

**NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING
DECEMBER 16, 2019**

The Nutley Board of Education held a Public Meeting on Monday, December 16, 2019 in the JHWMS Auditorium, located at 325 Franklin Avenue, Nutley, NJ.

President Carnicella opened the meeting at 6:30 PM.

MEETING NOTICE

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

This is an official meeting.

FLAG SALUTE

President Carnicella led the assembly in the flag salute.

ROLL CALL

Present:

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

Also Present:

Dr. Julie Glazer, Superintendent of Schools

Absent:

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

APPROVAL OF MINUTES

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

Open Public Meeting – November 25, 2019

Executive Session – November 25, 2019

CORRESPONDENCE

None

PRESENTATIONS

Recognition of Marching Band

Dr. Glazer spoke about the Nutley Raider Marching Band record breaking season. They recorded 5 first place finishes, 1 second place finish and 23 caption awards. As they culminated their season at NJ States and Nationals, they competed at New Jersey States in Somerville, NJ and became the US Bands Group IV-A New Jersey State Champions with a score of 95.24 while winning the caption awards for Best Music, Best Visual, Best Overall Effect, Best Color Guard and Best Percussion.

New York Life Grief Sensitive School Initiative

President Carnicella stated that New York Life Foundation made a donation of \$500 to all 7 schools for the New York Life Sensitive School Initiative. The Nutley Rotary Club matched a dollar to dollar amount. Mr. and Mrs. Costa from the Nutley Rotary presented a check to the Nutley Board of Education for their matched portion of the New York Life Sensitive School Initiative.

SUPERINTENDENT'S REPORT

Dr. Glazer spoke about activities throughout the district and township. She thanked the Business Office and Central Office staff for their dedication to the district while several key positions are being replaced. She wished everyone a happy holiday season.

Dr. Glazer asked Mr. Bania to update the Board on the Program Review.

DIRECTOR OF BUILDINGS & GROUNDS REPORT

Mr. Parigi reported that the grounds crew worked with the town in getting the oval holiday decorations display. He gave an update on the modular classrooms at Spring Garden and Washington Schools.

STUDENT REPRESENTATIVE

Patrick Connor, Vice-President Student Council, reported on the activities taking place and upcoming events at the high school. He mentioned that December is the month of generosity among the students.

COMMITTEE REPORTS

Academic Committee – Trustee Danchak-Martin said Mrs. Gerckens, Coordinator of School Counseling, shared the proposed changes to the 2020-2021 Nutley High School Program of Studies. Mr. Bania shared his visits with Dr. Riley to other districts to see their Career Technical Education programs as part of the Program Review of CTE, Fine, Performing and Practical Arts. Dr. Glazer detailed the proposed articulation agreement with St. Peters University for an in-district K-12 doctoral program. Dr. Glazer shared the response from the Commissioner of Education regarding their denial of Emergency Aid. Dr. Glazer reviewed tonight's presentations, the proposed dates for the Board Meetings in 2020, provided an update on staffing and provided a legal update regarding pending litigation. Mrs. Loconsolo reviewed Field Trip and Professional Development Requests.

Administrative Committee – Trustee Kucinski said Dr. Glazer shared the response from the Commissioner of Education regarding their denial of Emergency Aid. Dr. Glazer provided an update on the trailers at Washington and Spring Garden Schools and reviewed the Safety and Security Committee meeting. Dr. Glazer reviewed tonight's Board presentations and the proposed meeting dates for the 2020 Board Meetings. Dr. Glazer provided an update on staffing.

Finance Committee - Trustee Ferraro said Helen Doyle-Marino provided a comprehensive overview of the legal aspects of Special Education. Dr. Glazer provided Michael Parigi's report, reviewed the Safety and Security meeting and shared the response from the Commissioner of Education regarding their denial of Emergency Aid. Mr. Appleton reviewed the Finance Resolutions for tonight's agenda. Dr. Glazer reviewed the Board's presentations, the proposed meeting dates for the 2020 Board Meetings and staffing.

Policy Committee - Trustee Zarro said the committee reviewed policies and regulations for the First Reading related to Field Trips. Mr. Bania reviewed the attorney's recommendation regarding pick-up form for the Extended Day Program.

