

NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING MINUTES
April 27, 2021

Announcement of Meeting – 6:30 PM – JHWMS Auditorium

President Kucinski opened the meeting at 6:30pm

Meeting Notice

Mr. Kucinski

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 March 18, 2021. 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 March 18, 2021 and posted on the district website.

Flag Salute

President Kucinski led the assembly in the flag salute

Call of Roll

Mr. DiPisa

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

Also Present:

Dr. Julie Glazer
Superintendent of Schools
Mr. Kent Bania
Assistant Superintendent of Schools
Mr. David DiPisa
Business Administrator/Board Secretary
Mrs. Janine Loconsolo
Director of Curriculum
Ms. Karen Greco
Director of Communications & Employee Relations
Mr. Michael Parigi
Director of Buildings and Grounds
Ms. Bella Polanco
Assistant Business Administrator
Mr. Scott Eveland Esq.
Board Attorney

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MOTION TO CONVENE EXECUTIVE SESSION AT 6:31 pm

Executive Session

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.

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.

MOTION TO RECONVENE PUBLIC MEETING AT 6:45pm

Trustee Reilly moved, Trustee Carnicella seconded, and the Board approved to reconvene public meeting.

Approval of Minutes

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

Open Public Meeting – March 22, 2021

Statement by Mr. Kucinski

Mr. Kucinski recognized Dr. Anthony Baratta; he was a friend of the Board of Education of Nutley. He passed away on April 7, 2021. Mr. Kucinski, Mrs. Danchak-Martin and Mr. Reilly all spoke about Dr. Baratta and his many accomplishments.

Correspondence

NONE

Presentations

2021/2022 Budget

Dr. Glazer & Mr. DiPisa

Bi-Annual HIB Report

Mr. Cappello

Program Review – Social Studies & FPA

Mr. Dwyer, Dr. Riley, Mrs. Loconsolo

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Governor Educator of the Year Award

Ms. Greco

Girl Scouts Bronze Award

Dr. Glazer

Reports as follows:

1. Superintendent's Report

Dr. Glazer

Dr. Glazer stated she was happy we were able to honor our teacher of the year awardees. She was also pleased to announce Nutley Public School has been named best community for music education. Dr. Glazer said there is a lot to celebrate and is proud to announce Spring Sports are in full swing. On April 22nd, the Student Council held earth day clean up in the park, the Botany and Robotics clubs are back and our spring play will be going forward. Dr. Glazer said she is very proud of our Board of Education and her team who has kept the conversation on education during this pandemic. Nutley has continued to be a leader in instruction as well as being able to keep our athletic programs and extracurricular activities active during this pandemic. Dr. Glazer expressed the continued hard work of Mr. Parigi and his team helping to keep the schools safe during this pandemic. Dr. Glazer said on April 19th, we will have Pre-K thru 6, self-contained students and all staff back in the buildings five days per week. The Middle School and High School students are still only in schools 2-3 days per week however we are bringing in students that are in danger of failing 5 days a week in the High School. We also plan on bringing all students at the Middle and High School level back when the case activity rates change to moderate or yellow. Dr. Glazer stated that lunch is still a variable but we are trying to use all our spaces creatively to make lunch a possibility. Dr. Glazer said we are continuing to move forward with our planning and operations and are prepared to be fully back in school by September. Finally, on May 1st, please support the Scouts and the Nutley Rotary during their Scouting for Food Project and the Nutley Family Food Bureau and please support families in need. Also, on Friday May 7th, support Partners for Peace at Yantacaw Park. Dr. Glazer concluded by saying please continue to follow the safety protocols to help everyone stay safe.

2. Board Secretary's Report

Mr. DiPisa

Mr. DiPisa thanked all nine Board Members for their active rolls in committee work. Mr. DiPisa stated it is truly a pleasure to work with the board and appreciate the passion you show on a monthly basis. Mr. DiPisa thanked the central office administrators and expressed that every day we come together and move forward in a positive way. Mr. DiPisa also thanked the central office staff who had been displaced due to a leak in the board office this past month. Mr. DiPisa stated he would like to commend Michael Parigi, Timothy Koster, Stephen Farese and the maintenance and custodial staff for an outstanding job helping the Business Office during the displacement. Mr. DiPisa thanked Bobby DeCilla, head custodian at the JHWMS. Bobby goes above and beyond and aided the Business Office staff during the re-organization of the business office. Mr. DiPisa again recognized the custodians, maintenance grounds and transportation on their continued hard work daily. Mr. DiPisa concluded stating everyone employed in the district always puts Nutley first.

