

**NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING
FEBRUARY 26, 2018**

The Nutley Board of Education held a Public Meeting on Monday, February 26, 2018 in the JHWMS Auditorium 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 8, 2018. 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 18, 2018 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
Ms. Brenda Sherman
Mr. Daniel A. Carnicella

Absent: Mr. Fredrick Scalera

Also Present: Dr. Julie Glazer, Superintendent of Schools
Mrs. Karen A. Yeamans, Business Administrator/Board Secretary
Mr. Marc Zitomer, Schenck, Price, Smith & King

APPROVAL OF MINUTES

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

Open Public Meeting – January 22, 2018

Executive Session – January 22, 2018

Trustee Kucinski moved, Trustee Russo seconded, and the Board minutes were unanimously approved.

CORRESPONDENCE

None

Trustee Kucinski acknowledged the passing of Carmen Orechio and the contributions he made to the Township of Nutley.

President Carnicella asked for a moment of silence.

PRESENTATIONS

President Carnicella presented certificates to the cub scouts who advanced to boy scouts.

BOARD SECRETARY'S REPORT

Mrs. Yeamans gave an update on the security project at Washington School. She also spoke about the budget development and reported that the tentative budget will be approved at the March 26, 2018 Board Meeting.

STUDENT REPORT

Huatao (Tao) Chen, Student Representative, reported on past and upcoming events taking place in the high school.

PRESIDENT'S REPORT

President Carnicella asked for a moment of silence for the victims their families, friends and all those affected by the Parkland incident.

President Carnicella addressed the community concerns regarding school safety issues. He stated that the Board will be hiring a security assessment firm to ensure the safety of the students and staff and a report will be shared with the community upon completion.

SUPERINTENDENT'S REPORT

Dr. Glazer spoke about academic achievements of several students and acknowledged their teachers. She commended the students that saw something and said something and the collaborative efforts of the Board of Education, District Administrators, Mayor, Commissioners and Law Enforcement to keep our schools safe. She acknowledged those present at the meeting for all their efforts in the decision to keep all our students, staff & schools safe.

Dr. Glazer gave a power-point presentation on the safety and security procedures our district has in place.

COMMITTEE REPORTS

Administrative/Finance Committee – Trustee Kucinski said that the Administrative Committee and Finance Committee met together this month. He said Barry Maurillo and Tom Ucko of IMAC Agency provided the committees with an updated performance report on the district's health benefits usage and the budgetary projections. Mrs. Yeamans provided the committee with an update on the Washington School Security Entrance Project. Mrs. Yeamans and Dr. Glazer discussed the 2018-2019 budget and staffing needs. The committees reviewed the February 26, 2018 Finance, Personnel and Administrative resolutions. Dr. Glazer and Mrs. Yeamans reviewed the 2017-2018 QSAC Statement of Assurances and District Performance Review Reports. Dr. Glazer provided an update on personnel and legal issues. The committees discussed district security measures.

Academic Committee – Trustee Balsamo said that Mr. Bania reviewed the Program of Studies for JHWMS for 2018-2019 including updates on the grades 6 to 7 transition. The committee discussed opportunities for teachers to become highly qualified as Grade 6 middle school teachers which will allow the district to provide content specific instruction for grade 6 students. The committee also discussed the Grade 6 mathematics placement exam. Mr. Bania also reviewed updates to the NHS Program of Studies for 2018-2019. The committee reviewed the Articulation Agreements with Montclair State University for our students in the Athletics Training and Special Education Programs. The committee reviewed the 2017-2018 QSAC Statement of Assurances and District Performance Review Reports. Mrs. Loconsolo reviewed field trip and professional development requests. Dr. Glazer reviewed personnel and legal updates.

Policy Committee – Trustee Sherman said the committee reviewed the policies to be presented at tonight's meeting for First and Second Reading. The committee discussed the possible creation of a policy and regulation regarding Vaping. The committee reviewed and discussed policies and regulations regarding Absenteeism and Drug Testing. The committee discussed policy alerts to review at the next meeting. The committee reviewed the procedure for posting of policies for board and public review. The committee tabled policies regarding Long Range Facilities to the next meeting. Dr. Glazer provided an update on personnel, legal and security issues.

