

**NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING AGENDA
JANUARY 23, 2012**

Announcement of Meeting - 6:30 PM

Mr. Kuchta

Flag Salute

Call of Roll

Mrs. Cucuzza

Approval of Minutes

Open Public Meeting – January 9, 2012
Open Public Meeting – December 19, 2011
Closed Executive Session – December 19, 2011

Correspondence

Reports as follows:

Superintendent's Report

Mr. Lazovick

Presentations

NHSTV Production for Respect Week

NHSTV Students,
Mr. Kelly & Mrs. Cassilli

Program of Studies

Ms. Villani & Mrs. Divilio

Committee Reports

Hearing of Citizens (Resolutions Only)

Resolutions:

ACADEMICS - Resolutions 1-3

1. APPROVAL OF FIELD TRIPS

BE IT RESOLVED that the Board of Education approves the field trip list and all expenses as follows:

SCHOOL	TEACHER/PROGRAM	DATE	LOCATION
Nutley High School	Sharon Romaglia Katieanne Oakley	2/7/2012	Radcliffe and Lincoln School, Nutley, NJ
Washington School	Lisa Rossi	2/29/2012	Newark Museum, Newark, NJ
Nutley High School	Ann Mary Mullane	3/19/2012	Essex County Vo-Tech, West Caldwell, NJ
Radcliffe School Lincoln School JHW School	Judith Cresci (Autistic Program)	5/7/2012	Turtle Back Zoo, West Orange, NJ
Radcliffe School	Ellen Napoli	6/7/2012	Ocean Institute, Sandy Hook, NJ

2. APPROVAL OF FIELD WORK

BE IT RESOLVED that the Board of Education approves the following field work to be conducted in district, conforming to standards of practice and confidentiality.

Student	University	Mentor
Lazirko, Chrystyna	Ramapo College	Cassilli, Lisa
Paladino, Melissa	Rutgers University	Sheridan, Erin
Singer, David	Rutgers University	Furnari, Susan

3. APPROVAL OF DOCTORAL STUDIES

BE IT RESOLVED that the Board of Education approves the following doctoral studies to be conducted in district, conforming to standards of practice and confidentiality.

Student	University	Area of Exploration
Pecoraro, Angelina	Rowan University	Childhood Obesity
Gross, Michael	Kean University	Mindfulness Acceptance Commitment (MAC)

ADMINISTRATION - Resolutions 1-2

1. APPROVAL OF Professional Development Days/Travel Reimbursement

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

EMPLOYEE/BOARD MEMBER	PROGRAM NAME	DATE	LOCATION	COST
Jill Divilio	Lawfully Managing Student Records without Violating Privacy Rights Seminar	1/25/2012	Newark, NJ	\$299.00 + Travel
Andrew Levine	NJASA TECHSPO Conference 2012	1/26/2012	Atlantic City, NJ	\$219.00 + Travel
Daryl Heller	SMART Notebook Software Training for the SMART Board	2/6/2012	New York City	\$100.00 + Travel
Nikki Piro	Practical Intervention Strategies for Speech-Language Students in Inclusive Settings	2/7/2012	Parsippany, NJ	\$100.00 + Travel
Sarah Fredericks	Suicide & Self-Mutilation: Stopping the Pain Seminar	2/10/2012	Saddle Brook, NJ	\$79.99 + Travel
Jamie DePinto	NJ Kindergarten Teachers Conference	2/23-2/24/2012	Atlantic City, NJ	\$100.00 + Travel
Elizabeth Stoffers	Advanced Cardiac Life Support Program	3/8-3/9/2012	Livingston, NJ	No Cost
Lisa Rossi	First Annual Literacy Conference	3/9/2012	Caldwell, NJ	\$55.00 + Travel
Joseph Piro	Annual Directors of Athletics Association of NJ Workshop	3/11-3/15/2012	Atlantic City, NJ	\$350.00 + Travel
Arthur Monaco	Special Education Roundtable	3/15,4/12,5/10,6/14/2012	West Orange, NJ	No Cost
Russell Lazovick, Gina Villani, Denis Williams, Leann Martin, Kent Bania, Lorraine Restel, Michael Kearney, Laurie LaGuardia, Douglas Jones, David Sorensen	2012 ASCD Annual Conference & Exhibit Show	3/24-3/26/2012	Philadelphia, PA	\$207.20 pp + Travel

Andrew Levine	2012 ASCD Annual Conference & Exhibit Show	3/24-3/26/2012	Philadelphia, PA	\$325.00 + Travel
Peggy Hollywood	Annual NJ Pupil Transportation Conference	3/26-3/27/2012	Atlantic City, NJ	\$300.00 + Travel
Philip Nicolette	NJ School Building and Grounds Annual Conference	4/3-4/4/2012	Atlantic City, NJ	\$100.00 + Travel

2. **MEMORANDUM OF AGREEMENT WITH LAW ENFORCEMENT OFFICIALS**

BE IT RESOLVED that in accordance with the N.J.A.C. 6:29-10.1 et seq., the Board approves the Memorandum of Agreement and Addenda between Education and Local and County Law Enforcement Officials, and

BE IT FURTHER RESOLVED, that this agreement and Addenda be forwarded to the County Superintendent of Schools for approval.

