

**NUTLEY BOARD OF EDUCATION  
OPEN PUBLIC MEETING  
JULY 22, 2019**

The Nutley Board of Education held a Public Meeting on Monday, July 22, 2019 in the JHWMS Auditorium 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. Charles W. Kucinski  
Mrs. Theresa Quirk  
Mr. Kenneth J. Reilly  
Mr. Fredrick Scalera  
Ms. Erica Zarro  
Mr. Daniel A. Carnicella

Absent: Mr. Salvatore Ferraro

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

## **APPROVAL OF MINUTES**

Trustee Kucinski moved, Trustee Zarro seconded, and the following Board minutes were unanimously approved.

Board Retreat Open Meeting – July 10, 2019  
Open Special Meeting – June 26, 2019  
Open Public Meeting – June 17, 2019  
Executive Session – June 17, 2019

## **CORRESPONDENCE**

None

## **PRESENTATION**

### Strategic Plan Committees

Dr. Glazer acknowledged the administrators involved in the Strategic Plan Committees. The lead Administrator of each Strategic Plan Committee gave a power point presentation outlining the goals and accomplishments.

Dr. Glazer and President Carnicella thanked the Administration for all their work on the Strategic Plan.

## **SUPERINTENDENT'S REPORT**

Dr. Glazer spoke about the re-registration of students and the resolution on the agenda for the disenrollment of pupils.

## **BOARD SECRETARY'S REPORT**

Mrs. Yeamans spoke about the building & grounds preparation for the opening of schools. She also spoke about the Business Office activities.

## **COMMITTEE REPORTS**

Finance Committee – Trustee Quirk said Mr. Parigi provided an update on the high school auditorium and other projects taking place throughout the district. Mrs. Yeamans and Mr. Marmora reviewed the Finance Resolutions on the agenda. Mr. Marmora informed the committee that Pomptonian Food Service offered employment contracts to all existing food service workers. The committee talked about G-Max testing of the turf, tree pruning and the new concrete slope that will be installed at the front entrance of Radcliffe School for handicap access. IMAC Agency presented quotes and plan renewal options for the student accident policy. Joe DiCara reviewed the drawings for the staircase design for the two story trailer at Washington School and the need for canopy covering. The committee also reviewed the proposed parking lot concept drawing for the Reformed Church property including the pros and cons of an egress onto Church Street.

**HEARING OF CITIZENS (Resolutions Only)**

Resident Rory Moore asked for clarification on several requisitions regarding cost of travel and the mentoring plan for new teachers.

**ACADEMIC - Resolutions 1-5**

Trustee Danchak-Martin moved and Trustee Kucinski seconded a motion that the Board approve Academic Resolutions 1-5 as follows:

Upon a roll call vote, Academic Resolutions 1-5 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. Vicchiariello (March Band 19-20)	7/11/19, 7/18/19, 7/25/19, 8/1/19, 8/8/19, 8/15/19, 8/21/19- 8/23/19, 8/25/19- 8/28/19, 9/3/19, 9/5/19, 9/7/19, 9/11/19, 9/12/19, 9/14/19, 9/18/19, 9/19/19, 9/20/19, 9/21/19, 9/25/19, 9/26/19, 9/28/19, 10/2/19, 10/3/19, 10/4/19, 10/5/19, 10/9/19, 10/10/19, 10/11/19, 10/12/19, 10/13/19, 10/16/19, 10/17/19, 10/19/19, 10/23/19, 10/24/19, 10/26/19, 10/30/19, 10/31/19, 11/1/19, 11/2/19, 11/3/19, 11/8/19, 11/9/19, 11/15/19, 11/16/19, 12/8/19, 12/10/19, 2/26/20, 3/4/20, 3/7/20, 5/12/20, 5/20/20, 5/25/20, 6/24/20	Various locations throughout NJ and PA
Nutley High School	Mr. Vicchiariello (March Band 19-20)	8/25/19-8/28/19	Camp Canadensis, Canadensis, PA
Nutley High School	Mr. Piro (SEC) Captains & Leaders of Athletic Fall/Winter/Spring Seasons Sportsmanship Seminar	8/29/19-Fall Winter & Spring TBD	West Essex High School, Caldwell, NJ
Radcliffe School	Ms. Andrews	9/12/19	Fairview Lake YMCA Camp, Stillwater, NJ
Lincoln School	Ms. Palestina	9/23/19	Turtle Back Zoo, West Orange, NJ
Nutley High School	Mr. Abbio and Ms. Coppola	9/27/19	Cornucopia Cruise Line, Hoboken, NJ

