

**NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING
FEBRUARY 25, 2019**

The Nutley Board of Education held a Public Meeting on Monday, February 25, 2019 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 7, 2019. 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 17, 2019 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: Mrs. Lisa Danchak-Martin
Mr. Frank A. DeMaio
Mr. Salvatore Ferraro
Mr. Charles W. Kucinski
Mrs. Theresa Quirk
Mr. Kenneth J. Reilly
Ms. Erica Zarro
Mr. Daniel A. Carnicella

Absent: Mr. Fredrick Scalera

Also Present: Dr. Julie Glazer, Superintendent of Schools
Mr. John Marmora, Assistant Business Administrator/Board Secretary

Also Absent: 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 – February 11, 2019
Executive Session – February 11, 2019
Open Public Meeting – January 28, 2019
Executive Session – January 28, 2019

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

CORRESPONDENCE

None

PRESENTATION

1:1 Chromebook Initiative

Dr. Shoja, Mr. Dwyer and Mr. Williams gave a power-point presentation on the district's 1:1 Chromebook Initiative.

President Carnicella and Trustee Kucinski complimented the roll out of this initiative and looks forward to seeing where it takes the district.

SUPERINTENDENT'S REPORT

Dr. Glazer welcomed everyone back after the mid-winter break. She spoke about the Superintendents National Conference she attended and the exchange of ideas. She mentioned that Mrs. Yeamans was not present at tonight's meeting because she was nominated for the Community Excellence Award by the Belleville/Nutley Italian American Parade Committee and is attending a dinner with all other nominees. Dr. Glazer spoke about the RFP for the Unarmed Security Guard proposal and the Memorandum of Agreement on the agenda. She spoke about activities and programs throughout the district and community, kindergarten registration, the demographer report and the preliminary budget.

BOARD SECRETARY'S REPORT

Mr. Marmora mentioned that all new sheetrock was put up this weekend in the weight room and over the next two weeks they will be spackling and painting. He said that the Boiler Project at Radcliffe School has been completed and on tonight's agenda is a refund of \$18,597.00 for unused funds that reduces the overall project. He reported that the budget process is moving along and both he and Mrs. Yeamans have been meeting with the district administration to aid in the planning process. He stated they are waiting for the Governor's Address in March which will follow with our state aid allocation.

COMMITTEE REPORTS

Finance Committee – Trustee Ferraro reported that Mr. Nicolette discussed the staff training scheduled for the new boilers at Radcliffe School. He also updated the board on recent plumbing issues at Washington School and the high school. He advised the committee that he secured the trees used in the holiday display for placement along the field perimeter at Washington School and he also updated the committee on the plaster work currently happening at the high school. Mr. Brown updated the committee on heating conditions throughout the district and the annual servicing of univents and air handlers taking place during the past week in the classrooms throughout the district. Mrs. Yeamans and Mr. Marmora reviewed the February 25, 2019 Finance Resolutions including budgetary transfers. The committee continued to review the 2019-2020 preliminary budget and are waiting for the State Aid allocation that is expected after the Governor’s March 5th Budget Address. The committee also continued discussions on Request for Proposals that will be issued this spring.

HEARING OF CITIZENS (Resolutions Only)

Resident Donna Ferraro asked about Administration Resolution 3 – Memorandum of Agreement with Law Enforcement Officials and inquired about the changes, the current agreement on the website and the N.J.A.C. number in the resolution.

Dr. Glazer said the new 2019-2020 Memorandum of Agreement with Law Enforcement Officials will not be put on the website until the county approves it. She said the number used was a template received from the state and she will look into it. She mentioned several changes that were made in the 2019-2020 Memorandum of Agreement with Law Enforcement Officials.

Resident Ferraro also asked for clarification with Finance Resolution 9 – Approval of Property Line Agreement and Dr. Glazer responded.

