

**NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING
OCTOBER 28, 2019**

The Nutley Board of Education held a Public Meeting on Monday, October 28, 2019 in the JHWMS Auditorium, located at 325 Franklin Avenue, Nutley, NJ.

President Carnicella opened the meeting at 6:30 PM.

MEETING NOTICE

President Carnicella stated that in compliance with Chapter 231, Public Law 1975 entitled Open Public Meetings Act, adequate notice of this meeting had been provided as specified in the Act. Proper notice of this Open Public Meeting was provided in the notice of January 7, 2019. Said notice was posted at the entrance of the Board of Education offices, mailed to the Nutley Township Clerk, advertised in the Nutley Sun and Star Ledger on January 17, 2019 and posted on the district website.

This is an official meeting.

FLAG SALUTE

President Carnicella led the assembly in the flag salute.

ROLL CALL

Present:

Mrs. Lisa Danchak-Martin
Mr. Frank A. DeMaio
Mr. Salvatore Ferraro
Mr. Charles W. Kucinski
Mrs. Theresa Quirk
Mr. Kenneth J. Reilly
Ms. Erica Zarro
Mr. Daniel A. Carnicella

Absent:

Mr. Fredrick Scalera

Also Present:

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

APPROVAL OF MINUTES

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

Open Public Special Meeting – September 23, 2019

Executive Session – September 23, 2019

Open Public Meeting – October 7, 2019

Executive Session – October 7, 2019

CORRESPONDENCE

None

PRESENTATIONS

8th Grade Girl Scout Cadet Troop

Dr. Glazer recognized the 8th Grade Girl Scout Cadet Troop for their attainment of the silver award for community service.

504 Procedures

Dr. James Riley presented the procedures taken for the 504 students.

Several board members had questions pertaining to the 504 manual and its accessibility on the website.

SUPERINTENDENT'S REPORT

Dr. Glazer spoke about activities throughout the district and township. She reminded everyone that election day is November 5th. Dr. Glazer introduced the student representative.

STUDENT REPRESENTATIVE

Patrick Connor, Vice-President Student Council, reported on the activities taking place and upcoming events at the high school. He mentioned that this year there has been a lot of student participation.

BOARD SECRETARY'S REPORT

Mrs. Yeamans spoke about the completion of the audit and the public presentation that will be made at the December meeting. She mentioned several state reports that were due this month and also the resolution on the agenda approving the shared services agreement with the town for waste removal. Mrs. Yeamans recognized Liquid Church for the donation of \$4,250 they made to assist parents with outstanding food service debt.

DIRECTOR OF BUILDINGS & GROUNDS REPORT

Mr. Parigi reported on updates at the Park Oval, Washington School, Yantacaw School, Spring Garden trailers and the completed ramp at Radcliffe School. He stated that the district purchased a Curtis Fogger which is a whole room decontamination unit that will be used throughout the district.

COMMITTEE REPORTS

Academic Committee – Trustee Danchak-Martin said Dr. Riley, Coordinator of Fine, Performing and Practical Arts, is also the 504 Coordinator for the District and presented to the committee the draft of the 504 Process and Manual that he developed in preparation for tonight's BOE presentation. Dr. Glazer reviewed other presentations that were scheduled for tonight's meeting but had to be moved to the November meeting. Dr. Glazer reviewed the School Board Conference Workshops and personnel and staffing. Mr. Bania reviewed field trip and professional development requests.

Administrative Committee – Trustee Kucinski said Dr. Glazer provided an update on the delivery and installation of the trailer at Spring Garden School. Dr. Glazer also shared her review and visit to the Boiler Room at Spring Garden School, the Board presentations on tonight's agenda and the program for the NJ School Board Conference. She reviewed staffing and personnel items.

Finance Committee - Trustee DeMaio said Mrs. Yeamans reviewed tonight's Finance Resolutions including transfers, donations and contract renewals. She also distributed the 2020-2021 Budget Development Calendar and the year-end finances that will be presented in the audit. Mrs. Yeamans also reported on the Buildings & Grounds personnel recommendations on tonight's agenda. The committee discussed the turf replacement at the Oval and the location of the handicap spaces at Radcliffe School.

Policy Committee - Trustee Zarro said the committee reviewed the 504 Policy pursuant to Dr. Riley's draft of a 504 manual. Policy 5561 Use of Physical Restraint and Seclusion Techniques was discussed with district principals. The committee also discussed the policies for a second reading on tonight's agenda.

HEARING OF CITIZENS (Resolutions Only)

None

ACADEMIC - Resolutions 1-2

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

Upon a roll call vote, Academic Resolutions 1-2 were unanimously approved.