HEARING OF CITIZENS (Resolutions Only)

None

ACADEMIC - Resolutions 1-4

Trustee DeMaio moved and Trustee Zarro seconded a motion that the Board approve Academic Resolutions 1-4 as follows:

Upon a roll call vote, Academic Resolutions 1-4 were unanimously approved.

1. APPROVAL OF FIELD TRIPS

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

SCHOOL	TEACHER/PROGRAM	DATE	LOCATION
Nutley High School	Mr. Wdowiak (Spanish Honor Society)	12/4/19 Prev. approved for different date. Rain date.	Yantacaw School, Nutley, NJ
Nutley High School	Mr. Gurrieri	12/7/19	NJ Thespian Festival, Robbinsville, NJ
Nutley High School	Mr. Gaines	12/12/19	Vincent Church, Nutley, NJ
Nutley High School	Ms. Petrillo (Student Council)	1/8/20	TCNJ, Ewing, NJ
Nutley High School	Ms. Yasso	1/9/20	Fortis Institute, Wayne, NJ
All District Elementary Schools	Ms. Cafasso	1/10/20	MSU, Montclair, NJ
Nutley High School	Mr. Bradley (Mock Trial Comp Round 1)	1/13/20, 1/14/20 Rain date: 1/15/20	Essex County Courthouse, Newark, NJ
Nutley High School	Ms. Schiavone	1/16/20	WMS, Nutley, NJ
Nutley High School	Mr. Campbell (Robotics) Northern Leagues	1/19/20	TBD, NJ
Nutley High School	Mr. Bradley (Mock Trial Comp Round 2)	1/22/20 Rain date: 1/23/20	Essex County Courthouse, Newark, NJ
Nutley High School	Mr. Bradley (Mock Trial Comp Round 3)	1/23/20 Rain Date: 1/24/20	Essex County Courthouse, Newark, NJ
Nutley High School	Mr. Bradley (Mock Trial Comp Final)	1/27/20 Rain dates:: 1/28/20, 1/29/20	Essex County Courthouse, Newark, NJ
Walker Middle School	Ms. McDonnell (STEAM Day)	1/30/20	NHS (Robotics/TV Production), Nutley, NJ
Nutley High School	Mr. Vick (Patriot Club)	2/29/20-3/3/20	Arlington Cemetery, Washington, DC
Spring School	Garden Ms. McCormick	3/5/20	Meadowlands Environment Center, Lyndhurst, NJ
Spring School	Garden Ms. Vessichelli	3/25/20	Newark Museum, Newark, NJ
Spring School	Garden Ms. Venezia	5/13/20	Waterloo Village, Stanhope, 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:

Mitschow, Julie	NJPSA ELL Committee Roundtable	12/10/19	Monroe Township, NJ	\$0 + travel
Bania, Kent Huggins, Tarik McNish, Kara Riley, James Williams, Denis	CTE Site Visit	12/11/19 Prev. approved for a diff. date.	Wayne, NJ	\$0 + travel
Guariglia, Ana	In-District Heritage Spanish Testing	12/17/19	Nutley, NJ	\$0
Bania, Kent Gerckens, Meredith Riley, James Williams, Denis	Site Visit – Eastwick College	12/18/19	Nutley, NJ	\$0
Benavides, Brooke Benjamin, Emily Coppolo, Jessica Crowe, Nicole Dickerson, Evan Dono, Alicia Freda, Chelsea Frey, Luisa Greco, Karen Gurrieri, Michael Harbison, Laura Lemire, Jessica Pappas, Peggy Rainone, Jenifer Rossillo, Cheryl Toledano, Katie VanDyke, Victoria	Balanced Literacy Training with Dr. Gravity Goldberg	12/19/19	Nutley, NJ	\$0
Giaccio, Amy	Implications of Endrew F.V. Douglas County School Dist. For School Psychology	1/3/20	Webinar	\$65.00
Benavides, Brooke Benjamin, Emily Harbison, Laura Rossillo, Cheryl Toledano, Katie	English IV Curriculum Revision Work	1/6/20	Nutley, NJ	\$0
DiGiacomo, Dana LaReau, Allyson	NJSLS Grade K Year 2 Conquer Math Workshops	1/8/20 Prev. approved for diff. date.	Pompton Plains, NJ	\$0
Pied, Marie	NJSLS Year 1, 2, 3 or Year 1 Special Education Conquer Math Workshops	1/8/20 Prev. approved for diff. date.	Pompton Plains, NJ	\$0

