

**NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING
April 29, 2019**

The Nutley Board of Education held a Public Meeting on Monday, April 29, 2019 in the JHWMS Auditorium located at 325 Franklin Avenue, Nutley, NJ.

President Carnicella opened the meeting at 6:37 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
Mrs. Karen A. Yeamans, Business Administrator/Board Secretary
Mr. Marc Zitomer, Board Attorney

APPROVAL OF MINUTES

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

Open Public Meeting – March 18, 2019

Executive Session – March 18, 2019

Open Public Meeting – March 25, 2019

Executive Session – March 25, 2019

CORRESPONDENCE

None

PRESENTATIONS

Program Review – Science, Health & Physical Education

Ms. Carly Johnson and Ms. Robyn Powell gave a power-point presentation on the program review of Science and Health and Physical Education.

District's Performance Review

Mr. Bania and Mrs. Loconsolo gave a power-point presentation on the district's performance review.

Demographer Report

Dr. Ross Haber gave a power-point report on the updated demographic he prepared.

PRESIDENT'S REPORT

President Carnicella spoke about the annual planning meeting between the Zoning Board, Planning Board, Commissioners and the Board of Education. He mentioned that the Board is still in negotiations with the teachers and both are continuing to work towards a settlement. He then introduced board attorney Marc Zitomer.

Marc Zitomer provided a report on how personnel matters are brought forward to the Board of Education and how the Board cannot comment publically on personnel with regard to employment. He explained that if they publically comment they are subjected to an Ethics charge unless the individual by virtue of a RICE notice wants it discussed in open session.

SUPERINTENDENT'S REPORT

Dr. Glazer thanked the presenters and staff for all their efforts to move the district forward. She also spoke about the accomplishments of our students and the activities and programs throughout

the district and community. She stated that the budget hearing is May 6, 2019 and the schools will be closed on Friday, May 24, 2019 but the district offices will be opened.

BOARD SECRETARY'S REPORT

Mrs. Yeamans said the Board of Education is doing their due diligence with respect to professional appointments and have issued RFQ's for Legal, Architect and Athletic Physician services. The responses are due tomorrow, April 30, 2019. The board also put out an RFP for Food Service which is due May 14, 2019. She reminded the public that the 2019-2020 Public Budget Hearing Will take place on Monday, May 6, 2019 at 6:30 PM.

STUDENT REPORT

Zawar Ahmed, Student Representative, reported on the student activities that have taken place and other upcoming events at the high school.

COMMITTEE REPORTS

Academic Committee – Trustee Danchak-Martin said Dr. Glazer reviewed the Hockey Co-op agreement with Columbia High School in South Orange Maplewood and the Kindergarten registration to date. Re-registration of all current 4th and 9th grade students will take place at JHWMS. Dr. Glazer reviewed the status of the budget and shared two new program partnerships with the Township's Hope Committee and the NJ Department of Education's Sandy Hook Promise. Mr. Bania and Mrs. Loconsolo reviewed field trips and professional development requests. Dr. Glazer reviewed personnel and legal updates.

Finance Committee – Trustee Ferraro said Mrs. Yeamans and Mr. Marmora reviewed the April 29, 2019 Finance Resolutions. Mrs. Yeamans updated the Board on the responses to the Request for Qualifications for legal, architect and athletic physician received to date. Mr. Marmora reported on the RFP for the Food Service Management Company. A representative from IMAC Agency presented the annual health insurance renewal highlighting the district's claim history and the results of their marketing efforts. Mr. Maurillo also updated the committee on the student accident policy and the renewal process that is currently underway. Mr. Nicolette provided an update on the preventative maintenance projects and discussed the high school auditorium project. The committee requested and Mrs. Yeamans reviewed financial reports for 2017-18 and 2018-19 and the projected 2019-2020 budget.

Policy Committee – Trustee Zarro reported that Commissioner Evans joined the committee to discuss the Township's Pilot program and state funding. Dr. Glazer and Mr. Piro reviewed other district's policies for Athletic Code of Conduct as related to hazing. A draft document was developed for first reading. The committee reviewed and updated policies from Strauss Esmay which are on the agenda for the first reading.