1. APPROVAL OF FIELD TRIPS

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

SCHOOL	TEACHER/PROGRAM	DATE	LOCATION
Walker Middle School	Ms. Egan, Mr. Cappello (CBI Locations)	2019-2020 School Year	Various CBI Locations
Nutley High School	Ms. Aji (HOSA)	10/25/19	Brookdale Community College, Lincroft, NJ
Nutley High School	Mr. Vicchiariello	10/30/19	William Paterson University, Wayne, NJ
Nutley High School	Ms. Soobrattie	11/1/19 Rain Date: 11/4/19	Lincoln School, Nutley, NJ
Nutley High School	Mr. Vicchiariello (March Band 19-20)	11/2/19 Prev. approved for diff. date and location.	Somerville High School, Somerville, NJ
Washington School	Ms. Greenfield	11/4/19	MAYO PAC, Morristown, NJ
Yantacaw School	Ms. Dwyer	11/6/19	Meadowlands Environment Center, Lyndhurst, NJ
Nutley High School	Mr. Gaines (Chamber Singers)	11/7/19	WMS, Nutley, NJ
Walker Middle School	Ms. McDonnell (Robotics)	11/13/19, 11/14/19	Millburn High School, Millburn, NJ
Nutley High School	Mr. Ocejo	11/14/19	MetLife Stadium, East Rutherford, NJ
Nutley High School	Ms. Rossillo, Ms. Melchionne	11/15/19	Metropolitan Museum of Art, NYC, NY
Walker Middle School	Ms. Rubino, Ms. Bruscano	11/15/19	The New York Botanical Gardens, Bronx, NY
Nutley High School	Mr. Campbell (Robotics)	11/16/19	Cliffside Park High School, Cliffside Park, NJ
Nutley High School	Mr. Huggins	11/21/19	Starlight Dance Studio, Nutley, NJ
Walker Middle School	Mr. Cappello (SAVE Promise Club)	11/21/19	Bloomfield High School, Bloomfield, NJ
Nutley High School	Ms. Soobrattie	11/22/19 Rain date: 11/25/19	Walker Middle School, Nutley, NJ
Nutley High School	Mr. Sollazzo (Italian Honor Society)	11/22/19 Rain date: 11/25/19	Spring Garden School & Lincoln School, Nutley, NJ
Nutley High School	Mr. Campbell (Robotics)	11/24/19	Chatham High School, Chatham, NJ
All District Elementary Schools and Nutley High School	Ms. Cafasso – Forensics Competition	11/25/19	Lincoln School, Nutley, NJ
Nutley High School	Ms. Mazza, Ms. D'Urso (Key Club)	11/26/19	Thanksgiving Deliveries, Naninas, Belleville, NJ and Nutley, NJ
Nutley High School	Ms. Mazza, Ms. D'Urso (Key Club)	11/26/19	Preparation of Thanksgiving baskets/deliveries, Naninas, Belleville, NJ
Spring Garden School	Ms. Fede	11/26/19	Liberty Science Center, Jersey City, NJ
Nutley High School	Mr. Campbell (Robotics)	12/8/19	Livingston High School, Livingston, NJ
All District Elementary Schools	Ms. Cafasso	12/13/19	JA BizTown, Edison, NJ
Nutley High School	Ms. McNish	1/2/20 Rain Date: 1/9/20	Kean University, Union, NJ

Nutley High School	Ms. Aji (HOSA)	1/11/20	Passaic County Technical Institute, Wayne, NJ
Yantacaw School	Ms. Mercogliano	1/14/20	NJPAC, Newark, NJ
Walker Middle School	Ms. Scioscia, Ms. Corasaniti	2/1/20 Rain Date: 2/8/20 Prev. approved for diff. date.	NJIT, Newark, NJ
Nutley High School	Ms. Aji (HOSA)	3/21/20, 3/22/20	Middlesex County Vocational and Technical Institute, East Brunswick, NJ
Washington School	Ms. Rossi	3/26/20	Liberty Science Center, Jersey City, NJ
Radcliffe School	Ms. Gambaro and Ms. Mosca	4/3/20	Liberty Hall Museum, Union, NJ
Yantacaw School	Ms. Bowes	5/5/20	MSU, Montclair, NJ
Washington School	Ms. Crisson	5/15/20	SOPAC, South Orange, NJ
Radcliffe School	Ms. Gatto	6/2/20	MSU, Montclair, NJ
Yantacaw School	Ms. SanGiacomo	6/4/20	Franklin Institute, Philadelphia, PA
Washington School	Ms. Groeling	6/10/20 Rain date: 6/11/20	Nutley Public Library, Nutley, NJ
Washington School	Ms. Tivaldo	6/12/20	NJ Sea Grant Consortium, Hancock, NJ

