

**NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING
AUGUST 31, 2017**

The Nutley Board of Education held a Public Meeting on Thursday, August 31, 2017 in the JHWMS Choir Room located at 325 Franklin Avenue, Nutley, NJ.

President Carnicella opened the meeting at 6:35 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 August 2, 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 on August 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. 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

APPROVAL OF MINUTES

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

Open Public Retreat Meeting – July 24, 2017
Closed Executive Session – July 24, 2017

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

CORRESPONDENCE

NONE

PRESENTATIONS

Water Lead Testing Results

Mr. Nicolette reported to the Board and public the results of the water lead testing conducted throughout the district schools.

Curriculum Presentations – ELA & CTE

Mrs. Benevides gave a power-point presentation on the ELA curriculum.

Dr. Riley gave a power-point presentation on the CTE curriculum.

Ignite Presentations

Dr. Maryanne Woods-Murphy introduced three Nutley Students who performed their Ignite Presentations that they made at the Learning Forward Conference in Princeton, NJ in August. Seventh grader Molly Morris spoke about childhood obesity, Seventh Grader Alyanna Maglaqui spoke about gender equality and recent high school graduate Katerina Robles via videotape and spoke about the true meaning of success.

Dr. Glazer thanked Mr. Vicchiariello and the jazz band for performing during the opening reception of the conference and spoke about the wonderful feedback she received on behalf of the students.

Board President

President Carnicella stated that the Board is continuing its process regarding the future referendum and the goal is to finalize the direction by the September 11, 2017 board meeting.

SUPERINTENDENT'S REPORT

Dr. Glazer spoke about the district activities for students and staff taking place in preparation for the opening of schools. She mentioned the difficult decisions made with regard to variances and class sizes and the overcrowding issues throughout the district.

BOARD SECRETARY'S REPORT

Mrs. Yeamans recognized the Buildings & Grounds staff for their efforts during the summer to prepare the schools for the new school year. She spoke about security upgrades and several projects that took place during the summer. She mentioned the Business Department has been busy preparing for the opening of schools and highlighted several agenda items.

COMMITTEE REPORTS

Academic Committee – Trustee Balsamo said that Dr. Glazer and the committee reviewed the new teacher orientation, mentoring plan, new curriculum updates, proposed Board and District Goals for 2017-2018, field trips and professional development. Dr. Glazer also provided updates on legal and personnel issues.

Administrative Committee – Trustee Kucinski said the committee discussed the enrollment and variances for the 2017-2018 school year and the Administrators' contract. The committee also reviewed the proposed BOE and district goals, crew house in Kearny, legal and personnel items. In addition, Dr. Glazer reviewed the Town's loss of Transitional Aid.

Finance Committee – Trustee Ferraro said that Mr. Nicolette updated the committee on the summer work and project completions throughout the district. The committee reviewed the Finance Resolutions and legal advice regarding the crew house and Oval. Mrs. Yeamans reviewed the Food Service Equipment Bid and reminded the committee of the upcoming Variance Hearing on September 18 for the proposed bus lot. Trustee Ferraro informed administration of the paving that is being done before the start of school and the curbing upgrades at Chestnut Street and Bloomfield Avenue.

Policy Committee – Trustee Danchak-Martin said that the committee reviewed the policy update process and reviewed policies for the first reading. The committee also reviewed the proposed BOE and district goals, student achievement as well as the culture and climate for all students and staff and facilities.

HEARING OF CITIZENS (Resolutions Only)

Resident Donna Ferrara asked for clarification on Finance Resolution 17 – Approval of Pilot Program of SafeArrival at Nutley High School.

Mr. Bania provided an explanation.

ACADEMIC - Resolutions 1-7

Trustee Balsamo moved and Trustee Kucinski seconded a motion that the Board approves Academic Resolutions 1-7 as follows:

Upon a roll call vote Academic Resolutions 1-7 were unanimously approved with the correction made to Resolution 6 - School-To-Career Transition Program at Nutley High School – 2017-2018 School Year.