HEARING OF CITIZENS (Resolutions Only)

None

ACADEMIC - Resolutions 1-7

Trustee Balsamo moved and Trustee Lisa Danchak-Martin seconded a motion that the Board approve Academic Resolutions 1-7 as follows:

Upon a roll call vote, Academic Resolutions 1-7 were approved with the following exceptions:

1. Trustee Ferraro "abstained" on Resolution 2 – Approval of Professional Development Days/Travel Reimbursement.
2. Trustees Kline and Russo voted "No" on Resolution 3 – Approval of 2018-2019 Academic Calendar.

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	Mr. Kozell (Winter Guard)	1/27/18 Prev approved for diff. date	West Orange, NJ
Nutley High School	Mr. Maiello	3/5/18	West Orange, NJ
Walker Middle School	Ms. Saitta, Ms. Kozyra	3/6/18	The Metropolitan Museum of Art, NYC, NY
Yantacaw School	Ms. Bow es	3/8/18	Bergen Performing Arts Center, Englewood, NJ
Nutley High School	Ms. Yasso, Ms. Aviles	3/8/18	Penske Truck & Hudson Toyota, North Bergen, NJ and Jersey City, NJ
Walker Middle School	Mr. Vick	3/12/18	9/11 Museum, NYC, NY
Yantacaw School	Mr. Martin, Ms. Woods-Murphy	3/23/18	Amazing Escape Room, Montclair, NJ
Walker Middle School	Mr. Vicchiariello	4/27/18	West Milford High School, West Milford, NJ
Spring Garden School	Ms. McCormick	5/3/18	Meadow lands Environment Center, Lyndhurst, NJ
Nutley High School	Ms. Rothkopf	5/3/18 Prev. approved for a different date	New York Philharmonic, NYC, NY
Spring Garden School	Ms. Rasczyk	5/7/18	Turtle Back Zoo, West Orange, NJ
Yantacaw School	Ms. Pied	5/15/18	Turtle Back Zoo, West Orange, NJ
Nutley High School	Ms. Mazza, Ms. D'Urso	5/15/18	Broadhurst Theater, NYC, NY
All District Elementary Schools	Ms. Woods-Murphy	5/23/18	NJ State Bar Foundation, New Brunswick, NJ
All District Elementary Schools	Ms. Woods-Murphy	5/30/18	Millburn Middle School, Millburn, NJ
Spring Garden School	Ms. Holly	6/14/18	Metropolitan Museum of Art, NYC, NY

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
Lodato, Amelia	AP Latin Workshop	11/7/17	New York, NY	\$190.00 + travel Prev. approved for \$100.00
Cassilli, Lisa	Addressing Student Mental Health Issues	2/7/18	Monroe Township, NJ	\$100.00 + travel
Dwyer III, Joseph	Apple Leadership Event	2/9/18	Newark, NJ	\$0
Aji, Jaime	32 nd ATSNJ Annual Conference and Business Meeting	2/25/18, 2/26/18	East Brunswick, NJ	\$50.00 + travel
Mascolo, Cindy	School Nurses: Best, Current Practices for School Medical Emergencies	2/26/18	West Orange, NJ	\$100.00 IDEA + travel
Bania, Kent Loconsolo, Janine Mabel, Jessica	Essex County Director of Curriculum Roundtable	2/27/18	Verona, NJ	\$0
Dwyer III, Joseph	PARCC-District Technology Coordinator Meeting	3/1/18	Whippany, NJ	\$0 + travel
Collins, Jennifer DiPrimio, Alicia Lazur, Maureen Martin, Leann McGovern, Heather Ryder, Joniene Salazar, Amelia Sarno, Angela Turro, Bethany	NJSLS Year 1 Conquer Math Workshops (K-8)	3/1/18	Fairfield, NJ	\$145.00/each + travel
Banya, Connie Corasaniti, Adina Donnelly, Megan Martin, Leann	NJSLS Year 1 Conquer Math Workshops (K-8)	3/2/18 Prev. approved for diff. date	Fairfield, NJ	\$145.00/each + travel
Algieri, Eileen Angelo, Natalie Aponte, Yalitza Azzarello, Charles Baker, Charles Bergamini, Dolores Caputo, Maria Cefalo, Anthony Cefalo, Donna Colangelo, Paul Corino, Carmine DeRobertis, Angela Desimone, Mario Dwyer, Joseph	School Bus Driver Safety Seminar	3/3/18	Wayne, NJ	\$40.00/each

