

**NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING
SEPTEMBER 9, 2013**

The Nutley Board of Education held a Public Meeting on Monday, September 9, 2013, in the JHWMS Choir Room located at 325 Franklin Avenue, Nutley, NJ.

President Kucinski opened the meeting at 5:35 PM.

FLAG SALUTE

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

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. Time change notice was provided on August 28, 2013.

This is an official meeting.

ROLL CALL

Present: Mrs. Lisa Danchak-Martin
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

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 5:41 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.

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 6:32 PM President Kucinski moved, Trustee Russo seconded, and the Board approved by voice to reconvene the meeting.

ROLL CALL

Present: Mrs. Lisa Danchak-Martin
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

BOARD SECRETARY'S REPORT

Mrs. Yeamans welcomed everyone back and said the school buildings were ready for the return of students and staff. She announced that the new payroll and pension employee will start with the district on September 16th. She thanked everyone in the Business Office for their support during the absence of this position especially her Staff Accountant, Jesenia Gomez, who made sure everyone received a paycheck.

SUPERINTENDENT'S REPORT

Mr. Lazovick welcomed everyone back and said that the district had a successful opening. He spoke about professional and academic development, being chosen for the PAARC pilot, extended day program, new staff orientation, coaching academy, student orientation, superintendent's goals, gifted and talented program and the Nutley Education Foundation dinner on September 19, 2013.

PRESENTATIONS

Mr. Lazovick gave an in-depth power-point presentation on the 2012-2013 Student Performance throughout the district.

COMMITTEE REPORTS

None

HEARING OF CITIZENS (Resolutions Only)

None

RESOLUTIONS:

ACADEMICS - Resolutions 1-2

Trustee Reid moved and Trustee Sposato seconded a motion that the Board approves Academic Resolutions 1-2 as follows:

Upon a roll call vote Academic Resolutions 1-2 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
Nutley High School	Ms. Monte	9/11/2013	Town Hall, Nutley, NJ
Nutley High School	Mr. Piro	9/12/2013	Belleville High School, Belleville, NJ
Nutley High School	Ms. Hrubash	10/17/2013	Lincoln School, Nutley, NJ
Nutley High School	Ms. Hrubash	11/21/2013	Lincoln School, Nutley, NJ

2. 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
Douglas Jones Dara Moscaritola Virginia Reilly Nicole Boyce Kelly Hollywood-Lehman Lisa Lutz	Coordinated Approach to Child Health (CATCH), Healthy U Orientation	9/11/13	Washington School, Nutley, NJ	\$0 + travel

Erin Lenik Andrew Levine				
Helen Doyle-Marino	NJ APA Testing Workshop	9/11/2013	Saddle Brook, NJ	\$0 + travel
Joanne Crupi	AENJ Conference "Art is Infinite"	10/3/13, 10/4/13	New Brunswick, NJ	\$100 + travel
Karen Vander Have	AENJ Annual Conference	10/3/13	New Brunswick, NJ	\$100 + travel

ADMINISTRATION - Resolutions 1-3

Trustee Sposato moved and Trustee Russo seconded a motion that the Board approves Administration Resolutions 1-3 as follows:

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

1. ACKNOWLEDGEMENT OF BOARD RESIGNATION

BE IT RESOLVED that the Board of Education acknowledges the resignation of Ms. Victoria Flynn as Board Member/Vice President of the Board effective August 9, 2013.

2. APPROVAL OF ADOPTION OF POLICIES (First Reading)

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

- a. 1240 – Evaluation of Superintendent
- b. 1400 – Job Descriptions
- c. 3146 – Conduct of Reduction in Force
- d. 3160 – Physical Examination
- e. 3161 – Examination for Cause
- f. 4160 – Physical Examination
- g. 4161 – Examination for Cause
- h. 5112 – Entrance Age
- i. 5130 – Withdrawal From School
- j. 5230 – Late Arrival and Early Dismissal
- k. 6340 – Multiple Year Contracts
- l. 9550 – Educational Research Projects

3. APPROVAL TO ABOLISH POLICY

BE IT RESOLVED that the Board of Education approves to abolish Policy 9326 – Broadcasting/Taping of Board Meetings (It has been replaced by Bylaw 168).

FINANCE - Resolutions 1-3

Trustee Kuchta moved and Trustee Sposato seconded a motion that the Board approves Finance Resolutions 1-3 as follows:

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

1. 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
Amber Duca Yantacaw PTO	PTO Meetings	Yantacaw School Auditorium	9/10/13-5/13/14	6:30-9:30 pm	Facilities: None Custodian: None	9
Joseph Mastrandrea Lincoln School PTO	Book Fair	Lincoln School Gym	9/17/13-9/19/13	8:30 am-3:00 pm 6:30-9:30 pm	Facilities: None Custodian: None	3
Dana Guzman Girl Scout Troop 20524	Girl Scout Meetings	Lincoln School Cafeteria	9/24/13-6/17/13	6:30-8:00 pm	Facilities: None Custodian: None	15
Total Use of Property Represented By The Above						27

2. ACCEPTANCE OF DONATION

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

\$ AMOUNT	FROM
\$1,401.28	4 iPads, 4 Cases -- Mrs. Mary Pontrella (2 iPads and 2 cases) and Mrs. Rosa Santoriello (2 iPads and 2 cases) of Yantacaw School from Robert and Jill Divilio.

3. 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 2013-14 school year as follows:

SCHOOL	NO. OF STUDENTS	CLASSIFICATION	EFF. DATE
Children's Therapy Center Fair Lawn, NJ	1	Pre -School w/disability	9/11/13

PERSONNEL - Resolution 1

Trustee Scalera 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 September 9, 2013.

HEARING OF CITIZENS

None

OLD BUSINESS

President Kucinski and Trustee Scalera spoke about the success of the coaches' academy.

NEW BUSINESS

Trustee Scalera spoke about the Music Department and the new direction it is taking. He also acknowledged the parent information communicated through the Guidance Department at the high school.

President Kucinski also acknowledged the guidance office communication with the parents and the New Integrated Pre-School Program. He asked the Board Members to let him know when they were not able to make their assigned school's PTO meeting so he could send a replacement.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:17 PM on a motion by Trustee Kuchta, seconded by Trustee Scalera and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans
Board Secretary