

**NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING
JULY 23, 2018**

The Nutley Board of Education held a Public Meeting on Monday, July 23, 2018 in the JHWMS Auditorium 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 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
 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 – June 18, 2018
Closed Executive Session – June 18, 2018

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

CORRESPONDENCE

None

PRESENTATIONS

HIB School Self-Assessment

Mr. Cappello gave a power-point presentation on the HIB School Self-Assessment.

SUPERINTENDENT'S REPORT

Dr. Glazer spoke about the Let's Learn Program and other summer programs taking place throughout the district. She recognized the retirement of James Kelly and thanked him for his contributions to the school district and wished him well on his future endeavors.

Several board members spoke about Mr. Kelly's numerous contributions made to the school district and community.

Mr. Kelly said this is a bittersweet moment and thanked everyone for their support throughout his career in Nutley.

BOARD SECRETARY'S REPORT

Mrs. Yeamans spoke about several finance agenda items and highlighted corrections to a few resolutions. She reported on the facility updates throughout the district.

COMMITTEE REPORTS

Academic Committee – Trustee Balsamo said Mr. Ruggiero presented proposed contracts for professional learning for teachers of English Language Learners. Dr. Glazer reported on meetings regarding safety and security, the Strategic Plan and the new medical center opportunities for our students. The committee discussed the current re-registration for all students currently in grades 6 and 10. They also discussed progress toward changes in the Extended Day program. New registration and enrichment classes will be implemented for September. Ms. Loconsolo and Mr. Bania reviewed field trip and professional development requests. Dr. Glazer reviewed personnel and legal updates.

Administration Committee – Trustee Kucinski said Dr. Glazer reviewed the safety and security meeting and the job descriptions for the School Safety Officer and School Monitor were discussed. Dr. Glazer gave an update on the Strategic Plan, personnel and legal issues. The committee discussed the re-registration for grades 6 and 10, the hiring of a new Coordinator of Integrated Technology and the negotiations with the education Association of Nutley.

Finance Committee – Trustee Russo said Mr. Nicolette gave an update on the Washington School entrance and reviewed the change order on tonight’s agenda. Mr. Nicolette updated the committee on summer projects throughout the district. Mrs. Yeaman reviewed the 2017-2018 budget and projected end-of-year financial status. Mr. Marmora explained the year-end budgetary transfers. The committee reviewed the July 23, 2018 finance resolutions.

Policy Committee –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. The next scheduled meeting will be on August 15, 2018.

HEARING OF CITIZENS (Resolutions Only)

NONE

ACADEMIC - Resolutions 1-6

Trustee Balsamo moved and Trustee Danchak-Martin seconded a motion that the Board approve Academic Resolutions 1-6 as follows:

Upon a roll call vote, Academic Resolutions 1-6 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	Extended Day Summer Ms. Castronova	7/25/18	Rizzo’s Wildlife World, Roxbury, NJ
Nutley High School	Extended Day Summer Ms. Castronova	7/26/18	Kidz Village, Kenilworth, NJ
Nutley High School	Extended Day Summer Ms. Castronova	7/30/18	Jenkinson’s Aquarium, Point Pleasant, NJ
Nutley High School	Extended Day Summer Ms. Castronova	8/1/18 Prev. approved for different date	Bergen Performing Arts Center, Englewood, NJ
Nutley High School	Extended Day Summer Ms. Castronova	8/2/18	JumpNasium, Fairfield, NJ
Nutley High School	Extended Day Summer Ms. Castronova	7/11/18,7/18/18, 8/3/18, 8/8/18, 8/15/18 Prev. approved for different dates	Allwood and/or AMC Theatre, Clifton, NJ Prev. approved for different locations
Nutley High School	Mr. Vicchiarriello Marching Band 18-19	8/22/18-8/24/18, 8/30/18, 9/8/18,	Various locations throughout NJ and PA

		9/15/18, 9/22/18, 9/29/18, 10/6/18, 10/12/18, 10/13/18, 10/19/18, 10/20/18, 10/27/18, 10/28/18, 11/2/18, 11/3/18, 11/4/18, 11/9/18, 11/10/18, 11/16/18, 11/17/18, 12/2/18, 3/2/19, 5/27/19, 6/26/19	
Nutley High School	Mr. Maiello, Mr. Vicchiarriello	8/26/18-8/29/18	Camp Canadensis, PA
Spring Garden School	Ms. Holland	9/19/18-9/21/18	Fairview Lake Camp, Newton, NJ
Nutley High School	Mr. Simko	9/30/18-10/2/18	Sedge Island, Barnegat Bay, NJ
Nutley High School	Dr. Woods-Murphy	10/15/18	FDU, Hackensack, NJ
Nutley High School	Ms. Lodato	10/26/18	Montclair State University, Montclair, NJ
Walker Middle School	Mr. Vicchiarriello, Ms. Polynice, Ms. Rothkopf, Mr. Denberg	6/7/19-6/8/19	Hershey Park, PA

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
Piro, Nikki	Integrate Your SLP Interventions into Classrooms using Timesaving Strategies	July, 2018 ONLINE TRAINING	Nutley, NJ	\$100.00
Piro, Joseph	NJSIAA	2018-2019	Various locations in NJ	\$0 + travel
Piro, Joseph	Super Essex Conference (SEC)	2018-2019	Various locations in NJ	\$0 + travel
Piro, Joseph	North Jersey Super Football Conference	2018-2019	Various locations in NJ	\$0 + travel