Bania, Kent Battaglia, Erin Benavides, Brooke Bresnan, Susan Hungler, Johanna Sarno, Janine Shoja, Jessica Stendardi, Christina	NJECC 34 th Annual Statewide Educational Technology Conference	1/14/20	Montclair, NJ	\$0 + travel
Ambrose, Aimee	NJSLS Years 1 & 2 Special Education Conquer Math Workshops	1/27/20 Prev. approved for diff. date.	Pompton Plains, NJ	\$0
McAllister, Vanessa	FinCamp	1/28/20	Teaneck, NJ	\$0 + travel
Alamo, Christina Andrews, Katherine Belthoff, Gaberiella Benavides, Brooke Bruno, Meghan DiPrimio, Alicia Drappi, Sara Elkis, Jenifer Giordano, Mary Irene, Angela Johnston, David Johnstone, Katherine Kozyra, Cheryl Lauro, Kimberly Lazur, Maureen Maher, Patricia Menzel, Caitlin Mercogliano, Stephanie Minervini, Dana Mustardo, Taylor Parigi, Samantha Puzzo, Darleen Sarnim Angeka Senitulli, Kathleen Servidio, Tiffany Toledano, Katie Vespa, Christy Vick, Jarrett	Balanced Literacy Training with Dr. Gravity Goldberg	1/28/20	Nutley, NJ	\$0
Benavides, Brooke Benjamin, Emily Coppolo, Jessica Crowe, Nicole Dickerson, Evan Dono, Alicia Freda, Chelsea Frey, Luisa Greco, Karen Gurrieri, Michael Harbison, Laura Lemire, Jessica Pappas, Peggy Rainone, Jenifer Rossillo, Cheryl Toledano, Katie VanDyke, Victoria	Balanced Literacy Training with Dr. Gravity Goldberg	2/13/20	Nutley, NJ	\$0

<p>Alamo, Christina Andrews, Katherine Belthoff, Gaberiella Benavides, Brooke Bruno, Meghan DiPrimio, Alicia Drappi, Sara Elkis, Jenifer Giordano, Mary Irene, Angela Johnston, David Johnstone, Katherine Kozyra, Cheryl Lauro, Kimberly Lazur, Maureen Maher, Patricia Menzel, Caitlin Mercogliano, Stephanie Minervini, Dana Mustardo, Taylor Parigi, Samantha Puzzo, Darleen Sarnim Angeka Senitulli, Kathleen Servidio, Tiffany Toledano, Katie Vespa, Christy Vick, Jarrett</p>	<p>Balanced Literacy Training with Dr. Gravity Goldberg</p>	<p>2/27/20</p>	<p>Nutley, NJ</p>	<p>\$0</p>
<p>Mitschow, Julie</p>	<p>FLENJ Annual Conference</p>	<p>3/27/20-3/28/20</p>	<p>Iselin, NJ</p>	<p>\$160/registration + travel</p>
<p>Alamo, Christina Andrews, Katherine Belthoff, Gaberiella Benavides, Brooke Bruno, Meghan DiPrimio, Alicia Drappi, Sara Elkis, Jenifer Giordano, Mary Irene, Angela Johnston, David Johnstone, Katherine Kozyra, Cheryl Lauro, Kimberly Lazur, Maureen Maher, Patricia Menzel, Caitlin Mercogliano, Stephanie Minervini, Dana Mustardo, Taylor Parigi, Samantha Puzzo, Darleen Sarnim Angeka Senitulli, Kathleen Servidio, Tiffany Toledano, Katie Vespa, Christy Vick, Jarrett</p>	<p>Balanced Literacy Training with Dr. Gravity Goldberg</p>	<p>4/2/20</p>	<p>Nutley, NJ</p>	<p>\$0</p>

