

**NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING
NOVEMBER 19, 2018**

The Nutley Board of Education held a Public Meeting on Monday, November 19, 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
 Ms. Deborah J. Russo
 Ms. Brenda Sherman
 Mr. Daniel A. Carnicella

Absent: Mr. Charles W. Kucinski
 Mr. Fredrick Scalera

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 29, 2018
Executive Session – October 29, 2018

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

CORRESPONDENCE

None

PRESENTATIONS

HIB Bi-Annual Report

Mr. Cappello gave a power-point presentation on the HIB Bi-Annual Report.

What's Next

Dr. Glazer reported that moving forward the Board is looking into purchasing some property from the Franklin Reform Church, will reach out to the Demographer and ask to update the report to reflect additional changes since 2016, will replace the older trailers at Yantacaw School and add trailers to Washington School, Lincoln School and Spring Garden School, look into special education projections, explore other property options and stay committed to being transparent with the community.

BOARD SECRETARY'S REPORT

Mrs. Yeamans addressed the resolutions using Capital Reserve Funds and the 2019-2020 Budget development.

SUPERINTENDENT'S REPORT

Dr. Glazer expressed her gratitude to the staff and students. She congratulated the Nutley High School Band for their award and recognized the Nutley Veterans and Patriot's Club. She thanked everyone for their patience during the snowstorm and acknowledged the efforts of the Extended Day Staff, Administration, Building & Grounds Staff and the Nutley Department of Public Works. She wished everyone a Happy Thanksgiving.

PRESIDENT'S REPORT

President Carnicella thanked the Buildings & Grounds Staff and the Township's Department of Public Works for all their efforts during the snow storm. He mentioned that the partnership was amazing and something to be proud of.

COMMITTEE REPORTS

Academic Committee – Trustee Balsamo said Mrs. Loconsolo introduced the standards-based report card for Pre-K. Mr. Bania and Mrs. Loconsolo presented a proposal to provide a stipend for the Extended Day Lead Supervisors. Dr. Glazer reported on the progress with the Extended Day Program since the program review began. Dr. Glazer shared the committee structure and process for the Coordinator/Director of School Counseling. Mr. Bania reviewed the Field Trip and Professional Development Requests. Dr. Glazer reviewed personnel and legal updates.

Administrative Committee – President Carnicella said Dr. Glazer reviewed the previously approved plans for the Reformed Church Property purchase. The committee discussed the need to move forward with instruction space for September. Dr. Glazer reviewed the safety and security meeting held on November 7, 2018 and the safety and security purchases on the agenda that are funded by capital reserve. Dr. Glazer reviewed the competitive bid process for hiring security services. District interviews for Security Officers have been completed and they are continuing to work with the Nutley Police Department to update our Memorandum of Agreement to reflect the new positions and protocols and submit that to the County and State. Dr. Glazer shared the five-year budget projection and updated budget calendar and provided an update on personnel and legal issues.

Finance Committee – Trustee Kline said Mr. Nicolette and Mrs. Yeamans gave an update on the Radcliffe School boiler replacement project. Mr. Nicolette reported on the installation of new doors on the Washington School modular classrooms, proposed additional fencing at Yantacaw School and the status of work orders throughout the district. Mrs. Yeamans discussed the timeline for architectural and engineering work that is needed to be completed for the subdivision and subsequent site approval for the proposed parking lot at 45 Hillside Crescent. The committee reviewed the Finance Resolutions and Mr. Marmora provided information relative to transfers. Dr. Glazer and Mrs. Yeamans provided the steps for procuring Security Monitoring Services through the Competitive Contract process and development of the related RFP. The committee reviewed the revised budget development calendar and dates for approval of the tentative and final 2019-2020 budget.

Policy Committee – Trustee Danchak-Martin said the committee reviewed priority policies as well as the policy alerts received from Strauss Esmay. The policies for approval on tonight's agenda were reviewed, discussed and updated for their first reading. Updates to the Code of Conduct and Harassment, Intimidation and Bullying policies were also discussed.

