

**NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING
AUGUST 26, 2019**

The Nutley Board of Education held a Public Meeting on Monday, August 26, 2019 in the JHWMS Choir Room located at 325 Franklin Avenue, Nutley, NJ.

Vice President Kucinski opened the meeting at 6:34 PM.

MEETING NOTICE

Vice President Kucinski 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

Vice President Kucinski led the assembly in the flag salute.

Vice President Kucinski asked for a moment of silence for the passing of Ruth Bedford a life-long Nutley resident that gave back so much to the Nutley community.

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

Absent: Mr. Daniel A. Carnicella

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

APPROVAL OF MINUTES

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

Open Public Special Meeting – August 8, 2019

Executive Session – August 8, 2019

Open Public Meeting – July 22, 2019

Executive Session – July 22, 2019

CORRESPONDENCE

None

PRESENTATION

HIB School Self-Assessment

Mr. Cappello gave a power-point presentation on the HIB School Self-Assessment.

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 6:50 PM Trustee Reilly moved, 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 personnel.

BE IT FURTHER RESOLVED, that the results of the discussions will be made public by inclusion on the agenda of a subsequent meeting of the Board of Education or when the reasons for discussing such matters in closed session no longer exist.

RECONVENE MEETING

At 7:05 PM Trustee Zarro moved, Trustee Danchak-Martin seconded, and the Board approved by voice to reconvene the meeting.

ROLL CALL

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

Absent: Mr. Daniel A. Carnicella

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

SUPERINTENDENT'S REPORT

Dr. Glazer spoke about the proposed solution to the traffic problem at Yantacaw School, variances, enrollment increases, New Teacher Orientation, Administrators' Retreat and the opening of schools. She recognized Mrs. Yeamans' retirement and Mr. Marmora's resignation on the agenda.

BOARD SECRETARY'S REPORT

Mrs. Yeamans spoke about the 2018-2019 budget close out and the more proactive approach which was taken throughout the year following up on outstanding purchase orders. She thanked Mr. Marmora, Mrs. Brady, Mrs. Butler and Mrs. Spera for their efforts implementing this proactive approach. She reported that the 2018-2019 Audit and Fixed Asset Report will take place in mid-September. She thanked Mr. Marmora and Mrs. Torres for their efforts with issuing the retro salaries to the staff on the July 30, 2019 payroll. She mentioned that she was conducting walk-throughs of all the schools before their opening.

DIRECTOR OF BUILDINGS & GROUNDS REPORT

Mr. Parigi reported on the high school auditorium and bathroom upgrades outside in the hall of the auditorium. The high school art students have submitted artwork and they will be painting on the bathroom walls. The work and equipment that was installed for the new high school RISE program has been completed and reviewed. He spoke about the relocation of a trailer at Washington School to place one trailer over the other. He reported on the efforts by the maintenance staff to complete outstanding work orders and one of his initiatives to "clean smarter." He also discussed the replacement of fencing around the Oval and LED lighting upgrades.

Vice President Kucinski commended the Buildings & Grounds Department on an outstanding job in getting the buildings ready for the opening of schools.

Trustee Ferraro asked Dr. Glazer to explain the RIISE Program.

Trustee Reilly asked if the Nutley bathroom stall doors at the high school were fixed.

COMMITTEE REPORTS

Vice President Kucinski, Dr. Glazer and several board members spoke about Ruth Bedford with admiration and highlighted her dedication to Nutley through her volunteerism that benefited many aspects of the Nutley Community.

Finance Committee – Trustee DeMaio said Mrs. Yeamans and Mr. Marmora reviewed the August 26, 2019 Finance Resolutions including year-end transfers, contract renewals, and the purchase of iPads for elementary schools. Dr. Glazer reviewed personnel transfers and replacements as well as job description updates and district-wide staffing for 2019-2020.

Administrative Committee – Trustee Reilly said Dr. Glazer reviewed the process for the application the district submitted to the state for Emergency Aid and discussed other state funding. She and Trustee Kucinski reviewed the meetings regarding Yantacaw School dismissal. Dr. Glazer gave an update on the trailers at Washington School, enrollment, class sizes and variances. Dr. Glazer reviewed the updated job description for the Business Administrator and the hiring process. Dr. Glazer reviewed staffing, personnel on tonight’s agenda and gave an update on legal matters.

Academic Committee – Trustee Danchak-Martin said Carly Johnson, Coordinator of Science PK-12 reviewed the changes to the curriculum as well as the move to Mystery Science at the elementary level. Brooke Benavides, Coordinator of English, Language Arts PK-12 and Joe Dwyer, Coordinator of Social Studies PK-12 reviewed changes to the Humanities curriculum. Mrs. Benavides also reviewed the changes to the creative writing curriculum. Mr. Dwyer also detailed the updates to the middle school social studies curriculum. The committee also reviewed the list of all curriculum in the district for the annual approval by the BOE which is a requirement of QSAC. Mrs. Loconsolo reviewed the updated Elementary Handbook and Mr. Bania and Mrs. Loconsolo reviewed the plan for professional learning in the district for 2019-2020 and gave an update on the Schoology implementation. Mr. Bania reviewed Field Trips and Professional Development requests. Dr. Glazer reviewed enrollment, registration and variance requests. Dr. Glazer provided personnel updates and legal updates.

Policy Committee – Trustee Zarro said the committee reviewed and updated the Home Instruction Due to Health Condition Policy. Dr. Glazer detailed the work Meredith Gerckens and April Vitiello did to review, update and make consistent the district’s risk assessment procedure. The committee reviewed and updated the policies on tonight’s agenda for the First Reading.

HEARING OF CITIZENS (Resolutions Only)

None

ACADEMIC - Resolutions 1-7

Trustee Danchak-Martin moved and Trustee Zarro seconded a motion that the Board approve Academic Resolutions 1-7 as follows:

Upon a roll call vote, Academic Resolutions 1-7 were approved with the following exception:

- 1) Trustees DeMaio and 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
Lincoln School	Ms. Lanfrank	9/25/19-9/27/19	Fairview Lake Camp, Newton, NJ
Spring Garden School	Ms. Elkas	9/25/19-9/27/19	Fairview Lake Camp, Newton, NJ
Lincoln School	Ms. Thunell	10/2/19, 11/6/19, 12/4/19, 1/8/20, 2/5/20, 3/4/20, 4/1/20, 5/6/20, 6/3/20	St. John’s Soup Kitchen, Newark, NJ

Nutley High School	Ms. Lodato	10/30/19	Hadestown-Walter Kerr Theatre, NYC, NY
Nutley High School	Mr. Piro (SEC) Captains & Leaders of Athletic Fall/Winter/Spring Seasons Sportsmanship Seminar	12/12/19 – Winter 3/24/20 - Spring	West Essex High School, Caldwell, NJ
Nutley High School	Mr. Vicchiariello, Ms. Rothkopf, Mr. Gaines (Instrumental & Choirs)	2/13/20-2/17/20	Los Angeles, CA

2. APPROVAL OF PROFESSIONAL DEVELOPMENT DAYS/TRAVEL REIMBURSEMENT

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

EMPLOYEE/BOARD MEMBER	PROGRAM NAME	DATE	LOCATION	COST
Piro, Joseph	NJSIAA	4 General Meetings: August, 2019 November, 2019 February, 2020 May/June, 2020	Various locations in NJ	\$0 + travel
Piro, Joseph	Super Essex Conference (SEC)	8/20/19, 9/17/19, 11/19/19, 1/14/20, 3/5/20, 5/5/20	Various locations in NJ	\$0 + travel
Cafasso, Dana	Essex County Steering Committee (G&T)	9/27/19, 12/6/19, 1/24/20, 3/6/20, 6/11/20	Belleville, West Essex, Fairfield, Cedar Grove, Nutley	\$250.00 (dues)
Piro, Joseph	North Jersey Super Football Conference	3 General Membership Meetings: October, 2019 January, 2020 and May, 2020	Various locations in NJ	\$0 + travel
Piro, Joseph	New Jersey Interscholastic Hockey League (NJIHL)	(Tentative) October, 2019 and April, 2020	Various locations in NJ	\$0 + travel
Piro, Joseph	Directors of Athletics Association of NJ (DAANJ)	10/21/19, 11/18/19, 1/6/20, 5/4/20	Various locations in NJ	\$0 + travel
Piro, Joseph	New Jersey Interscholastic Lacross League (NJILL)	(Tentative) October, 2019 and April, 2020	Various locations in NJ	\$0 + travel

