

NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING
MAY 21, 2018

The Nutley Board of Education held a Public Meeting on Monday, May 21, 2018 in the JHWMS Auditorium located at 325 Franklin Avenue, Nutley, NJ.

President Carnicella opened the meeting at 6:34 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 and a moment of silence for the victims of the Texas school shooting and Paramus bus accident.

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 Meeting – May 7, 2018
Closed Executive Session – May 7, 2018
Open Public Meeting – April 23, 2018
Closed Executive Session – April 23, 2018

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

CORRESPONDENCE

None

PRESENTATIONS

Dr. Glazer gave a power-point presentation on the District Performance Review QSAC documents.

President Carnicella read a statement on behalf of the Board of Education regarding safety and security.

Dr. Thomas Gambino and Mr. Robert Sensi, Program Development Specialists with the New Jersey Department of Education Office of School Preparedness and Emergency Planning gave a power-point presentation on the warning signs to look for when an attack is being planned. They also addressed security products in several school districts and they reiterated how important it is to say something if you see something.

HEARING OF CITIZENS

Several residents and parents expressed concerns over the district's school security and made comments and asked questions not limited to the following:

- The presentation was great but what does it mean for Nutley?
- Who will keep track of parent volunteer list?
- Can we implement technology programs to look for potential problems?
- Did the assessment take into account the after school program?
- When will the public know if any of the suggestions are being addressed from the assessment?
- When will armed guards be hired to protect our children?
- You need to listen to people who are in fear.
- Parents feel that they are being mocked.
- There should be shades on the windows on the classroom doors.
- People don't trust that our children are safe in the schools.
- There needs to be more communication with the public regarding security.
- There needs to be more police presence in and around the schools.

President Carnicella and Superintendent Glazer addressed some of the questions and concerns.

At 8:40 PM President Carnicella made a motion to recess with Trustee Sherman seconding the motion.

At 8:51 the Board returned from recess and President Carnicella requested roll call.

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

President Carnicella informed the community that the 2018-2019 Budget does include funding for security personnel.

Trustee Kucinski apologized to the public and Board for any confusion he might have caused and stated that the Board of Education is committed to hiring security personnel.

SUPERINTENDENT'S REPORT

Dr. Glazer spoke about the end-of-year graduations, re-registration for the current sixth and tenth grade students and other activities taking place throughout the district and community.

BOARD SECRETARY'S REPORT

Mrs. Yeamans gave an update on the Washington School Project.

COMMITTEE REPORTS

Academic Committee – Trustee Balsamo said that Mr. Bania and Mrs. Loconsolo presented the Extended Day Program Review. Dr. Glazer reviewed the structure and schedule for the remaining Strategic Plan focus area conversations. The committee discussed the newly passed district budget and how it relates to class sizes. They also discussed re-registration for all students currently in grades 6 and 10. Mr. Bania and Mrs. Loconsolo reviewed field trips and professional development. Dr. Glazer provided an update on security assessments. Dr. Glazer also reviewed personnel, legal updates and District Performance Review documents for the upcoming QSAC state monitoring visit.

Administrative Committee – Trustee Kucinski said Dr. Glazer reviewed the structure and schedule for the remaining Strategic Plan focus area conversations. The committee discussed the newly passed district budget and re-registration for all students currently in grades 6 and 10. Dates for the negotiations with the Education Association of Nutley were discussed. Dr. Glazer reviewed

the District Performance Review Documents on the agenda and the QSAC process. Dr. Glazer also reviewed an update on personnel and legal issues.

Finance Committee – Trustee Ferraro said Mr. Nicolette reviewed a quote that he got to replace the boiler at Radcliffe School. He also updated the committee on summer projects. Mr. Brown reviewed a new maintenance log he created for each building. The committee reviewed proposals for architectural services to create a secured vestibule at the middle school. The committee asked for further clarification for the proposal related to the Reformed Church property. Mrs. Yeamans provided an update on the status of the 2017-2018 budget. Mr. Marmora explained the budgetary transfers. The committee reviewed the Finance Resolutions. Mrs. Yeamans and Dr. Glazer reviewed the QSAC District Performance Reports and scoring.

Policy Committee – Trustee Sherman mentioned to the public that policies can be found on the website. The committee reviewed the policies to be presented at tonight's meeting for the First Reading. The committee discussed the upcoming policies to be reviewed. Dr. Glazer provided an update on personnel, legal and security issues.

