

**NUTLEY BOARD OF EDUCATION  
OPEN PUBLIC MEETING  
OCTOBER 29, 2018**

The Nutley Board of Education held a Public Meeting on Monday, October 29, 2018 in the JHWMS Auditorium located at 325 Franklin Avenue, Nutley, NJ.

President Carnicella opened the meeting at 6:33 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 – October 1, 2018  
Executive Session – October 1, 2018  
Open Public Meeting – September 17, 2018  
Executive Session – September 17, 2018

Trustee Kucinski moved, Trustee Danchak-Martin seconded, and the Board minutes were unanimously approved.

## **CORRESPONDENCE**

**None**

## **PRESENTATION**

Student Film Class III

Dr. Glazer introduced the documentary “In Tune with Nutley” that was prepared by the Nutley High School third year film students. This documentary was screened at the 2018 New Jersey School Boards Workshop as part of the Rock & Roll Hall of Fame and Teach Rock Organization’s presentations.

## **PRESIDENT’S REPORT**

President Carnicella said that there will be another Town Hall Meeting on November 3, 2018 for the Referendum to be voted on November 6, 2018. He asked the public to contact the Board and Superintendent directly since there is a lot of misinformation of facts circulating throughout the town concerning the Referendum.

## **SUPERINTENDENT’S REPORT**

Dr. Glazer informed the public that Charlene Peterson of New Jersey School Board’s will be speaking tonight to address the Board and Public on Roles and Responsibilities of Board Members. She also spoke about all the activities taking place throughout the town and school district. She addressed kindness to one another and the importance in respecting each other’s opinions.

## **STUDENT REPORT**

Zawar Ahmed, Student Representative reported on the activities at the high school and the upcoming events.

## **BOARD SECRETARY’S REPORT**

Mrs. Yeamans announced that the public Audit Presentation will take place at the December Board Meeting. She mentioned that the entire administrative team is working on the 2019-2020 budget preparation. She acknowledged the furniture, file cabinets, etc. donations the board received from Prism Properties.

**COMMITTEE REPORTS**

Academic Committee – Trustee Balsamo said Dr. Glazer gave an update on Referendum activities and on the 2019-2020 budget development. Mr. Bania reviewed our on-going L.E.A.D. partnership with the Nutley Police Department. Mrs. Loconsolo and Mr. Bania reviewed the enhancements that have been made to add enrichment to the Extended Day program. Dr. Glazer reviewed the progress made with hiring the School Resource officers and School Monitors. She also reviewed the safety and security plan for Halloween. Mrs. Loconsolo and Mr. Bania reviewed the field trips and professional development. Dr. Glazer reviewed personnel and legal updates.

Finance Committee – Trustee Kline said Mr. Nicolette gave an update on the NHS Auditorium project as well as the Washington School Security entrance. Mrs. Yeamans and Mr. Marmora reviewed the October 29, 2018 finance resolutions which included the Radcliffe Boiler Project, Comprehensive Maintenance Plan and NHS Auditorium proposal. Mrs. Yeamans reviewed the 2017-2018 audit and the impact on the 2019-2020 budget.

**HEARING OF CITIZENS (Resolutions Only)**

**NONE**

**ACADEMIC - Resolutions 1-3**

Trustee Balsamo moved and Trustee Danchak-Martin seconded a motion that the Board approve Academic Resolutions 1-3 as follows:

Upon a roll call vote, Academic Resolutions 1-3 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>
Spring Garden School	Ms. Holly	11/1/18	Bronx Zoo, NYC, NY
Walker Middle School	Ms. Melchionne, Ms. Manley	11/7/18	Yay Clay! Montclair, NJ
Nutley High School	Mr. Huggins	11/15/18	Starlight Dance Studio, Nutley, NJ
Nutley High School	Ms. Aviles	11/16/18	MSU, Montclair, NJ
Nutley High School	Ms. Aji, Ms. Tarquini (HOSA)	11/16/18	Brookdale Community College, Lincroft, NJ
Nutley High School	Ms. Mazza, Ms. D'Urso (Key Club)	11/20/18	Nanina's, Belleville, NJ
Nutley High School	Mr. Ocejo	11/27/18	MetLife Stadium, East Rutherford, NJ
Yantacaw School	Ms. Elkas	11/27/18	State Theatre of NJ, New Brunswick, NJ
Lincoln School	Ms. Cali	11/30/18	Paper Mill Playhouse, Millburn, NJ