Piro, Joseph	Essex County Chapter of the National Football Foundation & College Hall of Fame Executive Committee	October, 2019 November, 2019 January, 2020 February, 2020 March, 2020 May, 2020	Various locations in NJ	\$0 + travel
Mitschow, Julie	World Language Supervisors Round Table Discussions	8/7/19, 10/25/19, 1/24/20, 5/1/20, 8/5/20	Basking Ridge, NJ	\$0 + travel
Cunningham, Nancy	Nutrikids Certification and Benefit Issuance Process for Determining Official Training	8/20/19	Piscataway, NJ	\$0 + travel
Benavides, Brooke Bowes, Kerry Cali, Michele Callaghan, Meghan Casey, Amber Collins, Jennifer Cristantiello, Michele DeMartinis, Christina Fierro, Emanuela Gardener, Allyson Gencarelli, Rosalina Greenfield, Amanda Hellriegel, Angelique Herbert, Gina Irene, Angela Jiritano, Jennifer Kerr, Michelle LaMedica, Cara Martin, Alannah Masino, Gina Marie McCormick, Tracy Monterosa, Heather Puzio, Kristen Quigley, Susan Rambaldi, Diana Rizzuto, Rosann Ryan, Rachel Smith, Summer Tiene, Debra	Foundations – Grade 1 Training	9/11/19	Nutley, NJ	\$0
Cullity, Kathleen Irene, Angela Hellriegel, Angelique Jiritano, Jennifer Mitschow, Julie Soobrattie, Prudence	K-12 ESL Curriculum & Common Assessment Review 19-20	9/13/19, 11/6/19, 1/17/20, 2/24/20, 4/9/20	Nutley, NJ	\$0
Johnson, Carly Boyle, Jessica Cassie, LoriAnn Dingwell, Susan Falco, Nancy Frannicola, Antoinette Holland, Doreen McCormick, Tracy Rizzuto, Rosann Rubinstein, Lorraine Shahinian, Michelle Smith, Summer	Introduction to Mystery Science	9/16/19	Nutley, NJ	\$0

Strus, Theresa Venezia, Lisa Vessichelli, Debra				
Basilone, Natalie Boyce, Nicole Carnevale, Andrea Crisson, Christine DiGiacomo, Dana Gegre, Ozlem Greenfield, Amanda Gunning, Kelly Hayes, Courtney Heller, Daryl Hollywood-Lehman, Kelly Johnson, Carly Kerr, Michelle Klingler, Brittany LaReau, Allyson Monterosa, Heather Nisivoccia, Jaclyn Puzio, Kristen Rossi, Lisa Sorensen, Sarah Straface, Jamie	Introduction to Mystery Science	9/17/19	Nutley, NJ	\$0
DiGiovanni, Gina Heller, Daryl Swiderski, Rhonda	NJSLS Grades 6-8 Special Education Year 1 Conquer Math Workshops	9/16/19	Pompton Plains, NJ	\$160.00/each + travel \$10,790.00 Total Paid Through Title 1 Funds
Aramando III, Sam Biesiada, Christina Budnick, Sherri Maddalena, Jenny	Handle With Care Instructor Certification Program	9/19/19	Clarksburg, NJ	\$450.00/each + \$50.00/each travel IDEA
Cassie, LoriAnn DiGiacomo, Dana Dingwell, Susan Farro, Jennifer Hamilton, Lauren Jasnowitz, Holly LaReau, Allyson Lennon, Stephanie Marchese, Debra McIntyre, Kristine Pied, Marie Rizzo, Jessica Sorensen, Sarah Straface, Jamie Tsairis, Roxanne Vreeland, Margot	K-6 Math Bill Jackson Mathematics Professional Development Services	9/19/19	Nutley, NJ	\$1,500.00/day \$10,500 Total Paid Through Title II Funds
Dwyer III, Joseph Guariglia, Ian Kozyra, Cheryl Rovetto, Michael Stoffers, Michael Tuorto, Lawrence Vick, Jarrett	Social Studies Grade Level Common Assessments	9/20/19 (AM)	Nutley, NJ	\$0
Dwyer III, Joseph Kozyra, Cheryl Saitta, Donna Tuorto, Lawrence	Social Studies Grade Level Common Assessments	9/20/19 (PM)	Nutley, NJ	\$0

Vance, James Vick, Jarrett Walsh, Veronica				
Bowes, Kerry Cali, Michele Callaghan, Meghan DeMartinis, Christina Gencarelli, Rosalina Greenfield, Amanda Kerr, Michelle LaMedica, Cara Martin, Alannah McCormick, Tracy Monterosa, Heather Puzio, Kristen Quigley, Susan Rambaldi, Diana Rizzuto, Rosann Ryan, Rachel Schrodi, Nicole Smith, Summer	K-6 Math Bill Jackson Mathematics Professional Development Services	9/20/19	Nutley, NJ	\$1,500.00/day \$10,500 Total Paid Through Title II Funds
Andreula, Jeannette Bolcato, Richard L. Cali, Michele Corsa, Casey DeMartinis, Christina Farro, Jennifer Ferraro, Danielle Gencarelli, Rosalina Grella, Jaimee Groeling, Flavia Johnson, Carly Marchese, Debra Matturro, Kristamarie McIntyre, Kristine Nolasco, Jessica Palestina, Lisa Reo, Ashley Rizzi, Sabrina Schrodi, Nicole Sirianni, Victoria Swiderski, Rhonda Tsairis, Roxanne	Introduction to Mystery Science	9/23/19	Nutley, NJ	\$0
Algieri, Kimberly Bowes, Kerry Branin, Lauren Callaghan, Meghan Cruz, Amanda Dente, Paula Dwyer, Lora Francello, Erika Freedman, Jill Johnson, Carly Licameli, Lesslie Maggiano, Pamela Martin, Alannah Pate, Tara Pied, Marie Pontrella, Mary Rambaldi, Diane Rizzo, Jessica	Introduction to Mystery Science	9/24/19	Nutley, NJ	\$0

Ryan, GERALYN Tucci, Josephine Vreeland, Margot				
Cristantiello, Michele DiMarco, Jennifer Gambaro, Jainine Gatto, Natalie Jasnowitz, Holly Johnson, Carly LaMedica, Cara Lennon, Stephanie Mosca, Danielle Napoli, Ellen Panicci, Carla Quigley, Susan Ritacco, Laura Strumolo, Maria	Introduction to Mystery Science	9/25/19	Nutley, NJ	\$0
Mickens, Chris	NJSLS Grades 6-8 Special Education Year 1 Conquer Math Workshops	9/25/19	Pompton Plains, NJ	\$160.00/each + travel \$10,790.00 Total Paid Through Title 1 Funds
Carnevale, Andrea Crisson, Christine Cruz, Amanda DiGiovanni, Gina DiMarco, Jennifer Domantay, Kimberly Gardener, Allyson Gatto, Natalie Groeling, Flavia Hollywood, Lehman, Kelly Maggiano, Pamela Palestina, Lisa Pontrella, Mary Rizzi, Sabrina Rubinstein, Lorraine Strus, Theresa Tucci, Josephine	K-6 Math Bill Jackson Mathematics Professional Development Services	9/26/19	Nutley, NJ	\$1,500.00/day \$10,500 Total Paid Through Title II Funds
Andreula, Jeannette DiGiovanni, Gina Gegre, Ozlem Heller, Daryl Nisivoccia, Jaclyn Reo, Ashley Ritacco, Laura Ryder, Joniene Shahinian, Michelle Strumolo, Maria Swiderski, Rhonda Venezia, Lisa Wood, Samantha	K-6 Math Bill Jackson Mathematics Professional Development Services	9/27/19	Nutley, NJ	\$1,500.00/day \$10,500 Total Paid Through Title II Funds
Mitschow, Julie	NJDOE New ESL Supervisor Training	10/1/19	TBD- State Offices	\$0 + travel
Ambrose, Aimee Algieri, Kimberly Basilone, Natalie Cestaro, Kelly	K-6 Math Bill Jackson Mathematics Professional Development Services	10/2/19	Nutley, NJ	\$1,500.00/day \$10,500 Total Paid Through Title II Funds

