

**NUTLEY BOARD OF EDUCATION  
OPEN PUBLIC VIRTUAL MEETING  
JUNE 9, 2020**

The Nutley Board of Education held a Public Meeting on Tuesday, June 9, 2020 as a Virtual Online Board Meeting.

President Kucinski opened the meeting at 6:30 PM.

**MEETING NOTICE**

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 28, 2020. Said notice was posted at the entrance of the Board of Education offices, mailed to the Nutley Township Clerk, sent to Tap Into Nutley, advertised in the Nutley Sun on February 6, 2020 and posted on the district website. A revised meeting notice was sent out on April 8, 2020 advising that this meeting was a Virtual Online Meeting.

This is an official meeting.

**FLAG SALUTE**

President Kucinski led the meeting in the flag salute.

**ROLL CALL**

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

Also Present: Dr. Julie Glazer, Superintendent of Schools  
Mr. Edward J. Appleton, Interim Business Administrator/Board Secretary  
Mr. R. Scott Eveland, Board Counsel

## **SUPERINTENDENT'S REPORT**

Dr. Glazer spoke about events that have taken place this past week and the divide that exists in this country. She said that a survey went out to parents, students and teachers regarding virtual learning. She thanked the EAN for the signs and support they provided for the 2020 high school graduating class. She gave an update on the Business Administrator position.

## **DIRECTOR OF BUILDINGS & GROUNDS REPORT**

Mr. Parigi said that the custodial staff is back at work and practicing social distancing. He reported on the LED lights installation and the roof leak at the trailer at Washington School. He reported that the custodial staff is getting ready for student pick-up for locker items and working on summer cleaning.

## **BOARD SECRETARY'S REPORT**

Mr. Appleton reported that he is working on the Extraordinary Aid and other grant applications.

## **COMMITTEE REPORTS**

Academic Committee – Trustee Danchak-Martin said Dr. Glazer provided an update on plans for facilities including custodial and maintenance schedules, curbside pickup of students' belongings, funding under the Cares Act for expenditures related to COVID 19 and the survey sent to parents, students and staff regarding virtual learning. Mr. Bania and Mrs. Loconsolo provided information on upcoming summer curriculum projects for ESL, CTE and Library Media. The committee discussed what education might look like in the fall and various options. The committee also discussed what physical buildings might look like with sanitizer stations, plexiglass barriers at the offices and social distancing. Dr. Glazer provided information with continuing food services into the summer. Dr. Glazer gave an update on the new health insurance cards, year end celebrations, details of her re-imagination, the Business Administrator position and personnel.

Administrative Committee – Trustee Carnicella read all that was reported in the Academic Committee Report. In addition, he gave an update on the Long-Range Facilities Plan.

Finance Committee – Trustee Ferraro said Dr. Glazer provided an update on plans for the facilities. Mr. Parigi provided an update on the LED lighting, the turf and press box bid opening and that the Nutley Fire Department has started their Life Safety inspection of each school in the district. Dr. Glazer will continue the current meal program until June 30<sup>th</sup> and requested a waiver from the Department of Agriculture to continue feeding all Nutley children under the age of 18 until August 30. Mr. Appleton reviewed the finance resolutions including the grant funding. Dr. Glazer and Mr. Appleton reviewed the health and dental insurance. Dr. Glazer discussed further details of the re-imagination and the BA position. There were no legal updates.

## **HEARING OF CITIZENS (Resolutions Only)**

None

**ACADEMIC - Resolution 1**

Trustee Danchak-Martin moved and Trustee DeMaio seconded a motion that the Board approve Academic Resolution 1 as follows:

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

**1. APPROVAL OF THE VIRTUAL LEARNING PLAN**

BE IT RESOLVED that the Board of Education approves the Virtual Learning Plan.

**ADMINISTRATION - Resolution 1**

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

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

**1. APPROVAL OF THE AFFIRMATIVE ACTION COMMITTEE**

BE IT RESOLVED that the Board of Education approves the members listed below as the Affirmative Action Committee for the 2020-2021 school year:

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

**FINANCE - Resolutions 1-48**

Trustee Ferraro moved and Trustee DeMaio seconded a motion that the Board approve Finance Resolutions 1-48 as follows:

Trustee Danchak-Martin questioned when we would solicit quotes in the future for our health insurance broker.