Feijo, Patricia Fiscella, Angelica Gil, Angela Kowalski, Anna Kyzmia, Walter Lehansky, Ramona Masucci, Joanne McCormack, Kathleen Micchelli, Gabriel Mitchell, Melissa Moore, Richard Moreno, Milagros Nebesni, Cindy Nebesni, Marie Pugliese, Joseph Riccardi, Jane Schenke, Susan Schettino, Lucy Scoccimarro, Joan Serio, Angela Sibello, Richard Spina, Maria Tunis, Ralph Wisener, Kerry				
DiGregorio, Steven	Facing Ferguson: News Literacy in a Digital Age	3/3/18	Montclair, NJ	\$25.00
Egan, Tracy	Principal's Pilot	3/5/18	Trenton, NJ	\$0 + travel
DiGiacomo, Dana LaReau, Allyson Martin, Leann Pied, Marie	NJSLS Year 1 Conquer Math Workshops (K-8)	3/7/18	Fairfield, NJ	\$145.00/each + travel
Martin, Leann Monterosa, Heather Puzio, Kristen SanGiacomo, Dana	NJSLS Year 1 Conquer Math Workshops (K-8)	3/8/18	Fairfield, NJ	\$145.00/each + travel
Stieve, Sharon	Strategies and Structures for Teaching, Reading and Writing	3/8/18	Livingston, NJ	\$100.00 IDEA + travel
Bania, Kent Loconsolo, Janine	On-Site Teacher Interviews	3/9/18, 3/28/18, 4/10/18, 4/13/18	Wayne, NJ Union, NJ Montclair, NJ Ewing, NJ	\$0 + travel
Calvitto, Christina Gatto, Natalie Martin, Leann Pontrella, Mary Rizzi, Sabrina West, Stefanie	NJSLS Year 1 Conquer Math Workshops (K-8)	3/9/18	Fairfield, NJ	\$145.00/each + travel
Paino, Victoria	NJIT Counselor Appreciation Day	3/9/18	Newark, NJ	\$0 + travel
Cassilli, Lisa	Weighing the Effects of Social Media on Body Image	3/9/18	Cedar Grove, NJ	\$0

Bruno, Philip	East Asia in World History	3/9/18, 3/10/18	Princeton, NJ	\$0 + travel
Andreula, Jeannette DiGiovanni, Gina Heller, Daryl Martin, Leann Parigi, Samantha Ritacco, Laura Shahinian, Michelle Strumolo, Maria Venezia, Lisa	NJSLS Year 1 Conquer Math Workshops (K-8)	3/12/18	Fairfield, NJ	\$145.00/each + travel
Sluberski, Melissa	Tri-State Project Based Learning Summit	3/12/18	Somerset, NJ	\$100.00 IDEA + travel
Piro, Joseph	Director of Athletics of New Jersey Conference	3/12/18- 3/16/18	Atlantic City, NJ	\$375.00 + travel
Pierinelli, Kassie	NJ CEC Spring 2018 Conference: Success for All	3/12/18	Mahwah, NJ	\$100.00 IDEA + travel
Basilone, Natalie Blake, Grace Corsa, Casey Hayes, Courtney Kratz, Lindsay Martin, Leann Tibaldo, Joanne	NJSLS Year 1 Conquer Math Workshops (K-8)	3/13/18	Fairfield, NJ	\$145.00/each + travel
Battaglia, Erin Dwyer III, Joseph Osieja, Christina	NSF – Leadership and iSteam Event	3/14/18	Newark, NJ	\$0
Sheridan, Erin	Teaching Social & Emotional Skills to Students with Disabilities	3/16/18	Bloomfield, NJ	\$0
Brown, Chontell	Preventive Maintenance	3/19/18- 4/3/18	Paterson, NJ	\$550.00 + travel
Maffucci, Jenna	Legal and Ethical Issues in Behavioral Health in New Jersey	3/21/18	Parsippany, NJ	\$100.00 IDEA + travel
Divilio, Jill	ECSCA College Tours and Counselor Information	3/21/18	Poughkeepsie, NY	\$0 + travel
Ferraro, Danielle Martin, Leann Matturro, Kristamarie	NJSLS Year 1 Conquer Math Workshops (K-8)	3/26/18	Fairfield, NJ	\$145.00/each + travel
Elkas, Jenifer Lanfrank, Michelle Marciano, Jessica Martin, Jeffrey Martin, Leann	NJSLS Year 1 Conquer Math Workshops (K-8)	3/27/18	Fairfield, NJ	\$145.00/each + travel

