, and

WHEREAS, the Nutley Board of Education has determined that not to exceed \$100,000.00 amount is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Nutley Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

43. SCHOLARSHIPS GIVEN TO STUDENTS

BE IT RESOLVED that the Board of Education approves the scholarships given to students from NHS accounts – 2017 as follows:

<u>Scholarship:</u>	<u>Recipient:</u>	<u>Amount:</u>
Spanish Honor Society	M. Da Silva	\$100
Spanish Honor Society	K. Robles	\$200
Gaybrielle Clar Scholarship	A. Benitez	\$500
NHS AP Scholar Scholarship	S. Calluori	\$300
NHS AP Scholar Scholarship	K. Robles	\$300
NHS AP Scholar Scholarship	L. Truchan	\$300
NHS AP Scholar Scholarship	R. Nguyen	\$200
NHS AP Scholar Scholarship	D. Patel	\$200
NHS AP Scholar Scholarship	Y. Rakholia	\$200
NHS AP Scholar Scholarship	A. Wong	\$200
NHS AP Scholar Scholarship	T. Boniello	\$100
NHS AP Scholar Scholarship	J. Callaghan	\$100
NHS AP Scholar Scholarship	M. Catalano	\$100
NHS AP Scholar Scholarship	S. Clausen	\$100
NHS AP Scholar Scholarship	O. Duva	\$100
NHS AP Scholar Scholarship	I. Frobose	\$100
NHS AP Scholar Scholarship	A. Ha	\$100
NHS AP Scholar Scholarship	K. Horta	\$100
NHS AP Scholar Scholarship	E. Roberts	\$100
NHS AP Scholar Scholarship	S. Sooksatan	\$100
NHS AP Scholar Scholarship	J. Woods	\$100
Lea Brooks Gasparotti	S. Calluori	\$10,000
Lea Brooks Gasparotti	I. Frobose	\$10,000
Lea Brooks Gasparotti	A. Wong	\$10,000
Rock City Tattoo Scholarship	B. Keena	\$500

Rock City Tattoo Scholarship	A. Reisch	\$500
Rock City Tattoo Scholarship	D. Roselli	\$500
Colin Linn Memorial Scholarship	A. Ciminnisi	\$400
Colin Linn Memorial Scholarship	M. Daly	\$400
Colin Linn Memorial Scholarship	W. Odria	\$400
Colin Linn Memorial Scholarship	D. Patel	\$400

44. EXTENDED SCHOOL YEAR PROGRAM – SUMMER 2017

BE IT RESOLVED that the Board of Education approves the Extended School Year Program, listed below, for the Summer of 2017:

SCHOOL	DATES	CLASSIFICATION	STUDENT ID NUMBERS	AMOUNT
Alpine Learning Group, Paramus, NJ	July 5 - August 15, 2017	AUT	401133	\$14,608.00
Banyan Upper School	July 5 – August 4, 2017	MD	992852	\$7,574.00
Little Falls, NJ				
Banyan School, Fairfield, NJ	July 5 – August 4, 2017	MD	26898	\$7,061.00
Cerebral Palsy of No. Jersey Horizon H.S. Livingston, NJ	July 5 - August 15, 2017	AUT	28596	\$12,504.00+Aide
Cerebral Palsy League The Jardine Academy, Cranford, NJ	July 6 – August 16, 2017	MD	402065	\$10,650.00
CTC Academy, Oakland, NJ	July 5 – July 28, 2017	MD	26727	\$6,897.00+Aide
CTC Academy, Fair Lawn, NJ	July 5 – July 28, 2017	CWD	400846	\$7,266.00
EPIC, Paramus, NJ	July 5 – August 10, 2017	AUT	27267	\$13,222.00
		AUT	28276	\$13,222.00
		AUT	402610	\$13,222.00
Glenview Academy, Fairfield, NJ	July 10 – August 18, 2017	AUT	27967	\$9,859+Aide.
		AUT	400953	\$9,859.00

David Gregory School, Paramus, NJ	July 5 – August 15, 2017	AUT	402560	\$8,013+Aide
New Beginnings, Fairfield, NJ	July 10 - August 18, 2017	AUT	28518	\$10,142.00+Aide
		AUT	26968	\$10,142.00+Aide
Phoenix Center, Nutley, NJ	July 5 – July 28, 2017	MD	26725	\$6,417.00+Aide
		AUT	26752	\$6,417.00+Aide
		AUT	994643	\$6,417.00+Aide
Sage Day, Rochelle Park, NJ	June 26 – July 28, 2017	ED	994838	\$3,200.00
Shepard Preparatory High School Morristown, NJ	July 5 – August 15, 2017	OHI	25338	\$8,614.00
		AUT	26241	\$8,614.00
South Bergen Jointure Commission Maywood, NJ	July 6 – July 28, 2017	OHI	28183	\$3,220.00
The Gramon School, Fairfield, NJ	July 10 – August 18, 2017	OHI	992260	\$10,652.00

45. APPROVE AGREEMENT WITH FORECAST 5 ANALYTICS

BE IT RESOLVED that the Board of Education approves the agreement with Forecast 5 Analytics for 5Sight License Agreement for the 2017-2018 school year at \$7,200.00.

