

**NUTLEY BOARD OF EDUCATION  
OPEN PUBLIC VIRTUAL MEETING  
JUNE 22, 2020**

The Nutley Board of Education held a Public Meeting on Monday, June 22, 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 with the flag salute.

**ROLL CALL**

Present:

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

Absent:

Mr. Daniel A. Carnicella  
Mr. Salvatore Ferraro

Also Present:

Dr. Julie Glazer, Superintendent of Schools  
Mr. Edward J. Appleton, Interim Business Administrator/Board Secretary

## **APPROVAL OF MINUTES**

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

Open Public Meeting – May 19, 2020  
Executive Session – May 19, 2020  
Open Public Meeting – June 9, 2020  
Executive Session – June 9, 2020  
Open Public Meeting – June 18, 2020  
Executive Session – June 18, 2020

## **CORRESPONDENCE**

None

## **Presentations**

Elementary Oratorical Declamation Presentation – Mrs. Loconsolo spoke about the Elementary Oratorical Declamation Presentation.

Spring Athletic Awards – Mr. Piro and Dr. Glazer presented the spring athletic awards and senior athletic awards.

Governor's Educator of the Year Award – Ms. Greco showed the power-point presentation that was prepared honoring those voted Governor's Educator of the year.

Recognition of Retirees – Ms. Greco prepared a power-point presentation honoring all the retirees outlining their dedication to the students of Nutley.

## **SUPERINTENDENT'S REPORT**

Dr. Glazer spoke enthusiastically about this virtual meeting and being able to honor our students, teachers and staff with over 80 people signed on. She thanked the staff for all their hard work during these unprecedented times. She thanked all those involved with Raider Ride and its success. She honored Connor Fitzpatrick who was our student representative and congratulated him on his perfect attendance during his 13 years in the Nutley Schools system. She wished him much success at college. She mentioned that through a grant all children under 18 will continue to be fed. She thanked the Nutley Family Service Bureau (NFSB) for their assistance in handing out meals and wished Eileen Painter, Executive Director of NFSB, much luck in her future endeavors since she will be leaving NFSB. She thanked parents, staff and students for their feedback when filling out a survey regarding remote learning and said it will be helpful for future plans of returning to school.

## **BOARD SECRETARY'S REPORT**

Mr. Appleton reported on the resolutions outlined in the Finance Agenda.

**DIRECTOR OF BUILDINGS & GROUNDS REPORT**

Mr. Parigi spoke about an asbestos inspection planned for the high school's plaster walls. He also reported on the completed Nutley Fire Department health and safety inspection, completed student locker pick-up, the Park Oval Turf project and the Spring Garden library project. He mentioned that the custodial staff is working on summer projects while maintaining social distancing and wearing masks at all times.

**HEARING OF CITIZENS (Resolutions Only)**

None

**ACADEMIC - Resolution 1**

Trustee Danchak-Martin moved and Trustee Zarro 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 PROFESSIONAL DEVELOPMENT DAYS/TRAVEL REIMBURSEMENT**

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

Birnbaum, Lauren	ASCA @ Home: One Vision One Voice (American School Counselor Assoc)	6/29/20-7/2/20	Virtual	\$100.00
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**ADMINISTRATION - Resolution 1**

Trustee Scalera 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 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:

- 2020-05-20 HIB Report to the Board
- 2020-06-18 HIB Report of the Board

**FINANCE - Resolutions 1-44**

Trustee DeMaio moved and Trustee Reilly seconded a motion that the Board approve Finance Resolutions 1-44 as follows:

Upon a roll call vote, Finance Resolution 1-44 were unanimously approved.

**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 May 31, 2020.

**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 May 31, 2020 after review of the Secretary's monthly financial report (Appropriations section) and upon consultation with the appropriate district officials, to the best of its knowledge no major account or fund has been over-expended in violation of NJAC 6A:23-2.11(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year. (Major funds are General Fund, Capital Projects and Debt Service.)

**3. BILLS AND MANDATORY PAYMENTS**

BE IT RESOLVED that the Board of Education approves the payment of bills and mandatory payments dated June 22, 2020 in the total amount of \$7,151,264.08 (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 May transfers in the 2019-2020 budget (Appendix D).