Washington School	Ms. Maher	10/30/19	Camp Bernie, Port Murray, NJ
Nutley High School	Ms. Lodato	11/1/19	MSU, Montclair, NJ
Nutley High School	Mr. Vicchiariello	11/4/19, 11/11/19, 11/18/19, 11/25/19, 12/2/19, 12/6/19	Caldwell University, Caldwell, NJ
Nutley High School	Mr. Vicchiariello	12/7/19, 12/9/19, 1/6/20, 1/9/20, 1/10/20, 1/11/20	North Jersey Area Band, Wayne, NJ, Mountain Lakes, NJ, Mt. Olive, NJ
Nutley High School	Mr. Vicchiariello	1/4/20, 1/15/20, 1/22/20, 1/24/20, 1/25/20, 1/26/20	NJSMA High School Region 1 Band, Paramus, NJ, Parsippany, NJ
Walker Middle School	Ms. Scioscia, Ms. Corasaniti	1/2020 or 2/2020	NJIT, Newark, NJ
Walker Middle School	Ms. Polynice (Music in the Park Festival)	5/29/20	Six Flags, Jackson, NJ

**2. APPROVAL OF PROFESSIONAL DEVELOPMENT DAYS/TRAVEL REIMBURSEMENT**

BE IT RESOLVED that the Board of Education approve the travel list and all expenses per as follows:

<b>EMPLOYEE/BOARD MEMBER</b>	<b>PROGRAM NAME</b>	<b>DATE</b>	<b>LOCATION</b>	<b>COST</b>
Benavides, Brooke Johnson, Carly	EdCamp Exit 8A: Year 4	7/25/19	Monroe Township, NJ	\$0 + travel
Mitschow, Julie	SIOP Train the Teacher	7/25/19, 7/26/19	TBD	\$0 + travel
Aviles, Persis	AP Summer Institute	7/31/19	New Brunswick, NJ	\$0 + travel
Marmora, John Parigi, Michael	North Regional Facilities Training	8/15/19	Rockaway, NJ	\$0 + travel
Shoja, Jessica	NJECC – Level 5 Entitled Membership 2019-2020	9/20/19, 10/1/19, 11/15/19, 12/13/19, 1/14/20-1/16/20 (Annual Statewide Educational Technology Conference) 2/28/20, 3/20/20, 4/24/20, 5/15/20, 6/11/20	Montclair, NJ	\$0 + travel
Casey, Amber	LLI Training	10/15/19, 10/16/19	Paramus, NJ	\$400.00 + travel Title 1
Cioffi, Rose	School Health Conference	10/16/19	Somerset, NJ	\$100..00 + travel

Riley, James	2019 FEA/NJPSA/NJASCD Fall Conference	10/17/19-10/18/19	Long Branch, NJ	\$292.00 + travel Title II funds
Dwyer III, Joseph Gewecke, Amy	Holocaust Resource Center – General Assembly Meeting	10/18/19	Union, NJ	\$0 + travel
Dwyer III, Joseph Ritacco, Nicholas	NJCSS and NJSSSA Joint Membership and Conference	10/21/19	New Brunswick, NJ	\$100.00/each + travel
McDonnell, Linda	Photo Plus Expo	10/24/19	NYC, NY	\$0 + travel
Bergen, Abigail	Identifying, Understanding & Managing Self-Harming Behaviors in Children & Adolescents in the Public School Setting	10/28/19	West Orange, NJ	\$0 + travel
Laskin, Seth Ritacco, Nicholas	Thomas Jefferson and American National Identity: A Dialogue	11/14/19	Wayne, NJ	\$0 + travel

**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.

<b>Student</b>	<b>School</b>	<b>Area of Exploration</b>
Jeniffer Cruz	URI	Psychology

**4. APPROVAL OF TEXTBOOKS – CENGAGE LEARNING**

BE IT RESOLVED that the Board of Education approve social studies textbooks between the Nutley Board of Education and CENGAGE Learning at a cost of \$2,632.00.

**5. APPROVAL OF 2019-2020 DISTRICT MENTORING PLAN STATEMENT OF ASSURANCE**

BE IT RESOLVED that the Board of Education approve the submission of the 2019-2020 District Mentoring Plan Statement of Assurance to the Executive County Superintendent.

***ADMINISTRATION – Resolutions 1-5***

Trustee Kucinski moved and Trustee Scalera seconded a motion that the Board approve Administration Resolutions 1-5 as follows:

Upon a roll call vote, Administration Resolutions 1-5 were approved with the following exception:

- 1) Trustees DeMaio and Quirk voted “No” on Resolution 3 – Approval of Adoption of Job Description.

