

**NUTLEY BOARD OF EDUCATION  
OPEN PUBLIC MEETING  
OCTOBER 1, 2018**

The Nutley Board of Education held a Public Meeting on Monday, October 1, 2018 in the JHWMS Choir Room located at 325 Franklin Avenue, Nutley, NJ.

President Carnicella opened the meeting at 6:36 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

## **CORRESPONDENCE**

**None**

## **PRESENTATION**

Mr. Bania and Mrs. Loconsolo gave a power-point presentation on student performance data.

## **BOARD UPDATE**

President Carnicella gave an update on the Referendum which will appear on the ballot November 6, 2018.

## **SUPERINTENDENT'S REPORT**

Dr. Glazer spoke about the Back-to-School nights and the activities taking place throughout the district and township.

## **BOARD SECRETARY'S REPORT**

Mrs. Yeamans spoke about the board of education funding maintenance reserve accounts over the past 6 years to take care of items that cannot be accomplished through the annual district budget such as replaced stairs, paved parking lots and the Radcliffe School boilers. She mentioned the punch list for the Washington School project and staff events taking place such as the health fair and flu shot clinics.

## **COMMITTEE REPORTS**

Finance Committee – Trustee Russo said Mr. DiCara discussed the architectural and engineering work that needs to be completed for the subdivision work and subsequent site approval and contraction for the proposed parking lot at 45 Hillside Crescent. Mr. DiCara also discussed options for adding a curb and new railings in front of Washington School. Mr. Nicolette and Mrs. Yeamans reviewed the high school auditorium ceiling removal scheduled for the weekend of October 5, 2018.

## **HEARING OF CITIZENS (Resolutions Only)**

**NONE**

## ***ACADEMIC - Resolutions 1-2***

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

Upon a roll call vote, Academic Resolutions 1-2 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:

<b>SCHOOL</b>	<b>TEACHER/PROGRAM</b>	<b>DATE</b>	<b>LOCATION</b>
Nutley High School	Ms. Brady	10/3/18	James Caldwell High School, Caldwell, NJ
Nutley High School	Mr. Piro	10/5/18	Westin Forrestal Village, Princeton, NJ
Nutley High School	Ms. Mazza and Ms. D'Urso (Key Club Fall Rally)	10/7/18	Great Adventure, Jackson, NJ
Nutley High School	Ms. Ocejo	10/18/18	MetLife Stadium, East Rutherford, NJ
Washington School	Ms. Crisson	10/18/18	Turtle Back Zoo, West Orange, NJ
Nutley High School	Mr. Williams, Mr. Riley	10/24/18	NJSBA Film Festival, Atlantic City, NJ
Washington School	Ms. Gegre	10/24/18	Waterloo Village, Stanhope, NJ
Nutley High School	Ms. Monte	10/25/18	Cloisters & Cathedral of St. John, NYC, NY
Washington School	Ms. Maher	11/5/18	Camp Bernie, Port Murray, NJ
Yantacaw School	Ms. Dwyer	11/7/18	Meadowlands Environment Center, Lyndhurst, NJ
Lincoln School	Ms. Thunell	11/7/18, 12/5/18, 1/9/19, 2/6/19, 3/6/19, 4/10/19, 5/1/19, 6/5/19	St. John's Soup Kitchen, Newark, NJ
Walker Middle School	Ms. Belthoff	11/16/18	Liberty Science Center, Jersey City, NJ
Nutley High School	Ms. Mazza and Ms. D'Urso (Key Club)	11/20/18	Nanina's, Belleville, NJ and Nutley, NJ
Walker Middle School	Ms. Scioscia and Ms. Corasaniti	1/19 or 2/19	NJIT, Newark, NJ
Yantacaw School	Ms. Algieri	3/1/19	Thomas Edison National Historical Park, W. Orange, NJ
Yantacaw School	Ms. Ryan	3/6/19	Thomas Edison National Historical Park, W. Orange, NJ
Washington School	Ms. Rossi	3/8/19	Liberty Science Center, Jersey City, NJ
Yantacaw School	Ms. Francello	3/14/19	Thomas Edison National Historical Park, W. Orange, NJ
Washington School	Ms. Kerr	3/25/19	Bergen Performing Arts Center, Englewood, NJ
Washington School	Ms. Puzio	4/10/19	Jenkinson's Aquarium, Point Pleasant, NJ
Radcliffe School	Ms. Moscara	5/15/19	MSU, Montclair, NJ
Washington School	Ms. Gegre	5/24/18	Wemrock Farms, Freehold, NJ
Washington School	Ms. Boyce	5/29/19	Meadowland Environment Center, Lyndhurst, NJ
Radcliffe School	Ms. Stoyanov	6/7/19	Prudential Center, Newark, 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:

<b>EMPLOYEE/BOARD MEMBER</b>	<b>PROGRAM NAME</b>	<b>DATE</b>	<b>LOCATION</b>	<b>COST</b>
Sollazzo, Gaetano	Grades 7-8 WL Curriculum Common Planning and Unit Assessment Design (18-19)	9/21/18, 12/5/18, 2/4/19, 4/2/19 Dates previously approved.	Nutley, NJ	\$0
Cappetta, Ashley Pagano, Bianca Sluberski, Melissa	Training with Heather Frank	9/24/18, 2/28/19 Dates previously approved.	Nutley, NJ	\$0
Aramando III, Sam Gargiulo, Thomas Grant, Thomas Hitchins, Serena Moscaritola, Dara	Aligning Assessments with Standards Instructional Strategies for Large Class Sizes, Incorporating Cooperative Activities	9/28/18 Prev. approved for diff. dates	Nutley, NJ	\$0
Cappello, Joseph Cassilli, Lisa	Essex County ASAP Trainings	9/28/18, 10/26/18, 12/7/18, 1/25/19, 3/22/19, 5/10/19, 6/7/19	Montclair, NJ	\$0 + travel
Martin, Alannah *Martin, Leann	NJSLS Year 1 Conquer Math Workshops	10/2/18	Pompton Plains, NJ	\$155.00/each + travel *No charge for administrators
Banks, Deanna Casale, Megan Chen, YanHong Garibaldi, Ludmila Mabel, Jessica Martin, Leann Matias, Christine Turro, Bethany	Lesson Study Grades 7-12	10/2/18, 10/5/18, 10/17/18	Nutley, NJ	\$0 Paid through Title I funds on 6/18/18 Board Agenda
Materia, Joseph	Syracuse Project Advance Info Session	10/3/18	Princeton, NJ	\$0 + travel
Domantay, Kimberly Gardener, Allyson *Martin, Leann Merker, Marissa Tiene, Debra	NJSLS Year 2 Conquer Math Workshops	10/3/18	Pompton Plains, NJ	\$155.00/each + travel *No charge for administrators
Lanfrank, Michelle Lenik, Erin Martin, Jeffrey Melillo, Mary Misner, Sarah SanGiacomo, Dana Sasso, Frank Scioscia, Kristen	Lesson Study Grade 6	10/4/18, 10/12/18, 10/18/18	Nutley, NJ	\$0 Paid through Title I funds on 6/18/18 Board Agenda

Smyth, Kevin				
*Martin, Leann Merker, Marissa	NJSLS Year 1 Conquer Math Workshops	10/4/18	Pompton Plains , NJ	\$155.00/each + travel *No charge for administrators
Ambrose, Aimee *Martin, Leann	NJSLS Year 1 Conquer Math Workshops	10/4/18	Pompton Plains , NJ	\$155.00/each + travel *No charge for administrators
Piro, Joseph Ritacco, Javanna	Security Seminar	10/10/18	Secaucus, NJ	\$0
Boyle, Jean Ferrara, Natale	Why Most Schools & Municipalities are Not Prepared for a Lockdown	10/10/18	Hackensack, NJ	\$0 + travel
*Martin, Leann SanGiacomo, Dana	NJSLS Year 1 Conquer Math Workshops	10/10/18	Pompton Plains, NJ	\$155.00/each + travel *No charge for administrators
Battaglia, Erin Bresnan, Susan Hungler, Johanna Sarno, Janine Shojo, Jessica Stendardi, Christina Walk, Louise	Library Media Specialist Departmental Meetings	10/11/18, 11/27/18, 12/19/18, 1/31/19, 3/12/19, 4/10/19	Nutley, NJ	\$0
Stoyanov, Aubrey	Northern NJ Orff Schulwerk Association Workshop Series	10/13/18, 11/17/18, 1/26/19, 3/9/19, 4/13/19	Wayne, NJ	\$100.00 + travel
Francello, Matthew Mitschow, Larry	Women's Basketball Practice	10/16/18	South Orange, NJ	\$0 + travel
O'Connor, Ellaina	SEMI Fall 2018 Regional Meeting	10/17/18	East Orange, NJ	\$0 + travel
Polynice, Rebecca	Peer to Peer Observation	10/17/18	Nutley, NJ	\$0
Szybowski, Jessica	Guidance Expo	10/17/18	White Plains, NY	\$0 + travel
Basilone, Natalie	How to Prepare a Law Fair Case with your Class	10/18/18	East Brunswick, NJ	\$0 + travel
Hoyle, Pranali	36 <sup>th</sup> Annual Autism Conference	10/18/18-10/19/18	Atlantic City, NJ	\$0 + travel
Aji, Jaime Powell, Robyn Tarquini, Danielle	Rutgers School of Health Professions Fall Meeting HOSA Chapter Advisor Meeting HOSA Fall Leadership Conference	10/18/18, 10/26/18, 11/16/18	Various Locations in NJ	\$0 + travel