ACADEMIC - Resolutions 1-2

Trustee Danchak-Martin 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:

| SCHOOL | TEACHER/PROGRAM | DATE | LOCATION |
|--------------------|---|-------------------|--|
| Nutley High School | Mr. Smyth (Crew) | 3/2/19 | Nutley Town Center, Nutley, NJ |
| Nutley High School | Ms. Wehrer, Mr. Vicchiariello (Indoor Percussion) | 3/2/19 | Trumbull, CT |
| Nutley High School | Mr. Raymonde | 3/4/19 | Liberty Middle School, W. Orange, NJ Prev. approved for different location. |
| Nutley High School | Ms. McNish and Ms. Hart (D.E.C.A.) | 3/5/19- 3/6/19 | Harrah’s Hotel & Casino, Atlantic City, NJ |

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|--|--------------------------------------|--|--|
| Nutley High School Walker Middle School | Mr. Huggins, Ms. Egan | 3/5/19 Prev. approved for a diff. date. | Mamma Vittoria, Nutley, NJ |
| Yantacaw School Washington School | Ms. Powell | 3/6/19, 3/8/19 | Nutley, NJ |
| Walker Middle School | Mr. Vicchiariello (Jazz Ensemble) | 3/11/19, 3/18/19, 3/25/19, 4/5/19, 4/6/19, 4/7/19 | Ridgewood, NJ and/or Mountain Lakes, NJ |
| Walker Middle School | Ms. McDonnell | 3/13/19 | Pace University Media, Pleasantville, NY |
| Nutley High School | Ms. Aviles | 3/15/19 | Kean University, Union, NJ |
| Nutley High School | Ms. Brady | 3/21/19 | Township Hall, Nutley, NJ |
| Walker Middle School | Ms. Saitta, Ms. Kozyra | 3/21/19 | 911 Museum, NYC, NY |
| Walker Middle School | Mr. Vick (Patriot Club) | 3/27/19 Rain date: 3/28/19 | USS Intrepid Sea, Air and Space Museum, NYC, NY |
| Nutley High School | Ms. Della Fave, Ms. Coppola (Rotary) | 3/28/19 | Cucina 355, Nutley, NJ Prev. approved for diff. location. |
| Radcliffe School | Ms. Gambaro and Ms. Mosca | 4/2/19 | Liberty Hall Museum, Union, NJ |
| Nutley High School | Mr. Gurrieri | 4/3/19 | State Theatre New Jersey, New Brunswick, NJ |
| Walker Middle School | Mr. Vicchiariello (Jazz Ensemble) | 5/1/19 | West Milford, NJ |
| Washington School | Ms. Gegre | 6/3/19 Prev. approved for a diff. date. | Wemrock Farms, Freehold, NJ |
| Spring Garden School | Ms. Holland | 6/12/19 | Essex County Cody Arena, West Orange, 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 |
|------------------------------|---|-------------------|-----------------|--|
| Piro, Joseph | National Athletic Directors' Conference | 12/14/18-12/18/18 | Phoenix, AZ | \$340.00/registration + \$583.76 hotel Prev. approved for diff. amount. |