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3. Director of Buildings & Grounds

Mr. Parigi

Mr. Parigi said he worked with Parks and Rec on the lot next door to the Middle School. The space will accommodate 20 parking spots. We have 20 curb stops we need to pick up at Athenia. Mr. Parigi said he would like to thank Mayor Tucci and Commissioner Joe Scarpelli for their continued support with our shared services. Mr. Parigi stated Parks and Rec removed 7 trees from the front of the High School. They also installed 5 Memorial Trees. They also pruned the Birch Tree in the Courtyard. We need a plan for future landscaping. Mr. Parigi said maintenance scraped and painted the overhang in front of the High School. Mike Salvo did a great job. The scoreboard was repaired, but we have two small LED lights that need to be replaced. There is also a small antenna for the remote that is missing. Mr. Parigi said the shed at the Middle School was completed. The bus was emptied and we are awaiting a date for its removal. Mr. Parigi stated the fire alarm panel at Spring Garden Elementary school failed inspection and the unit was replaced by Franklin Central. The system is now up and running. Mr. Parigi said the two new backboards were installed in the High School gym. We also had the two fuse panels replaced at the warehouse. Mr. Parigi said we had a leak at Yantacaw Elementary school. The water was coming through the brick on the back of the building. Steve Farese had to remove portion of the brick to get to the leak. Mr. Parigi stated spring sports are in full swing and the grounds crew has started their grass cutting season. Mr. Parigi stated there was a sewage backup in the Board Office. This caused extensive damage to the office. An outside company was called in to remediate the issue. The carpet and walls that were damaged were removed and replaced. The office was tested for coliform, E. coli and Enterococci and all were absent. Mr. Parigi said the full report is available in his office for review.

Committee Reports

1. Academic Committee: *The Committee met on April 21, 2021*

Mrs. Danchak-Martin said Mr. DiPisa and a representative from Lerch, Vinci, and Higgins joined the committee and provided an update to the district's year-end financial projections. Mrs. Danchak-Martin stated Dr. Riley presented and reviewed the findings and recommendations of the 2021-22 Fine and Performing Arts Program Review. Mrs. Danckak-Martin stated Mr. Bania and Mrs. Loconsolo shared with the academic committee the district pilot of IXL. 28 teachers in each building and grade level provided feedback on the student use of IXL. IXL is a personalized learning platform that combines curriculum, a continuous diagnostic, individual guidance, and real-time analytics to help teachers differentiate instruction for each of their students. IXL is an adaptive diagnostic and standards based

skill development tool. Mr. Bania shared the 2019-20 summary and detailed NJDOE performance reports for Nutley. These reports are public, but are lacking NJ Student Learning Assessment data, as the testing cycle was cancelled last year. Mrs. Danchak-Martin said Mr. Bania and Mrs. Loconsolo also advised the committee on two targeted support summer programs that the district is launching. Mrs. Danchak-Martin stated Elementary and Middle School summer support programs are being developed to support student learning needs. Mrs. Danchak-Martin said Dr. Glazer updated the committee with

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facility use information, as well as an update on the Yantacaw secure entrance, and job descriptions. Mr. Bania provided the listings of all open job postings. Mr. Bania shared the results from the faculty/staff needs assessment. Mrs. Locosnolo shared with the committee requested field trips and professional development. Mrs. Danchak-Martin concluded that the next meeting of the academic committee will take place on Wednesday, May 19th.