Radcliffe School	Mr. Yin	12/4/18	Liberty Science Center, Jersey City, NJ
Nutley High School	Ms. Monte	12/6/18	Vincent Church, Nutley, NJ
Nutley High School	Mr. Gurrieri	12/20/18	The Shakespeare Theatre of NJ, Madison, NJ
Washington School	Ms. Basilone	1/10/19	Thomas Edison Historical Park, Edison, NJ
Washington School	Ms. Tibaldo	1/23/19	Thomas Edison Historical Park, Edison, NJ
Washington School	Ms. Hayes	1/24/19	Thomas Edison Historical Park, Edison, NJ
Washington School	Ms. Cestaro	2/1/19	Thomas Edison Historical Park, Edison, NJ
Nutley High School	Ms. Zullo (Softball Team)	3/14/19-3/20/19	ESPN, Orlando, FL
Nutley High School	Mr. Vicchiarriello, Ms. Monte, Ms. Rothkopf	4/11/19-4/14/19	Music in the Parks Festival, Williamsburg, VA
Radcliffe School	Ms. Jasnowitz, Ms. Lennon	5/1/19	MSU, Montclair, NJ
Washington School	Ms. Tibaldo	5/6/18	Turtle Back Zoo, West Orange, NJ
Lincoln School	Ms. Palestina	5/6/18	Turtle Back Zoo, West Orange, NJ
Lincoln School	Ms. Groeling	6/12/19 Rain Date: 6/13/19	Nutley Public Library, Nutley, NJ
Washington School	Ms. DiGiacomo, Ms. LaReau, Ms. Sorensen, Ms. Straface	6/3/19 Rain date: 6/4/19, 6/5/19	Parks & Rec, Nutley, NJ
Washington School	Ms. Tibaldo	6/13/19	NJSGC New Jersey Sea Grant Consortium, Fort Hancock, 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>
McNish, Kara	Sheltered Instruction "Learner Institute" with Up The Bar Consulting	9/19/18, 11/20/18, 2/4/18 Prev. approved.	Nutley, NJ	\$0
DiMarco, Jennifer Parigi, Samantha	Training with Heather Frank (ELA)	10/9/18, 3/14/19 Prev. approved.	Nutley, NJ	\$0
DaCosta, Amalia	Foundations Coaching (ELA)	10/11/18 Prev. approved	Nutley, NJ	\$0
Shoja, Jessica	NJECC-Level 5 Entitled Membership 2018-2019	10/19/18, 11/2/18, 11/16/18, 12/14/18, 1/8/19- 1/10/19, 2/8/19,	Montclair, NJ	\$0 + travel

		3/15/19, 4/12/19, 5/17/19, 6/13/19		
DiMarco, Jennifer	Grade Level Articulation (Social Studies)	10/22/18, 2/5/19 Prev. approved.	Nutley, NJ	\$0
McDonnell, Linda	Photo Plus Expo	10/25/18	NYC, NY	\$0 + travel Prev. approved for \$30.00
Ambrose, Aimee Favetta, Amy Morgan, Nikki Reo, Ashley Ryder, Joniene	NJSLS Year 1 or 2 Conquer Math Workshops	11/1/18	Pompton Plains, NJ	\$155.00/each + travel Title 1 Funds *No charge for administrators
Martin, Leann Sluberski, Melissa	NJSLS Year 1 or 2 Conquer Math Workshops	11/1/18	Pompton Plains, NJ	\$155.00/each + travel *No charge for administrators
Gardener, Allyson Martin, Leann	NJSLS Year 1 or 2 Conquer Math Workshops	11/2/18	Pompton Plains, NJ	\$155.00/each + travel *No charge for administrators
Battaglia, Erin Sarno, Janine	STEM Made Simple Summit	11/2/18	Montclair, NJ	\$100.00/each + travel
Cremona, Joseph Guida, Michelle	"Who Stole the Chocolate?" NGSS CSI	11/2/18	Montclair, NJ	\$100.00/each + travel
Paino, Victoria	University of Tampa Counselor Workshop	11/11/18- 11/12/18	Tampa, FL	\$0
De Martinis, Christina Martin, Leann	NJSLS Year 1 or 2 Conquer Math Workshops	11/13/18	Pompton Plains, NJ	\$155.00/each + travel Title 1 Funds *No charge for administrators
Blake, Grace	NJSLS Year 1 or 2 Conquer Math Workshops	11/14/18	Pompton Plains, NJ	\$155.00/each + travel *No charge for administrators
Basilone, Natalie Dente, Paula Dwyer, Lora Kratz, Lindsay Martin, Leann Nestor, Maura Nolasco, Jessica Ryder, Joniene Swiderski, Rhonda	Lesson Study (Mathematics-Jackson) Cohort 3	11/14/18, 11/20/18, 11/27/18	Nutley, NJ	\$0
DiPrimio, Alicia Martin, Leann	NJSLS Year 1 or 2 Conquer Math Workshops	11/15/18	Pompton Plains, NJ	\$155.00/each + travel *No charge for administrators