HEARING OF CITIZENS (Resolutions Only)

NONE

ACADEMIC - Resolutions 1-5

Trustee Balsamo moved and Trustee Sherman seconded a motion that the Board approve Academic Resolutions 1-5 as follows:

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

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. Vick – Patriot Club	5/23/18 Rain Date: 5/24/18	Washington Crossing State Park, Titusville, NJ
Nutley High School	Ms. Mazza, Ms. D'Urso	6/1/18	Cerebral Palsy Center, Belleville, NJ
Nutley High School	Ms. Powell, Ms. Tarquini	6/4/18	Dental Health and Wellness of Clifton, Clifton, 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
Dwyer, III Joseph A	NJECC May Conference	5/18/18	Montclair, NJ	\$0
Paino, Victoria	NYU Counselor Open House	5/24/18	NYC, NY	\$0 + travel
Pranali, Hoyle	Association for Behavior Analysis International	5/25/18-5/29/18	San Diego, CA	\$0
Ruggiero, Frank	2018 NADSFL Summer Leadership Academy (for District Supervisors of Foreign Languages)	7/26/18-7/29/18	Norfolk, VA	\$100.00 + \$0 travel

3. APPROVAL OF CONTRACT – MAKING EDUCATORS PARTNERS IN YOUTH SUICIDE PREVENTION PRESENTATION

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and Making Educators Partners In Youth Suicide Prevention Presentation for the 2018-2019 school year at an annual fee of \$1,000.00.

4. APPROVAL OF 2017-2018 NJQSAC DISTRICT PERFORMANCE REVIEW

BE IT RESOLVED that the Board of Education approves the submission of the 2017-2018 NJQSAC District Performance Review to the Executive County Superintendent.

5. APPROVE AND SUBMIT NEW JERSEY DEPARTMENT OF EDUCATION EQUIVALENCY WAIVER REQUEST

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools that the Nutley Board of Education hereby authorizes the Superintendent to submit an equivalency waiver request to the County and State Offices of Education proposing to use equivalent measures of assessment and growth for the Instruction and Program section of the QSAC audit.

ADMINISTRATION – Resolutions 1-3

Trustee Kucinski moved and Trustee Scalera seconded a motion that the Board approve Administration Resolutions 1-3 as follows:

Upon a roll call vote, Administration Resolutions 1-3 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:

2018-05-11 HIB Report to the Board
2018-05-18 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:

2018-04-27 HIB Report to the Board
2018-05-04 HIB Report to the Board

3. APPROVAL OF CHAIN OF COMMAND

BE IT RESOLVED that the Board of Education approve the following Chain of Command when the Superintendent is out of district:

- 1) Karen A. Yeamans, Business Administrator
- 2) Kent Bania, Director of Curriculum Instruction 6-12
- 3) Janine Loconsolo, Director of Curriculum Instruction PK-5
- 4) John Marmora, Assistant Business Administrator

FINANCE - Resolutions 1-20

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

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

- 1) Trustees Balsamo and Sherman voted “No” on Resolution 10 – Approval of 2018-2019 Pay-to-Participate Fee.

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 period ending April 30, 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 April 30, 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 May 21, 2018 in the total amount of \$6,377,493.21 (Appendix C).

4. TRANSFER SCHEDULE

BE IT RESOLVED that the Board of Education approves, in compliance with NJAC 6A:23-2.11(c)3ii, and NJSA 18A:22-8-1, the September transfers in the 2017-2018 budget as follows:

TRANSFER #	ACCOUNT TO	DEPARTMENT	ACCOUNT FROM	DATE	AMOUNT TO	AMOUNT FROM
11396	11-402-100-800-80-895	Game Exp-B Basketball		4/4/2018	50.00	
		Supplies-Swimming	11-402-100-600-90-610			45.50
		Supplies-Volleyball	11-402-100-600-89-610			0.50
		Supplies-Football	11-402-100-600-81-610			4.00
11399	11-402-100-580-73-581	Travel Exp-Crew		4/9/2018	916.00	