2. ADHOC Committee: *The Committee met on April 6 & 15, 2021*

Mr. Ferraro said the ADHOC Committee met virtually on April 6 & 15, 2021. The committee discussed the option to potentially reduce the tax levy due to the unique situation of excess surplus generated in the 2020-2021 school year. Mr. Ferraro stated the committee reviewed the Federal Grant money available to the district and discussed the potential reduction of transitional aid from the Township and its potential impact on our budget. Mr. Parigi presented a report on HVAC and exhaust fans status throughout the district. The committee directed Mr. DiPisa to contact DiCara & Rubino Architects to get the status of the current long range facility plan. Mr. Ferraro said the committee discussed the potential surplus reported by Lirch, Vinci and Higgins and directed Mr. DiPisa to create a document explaining to the Board the surplus available to use by 6/30/2021. The committee discussed two goals, the possible reduction of the tax levy for the 2021- 2022 budget and charging the Board committees with a list of prioritized projects with costs for review as to spending the potential Federal Grant money available to the district along with additional money available through surplus. The committee discussed the option to potentially reduce the tax levy due to the unique situation of excess surplus generated in the 2020-2021 school year. Mr. Ferraro stated that Mr. Reilly discussed the importance of the Board having a project list from the B&G Director and any other items the Board Committee's may have to then gain a sense of the total amount of work and money needed for district upgrades. The ADHOC Committee decided to recommend to the entire Board a 1% tax levy increase for the 2021-2022 school budget. Mr. Ferraro said each member of the ADHOC Committee was asked to call their respective members of their committees and communicate the ADHOC Committees recommendation.

3. Finance Committee: *The Committee met on April 20, 2021*

Mr. Ferraro stated the finance committee met virtually on April 20, 2021. Gary Vinci presented a detailed description of the projected fund balance as of 6/30/2021, prepared by Lirch Vinci and Higgins, to the committee. Alexis Goldman updated the committee on the construction of the Yantacaw School secure entrance. Mr. Ferraro said Dr. Glazer discussed the loss of revenue from Liquid Church rental at JHWMS and the return of the extended day program for September. Dr. Glazer, Mr. Bania and Mr. DiPisa discussed the ESSER II application due by May 14, 2021. Mr. Ferraro said the committee discussed the project list for facility and ventilation upgrades. The committee directed Mr. DiPisa to have the list ready by 5/15/2021. The committee asked that a tree planting diagram for the Oval be proposed by Solutions Architecture. Mr. Ferraro said Mr. DiPisa discussed the APPLE agreement refreshing the staff devices, the

purchase of two 29- passenger buses, the new wrestling mat purchase and the purchase of the IXL diagnostic student software program requested by Mr. Bania and Mrs. Loconsolo. The Horizon Dental renewal is at no increase to the district. The roofing repairs districtwide will be placed on the agenda of 4/27/2021 and the committee will discuss all other projects after the 5/15/2021 submission to Mr. DiPisa.

4. Administrative Committee: *The Committee met on April 20, 2021*

Mr. Reilly said Mr. Gary Vinci of Lerch, Vinci, and Higgins provided the fund balance projection and an opportunity for the committee to ask questions and to prepare for May conversations and June decisions regarding the 2021-2022 budget. Mr. Reilly stated Dr. Glazer shared that Liquid Church will no longer using the JHWMS space for worship. They have received the donation of a bricks and mortar building and acreage for a congregation in Wayne, NJ. They have been a wonderful partner and their loss will be felt not only in the budget, but more so as a contributor to the Nutley community. Mr. Reilly said Mr. DiPisa will analyze the impact of the loss of this revenue and share with the committee. Dr. Glazer and Mr. Bania shared their conversations with Right At School regarding programming through June 2021. Conversations for Fall 2021 are considering staff returning to positions, re-instating before care and a 6:00 PM ending time, as well as additional programming. Additional discussion was given to the retirement of longtime Extended Day assistant Ro Griesbach, and the draft job description for filling her position. This position is currently posted. Mr. Reilly stated Dr. Glazer detailed the current success of our meal distribution program. The cost of lunch through food service provider Pomptonian will remain the same, no increase, for School year 2021-2022. Mr. Riley stated Dr. Glazer and Mr. Kucinski gave the committee an update on the secure entrance at Yantacaw School. The plans have been submitted to the Department of Education for review, and the district is prepared to go out to bid and move forward with the project. Mr. Reilly said Dr. Glazer and Mr. Kucinski also shared that at the April 14 Township Planning and Zoning meeting the subdivision of the Church property was approved, and the closing allowing the district to finally purchase this property is being scheduled. Mr. Reilly said Dr. Glazer provided information of the dental renewal costs of the district health insurance program. Mr. Reilly stated Mr. Bania detailed the ESSER II grant requirements for funds for learning loss mental health, and returning to school buildings. The deadline for submission of the grant is May 14, 2021. Dr. Glazer and Mr. Bania reviewed stipend information related to lead personnel in several content and program areas. Dr. Glazer reviewed the interview process and recommendation for the position of Head Football Coach to replace Steve DeGregorio who has retired from this position. The committee engaged in a discussion of the Varsity and Sub-Varsity levels of the athletic program and ask that Mr. Piro make his annual report despite participation numbers being lower due to the pandemic. Mr. Reilly stated there were no legal updates. The next meeting of the Administrative Committee will be held on May 18, 2021.

