

**NUTLEY BOARD OF EDUCATION
OPEN PUBLIC VIRTUAL MEETING
SEPTEMBER 21, 2020**

The Nutley Board of Education held a Public Meeting on Monday, September 21, 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 July 23, 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: 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: Mr. Kent Bania, Assistant Superintendent of Schools
Mr. David DiPisa, Business Administrator/Board Secretary

Absent: Dr. Julie Glazer, Superintendent of Schools (joined 6:47pm)

CORRESPONDENCE

None

APPROVAL OF MINUTES

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

Open Public Meeting – August 31, 2020

BOARD SECRETARY'S REPORT

Mr. DiPisa presented the finance resolutions on the agenda. He thanked all involved in the committee meetings for their continued effort and support. He thanked Mr. Parigi and Mr. Koster in making sure the middle school clock will be fixed and their efforts in securing the best prices from vendors for purchases for the buildings and grounds.

DIRECTOR OF BUILDINGS & GROUNDS REPORT

Mr. Parigi gave an update on all the work being done throughout the district in particular the turf installation at the Oval.

SUPERINTENDENT'S REPORT

Dr. Glazer thanked Joe Cappello for going above and beyond for the students. She introduced him so he could present his School Self-Assessment for Determining Grades Under the ABR Act.

Presentation:

Mr. Capello gave a power-point presentation on the School Self-Assessment for Determining Grades Under the ABR Act.

Dr. Glazer continued her report updating the board on virtual learning and the opening of schools, emergency child care, open house for the elementary schools and other activities going on throughout the district.

Trustee Quirk asked Mr. Cappello when he would train the new staff on the HIB Policy.

Mr. Cappello said the new staff hired for September were already trained and that training is an ongoing occurrence during the school year for new staff.

Trustee Quirk also asked if the Guidance Counselors could present the Social and Emotional Program to the students instead of the classroom teachers.

Dr. Glazer and Mrs. Loconsolo responded to Trustee Quirk's question.

Trustee Ferraro asked if the teachers will be trained in the Social and Emotional Program.

Mrs. Loconsolo responded that this will be handled during the October professional development days and explained the timeline and the consistency with materials throughout the district.

Trustee Zarro and President Kucinski expressed their opinion that continuity throughout the district with the Social and Emotional Program is important to its success for all students.

Trustee Ferraro asked if the parents reach out to the technology email that was provided and do not get a response how will they know that the email was received?

A discussion ensued among the Board and staff regarding a response.

Trustee Ferraro asked Dr. Glazer how many applications were received for the emergency daycare that the board put in place during virtual learning. Dr. Glazer responded to his question and a board discussion ensued regarding the program.

COMMITTEE REPORTS

Policy Committee – Trustee Zarro said that the committee discussed Policy 8451 Control of Communicable Disease, the custodial contract and Policy 7480 Motor Vehicles on School Property.

Academic Committee – Trustee Danchak-Martin said the committee discussed the Staff Directory, 2020 Library/Media, 2020 ESL and 2020 CTE draft curriculums. Also discussed was an update on virtual learning, back to school open houses, field trips, PD days, external data ranking, 2020-21 SAT/PSAT, Liquid Church, emergency child care and athletics.

Administrative Committee – Trustee Carnicella gave an update on the Long-Range Facilities walk through with DiCara/Rubino Architects. Dr. Glazer gave an update on the turf project in the Oval and the athletic program, Emergency Childcare Program and reopening the buildings to staff and students in October. She also spoke about a new program called Hibster and the new NJ Educators Health Plan. Mr. Bania detailed the first days of virtual learning, shared the training for Administrators by Grief Speaks and the ongoing work in meeting the Social and Emotional needs of students and staff. He also shared the convening of the DEAC Committee (District Evaluation Advisory Committee).