Corsa, Casey DaCosta, Amalia Falco, Nancy Francello, Erika Gambaro, Jainine Grella, Jaimee Hayes, Courtney Holland, Doreen Kratz, Lindsay Mosca, Danielle Ryan, GERALYN Tibaldo, Joanne				
Bolcato, Richard Boyce, Nicole Dente, Paula Dwyer, Lora Ferraro, Danielle Frannicola, Antoinette Freedman, Jill Klingler, Brittany Matturro, Kristamarie Napoli, Ellen Nestor, Maura Nolasco, Jessica Panizzi, Carla Rossi, Lisa Vessichelli, Debra	K-6 Math Bill Jackson Mathematics Professional Development Services	10/3/19	Nutley, NJ	\$1,500.00/day \$10,500 Total Paid Through Title II Funds
Giordano, Mary Lanfrank, Michelle Lenik, Erin Marciano, Jessica Martin, Jeffrey SanGiacomo, Dana Smyth, Kevin Weinstein Jr., Christopher	K-6 Math Bill Jackson Mathematics Professional Development Services	10/4/19	Nutley, NJ	\$1,500.00/day \$10,500 Total Paid Through Title II Funds
Crupi, Joanne	AENJ 2019 Conference	10/5/19-10/7/19	Long Branch, NJ	\$100.00 + travel
Andreula, Jeannette Matturro, Kristamarie	NJSLS Grades 3-5 Year 3 Conquer Math Workshops	10/7/19	Pompton Plains, NJ	\$160.00/each + travel \$10,790 Total Paid Through Title I Funds
Shahinian, Michelle Venezia, Lisa	NJSLS Year 1, 2, 3 or Year 1 Special Education Conquer Math Workshops	10/7/19	Pompton Plains, NJ	\$160.00/each + travel \$6,650 Total Paid Through Title II Funds
DiMarco, Jennifer	NJSLS Year 1, 2, 3 or Year 1 Special Education Conquer Math Workshops	10/10/19	Pompton Plains, NJ	\$160.00/each + travel \$6,650 Total Paid Through Title II Funds
Lanfrank, Michelle Marciano, Jessica	NJSLS Grades 6-8 Year 3 Conquer Math Workshops	10/15/19	Pompton Plains, NJ	\$160.00/each + travel \$10,790 Total Paid Through Title I Funds

Glazer, Julie	District Administration Superintendent Summit	10/15/19-10/19/19	Santa Ana Pueblo, NM	\$0 + \$1,252.50 Hotels, Meals, Transportation and Airfare
Rizzi, Sabrina	NJSLS Grade 2 Year 2 Conquer Math Workshops	10/17/19	Pompton Plains, NJ	\$160.00/each + travel \$10,790 Total Paid Through Title I Funds
Dente, Paula	NJSLS Year 1, 2, 3 or Year 1 Special Education Conquer Math Workshops	10/22/19	Pompton Plains, NJ	\$160.00/each + travel \$6,650 Total Paid Through Title II Funds
Klingler, Brittany	NJSLS Grade 5 Year 2 Conquer Math Workshops	10/22/19	Pompton Plains, NJ	\$160.00/each + travel \$10,790 Total Paid Through Title I Funds
Laskin, Seth	AP Economics Workshop	11/5/19	Queens, NY	\$100.00 + travel
Nisivoccia, Jaclyn Swiderski, Rhonda Wood, Samantha	NJSLS Grade 3 Year 1 Conquer Math Workshops	11/13/19	Pompton Plains, NJ	\$160.00/each + travel \$10,790 Total Paid Through Title I Funds
LaReau, Allyson Tsairis, Roxanne	NJSLS Grade K Year 1 Conquer Math Workshops	11/19/19	Pompton Plains, NJ	\$160.00/each + travel \$10,790 Total Paid Through Title I Funds
Hamilton, Lauren Vreeland, Margo	NJSLS Year 1, 2, 3 or Year 1 Special Education Conquer Math Workshops	11/19/19	Pompton Plains, NJ	\$160.00/each + travel \$6,650 Total Paid Through Title II Funds
SanGiacomo, Dana Weinstein Jr., Christopher	NJSLS Year 1, 2, 3 or Year 1 Special Education Conquer Math Workshops	11/19/19	Pompton Plains, NJ	\$160.00/each + travel \$6,650 Total Paid Through Title II Funds
Cali, Michele	NJSLS Grade 1 Year 1 Conquer Math Workshops	11/22/19	Pompton Plains, NJ	\$160.00/each + travel \$10,790 Total Paid Through Title I Funds
DiMarco, Jennifer Maggiano, Pamela	NJSLS Year 1, 2, 3 or Year 1 Special Education Conquer Math Workshops	11/25/19	Pompton Plains, NJ	\$160.00/each + travel \$6,650 Total Paid Through Title II Funds
Dwyer, Lora Panicci, Carla	NJSLS Year 1, 2, 3 or Year 1 Special Education Conquer Math Workshops	12/2/19	Pompton Plains, NJ	\$160.00/each + travel \$6,650 Total Paid Through Title II Funds
Tiene, Debra	NJSLS Year 1, 2, 3 or Year 1 Special Education Conquer Math Workshops	12/5/19	Pompton Plains, NJ	\$160.00/each + travel

				\$6,650 Total Paid Through Title II Funds
Mickens, Chris	NJSLS Grades 6-8 Special Education Year 1 Conquer Math Workshops	12/5/19	Pompton Plains, NJ	\$160.00/each + travel \$10,790 Total Paid Through Title I Funds
Nisivoccia,, Jaclyn Swiderski, Rhonda Wood, Samantha	NJSLS Grade 3 Year 1 Conquer Math Workshops	12/6/19	Pompton Plains, NJ	\$160.00/each + travel \$10,790 Total Paid Through Title I Funds
Corsa, Casey	NJSLS Grade 4 Year 1 Conquer Math Workshops	12/9/19	Pompton Plains, NJ	\$160.00/each + travel \$10,790 Total Paid Through Title I Funds
Piro, Joseph	National Athletic Directors Conference	12/13/19- 12/17/19	National Harbor, Maryland	\$255.00/registration + Hotel \$796.86 Mileage \$175.00 Approx.
DiGiacomo, Dana LaReau, Allyson	NJSLS Grade K Year 2 Conquer Math Workshops	12/17/19	Pompton Plains, NJ	\$160.00/each + travel \$10,790 Total Paid Through Title I Funds
Pied, Marie	NJSLS Year 1, 2, 3 or Year 1 Special Education Conquer Math Workshops	12/17/19	Pompton Plains, NJ	\$160.00/each + travel \$6,650 Total Paid Through Title II Funds
Dente, Paula	NJSLS Year 1, 2, 3 or Year 1 Special Education Conquer Math Workshops	12/18/19	Pompton Plains, NJ	\$160.00/each + travel \$6,650 Total Paid Through Title II Funds
Klingler, Brittany	NJSLS Grade 5 Year 2 Conquer Math Workshops	12/18/19	Pompton Plains, NJ	\$160.00/each + travel \$10,790 Total Paid Through Title I Funds
Weinstein Jr., Christopher	NJSLS Year 1, 2, 3 or Year 1 Special Education Conquer Math Workshops	1/7/20	Pompton Plains, NJ	\$160.00/each + travel \$6,650 Total Paid Through Title II Funds
LaMedica, Cara	NJSLS Year 1, 2, 3 or Year 1 Special Education Conquer Math Workshops	1/14/20	Pompton Plains, NJ	\$160.00/each + travel \$6,650 Total Paid Through Title II Funds
Gegre, Ozlem Nisivoccia, Jaclyn Swiderski, Rhonda Wood, Samantha	NJSLS Grade 3 Year 1 Conquer Math Workshops	1/16/20	Pompton Plains, NJ	\$160.00/each + travel \$10,790 Total Paid Through Title I Funds
Corsa, Casey	NJSLS Grade 4 Year 1 Conquer Math Workshops	1/17/20	Pompton Plains, NJ	\$160.00/each + travel