Boyle, Jessica Callaghan, Meghan Cassie, LoriAnn DiGiacomo, Dana Dingwell, Susan Farro, Jennifer Gardener, Allison Hamilton, Lauren Jasnowitz, Holly LaReau, Allyson Lennon, Stephanie Marchese, Debra McIntyre, Kristine Pasquariello, Alexandra Pied, Marie Rizzo, Jessica Sorensen, Sarah Straface, Jamie Tsairis, Roxanne Vreeland, Margot	Foundations Coaching (ELA)	11/19/18	Nutley, NJ	\$0
Banya, Connie Martin, Leann	NJSLS Year 1 or 2 Conquer Math Workshops	11/20/18	Pompton Plains, NJ	\$155.00/each + travel Title 1 Funds *No charge for administrators
Jasnowitz, Holly Lennon, Stephanie Martin, Leann	NJSLS Year 1 or 2 Conquer Math Workshops	11/20/18	Pompton Plains, NJ	\$155.00/each + travel *No charge for administrators
Ritacco, Nicholas	Sheltered Instruction "Learner Institute" with Up The Bar Consulting	11/20/18, 2/4/18 Prev. approved	Nutley, NJ	\$0
DiGiacomo, Dana Martin, Leann	NJSLS Year 1 or 2 Conquer Math Workshops	11/27/18	Pompton Plains, NJ	\$155.00/each + travel Title 1 Funds *No charge for administrators
Martin, Alannah Martin, Leann	NJSLS Year 1 or 2 Conquer Math Workshops	11/28/18	Pompton Plains, NJ	\$155.00/each + travel *No charge for administrators
Battaglia, Erin Bresnan, Susan Hungler, Johanna Sarno, Janine Shoja, Jessica Stendardi, Christina Walk, Louise	Library Media Specialist Departmental Meetings	11/28/18, 12/18/18, 1/31/19, 3/12/19, 4/10/19 Prev. approved	Nutley, NJ	\$0
DiGregorio, Steven Dwyer III, Joseph Laskin, Seth Michalek, Alicia	NJCHE Annual Conference	11/30/18	Princeton, NJ	\$80.00/each + travel
Garibaldi, Ludmila Martin, Leann Mickens, Chris	NJSLS Year 1 or 2 Conquer Math Workshops	11/30/18	Pompton Plains, NJ	\$155.00/each + travel Title 1 Funds *No charge for administrators

Piro, Nikki	Conference for School Based Speech-Language Pathologist	11/30/18	Piscataway, NJ	\$100.00 + travel
Bresnan, Susan Hungler, Johanna Stendardi, Christina	NJASL 2018 Fall Conference	12/2/18-12/4/18	Long Branch, NJ	\$100.00/each + travel
Abbio, Bryan Bradley, Christopher David, Nicole DiGregorio, Steven Gewecke, Amy Laskin, Seth Michalek, Alicia Parness, Lauren Porrino III, Robert Ritacco, Nicholas Rosati, Christopher	Content Area Articulation (Social Studies)	12/4/18	Nutley, NJ	\$0
Ambrose, Aimee DaCosta, Amalia Favetta, Amy	NJSLS Year 1 or 2 Conquer Math Workshops	12/6/18	Pompton Plains, NJ	\$155.00/each + travel Title 1 Funds *No charge for administrators
Hellriegel, Angelique Martin, Leann Menzel, Caitlin Sluberski, Melissa	NJSLS Year 1 or 2 Conquer Math Workshops	12/6/18	Pompton Plains, NJ	\$155.00/each + travel *No charge for administrators
Lodato, Amelia Sollazzo, Gaetano	Pique Proficiency	12/6/18	Monroe Township, NJ	\$100.00/each + travel
McNish, Kara Ryan, Gerald	US All Star Track and Field and Cross Country Clinic	12/6/18-12/7/18	Atlantic City, NJ	\$0 + travel
Morgan, Nikki	NJSLS Year 1 or 2 Conquer Math Workshops	12/7/18	Pompton Plains, NJ	\$155.00/each + travel Title 1 Funds *No charge for administrators
DiPrimio, Alicia Martin, Leann Servidio, Tiffany	NJSLS Year 1 or 2 Conquer Math Workshops	12/7/18	Pompton Plains, NJ	\$155.00/each + travel *No charge for administrators
Bradley, Christopher	The Making of the British Industrial Revolution	12/7/18 Prev. approved for a different date.	New Brunswick, NJ	\$35.00 + travel
Vos, Carrie-Anne	Counselor Workshop – MSU	12/7/18	Montclair, NJ	\$0 + travel
Gardener, Allyson	NJSLS Year 1 or 2 Conquer Math Workshops	12/11/18	Pompton Plains, NJ	\$155.00/each + travel Title 1 Funds *No charge for administrators

