

NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING MINUTES
August 23, 2021

Announcement of Meeting - 6:30 PM

Mr. Kucinski

President Kucinski Opened the meeting at 6:30pm

MEETING NOTICE

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 June 22, 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 June 22, 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– *arrived at 6:45pm*
 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
Ms. Bella Polanco
Assistant Business Administrator
Mr. Michael Parigi
Director of Buildings & Grounds

August 23, 2021

Moment of Silence:

Mr. Kucinski held a moment of silence for Anne Rotunda who passed away. Mr. Kucinski said Anne was an outstanding person who dedicated her life to Nutley and Nutley's children.

Correspondence - None

Approval of Minutes

Trustee Ferraro moved, Trustee Danchak-Martin seconded, and the following Board minutes were unanimously approved. Kenneth Reilly arrived at 6:45pm.

Special Open Public Meeting / Board Retreat – July 7, 2021
Open Public Meeting – July 19, 2021

Reports as follows:

1. Board Secretary's Report

Mr. DiPisa

Mr. DiPisa thanked the Board members and the Central office staff for their hard work during the previous months and also thanked the Maintenance and Grounds Crew for their continued hard work throughout the district. Mr. DiPisa discussed all 2021 Summer projects in a detailed report. Mr. DiPisa then, read into the minutes a message from Alex Goldman from Solution's Architects explaining the delay in the Yantacaw addition project. Mr. DiPisa stated the bid for the Yantacaw project has been sent to the newspaper to be advertised to the public. Mr. DiPisa said we hope to receive the bids by October 16, 2021 and the chosen bid will be approved during the October 2021 board meeting. Mr. DiPisa concluded by stating, as of August 22, 2021 the majority of the summer projects have been completed, and we anticipate full completion of all summer projects by September 2, 2021.

2. Superintendent's Report

Dr. Glazer

Dr. Glazer thanked Mr. DiPisa for his report. Dr. Glazer spoke about this past summer and the events that were held in the school district. Dr. Glazer said we had a large number of sports clinics, band camp as well as the Let's Learn program. Dr. Glazer mentioned that Giants tickets were donated to the Nutley School District from the NY Giants team. The tickets were donated to celebrate Coach Steven DiGregorio receiving the honor of Coach of the Year. Coach DiGregorio will be honored at the Giants game on August 29, 2021. Dr. Glazer also mentioned that the Nutley staff attended professional learning workshops throughout the summer. Dr. Glazer also discussed the transportation and bus driver shortage issues in Nutley. Finally, Dr. Glazer showed a presentation regarding the Nutley Re-entry Plan. The re-entry plan was also posted on the district website and public comment was requested.

3. Assistant Superintendent's Report

Mr. Bania

Mr. Bania showed a presentation regarding the ESSER update. During the presentation Mrs. Janine Loconsolo, the Director of Curriculum, discussed the ESSER funds used for learning loss & mental health.

4. Director of Buildings & Grounds

Mr. Parigi

Mr. Parigi discussed the cleaning and maintenance protocols in the Nutley School District.

Mr. Kucinski statement:

Mr. Kucinski stated that the board received many emails and texts over the weekend and he hoped we answered most of the public's questions.

Committee Reports

Administration Committee- *Committee met on August 17, 2021*

Mr. Reilly said Dr. Glazer reviewed the non-affiliated staff increases that are on the agenda this evening for BOE approval, as well as new hires on the agenda. Dr. Glazer also requested that the Negotiations Committee meet with the EAN to complete the final schedules prior to the start of the 2021-2022 school year. Mr. Reilly stated Dr. Glazer and Mr. Bania presented a possible change to the Academic Calendar to include the Juneteenth holiday. Further discussion of the required 180 days for students will be necessary prior to any recommendation for change. Mr. Reilly also mentioned several calendar dates that will be highlighted which are September 1, Nutley Rotary Car Show utilizing Franklin Avenue and district parking lots, September 7 and 8 Rosh Hashana, September 16 Yom Kippur, September 17 Township Fireworks utilizing the Oval and district parking lots, September 22 Nutley Rotary New Teacher dinner, September 24 The Walkerton, and October 3 Thriving Survivors Walk. Mr. Reilly said Dr. Glazer provided a detailed overview of the updated Safe Return to School Plan and Mr. Bania provided an update to the ARP/ESSER funds expenditures. Mr. Reilly concluded by stating that Dr. Glazer and Mr. Bania reported on a meeting with the architects regarding the secure entrance at Yantacaw School, the outdoor classroom, and the renovations to the NHS library begun this summer with asbestos abatement. The Committee engaged in a discussion regarding athletics for the 2021-2022 school year. It is the expectation that three levels of sports will be offered. If there is not enough participation to field three levels of teams for a particular sport, we will continue with Varsity and sub-Varsity. There was no legal update as there will be an Executive session to discuss legal matters following tonight's meeting.