				\$10,790 Total Paid Through Title I Funds
Gambaro, Jainine Mosca, Danielle	NJSLS Year 1, 2, 3 or Year 1 Special Education Conquer Math Workshops	1/23/20	Pompton Plains, NJ	\$160.00/each + travel \$6,650 Total Paid Through Title II Funds
Dente, Paula	NJSLS Year 1, 2, 3 or Year 1 Special Education Conquer Math Workshops	1/24/20	Pompton Plains, NJ	\$160.00/each + travel \$6,650 Total Paid Through Title II Funds
Klingler, Brittany	NJSLS Grade 5 Year 2 Conquer Math Workshops	1/24/20	Pompton Plains, NJ	\$160.00/each + travel \$10,790 Total Paid Through Title I Funds
Groeling, Flavia	NJSLS Grade 2 Year 2 Conquer Math Workshops	1/27/20	Pompton Plains, NJ	\$160.00/each + travel \$10,790 Total Paid Through Title I Funds
Dwyer, Lora Panizzi, Carla	NJSLS Year 1, 2, 3 or Year 1 Special Education Conquer Math Workshops	1/28/20	Pompton Plains, NJ	\$160.00/each + travel \$6,650 Total Paid Through Title II Funds
SanGiacomo, Dana	NJSLS Year 1, 2, 3 or Year 1 Special Education Conquer Math Workshops	2/4/20	Pompton Plains, NJ	\$160.00/each + travel \$6,650 Total Paid Through Title II Funds
Tiene, Debra	NJSLS Year 1, 2, 3 or Year 1 Special Education Conquer Math Workshops	2/4/20	Pompton Plains, NJ	\$160.00/each + travel \$6,650 Total Paid Through Title II Funds
Lenik, Erin Smyth, Kevin	NJSLS Grade 6 Year 1 Conquer Math Workshops	2/4/20	Pompton Plains, NJ	\$160.00/each + travel \$10,790 Total Paid Through Title I Funds
Basilone, Natalie Cestaro, Kelly Grella, Jaimee Hayes, Courtney	NJSLS Grade 4 Year 1 Conquer Math Workshops	2/7/20	Pompton Plains, NJ	\$160.00/each + travel \$10,790 Total Paid Through Title I Funds
Rizzuto, Rosann	NJSLS Year 1, 2, 3 or Year 1 Special Education Conquer Math Workshops	2/11/20	Pompton Plains, NJ	\$160.00/each + travel \$6,650 Total Paid Through Title II Funds
Greenfield, Amanda Kerr, Michelle Monterosa, Heather Puzio, Kristen	NJSLS Grade 1 Year 2 Conquer Math Workshops	2/11/20	Pompton Plains, NJ	\$160.00/each + travel \$10,790 Total Paid Through Title I Funds

Dwyer, Lora Panicci, Carla	NJSLS Year 1, 2, 3 or Year 1 Special Education Conquer Math Workshops	2/25/20	Pompton Plains, NJ	\$160.00/each + travel \$6,650 Total Paid Through Title II Funds
Lenik, Erin Smyth, Kevin	NJSLS Grade 6 Year 1 Conquer Math Workshops	3/2/20	Pompton Plains, NJ	\$160.00/each + travel \$10,790 Total Paid Through Title I Funds
Hamilton, Lauren Rizzo, Jessica Vreeland, Margot	NJSLS Year 1, 2, 3 or Year 1 Special Education Conquer Math Workshops	3/4/20	Pompton Plains, NJ	\$160.00/each + travel \$6,650 Total Paid Through Title II Funds
Pontrella, Mary	NJSLS Year 1, 2, 3 or Year 1 Special Education Conquer Math Workshops	3/6/20	Pompton Plains, NJ	\$160.00/each + travel \$6,650 Total Paid Through Title II Funds
Carnevale, Andrea	NJSLS Grade 2 Year 1 Conquer Math Workshops	3/6/20	Pompton Plains, NJ	\$160.00/each + travel \$10,790 Total Paid Through Title I Funds
Corsa, Casey Grella, Jaimee	NJSLS Grade 4 Year 1 Conquer Math Workshops	3/9/20	Pompton Plains, NJ	\$160.00/each + travel \$10,790 Total Paid Through Title I Funds
Francello, Erika	NJSLS Year 1, 2, 3 or Year 1 Special Education Conquer Math Workshops	3/9/20	Pompton Plains, NJ	\$160.00/each + travel \$6,650 Total Paid Through Title II Funds
Klingler, Brittany	NJSLS Grade 5 Year 2 Conquer Math Workshops	3/10/20	Pompton Plains, NJ	\$160.00/each + travel \$10,790 Total Paid Through Title I Funds
Heller, Daryl Nisivoccia, Jaclyn Swiderski, Rhonda Wood, Samantha	NJSLS Grade 3 Year 1 Conquer Math Workshops	3/12/20	Pompton Plains, NJ	\$160.00/each + travel \$10,790 Total Paid Through Title I Funds
Strumolo, Maria	NJSLS Year 1, 2, 3 or Year 1 Special Education Conquer Math Workshops	3/12/20	Pompton Plains, NJ	\$160.00/each + travel \$6,650 Total Paid Through Title II Funds
Martin, Jeffrey	NJSLS Year 1, 2, 3 or Year 1 Special Education Conquer Math Workshops	3/19/20	Pompton Plains, NJ	\$160.00/each + travel \$6,650 Total Paid Through Title II Funds
McCormick, Tracy	NJSLS Year 1, 2, 3 or Year 1 Special Education Conquer Math Workshops	3/24/20	Pompton Plains, NJ	\$210.00/each + travel \$6,650 Total Paid Through Title II Funds

Greenfield, Amanda Kerr, Michelle Monterosa, Heather Puzio, Kristen	NJSLS Grade 1 Year 2 Conquer Math Workshops	3/24/20	Pompton Plains, NJ	\$210.00/each + travel \$10,790 Total Paid Through Title I Funds
Groeling, Flavia	NJSLS Grade 2 Year 2 Conquer Math Workshops	3/25/20	Pompton Plains, NJ	\$210.00/each + travel \$10,790 Total Paid Through Title I Funds
Basilone, Natalie Cestaro, Kelly Grella, Jaimee Hayes, Courtney	NJSLS Grade 4 Year 2 Conquer Math Workshops	3/27/20	Pompton Plains, NJ	\$210.00/each + travel \$10,790 Total Paid Through Title I Funds
Algieri, Kimberly Gambaro, Jainine Mosca, Danielle Ryan, GERALYN	NJSLS Year 1, 2, 3 or Year 1 Special Education Conquer Math Workshops	3/27/20	Pompton Plains, NJ	\$210.00/each + travel \$6,650 Total Paid Through Title II Funds
Napoli, Ellen	NJSLS Year 1, 2, 3 or Year 1 Special Education Conquer Math Workshops	4/2/20	Pompton Plains, NJ	\$160.00/each + travel \$6,650 Total Paid Through Title II Funds
Boyce, Nicole	NJSLS Grade 5 Year 1 Conquer Math Workshops	4/2/20	Pompton Plains, NJ	\$160.00/each + travel \$10,790 Total Paid Through Title I Funds

3. APPROVAL OF AGREEMENT– GRAVITY GOLDBERG, LLC

BE IT RESOLVED that the Board of Education approve the agreement between the Nutley Board of Education and Gravity Goldberg, LLC for Wilson Professional Learning Services at a rate not to exceed \$37,500.00. This will come out of Title II funds.

Gravity Goldberg, LLC
South Nyack, NY

4. APPROVAL OF AGREEMENT– BILL JACKSON MATH PROFESSIONAL DEVELOPMENT

BE IT RESOLVED that the Board of Education approve the agreement between the Nutley Board of Education and Bill Jackson for Math Professional Learning Services at a rate not to exceed \$10,500.00. This will come out of Title II funds.