Domantay, Kimberly Martin, Leann	NJSLS Year 1 or 2 Conquer Math Workshops	12/11/18	Pompton Plains, NJ	\$155.00/each + travel *No charge for administrators
Blake, Grace Martin, Leann	NJSLS Year 1 or 2 Conquer Math Workshops	12/12/18	Pompton Plains, NJ	\$155.00/each + travel *No charge for administrators
Cremona, Joseph	NGSS: Phenomena and CER, Grades 5-12	12/12/18	Montclair, NJ	\$100.00 + travel
Abbio, Bryan Laskin, Seth Linfante, Andrew Porrino III, Robert Ryan, Gerald Stine, Jennifer	Content Area Articulation (Social Studies)	12/13/18	Nutley, NJ	\$0
Cristantiello, Danielle Martin, Leann	NJSLS Year 1 or 2 Conquer Math Workshops	12/17/18	Pompton Plains, NJ	\$155.00/each + travel *No charge for administrators
Martin, Leann Shahinian, Michelle Venezia, Lisa	NJSLS Year 1 or 2 Conquer Math Workshops	12/18/18	Pompton Plains, NJ	\$155.00/each + travel *No charge for administrators
Andreula, Jeannette	NJSLS Year 1 or 2 Conquer Math Workshops	12/18/18	Pompton Plains, NJ	\$155.00/each + travel Title 1 Funds *No charge for administrators
Hart, Samantha McNish, Kara	D.E.C.A. Central Region Meetings	12/18/18, 1/22/19	Freehold, NJ	\$0 + travel
Gambaro, Jainine Martin, Leann Mosca, Danielle Ryan, GERALYN	NJSLS Year 1 or 2 Conquer Math Workshops	12/19/18	Pompton Plains, NJ	\$155.00/each + travel *No charge for administrators
Swiderski, Rhonda	NJSLS Year 1 or 2 Conquer Math Workshops	12/19/18	Pompton Plains, NJ	\$155.00/each + travel Title 1 Funds *No charge for administrators
Martin, Leann Maturro, Kristamarie	NJSLS Year 1 or 2 Conquer Math Workshops	12/20/18	Pompton Plains, NJ	\$155.00/each + travel Title 1 Funds *No charge for administrators
Cristantiello, Danielle Martin, Leann SanGiacomo, Dana	NJSLS Year 1 or 2 Conquer Math Workshops	1/4/19	Pompton Plains, NJ	\$155.00/each + travel *No charge for administrators
Dingwell, Susan Marchese, Debra Martin, Leann Rizzi, Sabrina Vreeland, Margot	Lesson Study (Mathematics-Jackson) Cohort 4	1/8/19, 1/15/19, 1/22/19	Nutley, NJ	\$0

Hellriegel, Angelique Martin, Leann Menzel, Caitlin Sluberski, Melissa	NJSLS Year 1 or 2 Conquer Math Workshops	1/8/19	Pompton Plains, NJ	\$155.00/each + travel *No charge for administrators
Ambrose, Aimee DaCosta, Amalia Favetta, Amy	NJSLS Year 1 or 2 Conquer Math Workshops	1/8/19	Pompton Plains, NJ	\$155.00/each + travel Title 1 Funds *No charge for administrators
DiPrimio, Alicia Martin, Leann	NJSLS Year 1 or 2 Conquer Math Workshops	1/9/19	Pompton Plains, NJ	\$155.00/each + travel *No charge for administrators
Hamilton, Lauren Martin, Leann Vreeland, Margot	NJSLS Year 1 or 2 Conquer Math Workshops	1/14/19	Pompton Plains, NJ	\$155.00/each + travel *No charge for administrators
Greenfield, Amanda Kerr, Michelle Martin, Leann Monterosa, Heather Puzio, Kristen	NJSLS Year 1 or 2 Conquer Math Workshops	1/15/19	Pompton Plains, NJ	\$155.00/each + travel Title 1 Funds *No charge for administrators
Blake, Grace Martin, Leann	NJSLS Year 1 or 2 Conquer Math Workshops	1/16/19	Pompton Plains, NJ	\$155.00/each + travel Title 1 Funds *No charge for administrators
Banya, Connie Martin, Leann	NJSLS Year 1 or 2 Conquer Math Workshops	1/17/19	Pompton Plains, NJ	\$155.00/each + travel Title 1 Funds *No charge for administrators
Garibaldi, Ludmila Martin, Leann Mickens, Chris	NJSLS Year 1 or 2 Conquer Math Workshops	1/22/19	Pompton Plains, NJ	\$155.00/each + travel Title 1 Funds *No charge for administrators
Andreula, Jeannette	NJSLS Year 1 or 2 Conquer Math Workshops	1/23/19	Pompton Plains, NJ	\$155.00/each + travel Title 1 Funds *No charge for administrators
Martin, Leann Shahinian, Michelle Venezia, Lisa	NJSLS Year 1 or 2 Conquer Math Workshops	1/23/19	Pompton Plains, NJ	\$155.00/each + travel *No charge for administrators
Gambaro, Jainine Martin, Leann Mosca, Danielle Ryan, Geralyn	NJSLS Year 1 or 2 Conquer Math Workshops	1/24/19	Pompton Plains, NJ	\$155.00/each + travel *No charge for administrators
Swiderski, Rhonda	NJSLS Year 1 or 2 Conquer Math Workshops	1/24/19	Pompton Plains, NJ	\$155.00/each + travel Title 1 Funds *No charge for administrators