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|---|--|---|---------------------|---|
| Riley, James | TECHSPO' 19 | 1/31/19-2/1/19 | Atlantic City, NJ | \$100.00/hotel paid through PERKINS Grant Prev. approved without hotel |
| Ocejo, Michael | Federal Wage and Hour and Child Labor Laws | Online Through 12/31/19 | Nutley, NJ | \$132.00/registration IDEA |
| Hamilton, Lauren | K-2 Social Studies Articulation | 2/5/19 | Nutley, NJ | \$0 |
| Abbio, Bryan Andrews, Katherine Caithness, Catriona Casale, Megan Centinaro, Jessica Citarella, Jennifer David, Nicole Drexler, Heather Guariglia, Ian Irene, Angela Mabel, Jessica Manley, Jessica Matias, Christina McDonnell, Linda McNish, Kara Mercogliano, Stephanie Mitschow, Julie Ritacco, Nicholas Rubino, Jenna Ruggiero, Frank Tempsick, Kevin Vance, James Walsh, Veronica | Sheltered Instruction "Learner Institute" with Up The Bar Consulting | 2/15/19 Prev. approved for diff. date. | Nutley, NJ | \$0 |
| Gurrieri, Michael | Poetry Out Loud – NJ Region 5 Competition | 2/19/19 | South Orange, NJ | \$0 + travel |
| Bania, Kent | Legal One: Hot Issues in School Law | 2/25/19 Prev. approved for diff. date. | New Providence, NJ | \$0 + travel |
| Vicchiariello, Vincent | Peer-to-Peer Observation | 2/26/19, 3/14/19 | Nutley, NJ | \$0 |
| Aviles, Persis | 2019 Mandatory District Test Coordinator and District Technology Coordinator Training | 2/27/19 | Monroe Township, NJ | \$0 + 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 | 2/27/19 Prev. approved for diff. date | Nutley, NJ | \$0 |

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|---|---|---|--------------------|---|
| Aji, Jaime | Prevent, Detect, Treat: Non Traditional Sports Injuries, Rehabilitation, and Training Methods in Sports Medicine: A Hands-on Course | 2/28/19 | Union, NJ | \$0 + travel |
| Denburg, Andrew | Peer-to-Peer Observation | 2/28/19, 3/13/19 | Nutley, NJ | \$0 |
| Glazer, Julie | NJASA Women's Leadership Forum | 3/1/19 | Garwood, NJ | \$40.00/registration + travel |
| Kasner, Marc | Montclair State University General Chemistry Working Group | 3/7/19, 4/4/19, 5/16/19 | Montclair, NJ | \$0 + travel |
| Sheridan, Erin | Closing the Attitude Gap: How To Fire Up Your Students to Strive for Success | 3/8/19 | Bloomfield, NJ | \$0 |
| Stoffers, Elizabeth | CPR for Healthcare Provider | 3/12/19 | Livingston, NJ | \$0 + travel |
| Blake, Grace Martin, Leann | NJSLS Year 1 or 2 Conquer Math Workshops | 3/18/19 Prev. approved for diff. date. | Pompton Plains, NJ | \$155.00/each + travel *No charge for administrators |
| Aviles, Persis Bolcato, Richard L. Byrne, Maura Doyle-Marino, Helen Mosel, Stephanie Romas, Robert Siculietano, Phillip Tuscano, Julianne Wiesenberg, Traci | In House DLM Training | 3/18/19 | Nutley, NJ | \$0 |
| Veech, Lynda | American Young Voices | 3/18/19 | Newark, NJ | \$0 + travel |
| Ambrose, Aimee Fredricks, Nicole Martin, Leann Ryder, Joniene Sluberski, Melissa | NJSLS Year 1 or 2 Conquer Math Workshops | 3/21/19 Prev. approved for diff. date. | Pompton Plains, NJ | \$155.00/each + travel *No charge for administrators |
| Benavides, Brooke DiGregorio, Steven Dwyer III, Joseph Melchionne, Angeliki Riley, James Rossillo, Cheryl | Humanities Honors I and II Collaboration Time | 3/22/19 | Nutley, NJ | \$0 |
| Bradley, Christopher David, Nicole Gewecke, Amy Parness, Lauren Porrino III, Robert Rasczyk, Judy Rosati, Christopher | Content Area Articulation | 3/25/19 | Nutley, NJ | \$0 |

