

**NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING
JUNE 3, 2019**

The Nutley Board of Education held a Public Meeting on Monday, June 3, 2019 in the JHWMS Auditorium located at 325 Franklin Avenue, Nutley, NJ.

President Carnicella opened the meeting at 6:30 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
Mr. Fredrick Scalera
Ms. Erica Zarro
Mr. Daniel A. Carnicella

Also Present: Dr. Julie Glazer, Superintendent of Schools
Mrs. Karen A. Yeamans, Business Administrator/Board Secretary

PRESENTATIONS

Mr. Piro and several Board Members presented the winter and some spring sports awards and recognized the athletes for their accomplishments.

BOARD SECRETARY’S REPORT

Mrs. Yeamans reported that 2019-2020 Budget has been entered into our accounting system and staff have begun to enter purchase requisitions while we begin the close out of the 2018-2019 school year. The high school auditorium is nearing completion and we are anxiously awaiting the unveiling. The Director of Buildings and Grounds, Michael Parigi, will be joining the district July 1, 2019.

SUPERINTENDENT’S REPORT

Dr. Glazer congratulated the athletes and spoke about the temporary classroom units at Washington School and Spring Garden Schools. She spoke about the Education Foundation’s contributions to the teachers and upcoming events throughout the district.

HEARING OF CITIZENS (Resolutions Only)

None

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 approved with the following exception:

- 1) Trustee Ferraro “abstained” on Resolution 2 – Approval of Professional Development Days/Travel Reimbursement.

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. Brady (Student Council)	5/29/19	Six Flags Great Adventure, Jackson, NJ
Lincoln School	Ms. Biesiada	6/5/19 Prev. approved for a diff. date.	WMS, Nutley, NJ
Lincoln School	Ms. Lanfrank	6/11/19	Bowlero, Wallington, 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	LOCATI ON	COST
Francia, Frank Shoja, Jessica	Realtime User Experience	5/30/19	Rockaway, NJ	\$0 + travel
Riley, James	Schoology NJ Lunch and Learn 2019	6/4/19	Glen Rock, NJ	\$0 + travel
Gerckens, Meredith Shoja, Jessica	Realtime User Experience	6/6/19	Saddle Brook, NJ	\$0 + travel
Bowes, Kerry Carnevale, Andrea Cruz, Amanda Gencarelli, Rosalina Maggiano, Pamela Martin, Alannah Martin, Leann Palestina, Lisa Pontrella, Mary Puzio, Kristen Quigley, Susan Rambaldi, Diana Rizzi, Sabrina Rizzuto, Rosann Rubinstein, Lorraine Tucci, Josephine	Mathematics Curriculum Review	6/6/19	Nutley, NJ	\$0
Riley, James	Perkins V Regional Stakeholder Symposium	6/10/19	Wayne, NJ	\$0 + travel
Benavides, Brooke Brady, Melissa Coppola, Jessica Dickerson, Evan Freda, Chelsea Gurrieri, Michael	Creating Learning Progressions with Gravity Goldberg (ELA)	6/12/19	Nutley, NJ	\$0
Bayona, Allison DiGiacomo, Dana DiMarco, Jennifer Dingwell, Susan Hamilton, Lauren Heller, Daryl LaReau, Allyson Licameli, Lesslie Martin, Leann Pate, Tara Pied, Marie Rizzo, Jessica Shahinian, Michelle	Mathematics Curriculum Review	6/12/19	Nutley, NJ	\$0

Sorensen, Sarah Straface, Jamie Venezia, Lisa				
Algieri, Kimberly Basilone, Natalie Boyce, Nicole Cestaro, Kelly Corsa, Casey Dente, Paul Dwyer, Lora Ferraro, Danielle Freedman, Jill Gambaro, Jainine Grella, Jaimee Hayes, Courtney Klingler, Brittany Martin, Leann Matturro, Kristamarie Mosca, Danielle Panicci, Carla Ryan, GERALYN Ryder, Joniene Tibaldo, Joanne Tiene, Debra	Mathematics Curriculum Review	6/18/19	Nutley, NJ	\$0
Cristantiello, Danielle Lanfrank, Michelle Lenik, Erin Marciano, Jessica Martin, Jeffrey Martin, Leann SanGiacomo, Dana Smyth, Kevin Weinstein Jr., Christopher	Mathematics Curriculum Review	6/19/19	Nutley, NJ	\$0