It was said that the Board did that approximately two years ago.

Upon a roll call vote, Finance Resolution 1-48 were unanimously approved.

**1. DESIGNATION OF OFFICIAL NEWSPAPERS**

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

**2. ADOPTION OF PURCHASE MANUAL**

BE IT RESOLVED that the Board of Education adopts the 2020-2021 Purchasing Manual on file in the Business Office.

**3. 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 April transfers in the 2019-2020 budget (Appendix A).

**4. APPROVAL OF TAX SHELTER ANNUITY & DISABILITY INSURANCE PLANS**

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

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

**5. INVESTMENT OF FUNDS**

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

**6. APPROVAL OF BILLS BETWEEN BOARD MEETINGS**

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

**7. AUTHORIZATION TO ISSUE WARRANTS AND TRANSFERS BETWEEN BOARD MEETINGS**

BE IT RESOLVED that the Board of Education does hereby authorize the Business Administrator/Board Secretary to issue warrants and transfers between the June and August regular meetings to facilitate payments relative to the close of the 2020-2021 fiscal year.

**8. DESIGNATE NJDOE CHART OF ACCOUNTS**

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

**9. APPROVAL OF RENEWAL APPLICATION – TEMPORARY INSTRUCTIONAL SPACE**

BE IT RESOLVED that the Board of Education approves the renewal application for temporary instructional space for the 2020-2021 school year at Spring Garden School, Yantacaw School and Washington School.

**10. APPROVAL OF CHANGE ORDERS BETWEEN BOARD MEETINGS**

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

**11. APPROVE RENEWAL OF INSURANCE MANAGEMENT & CONSULTING (IMAC)**

BE IT RESOLVED that the Board of Education approves the reappointment of Insurance Management & Consulting (IMAC) as the Broker of Record for health and student accident insurance for the 2020-2021 school year.

**12. APPROVAL OF HEALTH & PRESCRIPTION CONTRACT**

BE IT RESOLVED that the Nutley Board of Education accepts the recommendation of its insurance broker, IMAC Insurance Agency, and approves the award of a contract to Horizon Blue Cross Blue Shield of New Jersey (Horizon BCBSNJ) to provide health and prescription drug insurance benefits to district employees at the monthly rates shown below for the period of July 1, 2020 to June 30, 2021.

|          | <u>Direct Access</u> | <u>Advantage EPO 1</u> | <u>Advantage EPO 4</u> | <u>OMNIA</u> |
|----------|----------------------|------------------------|------------------------|--------------|
| Single   | \$ 1,393.55          | \$ 1,204.97            | \$ 752.52              | \$1,033.72   |
| 2 Adults | 3,101.39             | 2,681.76               | 1,674.75               | 2,262.44     |
| Family   | 3,608.53             | 3,120.28               | 1,948.61               | 2,699.66     |
| P&C      | 2,057.64             | 1,779.24               | 1,111.13               | 1552.32      |

**13. APPROVAL OF DENTAL CONTRACT**

BE IT RESOLVED that the Nutley Board of Education approves an agreement with Horizon Healthcare Dental Services, Inc. to provide dental insurance coverage for Nutley Board of Education employees, effective July 1, 2020 through June 30, 2021 at the following rates:

|                 |                    |
|-----------------|--------------------|
| Single Coverage | \$ 41.65 per month |
| Family Coverage | \$103.23 per month |

**14. ESTABLISH TUITION RATES FOR THE 2020-2021 SCHOOL YEAR**

BE IT RESOLVED that the Nutley Board of Education approves the tuition rates for out-of-district students attending Nutley schools for the 2020-2021 school year as follows:

|                                |          |
|--------------------------------|----------|
| Kindergarten                   | \$13,579 |
| 1-5                            | 14,375   |
| 6-8                            | 14,669   |
| 9-12                           | 14,900   |
| Learning and/or Lang. Disabled | 23,686   |
| Preschool Disabled P/T         | 14,458   |
| Preschool ABA F/T              | 45,740   |
| Autism                         | 43,447   |