August 23, 2021

Nutley Board of Education
Public Meeting on August 23, 2021

Policy Committee – *The Committee met on August 18, 2021*

Mrs. Quirk said the policy committee met after the academic committee on Wednesday, August 18, 2021. The committee reviewed the most recent alert from Strauss Essmay. Mrs. Quirk said the committee moved three policies to be repealed that pertained to the Safe Return to School Plan for Fall 2021. The committee also moved a replacement policy titled The Road Forward COVID-19 - Health and Safety for emergency adoption. Emergency adoption is allowed under by-law 131. Mrs. Quirk said a policy that is adopted under the emergency status is active upon approval, but must be ratified at the next board meeting to maintain in effect. The Road Forward COVID-19 - Health and Safety will replace the Return to School Plan. Mrs. Quirk stated the committee moved to repeal policy 5111 Children Displaced by Domestic Violence, which is now covered by updated policy 5111. Also, the committee repealed policy 8810 Religious Holidays which is now covered by Policy 2270. Mrs. Quirk said the committee reviewed the remaining alert policies and regulations, and designated 1 to be moved for first reading, and 11 policies/regulations for feedback from administration, central office and board sub-committees. The committee also reviewed policies and regulations on the use of social networking, fundraising, community organizations, and teacher dress code. Policies with community organizations have been moved to first reading, and the others listed were tabled for more discussion. Mrs. Quirk said the committee adjourned and the next meeting will be on Wednesday, September 15, 2021.

Academic Committee- *The Committee met on August 18, 2021*

Mrs. Danchak-Martin said the August academic committee began virtually at 6pm on Wednesday, August 18, 2021. Mrs. Loconsolo reviewed the draft curriculum written over the summer and Mr. Dwyer and Dr. Riley provided an overview of key aspects of the social studies and fine and performing arts draft curriculum. Mrs. Danchak-Martin said the draft curriculum will be used during the 2021-22 school year, and modified based on feedback moving forward. The committee also discussed Schedule A, the list of programs and curricular offerings PK-12. Mrs. Danchak-Martin said Mrs. Helen-Doyle Marino joined the committee to provide an update to extended school year summer programming, evaluations, enrollment, and special ed programming. Mrs. Danchak-Martin said Mr. Bania shared the district Professional Development Plan, and highlighted the professional development being planned to support the district goals and the Local Professional Development Committee has been meeting throughout the summer. Mrs. Danchak-Martin stated Dr. Glazer provided the committee with the return to school plan and discussed the adoption of Juneteenth as a state holiday, and options for the district calendar. Mrs. Danchak-Martin concluded by stating that Mrs. Loconsolo presented the professional development requests, and Dr. Glazer discussed several items related to personnel. The next meeting of the academic committee will be Wednesday, September 15, 2021.

Finance Committee – *The Committee met on August 17, 2021*

Mr. Ferraro said Frank Messineo & Alexis Goldman from Solutions Architecture gave project updates and a report to update the committee along with a PDF for posting in EDD for the Board. Frank Messineo communicated the delay at Yantacaw School secure entrance was due to a delay with approvals in paperwork but purposely did not bid in the spring as to save the district at least 25% in construction costs as seen by his firm with other projects in other districts. Mr. Ferraro said a review of the maintenance garage for structural safety was completed by Alexis and an update on the NHS media

August 23, 2021

center indicated a detailed budget with furniture and renovation costs would be submitted for our next meeting. The NHS media center floor has been completed for asbestos abatement and the installation of the vinyl plank flooring was 33% complete as of Tuesday. Mr. Ferrara stated a report on the Oval project for tree planting was discussed. The drain in the visitor dugout at the Oval was reported as not working properly and a discussion on the topcoat for the blacktop at the Oval was discussed, as well. Mr. Ferraro said the committee discussed the agenda items to be reviewed in print for August 23, 2021. Mr. Ferraro said the LOGO for the district vehicles, vehicle carwash account, tent rental and purchase form Hodges Party rental, concrete installation at the NHS entrance, tree pruning district wide, Nutley Music Booster donation of a John Deere Tractor and update on the return to school plan by Dr. Glazer were all discussed by the committee. Mr. Ferraro said the committee also discussed the non-affiliated employee increases for 2021-2022 and the plan by administration to have individual review and goals for non-affiliated staff for the 2022-2023 school year put into place in the fall.