ADMINISTRATION – Resolutions 1-4

Trustee Kucinski moved and Trustee Reilly seconded a motion that the Board approve Administration Resolutions 1-4 as follows:

Upon a roll call vote, Administration Resolutions 1-4 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:

2019-05-31 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:

2019-05-10 HIB Report to the Board
2019-05-17 HIB Report to the Board

3. APPROVAL OF THE THREE YEAR COMPREHENSIVE EQUITY PLAN

BE IT RESOLVED that the Board of Education approves the submission of the Three Year Comprehensive Equity Plan beginning with the 2019-2022 school year.

4. APPROVAL OF THE AFFIRMATIVE ACTION COMMITTEE

BE IT RESOLVED that the Board of Education approves the below members of the Affirmative Action Committee for the 2019-2020 school year:

Name	Position Title	Location
Greco, Karen	District Affirmative Action Officer	
Behrens, Peter	Affirmative Action Representative	Radcliffe Elementary School
Cappello, Joe	Affirmative Action Representative	John H. Walker Middle School
Cullity, Kathleen	Affirmative Action Representative	Washington Elementary School
Hitchins, Serena	Affirmative Action Representative	Yantacaw Elementary School
Lemire, Jessica	Affirmative Action Representative	Nutley High School
McCormick, Tracy	Affirmative Action Representative	Spring Garden Elementary School
Swiderski, Rhonda	Affirmative Action Representative	Lincoln Elementary School
Thunell, Nancy	Affirmative Action Representative	Lincoln Elementary School

FINANCE - Resolutions 1-50

Trustee DeMaio moved and Trustee Kucinski seconded a motion that the Board approve Finance Resolutions 1- 50 as follows:

Trustee Ferraro inquired on the hiring of existing Chartwell employees by Pomptonian.

Upon a roll call vote, Finance Resolutions 1 -50 were approved with the following exception:

- 1) Trustee Reilly “recused” himself pursuant to law on Resolution 45 – Award of a Food Service Management Company Contract.

1. 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	Family Movie Night	Radcliffe School Gym	6/8/19	6:00-10:30 pm	Facilities: None Custodian: None	1
Michael Luzzi Township of Nutley - Mayor's Office	4th of July Celebration	Oval & Field House Bathrooms	7/4/19	4:00-9:30 pm	Facilities: None Custodian: None	1
Robert Harbison Nutley All Star Baseball Camp	Summer Baseball Camp	Oval & NHS Main & Aux Gyms	7/15/19- 7/18/19	9:00 am-1:00 pm	Facilities: None Custodian: None	4
Robert Harbison Nutley All Star Basketball Camp	Summer Basketball Camp	NHS Main & Aux Gyms	7/22/19- 7/25/19	9:00 am-1:00 pm	Facilities: None Custodian: None	4
Walter Smith John Walker Scholarship	Walker Walk-a-Thon	JWMS Front Steps	9/27/19	5:00-9:00 pm	Facilities: None Custodian: None	1
J.D. Vick NHS Patriot Club	Veteran's Day Program	JWMS Auditorium & Choir Room	11/11/19 (Set-Up) 11/12/19	3:00-8:00 pm 3:00-9:00 pm	Facilities: None Custodian: None	1
Total Use of Property Represented By The Above						12

2. DESIGNATION OF OFFICIAL NEWSPAPERS

BE IT RESOLVED that the Board of Education designates The Nutley Sun and the Star Ledger as the official newspapers and hereby directs the Board Secretary to also send meeting notices to the Nutley Journal and TAPintoNutley.net.

3. ADOPTION OF PURCHASE MANUAL

BE IT RESOLVED that the Board of Education adopts the 2019-2020 Purchasing Manual on file in the Business Office.

4. APPROVAL OF TAX SHELTER ANNUITY & DISABILITY INSURANCE PLANS

BE IT RESOLVED that the Board of Education, in accordance with Board Policy, hereby approved the following companies to participate in the District's optional Tax Shelter Annuity and Disability Insurance salary reduction plans:

AXA Equitable, First Investors Corp, Lincoln Investment Planning Inc., MetLife, PenServ Plan Services on behalf of American Funds, VALIC, Oppenheimer Funds, Great American Financial Resources, AFLAC, Prudential, Colonial Life, Security Benefit.