2. APPROVAL OF PROFESSIONAL DEVELOPMENT DAYS/TRAVEL REIMBURSEMENT

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

EMPLOYEE/BOARD MEMBER	PROGRAM NAME	DATE	LOCATION	COST
Klecak, Karen	K-6 Math Bill Jackson Mathematics Professional Development Services	9/27/19 Prev. approved	Nutley, NJ	\$0
Sirianni, Victoria	K-6 Math Bill Jackson Mathematics Professional Development Services	10/2/19 Prev. approved	Nutley, NJ	\$0
Bradley, Christopher	Social Studies Content	10/3/19 Prev. approved	Nutley, NJ	\$0
Cristantiello, Danielle McGovern, Heather Weinstein, Briana	K-6 Math Bill Jackson Mathematics Professional Development Services	10/3/19 Prev. approved	Nutley, NJ	\$0
Arama, Marissa	K-6 Math Bill Jackson Mathematics Professional Development Services	10/4/19 Prev. approved	Nutley, NJ	\$0
Favetta, Amy Sorensen, Jill	K-6 Math Bill Jackson Mathematics Professional Development Services	10/4/19 Prev. approved	Nutley, NJ	\$0
Aji, Jaime	HOSA Chapter Advisors Meeting	10/11/19	East Brunswick, NJ	\$0 + travel

Boyle, Jean Ferrara, Natale	McKinney Vento Training	10/20/19	Bloomfield, NJ	\$0 + travel
Caraccio, Steven	Promoting LGBTQ Students' Well Being in Schools: Theory & Practice	10/24/19	Paramus, NJ	\$0 + travel
Shoja, Jessica	NJASTO Meetings	10/25/19, 12/20/19, 2/21/20, 4/17/20, 6/5/20	Haw thorne, NJ	\$0 + travel
Cruz, Amanda	NJSLS Year 1 Conquer Math Workshops	10/29/19	Pompton Plains, NJ	\$0
Giovatto, Toni	Opioids & Marijuana: Managing the Nationwide Emergency	10/30/19	Fairfield, NJ	\$86.00/registration paid by IDEA + travel
Alarcon, Jessica	Best Practice in Collaboration and Therapy Based Strategies	10/30/19	Long Island, NY	\$100.00/registration + travel
Ambrose, Aimee Garibaldi, Ludmila Melillo, Mary Reilly, Bianca Sasso, Frank Turro, Bethany	NJSLS Years 1 & 2 Conquer Math Workshops and NJSLS Years 1 & 2 Special Education Conquer Math Workshops	10/31/19	Pompton Plains, NJ	\$160.00/each + travel \$10,760 Total Paid Through Title I Funds
Francello, Matthew Mitschow, Larry	Observation/Practice Skills/Facilities	10/31/19	Teaneck, NJ	\$0 + travel
Furnari, Susan	Nutritional & Integrative Interventions for Mental Health Disorders	11/1/19 Prev. approved for diff. date.	South Plainfield, NJ	\$0
Maffucci, Jenna	Self-Regulation Interventions for Children & Adolescents: Reduce Frustration, Emotional Outbursts	11/4/19	Fairfield, NJ	\$100.00 + travel
Johnson, Carly Mitschow, Julie	Dealing with Difficult Students: Social Emotional Learning Made Easy with the Prosocial Matrix	11/4/19	Monroe, NJ	\$0 + travel
Kasner, Marc	MSU General Chemistry Curriculum Dev. Group	11/13/19, 12/18/19, 1/14/20, 2/11/20, 3/18/20, 4/22/20, 5/14/20	Montclair, NJ	\$0 + travel
Benavides, Brooke Coppola, Jessica Dickerson, Evan Harbison, Laura Pappas, Peggy Rainone, Jenifer	English III Curriculum Revision Work	11/14/19	Nutley, NJ	\$0
Maiello, John	Rhythm Rules	11/15/19	New ark, NJ	\$0 + travel
Gardener, Allyson	NJSLS Year 2 Special Education Conquer Math Workshops	11/18/19, 2/12/20	Pompton Plains, NJ	\$0
Cullity, Kathleen Hellriegel, Angelique Irene, Angela Jiritano, Jennifer Mitschow, Julie Soobrattie, Prudence	Model Program Visit	11/19/19	Franklin Township, NJ	\$0 + travel