HEARING OF CITIZENS (Resolutions Only)

NONE

ACADEMIC - Resolutions 1-2

Trustee Balsamo moved and Trustee Danchak-Martin 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:

SCHOOL	TEACHER/PROGRAM	DATE	LOCATION
Nutley High School	Mr. Piro (SEC Athletic Leadership Summit)	11/27/18	West Essex High School, N. Caldwell, NJ
District Elementary Schools Nutley High School	Ms. Woods-Murphy	12/3/18	Walker Middle School, Nutley, NJ
Spring Garden School	Ms. Venezia	12/3/18	Sterling Hill Mineral Mine, Ogdensburg, NJ
Nutley High School	Ms. Aviles	12/7/18 Prev. approved for diff. date	MSU, Montclair, NJ
Nutley High School	Mr. Vicchiarriello	12/8/18 (Auditions) 12/10/18 (Snow date)	North Jersey Area Band, Wayne Hills, NJ and/or Mt. Olive, NJ
Walker Middle School	Ms. Saitta, Ms. Kozyra	12/10/18	Metropolitan Museum of Art, NYC, NY
Nutley High School	Mr. Vicchiarriello	1/5/19 (Auditions) 1/6/19 (Snow date)	NJMEA Region 1 Band, Paramus, NJ and/or Morris Plains, NJ
Nutley High School	Mr. Vicchiarriello	1/7/19, 1/10/19, 1/11/19, 1/12/19	North Jersey Area Band, Wayne Hills, NJ and/or Mt. Olive, NJ
Nutley High School	Ms. Tarquini, Ms. Aji, Ms. Powell	1/12/19	Passaic County Technical Institute, Wayne, NJ
Nutley High School	Mr. Vicchiarriello	1/16/19, 1/22/19, 1/25/19, 1/26/19, 1/27/19	NJMEA Region 1 Band, Paramus, NJ and/or Morris Plains, NJ
Nutley High School	Mr. Raymond	1/17/19	MSU, Montclair, NJ
Nutley High School	Mr. Raymond	3/4/19	West Orange High School, W. Orange, NJ
Washington School	Ms. Cestaro	3/22/19	Liberty Hall Museum, Union, NJ
Yantacaw School	Ms. Bowes	4/4/19	MSU, Nutley, NJ
Walker Middle School	Ms. Banks, Ms. Johnston, Ms. Saitta	4/5/19	Woodloch Resort, Hawley PA
Radcliffe School	Ms. Strumolo, Ms. DiMarco	4/9/19	Bergen Performing Arts Center, Englewood, NJ
Nutley High School	Mr. Raymonde	4/27/19	West Milford High School, W. Milford, NJ
Nutley High School	Mr. Smyth (Crew Coach)	5/16/19-5/18/19	Schuylkill River, Philadelphia, PA
District Elementary Schools and Walker Middle School	Ms. Woods-Murphy	5/21/19	New Jersey Law Center, New Brunswick, NJ
Nutley High School	Mr. Smyth (Crew Coach)	5/22/19-5/26/19	Dillon Lake Racecourse, Nashport, OH
Yantacaw School	Mr. DeWald	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:

EMPLOYEE/BOARD MEMBER	PROGRAM NAME	DATE	LOCATION	COST
Gardener, Allyson Martin, Leann	NJSLS Year 1 or 2 Conquer Math Workshops	11/2/18	Pompton Plains, NJ	\$155.00/each + travel Title 1 Funds *No charge for administrators Amended
Irene, Angela	Training with Gravity Goldberg	11/13/18, 3/5/19	Nutley, NJ	\$0
Cestaro, Kelly	Lesson Study (Mathematics-Jackson) Cohort 3	11/14/18, 11/20/18, 11/27/18 Dates prev. approved.	Pompton Plains, NJ	\$0
Kasner, Marc	Montclair State University General Chemistry Working Group	11/15/18, 12/13/18, 2/7/19	Montclair, NJ	\$0
Martin, Leann Pied, Marie	NJSLS Year 1 or 2 Conquer Math Workshops	11/27/18	Pompton Plains, NJ	\$155.00/each + travel *No charge for administrators Amended
Loconsolo, Janine	I & RS – The Next Generation	11/30/18	Monroe, NJ	\$0 + travel
Rasczyk, Judy	Content Area Articulation (Social Studies)	12/4/18, 12/13/18	Nutley, NJ	\$0
Nicolette, Philip	Annual Refresher For AHERA Inspectors (AM)	12/6/18	Piscataway, NJ	\$150.00 + travel
Nicolette, Philip	Annual Refresher For AHERA Management Planner (PM)	12/6/18	Piscataway, NJ	\$150.00 + travel
Boyle, Jessica Callaghan, Meghan Cassie, LoriAnn Cullity, Kathleen DiGiacomo, Dana Dingwell, Susan Farro, Jennifer Gardener, Allyson Hamilton, Lauren Hellriegel, Angelique Irene, Angela	Foundations Coaching (ELA)	12/7/18, 1/10/19, 2/11/19, 4/24/19	Nutley, NJ	\$0

Jasnowitz, Holly Jiritano, Jennifer LaReau, Allyson Lennon, Stephanie Marchese, Debra McIntyre, Kristine Pasquariello, Alexandra Pied, Marie Rizzo, Jessica Sorensen, Sarah Straface, Jamie Tsairis, Roxanne Vreeland, Margot				
Maddalena, Jenny	ADHD In Your Classrooms? Best Strategies to Know and Use	12/6/18	New Providence, NJ	\$100.00 + travel
Cassilli, Lisa Gerckens, Meredith	15 th Annual Suicide Prevention Conference	12/6/18	New Brunswick, NJ	\$95.00/each + travel
Benavides, Oscar Martin, Ana	Pique Proficiency FLENJ	12/6/18	Monroe Township, NJ	\$100.00/each + travel
Algieri, Kimberly	NJSLS Year 1 or 2 Conquer Math Workshops	12/19/18, 1/24/19 Dates prev. approved.	Pompton Plains, NJ	\$155.00 + travel
Suarez-McNulty, Cynthia	Facilitating Rapid Change for Children with Severe Phonological Disorders	12/10/18	Fairfield, NJ	\$100.00 + travel
D'Angio, Elizabeth D'Urso, Tina Martin, Ana Sollazzo, Gaetano	Grades 9-12 Levels I and II WL Curriculum Common Planning and Unit Assessment Design 18-19	12/12/18, 2/1/19, 4/11/19	Nutley, NJ	\$0
Biesiada, Christina Della Fave, Megan	Anxiety, ADHA, and Anger in the Classroom	12/13/18	Parsippany, NJ	\$99.00/each + travel
Fredericks, Sarah	NJ Association of School Psychologists Winter Conference	12/14/18	Windsor, NJ	\$100.00 + travel
Johnson, Carly	Essex County Science Leaders Meeting	1/8/19	Newark, NJ	\$0
Blake, Grace Martin, Leann	NJSLS Year 1 or 2 Conquer Math Workshops	1/16/19	Pompton Plains, NJ	\$155.00/each + travel *No charge for administrators Not Title 1 Funds Amended*
Gardener, Allyson Martin, Leann	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 Amended