5. Policy Committee: *The Committee met on April 21, 2021*

Mrs. Quirk stated the policy committee met virtually on Wednesday 4/21 following the academic committee meeting at approximately 7:45pm. Mrs. Quirk said with recommendations from Strauss Essmay, the committee reviewed regulations surrounding school security procedures and drills. The committee reviewed policies and regulations for first reading in the areas of bylaws, operations, programs, pupils, finances and property. Mrs. Quirk said the committee recommended 20 policies and regulations for first reading. The committee tabled regulations and policies on ESSA parent involvement as well as building facilities usage pending more information. These will be listed on the May agenda for review. Mrs. Quirk stated the policy committee would like to thank Mr. Ferraro, Mrs. Boyle, Mr. DiPisa, and Ms. Greco for providing recommendations to policy language. Mrs. Quirk stated the next policy meeting will take place on Wednesday, May 19th, following the Academic Committee Meeting.

**6. Legislation & Legal:
*NONE***

Hearing of Citizens (Resolutions Only)

We now come to the portion of our meeting where we allow members of the public to address the board. In this section we allow questions or comments on Resolutions Only.

Our Board regulations (#0167) allot 20 minutes for these communications. Each person shall be limited to three minutes and we ask you to try to stay within this requirement. Speakers may speak more than once only after all others wishing to speak on a topic have been heard.

All statements will be directed to me as the chairperson and no one may address board members individually.

Please be reminded that if your statement is: Too lengthy, abusive, obscene, irrelevant or redundant, your participation may be terminated.

Please remember to state your name and address each and every time you address the board. Does anyone have any questions?

Questions regarding extended daycare and hybrid learning in the fall where asked. Dr. Glazer, Mr. Bania and the Board responded to all questions.

ACADEMIC - Resolution 1-4

Trustee Danchak-Martin 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.

**Nutley Board of Education
Public Meeting on April 27, 2021**

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	Ms. Petrillo (Student Council)	4/22/21 Rain date: 4/23/21	NHS Grounds and Yantacaw Park
Nutley High School	Mr. Campbell (Robotics)	4/24/21	Virtual Student Judging

2. APPROVAL OF PROFESSIONAL DEVELOPMENT DAYS/TRAVEL REIMBURSEMENT

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

EMPLOYEE/BOARD MEMBER	PROGRAM NAME	DATE	LOCATION	COST
Aji, Jaime Aramando III, Sam Bania, Kent Calthness, Catriona Cioffi, Rose Citarella, Jennifer Francello, Matthew Gonzalez, Victoria Hitchens, Serena Mitschow, Lawrence Moscaritola, Dara Puzio, Eric Reilly, Kevin Smith, Tina Stoffers, Elizabeth	American Heart Association CPR/AED/First Aid Instructor Course	4/21/21	NHS (Small Gym), Nutley, NJ	\$0
Castaneda, Julia (BOARD APP) Mero, Steven Norris, Vanessa Regos, Melanie	Elementary WL Curriculum Planning and Unit Assessment Review	4/30/21, 5/21/21	Virtual Google Meet	\$0
Fredericks, Sarah	Supporting Students and Their Families During the Pandemic	5/14/21	Virtual	\$0
Cappello, Joseph	ASAPNJ: Marijuana Legalization and the Impact on Public Schools	5/20/2021	Webinar	\$0

3. APPROVAL OF PROGRAM REVIEW

BE IT RESOLVED that the Board of Education accepts and approves the Program Review for the 2021-2022 school year for the following academic departments:

Social Studies & FPA

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4. APPROVAL OF JOB DESCRIPTION FOR EXTENDED DAY ADMINISTRATOR

BE IT RESOLVED that the Board of Education accepts and approves the Job Description for Extended Day Administrator.