**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:

2019-06-21 HIB Report to the Board  
2019-06-26 HIB Report to the Board

**2. APPROVAL OF HARASSMENT, INTIMIDATION & BULLYING (Second Reading)**

BE IT RESOLVED that the Board of Education affirm the Superintendent of Schools' recommendation for disciplinary consequences and/or remedial actions as required by the State of New Jersey under the Anti-Bullying Rights for the following reports:

2019-06-07 HIB Report to the Board  
2019-06-14 HIB Report to the Board

**3. APPROVAL OF ADOPTION OF JOB DESCRIPTION**

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

Lead Physical Education/Health Teacher

**4. APPROVAL TO ADOPT 2019-2020 DISTRICT GOALS**

1. By June 2020, multiple data sources will be used to drive instruction and closely monitor curriculum, new programs, and district scheduling to foster professional growth and help improve student performance.
2. By June 2020, analyze data and design a comprehensive PreK-12 approach to student/staff health and wellness, resulting in a positive culture and climate for all.
3. By June 2020, communications will be enhanced between all stakeholders and district partners.
4. By June 2020, the district will collaborate with local, state and national organizations as well as utilize internal resources to evaluate current procedures and identify new methods of security, while continuing to promote the philosophy of "see something, say something."

**5. APPROVAL TO ADOPT 2019-2020 BOARD OF EDUCATION GOALS**

1. By June 2020, BOE members will continue to address overcrowding, aging facilities and safety and security.
2. By June 2020, BOE members will ensure that the community understands the district's budget process and enhances two-way community engagement.
3. By June 2020, the BOE will help the Nutley community understand the key roles and responsibilities of the Board and its members.
4. By June 2020, the BOE will ensure proper policies, processes, and resources to achieve the district goals, all through the lens of financial sustainability.

***FINANCE - Resolutions 1-41***

Trustee DeMaio moved and Trustee Zarro seconded a motion that the Board approve Finance Resolutions 1-41 as follows:

Trustee Kucinski asked if Resolution 38 - Extended School Year Program – Summer 2019 is done every year.

Mrs. Yeamans responded it is done every year.

Upon a roll call vote, Finance Resolutions 1 -41 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 June 30, 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 June 30, 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 June 30, 2019 in the total amount of \$3,604,191.60 and July 22, 2019 in the total amount of \$3,955,090.96 (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 June transfers in the 2018-2019 budget as follows:

TRANSFER #	ACCOUNT TO	DEPARTMENT	ACCOUNT FROM	DATE	AMOUNT TO	AMOUNT FROM
11742	11-190-100-610-01-640	Supplies Art - HS		6/10/2019	270.00	
		Teaching Supplies-HS	11-190-100-610-01-615			270.00
11744	11-000-240-600-06-616	Sch Office Supplies-Wash		6/3/2019	276.45	
		Teaching Supplies-Wash	11-190-100-610-06-615			276.45
11760	11-000-230-530-03-532	Postage-Lincoln		6/27/2019	105.35	
		Misc Exp-Lincoln	11-000-240-800-03-891			105.35

**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
Michael DiPiano Nutley All Star Soccer Summer Camp	Summer Soccer Camp	Oval & HS Gym	7/1/19-7/3/19 7/29/19- 8/1/19	8:30 am-1:30 pm	Facilities: None Custodian: None	7
Tricia Del Greco Radcliffe School PTO	Kindergarten Ice Cream Social	Radcliffe School Gym	8/28/19	12:00-2:30 pm	Facilities: None Custodian: None	1
Theresa Vinci Nutley Parks & Recreation	Nutley Parks & Recreation Soccer Practice	Elementary Schools Fields	9/3/19- 11/26/19 (Monday- Friday)	6:00 pm-Dusk	Facilities: None Custodian: None	50
Christina Loeser Spring Garden School Class of 2020 PTO Committee	Clothing Drive	Front of Spring Garden School	9/7/19	8:00 am-3:00 pm	Facilities: None Custodian: None	1
Salvatore Scarpelli Nutley Music	NHS Band Breakfast	High School Cafeteria	9/7/19	8:00 am-12:00 pm	Facilities: None Custodian: None	1