HEARING OF CITIZENS (Resolutions Only)

None

ACADEMIC - Resolutions 1-3

Trustee Danchak-Martin moved and Trustee Kucinski 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:

SCHOOL	TEACHER/PROGRAM	DATE	LOCATION
Nutley High School	Ms. Della Fave, Ms. Coppola (Rotary)	3/28/19	Nutley Public Library, Nutley, NJ Prev. approved for diff. location.
Nutley High School	Ms. Aviles	4/10/19	Nanina's in the Park, Belleville, NJ
Nutley High School	Mr. Campbell (Robotics)	5/14/19	Lincoln School, Nutley, NJ
Yantacaw School	Mr. Martin, Ms. Cafasso	5/20/19	Escape Garden State, Fairfield, NJ
All District Elementary Schools	Ms. Cafasso	5/22/19	Spring Garden School, Nutley, NJ
Lincoln School	Ms. Andreula	5/28/19	Franklin Mineral Museum, Franklin, NJ
Walker Middle School Nutley High School	Mr. Vicchiariello, Mr. Raymonde	5/28/19	Nutley Night of Jazz, Nutley Elks Lodge, Nutley, NJ
Lincoln School, Radcliffe School, Spring Garden School, Washington School, Yantacaw School	4th, 5th and 6th grade teachers and physical education teachers from all (5) elementary schools	5/31/19 Rain date: 6/4/19	Junior Olympics, Nutley, NJ
Lincoln School, Radcliffe School, Spring Garden School, Washington School, Yantacaw School	6th grade teachers and physical education teachers from all (5) elementary schools	5/31/19 Rain date: 6/4/19	Patrol Picnic, Yanticaw Park, Nutley, NJ
Washington School	Ms. Gegre	6/3/19 Prev. approved for a diff. date.	Wemrock Farms, Freehold, NJ
Yantacaw School	Ms. Pate	6/10/19	Franklin Mineral Museum, Franklin, NJ
Walker Middle School	Ms. Ippolito	6/14/19	Stephens State Park, Hackettstown, NJ
Walker Middle School	Ms. Rubino and Ms. Bruscinio	6/18/19	Liberty Science Center, Jersey City, 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
DaCosta, Amalia	Training with Heather Frank (ELA)	3/19/19	Nutley, NJ	\$0
Bania, Kent Benavides, Brooke Dwyer III, Joseph Johnson, Carly Loconsolo, Janine Martin, Leann Riley, James	2019 Teacher Exchanges	3/28/19, 4/9/19, 4/12/19	Wayne, Montclair and/or Ewing, NJ	\$0
Garibaldi, Ludmila	Conquer Math	3/28/19 Prev. approved for diff. date.	Pompton Plains, NJ	\$0
Bowes, Kerry O'Mara, Eileen Rambaldi, Diana	Foundations Site Visits (ELA)	4/1/19 Prev. approved for diff. date.	West Orange, NJ	\$0
Rizzi, Sabrina	Conquer Math	4/2/19 Prev. approved for a diff. date.	Pompton Plains, NJ	\$0
Cristantiello, Michele Leili, Jessica Quigley, Susan Ryan, Rachel Sluberski, Melissa	Foundations Site Visits (ELA)	4/4/19 Prev. approved for diff. date.	West Orange, NJ	\$0
D'Angio, Elizabeth	FLENJ Annual Conference	4/5/19	Iselin, NJ	\$0
Riley, James	Data-Driven Decision-Making and Planning for School Climate Improvement	4/10/19	Morristown, NJ	\$0 + travel
Aji, Jaime	Spring Into Action	4/26/19	Montclair, NJ	\$0
Vos, Carrie-Anne	Artistic Academy Counselor Tour & Luncheon	4/30/19	Morris Plains, NJ	\$0 + travel
Brown, Chontel	Integrated Pest Management Training	5/3/19	Metuchen, NJ	\$0 + travel
Aji, Jaime	Hand & Wrist Injuries in Athletes Assessing Wrestling Weight: Body Composition Modalities & Demo	5/8/19	Robbinsville, NJ	\$0 + travel

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	5/20/19 Prev. approved for diff. date.	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	5/20/19 Prev. approved for diff. date.	Nutley, NJ	\$0
Ocejo, Michael	Designing and Implementing Student Training Plans	5/20/19, 5/21/19, 5/22/19 Prev. approved for diff. date.	Morris Plains, NJ	\$0
Gewecke, Amy	Gumpert Teacher's Workshop-Ethnic Cleansing: When Does It Become Genocide?	5/22/19	Mahwah, NJ	\$0 + travel
Boyce, Nicole Dwyer III, Joseph Dwyer, Lora Nolasco, Jessica Panicci, Carla Parigi, Samantha Vessichelli, Debra	New Jersey Council for History Education (NJCHE) Elementary School Roundtable	5/30/19	Jefferson, NJ	\$0 + travel
DiGregorio, Steven Melchionne, Angeliki Rossillo, Cheryl	Humanities PD/Curriculum Writing	5/31/19	Nutley, NJ	\$0
Maffucci, Jenna	Multicultural Awareness & Diversity: Powerful Strategies to Advance Client Rapport and Cultural Competence	5/31/19	Parsippany, NJ	\$0 + travel
Bruno, Meghan Johnstone, Katherine	Wilson Reading System (WRS) Advanced Strategies for Multisensory Structured	6/4/19, 6/6/19	Fairfield, NJ	\$600.00/each IDEA + travel