1. APPROVAL OF FIELD TRIPS

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

SCHOOL	TEACHER/PROGRAM	DATE	LOCATION
Nutley High School	Ms. Yasso, Ms. Aviles	9/11/17	Clara Maass Hospital, Belleville, 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:

EMPLOYEE/BOARD MEMBER	PROGRAM NAME	DATE	LOCATION	COST
McDonnell, Linda Osieja, Christina	Tech Fest Hunterdon County	8/16/17	Readington, NJ	\$0
Chasmar, Karen	Selecting Meaningful, Standardized Pediatric Outcome Measures for Children With Disabilities	On Line	TBD	\$53.00
Marmora, John	DOE Office of Finance ESSA Accounting/Reporting	9/14/17	Rockaway, NJ	\$100.00 + travel
Doyle-Marino, Helen	Special Ed Roundtable	9/19/17, 10/17/17, 11/21/17, 12/19/17, 1/16/18, 2/20/18, 3/20/18, 4/17/18, 5/15/18, 6/19/18	West Orange, NJ	\$0
Levine, Andrew Osieja, Christina	NJECC Meetings	9/29/17, 10/20/17, 11/17/17, 12/15/17, 1/9/18, 2/23/18, 3/16/18, 4/20/18, 5/18/18, 6/7/18	Montclair, NJ	\$0
Riley, James	Section 504 in NJ	10/2/17	Parsippany, NJ	\$99.99 + travel
Piro, Nikki	OPT: Clinical Implications for Tongue Thrust and Lisps	10/21/17	Iselin, NJ	\$100.00 + travel
Ruggiero, Frank	FLENJ Workshops	11/1/17, 12/7/17, 3/15/18, 5/17/18	Monroe, NJ	\$0 + travel

3. CURRICULUM APPROVAL

BE IT RESOLVED that the curriculum as described in the district selected course guides, courses of study, curriculum guides, and program materials listed on the attached Schedule A, be adopted for use in Grades Preschool through Grade 12 of the Public Schools of Nutley for the 2017-2018 school year.

4. APPROVAL OF 2017-2018 DISTRICT PROFESSIONAL DEVELOPMENT PLAN AND MENTORING PLAN STATEMENT OF ASSURANCE

BE IT RESOLVED that the Board of Education approve the submission of the 2017-2018 District Professional Development Plan and Mentoring Plan Statement of Assurance to the Executive County Superintendent.

5. PROFESSIONAL CONSULTANTS APPROVAL

BE IT RESOLVED that the Board of Education approve the agreement for consultant services for the 2017-2018 school year as follows:

Heinemann (Leveled Literacy) – not to exceed \$9,600.00

6. SCHOOL-TO-CAREER TRANSITION PROGRAM AT NUTLEY HIGH SCHOOL – 2017-2018 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve a voluntary partnership with the following job sites to provide daily transition activities for Nutley High School students for the 2017-2018 school year:

Clara Maass Medical Center, Belleville, New Jersey
Township of Nutley: Mayor's Office
Parks and Recreation Dept.
Nutley Public Library
Dr. James Muglia/Smile for Today, Nutley, NJ
CVS, Harrison Street, Nutley
Nutley Family Service Bureau Thrift Shop
Nutley Shop Rite
Nutley Public Schools:
Lincoln School
Nutley High School
Radcliffe School
Spring Garden School
Yantacaw School
JHW Middle School
UMDNJ, Scotch Plains, New Jersey

7. APPROVAL OF APPLICATION SUBMISSION – ESEA (Elementary & Secondary Education Act FY 2018)

BE IT RESOLVED that the Board of Education approve the application submission for ESEA for FY 2018.

ADMINISTRATION – Resolutions 1-5

Trustee Scalera moved and Trustee Kucinski seconded a motion that the Board approves Administration Resolutions 1-5 as follows:

Upon a roll call vote Administration Resolutions 1-5 were unanimously approved.

1. 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:

2017-06-22 HIB Report to the Board

2. APPROVAL OF ADOPTION OF POLICIES (First Reading)

BE IT RESOLVED that the Board of Education adopt the following bylaws, policies and regulations.

3221	Evaluation of Teachers
R 3221	Evaluation of Teachers
3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators
R 3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators

3. APPROVAL OF ADOPTION OF POLICIES (Second Reading)

BE IT RESOLVED that the Board of Education adopt the following bylaws, policies and regulations.