5. APPOINTMENTS – SCHOOL POOL FOR EXCESS LIABILITY LIMITS JOINT INSURANCE FUND (SPELL JIF)

BE IT RESOLVED that the Board of Education appoints Karen Yeamans as the Delegate for the School Pool or Excess Liability Limits Joint Insurance Fund (SPELL JIF) and John Marmora as alternate.

6. APPOINTMENTS – SUBURBAN ESSEX JOINT INSURANCE FUND

BE IT RESOLVED that the Board of Education appoints Karen Yeamans as the Fund Commissioner for the Suburban Essex Joint Insurance Fund (SEJIF) and John Marmora as alternate.

7. INVESTMENT OF FUNDS

BE IT RESOLVED that the Secretary/Business Administrator, with the approval of the Superintendent of Schools, be authorized to invest surplus funds of the Board of Education and funds which will be available for a determinate period of time in U.S. Government and Agency Securities, Business Savings Accounts and Certificates of Deposit and in any other securities designated by law at TD Bank, Spencer Savings and NJ Cash Management.

8. APPROVAL OF BILLS BETWEEN BOARD MEETINGS

BE IT RESOLVED that the Board of Education authorizes the Business Administrator and/or Assistant Business Administrator to pay claims against the Board in between scheduled Board meetings and have those claims subsequently ratified at the next regular Board Meeting.

9. AUTHORIZATION TO ISSUE WARRANTS AND TRANSFERS BETWEEN BOARD MEETINGS

BE IT RESOLVED that the Board of Education does hereby authorize the Business Administrator/Board Secretary to issue warrants and transfers between the June and August regular meetings to facilitate payments relative to the close of the 2019-2020 fiscal year.

10. DESIGNATE NJDOE CHART OF ACCOUNTS

BE IT RESOLVED that the Board of Education designates the NJDOE Chart of Accounts as the minimum Chart of Accounts for use in the district, to authorize the addition of sub-account designations as the Business Administrator may deem necessary, and to authorize the Superintendent of Schools to make any necessary transfers below the level of the NJDOE Chart of Accounts.

11. APPROVAL OF RENEWAL APPLICATION – TEMPORARY INSTRUCTIONAL SPACE

BE IT RESOLVED that the Board of Education approves the renewal application for temporary instructional space for the 2019-2020 school year at Yantacaw School and Washington School.

12. APPROVAL OF CHANGE ORDERS BETWEEN BOARD MEETINGS

BE IT RESOLVED that the Board of Education authorizes the Business Administrator to approve change orders in the amount not to exceed \$20,000 in between scheduled Board meetings and have the change orders subsequently ratified at the next regular Board Meeting.

13. DEPOSITORY OF SCHOOL FUNDS – TD Bank

BE IT RESOLVED that TD Bank be designated as the official depository for the following accounts of the Nutley Board of Education for the 2019-2020 school year, and

BE IT FURTHER RESOLVED that the following officers of the below account be authorized to sign checks drawn on the accounts effective July 1 2019:

Board of Education General Account -XXX...5045, Referendum Account – Account # XXX...5574 and Capital Reserve Account – Account # XXX...9222

Primary Signatory Alternate Signatory
Board President or Board Vice President

and

Business Administrator/Board Secretary or Assistant Business Administrator and Treasurer of School Monies.

Board of Education Cafeteria Account – Account # XXX...0360

Business Administrator/Board Secretary or Assistant Business Administrator/Board Secretary

Board of Education Salary Account – Account # XXX...7852

Business Administrator/Board Secretary or Assistant Business Administrator/Board Secretary and Treasurer of School Monies

Board of Education Payroll Agency Account – Account # XXX...5130

Business Administrator/Board Secretary and Assistant Business Administrator/Board Secretary

Extended Day Account – Account # XXX...0387

Business Administrator/Board Secretary and Assistant Business Administrator/Board Secretary

Extended Day Care Funds – Field Trips – Account # XXX...3140

Directors of Curriculum or Extended Day Care Bookkeeper
and

Business Administrator/Board Secretary or Assistant Business Administrator/Board Secretary