**15. TUITION STUDENTS**

BE IT RESOLVED that the Board of Education approves enrollment of students on a tuition basis for the 2020-2021 school year, pursuant to existing employment agreements:

| <u>No. of Students</u> | <u>Grade Level</u> |
|------------------------|--------------------|
| 1                      | 2                  |
| 1                      | 7                  |
| 1                      | 8                  |
| 1                      | 10                 |

**16. REVISED TAX REQUISITION SCHEDULE**

BE IT RESOLVED that the Board of Education hereby approve the revised tax requisition schedule previously approved at the May 19, 2020 meeting for the following 2020-2021 tax requisition schedule to be forwarded to the Nutley Town Council:

| <u>Deposit Date</u>          | <u>Amount Requested</u> |
|------------------------------|-------------------------|
| Monday, July 13, 2020        | \$2,367,226             |
| Tuesday, July 28, 2020       | \$2,367,226             |
| Wednesday, August 12, 2020   | \$2,367,226             |
| Wednesday, August 26, 2020   | \$2,367,226             |
| Thursday, September 10, 2020 | \$2,563,585             |
| Monday, September 28, 2020   | \$2,563,585             |
| Tuesday, October 13, 2020    | \$2,563,585             |
| Wednesday, October 28, 2020  | \$2,563,585             |
| Wednesday, November 11, 2020 | \$2,563,585             |
| Monday, November 23, 2020    | \$2,563,585             |
| Friday, December 11, 2020    | \$2,563,585             |
| Monday, December 21, 2020    | \$2,563,590             |

|                                  |                      |
|----------------------------------|----------------------|
| Wednesday, January 13, 2021      | \$2,657,086          |
| Wednesday, January 27, 2021      | \$2,657,086          |
| Wednesday, February 10, 2021     | \$2,657,086          |
| Wednesday, February 24, 2021     | \$2,657,086          |
| Thursday, March 11, 2021         | \$2,657,086          |
| Friday, March 26, 2021           | \$2,657,086          |
| Tuesday, April 13, 2021          | \$2,657,086          |
| Wednesday, April 28, 2021        | \$2,657,086          |
| Wednesday, May 12, 2021          | \$2,657,086          |
| Wednesday, May 26, 2021          | \$2,657,086          |
| Friday, June 11, 2021            | \$2,657,086          |
| Monday, June 21, 2021            | \$2,657,084          |
| Total:                           | <u>\$ 61,862,619</u> |
|                                  |                      |
| <b>Total Tax Levy 2020/2021:</b> | <b>\$ 61,862,619</b> |

**17. DEPOSITORY OF SCHOOL FUNDS – TD Bank**

BE IT RESOLVED that TD Bank be designated as the official depository for the following accounts of the Nutley Board of Education for the 2020-2021 school year, and

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

**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

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

Denis Williams or Joseph Matera and Kimberly LaScala

**JHWMS Account – Acct.# XXX...0602**

Tracy Egan and Catherine Felici

**Elementary School Accounts:**

Lincoln School – Acct.# XXX...4476

Lorraine Restel and Donna Bolcato

Radcliffe School- Acct# XXX...4484

Michael Kearney and Beverly Cullari

Spring Garden School- Acct# XXX...4492

Laurie LaGuardia and Cheryl Galasso

Washington School- Acct# XXX...4506

Douglas Jones and GERALYNN DWYER

Yantacaw School- Acct# XXX...4514

Frank Francia and Angela Gariano

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

**18. DEPOSITORIES OF SCHOOL FUNDS – Unemployment Fund**

BE IT RESOLVED that the Board of Education authorizes the Business Administrator invest idle funds of the Unemployment Fund at Spencer Savings Bank.



| <b>BANK</b>     | <b>ACCOUNT #</b> |
|-----------------|------------------|
| Spencer Savings | xxxxx9798        |
|                 | xxxxx0685        |
|                 | xxxxx4479        |
|                 | xxxxx8881        |
|                 | xxxxx9075        |

**19. PETTY CASH FUNDS**

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

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

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

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

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

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

**20. 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

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

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and Frontline Technologies, Inc., for AESOP for the 2020-2021 school year at an annual fee of \$18,884.04.