Divlio, Jill	2018 Annual School Counselor Conference at Kean University	4/13/18	Union, NJ	\$35.00 + travel
Cassilli, Lisa	Addressing Staff Mental Health Issues	4/23/18	Monroe Township, NJ	\$100.00 + travel
Bruno, Philip	Contemporary Issues in East Asia	5/5/18	Princeton, NJ	\$0 + travel
Cassilli, Lisa	Signs Matter: Early Detection (Suicide Prevention)	5/23/18	Online	\$100.00 + travel

3. APPROVAL OF 2018-2019 ACADEMIC CALENDAR

BE IT RESOLVED that the Board of Education approves the 2018-2019 Academic Calendar.

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

BE IT RESOLVED that the Board of Education approves the John H. Walker Middle School Program of Studies for the 2018-2019 school year.

5. APPROVAL OF MEMORANDUM OF AGREEMENT WITH MONTCLAIR STATE UNIVERSITY AND NUTLEY PUBLIC SCHOOLS

BE IT RESOLVED that the Board of Education approves the Memorandum of Agreement between Montclair State University Graduate Program in Special Education and The Nutley Board of Education for January, 2018 – January, 2021.

6. APPROVAL OF MEMORANDUM OF AGREEMENT WITH MONTCLAIR STATE UNIVERSITY ATHLETIC TRAINING EDUCATION PROGRAM AND NUTLEY PUBLIC SCHOOLS

BE IT RESOLVED that the Board of Education approves the Memorandum of Agreement between Montclair State University Athletic Training Education Program and The Nutley Board of Education.

7. ACCEPTANCE OF GRANT – MONTCLAIR STATE UNIVERSITY

BE IT RESOLVED that the Board of Education accepts a Small Group Instruction Teacher Research Grant from Montclair State University in the amount of \$500.00 for Spring Garden School.

ADMINISTRATION – Resolutions 1-2

Trustee Kucinski moved and Trustee Balsamo seconded a motion that the Board approve Administration Resolutions 1-2 as follows:

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

1. **APPROVAL OF HARASSMENT, INTIMIDATION & BULLYING (First Reading)**

BE IT RESOLVED that the Board of Education affirm 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:

2018-01-26 HIB Report to the Board
2018-02-02 HIB Report to the Board
2018-02-09 HIB Report to the Board
2018-02-23 HIB Report to the Board

2. **APPROVAL OF HARASSMENT, INTIMIDATION & BULLYING (Second Reading)**

BE IT RESOLVED that the Board of Education affirm 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:

2017-12-22 HIB Report to the Board
2018-01-19 HIB Report to the Board

FINANCE - Resolutions 1-8

Trustee Ferraro moved and Trustee Kucinski seconded a motion that the Board approves Finance Resolutions 1-8 as follows:

Upon a roll call vote, Finance Resolutions 1-8 were unanimously approved.

1. **SECRETARY & TREASURER'S REPORT**

BE IT RESOLVED that the Board of Education approves the acknowledgement and acceptance of the reports of the Board Secretary (Appendix A) and Treasurer of School Monies (Appendix B) for the period ending January 31, 2018.

2. **CERTIFICATION OF MAJOR ACCOUNT FUND STATUS**

BE IT RESOLVED that pursuant to NJAC 6A:23-2.11(c) 4, the Nutley Board of Education certifies that as of January 31, 2018 after review of the Secretary's monthly financial report (Appropriations section) and upon consultation with the appropriate district officials, to the best of its knowledge no major account or fund has been over-expended in violation of NJAC 6A:23-2.11(b) and that

sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year. (Major funds are General Fund, Capital Projects and Debt Service.)