Martin, Leann Matturro, Kristamarie	NJSLS Year 1 or 2 Conquer Math Workshops	1/25/19	Pompton Plains, NJ	\$155.00/each + travel Title 1 Funds *No charge for administrators
Cristantiello, Danielle Martin, Leann	NJSLS Year 1 or 2 Conquer Math Workshops	1/28/19	Pompton Plains, NJ	\$155.00/each + travel *No charge for administrators
Lanfrank, Michelle Marciano, Jessica Martin, Leann	NJSLS Year 1 or 2 Conquer Math Workshops	1/30/19	Pompton Plains, NJ	\$155.00/each + travel Title 1 Funds *No charge for administrators
Corasaniti, Adina Martin, Leann Melillo, Mary Sasso, Frank	NJSLS Year 1 or 2 Conquer Math Workshops	1/31/19	Pompton Plains, NJ	\$155.00/each + travel Title 1 Funds *No charge for administrators
SanGiacomo, Dana Martin, Leann	NJSLS Year 1 or 2 Conquer Math Workshops	2/4/19	Pompton Plains, NJ	\$155.00/each + travel *No charge for administrators
Cassie, LoriAnn Hollywood-Lehman, Kimberly Lennon, Stephanie Marchese, Debra Martin, Alannah Moscaritola, Linda Pied, Marie Pontrella, Mary Puzio, Kristen Quigley, Susan Rizzi, Sabrina Rizzuto, Rosann Rubinstein, Lorraine Schrodi, Nicole Straface, Jamie	Grade Level Articulation (Social Studies)	2/5/19	Nutley, NJ	\$0
Fredricks, Nicole Martin, Leann Sluberski, Melissa	NJSLS Year 1 or 2 Conquer Math Workshops	2/6/19	Pompton Plains, NJ	\$155.00/each + travel *No charge for administrators
Ambrose, Aimee Martin, Leann	NJSLS Year 1 or 2 Conquer Math Workshops	2/6/19	Pompton Plains, NJ	\$155.00/each + travel Title 1 Funds *No charge for administrators
Ruggiero, Frank	Northeast Conference on the Teaching of Foreign Languages (NECTFL)	2/7/19-2/9/19	NYC, NY	\$50.00 + travel
Martin, Leann Rizzi, Sabrina	NJSLS Year 1 or 2 Conquer Math Workshops	2/8/19	Pompton Plains, NJ	\$155.00/each + travel Title 1 Funds *No charge for administrators