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

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and Frontline Technologies, Inc., for Applicant Tracking for the 2020-2021 school year at an annual fee of \$4,190.42.

**23. APPROVAL OF CONTRACT – FRONTLINE TECHNOLOGIES, INC. – HUMAN RESOURCES**

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and Frontline Technologies, Inc., for the following:

Frontline Central - \$17,200.00  
Time & Attendance - \$19,500.00

**24. APPROVAL OF RENEWAL CONTRACT – GALE-CENGAGE LEARNING**

BE IT RESOLVED that the Board of Education approve the renewal contract between the Nutley Board of Education and Gale-Cengage Learning Co. for library license agreement renewal at the high school for the 2020-2021 school year at an annual fee of \$5,183.30.

**25. APPROVAL OF RENEWAL CONTRACT - REALTIME INFORMATION TECHNOLOGY INC.**

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and Realtime Information Technology, Inc. for Student Information Services for the 2020-2021 school year at an annual fee of \$50,300.00.

**26. APPROVAL OF CONTRACT – POWERSCHOOL FOR SCHOOLOGY– LEARNING MANAGEMENT SYSTEM**

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and PowerSchool for Schoology – Learning Management System for the 2020-2021 school year at an annual fee of \$33,400.00.

**27. TRANSPORTATION SERVICES AGREEMENT- ESSEX REGIONAL SERVICES COMMISSION**

BE IT RESOLVED that the Nutley Board of Education approves the Secretary to be authorized to enter into transportation agreements with the Essex Regional Educational Services Commission for transportation of Special Education students for the 2020-2021 school year. The agreement will provide coordinated transportation services between the Essex Regional Educational Services Commission and any joining districts.

BE IT FURTHER RESOLVED that any agreements be presented for ratification at the next succeeding meeting of the Board of Education. Payment will be made only if services are provided and utilized.

**28. ESSEX COUNTY EDUCATIONAL SERVICES COMMISSION - Approval of Contract for Nonpublic Nursing Services for 2020-2021**

BE IT RESOLVED that the Nutley Board of Education approves a contract with the Essex County Educational Services Commission for the Nonpublic Nursing Services for the 2020-2021 school year.

**29. ESSEX COUNTY EDUCATIONAL SERVICES COMMISSION - Approval of Contract for Homebound Instruction for 2020-2021**

BE IT RESOLVED that the Nutley Board of Education approves a contract with the Essex County Educational Services Commission to provide homebound instruction for public school students in hospital/rehabilitation facilities outside of Nutley for the 2020-2021 school year at a rate of \$55.00 per hour.

**30. ESSEX COUNTY EDUCATIONAL SERVICES COMMISSION – Non-Public Chapter 192/193 & IDEA-B Services for 2020-2021**

WHEREAS, Chapter 192, P.L. 1977 requires the provision of certain auxiliary services to children in nonpublic schools, and Chapter 193 requires the provision of certain services to handicapped children in nonpublic schools,

WHEREAS, the Board of Education of Nutley has the authority to employ outside agencies to provide necessary and appropriate IDEA-B Services for the classified students attending nonpublic schools in the district; and

THEREFORE, BE IT RESOLVED that a contract be entered into with the Essex County Educational Services Commission to provide these services during the 2020-2021 school year to students who attend non-public schools in Nutley, and

BE IT FURTHER RESOLVED that the price to be paid to the Essex County Educational Services Commission for these services shall not exceed the amount paid to the Nutley Board of Education by the state to implement these programs.

**31. APPROVAL OF RENEWAL CONTRACT – COMPUTER SOLUTIONS, INC.**

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Computer Solutions, Inc. for Accounting, Payroll, Personnel and Software Support for the 2020-2021 school year at an annual fee of \$9,408.00 less a 2% discount if paid by full by July 31, 2020.

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

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and Capstone for the annual PebbleGo software renewal for the 2020-2021 school year at an annual fee of \$6,645.25.

**33. APPOINTMENT – SUBURBAN METRO JOINT INSURANCE FUND**

BE IT RESOLVED that the Board of Education appoints the Business Administrator as the Fund Commissioner for the Suburban Essex Joint Insurance Fund (SEJIF) and the Assistant Business Administrator as alternate.