		Lodging Exp-Crew	11-402-100-500-73-583			200.00
		Reconditioning-Crew	11-402-100-500-73-597			716.00
11400	11-190-100-610-04-615	Teaching Supplies-Radcliffe		4/9/2018	250.00	
		Computer Supplies-Radcliffe	11-190-100-610-04-619			250.00
11401	12-000-100-730-00-640	Ins Equip-Art		4/10/2018	2,369.04	
		Supplies Art-HS				2,369.04
11402	11-215-100-610-00-615	PD Teaching Supplies		4/10/2018	1,400.00	
		LLD Teaching Supplies	11-204-100-610-00-615			1,400.00
11403	11-000-240-600-06-616	Sch Office Supplies-Washington		4/10/2018	1,300.00	
		Teaching Supplies-Washington	11-190-100-610-06-615			1,300.00
11404	11-190-100-610-01-626	Budget Music Supplies-HS		4/10/2018	1,527.16	
		Ins Equip-Music	12-000-100-730-00-626			1,527.16
11406	11-204-100-610-00-615	LLD Teaching Supplies		4/11/2018	1,000.00	
		PD Teaching Supplies	11-215-100-610-00-615			300.00
		RR Teaching Supplies	11-213-100-610-00-615			700.00
11407	11-000-240-600-04-616	Sch Office Supplies-Radcliffe		4/11/2018	559.25	
		Computer Supplies-Radcliffe	11-190-100-610-04-619			559.25
11409	11-190-100-610-06-619	Computer Supplies-Washington		4/13/2018	190.00	
		Teaching Supplies-Washington	11-190-100-610-06-615			190.00
11410	11-401-100-800-71-626	Music Extra Curr Misc. Exp		4/13/2018	750.00	
		Music Supplies-DW	11-404-100-610-00-626			750.00
11411	11-402-100-800-79-895	Game Exp-Baseball		4/13/2018	260.00	
		Misc. Exp-Wrestling	11-402-100-800-84-891			260.00
11412	11-000-213-300-00-000	Health Purch Pro Services		4/13/2018	21,697.92	
		Health Supplies	11-000-213-600-00-610			21,697.92
11413	11-000-222-600-01-613	A/V Supplies-HS		4/13/2018	1,495.00	
		Admin IT Office Supplies	11-000-252-600-01-613			1,495.00
11414	11-000-240-600-06-616	Sch Office Supplies-Washington		4/13/2018	640.00	
		Teaching Supplies-Washington	11-190-100-610-06-615			640.00
11415	11-402-100-800-79-895	Game Exp-Baseball		4/13/2018	80.00	
		Misc Exp-All Sports	11-402-100-800-70-891			80.00
11416	11-402-100-800-84-895	Game Exp-Wrestling		4/18/2018	450.00	
		Misc Exp-Wrestling	11-402-100-800-84-891			450.00
11418	11-402-100-800-73-895	Game Exp-Crew		4/24/2018	638.00	
		Misc. Exp-Crew	11-402-100-800-73-891			638.00
11420	11-402-100-800-73-895	Game Exp-Crew		4/30/2018	1,300.00	
		Misc. Exp-Crew	11-402-100-800-73-891			1,300.00

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
Joe Dwyer NHS Tech Dept.	Chromebook Parent Meeting	Radcliffe School Gym	6/4/18	6:30-7:30 pm	Facilities: None Custodian: None	1
Joe Dwyer NHS Tech Dept.	Chromebook Parent Meeting	Washington School Auditorium	6/5/18	6:30-7:30 pm	Facilities: None Custodian: None	1
Joe Dwyer NHS Tech Dept.	Chromebook Parent Meeting	Spring Garden School Auditorium	6/6/18	6:30-7:30 pm	Facilities: None Custodian: None	1
Joe Dwyer NHS Tech Dept.	Chromebook Parent Meeting	Yantacaw School Auditorium	6/7/18	6:30-7:30 pm	Facilities: None Custodian: None	1
Jessica Coppola NHS Class of 2020 Advisor	NHS Class of 2020 Car Wash Fundraiser	High School (New Street)	6/9/18	10:00 am-2:00 pm	Facilities: None Custodian: None	1
John Maiello NHS Music Dept.	Nutley Night of Jazz Concert	High School Auditorium, Music Wing	6/11/18	4:00-9:00 pm	Facilities: None Custodian: None	1
Joe Dwyer NHS Tech Dept.	Chromebook Parent Meeting	High School Auditorium	6/19/18	6:30-8:30 pm	Facilities: None Custodian: None	1
Joe Dwyer NHS Tech Dept.	Chromebook Parent Meeting	JWMS Auditorium	6/21/18	6:30-7:30 pm	Facilities: None Custodian: None	1
Janine Loconsolo NBOE Extended Day Program	Nutley Extended Day Summer Program	High School Classrooms	7/2/18-8/17/18	6:45 am-6:00 pm	Facilities: None Custodian: None	35
Total Use of Property Represented By The Above						43