Benavides, Brooke Benjamin, Emily Coppolo, Jessica Crowe, Nicole Dickerson, Evan Dono, Alicia Freda, Chelsea Frey, Luisa Greco, Karen Gurrieri, Michael Harbison, Laura Lemire, Jessica Pappas, Peggy Rainone, Jenifer Rossillo, Cheryl Toledano, Katie VanDyke, Victoria	Balanced Literacy Training with Dr. Gravity Goldberg	5/28/20	Nutley, NJ	\$0
Cullity, Kathleen Hellriegel, Angelique Irene, Angela Jiritano, Jennifer Soobratie, Prudence	NJTESOL Spring Conference	5/28/20	New Brunswick, NJ	\$234.00/each Title III funds
Mitschow, Julie	NJTESOL Spring Conference	5/28/20-5/29/20	New Brunswick, NJ	\$314.00/registration + travel Title III funds
Stoyanov, Aubrey	Supporting Students with Autism Spectrum Disorders in Specials	6/8/20	New Providence, NJ	\$140.00/registration + travel \$100.00 District \$ 40.00 IDEA

3. APPROVAL OF PROGRAM OF STUDIES – HIGH SCHOOL

BE IT RESOLVED that the Board of Education approves the High School Program of Studies for the 2020-2021 school year.

4. APPROVAL OF ARTICULATION AGREEMENT BETWEEN NUTLEY PUBLIC SCHOOLS AND THE PATRICK J. CAUFIELD SCHOOL

BE IT RESOLVED that the Board of Education approves the Articulation Agreement for Professional Partnership between the Nutley Public Schools and the Patrick J. Caufield School of Education at Saint Peter’s University to support an in district K-12 Ed.D Program

ADMINISTRATION – Resolutions 1-2

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

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

1. APPROVAL OF HARASSMENT, INTIMIDATION & BULLYING (First Reading)

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

2019-11-27 HIB Report to the Board
2019-12-06 HIB Report to the Board
2019-12-13 HIB Report to the Board

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

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

2019-11-15 HIB Report to the Board

FINANCE - Resolutions 1-13

Trustee Ferraro moved and Trustee Scalera seconded a motion that the Board approve Finance Resolutions 1-13 as follows:

Upon a roll call vote, Finance Resolutions 1 -13 were approved with the following exception:

- 1) President Carnicella "abstained" on check #207756.

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 November 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 November 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 in the total amount of \$6,461,193.87 (Appendix C).

4. 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
Audrey Chavez NHS Fashion Show Committee	High School Senior Fashion Show Meeting	High School Principal's Conference Room	12/18/2019	6:30-8:00 pm	Facilities: None Custodian: None	1
Emily Donohue Yantacaw PTO Talent Show Committee	Yantacaw Talent Show Sign- Ups	Yantacaw School Auditorium	1/6/20, 1/13/20 (snow date)	6:30-9:00 pm	Facilities: None Custodian: None	1
Meredith Gerckins NHS Guidance Dept.	Emotional Wellness Seminar Film Screening	NHS Auditorium	1/30/20	6:30-8:30 pm	Facilities: None Custodian: None	1
Vincent Vicchiarriello NHS Music Dept.	NHS Music Dept. California Trip Baggage Check In	NHS Auditorium	2/12/20	4:30-8:30 pm	Facilities: None Custodian: None	1
Emily Donohue Yantacaw PTO Talent Show Committee	Yantacaw Talent Show Look See	JWMS Auditorium	2/24/20, 3/4/20 (snow date)	5:00-9:00 pm	Facilities: None Custodian: None	1
Cynthia Suarez-McNulty NHS Project Graduation	Yoga Fundraiser for NHS Project Graduation	NHS Main Gym	3/5/20	3:45-5:00 pm	Facilities: None Custodian: None	1
Tricia DelGreco Radcliffe School PTO Talent Show Committee	Radcliffe School Talent Show Practice	Washington School Auditorium	3/6/2020	6:30-9:30 pm	Facilities: None Custodian: None	1
Jerry Schilp Nutley Third Half Club	Third Half Club Basketball Tournament	JWMS Gym	3/19/20, 3/20/20, 3/21/20	3:30-7:30 pm 8:30 am- 11:30 am (3/21/20)	Facilities: None Custodian: None	3
Tricia DelGreco Radcliffe School PTO Talent Show Committee	Radcliffe School Talent Show Performance	JWMS Auditorium & Cafeteria	3/20/20	4:30-10:00 pm	Facilities: None Custodian: None	1