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

BE IT RESOLVED that the Board of Education appoint the Business Administrator as the Delegate for the School Pool or Excess Liability Limits Joint Insurance Fund (SPELL JIF) and the Business Administrator as alternate.

**35. APPROVAL OF RENEWAL CONTRACT – STRAUSS ESMAY ASSOCIATES, LLP**

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Strauss Esmay Associates, LLP for the policy alerts and support system for the 2020-2021 school year at an annual fee of \$2,735.00.

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

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and Candoris Technologies storage area network support service for the 2020-2021 school year at a fee of \$14,466.15.

**37. 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.

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

BE IT RESOLVED that the Nutley Board of Education approve the contract from Follett for the Destiny District Member Library License renewal for the 2020-2021 school year at an annual fee of \$6,000.00.

**39. APPROVAL OF CONTRACT – rSchool**

BE IT RESOLVED that the Nutley Board of Education approve the contract from rSchool for the 2020-2021 school year at an annual fee of \$6,000.00.

**40. APPROVAL OF RENEWAL CONTRACT – HEARTLAND PAYMENT SYSTEMS**

BE IT RESOLVED that the Nutley Board of Education approve the contract from Heartland Payment Systems to renew annual food service payment system and support for the 2020-2021 school year at an annual fee of \$3,015.00.

**41. APPROVAL OF SUBMISSION OF APPLICATION - Coronavirus Aid, Relief, and Economic Security (CARES) Act**

BE IT RESOLVED that the Board of Education approves the submission of an application for CARES Act for FY 2021.

**42. APPROVAL OF ALLOCATION – Coronavirus Aid, Relief, and Economic Security (CARES) Act**

BE IT RESOLVED that the Board of Education approve the allocation for CARES Act Funds for FY 2021 in the amount of \$220,144.00.

**43. APPROVAL OF SUBMISSION OF APPLICATION – Securing Our Children’s Future Bond Act**

BE IT RESOLVED that the Board of Education approves the submission of an application for Securing Our Children’s Future Bond Act for FY 2021.

**44. APPROVAL OF ALLOCATION – Securing Our Children’s Future Bond Act**

BE IT RESOLVED that the Board of Education approve the allocation for Securing Our Children’s Future Bond Act for FY 2021 in the amount of \$228,171.00.

**45. APPROVAL OF SUBMISSION OF APPLICATION – ESEA (Elementary & Secondary Education Act FY 2021)**

BE IT RESOLVED that the Board of Education approve the submission of application for ESEA for FY 2021.

**46. APPROVAL OF ALLOCATION – ESEA (Elementary & Secondary Education Act FY 2021)**

BE IT RESOLVED that the Board of Education approve the allocation for ESEA Funds for FY 2021 as follows:

|                     |           |
|---------------------|-----------|
| Title I Part A      | \$286,938 |
| Title II Part A     | \$ 74,380 |
| Title III           | \$ 18,154 |
| Title III Immigrant | \$ 7,258  |
| Title IV            | \$ 20,220 |

**47. APPROVAL OF SUBMISSION OF APPLICATION - IDEA FY 2021**

BE IT RESOLVED that the Board of Education approves the submission of an application for IDEA for FY 2021.

**48. APPROVAL OF ALLOCATION – IDEA- FY 2021**

BE IT RESOLVED that the Board of Education approve the allocation for IDEA Funds for FY 2021 as follows:

|           |           |
|-----------|-----------|
| Basic     | \$980,749 |
| Preschool | \$ 42,005 |

***PERSONNEL – Resolutions 1-2***

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

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

**1. PERSONNEL AGENDA REPORT**

BE IT RESOLVED that the Board of Education approve the Personnel Agenda Report dated June 9, 2020.

**2. TERMINATION OF EMPLOYEE**

BE IT RESOLVED that the Board of Education terminates employee ID #1741.

**HEARING OF CITIZENS**

None

**OLD BUSINESS**

None

**NEW BUSINESS**

Trustee Scalera talked about the plan of Raider Ride and asked for a resolution stating the Board of Education is in support.

A discussion ensued.