Piro, Joseph	New Jersey Interscholastic Hockey League (NJIHL)	2018-2019	Various locations in NJ	\$0 + travel
Piro, Joseph	Directors of Athletics Association of NJ (DAANJ)	2018-2019	Various locations in NJ	\$0 + travel
Piro, Joseph	New Jersey Interscholastic Lacross League (NJILL)	2018-2019	Various locations in NJ	\$0 + travel
Piro, Joseph	Essex County Chapter of the National Football Foundation & College Hall of Fame Executive Committee	2018-2019	Various locations in NJ	\$0 + travel
DeBello, Paul George, Fernanda Micchelli, Gabriel Vocaturro, Darin	Boiler Operator –Low Pressure	7/19/18, 8/2/18, 8/16/18, 8/30/18	Saddle Brook, NJ	\$550.00/each + travel
Ruggiero, Frank	NJDOE Seal of Biliteracy Stakeholder Meeting	7/30/18	South Brunswick, NJ	\$0
Milner, Michelle	Learning Forward Annual Conference	8/2/18-8/3/18	Princeton, NJ	\$100.00 + travel
Glazer, Julie	Learning Beyond the Horizon: Making it Matter for Educators and Students	8/2/18-8/3/18	Princeton, NJ	\$265.99 registration + \$450.00 hotel/travel
Ruggiero, Frank	FLENJ Summer Refresher 2018	8/9/18	Long Branch, NJ	\$0 + travel
Ferrara, Natale	School Safety Specialist Training	8/6/18-8/9/18	Morristown, NJ	\$0
Battaglia, Erin	Makerspace Basics K-5	8/13/18-8/15/18	Hackensack, NJ	\$100.00 + travel
Kearney, Michael	LEGAL ONE Affirmative Action Officer Bundle	8/21/18-8/23/18	Jamesburg, NJ	\$450.00 + travel
Woods-Murphy, Maryann	Essex County Steering Committee (G&T)	9/14/18, 12/7/18, 1/18/19, 3/8/19, 6/7/19,	Essex Fells, Fairfield, Cedar Grove, Bloomfield NJ	\$250.00 (dues)
David, Nicole	Political Islam	9/28/18	New Brunswick, NJ	\$35.00 + travel
Crupi, Joanne	AENJ 2018 Conference	9/30/18-10/2/18	Long Branch, NJ	\$100.00 + travel

Benavides, Brooke Gurrieri, Michael	Bring Poetry to Life in Your Classroom	10/3/18	South Orange, NJ	\$0 + travel
Woods-Murphy, Maryann	National Education Association, Board of Directors	10/4/18, 10/5/18, 2/7/19, 2/8/19, 5/9/19, 5/10/19 (half days)	Washington, DC	\$0
Cioffi, Rose	A Team Approach to Children with Diabetes in School	10/16/18	Livingston, NJ	\$75.00 + travel
Mascolo, Cindy	School Health Conference	10/17/18	Somerset, NJ	\$100.00 + travel
Algieri, Kimberly DiPrimio, Alicia Lanfrank, Michelle Matturro, Kristamarie Mosca, Danielle Tiene, Debra Woods-Murphy, Maryann	How to Prepare a Law Fair Case with your Class	10/18/18	East Brunswick, NJ	\$0 + travel
Ruggiero, Frank	Using the SIOP to Plan and Implement Effective Instruction for English Learners	10/18/18-10/19/18	TBD	\$175.00 Title III funds + travel
Mitschow, Julie	Using the SIOP to Plan and Implement Effective Instruction for English Learners	10/18/18-10/19/18	TBD	\$100.00 Title III funds + travel
Lodato, Amelia	New Jersey Classical Association Fall Meeting	10/19/18	TBD	\$45.00 + travel
Birnbaum, Lauren Fredericks, Sarah Gennace, Alisa	Managing Anxiety and Depression Among Students: Moving Forward Without the Struggle	10/24 /18	West Orange, NJ	\$0 + travel
Ruggiero, Frank	FLENJ Workshop: World Languages for Everyone: Helping Students with Learning Difficulties Become Successful Second Language Learners	10/25/18	Monroe, NJ	\$40.00 + travel
Abbio, Bryan Bradley, Christopher Michalek, Alicia Porrino, Robert	The Triangle of American Victory in WWII	10/26/18	New Brunswick, NJ	\$35.00/each + travel
Stine, Jennifer	"Race, Sex, and Sexuality in American History"	11/2/18	New Brunswick, NJ	\$35.00 + travel