ADMINISTRATION - Resolution 1-2

Trustee Reilly moved and Trustee Balsamo 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 (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:

2021-3-19 HIB Report to the Board

2021-3-5 HIB Report to the Board

2. APPROVAL OF SUBMISSION OF ESSER II GRANT

BE IT RESOLVED that the Board of Education accepts and approves the Application Submission of ESSER II Grant in the amounts of:

- ESSER II \$906,981
- Learning Loss \$58,205
- Mental Health \$45,000

FINANCE - Resolutions 1-27

Trustee Ferraro moved and Trustee DeMaio seconded a motion that the Board approve Finance Resolutions 1-4 and 6-28 as follows; Trustee Reilly abstained from motion #6.

Upon a roll call vote, Finance Resolutions 1-4 & 6-28 were approved.

Motion # 5 was removed from the agenda

1. APPROVAL OF 2021-2022 BUDGET

BE IT RESOLVED that the Board of Education approves the budget for the 2021-2022 school year.

General Fund	\$ 71,082,011
Special Revenue Fund	3,316,092
Debt Service Fund	<u>3,468,734</u>
Total Budget	\$ 77,866,837

Of which the following amount shall be raised by local tax levy:

General Fund Tax Levy	\$ 59,800,241
Debt Service Tax Levy	<u>2,650,954</u>
Total Tax Levy	\$ 62,451,195

BE IT FURTHER RESOLVED the complete budget for 2021-2022 was advertised in the Star Ledger and Nutley Sun on April 22, 2021 and is on file in the Business Administrator's Office and posted on the district website.

2. SECRETARY & TREASURER'S REPORT - MARCH 2021

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 March 31, 2021.

3. CERTIFICATION OF MAJOR ACCOUNT FUND STATUS - MARCH 2021

BE IT RESOLVED that pursuant to NJAC 6A:23-2.11(c) 4, the Nutley Board of Education certifies that as of March 31, 2021 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.)

4. BILLS AND MANDATORY PAYMENTS - APRIL 2021

BE IT RESOLVED that the Board of Education approves the payment of bills and mandatory payments dated April 27, 2021 in the total amount of \$ 8,049,147.32 (Appendix C).

5. APPROVAL OF SETTLEMENT AGREEMENT

BE IT RESOLVED that the Board of Education approves settlement of litigation regarding State ID# 2009547636 and authorizes the Board President to execute the confidential settlement agreement.

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 2020-2021 school year.

ADD:

SCHOOL	DATE	STUDENT ID NUMBERS	Amount
Lakeview Learning Center Wayne, NJ	3/1/2021 73 days	3347306944	34,738.51
Terranova Group, Inc t/a Chapel Hill Academy Lincoln Park, NJ	9/1/20 180 days	5426144676	\$63,360.00

7. BERGEN COUNTY SPECIAL SERVICES SCHOOL DISTRICT – APPROVAL OF REVISED CONTRACT FOR TOD SERVICES 2020-2021

BE IT RESOLVED that the Nutley Board of Education approves a contract with the Bergen County Special Services School District for Teacher of the Deaf Services for the school year 2020-2021.

8. BERGEN COUNTY SPECIAL SERVICES SCHOOL DISTRICT – APPROVAL OF REVISED CONTRACT FOR ASSISTIVE TECHNOLOGY ASSESSMENT 2020-2021

BE IT RESOLVED that the Nutley Board of Education approves a contract with the Bergen County Special Services School District for an Assistive Technology Assessment for the school year 2020-2021.