Bradley, Christopher	Law , Society & Culture in American History	11/22/19	New Brunswick, NJ	\$35.00 + travel
Ambrose, Aimee Garibaldi, Ludmila Melillo, Mary Reilly, Bianca Sasso, Frank Turro, Bethany	NJSLS Years 1 & 2 Conquer Math Workshops and NJSLS Years 1 & 2 Special Education Conquer Math Workshops	11/26/19	Pompton Plains, NJ	\$160.00/each + travel \$10,760 Total Paid Through Title I Funds
Harris, Heather	Art Therapy	12/4/19	Tarrytown, NY	\$100.00 + travel
Johnson, Carly	Rutgers Allied Health Advisor Meeting 2019-2020 School Year	12/4/19 Prev. approved for diff. date.	Piscataway, NJ	\$0 + travel
Arama, Marissa Cruz, Amanda	NJSLS Year 1 Conquer Math Workshop and NJSLS Year 1 Special Workshop	12/4/19	Pompton Plains, NJ	\$160.00/each + travel \$800.00 Total Paid Through Title II Funds
Pro, Nikki	Conference for School Based Speech-Language Pathologist	12/5/19, 12/6/19	Fairfield, NJ	\$479.00/registration + travel IDEA
Restel, Lorraine	I & RS One Day Training	12/5/19	Galloway, NJ	\$178.00 + travel
Casey, Amber	I & RS One Day Training	12/5/19	Galloway, NJ	\$100.00 + travel
Suarez-McNulty, Cynthia	PECS Level 1 Training	12/9/19, 12/10/19	New York, NY	\$429.00/registration \$100.00/District \$329.00 IDEA
Battaglia, Erin Bresnan, Susan Hungler, Johanna Stendardi, Christina	NJASL Fall Conference	12/9/19, 12/10/19	East Brunswick, NJ	\$200.00/total reg. each + travel \$100.00 district \$100.00 Title II
Shoja, Jessica	NJASL Fall Conference	12/9/19, 12/10/19	East Brunswick, NJ	\$0 + travel
Cassilli, Lisa	Self-Harm or Non-Suicidal Self Injury Traumatic Loss Coalition Meetings	12/11/19, 2/5/20, 4/22/20	Cedar Grove, NJ	\$0 + travel
Ambrose, Aimee Garibaldi, Ludmila Melillo, Mary Reilly, Bianca Sasso, Frank Turro, Bethany	NJSLS Years 1 & 2 Conquer Math Workshops and NJSLS Years 1 & 2 Special Education Conquer Math Workshops	12/13/19	Pompton Plains, NJ	\$160.00/each + travel \$10,760 Total Paid Through Title I Funds
Harris, Heather	Rewipe the Anxious Brain	12/18/19	Nanuet, NY	\$249.00/registration + travel IDEA
Campbell, Vance	Central Regional DECA Competition	1/2/20	Union, NJ	\$0 + travel
Behrens, Peter	Supporting Students with Autism Spectrum Disorders (ASD) in Species	1/8/20	New Providence, NJ	\$140.00/registration \$100.00/district \$ 40.00/IDEA
Battaglia, Erin	Supporting Students with Autism Spectrum Disorders (ASD) in Species	1/8/20	New Providence, NJ	\$140.00/registration \$100.00/district \$ 40.00/IDEA
Maddalena, Jenny	Supporting Students with Autism Spectrum Disorders (ASD) in Specials	1/8/20	New Providence, NJ	\$110.00/registration \$100.00/district \$10.00 IDEA

Arama, Marissa Cruz, Amanda	NJSLS Year 1 Conquer Math Workshop and NJSLS Year 1 Special Workshop	1/8/20	Pompton Plains, NJ	\$160.00/each + travel \$800.00 Total Paid Through Title II Funds
Ambrose, Aimee Garibaldi, Ludmila Melillo, Mary Reilly, Bianca Sasso, Frank Turro, Bethany	NJSLS Years 1 & 2 Conquer Math Workshops and NJSLS Years 1 & 2 Special Education Conquer Math Workshops	1/9/20	Pompton Plains, NJ	\$160.00/each + travel \$10,760 Total Paid Through Title I Funds
Vicchiariello, Vincent	North Jersey Area Band	1/10/20	Mt. Olive, NJ	\$0 + travel
Vitiello, April	Enhancing Social Emotional Learning With a Focus on Special Education	1/15/20	Monroe, NJ	\$100.00 + travel paid by IDEA
Aji, Jaime	SEC Athletic Trainer Symposium	1/23/20	Caldwell, NJ	\$0 + travel
Caraccio, Steven	Mitigating Psychological Effects at Lockdowns: Intervention for Schools	1/24/20	Paramus, NJ	\$40.00 + travel
Ambrose, Aimee Garibaldi, Ludmila Melillo, Mary Reilly, Bianca Sasso, Frank Turro, Bethany	NJSLS Years 1 & 2 Conquer Math Workshops and NJSLS Years 1 & 2 Special Education Conquer Math Workshops	1/30/20, 1/31/20	Pompton Plains, NJ	\$160.00/each + travel \$10,760 Total Paid Through Title I Funds
Ambrose, Aimee Garibaldi, Ludmila Melillo, Mary Reilly, Bianca Sasso, Frank Turro, Bethany	NJSLS Year 1 Conquer Math Workshops and NJSLS Year 1 Special Population 1 & 2 Special Education Conquer Math Workshops	2/3/20, 2/24/20, 2/28/20	Pompton Plains, NJ	\$160.00/each + travel \$10,760 Total Paid Through Title I Funds
Arama, Marissa Cruz, Amanda	NJSLS Year 1 Conquer Math Workshop and NJSLS Year 1 Special Workshop	2/5/20	Pompton Plains, NJ	\$160.00/each + travel \$800.00 Total Paid Through Title II Funds
Arama, Marissa Cruz, Amanda	NJSLS Year 1 Conquer Math Workshop and NJSLS Year 1 Special Workshop	2/12/20	Pompton Plains, NJ	\$160.00/each + travel \$800.00 Total Paid Through Title II Funds
Aji, Jaime	ATSNJ 34 th Annual State Meeting and Conference	3/1/20, 3/2/20	TBD, NJ	\$100.00/registration + travel
Bradley, Christopher	Social Studies Grade – Level PD	3/5/20 Prev. approved	Nutley, NJ	\$0
Caraccio, Steven	Anxiety & School Avoidance	3/19/20	TBD, NJ	\$40.00 + travel
Arama, Marissa Cruz, Amanda	NJSLS Year 1 Conquer Math Workshop and NJSLS Year 1 Special Workshop	3/24/20	Pompton Plains, NJ	\$160.00/each + travel \$800.00 Total Paid Through Title II Funds
Lodato, Amelia	FLENJ Annual Conference	3/27/20	Iselin, NJ	\$100.00 + travel
	Spring Into Action	4/20/20	Montclair, NJ	\$0 + travel