Ruggiero, Frank	2018 NADSFL Annual Meeting & Professional Development Conference	11/13/18-11/15/18	New Orleans, LA	\$100.00 + \$0 travel
Bradley, Christopher	The Making of the British Industrial Revolution	11/30/18	New Brunswick, NJ	\$35.00 + travel
Ruggiero, Frank	FLENJ Workshop: Pique Proficiency	12/6/18	Monroe, NJ	\$40.00 + travel
Gewecke, Amy	Jewish History in Europe: Main Themes, Problems, and Questions	12/14/18	New Brunswick, NJ	\$35.00 + travel
Ruggiero, Frank	FLENJ Workshop: Effectively Using Authentic Resources in World Language Classrooms	1/17/19	Monroe Township, NJ	\$40.00 + travel
Rosati, Christopher	Woman in Ancient Greece: The Case of Sparta	2/1/19	New Brunswick, NJ	\$35.00 + travel
Ruggiero, Frank	FLENJ Workshop: Creating the IPA and Preparing the Way	3/7/19	Monroe, NJ	\$40.00 + travel
Rosati, Christopher	Interconnections in the Ancient World	3/29/19	New Brunswick, NJ	\$35.00 + travel
Ruggiero, Frank	FLENJ Annual Conference	4/5/19	Iselin, NJ	\$0 + travel
DiGregorio, Steven	The US in the Middle East	4/5/19	New Brunswick, NJ	\$35.00 + travel
Ruggiero, Frank	FLENJ Workshop: Finding Your Voice	5/2/19	Monroe, NJ	\$40.00 + travel
David Nicole Gewecke, Amy Michalek, Alicia	War of the Empires	5/3/19	New Brunswick, NJ	\$35.00/each + travel

3. APPROVAL OF 2018-2019 DISTRICT MENTORING PLAN STATEMENT OF ASSURANCE

BE IT RESOLVED that the Board of Education approve the submission of the 2018-2019 District Mentoring Plan Statement of Assurance to the Executive County Superintendent.

4. APPROVAL OF CONTRACT – UP THE BAR CONSULTING – ESL

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and Up The Bar Consulting for the 2018-2019 school year at an annual fee of \$18,000.00.

Up The Bar Consulting
Ledgewood, NJ

5. APPROVAL OF CONTRACT – JOSEPHINE A. SERRANO, WORLD LANGUAGE CONSULTANT

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and Josephine A. Serrano, World Language Consultant, for the 2018-2019 school year at an annual fee of \$1,800.00. This will come out of Title II funds.

Josephine A. Serrano, World Language Consultant
East Hanover, NJ

6. APPROVAL OF CONTRACT – Nathan Lutz, WORLD LANGUAGE EDUCATION CONSULTANT

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and Nathan Lutz, World Language Education Consultant, for the 2018-2019 school year at an annual fee of \$1,000.00. This will come out of Title II funds.

Nathan Lutz, World Language Education Consultant
Summit, NJ

ADMINISTRATION – Resolutions 1-3

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

Trustee Kucinski thanked Mr. Ferrara and his staff for re-registration.

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:

2018-06-29 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:

2018-06-08 HIB Report to the Board
2018-06-15 HIB Report to the Board

3) DISENROLLMENT OF PUPILS

BE IT RESOLVED that the Board of Education approves the disenrollment of students who were not domiciled in the Township of Nutley as of July 23, 2018 and whose identification numbers are as follows:

6756541782
5806492559
2570310231
3662770933
4868176064
7525490613
4395728844
7525490613

BE IT FURTHER RESOLVED that these students be removed from the Nutley Public School District as of July 24, 2018, unless the students' parents or guardians provide to the Superintendent of Schools acceptable proof of domicile in the Township of Nutley, or appeal this decision to the Commissioner of Education pursuant to law, and

BE IT FURTHER RESOLVED that the Board of Education reserves the right to pursue a claim for tuition for any ineligible periods of attendance.

FINANCE - Resolutions 1-32

Trustee Russo moved and Trustee Kucinski seconded a motion that the Board approve Finance Resolutions 1-32 as follows:

Trustee Russo recognized the donations.

Upon a roll call vote, Finance Resolutions 1-32 were approved with the following exception:

- 1) Trustee Sherman voted "No" on Resolution 32 – Approval of Sidebar Agreement No. 1 Between the Nutley Board of Education and the Nutley Administrators' Association.

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 June 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 June 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 June 29, 2018 in the total amount of \$3,578,942.86 and July 23, 2018 in the total amount of \$3,887,365.80 (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, June transfers in the 2017-2018 budget as follows:

TRANSFER #	ACCOUNT TO	DEPARTMENT	ACCOUNT FROM	DATE	AMOUNT TO	AMOUNT FROM
11478	11-000-230-100-16-893	Salaries-Registration		6/11/2018	2,856.18	
		Purchased Technical Services	11-000-230-340-16-000			1,112.65
		Re-Registration	11-000-230-600-16-893			1,743.53
11489	11-000-240-800-04-891	Misc Exp-Radcliffe		6/27/2018	31.47	
	11-190-100-610-04-615	Teaching Supplies-Radcliffe			166.18	
		Library Books-Radcliffe	11-000-222-600-04-611			97.69
		Postage-Radcliffe	11-000-230-530-04-532			99.96
11490	11-000-230-530-03-532	Postage-Lincoln		6/28/2018	100.00	
		Periodicals-Lincoln	11-000-222-600-03-612			100.00
11529	11-000-100-562-00-000	Tuition-NJ Districts-Special		6/30/2018	12,822.00	
	11-000-213-300-00-000	Health Purch Pro Services			2,842.86	
	11-000-216-100-29-000	SRS Salaries			0.44	
	11-000-218-600-00-618	Guidance Testing Supplies DW			902.10	
	11-000-219-580-00-581	CST Mileage & Tolls			438.01	
	11-000-221-105-10-000	Sp Srv Secretarys Salaries			750.38	
	11-000-222-100-00-016	Library/AVA Salaries Subs			4,662.96	
	11-000-223-104-00-000	Pro/Dev Other Prof Salaries			768.10	
	11-000-230-100-17-000	Supt Office Salaries			883.21	
	11-000-240-580-00-581	Sch Adm Mileage & Tolls			612.38	
	11-000-240-600-05-616	Sch Office Supplies-SG			48.92	
	11-000-251-100-00-000	Central Svcs. Salaries			131.84	
	11-000-261-800-00-891	Maint Misc Exp-DW			4.96	
	11-000-263-420-00-000	Grounds Services			250.00	
	11-000-263-610-00-000	Grounds Supplies			823.93	