9. ESSEX COUNTY EDUCATIONAL SERVICES COMMISSION - Approval of Contract for Homebound Instruction for 2021-2022

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 2021-2022 school year at a rate of \$55.00 per hour.

10. ESSEX COUNTY EDUCATIONAL SERVICES COMMISSION - Approval of Contract for Non-Public Nursing Services for 2021-2022

BE IT RESOLVED that the Nutley Board of Education approves a contract with the Essex County Educational Services Commission for Non Public Nursing Services for the 2021-2022 school year.

11. ESSEX COUNTY EDUCATIONAL SERVICES COMMISSION – Non-Public Chapter 192/193 & IDEA-B Services for 2021-2022

WHEREAS, Chapter 192, P.L. 1977 requires the provision of certain auxiliary services to children in Non Public schools, and Chapter 193 requires the provision of certain services to handicapped children in Non Public 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 Non Public 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 2021-2022 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.

12. APPROVAL OF DENTAL CONTRACT RENEWAL - 2021 -2022

BE IT RESOLVED that the Nutley Board of Education approves an agreement with Horizon Blue Cross and Blue Shield of New Jersey to provide dental insurance coverage for Nutley Board of Education employees, effective July 1, 2021 through June 30, 2022 there will be no increase for the 2021-2022 year. The contract is on file in the Board Office.

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

13. ACCEPTANCE OF DONATION

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

AMOUNT	RECIPIENT	FROM
\$100	Melissa Centrella Scholarship	James Riley
\$385	NHS Yearbook Committee	Yantacaw School

14. DOE SUBMISSION – YANTACAW ELEMENTARY SCHOOL SECURE VESTIBULE ADDITION

BE IT RESLOVED that the Board of Education of the Nutley School District in the County of Essex, hereby approves the submission of the following "Other Capital Project" to the Department of Education for review and approval and for amendment to the Long Range Facilities Plan. It is further understood that the District is not seeking funding at the current time for this project:

School Project DOE Project #13-3750-110-21-1000
Yantacaw Elementary
School Secure Vestibule Addition

15. LEASE OF BOARD PROPERTY ON OVERLOOK TERRACE – 2021-2022

BE IT RESOLVED that the Board of Education leases property owned by it, known as Lot Number 14, Block 212 on the tax maps of the Township of Nutley, to Mr. John Janiec and Mrs. Anne Janiec, his wife, for a term beginning May 1, 2021 and terminating April 30, 2022, at a term rental of One Dollar (\$1.00) in accordance with all requirements specified in the lease.

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes its officers to execute said lease.

16. LEASE OF BOARD PROPERTY ON ROMANO STREET – 2021-2022

BE IT RESOLVED that the Board of Education leases property owned by it, known as Lot Numbers 45 and 46, Block 18 on the tax maps of the Township of Nutley, to Gary Thumm, for a term beginning May 1, 2021 and terminating April 30, 2022, at a term rental of One Dollar (\$1.00) in accordance with all requirements specified in the lease.

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes its officers to execute said lease.

17. LEASE OF BOARD PROPERTY ON ROMANO STREET – 2021-2022

BE IT RESOLVED that the Board of Education leases property owned by it, known as Lot Numbers 78 and 79, Block 18 on the tax maps of the Township of Nutley, to Angelo Rotonda, for a term beginning May 1, 2021 and terminating April 30, 2022, at a term rental of One Dollar (\$1.00) in accordance with all requirements specified in the lease.

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes its officers to execute said lease.

18. APPROVAL OF NEW VENDOR- LIFESPAN ASSOCIATES

BE IT RESOLVED that the Nutley Board of Education approves a new vendor Larissa E. Labay, Psy.D with Lifespan Associates, LLC for the Special Services Department.

Larissa E. Labay, Psy.D
Lifespan Associates, LLC 71 Franklin Turnpike, Suite 2-6 Waldwick, New Jersey 07463

19. APPROVAL OF CARRY OVER MOTION – IDEA BASIC 2019-2020

BE IT RESOLVED that the Nutley Board of Education approves a FY 2019-2020 carry over for IDEA BASIC.