Boosters Association						
Kimberly Ayala Lincoln School PTO	PTO Meetings	Lincoln School Cafeteria	9/11/19- 6/10/20	7:00-8:30 pm	Facilities: None Custodian: None	9
Tricia Del Greco Radcliffe School PTO	Back to School Dance	Radcliffe School Gym	9/13/19	6:00-9:30 pm	Facilities: None Custodian: None	1
Kimberly Ayala Lincoln School PTO	Book Fair Set-Up	Lincoln School Gym	9/17/19	6:30-8:00 pm	Facilities: None Custodian: None	1
Tricia Del Greco Radcliffe School PTO	PTO Meetings	Radcliffe School Music Room	9/17/19- 5/19/20 (Tuesdays)	6:45-9:00 pm	Facilities: None Custodian: None	9
Tricia Del Greco Radcliffe School PTO	6th Grade Parent Meetings	Radcliffe School Music Room	9/18/19- 5/20/20 (Wednesday s)	6:45-9:00 pm	Facilities: None Custodian: None	9
Alicia DiPrimio Girl Scouts Of America	Daisy Troop Meetings	Radcliffe School Teachers Cafeteria	9/19/19- 6/20/20	7:00-8:00 pm	Facilities: None Custodian: None	12
Kathy Rempusheski Nutley Thriving Survivors	Nutley Thriving Survivors Annual Walk	JWMS Front Steps	10/4/19	5:00-9:00 pm	Facilities: None Custodian: None	1
Tricia Del Greco Radcliffe School PTO	6th Grade Class Fundraiser	Radcliffe School Gym	10/7/19	6:00-8:30 pm	Facilities: None Custodian: None	1
Theresa Vinci Nutley Parks & Recreation	Special Population Program	Radcliffe School Gym	10/16/19	6:30-9:00 pm (Wednesday)	Facilities: None Custodian: None	25
Kimberly Ayala Lincoln School PTO	Pumpkin Patch Set- Up	Lincoln School Gym	10/24/19	6:00-8:00 pm	Facilities: None Custodian: None	1
Salvatore Scarpelli Nutley Music Boosters Association	General Membership Meetings	NHS Band Room	11/13/19, 1/8/20, 3/11/20, 5/13/20 (Wednesday s)	6:30-9:00 pm	Facilities: None Custodian: None	4

Kimberly Ayala Lincoln School PTO	Holiday Boutique Set Up	Lincoln School Gym	12/11/19	6:30-8:30 pm	Facilities: None Custodian: None	1
Kimberly Ayala Lincoln School PTO	Winter Social - Grades K-1	Lincoln School Gym	2/6/20	6:30-8:00	Facilities: None Custodian: None	1
Kimberly Ayala Lincoln School PTO	Winter Social - Grades 2-6	Lincoln School Gym	2/7/20	6:00-9:30 pm	Facilities: None Custodian: None	1
Kimberly Ayala Lincoln School PTO	Family Fun Day	Lincoln School Field	5/15/20	5:30-8:30 pm	Facilities: None Custodian: None	1
<b>Total Use of Property Represented By The Above</b>						137

**6. ACCEPTANCE OF DONATION**

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

AMOUNT	FROM
\$6,069.59	Donation from Scarpelli Foundation for air conditioners for special education classes.
\$2,500.00	Donation from Nutley Invitational Golf Tournament to the special education program.

**7. ADDITIONAL COMMUNITY BASED INSTRUCTION SITES – 2019-2020 SCHOOL YEAR**

BE IT RESOLVED that the Board of Education approve the community based instruction sites for the 2019-2020 school year as follows:

Lincoln Elementary School  
Radcliffe Elementary School  
Spring Garden Elementary School  
Washington Elementary School  
Yantacaw Elementary School  
Parsippany High School

**8. RENEWAL OF SHARED-SERVICES AGREEMENT FOR SCHOOL PHYSICIAN**

BE IT RESOLVED that the Nutley Board of Education approve the renewal of the Shared-Services Agreement for school physician services with the Township of Nutley for the 2019-2020 school year in the amount of \$7,000.00.

**9. APPROVAL OF RENEWAL CONTRACT – CAPSTONE**

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and Capstone for the annual PebbleGo software renewal for the 2019-2020 school year at an annual fee of \$6,008.75.

**10. APPROVAL OF RENEWAL CONTRACT – TURNITIN, LLC LICENSE**

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and Turnitin, LLC license for the 2019-2020 school year at an annual fee of \$8,714.75.

**11. APPROVAL OF RENEWAL CONTRACT – DISCOVERY EDUCATION**

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and Discovery Education for subscriber agreement for the 2019-2020 school year at an annual fee of \$11,750.00.