**7. STUDENT SCHOLARSHIP**

BE IT RESOLVED that the Board of Education approves the scholarship given to the student below from NHS account – 2020 as follows:

<b><u>Scholarship:</u></b>	<b><u>Recipient:</u></b>	<b><u>Amount:</u></b>
Spanish Honor Society	Jenny Gavazi	\$100

**8. PROFESSIONAL APPOINTMENTS – 2020-2021**

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

<u>Position</u>	<u>Name</u>	<u>Rate</u>
Auditor	Lerch, Vinci & Higgins, LLP	\$37,200.00/yr.
Architects of Record	DiCara/Rubino Solutions Architecture	\$175/hr. \$165/hr.
Athletic Physician	Melissa Mascaro, MD Family & Sports Medicine of New Jersey	\$11,000/Yr.
Bond Counsel	McManimon & Scotland	\$215.00/hour
Board Counsels:	Inglesino, Webster, Wyciskala & Taylor, LLC	\$160.00/hr.
	Schenck Price Smith & King LLP	\$175.00/hr.

**9. APPROVE CONTRACT EVALUATION SERVICES – Cindy Palley**

BE IT RESOLVED that the Board of Education approve a contract with Cindy Palley for the purpose of providing evaluation services for the 2020-21 school year not to exceed \$9,000.

**10. APPROVAL OF SERVICE PROVIDER**

BE IT RESOLVED that the Board of Education approves the following service provider for the 2020-2021 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:

AJL Therapy for Kids  
American Tutor Inc. – Center for Children’s Behavior Health(CCBH)  
Arms Acres, Inc. – To provide Hospital Instruction for Inpatient Students  
Atlantic Healthcare/Morristown Memorial Hospital  
Advocare Comprehensive Neurology of NJ  
Hugh Bases, M.D., Developmental & Behavioral Pediatrics  
Bayada Pediatrics  
Bergen County Special Services  
Bergen County Special Services School District, Education Enterprises Division  
Caldwell Pediatric Therapy Center  
Care Point Health  
1<sup>st</sup> Cerebral Palsy of New Jersey  
Child Development & Autism Center  
Commission for the Blind & Visually Impaired  
Concordia Learning Center @ St. Joseph’s School for the Blind

Core Physical Therapy & Sports Performance  
Cross County Clinical & Ed. Services Inc.  
Delta-T Group North Jersey  
Brett Di Novi & Associates, LLC(BCBA)  
Education Inc.  
Education Services, LLC  
Essex Regional Educational Services  
Essex Pediatric Rehabilitation, LLC  
Mark P. Faber, M.D. – Child Study Team Evaluations  
Good Talking People, LLC  
Innovative Therapy Group  
Jewish Vocational Services  
Kid Clan Services, Inc.  
Learning Tree Multicultural/Multilingual Evaluation & Consulting, Inc.  
Lighthouse  
Helene Miller, M.D., LLC  
New Jersey Outreach  
Neuropsychological Evaluation Consultation  
Nutley Child Development Therapy Associates  
Nutley Family Services Bureau  
Occupational Therapy Consultants, Inc.  
Platt Psychiatric Associations, LLC  
Princeton Healthcare Systems  
Professional Education Services, Inc.  
Rickard Rehabilitation Services, Inc.  
School Based Therapy Services  
Silvergate  
South Bergen Jointure Commission Services  
Spectrum Consultants, Inc.  
Spectrum Health Associates, LLC– Behavioral & Speech Consultations  
Speech & Hearing Associates, LLC  
Supreme Consultants – To provide an Evaluation in Student’s Native Language  
Jessica D. Tereskiewicz M.S.CCC-SLP, LLC  
The Dyslexia Center of Princeton  
Therapeutic Behavior Services  
Therapy Associates, LLC  
Valerie Verde, M.D.  
White Deer Run, Inc.  
Youth Consultation Service (YCS)

**11. COMMUNITY BASED INSTRUCTION SITES – 2020-2021 SCHOOL YEAR**

BE IT RESOLVED that the Board of Education approve the community based instruction sites for the 2020-2021 school year as follows:

All Ways Advertising Company  
All Ways Advertising Warehouse

Allwood Theater  
Alstede Farms  
AMC  
American Dream Mall  
Applebees  
At Home  
Bagel Boy  
Barnes and Noble  
Bed, Bath & Beyond  
Belleville ShopRite  
Bell Paese  
Benny Tudinos  
Bergen Community College  
Bergen County Zoo  
Bergen Garden Center and Farms  
BGL  
Blink Fitness  
Boiling Springs Savings Bank  
Brookdale Park  
Brunswick Bowl  
Burger King  
Burlington Coat Factory  
Cabrinas  
Capital One  
Cavallos  
Centre Ridge Garden Center  
Christmas Tree Shops and All That  
Chevys  
Chilton Medical Center  
Chipotle  
Chit Chat Diner  
Cinemark Theaters  
Clara Maass Medical Center  
Clifton Bagels  
Community School of Nutley  
County College of Morris  
Costco  
Cubanelle  
Cucina 355  
CVS  
Datamation Systems Inc.  
Dave & Buster's  
DeMuro Park  
Dicks  
Dollar Tree  
Dunkin Donuts  
Dynamic Inc. The Delgen Press  
Eagle Rock Reservation  
Edible Arrangements  
Essex County College  
Essex County Country Club  
Essex County Environmental Center  
Ethan and the Bean  
Extreme Gym  
Fairway  
Famous Footwear  
Farm Mart  
5 Below  
Flipping Out Tumbling & Gymnastics  
Floyd Hall Arena  
Forest Hill Field Club

Fortis Institute  
Franklin Steakhouse  
Freedom Tower NYC  
Garden State Plaza Mall  
Garrett Mountain Equestrian Center  
Gary's Pharmacy  
Glen Ridge Country Club  
Good Vibes Yoga Bar  
Gourmet Dining  
Green Brook Country Club  
Gro-Rite Garden Center  
Kings Food Market  
Harmons  
Hendricks Field Golf Course  
Hillview Farms  
Hoboken Transit Loop  
Home Depot  
Home Goods  
IKEA  
Investors Bank  
Jarets Stuffed Cupcakes  
JC Penney  
Jembro  
Jenkinsons  
Jos A Bank  
Jose Tejas  
Kyoto Buffet  
KMart  
Kohls  
Krank Systems Nutley (Fitness Center/Gym)  
La La Land  
La Quinta Inn and Suites  
Laundry Basket  
Lakeland/Bank of Nutley  
Lee's Hawaiian Islander  
Liberty State Park  
Lil Burgers  
Lincoln Elementary School  
Living New Jersey Realty  
Livingston Mall  
Lord Stirling Stable  
Luna Wood Fire Pizza  
Marshalls  
McDonalds  
Michaels  
Monster Mini Golf  
Montclair Art Museum  
Montclair Bread Company  
Mountainside Hospital  
Napoli Trattoria & Pizzeria  
National Sportswear  
Neighborhood Laundromat  
Newark Airport  
New Jersey Motor Vehicle Commission  
New Jersey Transit  
Newark Museum  
New York Botanical Gardens  
New York Waterway  
Natural Gourmet  
Nutley Diner  
Nutley Family Service Bureau (includes thrift shop and food pantry)



Nutley Fire Department  
Nutley Kia  
Nutley Public Library  
Nutley Museum  
Nutley Parks and Recreation Department  
Nutley Police Department  
Nutley Red Cross  
Nutley Senior Housing  
Nutley ShopRite  
Ochs Orchard  
On the Border  
Ooka Hibachi  
Panera Bread  
Paper Mill Playhouse  
Paper Store  
Paramus Park Mall  
Party City  
Paterson Great Falls National Historical Park  
Paterson Museum  
Personal Touch Florist  
Pinot's Palate  
Pizza Hut  
Planet Fitness  
Post Office  
Radcliffe Elementary School  
Red Robin  
Restaurant Depot  
Rita's Italian Ice  
Rite Aid  
Rockaway Townsquare  
Party City  
Petracco and Sons  
Proponent Federal Credit Union  
Seasons  
Short Hills Mall  
Six Flags  
South Mountain Reservation  
South Orange Performing Arts Center  
Spring Garden Elementary School  
Staten Island Ferry  
Staples  
Stop and Shop  
St. John's Soup Kitchen  
Subway  
Target  
TD Bank  
TJ Maxx  
Thai Essence  
The Promenade Shops At Clifton  
Thomas Edison Museum  
Toni's Kitchen  
Trader Joe's  
Turtle Back Zoo  
Valley National Bank  
Van Saun Park  
Van Wingerden Greenhouse  
Walmart  
Washington Elementary School  
West Essex Diner  
Willowbrook Golf Center  
Whippany Railroad Museum