Emily Donohue Yantacaw PTO Talent Show Committee	Yantacaw School Dress Rehearsal & Performance	JWMS Auditorium, Cafeteria,	3/25/20, 3/26/20 3/27/20	5:00-10:00 pm 4:00-10:00 pm	Facilities: None Custodian: None	3
Meredith Gerckins NHS Guidance Dept.	Emotional Wellness Seminar Film Screening	NHS Auditorium	4/21/20	6:30-8:30 pm	Facilities: None Custodian: None	1
Total Use of Property Represented By The Above						15

5. ACCEPTANCE OF DONATION

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

AMOUNT	FROM
\$7,000.00	Donation of \$500 to all 7 schools from New York Life Foundation in conjunction with a dollar to dollar amount from the Nutley Rotary Club for the New York Life Sensitive School Initiative.
\$ 84.00	Donation from Mr. Robert A. Martzen to Nutley High School.
\$ 24.00	Donation from Mr. Andres J. Crisp to Nutley High School.
\$1,000.00	Anonymous donation to Yantacaw School to benefit its students.

6. AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR CONTRACTING UNITS

WHEREAS, the Nutley Board of Education, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division and Property in the Department of the Treasury; and

WHEREAS, the Nutley Board of Education has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Nutley Board of Education intends to enter into contracts with the Referenced State Contract Vendors below through this resolution and properly executed contracts, which shall be subject to all conditions applicable to the current State contracts:

NOW, THEREFORE, BE IT RESOLVED, that the Nutley Board of Education authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors below, pursuant to all conditions of the individual State contracts; and

BE IT FURTHER RESOLVED, that the governing body of the Nutley Board of Education pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for

prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer; and

BE IT FURTHER RESOLVED, that the duration of the contracts between the Nutley Board of Education and the Referenced State Contract Vendors shall be from July 1, 2019 to June 30, 2020.

VENDOR	STATE CONTRACT #	CONTRACT TITLE
Apple Computer, Inc.	70259	WSCA Computer Contract
Bank of America/Staples	77249	Office Supplies & Equipment
Atlantic Tomorrow	73567	Copiers
Ben Shaffer & Associates	59054	Park and Playground Equipment & Parts
Canon Business Solutions	64046	Copiers/Cost per. Copy
Central Lewmar	58411	Paper, fine various agencies
CES Corporation	42288	Telecommunications Equipment
Cherry Valley Tractor Sales	76907	Parts and Repairs for Highway & Construction Equipment
Cherry Valley Tractor Sales	68366	Tractor, Landscape Utility
Cisco Systems	73979	Data Comm. & Network Equipment
Commercial Interiors Direct	69976	Furniture, Office & Lounge non-modular
Commercial Interiors Direct	65751	Carpet & Padding Supplies & Installation
D&L Paving	48912	Asphalt Paving
Dell Marketing, LP	70256	WSCA Computer Contract
Dell Marketing, LP	77003	Software License and related service
Diesel Fuel - National Terminal	67100	Fuel Oil #2 Heating
Eric Armin, Inc.	65608	Library Supplies, School Supplies & Teaching Aids
Fisher Scientific	75827	Scientific Equipment Accessories/Maintenance/Supplies
Hertz Furniture Systems	70269	Furniture, Office & Lounge, Non-modular
Hewlett Packard	73980	Data Comm. & Network Equipment
Hewlett Packard	70262	WSCA Computer Contract
IBM Corporation	65687	IT Technology - Data Management
Image Systems	68054	Digital Color Copiers & Copier/Printers - cost per copy
Image Systems	65260	Copiers - cost per copy
Konica Minolta Business	68256	Copiers - Digital, Laser, Multi-Function and Copy Center
Kyocera	53090	Copiers
Longo Associates	66897	Furniture, Library excluding shelving
Nickerson New Jersey	66902	Furniture - Classroom & Folding
Oracle America	70258	WSCA Computer Contract
Paragon Furniture	67834	Furniture, Classroom & Folding
Perma Bound	65596	Library & School Supplies
Pitney Bowes	75237	Mailroom Equipment Maintenance Services
Morton Salt Inc.	83371	Sodium Chloride (rock salt-bulk)
School Specialty	65606	Library Supplies, School Supplies & Teaching Aids
Staples	78735	Environmentally Preferable Cleaning Products
Trico Equipment	76917	Parts & Repairs for Agricultural/Lawn & Grounds Equip.
United Parcel Service	64368	Parcel Delivery Service - Overnight Service
Verizon	43338	Telecommunication Data Services
Wilfred Macdonald	59074	Park and Playground Equipment & Parts
W. W. Granger	79875	Industrial/MRO Supplies/ Equipment
Xerox Corporation	74851	WSCA Computer Contract