Board of Education, N.J. Unemployment Insurance Trust Fund Account – Account # XXX...4018

Business Administrator/Board Secretary and Assistant Business Administrator/Board Secretary

Board of Education NJ Family Leave Insurance Trust Fund – Account # XXX...6259

Business Administrator/Board Secretary and Assistant Business Administrator/Board Secretary

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

Denis Williams or Joseph Materia and Kimberly LaScala

JHWMS Account – Acct.# XXX...0602

Tracy Egan and Catherine Felici

Elementary School Accounts:

Lincoln School – Acct.# XXX...4476

Lorraine Restel and Donna Bolcato

Radcliffe School- Acct# XXX...4484

Michael Kearney and Beverly Cullari

Spring Garden School- Acct# XXX...4492

Laurie LaGuardia and Cheryl Panzer

Washington School- Acct# XXX...4506

Douglas Jones and Geralynn Dwyer

Yantacaw School- Acct# XXX...4514

Frank Francia and Angela Gariano

BE IT FURTHER RESOLVED that TD Bank be authorized to accept facsimile signatures of the check signing machine.

14. DEPOSITORIES OF SCHOOL FUNDS – Unemployment Fund

BE IT RESOLVED that the Board of Education authorizes Karen Yeamans to invest idle funds of the Unemployment Fund at Spencer Savings Bank.

BANK	ACCOUNT #
Spencer Savings	801169798
	15-900685
	801214479
	801328881
	801289075

15. PETTY CASH FUNDS

WHEREAS, pursuant to NJAC 6:20-2.8 and Policy #615 (6620), a Board of Education may establish petty cash funds,

NOW, THEREFORE, BE IT RESOLVED that the Board of Education approves the following petty cash funds for 2019-2020 school year to be established in the amounts listed:

High School	(Denis Williams, Custodian)	\$300
Walker Middle School	(Tracy Egan, Custodian)	200
Lincoln School	(Lorraine Restel, Custodian)	100
Radcliffe School	(Michael Kearney, Custodian)	100
Spring Garden School	(Laurie LaGuardia, Custodian)	100
Washington School	(Douglas Jones, Custodian)	100
Yantacaw School	(Frank Francia, Custodian)	100

BE IT FURTHER RESOLVED that the Board of Education approves the additional district-wide petty cash accounts to be established as follows:

Board of Education	(Karen Yeamans, Custodian)	\$300
Extended Day	(Kent Bania or Janine Loconsolo, Custodian)	\$200
Pupil Transportation	(Peggy Hollywood, Custodian)	\$200
Special Services	(Helen Doyle-Marino, Custodian)	\$200

BE IT YET FURTHER RESOLVED that the Board of Education approves the maximum expenditure for petty cash funds to be set at \$40 and that the individual petty cash funds are replenished by submitting a properly completed voucher to the Board of Education as necessary.

16. APPROVAL OF RENEWAL CONTRACT – FRONTLINE TECHNOLOGIES, INC. - AESOP

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and Frontline Technologies, Inc., for AESOP for the 2019-2020 school year at an annual fee of \$18,010.53.

17. APPROVAL OF RENEWAL CONTRACT – FRONTLINE TECHNOLOGIES, INC. - APPLITRACK

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and Frontline Technologies, Inc., for Applicant Tracking for the 2019-2020 school year at an annual fee of \$3,996.59.

18. APPROVAL OF RENEWAL CONTRACT – ESSEX REGIONAL EDUCATIONAL SERVICES COMMISSION

BE IT RESOLVED that the Nutley Board of Education approve the contract from Essex Educational Services Commission for the Ed Data Bids for the 2019-2020 school year at an annual fee of \$10,050.00.

19. APPROVAL OF RENEWAL CONTRACT – ATRIS, INC.

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Atris, Inc. for NEC Spherical System maintenance and support for the 2019-2020 school year at an annual fee of \$28,636.08.

20. APPROVAL OF RENEWAL CONTRACT - REALTIME INFORMATION TECHNOLOGY INC.

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and Realtime Information Technology, Inc. for Student Information Services for the 2019-2020 school year at an annual fee of \$48,985.00.