	11-000-270-390-00-000	Other Purch Prof/Tech Svcs			168.00
	11-000-270-420-00-422	Contracted Sch Veh Maint			938.75
	11-000-240-420-10-422	Contr Veh Maint Sp Ed			3,114.55
	11-000-270-512-27-000	Athletic Trips-Vendor			1,441.16
	11-000-291-220-00-000	FICA			17,495.48
	11-110-100-101-00-000	K-Teacher Salaries			6,929.19
	11-120-100-101-00-015	1-5 Leave Replacement Salaries			4,947.78
	11-120-100-101-00-020	1-5 Class/Lunch Coverage			22,385.50
	11-140-100-101-00-016	9-12 Substitutes Salaries			32,459.24
	11-150-100-320-00-000	HI Purch Pro/Ed Services			4,363.48
		Tuition NJ Priv Handicap	11-000-100-566-00-000		12,822.00
		Health Service Subs	11-000-213-100-00-016		2,842.86
		SRS Teaching Supplies	11-000-216-600-29-610		0.44
		Guidance Purch Pro-Tec Services	11-000-218-390-00-000		1,808.24
		Guidance Mileage & Tolls	11-000-218-580-00-581		153.05
		Guidance Misc Exp	11-000-218-800-00-891		749.05
		CST Salaries	11-000-219-104-00-000		438.01
		Sp Serv Office Supplies	11-000-221-600-10-616		750.38
		DW Prof-Tech Svcs	11-000-222-300-00-000		500.00
		Library Tech Services HS	11-000-222-300-01-000		527.97
		Library/AV Communications	11-000-222-500-00-531		1,826.75
		Pro/Dev Purch Pro/Ed Svcs	11-000-223-320-00-000		768.10
		BOE Other Purch Svc Conf Exp	11-000-230-585-16-582		883.21
		Misc Exp-Lincoln	11-000-240-800-03-891		612.38
		Misc Exp-SG	11-000-240-800-05-891		48.92
		Central Svcs Misc Exp	11-000-251-890-00-000		131.84
		Maint Rep/Supp DW	11-000-261-610-00-000		828.89
		OP/PL Custodial Supplies	11-000-262-610-18-000		250.00
		Field Trip Transportation	11-000-270-100-09-000		1,609.16
		Transp Ex Curr Salaries	11-000-270-109-00-000		2,224.84
		AID in LIEU - Charter School	11-000-270-504-00-000		884.00
		Contracted Joint Agrmnt Sp Ed	11-000-270-515-00-000		44.46
		Transp-Cof-Travel Exp	11-000-270-580-00-582		900.00
		Liability & Fidelity Ins	11-000-291-210-00-000		935.58
		ECPF	11-000-291-241-00-243		6,163.00
		Tuition Reimb.	11-000-291-280-00-000		10,396.90
		6-8 Leave Replacement Salaries	11-130-100-101-00-015		25,663.00
		6-8 Class/Lunch/Detention Cov	11-130-100-101-00-020		6,796.24
		HI Teachers Salaries	11-150-100-101-00-000		1,464.00
		Computer Supplies HS	11-190-100-610-01-619		1,358.00
		Supplies English HS	11-190-100-610-01-644		2,250.15
		Supplies Business Ed HS	11-190-100-610-01-645		1,528.53
		Supplies Phys Ed HS	11-190-100-610-01-646		2,765.37
		Supplies World Lang HS	11-190-100-610-01-647		33.20
		Supp Creative/Industrail Arts	11-190-100-610-01-648		241.95
		Computer Supplies-JHWMS	11-190-100-610-02-619		2,409.00
		Teaching Supplies Lincoln	11-190-100-610-03-615		3,275.56
		Computer Supplies Radcliffe	11-190-100-610-04-619		2,929.19
		Budget Music Supplies-Rad	11-190-100-610-04-626		1,701.55