Non- Public	Instructional Purchased Services	\$65,034	20-250-200-300-00-040
Public	Other Purchased Services	\$69,661	20-250-100-566-00-000
Total		\$134,695	

20. APPROVAL OF RENEWAL – POMPTONIAN INC. FOOD SERVICE 2021-2022

BE IT RESOLVED that the Nutley Board of Education “SFA” approves the renewal of the Food Service Management contract with Pomptonian, Inc. “FSMC” for the food service operation for 2021-2022.

The FSMC shall receive, in addition to the costs of operation, an administrative/management fee of \$0.1822 per reimbursable meal and meal equivalent to compensate the FSMC for administrative and management costs. This fee shall be billed monthly as a cost of operation. The SFA guarantees the payment of such costs and fee to the FSMC.

Total meals are calculated by adding reimbursable meal pattern meals served and meal equivalents. The number of reimbursable meals served to the children shall be determined by actual count. Cash receipts, other than from sales of reimbursable program meals served to the children, shall be divided by \$3.66 to arrive at an equivalent meal count.

The per meal administrative/management fee of \$0.1822 will be multiplied by total meals. As a result of the uncertainties during the public health emergency there is no guaranteed operating result for 2021-2022 school year.

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21. APPROVAL OF PURCHASE AGREEMENT – IXL Learning

BE IT RESOLVED that the Nutley Board of Education approve the purchase agreement between Nutley Board of Education and IXL Learning for the purchase of an online personalized learning tool. The contract is on file in the Board Office.

22. APPROVAL OF PURCHASE AGREEMENT - APPLE FINANCIAL SERVICES CO-OP #ESCNJ 18/19-67

BE IT RESOLVED that the Nutley Board of Education approve the purchase agreement between Nutley Board of Education and Apple Financial Services for a four-year lease agreement for staff devices. A copy of the contract is on file in the Board Office with an annual payment not to exceed \$175,000 per year with a one-dollar buyout.

23. APPROVAL OF PURCHASE AGREEMENT – STEVENSON CONTRACTING LLC

BE IT RESOLVED that the Nutley Board of Education approve the purchase agreement between Nutley Board of Education and Stevenson Contracting for the services listed:

School	Amount	Description of Work
Yantacaw School	\$2,165.20	Installation of new drain line through brick wall and front entrance roof area.
Spring Garden School	\$4,077.00	Perform the replacement of existing scupper boxes and down spout and installation of drain line underground water basin
Nutley High School	\$5,967.90	Installation of an overlay roof system on the north concrete entrance on New Street
Nutley High School	\$5,967.90	Installation of an overlay roof system on the south concrete entrance on New Street

24. APPROVAL OF PURCHASE AGREEMENT – WOLFINGTON BODY COMPANY INC. # ESCNJ Co-Op Bid 20/21-33

BE IT RESOLVED that the Nutley Board of Education approve the purchase agreement between Nutley Board of Education and Wolfington Body Company Inc. for the purchase of two 2021 Chevrolet Mid Buses 29 passenger at a cost of \$77,667.60 per bus.

25. APPROVAL OF PURCHASE AGREEMENT – POV’S WEARHOUSE – Sole Source Provider

BE IT RESOLVED that the Nutley Board of Education approve the purchase agreement between Nutley Board of Education and POV’s Wearhouse for the purchase of a 42’ X 42’ Resilite Wrestling Mat for Nutley High School at a cost of \$13,065.08. Sole Source Provider Letter on file in the Board Office.

26. APPROVAL TO DISPOSE OF PIANO AT RADCLIFFE SCHOOL

BE IT RESOLVED that the Board of Education approves to dispose of a piano in the Radcliffe School gym.

27. APPROVAL TO DISPOSE OF 25 PASSENGER BUS #47

BE IT RESOLVED that the Board of Education approves to dispose of a 1998 GMC 25 passenger bus #47 VIN# 1GBKP32R7W3309624.

PERSONNEL – Resolution 1-3

Trustee Zarro moved and Trustee DeMaio seconded a motion that the Board approve Personnel Resolutions 1-3 as follows:

Upon a roll call vote, Personnel Resolutions 1-3 were unanimously approved.