*Martin, Leann Shahinian, Michelle Venezia, Lisa	NJSLS Year 2 Conquer Math Workshops	10/18/18	Pompton Plains, NJ	\$155.00/each + travel *No charge for administrators
Andreula, Jeannette	NJSLS Year 2 Conquer Math Workshops	10/18/18	Pompton Plains, NJ	\$155.00/each + travel
Boyle, Jean Ferrara, Natale	McKinney Vento Training	10/19/18	Bloomfield, NJ	\$0
Brown, Chontell Farese, Stephen Marando Jr., Frank Nicolette, Philip	Asbestos Operations and Maintenance	10/19/18 Prev. approved for diff. date	Piscataway, NJ	\$195.00/each + travel
Algieri, Kimberly Gambaro, Jainine *Martin, Leann Mosca, Danielle Ryan, Geralyn	NJSLS Year 2 Conquer Math Workshops	10/19/18	Pompton Plains, NJ	\$155.00/each + travel *No charge for administrators
*Martin, Leann Swiderski, Rhonda	NJSLS Year 2 Conquer Math Workshops	10/19/18	Pompton Plains, NJ	\$155.00/each + travel *No charge for administrators
Alamo, Christina Johnston, David Johnstone, Katherine	Planning to Teach a Nonfiction Reading Unit of Study	10/22/18	Somerset, NJ	\$100.00/each + travel
Kozyra, Cheryl Saitta, Donna Walsh, Veronica	NJCSS Annual Conference	10/22/18	New Brunswick, NJ	\$80.00/each + travel
Cassie, LoriAnn Hollywood-Lehman, Kelly Lennon, Stephanie Marchese, Debra Martin, Alannah Moscaritola, Linda Quigley, Susan Pied, Marie Pontrella, Mary Puzio, Kristen Rizzi, Sabrina Rizzuto, Rosann Rubinstein, Lorraine Schrodi, Nicole Straface, Jamie	Grade Level Articulation-Social Studies	10/22/18	Nutley, NJ	\$0
*Martin, Leann Maturro, Kristamarie	NJSLS Year 2 Conquer Math Workshops	10/22/18	Pompton Plains, NJ	\$155.00/each + travel *No charge for administrators
Lanfrank, Michelle Marciano, Jessica *Martin, Leann	NJSLS Year 2 Conquer Math Workshops	10/23/18	Pompton Plains, NJ	\$155.00/each + travel *No charge for administrators