3. BILLS AND MANDATORY PAYMENTS

BE IT RESOLVED that the Board of Education approves the payment of bills and mandatory payments dated February 26, 2018 in the total amount of \$6,654,854.39 (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 January transfers in the 2017-2018 budget as follows:

TRANSFER #	ACCOUNT TO	DEPARTMENT	ACCOUNT FROM	DATE	AMOUNT TO	AMOUNT FROM
11340	11-402-100-800-78-895	Game Exp-Winter Track		1/9/2018	108.00	
		Supplies-Winter Track	11-402-100-600-78-610			108.00
11342	11-204-100-101-50-000	LLD Summer Teacher Salaries		1/10/2018	25,642.40	
	11-204-100-106-50-000	LLD Summer Aide Salaries			26,053.79	
	11-000-262-441-30-000	Land Lease Wash School			37.15	
	11-000-262-610-18-000	OP/PL Custodial Supplies			11,156.00	
	11-000-263-420-00-000	Grounds Services			3,000.00	
	11-190-100-500-00-531	Ins. Communication Services			10,000.00	
	11-000-270-443-00-000	School Bus Lease Purchase			955.06	
	11-000-270-593-00-000	Stdnt Transportation Insurance			812.94	
	11-000-270-593-10-000	Stdnt Transp Ins-Sp Ed			1,500.00	
	11-000-291-210-00-000	Liability & Fidelity Insurance			17,889.58	
	11-000-291-260-00-000	Workers Compensation			14,250.70	
		LLD Teachers Salaries	11-204-100-101-00-000			25,642.40
		LLD Aides Salaries	11-204-100-106-00-000			26,053.79
		OP/PL Misc. Purch/Services	11-000-262-590-00-000			37.15
		OP/PL Purch. Pro/Tec Services	11-000-262-300-00-000			14,156.00
		Teaching Supplies-Elem	11-190-100-610-11-615			10,000.00
		Aid in Lieu - Charter School	11-000-270-504-00-000			1,768.00
		Bus Lot Sanitary Facility	11-000-270-593-31-000			1,500.00
		P.E.R.S.	11-000-291-240-00-242			32,140.28
11346	11-190-100-800-01-891	Ins. Misc. Exp-HS		1/11/2018	125.00	
		Music Supplies-DW	11-404-100-610-00-626			125.00
11347	11-404-100-800-00-626	Music Misc. Exp-DW		1/11/2018	595.00	
		Music Supplies-DW	11-404-100-610-00-626			595.00
11348	11-190-100-580-00-581	Instructional Mileage & Tools		1/12/2018	250.00	
		6-8 Degree Changes	11-130-100-101-00-024			250.00
11349	11-402-100-800-78-895	Game Exp-Winter Track		1/16/2018	1,752.00	
		Game Exp-Ice Hockey	11-402-100-800-92-895			1,752.00
11350	11-000-100-562-00-000	Tuition-NJ Districts-Special		1/23/2018	37,548.52	
	11-000-100-566-00-000	Tuition NJ Priv Handicap			91,955.84	