	Language Group Instruction Course			
Marmora, John Yeamans, Karen	NJASBO Annual Conference 2019	6/4/19- 6/7/19	Atlantic City, NJ	\$275.00/each Registration \$210.00/each Hotel + travel, parking and tourism fees
Andrews, Katherine Bolcato, Richard L. Elkas, Jenifer Giangeruso, Laura Holland, Doreen Maher, Patricia Mercogliano, Stephanie Puzzo, Darleen Ricciardi, Brielle	Grade Level Articulation- Social Studies	6/6/19	Nutley, NJ	\$0

3. APPROVAL OF INTERNSHIP AND/OR PRACTICUM 2019-2020

BE IT RESOLVED that the Board of Education approves the following internships, externships, field placement and/or practicum to be conducted in district, conforming to standards of practice and confidentiality.

Student	School	Area of Exploration
Ashley DeKenipp	Montclair University	School Counseling

ADMINISTRATION – Resolutions 1-2

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

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

- 2019-03-29 HIB Report to the Board
- 2019-04-05 HIB Report to the Board
- 2019-04-18 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:

2019-03-08 HIB Report to the Board
2019-03-15 HIB Report to the Board

FINANCE - Resolutions 1-22

Trustee Ferraro moved and Trustee Kucinski seconded a motion that the Board approve Finance Resolutions 1-22 as follows:

Upon a roll call vote, Finance Resolutions 1 -22 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 March 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 March 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 April 29, 2019 in the total amount of \$7,663,433.67 (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 March transfers in the 2018-2019 budget as follows:

TRANSFER #	ACCOUNT TO	DEPARTMENT	ACCOUNT FROM	DATE	AMOUNT TO	AMOUNT FROM
11679	11-402-100-800-84-895	AA-Game Exp-Wrestling		3/15/2019	425.00	
		AA-Supplies-Wrestling	11-402-100-600-84-610			425.00
11712	11-402-100-800-84-895	AA-Game Exp-Wrestling		3/21/2019	171.00	
		AA-Supplies-Wrestling	11-402-100-600-84-610			171.00

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
Vincent Vicchiarriello Nutley High School Band	NHS Marching Band Meeting	NHS Cafeteria	4/30/19	6:30-9:30 pm	Facilities: None Custodian: None	1
Vincent Vicchiarriello Nutley High School Band	NHS Percussion Rehearsals	NHS Music Wing, Rooms 100,102, 104	5/8/19, 5/15/19, 5/22/19, 6/5/19, 6/12/19, 6/19/19	5:00-8:30 pm	Facilities: None Custodian: None	1
Marisa Treglio Yantacaw Schoo PTO	Yantacaw Swap	Yantacaw School Gym	5/10/19 5/11/19	6:30-8:30 pm 8:30 am- 12:30 pm	Facilities: None Custodian: None	2
Doug Jones Washington School	Junior Olympics & Patrol Picnic	Oval	5/31/19 6/3/19 (rain date)	8:30 am- 11:30 am 11:30 am- 3:00 pm	Facilities: None Custodian: None	1
Vincent Vicchiarriello Nutley Music Boosters Assoc/Nutley Music	Nutley Summer Music Program	NHS Music Wing, Rooms 100,102, 104 & Stage	7/1/19-8/9/19	8:00 am-5:00 pm	Facilities: None Custodian: None	29
Total Use of Property Represented By The Above						34

6. LEASE OF BOARD PROPERTY ON OVERLOOK TERRACE

BE IT RESOLVED that the Board of Education leases property owned by it, known as Lot Number 14, Block 212 on the tax maps of the Township of Nutley, to Mr. John Janiec and Mrs. Anne Janiec, his wife, for a term beginning May 1, 2019 and terminating April 30, 2020, at a term rental of One Dollar (\$1.00) in accordance with all requirements specified in the lease.

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes its officers to execute said lease.

7. LEASE OF BOARD PROPERTY ON ROMANO STREET

BE IT RESOLVED that the Board of Education leases property owned by it, known as Lot Numbers 45 and 46, Block 18 on the tax maps of the Township of Nutley, to Nicholas Del Mauro, for a term beginning May 1, 2019 and terminating April 30, 2020, at a term rental of One Dollar (\$1.00) in accordance with all requirements specified in the lease.