1110 – Organizational Chart

4. APPROVAL TO ADOPT BOARD OF EDUCATION GOALS

BE IT RESOLVED that the Board of Education adopt their goals for the 2017-2018 school year:

Goal 1

Develop a Professional Development Plan for the board/administrative team to include team building and confidentiality.

Goal 2

Review and implement a policy revision structure that includes adding the Policy Committee as a standing committee.

Goal 3

Develop a Professional Development Plan to promote effective Communication between:

Board - Administration

Board – Board

Board – Community

5. APPROVAL TO ADOPT DISTRICT GOALS

BE IT RESOLVED that the Board of Education adopt the District's goals for the 2017-2018 school year:

Student Achievement

Closely monitor the curriculum, new programs, and district scheduling to help improve student performance as measured by national, state and local/district assessments and local data such as surveys and focus groups.

Culture & Climate

Continue to improve the culture and climate in the district for all students and staff.

(Action Plan items may include; parent and community forums, public displays that model character traits, policies, etc.)

Facilities

To continue to address the overcrowding and aging facilities issues.

(Action plan items will include implementation of the 5-year plan)

Finance

To introduce a zero-based budgeting process for the 2018-19 budget.

FINANCE - Resolutions 1-20

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

President Carnicella recognized the donations.

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

- 1) Trustee Ferraro abstained on Resolution 19 – Special Class Placement – Educationally Disabled Students.

1. SECRETARY & TREASURER'S REPORT

BE IT RESOLVED that the Board of Education approve the acknowledgement and acceptance of the reports of the Board Secretary (Appendix A) and Treasurer of School Monies (Appendix B) for the periods ending June 30, 2017 (Revised) and July 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 July 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 August 31, 2017 in the total amount of \$6,362,247.65 (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 July transfers in the 2017-2018 budget as follows:

TRANSFER #	ACCOUNT TO	DEPARTMENT	ACCOUNT FROM	DATE	AMOUNT TO	AMOUNT FROM
11189	11-000-222-600-06-613	A/V Supplies-Wash		7/1/2017	946.14	
	11-000-240-600-06-616	Sch Office Supplies-Wash			705.39	
		Teaching Supplies-Wash	11-190-100-610-06-615			1,651.53
11200	11-000-240-600-06-616	Sch Office Supplies-Wash		7/1/2017	1,500.00	
		Teaching Supplies-Wash	11-190-100-610-06-615			1,500.00
11210	11-190-100-610-01-641	Supplies Math-HS		7/1/2017	942.32	
		Textbooks-HS	11-190-100-640-01-000			942.32
11218	11-402-100-500-89-597	Reconditioning-Volleyball		7/11/2017	88.50	
		Reconditioning-Track	11-402-100-500-76-597			88.50
11240	11-000-219-592-00-000	CST Misc Purch Serv		7/19/2017	3.75	
		CST Supplies	11-000-219-600-00-616			3.75
11242	11-402-100-600-71-610	Supplies-Cheerleaders		7/21/2017	114.82	
		Misc Exp-Cheerleaders	11-402-100-800-71-891			114.82
11243	11-402-100-600-88-610	Supplies-G Tennis		7/21/2017	1,388.00	
		Supplies-G Soccer	11-402-100-600-86-610			694.00
		Supplies-Volleyball	11-402-100-600-89-610			694.00
11244	11-213-100-610-00-615	RR Teaching Supplies		7/25/2017	1,000.00	
		RR Textbooks	11-213-100-640-00-000			1,000.00

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	Radcliffe School Kindergarten Meet & Greet	Radcliffe School Gym	8/30/17	1:00-3:00 pm	Facilities: None Custodian: None	1
Theresa Vinci Nutley Parks & Rec	Nutley Parks & Recreation Soccer & Football Practices	All Elementary Schools Fields	9/6/17-11/30/17 (Mon-Fri)	6:00 pm-Dusk	Facilities: None Custodian: None	56
Marie Haines Lincoln School PTO	Lincoln School PTO Meetings	Lincoln School Teachers Cafeteria	9/12/17-5/8/18 (varies)	7:00-9:00 pm	Facilities: None Custodian: None	7
Jennifer DeLorenzo Radcliffe PTO	Radcliffe School PTO Meetings	Radcliffe School Music Room	9/13/17-5/9/18 (Wednesdays)	7:00-9:00 pm	Facilities: None Custodian: None	8