Aji, Jaime				
Lodato, Amelia	Strategies for Classroom Management in T.L.	5/14/20	Monroe Twp., NJ	\$100.00 + travel

ADMINISTRATION – Resolution 1

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

Upon a roll call vote, Administration Resolution 1 was 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:

- 2019-09-27 HIB Report to the Board
- 2019-10-04 HIB Report to the Board
- 2019-10-11 HIB Report to the Board
- 2019-10-18 HIB Report to the Board
- 2019-10-25 HIB Report to the Board

FINANCE - Resolutions 1-18

Trustee DeMaio moved and Trustee Quirk seconded a motion that the Board approve Finance Resolutions 1-18 as follows:

Upon a roll call vote, Finance Resolutions 1 -18 were approved with the following exception:

- 1) Trustee DeMaio “abstained” on check #207297.
- 2) Trustees DeMaio and Ferraro “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 September 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 September 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 October 28, 2019 in the total (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 September transfers in the 2019-2020 budget as follows:

TRANSFER #	ACCOUNT TO	DEPARTMENT	ACCOUNT FROM	DATE	AMOUNT TO	AMOUNT FROM
11845	11-190-100-640-01-644	TextbooksEnglish-HS		9/9/2019	1,058.66	
		SuppliesEnglish-HS	11-190-100-610-01-644			1,058.66
11846	11-000-221-600-10-616	Sp Serv Office Supplies		9/9/2019	4,500.00	
	11-000-216-600-28-610	Speech Teaching Supplies			500.00	
		LLD Textbooks	11-204-100-640-00-000			2,000.00
		LLD Teaching Supplies	11-204-100-610-00-615			3,000.00
11855	11-000-222-600-05-611	Library Books-SG		9/26/2019	250.00	
		Periodicals-SG	11-000-222-600-05-612			250.00

5. REQUESTS FOR USE OF SCHOOL BUILDINGS AND GROUNDS

BE IT RESOLVED that the Board of Education approves the requests for the use of school buildings and grounds, that conform to the rules and regulations set by the Board of Education as follows:

REQUESTS	PURPOSE OF USE	FACILITIES	DATE	TIME	FEES	NO. OF EVENTS
Julie Mitschow Nutley High School	ESL/Bilingual Parent Advisory Committee Meeting	NHS Principal's Conference Room	10/16/19, 1/8/20, 5/7/20	7:00-8:00 pm	Facilities: None Custodian: None	3
** Kimberly Ayala Lincoln School PTO	Lincoln School PTO Krispy Kreme Donut Fundraiser Pick Up	Lincoln School Cafeteria	10/25/19	6:30-8:00 pm	Facilities: None Custodian: None	1
Toni Ann Liloia Radcliffe School PTO	Radcliffe School PTO Trunk or Treat	Radcliffe School Parking Lot	10/26/19	12:00-6:00 pm	Facilities: None Custodian: None	1
Sam Aramondo Watch Me Work Fitness	Fitness Program	JWMS Gym	10/28/19- 12/04/19	5:30-6:30 pm	Facilities: None Custodian: None	11