7. APPROVAL OF SERVICE PROVIDER

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

InReach, LLC
CarePlus NJ Inc.

8. RENEWAL OF RISK MANAGEMENT CONSULTANT AGREEMENT

WHEREAS, the Board of Education of the Township of Nutley is a member of the Suburban Essex Joint Insurance Fund, and

WHEREAS, the Bylaws of said Fund requires that each Member appoints a Risk Management Consultant to perform various professional services as detailed in the Bylaws, and

WHEREAS, the Bylaws indicate a commission rate which shall not exceed six percent (6%) of the Assessment which represents reasonable compensation for the services required and which was included in the cost assessed the Nutley Board of Education

NOW, THEREFORE, be it resolved that the Board of Education of the Township of Nutley does hereby approve the reappointment of the C. Walter Searle Agency of Nutley, NJ as its Risk Management Consultant in accordance with the Fund's Bylaws, for the period January 1, 2020-December 31, 2020.

9. APPROVAL OF REVISED DEPOSITORY OF SCHOOL FUNDS – TD Bank

BE IT RESOLVED that the Board of Education approves the revised Depository of School Funds – TD Bank previously approved at the June 3, 2019 Board Meeting for the accounts listed below as follows:

BE IT FURTHER RESOLVED that the following officers of the below account be authorized to sign checks drawn on the accounts effective January 1 2020:

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

Primary Signatory Alternate Signatory
Board President or Board Vice President

and

Business Administrator/Board Secretary or Superintendent of Schools

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

Business Administrator/Board Secretary and Superintendent of Schools

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

Business Administrator/Board Secretary or Superintendent of Schools and Treasurer of School Monies

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

Business Administrator/Board Secretary and Superintendent of Schools

Extended Day Account – Account # XXX...0387

Business Administrator/Board Secretary and Superintendent of Schools

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

This account has been closed.

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

Business Administrator/Board Secretary and Superintendent of Schools

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

Business Administrator/Board Secretary and Superintendent of Schools

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

10. APPROVAL OF START-UP CASH FUNDS

BE IT RESOLVED that the Board of Education approve the start-up cash funds in the amounts listed below for the athletic games/kitchen and cafeteria cash drawer.

Joseph Piro, Athletic Director - \$800

Jesse Dusenbery, Food Service Director - \$225

11. CHANGE IN PURCHASING BID THRESHOLD

BE IT RESOLVED that the Board of Education, at the recommendation of our auditors, acknowledge the decrease in the purchasing bid threshold to \$29,000 and decrease in the purchasing quote threshold to \$4,350 effective January 1, 2020. Presently, there is no Qualified Purchasing Agent on staff, which is required to increase both thresholds.

12. DEPOSITORIES OF SCHOOL FUNDS – Unemployment Fund

BE IT RESOLVED that the Board of Education authorizes Julie Glazer, Superintendent of Schools and Edward J. Appleton, Interim Business Administrator/Board Secretary to invest idle funds of the Unemployment Fund at Spencer Savings Bank.

BANK	ACCOUNT #
Spencer Savings	xxxxx9798
	xxxxx0685
	xxxxx4479
	xxxxx8881
	xxxxx9075

13. PROFESSIONAL APPOINTMENTS – 2019-2020

BE IT RESOLVED that the Board of Education hereby approves the following professional appointments:

<u>Position</u>	<u>Name</u>	<u>Rate</u>
Board Counsels:	Inglesino, Webster, Wyciskala & Taylor, LLC	\$160.00/hr.
	Schenck Price Smith & King LLP	\$170.00/hr.