Finance Committee – Trustee Ferraro said that Ms. Johnson presented the Gizmos E-Books for science grades 6-12. Mr. Viemeister and Dr. Shoja presented full details on Schoology utilization by the staff. Mrs. Doyle-Marino and Mrs. Vitiello presented how the SPED Department has implemented various services and testing to our SPED students. Mr. DiPisa updated the Board on the auditorium claim, IRS notification, Chromebook purchase, warehouse inventory, JHWMS clock, Mayor Tucci request regarding the holiday festival and various items on the agenda. Trustee Ferraro discussed the potential opportunity for volunteers to paint and rehab the bleachers and fence at the Oval. Dr. Glazer discussed the athletic coaches and fall season. Mr. Parigi discussed the Oval project/turf and other projects taking place throughout the district.

HEARING OF CITIZENS (Resolutions Only)

None

ACADEMIC - Resolutions 1-2

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

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

1. APPROVAL OF PROFESSIONAL DEVELOPMENT DAYS/TRAVEL REIMBURSEMENT

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

David, Nicole	The Making of Slavery in Latin America and the Carribean	9/25/20	Virtual	\$0
Bania, Kent	Resident Mentor Meeting	9/28/20, 10/26/20, 11/30/20, 12/21/20, 1/25/21, 2/15/21, 3/29/21, 4/26/21, 5/24/21, 6/28/21	Pompton Plains, NJ	\$0
Caraccio, Steven	Handle with Care	10/5/20-10/7/20 Prev. approved for diff. dates.	Clarksburg, NJ	\$0
Cullity, Kathleen DeVore, Jacquelyn Galasso, Cheryl Greco, Karen Lemire, Jessica	Racial Equity	10/6/20, 10/13/20, 10/20/20, 10/27/20	Virtual	\$290.00/each registration \$1460.34
Bania, Kent	New Superintendent's Academy NJASA	10/27/20, 11/18/20, 12/17/20, 2/16/21, 3/2/21, 4/13/21	Lawrence Township, NJ	\$0
Rosati, Christopher	The World of the Gothic Cathedral	11/13/20	Virtual	\$0
Rosati, Christopher	The Netherlands: Progenitor of the Modern Age	4/30/21	Virtual	\$0

2. ACCEPTANCE OF DIGITAL DIVIDE GRANT

BE IT RESOLVED that the Board of Education accepts the Digital Divide Grant for the 2020-2021 school year in the amount of \$200,933.

ADMINISTRATION - Resolutions 1-2

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

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

1. APPROVAL OF HARASSMENT, INTIMIDATION & BULLYING (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:

2020-09-18 HIB Report to the Board

2. APPROVAL OF STATEMENT OF ASSURANCE – PARAPROFESSIONAL STAFF

BE IT RESOLVED that the Board of Education approve the bi-annual Statement of Assurance regarding the use of Paraprofessional Staff for the 2020-21 school year.

FINANCE - Resolutions 1-15

Trustee Ferraro moved and Trustee Zarro seconded a motion that the Board approve Finance Resolutions 1-15 as follows:

Upon a roll call vote, Finance Resolution 1-15 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 August 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 August 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 September 21, 2020 in the total amount of \$3,890,976.46 (Appendix C).

4. APPROVAL OF CONTRACT – SHI INTERNATIONAL CORP.

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and SHI International Corp. for 661Chromebooks and 661 Chrome Education Upgrade License at a cost of \$200,818.41 through the Digital Divide Grant.

5. TRANSPORTATION CONTRACT

BE IT RESOLVED, that the Nutley Board of Education approve a transportation contract PARENT #4 to provide transportation for one Special Education student from Nutley to Mountain Lakes School. Mountain Lakes, NJ effective September 1, 2020 through June 30, 2021 at a cost of \$72.20 per day.

Subject to approval of the County Superintendent of Schools.

6. SPECIAL CLASS PLACEMENT – Educationally Disabled Students

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

BE IT FURTHER RESOLVED, that the Board of Education authorizes the attendance of Nutley students at the special education classes for the 2020-21 school year.