Jasnowitz, Holly Lennon, Stephanie Martin, Leann	NJSLS Year 1 or 2 Conquer Math Workshops	2/12/19	Pompton Plains, NJ	\$155.00/each + travel *No charge for administrators
De Martinis, Christina Martin, Leann	NJSLS Year 1 or 2 Conquer Math Workshops	2/13/19	Pompton Plains, NJ	\$155.00/each + travel Title 1 Funds *No charge for administrators
Banya, Connie Martin, Leann	NJSLS Year 1 or 2 Conquer Math Workshops	2/14/19	Pompton Plains, NJ	\$155.00/each + travel Title 1 Funds *No charge for administrators
Cristantiello, Danielle Dente, Paula Martin, Leann	NJSLS Year 1 or 2 Conquer Math Workshops	2/26/19	Pompton Plains, NJ	\$155.00/each + travel *No charge for administrators
Garibaldi, Ludmila Martin, Leann	NJSLS Year 1 or 2 Conquer Math Workshops	2/28/19	Pompton Plains, NJ	\$155.00/each + travel Title 1 Funds *No charge for administrators
Martin, Jeffrey Martin, Leann SanGiacomo, Dana	NJSLS Year 1 or 2 Conquer Math Workshops	3/4/19	Pompton Plains, NJ	\$155.00/each + travel *No charge for administrators
Farro, Jennifer Marchese, Debra Martin, Leann McIntyre, Kristine Sorensen, Sara Straface, Jamie Tsairis, Roxanne	NJSLS Year 1 or 2 Conquer Math Workshops	3/6/19	Pompton Plains, NJ	\$155.00/each + travel Title 1 Funds *No charge for administrators
Fredricks, Nicole Martin, Leann Sluberski, Melissa	NJSLS Year 1 or 2 Conquer Math Workshops	3/7/19	Pompton Plains, NJ	\$155.00/each + travel *No charge for administrators
Ambrose, Aimee Ryder, Joniene	NJSLS Year 1 or 2 Conquer Math Workshops	3/7/19	Pompton Plains, NJ	\$155.00/each + travel Title 1 Funds *No charge for administrators
Jasnowitz, Holly Lennon, Stephanie Martin, Leann	NJSLS Year 1 or 2 Conquer Math Workshops	3/12/19	Pompton Plains, NJ	\$205.00/each + travel *No charge for administrators
Maddalena, Jenny	Inclusion Dos, Don'ts and Do Betters, Grades K-12	3/13/19	New Providence, NJ	\$100.00 + travel
Martin, Leann Rizzi, Sabrina	NJSLS Year 1 or 2 Conquer Math Workshops	3/14/19	Pompton Plains, NJ	\$205.00/each + travel Title 1 Funds *No charge for administrators

Martin, Leann Shahinian, Michelle Venezia, Lisa	NJSLS Year 1 or 2 Conquer Math Workshops	3/19/19	Pompton Plains, NJ	\$205.00/each + travel *No charge for administrators
Lanfrank, Michelle Marciano, Jessica Martin, Leann	NJSLS Year 1 or 2 Conquer Math Workshops	3/21/19	Pompton Plains, NJ	\$155.00/each + travel Title 1 Funds *No charge for administrators
Corasaniti, Adina Martin, Leann Melillo, Mary Sasso, Frank	NJSLS Year 1 or 2 Conquer Math Workshops	3/22/19	Pompton Plains, NJ	\$155.00/each + travel Title 1 Funds *No charge for administrators
Klingler, Brittany	NJSLS Year 1 or 2 Conquer Math Workshops	4/11/19	Pompton Plains, NJ	\$155.00/each + travel Title 1 Funds *No charge for administrators
Dente, Paula Dwyer, Lora Freedman, Jill Martin, Leann	NJSLS Year 1 or 2 Conquer Math Workshops	4/11/19	Pompton Plains, NJ	\$155.00/each + travel *No charge for administrators
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	5/8/19 Prev. approved for a different date.	Nutley, NJ	\$0

**3. APPROVAL OF REVISED 2018-2019 ACADEMIC CALENDAR**

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

***ADMINISTRATION – Resolutions 1-3***

Trustee Kucinski moved and Trustee Balsamo 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:

2018-10-05 HIB Report to the Board  
2018-10-12 HIB Report to the Board  
2018-10-26 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:

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

**3. APPROVAL OF JOB DESCRIPTION**

BE IT RESOLVED that the Board of Education approve the below job descriptions:

Coordinator/Director of School Counseling

***FINANCE - Resolutions 1-23***

Trustee Russo moved and Trustee Kline seconded a motion that the Board approve Finance Resolutions 1-23 as follows:

Upon a roll call vote, Finance Resolutions 1-23 were unanimously approved.

**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 September 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 September 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 October 29, 2018 in the total amount of \$4,588,173.95 (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 2018-2019 budget as follows:

TRANSFER #	ACCOUNT TO	DEPARTMENT	ACCOUNT FROM	DATE	AMOUNT TO	AMOUNT FROM
11595	11-402-100-800-71-891	Misc. Exp-Cheerleaders		9/18/2018	150.00	
		Supplies-Cheerleaders	11-402-100-600-71-610			150.00
11596	11-000-216-600-29-610	SRS Teaching Supplies		9/18/2018	1,500.00	
		LLD Teaching Supplies	11-204-100-610-00-615			1,500.00
11599	20-000-100-106-16-890	NHS Inclusion Club Stipend		9/25/2018	566.00	
		Donation Autistic Program	20-000-100-800-16-890			566.00