Glazer, Julie	District Administration Leadership Institute	10/24/18-10/26/18	Bonia Springs, FL	\$0 + \$748.89 Hotel, Meals, Transportation and Airfare
Szybowski, Jessica	Managing Anxiety & Depression Among Students	10/24/18	West Orange, NJ	\$0 + travel
Banya, Connie Corasaniti, Adina *Martin, Leann Melillo, Mary	NJSLS Year 2 Conquer Math Workshops	10/24/18	Pompton Plains, NJ	\$155.00/each + travel *No charge for administrators
Corasaniti, Adina *Martin, Leann	NJSLS Year 2 Conquer Math Workshops	10/25/18	Pompton Plains, NJ	\$155.00/each + travel *No charge for administrators
Martin, Ana	World Languages for Everyone: Helping Students with Learning Difficulties Become Successful Second Language Learners	10/25/18	Monroe Township, NJ	\$100.00 + travel
Birnbaum, Lauren Mitschow, Julie	Latino Promise & HACER Guidance counselor Luncheon & Workshop	10/26/18	Teaneck, NJ	\$0 + travel
Sollazzo, Gaetano	Teaching Italian Symposium	10/26/18	Montclair, NJ	\$50.00 + travel
Cioffi, Rose	Immunization Review Workshop	10/26/18	Livingston, NJ	\$0 + travel
Harris, Heather	Growth Mindset Interventions to Promote Resiliency & Self-Regulation	10/26/18	Kinnelon, NJ	\$0 + travel
Sheridan, Erin	Growth Mindset Interventions to Promote Resiliency and Self-Regulation for Spec. Ed. Students	10/26/18	Morristown, NJ	\$0 + travel
Johnson, Carly	North Jersey Science Administrators Group	10/31/18, 1/4/19, 4/5/19	Cresskill, NJ, Hunterdon Central, NJ and Sparta, NJ	\$0
Garibaldi, Ludmila *Martin, Leann	NJSLS Year 1 Conquer Math Workshops	10/31/18	Pompton Plains, NJ	\$155.00/each + travel *No charge for administrators
Truty, Monika	AP Computer Science Principles	11/6/18	New York, NY	\$195.00 + travel
Maffucci, Jenna	Over 75 Quick, "On the Spot" Techniques for Children and Adolescents with Emotional and Behavioral Problems	11/29/18	Parsippany, NJ	\$100.00 + travel
Vazquez, Inais	Pique Proficiency	12/6/18	Monroe Township, NJ	\$100.00 + travel

Vicchiariello, Vincent	The Midwest Clinic	12/19/18-12/22/18	Chicago, IL	\$90.00 by 10/1 \$125.00 after + \$100.00 travel
Ruggiero, Frank	World Language Supervisors Round Table Discussion	1/25/19, 6/14/19	TBD	\$0
Andreula, Jeannette Bayona, Allison Gegre, Ozlem Heller, Daryl Licameli, Lesslie Nisivoccia, Jaclyn Parigi, Samantha Pate, Tate Reo, Ashley Ritacco, Laura Shahinian, Michelle Strumolo, Maria Venezia, Lisa Wood, Samantha	Grade Level Articulation-Social Studies	2/5/19	Nutley, NJ	\$0
Bolcato, Richard L. Boyce, Nicole Dente, Paula Dwyer, Lora Ferraro, Danielle Frannicola, Antoinette Freedman, Jill Klingler, Brittany Matturro, Kristamarie Napoli, Ellen Nestor, Maura Nolasco, Jessica Panicci, Carla Rossi, Lisa Vessichelli, Debra	Grade Level Articulation-Social Studies	2/6/19	Nutley, NJ	\$0
Algieri, Kimberly Basilone, Natalie Cestaro, Kelly Corsa, Casey Falco, Nancy Francello, Erika Gambaro, Jainine Grella, Jaimee Hayes, Courtney Holly, Sheryl Mosca, Danielle Ryan, Geralyn Sirianni, Victoria Swiderski, Rhonda Tibaldo, Joanne	Grade Level Articulation-Social Studies	2/6/19	Nutley, NJ	\$0
Vazquez, Inais	Creating the IPA and Preparing the Way	3/7/19	Monroe Township, NJ	\$0 + travel
Andrews, Katherine Bolcato, Richard L. Cafasso, Dana Donnelly, Megan Elkas, Jennifer	Grade Level Articulation-Social Studies	3/20/19	Nutley, NJ	\$0



Giangeruso, Laura Holland, Doreen Maher, Patricia Mercogliano, Stephanie Puzzo, Darlene				
Algieri, Kimberly Basilone, Natalie Cestaro, Kelly Corsa, Casey Falco, Nancy Francello, Erika Gambaro, Jainine Grella, Jaimee Hayes, Courtney Holly, Sheryl Mosca, Danielle Ryan, GERALYN Sirianni, Victoria Swiderski, Rhonda Tibaldo, Joanne	Grade Level Articulation-Social Studies	4/2/19	Nutley, NJ	\$0
Bolcato, Richard L. Boyce, Nicole Dente, Paula Dwyer, Lora Ferraro, Danielle Frannicola, Antoinette Freedman, Jill Klingler, Brittany Matturro, Kristamarie Napoli, Ellen Nestor, Maura Nolasco, Jessica Panizzi, Carla Rossi, Lisa Vessichelli, Debra	Grade Level Articulation-Social Studies	4/2/19	Nutley, NJ	\$0
Andrews, Katherine Bolcato, Richard L. Cafasso, Dana Donnelly, Megan Elkas, Jenifer Giangeruso, Laura Holland, Doreen Maher, Patricia Mercogliano, Stephanie Puzzo, Darlene	Grade Level Articulation-Social Studies	5/2/19	Nutley, NJ	\$0