PERSONNEL – Resolution 1

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

Upon a roll call vote, Personnel Resolution 1 was approved with the follow exception:

- 1) Trustee DeMaio “abstained” on Section E.

1. PERSONNEL AGENDA REPORT

BE IT RESOLVED that the Board of Education approve the Personnel Agenda Report dated December 16, 2019.

POLICY – Resolutions 1&2

Trustee Zarro moved and Trustee Reilly seconded a motion that the Board approve Policy Resolutions 1&2 as follows:

Upon a roll call vote, Policy Resolutions 1&2 were unanimously approved.

1. APPROVAL OF ADOPTION OF POLICIES (First Reading)

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

R2340	Field Trips
2340	Field Trips

2. APPROVAL OF ADOPTION OF POLICIES (Second Reading)

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

R8630	Emergency School Bus Procedures
R8600	Student Transportation
R7440	School District Security
R6112	Reimbursement of Federal and Other Grant Expenditures
R4218	Use, Possession or Distribution of Substances
R3218	Use, Possession or Distribution of Substances
R1642	Earned Sick Leave Law
R6810	Financial Objectives (M)
R6740	Reserve Accounts
R6424	Emergency Contracts
R6422	Budget Transfers (M)
R6350	Competitive Contracting
R6340	Multiple Year Contracts
R6220	Budget Preparation
R6160	Grants From Private Sources
R6112	Reimbursement of Federal and Other Grant Expenditures (M)
R6111	Special Education Medicaid Initiative (SEMI) Program (M)

9400	Media Relations
9210	Parent Organizations
8670	Transportation of Special Needs Students
8630	Bus Driver/Bus Aide Responsibility
8600	Student Transportation
7440	School District Security
6112	Reimbursement of Federal and Other Grant Expenditures
5517	School District Issued Student Identification Cards
4219	Commercial Driver's License Controlled Substance and Alcohol Use Testing
4218	Use, Possession, or Distribution of Substances
3218	Use, Possession, or Distribution of Substances
3159	Teaching Staff Member/School District Reporting Responsibilities
1642	Earned Sick Leave Law
6832	Conditions of Receiving State Aid
6831	Withholding of Recovering State Aid
6830	Audit and Comprehensive Annual Financial Report (M)
6820	Financial Reports (M)
6810	Financial Objectives (M)
6740	Reserve Accounts
6511	Direct Deposit
6510	Payroll Authorization (M)
6480	Purchase of Food Supplies (M)
6472	Tuition Assistance
6450	Choice of Vendor
6440	Cooperative Purchasing
6424	Emergency Contacts
6423	Expenditures for Non-Employee Activities, Meals and Refreshments
6422	Budget Transfers (M)
6362	Contributions to Board Members and Contract Awards (M)
6360	Political Contributions (M)
6350	Competitive Contracting
6340	Multiple Year Contracts
6311	Contracts for Goods or Services Funded by Federal Grants
6220	Budget Preparation (M)
6164	Advertising on School Buses
6160	Grants from Private Sources
6112	Reimbursement of Federal and Other Grant Expenditures (M)
6111	Special Education Medicaid Initiative (SEMI) Program (M)
3270	Professional Responsibilities

HEARING OF CITIZENS

Resident Franca Hughes spoke about angled parking at Spring Garden School during drop off.

Resident Anthony Mielnicki spoke about freshman sports.

OLD BUSINESS

None

NEW BUSINESS

None

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 7:10 PM Trustee Kucinski moved and Trustee Zarro seconded the following resolution:

WHEREAS, the Board of Education will be discussing matters exempt from public discussion pursuant to N.J.S.A. 10:4-12,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education recess to closed executive session at this time to discuss student matters, personnel and contracts.

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 9:10 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
Mr. Daniel A. Carnicella

Also Present: Dr. Julie Glazer, Superintendent of Schools

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:12 PM on a motion by Trustee DeMaio seconded by Trustee Zarro and unanimously approved by voice vote.

Respectfully submitted,

Julie Glazer
Superintendent of Schools