

**NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING
JANUARY 22, 2013**

The Nutley Board of Education held a Public Meeting on Tuesday, January 22, 2013, in the JHWMS Choir Room located at 325 Franklin Avenue, Nutley, NJ.

President Kucinski opened the meeting at 6:30 PM.

FLAG SALUTE

President Kucinski led the assembly in the flag salute and a moment of silence.

MEETING NOTICE

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 7, 2013. Said notice was posted at the entrance of the Board of Education offices, mailed to The Star Ledger, The North Jersey Herald News, The Nutley Journal, The Nutley Sun, Township Clerk advertised in The Nutley Sun on January 17, 2013 and posted on the district website.

This is an official meeting.

ROLL CALL

Present: Mrs. Lisa Danchak-Martin
Ms. Victoria Flynn
Mr. Ryan Kline
Mr. James A. Kuchta
Dr. Robert Reid
Mrs. Deborah J. Russo
Mr. Fredrick Scalera
Mr. Thomas J. Sposato
Mr. Charles W. Kucinski

Also Present: Mr. Russell M. Lazovick, Superintendent of Schools
Ms. Gina Villani, Assistant Superintendent of Schools
Mrs. Karen A. Yeamans, Business Administrator/Board Secretary

APPROVAL OF MINUTES

BE IT RESOLVED that the Board of Education approves the following minutes:

Reorganization Meeting – January 7, 2013
Open Public Meeting – December 17, 2012
Closed Executive Session – December 17, 2012

Trustee Kuchta moved, Trustee Russo seconded, and the Board minutes were unanimously approved.

CORRESPONDENCE

None

SEC Awards

Mr. Joseph Piro, along with several Board Members, presented the athletic awards and acknowledged the high school students for their achievements.

RECESS MEETING

At 6:45 PM President Kucinski moved, Trustee Flynn seconded, and the Board unanimously approved by voice vote a motion to recess to congratulate the students.

RECONVENE MEETING

At 6:55 PM Trustee Sposato moved, Trustee Reid seconded, and the Board unanimously approved by voice vote a motion to reconvene the open public meeting.

SUPERINTENDENT'S REPORT

Mr. Lazovick spoke about the academic calendar, Gifted & Talented Program, Panasonic Consortium, professional and academic development, certified staff evaluations, Long Range Facilities Plan, architect walk thru, QSAC and NCLB reports.

BOARD SECRETARY'S REPORT

None

PRESENTATION

Dr. Bernard Baggs, NJSBA Field Service Representative, provided an ethics training workshop to the Board. The trustees read the Code of Ethics for School Board Members with Dr. Baggs.

COMMITTEE REPORTS

Academic Committee – Trustee Lisa Danchak-Martin stated the committee spoke about professional development, field trips, technology, special services, staffing, kindergarten registration, math pilot and language arts updates.

Finance – Trustee Kuchta stated that representatives from the Suburban Essex Joint Insurance Fund and the School Pool for Excess Liability Limits Fund provided an overview of the JIFs and the district's insurance coverage. The Committee also spoke about the agenda resolutions, utility auctions, extended day and the 2013-2014 budget development.

Administration Committee – Trustee Scalera said the Committee discussed athletics, security plans, communication, staffing needs, job descriptions, personnel agenda and policies.

Trustee Scalera also reported on the Nutley Educational Foundation, JHWMS PTO and the Friends of Nutley Singers.

Strategic Planning – Configuration Committee – Trustee Danchak-Martin stated the group is being split into three groups, high school, middle school and elementary to visit other districts.

Trustee Flynn reported that at the NAPSAC Meeting the group expressed their concerns with the Director of Special Services position.

HEARING OF CITIZENS

Resident Alan Thomas asked if Finance Resolution 11 – Approval of Insurance Broker was done thru RFP. He also questioned the number of responses, if this broker was the lowest bid and stated his concerns with the procedures followed.

Resolutions:

Trustee Danchak-Martin moved and Trustee Sposato seconded a motion that the Board approves the following resolution.

Upon a roll call vote the following resolution was unanimously approved.

CODE OF ETHICS FOR SCHOOL BOARD MEMBERS – 18A:12-24.1

BE IT RESOLVED that the Board of Education hereby adopts the following "Code of Ethics" as established by the New Jersey School Boards Association:

A school board member shall abide by the following Code of Ethics for School Board Members:

1. I will uphold and enforce all laws, rules and regulations of the State Board of Education, and court orders pertaining to schools. Desired changes shall be brought about only through legal and ethical procedures.

2. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools that meet the individual needs of all children regardless of their ability, race, creed, sex, or social standing.