Hearing of Citizens

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 reports, resolutions, and all school – related matters.**

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?

Several residents addressed their concerns about students wearing masks in schools. Also, residents requested a letter be written to Governor Phil Murphy stating that the Nutley School District disagrees with the mask mandate he imposed. Mr. Kucinski, Dr. Glazer and Board Members answered the questions of the citizens.

PUBLIC COMMENT

Deidre DeVito

Public Comment Email

My name is Deidre DeVito and I live at 310 Grant Ave Nutley. I have twins that will be going into 10th grade. I am writing in hopes Nutley will join the “FreeNJKids” team to put a stay on mask mandates.

August 23, 2021

I believe not only will it be extremely difficult for children of all ages to be masked for a full day, but the teachers as well. Many districts have joined this organizations efforts to write letters to our Govenor. The organization can be found on Facebook. As difficult mandates fall upon all professionals and children, our government is failing our educational system. Many great teachers are leaving and I fear many children will drop out. Thank you for your time and consideration.

Best Regards
Deidre DeVito

Jenn Hanly
Public Comment Email

Good Afternoon

Please find my questions for the upcoming Board of Education meeting. Thank you!

Due to Executive Order 251, elementary students will be masked from 8:30-3:20 daily. As a parent and an educator, this amount of hours concerns me although I understand this is no fault of the district. How often will the students be given mask breaks? Will this be a scheduled time to keep consistency throughout grade levels, buildings, and classrooms or will it be up to each individual teacher? How is the amount of hours that students will be masked being taken into account? Just a suggestion, in the district I work in the students will be given one (at their desk) mask break per 40 minute period.

2. According to Executive Order 251, masks should be used except when “it would inhibit an individual’s health” or “when an individual has trouble breathing”. What will be the district procedure for those students who feel that they need a mask break at a time that a mask break is not being given? How will they be accommodated in a situation where their health is being impacted?

3. As a working parent, also a teacher, who can’t just take off at the drop of a hat, I have some major concerns about how quarantining will work.

What is the quarantine plan for the district? Will whole classes be sent out if a student/staff member is positive for Covid-19 in an individual classroom? Will it be all students sitting near that infected person? Willitbejustthatstudent?

4. The reentry plan states “close contacts” are those within 6 feet of the positive individual. Will the students be 6 or 3 feet apart?

5. Governor Murphy stated that there must be a virtual option for those students who are forced to quarantine, not by choice. How will the district handle this? Will the teachers be Zooming with those students’ virtual students and the in school students like last year? How will quarantined students still receive the same education that there in school peers will be receiving?

6. Can you accept an antibody test as proof of Covid immunity to avoid quarantining if a student comes in close contact with an infected individual?

August 23, 2021

**Nutley Board of Education
Public Meeting on August 23, 2021**

7. If and when Executive Order 251 is lifted and it goes back to “district choice” about masking, are you open to giving each individual family a choice as to whether or not they’d like to mask their children?

What is your position on this topic?

Thank you for taking the time to read these questions!

With much appreciation,

Jen Hanly

Washington School Parent

**Amy Kaeuper
Public Comment Email**

Don’t let the very vocal anti-maskers discourage you. Most support mask mandates in school and it’s one of the few tools we have to protect the unvaccinated kids. I hope we can convince our neighbors to mask up and get vaccinated. I do understand some vaccine skepticism and don’t believe it is ethical to force anybody to take a vaccine they don’t want to. However I hope we can strongly convince people it is the right thing to do and the safe option in the long run. I’m happy with everything you guys have done to protect the community.