Bill Jackson Math Professional Development
Hawthorne, NJ

5. APPROVAL OF CONTRACT – WILSON LANGUAGE TRAINING PROFESSIONAL LEARNING 2019-2020 - FOUNDATIONS IN GRADE 1

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and Wilson Language Training Professional Learning Service for the 2019-2020 school year at an annual fee of \$7,000.00.

Wilson Language Training Corp.
Oxford, MA

6. APPROVAL OF ELEMENTARY HANDBOOK 2019-2020

BE IT RESOLVED that the Board of Education approve the Elementary School Handbook for the 2019-2020 school year.

7. APPROVAL OF DRAFT CURRICULUM 2019-2020

BE IT RESOLVED that the draft curriculum as described in the district selected course guides, courses of study, curriculum guides, and program materials listed on the attached Schedule A, be adopted for use in Grades Preschool through Grade 12 of the Public Schools of Nutley for the 2019-2020 school year.

Science
Humanities
Film Analysis and Screen Writing
Creative Writing
Financial Literacy (John H. Walker Middle School)

ADMINISTRATION – Resolutions 1-2

Trustee Reilly moved and Trustee Scalera 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 (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:

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

2. APPROVAL OF JOB DESCRIPTIONS

BE IT RESOLVED that the Board of Education approve the following job descriptions:

Business Administrator/Board Secretary
Administrative Assistant to the Buildings & Grounds Director (part-time)

FINANCE - Resolutions 1-24

Trustee Ferraro moved and Trustee Scalera seconded a motion that the Board approve Finance Resolutions 1-24 as follows:

Upon a roll call vote, Finance Resolutions 1 -24 were approved with the following exception:

- 1) Trustee Ferraro “abstained” on Resolution 19 – Special Class Placement – Educationally Disabled Students.

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 (Revised) and July 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 June 30, 2019 (Revised) and July 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 August 26, 2019 in the total amount of \$6,025,881.07 (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 (Revised) 2018-2019 and July transfers in the 2019-2020 budget as follows:

June 2018-2019 (Revised):

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
11794	11-402-100-800-70-894	AA-Awards-All Sports		6/19/2019	535.48	
		AA-Misc Exp-All Sports	11-402-100-800-70-891			535.48
11797	11-000-213-300-00-000	Health Purch Pro Services		6/28/2019	7,834.42	
	11-000-216-320-29-000	SRS Purch Pro/Ed Services			273,568.38	
	11-000-218-104-00-000	Guidance Counselors			18,060.11	
	11-000-218-104-00-017	Guidance Counselors Ex			5,069.59	
	11-000-219-800-00-891	CST Misc Exp			79.35	
	11-000-221-105-10-000	Sp Srv Secretarys Salaries			4,130.38	
	11-000-221-320-00-000	Curriculum Purch Pro-Ed			6,525.00	
	11-000-223-104-00-000	Pro/Dev Other Prof Salaries			527.92	
	11-000-230-100-16-893	Salaries-Registration			1,601.25	
	11-000-230-100-17-000	Supt Office Salaries			303.96	
	11-000-230-332-16-000	Audit Fees			7,020.00	
	11-000-240-103-00-000	Principals/VP Salaries			1,179.28	
	11-000-251-330-00-333	Central Svcs.			4,180.96	
	11-000-251-330-00-336	Central Svcs. Other Prof			3,137.39	
	11-000-251-890-00-000	Central Svcs. Misc Exp			399.83	
	11-000-261-420-01-423	Maint C/S HS			9,902.98	
	11-000-261-420-02-423	Maint C/S JHWMS			19,501.35	
	11-000-261-420-03-423	Maint C/S Lincoln			17,732.02	
	11-000-261-420-05-423	Maint. C/S SG			8,259.16	
	11-000-261-420-06-423	Maint. C/S Washington			13,585.67	
	11-000-261-420-07-423	Maint. C/S Yantacaw			10,878.95	
	11-000-262-100-00-029	OP/PL Salarys-OT			19,598.97	
	11-000-262-621-00-621	OP/PL Gas-Heat/Hot Water			3,163.92	
	11-000-262-800-18-891	OP/PL Misc Ex-Custodial			284.67	
	11-000-266-300-00-000	Security Purch Prof Svcs			2,259.21	
	11-000-270-420-10-422	Contr Veh Maint Sp Ed			21,360.86	
	11-000-270-512-27-000	Athletic Trips-Vendor			1,328.78	
	11-000-270-514-00-000	To & From Sch Sp Ed			175,642.92	
	11-000-291-220-00-000	FICA			28,296.21	
	11-000-291-240-00-242	PERS			37,471.27	
	11-000-291-260-00-000	Workers Comp			0.01	
	11-000-291-290-00-296	Unused Sick/Vacation Days			14,321.04	
	11-110-100-101-00-000	K-Teachers Salaries			17,750.00	
	11-130-100-101-00-006	6 Teachers Salaries			58,000.00	
	11-140-100-101-00-000	9-12 Teachers Salaries			35,000.00	
	11-140-100-101-00-016	9-12 Sub Salaries			44,058.17	
	11-150-100-101-00-000	HI Teachers Salaries			4,841.52	
	11-150-100-320-00-000	HI Purch Pro/Ed Services			2,854.77	
	11-204-100-101-00-000	LLD Teachers Salaries			9,187.00	
	11-213-100-101-00-000	RR Teachers Salaries			2,902.40	
	11-214-100-106-00-000	Autism Aides Salaries			408.86	
	11-214-100-106-00-016	Autism Aides Subs			1,644.02	
	11-215-100-101-00-000	PD Teachers Salaries			2,000.00	
	11-215-100-106-00-000	PD Aides Salaries			1,281.23	
	11-216-100-101-00-000	PD FT Teachers Salaries			152.50	

	11-216-100-1001-00-016	PD FT Teacher Subs			1,307.50	
	11-230-100-101-00-000	BSR Teachers Salaries			5,308.81	
	11-240-100-101-00-016	BIL Teachers Subs			5,730.00	
	11-401-100-101-00-025	Extra Curr Teachers			58,792.03	
	11-401-100-101-71-626	Music Extra Curr Salaries			8,159.40	
		Txfr to Charter School	10-000-100-561-00-000			4,083.00
		Tuition-NJ Districts-Special	11-000-100-562-00-000			21,013.30
		Tuition-NJ Priv Handicap	11-000-100-566-00-000			15,000.00
		Health Service Subs	11-000-213-100-00-016			1,677.00
		Health Supplies	11-000-213-600-00-610			22,094.88
		Speech Teachers Salaries	11-000-216-100-28-000			2,816.50
		SRS Salaries	11-000-216-100-29-000			20,709.00
		ES Salaries	11-000-217-100-00-000			5,936.91
		ES Subs	11-000-217-100-00-016			7,780.14
		Guidance Sec-Subs	11-000-218-105-00-016			1,049.56
		Guidance Pruch Pro-Tec	11-000-218-390-00-000			585.88
		Guidance Lease/Rental Equip	11-000-218-500-00-440			65.00
		Guidance Mileage & Tolls	11-000-218-580-00-581			150.00
		Guidance Conference	11-000-218-580-00-582			1,300.00
		Guidance Testing Supplies DW	11-000-218-600-00-618			11,793.40
		JHWMS Guidance Supplies	11-000-218-600-02-616			216.70
		Elem Guidance Supplies	11-000-218-600-11-616			300.00
		Guidance Misc Exp	11-000-218-800-00-891			400.00
		CST Salaries	11-000-219-104-00-000			23,987.00
		CST Extra Comp	11-000-219-104-00-017			596.00
		CST Conference Exp	11-000-219-580-00-582			2,259.14
		CST Supplies	11-000-219-600-00-616			1,008.24
		Curriculum Writing Salaries	11-000-221-104-00-000			15,000.00
		SP Serv Office Supplies	11-000-221-600-10-616			1,607.05
		Library/AVA Salaries	11-000-222-100-00-000			46,000.00
		Library Books-HS	11-000-222-600-01-611			12,000.00
		Pro/Dev Purch Pro/Ed Srvc	11-000-223-320-00-000			21,433.62
		Pro/Dev Mileage & Tolls	11-000-223-580-00-581			527.92
		Purchased Technical	11-000-230-340-16-000			8,925.21
		DH/Coordinators Salaries	11-000-240-104-00-000			1,179.28
		Central Svcs. Salaries	11-000-251-100-00-000			5,622.03
		Central Svcs. Extra Comp	11-000-251-100-00-017			563.17
		Central Svcs. Legal	11-000-251-592-00-000			1,532.98
		Central Svcs. Office Supplies	11-000-2581-600-00-616			799.66
		Maint. Salaries Overtime	11-000-261-100-00-029			326.71
		Prof/Dev Workshop Exp	11-000-261-580-00-582			3,000.00
		Maint. Rep/Supp DW	11-000-261-610-00-000			12,966.56
		Maint. Rep/Supp-Lincoln	11-000-261-610-03-000			9,890.95
		Maint. Rep/Supp-Radcliffe	11-000-261-610-04-000			8,527.72
		Maint. Rep/Supp-Yantacaw	11-000-261-610-07-000			10,094.68
		Maint. Misc Exp-DW	11-000-261-800-00-891			48.10
		OP/PL Salarys-N.I. Aides	11-000-262-100-21-000			29,501.95