**12. APPROVAL OF RENEWAL CONTRACT – DON-JOHNSTON**

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and Don-Johnston Human Learning Tools for the 2019-2020 school year at an annual fee of \$323.35.

**13. APPROVAL OF RENEWAL CONTRACT – ITHAKA**

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and ITHAKA for the 2019-2020 school year at an annual fee of \$1,530.00

**14. APPROVAL OF RENEWAL CONTRACT – ABC-CLIO SOLUTIONS**

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and ABC-CLIO SOLUTIONS for the 2019-2020 school year at an annual fee of \$4,110.00.

**15. APPROVAL OF RENEWAL CONTRACT – WORLD BOOK, INC.**

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and World Book, Inc. for world book web renewal for the 2019-2020 school year at an annual fee of \$2,330.25.

**16. APPROVE RENEWAL CONTRACT – CANDORIS TECHNOLOGIES**

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and Candoris Technologies for warranty for extension of Dell R720-servers at a fee of \$7,532.16.

**17. APPROVE RENEWAL CONTRACT – CANDORIS TECHNOLOGIES**

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and Candoris Technologies for basic support for VMware at a fee of \$11,650.00.

**18. APPROVE RENEWAL CONTRACT – CANDORIS TECHNOLOGIES**

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and Candoris Technologies for storage area network support service at a fee of \$13,053.82.

**19. APPROVE RENEWAL CONTRACT – COMPUTER SOLUTIONS, INC.**

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and Computer Solutions, Inc. for the 2019-2020 school year at an annual fee of \$9,408.00.

**20. APPROVAL OF CONTRACT – SECURRANTY**

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Securranty for Chromebook insurance for the 2019-2020 school year at an annual fee of \$50,077.30.

**21. 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 650 Chromebooks at a cost of \$162,825.00.

**22. APPROVAL OF LEASE PURCHASE AGREEMENT – AMERICAN CAPITAL**

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and American Capital for a 3-year lease purchase of 650 Chromebooks at a total cost of \$162,825.00 to be paid in three annual installments of \$56,338.32/yr.

**23. APPROVAL OF CONTRACT – VIVACITY TECH**

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and Vivacity Tech for 675 Chromebook Shell Cases at a cost of \$18,022.50.

**24. AMEND APPROVAL OF RENEWAL CONTRACT – HAPARA**

BE IT RESOLVED that the Board of Education amends the resolution moved at the June 17, 2019 Board Meeting to approve the year contract between the Nutley Board of Education and Hapara for Chromebook Management Software for the revised amount of \$39,941.70.

BE IT FURTHER RESOLVED that the revised annual payments of \$13,313.90 are made to TEQlease Education Finance.

**25. APPROVAL OF RENEWAL CONTRACT – WHITE ROCK CYBER SECURITY**

BE IT RESOLVED that the Board of Education approve the renewal contract between the Nutley Board of Education and White Rock Cyber Security for the Adobe License for the 2019-2020 school year in the amount of \$6,969.20

**26. APPROVAL OF RENEWAL CONTRACT – FOLLETT**

BE IT RESOLVED that the Nutley Board of Education approve the contract from Follett for the Destiny District Member Library License renewal for the 2019-2020 school year at an annual fee of \$5,879.93.

**27. APPROVAL OF RENEWAL CONTRACT – LEARNING SERVICES**

BE IT RESOLVED that the Nutley Board of Education approve the renewal contract from Learning Services for software for the 2019-2020 school year in the amount of \$2,100.00.

**28. APPROVAL OF RENEWAL CONTRACT – LEARNING A-Z LICENSE AGREEMENT**

BE IT RESOLVED that the Nutley Board of Education approve the renewal agreement with Learning A-Z for educational software programs for the 2019-2020 school year in the amount of \$12,583.28.

**29. NEW JERSEY SCHOOL BOARDS ASSOCIATION**

BE IT RESOLVED that the Board of Education continue its 2019-2020 membership in the New Jersey School Boards Association for \$25,114.20.

**30. REVISED APPROVAL OF SERVICES – DiCara/Rubino Architects**

BE IT RESOLVED that the Board of Education approve the revised proposal between the Nutley Board of Education and DiCara/Rubino Architects for architectural and engineering services and the addition of sprinklers at a cost of \$4,000 to the Temporary Classroom Trailers at Washington and Spring Garden Elementary Schools for a total cost of \$55,000 plus reimbursable expenses.