3. I will confine my board action to policy making, planning, and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.

4. I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.
5. I will recognize that authority rests with the board of education and will make no personal promises nor take any private action that may compromise the board.
6. I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.
7. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. In all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its school.
8. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.
9. I will support and protect school personnel in proper performance of their duties.
10. I will refer all complaints to the chief administrative officer and will act on the complaints at public meetings only after failure of an administrative solution.

ACADEMICS - Resolutions 1-4

Trustee Kline moved and Trustee Kuchta seconded a motion that the Board approves Academic Resolutions 1-4 as follows:

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

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
John Walker Middle School	Mrs. Foglio	2/2/13 (Raindate – 2/9/13)	Liberty Middle School, West Orange, NJ
John Walker Middle School	Ms. Saitta	2/6/13	Metropolitan Museum of Art, NYC, NY
Spring Garden School	Mrs. Sarachelli	2/8/13 (Raindate – 2/14/13)	Petracco's Deli, Nutley, NJ
Nutley High School	Ms. Romaglia/Ms. Paul	2/13/13	District Schools
Nutley High School	Ms. Vallo	2/14/13	Universal Technical Institute, Exton, PA
Nutley High School	Ms. Hrubash	2/26/13	Spring Garden School, Nutley, NJ
Nutley High School	Ms. Piacentini	4/10/13, 4/11/13	Virtual Enterprises Trade Show, NY Armory, NY
Radcliffe School	Ms. Gambaro/Ms. Mosca	4/25/13	MSU, Montclair, NJ
Radcliffe School	Ms. Cristantiello	5/8/13	Outragehiss Pets, Chestnut Ridge, NY
Washington School	Ms. Maher	6/11/13	Port Murray, NJ

Radcliffe School	Ms. Napoli	6/12/13	Sandy Hook, NJ
Radcliffe School	Ms. Gatto	6/2013	Franklin Institute Museum, Philadelphia, PA
Washington School	Ms. Maher	6/11/13	Port Murray, NJ

2. APPROVAL OF Professional Development Days/Travel Reimbursement

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

EMPLOYEE/BOARD MEMBER	PROGRAM NAME	DATE	LOCATION	COST
Michele Calicchio/ Lenore Chieffo/Cyndi DeBonis/Kelly Hollywood-Lehman/Jacqueline McAloon/Linda Moscaritola/Eileen O'Mara/Susan Quigley/Rosann Rizzuto/ Olga Suter/Kristine Torjussen	Creation of Assessment (LA) for Grades 1 & 2	1/23/13	Washington School, Nutley, NJ	\$0 + travel
Leann Martin/Kerry Bowes/Lenore Chieffo/Christine Crisson/Michele Cristantiello/Rosalina Gencarelli/Flavia Groeling/Joan Lightfoot/Josephine Tucci/Carol VonAchen/Gail Wallis	Development of Math Assessment Grades 1 & 2	1/24/13	Nutley, NJ	\$0 + travel
Kent Bania	Review of Next Generation Science Students with NJ Science Education Leaders-North	1/25/13	Paramus High School, Paramus, NJ	\$0 + travel
Alain Mollinedo/April Vitiello/Christen Sylvester/Jenna Maffucci/Erin Sheridan	Sensory Processing Disorder	1/28/13	WMS, Nutley, NJ	\$0 + travel
Jill Divilio	Naviance Users Group Organizational Meeting	1/29/13	Brookdale Community College, Hazlet, NJ	\$0 + travel
Nicole David/Alicia Michalek	Visiting Verona and Wayne Hills High School for Configuration Committee	1/29/13	Verona & Wayne, NJ	\$0 + travel
Alain Mollinedo/Jenna Maffucci	Common and Uncommon Emotional Disorders of Adolescence	1/29/13	Butler Knights of Columbus, Butler, NJ	\$0 + travel
Lora Capalbo/Kimberly Domantay/Judith Cresci/Cynthia Suarez-McNulty	My Talk Tools Training CPNJ	1/30/13	Radcliffe School, Nutley, NJ	\$300
Andrew Levine	18 th Annual Statewide Technology Exhibition and Training Conference for School Leaders, sponsored by the New Jersey Association of School Administrators	1/31/13, 2/1/13	Bally's, Atlantic City, NJ	\$375.00 + travel