21. APPROVAL OF RENEWAL CONTRACT – STRAUSS ESMAY ASSOCIATES, LLP

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Strauss Esmay Associates, LLP for the policy alerts and support system for the 2019-2020 school year at an annual fee of \$2,735.00.

22. APPROVAL OF RENEWAL CONTRACT – ONCOURSE SYSTEMS FOR EDUCATION

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and Oncourse Systems for Education for education network systems for the 2019-2020 school year at an annual fee of \$25,807.12.

23. APPROVAL OF RENEWAL CONTRACT – WHITE ROCK CYBER SECURITY

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and White Rock Cyber Security for Microsoft License renewal for the 2019-2020 school year at an annual fee of \$30,926.96.

24. APPROVAL OF NJSIAA ANNUAL MEMBERSHIP

BE IT RESOLVED that the Board of Education approve the annual membership for NJSIAA for the 2019-2020 school year at a fee of \$2,150.00.

25. APPROVE RENEWAL OF ACACIA FINANCIAL GROUP, INC.

BE IT RESOLVED that the Board of Education approves the reappointment of the Acacia Financial Group, Inc. as the financial advisor to the district as needed for the 2019-2020 school year at an annual fee of \$750.00 for MMBA compliance.

26. APPROVAL OF RENEWAL CONTRACT – ENVIRONMENTAL CONNECTION INC.

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and Environmental Connection Inc. for AHERA six-month surveillance and three-year re-inspection for the 2019-2020 school year for a fee of \$3,900.00.

27. APPROVAL OF RENEWAL CONTRACT – VENT TECH

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and Vent Tech for kitchen exhaust cleaning for the 2019-2020 school year at a fee for the high school \$1,600.00 and for the middle school \$1,700.00.

28. APPROVAL OF CONTRACT – CDW-G

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and CDW-G for Cisco Umbrella Cloud Security- license for the 2019-2020 school year at an annual fee of \$8,879.50.

29. APPROVAL OF RENEWAL CONTRACT – LEARN BY DOING, INC. (Albert)

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and Learn by Doing, Inc. for teacher and student resources in the 2019-2020 school year at an annual fee of \$9,860.00.

30. APPROVAL OF RENEWAL CONTRACT – BrainPOP

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and BrainPOP for the 2019-2020 school year at an annual fee of \$10,036.95.

31. APPROVAL OF RENEWAL CONTRACT – THE DBQ COMPANY

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and The DBQ Company for library access license for the 2019-2020 school year at an annual fee for the high school \$2,625.00 and for the middle school \$2,625.00.

32. APPROVAL OF RENEWAL CONTRACT – GALE-CENGAGE LEARNING

BE IT RESOLVED that the Board of Education approve the renewal contract between the Nutley Board of Education and Gale-Cengage Learning Co. for library license agreement renewal at the high school for the 2019-2020 school year at an annual fee of \$4,950.00 and for eBook titles \$50.00.

33. APPROVAL OF CONTRACT – MYSTERY SCIENCE

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education AND Mystery Science to service science kits for the 2019-2020 school year at an annual fee of \$2,495.00.

34. ACCEPTANCE OF DONATION

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

AMOUNT	FROM
\$200.00	Donation to JHWMS for their participation in the TIMSS study.

35. 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 change:

ADD:

SCHOOL	DATE	CLASSIFICATION	STUDENT ID NUMBERS	AMOUNT
Phoenix Center Nutley, NJ	May 28, 2019 19 Days	OHI	403755	\$6,929.00 1:1 Aide \$3,211.00

36. 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:

123 ABA, LLC
Livingston, NJ

37. TRANSPORTATION CONTRACT - Summer

BE IT RESOLVED, that the Nutley Board of Education approve a transportation contract PARENT #1 Summer with a parent to provide transportation for one Special Education student from Nutley to Spectrum 360 Lower School, Verona NJ effective July 1, 2019 through August 31, 2019 at a cost of \$58.36 per day.

Subject to approval of the County Superintendent of Schools.

38. TRANSPORTATION CONTRACT

BE IT RESOLVED, that the Nutley Board of Education approve a transportation contract PARENT #1 with a parent to provide transportation for one Special Education student from Nutley to Spectrum 360 Lower School, Verona NJ effective September 1, 2019 through June 30, 2020 at a cost of \$58.36 per day.

Subject to approval of the County Superintendent of Schools.