		OP/PL C/S Equip Repair	11-000-262-420-00-422			57,328.77
		OP/PL Electricitiy	11-000-262-622-00-622			33,307.20
		OP/PL Gasoline-M&G V.	11-000-262-626-00-626			12,348.91
		Security Salaries	11-000-266-100-00-000			2,259.21
		Transp Salaries-Special	11-000-270-108-00-000			58,259.54
		Transp Ex Curr Salaries	11-000-270-109-00-000			2,628.26
		School Bus Lease Purchase	11-000-270-443-00-000			259.73
		Aid in Lieu-Charter School	11-000-270-504-00-000			201.00
		Trans Vehicle Gasoline	11-000-270-600-00-624			5,184.05
		Trans Vehicle Supplies-SE	11-000-270-600-10-610			963.67
		Trans Vehicle Gasoline-SE	11-000-270-600-10-624			12,303.36
		Trans Misc. Exp	11-000-270-890-00-000			1,213.23
		Trans Misc. Exp-SE	11-000-270-890-10-000			1,983.36
		DCRP	11-000-291-241-00-244			796.30
		Health Benefits	11-000-291-270-00-291			103,821.50
		Dental Benefits	11-000-291-270-00-292			6,178.88
		Prescription Benefits	11-000-291-270-00-293			7,444.50
		Tuition Reimbursement	11-000-291-280-00-000			13,876.55
		1-5 Class/Lunch Coverage	11-120-100-101-00-020			55,668.63
		1-5 Special Projects Salaries	11-120-100-101-00-021			8,000.00
		Ins. Equipment Repairs	11-190-100-500-00-422			500.00
		Teaching Supplies-HS	11-190-100-610-01-615			7,196.29
		Supp Creative/Industrial Arts	11-190-100-610-01-648			19,470.00
		Teaching Supplies-JHWMS	11-190-100-610-02-615			23,508.00
		Teaching Supplies-Lincoln	11-190-100-610-03-615			27,318.00
		Teaching Supplies-Radcliffe	11-190-100-610-04-615			21,512.17
		Budget Computer Supplies	11-190-100-610-08-615			51,242.92
		Textbooks-Contingency	11-190-100-640-08-000			10,567.00
		LLD Summer Aides Salaries	11-204-100-106-50-000			3,931.00
		LLD Teaching Supplies	11-204-100-610-00-615			5,256.00
		RR Teaching Supplies	11-213-100-610-00-615			2,902.40
		PD FT Aides Salaries	11-216-100-106-00-000			9,324.11
		PD FT Teaching Supplies	11-216-100-610-00-615			7,000.00
		BSR Teaching Supplies	11-230-100-610-00-615			1,508.81
		Purch Prof Svcs - Band	11-401-100-320-71-626			1,200.00
		Music Extra Curr Supplies	11-401-100-600-71-626			12,471.70
		Music Extra Curr Misc.	11-401-100-800-71-626			394.35
		AA-Salaries Coaches-Ice H	11-402-100-100-92-400			2,600.00
		AA-Reconditioning-Baseball	11-402-100-500-79-597			99.10
		AA-Reconditioning-Football	11-402-100-500-81-597			519.40
		AA-Reconditioning-Ice Hockey	11-402-100-500-92-597			1,000.00
		AA-Travel Exp-Crew	11-402-100-580-73-581			2,130.40
		AA-Lodging Exp-Crew	11-402-100-580-73-583			500.00
		AA-Supplies-Wrestling	11-402-100-600-84-610			1,309.00

		AA-Supplies-Softball	11-402-100-600-87-610			868.00
		AA-Supplies-Ice Hockey	11-402-100-600-92-610			773.00
		AA-Misc. Exp-Crew	11-402-100-800-73-891			3,375.00
		AA-Game Exp-Crew	11-402-100-800-73-895			1,731.64
		AA-Misc Exp-Golf	11-402-100-800-74-891			756.00
		AA-Game Exp-Track &	11-402-100-800-76-895			3,310.00
		AA-Game Exp-B Basketball	11-402-100-800-80-895			5,745.00
		AA-Game Exp-Football	11-402-100-800-81-895			2,054.64
		AA-Game Exp-G Basketball	11-402-100-800-85-895			6,225.00
		AA-Misc Exp-Softball	11-402-100-800-87-891			552.00
		AA-Game Exp-Volleyball	11-402-100-800-89-895			765.00
		AA-Misc Exp-Ice Hockey	11-402-100-800-92-891			1,015.00
		Gifted & Talented Supplies	11-403-100-610-00-000			5,149.50
		Music Supplies DW	11-404-100-610-00-626			12,407.70
11802	11-000-213-100-00-000	Health Services Salaries		6/28/2019		3,600.00
	11-110-100-101-00-000	K-Teachers Salaries				22,694.74
	11-120-100-101-00-000	1-5 Teachers Salaries				6,659.29
	11-130-100-101-00-006	6 Teachers Salaries				16,590.00
	11-204-100-101-00-000	LLD Teachers Salaries				17,444.99
	11-204-100-101-00-016	LLD Teacher Subs				400.00
	11-213-100-101-00-000	RR Teachers Salaries				15,400.99
	11-215-100-101-00-000	PD Teachers Salaries				3,415.00
	11-240-100-101-00-016	BIL Teachers Subs				2,033.98
	11-402-100-100-70-400	AA-Salaries Coaches-All				2,340.00
		Health Service Subs	11-000-213-100-00-016			3,600.00
		K-Leave Replacement	11-110-100-101-00-015			5,433.00
		K-Teacher Subs	11-110-100-101-00-016			2,340.00
		K-Special Projects Salaries	11-110-100-101-00-021			5,000.00
		K-Teachers Degree Changes	11-110-100-101-00-024			5,000.00
		6-8 Class/Lunch/Detention	11-130-100-101-00-020			3,590.00
		Textbook Contingency	11-190-100-640-08-000			53,000.00
		LLD Misc Exp	11-204-100-800-00-891			479.05
		RR Teachers Subs	11-213-100-101-00-016			1,416.00
		PD Teachers Subs	11-215-100-101-00-016			3,415.00
		PD Teaching Supplies	11-215-100-610-00-615			558.84
		PD Misc. Exp	11-215-100-800-00-891			100.00
		PD FT Aides Salaries	11-216-100-106-00-000			1,967.10
		PD FT Aides Subs	11-216-100-106-00-016			2,340.00
		AA-Salaries	11-402-100-100-81-000			2,340.00
11793	11-190-100-440-00-000	Inst. Supplies-Lease/Purchases		6/30/2019		110,173.71
		Budget Computer Supplies	11-190-100-610-08-629			110,173.71

July 2019-2020:

TRANSFER #	ACCOUNT TO	DEPARTMENT	ACCOUNT FROM	DATE	AMOUNT TO	AMOUNT FROM
11743	11-204-100-800-00-891	LLD Misc. Exp		7/1/2019	2,000.00	
		LLD Textbooks	11-204-100-640-00-000			2,000.00
11749	11-213-100-610-00-615	RR Teaching Supplies		7/1/2019	4,000.00	
		RR Textbooks	11-213-100-640-00-000			4,000.00
11778	11-190-100-610-01-641	Supplies Math-HS		7/1/2019	94.62	
		Teaching Supplies-HS	11-190-100-610-01-615			94.62
11823	11-190-100-440-00-000	Inst. Supplies-Lease/Purchase		7/1/2019	179,825.93	
		Budget Computer Supplies Dist	11-190-100-610-08-629			179,825.93
11779	11-402-100-600-86-610	AA-Supplies-G Soccer		7/12/2019	111.66	
		AA-Supplies-B Soccer	11-402-100-600-82-610			111.66

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
John Monaco Nutley Rotary Club	Annual Car Show	Oval Field House JWMS Parking Lot	9/4/19 9/5/19 (Rain Date)	3:30-9:30 pm	Facilities: None Custodian: None	1
Carol Gallagher Nutley Educational Foundation Committee	Monthly Meetings	JWMS Teachers Cafeteria	9/9/19-6/9/20	6:30-9:00 pm	Facilities: None Custodian: None	10
Maureen Megibow Educational Services, Inc.	SAT Test Prep Classes	JWMS Classroom	9/9/19-9/25/19	6:30-9:30 pm	Facilities: \$600.00 Custodian: None	6
Rachel Laduke Girl Scout Troop #20462	Girl Scout Meetings	Spring Garden Cafeteria & Library	9/10/19-6/16/20	6:15-8:15 pm	Facilities: None Custodian: None	19
Walter Smith Cub Scout Pack 141	Cub Scout Recruiting	Radcliffe School Teachers Cafeteria	9/10/19	6:30-8:00 pm	Facilities: None Custodian: None	1
Walter Smith Cub Scout Pack 141	Cub Scout Recruiting	Yantacaw School Auditorium	9/11/19	6:30-8:00 pm	Facilities: None Custodian: None	1
Nicole Davino Girl Scout Troop 20137	Girl Scout Meetings	Lincoln School Library	9/12/19-6/18/20	3:30-4:30 pm 7:00-8:00 pm (10/30/19 & 3/9/20)	Facilities: None Custodian: None	21

Walter Smith Cub Scout Pack 141	Cub Scout Recruiting	Washington School Auditorium	9/12/19	6:30-8:00 pm	Facilities: None Custodian: None	1
Lisa Giachetti Yantacaw PTO	Yantacaw 6th Grade Car Wash Fundraiser	Yantacaw School Black Top	9/14/19 9/21/19 (Rain Date)	9:00 am-3:00 pm	Facilities: None Custodian: None	1
Marisa Treglio Yantacaw School PTO	Yantacaw Swap	Yantacaw School Gym	9/21/19	8:30-11:30 am	Facilities: None Custodian: None	1
Salvatore Scarpelli Nutley Music Boosters Assoc.	Fall Plant Sale (Delivery & Pick Up)	High School Cafeteria	9/25/19	4:00-8:00 pm	Facilities: None Custodian: None	1
Krista Crumrine Cub Scouts Pack 141	Cub Scout Meetings	Spring Garden Cafeteria, Yantacaw School Auditorium	9/26/19 11/25/19 4/23/20	6:30-8:30 pm	Facilities: None Custodian: None	4
Tara Spinelli Friends of Nutley Singers	FONS Krispy Kreme Donut Fundraiser Pick Up	High School Cafeteria	9/29/19	8:00-10:00 am	Facilities: None Custodian: None	1
Tara Spinelli Friends of Nutley Singers	FONS Meetings	High School Choir Room	10/8/19 12/4/19 2/4/20 5/6/20	7:00-9:00 pm	Facilities: None Custodian: None	4
Vito Maturro Nutley/Belleville Columbus Day Committee	Nutley/Belleville Columbus Day Parade	Oval & Field House	10/13/19	8:00 am-3:00 pm	Facilities: None Custodian: None	1
Rev. David LeDuc Vincent United Methodist Church	Annual Crop Walk Fundraiser	Oval	10/20/19	12:00-3:00 pm	Facilities: None Custodian: None	1
Krista Crumrine Yantacaw School PTO	Decorating School Hallway for Yantacaw Fun Run Fundraiser	Yantacaw School Hallway	1/9/20	6:30-9:00 pm	Facilities: None Custodian: None	1
Total Use of Property Represented By The Above						75

6. APPROVAL OF RENEWAL CONTRACT – INFOBASE

BE IT RESOLVED that the Board of Education approve the renewal contract between the Nutley Board of Education and Infobase for subscription renewal at a cost of \$4,148.23.

7. APPROVAL OF RENEWAL CONTRACT – CDW-G

BE IT RESOLVED that the Board of Education approve the renewal contract between the Nutley Board of Education and CDW-G for Unitrends software at a cost of \$5,952.00.00.

8. APPROVAL OF AGREEMENT WITH E-RATE PARTNERS, LLC

BE IT RESOLVED that the Board of Education approve the agreement with E-Rate Partners LLC for professional E-rate consulting services for Funding Year 2020 and Funding Year 2021 Category 1 at an annual fee of \$1,200 and Category 2 at a fee of \$600 per funding request.

9. APPROVAL OF AGREEMENT WITH TRIAD SOURCING

BE IT RESOLVED that the Board of Education approve the agreement to recycle our obsolete technology equipment with Triad Sourcing. Funds derived from recycling will be credited to the district's technology budget.

10. APPROVAL OF CONTRACT – APPLE INC.

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Apple Inc. for 150 iPad Wi-Fi 32GB- Space Gray at a cost of \$44,100.00.

11. REVISED STUDENT ACCIDENT AND ATHLETIC INSURANCE – School Year 2019-2020

BE IT RESOLVED that the Board of Education approve the revised proposal with 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 a revised annual cost of \$81,024.00.

12. TOILET ROOM FACILITIES FOR EARLY INTERVENTION – Spring Garden – Pre-Kindergarten and Kindergarten Classrooms

BE IT RESOLVED that our school district elects to use the alternate method of compliance in accordance with N.J.A.C. 6A:26-6.3(h)4ii, by providing toilet rooms adjacent to or outside the classroom in lieu of individual toilet rooms in each classroom. Assigned teacher aides will assist the teachers regarding toileting of students.

13. APPROVAL OF APPLICATION FOR DUAL USE OF EDUCATIONAL SPACE – SPRING GARDEN

BE IT RESOLVED that the Board of Education approve the Application for Dual Use of Educational Space at Spring Garden School for the 2019-2020 school year.

14. APPROVAL OF PROPOSAL - BELFOR

BE IT RESOLVED that the Board of Education approve the proposal from BELFOR through Educational Data #9453 for \$17,000.00 to clean the Nutley High School Auditorium seats.

15. APPROVAL OF SALE OF UNUSED TEXTBOOKS

BE IT RESOLVED that the Board of Education approve the sale of unused K-12 Math Textbooks to Follett in the amount of \$1,952.17.

16. ACCEPTANCE OF DONATION

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

AMOUNT	FROM
\$ 168.00	Donation from Mr. Robert A. Martzen to Nutley High School for June and July.
48.00	Donation from Mr. Robert A. Martzen to Nutley High School for June and July.
\$6,420.00	Donation from the Lincoln School PTO for 6 water fountains at Lincoln School.

17. APPROVAL OF UPDATED SERVICE PROVIDER

BE IT RESOLVED that the Board of Education approve the following updated service provider for the 2019-20 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:

Loving Care Agency, Inc.
Aveanna Healthcare

White Glove Community Care, Inc.

18. ESTABLISH TUITION RATE FOR INTEGRATED PRE-SCHOOL PROGRAM 2019-2020 SCHOOL YEAR

BE IT RESOLVED that the Nutley Board of Education approves the tuition rate of \$3,200 for the 2019-2020 school year for the Integrated Pre School Program.