Vincent Vicchiarello Nutley High School Music Dept.	Indoor Percussion Meeting	NHS Room 100	10/29/19	6:30-9:00 pm	Facilities: None Custodian: None	1
** Gabrielle Roselli Yantacaw School Class of 2020	Yantacaw School 6th Talent Show Practices	Yantacaw School Auditorium	10/30/19- 4/29/20	7:00-8:00 pm	Facilities: None Custodian: None	19
Theresa Vinci Nutley Parks & Rec	Nutley Parks & Rec Basketball Practices	JWMS, Lincoln, Radcliffe, Spring Garden, Yantacaw, Washington School Gyms	11/1/19-4/30/20 (Mon - Fri)	6:30-9:30 pm	Facilities: None Custodian: None	97
Cynthia Suarez-McNulty NHS Project Graduation Committee	NHS Project Graduation Clothing Drive	NHS Front Lawn (restroom access)	11/2/19	9:00-1:30 pm	Facilities: None Custodian: None	1
Linda Von Ness Essex County Board of Elections	Election Training	Washington School Auditorium	11/2/19	9:30-11:30 am	Facilities: None Custodian: None	1
Daniel DiCristo Cub Scouts Pack 141	Cub Scout Meetings	Lincoln School Teachers Cafeteria	11/14/19- 6/11/20	6:45-7:45 pm	Facilities: None Custodian: None	8
** Toni Ann Liloia Girl Scout Troop #20447	Girl Scout Meetings	Radcliffe School Teachers Cafeteria	11/4/19-5/4/20 (Mondays)	6:30-7:30 pm	Facilities: None Custodian: None	7
** Debra Alpar Girl Scout Troop #20107	Girl Scout Meetings	Yantacaw School Classroom	11/4/19-6/1/20 (Mondays)	6:30-7:30 pm	Facilities: None Custodian: None	8
Joseph Scarpelli Township of Nutley	ON3 Redevelopment Presentation	NHS Auditorium	11/6/19	7:00-10:00 pm	Facilities: None Custodian: None	1
Theresa Vinci Nutley Parks & Rec	Nutley Parks & Rec Men's Basketball Games	High School Gyms	11/6/19-4/30/20	7:30-9:30 pm	Facilities: None Custodian: None	40
** Joanne Grand Brownie Troop #20156	Brownie Troop Meetings	Radcliffe School Teachers Cafeteria	11/6/19-4/1/20 (Wednesdays)	6:30-7:30 pm	Facilities: None Custodian: None	6
** Kathleen Arzadon Girl Scouts Heart of NJ	Girl Scout Meetings	Radcliffe School Teachers Cafeteria	11/13/19- 6/17/20 (Wednesdays)	7:00-8:30 pm	Facilities: None Custodian: None	8

** Tricia DelGreco Radcliffe School PTO	Radcliffe School PTO Meetings	Radcliffe School Music Room	11/13/19-5/20/20 (Wednesdays)	6:45-9:00 pm	Facilities: None Custodian: None	7
** Dana Guzman Girl Scouts Troop #20542	Girl Scout Meetings	Lincoln School Art Room	11/14/19-6/11/20 (Thursdays)	3:15-4:30 pm	Facilities: None Custodian: None	10
** Melissa Petrillo NHS Student Council	Powder Puff Football Game	Oval	11/17/19 11/24/19 (Rain Date)	9:00 am-2:00 pm	Facilities: None Custodian: None	1
Krista Crumrine Cub Scouts Pack #141	Cub Scout Meeting	Spring Garden Cafeteria	11/18/19	6:30-8:30 pm	Facilities: None Custodian: None	1
Theresa Vinci Nutley Parks & Rec	Moving Play Sets & Building Sets for Play	NHS Auditorium	11/23/19	9:00 am-4:00 pm	Facilities: None Custodian: None	1
** Luther Engler Nutley Lions Club	Annual Spelling Bee	JWMS Auditorium	11/23/19	8:00-12:00 pm	Facilities: None Custodian: None	1
Lisa Zitola Township of Nutley Office of the Mayor	Town Tree Decorating	Oval	11/25/19	8:00 am-4:00 pm	Facilities: None Custodian: None	1
Jim Gottshall Liquid Church	Holiday Outreach	JWMS Auditorium, Cafeteria, Band & Choir Rooms, Teachers Cafeteria	12/6/19 (Friday) 12/7/19 (Saturday)	6:00-10:00 pm 7:00 am-3:00 pm	Facilities: None Custodian: None	1
Theresa Vinci Nutley Parks & Rec	Parks & Rec Basketball Games	JWMS, Radcliffe, Spring Garden Gyms	12/7/19-4/4/20 (Saturdays)	8:00 am-completion	Facilities: None Custodian: None	17
Lisa Zitola Township of Nutley Office of the Mayor	Town Tree Lighting & Activities	JWMS Auditorium, Cafeteria, Restrooms	12/8/19	3:30-9:30 pm	Facilities: None Custodian: None	1
** Kim Farro PT Council	PT Council Meeting	NHS Principal's Conference Room	1/13/20	6:30-8:00 pm	Facilities: None Custodian: None	1
** Patricia McKinney Nutley Academic Booster Club	Poetry Festival	JWMS Choir Room	1/18/20	11:00 am-2:00 pm	Facilities: None Custodian: None	1
Vincent Vicchiarillo Nutley High School Music Dept.	NHS Music Trip Meeting	NHS Auditorium	1/30/20	6:00-9:00 pm	Facilities: None Custodian: None	1