FINANCE - Resolutions 1 -13

1. **SECRETARY & TREASURER'S REPORT**

BE IT RESOLVED that the Board of Education approves the acknowledgement and acceptance of the reports of the Board Secretary (Appendix A) and Treasurer of School Monies (Appendix B) for the period ending December 31, 2011.

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 December 31, 2011 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 January 23, 2012 in the total amount of \$6,617,837.94 (Appendix C).

4. **REQUESTS FOR USE OF SCHOOL BUILDINGS AND GROUNDS**

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
Chris Kim Liquid Church	Volunteer Meeting	J. Walker Middle School Cafeteria	1/24/12	5:30 pm- 9:00 pm	Facilities: \$130.00 Custodian: None	1
Monica Suarez-Camacho Cub Scouts Pack 141	Pinewood Derby Weigh In	Yantacaw School Art Room	1/26/12	6:00 pm - 8:00 pm	Facilities: None Custodian: None	1

Loren McCreesh of the Mayor	Office	Fit Kids Boxing Exercise Classes K - 3rd Grade	High School Cafeteria	1/26/12 thru 3/8/12	5:15 pm - 6:45 pm Thurs	Facilities: None Custodian: None	6
Loren McCreesh of the Mayor	Office	Fit Kids Boxing Exercise Classes 4th - 6th Grade	High School Cafeteria	1/30/12 thru 3/12/12	5:15 pm - 6:45 pm Mondays	Facilities: None Custodian: None	6
Loren McCreesh of the Mayor	Office	Fit Kids Boxing Exercise Classes 7th - 8th Grade	J. Walker Middle School Cafeteria	1/30/12 thru 3/14/12	2:45 pm - 4:15 pm Mon & Wed	Facilities: None Custodian: None	12
Loren McCreesh of the Mayor	Office	Teachers Well Fitness Program	J. Walker Middle School Choir Room	2/9/12 thru 4/26/12	3:30 pm - 5:30 pm Thursdays	Facilities: None Custodian: None	10
Audrey Rappe-Farrell Golden Knight Drum and Bugle Corp.		Rehearsal for Music Program	J. Walker Middle School - Gym	2/11/12	1:00 pm - 4:00 pm	Facilities: \$175 Custodian: \$140.24	1
Deidre Hollywood Nutley Irish American Alliance		Review stand & Audio for St. Patricks Day Parade	J. Walker Middle School Front Steps	3/3/12	10:00 am- 3:00 pm	Facilities: None Custodian: None	1
Rosa Schmitt Garden PTO	Spring	Family Beach Blanket Bingo	Spring Garden School - Gym	4/27/12	6:15 pm- 9:30 pm	Facilities: None Custodian: None	1
Total Use of Property Represented By The Above							39

5. TRANSFER SCHEDULE

BE IT RESOLVED that the Board of Education approves, in compliance with NJAC 6A:23-2.11(c)3ii, and NJSA 18A:22-8-1, the December transfers in the 2011-12 budget as follows:

TRANSFER #	ACCOUNT TO	DEPARTMENT	ACCOUNT FROM	DATE	AMOUNT TO	AMOUNT FROM
9642	11-190-100-340-00-000	INS. PURCH PRO/TECH SERVICES		12/7/2011	\$ 58.47	
		INS. EQUIPMENT REPAIRS	11-190-100-500-00-422			\$ (58.47)
9649	11-000-218-500-00-582	GUIDANCE CONFERENCE EXPENSES		12/19/2011	\$ 299.00	
9649		GUIDANCE MISC EXPENSES	11-000-218-800-00-891			\$ (299.00)
9655	11-190-100-610-05-615	TEACHING SUPPLIES-SP GARDEN		12/12/2011	\$ 110.46	
9655		SCH OFFICE SUPPLIES-SP GDN	11-000-240-600-05-616			\$ (110.46)
9661	11-000-240-600-06-616	SCH OFFICE SUPPLIES-WASHINGTON		12/13/2011	\$ 400.00	
9661		TEACHING SUPPLIES-WASHINGTON	11-000-240-600-06-615			\$ (400.00)
				TOTAL	\$ 867.93	\$ (867.93)

6. ACCEPTANCE OF DONATION

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

\$ AMOUNT	FROM
727.17	Lincoln School received a HP ProBook 4530 laptop from DonorsChoose.org.
--	Mrs. Virginia Reilly donated a 5-year old 27" Panasonic Color TV to Washington School.
100.00	Lincoln School received a donation from the United Way to be used as a stipend for hosting the Celebrity Read event.

Application 15 - Radcliffe

Total \$2,570.05 (Acct #30-999-405-450-04-330)

Change Order 4 - Approved 12/19/11
Material & labor to install shields.

13. APPROVAL OF CHANGE ORDERS - ESR MECHANICAL CONTRACTORS, INC.

BE IT RESOLVED that the Board of Education approves the following change order for ESR Mechanical Contractors, Inc. for HVAC upgrades at Yantacaw School as per the recommendation of the Board's Architect and Construction Manager as follows:

Yantacaw

Change Order 9
Material and labor for additional concrete work
as requested by owner.

Total \$4,400.00 (Acct #30-999-405-450-07-330)

PERSONNEL - Resolution 1

1. PERSONNEL AGENDA REPORT

BE IT RESOLVED that the Board of Education approves the Personnel Agenda Report dated January 23, 2012.

Hearing of Citizens

Old Business

New Business

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 student matters and negotiations.

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

Adjournment

This document is subject to additions, withdrawals and modifications without notice.