**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
Steve Luciano Cub Scouts	Cub Scout Meetings	Lincoln School Teachers Cafeteria	10/17/18	6:30-8:00 pm	Facilities: None Custodian: None	9
Sandra Carella Nutley Dept. of Public Safety - HOPE Committee	Candlelight Vigil	JWMS Front Steps & Auditorium	10/24/18	5:00-8:30 pm	Facilities: None Custodian: None	1
Luther Engler Lions Club of Nutley	Annual Nutley Lions Club Spelling Bee	JWMS Auditorium	11/3/18	8:00 am-12:00 pm	Facilities: None Custodian: None	1
Stephen Tischio Cub Scouts Pack 141	Cub Scout Meetings	Washington School Classroom	11/7/2018- 6/13/19	6:30-8:00 pm	Facilities: None Custodian: None	8

Justine DeFluri Project Graduation Committee	NHS Clothing Drive Fundraiser	NHS Front Lawn	11/17/18	9:00 am-1:00 pm	Facilities: None Custodian: None	1
Lisa Zitola Township of Nutley - Office of the Mayor	Holiday Tree Decorating	Oval	11/20/18-1/8/19	Continuous	Facilities: None Custodian: None	1
Lisa Zitola Township of Nutley - Office of the Mayor	Town Tree Lighting & Activities	JWMS Auditorium, Cafeteria, Restrooms, Front Lawn	12/2/18	5:30-9:30 pm	Facilities: None Custodian: None	1
Tara Spinelli Friends of Nutley Singers	Friends of Nutley Singers Meetings	NHS Choir Room	12/5/18, 3/20/19, 5/5/19	7:00-9:00 pm	Facilities: None Custodian: None	3
Nicole Monte Friends of Nutley Singers	Rehearsal & Performance for Musical Theater Showcase	JWMS Auditorium, Cafeteria, Choir Room	1/9/19 1/11/19	3:00-5:00 pm 3:00-11:00 pm	Facilities: None Custodian: None	2
Susan Marrazzo Dancesation	Dance Rehearsal & Recital	NHS Auditorium, Cafeteria, 3 classrooms	5/9/2019 5/11/19	3:00-9:00 pm 11:00 am-3:00 pm	Facilities: \$1050.00 Custodian: \$357.00	2
Andrea Harrison Dance Techniques	Dance Rehearsal & Recital	NHS Auditorium, Girls Locker Room	5/31/19 6/1/19	4:00-8:00 pm 1:00-6:00 pm	Facilities: \$950.00 Custodian: \$371.25	2
<b>Total Use of Property Represented By The Above</b>						31

**6. 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:

Burlington – Clifton

**7. ACCEPTANCE OF DONATION**

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

AMOUNT	FROM
\$ 126.00	Donation from Mr. Robert A. Martzen to Nutley High School.
n/a	Donation of numerous file cabinets, chairs and easels from Prism Property Services.
n/a	Goody bags to each staff member at the middle school from Liquid Church

**8. 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:

**ADD:**

School	Student #	Effective	Amount
CTC Academy Fair Lawn, NJ	403774	10/8/18	\$71,810
Paradigm Therapeutic Day School Midland Park, NJ	402231	10/09/18	\$60,404

**DELETE:**

School	Student #	Effective
Deron School of New Jersey, Inc. Union, NJ	026270	11/16/18

**9. 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:

State of New Jersey  
Department of Education  
(New Jersey Specialized Child Study Team/NJSCST)

**10. 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 pertaining to boiler replacements and associated repairs/upgrades at Radcliffe Elementary School which includes Preparation of NJDOE Project Application, Construction Documents, Bidding and Contract Administration for a total of \$28,500.

**11. AUTHORIZATION TO SUBMIT 2018/2019 COMPREHENSIVE MAINTENANCE PLAN & M-1**

WHEREAS the Department of Education requires New Jersey school districts to submit a three-year maintenance plan documenting “required” maintenance activities for each of its public school facilities, and

WHEREAS the required maintenance activities as listed in the document for the various school facilities of the Nutley Board of Education are consistent with these requirements, and

WHEREAS all past and planned activities are reasonable to keep school facilities open and safe for use in their original condition and to keep their system warranties valid,

NOW, THEREFORE IT BE RESOLVED that the Nutley Board of Education hereby authorizes the School Business Administrator to submit the 2018-2019 Comprehensive Maintenance Plan and M-1 (Appendix D) for the Nutley School District in compliance with Department of Education requirements.

**12. APPROVAL OF ICE HOCKEY CO-OP FEE**

BE IT RESOLVED that the Board of Education approve the 2018-2019 Ice Hockey Co-Op Fee of \$500.00 per Nutley High School athlete, which includes the athletic registration fee of \$100.00.