46. APPROVE AGREEMENT WITH ASPEN A TREE MANAGEMENT CO., INC.

BE IT RESOLVED that the Board of Education approves the agreement with Aspen A Tree Management Co., Inc. to take down a large hazardous oak tree on Chestnut Street and North Franklin for a cost of \$3,200.00.

47. STUDENT ACCIDENT AND ATHLETIC INSURANCE – School Year 2017-2018

BE IT RESOLVED that the Board of Education approves Bollinger/Monumental Life Insurance Company as the agent for offering voluntary student accident insurance for the 2017-2018 school year, and

BE IT FURTHER RESOLVED that athletic insurance for the 2017-2018 school year be secured from Bollinger Co. on a full excess plan at an annual cost of \$52,254.00.

48. APPROVAL OF PURCHASE – StageRight CORP.

BE IT RESOLVED that the Board of Education approves the purchase between the Nutley Board of Education and StageRight Corp. for risers at Radcliffe School at a cost of \$9,825.00. The cost will be shared by the Nutley Board of Education and Radcliffe School PTO.

49. APPROVAL TO PURCHASE ADDITIONAL HANDHELD DEVICES - Communication Service Integrators (CSI)

BE IT RESOLVED that the Board of Education approves the purchase of 44 additional handheld devices from Communication Service Integrators (CSI) per Kenwood NJ State Contract #83927 as follows:

44 - Kenwood UHF 450-520 Non- Display Radios	\$25,295.16
1 – Program Repeater	875.00
	<u>\$26,170.16</u>

BE IT FURTHER RESOLVED that payment shall be made from Extended Day Funds in the amount of \$4,758.21 and General Funds in the amount of \$21,411.95.

PERSONNEL – Resolutions 1-2

Trustee Balsamo moved and Trustee Danchak-Martin 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 June 19, 2017.

2. TESTIMONIAL – Non-Instructional Aide

WHEREAS, Mrs. Beverly SanGiovanni has tendered her resignation as non-instructional aide, effective June 30, 2017 and has signified her intention of retiring from active service, and

WHEREAS, Mrs. SanGiovanni has worked in the Nutley Public Schools for a period of twenty-seven (27) years, and

WHEREAS, through the years Mrs. SanGiovanni has exemplified the finest qualities of the non-instructional aide position at all times.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education expresses to Mrs. SanGiovanni 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

None

NEW BUSINESS

None

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 7:45 PM Trustee Kucinski 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. Formal action may be taken.

RECONVENE MEETING

At 8:33 PM Trustee Sherman moved, Trustee Kucinski seconded, and the Board approved by voice to reconvene the meeting.

ROLL CALL

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

Absent: Mr. Salvatore Ferraro
Mr. Fredrick Scalera

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

FINANCE – Resolution 50

Trustee Balsamo moved and Trustee Kline seconded a motion that the Board approves Finance Resolution 50 as follows:

Upon a roll call vote Finance Resolution 50 was unanimously approved.

50. REJECT BIDS – SECURITY ENTRANCE AT WASHINGTON SCHOOL

WHEREAS bids for the Security Entrance at Washington School Project were advertised on May 19, 2017.

WHEREAS sealed bids were publicly opened and read aloud on June 14, 2017 at 1:00 PM in the office of the Business Administrator/Board Secretary, and

WHEREAS the following bids were received in the following amounts:

	Base Bid	Alt. #1	Alt. #2
Accurate Construction Inc.	\$797,000	\$15,000	500
Cypreco Industries Inc.	\$823,113	\$10,000	\$10,000
Construction Contractors	\$769,400	\$ 6,500	\$ 7,500

and

WHEREAS, the bids are excessive as to price, as they substantially exceed the cost estimates prepared by the Architect for this Project and, as such, are unreasonable as to price; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby rejects the bid received for the Security Entrance at Washington School Project pursuant to N.J.S.A. 18A:18A-22(a), as the bids substantially exceed the cost estimates and, as such, are unreasonable as to price on the basis of the cost estimates prepared on behalf of the Board; and

BE IT FURTHER RESOLVED that the Board Secretary/Business Administrator and the Architect are hereby authorized to re-advertise the bid for said Project in accordance with N.J.S.A. 18A:18A.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:40 PM on a motion by Trustee Sherman seconded by Trustee Kucinski and unanimously approved by voice vote.

Respectfully submitted,



Karen A. Yeamans
Board Secretary