Best regards,

Amy Kaeuper

118 High Street

Spring Garden District

Check out this article from Monmouth. 3/4 support mask mandates, 1/2 support forced vaccination...

https://www.monmouth.edu/polling-institute/reports/monmouthpoll_nj_082321/?fbclid=IwAR3TQb25Vvo2aKatQKO9uFtg_1AOAxoFBYyaK0CXfdxYTU1zrvnAZkNSPGc

**Olivia Brown
Public Comment Email**

Olivia Brown, RN, BSN

26 Woodland Ave.

I’d like to know if masked students in close contact with a masked Covid positive individual will be asked to quarantine at home. I hope that since everyone is wearing masks you WILL NOT be disrupting a child’s education by having them quarantine at home- only if they are ill. In the hospital, before the vaccine, there were incidents where we approached unmasked Covid positive patients with only a surgical mask on to later find out that the patient had Covid and that we were NOT infected by the patient. I truly believe the possibility of transmission of Covid between two

August 23, 2021

**Nutley Board of Education
Public Meeting on August 23, 2021**

masked individuals is incredibly rare to non-existent. I pray that your commitment to keeping schools open will be unwaivering. I pray that you won't be using any excuse to shut schools down. As a nurse that has cared for Covid patients since the beginning of the pandemic I offer some advice. Never let fear overtake your commitment to educate. Be determined to show up every day to teach and see your students. After 1.5 yrs of being at home these kids need you. They need a sense of normalcy. Some are very depressed and are lacking purpose. Please show up for them as healthcare providers show up for one of the most dangerous jobs out there. I promise you, in the end you will be rewarded and happy you did. Thank you.

**Catina Crismale-Gann
Public Comment Email**

Dear Mr. DiPisa,

Below is a list of questions for the Board of Education intended for the meeting to be held on August 23, 2021.

The current reopening plan does not detail how lunch will be handled in regards to which grades will be at lunch together at the same time and how to socially distance children since they will be removing their masks to eat and drink during lunch. Would you please provide more details on the district's COVID protocols for the lunch period?

The reopening plan mentions tents being used during meal service. Please elaborate on how the tents will be utilized for the lunch period. Do the tents have heaters? Will they be used throughout the entire school year? Will the cafeteria be used at all? What is the plan when there is inclement weather?

What is the district's plan for when a child needs to quarantine/be in isolation? Will there be a virtual option in this case so that student can continue with their education? How will it be determined who/which classes need to be informed of a student testing positive for COVID and who/which classes need to quarantine?

Will students need to bring a laptop computer to school this year? Will the Schoology platform be used again this year for teaching or will the district return to "pre-pandemic" academic instruction?

Thank you for allowing me the opportunity to ask these questions.

Regards,

Catina Crismale-Gann

(Parent - Spring Garden School)

Contact information:

Catina Crismale-Gann

15 Rhoda Avenue Nutley

(201) 248-5912

ccrismal@yahoo.com

August 23, 2021

ACADEMIC - Resolutions 1-7

Trustee Danchak-Martin moved and Trustee Zarro seconded a motion that the Board approve Academic Resolutions 1-7 as follows:

Upon a roll call vote, Academic Resolutions 1-7 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:

EMPLOYEE/BOARD MEMBER	PROGRAM NAME	DATE	LOCATION	COST
Sczyrek, Shannon Theodorou, Erin	NJPSA Anti-Bullying Specialist Cert.	July-August 2021	Virtual	Paid through Title II
Kearney, Michael	Legal One	7/29/21	Virtual	\$0
Griffoul, Ananis Hellriegel, Angelique Irene, Angela Jiritano, Jennifer LaMoriello, Stefanie Mitschow, Julie Soobrattie, Prudence	K-12 ESL Curriculum & Assessment Review 2021-2022	9/10/21, 10/8/21, 12/2/21 *Dates are subject to change based on schedule changes. More dates will be added in the new year.	Virtual and/or in person	\$0
Castaneda, Julie Mero, Steven Regos, Melanie	Elementary WL Curriculum Common Planning and Unit Assessment Review	9/16/21, 11/3/21, 1/11/22, 3/24/22 *Dates are subject to change based on schedule changes. More dates will be added in the new year.	Virtual and/or in person	\$0
Farese, Stephen Marando, Frank	Asbestos Operations & Maintenance Refresher	9/24/21	Virtual	\$195.00/each registration
Doyle-Marino, Helen	Special Ed. Roundtable	9/28/21, 10/19/21, 11/16/21, 12/21/21, 1/18/22, 2/15/22, 3/15/22, 4/19/22, 5/17/22, 6/14/22	West Orange, NJ	\$0
Abbio, Bryan Bradley, Christopher DiGregorio, Steven Michalek, Alicia	Social Studies Content Area Articulation/US History 1	9/28/21, 10/27/21, 1/12/22, 3/22/22, 5/18/22 (AM)	NHS, Nutley, NJ	\$0