Whole Foods  
Wightman's Farms  
Willowbrook Mall  
Wendys  
Wells Fargo  
Yantacaw Elementary School  
Yogi Berra Museum

**12. STRUCTURED LEARNING EXPERIENCE SITES – 2020-2021 SCHOOL YEAR**

BE IT RESOLVED that the Board of Education approve the structured learning experience sites for the 2020-2021 school year as follows:

Blink Fitness (Nutley)  
Burlington (Clifton)  
Community School of Nutley  
CVS (Nutley)  
Datamation Systems Inc (South Hackensack, In House)  
Franklin Steakhouse (Nutley)  
John H Walker Middle School  
Lincoln Elementary School  
Michaels (Clifton)  
Michael's Pastaria (Nutley)  
Michael V's Luncheonette (Belleville)  
National Sportswear of Belleville  
Nutley High School  
Nutley Family Service Bureau (including food pantry and thrift store)  
Radcliffe Elementary School  
RWJ Barnabas Health Clara Maass Medical Center (Belleville)  
ShopRite of Nutley  
ShopRite of Belleville  
Spectrum Works (Secaucus)  
Spring Garden Elementary School  
Washington Elementary School  
Yantacaw Elementary School

**13. APPROVAL OF COOPERATIVE PURCHASING**

BE IT RESOLVED that the Board of Education approve the purchases of goods and services from the awarded vendors of the following purchasing cooperatives for the 2020-2021 school year:

Educational Data Services  
Educational Services Commission  
Essex Regional Educational Services Cooperative  
Hunterdon Cooperative Services Commission  
Keystone Purchasing Network (KPN)  
NASPO Value Point  
OMNIA Partners/US Communities

**14. APPROVAL OF RENEWAL CONTRACT – ALARM AND COMMUNICATION TECHNOLOGIES, INC.**

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Alarm and Communication Technologies, Inc. for the annual renewal for fire alarm and burglar alarm inspection services for the 2020-2021 school year at an annual fee of \$15,304.64.

**15. APPROVAL OF RENEWAL CONTRACT – SCIENTIFIC WATER CONDITIONING CO.**

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Scientific Water Conditioning Co. for the annual renewal for water treatment services for the 2020-2021 school year at an annual fee of \$7,718.00.

**16. APPROVAL OF CONTRACT – JACK DEVINE GYM FLOOR RESTORATIONS**

BE IT RESOLVED that the Board of Education approve the contract with Jack Devine Gym Floor Restorations for materials and labor to perform maintenance coating of wood floors in the gyms and stages throughout the district at a fee of \$15,575.

**17. APPROVAL OF RENEWAL CONTRACT – ENVIRONMENTAL CONNECTION INC.**

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and Environmental Connection Inc. for AHERA six-month surveillance in August 2020 and February 2021 for the 2020-2021 school year for a fee of \$2,800.00.

**18. APPROVAL OF CONTRACT – CDW-G**

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and CDW-G for Cisco Umbrella Cloud Security- license for the 2020-2021 school year at an annual fee of \$8,879.50.

**19. APPROVAL OF BID AWARDS - EDUCATIONAL DATA SERVICES, INC.**

BE IT RESOLVED that the Board of Education approves the bid awards through Educational Data Services, Inc. for 2020-2021 on file in the Business Office.

**20. NORTHWEST ESSEX COMMUNITY HEALTH CARE NETWORK, INC. - SCHOOL FOOD SERVICE AGREEMENT - 2020-2021 School Year**

BE IT RESOLVED that the Board of Education approve the Food Service Agreement with the Northwest Essex Community Health Care Network, Inc., Belleville, NJ for the 2020-2021 school year.