BE IT FURTHER RESOLVED that any Nutley High School hockey team member who also plays a fall and/or spring sport will not be required to pay any additional registration fee.

**13. APPROVAL OF PURCHASE – COMMUNICATIONS SERVICE INTEGRATORS**

BE IT RESOLVED that the Board of Education approve the purchase of 39 Kenwood UHF 450-520 Non-Display two-way radios from Communications Service Integrators for \$22,715.60.

**14. APPROVAL OF PROPOSAL – NIRAM**

BE IT RESOLVED that the Board of Education approve the proposal between the Nutley Board of Education and NIRAM for the abatement/demolition of the plaster ceiling at the NHS Auditorium as asbestos containing material per all local, State and Federal guidelines and regulations totaling \$189,400.

**15. TRANSPORTATION CONTRACT**

BE IT RESOLVED, that the Nutley Board of Education approve a transportation contract PARENT #3 to provide transportation for one Special Education student from Nutley to Spectrum 360 Lower School, Verona NJ effective October 1, 2018 through June 30, 2019 at a cost of \$58.36 per day.

Subject to approval of the County Superintendent of Schools.

**16. APPROVAL OF CONTRACT – SCHOOL DUDE SOLUTIONS**

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and School Dude Solutions for scheduling software maintenance for the 2018-2019 school year at an annual fee of \$6,135.41.

**17. APPROVAL OF CONTRACT – EDHESIVE LLC.**

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Edhesive LLC. for AP Computer Science Principles – Student License for the 2018-2019 school year at an annual fee of \$1,500.00.

**18. APPROVAL OF SALE TO TENAFLY BOARD OF EDUCATION – USED KING SOUSAPHONES**

BE IT RESOLVED that the Board of Education approve the sale between the Nutley Board of Education and Tenafly Board of Education for three (3) used king sousaphones for \$6,000.

**19. SCHOOL BUS EMERGENCY EVACUATION DRILLS**

BE IT RESOLVED that the Board of Education approves the emergency school bus evacuation drills in accordance to the New Jersey Administrative code NJAC 6A:27-11.2 on file in the Business Office.

**20. APPROVAL OF SETTLEMENT AGREEMENT**

WHEREAS, the parents of Student No. 8384528327 and the Board of Education are parties to pending administrative litigation matters bearing OAL EDS Agency Ref. No. 19-28689; and

WHEREAS, the parties have determined to resolve the actions, and the Administration recommends such resolution to the Board in accordance with the terms of the Settlement Agreement and Release presented to the Board for approval.

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Education agrees to resolve the controversies in accordance with such terms; and

BE IT FURTHER RESOLVED THAT all action required to effectuate this settlement is authorized.

**21. AMEND FY19 ESEA APPLICATION FOR FY18 CARRYOVER FUNDS**

BE IT RESOLVED that the Board of Education accept the amendment to the ESEA FY19 application to include the FY18 Carryover funds as follows:

Title I \$43,720

Title IIA \$11,795

Title III \$6,592

Title III Immigrant \$6,753

**22. AMEND FY19 IDEA APPLICATION FOR FY18 CARRYOVER FUNDS**

BE IT RESOLVED that the Board of Education accept the amendment to the IDEA FY19 application to include the FY18 Carryover funds as follows:

Basic \$34,327

**23. DEPOSITORY OF SCHOOL FUNDS – TD Bank**

BE IT RESOLVED that the following officers of the below account be authorized to sign checks drawn on the accounts effective October 30, 2018:

Nutley High School Account - Acct. #: XXX...1880

Denis Williams or Joseph Materia and Kimberly LaScala or Michelle Alfieri

***PERSONNEL – Resolution 1***

Trustee Danchak-Martin moved and Trustee Russo 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 29, 2018.

Trustee Kucinski noted the amount of time the Board of Education members put into discussing resolutions prior to the Board's vote.

**PRESENTATION**

Ms. Charlene Peterson, Field Representative for New Jersey School Boards, gave a power-point presentation on the Roles and Responsibilities of Board of Education Members.

**HEARING OF CITIZENS**

Several teachers and paraprofessionals spoke about their passion for teaching the students, their qualifications, ties to the community and the need to work together.

Resident Rory Moore asked if Dr. Glazer received a raise and what percentage administrators and other contracts settled at.

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**MOTION TO ADJOURN TO EXECUTIVE SESSION**

At 8:57 PM Trustee Kucinski moved and Trustee Scalera 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 9:50 PM Trustee Sherman moved, Trustee Danchak-Martin 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 9:52 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