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|---|--|--|----------------------|---|
| Abbio, Bryan Laskin, Seth Linfante, Andrew Porrino III, Robert Rasczyk, Judy Ryan, Gerald Stine, Jennifer | Content Area Articulation | 3/28/19 | Nutley, NJ | \$0 |
| Ocejo, Michael Romas, Robert | Designing and Implementing Student Training Plans | 4/1/19, 4/2/19, 4/3/19 | Morris Plains, NJ | \$396.00/ each registration IDEA + travel |
| McDonnell, Linda Milner, Michelle | Girls Who Code Club Organization Trip to Walmart Labs | 4/4/19 | Hoboken, NJ | \$0 + travel |
| Jasnowitz, Holly Lennon, Stephanie | Foundations Coaching (ELA) | 4/4/19 Prev. approved for different dates. | Nutley, NJ | \$0 |
| DiGregorio, Steven | Rutgers High School Football Clinic | 4/5/19 | New Brunswick, NJ | \$0 + travel |
| Romas, Robert | New Jersey Wage and Hour and Wage Payment and Child Labor Laws, Regulations, and Hazardous Orders Course | 5/7/19 | Morris Plains, NJ | \$132.00/registratio n IDEA + travel |
| Ocejo, Michael | New Jersey Wage and Hour and Wage Payment and Child Labor Laws, Regulations, and Hazardous Orders Course | 5/16/19 | Morris Plains, NJ | \$132.00/registratio n IDEA + travel |
| Ocejo, Michael Romas, Robert | OSHA 10 PLUS | 5/23/19, 5/24/19 | Morris Plains, NJ | \$272.00/each registration IDEA + travel |

ADMINISTRATION – Resolutions 1-3

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

Trustee Reilly asked if the RFP for the security guards is part of Resolution 3 – Memorandum of Agreement with Law Enforcement Officials.

President Carnicella responded that the RFP is not part of the Memorandum of Agreement with Law Enforcement Officials.

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:

2019-02-15 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:

2019-02-01 HIB Report to the Board

3. MEMORANDUM OF AGREEMENT WITH LAW ENFORCEMENT OFFICIALS

BE IT RESOLVED that in accordance with the N.J.A.C. 6:29-10.1 et seq., the Board approves the Memorandum of Agreement and Addenda between Education and Local and County Law Enforcement Officials, and

BE IT FURTHER RESOLVED, that this agreement and Addenda be forwarded to the County Superintendent of Schools for approval.

FINANCE - Resolutions 1-11

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

Upon a roll call vote, Finance Resolutions 1-11 were approved with the following exception:

- 1) Trustee DeMaio "abstained" on Resolution 5 – Requests for Use of School Buildings and Grounds.

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 January 31, 2019.

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 January 31, 2019 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 February 25, 2019 in the total amount of \$7,669,236.48 (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 January transfers in the 2018-2019 budget as follows:

| TRANSFER # | ACCOUNT TO | DEPARTMENT | ACCOUNT FROM | DATE | AMOUNT TO | AMOUNT FROM |
|------------|-----------------------|------------------------------|-----------------------|-----------|------------|-------------|
| 11648 | 11-402-100-800-78-895 | AA Game Exp-Winter Track | | 1/8/2019 | 344.00 | |
| | | AA Game Exp-Cross Country | 11-402-100-800-77-895 | | | 344.00 |
| 11649 | 11-402-100-800-92-895 | AA Game Exp-Ice Hockey | | 1/10/2019 | 4,852.00 | |
| | | AA Misc Exp-Ice Hockey | 11-402-100-800-92-891 | | | 4,852.00 |
| 11650 | 11-402-100-800-78-895 | AA Game Exp-Winter Track | | 1/10/2019 | 616.00 | |
| | | AA Supplies-Track & Field | 11-402-100-600-76-610 | | | 75.00 |
| | | AA Game Exp-Cross Country | 11-402-100-800-77-895 | | | 541.00 |
| 11653 | 11-402-100-800-78-895 | AA Game Exp-Winter Track | | 1/25/2019 | 544.00 | |
| | | AA Misc Exp-Football | 11-402-100-800-81-891 | | | 300.00 |
| | | AA Misc Exp-B Soccer | 11-402-100-800-82-891 | | | 180.00 |
| | | AA Game Exp-B Soccer | 11-402-100-800-82-895 | | | 59.00 |
| | | AA Game Exp-B Tennis | 11-402-100-800-83-895 | | | 5.00 |
| 11654 | 11-000-266-580-00-582 | Security Conference Exp | | 1/29/2019 | 790.00 | |
| | | Security Purch Prof Svcs | 11-000-266-300-00-000 | | | 790.00 |
| 11663 | 11-000-219-104-00-000 | Child Study Team Salaries | | 1/29/2019 | 71,217.00 | |
| | 11-110-100-101-00-000 | K-Teachers Salaries | | | 60,000.00 | |
| | 11-140-100-101-00-000 | 9-12 Teachers Salaries | | | 44,914.00 | |
| | 11-213-100-101-00-000 | RR Teachers Salaries | | | 525,000.00 | |
| | 11-214-100-106-00-000 | Autism Aides Salaries | | | 99,700.69 | |
| | 11-215-100-106-00-000 | PD Aides Salaries | | | 45,000.00 | |
| | 11-216-100-101-00-016 | PD FT Teacher Subs | | | 11,867.00 | |
| | 11-000-262-622-00-622 | OP/PL Electricity | | | 25,000.00 | |
| | 11-000-263-420-00-000 | Grounds Services | | | 537.50 | |
| | 11-000-263-440-00-000 | Grounds Rentals/Leases | | | 205.89 | |
| | 11-000-270-390-00-000 | Other Purch Prof/Tech Svcs | | | 115.75 | |
| | | Library/AVA Salaries | 11-000-222-100-00-000 | | | 71,217.00 |
| | | 1-5 Teachers Salaries | 11-120-100-101-00-000 | | | 60,000.00 |
| | | Ins. Purch Pro/Tech Services | 11-190-100-340-00-000 | | | 42,470.00 |
| | | Ins. Equipment Repairs | 11-190-100-500-00-422 | | | 2,444.00 |
| | | School Bus Lease Purchase | 11-000-270-443-00-000 | | | 115.75 |
| | | LLD Teachers Salaries | 11-204-100-101-00-000 | | | 525,000.00 |
| | | Autism Summer Aides Salaries | 11-214-100-106-50-000 | | | 6,700.69 |
| | | BSR Teachers Salaries | 11-230-100-101-00-000 | | | 80,000.00 |
| | | PD FT Aides Salaries | 11-216-100-106-00-000 | | | 13,000.00 |
| | | PD Teachers Salaries | 11-215-100-101-00-000 | | | 45,000.00 |
| | | PD FT Teachers Salaries | 11-216-100-101-00-000 | | | 11,867.00 |

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|--|--|--------------------------|-----------------------|--|--|-----------|
| | | OP/PL Gas-Heat/Hot Water | 11-000-262-621-00-621 | | | 25,000.00 |
| | | Grounds Supplies | 11-000-263-610-00-000 | | | 743.39 |
| | | | | | | |