		Computer Supplies SG	11-190-100-610-05-619		4,000.00
		Budget Music Supplies-SG	11-190-100-610-05-626		1,001.34
		Budget Music Supplies-Wash	11-190-100-610-06-626		857.13
		Budget Music Supplies-Yant	11-190-100-610-07-626		390.60
		Textbooks-HS	11-190-100-640-01-000		1,191.44
		Textbooks-Lincoln	11-190-100-640-03-000		2,899.48
		Textbooks-SG	11-190-100-640-05-000		1,472.93
		Textbooks-Wash	11-190-100-640-06-000		2,476.23
		Textbooks-Yant	11-190-100-640-07-000		2,084.97
		Ins. Misc. Exp - JHWMS	11-190-100-800-02-891		1,400.00
		Ins. Misc. Exp - Yant	11-190-100-800-07-891		895.33
11532	11-402-100-600-81-610	AA-Supplies-Football		6/1/2018	4,773.40
		AA-Misc Exp-All Sports	11-402-100-800-70-891		4,773.40
11539	11-000-100-565-00-000	Tuition-County Sp Srv		6/30/2018	1,020.36
	11-000-213-300-00-000	Health Purch Pro Services			1,004.74
	11-000-219-580-00-581	CST Mileage & Tolls			0.01
	11-000-230-585-17-582	Supt Off Travel/Conf Exp			2.45
	11-000-270-420-00-422	Contracted Sch Veh Maint			2,859.84
	11-000-270-420-10-422	Contr Veh Maint Sp Ed			13,249.04
	11-000-270-512-00-000	Extra/Curr Trip Contracts			419.00
	11-000-270-514-00-000	To & From Sch Sp Ed Contracts			188,896.39
	11-000-291-270-00-291	Health Benefits			253,782.64
	11-120-100-101-00-016	1-5 Teacher Subs			40,551.62
	11-150-100-320-00-000	HI Purch Pro/Ed Services			5,144.27
	11-000-261-420-01-423	Maint C/S HS			6,171.91
		Tuition NJ Priv Handicap	11-000-100-566-00-000		\$ 6,164.63
		Health Service Salaries	11-000-213-100-00-000		\$ 10,675.76
		SRS Purch Pro/Ed Services	11-000-216-320-29-000		\$ 23,964.94
		CST Supplies	11-000-219-600-00-616		\$ 0.01
		Curr Workshop Salaries	11-000-221-104-00-000		\$ 8,785.00
		Legal Services	11-000-230-331-16-000		\$ 15,472.19
		Audit Fees	11-000-230-332-16-000		\$ 3,400.00
		Postage-HS	11-000-230-530-01-532		\$ 3,787.25
		Postage-Special Services	11-000-230-530-10-532		\$ 1,343.00
		Telephone Services	11-000-230-530-16-531		\$ 1,119.00
		Election Services	11-000-230-590-12-596		\$ 2.45
		Central Svcs. Architect/Engine	11-000-251-330-00-333		\$ 28,538.33
		Central Svcs. Other Prof Svcs	11-000-251-330-00-336		\$ 20,485.12
		Central Svcs. Legal Advertising	11-000-251-592-00-000		\$ 5,134.37
		Admin IT Salaries	11-000-252-100-00-000		\$ 23,499.77
		Admin IT Office Supplies	11-000-252-600-00-616		\$ 21,581.13
		Maint. Salaries Overtime	11-000-261-100-00-029		\$ 8,127.07
		Prof/Dev Workshop Exp	11-000-261-580-00-582		\$ 2,126.00
		Maint. Rep/Supp DW	11-000-261-610-00-000		\$ 17,662.88
		Maint. Rep/Supp SG	11-000-261-610-05-000		\$ 10,113.81
		Maint. Rep/Supp Yantacaw	11-000-261-610-07-000		\$ 7,728.01
		OP/PL Salaries-Subs	11-000-262-100-00-016		\$ 20,703.39
		OP/PL Salaries-N.I. Aides	11-000-262-100-21-000		\$ 42,720.11
		OP/PL C/S Equip Repair	11-000-262-420-00-422		\$ 22,435.34