**Nutley Board of Education
Public Meeting on January 22, 2013**

Kent Bania/Cheryl Rossillo	Configuration	1/31/13	Ridgewood High School, Paramus High School, Ridgewood & Paramus, NJ	\$0 + travel
Judith Cresci	Naming and Verbal Behavior & Stimulus Equivalence Technology in Early Intensive Behavioral Intervention	2/1/13	Caldwell College, Caldwell, NJ	\$100.00 + travel
Jenny Lombardo/Donna Saitta	Middle School Model Team – School Visits	2/1/13	Pearl Miller School, Kinnelon, NJ & Robert R. Lazar School, Montville, NJ	\$0 + travel
Karen Chasmar	Get Ready to Learn Yoga Therapy in the Classroom	2/1/13, 2/2/13	Cedar Knolls, NJ	\$100 + travel
Frank Francia/John Maiello	High School Observation of Roxbury and Randolph	2/4/13	Roxbury & Randolph	\$0 + travel
Lillian DeFilippis/Dana Minervini/Lawrence Tuorto	Middle School Model Team – School Visits	2/7/13	Eisenhower Middle School, Wycoff, NJ & Westbrook Middle School, Paramus, NJ	\$0 + travel
Lauren Alfaro/Lisa Cassilli	ASAP Conference “Be Shore to Believe”	2/7/13, 2/8/13	Long Branch, NJ	\$0 + travel
Carrie-Ann Vos (Papa)/Robyn Powell	Configuration	2/8/2013	Livingston High School, Livingston, NJ	\$0 + travel
Philip Nicolette	Leadership Skills	2/8/13	Somerset, NJ	\$0 + travel
Connie Inguanti/Cheryl Kozyra/Joyce Wood	Middle School Model Team – School Visits	2/13/13	Heritage Middle School, Livingston, NJ & Liberty Middle School, West Orange, NJ	\$0 + travel
Pamela Struble	NJMEA Music Conference	2/21/13-2/23/13	Hilton Hotel, East Brunswick, NJ	\$100 + travel
Dennis McPartland	NJMEA Music Conference	2/22/13-2/23/13	Hilton Hotel, East Brunswick, NJ	\$100 + travel
Jaime Dickerson	27 th Annual ATSNJ Conference	2/24/13, 2/25/13	Florham Park, NJ	\$100 + travel
Robyn Powell	NJASPERD Annual Convention	2/25/13	Ocean Place Resort & Spa, Long Branch, NJ	\$0 + travel
Jill Divilio	Essex County Director of Guidance Roundtable	2/27/13	Mt. St. Dominic’s, Caldwell, NJ	\$0 + travel
Geralyn Ryan	Creating Fluent Readers	3/13/13	West Orange, NJ	\$100.00 + travel
Kent Bania	Statistical Range Finding for NJ Biology Competing Test with Steve Goldman-NJDOE/Science Assessment Coordinator	2/26/13, 2/27/13	Robbinsville, NJ	0 + travel

Debra Piacentini	Excel – Beyond The Basics	3/20/13	Holiday Inn, Saddle Brook, NJ	\$99 + travel
Philip Nicolette	NJ Buildings and Grounds Conference	3/26/13, 3/27/13	Atlantic City, NJ	\$100 + travel
Meredith Rucinsky	Boston Area College Tour	4/9/13-4/12/13	Boston, MA	\$0 + travel
Linda McDonnell	MSU/Cengage Learning Conference for Business Educators	4/12/13	Holiday Inn, Totowa, NJ	\$0 + travel

3. APPROVAL OF INTERNSHIP/FIELD WORK

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

Student	University	Mentors
Nicole DeOliveira	Caldwell College	Toni Safonte Jenna Maffucci
Nil Ulas	Rutgers University	Susan Bresnan

4. APPROVAL OF PROGRAM OF STUDIES - MIDDLE SCHOOL

BE IT RESOLVED that the Board of Education approves the Program of Studies – Middle School for the 2013-2014 school year.

ADMINISTRATION - Resolution 1

Trustee Sposato moved and Trustee Russo seconded a motion that the Board approves Administration Resolution 1 as follows:

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

1. APPROVAL OF ADOPTION OF POLICIES (Second Reading)

BE IT RESOLVED that the Board of Education adopts the following bylaws, policies and regulations (second reading) on file in the Business Office:

- 0110 Identification
- 0120 Authority and Power
- 0131 Bylaws and Policies
- 0132 Executive Authority
- 0133 Adjudication of Disputes
- 0134 Board Self Evaluation
- 0141 Board Member Number and Term
- 0145 Board Member Resignation and Removal
- 0147 Board Member Travel Expenses
- 0148 Board Member Indemnification

FINANCE - Resolutions 1-11

Trustee Russo moved and Trustee Sposato seconded a motion that the Board approves Finance Resolutions 1-11 as follows:

Before taking the vote trustees discussed Resolution 11 – Approval of Insurance Broker and the interview committee expressed their reasons for their recommendation.