**ADMINISTRATION – Resolution 1**

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

Upon a roll call vote, Administration Resolution 1 was 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:

- 2018-09-21 HIB Report to the Board
- 2018-09-28 HIB Report to the Board

***FINANCE - Resolutions 1-11***

Trustee Kline recognized the donations.

Trustee Kline moved and Trustee Russo seconded a motion that the Board approve Finance Resolutions 1-11 as follows:

Upon a roll call vote, Finance Resolutions 1-11 were unanimously approved.

**1. BILLS AND MANDATORY PAYMENTS**

BE IT RESOLVED that the Board of Education approves the payment of bills and mandatory payments dated October 1, 2018 in the total amount of \$2,836,267.42 (Appendix A).

**2. 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:

<b>REQUESTS</b>	<b>PURPOSE OF USE</b>	<b>FACILITIES</b>	<b>DATE</b>	<b>TIME</b>	<b>FEES</b>	<b>NO. OF EVENTS</b>
Patty Tevletidis Cub Scouts Pack 141	Cub Scout Meetings	Spring Garden School Cafeteria	10/4/18-5/16/19 Wednesdays & Thursdays	7:00-8:00 pm (Thursdays) 7:30-8:30 pm (Wednesdays)	Facilities: None Custodian: None	12
Carly Johnson Nutley School District	Health and Wellness Strategic Planning Committee Meeting	JWMS Library	10/4/18	4:00-5:00 pm	Facilities: None Custodian: None	1
Tricia McKinney Nutley Academic Booster Club	Meetings	JWMS Teachers Cafeteria & Library	10/10/18, 2/6/19, 4/10/19	7:00-8:00 pm	Facilities: None Custodian: None	3
Toni Ann Sullivan NHS Project Graduation & Senior Fashion Show Committee	Committee Meeting for Project Graduation and Senior Fashion Show	High School Teachers Cafeteria	11/1/18	6:30-8:30 pm	Facilities: None Custodian: None	1

Theresa Vinci Nutley Parks & Recreation	Youth Basketball Practices	JWMS Gym	11/1/18-4/30/19 (Mon-Fri)	7:00-9:30 pm	Facilities: None Custodian: None	94
Theresa Vinci Nutley Parks & Recreation	Youth Basketball Practices	Lincoln, Spring Garden, Yantacaw, Washington, Radcliffe School Gyms	11/1/18-4/30/19	6:30-9:30 pm	Facilities: None Custodian: None	100
Helen Marino-Doyle Nutley Special Svcs.	Parent Workshop	Washington School Auditorium	11/6/18	6:00-8:00 pm	Facilities: None Custodian: None	1
Theresa Vinci Nutley Parks & Recreation	Men's Basketball Games	NHS Gyms	11/5/18-4/24/19 (Mondays & Tuesdays)	7:30-10:00 pm	Facilities: None Custodian: None	41
Theresa Vinci Nutley Parks & Recreation	Volleyball Games	Spring Garden Gym	11/7/18-4/24/19 (Wednesdays)	6:30-10:30 pm	Facilities: None Custodian: None	20
Barbara Chiarieri Nutley Chamber of Commerce	Santa's Arrival	Oval	11/23/18 11/24/18 (rain date)	12:00-3:00 pm 9:00 am-12:00 pm	Facilities: None Custodian: None	1
Theresa Vinci Nutley Parks & Recreation	Youth Basketball Games	JWMS, Radcliffe, Spring Garden Gyms	12/1/18-4/27/19	8:00 am to completion	Facilities: None Custodian: None	63
Ashley Nutley Music Dept.	Band Baggage Check	JWMS Auditorium & Rooms 120 & 121	6/6/19	4:00-8:00 pm	Facilities: None Custodian: None	1
<b>Total Use of Property Represented By The Above</b>						338

**3. ACCEPTANCE OF DONATION**

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

AMOUNT	FROM
\$ 349.95	Donation of a XYZ Da Vinci 1.0 3D Printer from Anna Quinn to Yantacaw School.
\$ 5,850.00	Donation to Radcliffe School a Kawai UST9 Walnut Piano from Radcliffe PTO.
	Donation to the Nutley Board of Education of used filing cabinets, office chairs and desks from US Security Associates.