**Nutley Board of Education
Public Meeting on August 31, 2017**

Kim DeJianne Brownie Troop 20126	Brownie Troop Meetings	Lincoln School Cafeteria	9/13/17-6/13/18 (Wednesdays)	6:30-7:45 pm	Facilities: None Custodian: None	10
Jennifer DeLorenzo Radcliffe PTO	Back to School Dance	Radcliffe School Gym	9/15/17	6:30-9:30 pm	Facilities: None Custodian: None	1
Joanne Gola Yantacaw School 6th Grade Committee	Yantacaw 6th Grade Car Wash & Fall Swap	Yantacaw School Black Top & Gym	9/16/17 9/23/17 (rain date)	8:00 am-3:00 pm	Facilities: None Custodian: None	1
Ana Real-Blanco Girl Scouts Heart of NJ	Girl Scout Leaders Meeting	Lincoln School Student Cafeteria	9/18/17, 1/8/18, 6/11/18	6:45-9:00 pm	Facilities: None Custodian: None	3
Theresa Vinci Nutley Parks & Recreation	Nutley Parks & Recreation Play Auditions	JWMS Auditorium, Band Room & two classrooms	9/18/17-9/20/17	5:30-8:30 pm	Facilities: None Custodian: None	3
Rachel Rubin Ladutke Girl Scout Troop #20462	Girl Scout Meetings	Spring Garden School Cafeteria & Library	9/19/17-6/12/18 (Tuesdays)	6:30-8:00 pm	Facilities: None Custodian: None	18
Christina Osieja NJECC	NJECC Meeting	JWMS Library	9/19/17	5:00-9:00 pm	Facilities: None Custodian: None	1
Carol Gallagher Nutley Educational Foundation	Nutley Educational Foundation Meetings	JWMS Teachers Cafeteria	9/19/17-6/12/18 (Tuesdays)	6:30-9:00 pm	Facilities: None Custodian: None	11
Theresa Vinci Nutley Parks & Recreation	Nutley Parks & Recreation Play Rehearsals	JWMS Auditorium & Cafeteria	9/26/17-11/27/17 (Mondays & Wednesday)	5:30-8:00 pm	Facilities: None Custodian: None	16
Meghan Myers Girl Scout Troop 20122	Monthly Girl Scout Meetings	Washington School Classroom	9/21/17-6/14/18 (Thursdays)	6:30-7:30 pm	Facilities: None Custodian: None	10
Jennifer DeLorenzo Radcliffe School PTO	Ice Cream Social	Radcliffe School Gym	9/26/17	6:30-9:00 pm	Facilities: None Custodian: None	1
Jennifer DeLorenzo Radcliffe School PTO	Radcliffe School Class Parent Meeting	Radcliffe School Music Room	9/27/17	7:00-8:30 pm	Facilities: None Custodian: None	1
Dana Guzman Girl Scout Troop 20542	Girl Scout Meetings	Lincoln School Cafeteria	9/27/17-6/13/18 (Wednesdays)	3:15-4:30 pm	Facilities: None Custodian: None	12