**21. APPROVAL OF RENEWAL CONTRACT – ONCOURSE SYSTEMS FOR EDUCATION**

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and Oncourse Systems for Education for education network systems for the 2020-2021 school year at an annual fee of \$26,581.73.

**22. APPROVE RENEWAL OF ACACIA FINANCIAL GROUP, INC.**

BE IT RESOLVED that the Board of Education approves the reappointment of the Acacia Financial Group, Inc. as the financial advisor to the district as needed for the 2020-2021 school year at an annual fee of \$750.00 for MMBA compliance.

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

BE IT RESOLVED that the Board of Education approve the renewal contract between the Nutley Board of Education and White Rock Cyber Security for the Adobe License for the 2020-2021 school year in the amount of \$6,969.20

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

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and White Rock Cyber Security for Microsoft License renewal for the 2020-2021 school year at an annual fee of \$30,926.96.

**25. APPROVAL OF RENEWAL CONTRACT – THE DBQ COMPANY**

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and The DBQ Company for library access license for the 2020-2021 school year at an annual fee for the high school \$2,625.00 and for the middle school \$2,625.00.

**26. APPROVAL OF RENEWAL CONTRACT – US GAMES**

BE IT RESOLVED that the Board of Education approve the renewal contract between the Nutley Board of Education and US Games for subscription renewal of Fitnessgram for the 2020-2021 school year at a cost of \$1,043.00.

**27. CAPITAL/FIXED ASSET INVENTORY UPDATE RENEWAL- ACCLAIM INVENTORY**

BE IT RESOLVED that the Board of Education approve Acclaim Inventory, LLC to conduct a complete updated physical audit of database, tagging and a complete set of reports including depreciation schedules and items added and disposed of since the previous inventory for a fee of \$4,000 for the 2020-2021 school year.

**28. ALLOCATION OF SALARIES – 2020-2021 FEDERALLY FUNDED PROGRAMS**

BE IT RESOLVED that the personnel listed below, previously appointed to the respective positions, be paid salaries in full or in part from funds of the Federal programs noted:

			GRANT	ANNUAL	PROGRAM
GRANT	NAME	POSITION	SALARY	SALARY	PERCENT
Title I	J. Collins	Teacher	39,587	79,175	50%
	E. Fierro	Teacher	44,578	89,157	50%
	A. Casey	Teacher	31,595	63,190	50%
Title III	A. Irene	Teacher	12,979	64,895	20%

**29. APPROVAL OF CONTRACT – EDUCATIONAL DEVELOPMENT SOFTWARE (EDS)**

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and Educational Development Software (EDS) for HIBster anti-bullying software and training for the 2020-2021 school year at an annual fee of \$4,000.

**30. APPROVAL OF CONTRACT – KAMI NOTABLE, INC.**

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and Kami Notable, Inc. for a school license to work with integration with Schoology for the 2020-2021 school year at an annual fee of \$7,500.

**31. APPROVAL OF CONTRACT – PROJECT LEAD THE WAY (PLTW)**

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and Project Lead the Way (PLTW) for the 2020-2021 school year at an annual fee of \$11,514.50.

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

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and Turnitin, LLC license for the 2020-2021 school year at an annual fee of \$9,000.

**33. 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 \$6,100.

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

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and ITHAKA for the 2020-2021 school year at an annual fee of \$1,560.00

**35. STUDENT ACCIDENT AND ATHLETIC INSURANCE – School Year 2020-2021**

BE IT RESOLVED that the Board of Education approves Bollinger as the agent for offering voluntary student accident insurance for the 2020-2021 school year, and

BE IT FURTHER RESOLVED that athletic insurance for the 2020-2021 school year be secured from Bollinger Co. on a full excess plan at an annual cost of \$73,655.

**36. APPROVAL OF COBRA and FSA RENEWAL AGREEMENT WITH BENEFIT ANALYSIS, INC.**

BE IT RESOLVED that the Nutley Board of Education approves a renewal agreement with Benefit Analysis, Inc. (BAI) to provide Cobra and FSA administration for the Nutley Board of Education effective July 1, 2020 through June 30, 2021.

**37. APPROVAL OF CONTRACT – THE NEW YORK TIMES**

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and The New York Times at an annual fee of \$2,884.40.