***ADMINISTRATION - Resolution 2***

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

Upon a roll call vote, Academic Resolution 2 was unanimously approved.

**2. APPROVAL OF THE PLAN FOR RAIDER RIDE**

BE IT RESOLVED that the Board of Education approves the plan for Raider Ride.

**MOTION TO ADJOURN TO EXECUTIVE SESSION**

At 7:05 PM Trustee Scalera moved and Trustee Danchak-Martin 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 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 9:52 PM Trustee Danchak-Martin moved, Trustee DeMaio seconded, and the Board approved by voice to reconvene the meeting.

**ROLL CALL**

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

Also Present: Dr. Julie Glazer, Superintendent of Schools  
Mr. R. Scott Eveland, Board Counsel

Absent: Mr. Edward J. Appleton, Interim Business Administrator/Board Secretary

**FINANCE – Resolutions 49-50**

**49. AWARD OF BID – NUTLEY PARK OVAL SYNTHETIC TURF REPLACEMENT - COOP**

Trustee DeMaio read the following resolution. Trustee Scalera moved and Trustee Zarro seconded a motion that the Board approve Finance Resolution 49 as follows:

Upon a roll call vote, Finance Resolution 49 was unanimously approved.

WHEREAS, proposals were solicited under the Educational Services Commission of New Jersey – Field Direct Purchasing Programs - ESCNJ Contract #18/19-55, and

WHEREAS, the proposal is based on drawings by French & Parello Associates Construction Plans dated 03.18.2020, and

WHEREAS, proposals were received, dated April 17<sup>th</sup> 2020, in the amount of \$530,343 by Shaw Contract Flooring Services, Inc., for Synthetic Turf, supply and installation, of the Legion NXT 2.25, and

WHEREAS, Shaw Contract Flooring Services, Inc., provides and Alternate Bid for Maintenance Equipment in the amount of \$2,320, and

WHEREAS, the proposal by Shaw Contract Flooring Services, Inc., dba, Shaw Sports Turf, based in Calhoun, GA 30701 meets all requirements, and



WHEREAS the Architect recommends the proposal by Shaw Contract Flooring Services, Inc., be accepted.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education, upon the recommendation of the Board Architect and Board Attorney, award of the contract for supply and installation of the Synthetic Turf to Shaw Contract Flooring Services, Inc., for the amount of \$532,663.

**50. AWARD OF BID – NUTLEY PARK OVAL SYNTHETIC TURF REPLACEMENT**

Trustee Ferraro read the following resolution. Trustee Scalera moved and Trustee Zarro seconded a motion that the Board approve Finance Resolution 50 as follows:

Upon a roll call vote, Finance Resolution 50 was unanimously approved.

WHEREAS, bids were re-advertised on May 27, 2020 in the Herald News, and

WHEREAS, bids were publicly opened and read aloud on June 5, 2020 at 10:00 AM on a live online video stream with Solutions Architecture and the Nutley Board of Education, and

WHEREAS bids were received as follows:

|                                    | <u>Base Bid</u> | <u>Alternate</u> | <u>Base Bid + Alternate</u> |
|------------------------------------|-----------------|------------------|-----------------------------|
| Dakota Excavating                  | \$538,000       | \$23,000         | \$561,000                   |
| The LandTek Group, Inc.            | \$563,000       | \$20,000         | \$583,000                   |
| Flanagan’s Contracting Group, Inc. | \$568,307       | \$14,552         | \$582,859                   |
| Applied Landscape Technologies     | \$586,700       | \$30,700         | \$617,400                   |

WHEREAS, the bid of Dakota Excavating of 481 Hackensack Avenue., Hackensack, NJ is the lowest responsible bidder and meets all requirements, and

WHEREAS the architect recommends the approval of the bid of Dakota Excavating, Corp. Hackensack, NJ.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education, upon the recommendation of the Board Architect and Board Attorney, award of the contract for Synthetic Turf Replacement to Dakota Excavating, Corp for the amount of \$538,000.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 9:54 PM on a motion by Trustee Reilly seconded by Trustee DeMaio and unanimously approved by voice vote.

Respectfully submitted,

Dr. Julie Glazer  
Superintendent of Schools