**Nutley Board of Education
Public Meeting on August 31, 2017**

Spring Garden School PTO	Spring Garden School PTO Meetings	Spring Garden School Cafeteria	9/28/17-6/14/18 (Thursdays)	7:00-9:30 pm	Facilities: None Custodian: None	6
Kara Liss Girl Scout Troop #20447	Girl Scout Meetings	Radcliffe School Teachers Cafeteria	9/28/17-6/11/18 (Mondays & Thursdays)	6:30-8:00 pm	Facilities: None Custodian: None	10
Spring Garden School PTO	Spring Garden School 100 Year Celebration Open House	Spring Garden School	10/1/17	12:00-5:00 pm	Facilities: None Custodian: None	1
Tara Spinelli Friends of Nutley Singers	Friends of Nutley Singers Meetings	High School Choir Room	10/2/17, 11/14/17, 1/9/18, 3/26/18, 5/14/18	7:00-9:00 pm	Facilities: None Custodian: None	5
Sandra Carella Nutley Municipal Alliance Committee	Nutley Walk to Knock Out Opiate Abuse	All Elementary Schools Parking Lots	10/6/17	3:00-5:00 pm	Facilities: None Custodian: None	1
Edie Peters-Liguori Nutley-Belleville Columbus Day Committee	Columbus Day Parade	Oval & JWMS Restrooms	10/8/17	10:00 am-3:30 pm	Facilities: None Custodian: None	1
Nancy Thunell Nutley School District	Presentation on Anxiety in Elementary Age Children	Lincoln School Auditorium	10/10/17	6:30-8:00 pm	Facilities: None Custodian: None	1
Kent Bania Nutley School District	TREP Program	JWMS Classrooms Cafeteria	10/17/17-12/19/16 (Tuesdays)	4:00-6:00 pm 6:00-8:00 pm (12/12/17)	Facilities: None Custodian: None	6
Kate Beck Starbound National Talent Competition	Dance Competition	NHS Auditorium, Locker Rooms, two classrooms	11/11/17-11/12/17	7:00 am-10:00 PM	Facilities: \$2750.00 Custodian: \$1,620.00	2
Jennifer DeLorenzo Radcliffe PTO	Radcliffe School Dads Basketball Practice	Radcliffe School Gym	11/4/17-1/27/18 (Saturdays)	6:00-8:00 pm	Facilities: None Custodian: None	9
Jason Pettibone Liquid Church	JWMS Teachers Cafeteria Volunteer Make-Over	JWMS Teachers Cafeteria	11/4/17	7:30 am-5:30 PM	Facilities: None Custodian: None	1
Jason Pettibone Liquid Church	Liquid Church Basketball Tournament	JWMS Gym	11/4/17	8:00 am-1:00 pm	Facilities: \$300.00 Custodian: None	1
Suzanne Harabedian Nutley Music Boosters Assoc.	Nutley Music Boosters Assoc. Meetings	NHS Band Room	11/15/17 1/10/18 3/14/18 5/16/18 Wednesdays	6:30-9:00 pm	Facilities: None Custodian: None	4

**Nutley Board of Education
Public Meeting on August 31, 2017**

Theresa Vinci Nutley Parks & Recreation	Nutley Parks & Recreation Play Set Building	NHS Auditorium, Cafeteria	11/18/17-11/19/17	9:00 am-6:00 pm	Facilities: None Custodian: None	2
Theresa Vinci Nutley Parks & Recreation	Nutley Parks & Recreation Play Rehearsals	NHS Auditorium, Cafeteria	11/20/17 & 11/21/17	5:30-9:30 pm	Facilities: None Custodian: None	2
Theresa Vinci Nutley Parks & Recreation	Nutley Parks & Recreation Tech Week for Play	NHS Auditorium & Cafeteria	11/27/17-12/2/17	4:00-10:00 pm	Facilities: None Custodian: None	5
Theresa Vinci Nutley Parks & Recreation	Nutley Parks & Recreation Play	NHS Auditorium, Cafeteria	11/30/17-12/2/17	4:00-11:00 pm	Facilities: None Custodian: None	3
Marie Haines Lincoln School PTO	Lincoln School Holiday Boutique	Lincoln School Gym	12/13/17 (Set-Up) 12/14/17 & 12/15/17	6:30-9:00 pm All Day	Facilities: None Custodian: None	3
Christina Surretsky Yantacaw School PTO	Yantacaw Talent Show Sign Ups	Yantacaw School Library	1/16/18	6:30-8:00 pm	Facilities: None Custodian: None	1
Tricia McKinney Nutley Academic Booster Club	Poetry Festival	JWMS Choir Room	1/20/18	11:00 am-3:00 pm	Facilities: None Custodian: None	1
Janice Fraser Yantacaw School PTO	Yantacaw School Curiosity Shop Volunteer Registration Sign-Up	Yantacaw School Library	1/22/18 & 1/24/18	6:30-8:00 pm	Facilities: None Custodian: None	2
Janice Fraser Yantacaw School PTO	Yantacaw School Curiosity Shop Registration	Yantacaw School Auditorium	1/29/18 & 1/31/18	6:30-8:00 pm	Facilities: None Custodian: None	2
Jennifer Delorenzo Radcliffe School PTO	Radcliffe Dads Basketball Game	JWMS Gym	2/9/18	6:30-9:30 pm	Facilities: None Custodian: None	1
Christina Surretsky Yantacaw School PTO	Yantacaw Talent Show Look See	JWMS Auditorium	2/13/18 (snow date 2/27/18)	5:00-9:00 pm	Facilities: None Custodian: None	1
Janice Fraser Yantacaw School PTO	Yantacaw School Curiosity Shop	Yantacaw School classrooms, library, gym	3/1/18-3/23/18 (Thursdays & Fridays)	3:20-4:45 pm	Facilities: None Custodian: None	8
Marie Haines Lincoln School PTO	Lincoln School Talent Show Rehearsal	JWMS Auditorium	3/7/18	5:00-9:00 pm	Facilities: None Custodian: None	1
Marie Haines Lincoln School PTO	Lincoln School Talent Show	JWMS Auditorium	3/9/18	6:00-9:00 pm	Facilities: None Custodian: None	1