6. APPROVAL OF UPDATED SERVICE PROVIDER

BE IT RESOLVED that the Board of Education approve the following updated service providers 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:

The Valley Hospital Foundation
Ridgewood, NJ

The Deron School of New Jersey, Inc.
Union, NJ

7. AMEND SPECIAL CLASS PLACEMENT – Educationally Disabled Students

BE IT RESOLVED that the Board of Education amend the resolution Educationally Disabled Students previously approved at a board meeting to reflect the following change:

ADD:

SCHOOL	EFFECTIVE DATE	CLASSIFICATION	STUDENT ID NUMBERS	AMOUNT
The Deron School Union, NJ	MAY 7, 2018	Autistic	26270	\$11,344
The Hunterdon Preparatory School Annandale, NJ	MAY 17, 2018	OHI	402196	\$6,450

8. ESTABLISH TUITION RATES FOR THE 2018-2019 SCHOOL YEAR

BE IT RESOLVED that the Nutley Board of Education approves the tuition rates for out-of-district students attending Nutley schools for the 2018-2019 school year as follows:

Kindergarten	\$13,044
1-5	15,604
6-8	14,964
9-12	15,065
Learning and/or Lang. Disabled	31,857
Preschool Disabled P/T	16,062
Preschool ABA F/T	50,708
Autism	50,855

9. TUITION STUDENTS

BE IT RESOLVED that the Board of Education approves enrollment of students on a tuition basis for the 2018-2019 school year, pursuant to existing employment agreements:

No. of Students Grade Level

1	5
1	6
1	8

10. APPROVAL OF 2018-2019 PAY-TO-PARTICIPATE FEE

BE IT RESOLVED that the Board of Education establishes a Pay-to-Participate fee of \$100.00 for the first child and \$150.00 for the family for the 2018-2019 school year.

11. APPROVE RENEWAL OF INSURANCE MANAGEMENT & CONSULTING (IMAC)

BE IT RESOLVED that the Board of Education approves the reappointment of Insurance Management & Consulting (IMAC) as the Broker of Record for health and student accident insurance for the 2018-2019 school year.

12. APPROVAL OF SUBMISSION OF PHASE I OF APPLICATION – Carl D. Perkins Vocational and Technical Education Act

BE IT RESOLVED that the Board of Education approve submission of Phase I of the 2018-2019 application for the Carl D. Perkins Vocational and Technical Education Act.

13. APPROVAL OF SERVICES – DiCara/Rubino Architects

BE IT RESOLVED that the Board of Education approves the proposal between the Nutley Board of Education and DiCara Rubino Architects for professional services for the New Entrance Vestibule at Nutley Middle School at a cost of \$3,800.00 plus reimbursable expenses.

14. APPROVAL OF FINAL PAYMENT – CR CONSTRUCTION CO., INC.

BE IT RESOLVED that the Board of Education approves the following final payment to CR Construction Co., Inc. in the amount of \$57,473.75 as per the recommendation of the architect as follows:

Original Contract Sum + Net Change Orders	\$ 163,500.00	
Less previous payments	94,026.25	
Change Orders 1, 2	(12,000.00)	
Final Payment	57,473.75	(Acct #30-000-405-450-01-000)
Balance	\$ -0-	

15. APPROVAL OF PARTIAL PAYMENT TO ACCURATE CONSTRUCTION INC.

BE IT RESOLVED that the Board of Education approve partial payment to Accurate Construction Inc. in the amount of \$240,825 as per the recommendation of the Board's Architect as follows:

Original Contract Sum	\$575,720.00	
Change Order 1	<u>5,366.13</u>	
Contract Sum to Date	\$581,086.13	
Less previous payments (Applications 1 ,2 & 3)	244,706.82	
Application 4 – Security Entrance Washington School 000)	<u>240,825.00</u>	(Acct #30-000-405-450-06-
Balance to Finish	\$ 95,554.31	

16. **TAX REQUISITION SCHEDULE**

BE IT RESOLVED that the Board of Education hereby approves the following 2018-2019 tax requisition schedule to be forwarded to the Nutley Town Council:

<u>Deposit Date</u>	<u>Amount Requested</u>
Wednesday, July 11, 2018	\$ 2,276,334
Thursday, July 26, 2018	\$ 2,276,334
Monday, August 13, 2018	\$ 2,276,334
Tuesday, August 28, 2018	\$ 2,276,334
Wednesday, September 12, 2018	\$ 2,485,824
Wednesday, September 26, 2018	\$ 2,485,825
Thursday, October 11, 2018	\$ 2,485,825
Friday, October 26, 2018	\$ 2,485,825
Monday, November 12, 2018	\$ 2,485,825
Wednesday, November 28, 2018	\$ 2,485,825
Wednesday, December 12, 2018	\$ 2,485,825
Wednesday, December 19, 2018	\$ 2,485,825
Friday, January 11, 2019	\$ 2,415,994
Monday, January 28, 2019	\$ 2,415,995
Wednesday, February 13, 2019	\$ 2,415,995
Tuesday, February 26, 2019	\$ 2,415,995
Wednesday, March 13, 2019	\$ 2,415,995
Wednesday, March 27, 2019	\$ 2,415,995
Wednesday, April 10, 2019	\$ 2,415,995
Friday, April 26, 2019	\$ 2,415,995
Monday, May 13, 2019	\$ 2,415,995
Tuesday, May 28, 2019	\$ 2,415,995
Wednesday, June 12, 2019	\$ 2,415,995
Monday, June 24, 2019	\$ 2,415,995
	<u>\$ 57,983,872</u>
Total Tax Levy 2018/2019:	\$ 57,983,872

**17. RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF NUTLEY
IN THE COUNTY OF ESSEX, NEW JERSEY AUTHORIZING THE TRANSFER OF
BOND PROCEEDS**

Whereas, the Board of Education of the Township of Nutley in the County of Essex, New Jersey obtained the approval of the voters of the School District at its special school election of December 12, 2006 for the following Bond Proposal:

PROPOSAL

The Board of Education of the Township of Nutley in the County of Essex, New Jersey is authorized: (a) to undertake various renovations and improvements to the Nutley High School, Lincoln Elementary School, Radcliffe Elementary School, Washington Elementary School, and Yantacaw Elementary School; (b) to undertake the construction of an addition and renovations to the Spring Garden School; (c) to acquire the necessary furnishings and equipment and undertake any associate site work; (d) to appropriate \$38,500,000, funded in part by a grant from the State of New Jersey in the amount of \$15,142,217; and (e) to issue bonds in the principal amount of \$23,357,783; and (f) *to transfer the local share between the school facilities projects. (Emphasis Added.)*

The final eligible cost of the projects approved by the Commissioner of Education is \$38,500,000, consisting of \$8,740,000 for Nutley High School, \$5,530,000 for Lincoln Elementary School, \$3,400,000 for Radcliffe Elementary School, \$7,055,542 for Spring Garden Elementary School, \$7,600,000 for Washington Elementary School, and \$5,530,000 for Yantacaw Elementary School. None of the projects include any school facility construction elements in addition to the facilities efficiency standards developed by the Commissioner of Education or not otherwise eligible for State support pursuant to N.J.S.A. 18A:7G-5(g).

Bonds also are authorized for these improvements for an additional amount not to exceed \$15,142,217, or the amount of the State grant, for a total bond authorization of \$38,500,000, in order to permit the School District to finance the entire cost of the improvements, if any portion of the State grant is not available. In the event that the School District is required to issues bonds to finance any portion of the improvements not financed with a grant, the School District will be entitled to receive debt service aid from the State of New Jersey that will equal 40% of the annual debt service due on the final eligible costs of the improvements.

Whereas, the Board of Education issued the bonds and let contracts to undertake the improvements as outlined in the Bond Proposal; and

Whereas, the Board of Education now wants to transfer funds between the schools because some of the projects have sufficient funding while others need additional money; and

Whereas, the Board of Education obtained the approval of the voters in section (f) of the Bond Proposal to transfer the bond proceeds between the school facilities projects;

Now Therefore Be It Resolved by the Board of Education of the Township of Nutley in the County of Essex, New Jersey that the following transfer of bond proceeds is hereby authorized:

From: Nutley High School Project #3310-050-07-1000	Amount: \$12,000.00
From: Spring Garden Project #3750-090-07-1000	Amount: \$ 1,428.88
To: Washington Project #3750-100-07-1000	Amount: \$13,428.88

This resolution shall take effect immediately.