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 |
|---|---|---|-------------------|----------------|-------------------------------------|----------------------|
| Tricia DelGreco Radcliffe School PTO | Radcliffe School Talent Show Meeting | Radcliffe School Music Room | 2/27/19 | 6:45-8:00 pm | Facilities: None Custodian: None | 1 |
| Tricia DelGreco Radcliffe School PTO | Radcliffe School Class of 2020 Parent Meeting | Radcliffe School Music Room | 3/7/19 | 7:30-8:30 pm | Facilities: None Custodian: None | 1 |
| Kimberly Farro Washington School PTO | PT Council Meetings | NHS Principal's Conference Room | 3/11/19 & 5/13/19 | 6:30-8:30 pm | Facilities: None Custodian: None | 2 |
| Lisa McCormick Nutley Track & Field Booster Club | Spring Track - Parent/Athlete Meeting | NHS Cafeteria | 3/13/2019 | 6:00-7:30 pm | Facilities: None Custodian: None | 1 |
| Jennifer Santos Good Shepherd Academy | Hang Banner Advertising School Play "Shrek The Musical" | Oval Fence | 3/13/19-4/8/19 | Continuously | Facilities: None Custodian: None | 27 |
| Salvatore Scarpelli Nutley Music Boosters Assoc. | NHS Café Night | High School Main & Aux Gyms, Cafeteria, Music & Math Wing | 3/23/19 | 12:00-10:00 pm | Facilities: None Custodian: None | 1 |
| Tricia DelGreco Radcliffe School PTO | Radcliffe Family Movie Night | Radcliffe School Gym | 3/30/19 | 5:00-9:00 pm | Facilities: None Custodian: None | 1 |
| Nancy Harbison NHS Lacrosse Booster Club | NHS Lacrosse Kick-Off Dinner | NHS Cafeteria | 4/2/19 | 6:00-8:30 pm | Facilities: None Custodian: None | 1 |
| Vincent Vicchiariello Nutley High School Music Dept. | Luggage Check for High School Music Trip | High School Music Wing | 4/10/19 | 4:00-7:00 pm | Facilities: None Custodian: None | 1 |
| Kimberly Farro Washington School PTO | Washington School Talent Show | JWMS Auditorium | 4/23/19 | 4:00-9:00 pm | Facilities: None Custodian: None | 1 |

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| Justine DeFluri NHS Project Graduation Committee | NHS Project Graduation Clothing Drive | NHS Front of Building | 4/27/19 | 9:00 am-4:00 pm | Facilities: None Custodian: None | 1 |
| Vincent Vicchiariello JWMS Music Dept. | Return Instruments from Jazz Festival | JWMS Band Room | 5/1/19 | 8:00-10:00 pm | Facilities: None Custodian: None | 1 |
| Kimberly Ayala Lincoln School PTO | Lincoln School Family Fun Day | Lincoln School Field | 5/17/19 | 12:30-9:00 pm | Facilities: None Custodian: None | 1 |
| Tricia DelGreco Radcliffe School PTO | Radcliffe Class of 2020 Car Wash Fundraiser | Radcliffe Parking Lot | 5/31/19 | 4:00-6:00 pm | Facilities: None Custodian: None | 1 |
| Lori Fiordilino Spring Garden PTO | Spring Garden Strawberry Festival | Spring Garden Field | 5/3/19 Rain Date: 6/14/19 | 5:00-9:00 pm | Facilities: None Custodian: None | 1 |
| Jessica Maillet Dynamic Dance Academy | Dance Recital | Yantacaw School Auditorium | 6/2/19 | 12:00-4:00 pm | Facilities: \$580.00 Custodian: \$371.25 | 1 |
| Linda von Nessi Essex County Board of Elections | Primary Election & General Election | High School, Radcliffe & Spring Garden School | 6/4/19, 11/5/19 | 6:00 am-8:00 pm | Facilities: \$800.00 Custodian: \$542.82 | 2 |
| Breanna DeMatteo NHS Cheer Team | NHS Cheer Try-Outs | High School Main & Aux Gyms | 6/17/19, 6/18/19, 6/20/19 | 4:00-7:00 pm | Facilities: None Custodian: None | 3 |
| Nancy Gerardi My Passion Dance Studio | Dance Rehearsal and Recital | JWMS Auditorium, Cafeteria & Band Room | 6/19/19- Rehearsal 6/29/19- Performance | 5:30-9:30 pm 10:00 am- 6:00 pm | Facilities: \$1,350.00 Custodian: \$641.50 | 2 |
| Total Use of Property Represented By The Above | | | | | | 50 |

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:

Community Based Instruction Sites

- At Home
- Bergen Community College
- Bergen County Zoo
- Blink Fitness
- Centre Ridge Garden Center
- Chilton Medical Center
- Chit Chat Diner
- Clara Maass Medical Center