Raymonde, Baron	NAMM	1/25/19	Anaheim, CA	\$0 + \$0 travel
Devore, Jacqueline Furnari, Susan	Oppositional, Aggressive, Attention-Seeking, & Uncooperative Children, Teens and Young Adults	1/25/19	Parsippany, NJ	\$199.99/each IDEA funds + travel
Cassilli, Lisa	Oppositional, Aggressive, Attention-Seeking, & Uncooperative Children, Teens and Young Adults	1/25/19	Parsippany, NJ	\$199.99 + travel
Bania, Kent	Legal One: Hot Issues in School Law	1/30/19	New Providence, NJ	\$0 + travel
Bania, Kent	TECHSPO Conference	1/31/19-2/1/19	Atlantic City, NJ	\$475.00 + travel
Blake, Grace	NJSLS Year 1 or 2 Conquer Math Workshops	2/12/19	Pompton Plains, NJ	\$155.00/each + travel *No charge for administrators
Kerr, Michelle Martin, Leann Monterosa, Heather Puzio, Kristen	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 Amended
Johnson, Carly	Essex County Science Leaders: Meeting with Mr. Heinz from NJDOE	3/26/19	Newark, NJ	\$0
Benavides, Oscar Cartagena, Julissa Lodato Amelia Martin, Ana Mitschow, Julie	FLENJ 2019 Annual Conference	4/5/19	Iselin, NJ	\$100.00/each + travel
Sollazzo, Gaetano	FLENJ 2019 Annual Conference	4/5/19	Iselin, NJ	\$0 + travel
Johnson, Carly	Essex County Science Leaders: Meeting with Mr. Fallstich from NJCTL	5/21/19	Newark, NJ	\$0
Ruggiero, Frank	NJTESOL/NJBE 2018 Spring Conference	5/30/19-5/31/19	New Brunswick, NJ	\$314.00 (Title III) + travel

ADMINISTRATION – Resolutions 1-3

President Carnicella 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:

2018-11-02 HIB Report to the Board
2018-11-07 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:

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

3. APPROVAL OF ADOPTION OF JOB DESCRIPTION

BE IT RESOLVED that the Board of Education approves the following Job Description:

Extended Day Lead Supervisor

FINANCE - Resolutions 1-15

Trustee Russo moved and Trustee Danchak-Martin seconded a motion that the Board approve Finance Resolutions 1-15 as follows:

Upon a roll call vote, Finance Resolutions 1-15 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 October 31, 2018.

2. CERTIFICATION OF MAJOR ACCOUNT FUND STATUS

BE IT RESOLVED that pursuant to NJAC 6A:23-2.11(c) 4, the Nutley Board of Education certifies that as of October 31, 2018 after review of the Secretary's monthly financial report (Appropriations section) and upon consultation with the appropriate district officials, to the best of its knowledge

no major account or fund has been over-expended in violation of NJAC 6A:23-2.11(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year. (Major funds are General Fund, Capital Projects and Debt Service.)

3. BILLS AND MANDATORY PAYMENTS

BE IT RESOLVED that the Board of Education approves the payment of bills and mandatory payments dated November 19, 2018 in the total amount of \$5,888,157.92 (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 October transfers in the 2018-2019 budget as follows:

TRANSFER #	ACCOUNT TO	DEPARTMENT	ACCOUNT FROM	DATE	AMOUNT TO	AMOUNT FROM
11601	11-190-100-340-00-000	Ins. Purch Pro/Tech Services		10/1/2018	1,500.00	
		Textbooks-Contingency	11-190-100-640-08-000			1,500.00
11602	11-000-222-600-04-611	Library Books-Radcliffe		10/2/2018	5,532.26	
		Periodicals-Radcliffe	11-000-222-600-04-612			728.62
		Library Supplies-Radcliffe	11-000-222-600-04-614			4,803.64
11605	11-402-100-800-71-891	Misc. Exp - Cheerleaders		10/17/2018	960.00	
		Supplies - Cheerleaders	11-402-100-600-71-610			475.00
		Supplies - B Soccer	11-402-100-600-82-610			466.00
		Supplies - G Soccer	11-402-100-600-86-610			19.00
11606	11-000-218-600-00-616	Guidance Office Supplies		10/18/2018	142.86	
		Guidance Testing Supplies DW	11-000-218-600-00-618			142.86
11607	11-000-240-800-05-891	Misc. Exp-SG		10/19/2018	24.50	
		Sch Office Supplies-SG	11-000-240-600-05-616			24.50
11608	11-402-100-600-74-610	Supplies-Golf		10/19/2018	4.90	
		Supplies-Cross Country	11-402-100-600-77-610			4.90
11609	11-190-100-610-01-648	Supplies-Creative/Indust. Arts		10/23/2018	3,476.10	
		Supplies Art - HS	11-190-100-610-01-640			3,476.10
11611	11-000-218-600-00-616	Guidance Office Supplies		10/29/2018	18.00	
		Guidance Testing Supplies DW	11-000-218-600-00-618			18.00