School	Student #	Est. Services	Tuition
New Bridges Middle School/High School	1		82,620
	1		82,620
	1		82,620
HIP-Union Street School	1		78,660

7. APPROVE USE OF AMAZON BUSINESS

BE IT RESOLVED, that the Nutley Board of Education approve the use of Amazon Business for the 2020-2021 school year through the National Cooperative US Communities Government Purchasing Alliance.

8. APPROVAL OF CONTRACT – SPRUCE INDUSTRIES

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Spruce Industries for eight (8) Clorox Total 360 Electrostatic Systems in the amount of \$36,400 (CARES Act).

9. APPROVAL OF RENEWAL CONTRACT – INTRADO INTERACTIVE SERVICES CORP.

BE IT RESOLVED that the Board of Education approve the renewal contract between the Nutley Board of Education and Intrado Interactive Services Corporation for the renewal of School Messenger Complete for the 2020-2021 school year at a cost of \$6,355.50.

10. DEPOSITORY OF SCHOOL FUNDS – TD Bank

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

BE IT FURTHER RESOLVED that the following officer of the below account be authorized to sign checks drawn on the accounts effective September 22, 2020:

Board of Education Athletic Officials Payment Account – Account # XXX...3644

Business Administrator/Board Secretary

11. APPROVAL OF CONTRACT – MOTORCYCLE MALL

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Motorcycle Mall for a 2021 Kawasaki Mule with sprayer and attachments for the high school field in the amount of \$16,432.91 (CARES Act).

12. APPROVAL OF CONTRACT – FOLEY

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Foley for a Caterpillar Model: 903D Wheel Loader for a of \$47,911 as follows:

List Price	\$ 90,672
Sell Price	\$ 68,911
Trade Allowance	\$(21,000)
Total Cost	\$47,911

13. APPROVAL OF PAYMENT – MUSCO CORPORATION

BE IT RESOLVED that the Board of Education approves the payment between the Nutley Board of Education and Musco Corporation for LED lighting in the Oval in the amount of \$169,350.

14. APPROVAL OF PARTIAL PAYMENT TO DAKOTA EXCAVATING CONTRACTOR, INC.

BE IT RESOLVED that the Board of Education approve partial payment to Dakota Excavating Contractor, Inc. in the amount of \$87,024.00 as per the recommendation of the Board's Architect as follows:

Original Contract Sum	\$538,000.00
Payment Application 1 – For the Nutley Park Oval	\$165,620.00
Payment Application 2 – For the Nutley Park Oval	<u>\$ 87,024.00</u>
Balance to Finish + Retainage	\$285,356.00

15. APPROVAL OF CONTRACT – EXPLORE LEARNING, LLC

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Explore Learning LLC for district Gizmo Site License for both math and science in the amount of \$13,845.

PERSONNEL – Resolutions 1-2

Trustee Reilly 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 (Attachment A)

BE IT RESOLVED that the Board of Education approves the Personnel Agenda Report (Attachment A) dated September 21, 2020.

2. APPROVAL OF BUILDINGS & GROUNDS EMPLOYEE SALARIES (Attachment B)

BE IT RESOLVED that the Board of Education approves the Buildings & Grounds salaries for the 2020-2021 school year as per Attachment B.

POLICY – Resolution 1

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

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

1. APPROVAL OF ADOPTION OF POLICIES (First Reading)

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

8451	Control of Communicable Disease
7480	Motor Vehicles on School Property

HEARING OF CITIZENS

Resident Laura DeITufo clarified the purpose of the Elementary Childcare Petition and expressed her concerns with virtual learning. She asked when all elementary school students would be returning to schools in person and would the After School Program be in place.

Dr. Glazer responded to her questions.

OLD BUSINESS

None

NEW BUSINESS

None

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:36 PM on a motion by Trustee Reilly seconded by Trustee DeMaio and unanimously approved by voice vote.

Respectfully Submitted,

David DiPisa
Board Secretary