	11-000-216-100-29-000	SRS Salries			71,062.00	
	11-000-219-104-00-000	Child Study Team Salaries			42,515.50	
	11-000-230-600-14-335	Referendum Printing Exp			520.78	
	11-000-230-890-17-000	Supt Office Misc Expenses			599.00	
	11-000-263-420-00-000	Grounds Services			4,000.00	
	11-000-263-440-00-000	Grounds Rental/Lease			4,000.00	
	11-213-100-101-00-000	RR Teacher Salaries			99,000.00	
	11-214-100-106-00-000	Autism Aides Salaries			140,817.00	
	11-214-200-104-50-000	Autism Summer OT/PT Salaries			10,719.00	
	11-216-100-106-00-000	PD FT Aides Salaries			50,000.00	
	11-402-100-300-70-400	Purch Professional Serv			250.00	
	11-000-240-103-00-000	Principals/VP Salaries			14,101.00	
	11-000-230-100-17-000	Supt Office Salaries			6,444.00	
	11-000-230-585-17-582	Supt Off Travel/Conf Expenses			3,450.80	
	11-000-291-270-00-291	Health Benefits			41,564.72	
	11-000-270-514-00-000	To & From Sch Sp Ed Contracts			12,000.00	
		Txfr To Charter School	10-000-100-561-00-000			35,845.00
		Tuition-County Sp Srv/Reg Day	11-000-100-565-00-000			93,659.36
		Speech Teachers Salaries	11-000-216-100-28-000			26,640.00
		ES Salaries	11-000-217-100-00-000			78,000.00
		Guidance Secretarys Salaries	11-000-218-105-00-000			34,000.00
		Child Study Team Extra Comp	11-000-219-104-00-017			5,412.50
		Library/AVA Salaries	11-000-222-100-00-000			3,103.00
		Postage-Election	11-000-230-530-12-532			520.78
		BOE Membership Dues & Fees	11-000-230-895-16-000			2,835.80
		OP/PL Electricity	11-000-262-622-00-622			4,000.00
		Security Purch Prof Svcs	11-000-266-300-00-000			4,000.00
		LLD Teachers Salaries	11-204-100-101-00-000			109,719.00
		LLD Aides Salaries	11-204-100-106-00-000			88,000.00
		PD FT Aides Salaries	11-216-100-101-00-000			10,000.00
		Salaries Grounds-Football	11-402-100-100-81-000			50.00
		Lease/Rental	11-402-100-500-70-440			200.00
		DH/Coordinators Salaries	11-000-240-104-00-000			15,315.00
		6-8 Teachers Salaries	11-130-100-101-00-000			59,239.00
		Oth Pur Prof Svcs-Referendum	11-000-230-339-14-336			6,444.00
		P.E.R.S.	11-000-291-240-00-242			26,564.72
		Bus Pkg Lot Lease Exp	11-000-270-441-31-000			12,000.00
		HI Teachers Salaries	11-150-100-101-00-000			15,000.00
11351	12-000-260-730-19-732	N/I Equip-Bldgs/Maint		1/23/2018	2,154.88	
		Maint. Rep/Supp District Wide	11-000-261-610-00-000			2,154.88
11352	11-190-100-800-04-891	Ins. Misc. Exp.-Radcliffe		1/25/2018	331.96	
	11-190-100-610-04-619	Computer Supplies-Radcliffe			339.01	
	11-000-222-600-04-614	Library Supplies-Radcliffe			250.00	
		Teaching Supplies-Radcliffe	11-190-100-610-04-615			920.97
11353	12-000-270-734-00-000	School Buses-Special		1/25/2018	59,182.60	
		School Bus Lease Purch	11-000-270-443-00-000			59,182.60
11354	11-402-100-600-74-610	Supplies-Golf		1/29/2018	189.02	
		Misc. Exp-All Sports	11-402-100-800-70-891			189.02
11356	11-402-100-600-91-610	Supplies-LaCrosse		1/30/2018	425.40	

		Supplies-Wrestling	11-402-100-600-84-610			425.40
11357	11-402-100-600-76-610	Supplies-Track & Field		1/31/2018	580.91	
		Supplies-All Sports	11-402-100-600-70-610			580.91