Upon a roll call vote Finance Resolutions 1-11 were approved with the following exceptions:

- 1) Trustees Danchak-Martin and Reid voted “No” on Resolution 11 – Approval of Insurance Broker.
- 2) Trustee Flynn “Abstained” on Resolution 11 – Approval of Insurance Broker.

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, 2012.

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, 2012 after review of the Secretary’s monthly financial reports (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 FURTHER RESOLVED that the Board of Education approves the payment of 2012-2013 bills and mandatory payments dated January 22, 2013 in the total amount of \$5,614,884.88 (Appendix C) and \$75,514.45 (Appendix C-1).

4. TRANSFER SCHEDULE

BE IT RESOLVED that the Board of Education approves, in compliance with NJAC 6A:23-2.11(c)3ii, and NJSA 18A:22-8-1, the December transfers in the 2012-13 budget as follows:

TRANSFER #	ACCOUNT TO	DEPARTMENT	ACCOUNT FROM	DATE	AMOUNT TO	AMOUNT FROM
9935	11-190-100-610-07-615	TEACHING SUPPLIES-YANTACAW		12/7/2012	400	
		MISC EXPENSES-YANTACAW	11-000-240-800-07-891			-400
9941	11-000-240-600-02-616	SCH OFFICE SUPPLIES-FRANKLIN		12/11/2012	758 44	
		MISC EXPENSES-FRANKLIN	11-000-240-800-02-891			-758 44
9947	11-190-100-610-07-615	TEACHING SUPPLIES-YANTACAW		12/19/2012	500	
		SCH OFFICE SUPPLIES-YANTACAW	11-000-240-600-07-616			-500
9950	12-120-100-730-05-731	1-5 INS EQUIPMENT-SP GDN	11-190-100-610-11-615	12/21/2012	2368	
9950		TEACHING SUPPLIES-ELEM	12-120-100-730-05-731			-2368
9951	11-190-100-610-04-615	TEACHING SUPPLIES-RADCLIFFE		12/21/2012	274	
		LIBRARY BOOKS-RADCLIFFE	11-000-222-600-04-611			-274
				TOTAL	\$ 4,300 44	\$ (4,300 44)

5. 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
Jenine Grzywinski Yantacaw School Curiosity Shop Committee	Curiosity Shop General Meeting	Yantacaw School Auditorium	1/14/13	7:00-8:30 PM	Facilities: None Custodian: None	1
Thomas Nicolette Nutley East Little League/Parks & Rec.	Baseball Skills for Little League	JWMS Gym	1/20/13 2/3/13 2/17/13 3/3/13 3/17/13	10:00 AM-12:45 PM	Facilities: None Custodian: None	1
Heather Soto Radcliffe School PTO	Radcliffe School Talent Show Practice 5th Grade Act	JWMS Auditorium	1/23/13	6:00-8:00 PM	Facilities: None Custodian: None	1
Mary Beaufort Nutley Music Boosters Association	Ticket Sales for Nutley Music Boosters Club Annual Beefsteak	High School Lobby	1/23/13 1/30/13	5:30-8:30 PM	Facilities: None Custodian: None	2
Doug Jones Washington School	PTO Pot Luck Dinner	Washington School Gym	1/25/13	6:15-8:15 PM	Facilities: None Custodian: None	1
Chris Kaminski Radcliffe School Talent Show Committee	Practice for Radcliffe School Talent Show 6th Grade Finale	JWMS Auditorium	1/28/13 1/30/13 2/4/13	4:00-6:00 PM	Facilities: None Custodian: None	3

Jenine Grzywinski Yantacaw School PTO	School Book Fair	Yantacaw School 2nd Floor Hallway	2/5/2013 2/6/13 & 2/7/13	6:00-8:00 PM 8:30-3:30 PM	Facilities: None Custodian: None	3
Jenine Grzywinski Yantacaw School Curiosity Shop Committee	Curiosity Shop Registration	Yantacaw School Auditorium	2/12/13	6:30-8:30 PM	Facilities: None Custodian: None	1
Deidre Hollywood Nutley Irish American Alliance	St. Patrick's Day Parade Review Stand	JWMS - Front Steps	3/2/13	10:00 AM-3:00 PM	Facilities: None Custodian: None	1
Dolores Capalbo Friends of Nutley Library	Notice of Book Sale at Nutley Public Library	Oval Fence	4/15/13-4/27/13	Continuous	Facilities: None Custodian: None	12
Heather Soto Radcliffe School PTO	Book Fair	Radcliffe School Gym	5/30/13 (Set-Up) 5/31/13	6:30-9:30 PM	Facilities: None Custodian: None	2
Total Use of Property Represented By The Above						28