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes its officers to execute said lease.

8. LEASE OF BOARD PROPERTY ON ROMANO STREET

BE IT RESOLVED that the Board of Education leases property owned by it, known as Lot Numbers 78 and 79, Block 18 on the tax maps of the Township of Nutley, to Angelo Rotonda, for a term beginning May 1, 2019 and terminating April 30, 2020, at a term rental of One Dollar (\$1.00) in accordance with all requirements specified in the lease.

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes its officers to execute said lease.

9. 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	DATE	CLASSIFICATION	STUDENT ID NUMBERS	AMOUNT
Holmstead School Ridgewood, NJ	March 18, 2019 60 Days	ED	027962	\$18,466.00
Essex Valley School West Caldwell, NJ	April 1, 2019 54 Days	MD	403980	\$20,520.00

DELETE:

SCHOOL	DATE	CLASSIFICATION	STUDENT ID NUMBERS
Hunterdon Preparatory School Annandale, NJ	March 25, 2019	MD	402196
Woodland Park School District Beatrice Gilmore School Woodland Park, NJ	April 12, 2019	OHI	401409

10. APPROVAL OF UPDATED SERVICE PROVIDER

BE IT RESOLVED that the Board of Education approve the following updated service provider 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:

ADD:

Integrated Nursing Associates, LLC
Lake Hiawatha, NJ

Vistas Education Partners, Inc.
Highland Park, NJ

St. Joseph's School for the Blind
Jersey City, NJ

DELETE:

Vendor COLC
Concordia Learning Center
St. Joseph's School for the Blind
Jersey City, NJ

11. 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 Hopatcong Borough Board of Education (Sussex County Regional Cooperative) for transportation of Special Education students for the 2019-2020 school year. The agreement will provide coordinated transportation services between the Hopatcong Borough Board of Education 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.

12. TRANSPORTATION CONTRACT

BE IT RESOLVED, that the Nutley Board of Education approve a transportation contract PARENT #4 to provide transportation for one Special Education student from Nutley to Mountain Lakes School. Mountain Lakes, NJ effective April 24, 2019 through June 30, 2019 at a cost of \$87.28 per day.

Subject to approval of the County Superintendent of Schools.

13. 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 Essex Regional Educational Services Commission for transportation of Special Education students for the 2019-2020 school year. The agreement will provide coordinated transportation services between the Essex Regional Educational Services Commission 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.

14. 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.

15. 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 for Nutley High School.

16. APPROVAL OF PROPOSAL – ALMSTEAD TREE & SHRUB CARE COMPANY, LLC

BE IT RESOLVED that the Board of Education approve the proposal with Almstead Tree & Shrub Care Company, LLC through Ed Data Vendor Code: x332 for the grounds replacement at Washington School at a fee of \$9,437.00.

17. APPROVAL OF FINAL PAYMENT TO PENNETTA INDUSTRIAL AUTOMATION LLC

BE IT RESOLVED that the Board of Education approve final payment – Application 5 to Pennetta Industrial Automation LLC for the Boiler Replacement at Radcliffe School in the amount of \$12,560.15 as per the recommendation of the Board’s Architect as follows:

Original Contract Sum	\$247,000.00
Change Order 1	<u>18,597.00</u>
Contract Sum to Date	\$228,403.00
Less Payment Applications 1,2,3 & 4	<u>215,842.85</u>
Balance to Finish	\$ 12,560.15
Payment Application 5	<u>12,560.15</u>
	-0-

18. AMEND APPROVED CONTRACT - Joyce Fitzmaurice, Fitzmaurice Educational Consulting, LLC

BE IT RESOLVED that the Board of Education amends the resolution approved on January 28, 2019 with Joyce Fitzmaurice of Fitzmaurice Educational Consulting, LLC as Supervisor of Special Services to extend the contract termination date to June 30, 2019.

19. APPROVAL OF SIDEBAR AGREEMENT NO. 2 BETWEEN THE NUTLEY BOARD OF EDUCATION AND THE NUTLEY ADMINISTRATORS’ ASSOCIATION

BE IT RESOLVED that the Nutley Board of Education approves Sidebar Agreement 2 with the Nutley Administrators’ Association.

20. ESSEX COUNTY EDUCATIONAL SERVICES COMMISSION - Approval of Contract for Nonpublic Nursing Services for 2019-2020

BE IT RESOLVED that the Nutley Board of Education approves a contract with the Essex County Educational Services Commission for the Nonpublic Nursing Services for the 2019-2020 school year.