County College of Morris
Eagle Rock Reservation
Essex County College
Essex County Country Club
Forest Hill Field Club
Garrett Mountain Equestrian Center
Glen Ridge Country Club
Green Brook Country Club
Gro-Rite Garden Center
Kings Food Market
Lord Stirling Stable
Mountainside Hospital
Rockaway Townsquare
South Orange Performing Arts Center
Van Saun Park
Van Wingerden Greenhouse

7. 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:

Hillmar, LLC, North Caldwell, NJ

8. TRANSPORTATION SERVICES AGREEMENT

BE IT RESOLVED that the Nutley Board of Education approves the Secretary to be authorized to enter into transportation agreements with the Educational Services Commission of Somerset County for transportation of Special Education students for the 2018-2019 school year. The agreement will provide coordinated transportation services between the Educational Services Commission of Somerset County and any joining districts.

BE IT FURTHER RESOLVED that any agreements be presented for ratification at the next succeeding meeting of the Board of Education.

9. APPROVAL OF PROPERTY LINE AGREEMENT

BE IT RESOLVED that the Nutley Board of Education approves the February, 2019 Boundary Line Agreement transferring any interest the Board has in the property located at 154 Coeyman Avenue, Nutley, New Jersey, Block 5001; Lot 6, to the Grantee per the terms of the Agreement.

10. ACCEPTANCE OF DONATION

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

| AMOUNT | FROM |
|-----------|--|
| \$ 150.00 | Donation from Stevie's Vintage Amps for the Nutley High School Music Department. |

11. APPROVAL OF CHANGE ORDER – PENNETTA INDUSTRIAL AUTOMATION LLC

BE IT RESOLVED that the Board of Education approve the following change order to Panetta Industrial Automation LLC for the Boiler Replacement at Radcliffe School.

Change Order 2 \$(18,597.00) contract sum will be reduced by this change order.

PERSONNEL – Resolution 1

Trustee Reilly 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 approved with the following exception:

- 1) Trustee Ferraro “abstained” on the following resolution.

1. PERSONNEL AGENDA REPORT

BE IT RESOLVED that the Board of Education approve the Personnel Agenda Report dated February 25, 2019.

POLICY – Resolution 1

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

Upon a roll call vote, Policy Resolution 1 was approved with the following exception:

- 1) Trustee Ferraro “abstained” on the following resolution.

1. APPROVAL OF ADOPTION OF POLICIES (Second Reading)

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

| | |
|---------|--|
| 5512 | Harassment, Intimidation, and Bullying |
| 5330.01 | Administration of Medical Marijuana |

HEARING OF CITIZENS

None

OLD BUSINESS

None

NEW BUSINESS

Trustee Quirk asked if our lawyers would be doing a presentation to the board.

President Carnicella responded that it is being scheduled by Mrs. Yeamans.

Trustee Kucinski asked if we approached the town regarding a medical marijuana distribution center since the policy was approved for the Board of Education tonight and the state is pushing to legalize marijuana.

Dr. Glazer responded that the laws will follow the same as smoking and our Commissioners helped the board to understand this policy.

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 7:14 PM Trustee Kucinski moved and Trustee Zarro 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 and personnel.

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 8:15 PM Trustee Kucinski moved, Trustee Danchak-Martin seconded, and the Board approved by voice to reconvene the meeting.

ROLL CALL

Present: Mrs. Lisa Danchak-Martin
Mr. Frank A. DeMaio
Mr. Salvatore Ferraro
Mr. Charles W. Kucinski
Mrs. Theresa Quirk
Mr. Kenneth J. Reilly

Ms. Erica Zarro
Mr. Daniel A. Carnicella

Absent: Mr. Fredrick Scalera

Also Present: Dr. Julie Glazer, Superintendent of Schools
Mr. John Marmora, Assistant Business Administrator/Board Secretary

Also Absent: Mrs. Karen A. Yeamans, Business Administrator/Board Secretary

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:16 PM on a motion by Trustee Ferraro seconded by Trustee Danchak-Martin and unanimously approved by voice vote.

Respectfully submitted,

John M. Marmora
Assistant Board Secretary