**31. APPROVAL OF SUBMISSION OF APPLICATION - IDEA FY 2020**

BE IT RESOLVED that the Board of Education approves the submission of an application for IDEA for FY 2020.

**32. APPROVAL OF RENEWAL LEASE AGREEMENT WITH NORFOLK SOUTHERN RAILWAY COMPANY**

BE IT RESOLVED that the Board of Education approve the renewal lease agreement with Norfolk Southern Railway Company which is on file in the Business Office.

**33. APPROVAL OF PROPOSAL – CIFELLI & SON GENERAL CONSTRUCTION INC.**

BE IT RESOLVED that the Board of Education approve the proposal with Cifelli & Son General Construction Inc. to install a concrete sloping walkway at Radcliffe School in the amount of \$11,467.00.

**34. AUTHORIZATION TO WITHDRAW FUNDS FROM MAINTENANCE RESERVE**

BE IT RESOLVED that the Board of Education authorize the Business Administrator to withdraw funds in the amount of \$11,467.00 from Maintenance Reserve to Cifelli & Sons General Construction Inc. for materials and labor to install a concrete sloping walkway at Radcliffe School.

**35. STUDENT ACCIDENT AND ATHLETIC INSURANCE – School Year 2019-2020**

BE IT RESOLVED that the Board of Education approves GTL as the agent for offering voluntary student accident insurance for the 2019-2020 school year, and

BE IT FURTHER RESOLVED that athletic insurance for the 2019-2020 school year be secured from GTL on a full excess plan at an annual cost of \$84,307.00.

**36. APPROVE LEASE AGREEMENT WITH LIQUID CHURCH**

BE IT RESOLVED that the Board of Education approves the lease agreement with Liquid Church (on file in the Business Office) for the 2019-2020 and 2020-2021 school years.

**37. ESSEX COUNTY EDUCATIONAL SERVICES COMMISSION - Approval of Contract for Nonpublic School Technology Initiative Program**

BE IT RESOLVED that the Nutley Board of Education approve a contract with the Essex County Educational Services Commission for the Nonpublic School Technology Initiative Program for the 2019-2020 school year.

**38. EXTENDED SCHOOL YEAR PROGRAM – SUMMER 2019**

BE IT RESOLVED that the Board of Education approves the Extended School Year Program, listed below, for the Summer of 2019:

SCHOOL	DATES	CLASSIFICATION	STUDENT ID NUMBERS	AMOUNT
Academy 360 Lower School, Verona, NJ	July 1 – August 2, 2019	25757	AUT	\$8,675.00+Aide
		402588	PCWD	\$8,675.00+Aide
Alpine Learning Group, Paramus, NJ	July 1 -- August 13, 2019	AUT	401133	\$15,305.00
Banyan Upper School, Little Falls, NJ	July 1 – August 2, 2019	MD	27376	\$8,414.00
Banyan Lower School, Fairfield, NJ	July 1 – August 2, 2019	MD	26898	\$7,566.00
BCSS: New Bridges Middle School Paramus, NJ	July 1 – August 9, 2019	AUT AUT	25487 26697	\$7,800.00+Aide \$7,800.00+Aide
BCSS: Union Street School Hackensack, NJ	July 1 – July 26, 2019	AI	401110	\$5,300.00+Aide
Cerebral Palsy of No. Jersey Horizon H.S. Livingston, NJ	July 1 -- August 13, 2019	AUT	28596	\$11,840.00+Aide
		MD	26727	\$11,840.00+Aide
Chancellor Academy Pompton Plains, NJ	July 1 – July 30, 2019	ED	994871	\$7,780.00
		AUT	402595	\$7,780.00
Cornerstone Day School, LLC, Cranford, NJ	July 8 – August 29, 2019	ED	27214	\$10,991.00
CTC Academy, Oakland,	July 8 – August 2, 2019	OI	400846	\$8,250.00+Aide
CTC Academy, Fair Lawn, NJ	July 8 – August 2, 2019	CWD	403774	\$8,600.00
Developmental Center for Children & Families, Denville, NJ	July 10 – August 8, 2019	PSD	402859	\$5,535.00+Aide