19. SPECIAL CLASS PLACEMENT – Educationally Disabled Students

BE IT RESOLVED that the Board of Education hereby authorizes the Superintendent of Schools to assign classified handicapped children to educational programs according to how they can best achieve success in learning in accordance with the rules and regulations pursuant to Title 18A, Chapter 46, NJ Statutes, and Title 6 Chapter 28, NJ Administrative Code, and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the attendance of Nutley students at the special education classes for the 2019-2020 school year.

School	Student #	Est. Services	Tuition
Academy 360 Upper School	25757	Aide	98,937
Academy 360 Lower School	402588	Aide	98,937

Alpine Learning Group, Inc.	401133		91,831
Banyan Lower School	26898		56,743
Banyan Upper School	27376		63,103
Celebrate the Children	402859	Aide	100,179
Cerebral Palsy League	402065		66,848
Cerebral Palsy of North Jersey	28596	Aide	106,137
Chancellor Academy	994871		71,187
Chancellor Academy	402595		71,187
Chancellor Academy	402705		71,187
Chancellor Academy	26333		71,187
Chapel Hill Academy	26724		61,020
Cornerstone Day School, LLC	27214		75,368
CTC Academy, Inc.	400846	Aide	97,183
CTC Academy, Inc.	403774		79,980
David Gregory School, Inc.	402560	Aide	82,759
EPIC	28276		93,766
EPIC	27267		93,766
EPIC	402610		93,766
First Cerebral Palsy of N.J., Inc.	404290		60,001
First Cerebral Palsy of N.J., Inc.	403962		60,001
Glenview Academy	400953	Aide	102,451
Gramon School	27967	Aide	107,560
Holmstead School	402842		56,785
Holmstead School	27962		56,785
Mountain Lakes Board of Ed.	403441		71,000
New Beginnings	28518	Aide	103,352
New Beginnings	26968	Aide	103,352
Passaic Valley Regional H.S.	26872		61,862
Phoenix Learning Center	26752	Aide	98,372
Phoenix Learning Center	994643	Aide	98,372
Phoenix Learning Center	403755	Aide	98,372
St. Joseph's School for the Blind	403913		77,315
Shepard Preparatory H.S.	26241		54,658
Shepard Preparatory H.S.	26249		54,658
The Deron School of N.J., Inc.	26250		55,701
Windsor Bergen Academy	27952		56,046
Windsor Bergen Academy	27844		56,046
Windsor Preparatory H. S.	26552		55,548
Windsor School	27777		66,600
Total			3,199,908

20. AMEND EXTENDED SCHOOL YEAR PROGRAM - SUMMER 2019

BE IT RESOLVED that the Board of Education amends the resolution Special Class Placement Summer 2019 approved at the July 22, 2019 Board Meetings to reflect the following changes:

SCHOOL	DATES	CLASSIFICATION	STUDENT ID NUMBERS	AMOUNT
Academy 360 Lower School Verona, NJ	July 1, 2 & 3, 2019	AUT	25757	\$1,131 +Aide
Banyan Lower School Fairfield, NJ(After School Camp)	July 15 – July 19, 2019	MD	26898	\$200
Passaic Valley Regional High School Little Falls, NJ	July 1 - August 2, 2019	AUT	26872	\$7,905
Passaic Valley School West Caldwell, NJ	July 1 – July 31, 2019	MD	403980	\$7,941
Windsor Bergen Academy Ridgewood, NJ	July 1, 2 & 3, 2019	OHI	27844	\$919
	July 1 - August 13, 2019	ED	27952	\$9,188

21. APPROVAL TO DISCARD OBSOLETE VEHICLES

BE IT RESOLVED that the Board of Education approves to discard the following obsolete school buses:

2003 CHEVY – 12 passengers + Wheelchair #55, Plate: 982VS2
Vin # 1GBHG31R8421190853

1994 GMC – 4 passengers #41, Plate: MG76834
Vin # 1GDHG35K4RF508794

22. APPROVAL OF CHANGE ORDER - WILLSCOT

BE IT RESOLVED that the Board of Education approve the following change order to Willscot for the installation of a backflow preventer and staircase lighting for security and safety at Washington School in the amount of \$25, 315.00.

23. AUTHORIZATION TO WITHDRAW FUNDS FROM CAPITAL RESERVE

BE IT RESOLVED that the Board of Education authorize the Business Administrator to withdraw funds in the amount of \$25,315.00 from Capital Reserve to Willscot for materials and labor to install a backflow preventer and staircase lighting for security and safety at Washington School.

24. APPROVAL OF RENEWAL CONTRACT – US GAMES

BE IT RESOLVED that the Board of Education approve the renewal contract between the Nutley Board of Education and US Games for subscription renewal of Fitnessgram at a cost of \$1,043.00.

PERSONNEL – Resolutions 1-2

Trustee Quirk moved and Trustee Scalera seconded a motion that the Board approve Personnel Resolutions 1-2 as follows:

Upon a roll call vote, Personnel Resolutions 1-2 were approved with the following exceptions:

- 1) Trustee DeMaio “abstained” on Resolution 1 – Personnel Agenda Report and Resolution 2 – Testimonial Non-Instructional Aide.
- 2) Trustee Ferraro “abstained” on Resolution 1 – Personnel Agenda Report.

1. PERSONNEL AGENDA REPORT

BE IT RESOLVED that the Board of Education approve the Personnel Agenda Report dated August 26, 2019.

Trustee Quirk read the following:

2. TESTIMONIAL – Non-Instructional Aide

WHEREAS, Mrs. Deborah Pavlisko has tendered her resignation as non-instructional aide, effective August 1, 2019 and has signified her intention of retiring from active service, and

WHEREAS, Mrs. Pavlisko has worked in the Nutley Public Schools for a period of nineteen (19) years, and

WHEREAS, through the years Mrs. Pavlisko has exemplified the finest qualities of the aide position at all times.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education expresses to Mrs. Pavlisko its deep appreciation for her long and faithful service and extends to her its best wishes for continued health and happiness, and

BE IT FURTHER RESOLVED that this resolution be made a part of the minutes of this meeting.

POLICY – Resolution 1

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

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

1. APPROVAL OF ADOPTION OF POLICIES (First Reading)

2412	Home Instruction Due to Health Condition
R2412	Home Instruction Due to Health Condition
5350	Student Suicide Prevention
R5350	Student Suicide Prevention
9100	Public Relations
9120	Public Relations Program
9140	Citizens Advisory Committees
R9140	Citizens Advisory Committee
9190	Community Organizations
R9190	Community Organizations
9191	Booster Clubs
9200	Cooperation Between Parents and School
9210	Parent Organizations
9230	Parental Responsibilities
9240	Rights of Parents
9260	Parental Liability for Vandalism
9280	Parent Conferences
9324	Sex Offenders Registration and Notification
R9324	Sex Offender Registration and Notification
9340	Cooperation with Public Library
9400	News Media Relations
9541	Student Teachers/Interns
9550	Educational Research Projects
9560	Administration of School Surveys
9720	Solicitations by Vendors

HEARING OF CITIZENS

Resident Jeana Somers spoke on behalf of her son regarding his high school schedule elective options.

Ms. Osieja thanked Dr. Glazer, Mrs. Yeamans and the Board for their support for another successful year of the Let's Learn Program.

OLD BUSINESS

Trustee Reilly asked about plans to add to all schools that the board architects drew up for the attempted 2013 Referendum. He also asked about having a security person at Yantacaw School to assist with traffic.

Trustee Reilly stated he was challenged regarding a statement he made at Yantacaw School regarding surplus.

NEW BUSINESS

None

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 8:03 PM Trustee Zarro moved and Trustee DeMaio 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 interview athletic physicians and 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 8:38 PM Trustee Reilly moved, Trustee DeMaio seconded, and the Board approved by voice to reconvene the meeting.

ROLL CALL

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

Absent: 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 8:41 PM on a motion by Trustee Reilly seconded by Trustee Quirk and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans
Board Secretary