August 23, 2021

**Nutley Board of Education
Public Meeting on August 23, 2021**

Ritacco, Nicholas				
Abbio, Bryan Coppola, Sabino Michalek, Alicia Ryan, Gerald	Social Studies Content Area Articulation/US History II	9/28/21, 10/27/21, 1/12/22, 3/22/22, 5/18/22 (PM)	NHS, Nutley, NJ	\$0
Coppola, Sabino David, Nicole Gewecke, Amy Gramata, Jeffrey Rosati, Christopher Scimeca, Ashley	Social Studies Content Area Articulation/US History 1	9/29/21, 1/25/22	NHS, Nutley, NJ	\$0
Andrews, Katherine Elkas, Jennifer Giordano, Mary Maher, Patricia Maldonado, Jenna Puzzo, Darlene Ricciardi, Brielle	Social Studies Grade Level Articulation	10/1/21, 2/4/22, 5/6/22	Virtual	\$0
Gabriele, Salvatore Parness, Lauren Walsh, Veronica Vance, James	Social Studies Grade Level Articulation	10/25/21, 1/13/22, 3/28/22	JWMS, Nutley, NJ	\$0
Parigi, Michael	Indoor Air Quality	5/6/22	Mahwah, NJ	\$0 + mileage

2. CURRICULUM APPROVAL

BE IT RESOLVED that the curriculum as described in the district selected course guides, courses of study, curriculum guides, and program materials listed on the attached Schedule A, be adopted for use in Grades Preschool through Grade 12 of the Public Schools of Nutley for the 2021-2022 school year.

3. NEWLY WRITTEN DRAFT CURRICULUM APPROVAL

BE IT RESOLVED that the newly written draft curriculum in the areas of Health, Social Studies, and Fine & Performing Arts be adopted for use in Grades K-12 of the Public Schools of Nutley for the 2021-2022 school year.

4. APPROVAL OF PSA LEGAL ONE PROFESSIONAL DEVELOPMENT

BE IT RESOLVED that the Board of Education approve the purchase of the PSA Legal One training for the Nutley School District in the amount of \$3,700.00 paid through Title II funds.

5. APPROVAL OF PURCHASE – ADMINISTRATIVE SHELTERED ENGLISH INSTRUCTION TRAINING WITH UP THE BAR CONSULTING – 2021-2022

BE IT RESOLVED that the Board of Education approve the purchase of Administrative Sheltered English Training for the Nutley School District in the amount of \$1,500.00 paid through Title III funds.

August 23, 2021

6. APPROVAL OF PURCHASE – INTERACTIVE KEYNOTES – 2021-2022

BE IT RESOLVED that the Board of Education approve the purchase of Interactive Keynotes Sheltered Instruction implementation support with various groups of K-12 teachers for the Nutley School District for a fee of \$2,000.00 per session for a total of three session dates.

7. APPROVAL OF INTERNSHIP AND/OR PRACTICUM

BE IT RESOLVED that the Board of Education approves the following internships and/or practicum to be conducted in district, conforming to standards of practice and confidentiality.

Student	School	Area of Exploration
Monika Miazga	Trinity Washington University	Occupational Therapist

ADMINISTRATION - Resolutions 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:

2021-7-16 HIB Report to the Board
2021-6-25 HIB Report to the Board

2. 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:

2021-8-20 HIB Report to the Board

FINANCE - Resolutions 1-29

Trustee Ferraro moved and Trustee DeMaio seconded a motion that the Board approve Finance Resolutions 1-29 as follows:

Discussion:

Mr. Reilly recognized resolution # 28 regarding the donation of a baby grand piano to the district.

Mr. Kucinski recognized resolution # 19 the purchasing of the tents for the district.

Mr. Kucinski recognized the donation from the Music Booster Club. Mr. Sal Scarpelli, the heads of the Music Boosters Association, spoke thanking the board for their continued support of the music program in Nutley.

Upon a roll call vote, Finance Resolutions 1-29 were unanimously approved.

1. SECRETARY & TREASURER'S REPORT - June 2021 (Revised)

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 June 30, 2021 (Revised).

2. SECRETARY & TREASURER'S REPORT - July 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 July 31, 2021.

3. CERTIFICATION OF MAJOR ACCOUNT FUND STATUS – July 2021

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

BE IT RESOLVED that the Board of Education approves the payment of bills and mandatory payments dated August 23, 2021 in the total amount of \$5,233,660.93 (Appendix C).