EPIC, Paramus, NJ	July 8 – August 13, 2019	AUT	27267	\$13,834.00
		AUT	28276	\$13,834.00
		AUT	402610	\$13,834.00
First Cerebral Palsy of New Jersey, Inc., Belleville, NJ	July 8 – August 16, 2019	CWD	404290	\$10,000.00
Glenview Academy, Fairfield, NJ	July 8 – August 16, 2019	AUT	400953	\$10,738.00+Aide
David Gregory School, Paramus, NJ	July 8 – August 16, 2019	AUT	402560	\$8,333.00+Aide
Lake Drive School, Mountain Lakes, NJ	July 1 – July 26, 2019	PSD	403441	\$6,500.00
New Beginnings, Fairfield, NJ	July 8 – August 16, 2019	AUT	28518	\$10,886.00+Aide
		AUT	26968	\$10,886.00+Aide
Phoenix Center, Nutley, NJ	July 1 – July 31, 2019	AUT	26752	\$7,886.00+Aide
		AUT	994643	\$7,886.00+Aide
		OHI	403755	\$7,886.00+Aide
Shepard Preparatory High School Morristown, NJ	July 1 – August 13, 2019	MD	26249	\$8,960.00
Shepard School, Kinnelon, NJ	July 1 – August 12, 2019	MD	28183	\$9,424.00+Aide
St. Joseph's School for the Blind, Jersey City, NJ	July 1 – August 12, 2019	VI	403913	\$12,885.00
The Deron School of NJ, Inc., Montclair, NJ	July 1 – August 13, 2019	ID-M	26250	\$9,284.00
The Gramon School, Fairfield, NJ	July 8 – August 16, 2019	AUT	27967	\$11,580.00+Aide



**39. APPROVAL OF SERVICE PROVIDER**

BE IT RESOLVED that the Board of Education approves the following service provider for the 2019-2020 school year for OT/PT, Music Therapy, ABA Therapy, Behavioral Consultation, Therapeutic Recreation, RDI, LDTC, Bedside Instruction, Augmentative Communication Assessment, Nursing Substitutes, Evaluations and Substance Abuse Centers:

123 ABA, LLC  
AJL Therapy for Kids  
American Tutor Inc. – Center for Children’s Behavior Health(CCBH)  
Arms Acres, Inc. – To provide Hospital Instruction for Inpatient Students  
Atlantic Healthcare/Morristown Memorial Hospital  
Advocare Comprehensive Neurology of NJ  
Avanente Tamagnini, PHD  
Hugh Bases, M.D., Developmental & Behavioral Pediatrics  
Bayada Pediatrics  
Bayada Home Health Care Inc.  
Bergen County Special Services  
Bergen County Special Services School District, Education Enterprises Division  
Breh D. Novi & Associates, LLC  
Brian Fennelly, MD  
Brookfield Schools  
Caldwell Pediatric Therapy Center  
Care Point Health  
1<sup>st</sup> Cerebral Palsy of New Jersey  
Child Development & Autism Center  
Children’s Hospital of Philadelphia  
CLL Therapy  
Commission for the Blind & Visually Impaired  
Concordia Learning Center @ St. Joseph’s School for the Blind  
Core Physical Therapy & Sports Performance  
Cross County Clinical & Ed. Services Inc.  
Delta-T Group North Jersey  
Brett Di Novi & Associates, LLC (BCBA)  
East Mountain School at the Carrier Clinic  
Education Inc.  
Educere, LLC  
Education Services, LLC  
Eric Chessen  
Essex Regional Educational Services  
Essex Pediatric Rehabilitation, LLC  
Family Psychiatry of North Jersey  
Fun Fit Therapy, LLC  
Garden State Speech Therapy, LLC  
Mark P. Faber, M.D. – Child Study Team Evaluations  
Good Talking People, LLC  
Hellmar, LLC  
Horizon Health Care Staffing Corp.

Innovative Therapy Group  
Integrated Nursing Associates, LLC  
Jessica Terreskiewicz  
Jewish Vocational Services  
Kid Clan Services, Inc.  
Learning Tree Multicultural/Multilingual Evaluation & Consulting, Inc.  
Lighthouse  
Helene Miller, M.D., LLC  
Michael Giammarino - Language Today  
Monmouth - Ocean Educational Services Commission  
Mountain Lakes Board of Education  
New Hope Foundation  
New Jersey Outreach  
Neuropsychological Evaluation Consultation  
Nutley Child Development Therapy Associates  
Nutley Family Services Bureau  
Occupational Therapy Consultants, Inc.  
Partnership for Children of Essex  
Platt Psychiatric Associations, LLC  
Princeton Healthcare Systems  
Professional Education Services, Inc.  
Rickard Rehabilitation Services, Inc.  
Rina Goldberg, M.D. - Institute of Neurology & Neurosurgery  
School Based Therapy Services  
Silvergate  
South Bergen Jointure Commission Services  
Spectrum Consultants, Inc.  
Spectrum Health Associates, LLC– Behavioral & Speech Consultations  
Spectrum Works (Secaucus)  
Speech & Hearing Associates, LLC  
State of NJ Dept. of Education (NJSCST - NJ Specialized Child Study Team)  
Summit Oaks  
Supreme Consultants – To provide an Evaluation in Student’s Native Language  
Jessica D. Tereskiewicz M.S.CCC-SLP, LLC  
The Dyslexia Center of Princeton  
Therapeutic Behavior Services  
Therapy Associates, LLC  
The Valley Hospital Foundation  
Valerie Verde, M.D.  
Vistas Education Partners, Inc.  
White Deer Run, Inc.  
Youth Consultation Service (YCS)