Christina Surretsky Yantacaw School PTO	Yantacaw Talent Show Dress Rehearsal	JWMS Auditorium	3/21/18	4:30-9:30 pm	Facilities: None Custodian: None	1
Christina Surretsky Yantacaw PTO	Yantacaw Talent Show Decorate & Number Seats	JWMS Auditorium	3/22/18	5:00-8:00 pm	Facilities: None Custodian: None	1
Christina Surretsky Yantacaw PTO	Yantacaw Talent Show	JWMS Auditorium & Cafeteria	3/23/18	4:30-10:30 pm	Facilities: None Custodian: None	1
Vincent Vicchiarello JWMS	JWMS Band (get & return instruments for Memorial Day Parade)	JWMS Band Room	5/28/18	10:00 am-2:00 pm	Facilities: None Custodian: None	1
Vincent Vicchiarello JWMS	JWMS Band (return instruments from Dorney Park trip)	JWMS Band Room	6/8/18	7:30-8:30 pm	Facilities: None Custodian: None	1
Jennifer DeLorenzo Radcliffe PTO	Radcliffe School 6th Grade Car Wash Fundraiser	Radcliffe School Back Lot	6/8/18 6/13/18 (rain date)	3:30-7:00 pm	Facilities: None Custodian: None	1
Total Use of Property Represented By The Above						247

6. APPROVAL OF UPDATED SERVICE PROVIDER

BE IT RESOLVED that the Board of Education approve the following updated service provider for the 2017-18 school year for OT/PT, Music Therapy, ABA Therapy, Behavioral Consultation, Therapeutic Recreation, RDI, LDTC, Bedside Instruction, Augmentative Communication Assessment, Nursing, Evaluations and Substance Abuse Centers:

Brett DiNovi & Associates, LLC

7. ACCEPTANCE OF DONATION

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

AMOUNT	FROM
\$160.00	Donation from Mr. Robert A. Martzen to Nutley High School.
\$16,665.96	Donation from Nutley Music Booster Club to go towards the new band uniforms.
\$100.00	Donation from Kathleen Maree for school supplies for Washington School.
\$4,548.77	Donation from IKEA of furnishings and products to the NHS for the life skills learning experiences.
\$300.00	Donation of two couches for the JHWMS teachers' cafeteria from Liquid Church.
\$607.60	Donation from NEF Learning Tree for chair socks, draw & write touch board, kinetic sensory sand, seat sacks and resistance bands.

8. APPROVAL OF RENEWAL CONTRACT - ESSEX REGIONAL EDUCATIONAL SERVICES

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and Essex Regional Educational Services for cooperative purchasing services for the 2017-2018 school year at an annual fee of \$9,800.00.

9. APPROVAL OF CONTRACT – SCHOOL DUDE SOLUTIONS

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and School Dude Solutions for maintenance for the 2017-2018 school year at an annual fee of \$5,843.25.