August 23, 2021

**Nutley Board of Education
Public Meeting on August 23, 2021**

5. TRANSFER SCHEDULE – July 2021

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 July transfers 2021 (Appendix D).

6. REQUESTS FOR USE OF SCHOOL BUILDINGS AND GROUNDS – 2021-2022

BE IT RESOLVED that the Board of Education approves the requests for the use of school buildings and grounds, that conform to the rules and regulations set by the Board of Education as follows:

REQUESTS	PURPOSE OF USE	FACILITIES	DATE	TIME	FEES	NO. OF EVENTS
Theresa Vinci Nutley Parks & Recreation	Nutley Fireworks Display	Oval, High School Parking Lot	9/17/21	7:00 am-12:00 am	Facilities: None Custodian: None	1
Kathy Rempusheski Nutley Thriving Survivors	Nutley Thriving Survivor Annual Walk	JWMS Front Steps & Restrooms	10/4/21	5:00 pm-9:00 pm	Facilities: None Custodian: None	1
Dolores Capalbo Friends of Nutley Public Library	Hang Banner on Oval fence - for Book Sale at Nutley Public Library	Oval Fence	10/7/21-10/23/21	Continuously	Facilities: None Custodian: None	1
Total Use of Property Represented by The Above						3

7. EXTENDED SCHOOL YEAR PROGRAM – SUMMER 2021

BE IT RESOLVED that the Board of Education approves the Extended School Year Program, listed below, for the Summer of 2021:

SCHOOL	Amount	Number of Students
1 st Cerebral Palsy of New Jersey	\$28,611.00	3
St. Joseph's School for the Blind	\$13,803.60	1
Terranova Group t/a Chapel Hill	\$10,350.00	1
Mountain Lakes Board of Ed., Lake Drive School	\$7,203.70	1
The Deron School of NJ, Inc.	\$10,167.00	1
Shepard Prep High School	\$2,852.00 + Aide	1
Belleville School District	\$2,852.00	1
Phoenix Center	\$8,222.34 + Aide	1

August 23, 2021

**Nutley Board of Education
Public Meeting on August 23, 2021**

Shepard School	\$8,546.72	1
Paradigm Therapeutic Day School	\$7,024.30	1
BCSS – Bergen County Special Services School District	\$6,500.00 + Aide	1

8. SPECIAL CLASS PLACEMENT – Educationally Disabled Students – 2021-2022

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 2021-22 school year.

SCHOOL	Amount	Number of Students
Chancellor Academy	\$76,677.00	1
Terranova Group t/a Chapel Hill	\$62,100.00	1
The Deron School of NJ, Inc.	\$61,002.00	1
Shepard Prep High School	\$56,614.71 + Aide	1
Celebrate the Children	\$74,160.00 + Aide	1
Belleville School District	\$22,500.00	1
Phoenix Center	\$70,477.20 + Aide	1
Paradigm Therapeutic Day School	\$66,564.00	1
Norwood Public School	\$ 79,610.00	1
Windsor Bergen Academy	\$119,685.66	2

9. BERGEN COUNTY SPECIAL SERVICES SCHOOL DISTRICT – CONTRACT FOR EDUCATIONAL AUDIOLOGY SERVICES 2021-2022

BE IT RESOLVED that the Nutley Board of Education approves a contract with the Bergen County Special Services School District for Educational Audiology Services for the school year 2021-2022.

10. BERGEN COUNTY SPECIAL SERVICES SCHOOL DISTRICT – CONTRACT FOR AUGMENTATIVE / ALTERNATIVE COMMUNICATION SERVICES 2021-2022

BE IT RESOLVED that the Nutley Board of Education approves a contract with the Bergen County

August 23, 2021

11. BERGEN COUNTY SPECIAL SERVICES SCHOOL DISTRICT – CONTRACT FOR AUGMENTATIVE COMMUNICATION ASSESSMENT SERVICES 2021-2022

BE IT RESOLVED that the Nutley Board of Education approves a contract with the Bergen County Special Services School District for Augmentative Communication Assessment for 2021-2022.

12. STATE DEPARTMENT OF NEW JERSEY DEPARTMENT OF HUMAN SERVICES COMMISSION FOR THE BLIND AND VISUALLY IMPAIRED - CONTRACT FOR EDUCATIONAL SERVICES FOR THE BLIND AND VISUALLY IMPAIRED 2021-2022

BE IT RESOLVED that the Nutley Board of Education approves a contract with Human Services Commission for the Blind and Visually Impaired for educational services for 2021-2022.