**40. APPROVAL TO DISCARD OR RECYCLE OBSOLETE EQUIPMENT**

BE IT RESOLVED that the Board of Education approves discarding or recycling obsolete computer equipment listed on Appendix D on file in the Business Office.

**41. DISENROLLMENT OF PUPILS**

BE IT RESOLVED that the Board of Education approves the disenrollment of students who were not domiciled in the Township of Nutley as of July 22, 2019 and whose identification numbers are as follows:

7081125522  
1986578443  
4956607849  
5353318858  
9525289548  
3056688294  
8590012969  
4865461975  
1389468413

***PERSONNEL – Resolution 1***

Trustee Quirk 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 July 22, 2019.

***POLICY – Resolutions 1-2***

Trustee Zarro moved and Trustee Danchak-Martin seconded a motion that the Board approve Policy Resolutions 1-2 as follows:

Upon a roll call vote, Policy Resolutions 1-2 were 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.

**NONE**

**2. APPROVAL OF ADOPTION OF POLICIES (Second Reading)**

1110	Organizational Chart
2415.06	Unsafe School Choice Option
2422	Health and Physical Education
2431.3	Practice and Pre-Season Heat Accumulation for School Sponsored Athletics and Extra-Curricular Activities
2610	Educational Program Evaluation
4219	Commercial Driver's License Controlled Substance and Alcohol Use Testing
5111	Eligibility of Resident/Nonresident Students
R5111	Eligibility of Resident/Nonresident Students
5330.01	Medical Marijuana
5330.04	Administering an Opioid Antidote
R5330.04	Administering an Opioid Antidote
5337	Service Animals
5410	Promotion and Retention
R5410	Promotion and Retention
5411	Promotion from Eighth Grade
5512	Harassment, Intimidation, and Bullying
5600	Student Discipline/Code of Conduct
R5600	Student Discipline/Code of Conduct
5611	Removal of Students for Firearms Offenses
R5611	Removal of Students for Firearms Offenses
5612	Assaults on District Board of Education Members or Employees
R5612	Assaults on District Board of Education Members or Employees
5613	Removal of Students for Assaults with Weapons Offenses
R5613	Removal of Students for Assaults with Weapons Offenses
5756	Transgender Students
7440	School District Security
R7440	School District Security
8461	Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol, and Other Drug Offenses
R8461	Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol, and Other Drug Offenses
8561	Procurement Procedures for School Nutrition Programs
8860	Memorials
R2460.8	Special Education – Free and Appropriate Public Education
R5530	Substance Abuse

**HEARING OF CITIZENS**

Resident Rory Moore questioned the employment of the Athletic Director.

Resident Barbara Lovejoy questioned why people were bringing in purses larger than the permitted size to the meeting.

Resident Nick Vinci expressed his concerns with services for his daughter.

**OLD BUSINESS**

None

**NEW BUSINESS**

Trustee Kucinski commended Det. Padilla and the entire staff for all their work with the 75 students at the Junior Police Academy.

Trustee Quirk asked what the surplus and encumbrance was in May and what it ended up being in June.

**MOTION TO ADJOURN TO EXECUTIVE SESSION**

At 8:02 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 contracts 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 8:42 PM Trustee Kucinski moved, Trustee Zarro seconded, and the Board approved by voice to reconvene the meeting.

**ROLL CALL**

Present: Mrs. Lisa Danchak-Martin  
Mr. Frank A. DeMaio  
Mr. Charles W. Kucinski  
Mrs. Theresa Quirk  
Mr. Fredrick Scalera  
Ms. Erica Zarro  
Mr. Daniel A. Carnicella

Absent: Mr. Salvatore Ferraro  
Mr. Kenneth J. Reilly

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 8:44 PM on a motion by Trustee Kucinski seconded by Trustee DeMaio and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans  
Board Secretary