	OP/PL Gas-Heat/Hot Water	11-000-262-621-00-621		\$ 33,619.96
	OP/PL Gasoline-M&G V.	11-000-262-626-00-626		\$ 13,249.04
	Grounds Supplies	11-000-263-610-00-000		\$ 2,859.84
	Security Purch Prof Svcs	11-000-266-300-00-000		\$ 23,464.12
	Security Office Supplies	11-000-266-600-00-000		\$ 419.00
	Transp Salaries-Special	11-000-270-108-00-000		\$ 57,319.53
	Contracted Joint Agrmnt Sp Ed	11-000-270-515-00-000		\$ 147.66
	Trans Vehicle Gasoline	11-000-270-600-00-624		\$ 5,498.87
	Trans Vehicle Supplies-SE	11-000-270-600-10-610		\$ 1,409.97
	Trans Vehicle Gasoline-SE	11-000-270-600-10-624		\$ 7,402.00
	Trans Misc. Exp SE	11-000-270-890-10-000		\$ 2,186.97
	Liability & Fidelity Insurance	11-000-291-210-00-000		\$ 564.42
	FICA	11-000-291-220-00-000		\$ 2,770.20
	DCRP	11-000-291-241-00-244		\$ 2,075.46
	Unused Sick/Vacation Days	11-000-291-290-00-296		\$ 20,710.62
	6-8 Class/Lunch Detention Cov	11-130-100-101-00-020		\$ 73.73
	Ins. Equip Repairs	11-190-100-500-00-422		\$ 280.99
	Instructional Mileage & Tolls	11-190-100-580-00-581		\$ 134.93
	Teaching Supplies-HS	11-190-100-610-01-615		\$ 364.03
	Supplies Art-HS	11-190-100-610-01-640		\$ 458.44
	Teaching Supplies-JHWMS	11-190-100-610-02-615		\$ 39.05
	Budget Music Supplies-JHWMS	11-190-100-610-02-626		\$ 31.00
	Budget Music Supplies-Lincoln	11-190-100-610-03-626		\$ 144.05
	Teaching Supplies-Radcliffe	11-190-100-610-04-615		\$ 91.19
	Budget Computer Supplies Dist	11-190-100-610-08-629		\$ 80.90
	Textbooks-Lincoln	11-190-100-640-03-000		\$ 94.58
	Ins. Misc. Eqp - HS	11-190-100-800-01-891		\$ 738.57
	Ins Misc Exp - Lincoln	11-190-100-800-03-891		\$ 774.49
	LLD Aides Salaries	11-204-100-106-00-000		\$ 1,381.12
	RR Teachers Subs	11-213-100-101-00-016		\$ 2,245.86
	Autism Aides Salaries	11-214-100-106-00-000		\$ 5,111.50
	PD FT Aides Salaries	11-216-100-106-00-000		\$ 10,051.17
	Music Extra Curr Salaries	11-401-100-101-71-626		\$ 3,479.03
	AA-Salaries Coaches-All Sports	11-402-100-100-70-400		\$ 3,078.42
	AA-Misc Exp-Crew	11-402-100-800-73-891		\$ 3,182.00
	Gifted & Talented Supplies	11-403-100-610-00-000		\$ 2,000.00

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:

**Nutley Board of Education
Public Meeting on July 23, 2018**

REQUESTS	PURPOSE OF USE	FACILITIES	DATE	TIME	FEES	NO. OF EVENTS
Michael Kearney Nutley School Dist.	Watch Me Work Fitness Program	JWMS Cafeteria	7/10/18-8/2/18	7:00 am-11:00 am	Facilities: None Custodian: None	13
James Alfano Tri-County Camera Club	Camera Club Weekly Meetings	High School Teachers Cafeteria	9/11/18-6/4/19 (Tuesdays)	7:45 pm-9:45 pm	Facilities: None Custodian: None	36
Rachel Rubin Ladutke Girl Scouts Troop 20462	Girl Scout Meetings	Spring Garden School Cafeteria & Library	9/11/18-6/18/19	6:15-8:15 pm	Facilities: None Custodian: None	24
Monica DiNorscio Yantacaw School PTO	Sign Making for Class of 2019 Sixth Grade Car Wash Fundraiser	Yantacaw School Gym	9/20/18	6:30-8:00 pm	Facilities: None Custodian: None	1
Monica DiNorscio Yantacaw School PTO	Class of 2019 Sixth Grade Car Wash Fundraiser	Yantacaw School Black Top	9/22/18	10:00 am-2:00 pm	Facilities: None Custodian: None	1
Maryann Slardi Spring Garden PTO	Spring Garden School Book Fair	Spring Garden School Hallway	10/3/18	6:30-8:30 pm	Facilities: None Custodian: None	1
Rebecca Polynce Nutley Youth Choir	Nutley Youth Choir Practice	JWMS Choir Room	10/3/18-5/30/19	4:00-5:00 pm	Facilities: None Custodian: None	40
Joanne Cocchiola Nutley Thriving Survivors	Nutley Thriving Survivors Breast Cancer Walk	Oval Restrooms	10/5/18	5:00-8:30 pm	Facilities: None Custodian: None	1
Vito Matturro Nutley-Belleville Columbus Day Parade Committee	Columbus Day Parade	Oval & Restrooms	10/8/18	10:00 am-3:00 pm	Facilities: None Custodian: None	1
Dolores Capalbo Friends of Nutley Public Library	Hang Banner on Oval Fence for Book Sale at the Nutley Public Library	Oval Fence	10/15/18-10/27/18	Continuously	Facilities: None Custodian: None	12
Karen Visco Yantacaw School PTO	Yantacaw School Back to School Dance	Yantacaw School Gym	10/19/18	6:30-10:30 pm	Facilities: None Custodian: None	1
Rev. LeDuc Vincent Methodist Church	Annual Crop Walk	Oval	10/21/18	12:30-3:30 pm	Facilities: None Custodian: \$135.00	1
J.D. Vick NHS Patriot Club	Veteran's Day Program	NHS Auditorium	11/12/18	12:00-9:00 pm	Facilities: None Custodian: None	1

Joseph Cappello John Walker Middle School (SAC)	Parent Workshop	JHWMS Choir Room	1/29/19	6:00-9:00 pm	Facilities: None Custodian: None	1
Vicent Vicchiarriello NJSMA Region 1 Jr. Region Band	North Jersey Jr. Region 1 Rehearsals	JHWMS Auditorium Cafeteria, Teachers Cafeteria, Rooms 120, 121	2/13/19-3/3/19	4:00-8:30 p m	Facilities: None Custodian: None	6
Tricia DelGreco Radcliffe School PTO	Talent Show Practices & Performance	JWMS Auditorium & Cafeteria	2/28/19, 3/7/19 (Rehearsals) 3/8/19 (Performance)	4:30-9:30 pm 4:30-10:00 pm	Facilities: None Custodian: None	3
Vicent Vicchiarriello Nutley Music Dept.	Instrument Petting Zoo	NHS Cafeteria	6/3/19	5:30-8:00 pm	Facilities: None Custodian: None	1
Total Use of Property Represented By The Above						144

6. NORTHWEST ESSEX COMMUNITY HEALTH CARE NETWORK, INC. -SCHOOL FOOD SERVICE AGREEMENT - 2018-19 School Year

BE IT RESOLVED that the Board of Education approve the Food Service Agreement with the Northwest Essex Community Health Care Network, Inc., Belleville, NJ for the 2018-19 school year.