Vincent Vicchiarello Nutley High School Music Dept.	North Jersey Intermediate Region Band Rehearsals	JWMS Auditorium, Rooms 120, 121, Cafeteria, Teacher's Cafeteria	2/24/20, 3/3/20, 3/4/20 (snow date) 3/6/20, 3/7/20	3:00-9:00 pm 10:00 am-7:30 pm (3/7/20 only)	Facilities: None Custodian: None	5
** Salvatore Scarpelli Nutley Music Boosters Association	Café Night	NHS Main & Aux Gyms, Cafeteria, Music Wing	3/14/2020	8:00 am-10:00 pm	Facilities: None Custodian: None	1
** Patricia McKinney Nutley Academic Booster Club	History Fair	NHS Main & Aux Gyms	3/20/19 (Set up) 3/21/20	6:00-8:30 pm 8:00-3:00 pm	Facilities: None Custodian: None	2
Total Use of Property Represented By The Above						265
** Approved pending meeting with district regarding safety and security protocols						

6. APPROVAL OF SERVICE PROVIDERS

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:

Autism New Jersey, Inc.
Itta Weber, Theramoves Services, Inc.

7. 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, August 26, 2019 and September 9, 2019 Board Meetings to reflect the following changes:

ADDITIONS:

SCHOOL	DATES	CLASSIFICATION	STUDENT ID NUMBER	AMOUNT
Cornerstone Day School, LLC Cranford, NJ	7/8/19- 8/29/19	ED	1952626329	\$10,991

8. 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.

ADDITION:

SCHOOL	STUDENT ID NUMBERS	AMOUNT
Cornerstone Day School, LLC Cranford, NJ	6354394616	\$75,368
ECLC of New Jersey Chatham, NJ	3612380930	\$46,747
Windsor Learning Center Pompton Lakes, NJ	3689272244	\$49,280

9. OUT-OF-DISTRICT PLACEMENTS

BE IT RESOLVED that the Board of Education pursuant to N.J.A.C. 6A:17-2.8 approve the following out-of-district students for the 2019-2020 school year as follows:

PLACEMENT	STUDENT ID NUMBERS	AMOUNT
Clifton Public Schools Clifton, NJ	4068563228	\$11,617
Hackensack Board of Education Hackensack, NJ	4811417053	\$28,614

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

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

Paterson Great Falls National Historical Park
Paterson Museum
Restaurant Depot

11. PROGRAMMING FOR TRANSITION SERVICES – 2019-2020 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve the following Programming for Transition Services for the 2019-2020 school year as follows:

Planning for Adult Life – The Arc of New Jersey
Jewish Vocational Services
ARC of New Jersey – Workshops
New Jersey Travel Independence Program (NJRIP) @ Rutgers

12. ACCEPTANCE OF DONATION

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

AMOUNT	FROM
\$ 108.00	Donation from Mr. Robert A. Martzen to Nutley High School for August,
\$ 162.00	Donation from Mr. Robert A. Martzen to Nutley High School for September.
\$ 500.00	Donation from Blick for art supplies for Ms. Crescitelli at Washington School.
\$ 1,000.00	Donation from the High School PTO.
\$ 7,515.00	Donation from Spring Garden PTO for Chromebooks.
\$ 7,455.00	Donation from Lincoln PTO for Chromebooks.
\$4,253.30	Donation from Liquid Church to pay off any unpaid school lunch debt.

13. APPROVAL OF RENEWAL CONTRACT – WEST INTERACTIVE SERVICES CORP.

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and West Interactive Services Corporation for School Messenger for the 2019-2020 school year at an annual fee of \$6,355.50.

14. APPROVAL OF RENEWAL CONTRACT – DUDE SOLUTIONS

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and Dude Solutions for SchoolDude/Maintenance Direct for the 2019-2020 school year at an annual fee of \$6,442.18.

15. APPROVAL OF ICE HOCKEY CO-OP FEE

BE IT RESOLVED that the Board of Education approve the 2019-2020 Ice Hockey Co-Op Fee of \$500.00 per Nutley High School athlete, which includes the athletic registration fee of \$100.00.