10. APPROVAL OF CONTRACT – CDW-G

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and CDW-G for backup software support for the 2017-2018 school year at an annual fee of \$6,888.00.

11. AMEND EXTENDED SCHOOL YEAR PROGRAM - SUMMER 2017

BE IT RESOLVED that the Board of Education amends the resolution Special Class Placement Summer 2017 approved at the June 19, 2017 Board Meeting to reflect the following addition:

SCHOOL	DATES	CLASSIFICATION	STUDENT ID NUMBERS	AMOUNT
Passaic Valley High School Little Falls, NJ	July 5 – July 28, 2017	AUT	26872	\$6,438.00

12. APPROVAL OF SIDEBAR AGREEMENT NO. 2 BETWEEN THE NUTLEY BOARD OF EDUCATION AND THE EDUCATION ASSOCIATION OF NUTLEY

BE IT RESOLVED that the Nutley Board of Education approve Sidebar Agreement 2 with the Education Association of Nutley for the 2017-2018 school year.

13. APPROVAL OF CONTRACT – PATERSON WOOD FLOORS

BE IT RESOLVED that the Board of Education approve the contract with Paterson Wood Floors to provide emergency repairs at Washington School Room 208. Scope of work is to remove existing tile and supply labor and material at a cost of \$8,600.00.

14. RENEWAL OF SHARED-SERVICES AGREEMENT FOR SCHOOL PHYSICIAN

BE IT RESOLVED that the Nutley Board of Education approve the renewal of the Shared-Services Agreement for school physician services with the Township of Nutley for the 2017-2018 school year in the amount of \$7,000.00.

**15. TOILET ROOM FACILITIES FOR EARLY INTERVENTION – Spring Garden –
Pre-Kindergarten and Kindergarten Classrooms**

BE IT RESOLVED that our school district elects to use the alternate method of compliance in accordance with N.J.A.C. 6A:26-6.3(h)4ii, by providing toilet rooms adjacent to or outside the classroom in lieu of individual toilet rooms in each classroom. Assigned teacher aides will assist the teachers regarding toileting of students.

16. BIDS FOR FOOD SERVICE EQUIPMENT

WHEREAS, bids for Food Service Equipment were advertised on August 4, 2017, and

WHEREAS, sealed bids were publicly opened and read aloud on August 18, 2017 at 10:00 AM in the office of the Secretary/Business Administrator, and

WHEREAS, the following bids were received in the following amounts:

Denver Equipment Co. of Charlotte, Inc. - \$59,080

Todd Devin Food Equipment, Inc. - \$77,523

and

WHEREAS, the bid of Denver Equipment Co. of Charlotte, Inc. appears to meet all specifications,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education awards the contract for the Food Service Equipment to Denver Equipment Co. of Charlotte, Inc. as the lowest qualified bidder in the amount of \$59,080.

17. APPROVAL OF PILOT PROGRAM OF SafeArrival at NUTLEY HIGH SCHOOL

BE IT RESOLVED that the Nutley Board of Education approve the pilot program of SafeArrival at Nutley High School until December 31, 2017. If successful, the total cost would be \$1,050 with a onetime setup fee of \$1,200 for a one-year contract from January 1, 2018 to December 31, 2018.

18. APPROVAL OF PROPOSAL – OPEN SYSTEMS INTEGRATORS INC.

BE IT RESOLVED that the Nutley Board of Education approve the proposal from Open Systems Integrators Inc. for upgrades to the Lenel OnGuard Security Management System Solution for Nutley High School, Lincoln School, Washington School and Yantacaw School at a cost of \$14,071.63.

19. 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 Nutley students at the special education classes for the 2017-18 school year.