18. BUS LEASE PURCHASE

BE IT RESOLVED that the Board of Education approves the purchase of one (1) 2019 – 29 Passenger – with (3) 45” CRS & (3) 30” CRS, 9 child positions total, DRW Gas Engine School Bus through the Educational Services Commission of New Jersey Co-Op Bid 17/18-36 awarded to Wolfington Body Company, Inc. at their purchase price of \$73,261.55.

BE IT FURTHER RESOLVED that the Board of Education authorizes the Business Administrator to enter into a tax-exempt lease purchase financing agreement with Hunterdon Ed Services Commission financing bid for the lease purchase of said school bus.

19. APPROVAL TO ADVERTISE FOR BIDS, SOLICIT QUOTATIONS OR PURCHASE BY STATE CONTRACT

BE IT RESOLVED that the Board of Education approves the authorization of the Business Administrator/Board Secretary to advertise for bids, solicit quotations, purchase by State Contract or recommend for contract renewal the following items/services for the 2018/2019 school year:

Air Conditioners	Industrial Arts Supplies & Equipment
Alarm System Service/Installation	Internet Service Provider
Athletic Supplies and Equipment	Janitorial Supplies
Audio Visual Supplies and Equip.	Locker Refinishing
Auditorium Seating	Musical Instruments & Supplies
Boiler Repair	Office Furniture & Equipment
Boiler Water Treatment	Office Paper
Building Materials	Paint
Calculators	Periodical Subscriptions
Carpeting	Photocopiers
Chalkboards/Bulletin Boards	Pupil Transportation Vehicles
Commercial Printing	Replacement Doors & Hardware
Computers and Accessories	Roofing Work
Computer Hardware Maintenance	School Furniture
Computer Networking	School Health Supplies
Custodial Uniforms	School Supplies
Electrical Supplies	Science Supplies & Equipment
Electrical Work	
Floor Repair & Floor Tile Installation	

Grounds Supplies & Equipment	Sidewalk and Paving Work
Gym & Classroom Floor Restoration	Solid Waste Disposal
Hand & Power Tools	Stage Drapery
Heating Plant Modifications	Technology Equipment
Cell Phone	Ventilating Equipment
Tree Removal & Pruning	Window Shades & Blinds
Buildings & Grounds Vehicles	Vehicle Maintenance

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 Appendix D on file in the Business Office.

PERSONNEL – Resolution 1

Trustee Kline moved and Trustee Balsamo seconded a motion that the Board approve Personnel Resolution 1 as follows:

Upon a roll call vote, Personnel Resolution 1 was unanimously approved.

1. PERSONNEL AGENDA REPORT

BE IT RESOLVED that the Board of Education approve the Personnel Agenda Report dated May 21, 2018.

POLICY – Resolution 1

Trustee Sherman moved and Trustee Scalera seconded a motion that the Board approve Policy Resolution 1 as follows:

Upon a roll call vote, Policy Resolution 1 was 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.

1550	Equal Employment/Anti-Discrimination
R1550	Equal Employment/Anti-Discrimination
3437	Military Leave
4437	Military Leave
5350	Student Suicide Prevention
R5350	Student Suicide Prevention
5561	Use of Physical Restraint and Seclusion Techniques for Students with Disabilities
R5561	Use of Physical Restraint and Seclusion Techniques for Students with Disabilities

R5610	Suspension Procedures
R7441	Electronic Surveillance in School Buildings and On School Grounds
8462	Reporting Potentially Missing or Abused Children
8561	Procurement Procedures for School Nutrition Programs
8750	Employee Indemnification

Hearing of Citizens

NONE

OLD BUSINESS

NONE

NEW BUSINESS

Trustee Scalera mentioned that he worked in government security and they are not allowed to state their position on armed guards. That is why the people who gave the Safety & Security Presentation could not voice their opinion when they were asked.

He also mentioned that there is a seat belt policy regarding school busses on our website.

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 9:13 PM Trustee Sherman moved and Trustee Russo 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 contracts.

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 10:07 PM Trustee Balsamo moved, Trustee Scalera seconded, and the Board approved by voice to reconvene the meeting.

ROLL CALL

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

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:08 PM on a motion by Trustee Sherman seconded by Trustee Danchak-Martin and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans
Board Secretary