**4. 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, July 23, 2018, August 27, 2018 and September 17, 2018 Board Meetings to reflect the following change:

**DELETE:**

SCHOOL	DATES	CLASSIFICATION	STUDENT ID NUMBERS	AMOUNT
ECLC Chatham, NJ	July 2 - August 1, 2018	ID-M	28644	\$5,827

**5. 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 27, 2018 Board Meeting to reflect the following changes:

**DELETE:**

School	Student #	Effective
The High Point School of Bergen County	401627	9/20/18

**ADD:**

School	Student #	Effective	Amount
First Cerebral Palsy of New Jersey, Inc. Belleville, NJ	403962	9/24/18	\$54,806

**6. APPROVAL OF UPDATED SERVICE PROVIDER**

BE IT RESOLVED that the Board of Education approve the following updated service providers for the 2018-19 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:

Partnership for Children of Essex  
Bloomfield, NJ

**7. ADDITIONAL COMMUNITY BASED INSTRUCTION SITES – 2018-2019 SCHOOL YEAR**

BE IT RESOLVED that the Board of Education approve the additional community based instruction sites for the 2018-2019 school year as follows:

A.C. Moore

**8. JOINT TRANSPORTATION AGREEMENT**

BE IT RESOLVED, that the Nutley Board of Education approves the following Joint Transportation Agreement with the Belleville Board of Education to provide transportation for Special Education student from Nutley to the following schools, effective September 1, 2018 through June 30, 2019.

Subject to approval of the County Superintendent of Schools.

SCHOOL	COST PER DIEM
1 <sup>st</sup> Cerebral Palsy of N.J. Belleville, NJ	\$125.00

**9. APPROVAL OF SERVICES – DiCara/Rubino Architects**

BE IT RESOLVED that the Board of Education approves the May 21, 2018 proposal between the Nutley Board of Education and DiCara/Rubino Architects for professional services for the New Parking Lot at 45 Hillside Crescent – Lot 4, Block 6001 for Phase I of the project which includes Preparation of NJDOE Project Application, Design Development, Construction Documents, Agency Permitting, Nutley Zoning Board, Limited Topographic Survey and Minor Subdivision Plan for a total of \$38,000.

**10. BIDS FOR BOILER REPLACEMENT AT RADCLIFFE SCHOOL**

WHEREAS, bids for Boiler Replacement were advertised on September 13, 2018, and

WHEREAS, sealed bids were publicly opened and read aloud on September 28, 2018 at 11:00 AM in the office of the Secretary/Business Administrator, and

WHEREAS, a total of ten (10) bids were received for this contract as per the recapitulation sheet on file in the Business Office and the three (3) lowest bids are as follows:

Pennetta Industrial Automation, LLC	\$247,000.00
WM Smith LLC	\$254,000.00
Industrial Cooling Corp.	\$269,000.00

and

WHEREAS, the bid of Pennetta Industrial Automation, LLC appears to meet all specifications,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education, upon the recommendation of the Board Attorney and Architect, award the contract for the Boiler Replacement at Radcliffe School to Pennetta Industrial Automation, LLC as the lowest qualified bidder in the amount of \$247,000.00.

**11. 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 \$247,000.00 from Maintenance Reserve for the Boiler Replacement at Radcliffe School.

**PERSONNEL – Resolution 1**

Trustee Danchak-Martin moved and Trustee Kucinski 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 October 1, 2018.

**HEARING OF CITIZENS**

None

**OLD BUSINESS**

None

**NEW BUSINESS**

Dr. Glazer thanked Coach Di Gregorio for allowing students to attend today's presentation by Governor Murphy.

**MOTION TO ADJOURN TO EXECUTIVE SESSION**

At 7:21 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, personnel and property acquisition.

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

**RECONVENE MEETING**

At 9:50 PM Trustee Sherman moved, Trustee Russo seconded, and the Board approved by voice to reconvene the meeting.

**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  
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

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 9:52 PM on a motion by Trustee Kucinski seconded by Trustee Balsamo and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans  
Board Secretary