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
Christina Polaka Washington School PTO	Washington School 6th Grade Finale Talent Show Practice	JWMS Auditorium Washington School Auditorium	2/12/18, 3/5/18 2/26/18, 3/12/18, 3/19/18	7:00-8:30 pm	Facilities: None Custodian: None	5
Jennifer DeLorenzo Radcliffe PTO	Radcliffe School 6th Grade Talent Show Practice	Radcliffe School Gym/Auditorium	2/16/18, 2/26/18, 3/02/18, 3/5/18, 3/9/18, 3/12/18 (Mon. & Fri.)	6:30-7:30 PM	Facilities: None Custodian: None	6
Lorraine Restel Lincoln School	Lincoln School Talent Show Practice	JWMS Auditorium	2/27/18	6:00-8:00 pm	Facilities: None Custodian: None	1
Melissa Brady Nutley High School Student Council	Student Council Dance	NHS Gym	3/2/18	5:00-10:30 pm	Facilities: None Custodian: None	1
Deidre Hollywood Nutley Irish American Association	St. Patrick's Day Parade	JWMS Front Steps	3/3/18	12:00-3:00 pm	Facilities: None Custodian: None	1
Marie Haines Lincoln School PTO	Lincoln School Talent Show Ticket Sales	Lincoln School Teachers Cafeteria	3/6/18	6:30-8:30	Facilities: None Custodian: None	1
Sheila Mackle NHS Crew	NHS Crew Parent Meeting	JWMS Choir Room	3/8/18	6:30-9:30 pm	Facilities: None Custodian: None	1
Jennifer DeLorenzo Radcliffe PTO	Radcliffe Family Movie Night	Radcliffe School Gym	3/10/18	6:00-8:30 pm	Facilities: None Custodian: None	1

Theresa Vinci Nutley Parks & Recreation	Parks & Recreation Play Rehearsal	JWMS Auditorium, Cafeteria, Band & Music Rooms, 2 classrooms	3/13/18-5/2/18 Mon, Wed, Fri	5:30-8:30 pm	Facilities: None Custodian: None	15
Theresa Vinci Nutley Parks & Recreation	Softball & Lacrosse Practices	Radcliffe, Spring Garden, Yantacaw School Fields	3/18/18- 6/18/18 (Mon.- Fri.)	6:00 pm-Dusk	Facilities: None Custodian: None	69
Sandra Carella Nutley Dept. of Public Safety	ASPIRE Presentation	JWMS Choir Room	3/20/18	6:00-10:00 pm	Facilities: None Custodian: None	1
Jennifer Santos Good Shepherd Academy	Hang Banner on Oval & Washington School Fence for upcoming school play	Oval & Washington School Fence	4/11/18- 4/22/18	Continuously	Facilities: None Custodian: None	1
Joliza Pucci Autism Awareness	Annual Autism Awareness Volleyball Tournament	JWMS & High School Gyms	4/29/18	7:00 am-7:00 pm	Facilities: None Custodian: None	1
Theresa Vinci Nutley Parks & Recreation	Parks & Recreation Play Rehearsal	NHS Auditorium , Cafeteria, Principal's Conf. room	5/11/18- 6/10/18 Mon- Fri	5:30-8:30 pm	Facilities: None Custodian: None	17
Joanna Buset Bitten Spring Garden PTO	Spring Garden Family Fun Night	Spring Garden Gym & Cafeteria	4/27/18	6:30-10:00 pm	Facilities: None Custodian: None	1
Barbara Chiareri Nutley Chamber of Commerce	Nutley 5K Fun Run	Oval	5/6/2018	6:00 am-12:00 pm	Facilities: None Custodian: None	1
Doug Jones Washington School	Junior Olympics & Patrol Picnic	Oval	5/31/18 6/17/18(rain date)	8:30-11:30 am	Facilities: None Custodian: None	1
Jennifer DeLorenzo Radcliffe PTO	6th Grade Car Wash	Radcliffe School Parking Lot	6/1/18 6/13/18(rain date)	3:30-7:00 pm	Facilities: None Custodian: None	1
Linda von Nessi Essex County Board of Elections	Primary Election & General Election	High School, Radcliffe, Spring Garden	6/5/18 11/6/18	6:00 am-8:00 pm	Facilities: None Custodian: None	2
Total Use of Property Represented By The Above						127

6. ACCEPTANCE OF DONATION

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

AMOUNT	FROM
\$ 80.00	Donation from Mr. Robert A. Martzen to Nutley High School.
\$ 100.00	Donation from Henry A. Tenebaum for the Patriots Club.
\$ 596.95	Donation from Nutley Parent Advocacy Network Inc. (NPAN) for an autism steam roller
\$10,000.00	Donation from Lincoln School PTO for the upgrade of the auditorium.