BE IT FURTHER RESOLVED that any Nutley High School hockey team member who also plays a fall and/or spring sport will not be required to pay any additional registration fee.

16. SCHOOL BUS EMERGENCY EVACUATION DRILLS

BE IT RESOLVED that the Board of Education approves the emergency school bus evacuation drills in accordance to the New Jersey Administrative code NJAC 6A:27-11.2 on file in the Business Office.

17. APPROVAL OF SHARED SERVICES AGREEMENT BETWEEN THE NUTLEY BOARD OF EDUCATION AND THE TOWNSHIP OF NUTLEY FOR SOLID WASTE REMOVAL

BE IT RESOLVED that the Board of Education approve the terms and conditions of the Shared Services Agreement for Solid Waste Removal by F. Basso Jr. Rubbish Removal, Inc. for which the Township will be reimbursed a yearly amount of \$12,500.00 for a period of five (5) years commencing on November 1, 2019 through October 31, 2024.

18. AUTHORIZATION TO SUBMIT 2019/2020 COMPREHENSIVE MAINTENANCE PLAN & M-1

WHEREAS the Department of Education requires New Jersey school districts to submit a three-year maintenance plan documenting “required” maintenance activities for each of its public school facilities, and

WHEREAS the required maintenance activities as listed in the document for the various school facilities of the Nutley Board of Education are consistent with these requirements, and

WHEREAS all past and planned activities are reasonable to keep school facilities open and safe for use in their original condition and to keep their system warranties valid,

NOW, THEREFORE BE IT RESOLVED that the Nutley Board of Education hereby authorizes the School Business Administrator to submit the 2019-2020 Comprehensive Maintenance Plan and M-1 (Appendix D) for the Nutley School District in compliance with Department of Education requirements.

PERSONNEL – Resolution 1

Trustee DeMaio moved and Trustee Danchak-Martin 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 October 28, 2019.

POLICY – Resolution 1

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

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

1. APPROVAL OF ADOPTION OF POLICIES (Second Reading)

8110	Attendance Areas
8140	Student Enrollments
8210	School Year
8220	School Day
8311	Managing Electronic Mail
8330	Student Records
8335	Family Educational Rights and Privacy Act
8420	Emergency and Crisis Situations
8441	Care of Injured and Ill Persons
8442	Reporting Accidents

HEARING OF CITIZENS

Resident Peter Breihof thanked the Board for their time and efforts on behalf of the children of Nutley. He spoke about the Oval as a centerpiece of this town that needs work. He said he would help support upgrades and donate time and money.

Resident Jessica Buel stated she was at the Nutley/Montclair football game and witnessed the Nutley fans direct insults and racist remarks toward the Montclair students.

Trustee DeMaio reported that the adults at the football game did nothing to deter the behavior of the Nutley students.

Resident Rhonda Frobose praised Lisa Cassilli for her efforts with all students. She inquired if there were plans in place to implement LGBTQ curriculum for grades 6-12 year round for fall 2020.

Resident Patrick Koslecki spoke about the fact that the law provides no “opt out” for the LGBTQ curriculum.

OLD BUSINESS

Trustee Reilly referenced the Administrative Committee minutes that Spring Garden space would not be pursued because renovations would not meet codes and would be costly for subpar space. He asked for a cost estimate and drawings.

A discussion ensued between Dr. Glazer, President Carnicella and Trustee Reilly regarding the overcrowding issues, trailers and the impact on our buildings.

Trustee Zarro asked about the timeline for the Yantacaw secure entrance.

NEW BUSINESS

None

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 8:05 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 discuss student matters, personnel, legal, 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 9:37 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
Ms. Erica Zarro
Mr. Daniel A. Carnicella

Absent:

Mr. Fredrick Scalera

Also Present:

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

FINANCE RESOLUTION:

Trustee Reilly moved and Trustee Zarro seconded a motion that the Board approve Finance Resolution 19 as follows:

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

19. APPROVAL OF PROPOSAL – SUMMIT MANAGEMENT SOLUTIONS, LLC

BE IT RESOLVED that the Board of Education approve the proposal between the Nutley Board of Education and Summit Management Solutions, LLC for Business Office Services at a rate of \$125.00 per hour on an as needed basis from October 29, 2019 through June 30, 2020.

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 9:39 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 discuss student matters, personnel, legal, 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.

RECONVENE MEETING

At 9:54 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
Ms. Erica Zarro
Mr. Daniel A. Carnicella

Absent:

Mr. Kenneth J. Reilly
Mr. Fredrick Scalera

Also Present:

Mrs. Karen A. Yeamans, Business Administrator/Board Secretary

Also Absent:

Dr. Julie Glazer, Superintendent of Schools

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:55 PM on a motion by Trustee Reilly seconded by Trustee Zarro and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans
Board Secretary