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

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and World Book, Inc. for world book web renewal for the 2020-2021 school year at an annual fee of \$2,403.50.

**39. APPROVAL OF RENEWAL CONTRACT – HOBSONS (Naviance)**

BE IT RESOLVED that the Board of Education approve the renewal contract between the Nutley Board of Education and Hobsons for Naviance subscriptions at the high school and middle school for 2020-2021 school year at the rate of \$8,449.

**40. APPROVAL OF RENEWAL CONTRACT – VENT TECH**

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and Vent Tech for kitchen exhaust cleaning for the 2020-2021 school year at a fee for the high school \$1,600.00 and for the middle school \$1,700.00.

**41. APPROVAL OF RENEWAL CONTRACT – RITTAL NORTH AMERICA, LLC**

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Rittal North America, LLC for the annual maintenance for the chilling system for the 2020-2021 school year at an annual fee of \$5,502.

**42. APPROVAL OF CONTRACT – MYSTERY SCIENCE**

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and Mystery Science for membership for the 2020-2021 school year at an annual fee of \$4,995.

**43. APPROVAL OF RENEWAL AGREEMENT WITH ECA – SCIENCE KIT SERVICE**

BE IT RESOLVED that the Board of Education approve ECA for science kit management and refurbishment service for the 2020-2021 school year at a cost of \$15,813.60.

**44. APPROVAL OF RENEWAL CONTRACT – LEARN BY DOING, INC. (Albert)**

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and Learn by Doing, Inc. for teacher and student resources in the 2020-2021 school year at an annual fee of \$9,860.00.

***PERSONNEL – Resolutions 1-4***

Trustee Reilly moved and Trustee DeMaeo seconded a motion that the Board approve Personnel Resolutions 1-4 as follows:

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

**1. PERSONNEL AGENDA REPORT**

BE IT RESOLVED that the Board of Education approve the Personnel Agenda Report dated June 22, 2020.

President Kucinski read the following resolution and spoke about Dr. VonRoth's dedication to the students of Nutley during his service.

**2. TESTIMONIAL – Athletic Physician**

WHEREAS, Dr. William Von Roth has tendered his resignation as athletic physician to the superintendent for personnel, effective June 30, 2020 and has signified his intention of retiring from active service, and

WHEREAS, Dr. William VonRoth has worked in the Nutley Public Schools for a period of forty-two (42) years, and

WHEREAS, through the years Dr. William VonRoth has exemplified the finest qualities of his position at all times.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education expresses to Dr. William VonRoth its deep appreciation for his long and faithful service and extends to him its best wishes for continued health and happiness, and

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

### **3. RECOGNITION OF SIGNIFICANT CONTRIBUTIONS**

BE IT RESOLVED, that the Board of Education award extra compensation in the amount of \$1,500 per list on file in the Business Office, in recognition of significant contributions to district operations during the 2019-2020 school year.

### **4. APPOINTMENT OF DAVID DiPISA- BUSINESS ADMINISTRATOR/BOARD SECRETARY**

BE IT RESOVLED that the Board of Education appoint David DiPisa as Business Administrator/Board Secretary starting July 1, 2020 through June 30, 2021 with a salary of \$168,000 pending county superintendent contract approval.

BE IT FURTHER RESOLVED that David DiPisa serve as Custodian of Records, Public Agency Compliance Officer and Qualified Purchasing Agent – Bid Threshold \$40,000.

### **HEARING OF CITIZENS**

Several residents and past Nutley High School graduates spoke about their experiences with racism and other social issues while attending the Nutley schools.

Dr. Glazer and President Kucinski responded to the issues raised and their plans to address these concerns.

### **OLD BUSINESS**

Trustee Scalera thanked President Kucinski for putting him and Trustee Reilly on the committee for graduation activities. He thanked the administration and staff that put countless hours to make Raider Ride a success and their time and effort for the virtual graduation. He mentioned that an outdoor graduation will be taking place July 9<sup>th</sup>.

Trustee Reilly thanked the staff for all their efforts to make the graduation activities a success.



**NEW BUSINESS**

None

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:35 PM on a motion by Trustee Scalera seconded by Trustee Reilly and unanimously approved by voice vote.

Respectfully submitted,

Edward J. Appleton  
Interim Board Secretary