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
Toni Ann Sullivan MHS Senior Fashion Show Committee	NHS Senior Fashion Show Ticket Sales	NHS Cafeteria	11/13/18, 11/15/18, 11/20/18	6:00-8:00 pm	Facilities: None Custodian: None	3
Christine Mastondrea Lincoln School PTO	6th Grade Parent Meeting	Lincoln School Auditorium	11/28/18	7:00-9:00 pm	Facilities: None Custodian: None	1
Vincent Vicchiariello NHS Band	NHS Band Picking up and Returning Instruments from Town Tree Lighting	NHS Band Room/Wing	12/2/18	5:00-7:00 pm	Facilities: None Custodian: None	1
Tricia Del Greco Radcliffe PTO	Radcliffe Dads Basketball Practice for Tournament	Radcliffe School Gym	12/8/18-2/2/19 (Saturdays)	6:00-8:00 pm	Facilities: None Custodian: None	7
Thomas Nicolette NHS Hockey Booster Club	NHS Hockey Booster Club Holiday Flea Market Fundraiser	NHS Gym, Cafeteria	12/15/18 12/16/18	6:00 am-6:00 pm 7:00 am-7:00 pm	Facilities: None Custodian: None	2
Jeremy Lentz Lentz & Lentz SAT Prep	SAT Prep Classes	NHS Classroom	3/4/19-4/29/19 (Mondays)	6:30-9:30 pm	Facilities: \$800.00 Custodian: None	8
Total Use of Property Represented By The Above						22

6. 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
Paradigm Therapeutic Day School Midland Park, NJ	025835	10/22/18 to 10/30/18	\$2,660

DELETE:

School	Student #	Effective
The Deron School of New Jersey, Inc. Union, NJ	26270	11/12/18

7. ADDITIONAL STRUCTURED LEARNING EXPERIENCES AND COMMUNITY BASED INSTRUCTION SITES – 2018-2019 SCHOOL YEAR

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

Structured Learning Experiences

- AC Moore (Clifton)
- Burlington (Clifton)
- CVS (Nutley)
- Michael V's Luncheonette (Belleville)
- National Sportswear of Belleville
- Nutley Family Service Bureau (including food pantry and thrift store)
- RWJ Barnabas Health Clara Maass Medical Center (Belleville)
- ShopRite of Nutley
- ShopRite of Belleville
- Spectrum Works (Secaucus)

Additional Community Based Instruction Sites

- Bell Paese
- Garden State Plaza Mall
- IKEA
- JC Penney
- Jos A Bank
- NJ Transit (All)
- Montclair Art Museum
- Paramus Park Mall
- Short Hills Mall

8. 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:

Learn Well

9. 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.

10. APPROVAL OF PROPOSAL – OPEN SYSTEMS INTEGRATORS INC.

BE IT RESOLVED that the Nutley Board of Education approve the proposal from Open Systems Integrators Inc. for card readers in bathrooms for Nutley High School, JHW Middle School, Lincoln School, Radcliffe School, Spring Garden School, Washington School, Yantacaw School and the Field House at a cost of \$218,516.00.

11. APPROVAL OF PROPOSAL – CANDORIS

BE IT RESOLVED that the Nutley Board of Education approve the proposal from Candoris for increased security camera storage capacity at a cost of \$145,747.11.