7. ACCEPTANCE OF DONATION

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

AMOUNT	FROM
\$ 84.00	Donation from Mr. Robert A. Martzen to Nutley High School.
\$200.00	Donation from Mr. Robert A. Martzen to Nutley High School.
\$5,000.00	Donation from the Yantacaw School PTO to convert chalk boards to white boards.
\$1,800.00	Donation from the Yantacaw School PTO for 3 vertical blinds.
\$4,560.00	Donation from the Washington School PTO for teaching supplies for the staff.
\$2,331.00	Donation from JHWMS PTO for folders for each student.
\$358.95	Donation from NEF Learning Tree for Spelling City Membership and Classroom License Math 1 year.

8. APPROVAL OF SUBMISSION OF APPLICATION - IDEA FY 2019

BE IT RESOLVED that the Board of Education approves the submission of an application for IDEA for FY 2019 as follows:

Basic Allocation \$912,555
Preschool Allocation \$ 41,315

9. APPROVAL OF SUBMISSION OF APPLICATION – ESEA (Elementary & Secondary Education Act FY 2019)

BE IT RESOLVED that the Board of Education approve the submission of application for ESEA for FY 2019.

10. APPROVAL OF SUBMISSION OF PHASE II OF APPLICATION – Carl D. Perkins Vocational and Technical Education Act

BE IT RESOLVED that the Board of Education approve submission of Phase II of the 2018-2019 application for the Carl D. Perkins Vocational and Technical Education Act with an allocation amount of \$23,654.

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

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and World Book, Inc. for world book web renewal for the 2018-2019 school year at an annual fee of \$4,022.50.

12. APPROVAL OF RENEWAL CONTRACT – J STOR

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and J STOR for technical library renewal for the 2018-2019 school year at an annual fee of \$1,500.00.

13. APPROVAL OF RENEWAL CONTRACT – FRONTLINE TECHNOLOGIES, INC. APPLITRACK

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Frontline Technologies, Inc., for Applicant Tracking for the 2018-2019 school year at an annual fee of \$3,806.28.

14. APPROVAL OF RENEWAL CONTRACT – ACADEMIC SUPERSTORE

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Academic Superstore for Microsoft License renewal for the 2018-2019 school year at an annual fee of \$30,926.96.

15. APPROVAL OF RENEWAL CONTRACT – ACADEMIC SUPERSTORE

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Academic Superstore for Adobe K-12 School Site Device License renewal for the 2018-2019 school year at an annual fee of \$6,237.40.

16. APPROVAL OF RENEWAL CONTRACT – RAND McNALLY EDUCATION

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Rand McNally Education for educational software renewal for the 2018-2019 school year at an annual fee of \$4,074.00.

17. APPROVAL OF RENEWAL CONTRACT – SCHOOLPOINTE, INC.

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and SchoolPointe, Inc. for the subscription and web hosting for the 2018-2019 school year at an annual fee of \$6,500.

18. APPROVAL OF RENEWAL CONTRACT -OPEN SYSTEMS INTEGRATORS INC.

BE IT RESOLVED that the Nutley Board of Education approve the contract from Open Systems Integrators Inc. to renew annual Lenel Software Upgrade and Support Plan (SUSP) for the 2018-2019 school year at an annual fee of \$1,345.55.

19. APPROVAL OF RENEWAL CONTRACT – HEARTLAND PAYMENT SYSTEMS

BE IT RESOLVED that the Nutley Board of Education approve the contract from Heartland Payment Systems to renew annual food service payment system and support for the 2018-2019 school year at an annual fee of \$2,940.00.

20. APPROVAL OF RENEWAL CONTRACT – JAMF

BE IT RESOLVED that the Nutley Board of Education approve the contract from JAMF to renew product maintenance and support for the 2018-2019 school year at an annual fee of \$20,839.00.

21. APPROVAL OF RENEWAL CONTRACT – US GAMES

BE IT RESOLVED that the Nutley Board of Education approve the contract from US Games to renew 7 Fitness Gram software licenses for the 2018-2019 school year at an annual fee of \$1,043.00.

22. APPROVAL OF RENEWAL CONTRACT – ESSEX REGIONAL EDUCATIONAL SERVICES COMMISSION

BE IT RESOLVED that the Nutley Board of Education approve the contract from Essex Educational Services Commission for the Ed Data Bids for the 2018-2019 school year at an annual fee of \$9,800.00.

23. APPROVAL OF CONTRACT – GOCARE

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and GOCARE for Chromebook insurance for the 2018-2019 school year at an annual fee of \$72,900.00.