6. AMEND SPECIAL CLASS PLACEMENT – Educationally Disabled Students

BE IT RESOLVED that the Board of Education amends the resolution Special Class Placement – Educationally Disabled Students, approved at the November 19, 2012 Board Meeting, to reflect the following changes:

SCHOOL	NO. OF STUDENTS	CLASSIFICATION	EFF. DATE	TUITION AMOUNT
Daytop Preparatory Mendham, NJ	1	ED	11/23/12	44,100.00
Bergen County SS Dept. Helen I. Smith School, Saddle Brook, NJ	1	MDS		63,440.00

7. SPECIAL CLASS PLACEMENT – Educationally Disabled Student

BE IT RESOLVED that the Board of Education authorizes the attendance of a student in out-of-district special education classes for the 2012-13 school year as follows:

SCHOOL	NO. OF STUDENTS	CLASSIFICATION	EFF. DATE	TUITION AMOUNT
Windsor Learning Center	1	OHI	1/28/13	28,054.46

8. ACCEPTANCE OF DONATION

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

\$ AMOUNT	FROM
1,132.00	Washington PTO donation for two clubs.
	Donation to NHS Science Department from Hoffman La Roche-13 cases of glassware and 30 cases of supplies.
3,800.00	Radcliffe PTO donation for picnic benches.

9. ACCEPTANCE OF GRANTS

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

GRANT	SCHOOL	\$ AMOUNT
Montclair State University for Teacher Study Group	Lincoln	500
Brain Injury Alliance of New Jersey for the 2013 "U Got Brains" Champion Schools Program to help students produce a teen-driving PSA	High School	1,000
Healthy U. School Based Program – Curriculum, Materials, Technology	Washington School	10,065

10. APPROVAL OF SERVICE AGREEMENT WITH CLARA MAASS MEDICAL CENTER

BE IT RESOLVED that the Nutley Board of Education approves the terms and conditions of the agreement with Clara Maas Medical Center for The Lifeline Challenge to Health Living Program at Washington School for the 2012-2013 school year.

11. APPROVAL OF INSURANCE BROKER

BE IT RESOLVED that the Board of Education approves Insurance Management & Consulting (IMAC) as the Health Insurance Benefits Broker for 2013.

PERSONNEL – Resolutions 1-2

Trustee Reid moved and Trustee Sposato seconded a motion that the Board approves Personnel Resolution 1 as follows:

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

1. PERSONNEL AGENDA REPORT

BE IT RESOLVED that the Board of Education approves the Personnel Agenda Report dated January 22, 2013.

Trustee Sposato left the meeting at 8:16 PM.

HEARING OF CITIZENS

Resident Terry Quirk, representative for the Nutley Parent Advocacy Network, congratulated President Kucinski, Vice President Flynn and Ryan Kline for their positions on the Board. She also inquired about the work that Michael Bizzarro was hired for in the district.

Resident Alan Thomas stated that the RFP process should be thorough to find the best service to the schools.

Resident Kim Farro asked for clarification on the bake sales at Washington School.

Mr. Lazovick stated that the bake sales should take place before and after school so not to interrupt instruction.

Resident Alan Thomas congratulated everyone on the Middle School Program of Studies.

Trustee Reid left the meeting at 8:25 PM.

OLD BUSINESS

Trustee Flynn thanked the Board for supporting Adopt a Family. She also encouraged all trustees to attend Tricky Trays sponsored by the schools.

NEW BUSINESS

President Kucinski acknowledged Rose DiGeronimo, former Washington School Principal, and Ron Frasier, former Athletic Director, on their passing.

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 8:35 PM President Kucinski moved and Trustee Kuchta seconded the following resolution:

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 and student matters.

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.

RECONVENE MEETING

At 8:58 PM Trustee Scalera moved, Trustee Flynn seconded, and the Board approved by voice to reconvene the meeting:

ROLL CALL

Present: Mrs. Lisa Danchak-Martin
Ms. Victoria Flynn
Mr. Ryan Kline
Mr. James A. Kuchta
Mrs. Deborah J. Russo
Mr. Fredrick Scalera
Mr. Charles W. Kucinski

Absent: Dr. Robert Reid
Mr. Thomas J. Sposato

Also Present: Mr. Russell M. Lazovick, Superintendent of Schools
Ms. Gina Villani, Assistant Superintendent of Schools
Mrs. Karen A. Yeamans, Business Administrator/Board Secretary

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:59 PM on a motion by Trustee Kuchta, seconded by Trustee Scalera and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans
Board Secretary