12. AUTHORIZATION TO WITHDRAW FUNDS FROM CAPITAL RESERVE

BE IT RESOLVED that the Board of Education authorize the Business Administrator to withdraw funds in the amount of \$218,516.00 from Capital Reserve to Open Systems Integrators Inc. for card readers in all bathrooms throughout the district and to withdraw additional funds from Capital Reserve in the amount of \$145,747.11 to Candoris for increased security camera storage capacity.

13. ADDENDUM TO NEW SECURITY ENTRANCE AT WASHINGTON SCHOOL – DICARA RUBINO ARCHITECT

BE IT RESOLVED that the Board of Education authorize the addendum to the New Security Entrance at Washington School to DiCara Rubino Architect for engineering and architectural services for the replacement of sidewalks and railings in the amount of \$9,110.00.

14. APPROVAL OF PURCHASES ABOVE BID THRESHOLD

BE IT RESOLVED that the Board of Education approve the purchases through state contracts and co-op bidding awards that may exceed the bid threshold for the 2018-2019 school year.

Academic Superstore
Amazon
Apple Computer, Inc.
Arbiter Sports
Atlantic Tomorrows Office
Atra Janitorial Supply Co Inc.
Astone Fleet Service
Cablevision Lightpath, Inc.
Candoris Technolgies, LLC
CDW Government, Inc.
Dell Financial Services, LLC

Grainger Inc.
Heinemann
Houghton Mifflin Harcourt
Innovative Therapy Group, LLC
Open Systems Integrators, Inc.
Pennetta Industrial Automation, LLC
Public Service Electric & Gas Co.
Scholastic Inc.
School Specialty Inc.
South Jersey Energy
Sussex County Regional Coop
W.B. Mason Co., Inc.

15. APPROVAL OF COMPETITIVE CONTRACTING

BE IT RESOLVED that the Nutley Board of Education, upon the recommendation of the Superintendent of Schools, permits the issue of competitive contracting pursuant to N.J.S.A. 4:34-4.4 for the solicitation of a proposal to procure security services for the Nutley School district for the 2018-2019 school year.

PERSONNEL – Resolution 1

Trustee Kline 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 November 19, 2018.

POLICY – Resolution 1

Trustee Danchak-Martin moved and Trustee Balsamo seconded a motion that the Board approve Policy Resolution 1 as follows:

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

1. APPROVAL OF ADOPTION OF POLICIES (First Reading)

2412	HOME INSTRUCTION DUE TO HEALTH CONDITION
R2412	HOME INSTRUCTION DUE TO HEALTH CONDITION
2418	SECTION 504 OF THE REHABILITATION ACT OF 1973 –STUDENTS
R2418	SECTION 504 OF THE REHABILITATION ACT OF 1973 –STUDENTS

5330	ADMINISTRATION OF MEDICATION
R5330	ADMINISTRATION OF MEDICATION
5330.01	ADMINISTRATION OF MEDICAL MARIJUANA
R5330.01	ADMINISTRATION OF MEDICAL MARIJUANA
5330.04	ADMINISTERING AN OPIOID ANTIDOTE
5339	SCREENING FOR DYSLEXIA
9270	HOME SCHOOLING AND EQUIVALENT EDUCATION OUTSIDE THE SCHOOLS
R9270	HOME SCHOOLING AND EQUIVALENT EDUCATION

HEARING OF CITIZENS

Resident Rory Moore asked if the Board of Education knew how many more apartments were being considered throughout the town.

OLD BUSINESS

None

NEW BUSINESS

Trustee Sherman presented her letter of resignation to the Board.

President Carnicella and Trustee Kline thanked and commended her dedication throughout her time on the Board.

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 7:33 PM Trustee Sherman 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 9:24 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
Ms. Deborah J. Russo
Ms. Brenda Sherman
Mr. Daniel A. Carnicella

Absent: Mr. Charles W. Kucinski
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 9:25 PM on a motion by Trustee Balsamo seconded by Trustee Sherman and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans
Board Secretary