13. APPROVAL OF SERVICE PROVIDER – 2021-2022

BE IT RESOLVED that the Board of Education approves the following service provider for the 2021-2022 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:

Northern Valley Regional High School District
162 Knickerbocker Road
Demarest, New Jersey 07627

14. APPROVAL OF PURCHASE – MATH LEARNING CENTER & CKCC PK SOCIAL EMOTIONAL RESOURCES – 2021-2022

BE IT FURTHER RESOLVED that the Board of Education approve the purchase of the following resources for the Nutley School District:

Math Learning Center: Bridges Math K-5 Intervention Resources	\$8,346.00 paid through APR ESSER Funds
Competent Kids, Caring Communities (CKCC) PK Social Emotional Resources	\$3,722.00 paid through APR ESSER Funds

15. TRANSPORTATION CONTRACT – PARENT #1 – SEPTEMBER 1, 2021 – JUNE 30, 2022

BE IT RESOLVED, that the Nutley Board of Education approve a transportation contract PARENT #1 with a parent to provide transportation for one Special Education student from Nutley to Academy 360 Lower School, Verona, NJ effective September 1, 2021 through June 30, 2022 at a cost of \$58.36 per day.

Subject to approval of the County Superintendent of Schools.

August 23, 2021

16. TRANSPORTATION CONTRACT – PARENT #2 – SEPTEMBER 1, 2021 – JUNE 30, 2022

BE IT RESOLVED, that the Nutley Board of Education approve a transportation contract PARENT #2 with a parent to provide transportation for one Special Education student from Nutley to Academy Spectrum 360, Livingston, NJ effective September 1, 2021 through June 30, 2022 at a cost of \$60.13 per day.

Subject to approval of the County Superintendent of Schools.

17. TRANSPORTATION CONTRACT – PARENT #3 – SEPTEMBER 1, 2021 – JUNE 30, 2022

BE IT RESOLVED, that the Nutley Board of Education approve a transportation contract PARENT #3 with a parent to provide transportation for one Special Education student from Nutley to Institute for Education Achievement, New Milford, NJ effective September 1, 2021 through June 30, 2022 at a cost of \$60.60 per day.

Subject to approval of the County Superintendent of Schools.

18. RESCIND: APPROVAL OF PURCHASE– EXTREME CANOPY– 2021-2022

BE IT RESOLVED that the Board of Education rescind the contract between the Nutley Board of Education and Extreme Canopy for the purchase of five G120 Crest Event Tents - 30ft x 80ft for Lincoln, Washington, Yantacaw, Radcliffe, and Spring Garden Elementary Schools for the 2021-2022 school year at a fee of \$22,843.00 per tent paid through fund 60 cafeteria account.

19. APPROVAL OF PURCHASE– HODGES RENTALS – 2021-2022

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Hodges Rentals for the purchase of nine Fiesta Frame tents - 30ft x 30ft for Lincoln, Washington, Yantacaw, Radcliffe, and Spring Garden Elementary Schools for the 2021-2022 school year at a fee of \$124,029.00 paid through fund 60 cafeteria account.

20. APPROVAL OF PURCHASE – THE MUSIC SHOP – UKULELES AND MUSIC TEXTBOOKS – 2021-2022

BE IT FURTHER RESOLVED that the Board of Education approve the purchase of 200 Ukuleles and music textbooks for the sixth grade students in the Nutley School District at a fee of \$9,320.60 for the 2021-2022 school year.

21. APPROVAL OF PURCHASE – VIVACITY CHROMEBOOK CASES – 2021-2022

BE IT RESOLVED that the Board of Education approve the purchase of 1,000 snap-on Chromebook cases for the fourth, fifth, and ninth grades at a fee of \$24,500.00.

22. APPROVAL OF RENEWAL TECHNOLOGY CONTRACT – JAMF – 2021-2022

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and Jamf for the 2021-2022 school year at an annual fee of \$17,500.00.

23. APPROVAL OF CONTRACT – AMPLIFIED IT – 2021-2022

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Amplified IT for the 2021-2022 school year at an annual fee of \$12,600.00.

24. APPROVAL OF CONTRACT – SECURRANTY – 2021-2022

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Securranty for Chromebook insurance for the 2021-2022 school year at an annual fee of \$78,268.60.