School	Student #	Est. Services	Tuition
Academy 360 Lower School	25757	Aide	91,606
Academy 360 Lower School	402588		65,071
Academy 360 Upper School	26735	Aide	90,684
Academy 360 Upper School	993249	Aide	90,684
Alpine Learning Group, Inc.	401133		87,647
Banyan Lower School	26898		55,256
Banyan Lower School	26250	Aide	71,996
Banyan Upper School	992852		59,274
Cerebral Palsy League	402065		63,900
Cerebral Palsy of North Jersey	28596	Aide	109,222
Chancellor Academy	400437		64,620
Chancellor Academy	401627		64,620
Chancellor Academy	994871		64,620
Chancellor Academy	994872		64,620
Chancellor Academy	26333		64,620
Chapel Hill Academy	26724		58,680
CTC Academy, Inc.	26727	Aide	92,716
CTC Academy, Inc.	400846		75,890
David Gregory School, Inc.	402560	Aide	80,836
East Mountain School	25617		66,434
ECLC - Chatham	99386		49,993
ECLC - Chatham	28644		49,993
ECLC - Chatham	26936		49,993
ECLC - Chatham	27634		49,993
EPIC	28276		89,613
EPIC	27267		89,613
EPIC	402610		89,613
First Cerebral Palsy of N.J., Inc.	402806		56,986

Forum School	25518		59,800
Glenview Academy	27967	Aide	92,571
Glenview Academy	400953		59,811
Gramon School	992260		64,623
Holmstead School	402292		53,303
Holmstead School	402842		53,303
Holmstead School	994828		53,303
Holmstead School	994427		53,303
Holmstead School	400092		53,303
New Beginnings	28518	Aide	94,285
New Beginnings	26968	Aide	94,285
New Bridges Middle School	25487		87,750
Passaic Valley Regional H.S.	26872		64,382
Phoenix Learning Center	26725	Aide	91,166
Phoenix Learning Center	26752	Aide	91,166
Phoenix Learning Center	994643	Aide	91,166
Ridgefield Board of Education	402886		52,252
Ridgefield Board of Education	400233		36,247
Sage Day	994838		58,230
Sage Day	994760		58,230
Sage Day	994830		58,230
Sage Day	994862		58,230
Sage Day	26634		58,230
Shepard Preparatory H.S.	26241		52,545
Shepard Preparatory H.S.	25338		52,545
South Bergen Jointure Com.	28183		57,500
The Craig School	28331		44,520
The Craig School	28332		44,520
Union Street School	401110		82,170
Washington Academy	402150		57,730
Washington Elemenetary	401095		87,750
Windsor Bergen Academy	27952		56,454
Windsor Bergen Academy	27844		56,454
Windsor Learning Center	27777		54,900
Woodland Park Board of Ed.	401409	Aide	61,095
YCS Ernest May Academy	402595		56,680
Total			4,310,825

20. APPROVAL TO DISCARD OR RECYCLE OBSOLETE EQUIPMENT

BE IT RESOLVED that the Board of Education approves discarding or recycling obsolete computer equipment listed on file in the Business Office (Appendix D).

PERSONNEL – Resolutions 1-2

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

Upon a roll call vote Personnel Resolutions 1-2 were approved with the following exception:

- 1) Trustee Ferraro abstained on Resolution 2 – Approval of Revised Employment Contract, pursuant to law.

1. PERSONNEL AGENDA REPORT

BE IT RESOLVED that the Board of Education approve the Personnel Agenda Report dated August 31, 2017.

2. APPROVAL OF REVISED EMPLOYMENT CONTRACT

WHEREAS, the Nutley Board of Education rescinds the original employment agreement with Dr. Glazer (July 1, 2016 - June 30, 2021) and appoints Dr. Glazer to a new 5-year Agreement beginning July 1, 2017 - June 30, 2022; as reviewed and approved by the Executive County Superintendent of Schools in accordance with N.J.A.C. 6A:23A-3.1 et. seq.

HEARING OF CITIZENS

Resident Terry Quirk, representative for the Nutley Parent Advocacy Network, asked questions regarding the block lunch period.

Resident Donna Ferrara asked again about the rate of pay for substitutes on single session days.

Mrs. Yeamans said the board decided that substitutes will now be compensated for a full day when called in for single session days.

OLD BUSINESS

None

NEW BUSINESS

None

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 7:54 PM President Carnicella 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 10:00PM Trustee Scalera moved, Trustee Balsamo seconded, and the Board approved by voice to reconvene the meeting.

ROLL CALL

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

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

ADJOURNMENT

There being no further business, the meeting adjourned at 10:02 PM on a motion by Trustee Danchak-Martin seconded by Trustee Sherman and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans
Board Secretary