24. APPROVAL OF CONTRACT – PATERSON WOOD FLOORS

BE IT RESOLVED that the Board of Education approve the contract with Paterson Wood Floors for materials and labor to perform maintenance coating of wood floors in the gyms, stages, auditoriums and some classrooms throughout the district at a fee of \$20,658.72.

25. AUTHORIZATION TO WITHDRAW FUNDS FROM MAINTENANCE RESERVE

BE IT RESOLVED that the Board of Education authorize the Business Administrator to withdraw funds in the amount of \$20,658.72 from Maintenance Reserve to Paterson Wood Floors for materials and labor to perform maintenance coating of wood floors in the gyms, stages, auditoriums and some classrooms throughout the district.

26. NEW JERSEY SCHOOL BOARDS ASSOCIATION

BE IT RESOLVED that the Board of Education continue its 2018-2019 membership in the New Jersey School Boards Association for \$25,114.20.

27. AMEND EXTENDED SCHOOL YEAR PROGRAM - SUMMER 2018

BE IT RESOLVED that the Board of Education amends the resolution Special Class Placement Summer 2018 approved at the June 18, 2018 Board Meeting to reflect the following changes:

ADDITIONS:

SCHOOL	DATES	CLASSIFICATION	STUDENT ID NUMBERS	AMOUNT
Academy 360 – Lower School, Verona, NJ	July 2– August 3, 2018	PCWD	402588	\$8.083.00+Aide

Banyan Upper School, Little Falls, NJ	July 2 - August 3, 2018	MD	992852	\$8,133.00
		MD	27376	\$8,133.00
Banyan Lower School, Fairfield, NJ	July 2 - August 3, 2018	MD	26898	\$7,495.00
Banyan/Camp	July 16 – July 20, 2018	MD	26898	\$200.00
Cerebral Palsy League – The Jardine Academy, Cranford, NJ	July 9 - August 17, 2018	MD	402065	\$10,819.00
ECLC, Chatham, NJ	July 5 - August 1, 2018	MD	993836	\$5,827.00
		ID-M	28644	\$5,827.00
		ID-M	26936	\$5,827.00
		ID-M	27634	\$5,827.00
First Cerebral Palsy of NJ, Belleville, NJ	July 9 - August 17, 2018	PSD	402806	\$9,559.00
Forum School, Waldwick, NJ	July 2 – July 26, 2018	AUT	25518	\$6,453.00+Aide
Lake Drive School, Mountain Lakes, NJ	July 2 – July 27, 2018	PSD	403441	\$6,420.00
The Deron School of NJ, Inc., Union, NJ	July 2 – August 13, 2018	ID-M	26250	\$8,7,99.00
Windsor Bergen Academy, Ridgewood, NJ	July 2 – August 13, 2018	ED	27952	\$9,069.30
		OHI	27844	\$9,069.30
		ED	402150	\$9,069.30

32. APPROVAL OF SIDEBAR AGREEMENT NO. 1 BETWEEN THE NUTLEY BOARD OF EDUCATION AND THE NUTLEY ADMINISTRATORS' ASSOCIATION

BE IT RESOLVED that the Nutley Board of Education approves Sidebar Agreement 1 with the Nutley Administrators' Association.

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 approve the Personnel Agenda Report dated July 23, 2018.

2. TESTIMONIAL – Teacher

WHEREAS, Mr. James Kelly has tendered his resignation as career/technical education teacher, effective June 30, 2018 and has signified his intention of retiring from active service, and

WHEREAS, Mr. Kelly has worked in the Nutley Public Schools for a period of twenty (20) years, and

WHEREAS, through the years Mr. Kelly has exemplified the finest qualities of the teaching position at all times.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education expresses to Mr. Kelly its deep appreciation for his long and faithful service and extends to him its best wishes for continued health and happiness, and

BE IT FURTHER RESOLVED that this resolution be made a part of the minutes of this meeting.

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.

5513	Care of School Property
R 5513	Care of School Property
5843	Extended Day
7523	School District Provided Technology Devices to Students
7610	Vandalism
R 7610	Vandalism

2. APPROVAL OF ADOPTION OF POLICIES (Second Reading)

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

2431.8	Varsity Letters for Interscholastic Extracurricular Activities
5530	Substance Abuse
R 5530	Substance Abuse
5533	Student Smoking
R 5533	Student Smoking
5535	Passive Breath Alcohol Sensor Device
8461	Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol, and Other Drug Abuse
R 8461	Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol, and Other Drug Abuse
9181	Volunteer Athletic Coaches and Co-Curricular Activity Advisors/Assistants

Hearing of Citizens

Ms. Osieja thanked Dr. Glazer, Mrs. Yeaman, Mr. Nicolette and the Board for their support for another successful year of the Let's Learn Program.

OLD BUSINESS

NONE

NEW BUSINESS

Trustee Kucinski attended the Jr. Police Academy and mentioned that great things were going on. He also complimented the front security entrance that was built at Washington School.

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 7:15 PM Trustee Scalera moved and Trustee Kucinski 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 9:59 PM Trustee Balsamo moved, Trustee Russo 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 10:01 PM on a motion by Trustee Balsamo seconded by Trustee Russo and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans
Board Secretary