1. PERSONNEL AGENDA REPORT

BE IT RESOLVED that the Board of Education approve the Personnel Agenda Report dated April 27, 2021.

2. REAPPOINTMENT AGENDA

BE IT RESOLVED that the Board of Education approves the Reappointment Agenda dated April 27, 2021.

3. APPOINTMENT OF JARRET VICK – HEAD FOOTBALL COACH

BE IT RESOLVED that the Board of Education appoint Jarret Vick as Head Football Coach with a start date of April 28, 2021 and an end date of June 30, 2022. Salary: Step 2, \$9200 to be paid in two installments. (10/15/21 and 11/30/21)

Contingent on season commencing.

POLICY – Resolution 1-2

Trustee Quirk 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 (Second Reading)

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

R 8420.3	Natural Disasters and Man-Made Catastrophes (M)
R 8420.4	Kidnapping (M)

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R 8420.5	Asbestos Release (M)
R 8420.6	Accidents to and from School (M)
R 8420.7	Lockdown Procedures (M)
R 8441	Care of Injured and ILL Persons (M)
8451	Control of Communicable Disease (M)
R 8451	Control of Communicable Disease (M)
8453	HIV/AIDS
8468	Crisis Response
1620	Administrative Employment Contracts
R 2431.1	Emergency Procedures for Athletic Practices and Competitions (M)
2464	Gifted and Talented Students (M)
7425	Lead Testing of Water in Schools (M)
R 5330.05	Seizure Action Plan (M)
5330.05	Seizure Action Plan (M)
8470	Response to Concerted Job Action
R8310	Public Records
1642	Earned Sick Leave
8465	Hate Crimes and Bias-Related Acts (M)
R 8465	Hate Crimes and Bias-Related Acts (M)
8467	Weapons (M)
R 8467	Weapons (M)
8500	Food Services
2431	Athletic Competition (M)

2. APPROVAL OF ADOPTION OF POLICIES (First Reading)

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

R8420.10	Active Shooter
R8420.1	Fire and Fire Drills
R8420.2	Natural Disasters and Man-Made Catastrophes (M)
R8420.3	Natural Disasters and Man-Made Catastrophes (M)
R8420.4	Kidnapping (M)
2415.02	Title I – Fiscal Responsibilities (M)
2415.05	Student Surveys, Analysis and/or Evaluation (M)
4125	Employment of Support Staff Members (M)
R 8330	Student Records (M)
8330	Student Records (M)
6360	Political Contributions (M)
9713	Recruitment by Special Interest Groups (M)
1643	Family Leave (M)
7450	Property Inventory
2415	Every Student Succeeds Act
R 2415	Every Student Succeeds Act
2415.04	Title I – District-Wide Parental Involvement (M)
R 2415.20	ESEA Complaints (M)
2415.20	ESEA Complaints (M)
0145	Board Member Resignation and Removal

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Hearing of Citizens

In this section we allow questions or comments on all school-related matters. Our regulations allot 30 minutes for these communications. Again, each person shall be limited to three minutes and we ask you to try to stay within this requirement. Speakers may speak more than once only after all others wishing to speak on a topic have been heard.

As I stated earlier, all statements will be directed to me as the chairperson and no one may address board members individually.

Please be reminded that if your statement is: Too lengthy, abusive, obscene, irrelevant or redundant, your participation may be terminated.

Please remember to state your name and address each and every time you address the board. Does anyone have any questions?

Statement was made by audience regarding why our children are not in school 5 days per week.

Old Business

NONE

New Business

NONE

MOTION TO CONVENE EXECUTIVE SESSION AT 8:50 pm

Trustee Ferraro moved, Trustee Zarro seconded, and the Board approved to convene executive session.

Executive Session

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.

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.

MOTION TO RECONVENE PUBLIC MEETING AT 9:44 pm

Trustee Reilly moved, Trustee Carnicella seconded, and the Board approved to reconvene public meeting.

Adjournment

There being no further business, the meeting was adjourned at 9:45pm on a motion by Trustee Reilly seconded by Trustee DeMaio to adjourn the public meeting.

Respectfully submitted,

David DiPisa
Board Secretary

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