21. ESSEX COUNTY EDUCATIONAL SERVICES COMMISSION - Approval of Contract for Homebound Instruction for 2019-2020

BE IT RESOLVED that the Nutley Board of Education approves a contract with the Essex County Educational Services Commission to provide homebound instruction for public school students in hospital/rehabilitation facilities outside of Nutley for the 2019-2020 school year at a rate of \$52.00 per hour.

22. ESSEX COUNTY EDUCATIONAL SERVICES COMMISSION – Non-Public Chapter 192/193 & IDEA-B Services for 2019-2020

WHEREAS, Chapter 192, P.L. 1977 requires the provision of certain auxiliary services to children in nonpublic schools, and Chapter 193 requires the provision of certain services to handicapped children in nonpublic schools,

WHEREAS, the Board of Education of Nutley has the authority to employ outside agencies to provide necessary and appropriate IDEA-B Services for the classified students attending nonpublic schools in the district; and

THEREFORE, BE IT RESOLVED that a contract be entered into with the Essex County Educational Services Commission to provide these services during the 2019-2020 school year to students who attend non- public schools in Nutley, and

BE IT FURTHER RESOLVED that the price to be paid to the Essex County Educational Services Commission for these services shall not exceed the amount paid to the Nutley Board of Education by the state to implement these programs.

PERSONNEL – Resolutions 1-3

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

Upon a roll call vote, Personnel Resolutions 1-3 were unanimously approved.

1. PERSONNEL AGENDA REPORT

BE IT RESOLVED that the Board of Education approve the Personnel Agenda Report dated April 29, 2019.

2. ADMINISTRATIVE LEAVE OF ABSENCE

BE IT RESOLVED that the Board of Education ratifies the paid administrative leave of absence for Employee I.D. 3977 effective March 25, 2019.

3. ADMINISTRATIVE LEAVE OF ABSENCE

BE IT RESOLVED that the Board of Education ratifies the paid administrative leave of absence for Employee I.D. 3206 effective March 25, 2019.

POLICY – Resolution 1

Trustee Zarro 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 unanimously approved.

1. APPROVAL OF ADOPTION OF POLICIES (First Reading)

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

R2531	Use of Copyrighted Materials
R2530	Resource Materials
R2520	Instructional Supplies
R2432	School Sponsored Publications
R2415	Title I Services
R2230	Course Guides
R1400	Job Descriptions
R2464	Gifted and Talented Students
0133	Adjudication of Dispute
0143.2	Student Representatives to the Board of Education
0154	Annual Motions and Designations
0166	Executive Sessions
1120	Management Team
1260	Incapacity of Superintendent
1350	Incapacity of School Business Administrator/Board Secretary
2310	Student Grouping

2312	Class Size
2510	Adoption of Textbooks
R2510	Adoption of Textbooks
2551	Musical Instruments
5561	Use of Physical Restraint and Seclusion Techniques for Students with Disabilities
R5561	Use of Physical Restraint and Seclusion Techniques for Students with Disabilities

HEARING OF CITIZENS

Mike Stoffers, Vice President of the EAN, provided background on the 2011 movement away from Traditional Benefits and the negotiation process.

Several high school students spoke in support of their teachers and expressed concerns with teachers withholding their college recommendation letters.

President Carnicella asked the EAN to speak about their position on recommendation letters.

Mr. Stoffers stated that the EAN did not encourage any teacher to withhold writing college recommendations.

Resident Sam Battaglia spoke in support of Joe Piro and urged the Board to file charges against complaints for violating the confidentiality agreement.

Resident Alex Rubins stated that the 2% cap seemed limiting and his concerns with the cuts being made and the importance of the STEM skills.

President Carnicella spoke about the Budget Committee and the efforts to look into all options.

Resident Ralph Chimento urged the Board to settle the contract with the teachers.

Dr. Glazer stated to the students concerned about their recommendation letters that the Board, Administration and EAN leadership are not condoning this action.

OLD BUSINESS

Trustee Quirk asked when she would be receiving her request for all legal fees.

Mr. Zitomer said he would provide that information to her.

NEW BUSINESS

None

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 8:47 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, 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 10:11 PM Trustee Kucinski moved, Trustee Ferraro 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
Ms. Erica Zarro
Mr. Daniel A. Carnicella

Absent: Mr. Kenneth J. Reilly
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 10:13 PM on a motion by Trustee Danchak-Martin seconded by Trustee DeMaio and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans
Board Secretary