39. TRANSPORTATION CONTRACT - Summer

BE IT RESOLVED, that the Nutley Board of Education approve a transportation contract PARENT #2 Summer with a parent to provide transportation for one Special Education student from Nutley to Gramon School, Fairfield NJ effective July 1, 2019, through August 31, 2019 at a cost of \$46.32 per day.

Subject to approval of the County Superintendent of Schools.

40. TRANSPORTATION CONTRACT

BE IT RESOLVED, that the Nutley Board of Education approve a transportation contract PARENT #2 with a parent to provide transportation for one Special Education student from Nutley to Gramon School, Fairfield, NJ effective September 1, 2019 through June 30, 2020 at a cost of \$46.32 per day.

Subject to approval of the County Superintendent of Schools.

41. TRANSPORTATION CONTRACT - Summer

BE IT RESOLVED, that the Nutley Board of Education approve a transportation contract PARENT #3 Summer with a parent to provide transportation for one Special Education student from Nutley to Spectrum 360 Lower School, Verona NJ effective July 1, 2019 through August 31, 2019 at a cost of \$58.36 per day.

Subject to approval of the County Superintendent of Schools.

42. TRANSPORTATION CONTRACT

BE IT RESOLVED, that the Nutley Board of Education approve a transportation contract PARENT #3 with a parent to provide transportation for one Special Education student from Nutley to Spectrum 360 Lower School, Verona NJ effective September 1, 2019 through June 30, 2020 at a cost of \$58.36 per day.

Subject to approval of the County Superintendent of Schools.

43. TRANSPORTATION CONTRACT - Summer

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 July 1, 2019 through August 30, 2019 at a cost of \$87.28 per day.

Subject to approval of the County Superintendent of Schools.

44. TRANSPORTATION CONTRACT - Summer

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 September 1, 2019 through April 22, 2020 at a cost of \$87.28 per day.

Subject to approval of the County Superintendent of Schools.

45. AWARD OF A FOOD SERVICE MANAGEMENT COMPANY CONTRACT

BE IT RESOLVED that the Board of Education hereby award and approve the contract with Pomptonian Food Service for the 2019-2020 school year subject to the following contractual provisions:

Pomptonian Food Service shall receive, a Cents per Meal rate of \$0.1770. Pomptonian Food Service guarantees the District shall receive an annual financial return of not less than \$30,929.00 for the 2019-2020 school year.

46. APPROVAL OF SERVICES – DiCara/Rubino Architects

BE IT RESOLVED that the Board of Education approve the proposal between the Nutley Board of Education and DiCara/Rubino Architects for architectural and engineering services pertaining to Temporary Classroom Trailers at Washington and Spring Garden Elementary Schools at a cost of \$51,000 plus reimbursable expenses.

47. APPROVAL OF TEMPORARY CLASSROOM UNITS AT WASHINGTON SCHOOL

Whereas, The Board of Education of Nutley in the County of Essex, New Jersey (the "Board"), desires to proceed with a school facilities project consisting generally of:

TEMPORARY CLASSROOM UNITS AT WASHINGTON ELEMENTARY SCHOOL

Whereas, the Board now seeks to take the initial steps in order to proceed with the Project:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE NUTLEY IN THE COUNTY OF ESSEX, STATE OF NEW JERSEY, as follows:

Section 1. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Educational Specifications

prepared in connection with the project and the Board further authorizes the submission of same to the Essex County Superintendent of Schools and the New Jersey Department of Education for approval.

Section 2. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Schematic Plans prepared in connection with the Project and the Board further authorizes the submission of same to the Essex County Superintendent of Schools and the New Jersey Department of Education for approval. The Board also authorizes payment of the Final Education Review Fee of \$2,750.00 to the NJDOE. The Board further authorizes the submission of the Schematic Plans to the Municipal planning board for its review. This project is designated as a "Other Capital" project and the Board is not seeking state funding.

Section 3. The Board hereby authorizes the amendment to its Long-Range Facilities Plan in order to reflect the proposed Project.

Section 4. The School Administration and such other officers and agents of the Board as are necessary, including the Board attorney, bond counsel and architect, are hereby authorized to perform such other acts, to execute such other documents and to do such other things as are necessary to implement the determinations of the Board set forth in this resolution. Including the submission of Information to the New Jersey Department of Education as applicable to the proposed Project.