7. AMEND SPECIAL CLASS PLACEMENT – Educationally Disabled Students

BE IT RESOLVED that the Board of Education amend the resolution Educationally Disabled Students approved at the August 31, 2017 Board Meeting to reflect the following changes:

ADD:

SCHOOL	EFFECTIVE DATE	CLASSIFICATION	STUDENT ID NUMBERS	AMOUNT
Chancellor Academy Pompton Plains, NJ	January 11, 2018	ED	027962	\$35,541
Cornerstone Day Mountainside, NJ	February 6, 2018	ED	027214	\$35,841

8. APPROVE AGREEMENT WITH NUTLEY ADMINISTRATORS ASSOCIATION

BE IT RESOLVED that the Board of Education approves the Agreement and the salary guides with the Nutley Administrators Association encompassing the terms and conditions for the period July 1, 2017 through June 30, 2020.

PERSONNEL – Resolutions 1-2

Trustee Kline moved and Trustee Kucinski seconded a motion that the Board approve Personnel Resolutions 1-2 as follows:

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

1. PERSONNEL AGENDA REPORT

BE IT RESOLVED that the Board of Education approves the Personnel Agenda Report dated February 26, 2018.

2. APPROVAL OF 12-MONTH CALENDAR – 2018-2019 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approves the adoption of the 12-Month Calendar dated February 26, 2018.

POLICY - Resolutions 1-2

Trustee Sherman moved and Trustee Balsamo seconded a motion that the Board approve Policy Resolutions 1-2 as follows:

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

1. APPROVAL OF ADOPTION OF POLICIES (First Reading)

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

5535	Passive Breath Alcohol Sensor Device
7434	Smoking in School Buildings and on School Grounds
7435	Alcoholic Beverages on School Premises
7436	Drug Free Workplace

2. APPROVAL OF ADOPTION OF POLICIES (Second Reading)

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

2230	Course Guides (M)
2416	Programs for Pregnant Students (M)
2432	School Sponsored Publications
2452	Community Education
5300	Automated External Defibrillators (AED) (M)
R 5300	Automated External Defibrillators (AED) (M)
5570	Sportsmanship
	NJSIAA Transgender Policy

Hearing of Citizens

Several residents, parents and students expressed concerns over school security and made suggestions and comments not limited to the following:

- Armed guards and metal detectors in every school.
- Several students expressed anxiousness and fear upon returning to school.

- Students did not feel secure and safe at the high school assembly today.
- Residents suggested safety products on the market.
- Several residents spoke about security in other school districts.
- Security upon the return of open lunch at the high school.
- Bathroom stall doors do not close properly at the high school to support the safety drill.
- Student I.D.'s need to be checked more carefully when students enter the high school.
- Scanning I.D.'s is not realistic.
- The safety concerns regarding the children in the trailers at Washington and Yantacaw Schools.
- Vulnerability of the basement windows at Washington School.
- Opposed to armed guards in every school.
- The security of the After Care Program when picking up a student.

OLD BUSINESS

None

NEW BUSINESS

Trustee Ferraro suggested meeting with Nutley High School students to discuss security topics.

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 9:25 PM Trustee Kucinski moved and Trustee Balsamo 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, litigation and personnel.

BE IT FURTHER RESOLVED, that the results of the discussions will be made public by inclusion on the agenda of a subsequent meeting of the Board of Education or when the reasons for discussing such matters in closed session no longer exist. Formal action may be taken.

RECONVENE MEETING

At 11:06 PM Trustee Lisa Danchak-Martin 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. Salvatore Ferraro
Mr. Ryan Kline
Mr. Charles W. Kucinski
Ms. Deborah J. Russo
Ms. Brenda Sherman
Mr. Daniel A. Carnicella

Absent: Mr. Fredrick Scalera

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

ADMINISTRATION – Resolution 3

Trustee Kucinski moved and Trustee Balsamo seconded a motion that the Board approve Administration Resolution 3 as follows:

Upon a roll call vote, Administration Resolution 3 was unanimously approved.

BE IT RESOLVED that the Board of Education affirms the Administrations finding of HIB in case #2017-12-21-17-HS heard during this evening’s executive session; and

BE IT FURTHER RESOLVED that the parents of the pupil shall be notified of this determination and their right to appeal to the Commissioner of Education.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:10 PM on a motion by Trustee Russo seconded by Trustee Danchak-Martin and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans
Board Secretary