25. APPROVAL OF PURCHASE – Keyboard Consultants – 2021-2022

BE IT RESOLVED that the Board of Education approves the purchase between the Nutley Board of Education and Keyboard Consultants for the 2021-2022 school year at a fee of \$29,072.00.

26. ACCEPTANCE OF DONATION 2021-2022

BE IT RESOLVED that the Board of Education accept the donation for the Nutley School District of a John Deere TX 4x2 Utility Vehicle in the amount of \$8,994.60 from the Nutley Music Boosters Association.

27. ACCEPTANCE OF DONATION – 2021-2022

BE IT RESOLVED that the Board of Education accept the donation for the Nutley School District of 100 Giant Tickets to celebrate the Varsity Head Football Coach, Steven DiGregorio, receiving the honor of Coach of the Year for the 2020-2021 School year from the New York Giants.

28. ACCEPTANCE OF DONATION – 2021-2022

BE IT RESOLVED that the Board of Education accept the donation for the Nutley School District of a baby grand piano valued at \$10,000.00 from Dennis Pucci, 46 Roosevelt Avenue, Roseland, NJ.

29. APPROVAL OF LEASE AGREEMENT BETWEEN THE TOWNSHIP OF NUTLEY AND THE NUTLEY BOARD OF EDUCATION FOR DEMURO PARK - 2021- 2022

BE IT RESOLVED that the Board of Education hereby approves the lease agreement and related management agreement with the Township of Nutley for DeMuro Park.

August 23, 2021

PERSONNEL – Resolutions A – K

Trustee Balsamo moved and Trustee Zarro seconded a motion that the Board approve Personnel Resolution A-K as follows:

Discussion:

Mr. Carnicella commented, that he is very happy with the new layout of the personnel agenda report. Mr. Carnicella suggested to number each section A-K which would provide easier navigation of the report.

Upon a roll call vote, Trustee Ferraro & Trustee DeMaio abstained and resolutions A-K were approved.

1. PERSONNEL AGENDA REPORT

BE IT RESOLVED that the Board of Education approve the Personnel Agenda Report dated August 23, 2021.

POLICY – Resolution 1-3

Trustee Quirk moved and Trustee Reilly seconded a motion that the Board approve Policy Resolutions 1-3 as follows:

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

1. APPROVAL OF ADOPTION OF POLICIES (Rescind)

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

5114	Children Displaced by Domestic Violence
8810	Religious Holidays
1648	Restart and Recovery Plan (M)
1648.02	Remote Learning Options for Families
1648.03	Restart and Recovery Plan – Full Time Remote Instruction (M)

2. APPROVAL OF ADOPTION OF POLICIES (First Reading)

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

2422	Comprehensive Health and Physical Education
5116	Education of Homeless Children
4282	Use of Social Networking Sites
9190	Community Organizations

August 23, 2021

**Nutley Board of Education
Public Meeting on August 23, 2021**

R9190	Community Organizations
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3. EMERGENCY APPROVAL OF ADOPTION OF POLICIES

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

1648.11	The Road Forward COVID-19 - Health and Safety (M)
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Old Business

NONE

New Business

Mr. Carnicella recommended going into executive session and receiving advice from counsel before they vote on the new motion Mr. Reilly put forward.

Trustee Reilly did not rescind his original motion.

Trustee Reilly moved and Trustee Quirk seconded a motion that the Board approve the writing of a letter to Governor Murphy.

Upon a roll call vote, the writing of a letter to the Governor was approved by a vote of six approved, two denied and one abstain.

A motion by Mr. Reilly and seconded by Mrs. Quirk stating the District send a strong letter to Governor Murphy that stands behind the other school districts against the mask mandate. The letter shall have input from legal counsel.

Mr. Ferraro commented on the expectation that three levels of sports will be offered. If there is not enough participation to field three levels of teams for a particular sport, they will continue with Varsity and sub-Varsity.

Executive Session

MOTION TO CONVENE EXECUTIVE SESSION AT 10:15 pm

Trustee Reilly moved, Trustee Ferraro seconded, and the Board approved to convene 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 ongoing litigation.

August 23, 2021

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.

Return from Executive Session

MOTION TO RECONVENE PUBLIC MEETING 10:45 pm

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

Adjournment

There being no further business, the meeting was adjourned at 10:46 pm on a motion by Trustee DeMaio seconded by Trustee Ferraro to adjourn the public meeting.

Respectfully submitted,

David DiPisa
Board Secretary

August 23, 2021