Section 5. This resolution shall take effect immediately.

48. APPROVAL OF TEMPORARY CLASSROOM UNITS AT SPRING GARDEN SCHOOL

Whereas, The Board of Education of Nutley in the County of Essex, New Jersey (the "Board"), desires to proceed with a school facilities project consisting generally of:

TEMPORARY CLASSROOM UNITS AT SPRING GARDEN ELEMENTARY SCHOOL

Whereas, the Board now seeks to take the initial steps in order to proceed with the Project:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE NUTLEY IN THE COUNTY OF ESSEX, STATE OF NEW JERSEY, as follows:

Section 1. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Educational Specifications prepared in connection with the project and the Board further authorizes the submission of same to the Essex County Superintendent of Schools and the New Jersey Department of Education for approval.

Section 2. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Schematic Plans prepared in connection with the Project and the Board further authorizes the submission of same to the Essex County Superintendent of Schools and the New Jersey Department of Education for approval. The Board also authorizes payment of the Final Education Review Fee of \$2,750.00 to the NJDOE. The Board further authorizes the submission of the Schematic Plans to the Municipal planning board for its review. This project is designated as a "Other Capital" project and the Board is not seeking state funding.

Section 3. The Board hereby authorizes the amendment to its Long-Range Facilities Plan in order to reflect the proposed Project.

Section 4. The School Administration and such other officers and agents of the Board as are necessary, including the Board attorney, bond counsel and architect, are hereby authorized to perform such other acts, to execute such other documents and to do such other things as are necessary to implement the determinations of the Board set forth in this resolution. Including the submission of Information to the New Jersey Department of Education as applicable to the proposed Project.

Section 5. This resolution shall take effect immediately.

49. APPROVAL OF CHANGE ORDER – ACCURATE CONSTRUCTION INC.

BE IT RESOLVED that the Board of Education approve the following change order to Accurate Construction Inc. for the New Security Entrance at Washington School:

Change Order 10 \$(2,417.63) contract sum will be reduced by this change order.

50. APPROVAL OF FINAL PAYMENT TO ACCURATE CONSTRUCTION INC.

BE IT RESOLVED that the Board of Education approve final payment to Accurate Construction Inc. in the amount of \$21,174.25 as per the recommendation of the Board’s Architect as follows:

Original Contract Sum	\$575,720.00
Change Orders	98,043.60
Contract Sum to Date	\$673,763.60
Less previous payments (Applications 1 ,2,3,4,5&6)	652,589.35
Application 7 – Security Entrance Washington School	<u>21,174.25</u> (Acct #30-000-405-450-06-000)
Balance to Finish	\$ -0-

PERSONNEL – Resolution 1

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

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

1. PERSONNEL AGENDA REPORT

BE IT RESOLVED that the Board of Education approve the Personnel Agenda Report dated June 3, 2019.

HEARING OF CITIZENS

None

OLD BUSINESS

Trustee Zarro asked if an Ad Hoc Committee can be formed to help things move along for the security of the schools.

President Carnicella spoke about the inclusion of secure entrances in the referendum and stated that there is a Security Committee in the Strategic Plan.

Mr. Marmora confirmed that the district receives alerts when grants become available.

NEW BUSINESS

Trustee Quirk asked if the committee minutes can be made available before the Board meetings.

President Carnicella stated that Mr. Simko asked if the murals in the middle school could become a part of the Historic Landmark Preservation.

Trustee Scalera said they have to find out what if any restrictions would apply on future changes to the building.

Trustee Kucinski asked if the Hall of Fame area in the high school could be painted.

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 7:04 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 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 8:16 PM Trustee Kucinski moved, Trustee Scalera seconded, and the Board approved by voice to reconvene the meeting.

Present: Mrs. Lisa Danchak-Martin
 Mr. Frank A. DeMaio
 Mr. Salvatore Ferraro
 Mr. Charles W. Kucinski
 Mrs. Theresa Quirk
 Mr. Kenneth J. Reilly
 Mr. Fredrick Scalera
 Ms. Erica Zarro
 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 8:17 PM on a motion by Trustee Kucinski seconded by Trustee Scalera and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans
Board Secretary